


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3c0faf3df5e53a5762646a0669cba0f4e5a01490

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! AAVE	7,864 TOKENS
! RETIK	8,750 RDROP
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$2ETH RewardđŸŽ•	N/A Reward at 2eth.org
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
3K\$ at getusd.us đŸŽ•	N/A 3K\$ Reward at [getusd.us]

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 USDT Reward	N/A ards.org
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
Airdrop at 5eth.net	N/A Airdrop at [5eth inenet]
\$2000 USDC Voucher	N/A 2000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:18:54	<a href="#">0x9c065b1e58b8cd208ede4ab042213406f1dce392d65805089262d43083f14394</a>	+ 8,750 RDR0P	✓
2	2024-05-08 11:07:19	<a href="#">0x13bd46fca8a04e80d00ac66463dcd2ed382bed6183e4de0cf7b962ec93789166</a>	+ 2,865 TOKENS	✓
3	2024-01-17 16:32:53	<a href="#">0x40d2b202226c2af7c88596b97578be3701b78a30f0eaf54fab787e3b4d315b55</a>	+ 3 rn.xyz	✓
4	2024-01-17 04:53:42	<a href="#">0x5a16e7b7d4dd02e6018c9db0268956b2ed9b42c6b0888aa4f519147e1d6d0be5</a>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 00:14:25	<u>0xb037927e86820023e8b6d77fe65e7497b9837318d8d2c3f3aecaf07c951a4631</u>	+ 3 .SITE	✓
6	2024-01-16 16:35:17	<u>0xf34cffc345cfefbdef0ce8760049bbed732670a223228632cfe7d516921b358e7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 10:35:14	<u>0x9fe70b3689d558c14359d3eceb833b32032f587b96d15f36b2091d1e85a4d51a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-16 06:59:29	<u>0x6422e90979c1d0a0864d01555755f3a6ebb0ef9963f7046203fc8b233913da96</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 14:31:12	<u>0xb1e2d4481f384c1e84990f4c91b36a9d5029eca7da5150b3df4ed03a1fc080cc</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
2	2024-07-09 14:31:12	<u>0x9b2bd7ab4cc109f30b81fa6e8a1fe12ac0c898f3d0989471fe8bfc9534c783a</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
3	2024-06-11 20:19:44	<u>0x89de64c14b4c3fa91c4fc62ac64778639546821962b5846a6c8e38f50faee829</u>	+ 1 az]	✓
4	2024-06-02 02:50:04	<u>0x90ae11d3417733b594439876d2888252720bfb2eac381965b7419ec7e06c9a0c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 04:45:38	<u>0x6d9ae2159c415c47612d b6349e8d96788df7bc5705 00219d89a9c4e1dcfbb98a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-29 00:05:36	<u>0xd9bd7db08c63c5788396 b376fdaf4610ffd299cf3d 55ad82b3cd2c69fd4eb7b3</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 00:05:22	<u>0x378abb1ec431102019cd 95bb1a2587690f8174f671 d99230bd8c80037a9c408d</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 01:11:47	<u>0x6139c6fd77657cb4670f bb8fd94ffd5581bef749e6 94249945c8369b3dcee4a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 01:11:15	<u>0xbb3430c560a4b8ff1c7b 39ec5d3dc207f09ea47c21 ca1032f76932af8d29a001</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 01:03:03	<u>0x690d3a94faf26942bcdd 8215aa8ceaeef26a64d24 a2ade18f35af746985283d</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
11	2024-03-21 11:55:28	<u>0x49c3c744805a43b640a2 d2880f5f52264f6aaf2396 998a716770784ecb1df39f</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
