


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x860fb28afd010c8740d4fa3c5b913ecd729246b4</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
BLAST AIRDROP	1,250.000000000000000000 p.xyz/

Token	Balance
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
\$1000 USDT Airdrop	N/A op.work
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%€org]
\$5000 Rewards	N/A drop-rewards.org
	N/A Reward at tether.ec
1,000 USDT Reward	N/A 1,000 USDT Reward
2,000 USDT Reward	N/A net
1,000 USDT Reward	N/A org
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A ds.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:44:32	<u>0x898c677ac276429f9a0d0fcc8f259d99b261812932a78e860561849fa1050a13</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2024-02-06 16:10:41	<u>0x20e54627c4a9b2514415d24435f72f0795c213bba59057942081b9d4e033415e</u>	+ 3.1400000000000001 24 )	✓
3	2024-02-02 16:36:28	<u>0xcef1663549263f15d2815c70cad41b6be9146bb01e3f2bb82747b6b30a7b1738</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 16:36:14	<u>0xc651075a6f1f6381bd65</u> <u>ab12168f015a138551f9cd</u> <u>42c5dc84165231365db774</u>	+ 1 rewards	✓
5	2024-02-02 05:31:38	<u>0x6ecb74a150239ab019ea</u> <u>ed3f6853d48f4b1a958c3a</u> <u>974acc1ff42d09d280fd4d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-02-01 07:04:35	<u>0x3b093dfb43cd216f48ab</u> <u>2be725f770c5bf84380082</u> <u>35440feba2ce6030245153</u>	+ 1 rewards	✓
7	2024-01-30 00:38:25	<u>0x12941708d05836a74ea6</u> <u>fdddcc971e042e56899774</u> <u>fd66fa9e9fed82814b1a37</u>	+ 1 rewards	✓
8	2024-01-28 13:49:46	<u>0xddb30b616d30bbf7629a</u> <u>6f273e70fca87ef0422460</u> <u>00bda463f3fb61cb9ede11</u>	+ 1 rewards	✓
9	2024-01-28 13:49:22	<u>0xeb1eb3784fdaf50c4219</u> <u>36f6b2990488cc6563465e</u> <u>fbacd4fb7348d664372f16</u>	+ 1 rewards	✓
10	2024-01-26 11:10:44	<u>0x66e6e4586a968e209fc9</u> <u>3014bca1aeda4152f2bff0</u> <u>6be3cc17dd1431577d09dd</u>	+ 1 rewards	✓
11	2024-01-23 06:31:19	<u>0xad96ab591d0eb86adc20</u> <u>452f941d91bf0d27a29fab</u> <u>cdd90913c592bc2054e577</u>	+ 1 rewards	✓
12	2024-01-20 18:41:22	<u>0xc6ead35784cfae3b3a33</u> <u>835e982eb3b7a6bc2e872c</u> <u>f3e87b0e94510a8e1ad6fc</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 06:05:41	<u>0x913bdfff6a8b82dba98a28c34f50ed9a0b56af3489474818503a05e2b69ca54e2</u>	+ 1 lt.com	✓
14	2024-01-17 06:33:56	<u>0x4fc683a5da741cb47280f2d0b13aa4d3881d9087ac6c3a58ad47993c99b8d14f</u>	+ 3 rn.xyz	✓
15	2024-01-17 01:45:48	<u>0x46d945c9c93beb9423f7b4c4424b559dc709d6e7191532523b6903431c54da83</u>	+ 3 .SITE	✓
16	2024-01-16 16:22:49	<u>0xd8fb9c0d7abcd016f50d92a7fab6ff252b581062e979ec0087c55dce2f067310</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
