


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x485e298802ae15e8435721d08130a0a127af107b</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT,,	3,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
TRUST WALLET MYSTERY BOX	1 .SITE
# stETHERS.COM	1 rds

Token	Balance
^-	N/A Reward at bonewin.com
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
^-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:58:56	<u>0xf8f691e9ef8cc687c325</u> <u>53a0cdbdb1af205787e033</u> <u>b788beb547c520256b2f1e</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-03-06 03:06:40	<u>0x6f6f54d96914f94fc638</u> <u>9a514f3c750afd22145776</u> <u>d5ea3b959bd67dbc9c303b</u>	+ 9,500 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 04:01:30	<u>0xf89c936e2e06607b6851</u> <u>cf444357d935b1c70e9e1b</u> <u>f469dd62a35f8dbb27bdec</u>	+ 1 rds	✓
4	2024-02-08 22:09:40	<u>0x10dcccb83adc435f5e5d3</u> <u>91af5b46fd02abbbf0cd07</u> <u>07c4c39f2cd85f2bd23468</u>	+ 1 rds	✓
5	2024-02-01 18:06:44	<u>0xe9f57e1bb5541a9cc0de</u> <u>ca589db9306b2fca24918a</u> <u>8ace023b212e00be6334e7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-02-01 01:46:20	<u>0x46a20db4df83c5d1dee1</u> <u>9b58c33d13bb17392aa07d</u> <u>c2b9890207b67c9496cfb2</u>	+ 1 rewards	✓
7	2024-01-25 13:02:42	<u>0xbbec971bba321a0b5bee</u> <u>ad52ac601b775c150aaf7e</u> <u>83ff8b96b53a1bb0879578</u>	+ 1 rewards	✓
8	2024-01-20 19:00:11	<u>0x208934df534001539210</u> <u>6a78250daa7dba7b67956a</u> <u>6cb61a6098bb9598d5f70e</u>	+ 1 lt.com	✓
9	2024-01-19 15:30:01	<u>0x5ea61bd454c91e47ea20</u> <u>f40af813660139020d188c</u> <u>cba878bf976afcd1ebf156</u>	+ 1 lt.com	✓
10	2024-01-17 16:23:19	<u>0x912855fd2a0250777d82</u> <u>4205bee4b60fa2ba8ff58a</u> <u>17f082fafa85b760d66f58</u>	+ 3 rn.xyz	✓
11	2024-01-17 04:42:34	<u>0x98789d412da3123807f7</u> <u>698c6f47d101f03072d915</u> <u>6f24cf98894b8fe4c814b5</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 00:02:05	<u>0x5740e6dca7c0426f56a0 eeeca8942c3ce04f208c1c e15043bb9197f90ce0cd09</u>	+ 1 .SITE	✓
13	2024-01-16 17:16:58	<u>0xdc756fe6978a1975c3b4 d77d66774dddaf77e9e379 b4bb05cddf8fa7c8e7557b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-16 11:31:54	<u>0x1ca6a4c0db7fb55ca694 e6036e7c820b869817ee13 d7882b529f6dff62aa7612</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-15 06:57:41	<u>0xde2520b73479e3e1ce5 1374771e8d7c70ccd10822 2e12c78c127ae250b68161</u>	+ 1 rewards	✓
16	2024-01-14 10:57:02	<u>0x51d617ceba6fc4ce3989 676404ea0d5304f93783e2 425770032a34b6efc5173f</u>	+ 1,000 lt.com	✓
17	2024-01-13 06:01:54	<u>0x7c7a10a36d65b34ea058 e86ae4e3525a93a0b201dd 2ee9950014d456aeadf07f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 09:18:55	<u>0x65d6d6cf85078c805cfe 29afe3af5ff6d8d0d1356d a88d569f02c48d72cae042</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-05-24 03:00:40	<u>0x028120bdbaaeb7ad55e3 42e8bfcf58b0ee935b0542 b986ceed07138f3b5e8e93</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 02:59:28	<u>0x0d0d8d7522f2c2bcc5d077cbeafea23cec0a61130d413e9b0ddc3dd370cc7b78</u>	+ 1 -drop.org	✓
4	2024-05-24 02:59:28	<u>0x0d0d8d7522f2c2bcc5d077cbeafea23cec0a61130d413e9b0ddc3dd370cc7b78</u>	+ 1 -drop.org	✓
5	2024-05-24 02:58:48	<u>0x0411c65c8f97f7f95a0a82692dc343b5f4c10bdafe0d513cd86530e1a533faae</u>	+ 1 -drop.org	✓
6	2024-05-24 02:58:34	<u>0xa93def53723a49cf56f1e331331da4f1dc23c72575b2233da09e39e4ef0bc4e2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-04-25 06:40:26	<u>0x13fe402c595d36917de2d43fd1d8ac9b5cd665e5ae249d53cf1ff3556ca411c2</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-20 08:15:35	<u>0xfa34fff7e333ae582e6e171eb540cf76e7d92327ddf341784839bad4b8349d9f</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-13 02:39:05	<u>0x60b1d8b4865c8149913ebb533b4a26671f3b2c8920ef2de31c8273f08ce08d56</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-07 18:52:46	