


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d1ad8d71a9ffc5e8df95bbe1c2a306f283ad2e3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
MATIC	2,985.000000000000000000 ceL.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS 5000usdt.com	1 REWARDS 5000\$ USDT 5000USDT.NET 2.000000000000000000 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A d.org
\$2000 USDT Airdrop	N/A 2000usdt.top
1.2827 cbETH	N/A Base Airdrop
	N/A Reward at tether.ec
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
125M SHIB	N/A NFT AIRDROP
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 05:58:14	<u>0x6396389e6aa59fed6ae0a4d9c46edbea630b42be72c7362c8a75d5fbd3f76950</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-30 05:57:48	<u>0x4b461c4bde4c2be5bcd2c25fe532c4a3efc133e9981c9d209ee8826e9710f81b</u>	+ 2,985.000000000000 000000 cel.app)	✓
3	2024-02-03 02:30:49	<u>0x0f9fd34e64b4e3f0fff262e2ea48828c894548f0e0b6f4419a25222b928cfb5c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 04:34:27	<u>0x57445524a71e849ba2b36ef502a759f7b0f2a488522a9ddf35eb4955d8f48bda</u>	+ 1 rewards	✓
5	2024-01-17 07:32:37	<u>0x019bfd5db21f2477a8c4035c141bd8cdd7410e2f60e96ddd797cdf204745deeb</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2024-01-17 05:24:00	<u>0xbc326f23e0d666633c84389a88fa27608b45de636cc62156cbaba8af03d9d8a8</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:42:07	<u>0xb01313f8b94e735fdcc861d886d720d924ae7f68aa1aa7974d0b3f6fc9cda7ed</u>	+ 3 .SITE	✓
8	2024-01-16 17:21:04	<u>0x4aa29df7b3df4cfc0abdad8f495e13a31a467a7c0bc43c0fd9261d9d01616630</u>	+ 1 rewards	✓
9	2024-01-16 16:49:50	<u>0xe1b85c0788ca8fb2740ec9b26883c5117f5fd04d19a871bea1a484d1955dfc9e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-14 11:44:45	<u>0xdb73295bfc362eba6e67eb32a4e5eac79dcd90bf90c18d96ba28c2b5397d377</u>	+ 1,000 lt.com	✓
11	2024-01-13 06:19:19	<u>0xe50103e134e1d7853f23eb9070c4a79b3bbe54018ae0c86a4c816b180d112fcd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
12	2023-12-10 03:40:19	<u>0x309c32edf0946500fa83c81f68598b12b8b1390ca036d08b4ff565ad06e5e609</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 03:33:02	<u>0x17f22469133505fb41bf 6b69bdef37ff3c33f5d64a 8d2e095d9c973f96dcc22</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-30 04:42:56	<u>0x66b1193c323f15aa43fd 9aad49b04f88d76d331ef1 d7eab9ad48f7a1f863abba</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-29 20:05:40	<u>0x12e111c9dbaef9d7e3bd 8e82d504d8453900308c82 426276c0dc1f04be55ddfc</u>	+ 1 5eth.net	✓
4	2024-01-27 03:10:16	<u>0x7cbc4e4cb4f27db906c8 3dd8a0c996132b3550096b 2c5117a3abd5880a3226ac</u>	+ 1 2000usdc.org	✓
