


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8aba27044ec26e8eff519bb3e15bd4455dc24eaa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	185 rewards
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Pyth 5000usdt.com	5,000.000000000000000000 laim rewards.
1000\$ REWARDS	2.000000000000000000 5000usdt.com
	N/A drops-reward.xyz
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
1000\$ AirDrop	N/A usd-drop.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
Reward at 2000usdc.net δŸŽ•	N/A Reward at 2000usdc i%œnet
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 20:54:34	<u>0x5b30396f2028f30d7078 6f54f940f9b7b3da8796ef 34ae36b57d74a52ef293f6</u>	+ 1 rewards	✓
2	2024-01-17 10:36:54	<u>0x9186271b7a55f17b897f 88020a2f86f5b4331321b8 d49307ea819db49dd935b3</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
3	2024-01-17 02:34:26	<u>0x91bb374dab26354dad02 c01a035896ad64ba2328ef 0c9526303de8992a9653ab</u>	+ 3 rn.xyz	✓
4	2024-01-16 16:20:15	<u>0xb7b470d431211fa89ff6 e1fa6e7dea7076cc242615 d643e574b03ef1f34e5123</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 21:13:41	<u>0xf45937fd9034d7e3fe13e0456c18e408d021ed9e652fa04d52eebe0f1b12d906</u>	+ 1 rewards	✓
6	2023-12-10 05:14:42	<u>0xa1edc80d94d774cca91c35d3577718469b2fc9bd5a407bb010a256222e16f1be</u>	+ 2.0000000000000000 00 5000usdt.com	✓
7	2023-12-03 02:18:28	<u>0xba2fe7e2735a75e02949ede219c637c50dd03108e5b0ce385b50977e9bc561b0</u>	+ 5,000.000000000000 000000 laim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 18:40:59	<u>0x7e0c2c032420b00b3cf65e381d9be95415946282f9bb896003ed9ef7baf3bd97</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 10:41:40	<u>0x112d9951acd5716d3b3dcd880eaa34343fbcca76eba3bb4efd18e387615e745e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-05 19:02:51	<u>0x1a075c6e2b50ced92f99f13c23c248d8b1b8bbaf827a950af4a833bc8b701f9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-02 00:07:51	<u>0xbe8dabfe76ea029fb7ee5cef0b88bfb4d705f5815f31957c1f42feae0c1b959a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 17:54:07	<u>0xa18f3637df7e5e9d535cac75553dbc072666ccf4c753289c70232f8286792eea</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 17:53:39	<u>0x20d6ac1170865aed852c ecb472fe16ab9eb8d7f95b 05ab32d346472f0327687e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 20:51:33	<u>0xb61e21c271881e9bc440 d18c0765d9b773ef81a430 8f605fb84a82c9929e5e77</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-08 20:33:03	<u>0x655f35271b9c5d2c2d34 412a3420858e0011f824cc 57b100dbaf431f329ec312</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-27 09:44:43	<u>0x09bd4aa4df40b527ef7a 6155715d4f44bbdec0ef04 cc1076e00a9c0faf2e520c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-27 08:58:06	<u>0x294d87d05dc0d4ae769d 87360c9a875c9b789b8cbd 998320cd7d5db55ba607a8</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-16 19:54:19	<u>0x3f987964705d62d8a4b0 cfa14a28bec47ee4e9084e b44464f38b2f5d064fb7b6</u>	+ 1 Airdrop at [3eth i%{org}]	✓
12	2024-02-16 04:50:42	<u>0x3b66211800c65d92a03c 048edc7fdf5e2d92e58176 075d65b597c12b4ec4fefa</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
13	2024-02-06 20:55:39	<u>0xdf5d212eeb6fe0caf03c 8d5f737f83e10d6a7af6cd 5214fcf7089486d25f30f4</u>	+ 1 Airdrop at 5eth i%{enet}]	✓