<u>0x4e9c2533691640a670987b76342336b9615d93e8402fd0590c4ec20f59bd6ab3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 00:13:37	<u>0x7aaa521e33259598297593f0a93f75e6a7f609a3006fded615a0989f1719ec09</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 10:59:47	<u>0x7c7aaf13a0399b89e2e6175d3cd1b1774280cd4224de094f998bc7ddb1d66eb9</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 10:53:59	<u>0x27a80d31086f76b47200975f872bc76b2bf2842639ffa4c7f861a7ec899fe9</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-25 05:13:19	<u>0xf51fc18e030b4468e6b09f01a69acf069af3d18b10c9e067307d09381422828b</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-25 05:13:07	<u>0x38d2717693c1b78580dc3a8e337f2d85796c4a9bbb6b2c0319f265db5f48f6b3</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-20 17:35:12	<u>0xb828c7007f26a91e613a096fa02980f1600d238a1999c1987718ebef302f235</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-20 16:10:56	<u>0xf60531da04375189a65e48c6dc3de360acc7fffe027e8534ef4f75c8fa1b4b4</u>	+ 1 Reward at bonewin.com	✓
18	2024-03-04 11:33:52	<u>0x1ac9924b8f061e29d491f8ea42439b257848d95e40b5a18c86b027482ac72141</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-02-24 12:44:44	<u>0x1c7245640a05d7316fe015a70401dce561de4b026fbd69a394c775645e0c1d6c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
20	2024-02-14 03:31:37	<u>0x6e9883f11d15975ff1ae97b8a3480a5d70cfa5289e5499229391f383d9d4455c</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 03:20:56	<u>0xeffa6112a1726ac0ab44ae75c4b1652abd711498d637f64f78d61c4ddf871290</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-10 04:15:44	<u>0x28f816506fe272cf38b15bae58779ceaa247c833c423b9432fbf78a01cd0c024</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-06 01:23:15	<u>0x323923d8c01e39c79ff9e83a6fa341db770309844976729400cee0eb8f56861f</u>	+ 1 Reward at 2000usdcã€,net	✓
24	2024-02-06 00:07:39	<u>0x740bca9012a4fd5655675d723cbf3ef592146985e177e254279b4fde42d45959</u>	+ 1 3000usdt.xyz	✓
25	2024-02-05 06:58:59	<u>0x966e40f38259cec1a2be937de3fc7e70e7f20e058d39cbb3cea01436b5d44e65</u>	+ 1 2000usdc.net	✓
26	2024-02-05 05:37:10	<u>0x873afe4ac296e17443a58de6e7c705c7b7d7c92b13e2414d6051a33de37d3724</u>	+ 1 3000usdt.xyz	✓
27	2024-02-01 01:48:26	<u>0x8c638713cbd9d3c7292c1185b9d5269c3182a34efd74b0ff57b9bc0043aeceec</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-28 04:17:46	<u>0x46e8873dceb5c25354a017c010e90d6991d351ce9d3f8b0901539b70259844c7</u>	+ 1 5eth.net	✓
29	2024-01-26 17:14:42	<u>0xc19d2eae8f94ad6950964c3d93d4a2826c89752221217ce2acd270a71abdb3f8</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 11:35:02	<u>0x4915cf114d0116423fad</u> <u>d34d72dc62da2eea41ddfe</u> <u>b142776a9a1e33af20d791</u>	+ 1 2000usdc.org	✓
31	2024-01-25 11:25:56	<u>0xc7cc96a5e5d963b694aa</u> <u>bde373b0ad760cf2d7cf90</u> <u>dda99c27a2dc43b14efc70</u>	+ 1 5000usdt.com	✓
32	2024-01-24 16:12:36	<u>0xf3be8e0c5dc5613321fc</u> <u>1d5886186382b82361ed13</u> <u>8dced632f09c4339090b79</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-23 11:57:11	<u>0x673f87e7c5a69f3f4883</u> <u>e2efefda86805d9df86c90</u> <u>dc29816ba51563224018ba</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-17 17:18:26	<u>0x7b5fed8869213a06824b</u> <u>27885099aa4d269fbe1967</u> <u>3b7eaab930a3905f3ba271</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-16 12:01:40	<u>0xc40b13ff15ee9b4e5b15</u> <u>00df0b20a74178179a2917</u> <u>0fa5332fb4d623b741fa45</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-16 10:28:32	<u>0x0f51b61e710f567e4414</u> <u>8ac64ce5e0ab48aea313fd</u> <u>de716ffd48c7804e1169bb</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-15 07:00:15	<u>0xdfe17e304b6cb821808e</u> <u>49a47b0707886db5c99ab7</u> <u>857df577db636b6d5082c2</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 01:47:36	<u>0x1a6d45378e1fd476cb12</u> <u>50be3e6c90751d40abe240</u> <u>89d2e3d27f61cb75eeec65</u>	+ 1 5000usdt.org	✓