17	2024-01-16 08:45:53	<u>0x8543e823ea602e48702f7464854f1a34fad6279b9192fc254377b6b88b82c8f6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-16 06:42:27	<u>0x629e674478aba8aa12f8b0b4d160a0a97739a4e8991cd86b108e3be794728bc9</u>	+ 1 rewards	✓
19	2024-01-15 07:02:25	<u>0x041738560a24cd1e639b11e11e4bd1ef80d6c61da44ae2cf554294864bfb5eda</u>	+ 1 rewards	✓
20	2024-01-14 11:14:25	<u>0x33784143d7fa7f058c11c10556fddd95d2912025a62516ae69200d90b98d2ef0</u>	+ 1,000 lt.com	✓
21	2024-01-13 06:18:53	<u>0x797cfd9d42264207fe5cf9e6fccd61d354b8f5bb2980daab1dcb27a0b7fed873</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:34:12	<u>0x18b18bf374060bada2639a1871d2959cdbb2a27b95165109ca3579552e0ca999</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-27 10:33:58	<u>0x40a7a22b8d4d4ac0d2504c2cc69c1cdd68c9eda86497974d7c9343aa32bb32f1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-27 10:33:46	<u>0x5e86ba65592c44b6b44d12a4c038d231d48a58b4b4aad71e11cde924471b7adf</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
4	2024-02-29 09:37:14	<u>0xd062e80a857fb596336af00eeb0035e9f7a10c194372d980b4bbf8c7874ccb5c</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-28 19:03:59	<u>0x318bffd46ce08b93baa7330df9361b364922f75af81b3be024476e0feeab2251</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-21 21:30:40	<u>0x8c6f3f129a7ecf56c2bdbb1fcc93e5c482940224237e452029bb4ec0d961c878</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-21 20:12:25	<u>0x52cd4bc1ea8f4caa8aec7812b3b8a3482632c4e9edc3be11535e66bdb4da7221</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-05 11:44:15	<u>0xf0614b29d45dde2eefb27d6c87e15cf0203a51fdc31dfd2a8fb08f27e1e88ba7</u>	+ 1 3000usdt.xyz	✓
9	2024-02-02 17:08:44	<u>0x769eafc2152fb6d5942bfa39910dd9337aa6837799f8827f6c8437f283084d1d</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 17:08:44	<u>0x545e9a2132b8934d82706dc7778800e5bd6c04d8f40df139ac776ca371650d65</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-02-02 17:08:44	<u>0xd6c1ead1b3f3566a3f5168b9d2850d72d39079d99f83fdeec34006ca39637c56</u>	+ 1 Reward at ether.casa	✓
12	2024-02-02 06:02:48	<u>0xf85c01bd8eba456a3643397c927febdfa58a9bca46254c896d4ec10ad077efd</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-02 04:57:26	<u>0xdafa8cdc24e1b272557b68778e44a70148d6caf462391f43536ac781773ba80a</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-02 00:35:04	<u>0x57a8007033748d9cd372ac799ca098d362de02eb9bfc496eb1de2876c898618d</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-30 10:11:54	<u>0xb4ba99c7e5b78db900d61cfc0678cf1a25a2d7eb693a5146323f881ce2d214e7</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-29 01:35:48	<u>0x2b2f0239af36222fb97504e6ae6bcf20bcbe4df35480dc0291c31c10877c71cc</u>	+ 1 5eth.net	✓
