

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa206c41bd096b739b1d38f20bfc03b6a5f096800</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!! USDT	4,000 rds
! USDT,,	3,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS
! USDT.....	3,000 !
! 5000usdc.org	1.000000000000000000 rdrop
	N/A Reward at BoneWin.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
com	N/A com
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Â-	N/A Reward at bonewin.com
com	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:27:36	<u>0x933d6056b6cd4fb50bb3 c693cc54db44769cfb0f32 2dc7e95adf13d83b43fe28</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-09 12:24:04	<u>0x5291e328d269aa5d2065 745181123d6e70f35bf668 e27018454080329d2541f3</u>	+ 9,560 TOKENS	✓
3	2024-04-27 12:09:05	<u>0xd3eba87ee0e270da7134 bb3fc7415948b5eb73907f 29a8c4a2589fcd10290e88</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-20 01:46:06	<u>0xba7625e03c7fd72a18b7 8dcb91ac14a099750fe93c 360c5c695dfa8772f5ba80</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 01:44:30	<u>0xf0453a33dc8b1fd7644b02e734c573be342056dcf4dcc64ba2ccf210d333a402</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-02-18 21:22:36	<u>0x9c796246fd3167f31c742a0a4fe4a8848abd073a0a63898e64ca44d6ef939e47</u>	+ 1 !	✓
7	2024-02-14 19:33:55	<u>0x6ebd945188a2d1f3bfb2c5ff326a9c61421a0e5a8ee4bb7067d8016ec1a89ca3</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 22:37:06	<u>0xf597fa7222548f1bfdaf93310155583b52d2f25f8fbd1d230e405c71ce8df7a7</u>	+ 1 !	✓
9	2024-02-10 01:43:14	<u>0x82ccf05ed9922098574739569049794fb598bd1022fc54c76ebdd47f04948fce</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
10	2024-02-09 12:18:19	<u>0x98e660e354959a103ba2418bdefe97f18fc349353284901cf69ff873d775caf1</u>	+ 1 rds	✓
11	2024-02-09 00:09:10	<u>0xc568c078c794e629b09cecc22fd2d6b675fe643c9e5bccf2f5e49c53c0ed9e2e</u>	+ 1 rds	✓
12	2024-02-08 08:08:55	<u>0x16e36999e72ca70a06aab637fa746c3f3062f18788630fd03f44b30f2df39786</u>	+ 1 rds	✓
13	2024-02-07 00:59:15	<u>0x233e965269c3058933e3456cdd6896676e0655f742c1d6e722b9cc42868ece6b</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 21:03:03	<u>0xe0ca85bb9af9788764a6</u> <u>2c130c6d1e564d78768b80</u> <u>bd4bf458739001f57436d3</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
15	2024-02-06 18:46:37	<u>0x54c3298fcb2bcfd462ed</u> <u>32cb0abdf0a28ddb406b76</u> <u>a51ddae15b62a331ac1f84</u>	+ 1 rds	✓
16	2024-02-01 13:58:31	<u>0x6388e77be1771b4fa519</u> <u>21db4e1f2180ed1311a1e6</u> <u>009de412129d7250da4ba5</u>	+ 1 rewards	✓
17	2024-01-20 19:04:03	<u>0x7b4a029b44aa9bd368e8</u> <u>354179002821c1b1167817</u> <u>b366d72ffa15c498e07ff7</u>	+ 1 lt.com	✓
18	2024-01-17 06:13:33	<u>0xcd71aec8cecd4993c9e</u> <u>55bb101f64053afe8b8d07</u> <u>61e797e3498049047a9fc7</u>	+ 3 rn.xyz	✓
19	2024-01-17 03:49:41	<u>0x05d958cbd817b69722d1</u> <u>e1ad7a3b8092c81ace5ed0</u> <u>22fb3da09a5b37f0ff784b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2024-01-17 01:27:23	<u>0x61cd140b3d6cbc6c4669</u> <u>62ae8f0e064c3d04877df4</u> <u>4bfc8601a73cfbec7679a</u>	+ 3 .SITE	✓
21	2024-01-16 18:11:11	<u>0xc0e65ac3c7133b62101b</u> <u>f1d9c6f3c0f8b0ee0edaf6</u> <u>63197ceb0f5cf091779fd7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
22	2024-01-14 13:22:16	<u>0xec1e0d59b4a450efa373</u> <u>103c482a37266d6bb6baca</u> <u>75dd0b8765462a38d04e48</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-13 06:14:51	<u>0x44dc93840e623aed5f65</u> <u>f31689746daaf9a994daf8</u> <u>2b7cf2ea4ac4b035501047</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:27:38	<u>0x87ac8824fbd46df102a1</u> <u>52d60071e12f7764616cf8</u> <u>c148aac34e704401f0887a</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-04 14:33:53	<u>0xe7ade0bb546747365411</u> <u>bf52bb1b343822c21143d7</u> <u>a13299c71bca3e241b2229</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-29 22:43:13	<u>0x6fb22a9c2a7b19998599</u> <u>262183af526855ee3a08cf</u> <u>86188386c2a3fea72a387b</u>	+ 1 com	✓
4	2024-04-29 22:42:59	<u>0x208db1d662ebf59d1a57</u> <u>1fc059b4c6e85bdec5242c</u> <u>e7d18a347db844412ed9c9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-27 20:34:28	<u>0x889993397a5b62694e49</u> <u>e1eb8a6af5532fb02d7870</u> <u>56ded7e0b1f837adc7946d</u>	+ 1 com	✓
