


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e6111529256a8b94e75c6e464ea268f0d5d67d3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth ðŸŽ•net
SHIBANU	N/A SHIBANU
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
20,000 USDT Reward	N/A ether.xyz
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
co]	N/A co]
☐	N/A Reward at usdt-nft.com
☐	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓
2	2024-02-01 22:50:44	<u>0x6e5855ca6bed16a0ab2c27ae5576e2e87a5bc8c2cf2c48c212e412acc31d383e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-31 01:00:37	<u>0x3f4a2ec33cdb7833389b2dfd6646a8ca0815db0b11ef51b5011989ddb84da49a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 14:53:05	<u>0x956c71e5fb28fa4bc003363f24fa98a7e63a39fbb6d42811db0fd7edfeb9091b</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-20 07:28:02	<u>0x78346218348ba0ba71a3c3b986f85b1c137ed17f6a23fc172aaa9f707ca9ec06</u>	+ 1 lt.com	✓
6	2024-01-17 05:25:56	<u>0xe1004448f214b9532282d9ecfbc618c84f721fc1ff46b1b8035f09ab2626fc11</u>	+ 3 rn.xyz	✓
7	2024-01-17 04:44:32	<u>0xf27e73be590b0b1f29f3e38abefcf99cceb9bb080a229ea69e96fa94f5ccc19</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-17 00:43:47	<u>0x2329ba6edfa8f53856728199369081e8d1b2d530dc4b225d0c48c422b666fd2</u>	+ 3 .SITE	✓
9	2024-01-16 18:14:21	<u>0xf1271359a2df255b70ddb1f96b442d0bc7372815fc2bba18df00664e8a37ccc5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2023-12-12 06:42:50	<u>0x3c390253c77a847e6627e3c116f6c2e310e7c0c4556b6d27f02a1fd1b99bc47a</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 09:39:02	<u>0xe1c694d70c98f482458c341ba68259a22826f263ce96bd000865050d7fea3587</u>	+ 1 thco] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 23:33:23	<u>0x64aa42f84b6fb39b9cea e7ad95a4df36a2a7221c31 1ceeca884c77c247f38ff2</u>	+ 1 SHIBANU	✓
3	2024-07-25 17:09:54	<u>0xd41dbffea1a6b24c87a3 00f10e00606eec964f1598 aba0e63247f4f595bee56f</u>	+ 1 co]	✓
4	2024-07-25 17:09:44	<u>0x24a25165f84b62c2c3ea d359fef11e926ae97fbaa6 ebde35d154cee7b7dd2f2d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 17:09:22	<u>0x1118ecef628b808b49c4 c620063f9271da53fbe4e9 ad453bd17535eeb37e38a3</u>	+ 1 ðŸŽ•	✓
6	2024-04-13 09:26:45	<u>0x6871d69a9c52110af924 acadaaf93f85f122e804d0 124c22f729d1f47ec41540</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-08 20:46:48	<u>0x20cf1da2583f5b6227c3 d97ab077fd7333ac09e255 ba120acb4237d992659694</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
8	2024-02-13 16:54:26	<u>0x85598667d6a630c9f1ea beb8fa8559ffabac610d48 b9b093d884768656186958</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
9	2024-02-13 16:35:50	<u>0x353815ae9aa8e9281745 23ccd29d8944398bb427ce 506b22ed7e98dfb00257ad</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
10	2024-02-06 22:38:02	<u>0x9dd16866d3ade5698185 2a2d24243a0d029ac5036e f65660e59b2045822863d8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 22:06:37	<u>0x138012b8fa439506212d9b502e6b38023860835809cfc6bead8b94925a170fdd</u>	+ 1 Airdrop at 5eth i%Enet	✓
12	2024-02-06 22:06:29	<u>0xc388d94becea85f638d2fb46b0bd1994e09aa01539b4ca3dd338eb73366258df</u>	+ 1 Reward at 2000usdc i%Enet	✓
13	2024-02-05 06:03:21	<u>0x84efa32f575e8ff002851a866a0142898cc38731409373de83331edac6f12f81</u>	+ 1 2000usdc.net	✓
14	2024-02-05 05:06:10	<u>0x3cdedf5db7b668939a550792f985164f5686b36aa236d2da180c22a772ed94f0</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 23:39:47	<u>0x9e0906b8f8b2a3f400d1b17c11292f39491985170f12febdbbf44853dffdd021</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 21:41:54	<u>0x73dc8b53139a8616a317ad6b8f39ee39dff69c1cfe0824e6995521b98ad47cbc</u>	+ 1 2000usdc.net	✓