5	2024-01-27 03:09:58	<u>0x22903a97ec4a9a42545e 70fe9d88c436ad5f54a0a1 68ebe8e5384435e15a1ab8</u>	+ 1 5000usdt.com	✓
6	2024-01-15 02:51:12	<u>0xb3f0b7bdb6d9f737794f e80fc270f10f2387c49e55 9958a08824033c7dc45b54</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-08 05:28:27	<u>0xa4fdf9de20bd6ef3f3f5 1ad3eaf810fc79de5caa75 640f316169484e10a3deb5</u>	+ 1 3000usdt.net	✓
8	2024-01-08 05:15:03	<u>0xe787d00ba7332e777e92 f8c775f00cf25681d18fab 7bd3018a814c865e819c2f</u>	+ 1 2000usdc.org	✓
9	2023-12-26 00:29:06	<u>0x0857fcfb2c61778e27e 5d8e7498e471a53f22fd3d 723f6187fd0ce622c747fd</u>	+ 1 Reward at shibatokens.win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-16 04:02:16	<u>0x9e63f9efde19daef2dd87a7d83ea98f0eed8cd4d695684d0dcda8793b6b0fb5f</u>	+ 1 2000usdt.icu	✓
11	2023-12-16 04:02:16	<u>0x5cc707c511f29553ca26c94ea3dc854295f110ecb39b76fee01766f4d470d5bd</u>	+ 1 1000usdc.org	✓
12	2023-12-15 04:28:28	<u>0x3d9b7bc83305ac21e1ee21369da22d6bd0ce0c72bfbcf977e33804a62cb00980</u>	+ 1 net	✓
13	2023-12-13 06:50:11	<u>0x49411945fae264aa8fbf1d32e4dd71eddc6c8ec43bf248fceee82c3eb65bece</u>	+ 1 org	✓
14	2023-12-06 13:22:21	<u>0xe2fe1a06b8b595bdcbe9872c24880aa250c96ad7f8894ef52297643290bcd994</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 10:26:42	<u>0x89d51cfcc0b4464c230a89b855191dc621853377155a7d12a4e7f691fc11a121</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 07:37:10	<u>0xc499224882c6c72adf11770961547526c11a3c0a866c5e391bbf4592a3d14e0f</u>	+ 1 com	✓
17	2023-12-01 05:48:16	<u>0x787bd8250b0935259625e30223ca4d31e43825ece24f951e1c858f4e3b459aa4</u>	+ 1 2000usdt.top	✓
18	2023-11-29 04:51:51	<u>0x375b2a7c53d32d6e99ccd6ffee7a0b6e1e25b6578ec7770d2f2e14b7a5031bd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 01:09:26	<u>0x8c7697c5a11db98264f70a2573d1acf166e4adb5f146d151bc6e8c7c29c490e3</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-28 22:17:23	<u>0x066b8fc83b6d47a1a7e64213c8cf75cbd4938dd3845f0670a8c4d46964a4615b</u>	+ 1 2000usdt.top	✓
21	2023-11-26 01:59:16	<u>0x3009f8e159399bee8d7f51701069e31e8c8dc3f18151625a9086e660fa5fcf83</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-25 11:44:27	<u>0xf62ff294db15765fabef66bea8c6bdf5b10e6efefe9e8a3e480f5b97bdf396b5</u>	+ 1 3000usdt.org	✓
23	2023-11-25 11:27:11	<u>0xa4f1fe8cbab8e062e7590d600dfd3ed554d337f6afd7fd74e3556fdeaf3c7771</u>	+ 1 Reward at tether.ec	✓
24	2023-11-25 09:17:05	<u>0xa9dd3d972a165a7665f566741d130e35f77bdeb424859ffbece4869c3bde6824</u>	+ 1 org	✓
25	2023-11-24 01:09:35	<u>0x41df63131b4b3674ffccd3f10350d69de2c13335d2b92bd49e45ce6476bfff3c</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-24 01:09:25	<u>0x9c6fe4cba8cbde6794c6806c18452d9ab2d5fc6b766a5051ad6bb26d0e326e60</u>	+ 1 Reward at tether.ec	✓