17	2024-01-25 13:58:56	<u>0x704c0ad95f3276f36a4c92d8aca20c0d036c2d559b05c19c3ffc52b9ccc01ddf</u>	+ 1 2000usdc.org	✓
18	2024-01-25 13:30:01	<u>0xa43fdad060b99d031350d5cc3f17c2cb6888e19419635bc35767965985f7a9c4</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 09:33:48	<u>0x5a652b0f8b862b8ae75a172c8f1f98f682915ca43d69e4bb56d0ab43e6756272</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-15 06:17:26	<u>0x217675c3c00810da5810c2cd178f6955e5e72db6b80ac33a1eb6d78eb6fc4eba</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-15 06:16:27	<u>0x1427922e92dc6c8e245700cfbf6b74a1d536f821adc40dab339a284a690c848</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 07:26:07	<u>0xe186acc20305bd2cf6585a1ce96ec601c361f6f4626d7edd9266d3c07fa4700a</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 07:13:23	<u>0x76bd1c71353ccadbcd870325d2ee562dcf9dc497046d4d3a6a84d9db7a250314</u>	+ 1 3000usdt.net	✓
24	2024-01-08 07:00:05	<u>0xeb41b24029d149a77afe8e11bc241131d63d8505be408284eb1dc74e087501f0</u>	+ 1 2000usdc.org	✓
25	2024-01-03 02:41:00	<u>0x3929e08c04ce7b359c4e433f7588c7526238992eb1ac6577c913ad7968951f26</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-01 06:15:22	<u>0x3264324763f045f2b51a8a72846475f64e07b1d6df0cdc090fb701c986edd04f</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-30 06:08:39	<u>0x32cfb803bcda4c31a795f2287c9f782198681c213f6679b8ab890e86990f24ac</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 04:26:16	<u>0x953fa12ad800dcde0fb215fe6e26660f6c7aab5a27cc1a75e24d2a0a6d9d8265</u>	+ 1 Reward at usdtevent.ac	✓
29	2023-12-23 09:18:46	<u>0x206bbbee9c0efa09a6a2f529ee439e413f5d32ead07438f2601a6267c69e20c9b</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-18 13:18:20	<u>0xc7faa24b2f1081374ba5769cae60f1162b74c4e7d2186391af43bebe6114b901</u>	+ 1 1000usdc.org	✓
31	2023-12-18 13:18:18	<u>0xa47aeb509ce10d8d6b20e4b3303e5358868870b020517b78dec8ad88a66f713b</u>	+ 1 2000usdt.icu	✓
32	2023-12-04 01:00:47	<u>0xce5e6b02e2fde514c27d46cc3ec30da5f57ee56e3897ac3257322dc33bdec950</u>	+ 1 2000usdt.net	✓
33	2023-12-04 01:00:21	<u>0x3b7312fc185b38d76e645b3fc785b3665a638ece03820e65096d750e85ce0d47</u>	+ 1 1000usdc.org	✓
34	2023-11-29 03:06:07	<u>0xd2df86e3380b69a50a2b52a8575fb1c2a43ebdca3678878daa44d0c75c1a0c07</u>	+ 1 Reward at tether.ec	✓
35	2023-11-29 02:48:39	<u>0xb7b87ff811957bdb313ad0a7f6cf87d9f99c37179a8b1b2f1eb90ec8fdf60c23</u>	+ 1 Reward at shibatokens.win	✓
36	2023-11-23 01:19:13	<u>0x0271f2f39c7906f4fd3a72cb88e7c92045b72aa6a547b09b17cdcc185abbfa19</u>	+ 1 net	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-23 01:18:59	<u>0x3682adec6e0d75c33bc2</u> <u>a299227aae7a3098089c75</u> <u>90e316238d7e6beb29a0b4</u>	+ 1 Voucher	✓
