


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x82f7763fa4caf54a0736589d80ed97c39b760230

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$2500 MATIC BONUS	N/A \$MATIC
\$2500 MATIC BONUS	N/A \$MATIC
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
NOT	N/A ards.xyz/
1,000 USDT Reward	N/A im.net

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
2,000 USDT Reward	N/A rop.net
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A d.net
	N/A Reward at tether.ec
\$1000 USDC Voucher	N/A ro
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:30:28	<u>0x3b0059be85845c45a81d37cd1fe1cc086f86500a465f14d05184d4344fcc551b</u>	+ 10,765.434999999999 9490683 ards.xyz/	✓
2	2024-05-18 01:41:02	<u>0xe650ad10710a03c8e3f8e084c005754ca6b2e36f208481e74e8cf7410788937c</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-02-10 09:57:20	<u>0xcae9904a08300f2e7d5ceadf04ac144e62ee169e7d0aafc158030dd336bb0df</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 00:35:42	<u>0x7ca30fbe3104227bb3a172dd791985ac01d2b4fd833335928916bc247067f389</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
5	2024-02-01 17:49:22	<u>0x46ca6dd1836e921942cc2c9fb4529778f0d644fc2c16e2296cbede5af9585715</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-20 18:16:36	<u>0xb5d1218a2f62933e72d2d17d0e2e31ec58b979fcb1a83f373ba5f54b946a7ea1</u>	+ 1 lt.com	✓
7	2024-01-19 15:30:39	<u>0xe470aeefe873a774d5841cb38f8f4e8b908edadbad969e09afdfe901727ff3b02</u>	+ 1 lt.com	✓
8	2024-01-17 16:23:29	<u>0xf8a6f916093aed7bab2f46f2d7767bd1b6e92e8db869d0d1ccb77bbe2152786d</u>	+ 3 rn.xyz	✓
9	2024-01-17 04:42:42	<u>0xa7d86ddb4025e1198e4b8fff7c81376b94b6ce26c7f459943d392acc392f41f7</u>	+ 3 rn.xyz	✓
10	2024-01-16 16:20:35	<u>0x41754837779cac7cde00dc53136411a054c5a0ec4253a66816eec0892ef21c9a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 05:11:15	<u>0xe439e331880943bf5b333d92b2b502d9bc79e8e74c0339497b9ceb2d173ed135</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-16 01:58:34	<u>0x384ab9273f9eef633ac8e0684933c163370127c651b67a004468a8e98a311e78</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 07:37:56	<u>0xae8a39c538a298df3a3c63443e054000bf50c281685616afe93f64478cc333</u>	+ 1,000 lt.com	✓
14	2024-01-13 07:04:35	<u>0x9504a9e36a9dc6e989424702e41866620cce92010ae12b8b6a666433b2f75b0a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
15	2023-12-23 23:49:53	<u>0x93b8b77b8aa91b234fa308b801c8dbe9ea84af831b28c5eabeaa1b2aada597f2</u>	+ 1 Claim Reward	✓
16	2023-12-23 07:14:27	<u>0x791976a92653fca51f53875013ca8b677c8929361971aaa904d0d137ac2b1f4f</u>	+ 1 Claim Reward	✓
17	2023-12-19 12:10:17	<u>0xbea96ace1d998fd166b7871128cd6424402be38288e16793f5b4552f8c1320ad</u>	+ 1 \$MATIC	✓
