


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x810cd7632d33ebc1502cde92268592e95353f969

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TIA	129.000000000000000000 claim celestia.icu
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A dt.org
\$3000 Rewards	N/A drop-usd.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc 8Yž.	N/A Airdrop at [5eth i%Ecc]
	N/A Reward at BoneWin.com
5 ETH by Base	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,000 USDT Reward	N/A d.org
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A rop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 14:11:46	<u>0xf5ded99fc2b0422608e5 07cf3b6c8f5de55afea474 16b92b10584023393d7196</u>	+ 1 rewards	✓
2	2024-01-23 01:49:26	<u>0xabbb079ad7183a1296d9 6e5dfbfd85f3d2d9676d0c 851e7c600de33ae402b41d</u>	+ 1 rewards	✓
3	2024-01-17 09:17:55	<u>0x3ec21bb82c1479131286 1e3d02c56eb4f540f9bb6d 2d346201e31a8b5c239e91</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-17 03:05:03	<u>0x7e2898940dfead3062be a30f2f8201dc0c8448a6b6 8517b787c87b58d1fc8b2c</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 09:59:07	<u>0x7e7707fe75ffbbae0e4f344a072ee2a3326052ef8cc00c64cee312a0dfc1e5a2</u>	+ 1 rewards	✓
6	2023-12-12 11:16:10	<u>0xd64df630ebacd1a73b141095c72024a54065e97da66c61d0b18d9f013e4238b8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-03 11:23:39	<u>0xfd2ff5ccbcaba07065cdfd85220385bed489ab665054b4dad5f569164b10f8a</u>	+ 129.00000000000000 0000 claim celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 18:51:41	<u>0x2e8714fd551e04de598c5f6be3f34cfc3ed4edcd97065cfad97e6b1e681cb1b6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-23 20:29:15	<u>0x413b2c5d68b6870e9294dbcbf6b4a811f2d30b81ef03894e773da741e9a357a9</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-02-23 08:56:50	<u>0x1b3a17f19a3a0517a8d2258f390f4b5b9c33ed621cdc248f3605c06536824ad1</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
4	2024-02-05 19:49:26	<u>0x2596fcc86b2169b05aaf12f93d657026de9b2b85ab894edac3224b0d1392598f</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 19:36:57	<u>0x63ff46609ea129289bf78a01e24c10f6feb6c3ddc9f254bd90a91c884c1ef575</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 20:36:11	<u>0x851b29d6080e2ce6b15027615821e2e862e9f56bcf2cd18d6ec82d7c8b686da5</u>	+ 1 5eth.net	✓
7	2024-01-26 14:05:19	<u>0x32da8e52333059e8d0c6a6699afa943de157df35c55deb28530d1a5f7994ec3b</u>	+ 1 5000usdt.com	✓
8	2024-01-25 08:48:13	<u>0xa004cc9894e1085f9e930dd32f73aff777f1068ce508fa36d15fb1d0668fcb6f</u>	+ 1 2000usdc.org	✓
9	2024-01-20 19:34:45	<u>0xf3c54e9f25f770455eac879a6fdd21337645a69771cad995895296e92232b65e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-16 18:40:26	<u>0x1217814124f86e3127606b5d59d021947d685dce045b1dbfb2487e207032bb4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-08 19:31:08	<u>0x8adb9e11acd8df442365ef98087c1bc92e7cc88322cc388b2e410e4bcb2eeb1c</u>	+ 1 3000usdt.net	✓
