

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x536a9c3c31d04556ca7de8270d9c3e0ea5ee12d3

Token	Balance
MATIC	0.000000000000000000 MATIC
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
0	N/A Visit usdtevent.co to claim nft
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2ETH Reward	N/A Reward at 2eth.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A Reward at tether.ec
2,000 USDT Reward	N/A net
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 14:32:51	<u>0xb213444a358de7bd2fe49cbb78eaebdd8b3a31387f0ce4ba76b810de621d7033</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-09 03:44:33	<u>0x119e83be0c48368dd5d844818d19da0c9082d54d0c6faa4afd619f8a2cbf0a75</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 07:20:26	<u>0x25b04dbab31da43dc43c7fd0675beb3399136346bfa2b553c28bbe27b163b105</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
4	2024-02-11 12:21:14	<u>0x37a8093dc9f34d456874ed69f7c466715a976db02440345090791505b4d6ede0</u>	+ 1 rds	✓
5	2024-02-05 04:11:56	<u>0x3a2b294084eb8dfa6205a5151776e1c5f6cc45514aa2009f700fc8532fd54645</u>	+ 1 rewards	✓
6	2024-02-02 05:31:20	<u>0x0a94f08e374d2c206013756290e61e7dd6da24b5707896e9ddac1e9add71b399</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-30 03:32:06	<u>0xa221c4cadfdabbba6ecd81de35887e85f9cfca4ab8781c94770abdf941c654</u>	+ 1 rewards	✓
8	2024-01-28 07:27:23	<u>0x9aa805c480b89d40d820264213cfe350e7924b1e841ceb4d3fa632f80c051665</u>	+ 1 rewards	✓
9	2024-01-27 10:24:51	<u>0x43c324da938c7fb1b90cf60df3e248e86a61bdf30d62c4d5a1f3e0d7a94777eb</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-25 11:35:22	<u>0x208b2519ede61e0868247779624ac7ae3c202feb272a72498289f1444b95ced1</u>	+ 1 rewards	✓
11	2024-01-24 11:26:20	<u>0x3e34fc685c9277e52994df30bce5912cf1eebec7176348b3ecee5028c0c54933</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-20 05:51:11	<u>0xb3edb0a31f3dd90f96d72f1e5d7890efd795ded341f9cd093a6941b5b78bc74a</u>	+ 1 lt.com	✓
13	2024-01-17 06:32:26	<u>0xe9f0bf29bcef62fb42f20f91747447d1e8f3da595f419f9990e49b0019e5cc7c</u>	+ 3 rn.xyz	✓
14	2024-01-17 01:44:28	<u>0x242ee56264f234613ca6d4549be51e1c23b04f1855cc91894635656af9f8506e</u>	+ 3 .SITE	✓
15	2024-01-16 16:56:00	<u>0x6531527123de994e7b18fc3c82a657f9c6fd4fe04154756fb4af34ff6af912e7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-16 06:13:18	<u>0x907d738bca075d66c7fabf3dbb21636d0d963c51fca64c4897b052b9a2953185</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-14 10:35:38	<u>0x1e3934054234a0e3a5f8ed06cf624389bc3e5ff819eb426009af22cd0db2baa8</u>	+ 1,000 lt.com	✓
18	2024-01-13 06:48:10	<u>0xc4935fc165ad34157bc7db85464d13780db8d02af6c4cb0b3a4efc8ced394f80</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