12	2024-03-04 18:39:15	<u>0xa755c9e571e61f2952c6 702382b9b6e87280554cbf 7f729354bb602f5cfbd54a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-02-29 13:23:36	<u>0x6908f78f63c2abeb6574 377024dc59e6a87625dc43 3db281e4347a97d1d06bad</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-28 13:03:15	<u>0xb15b90bd872af952afe790b55bb0b949b0a6c95a392dc541be404e4204a72b61</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-09 14:10:19	<u>0x6ef659479b946bd406ed5ef95885ed8ce1c15629fc532734d7a576d18c6dec62</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-09 14:10:19	<u>0xcbc0e44bc08e4f5c6bb3368fe35c1843f4b719091702d8e9062327c3e3ecafd8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-03 18:00:06	<u>0x7c94df1ecc54c25db2910ce0aba5c061e04a501b39575f872aad4b9d04bf9449</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 16:42:46	<u>0x2a6da07476ac0ec6003d54a7678a1bc7db4d27952c139364d1e7435994a6dcdd</u>	+ 1 2000usdc.net	✓
19	2024-02-03 11:00:49	<u>0xaea3d513799917df54f3427e133c8ff5f6908721df6f0a075c00012fb80ae68b</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-27 09:55:26	<u>0xcf57d1d3a0b5089b97ffde8350b34feab96f9ee78a906ec5c1341d269a9b4d85</u>	+ 1 2000usdc.org	✓
21	2024-01-27 09:53:06	<u>0xc0bce51b0df8e3d9328c963f71b9d8687c30f2045b04d74efc026e84df18d112</u>	+ 1 5000usdt.com	✓
22	2024-01-16 01:27:41	<u>0x4753b858dabd438f9addc7854c46ae87307e82e009ff49ea0d4dc4cdf83ada96</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-16 01:27:39	<u>0x85551b021655eb6f2d4f01454785a5e2d634757d8bd09f9d11233b21de13c0d4</u>	+ 1 1000usdc.top	✓
24	2023-12-18 13:38:26	<u>0xad62895ce67d2bcec6811dd5a568d6d3832a2cd29295222d137426f43d82f0b8</u>	+ 1 1000usdc.org	✓
25	2023-12-18 13:38:26	<u>0x807b9aba0f3cb285f2881f837c76db15669594471dc309c45c09f2f657fcd279</u>	+ 1 2000usdt.icu	✓
26	2023-12-10 12:12:38	<u>0x5d6464b3451ccacba01f98e6e876a645f9932f6836222f89c626c6d0d34cf7e</u>	+ 1 1000usdc.net	✓
27	2023-12-10 12:12:04	<u>0x2aa40bb9cff671b724dc0f936d4c433fe169c1f952c435ee0242ac1ce9390d5c</u>	+ 1 2000usdt.link	✓
28	2023-11-29 17:13:49	<u>0xdc94c28fc6a13a74505b7fa56b20d08465f505e75d83e59592e860edf2635b11</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-29 12:21:43	<u>0x02e6a9b41865540939f41f01b7f44c7a94db5d16c053aab645af33b9d91a259e</u>	+ 1 2000usdt.top	✓
30	2023-11-12 14:00:11	<u>0x7dcaa8878fbf7d869113ff047980856c12efb12686f0461723d72917741d1da8</u>	+ 1 Voucher	✓
31	2023-11-12 13:59:51	<u>0xb68cd11fefdbf8d8276495c3eda6530d6d82162a505ea3026d573b9df1225225</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-30 05:43:30	<u>0xcef9070c30b195eff471</u> <u>6c6205d8665d2d7f668be7</u> <u>33e8dd0080243e600af1e0</u>	+ 1 2000usdt.xyz	✓
33	2023-10-30 05:43:18	<u>0x13cc34e1e7108ce7d180</u> <u>26afd5053ced08d509a510</u> <u>14148f646b68430663f626</u>	+ 1 drop-usdt.cc	✓
34	2023-10-30 05:43:12	<u>0xac3957e260e5e9b04fcf</u> <u>697a65f51101447866db5c</u> <u>78cd9ee00f0e15676c0895</u>	+ 1 rop.net	✓
35	2023-09-30 02:33:06	<u>0x79eda58c23ba9acb46a3</u> <u>bb7120bfc4997501eae2eb</u> <u>c84b679a175516753b3ae7</u>	+ 1 ards.org	✓
36	2023-09-30 01:28:08	<u>0xf1f1a34a1490b568c4d</u> <u>9a297451bdc3301f744670</u> <u>795baa140da4504f2446b4</u>	+ 1 ards.org	✓
37	2023-09-30 00:27:12	<u>0x2a8c37375ab253fcdd32</u> <u>eea1805c2ede2cdf27848e</u> <u>194448606a278f9af6a083</u>	+ 1 ards.org	✓
38	2023-09-19 13:59:38	<u>0x2487d864536f96471c37</u> <u>898755edc1e61625bbc14d</u> <u>2560c732a834022bca6a07</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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