

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x88dd4656463f3f77df5ff1b6af5562ba1e9dc888

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Dropradar AIRDROP	1.000000000000000000 )
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
ðŸŽ•	N/A Reward at usdt-nft.com
ðŸŽ•	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
Â-	N/A Reward at bonewin.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:03:17	<u>0xd8a2e669207b8b9c715a</u> <u>aaae67b7394db65ecc3c03</u> <u>17afa2c8fec9fdb03599be</u>	+ 8,560 UR TOKENS	✓
2	2024-05-13 18:30:08	<u>0xd8a2e669207b8b9c715a</u> <u>d200641497586df5999c76</u> <u>fcddab79f89e9291fb0990</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 20:00:29	<u>0x71b8248d63d53ced0731</u> <u>cca4da880420aa416f9af7</u> <u>cd6931e37d9cddd58d68c2</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-02-10 16:43:26	<u>0xf56ec7defef708124632</u> <u>206b2b6734308ae4729ffd</u> <u>1d038f5eff268631609d41</u>	+ 1 rds	✓
5	2024-02-06 16:06:37	<u>0xe33361e298f0b23a0f50</u> <u>80d1f046013e2b6cb9ccb1</u> <u>1c358fbb9da0d707c62c5a</u>	+ 3.1400000000000001 24 )	✓
6	2024-02-05 14:05:32	<u>0x76817ed40dc88ead223e</u> <u>f32d5305b4479f35298d22</u> <u>fcebb882219439ca4d3433</u>	+ 1 rewards	✓
7	2024-02-03 01:53:20	<u>0x864d7d14d87318003509</u> <u>d60de35c526fe4c5157d16</u> <u>c994d2a232c4069984480a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-30 15:20:29	<u>0xe11692c5561fbcd3a954</u> <u>58e37dd263411df8d72a84</u> <u>67dd01b02609cdeba924d6</u>	+ 1 rewards	✓
9	2024-01-19 15:13:50	<u>0xea0cc83d1facf3c57a85</u> <u>28a1f6c8067a7322a45452</u> <u>d573ac6be06b84da762946</u>	+ 1 lt.com	✓
10	2024-01-17 03:21:25	<u>0xd1c4dfe6f82a3f854a67</u> <u>fcd04014f80ddaf9804176</u> <u>da35b5d7c634221b662f2a</u>	+ 3 rn.xyz	✓
11	2024-01-16 15:13:39	<u>0xf5db9e0ff670815ea858</u> <u>1e1e6cdf265db16a8e4c26</u> <u>f77056be2c09ce10e07a53</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 09:16:05	<u>0xcd9d767c059b8c77ac6c83e52a1ccba3fcb8b10f2431108feacef3d8b1804ba3</u>	+ 1 rewards	✓
13	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a19d72f04faefb463929b7b52b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓
14	2024-01-13 06:39:16	<u>0x84a0e0713888031cceed4e428fa288c20eefab3b906693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:34:40	<u>0x80ecf1578c9d06bb86dd940c322f1d904175f2476b211ee5c7b2bbc0b40e72a9</u>	+ 1 -airdrop.org	✓
2	2024-05-13 18:33:52	<u>0xaaea90edb45941f843dabbb077b3e9a831f4fb90530ec2e21a7b5f0e2d43de3a</u>	+ 1 -airdrop.org	✓
3	2024-05-13 18:33:00	<u>0x22412c9ed4472ef11ce3fb9b0d62ee345480a7a9d24159786d98e99e63ddcb72</u>	+ 1 -airdrop.org	✓
4	2024-05-13 18:32:16	<u>0xcdd0652107a8bbc2d17d73938e4f64a25a88ebc390c8f9093220d825547f0704</u>	+ 1 -airdrop.org	✓
5	2024-05-13 18:31:20	<u>0x9b9b65b7d19e91892ccd33aa154c2ba6da913d2687f3d5ef82fa7454d884eda</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 18:30:26	<u>0xf7674e01f00bb281fd51349dda848124e15c2fc3d3cd093635b9df68e9c82572</u>	+ 1 -airdrop.org	✓
7	2024-05-13 18:30:12	<u>0x74ea6685934fed7e3c2a318faedccaaa93bbd85c4026634425cdce5c916a366c</u>	+ 1 Reward at [5eth.us]	✓