27	2023-11-23 03:45:06	<u>0xcaf3d3432b81f29d5f43dbe33560a2b499ff0979f123a3497b27f430f7b430ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 03:41:46	<u>0x4485b01b1690859477ac</u> <u>5e04ef8cbe1f48c55270c7</u> <u>6dd4e5b35574517778e5ec</u>	+ 1 net	✓
29	2023-11-22 06:41:53	<u>0x66c562b207e179b31085</u> <u>7a9e64268aae573196ded2</u> <u>77e27b879ad81dd40995eb</u>	+ 1 t.org	✓
30	2023-11-22 02:05:22	<u>0x37607271dad442a36f4</u> <u>6575a1e36993fd53bd0f3e</u> <u>75af056a07a4bc35b68e29</u>	+ 1 t.org	✓
31	2023-11-21 04:37:33	<u>0xca24952aa386b0b88733</u> <u>00b193e4f3132977f40c86</u> <u>22952c4da5478c55e3f1af</u>	+ 1 d.org	✓
32	2023-11-21 03:13:11	<u>0xc558f4bfae74a43e16df</u> <u>b3dd166f9f6df45062856d</u> <u>8073a3be13c81aa0922e40</u>	+ 1 usdc.vip	✓
33	2023-11-21 03:13:11	<u>0x66525d6e7728322ea249</u> <u>ff159767cb48124c7e9682</u> <u>58109ec17ca0aeeb4ca708</u>	+ 1 cc	✓
34	2023-11-21 02:52:41	<u>0x3b2528f16919ee79de0c</u> <u>9a92a58d97e6ed15cb5774</u> <u>f91fdf52ec343f5c654209</u>	+ 1 d.org	✓
35	2023-11-19 04:06:41	<u>0x3d56e2fb5e838731bfea</u> <u>3c5eeb5accba5cbee9abe</u> <u>421f03d4a51d55657869fe</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
36	2023-11-15 08:00:54	<u>0x607144c0b22fe5dcaf05</u> <u>482ad8b6e456d7acff8d86</u> <u>ba3e15c2ef14c0f5660c3f</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 08:00:34	<u>0xddb99d78b6b0a6495b8a</u> <u>d78138ab0e81a0214cebb7</u> <u>80d9dabe9d466365353a7e</u>	+ 1 et	✓
38	2023-11-15 04:45:29	<u>0x225d2eef6dd94d3e83a5</u> <u>73c8c48805059032336fdb</u> <u>a695150a29b8c353535544</u>	+ 1 k	✓
39	2023-11-15 04:45:27	<u>0x4d889d4f69f46a601127</u> <u>b9df2bbf6be13bad55e1d8</u> <u>14d2d5a0e1d6cc13d72026</u>	+ 1 .org	✓
40	2023-11-15 04:45:23	<u>0xe6f9b1e520c4d3a2b5fb</u> <u>c9f461f4b216aee9e01173</u> <u>97204975dcd7f786b26ca0</u>	+ 1 et	✓
41	2023-11-15 04:45:21	<u>0x20b80d287c665418ead9</u> <u>3bbf8e5f98b96fc9cbe5b0</u> <u>f69c0f2554d41afe4f2707</u>	+ 1 Swap NFT at lido.vg	✓
42	2023-11-14 04:08:34	<u>0x1fca19b10af69f4c5827</u> <u>6276046ffef6249c11d10a</u> <u>6d41ae6e4823de115039be</u>	+ 1 Reward at tether.ma	✓
43	2023-11-13 06:01:49	<u>0xd52f79afa1ba8edd1931</u> <u>2607710a4fb605bae8491f</u> <u>24f7eafc233581a7381f47</u>	+ 1 Voucher	✓
44	2023-11-12 05:32:01	<u>0x339c8118cde3c5a9fde0</u> <u>8b6679575c6625fb80d687</u> <u>6700a39ec04082cbb143af</u>	+ 1 Voucher	✓
45	2023-11-12 02:46:01	<u>0xb5ffe3a05be0339d620e</u> <u>674367f75366d027dc4aa9</u> <u>246f67aa0bdb424914d42e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-07 16:25:24	<u>0xeab875e529fc62a155e534f611723c63bbb1438543769257863c0e68de4983ac</u>	+ 1 Voucher	✓
