

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e05fb28f6056bf458356547a4a0a2c0c791e089

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
TRUST WALLET MYSTERY BOX	1 .SITE
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
☐	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
☐	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:07:24	<u>0xcf2749cbb314cc5267b7 4796b541a68ad302db1da6 75521e24896e768c1bab85</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:26:56	<u>0xe07eca5d49e64a56f838 3b45f09acf69020ca73f26 fa2f24e2129ad7ced3be2b</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 15:59:57	<u>0xbfe2a2cbbcc35b006bbd</u> <u>b59b4e566caa1ad745b1fb</u> <u>e1bc1250e5dfc8f2c129ae</u>	+ 3.1400000000000001 24)	✓
4	2024-02-03 04:01:06	<u>0x217146158316403fbb04</u> <u>5cd5f42ffd8be135c68c8c</u> <u>b4bf574381984c1d523a24</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 11:22:08	<u>0xf2168e1a63152dcdc10e</u> <u>a450430ebcff192706efbb</u> <u>0998e10375fc52631771a8</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-20 07:50:27	<u>0xc7dd9733862a11e21b40</u> <u>78c5b34334d4b2c1add57c</u> <u>37ad2bce78508b5f822e46</u>	+ 1 lt.com	✓
7	2024-01-17 16:39:55	<u>0xe6945dc6f51cfddfd1a8</u> <u>bf837383e2ddf4eee8abaa</u> <u>b728a0d65c9635e651f476</u>	+ 3 rn.xyz	✓
8	2024-01-17 05:00:36	<u>0x6f5f4be892f286ca20df</u> <u>f456407dfc7c188ec5148f</u> <u>c834429cbefd3a87951657</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:01:31	<u>0x00ee24fa016f30e905a7</u> <u>6995fda2ff5d2a435ab588</u> <u>c90b01664a94963162f651</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-17 00:21:22	<u>0xd4149e0c112cc2793be7</u> <u>771a6bfbf3f01010d85bde</u> <u>6990239050015ee2491778</u>	+ 3 .SITE	✓
11	2024-01-16 18:01:04	<u>0xa8a260342016490b32c1</u> <u>5d81ed04bfc56f68da4f36</u> <u>9cd0444d88b44092a292c4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 17:51:29	<u>0x4eb6344d76d2ffd97641c5c4dd289805683b5002606809a184744a9b59305872</u>	+ 1 rewards	✓
13	2024-01-15 13:50:57	<u>0x6937a9c3b4414b1efa03a21bd49a869f8730eebfc639d42451d076f62e766d0f</u>	+ 1 rewards	✓
14	2024-01-15 06:36:53	<u>0x3ff8bde8f3f70439b01038943690a53919bfb1525eb67c5f4e031b630272c611</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:28:58	<u>0x3af5c3816e56cf50438dda0fed8a056f447b4aeb9639ecdd9f4c09292de42bf5</u>	+ 1 -airdrop.org	✓
2	2024-05-12 00:27:50	<u>0x66e1b8b500f7024bac748cd18b6d6d843f5fdbf12264d8a66f745d2b03ef2fc0</u>	+ 1 -airdrop.org	✓
3	2024-03-26 05:34:16	<u>0x41dfeea776f2d194e5f69568a99cae25cf96b5174b0ebef4506b00c5896a9c35</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 05:32:20	<u>0x316cfcf0602644599cb4f3a55cb969d195a85a1cb83aa03210699da985abef9d</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 23:22:38	<u>0x2d0008ae7de63cb0be56e634ea31333bf427fc810bb75e5606dd08f4d27bcf27</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 19:28:20	<u>0xe52bdf2f803333cd6e566c1ee96136af55e9f28ac4d939eeb575cf2345c25f18</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-16 19:26:52	<u>0x401a1899fd384e2a3fe20beb89480c71f58aa805e1f66c92eaa22ce92799cb83</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-07 05:11:03	<u>0x6d74cce4b476a0a678549e8fa9e256012557ef8b16d62dff7f5cdb91d640dbfe</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-07 04:22:18	<u>0xaff6abbc99c1aaaf748aef5f0b2e8b7b46798480319699147e5b8c8638e6718</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-07 04:22:16	<u>0xb6267d6ac65207eee91ebc0d9cc4cd4c1e4f5ae01cb712cd9e6672949986f990</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-05 07:37:19	<u>0x3278a89f2a0d3cd7fe53177b290c0e401c5db56eee7260810ed997b0e707392</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-30 12:09:31	<u>0xa00f42b426013c1a0ef0cde7cf7d495519c37d637c5d4b36d01b95ba79c246b9</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-26 14:12:22	<u>0x9737e5b3477e05ef3895a7d3ba94b8eda64ed6cf16d66e28a6098dc3797851c8</u>	+ 1 2000usdc.org	✓
14	2024-01-26 14:05:19	<u>0x32da8e52333059e8d0c6a6699afa943de157df35c55deb28530d1a5f7994ec3b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 14:35:27	<u>0x0f42d0a7e3de3dab3a005c0a898748454b3737d3684af59b909ced6e38004fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-16 13:44:02	<u>0x85fb14397a4fb4df7f2cabf72a562346cdfad856ebe1e24c8ac23907dc8920f1</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-15 17:54:27	<u>0xeb1f56a36f3cd45f8895f62ce91c75d0f4eb8a7c5bb52b7da345ccee39b2d48</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 09:15:41	<u>0x3386ba6f90bb4a66d627348ffbd7452d19b1daded833e7e9e81b0c464b8c2417</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-14 06:12:16	<u>0xd9d1962becb0678ba21218eba48e2cbff80afe22409b61d68f874336213ebd83</u>	+ 1 3000usdt.cc	✓
20	2024-01-14 06:11:52	<u>0xa5157c030941a35a83bf6ec21dc78981da454d14daa2c28b1939739f42f5f309</u>	+ 1 1000usdc.top	✓

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