19	2023-12-10 04:30:33	<u>0x4d1601606deb4406cc3b9b10237f7850e3bf2834ae145ff3a40e281a3120479a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-11 06:19:21	<u>0x3d503588376a0e27216f96a8fc3f7a950b0722beb1e3671c60257ae38656c187</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-23 14:27:33	<u>0xa20491c945649b29f6cb67423f311d6f8b651a2248a2030c04df4b789ea9fa2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-05-12 16:21:34	<u>0xd253ab136ea9ed874ac7da1b52b6c923eea5fc1955054e14df9497bcecb6b0d1d</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-09 03:43:59	<u>0xa10d802867443a7f459e8e40e429d229cd89e1c5bde9db35fb1a3c2d6c5928550</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-04 04:05:39	<u>0xed85c9c1e5f43acb4a2fa14805281790c2dc6abcf1d8ef3cb6b402e4bfec1bf</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-29 02:43:10	<u>0x1326441020bec674e4a90ff29b479e03bb125293cfb664d54ac3127c1af77773</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-18 04:27:20	<u>0xa9667967e0e89bdf6d963622304756852129536c413b9552f762d5e58f551ea7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 21:52:35	<u>0xab645d32625a1a3e2246da271f5258a68176a05b0c0f70f32775e70787291e7e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-07 05:48:24	<u>0x6b3ae4b55c8368a7dac3b1e5edaf5e2608a3b99cff66c4063c33020c380abdae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 07:03:51	<u>0x742e70d5abca78a62a1f2eb72303d3223c4387d0a41d5943321d923db0ba853b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 11:56:55	<u>0x7dc9f01bb667485cf2d158140ecb37e0c1c77e6492e115bc75c0fc2e5ffc9115</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 11:37:49	<u>0xfc8eeb1861e6f14e9c7514d454eb72a8e9fedbed163595bf362c46724b26aa01</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 04:12:11	<u>0x98b97b2a6dba95b7129680e4e0a61615ab6616e5b84d2f315511e3cbddc59d4a</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 04:12:05	<u>0x275228460f8639d10e7c2fd447a1342b3874feb2603fad00fe7944af1c796895</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 13:20:37	<u>0xa4a918a8853e7275a52c7a63ccf92e843ca195a6ef98237f9cfc4f61abe92a04</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-20 17:43:40	<u>0x3f1e77cec30e41b05b0ca16d1122bf90c899e2af67eb6427b1380629dec890a</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
17	2024-03-04 17:29:11	<u>0x0b63b3f6dda8b58344f1d90cc7a9c525065d5f78b3c05d08d17fe67fb486ed8a</u>	+ 1 Reward at [5000usdc i%[cc]	✓
18	2024-02-24 15:13:43	<u>0x333c7e20b3fc28577944304edfff312b431e8479bb4ea0b25ac5720dec297da1</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-24 05:06:35	<u>0x6745b63fd01ff8f4ff4f eb4e889ef6e54845e952ba e207df4dcaa49a57baa967</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-06 01:05:41	<u>0xce441f5381c66961f3ed 7b73403e5a5ad71e5fb194 9a37f9108daec8e780831c</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-05 23:34:03	<u>0x89bacf08cd39d9b5d935 4acd14aae1ccba881cfb2a e4013820ff4020a86970d0</u>	+ 1 3000usdt.xyz	✓
22	2024-02-05 12:23:20	<u>0x4399294b6cdd4dd8cdb4 df5fee2122f45142689c69 f4f33787534f79e2982d16</u>	+ 1 3000usdt.xyz	✓
23	2024-02-03 23:20:47	<u>0xdb3a46bdd6ec11c32218 6c0f0345d99f69b363cdaa b9f0a657d80bbe22269df6</u>	+ 1 Reward at 2eth.org	✓
24	2024-02-03 21:24:26	<u>0x58c15a90ab44c4454fa3 386ed077938518d3a99566 4e961e873c557ff7899327</u>	+ 1 2000usdc.net	✓
25	2024-02-03 19:36:58	<u>0xd92ff9d9ef786bb064c8 8847bf6216f284ddd78988 4dff1727f16f5264a4ca13</u>	+ 1 Airdrop at 3000usdt.xyz	✓
26	2024-01-30 01:57:24	<u>0xbdee319ab6059e52b311 84ed289c6e5f0ffa1f7b1a af331013f00d5afece0dc9</u>	+ 1 5eth.net	✓
