


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x87bd6123654b3186c845b71c591549241d10bb33

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
NFTCard	N/A \$BNFT
2000 TWT	N/A TWT
\$1000 Rewards	N/A usd-rewards.me
\$1000 USDT Airdrop	N/A dt.org
USD Coin (PoS)	N/A USDC

* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:15:09	<u>0x55e470a4d42f43e1c0dc78a7afd928a395bb0450439d677b059ad1f1b3439656</u>	+ 1 lt.com	✓
2	2024-01-17 03:19:21	<u>0xbd48c311ce03178984c6058def2563b2ea687c9ad3adc3c82925255780ccac50</u>	+ 3 rn.xyz	✓
3	2024-01-16 17:19:20	<u>0x184678059b4f9d59824f04543d3266067eb39bb9302c3e1362df0435f748f2d6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 12:10:20	<u>0xba6171345516cf05fcc6faac844615123af1497710509207d3f04e226b1440b6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 07:15:41	<u>0xdcdff28121c4440a1fac9287c1ed4d23dc560dfe6ae3d956cdd930ea997f4792</u>	+ 1 rewards	✓
6	2024-01-14 13:51:53	<u>0xca9d0d3f00c41b7cf64e8736b4e01b84d991ede6212e5db3124c46e7012a6da0</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 05:57:30	<u>0x2132e37eb2fc6c7cdd70c8bd1150657590c015a73b8e8fcb2b2bc572970f6dee</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:53:30	<u>0xb6291b4b0438d29148a66b832bbb18582a3f1bb9ea4746d84a4f3525fca9f49c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-21 11:23:27	<u>0x41278fd5f662685984e28bc8d47219752d02b9a77d28ade61baa124bcef6a6f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-21 11:22:19	<u>0x3aac9191e74786eb08ba9731691d4e7d9770ac7f036040cbb38efc2eabd9bf08</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-14 15:21:23	<u>0x6e565ca35c8d0fcb62d8d773845c3d1681754843ca9b58c62e10147791c6ef3f</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-13 09:24:32	<u>0x7de4c0df35cb8b4befdd8ef22ddf8313b3948292711ab03d50e1ffe2ad15f4da</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-09 06:58:45	<u>0x7f4b5d096895a7b5dd3403623a90bce0b11a252b1749cac8b663173e42f95f9f</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-08 07:09:17	<u>0x48382ed9a782f4d4e56be907ac1559dcb717cc6de475076c24f992ab744a4ad5</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 06:55:51	<u>0x65b2f3d6c30b0e70da59466cad8412746a235454b08f2f8c5d7157cbe385481f</u>	+ 1 2000usdc.org	✓
9	2024-01-08 04:38:01	<u>0x444c6dacc76bbb2a442ca86887c04ad62873e10a27b0cfc50bc321975b6bb9e</u>	+ 1 ether.xyz	✓
10	2023-12-18 00:52:05	<u>0x92dae9d1dd4240bf9bfa2322d5fff6256b3e2bf735a484cff6a39513f45ea9dd</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 00:44:25	<u>0x4ca261a1928e39eec0aa6dee2d7b72d013ea63f04382049cd49dc3cc6023f797</u>	+ 1 1000usdc.org	✓
12	2023-12-14 19:59:22	<u>0x49298d918eb8afc0edba9328de1158dff2152b7071e2c7d353c221e3d902bc90</u>	+ 1 2000usdt.link	✓
13	2023-12-14 19:55:41	<u>0x18f9f9b423015b38bff943a437cb5c7de5f9a62fccaa54b8d1fa1be5b5c855a7</u>	+ 1 1000usdc.net	✓
