


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e2fcd18ad7fe7b846be8e4e97cfaea18c5d43d2</u>

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Rewards: xBlast	410.000000000000000000 ast-app.xyz/
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
!ZKsync	10,000.000000000000000000 ync.lat]
Acces Liquid-ether.com	1 rewards
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
'	N/A Reward at usdt-nft.com
2000 USDC Voucher	N/A org

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:20:12	<u>0x0177a74751c7116048ba735274485e464dab954905a03976446862c2254bcc00</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-06-12 13:56:25	<u>0x204c3e0071000bc7f72017b4ac95957fcc5886b9f7779b36e515682f84844c3d</u>	+ 410.15748999999999 5689 ast-app.xyz/	✓
3	2024-01-25 12:12:35	<u>0xce8a6709abf959326da70b9c9b307bf0094d3840b4fe2f09a950fa41ab313a98</u>	+ 1 rewards	✓
4	2024-01-25 03:14:48	<u>0xd3bba06349b6ffae03ce78e64217394c02ac165c3071053ea514d519ffb90113</u>	+ 1 rewards	✓
5	2024-01-23 02:22:24	<u>0x57acd8b42a8e4ada1cc37506520dad14605f13c0c50465b58d83f01178b79b82</u>	+ 1 rewards	✓
6	2024-01-19 15:09:42	<u>0x0dfc4ba4b0061d2d6083a4b4ad2a3b5763c193d48f7bb83bfd54be85c905a5da</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 03:04:43	<u>0x4e8e3a4077fed359d7b6</u> <u>21e3c8f73df58ee7ffc7ca</u> <u>33dcb854ac86453dba3487</u>	+ 3 rn.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 22:50:57	<u>0x60f656d5ac0240997e12</u> <u>0fea5738fcc66ddd302db2</u> <u>f0590abb1533222923236b</u>	+ 1 -drop.net	✓
2	2024-10-12 22:50:41	<u>0xbe7376cfd7e392451e9</u> <u>75e75d89c150549106c7d9</u> <u>0bb0eb22c2e89559912104</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-09-29 13:20:38	<u>0x1105b3ac7ee06bba3924</u> <u>5704360307b27a8a520750</u> <u>6f551b679a07e530624e97</u>	+ 1 ðŸŽ•	✓
4	2024-06-12 13:03:45	<u>0x8b7c8c25de38efad101f</u> <u>e115f10ac4bb9bc98baaaa</u> <u>3c483f22ebd30739e1f1dc</u>	+ 1 az]	✓
5	2024-06-12 13:03:43	<u>0x835596ae1937566d262c</u> <u>84ba12c983a433a44b7cc3</u> <u>c694303619d0dfeec8c90b</u>	+ 1]	✓
6	2024-04-04 18:52:13	<u>0x531c60e9543f19b1300e</u> <u>6349a701040b062b111ddc</u> <u>86a31502abdfd106b2f1bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 15:57:54	<u>0xb2aa63437c8670d8a5a4</u> <u>e930f39127b01f7ed667fe</u> <u>a61420e4d7a55927a770a8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 15:55:38	<u>0xed63861809f9a6d539a50d8e7256004ae7ce700ba468d5b14e4bc439156c2bfa</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-14 03:16:18	<u>0x2985d79a282af5eef36f51d38fb24d044938300fd981a21c6334a260a8f1769c</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-14 03:03:02	<u>0x537c1647981d93c3c143e71b98092a51862883b03d6a19e44cc67d671d6e9db3</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-01-26 02:47:07	<u>0xe21888d6fd29bb330c42e016c03fbf1c1e1386fbca2ecd502d0556a43be8cb7d</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-26 02:46:07	<u>0xaf4bb7164b7226e818c90058dafd46fb89b13b3dd90c3feaf91b384e60ea999e</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-25 20:09:05	<u>0x494e22acae38d8ee607aa96230e597906c07c0bd1b39e719e6e1ed520b3ed0bc</u>	+ 1 2000usdc.org	✓
14	2024-01-25 19:56:43	<u>0xe149656dac53131a5cb2a06d011b60e8bd5fba4ac3a957509ffaa9b0de5b5fee</u>	+ 1 5000usdt.com	✓
15	2024-01-08 07:43:59	<u>0x4792a5aeeda9d1d31253de1c1781b392dbc6f996aeda3bf34566db2c1aac21b8</u>	+ 1 3000usdt.net	✓
