


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x71ec8837eadf2344d14cd3cc4b9e5b4052ef472e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! 5000USDT.NET	1 REWARDS 5000USDT.NET

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
Â-	N/A Reward at bonewin.com
ðŸ	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:52:20	<u>0xa033cc0b1c98e4f9a169</u> <u>48b25dde51af72191adda6</u> <u>d91fb45d098dfc718e60ab</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 00:52:32	<u>0xfeceb729c7a078fe37c378a0a9a54e0b9e2ab9bce14091ca71af343c8a2ca717</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-06 01:39:44	<u>0x787f6cc732d30888fce89cc05c548db3659999cc480eded8fb6558dee0889098</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
4	2024-03-06 00:44:26	<u>0x50eafb190f5cad625361321eb41bfa8cc426ef9c11dac509a1edf5c0b4779114</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
5	2024-02-06 16:01:15	<u>0xdf565010a4d488c5f7ee8d7b0007e4f2f0f5796cbe5243c7e51ffb011be712</u>	+ 3.1400000000000001 24)	✓
6	2024-02-01 23:11:04	<u>0xbb63293fa1aad22fcd6b27ffe54945c72e3a1e86c3aac6e74b967343a70e377f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-27 09:23:12	<u>0xc26b1e6ca43e0c9844257e76141cda2338e63ed47c278a2e84e09d43968571c7</u>	+ 1 REWARDS 5000USDT.NET	✓
8	2024-01-24 00:15:35	<u>0xa3afef27df81c13ac1653b4d0eb3c9f1d7e9a058f0bf276a72e0fdffd48b54ff</u>	+ 1 rewards	✓
9	2024-01-23 02:46:36	<u>0xc07fe13d22f2c5b9bc80254b493c79a9ba420e8a1b0085bd79112201eabd4bb1</u>	+ 1 rewards	✓
10	2024-01-17 05:20:50	<u>0x9846786b4a9f4a7f473836c0880b6a9f41776184b3817d3ef511f2e585d1093b</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 00:39:08	<u>0x5820b8f60af70b23d706ada493d0909c30426ed8856f3ccb83a11af67c854ae9</u>	+ 3 .SITE	✓
12	2024-01-16 16:38:28	<u>0x9115b9d92e283ba81edc6b15a0d5de75fa2c19173f8632baf05c13033465d055</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-16 04:37:03	<u>0x9b838ce809fa0d137bdb851c3c73ba0c2bc8e5e59ec64529d12ced3388fb028d</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
14	2024-01-16 02:16:03	<u>0xeea1ff12e8b8b416314861b51781938c435528934c14bb6d6c0b08021910eafe</u>	+ 1 rewards	✓
15	2024-01-16 02:16:01	<u>0xdfff1ad2c6f3173dedcfbaed2fabd74dacc68d3cee6b2f26d9e718fbfdc0802f</u>	+ 1 rewards	✓
16	2024-01-14 11:03:13	<u>0xd83c237c3e020196536551b0d083d53c5b2e5b372fb2da6ee90a69f0d92b80dd</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 05:44:22	<u>0x78fce3127d3c7097f9f9c868de4c593798be68372c31ac7eeb8a43f35ee5ca1c</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 05:44:20	<u>0xa9ec2c0d3cf877a73e13a5e8137fea6d951802a32f5d06ff4dd50ba0563812bf</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 03:30:40	<u>0xec123e975dc6b1e9df93cd8be1a9299113c43d42531bfcf1433c5655eb8f72d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 01:11:18	<u>0x88684edb3e16793890218439037f31eca8f4301ae3b3b76baa6cf53c87caba2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 00:30:46	<u>0xb46ce8a6d13f41eb3d702feaf6686f2e172f941bd0da9a98ecc3f899cbaeb89e</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-26 00:24:52	<u>0x175516f232a9090efd723e68490cc0131f7eb94e049dadf8ef9c4e0f3797b934</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 00:11:54	<u>0xc8fe1f207ae58edc4d0559964f7cb5748410b9b787fc87f33f781896d1fb97d6</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-21 01:37:17	<u>0x699c36fe32e695a9fb01dc373dcac6d5ce842fd4757cce5befe1a67d1fc97a70</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-04 19:30:06	<u>0x21bbaa5437b07dec0c30b94af791c5f9990bfd49af0b5d8846bcda5c95f4d882</u>	+ 1 Reward at [5000usdc i%[cc]	✓
