


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e6abc3fc27af0c63a1fd66d81811fd4cff022af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
'	N/A Reward at usdt-nft.com
\$1000 USDC Voucher	N/A com
2,000 USDT Reward	N/A org
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A et

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 12:27:50	<u>0x9908739ea534138db2dd3982d0ae3d5b132bd66d4b2e20a65ec9ea6f71a5b6b0</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-12 01:02:08	<u>0xfa06466e16197cf5abcb04989371f8c9284e6a13fb78eca44f8786f53a96496c</u>	+ 1.000000000000000000 00 e	✓
3	2024-05-12 00:22:17	<u>0x105dbccb9ea7ffea14083e27d8e7d67fa54f7db9c9cb766b24ad9a61a7fcdbfd</u>	+ 1.000000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 00:35:46	<u>0x071dcbae7bc74dc89fbe</u> <u>e88a127a4f76d19dc5654a</u> <u>27c8de5f483c3d703a6f98</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-13 22:25:23	<u>0x917f4c84c2c6670d9652</u> <u>94d982590b4d7abd9dca14</u> <u>2bf9a9b24be56a45277f8a</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
6	2024-02-11 21:04:00	<u>0xa979cc22206efb334bc5</u> <u>5950594faef91352efa34c</u> <u>0690c415c755db52e04089</u>	+ 1 rds	✓
7	2024-02-06 20:59:27	<u>0x8898222846ef013de713</u> <u>56bdcdbcc7316afdbff5cc</u> <u>fe76ed93f9f64969392400</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-02-06 16:14:39	<u>0xf72da422410c666eea08</u> <u>e1c4b833904b190968d539</u> <u>de7434fa46172be41e321b</u>	+ 3.1400000000000001 24)	✓
9	2024-02-04 23:03:00	<u>0xa980a8febe8443ff6c23</u> <u>09558d97bdb7e0963e7995</u> <u>fc20c2866cf6161c50d4fb</u>	+ 1 rewards	✓
10	2024-02-01 23:10:54	<u>0xa25addfd3dc19a8cd054</u> <u>23e1645dfa9884d0617bc7</u> <u>40040f225dc237a27b774f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-27 23:58:25	<u>0xaa5719e3abeeae1f3190</u> <u>104b30c2aae751130b14e5</u> <u>2c5163ef78618061fc357f</u>	+ 1 rewards	✓
12	2024-01-27 09:20:14	<u>0x93910da9551413165f30</u> <u>f93c50a76bbff0f7e89aa7</u> <u>ee5036fce30a3c246848d8</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-23 00:17:01	<u>0x428e34a290d799d1372f6c1355b5fe078f405e5e1c</u> <u>fb901bfb0c7cc0bac9b5c9</u>	+ 1 rewards	✓
14	2024-01-19 15:32:45	<u>0x5ef5390e6a8afd1ceeab63676f138c432a8ebbea42</u> <u>d63611a6f488369cc30928</u>	+ 1 lt.com	✓
15	2024-01-17 05:47:30	<u>0xb0fdd88b4c1c50e24ae442499ab409dab86f8cdcf0</u> <u>1cd85dd1a5a2ae1062bc1e</u>	+ 3 rn.xyz	✓
16	2024-01-17 01:00:13	<u>0xd3164b7579dbe030829c2231e963a29be4532d0ae5</u> <u>1b209610d62e65f7f8ed87</u>	+ 3 .SITE	✓
17	2024-01-16 16:32:03	<u>0x4f80816cfd11de2490a78c09d8a25eaf0d92b8ae96</u> <u>e337a9cc2c526301633b4e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
18	2024-01-15 00:51:36	<u>0x4eee7114a0918578ffbd</u> <u>c11462e1ca883658619f9d</u> <u>ae42f854b058e39274f6bb</u>	+ 1 rewards	✓
19	2024-01-14 10:49:02	<u>0x2cee77d2fc515bb07a41</u> <u>028d9561c1ffc0677123b5</u> <u>11333d3aa46266b65d95d8</u>	+ 1,000 lt.com	✓
20	2024-01-13 06:04:14	<u>0xc9787b4ec716a581f6cf</u> <u>37bf2247d876cc6071fcee</u> <u>257a799b064ea6ebdb46fb</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 12:28:04	<u>0x3dc88e34bdea28690179 ecdea5017628008e397a80 67ce6ab98915662a0571fe</u>	+ 1 -airdrop.org	✓
2	2024-05-12 12:27:26	<u>0xd2a2fdddbc9fcd3f0dcf 04947e0b32f3a40f139d81 503e59c195b1d080f66d02</u>	+ 1 -airdrop.org	✓
3	2024-05-12 12:26:46	<u>0x4d89d1b2d740e32348dd 262279cdd3ef3244d160dd 30d1570cb54f6c5f7dbf7f</u>	+ 1 -airdrop.org	✓
