


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b7860cd8c53af89031b9158baa55f995f9de3fc</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%{enet]

Token	Balance
☐	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ☐	N/A Airdrop at [5eth i%[enet]
☐	N/A Reward at usdt-nft.com
\$5000 USDT Airdrop☐	N/A 5000usdt.com
5ETH at geteth.us ☐	N/A 5ETH Reward at [geteth.us]
☐	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop☐	N/A 5000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 12:14:25	<u>0x0102179f66cb75fcc1b4</u> <u>0b3697f5b68a1b9a9a7554</u> <u>580f31c4cb09d868faff85</u>	+ 1 rewards	✓
2	2024-01-25 12:14:25	<u>0xef2542b788d588558124</u> <u>53432b31ee27a603dc6cc6</u> <u>cbda32939ef30ccc99afe0</u>	+ 1 rewards	✓
3	2024-01-20 18:41:22	<u>0xc6ead35784cfae3b3a33</u> <u>835e982eb3b7a6bc2e872c</u> <u>f3e87b0e94510a8e1ad6fc</u>	+ 1 lt.com	✓
4	2024-01-17 03:22:49	<u>0xc6241bb1e4373f86d23c</u> <u>50bc5ecd75a8f17babec0a</u> <u>9930e1546f5fa207e8d67a</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 17:19:20	<u>0x184678059b4f9d59824f04543d3266067eb39bb9302c3e1362df0435f748f2d6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 12:12:20	<u>0xdeb3979e33078391f11e9d428d3be3ce10f2f8c5c5ec9ccae46122337d8c9ff4</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
7	2024-01-15 17:17:50	<u>0x5aba8135202f0adb8949b9b0136f8b21f07e616d65445d3796c1282f7c0c0d2b</u>	+ 1 rewards	✓
8	2024-01-15 17:17:46	<u>0xf52be5470524b6b25e77c65591ebe6625d7c960b8780df2ec97002cf65900283</u>	+ 1 rewards	✓
9	2024-01-15 13:16:20	<u>0x7c0483842bd08b66823a0ec181fbf7ef04d6e511034784e2940edbaaa508953d</u>	+ 1 rewards	✓
10	2024-01-14 09:15:01	<u>0x2fffdfd1abe87eac3d71f78db0c369a341b2a96873bcc2929e5881ae47beee8b</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 19:59:14	<u>0xf1dd4e844099b3c877449820df5a5b18c87b7a9fb9c95445c29a29344fc2194f</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 19:58:46	<u>0x633dba6d5c25b43ab1c82c7d37e86ec6f9b64adf97aabaca0c13964dc4ed0dcc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 02:28:50	<u>0x2fad2ce5f771cedcb008d31f59dacb5ea302df929f232692c1e97715ae4f3684</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 02:28:20	<u>0x29a542f85f4e3e851bb198fdc76ffb3cb5b08a1a06c42b5f9fd042f55b48c1a2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 18:52:14	<u>0x4fa91a77413c08e2bbb525e3290bcc83b18258651270e1e484913b78ef66c64</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-22 18:13:47	<u>0x6343f4fe7ff532b43a801da66ab70f923e73c5a7888f9f55d53cce925c2ed331</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-22 18:10:25	<u>0x615fd96a6e1b1148bfaa0a6a9def6c05dbc90778e81cff4e8a5e077c5f56fce1</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-04 18:43:27	<u>0x57afe1c97c440af03da9b3444e05da9dd6c3c0db8757d99083ea3c7688224004</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-03-03 08:47:08	<u>0x5a2459587dec2ddca9ecbfd14e8a100313aba8416592e8887f39ac0c7faa5881</u>	+ 1 Reward at bonewin.com	✓
10	2024-03-01 16:24:10	<u>0xa7cd6fc51185a0bc288a529d0f55cc08d1b119cd502d1ca61211d5cbf93ed8a7</u>	+ 1 USDT	✓
11	2024-02-27 06:27:37	<u>0x45e54690db5c975c3cfb b5e3c9918cfaf169acb852892f173059ad4fcfd03d2e</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 06:27:35	<u>0xb9541862de6adcdddfb44c6579d0176f32c0c5797a8d863226d5435aab084d7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-08 12:43:08	<u>0xeffd5661227407ee33ed0e99cf4bfa0311f13d87890990318fd38444064e4c0a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-08 12:43:08	<u>0x750ee6f86e9a421faa9abb53ee218237a236bee02af20201ffc04c51b7684b15</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-01-25 20:11:05	<u>0x2fb199e0b9b910055726d4fbfe44ad61f99d7b80735ca39fabb840c4dc59b62b</u>	+ 1 2000usdc.org	✓
16	2024-01-25 19:58:45	<u>0x09a9060df2cf7c10c9ad4895aa3cfddc406236bbff00bbd7a52f6807bfa72c1</u>	+ 1 5000usdt.com	✓
17	2024-01-23 10:43:27	<u>0xc51025e96ef457fe9ff0817cd255f61342d22b3fb07643acd84f89330f4b8a75</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-21 14:35:27	<u>0x0f42d0a7e3de3dab3a005c0a898748454b3737d3684af59b909cede6e38004fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-16 16:59:42	<u>0x60c6b2420a339195dfdf34b7e281bf28d3ffdc0436f454f949fd42eb1d22e6bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-16 08:08:25	<u>0x18d7becaf229b578c55ae10387f934f2862b3728d30d541326f1a54459364c30</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 17:42:12	<u>0xb9dbe5bb25833a5c2ae1 f5d4b1b42ef6648c2e9a00 b1cc60118aed6b758f0a3f</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-14 15:53:33	<u>0x34a6113eb00f3a22a6d5 bd533372f2a055cb426df2 52f50346944766b1460058</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-11 20:06:42	<u>0xa5564c4848a47c9abfa3 5935a31acf2ea2affe31ec 6707f727534093d2213f39</u>	+ 1 get-rarible.com	✓
24	2024-01-10 17:15:23	<u>0x63410214cc6eef2318fd d8f11e6bd6df3ff502b0ed 340bea1af2ce8ed80c1dd9</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 13:27:41	<u>0xc582008ebfe8edaecbdc 88d254f132a31babe8b2ca c59ec2fb36d14a4058d9b7</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 20:29:11	<u>0xdac91ef7d9e4b3b97e49 09689ba49b7d3cfe23de41 93056dc86ccc066800af9d</u>	+ 1 5000usdt.org	✓
27	2024-01-09 19:30:02	<u>0x3383a59bbc6aa9449103 2956502f3e821dca6c5c8f a364da61753cef8f87361a</u>	+ 1 3000usdc.com	✓

\* USD values displayed at the time of transaction

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