

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x92af0a5de52fde08ea8d20a8d211a59f3893c96b

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
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
1000 UNI	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
700 LDO	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC VoucherðŸŽ•	N/A com
5 ETH by Base	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:02:41	<u>0xf29803d7ca802d8645ae77fd209806ce311728ec24a0cd6c98ce4d8425857cca</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-02-02 06:03:48	<u>0x726054a5191b1457afbc36a8d5d02ef7cb2fe37c13c3fae0861ab03ccf321d1c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-30 13:16:37	<u>0x40a496b3cf350ee4d92f00d043605112484e3025d8124868844c5e63459bf3de</u>	+ 1 rewards	✓
4	2024-01-29 13:04:10	<u>0x911474ece4167100fb62d7e63ceb8cb18815092e9668be84ee78eb07b0322819</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 05:23:10	<u>0x8f3c3bddaa30b046952c95ad2efc6f0a02ea690e6679ea006e7a40f0863552a1</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:41:33	<u>0x2d4cd799626c4303be8c639458437198c67f9851e8e3aa1e28469b0ea73ff847</u>	+ 3 .SITE	✓
7	2024-01-16 16:28:11	<u>0x85747d1761383183b4db079b03026b782e9b4c65e68e2a46e30629d4e14276bf</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-15 09:25:07	<u>0xae4fef3d0036542da377c56f5836ba4ae9da211ace876200b22e254be41738f7</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 05:31:38	<u>0xd545f76783396188281b3971ae25ce237a749929d7aab569ec2803de943e8013</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-18 05:27:00	<u>0xa6fa7acd65e7c5d5a8fc19625e5487e4aa3f58beab7c59e9942e476ff95fc31d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-22 02:38:17	<u>0x1a681f1e2e9bdfddea4cb01b98557d9c08d0083ef48152125aedef57c5acc1f44</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-22 01:07:13	<u>0x54eedb79fca601332c31471f547fcb7967bf996f86aa44785f0d69cc1130462c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 21:04:04	<u>0xc533499d2c006fe0a72bde03e0da696bff3d5511ba1617d1e567556e20bbf7a7</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 06:10:23	<u>0x7e86e12e258e82d81325cd13d0691f59dae39165658c3d185608727dff4e6202</u>	+ 1 2000usdc.org	✓
7	2024-01-29 13:07:02	<u>0x3164030a6f687c74c0bbc1d67029878bf0a5ce8bc615638da514aa6f6ea8aeca</u>	+ 1 5000usdt.com	✓
8	2024-01-15 09:40:20	<u>0xd2b547bb7971ecf1d7097d562db416c42d5cb815df54009691678f50d17687db</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-15 09:26:17	<u>0x73c143c2e66bc3690c4d95bcbf902017131bf38d50f07b933745108d7eb40990</u>	+ 1 3000usdt.cc	✓
10	2024-01-15 09:25:35	<u>0x027a6c2fcf9bb4813aca4a085c10a42b7cb29d86a415e63ebefeb9a6ac272649</u>	+ 1 1000usdc.top	✓
11	2023-12-02 13:29:32	<u>0x7cd9cad800a9e345d775d75412c4371115c5fbb31d4b6ab9dbbb60412c25a990</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 10:56:02	<u>0x8426a2c71c67fba8871a5491b59afb14208815f92c9a6e2daa5e962a2a0f38</u>	+ 1 com	✓
