



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6055caef78030cd539f51a9ca7249c4d7f131fc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT  ·airUSDT.net
STN	10,000 S
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
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 rn.xyz

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Reward at tether.ec
Â-	N/A Reward at bonewin.com
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
20,000 USDT Reward	N/A ether.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-13 17:35:57	<u>0x765342ffaa91e318f883</u> <u>6a000cacb50b159f59061b</u> <u>0a716273b07de86c4d93cd</u>	+ 1.0000000000000000 00 rdrop

#	Date & time	Transaction Id	Amount	
2	2024-04-24 19:12:00	<u>0x2209a7d48cc856797601</u> <u>3e3c19856dc289496d7580</u> <u>356440b990e52e3c85c903</u>	+ 5,000 ards	✓
3	2024-03-21 15:33:24	<u>0x641a08714cf7a31c024d</u> <u>7d8a525dc812f476e252af</u> <u>68d5da79fbabd9fa0705c6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-02-26 01:49:12	<u>0x413ed2d5efe1bc6b3a32</u> <u>3e85289b5bd8cf3f43d129</u> <u>f21c782e903cd3a9274b26</u>	+ 5,000 S	✓
5	2024-02-11 02:30:22	<u>0xb0d0385c4682af95c84c</u> <u>06ed4d41bbb7bc95cdee94</u> <u>2a9dde3345297babc00700</u>	+ 1 rds	✓
6	2024-02-07 03:17:31	<u>0xeceeb520099db111a8e9</u> <u>71d0740f48de0fee93aafc</u> <u>b374b7c9e98d29ddb281db</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-06 15:17:26	<u>0xcc0af0839c8f5e4adc7d</u> <u>74fb04d43fbd56987c3b4b</u> <u>098f82723c9166e2a4f4bc</u>	+ 3.1400000000000001 24 )	✓
8	2024-02-02 05:58:50	<u>0xe0635ffa645e79c677ee</u> <u>6000aa9cfc74dbf239597e</u> <u>09ddc090e9c4a1ffe6058f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-28 07:33:09	<u>0x1fac47a630a3b67689bd</u> <u>f662bcc0aacd3d200e7f7a</u> <u>ff7031271104908fc338ee</u>	+ 1 rewards	✓
10	2024-01-20 18:28:36	<u>0x2177679ff8f0163d8dce</u> <u>9b74fa08a213a307bf7d1b</u> <u>a6fdbda62cf62c9941dbb3</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 06:09:18	<u>0xfe9f1ae37ca7564420fe104448ca543bf151dd05fe6e71a588e4eff204aa0980</u>	+ 1 lt.com	✓
12	2024-01-17 02:56:40	<u>0x3b89f068b07571aa84bec57c94b5111598d52d74f99f0a877d7f7f578fc7d56b</u>	+ 3 rn.xyz	✓
13	2024-01-16 17:06:03	<u>0xd6031e1ce250ad1d3ee2fc8b3919fc11b9776b0b95ef7f665f228ed51a7579f1</u>	+ 1 rewards	✓
14	2024-01-16 16:08:39	<u>0x4241172b41b822e6677f44ee6e7afe5944503cd7fdb2a1d1865418ebf590c635</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-16 09:22:20	<u>0xb86e6166820b7ff8c7829638a60c5f651f15fdb7492f5b77a69cdb057400b0eb</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
16	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a19d72f04faefb463929b7b52b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
17	2024-01-13 06:39:16	<u>0x84a0e0713888031ccecd4e428fa288c20eefab3b906693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
18	2023-12-12 03:10:42	<u>0xb10acf79f1b17284c38efb9848b6550a10e490c9820d2fb91c5a4d41a03fb814</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 15:33:34	<u>0xb7dadaf944e99eeeee6e fea0c618f3483f733aeb4b 57bc01ca840ab6e086e146</u>	+ 1 10 ETH	✓
2	2024-03-21 15:29:44	<u>0xb787f6c3297447cf29f7 6f55733318f09dfc53b640 f0420a1a3d68161b18b4bd</u>	+ 1 10 ETH	✓
3	2024-03-21 11:34:49	<u>0xb29a538767f73d397d1e 4d806b69b2093c334d8df8 d32c629695ae38b3a743f7</u>	+ 1 10 ETH	✓