6	2024-04-22 23:03:07	<u>0x4a517c4ccc69dde267bc</u> <u>60ad77ccc375713e2ed15b</u> <u>c7aa06f4cab39504fbc645</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-18 13:04:57	<u>0xd4ed14e29c4f64095cfc</u> <u>460d5aaf89f0f76f16f075</u> <u>d5bb1d719c3e93ab5184f2</u>	+ 1 Reward at [5000usdc i%ttop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 09:12:05	<u>0xd9a0b2be54a4ba64840d f7895f9f9d007842b530fd 64fb8b7087ffc46afe17c9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-23 06:26:54	<u>0x042ac75afa53ab51c2d1 05223477adeb6d97b2aea4 e469216ed0d92ce36b88c1</u>	+ 1 Reward at [3000usdc i%[enet]	✓
10	2024-02-15 06:24:51	<u>0xe262addc105ff65fade9 caa4c333579e8da76f62a5 764a923bab367b7513d727</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-06 02:27:50	<u>0xbd6f9472693368a920ed 8f59c826dbaf5fc89f25e3 840936b81b35a441502895</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-06 01:15:08	<u>0xb508da582d6aee16e40 df2c8d39c8aedb192e0ae0 f531eca50fc8df5875f1c3</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 14:31:26	<u>0x514277ae28a542509a66 056104b9a9a19d66ef9396 7f7e74b9fb56362693347c</u>	+ 1 2eth.org	✓
14	2024-02-04 14:28:42	<u>0x54571a9e925488dbb650 74f70b058de831cb9974c6 8e18f64d25dafe84ac30bb</u>	+ 1 2000usdc.net	✓
15	2024-02-04 14:19:40	<u>0xbb80d62b9a0dc4f6a935 0e1cbda3e204a0194cba4a 1279420a0b942f50bc7550</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 09:53:11	<u>0xf48520731c2b6e393b67 dfefb286129c8dda886b91 cd3c470ebd0c3e5eb9f3fb</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 09:48:17	<u>0xa99c9b0ad285fda202fb fab78970f93ca380993cc2 b7c7139d5de991e030eea9</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-04 09:46:47	<u>0xb6917b0bd2bd8716e1e6 51c3b097402b96f52b0471 a53a7dce59cec55c6f764a</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-01 14:30:43	<u>0xd0feac919369b9dcc991 03c088d300b352fc6acc82 7edd93697eddc54637e581</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-26 20:28:28	<u>0x6ddd63a9d4fa11558064 80112a4fa8b843bd8eee11 5df1405b3558b676b1aea5</u>	+ 1 2000usdc.org	✓
21	2024-01-26 20:23:20	<u>0x11cc4cd8e1c9702e03b8 b6bdc906677150ff291b2c eed17123feeb578db1bdd5</u>	+ 1 5000usdt.com	✓
22	2024-01-26 16:10:45	<u>0xd418abe8181264241d24 53ca0fd8e46340bd7c3321 eceb18b90b84772f44a8fe</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-16 15:14:27	<u>0x0d8a335b46d43b529c86 7b3ca729eba18981550e07 1d7930bb1be273e66493db</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 17:11:43	<u>0xd963a04f6e36ed70b2ea d40d8837117156bed77ba4 3bf1853e2f69aecdfec834</u>	+ 1 3000usdt.net	✓
25	2024-01-08 16:59:22	<u>0xdd43e092da7209997457 a2517408d8882cb7c85999 952746e4d036a3ea3621c7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-31 11:49:56	<u>0x9aeb147d7a05311b9002</u> <u>efa271e9d6b125c08fdcf6</u> <u>062d8cc3fbc7770539c49</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-31 11:49:56	<u>0x9aeb147d7a05311b9002</u> <u>efa271e9d6b125c08fdcf6</u> <u>062d8cc3fbc7770539c49</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-31 11:48:52	<u>0x75b0bba931f463ba1eb4</u> <u>6a834165974512e78d645e</u> <u>d224d76e453e1035f87f09</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-23 12:57:59	<u>0x0b69e94fa4467d1b88a5</u> <u>4081c9a896ef524073e94e</u> <u>94511cf0b65114d2000196</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-18 12:14:24	<u>0xc288eef6accf7b021f1d</u> <u>a4ea34543a8ef996c8f335</u> <u>8122cb3b13042d0114e3e2</u>	+ 1 1000usdc.org	✓
31	2023-12-18 12:08:13	<u>0xf14555618e5e61d4d48d</u> <u>63a36f4cfaf06e86d526d2</u> <u>68212d277949bc5aa39bcf</u>	+ 1 2000usdt.icu	✓
32	2023-12-18 11:56:05	<u>0x1014438f75a015300922</u> <u>c5b26c783e65050ccbed64</u> <u>80cdd237371001136381f4</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-02 12:24:49	<u>0xf013d5b4235ce1ed9f27</u> <u>882bbf08b93dd2c4e8264a</u> <u>e90c33831d8bc91afe0a71</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 12:09:10	<u>0xd62f530e782db5f8623b</u> <u>36a59feba7f765574ad985f</u> <u>0f05f7dfa6b94ac07957c4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 09:45:57	<u>0x9df891fb74b8a0959ad2a036c75896a91160191e5f77b3134538c5922f94048b</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 09:43:07	<u>0x78a640cdb140321d8eaa091bc5ea8eedba415564b3ed5a7ded6fbc33f78bea99</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 08:59:07	<u>0x88918073070dd0e9fe3d9da6b7c30c3cb95e72d64a32615dc221ecfeca37e1e4</u>	+ 1 1000usdc.org	✓
38	2023-12-02 08:59:05	<u>0x5a6c73ffd2ff56570871d812935325247bc79ea91e97b49b5b7b970bfa200a03</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

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