17	2024-02-03 19:51:34	<u>0x4aa8af5d0ff2d01de9773dd77ea44473c082c91e44cf4473c7de4ebc06740cb4</u>	+ 1 Airdrop at 3000usdt.xyz	✓
18	2024-02-01 19:10:07	<u>0x9f00113aea4845dfdb1fc1825e875e6e2236d8ae11a00274fc04f131d18271c1</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-31 06:08:21	<u>0x0f381b2bd722a2c09625bc55a684cfcac649bfaa2becace456768276130233df</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 11:33:13	<u>0xc608ec8d20be2400eb17 b0ed2f56161acfebfd90d8 7fe34dfd7507366e5ec0e7</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-25 22:48:31	<u>0xf678461d0ea9b322cf19 50d7c0db511dec2b645e69 69539c39040ef487066caf</u>	+ 1 2000usdc.org	✓
22	2024-01-25 22:48:05	<u>0x1d2161d36359d3164b59 cca350ada825d9cbdf346e 24174dddee02738f47112e</u>	+ 1 5000usdt.com	✓
23	2024-01-16 22:01:22	<u>0x9f86a8a58638e2738e01 c0a8baaeb40c148eaaa23f 97c67be000edf2cd04ee83</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-16 16:03:43	<u>0x9dd395f7c243f26f7a9c ebfe7d824a8cbbe88d283b fdc8224a001567c6c9e8e7</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-08 08:35:08	<u>0xf53d07ae590a344594a5 6582ca548a751c99ebc3fb 8c6db9f8a3d8473c058854</u>	+ 1 3000usdt.net	✓
26	2024-01-08 08:21:38	<u>0x69a7455297d590a6ece4 b5b6b48acc6d0efe2c0fef 8c8ec9d0c121909758a042</u>	+ 1 2000usdc.org	✓
27	2024-01-07 22:50:17	<u>0x42bcd97121133a39e7a7 3d0eb9f0ac371e81e6021a 19f7a08a9c9c86fe5a6c19</u>	+ 1 ether.xyz	✓
28	2024-01-04 13:00:33	<u>0xa70463b9b36d9d70f4c9 9573284a11c1abe1c9519e cb1c3e4c037ef4b96e2ccc</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-22 10:07:54	<u>0x60790eef07a60ce906bf37f49e01793ab758e7727470444b5c9db2e5cffc4e35</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-19 08:19:46	<u>0x91db566364b04d95de8d961a6235bed987caed67840f1f7d64332309074ffd58</u>	+ 1 1000usdc.org	✓
31	2023-12-19 08:19:46	<u>0xb6f1414fbef9426d6d17844ab899fcb39753297f25c41209a9ef2c8fc87e1657</u>	+ 1 2000usdt.icu	✓
32	2023-12-14 23:55:23	<u>0x6a25722985f5cd0e1e46037d4a1689d388c2bf8a3e43ab751f36e3f0dada1295</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-14 11:33:19	<u>0x80a8aca55306989ab9d1e5de9908dd393f8628fbd725dad8a4edf498c91c8749</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-14 04:50:12	<u>0xf976c9fb8641bba281eda5ed2affcbaa7deff9a572a6e1f2cbda2b7b6a1723b3</u>	+ 1 org	✓
35	2023-12-12 07:14:33	<u>0xe2da1b3b54e19868f4c728f90ec3bd5c1c909c9a5906aa601b6d4690ad4e3fe4</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-12 07:13:33	<u>0xf9f3b8d29287177c7878dde8acd8a1d151b1a72770828b55ac9f419e1c8f6f66</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-11 19:25:29	<u>0x8d5a381c91c71d77921ba820721da4e71d191c20ea528519f75089b0b95835ff</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-03 20:02:49	<u>0x316ba8521e0166bd9eea</u> <u>aeb3d68bbebe0c53cc16c3</u> <u>0400047acf2bd1c9aba041</u>	+ 1 https://use-usdt.x yz	✓
39	2023-12-03 20:01:17	<u>0x66a3f1673ecfae57fe32</u> <u>42acba55dccfbd73988ea8</u> <u>3ab67020b73385171bdcc9</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-03 19:55:27	<u>0xd9abb355fd0f05775a05</u> <u>be13a3fe520e20a2387b45</u> <u>6c8846a4d74c470dedf4f7</u>	+ 1 1000usdc.org	✓
41	2023-12-03 19:54:41	<u>0x611c028b546d65afe930</u> <u>ef10f9c208e93760dde2f3</u> <u>de3044695a3cebbefdea45</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

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