


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60a22d279be5fb854a5f8ec45774898378713ecc</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
\$5000 Reward	N/A drop-usd.xyz
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%[ecom]

Token	Balance
\$1000 SPEND REWARDS	N/A taskson.xyz
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1,000 USDT Reward	N/A et
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:15:21	<u>0x17e09cdf9f0052292a66 d7c6da5752525d73e968d2 7e92e81ca64a54a890f1be</u>	+ 3.1400000000000001 24 )	✓
2	2024-02-02 06:12:54	<u>0xe89773af5c90d5678d6f b2f6a4bea298c73b68be42 f4b19986eccba26328d005</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-25 06:40:32	<u>0x75d7a2d1ac7969bf4776 6d41f4c03ca5736a472cc5 6178671a4794f682b7a6ac</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 06:03:50	<u>0x41a84d837ce025a1b6d1fbcc50631ca609e0e80bc5cdd3be29e6cf3ecd9b99db</u>	+ 1 rewards	✓
5	2024-01-20 18:39:34	<u>0xf1a1bcbe2b07ab0f644da45a9dd26e6a6bcc480e0c38ea45d83a0518aa11f8b7</u>	+ 1 lt.com	✓
6	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfcdbca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
8	2024-01-16 16:31:49	<u>0xd13eec544b78cc5e8953173826cd6751d3ec219ca8b989440e704d349e6a0c4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-16 05:27:23	<u>0x2f91152cafd1cf4d3576e4d4488c4943339bc9390a737de3be8836c007697b02</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-14 12:00:30	<u>0x07760a3539c11af1d9d9d80ee8bb3f560c4fd0f39e9990b393b153fc8fdc7de1</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:45:14	<u>0xcb7b471c2dd72ce5473616986fd5833a8d5faa9954d18f05282546c6a52de2b4</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 17:36:33	<u>0x1530eef525cf4bbd23f8af16b804e8e0b36242c34843fcdaa3ed7bc8bbbf2b51</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-07 05:17:16	<u>0xa361ec47cd6c408e49696f1e3259391d2212ed15e88ba97219d7d8e57b04d168</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-05 04:13:28	<u>0x0b06f61f66ded3260ca082d30148fe03a34063853cb58e466a6f275733dab77</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-02 18:19:31	<u>0xc33eb075df8b89dd51c79447f97edb81f48fa2e51ee9ad3b2f7311aa2071c66b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 03:16:02	<u>0x59185c055605256b1341e19874b37bb01f8bd0df6221c5a1d154e52e6d297eb9</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 03:06:50	<u>0x2ba08f7dec9b5793f00017ae2154cc97ddf785a36c9da537c7eeb247eaf7187a</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 11:39:29	<u>0x0c86167a9c041477aedd fb9f7c8f10182f413719c45c494f913eb542bddf74fd</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-24 11:37:13	<u>0x22bfbfd5e2aa6dc8dd477cda36504ce112a2ab0fd547c4b91853a27d91055d3a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-21 09:36:45	<u>0xc7fa533c1b9a0580fddd1420b81bc107d415300b16c8669f3e718d1560da78cd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-21 06:26:15	<u>0xb8da006fe0dcb2139f56aa5e582c227567ce2bad4630a40a2006df70a0c79e6d</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-21 01:16:03	<u>0xf2a226801f91ce2dfa257f7a02465c3b16da62cc48fa72a3af60a38cd8e16a8a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-08 22:44:42	<u>0x2828cd20c4fc2b650b030a1b2d1dd7ea0adf5d6f7dcaa6125bb21f7263240f36</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-14 04:51:59	<u>0x5378ff1cc1cc659ace07a41244a5c00a68c0ebd0088da651d4c45b4c5bbd2a86</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-13 17:04:46	<u>0x59996157b789c02d72543dc6eb6ec3fc4535d3d49b1a1cf3e6f7b56002b3fbcf</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
16	2024-02-13 16:47:14	<u>0x14147c04be86337e88083023f8fd47430df126b14e35265752c5fb525d9be036</u>	+ 1 Airdrop at [3eth i%{org}]	✓
