


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x788ed854960315b5f9ef29ce3a289bc5e24da582

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	0 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
Acces Liquid-ether.com	1 rewards
NFTCard	N/A \$BNFT
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A org
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$2000 USDC Voucher	N/A usdc.vip
1000 USDT Rewards	N/A Claim at tether.bz

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.net
\$1000 USDC Airdrop	N/A 1000usdc.org
' '	N/A Reward at usdtevent.ac
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 00:04:38	<u>0x6502299c684ee8eb0a655930ccfb4cd5e28b6e1fbb</u> <u>a454f682854683a9bcdae0</u>	+ 1 rewards	✓
2	2024-01-22 21:19:36	<u>0xf9a11f3505901120c30ca7a8266b52bd52f587cb4a</u> <u>7db12e67ac1cdadae21606</u>	+ 1 rewards	✓
3	2024-01-22 19:18:18	<u>0x8363d85b875f4b817bbaeee72f2cc09a64a4625608</u> <u>0a21a923a0e685afc4b9c6</u>	+ 1 rewards	✓
4	2024-01-15 10:41:33	<u>0x1e8c2f1cfbf01f325ba688709766100eed7f598b3e</u> <u>05cb7ee6ddf7c9a24b2086</u>	+ 1 rewards	✓
5	2024-01-13 06:56:30	<u>0x95ee529d1571760bf328fc31975db230e9199ce6ab</u> <u>73aeeee0c503eba627a2ad</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-23 13:48:48	<u>0x8144a2310902c8e22db4e93a14c8c7f4df0b55e388fd72580610b147685ac680</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-23 11:46:49	<u>0x6d48e6ded688e8d714055ca94147e880c45fe11f0041e5503184aea4b8901b59</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-21 19:45:44	<u>0xd45f8403dfb0d18c1878466980d0029bc7ab198c908b7cfc522b48ee1e87dfd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-17 16:58:38	<u>0x520c1df6134b3a5277eb5687a76aad563ab0de46543960c181b762057922e863</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-17 10:58:13	<u>0x980fdc3ec78eded4409d8a517fc5c35084c246a88def1de420d59a397d478749</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 02:42:54	<u>0x0015894e419a37077f4f998f99346586ff1e27c583adcd2711c514a66f7f401b</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 02:28:44	<u>0x3d72acd3b3f388dec3900149dd2f482a960a7e375f536677674f4610055c143c</u>	+ 1 1000usdc.top	✓
8	2024-01-05 11:50:23	<u>0xc6e9a2587a085c0e977e9bea81b02032b8967cfecf7452e1e0efe5774815e6ce</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-30 17:45:27	<u>0xcf28d96b88f87ccab615be89f62bec303abd1777568bb622dc23c7eea90d56aa</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 15:37:33	<u>0x39faa0cb60c4dfea1296dd8e1cb4ec3272b27f8d3a22dbd979591500947b014f</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-25 07:42:51	<u>0xc2929e075a3eed70928803aa8674c24ade156e5df67ea92a6afcf179dee02681</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-23 13:04:31	<u>0x1d89b7fdbe14a30165af29dd9b31c38701be2efb4a90bdecf2db779bf0e8153d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-21 13:26:50	<u>0xba2a036b6ff772cec2291163ee01581ffd687ade7a0ae5ffe5a988844df5f31f</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-19 08:37:21	<u>0x85d7c0305f29075fa3fcec03c68550fd6cbede42340ec224651ceb872cbfc937</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-17 12:37:24	<u>0x3358af1439b03013b39300d93c6cad3b12288918f7f6b4a97d93d55aafe501eb</u>	+ 1 1000usdc.org	✓
