

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x68b5bddcec56e205cb121b67161473149e6dc6b8

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

STN

10,000 0 STN

Acces

1 rewards

Liquid-ether.com

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

! NOTCOIN

1 CLAIM \$1000 NONCOIN-EVENTS.COM

! USDT

1,000 lt.com


TRUST WALLET MYSTERY  
BOX

1 rn.xyz

! 5000USDT.NET

1 REWARDS 5000USDT.NET

USDT

10,000 \$USDT  · ID · lootusdt.com

Reward at

1.000000000000000000 5000i%, Reward

5000usdt.com

Acces

1 rewards

Liquid-ether.com

Token	Balance
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A er.app
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
\$1000 USDC Voucher	N/A ro
1000 USDC Voucher	N/A .app
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A rop.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 18:15:03	<u>0x4d581d0ced419d9fcd8d e1f2fff0a19d85ba3f8b7e 21a1a5365d01e7370abc6f</u>	+ 5,000 0 STN	✓
2	2024-02-16 08:00:07	<u>0x91bb6454a36cdaaf4b79 b77e5de43bdc436e43ec0c eeaf723a157de59beb1586</u>	+ 5,000 \$USDT ðŸLŒ•Iðœâ-•lootusd t.com	✓
3	2024-02-02 16:16:04	<u>0x1d3aa099cd16e9499106 3406d9b0d426933a325f08 b5ff91b60166c0bb560118</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 05:29:40	<u>0xeefe96b58023ac4a973245b1071938d3e8f667eff4d83a99c7bf73cd3a8099e7</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-31 23:32:49	<u>0xffd930b78386a2081a7854fe87a4106c28fbdd3eab03305dbd962ec1f14f4611</u>	+ 1 rewards	✓
6	2024-01-27 09:38:07	<u>0xd55fab1fe92560756d0b1c220c3195c2f18215338494ab871f219f4afe795499</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-19 15:38:53	<u>0x4689c274ba0132c4b7c64b90873f182239c8f4d1d173acc9074e5e9f49849ccc</u>	+ 1 lt.com	✓
8	2024-01-18 19:27:22	<u>0x7bd4c513280297b8e6d4b4eefdf84522fcfa5530a3c01e9ce3bfb523ba1d435</u>	+ 1 lt.com	✓
9	2024-01-17 02:47:46	<u>0xd52016ca17655197e353e3033a26bbd09983b19af48406b3843f8d41369c8bad</u>	+ 3 rn.xyz	✓
10	2024-01-16 11:34:18	<u>0x528f58ea1f35115772057395ffbd52a2febdb3350a7c47b035f76193e52eca79</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-14 14:03:44	<u>0xa0bb4838b3d4f6057f9290490113d43333a43c7b291f6beef3be88ac16d969ba</u>	+ 1,000 lt.com	✓
12	2024-01-13 06:32:20	<u>0x8e25aaab5e071e55b661b6103d7d1a2ddbc100710d0c708773d1c2e6526fc5fa</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 22:34:15	<u>0xd3d7f59174f617eac53d a8765d0885822cbbca8ebf 4ceec89448816496af2bd1</u>	+ 1 REWARDS (claim-polygon.xyz )	✓
2	2024-07-30 13:53:02	<u>0xccdbe36a1ceee4911954 eb0778b2c9702cc55ea73e e9cd7eb86fa4c1cc12f513</u>	+ 1 ðŸŽ•	✓