17	2024-02-06 05:17:37	<u>0x45b33de9271f9c6493108fa63cd63dec9f7fbf13582cc2c49f0183eca7cb06d3</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 05:16:11	<u>0xb583ea6bb826096047151d00c939848b5d95e3dd21c0387455228bdc8907d9f2</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-03 15:33:17	<u>0x1654227da171900ec5a02ee4c1a466e686ddf6bd46cb0ac6943be104908ed3e7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 23:10:44	<u>0x4c3715e8f4c0dd5fe8cc40f280e27016b39e4a84ab48b8a98fa6a2bc1b551e06</u>	+ 1 Reward at ether.casa	✓
21	2024-02-01 19:21:29	<u>0xc99e7d8ea0ebbf7e0cbc171cf6241c59c15d991c9e6fb6306d4acc974bc31521</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-01 17:10:29	<u>0x6bf80addb00980b238a1c290bb04195ad2b85b188098ff2b34acaab1ff4c1126</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-25 11:49:09	<u>0x11d2ad34a3c12d42137a5b40ba1edbdcf058e76ab0bd37cee4556004a68d343e</u>	+ 1 5000usdt.com	✓
24	2024-01-25 08:36:59	<u>0x234508c072ece9c1511b03f093548fc13f2be33439dad2248ab7bb471546a9b3</u>	+ 1 2000usdc.org	✓
25	2024-01-17 04:36:15	<u>0x4b4c4887b8334bb5c9127ca4daab0b7c04010d52f90671d84353cc6a18cb6525</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-15 05:04:34	<u>0x883901502e0733d3f50421b01096069d5312fc595bedd9ed4da98e1425698255</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 10:37:38	<u>0xc6d82c79b3a3760a757f00c24b459147cd621d4dc90b76f40dc085a0b659f866</u>	+ 1 3000usdt.net	✓
28	2024-01-08 10:27:28	<u>0xc87d7a6f5d9ed65b88704771ae934af17feba5510ac56c69c5eae486c6b2494f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-26 00:36:50	<u>0xb0faa0e6751a6a2a8d41577a08a20d4725e4e8882da62922c163868a643c4a2e</u>	+ 1 Reward at shibatokens.win	✓
30	2023-12-23 03:14:46	<u>0xdba37d6ae7e19f70e31a0b72791cc686da4831c7211b3f9fc435b145fb7746f5</u>	+ 1 3000usdt.net	✓
31	2023-12-23 00:56:54	<u>0x304f37c80bd7ad3d37b207ac1d22df808ffcd7935f03db8fa33a2ffd3bb16522</u>	+ 1 1000usdc.net	✓
32	2023-12-09 15:14:05	<u>0xfa03dd42041ff6d3426725c9a864a2905f6de3ac58fb116d4b65c20aefd6f4ed</u>	+ 1 1000usdc.net	✓
33	2023-12-09 14:28:55	<u>0x631ba11401e33d8bc01a16317439661115e5184f680ebe05ded3da12b8e49588</u>	+ 1 2000usdt.link	✓
34	2023-12-09 07:26:41	<u>0x66a1994cbdd06df19eac69849a29c4ec74f7d5d15b312c504c6ea6e0e5616d55</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-09 07:24:27	<u>0x537d36b77ed32e09b9e6d185f57e852875b7001e9d626db406a8a4ba63b080bc</u>	+ 1 Reward at Lido.fun	✓
36	2023-11-29 06:06:31	<u>0x4c1ffb053067207a4ca19cd82dfdea072cbc9fe5d161822c0399d68cec192489</u>	+ 1 2000usdt.top	✓
37	2023-11-26 04:29:27	<u>0x2afee801a114756621b361a09ea8ef6caae13b5f2b699e681c3b314697d8f2b7</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-26 04:29:25	<u>0xeb05d455e2b2f96fe248ae579c0c74fdbb180e91fa3af7b1f5cde049f5358000</u>	+ 1 org	✓
39	2023-11-21 08:37:46	<u>0xf7a06a543ad9d9857803f408163c7d7ab2ca3b14cb73438907cea4d13019f932</u>	+ 1 cc	✓
40	2023-11-21 07:34:03	<u>0x0e75a28469d9cc4c790213d4f9edd76bb7091cb19d5844789809a13bee297071</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 07:30:57	<u>0x10b43e108b43fef83dbb00f5aa1b653efbdd28b3cb20ac7701c2d3eca07a319e</u>	+ 1 d.org	✓
42	2023-11-17 07:13:40	<u>0x991c2acfe4c9bd89dbeac1b35b9942c6bdf0a3d54e2a809dea5279903f646fb5</u>	+ 1 ro	✓
43	2023-11-02 17:00:16	<u>0xf6a822096b9656e5cf7fd3b16c9589ec921e472fc8b8cfd7ad7046f909537691</u>	+ 1 op.org	✓
44	2023-10-19 04:40:17	<u>0x8c33ec5b20f6027148e56fbdb43ff80e8c1ab8e64d54dfdde86f9095a99fe329</u>	+ 1 \$BNFT	✓
45	2023-10-18 13:01:47	<u>0x894a13d4a7505deb96e4bea3400800cf3787461c3216d60e47e5cd24de4a638e</u>	+ 1 et	✓
46	2023-10-18 12:00:09	<u>0xfa70d2f04296938b1ef7ae6c4a3779cdd835e366468123e6434f4ef8fe4d940a</u>	+ 1 et	✓