16	2024-01-08 07:30:43	<u>0xffc55a15faf69c078038e15662a5781801213de7385bf60ad73a272545da38a0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-25 09:42:33	<u>0x69fdec1ff7b5cb281392db94e32dc021e54f1defb081879be19c319a8a3b8801</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-24 01:34:27	<u>0xa203a4110c0b4c37b0a4e8180e52e1e4b806967eb6f4ecb43200c38005b48b68</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-24 00:36:48	<u>0xbc01fb97ca89609b321c4ff7c5d7fede4ad8263a3f9d9d89fe3f89a8544a1cc5</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 06:20:55	<u>0xa1f4dea24eac0d78c60a3011ee1126db7104f50c3297e69047f6324eef188a20</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 06:13:52	<u>0xa02f44bde70345617ed1bc8bc572990278eb1b9d49ceb06edbf6cd5f4909b120</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-18 20:13:10	<u>0x620bf479575b20fdc9fce181fa90b42ae1be0bdd9d5fb775844ddd54eb6f610</u>	+ 1 0x0ai New Year Gift	✓
23	2023-12-18 16:29:39	<u>0x3513cc13930c0a42cabd11da62d3e646942cb839b7bb227655572172f7c685b2</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-18 13:40:44	<u>0xca0942582642b256b7565f86fbefdc6bca2c82a096f7f424d5a5824357baa7f6</u>	+ 1 1000usdc.org	✓
25	2023-12-18 13:40:44	<u>0x78be6ba329092045fd394ac8565c103f3426e3b16899122e4d2f3763af2ef93f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-14 19:25:02	<u>0x859c0c1f9ca9b2dfd88a8c1d333be37be96854bcc79e61ac62ee3fe4476bf95a</u>	+ 1 2000usdt.link	✓
27	2023-12-14 19:20:22	<u>0x91b3d76f941a5869f242a5c91844a34ccef8d674f5c77209297b38450acfffd7</u>	+ 1 1000usdc.net	✓
28	2023-11-29 05:29:48	<u>0x6d1273c98ebae4242af276faa43183b446db704055241417190278d03377e168</u>	+ 1 com	✓
29	2023-11-25 18:19:35	<u>0x1e72b0c2cc6c9610768861dfddbc64b84a954e4bee6a519a53f337c73f5adaa7</u>	+ 1 org	✓
30	2023-11-25 17:55:10	<u>0x3414e4dc9ed06cb4cf75231a44de5fdde3b6c08a2c3592fafbda0231d7ccfefd</u>	+ 1 3000usdt.org	✓
31	2023-11-21 23:13:25	<u>0x0d08b6c781b42874234c0d8f557136bf3d5a8a990854c14bfc25b321df9570a9</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 23:12:47	<u>0x6b780682a7bb13845532a1bb74efc74e4e75656c1ecb7361fea8f0ebf7e12e2f</u>	+ 1 yz	✓
33	2023-11-21 23:12:17	<u>0x19e904f3b9f45623b136629a16a9cbc3fa27252e5ce320a187a2b609c9251636</u>	+ 1 cc	✓
34	2023-11-21 23:12:17	<u>0x74cbf76c3859975a2f2b92fdfa48b2ae7e1dc7ffa69b2d016fa61a181fdafad0</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 10:12:52	<u>0x42cdf97b653a8f79d679e8e2b01824b80987ce074c2a21635d71815b449a1a8c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 10:08:24	<u>0x482ae5cf9cfb57f5695b8b1e3f9025454e35672da5d4d9fd104fbd9b270a82ce</u>	+ 1 Voucher	✓
37	2023-11-20 01:35:06	<u>0x67273663ef91ccb384098be4a1b5ca4b714fc3dc25bf3711ca2823bf3c69aad1</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 01:32:58	<u>0xb219623cb78034f8ad8f1eb7d84e7289905cff94b10598dd8f882af8445468a9</u>	+ 1 ro	✓
39	2023-11-20 01:32:54	<u>0xacfc2b7cbc5576d3bb9d7b83be4143fa04e57de20184105dad16f2c10cb77d1</u>	+ 1 yz	✓
40	2023-11-13 05:09:32	<u>0xa24a290fafa6f08d2c67a4997cb8b7dda32a3a7e33f972e4329ae24cd2d6e6b7</u>	+ 1 t.xyz	✓
41	2023-11-13 05:09:20	<u>0x6b7c0884ee22284fb51e8d1fafac15daa6f923fc4ee5c38769ad1580de9ba0c7</u>	+ 1 Voucher	✓
42	2023-10-31 12:37:37	<u>0xb4f57ae5880b05cd2ee8ff56e24b3f5c81efa5c01caf352d557147c3aee020bc</u>	+ 1 op.net	✓
43	2023-10-31 12:37:37	<u>0xf5d7564aaf0a5aa5258bebe954c94d3d3e1ea4d86e3e7988926d2582d14f423f</u>	+ 1 shib-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 11:01:38	<u>0xe6c395a59d409ca06650</u> <u>0356e3a53483a09954ecbe</u> <u>74d2db64c423127d97cf6c</u>	+ 1 2000usdt.xyz	✓
45	2023-10-31 11:01:38	<u>0x95040e6d72af37d9684e</u> <u>98f9c5d57dcbc80100775a</u> <u>444ea01e58103e6a7c9ddd</u>	+ 1 op.net	✓
46	2023-10-08 15:34:56	<u>0x691ff4162d50cb5815ec</u> <u>cc0715d036a8dd3d36a239</u> <u>82f79be4a6c48556109b49</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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