14	2023-11-29 05:12:34	<u>0xe422a94b8a4a3d04aa92001436b88b2b3a3758d04ec93db6f112f70cdad5be0b</u>	+ 1 2000usdt.top	✓
15	2023-11-29 05:00:24	<u>0xda81280ef07762f1753252481d45628901b606c66326ce102ee14d21fcb33610</u>	+ 1 com	✓
16	2023-11-24 14:18:57	<u>0xb2020cb41d435d2001d1e45da40a9783130a41df981d11b3c591866a31b362e9</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 10:50:41	<u>0xf24e7e7e7a561b5b0bdd</u> <u>67642bc09cbce90adac732</u> <u>90cd52d26d176973e98538</u>	+ 1 work	✓
18	2023-11-23 10:30:59	<u>0x5d34d2d6f5594128cb36</u> <u>3f95007d545c79999e3fde</u> <u>2c189150566ad06d66a4dd</u>	+ 1 .app	✓
19	2023-11-22 02:39:46	<u>0xafb8339c65402273b8e0</u> <u>eb950eb3967edf507a2c8f</u> <u>d5885dfdfde36c736d3d26</u>	+ 1 t.org	✓
20	2023-11-21 10:05:03	<u>0x606ad6b51703b965d521</u> <u>cd8c71b602c6b6538339cb</u> <u>5a13a40308406ec2e1fc37</u>	+ 1 cc	✓
21	2023-11-19 02:44:12	<u>0xa233fa337da3c446f0d0</u> <u>ec9f8ec8b58c582e5e000b</u> <u>e7e5651265fadcf82a2996</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
22	2023-11-19 02:44:10	<u>0x6cae3e1dee4935c810f0</u> <u>0fe3b608847700e832a544</u> <u>35c05ab1a14e8e9f341938</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-18 15:01:07	<u>0xd6bcff289ca08e8ce335</u> <u>111e2521a4c5e401219d35</u> <u>038915a17ace378b6f1ee6</u>	+ 1 ro	✓
24	2023-11-17 16:22:31	<u>0x6ff4091935f7d4570a0b</u> <u>59cd7d908dbbb18d0ccf09</u> <u>4aa431fbd6b14b1cab07e9</u>	+ 1 yz	✓
25	2023-11-13 06:47:26	<u>0x84c9915cad6159384d7e</u> <u>3bc44fb3f7163365c7d38a</u> <u>90b249ab0dfcbaf5249aab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 10:42:39	<u>0x47203104f30a3b1762c1d0e32746ecd5e996fa5822f1bf6cffe27a4732e2c78</u>	+ 1 dt.org	✓
27	2023-10-31 07:32:16	<u>0x15934e5e8db78986cf22d03aa2c06ca684944746e61e5bab05c85dbfab0886a2</u>	+ 1 rop.net	✓
28	2023-10-31 07:32:08	<u>0x2cffd07051befd86435c5d8d21b0f45836deb57788d43b18c4ef536cdc59d7c6</u>	+ 1 Voucher	✓
29	2023-10-30 02:44:05	<u>0x79ec3be27c98ef69e1b0edb59f372af1c235e5716c8df352a8c7048abc0e3658</u>	+ 1 rop.net	✓
30	2023-10-29 15:13:27	<u>0x8ab55016fffa26e1b5b3c052d2e8f2f33a7c296ef9728cbbe123929ac4954261</u>	+ 1 rop.net	✓
31	2023-10-29 14:53:45	<u>0x00b36b20f64aabe0f487e11435ab82260dc164fb849e6a78be9e0ca3471304f9</u>	+ 1 usd-reward.xyz	✓
32	2023-10-29 14:53:29	<u>0x0565973d53eddbad4fee9395cf87651ac0baed5a91d5a25dec44b9c079fac7e1</u>	+ 1 d.net	✓
33	2023-10-29 04:46:32	<u>0xa5c0d5cb4bee4a0fa423005e6fa0b23f69e4e0d0b74e062a70d385f7b24e9f5e</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-29 04:45:56	<u>0x4e3fd7f5810899df3361f79061f406c5c72308f5e54d3cabcb377c26cab8cbbb</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 01:53:20	<u>0x25bd60848ce3fc54e3eb558b7d644496bddd10ffb5a5a94d0a2335bb158b70ff</u>	+ 1 d.net	✓
36	2023-10-28 08:37:41	<u>0x425c218857a27195be663c5acf3f8ffb26ecfbb1eac2a45bc26b80e44a07deeb</u>	+ 1 Voucher	✓