#	Date & time	Transaction Id	Amount	
47	2023-10-18 04:04:20	<u>0xd939120dd2514dd76f208557e6edbb80c3d94d6871a0b3da658012a907fe5ca0</u>	+ 1 Voucher	✓
48	2023-10-18 04:04:20	<u>0x8c8a64fa9c6604e66b8e3f362b36ba9a1386254ddf7b53547d4ee05d58de52dc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-18 03:02:35	<u>0x027b2e101e5c3af961329527e8c4326a37e4f3ed5165192b5232f830bb307e50</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
50	2023-10-13 15:00:38	<u>0xfb5b838b8c45b9f3e581cd621b57d8b4c50b5e3e582ea4984c97f0a802bb481a</u>	+ 1 Voucher	✓
51	2023-10-13 10:13:43	<u>0xa12f7f84ecba50d529f73bb573076017e8d54d53feae632e49e7913e76a01f92</u>	+ 1 rg	✓
52	2023-10-12 04:50:21	<u>0x1db755d45f60c3a85cf09ae5ee15647fc5c94222194bf743a6d2aeacb5210387</u>	+ 1 rg	✓
53	2023-10-12 02:46:27	<u>0x020c7534d34ddcf22fbb8867985e16f8d8dadbd841461fbaf350c47240c96b6d</u>	+ 1 rg	✓
54	2023-10-10 07:33:17	<u>0xbe6e538d736ab21e098aa3b75f58172af03264611589735b8843c3c343212629</u>	+ 1 com	✓
55	2023-10-01 09:03:42	<u>0x4e6d7d5d96931aa7c8a153d8f51996ffa677f9c2f0e0e16e0ca5f2742a9fe444</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-30 01:40:50	<u>0x64357a19f9e28c444a9a20bbefd8907d4a81a3e39968a89c138b1df59a3a75a1</u>	+ 1 ards.org	✓
57	2023-09-30 00:26:36	<u>0x0f5856711696a3df1c48f11a55f773d21bdde136c55099b1c51b35c3eb4ee7f1</u>	+ 1 ards.org	✓
58	2023-09-29 11:53:39	<u>0x57d2c261e64089b6e8fa10aa3f26aaef9a84f4a250daa7def0610e8b83b5e399</u>	+ 1 ards.org	✓
59	2023-09-12 14:45:34	<u>0x5cae4b4e099c21d92deac0d60506ca199ef8aa21de370d685dadaf518df49145</u>	+ 1 drops-usdt.com	✓
60	2023-09-12 12:38:33	<u>0x9f3390e3e5f2464832abf1a1c34c1fd71e48eb5b5123a9984d23c04746c642a8</u>	+ 1 NFT Voucher	✓
61	2023-09-10 04:21:50	<u>0x830078307252a7b42dfcd7962cce9312f29b8a38af532e2914b27fb910736734</u>	+ 1 drop-usdc.com	✓
62	2023-09-09 09:28:28	<u>0x44fecf40c1929e7adc76b2e5efeb065af7e8a65e7d085c38bd99cf4f65c12eed</u>	+ 1 NFT Voucher	✓
63	2023-09-09 07:37:24	<u>0x84dcc76c5bb6f52638fc9491144b7cc3f6abf891c405f3479d844cca098073e9</u>	+ 1 Vouchers	✓
64	2023-09-09 07:35:08	<u>0xa0a7f5d2eb086b5d297b51635eca86b711c89bd63c03651cf0d1a72a8c8d0256</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-24 06:32:32	<u>0x0743485fc0bf4332f685</u> <u>c7cb281ea198f5ba3c4707</u> <u>405f7c309c4cab61f6916d</u>	+ 1 drop-usd.xyz	✓

\* USD values displayed at the time of transaction

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