


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:33 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x65e130ba9340e973996d27c0b9fde045ad361da3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
700 LDO AIRDROP	N/A NFT NOTIFICATION

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$3000 USDC Voucher	N/A 3000usdc.com
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 usd-drops.xyz	N/A usd-drops.xyz
1,000 USDT Reward	N/A ards.org
\$2000 USDT Airdrop	N/A 2000usdt.net
2,000 USDT Reward	N/A d.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:24:20	<u>0xc2ea4f9aaedea79202d5d365d55944c2184f56c1f1fc30d5b9d53363d6d40ef8</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:42:19	<u>0x5efbb155ff349ae1931589fb75faff04021ab9f187815afbcb37bca93d1218db</u>	+ 3 .SITE	✓
3	2024-01-16 17:00:46	<u>0xc1df78ce6690efec49e533cf5be415469e8d05c7ce0c4285a5919d5fe449b07b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 08:35:57	<u>0x111c09bfe22e81173d6c3555b549c8f0cd676e9305fba0deba56cbcd213d76ec</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 07:39:05	<u>0xecb92a93f8bef8adf39f5d1f8fa27b9a028c48da29eaa0901c77d5fa8ab3481c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4d8bf9689f023b5cc745bc0b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓
7	2023-12-12 03:39:02	<u>0x56c8bbc53055d134360cfcc821d227747c7934097ef63e3fe37d856f3df7e34d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 08:38:15	<u>0xcde44700caff7ed2f32c7216587ce0b4bb46d4c562767bec23e3210895ad94a9</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-10 11:29:59	<u>0xacd1cb275dba3f0d2e9f17dd91feeeef5a74b5df54134901c3057dbba60cb048</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-09 09:12:54	<u>0x6be52c7d1be74d75b4f40d478684a7974ca5bb52841c67ead0c89b252b2019b1</u>	+ 1 5000usdt.org	✓
4	2024-01-09 08:08:45	<u>0xb7a1a01f7dbf256823d24c93dc55f168fc17d8d7d08a722602709aca02dc6540</u>	+ 1 3000usdc.com	✓
5	2024-01-03 07:37:11	<u>0xfb5de90f95e04dbc01191c3fe97d2a929b6d32fa3fcf68bcb1146d25ba91d4a6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-31 02:50:57	<u>0x74895f626ce185147bea</u> <u>c4b751f93f642c5b089c9c</u> <u>7fba5ff1b0a62d515ad3ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 04:32:56	<u>0x4e01ce88f3ae3e84c2d9</u> <u>e5c84ee1fc5a3e05b0b84a</u> <u>b0e5e998401b42a8b5d68a</u>	+ 1 3000usdt.net	✓
8	2023-12-23 03:46:21	<u>0xbeae61d22cb6e66e9e9c</u> <u>12a1f5de4589cc1784fdf9</u> <u>24132bfd3298922d62ec70</u>	+ 1 2000usdc.cc	✓
9	2023-12-01 21:00:11	<u>0xd1623947bd1e30fa4f10</u> <u>47f8334bf4412eaa777a68</u> <u>bfb73fa2e82cd62b66a7e6</u>	+ 1 2000usdt.net	✓
10	2023-12-01 20:14:41	<u>0x8639efd74846f75a82f0</u> <u>b53c4bd42658f1da53ed1b</u> <u>1f51220ec772c640cac559</u>	+ 1 1000usdc.org	✓
11	2023-11-28 23:34:15	<u>0x75a36c32700e3141d1b9</u> <u>dfb6cf58eb0b00f2874961</u> <u>1d17d067f5d41a0202843d</u>	+ 1 2000usdt.top	✓
12	2023-11-28 03:18:37	<u>0xd5aa9cdf9a40340ba30a</u> <u>1d81261112238884cf2a41</u> <u>504960fd6cb8345fb7566b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-28 03:15:32	<u>0x03d7edf09231bc6cd5fa</u> <u>ec47f5fb74e481c6c8bfb7</u> <u>aab82ba02136af447ca801</u>	+ 1 Reward at tether.ec	✓
