


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x907b008a29699ef18197654d30da132daca59e00</u>

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Droppradar AIRDROP	1.000000000000000000)
TRUST WALLET MYSTERY BOX	1 .SITE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDT Airdrop	N/A 5000usdt.com
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 14:12:52	<u>0x97248f0b66c154b1d6653a7ae0d3b4f11e9efa1c785798eedf5626f7679a1c68</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-02-06 20:57:45	<u>0xb431366ef2dfe6270b8f59de3856839df9ea7e65e3b6063a3cc6a9da5fcfd050</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 15:59:23	<u>0xd5a7be1f9bc7de2aa33a89400f3236ef753b42379a5f94218e15921d6fbbebbda</u>	+ 3.1400000000000001 24)	✓
4	2024-02-02 05:08:48	<u>0x3f4cf04f6f23fc01f7112c042e071a67497c537c71d8ba31f33c1088e1d5acf3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-02-01 08:33:27	<u>0x5b797278a5de122c8c112e8afb04c9dc638c3e4869dc29733526c00dc5cb2e78</u>	+ 1 rewards	✓
6	2024-01-26 03:40:13	<u>0x93f04e22a75b648eaa015e1a0df0e372ed54d25283709094740cd879b548c765</u>	+ 1 rewards	✓
7	2024-01-17 05:54:38	<u>0x9e71ad12289d049af4639eb42fe3479c59550f268b071a4dd3e7cf0bf58e225d</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:06:55	<u>0x9e1a4ce96e54ef79a04c4dd47e0ab0a2c5183496ea50c07c37d015fca95d2151</u>	+ 3 .SITE	✓
9	2024-01-17 00:21:04	<u>0x325ea3781c98cb0bce4a40790fa7770412ca92a35797cd3a2d3d406df084309b</u>	+ 1 rewards	✓
10	2024-01-17 00:20:58	<u>0xfae25fa5c1dd1be367f8dbe83f6449d997888f9bd362107e395129f81676aae2</u>	+ 1 rewards	✓
11	2024-01-16 17:02:34	<u>0x4cf6c1515b2f99f0edbee4db93c91472bea4f36ce97c3ba76a4884374c3e4351</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 08:16:23	<u>0xcefeeee4cc6220dd7a2c60241ab2d21e73f39c66a3e2a056586bc0edc86426d35</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:45:31	<u>0x13ee3dedd0f0632b476c2febf494a1c4449f2ebe87edbe0a41ce8acf7806bc42</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-19 19:12:04	<u>0x20045506bef69d005fd28f2d559a8029699b34b3e26ab0fbb59c4aef2e91745f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-14 16:44:41	<u>0x9910fd5e8ab500e163a3429ad26270763fea7f4bed329315138c675b45e4336a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-08 00:57:28	<u>0x3b3a12871232e9ecd86d5617f5226e764300775da8e732f1fb5b70a00ef57c3c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-01 19:41:49	<u>0xc98cfba0de1402d5101ea763bb7f335c4c2402650f0350b5c2825088d1258705</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 08:25:51	<u>0x936fe52aeb48561898de7c0c53fe9e61354efb56f1880571f789f566cca37322</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 08:25:33	<u>0xe90170c177dc7af01999c4cc98ef37ffa2e05563f706e6bd5dad11cfee1b94e2</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-27 11:48:16	<u>0xfa9571cb8642f2ce41e8</u> <u>21fe3b987b2eb26248e527</u> <u>7942afe692886306dc55a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 04:33:57	<u>0x26afb483b69f5f5ed2ed</u> <u>c022c5180a39fb1fc4483f</u> <u>7f1bf8b25e3a72118deea7</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 06:48:13	<u>0xe64fc10789f4ec12b510</u> <u>dc1af7253060b631bf13e9</u> <u>3715f93f0bb7ec8be2a187</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