47	2023-11-07 02:20:08	<u>0x9f2a2bcde4ad206a29870b72bcf42514e04dea9db72567484f028c30afea2392</u>	+ 1 op.work	✓
48	2023-11-06 01:48:56	<u>0x8cd8fc19bf2ce0d1d9d9ed804179cfb99e181617cd06f82981d56b8468034c9</u>	+ 1 rop.xyz	✓
49	2023-11-05 03:49:43	<u>0xc3a1f0d28364e3bdfd171101a0db86b6f031cb85fbc80163d75b25e85efb3d8f</u>	+ 2 ds	✓
50	2023-11-05 03:49:15	<u>0xf8d9b9cd7158ef4ffae18554107f64eb65f787f48c0765fe8292278713f1820</u>	+ 1 Voucher	✓
51	2023-11-04 09:15:15	<u>0x5767707ad18bb1847cb3e1d85068d9f44666164d44583a3a88b6ad933d8ee086</u>	+ 1 op.org	✓
52	2023-11-03 03:57:36	<u>0xc856284a44b7271222bea5789ddf30402c702eae774d8b400d8986bfb2e9eea4</u>	+ 1 op.org	✓
53	2023-11-02 01:46:31	<u>0x607795c68eb883599d9e809787944b2068b8d52fe76c156aa4ef12d0486d56dd</u>	+ 1 op.net	✓
54	2023-11-02 01:46:19	<u>0x2aad22edf66fc2fdd8f0205fe7da3e260fc5c136a7d809aa3828cbf64bec9711</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-01 10:39:21	<u>0x47d28e83160a10961b8c aee3950353fbac36310ed9 8d8e3c90bd226c94bea1a8</u>	+ 1 op.net	✓
56	2023-10-31 21:27:55	<u>0x5fef807bfc85f9ed13d3 f47a920fddbaf49442b652 93cd0452358ba854fee708</u>	+ 1 op.net	✓
57	2023-10-31 21:25:07	<u>0x0f9b3cfd4fc4181d509d 5b85b94f3511d2693da45e ccef16cfc809f1e0dd7232</u>	+ 1 drop-rewards.org	✓
58	2023-10-31 21:25:05	<u>0x0bfcaf21858447f1711a 2a54924bf97b04c30fb122 c571f2b7b6ad81a1b32fcf</u>	+ 1 Voucher	✓
59	2023-10-31 03:22:06	<u>0x3df3833ac07cc682ea27 887bd7824c2c3d081d1bc5 d8ecdefc8bdbbc6455735e3</u>	+ 1 rop.net	✓
60	2023-10-30 05:05:24	<u>0xfcaf03d268566ff38aee 21147ca12266e2ddf79efc 85c93daa50662a5062ab5a</u>	+ 1 rop.net	✓
61	2023-10-28 06:23:40	<u>0x81996584f3349cbaf146 7cc5db297ffe695bb6cc36 a8bec908205f04ee6c6c1d</u>	+ 1 \$BNFT	✓
62	2023-10-27 15:47:09	<u>0x069187cc49910a0cbc1e a4d05119602ea1df8cc9c6 f37ae1a86a44e09fa074b3</u>	+ 1 .net	✓
63	2023-10-27 15:47:01	<u>0xb018d42cc23316069e1f bcffe848ea1a6d12590b19 6cddf792ae2caf5d005744</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 06:09:09	<u>0xdf3b1e5d26a89f3628432e366c88534e2fea63e3ec9e13a6ed12f29e8b20ff9</u>	+ 1 org	✓
65	2023-10-14 16:09:25	<u>0x1e8649d8cfe1cf19476dba97dddd2e1868bfbaa1c143f1fbbf24b092921d9daa</u>	+ 1 Voucher	✓
66	2023-09-12 12:20:47	<u>0xc914784aa30fdbb26265d130a28ba585b8a3e4405faa8b8a8b2e9a1d36f74340</u>	+ 1 NFT Voucher	✓
67	2023-09-07 12:28:25	<u>0x13173587c90d215b802680b4b68e48676a7b5a67bb5f4e7370eed39e68a9dc2f</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-07 12:28:13	<u>0x4aba39425321d79c7a9bc51294dee5e65bb985bc1fc8af6f9a2c2176ce7c9fe3</u>	+ 1 NFT AIRDROP	✓