12	2024-01-08 19:07:50	<u>0x55f1f16cd17f7c435409db9552f3d4c9d6187143cf3996e5dad35975518d4d6d</u>	+ 1 2000usdc.org	✓
13	2023-12-18 20:14:00	<u>0x1786936818d78027e4aed2fb165d0912e7507fb4afeb0c0264b9c86459d0b0fa</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 16:30:25	<u>0x6c5a04b687c66d8df37dd52068c0a9a039dad83972c428a583ce57d9eb34a3c8</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 16:16:14	<u>0xe4b3a01d50849c377dea</u> <u>f4bd08bd5ce75759962ca9</u> <u>8399bf5c68c054818f19ee</u>	+ 1 1000usdc.org	✓
16	2023-12-17 16:16:14	<u>0xb31881c5a5ce6550b0b3</u> <u>82fbd53da994e4333dad26</u> <u>f7ec522928ebae304f5673</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 09:04:30	<u>0xb3a8d9437b16adeb9e18</u> <u>825d782aae4a8448ce9d22</u> <u>eab014fea22f59013973d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-14 23:59:45	<u>0x53d344ef6165e9b6d048</u> <u>157079058f028c6bb40734</u> <u>e0e309c07d7aa3ac1752fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-13 19:05:36	<u>0x5d542097cf7f5c4333e6</u> <u>d878843f1111f0bb43867c</u> <u>f90dec8d02e81dfe026f9c</u>	+ 1 org	✓
20	2023-12-12 22:57:05	<u>0xc6b36246b5978266d2e8</u> <u>dd7a4d46f35ad5f0f721ff</u> <u>7f5eb3d917568a6cabe5ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-06 13:34:27	<u>0x7c0cef28a84e510f57c0</u> <u>29989c8d5341e9a569d88c</u> <u>55d6cb2281af829b606afd</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 12:28:52	<u>0xb8a17fe11f47957cb117</u> <u>35d99480fe9f30ff7d70d1</u> <u>6e8ce0a5aa413cb5616c5c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 12:21:52	<u>0xb83dfdedc7b26583027e</u> <u>1d798d45602ac842d305c3</u> <u>4df066f7a614eeb4c3ce69</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 12:46:50	<u>0x81d106aa8310626d34f7e9e5b7c93c3bfb4454d4d29d8756ad5093a34e572a3a</u>	+ 1 com	✓
25	2023-12-01 11:00:43	<u>0x7e661b6453b29696b85089629a007b85280e5479b98fe9ceb23d336392a6b8ed</u>	+ 1 2000usdt.top	✓
26	2023-11-29 13:24:57	<u>0xf5bea5cf2dc0fcd2742bbce494dcfcb65ac4f91728475557af12da05d0782985</u>	+ 1 com	✓
27	2023-11-23 10:25:53	<u>0x9ade51d8e1bd967d7b8cafbceb77cca8ea1e9da5def26b0db99043bb492db209</u>	+ 1 work	✓
28	2023-11-23 09:54:17	<u>0x674606957d229131420192c4cebfa4c70a2e3fa62d40eb2e2cbeab9b057570a2</u>	+ 1 .app	✓
29	2023-11-23 09:16:07	<u>0x6cf91e57f69bac04dd479715741483c506bb80fbffac1dc527b7c2f9d3c75d2e</u>	+ 1 Voucher	✓
30	2023-11-22 01:49:01	<u>0x6397fe3c0adc0142dd5884d90594e38851434174c45a3129e987cbca4d075e12</u>	+ 1 t.org	✓
31	2023-11-20 22:39:47	<u>0x5aa362fe4173e8bd508c313c922ec7fdaaa7750b64b3a06f9d28278c2b5edfa7</u>	+ 1 cc	✓
32	2023-11-20 22:39:41	<u>0x1c8a1bad264f3e39eec1690971709a93cea374d038de020ec0a79bcd663c50fe</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-20 22:37:55	<u>0x77f9386750ed22bea097e9d144058c9ec31a9a1516fc557908485472dc09f5a9</u>	+ 1 d.org	✓
34	2023-11-15 15:09:53	<u>0x19ff5951c9ebfab532f577371f34655fea3a7951c072a3be95982e3cfdc53678</u>	+ 1 ro	✓