38	2023-11-22 14:50:47	<u>0x2061810c74fd1b0b2131</u> <u>5a7b996ee2567b4ec16bf0</u> <u>01a1a8154f6fd134dd9a15</u>	+ 1 cc	✓
39	2023-11-22 14:50:37	<u>0xd6be6cb99d3dcf980998</u> <u>adf50e7ee0eb3bb80340c3</u> <u>03c97466ac23858c2f8090</u>	+ 1 yz	✓
40	2023-11-18 15:34:27	<u>0xe526b5274106f68035a3</u> <u>8042e6f665ff9381e699ef</u> <u>d7fdaf3adfb237dd722d16</u>	+ 1 ro	✓
41	2023-11-16 05:41:18	<u>0x46f0b15f41f91860eb80</u> <u>27a1ddeeece1fc0b8c88a7</u> <u>3c48016c924e08f03a14ce</u>	+ 1 ro	✓
42	2023-11-11 19:21:53	<u>0xed930ec1004042de2ac8</u> <u>cf0353746ad1e560ebe9d5</u> <u>40df6998ae8cac7590e167</u>	+ 1 dt.org	✓
43	2023-11-07 02:30:28	<u>0xc6a764226d39c23b7cfa</u> <u>3381d6ea24e3575e641cd0</u> <u>1ed8a7e8f3473b6c7d8815</u>	+ 1 op.work	✓
44	2023-11-04 08:43:26	<u>0xfbd4fb9005e08ed75c9</u> <u>3e0a0fa113c991eab3fccd</u> <u>286458db79a15b85c3901d</u>	+ 1 Voucher	✓
45	2023-11-04 07:20:07	<u>0xec4aee7b97e4d09c4f2c</u> <u>07717e9a42f3a7d84d5c63</u> <u>f6c9cbe22296478a80d5bc</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 01:24:04	<u>0x719e0bda36979914b3424066c13803dc9110412944175348c756901856db4a60</u>	+ 1 Voucher	✓
47	2023-11-04 01:10:41	<u>0xc5e99e81a311e9122d5c1b4a23b2ccab3d3add7dcd e1b42af00f0a70070e82f8</u>	+ 1 op.org	✓
48	2023-11-02 09:09:19	<u>0x1d5b6314a7e1c53682f6b1732eedad9102b3fd3647b57ab6fc5f2e922a782147</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-11-02 07:15:14	<u>0xc9cd42838ed4d8658a8c77a9a5598574b462a0a6c908aa8a3e82002bd62c89cf</u>	+ 1 2000usdt.cc	✓
50	2023-11-01 12:13:00	<u>0xf33a3024e61c97ee071a210a74f8b37f944eedd3167923e5e3c23bfc8297fb9b</u>	+ 1 op.net	✓
51	2023-10-31 15:24:57	<u>0x36bcbd12211c2f03aab07886d4e91edf916276069bda22b11516f59cc096fb56</u>	+ 1 Voucher	✓
52	2023-10-31 15:05:49	<u>0x05ca5a64c9ef4ba40d1c53fa55fe602bbb22ac3e10e4f3418a1057e9b5ca2fcf</u>	+ 1 drop-rewards.org	✓
53	2023-10-31 14:28:31	<u>0xcd35543b1f9e1ea6db56e9a0c9872f9fe462fa2325998ed9092e39ad322f994d</u>	+ 1 2000usdt.xyz	✓
54	2023-10-27 07:48:06	<u>0xeb40320bd480d745e459477b45779ca83c5f2ab354d57c0430731dfa627fcf07</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-27 02:43:46	<u>0xa61bc56065e6dea173a8d2e02979fcfbb69513e51fc3d4b2ac18d885262b7201</u>	+ 1 .net	✓
56	2023-10-26 08:26:27	<u>0x40a41cc78792523b44c21c524d9d11d0754c4cd62294881404658645df55071e</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-26 08:24:35	<u>0x99f5030c9d5707215d60be101889bf5f3bc84fdaab282e5e6a12ddd73bee882</u>	+ 1 rewards-usd.xyz	✓
58	2023-10-26 08:19:11	<u>0xcb6d3a2dbed2793b2a91b165b11f9d96cc7f6c08705dba801ec50409d98c60a8</u>	+ 1 3000usdt.com	✓
59	2023-10-26 08:19:09	<u>0xe01f955954c2cdad6bfe5edfe24dfeae95a032f20cfb84d11df26d1278f1851b</u>	+ 1 er.app	✓