11	2024-03-21 02:57:15	<u>0x4702f429ebf708b45a43</u> <u>026a298874a067d55611e0</u> <u>9b6ad37b709e56beb15eaa</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-20 15:53:00	<u>0xe43bbffa6aea874dcd94</u> <u>98fd7b2aab597b0ab73138</u> <u>4985830e9f62f396bae645</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-20 14:12:24	<u>0x3ca95b5316dab5d693e3</u> <u>3078d9b218fcbe257e4cd9</u> <u>5ecf1c42d4afca5964460b</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
14	2024-03-06 21:06:33	<u>0xb7e28ec195823ba8a603</u> <u>aa8de5fcda75d4dfda12e4</u> <u>68b6b8a866eb45cf885f3b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-03-03 08:52:16	<u>0x469ced70a45e0f43297f</u> <u>eff78e232fe98904552342</u> <u>a365ce7857625e7d63b536</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-24 04:22:34	<u>0xb11dcf92bb3042caf65b</u> <u>3ec2c85e0731c6089e2a2b</u> <u>36c905512e82c9dad00a36</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-16 00:47:45	<u>0x6d43d3d8768890bede2a1d49e0abf33f49b2d5785cab38e9a6d234fea45b9f32</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-15 22:42:21	<u>0x8d1d3b4d952c0cdf5d0557a442260e3a19e8c607da69774c3d1db7e97de733d7</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-06 07:35:06	<u>0x797fcb77877ea91c37c0d31b34468c3dcd82b549405d4c15045a2cbd71aeaab0</u>	+ 1 Airdrop at 5ethã€,net	✓
20	2024-02-06 07:32:50	<u>0x8be8d2cfcfef31f2ffcd6b50ab3a2900757eaa23c6f9bd6a19d17367dbff8ec6</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-04 18:06:49	<u>0x5dea90c3fd35ed0d18820b888c2f2d2f3920d5af8c7ca420495fc71dd9b3b5c5</u>	+ 1 2eth.org	✓
22	2024-02-04 17:58:49	<u>0x8f1ff487f092e39eae68c9cebdb9554fdb8b99fba1c805f8829915f14deeabb5</u>	+ 1 2000usdc.net	✓
23	2024-02-04 17:25:55	<u>0xfbb9762c91779514dd5cfbeda01a0b3915414a3566b768ca1e6785a59fa803af</u>	+ 1 3000usdt.xyz	✓
24	2024-02-03 18:43:06	<u>0x479dcefdd843a859d397a4a4eab4123cb208ec9e78e09e58ed80376b838d49fa</u>	+ 1 Reward at 2eth.org	✓
25	2024-02-03 17:12:39	<u>0xdfb06f299f712675d66f85d3ae9ddb0908098f827a57118ddb01e69265203ed</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 14:35:47	<u>0x0ffb1f2562bb50868f91d1580b97e4038644d5c176d47b94f27aa1fc72eaa5c8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
27	2024-02-01 08:04:31	<u>0xbd843ca870d171fd185175d1925dbe75b6d67ca2697ac5034be0b209401595d5</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-01 04:43:43	<u>0xd7af8b1dea4cf22908382a09194e2eea1f9aee46708492dbb9b1e640d9d3ba54</u>	+ 1 Reward at ether.casa	✓
29	2024-01-26 03:42:45	<u>0x285a7905244418e065bafb0f1cd919bc9d194af07ca6561fb326377abb44fe7b</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-25 11:10:24	<u>0x27b0be6e13abfebb352e1986014169ad12a74c38e8652ee65af818fd1821e938</u>	+ 1 2000usdc.org	✓
31	2024-01-25 10:57:06	<u>0x5a3110fe365b13e4c9d7d12cba149af2804890dd177575262c37a2da3bc8ad61</u>	+ 1 5000usdt.com	✓
32	2024-01-09 06:01:08	<u>0x39c0706062165c05fc7a6db4f980877a4c193b7b8cc10bfc55c76b9abd9a037e</u>	+ 1 5000usdt.org	✓