14	2024-02-06 20:37:07	<u>0xd3c57dc9d7c3f44fc110 776109fa56df783d358091 bd9d592ddb35e04067ac29</u>	+ 1 Reward at 2000usdc i%{enet}	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 09:55:58	<u>0x19e7f90ab4e22a9ced03b0cf661a2639e65fe268b13f254018937b92cbde71b1</u>	+ 1 5eth.net	✓
16	2024-01-26 12:39:06	<u>0xd46bfc20655ff15e2b19f7d38d2b53d4f59a0626e8e2e4bdac07670618888d67</u>	+ 1 2000usdc.org	✓
17	2024-01-26 12:24:22	<u>0x1869fab4de597c627af9ca0930734741db221a046437da0959d3ca829cf32266</u>	+ 1 5000usdt.com	✓
18	2024-01-21 18:03:59	<u>0xe7dfe362646670eda6366e47a0b9efccc3f4bfc89be6bfe689ed6a733b092cea</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-15 22:32:52	<u>0x0b897478518932369313da95be2440002d854df12bfa6fc6d7bce284b4aed893</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 07:31:30	<u>0x9b7a92ac7712c215cbc7f58f2d0786291275069581e145861a2195251997e156</u>	+ 1 5000usdt.org	✓
21	2024-01-09 06:24:33	<u>0x6abe6122f114bc11e23c656bd8e1605411736f45c7318af071ecb5843e02f924</u>	+ 1 3000usdc.com	✓
22	2024-01-07 20:08:47	<u>0x3c2def8d71460d97d199f9584397440df061fccd93461fb125b1b1dfe3079839</u>	+ 1 ether.xyz	✓
23	2023-12-27 19:10:39	<u>0x06ad40e23d366ec4cb296933ec8b3a887adce6957cd3c8f1e5e440c960ea4cf7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-21 09:34:45	<u>0x6ae1af0d33939d0b1b40a5d607c98c04b3d6fb90c69494b7faa84b52dabb638b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-15 21:41:08	<u>0xaafee4b1040a3c23351cbf1147bfd6dc9a73d528a0eeaa054c8c4392f902d5f5</u>	+ 1 1000usdc.org	✓
26	2023-12-15 21:26:54	<u>0xeecaa4a0db30a1b02ad6a6dc8bfc73f1d7ca8b525095aa2e6db77854f973d02f</u>	+ 1 2000usdt.icu	✓
27	2023-12-14 01:29:48	<u>0xed73381ea7b7bb68a21a841738bbb7aa1273705c17b8648be6ac9f7e7efdde44</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-06 12:37:00	<u>0xa9b540ef1c4ea2896d2d43ae36ecd3f6873f92389a5cea6594a0a75276ed93c0</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-06 00:21:46	<u>0x449e4847e8087a72f9287b6a0a8ec26abf1c9363a4254f32795ae94514ad476f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 00:21:00	<u>0x08d7cc6b81c0ab95c1b714106826730c07c10eba4fc1bcc590878bc6b3ab5870</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 00:19:16	<u>0x385da81601174c9048e1339968392759b8a0c04b20f27ba4ca3b8482efd29461</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 00:15:22	<u>0x031c88e858f937a3b5b3a0f79b36fcf09a0710a9e3aa66881d611fad455d1421</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-01 15:46:53	<u>0xd5a613a0a0d46414b9ca</u> <u>bbd00920b86585ffaf0d7e</u> <u>0ce0a34bdea2bc3550ecc2</u>	+ 1 2000usdt.net	✓
34	2023-12-01 13:12:42	<u>0x78ee2afe963657e6e07e</u> <u>096b84d836060a0982a101</u> <u>eb1223a7c979c1a63508c0</u>	+ 1 2000usdt.top	✓
35	2023-12-01 12:43:58	<u>0x5d47ef06beaec51cad8</u> <u>24e37561bcc660ad7a3aff</u> <u>f76754192533e44168c8e1</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 10:16:47	<u>0x4ced090670ac940d6675</u> <u>d701409edd185e85099910</u> <u>e7b87690da8171d4cebfcd</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 10:09:41	<u>0xb6da72a62e13a770ed29</u> <u>824b324c449d1c8bf1dea1</u> <u>aca65e5c18ae3430c205cc</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 09:52:56	<u>0xdf18d1b37435eafb3585</u> <u>09aea6fb8b6178e29fdf16</u> <u>edfb13df448b0f2d54132e</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-29 11:31:00	<u>0x8bd4bae43b89f53eb6b4</u> <u>858733bfff9519defcd4f</u> <u>174e3b9f8a62ac27e71602</u>	+ 1 2000usdt.top	✓