18	2023-12-19 10:04:19	<u>0x7b55fed13e603204bf1c6e891cd1bf3e13fb54e87e8c47640bacab0fdc6f449e</u>	+ 1 \$MATIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:41:16	<u>0x170fea12560f771863f653399f4e42f26fe42ff8d15531b290fc491143299c35</u>	+ 1 -airdrop.net	✓
2	2024-05-04 10:13:22	<u>0xba280446554a5b49aab60df9ed8a97637036bd62940698a78d838b3e37561b31</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 05:30:39	<u>0xeff25f8340e94fe1ebe39db59b2b7980815400bf49cdf1b5787c33c2570a9ac5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-15 23:27:31	<u>0x60f5d3545536ac205df526731dc32bd2e1da77527155af4eac07f404318adb8f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 21:22:07	<u>0x473664072aafdec74a4bb657f351b381713ddc9fe8a9bb058f193efdb97fee73</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-16 01:59:26	<u>0x57d2a6497330e7eaa52f19b69b92f48f6db0233041e9485701b71e5e55b45306</u>	+ 1 1000usdc.top	✓
7	2024-01-16 01:59:26	<u>0x523650fdf1a5a4f9076414bc33b6b39625744dc34282fc81413e5dcd7b6d855b</u>	+ 1 3000usdt.cc	✓
8	2023-12-26 03:37:03	<u>0xda677729ed0e50b5b968f81f787f25b5f52738c71874c37855acf0cba098d725</u>	+ 1 Reward at usdtevent.ac	✓
9	2023-12-26 00:22:48	<u>0x000ba6778783230aba5a11d75dad2ad6524593ece87471193ab205eecf2ce672</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-20 04:15:25	<u>0x3ad6e75b279b89c1a68ccbad6cd07f1f7e76329a192c50bbf320f84ff9257bc9</u>	+ 1 2000usdt.icu	✓
11	2023-12-20 04:13:09	<u>0xdf2ab9478991fa0cbca084f0361f85e2beff58cfc592852292cd51e9d3429cb4</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-20 02:18:06	<u>0x0b5328502dc3243be2a26f9a1cded81c77d8ffd8c674d200f3492b9fe77fecce</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-19 07:04:43	<u>0xd883f6a4633acaf38ae19e49f6c47b2c7b851a17f6e2b71178f2cae95acfeecc</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-12-19 03:52:13	<u>0xc8cb187f233916a2ac0e9e4e6fb6c5d5b07d97331387be202b3b4ab5bea903f5</u>	+ 1 Reward at dydx.win	✓
15	2023-12-19 03:52:09	<u>0x791a677950009837117c642a0a23e89b0cbf2c1d04e4312a238d1579eb83e2db</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-17 23:21:08	<u>0x83b4d7545984d2c0cabe92f1c3d5d9c2d8caa696ae07db5dcf21f322659b9ee1</u>	+ 1 Claim Reward	✓
17	2023-12-06 03:20:01	<u>0x411a972e42b3a29716541bd97e2a0cdfd065229a7855f3f526eea3f43c0c6a1e</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-03 23:48:53	<u>0xc85dc67ae13fd364291daab87d67578d054cee7ed99faacfb5a6cc384d34dee5</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 20:08:37	<u>0xae00938f819c5edeeaf531d6fa9d2996cff6f5432f1eb489e9f25d5a7d6df389</u>	+ 1 2000usdt.net	✓