4	2024-03-21 11:27:56	<u>0x12b37d44d81f9d6f0fe7 86e69deaa2b5066190cd99 7b02ad1075e1cd09af576a</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:35:41	<u>0xff25c8ac2eb126884728 33e6aac37fcdd5e2ff3e7e 0e75a9abd148232aef10dd</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-30 17:34:19	<u>0x36e728e64015dd51fd8f f103f3c2666061f941e94d 5b3eb88026c3a860075b02</u>	+ 1 rg	✓
3	2024-04-30 17:33:39	<u>0xe633c9c07b8986964eeb 33e75cb7c0d3edbd1d31e7 5c0bf4de2da8997cc10afb</u>	+ 1 rg	✓
4	2024-04-30 17:33:25	<u>0x5f2fbe498bd4d4f02d01 0ff86b2db2be7e05e6fbbf 43921c598d78b549485ddf</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 02:31:29	<u>0xb4fe2e4016ff4b4036924eec80570d9f5f492e88ab85d9b3ceb297bc32ce9e4c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-12 22:47:51	<u>0x6125280565baa8c6d8647092f4a4f0cfdafc749990e332e6dffcd2fc6f05eae1</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-07 07:48:08	<u>0xeef37daa7313f03e5d5e489e66400f0b75ea60f211acb72278d12eba304b02ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 05:13:41	<u>0xfd56d6828e5e6abd1f5b9111fa12eae0fe2817ac90e27aa769aeafbc6f8de0e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 17:19:00	<u>0xcb3891203f32596b190c56ca6bade98b7646ad260acba260c56c6c3776e434a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-29 17:18:52	<u>0xeac545fb7e1c11363f7435de7f5565018dbda3222151d5b4f97f775d748c5fa7</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 04:22:30	<u>0x6ade595a21517b40282d66141688af155002a58f59a023898d990e765d3ac2c2</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
12	2024-03-21 11:42:36	<u>0x582b62a68dd670271142ebd13083dbc3b4d3619e4886e677cae42fe6b1514e87</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-21 10:19:19	<u>0x22bb8482465c43d9a96ee771f18b89c4f3de7dd6cf3679d7ae519cb224bc5198</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 22:56:05	<u>0xac274ab8347e9208bb8a34de115cc7b096cc9a14e5586f29edf59efb8c89da64</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
15	2024-02-23 08:27:02	<u>0x2bf602e5a7d899b972c882476a7d4a472ff782debbe2b0e1aad73f05c4d30490</u>	+ 1 Reward at [3000usdc i%[enet]	✓
16	2024-02-23 06:59:29	<u>0xcc90e091f863ca058e2c0aac824c69d0f9c09b266da4293b8f286754e09c8504</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-15 20:55:27	<u>0x798fad0b71240f31563198f3a201cbc05839a0f532d7a48016690d93be54459f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
18	2024-02-15 18:55:48	<u>0x5272b1c88adfc8d943ad90a789fc550c33c7135f4aa938b109bed9ee341c7d7b</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-06 14:09:10	<u>0xd9779813687ff268286d68cd74bb829466bd4e8b241493922c15230d0979bd4a</u>	+ 1 Airdrop at 5ethã€,net	✓
20	2024-02-06 03:20:02	<u>0xd4457caf6d9ccdfa18f9e301c52ef0ae228bb3ab1452fda03f1d940a7f58839d</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-06 02:25:32	<u>0x8238cddb6972c902ec367ed82ceaf495706a656d01a57dc1a5d31c17eb91ef</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-05 05:45:01	<u>0x7379d4b0a76a2653d9cfe522aca6a27ae6e71d54dd2a73634bab4d595eaa205</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 04:50:27	<u>0xc7c2185c9d83ebe0025668a8e9122146c6bb2f67aadf0c707310f0a98dbcecbe</u>	+ 1 3000usdt.xyz	✓
24	2024-02-03 20:21:31	<u>0x78478d85ae61047f4e2ddc7eb15220c4f20c108bf406c846310e73c3f87ace9e</u>	+ 1 Reward at 2eth.org	✓
25	2024-02-03 18:47:11	<u>0xe5c3216f357088bc76e3a2933a2227189f6ee51563bb94e1977afb4db512c40b</u>	+ 1 2000usdc.net	✓
26	2024-02-03 17:21:29	<u>0x229dd5f753edecadc930f0a4bd583b1a4923a60a03eddea2434f4b4e32f6db38</u>	+ 1 Airdrop at 3000usdt.xyz	✓