16	2023-12-17 12:36:08	<u>0xca1d0f2faf30b7dd07c8458a23ae6bcc7d19548e14bb7ab203ba42695707d3d8</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 06:10:56	<u>0xcf059493a12affa34d128cb97fed421f4105b72058c29ce1cd4fccb5e393ddda</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-16 07:53:39	<u>0x4879284de27ed09ec7b4e8774790beb066fff2d39718dbf6492d45b34a4cab30</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 14:44:05	<u>0x22a6f8eadc57db7221679c923bafab276e8580257aec959fc6cf89d2ee8e4d86</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-06 08:33:56	<u>0xda02351f54d0e301d772aa50ab111c31fc29727855872e5531aff72e51006398</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 08:26:48	<u>0x60dfd8fe2e2d02a138b41f3f1433d664ea1652ef6f19ed2fd19ca9966babda88</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 07:14:38	<u>0xf9e7004f021808b7498423c7be55eec52198c3c0ea8dba73a82004d2b62b836</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-01 17:58:21	<u>0x2dcd0e4b8e1c08d9e390c93fee0ec4e9952bf1bfe626775455795f0030e7232a</u>	+ 1 2000usdt.net	✓
24	2023-12-01 16:20:16	<u>0xd3811269041d83335c658f41265fb741e626a2c5c6a4e44d50d8059f6f0033a</u>	+ 1 1000usdc.org	✓
25	2023-12-01 09:19:17	<u>0xf9c7c5190b74ca1d15198369c194cda97aef80232dce295f6bdaaf1f945efa2</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 08:19:53	<u>0x052bc894e301a4b2d5ec1ebfb8c1f5bc2f1bf6c8efe0927a37ac5d856afbf045</u>	+ 1 3000usdt.org	✓
27	2023-11-25 07:10:38	<u>0x3ac7ce670f360af00ca77bd0ab4e809f217bbcd812fe3beab06eea99e0bab9c0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 04:00:30	<u>0xcd110556611d3a21947449a0c432c12b24e0cd58178581e7fe52eaf13f4fd0ee</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 03:55:52	<u>0xfca5b680112d1cac7c5b08de4571c13bde4aae57e270be2013a6b8a3464415f5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 03:54:34	<u>0x12313bb76968394ec409c444ce7fe968defcd04c011361c86a91e018ed3725ac</u>	+ 1 usdc.vip	✓
31	2023-11-21 03:54:10	<u>0x949bbff15d5a68d5876d2ef9a17f844a0cd83897b57283b291fe007269ce881a</u>	+ 1 d.org	✓
32	2023-11-21 03:54:04	<u>0xeac7f3c0b813b7cea698777806b31d5d858d2e2b3b23e677c82d4782e3d92f73</u>	+ 1 cc	✓
33	2023-11-17 05:51:17	<u>0xf3a873efc25f18423240ab79842dce80461561dea1bc90a4a44937a8bd21f328</u>	+ 1 ro	✓
34	2023-11-09 04:06:03	<u>0x8373fda87f4eb9a6c5dd9b47dbb1ad3f6de95023aba931ad99d5af8bc6a0499f</u>	+ 1 p1.org	✓
35	2023-11-03 13:56:09	<u>0x383c4c0e4ce71da5d08f0e6c41b04ece917b553c6603984afbb96052b1a05c40</u>	+ 1 Voucher	✓
36	2023-10-27 22:48:10	<u>0x91dc76ea29197eb43b3c5605eff499687e461133ca14c30d56cdf83099615e6</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 05:36:12	<u>0xb2634d38342b420405af7fbdd7131bd0b6281ae2bbbaa3a8d4a163b38c505fc8</u>	+ 1 2000usdt.org	✓
38	2023-10-27 05:36:02	<u>0x4d23e9826d377744022d90d0d9a63d117649b5be880a78998ce0c2986a90f425</u>	+ 1 .net	✓
39	2023-10-27 05:35:48	<u>0x7537c48ea6061ce6858a2c60b2ccdb643530477c78cc05bac56c6ae36c38e574</u>	+ 1 Claim at tether.bz	✓
40	2023-10-21 13:45:39	<u>0xe1c221bab70490d776d06bf109930fcb93d84e2cb931b93e3ec8702edec5de7e</u>	+ 1 s.net	✓
41	2023-10-15 22:14:13	<u>0xe7d44b9f788f0e5d189a7a05ff355148889c0acbcd5d6fb5a8f5539698304ecd</u>	+ 1 \$BNFT	✓
42	2023-10-09 21:25:20	<u>0x4a5f3223a83d6bc1251fac91978300534acb210fe0ce24175112ba6568e6b6b8</u>	+ 1 Voucher	✓
43	2023-10-09 15:50:23	<u>0xfd677731553777611137ee230e3102e0fa92d17f9d38aa15d56915ef8c195863</u>	+ 1 Vouchers	✓
44	2023-10-09 15:49:51	<u>0xdb79b65409bc88f8d6bdeffcfcf2d4e17c5de024b9511e7b982ef495228d0b305</u>	+ 1 Vouchers	✓
45	2023-10-09 15:49:01	<u>0x7bbbe532b525a1ab0c94b267a62abd729a5ca29f62a02ac997afbd598a7e4daa</u>	+ 1 rds.net	✓

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