20	2023-12-01 18:22:40	<u>0xecfde7390a2934381672e5de77bc587b236e3b2d7fcb7b2855d38066cab3eaf4</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-30 23:41:03	<u>0x6163ecdb3bc8d9588d81647fb7676841b8d869002f052e7f4253f5dbcf248e29</u>	+ 1 Reward at optimisum.re	✓
22	2023-11-28 05:27:34	<u>0xe25e9440c8fe6015f71f75a9f0747113f0a6ea380cf8b88e7afe9a283ed2cca9</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-26 05:27:16	<u>0xfc9a1c26819e8a31616a26da9c42f5cbbd23fab5090dbadf2df9e808b74c727c</u>	+ 1 Reward at usd.gift	✓
24	2023-11-25 23:56:55	<u>0x4513e1bd9b27863794d90dbe7b74d732d15354c92c96f23ccc85600f54772dfe</u>	+ 1 Reward at shibatoken.win	✓
25	2023-11-24 23:32:37	<u>0xef4bb8812a9b2c1dfce5f866e30606a600dc27c53eac13ae452affe224635467</u>	+ 1 Reward at tether.ec	✓
26	2023-11-24 00:28:37	<u>0x034abc54794c49ad33ce9579f9bfafcc4c71baef215268a409f39f9e32aa6085</u>	+ 1 Reward at tether.ec	✓
27	2023-11-23 23:11:52	<u>0xacc7de3679dba30ce5a32b2fd421a2b2c7e41aa4282dbd04b5358774768f003</u>	+ 1 Reward at shibatoken.win	✓
28	2023-11-23 14:37:40	<u>0x227d187443f5a9913b552d0fbc2c5f0d40ed80c4822f3e19087bdcd4e43d560d</u>	+ 1 reward-usdt.xyz	✓
29	2023-11-23 13:25:46	<u>0xc7dd3c0d6b5a0b2ec6fc7fce8c64f123ac5f7f990c91e32ca47c02e5cb328fb3</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 13:09:22	<u>0x4372741c2ec28871504f30626ccc0ceda60be89277ce31441bfd83bbbd6c8d75</u>	+ 1 .app	✓
31	2023-11-23 05:57:49	<u>0x319fc5c4f42ec2c0d94e8ec8d8362f1f29aecfb9c14bfa553d3955642dbb2f82</u>	+ 1 net	✓
32	2023-11-23 05:57:45	<u>0x3078af376ca16d41531a10c6acc94b987a72a27e4d929bb6ae305249a8b6170c</u>	+ 1 Voucher	✓
33	2023-11-23 02:54:13	<u>0xb267832d3624c3a8914fc0c44e89ff746052cd4819150f48a18f54f0a33bc84d</u>	+ 1 Reward at USDT.PM	✓
34	2023-11-23 02:17:38	<u>0xd17c315003a9c80e706db50e43345838871fc6fae484448c6abdb1681c35a2b3</u>	+ 1 Reward at USD.PM	✓
35	2023-11-23 01:39:39	<u>0x8d8d230132f1d5e9ad426e178ccfe09108e7e5147080bc802d201a335a25a080</u>	+ 1 Reward at shibatoken.win	✓
36	2023-11-22 03:46:46	<u>0x114739ec81c8e265b44b86e8da06486ae3da5b2f0cf2ffc5712aa9f7acbee1f1</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓
37	2023-11-19 16:09:29	<u>0x15bacdf5563a682e97ceb65e13fd71aab86e703989c5a80dd3994c8fce76b562</u>	+ 1 ro	✓
38	2023-11-19 16:09:01	<u>0x49bf0e0816d9d5824046538eb5a736796d48950d024f1e3ac8f6104ccdc7853e</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-19 16:07:23	<u>0x6bdcdc02d9b0ab48f30d</u> <u>cacd66631f563234379f74</u> <u>7db8303f1e41602e91bad8</u>	+ 1 yz	✓
40	2023-11-19 02:40:16	<u>0xd9b328e351d2de4cb220</u> <u>c5d37328c35b15865225ab</u> <u>87e8ad95e5b5a175e94a1d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