40	2023-11-22 03:52:19	<u>0x464d9ef6db50ba26b246</u> <u>339c07b0fd1c505ca00c70</u> <u>118d4eb70c7e555babd15a</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-22 01:20:21	<u>0xe17393da0da4ead777c</u> <u>82b7a9237e4f8f10e3540e</u> <u>30e902f68713807890f60d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-22 01:19:25	<u>0xf8f6c8693ff6983fe76b a13148164e6fa7c5adf4f4 4db93ccae6909490f85b36</u>	+ 1 cc	✓
43	2023-11-22 01:18:55	<u>0x17db33cdebfa416ea2b cf3851ed7161b25f409b48 73d7e036d7bfe021174dfa</u>	+ 1 yz	✓
44	2023-11-17 20:28:49	<u>0x139799f797ffbfdf69ba9 4dd355ce78f39df0e4182a d95f7078f8a6afda8b8a87</u>	+ 1 yz	✓
45	2023-10-29 08:49:12	<u>0x5270fbf13a1da9e9218f 21c116733e46968c8623a9 5c27560527bb9eac5c62b2</u>	+ 1 d.net	✓
46	2023-10-29 08:49:04	<u>0xbc1b40adf96d15191f1b 7e4959fd1650ff2ba6856e 2e6f26dea801a660758fa2</u>	+ 1 Voucher	✓
47	2023-10-29 08:49:02	<u>0x9e31b2fc30845395854c 7ede749a836350c01fa0b3 2f0fa430c4ecf2a829e9f6</u>	+ 1 usd-reward.xyz	✓
48	2023-10-29 08:49:00	<u>0xbdd9b29f9217a6334a7b 7397962db3fc069b14a4d7 d29160266f44ef5cab0661</u>	+ 1 2000usdt.xyz	✓
49	2023-10-27 00:42:49	<u>0x8b2f0f81e7641f5e87ce 68884db1d7a318f8de4f2a e441561c8eb6b041f03fca</u>	+ 1 \$BNFT	✓
50	2023-10-25 00:23:41	<u>0x0ab99520ba9382fa08b4 104d76afc98101310c5f65 aa56b2a76c0905d9e4959e</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-25 00:23:19	<u>0xfd73dfc548446101651a</u> <u>96696f5992bf74a46b3735</u> <u>96ccfcb8f2b9398f491611</u>	+ 1 Voucher	✓
52	2023-10-25 00:12:36	<u>0x9af867b99b547982ca69</u> <u>701355851eef28bb701a41</u> <u>6ccf04c95b42056326335c</u>	+ 1 usdtdrop.info	✓
53	2023-10-24 23:46:51	<u>0x468672998904c7ebfe22</u> <u>3e07ecb8d163738eaa240a</u> <u>a6ea5727ae34c6e931dcb7</u>	+ 1 er.app	✓
54	2023-10-24 23:46:47	<u>0x938c488ef04b49512ed6</u> <u>b1bdf187354ca05c18e667</u> <u>4c95f40aa36df3dcecf49</u>	+ 1 5000usdt.com	✓
55	2023-09-22 00:59:39	<u>0x612b8be07a49323be026</u> <u>9dace7d0a0636808255fa9</u> <u>709cb9b793ed1a164bdf42</u>	+ 1 NFT Airdrop	✓
56	2023-09-22 00:52:30	<u>0x7a5cde9fba01d28e79da</u> <u>40997cfb40fcb882e665c2</u> <u>19ca964920043511f4f24d</u>	+ 1 NFT Airdrop	✓
57	2023-09-22 00:52:18	<u>0xe16623d0cfdcef9f91b8</u> <u>5d75e1bfcf6e6bce57be62</u> <u>a80c36b0f3d6a3a9fac619</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-21 05:13:37	<u>0xaf9fbc8ceed21b16c23b</u> <u>c77f520b7ef85dba22c829</u> <u>72aa64b01a48644ff05259</u>	+ 1 Voucher	✓
59	2023-09-20 19:14:32	<u>0x164525b80095a3f4eb9a</u> <u>2afd9babf7e083d651286a</u> <u>a7de6103954d9d3fd7eef7</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-23 08:36:58	<u>0x6dc944bf1c6af3c25c028d68be9ed0b1dfd9f631e8b8a8d95d55d36b3b3ac32c</u>	+ 1 usd-drops.xyz	✓
61	2023-08-22 15:36:32	<u>0xf0193d60473617be62b6d71b7829ca134063327465d53d3de0ed1b7d4b482d3d</u>	+ 1 usd-drop.xyz	✓
62	2023-08-21 22:17:35	<u>0xf51ae947c31793b265dd3283418f4e66254fa35492c062142236cd869aa217e3</u>	+ 1 NFTVoucher	✓
63	2023-08-21 22:11:35	<u>0xb7933129161c9f93ca35de92389f437310bebe2a48db717ac4b7d966ed79002d</u>	+ 1 VOUCHER	✓
64	2023-08-21 20:31:18	<u>0x06c084547a5bc3efccb8e8cd7e49d57bbc6f6e641a399168fb4ae506c03fa63e</u>	+ 1 coin-reward.xyz	✓
65	2023-08-21 17:04:39	<u>0xdcd6dd2da987e3f727f4cb9e19929c3f0584dfdbef857b7dbc83289515dd9d32</u>	+ 1 coin-rewards.xyz	✓
66	2023-08-14 23:08:56	<u>0xfd1394ad7a60139312059ace670e4a976e2b96c765e159f202f85a4ce56c07e7</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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