60	2023-10-16 03:37:50	<u>0x1359f24790a129fc23a708c42cca518785479ef83215713fcdb7c4450fc2b9d5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
61	2023-10-15 22:33:15	<u>0x513e06e23875051b2b0db3e5bd0f98c6568df46104995b3f9c67846d0d82d322</u>	+ 1 \$BNFT	✓
62	2023-10-15 03:53:13	<u>0xf5f4636a005b7fa2e575a7de21b1ecc922b53cec8974c618586cf6210337b9a9</u>	+ 1 org	✓
63	2023-10-13 14:27:36	<u>0x940086bd655b65d34abaf3c472c651bacd4673edeb a7e4bb6abaa409cfac25df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 03:14:35	<u>0x691d0e976568c262dab1 a8127a424162c70c148338 0b862e23371e1017e6ba9e</u>	+ 1 rg	✓
65	2023-10-12 04:10:45	<u>0xbb7fdccc489db40e5123 fd22b4161b7eccbf786301 21de42b1de8d3e801a153c</u>	+ 1 rg	✓
66	2023-10-11 22:02:59	<u>0x1ea1fab99cc9a2bb6094 e4120bfbfd47913d4b99779 6e5bfa9b5fdaa7f9c8ee6f</u>	+ 1 yz	✓
67	2023-10-11 21:59:59	<u>0xda76af42f1a8007af195 a69bddb30ca84a31099ebc 35074234809be862030e64</u>	+ 1 rg	✓
68	2023-10-10 02:30:03	<u>0x45bfa401928231157401 011314fda31ac0fa8470ce 24373e1f0841e68841db25</u>	+ 1 com	✓
69	2023-10-09 21:29:30	<u>0xc1ea4b3b2f6b37e8d0e8 63eb0c4603cfbd9b632ca0 dc401696ddc5aea3f8961a</u>	+ 1 Voucher	✓
70	2023-10-09 20:24:11	<u>0xbe075601679ca3bfe10c a04148c9414610fad1a845 edcd6afd571dde74a2c160</u>	+ 1 com	✓
71	2023-10-09 17:40:30	<u>0x3429ea88090dd0de3259 a81f3acc2d376e473ef60e 974de57050a16a38d08e9f</u>	+ 1 NFT Voucher	✓
72	2023-10-09 17:37:34	<u>0x5e8f12b450819e1e531e 3ec4b64a39a679ee6a59cd 18f594ac93fdffae0fd978</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 17:37:10	<u>0x4dbef4b17168465c26993edba4cfadf8dfc8f62252006c730d372b1d59e3f25a</u>	+ 1 Vouchers	✓
74	2023-10-09 17:29:10	<u>0x3a8414b65cd8da534a1cf3d7bcbea59eb49eb9425f164fd162c5dcac3b0aa27b</u>	+ 1 rds.net	✓
75	2023-10-08 06:45:54	<u>0x2322b52ce7586134b588c6fa3911d8b2cb4046179f5a4df93cb045c9b6c4f2e5</u>	+ 1 rds.net	✓
76	2023-10-04 02:41:18	<u>0x34dba9eb772a4f4e9a24eaf01bb5bfc84dc5ea581f6e17fd036b72b5490cd1a4</u>	+ 1 dt.org	✓
77	2023-10-03 02:23:19	<u>0x69f04298bdf396c39c0aae934a7c8d9d8ff4f08e5da8c23cd7426df3bafd00d0</u>	+ 1 USDC VOUCHER	✓
78	2023-10-02 03:53:50	<u>0x6d220ccc47f1d5add642d54c6f29dbe91c8f2db985c6c89e3f2dedac9c4b2bb9</u>	+ 1 ds.org	✓
79	2023-09-29 09:30:07	<u>0xf778ae1d13f6dc181e025e51f852a59b9b7fa8ce1e090e98423c1fe25359b3f4</u>	+ 1 ards.org	✓
80	2023-09-27 09:11:37	<u>0xdb39fa5cbb20db8b3086681fc94b35333b78f9653e66838017d449d00ae2bf43</u>	+ 1 1,000 USDT Reward	✓
81	2023-09-27 07:30:41	<u>0xc36c4f1379120460fd0d420d650aa76955a47076de4184b34017aa96921839b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-19 09:23:02	<u>0x6d920c62df912cf3745f</u> <u>7c8c2ccf631598b22f8c9c</u> <u>f28d3a8ab2336f478159c5</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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