41	2023-11-19 02:34:24	<u>0x76989a40a6af8a81bc2b</u> <u>d1bfcad0b6d3a652fa54d5</u> <u>904c5eaf3b8be6b39f4edd</u>	+ 1 2000 USDT - Claim at usd.pm	✓
42	2023-11-15 02:01:09	<u>0xe8462117726b5b6578cc</u> <u>19e02d0995e0b54692278d</u> <u>63fdebf7bb6324b7f09902</u>	+ 1 Swap NFT at lido.vg	✓
43	2023-11-13 00:51:24	<u>0xe0f21c8a2c8ec8dfed61</u> <u>8ffd3fa4e968f205eba383</u> <u>048b4e028c6d57ce5f5821</u>	+ 1 Reward at tether.ma	✓
44	2023-11-12 22:49:03	<u>0xb4fefbcb9c1652870703</u> <u>167be950a7c255228961b0</u> <u>b9441263122d2ccbecaea8</u>	+ 1 tether.ma	✓
45	2023-11-12 18:09:43	<u>0x818584e48535accc3940</u> <u>9ae9568b7093d48e3c2940</u> <u>a68ae58c5f07ed3c29a873</u>	+ 1 tether.ma	✓
46	2023-11-10 19:50:45	<u>0xaa87fd524284741f5724</u> <u>9dd15e597966279501abaa</u> <u>b3f165f623d50c6930bc37</u>	+ 1 Airdrop	✓
47	2023-11-08 15:27:42	<u>0x4988b9b92c9209053a56</u> <u>f69b002234e14d3d753ff1</u> <u>8a5baad9f4021d4c656020</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-03 22:43:19	<u>0x93216fa20a3fa0d6a8d16bde5cad03bfc36d0b0900e453f3c342228f98ab219</u>	+ 1 100,000 \$MEME	✓
49	2023-11-02 21:47:41	<u>0x2805d1d5106aa231f364186f9eaca5e959c98f529877a63c095befcd16d3811b</u>	+ 1 op.org	✓
50	2023-11-02 20:30:32	<u>0x68ceb27e5aa3ce156dce997067fd5f762e59e4311583371f2d3cda0051f88a30</u>	+ 1 100,000 \$MEME	✓
51	2023-11-01 13:36:04	<u>0x911ff036970b3af67cf1607e1fafc83e092641ca7eacd20e317c5404df6736a9</u>	+ 1 Voucher	✓
52	2023-11-01 13:35:56	<u>0xe146dda33c61874695f2c09689dad34e62879d744b0ca0d3b3f77e8d3bc4c9c5</u>	+ 1 Voucher	✓
53	2023-11-01 13:35:26	<u>0xecaf052bb86e63876eb42066e9030a3f1c57b3ed236626e5998f11c5acc952d5</u>	+ 1 op.net	✓
54	2023-10-30 11:57:15	<u>0x5185484bf569c2f0b657558964864010b7be8a5c68e7fc22bd33e465173ca279</u>	+ 1 rop.net	✓
55	2023-10-30 09:27:15	<u>0xcaf3edeccc7d8c991008e4b4512b68a024f77c9bc3d8373da4d7e0d490e6a654</u>	+ 1 rop.net	✓
56	2023-10-30 07:47:11	<u>0xd431e59ced25bf974b224a8000fde57fd5fbcc8072480ef63bb480dcd54dc11e</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-30 03:25:11	<u>0x5f3d98dcc903fcdb7431</u> <u>e63da20cc42bf18c5223ef</u> <u>530a9f284c91f98845dd4e</u>	+ 1 rop.net	✓
58	2023-10-30 00:49:59	<u>0x606f8054cd3f87392296</u> <u>398d2cc5cff7744d01f1af</u> <u>a41f113e20670f5b39fbd8</u>	+ 1 rop.net	✓
59	2023-10-29 15:12:03	<u>0x3cf9c9e43523c96cd705</u> <u>fa32ec4651cd338474d7f5</u> <u>b4c0ecc03ef12d33a5b887</u>	+ 1 rop.net	✓
60	2023-10-29 14:42:45	<u>0x0dcd8c336ba2f6c482fe</u> <u>a035cf6d50f2d5b7ed69be</u> <u>a4af890531489e7f397f4f</u>	+ 1 d.net	✓
61	2023-10-29 13:36:57	<u>0x399bd8e683aeaaaade3f</u> <u>d7ea47cef419d21dcd59c5</u> <u>ce99693f5aa625c1a5d9ad</u>	+ 1 d.net	✓