37	2023-10-28 07:49:42	<u>0x0d2712265e9cd62dab34e3639971c293412004f8dc6119a74b0cb2fd26246007</u>	+ 1 2000usdt.org	✓
38	2023-10-28 07:49:26	<u>0x9d3704bd0edd790a1f806dd22e271d7604ade93e29bc3dda77267c4d027ad26b</u>	+ 1 .net	✓
39	2023-10-27 22:45:54	<u>0x25178546719781d0951d5128be5ba583c3d544f59eb70eef36de24cdcc747af1</u>	+ 1 \$BNFT	✓
40	2023-10-27 04:35:03	<u>0x4951930fcf26cb48c740a88a9844fd8d5e39748e72ea3da018a8ae91b5b5d0f9</u>	+ 1 Voucher	✓
41	2023-10-27 04:30:59	<u>0x61970a955d1bfa5c49292ac404916b336cbcfb88c135c73abf5f5ed763c6e410</u>	+ 1 .net	✓
42	2023-10-27 01:49:15	<u>0x71dda5f8007d8401a44258216e6321a18a7e648dddaf8d9fc08874904f8f9c78</u>	+ 1 \$BNFT	✓
43	2023-10-26 12:02:23	<u>0x781d293bd4b3c3888dd6eb4a941e7b1fe0800c3e7d6277e39c56e24fab438df3</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 20:02:33	<u>0xa1fdf549adfb180afc97 a10ce3a1cefdf89a4c4529 fb426419a9fdbf9ba00085</u>	+ 1 Voucher	✓
45	2023-10-25 20:00:05	<u>0xe3ca4f24c208270e3b21 bb103bda3db0ff7832f214 3827c0c94951b7abacc23b</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-25 19:55:45	<u>0x45bc84179cc80ec79e05 242f9509504a8fba757e8f ea4054d9e89f7a1224a840</u>	+ 1 5000usdt.com	✓
47	2023-10-25 19:55:43	<u>0x82143e304939bfe3b24e 39da6f48e3324828fb29f4 ee3f2fc6a9e32b89db7e75</u>	+ 1 er.app	✓
48	2023-10-23 16:50:04	<u>0xae5e3c04f081b9f6e2d 6b77b5873f4386efc16164 f44454bc26ecb3a8103889</u>	+ 1 Voucher	✓
49	2023-10-23 16:49:40	<u>0x586ea258c2c124910c87 9bce30bfdcbcd831bfae99 b28908ec18d3c1fa2a634a</u>	+ 1 im.net	✓
50	2023-10-23 08:05:59	<u>0x3925d76b02a38e415d1f 2c9d577d6d56a35da238f0 66bcf1afe0d803e4f51f5d</u>	+ 1 Voucher	✓
51	2023-10-20 03:59:43	<u>0x9b0b916b3be9981f9e60 ee6c7813d869ae56cd2b8e 51b075c25eb4d252202fbe</u>	+ 1 Voucher	✓
52	2023-10-17 19:09:32	<u>0x0662ee311fd76a754ba8 156ff7a4c94d3f8cedabf2 81f7a328d5b3456037f603</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 20:46:42	<u>0x293f2b2ea432594faa43f5667387c8136cb1a7fcdd30acfeed7a75dca079eeec</u>	+ 1 Voucher	✓
54	2023-10-16 11:14:02	<u>0x3e696e4fcbf5d8a7ac05a0aab5e63450186263cac9493229aa9423100b3ed1f4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
55	2023-10-16 11:13:06	<u>0xf5096aa9cba8f669ff227c86521c7bd88c7c74abfc1e1f3558d0295952c4d6bd</u>	+ 1 1000-usdt.info	✓
56	2023-10-13 15:06:00	<u>0x32e42b418e17c66e90458e79f003256465da244babf3c190b1b0a8959855327b</u>	+ 1 Voucher	✓
57	2023-10-13 10:49:15	<u>0xd10154a279470fb24834663dedb67a5f6ecc062b2eeda5f8a682d0a9c835ac38</u>	+ 1 claim-usd.com	✓
58	2023-10-13 10:49:03	<u>0x7ecea2235f68c520737c216a9b56f95a0745d3806358aeaa0810a21d7ca4a1c0</u>	+ 1 rg	✓
59	2023-10-10 09:33:37	<u>0x80859300ba89c327df5a7e25a8311c25c874f690c966f9a21db054e44d21e1ab</u>	+ 1 com	✓
60	2023-10-09 20:43:05	<u>0x6dfc58d6d624a0af8ddd33238830b1ef1dc8f416b30e32558c172e027078b693</u>	+ 1 com	✓