35	2023-11-15 15:09:51	<u>0x34f9eac1f0d2c550d29d7c6aae701f24ad622ef75c2f4c54c224030217109264</u>	+ 1 et	✓
36	2023-11-14 20:25:25	<u>0x704b22a55359df6e8cff23972902b202ac690682d0deebe67aecb82a17af2288</u>	+ 1 et	✓
37	2023-11-14 20:25:09	<u>0xaa8470589a625cb73641bb0198f98a2cbf7d419d8419bab31e806d605fa98c6c</u>	+ 1 .org	✓
38	2023-11-14 20:24:57	<u>0xc299c5da901615e310166afd467810ebd35f337f5bc3330920b618b00e4ec373</u>	+ 1 k	✓
39	2023-11-13 20:13:59	<u>0xe78adb34689650a6fa58943b0cfa53fbaea36ef59c82b7724a62324be6d53063</u>	+ 1 Voucher	✓
40	2023-11-11 15:53:28	<u>0x79f402a6f73b2aeda6db4d7c767cc144595a28eb33964d56e439670785c5ce25</u>	+ 1 dt.org	✓
41	2023-11-09 13:41:20	<u>0xc7c24612baead9d99552d04fa68ae473add26db07083ade6bd2effb94c0746dd</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-06 21:26:02	<u>0x933cf7acba18a1b4fd6c</u> <u>052a54404444d9f62a836c</u> <u>98f3758f3963c823a34734</u>	+ 1 op.work	✓
43	2023-11-06 11:35:22	<u>0x98a70d963d85d92f51ea</u> <u>e8bca0cb975e3518e4b917</u> <u>566b31525ce040df9edb86</u>	+ 1 Voucher	✓
44	2023-11-06 11:35:20	<u>0xed4d05c88d44cda6bd2e</u> <u>0e6161602948cc0694924c</u> <u>89674992a083d4d17dacdf</u>	+ 1 Voucher	✓
45	2023-11-05 16:10:51	<u>0x0344aaf5205806e8aa5b</u> <u>f03aa5e5b46a26068b026f</u> <u>09a09b6b0e2ce7319ab4d2</u>	+ 1 rop.xyz	✓
46	2023-11-03 11:23:11	<u>0xcdcbe48a8df0ef433870</u> <u>c7b22570a91c3f425142cc</u> <u>34cbc60b29b3386810fb43</u>	+ 1 op.org	✓
47	2023-10-31 20:45:05	<u>0x36745a2de5293d0bd27b</u> <u>30ff63bbde52602e65bed9</u> <u>bf2c59b6ba82d4b9db575d</u>	+ 1 drop-rewards.org	✓
48	2023-10-31 20:43:15	<u>0xa8693e6ab33a748f650a</u> <u>49129ea27cfa5cb3abb5a3</u> <u>7ee490247d497f7bec92bf</u>	+ 1 Voucher	✓
49	2023-10-31 20:39:47	<u>0xe6eca426d729c728c537</u> <u>89e696a531a20872d5b770</u> <u>182191a5c6016e12ea87df</u>	+ 1 op.net	✓
50	2023-10-17 13:27:34	<u>0x63528c983d8f62d76aa8</u> <u>f6cbc251301e6fadabb258</u> <u>c012cddb6bb155ea8c7822</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-17 13:27:32	<u>0xefb55ca90ae313f1cc16358ea4d9aa305b0e1326bdbb56e1a923976cfc2907b1</u>	+ 1 1000usdt.info	✓
52	2023-10-17 12:26:42	<u>0x669186539012ad4735d1ec90dfb19c68fd12ac8d6d5d1d25dbb301dd6f23ab83</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-15 00:08:52	<u>0x3168cfafdb0cd0855451f6b6b96a108b150471c8fa346c76061040d5e49fd332</u>	+ 1 Voucher	✓
54	2023-10-14 16:45:39	<u>0xa63ceb7efa4cb15b82edde3b7f4e7858610b8c2c44bc8e34a497a1ee2797dd37</u>	+ 1 usdt-1000.info	✓
55	2023-10-08 15:35:38	<u>0xf428fb25c06e3ee7dcdbd92fd7445afce8b772bc999a485285e54bbeecb7961f</u>	+ 1 Voucher	✓
56	2023-09-23 18:52:42	<u>0x1dabc3840b301721cea7d785cdae38e223783d4e38477947421ba0dc6253aa3a</u>	+ 1 Voucher	✓
57	2023-09-14 22:51:36	<u>0x0048916020ae439620eed1808052ae2b45d097b515715e6a6b7c9a3a5f48610</u>	+ 1 NFT Giveaway by Binance	✓

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