3	2024-07-30 13:52:32	<u>0x2ffcef7698bc6ad50e30 24227c05f7e77befe39286 ecba4a1f1456480713e481</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-03-06 03:08:44	<u>0xffc943236c0168dc3b57 7d01c9cc51ae5c31c8fcda de9354409761349b2105ab</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-26 00:10:38	<u>0xb7645ead2963688278cb eec9777103e0d72e1460db e0c917956415bc5e81d1e6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-25 22:33:55	<u>0xfd06bb4dcb90001ea1ac 4faf091c6b02e2dda1f83e 6ed7b9370b7399c44151f1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-16 06:43:56	<u>0x9d19731889452a44e28e 4421b58b7a27e23a4e0ace e272613c631184dbfbc7f7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-16 04:29:58	<u>0x6793624c19260fb087a4 b0fd87cec20679be7593c1 af579b526200072325987f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-03 05:19:31	<u>0xc795eb25a9b159223c05 90a87ff16ff4fdc0b3403a 311703328a754c64818f67</u>	+ 1 Reward at ether.casa	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 04:32:38	<u>0xf1f9623621a43fe5694c</u> <u>4b940c8faf38df967b4483</u> <u>263f41fa7207394fe94550</u>	+ 1 2000usdc.org	✓
11	2024-02-03 03:48:18	<u>0xb09dc934a4e15de6aeae</u> <u>66918b8261bbb0652c255d</u> <u>065c12177236c8c7a45d4c</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-30 03:07:11	<u>0xc103a29a42fed7466a33</u> <u>2d3d3a4f240782f08f2b30</u> <u>ba013dfcee08fdaaad3a06</u>	+ 1 5eth.net	✓
13	2024-01-28 15:25:58	<u>0x82f8a91bbbed7abb76478</u> <u>50270708469360d0397c68</u> <u>0f075a5327de224260c04c</u>	+ 1 2000usdc.org	✓
14	2024-01-28 07:52:39	<u>0x64dd73fcf5408bdcf368</u> <u>9a42196e5420cfeea21aaf</u> <u>4b6b0fb76e068ce903cda3</u>	+ 1 5000usdt.com	✓
15	2024-01-20 01:22:40	<u>0x1cd3bbf13d7319b55e49</u> <u>b006d2db702bdf7f781c45</u> <u>c12d7a513be19d8d9b838f</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 07:17:53	<u>0x0884ad6ab13a79efb91f</u> <u>92cf084115983d9dff062f</u> <u>3a94cfed14ee6799a96d2f</u>	+ 1 3000usdt.net	✓
17	2024-01-08 07:04:39	<u>0x548f093153a25a7de941</u> <u>5f963b3fcb3f76774a0b62</u> <u>9ac8e8057187b7a11359ed</u>	+ 1 2000usdc.org	✓
18	2024-01-08 04:45:27	<u>0xe9ed8f39f637cf3882eb</u> <u>a046e641487d9701668403</u> <u>67db460f3ac60b56441abf</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 22:24:53	<u>0x567de2662cc574a23aff006b7bc8bee37c6da3ebcaedcc72f7c545194b77624e</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 22:22:57	<u>0x12f8219853c99bccd76cdcdff0b58051fb89ed7f873b5f3b1125e881146c570a</u>	+ 1 1000usdc.org	✓
21	2023-12-01 17:15:53	<u>0xccd99ce4cbde5601fcc0504a9015814fed474370d232c3d4615bf58541e1be22</u>	+ 1 2000usdt.net	✓
22	2023-12-01 15:37:43	<u>0x0bbfb186e6592394064080c00e79b597610185fd5781515abaca1df34ffb4020</u>	+ 1 1000usdc.org	✓
23	2023-11-29 04:22:09	<u>0xd797123056ca815bfb917887c7f457934324990bfa903cc9312bb975c794be3e</u>	+ 1 com	✓
24	2023-11-23 10:50:41	<u>0xf24e7e7e7a561b5b0bdd67642bc09cbce90adac73290cd52d26d176973e98538</u>	+ 1 work	✓
25	2023-11-23 10:30:59	<u>0x5d34d2d6f5594128cb363f95007d545c79999e3fde2c189150566ad06d66a4dd</u>	+ 1 .app	✓
26	2023-11-21 09:37:46	<u>0xea96afacc65eb6cc9001fbc780bb05e2912ebe7b7ea5c42535f86183730be810</u>	+ 1 cc	✓
27	2023-11-21 08:43:19	<u>0xddb3334fe831109c9627fdc601fb11845b15bf7baa979330d14316ac8db61074</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 04:59:39	<u>0xe152c64c35aca2c02a3c c19a28651f67860afb5a3d f9c019271cbca2a055d80d</u>	+ 1 ro	✓