4	2024-05-12 12:26:30	<u>0xfe55ed377b0284f4fcdb 141ed7c3127ad923bc48be b7b0b38e37531602687c76</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-31 10:42:56	<u>0xdb2fa437add500f2abf e15ccf06ac4d31f0cdc6e7 8e2cca8a8cce5bcbbb51c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 10:49:32	<u>0x39e2dd0cd982ca664589 ed474a085ff4ab28ce17c4 4f7fd7c4db8e3ef95fe742</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 10:49:10	<u>0xd65e23d96d5082a9e0f6 9073d0f2620fc60360d250 432463c2a8491cf97ca901</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-04 19:27:02	<u>0x3c150846d590a190e451 39ed71ebf58c8bbc727cb3 3dd87b98a1018191694f87</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-24 03:06:31	<u>0x3c4e9b56e1e000405ba5 4c91c624bdd550802884c8 f25c8bc753585fa4711e2f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 00:28:43	<u>0x36972a43e75001a67cb67efb630d84bf4f4c7f2ba1ac39ce1af2c4e3fb5092e1</u>	+ 1 Reward at [3000usdc i%[net]	✓
11	2024-02-17 00:06:18	<u>0xab21a0e2211c6dd69bfe40afa1d0dac57cbd75c405dbc894d0e9763d801d23a4</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-14 00:37:26	<u>0xbb14f815d13bd1e09be3b767db5b9ce3672522851311754210065d90cde6e487</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-14 00:24:08	<u>0xf1d0854267bdde878982ba62a11c21f536c342e8a101ceeacc8556a16444a07a</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-07 01:06:13	<u>0x89af933cd456d9af39e459324675a24e8253d0fe93f67e22a5106c8677237a53</u>	+ 1 Airdrop at 5eth i%[net]	✓
15	2024-02-07 01:06:07	<u>0x419a7abaf690e1c1d4e6052ce6d35a215293adce4ea2e13da805e0bbf359a95c</u>	+ 1 Reward at 2000usdc i%[net]	✓
16	2024-02-05 11:04:01	<u>0x6a35bf8156376d0d244f3685f7e8b72b06fdfd5a178fea14e8fa0fdc644a56e1</u>	+ 1 2000usdc.net	✓
17	2024-02-05 09:22:26	<u>0xbf0637b9350f0b4fde800a3123e7784ef861b4229a1de31373926fde57bb155f</u>	+ 1 3000usdt.xyz	✓
18	2024-02-04 23:04:02	<u>0xe21695569c773c3ae0fc99bf15acdec720a6cff218909e7a6f88cb64f5ad50f3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 18:52:51	<u>0x2a399e8d867908c10fe03fdd09aaf6ab7e420d63f4090ce89caa2d0ba08e9528</u>	+ 1 Reward at 2eth.org	✓
20	2024-02-03 17:29:19	<u>0xae5506e1fa1ef94956f05b14bb194a81885b9553434d04f54918defaab65ae9a</u>	+ 1 2000usdc.net	✓
21	2024-02-03 15:25:35	<u>0x5017cd320a8d9c45766991bcf6354bc8ce6247167d2215a6da2c125b19059ac7</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-02-02 00:49:21	<u>0x2671e6efae4e9d3ba18d3077a13da6d25bc7dd314c11fd9e9a646ccde3b413c2</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-29 02:46:18	<u>0x2ff7f835a661f72118154214a78a64d2bfe4aab7c0aeb1989064130cc163b015</u>	+ 1 5eth.net	✓
24	2024-01-26 07:01:42	<u>0x1f27d8ca2abaa479283e425a2e4e6f8c90bf819c719ccc5d6f06161664ff2397</u>	+ 1 2000usdc.org	✓
25	2024-01-26 06:53:34	<u>0x7ad983d8a1a5d556d24f3938d53bd6fa36d780e27a91c0cbf2d68e83e5dfdf8b</u>	+ 1 5000usdt.com	✓
26	2024-01-09 08:37:57	<u>0xe3c6778d9d8224c856941f910482fb95e3f33d091b5812c0706234fbd41a2383</u>	+ 1 5000usdt.org	✓
27	2024-01-09 07:26:53	<u>0x91694bf8a8dae3c52ee8ee522ee799d63ca4db1bb82fc822688a634381bf9e13</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 00:18:22	<u>0x8bd20d44076db81dd7df</u> <u>14407e76496e32b7833eca</u> <u>8cb7a2d407cd4acf70ffbd</u>	+ 1 ether.xyz	✓