27	2024-01-25 19:16:46	<u>0x7027cae4c81e1cd74300 131783dcebbe32b8ae0283 064d83e1c9e96c1cb7c002</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 19:04:31	<u>0x8b34b444366a7573896a</u> <u>bd3dd4ddd809a8d9c56f8c</u> <u>309816d68bcf662219755d</u>	+ 1 5000usdt.com	✓
29	2024-01-21 05:59:56	<u>0xf44b79ede1d9223e3ae1</u> <u>4b2c7a89b8e6ec2a1d08a6</u> <u>25622a2664a1517d20ae24</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-09 02:52:57	<u>0xa871c481d0a043c7260e</u> <u>9a431565cf958a00aeb8d8</u> <u>63ca336815fc83d206dc91</u>	+ 1 5000usdt.org	✓
31	2024-01-08 22:28:55	<u>0xe958b043e43f9515b64c</u> <u>3c49302b2f4cafb11e90d4</u> <u>bdae7fd81c634ad776aec7</u>	+ 1 2000usdc.org	✓
32	2024-01-07 15:36:23	<u>0x5cc736fa46c464afd6f0</u> <u>064bc51bf8c7779a989bb8</u> <u>b6b490236b427a04ad8828</u>	+ 1 ether.xyz	✓
33	2023-12-23 21:12:58	<u>0x2a7313741784527e5047</u> <u>8f2d42eff495d686587aa8</u> <u>f247386f0ddb5e1e48f336</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-19 04:26:32	<u>0xc9994aa3763f1f17f45b</u> <u>273e77d66e41c3b6a98eeb</u> <u>6dd9647d1ac549b4f24f0a</u>	+ 1 Reward at shibatokens.win	✓
35	2023-12-17 11:28:38	<u>0xf074a2e14fb6e54a81f7</u> <u>1d63f4d4f9352f7c216cf4</u> <u>fe3c041107df3e4b4b0d27</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-17 10:42:22	<u>0x42bf3742e1660ef50b97</u> <u>54c2828bcaa0795a408a4c</u> <u>e04d84eb8a25091aa5783a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 10:41:12	<u>0x98ef6dedd6208aaa2448</u> <u>9b6920d3c88098d61a6dbd</u> <u>2287c00825d42bdec2be02</u>	+ 1 2000usdt.icu	✓
38	2023-12-15 03:05:10	<u>0x5d798f91d316f38f1237</u> <u>f0c171a1f2ad64d92acac5</u> <u>7ac0e8517931827a8cad3</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-15 03:00:15	<u>0x61e58dc39bad076880c0</u> <u>37da7d22ad265b3140b979</u> <u>a434270689b247b58c14b5</u>	+ 1 net	✓
40	2023-12-13 04:05:15	<u>0x6b65350946cfbc5631ed</u> <u>4bb879c60fe0078edb10de</u> <u>7b5ae5f5a36949171d389e</u>	+ 1 org	✓
41	2023-12-12 04:17:38	<u>0x29d07c3cdbae659526b3</u> <u>e6ba014681d0c024582ab9</u> <u>119e5f4b6130bd148ceb88</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-01 08:30:52	<u>0xb65f2b3e5f48f7f05dbd</u> <u>e471816fdcca6825329ecf</u> <u>b4130ebfd1271be489d9b0</u>	+ 1 com	✓
43	2023-12-01 06:23:32	<u>0xa5e86b99e892d0912e60</u> <u>15da1360ed0f46010220b3</u> <u>3684eca50a0ac92c14365a</u>	+ 1 2000usdt.top	✓
44	2023-11-29 14:39:17	<u>0x72c66adfb0a107911c4d</u> <u>ebe9446e907f598454624a</u> <u>1331a31890b38700e4efe6</u>	+ 1 com	✓
45	2023-11-29 13:58:17	<u>0x222f64d0cb50d8bcd02d</u> <u>9f58ad242acb84d66cae6b</u> <u>64a37afb0f04cf63c8c55d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 05:51:33	<u>0xa5ef4a8d87d5aad2d559</u> <u>9ef535713bf8e3b73f5056</u> <u>ad65f2dec30ca3d00b7b81</u>	+ 1 Reward at shibatoken.win	✓
47	2023-11-26 05:51:29	<u>0x99a3061bde64760c8c43</u> <u>3076fc775df8f5d40736a2</u> <u>ff77a5dd37ba80c13066b1</u>	+ 1 Reward at tether.ec	✓
48	2023-11-25 16:15:01	<u>0xd2cc50eb8c4621e5c759</u> <u>7d7e29647c1d6e99d8964a</u> <u>24da94f5aa2844475dd1d0</u>	+ 1 org	✓
49	2023-11-25 16:01:31	<u>0x0656e6df54c8767bcadf</u> <u>c0d96991e644d5ffc44c78</u> <u>a3e8aee58a074eb8b54acc</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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