29	2023-11-19 01:28:17	<u>0xe0ea791a5b6ead9b4d11 6a4fc2192e9ee6cbfafc2c 8999ff96b41bf918494b5d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
30	2023-11-19 01:28:09	<u>0x6e6be96165ce1ce96422 4559c2b5b26f0ddc5e74d0 a03986659b76d5aca36fa6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-17 15:29:42	<u>0x94a54f07ce03b1e09772 9c8f32a21f5da4bbc9844c 795726a8baf178cc65e622</u>	+ 1 yz	✓
32	2023-11-15 01:02:54	<u>0x84c5050eaf7beaf02315 ac309c63394c0cd44193c9 8b26ec6c0e56aefe73261d</u>	+ 1 .org	✓
33	2023-11-15 01:02:50	<u>0x348a5c475d328148b72d 0b056d4b4e9396efb4493e bfab705320d16dc93ef015</u>	+ 1 et	✓
34	2023-11-15 01:02:44	<u>0xe95ce4bacc08ef66cb26 fe469f33a2a18bbc2f428c dc8600d0e3a47cc4e5e7da</u>	+ 1 k	✓
35	2023-11-13 02:34:38	<u>0x8af52a2fe515a4a78114 45f148fb5311e8b1a2527d 99d3500528c8d92f2cc524</u>	+ 1 dt.xyz	✓
36	2023-11-08 10:07:53	<u>0xdde5e9ee6566dcca8baf 241d612e297663d3a17a59 3da7534c4d15f994468877</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 06:07:34	<u>0x3eed0dd8999fbc54115f6a874df49c7eadc18e14c41cd8662af8b50f8fea0212</u>	+ 1 rop.xyz	✓
38	2023-11-04 01:08:58	<u>0x7ce81a59ac28df2cc6db540ab6654e27ac97cbaf0c0a398d56af850e5150a028</u>	+ 1 op.org	✓
39	2023-11-02 09:10:35	<u>0x7df6ae196e2f16747ca494b2f55a3a46042836faef38993747d1639c0a54695c</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-11-02 05:32:10	<u>0xf1e71a2aed30d6118c9e271431b5ecc06059851567ee6519f07bd938da2a8ef9</u>	+ 1 2000usdt.cc	✓
41	2023-11-02 05:31:50	<u>0x0908ba052aed0cfd5be957cdb9b7fe35edafe7f2b20bac870e9b970f3aa7a2de</u>	+ 1 op.org	✓
42	2023-10-31 16:18:27	<u>0x9fac767e33bf5fd9662d99b1c679bb8ac173bc1f7ade168046198cbf6f156c1</u>	+ 1 op.net	✓
43	2023-10-30 12:52:27	<u>0x1cb26c88b2733eb139622a8c4a6a9eaa35a27637b10122b8b539c4720cc921ec</u>	+ 1 rop.net	✓
44	2023-10-28 07:47:03	<u>0x9434c3f510710b5200d16937d60cf63a9983421bc79e4e4c68be50e6a81b4b17</u>	+ 1 2000usdt.org	✓
45	2023-10-26 01:59:43	<u>0xbd4b1f81496051a1732addd96b11d7c28b40e93d0e326f70b81921fa406c3d0a</u>	+ 1 er.app	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-24 05:42:14	<u>0x4560265295114af2ac70c5427088011165d7350d87ace6fda596bb6b98c9ab95</u>	+ 1 2000usdt.com	✓
47	2023-10-21 16:32:20	<u>0x7724db483d7073cd0fad5110bc9463496175b0f0487dbd6cda38942aa0784d2d</u>	+ 1 s.net	✓
48	2023-10-19 17:06:01	<u>0x6477e9f3a0f1fa43a20e55cc86d6164e4a0cc4653b9ee47674a200f67f6ddb59</u>	+ 1 s.org	✓
49	2023-10-17 10:01:22	<u>0xe3cb6fc69c43fa6bffe27ca7e9cba1b60ef08984ec2680eead7c43de16113305</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
50	2023-10-06 05:11:08	<u>0xdc79d80eae43be11271c87285b4cd538dbb127e2bf5916e4b4df05bdb00c69c3</u>	+ 1 .net	✓
51	2023-09-27 07:30:41	<u>0xc36c4f1379120460fd0d420d650aa76955a47076de4184b34017aa96921839b3</u>	+ 1 Voucher	✓
52	2023-09-20 00:11:48	<u>0xb3b9d3cf824a40e765ed7b49e1895baf8a3403ee62f5f5e43ed60acc29440e59</u>	+ 1 Voucher	✓
53	2023-09-13 22:27:10	<u>0xc23ecbb737eb066b71a4b92bddd65e7c58ecd6db1dfd275474e0092b0a945c86</u>	+ 1 Voucher	✓

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