33	2024-01-09 04:54:31	<u>0xfe2a10d3ec9e0c35dcee9a97fb81aa5280353b5ae38840dee7e705cdae81625d</u>	+ 1 3000usdc.com	✓
34	2024-01-08 21:13:23	<u>0x41b4e0426eb1e53e8ec87a1cd1023bd9b95974f8d8c7b1ca2b5a47583f2f1cc4</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-30 11:30:26	<u>0xa67f8b53c317d1edcf4e</u> <u>edda9c85052446d4b68f47</u> <u>5e1bb30711464bfc18709c</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-19 22:38:25	<u>0x326078af8499a04fec96</u> <u>ee76ef8764c4a23802dbf7</u> <u>bcfcf6f3729113c3903ba6</u>	+ 1 s.xyz	✓
37	2023-12-16 00:58:35	<u>0x786177fd1046b7558d8f</u> <u>6e1b20d5bd274508315a52</u> <u>5e8fdea17f1db7b89196e6</u>	+ 1 2000usdt.icu	✓
38	2023-12-16 00:28:00	<u>0xaeb64feb92855a77f26d</u> <u>e86431364d1a0564755d38</u> <u>7bfe45d7da7d623504405c</u>	+ 1 1000usdc.org	✓
39	2023-12-13 09:05:11	<u>0x073a0c6d99e4f5dc77de</u> <u>5524c76138f63144cfb760</u> <u>60ae10175a7d9e37c2a550</u>	+ 1 org	✓
40	2023-12-05 15:57:28	<u>0xa0a8335c97fd8bb4f784</u> <u>84e8074ea9927a35fa8e2a</u> <u>e390ccd3a5e4026c09f2cf</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 05:10:33	<u>0x6d564b909d8ede939d5f</u> <u>b0a25018bd9d3d0efb5843</u> <u>bd7808ecc8832e4d9ce50d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-02 06:00:51	<u>0x4ef290e901a9cac3ce35</u> <u>771080c6dd2f56d723a8fb</u> <u>efdc3390f94a217f9f1c32</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 15:58:22	<u>0x30b51e1dfafc8de39cfe</u> <u>140d36e0f231dc1f39b607</u> <u>7baf3c47584d21d3765dfa</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-01 13:21:56	<u>0x3e19428770f7f84206eb d1a6b6995cdf9b51ff56a7 ca7d3e5e0f0f5651a40694</u>	+ 1 2000usdt.top	✓
45	2023-11-29 02:23:16	<u>0xf4a09443065133561efb 5e7f3587afc071e2dd9109 cfd8c700e1d8f98528f6d3</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-29 02:20:26	<u>0x8f9b1f9ec79421f431ae 3dfdb826fd370ba472043e 0cce542ebe4e038cffc943</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-28 22:01:05	<u>0xbe335bb8092a74546ef7 be310a7246f254e276cf27 5702467c6514748a4d9bc8</u>	+ 1 2000usdt.top	✓
48	2023-11-25 18:32:07	<u>0xf5a9cfe7ee5d0625d622 170dadd80c6810e7a57339 457036b267a4a1d22faf1a</u>	+ 1 org	✓
49	2023-11-25 18:07:15	<u>0x3bdadb5fecf643d405f5 c517e24443a803638fc27c d4d296d47e893e04a093c9</u>	+ 1 3000usdt.org	✓
50	2023-11-15 08:03:46	<u>0xff9c2e481fe9e435de82 e162a3fdc34e0b003d4283 33e9b26737633053570146</u>	+ 1 .org	✓
51	2023-11-15 08:00:34	<u>0xddb99d78b6b0a6495b8a d78138ab0e81a0214cebb7 80d9dabe9d466365353a7e</u>	+ 1 et	✓
52	2023-11-15 08:00:24	<u>0x3d8e0ae5406f7c74f61e 1102f456b39da07edeb15f 51b7c7dceacab39d54eb76</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-15 04:01:46	<u>0xef744cb101ff4faef99181425807c20d1cd1edab6afaf85500c8ed808c5ef222</u>	+ 1 .org	✓
54	2023-11-15 00:22:15	<u>0x2bcde233cf65eba948f3ac828db4d15830314bcacb30d432c66668023416107e</u>	+ 1 k	✓
55	2023-11-15 00:22:13	<u>0xddf0f4f222db25d8682a212cb09d70154134acaafc4dfd854cad5b822d385dd</u>	+ 1 et	✓
56	2023-11-15 00:21:55	<u>0x2488b23d3debdb378faded6fc2b4c92a5c3cfac7d698aeafc35979f5a0974448</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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