10	2024-02-24 04:22:36	<u>0xb7b8ac1e947f644b7a7c0a4d5226bae5af6f42de0434d41320398f9fa50b983f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-20 08:29:06	<u>0x049e0b12dededaeebb023aa5f08b7e745a7275c1fc9bcb7954d573757e22ade5</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 06:08:22	<u>0xaf1ac6640c740a816a131d99e2a6fca9941692ec8e49874f182f2dcfa3f54005</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-06 01:36:11	<u>0xa385e4b322feb07d972fa66c09a31c84fc2bd5a61f3c3246bcfc4ceb949448df</u>	+ 1 Reward at 2000usdcâ€,net	✓
14	2024-02-06 00:15:38	<u>0x59c2668641dc66410c303a42c05e4a8cb5fac899d802a7961c99a62a53015e69</u>	+ 1 3000usdt.xyz	✓
15	2024-02-05 11:42:03	<u>0xaf343eec87329474274e443fae69752c31170b36cb00589901a58ea90d91d895</u>	+ 1 2000usdc.net	✓
16	2024-02-05 09:47:18	<u>0x23e6e155d4cddd61ec96534e3270fa56bc5383ec322e096a22d8949959dd0d90</u>	+ 1 3000usdt.xyz	✓
17	2024-02-03 20:34:58	<u>0x73f48b0af64cb91f59784e5d48913cb8565bfec3d4c15d5c900455aa6c486603</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 18:58:59	<u>0x624929fc9d688d1df170f407a0e6f371465f0fce575c28f2caa37772c6bbe6a4</u>	+ 1 2000usdc.net	✓
19	2024-02-03 17:31:45	<u>0xab4bb0a62a63b2784acb06ea9c2f59f9e42f6888ce18be484bf7c1ab35b1fae</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-02-01 03:06:41	<u>0x7e3ee7bf37cc24ac918185d79d5b95fae70912bc4ce3b0e4345882f736fd1c1e</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 00:18:36	<u>0x68d60e665890d811c5386f4d6042890e1a5249cf1ae9723936625198f130168d</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-01 00:14:17	<u>0xd180e1d2833523a88da9c91fc5be6ea289f5e7196dd90ca59fdf89eb886a89e4</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-26 07:38:19	<u>0x1b55742aef895ba71158e20e38f2bb7500023facb6d269a25a7123e9d7afeccd</u>	+ 1 2000usdc.org	✓
24	2024-01-26 07:30:23	<u>0x279955c529efe61b7965e996d0d8570f4ea8eca9508c85965fa3ca10c6f2e9c1</u>	+ 1 5000usdt.com	✓
25	2024-01-16 02:18:25	<u>0x8820a6c1c063be963aa29f3a1f3c0a0c79224c60331eec56602421c1b1766caf</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-11 07:22:42	<u>0x5c356c3c9822797ede6083b0dd5d202bf134b84d4d1d6eccfad625823de84ece</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 08:56:27	<u>0xbd3a6cb35a6cf4b4121de1ff97b51a9648c20497e6245b730ccd5c5317799b79</u>	+ 1 5000usdt.org	✓
28	2024-01-09 07:49:53	<u>0xd8a89ecf1e771d3c41afd16709d884307b7407db4a454e6920a236120ef28d40</u>	+ 1 3000usdc.com	✓
29	2024-01-09 00:47:02	<u>0x61193bb2d68d17cf94e952517cf7ac92fbb3b3f95f1313fab003e20ec86e11e8</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-05 13:04:30	<u>0xb7dc4de93f76eeb8c3ab</u> <u>f8bd1a529b294e7467f22e</u> <u>14c8c54b044a3de740758f</u>	+ 1 3000usdt.net	✓
31	2024-01-05 13:02:56	<u>0xa49d9f403e761afe9f26</u> <u>a59cb61ae16d6838ce2a7c</u> <u>c98abc0ae84a07d6301ced</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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