62	2023-10-29 12:42:10	<u>0x1b069d4a4df4dc14f963</u> <u>528042eaed723d0f43f5b2</u> <u>c8e0c6a06ff39d2f44388b</u>	+ 1 d.net	✓
63	2023-10-29 11:54:46	<u>0xfa94b8fdb7530a349772</u> <u>a6749c4e412d9da4a74245</u> <u>79c48bab73673f4f96bf58</u>	+ 1 d.net	✓
64	2023-10-29 11:18:17	<u>0xdef8e2c60bf91dbeb84d</u> <u>23c7e067dea0be39e719f8</u> <u>aec3305cf592d1668a7ee5</u>	+ 1 d.net	✓
65	2023-10-29 11:14:59	<u>0x642e3192baf19f26c21f</u> <u>eb9e8c977a04e28d75ffd7</u> <u>9824ee6d4f46e7c5aa700c</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-29 10:18:30	<u>0x5c8797da10c4867ed8e4b657316a43b2b3b747c5fd</u> <u>a02fef59816bd24041ba2f</u>	+ 1 d.net	✓
67	2023-10-29 10:05:14	<u>0x6ce43ff0fafeaece910eb25ef94b570a9a8cc271b4</u> <u>a93c8cd99c771c4bee37bc</u>	+ 1 Voucher	✓
68	2023-10-29 09:37:32	<u>0xa1abe4c2fe509d8c716914afd8609ea657632e978d</u> <u>1fa5c0910e7aea57843c43</u>	+ 1 Voucher	✓
69	2023-10-29 09:18:36	<u>0xf490ccfa52b1d37a36f4871868f9a5fae60f53fabf</u> <u>71f1262e365812cadf4763</u>	+ 1 d.net	✓
70	2023-10-29 09:09:31	<u>0xee76001113f39b138370df863ea61f736164873ba8</u> <u>a0c22f1cf131c62c107594</u>	+ 1 Voucher	✓
71	2023-10-29 08:40:47	<u>0xd3afcb8d2dd0cfee547bb98b3f0e70f377874d20a3</u> <u>df6e8f63c485edb3052357</u>	+ 1 \$MEME Vouchers	✓
72	2023-10-29 08:40:37	<u>0xcf36cd853a4293c3825ef2095f92d18bfb511dc456</u> <u>0b2cfdb8d24e77d2dea314</u>	+ 1 usd-reward.xyz	✓
73	2023-10-29 08:39:28	<u>0x91b8f27750f1abc33b1576bb8661de42d79c884bb0</u> <u>5b342bd6549d90ee7e5b36</u>	+ 1 Voucher	✓
74	2023-10-29 07:34:43	<u>0x7205960f0d848a6a181b90751497c228ba2a5cac7c</u> <u>633a2c3f141223287248b2</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-29 07:34:29	<u>0x489c1e499af8df54ada3a025c24031c3856ca717a01b278d3b0f28cad553dc1c</u>	+ 1 d.net	✓
76	2023-10-29 01:22:42	<u>0x5f69156be3c0c2f57568c99f23ca0234d290a59c3e49ae385ff025e09851c90b</u>	+ 1 Reward at - tether.ma	✓
77	2023-10-27 17:47:31	<u>0x1ad917954097858902dede01286647257fcff4b83e8d88becba33136edab7c05</u>	+ 1 \$,1000 OP Reward	✓
78	2023-10-27 03:44:23	<u>0xbaacfb0b78e4e370434a85afb546418e092a4877e8145caae95faf84a362cec6</u>	+ 1 Claim at tether.bz	✓
79	2023-10-26 04:28:17	<u>0x5742624f5798c0cd8dcf7625585763822fd5356122469ca56fd468e43fc40dc3</u>	+ 1 NFT Voucher	✓
80	2023-10-25 21:19:16	<u>0x2f9e076bb00a9b1125158b54cd15e8d18516944212790d11250cac123a27b117</u>	+ 1 tether.yt	✓
81	2023-10-25 03:53:22	<u>0x59095d6ae50b80c912f92d3ae7f06ad2b47139ed5a8807f1e25ce1744bfbcb6d5</u>	+ 1 tether.ac	✓
82	2023-10-23 13:02:06	<u>0xc9c1bb808a3a0c92a8944741f287591eac7230b0a20d635d986167756579ff3c</u>	+ 1 im.net	✓

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