8	2024-03-20 20:01:43	<u>0xa3563c48f0321c37a10d835ec7ecb143e669b6cba827d5f79daf03aad47d7fa5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-08 19:07:16	<u>0x228da4bdf628bdd681e41901e5f8fea746918b0bec4c6e5d18126c04148c2166</u>	+ 1 Reward at [5000usdc i%[cc]	✓
10	2024-02-26 04:38:53	<u>0x24e70e4e9ef393975f9e36eebee43779ec9b3e4edb1d499c50efa8ddd62b562e</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-26 02:52:22	<u>0x9565c4dd03027ce35be88295ea4188a62eba1908e12d46efcefa1412bf034b00</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-16 17:30:59	<u>0x91b0b1698efa3f89ad5eac6508d900552b07e4edfc909cfff2e3b9d03f18b22e</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-16 16:43:40	<u>0x56390360ea02a022c116520168afac33224e582eed0ef5d7662284e28c191139</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-15 06:42:10	<u>0xc00ffc67253b3dfe7491f65ae5d41af3d3e06a5c3ad13b43ea6b892b0e764b8d</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 19:23:49	<u>0xfbaa7ef2b830a347fe20f8607fca0b3f8d3946f80bed7cbbb788669233983a48</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 19:02:52	<u>0x03ae3e926182285028e035bbb6aace6a02a16130d618448217714d909895bf0b</u>	+ 1 3000usdt.xyz	✓
17	2024-02-05 14:10:26	<u>0x11082018be29c9922205836b8142cf88ca1395365f9464528661e07048cb1313</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-30 05:41:49	<u>0x589b20a7f87dc1eaa572841cb76cd5daba2cfe63c66e838b2840a975bf250c54</u>	+ 1 5eth.net	✓
19	2024-01-25 22:37:44	<u>0xae297fdc2a5835bf6fc41fa9709869eb3e8fa1465f693059a9e7d1301535408f</u>	+ 1 2000usdc.org	✓
20	2024-01-25 22:25:16	<u>0xa98c61a250eb344122a43be16252e404e73183cca34393f0db7b00f7cb94546e</u>	+ 1 5000usdt.com	✓
21	2024-01-16 09:19:48	<u>0x91d5e6b6a80571503827c9f4da73a9b758023aa47e99aa07840546cfb8593536</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-15 09:20:49	<u>0xfb499891595d7db98c7247e4c6b0283392ea34fff5db5733676b9fce0be7db16</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 18:15:13	<u>0x6448a3f5ae28c21493027d3ba4bc748c96a2eacdb4eb4c2f6bbcaeed0c60e85b</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-09 17:15:30	<u>0xea6ecca58f3f5d556ddd</u> <u>147f1ba0da732aee2c49a5</u> <u>a15c73b81af96e92f34b36</u>	+ 1 3000usdc.com	✓
25	2023-12-25 22:58:38	<u>0xebcb069aa79ef3e16851</u> <u>fbfdcea499f33d10b0b1d0</u> <u>77effdd7be174307f45df8</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-20 23:02:48	<u>0x13132546807c918a1739</u> <u>8c91a26fe274e2a0da8773</u> <u>98530143af906554be592a</u>	+ 1 1000usdc.org	✓
27	2023-12-20 23:00:06	<u>0x66e0b78bb248fe1ff398</u> <u>3ddf18ea13b0393e0f7aed</u> <u>7b92ec02d75c8c401651b7</u>	+ 1 2000usdt.icu	✓
28	2023-12-14 17:11:40	<u>0xcdc000b8c58077c38705</u> <u>b48c3b72262307a0cebda0</u> <u>7cfe1520f2ddb5e989008c</u>	+ 1 2000usdt.link	✓
29	2023-12-14 17:11:38	<u>0x81430737ea95268b47f1</u> <u>ef32115ab92cf33d3c3632</u> <u>094bd5825e0a7e4767441e</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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