29	2023-12-30 00:43:52	<u>0x0ca7e9dd92c8f091733b</u> <u>c19824f61526d905336706</u> <u>2d2c8e80a8e3bb2faec52a</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-27 11:18:40	<u>0x711336ea4cf327d63f60</u> <u>8b62d094041c95552c1fda</u> <u>8c6fea64dfb634ff9881c8</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-16 00:58:37	<u>0xbe5c5c81d0140e3dd1c7</u> <u>daabafccb9b3d0774bcef3</u> <u>49ecde219a300d7e0f3c38</u>	+ 1 2000usdt.icu	✓
32	2023-12-16 00:33:04	<u>0xc5ac6ec5af8e1e8137eb</u> <u>550c0749caacbb40a8ff74</u> <u>5d41c4d331a6689c97b9c8</u>	+ 1 1000usdc.org	✓
33	2023-12-14 00:31:20	<u>0x60eb282b89f5538727a2</u> <u>9de6e86b8192f3048bae4d</u> <u>b0d233afd1062076b24ea7</u>	+ 1 org	✓
34	2023-12-11 00:36:48	<u>0xec7c4c8be3d4df608c7e</u> <u>ab07a61346e382830e6b3a</u> <u>2892982f2c203682d67130</u>	+ 1 Voucher	✓
35	2023-12-06 00:02:58	<u>0x9de2327c1f63bbd66269</u> <u>fd3ed36fa4dd095c45d882</u> <u>58c79f9bdd4f71d01589a0</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 23:26:46	<u>0x1d0bde8aa9317d7e700d</u> <u>ff653a987219253b9b1253</u> <u>ebfb2f0b6fe04f0f21c914</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 07:25:38	<u>0x1649653554fc7664d7b100bd1ab4cf386f23f57f9f55e38d4fb3da38ce31423</u>	+ 1 com	✓
38	2023-12-01 07:07:00	<u>0xea421db069ae2c3cd4e0daf7e228f40af333e307bef4934646013e7491e291da</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 05:37:34	<u>0xbfeb64d757f24d3ed1f38020e5bf5240d3a4f314e16d6f3819f45c90d70dae66</u>	+ 1 2000usdt.top	✓
40	2023-11-29 03:46:46	<u>0x989245d27b2cb419a8b5c88189c61c62b66fe0dbc1319e22e1e4234036d55068</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-29 03:25:55	<u>0x17aa0a85f098e637fc1d7e0079bb7d0ddfa22aaf9f260b3d4d58be7a05c34b1d</u>	+ 1 2000usdt.top	✓
42	2023-11-28 06:19:19	<u>0xa61e2387b0756e25746da9860e89a15e3fa603676bda3aecb367d5f2da11c1be</u>	+ 1 Reward at tether.ec	✓
43	2023-11-25 11:14:43	<u>0x08d15bcaf0f6d9e3908aa9f073e4cb6afa0ec1b6fe74181ee24fd4af31f567b9</u>	+ 1 3000usdt.org	✓
44	2023-11-25 09:04:07	<u>0x9747cdf333baa9cea9e352d764fd481760596bf1b62794669eb79fdfe351d9ac</u>	+ 1 org	✓
45	2023-11-22 23:59:13	<u>0xfe96b011b48ec593c0209973c4125194b560ce47833e760bf2940af0b1219db8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 23:56:11	<u>0x02ac7c1711db403d8a3b97353b074ec4b26090f1be4ee0ac0c21d5fac3d3663d</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 23:54:57	<u>0x5451a368a330fb3300a0a0b3ef74791d9049deb4143e823c80a67d42beb82d92</u>	+ 1 net	✓
48	2023-11-22 02:29:31	<u>0xf428bde341f5e71bfdd19349e215a4b53c705230d8d7d6cc0f99c1298c99b56e</u>	+ 1 t.org	✓
49	2023-11-21 03:37:37	<u>0xd758feb8d75beef978f370b4579b7ca4cec428cc0231cdaa3495a59e85c3625a</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-21 03:34:47	<u>0x2297b32349337e5d8737e27170bbdd0378773c84139d4e79b3f7be3c33e37125</u>	+ 1 usdc.vip	✓
51	2023-11-21 03:34:19	<u>0x9f95cbb8940f3acb238f9eb2c4e419cb372b425d18c6a1c5387da3f0a425cc99</u>	+ 1 cc	✓
52	2023-11-21 03:33:49	<u>0xbe835217f0f7d34d48bee52ed043ae1627da85b9bf6e129a7b6617720d3bdad9</u>	+ 1 d.org	✓
53	2023-11-19 23:20:55	<u>0x0fc7bfcd4b91f389d6830484fcaafe010f813be6bf4a726b216a5939103ef0ae</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-15 11:45:53	<u>0x705b0194a83bec177987f139f4e48294107eaeef53944adc75191c175048cb6ff</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 11:45:45	<u>0xb41a13c1b9cf29d99561</u> <u>efcfcde94d6c97d869e674</u> <u>68181a5dd6d2e2826439aa</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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