#	Date & time	Transaction Id	Amount	
39	2024-01-10 00:49:12	<u>0x2b59dcb7cba54310629b4529d1b59709511650f872749a72b4e0c8bab8445543</u>	+ 1 3000usdc.com	✓
40	2024-01-04 05:47:54	<u>0xbc3d49cf8042dc67594b17c7754d7a979fdbfc0fb93326a7767df814cb39c7b3</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-24 15:23:07	<u>0xe2b7bd345ce64b4797ca d517ff5e32d5a668c5df31 adf9aac51c132a668eae96</u>	+ 1 3000usdt.net	✓
42	2023-12-24 14:37:53	<u>0x2e5ac110eb91f2db02202774930d3479787272ac96f8294475d2d71e486577bf</u>	+ 1 2000usdc.cc	✓
43	2023-12-24 12:32:54	<u>0x0093e7953e992b8564a31edc8ee46e0b5b1c79985d660b7fe0b7d5e944a880d7</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-23 15:27:18	<u>0x806f9d3bdbe2a33fb62f7a97fb136f11d7de5a75fa761e4dfdb8c87deac37d6a</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-09-06 05:22:16	<u>0xa209d2e6fa82954a8988d5802a3efdf6978cfee9ac00cda1a0dbcb9d5e091fc9</u>	+ 1 NFT VOUCHER	✓
46	2023-09-06 05:21:54	<u>0xa719c5c2fb6f0fcb3b7d dd97c0e0c434366b5b6d46d8b9589df44d5113e71ba2</u>	+ 1 NFT AIRDROP	✓
47	2023-09-06 05:21:28	<u>0x4f68f210e4f6152a754b13f0c4ebc4747cb0d9f99838a6fae87f7b456489f7d2</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 05:21:14	<u>0xdff0c6ae7c96c21f7093</u> <u>a2b854b2476bfd708d8e2e</u> <u>da7748b794256a67fa1bbf</u>	+ 1 Vouchers	✓
49	2023-09-06 05:21:00	<u>0x1ca7aa2fb8c8d0831ba3</u> <u>d3caa44344b79f73f46fc4</u> <u>d17e1e8e0498888f1c9873</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-06 05:20:58	<u>0xbf50771c228384d83ce1</u> <u>6cc1b03d3c91cfcbea8e97</u> <u>d13dee758e9f3adca2e814</u>	+ 1 2000-usdt.xyz	✓

\* USD values displayed at the time of transaction

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