13	2023-12-01 08:05:59	<u>0xa256a5d1f2d5f8070274a9cb751d406df00175206d24f6c275e9930a807f966f</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 11:36:45	<u>0xfdd52dfc3dd7e3e6129360aef648092019496d802296e03bca6a9918c3ff1e4b</u>	+ 1 2000usdt.xyz	✓
15	2023-10-29 11:36:39	<u>0xe4f11bbedf240625444be904850cfe341c080c08dab317bffb88295eab493c1a</u>	+ 1 usd-reward.xyz	✓
16	2023-10-25 19:13:50	<u>0xb46ebbbe7130fa4e10673b60070912dba7a5756d8e568d297cf51854b69114da</u>	+ 1 tether.ac	✓
17	2023-09-27 11:47:28	<u>0x0855fb56fa93d8432ce5a3e7f3da69c9d067372637c7b4c3b1a450689c923f80</u>	+ 1 Voucher	✓
18	2023-09-26 19:54:27	<u>0xf0569420623296fc05f359bee4379d88840cf7364a1e6059f6bdeecf47917b33</u>	+ 1 NFT Giveaway	✓
19	2023-09-26 19:53:07	<u>0xb936de3bc8e3652f64c9a3386cd0d9dbc8aacf25119f34a3912470e4f074fbbc</u>	+ 1 NFT Airdrop	✓
20	2023-09-26 19:52:35	<u>0x3179f2f65bbd434626a6db4afb8c872eab6685ee016bf92fbe99a9da428ec183</u>	+ 1 NFT Airdrop	✓
21	2023-09-26 11:53:15	<u>0xa6bdad75bfb999a4173159418824323c1523e78f124ebf89ede3ecea6376d124</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 03:04:31	<u>0xb847c3447204ce9fbfa4e348a47cf9c4208c21bc4e776344b0b4f47b94daccd1</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-24 11:20:13	<u>0x7b59c9c575d6165223c362173132fa16d828e524589f4252980d7136900d649c</u>	+ 1 1000-rewards.com	✓
24	2023-09-20 03:30:03	<u>0x08ae89320ad92ece4cf754e9e760d5633e60660f9dcc01308dc7f47e8af2487c</u>	+ 1 Voucher	✓
25	2023-09-12 12:10:35	<u>0x118bb678f82b2246e147184626098cffe956ff6d2ad022207a48c5c134548c35</u>	+ 1 NFT Voucher	✓
26	2023-09-11 02:10:26	<u>0x9755c20ebef5eeb351e781c28b4eb6ae5f12d3e47ed1140f2d55becc1b43813f</u>	+ 1 NFT Voucher	✓
27	2023-09-06 18:26:33	<u>0x7cfd4b87395dfd97e6db24db60f91fb8077b4620c6e035b6db044152fbc5927a</u>	+ 1 NFT Voucher	✓
28	2023-09-05 19:36:42	<u>0x0fe01f90d399cc6d9174c1f8f31b932376ed2b98e1c806671015dcf6b0174cb4</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 09:44:59	<u>0x0a06643f4db0ccd12ea7630b7e4a5723f34c8a8cd9b34f08adb708787731263f</u>	+ 1 Base Chain Raffle	✓
30	2023-09-04 13:07:56	<u>0x846355620353f5a12060132d144bb4c23f3c965d1558b79625071e3c9ca40973</u>	+ 1 VOUCHER	✓
31	2023-09-04 03:07:03	<u>0x703f068a345cffe887ebf74dd2d908b2cc25b0fdb18961aa2d2f2e0271c4b8ea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-04 01:36:53	<u>0x0d23944825e7b407123a80a77dcffecd90d379ff00b56dff55b5837d184d6bd1</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 01:36:23	<u>0x76a864ed2a4ee1e87e18f5405fa26696faf3a4b86815bda349220b2ebcbc6c55</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 01:36:05	<u>0xbdc501c2acc127f55225acbca1801af0aa7bb81d18bc25743b3367e933dd61b6</u>	+ 1 coin-drop.xyz	✓
35	2023-09-04 01:34:59	<u>0xddb7501a96e39c5fbd26cf3f8fc10f58bd1975d940cbcb2504168da3f62e7f24</u>	+ 1 NFT Voucher	✓
36	2023-09-04 01:34:25	<u>0xa23690df78cad0c69503b8b0586089e3cf1a2d4ec93b68f59c39fd01c3075879</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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