27	2024-02-01 03:37:09	<u>0x3c73354b317d0e42a0786612d95837117d2c5b8fb910db7d36c8fdc09172ec6c</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-30 01:24:07	<u>0xc77cf7a5286c466d7353c3cf4d66ea341050d71392c2bac44ead734ac4faa9da</u>	+ 1 5eth.net	✓
29	2024-01-26 09:24:38	<u>0xb6d36135745ae5b0b7ad9fae615ecc5e1fc3d2a7ab169013ee0814cdc5e2f060</u>	+ 1 2000usdc.org	✓
30	2024-01-26 09:16:20	<u>0x87c460435ababee5a3e684f2de112a2622e5c5d456e9e9b0bc24f2f5ac657dea</u>	+ 1 5000usdt.com	✓
31	2024-01-26 03:33:29	<u>0x800b749278c7bff0f786ffae77b585379e2e71578bb79ebe7337b111def6a8f3</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
32	2024-01-15 15:04:34	<u>0xc3f517f239ca4ef22cb1f30c9a34eb765f1042b24fa5659600725cfc6fc5dea8</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-08 21:48:26	<u>0xc8ba35d913ef9aa2fd280dea4827b20b6082c0f0d1d4e94585cb93701dfffa2f2</u>	+ 1 3000usdt.net	✓
34	2024-01-08 21:28:49	<u>0x31fb125ec8863a60a2749e121c0d37b42ab1c56d8ec30470ec8b19ce286f2260</u>	+ 1 2000usdc.org	✓
35	2024-01-08 17:02:00	<u>0xaaefcc5939b99681badcd1c52ce5542db329a8259f059b8ba00ec0af72a0e9c3</u>	+ 1 ether.xyz	✓
36	2024-01-07 13:04:38	<u>0x570a9bcd06b376963e3642cfe114b968ad84801d868f0bd41448285a8e0eafed</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-01 04:04:48	<u>0x2893a1cd4b99b0b6de22d04158d236583f9342c7534e5b6ce698bcbc79a5b78b</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-19 03:24:27	<u>0xf5c06c912425c6fddeca3e46acb97f4242a730817fd3c023b9356070b3cd1e31</u>	+ 1 s.xyz	✓
39	2023-12-17 12:25:18	<u>0xc2d95f30f1a3f89165d0d94a93057c46d486867aa3c490d33f1dda6312adece4</u>	+ 1 1000usdc.org	✓
40	2023-12-17 12:24:14	<u>0x8d1e73ea050306212e8e0bc09bbf3f3c2eb90b1905fac72d5c48ccafd789b258</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-15 07:40:18	<u>0xa718f8be8dbf33d8a8ea50d00c6f785af888215c03befad91c19664adea28968</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-15 01:31:19	<u>0x79a02b8eba7a4495509ae505e59c7a67ce1be9217241cb5ab475bab132f1662d</u>	+ 1 net	✓
43	2023-12-06 10:23:05	<u>0xc088a4f71b8a8d06e63ead69351e2ebc6bf0180f5e06f6afc7ae9f92ba3be7c2</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-06 10:15:53	<u>0x1e4184ab67c5a380aff5b6fc53e0f309ee74acbbf6988da9fbf2745596261dc0</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-01 18:56:38	<u>0x7d9f07f11a85b5ce3732d2e391afa02f09d3fc2efd aa6dee4b6770bd723e8068</u>	+ 1 2000usdt.net	✓
46	2023-12-01 17:21:17	<u>0xc90385986da2c79588726b15dd80ec2a3267ebae 7f24be26a1bbf7bb4644e8</u>	+ 1 1000usdc.org	✓
47	2023-12-01 12:56:52	<u>0x052eab9f850ed2b147b02183af66bc33b493e148ed d13132379e210a62b03e5e</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-01 12:38:50	<u>0xa1801cb5ea2f10c023385a136f160e49b23a2f55af 613d3d8787f5db4dc96a8f</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-01 12:31:52	<u>0xab8e281b68185e8b36c3dba10eda4fe33636c2eb64 b04573ec028cd162be89b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-25 21:02:38	<u>0x65f397554497cb5f89d6</u> <u>0e04f24a2442b6d04d7f2d</u> <u>fe6f1fa6f94af2a4a29f9b</u>	+ 1 org	✓
51	2023-11-25 20:29:55	<u>0xc059f334cccbfa182d87</u> <u>743df82891bc4acbbca3ed</u> <u>f2588515e83ed82a58ce0b</u>	+ 1 3000usdt.org	✓
52	2023-11-25 13:26:35	<u>0x2dd2417103b3e7ca37bd</u> <u>53af66687f1d212a407bc4</u> <u>09add7158bcc59c507583d</u>	+ 1 Reward at tether.ec	✓

\* USD values displayed at the time of transaction

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