14	2023-11-28 03:01:58	<u>0x3e197866998ff903d2ec</u> <u>875cde39488b03df3f4816</u> <u>c48ccf82e847fe28479130</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-28 03:00:00	<u>0xb20ec06c7429b3385be146e490fbe6ebcf8fe7d0ef38941e3f1605c2b39023bf</u>	+ 1 3000usdt.org	✓
16	2023-11-28 02:59:34	<u>0x0b7f6a196aba84bb4f403b36bd14c2c933ee0d6f5e07f198ac412edce817b8fb</u>	+ 1 org	✓
17	2023-11-21 04:29:26	<u>0xd7200a74f4beeba7f48d2bb6bff47e1fbbf8f2afc6ffe7ecb35168e57aa8c614</u>	+ 1 usdc.vip	✓
18	2023-11-21 04:29:22	<u>0x941b9c3c897cef297f1a2631bc69a343975ff984afd748cc70857b62ae97d63b</u>	+ 1 cc	✓
19	2023-11-21 04:26:20	<u>0x349b89cb02428f64d65ca588fe13143c806ed946870b46840121fc744c2e0639</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-21 04:24:32	<u>0xd75d14ccd1bed08061a4f66ae815327602caba83037894a226545a8c0837d3d2</u>	+ 1 d.org	✓
21	2023-11-14 04:40:36	<u>0xb7835c824cf58483cdc372899ba7ee6d4e5dda14f9c5d0f4d34f79590db0c4db</u>	+ 1 Reward at tether.ma	✓
22	2023-11-09 13:16:57	<u>0x1aa8a2dca0c40056acd1a68aa0bbf990072e730226d3d2c254b4f1542cff0910</u>	+ 1 p1.org	✓
23	2023-10-26 23:56:50	<u>0x4cfbd11c869f03c65aafb9e400affa887ade8e56ca5a70bee27e2161a6132cdb</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 11:31:37	<u>0xea12b3173c4fd4bcc85bc4fdc85c68193cb4732fb3e200d6e05589bf27faf221</u>	+ 1 \$BNFT	✓
25	2023-10-18 19:40:11	<u>0x5adb7094b6935f96f48c5203b0ba6a10d5e7811e97f039e7f003870e454bbce4</u>	+ 1 et	✓
26	2023-10-17 04:16:28	<u>0xa3e6e3dab6f680c0bdbda4277521cee930f9c1971098979b205308f8f5187d4f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
27	2023-10-11 21:16:09	<u>0x66a89ccb7f1899d989672463d76a4020b0badfca2f95ca0d7b27b61f81cb09ac</u>	+ 1 Voucher	✓
28	2023-10-10 06:36:15	<u>0x3f63a4cdfdb0ee2f70059850e2eba0ac60e1debfe6da6f6a86e381549cf006f</u>	+ 1 com	✓
29	2023-10-10 05:08:21	<u>0xcc7c41a40c27dd3fb74cfd1416535b9408f60b773c050bf32562e79c2996ead5</u>	+ 1 com	✓
30	2023-10-03 05:05:09	<u>0xf5789a60028f77356712f1398c8a09497a21e5fd8d570c66f2ab2ad28452722f</u>	+ 1 ards.org	✓
31	2023-09-12 08:13:24	<u>0x7f7af6419b42f640788ce1ed900b0c44a406246fa6b60892148498888a4f980c</u>	+ 1 drops-usdt.com	✓
32	2023-09-06 16:04:16	<u>0xe68e234baae943d6441145fb997cf90377a96010906eb50a52181fa2cfc2b053</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 15:56:12	<u>0x0a7902395498a515f3336db0a3b1cbd5ea04659cea3cf7f10c7719bfd4a8953e</u>	+ 1 NFT AIRDROP	✓
34	2023-09-06 15:55:38	<u>0x4750fa6dfc8dbf92748b6dd1e729508564f9fd1f927e0d4c67319e87a657d1b5</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-06 15:26:54	<u>0x423ae192cb6aededcaa9a4388840567079244a73b40f8f262cefa77f9f21c261</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-05 06:57:46	<u>0x13875996e0d8639ed814e6e536de622b3c15a3ae06c9a8e3df73a740cad9020</u>	+ 1 claim-busd.xyz	✓
37	2023-08-23 13:23:30	<u>0x4f4b5827736202b7dd3128d379223ddc37412432dd8917f62bfbb9c75af75b3</u>	+ 1 usd-drops.xyz	✓
38	2023-08-22 06:50:37	<u>0x6591b27bd61ba0fb40c0421c2fce258c19cf0ab49e7e0cf0df8ebe4275d918c2</u>	+ 1 coin-reward.xyz	✓
39	2023-08-15 06:42:20	<u>0x197d225ad048b984020313c4548c6045eabbb43e4b60ecbd5555563b7786beb9</u>	+ 1 drops-reward.xyz	✓
40	2023-08-05 07:29:23	<u>0x42a8c622f05b97786bf0f47c7cce59e9708898ba20a509e4857df10aae91a1d9</u>	+ 1 Voucher	✓

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