61	2023-10-06 07:52:03	<u>0x8fc5918b8f791e402d108836a9412448e46ca754d651c7f74ec94614517bde59</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-03 12:13:04	<u>0x0c10a9608e1baf053b8e840b73d29088cb82811cd9e5a3b53521733a9ff7688a</u>	+ 1 usdt-drops.org	✓
63	2023-10-03 12:12:50	<u>0x06af716a68bb0a2b38557b4fa5034e9a81868e1b3ab03e2aa2e5f732d8b5a7ea</u>	+ 1 dt.org	✓
64	2023-10-03 08:52:53	<u>0x61576e2380ff015c652c2667e0718f0701cba94a4c90a1a0d6260268c39ceda0</u>	+ 1 usdt-drops.org	✓
65	2023-10-03 08:46:15	<u>0x3a83dbd1f61adbdb83f07d4dd55d403bd77eec05658966a76721e2a3d1ac7d40</u>	+ 1 dt.org	✓
66	2023-09-29 11:30:02	<u>0xf6ef9e45fbf529b42897c42823f833b0907de84858870b47007847a022e7ada5</u>	+ 1 usdtdrop.me	✓
67	2023-09-27 08:58:52	<u>0x3b4bbfea29bf26aae0e9ef4d25537e020763e47bf9bab32fd97b8c4c00ef6ee5</u>	+ 1 drop-usd.me	✓
68	2023-09-23 04:21:25	<u>0x08f70c32304c1b8d40d7f0bdd4607d978226c2f1946f0ce8cae93c383bbcc9ea</u>	+ 1 drop-usdt.me	✓
69	2023-09-20 04:44:59	<u>0x20c14ec958ee628a0a60b74a4b5e994c6f2669bf99acb343d89479b1994954f4</u>	+ 1 usd-rewards.me	✓
70	2023-09-09 01:01:43	<u>0x2bd35b11066412f5ab49b46723efbd3e07e0644eae44c3299f9accbb573c691f</u>	+ 1 TWT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 06:57:15	<u>0x44589bfb79b5f4a668f1ce2a6b5c5ea66e956bfb3f12ce0765b41fa5659b0578</u>	+ 1 USDC	✓
72	2023-09-05 11:40:25	<u>0xcb140737090d98da3c7af829570886c48b23d840da77439900aff6b40ddfed78</u>	+ 1 2000-usdt.xyz	✓
73	2023-08-21 17:50:45	<u>0xbc1292419d9e067b44e5f96ffc12117ca1229aad79e139a313fcf3d106a272a6</u>	+ 1 AA3	✓
74	2023-08-21 04:09:33	<u>0x66aa80597f6b4a77fda558ca48d399543411424f1e689b500111e558bd39b245</u>	+ 1 token-rewards.xyz	✓
75	2023-08-19 14:47:59	<u>0xfeef881179deaf0f205b4f62f7979f03b3e89e94d27fcba88cd0e0ce84562f6e</u>	+ 1 AA3	✓
76	2023-08-17 07:05:27	<u>0x91198c9f60d609c314661bc8fcfeac91ca6eae334ac4d05376bf9550e29ec3</u>	+ 1 drop-reward.xyz	✓
77	2023-08-16 19:08:43	<u>0x16e54612128193bfce7024cb9fd46d7ce3bae70d349ea311ddb9401db184569b</u>	+ 1 A	✓
78	2023-08-16 11:31:39	<u>0xd443af742c0cfcef2fe661447d5c6ace8839d3c2d31fd35736f4ee5d2430e8dc</u>	+ 1 drops-reward.xyz	✓
79	2023-08-15 02:39:52	<u>0x114ff93a90ff823ce00317a823b6252d84696a4fa9528d0766b11590ec313bce</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-12 21:34:23	<u>0x06fd52a68078bb401637</u> <u>f5ba725417258142181a7c</u> <u>726a415d53576902f65044</u>	+ 1 Base Airdrop	✓
81	2023-08-11 17:30:24	<u>0x4e13c1aaccb2810f8b20</u> <u>0e92e913c1ff3f3b7704e0</u> <u>fe48cf3a4dd93509ffc090</u>	+ 1 drop-rewards.xyz	✓
82	2023-08-11 05:32:15	<u>0xe7f98acfdc39c9a4706e</u> <u>a0911fcb32dbe2e8f2bb1a</u> <u>08bd0aa2a3fa6f4d3bc002</u>	+ 1 rewards-1000.xyz	✓
83	2023-08-08 01:04:43	<u>0x5066e8e38b77307d64ef</u> <u>0cc63d7766f71a13586a6a</u> <u>af125f52eee451e47e2a3b</u>	+ 1 TWT	✓
84	2023-07-12 19:22:58	<u>0x8688f300fa2b6f471a14</u> <u>11db7d7a3211d2baad1ada</u> <u>840a7d44cfa685f8cb0a7c</u>	+ 1 USDC	✓

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