69	2023-09-07 12:27:45	<u>0x1832095b84f910712e4f31573f93c216e7ecef7a8db7804c494a3f040904aaea</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 12:17:03	<u>0x201e8887694b3f92e888001730159dd0c3f9b06f2e02ca6ebc0880f9e5a68129</u>	+ 1 NFT VOUCHER	✓
71	2023-09-07 11:27:33	<u>0xa289736546d6411fd8542f53997c826dfe481c31c32dac44bdb80926191d7a58</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-06 19:27:08	<u>0x78286a0485f607428499953337b51cccf5fe19db980d91e5503e4879c6b23e9e</u>	+ 1 NFT Voucher	✓

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73	2023-09-06 18:33:13	<u>0x974982aa2dfce700f1ec77d48e8dd22ef9322e7801d3b3fce1b950d9db850bbc</u>	+ 1 NFT VOUCHER	✓
74	2023-09-06 18:31:09	<u>0x51d261555ab067d6a5fc48407293ac1582cc9f6396905b0fa26cf73729a19eb4</u>	+ 1 NFT AIRDROP	✓
75	2023-09-06 18:31:03	<u>0x865b0452ae102fd41fd833a74d0f5ce4acac19d350edb7f750196b20988adf4e</u>	+ 1 NFT NOTIFICATION	✓
76	2023-09-06 16:27:47	<u>0x896c61c93ee03b784cc59767482213263c565c4656225ea4faf183c6ab7bfab0</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-06 14:04:51	<u>0x30122ca04cc961eb43a8b51e254338c148ba3a6f329e53b931c145a17cf88808</u>	+ 1 claim-usdc.xyz	✓
78	2023-09-02 16:52:10	<u>0xa8d58a6c516ab64761651290ffc09c5d831f735a824d8a3138e9a3b7883805e5</u>	+ 1 usdt-rewards.xyz	✓
79	2023-08-22 10:10:09	<u>0x660fd33fc12dbf8abcfd884633161460b330fe43a4270cf518cfe69a4304bc74</u>	+ 1 coin-reward.xyz	✓
80	2023-08-20 15:08:11	<u>0xc8702c9939878203ae659ec3b54d19600dd0c373bb7fad1bc1a8871eaacdb654</u>	+ 1 token-rewards.xyz	✓
81	2023-08-19 10:15:43	<u>0x845ff13b78d2ff173944236bb62fc8b9dc592516c4a67d65c6e8c47555ad43c4</u>	+ 1 official-rewards.xyz	✓

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82	2023-08-18 08:26:09	<u>0xbc5cacfa03596200e628</u> <u>1a4881db76b4f006993d68</u> <u>a943bb908081861a5c83dc</u>	+ 1 token-rewards.xyz	✓
83	2023-08-17 11:38:37	<u>0x1a7d0970cf70f7c78766</u> <u>f8691447790a80d8b9aa67</u> <u>8301705c0f3c1595eeaf61</u>	+ 1 token-rewards.xyz	✓
84	2023-08-16 15:12:18	<u>0x3b827b8f31a1a8f5262c</u> <u>b1bb0574071d20f5613bde</u> <u>7b50be4591951589bcda6b</u>	+ 1 drop-reward.xyz	✓
85	2023-08-14 13:40:07	<u>0xc7461bf3b5eb2aee0795</u> <u>2f0def3d3d784f39c05744</u> <u>2462ad56dd072ab0340c62</u>	+ 1 drops-reward.xyz	✓
86	2023-08-13 11:34:07	<u>0x779eef4cd53f0906ebc7</u> <u>24c075431e81c2730768f4</u> <u>92770e0fb550bb09bd5c87</u>	+ 1 drop-rewards.xyz	✓
87	2023-08-13 10:25:20	<u>0x817bec6efe0f83b978a7</u> <u>7f0e91b848222ea5ec68f3</u> <u>fe3c9a8adeae6f28bf09ab</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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