

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa90360d3c80570839766ae0ae8d5122f9736ad82

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward

Token	Balance
Acces Liquid-ether.com	1 rewards
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
'	N/A Reward at Lido.fun
∅	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A org
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:12:27	<u>0xb64fab27a83cfa7a2d0b</u> <u>091d1a96c59653e1261481</u> <u>9ac10f4b9ed31ed545a1d7</u>	+ 3.1400000000000001 24)	✓
2	2024-02-05 06:21:28	<u>0x4a8aee2dd2a67494dcd2</u> <u>4b4c50583c5db94233834e</u> <u>bc7dea57fdf9a5c449a55d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-23 07:32:14	<u>0x29d5a9efcbe7a0f1ad5791945a8947080a36e70856db51785472a8a2c32dd5fe</u>	+ 1 rewards	✓
4	2024-01-20 18:38:52	<u>0xf00ad98433364db6ad286eee50a1ebb48c790a01bb19d6a248de62e334a38f13</u>	+ 1 lt.com	✓
5	2024-01-17 06:08:29	<u>0xeb7151497966a4e1e00775132801f142509b9db9964c9b36f1343cda1e366fa9</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:21:45	<u>0xe191476f2be8765e8225905a717e7283edcc16995e3acc86a2c6f2d612cbaae8</u>	+ 3 .SITE	✓
7	2024-01-16 20:25:57	<u>0xa4cfa5355fa1c00bd2939b6e60f22c4e87ca1f113084a7bb082e24b4c8729580</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-16 16:40:26	<u>0x644a3c5d80b81f9abeefa80bcfcb7a946444a27e7033e52dd1b308dd4b0c09f9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-15 07:49:14	<u>0xd10fcc7a1fdf9d767c2c47cffdd3400c494394d9ceaf05c4fa481122a10f1a6e</u>	+ 1 rewards	✓
10	2024-01-14 08:23:17	<u>0x40cbf93ee5ba86d16cda32877d203b11c88e9758e20451c6432104bae4eb7726</u>	+ 1,000 lt.com	✓
11	2023-12-12 06:28:36	<u>0xdf7e2a2bb8d0965b16bc02584972dbc31972498145f73149286288960a696e0</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 02:40:26	<u>0x51ee4cc44d48e841ca26312911fcf8ed8e89b95c099ad949bd7ef0e5adaaf1f6</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-25 20:56:56	<u>0x7fe6fb529bbc43108f52ec11d3fa03fe2a72af70bc496371e72080d0fb6bb8fb</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-25 19:11:41	<u>0x34137260685a2dd73602d0796ac3531a41e2117cca3d9b0474c6fd815039c0fb</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-07 06:53:10	<u>0xa8ad70d4d7bc12399ee11548bde2fdd633f577f02f643846c7f30b1210ae86a0</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-06 05:46:22	<u>0x4633ea0abde5dea115acb32130ce98a24ae4546c01574032dc8bbbda3988bbd2</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-06 05:35:38	<u>0x832376afbc2f3d50eb1996635ef6509cccbe9eb542dddb4c87e9c139e447ce78</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 05:33:38	<u>0x5698f034841faaf25e37a71ce085d7e6f7dc39247497c00c87f3ef7bf778f852</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 12:50:35	<u>0x08d5ecfeba3cd7f8d044b520546a81aaeb1f9926155d64d9695a5b24234d807e</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 06:28:18	<u>0xef792692bfb38516796335e974d77c658c8d873c8e20acfd79f66575923cc73b</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-01 12:14:15	<u>0xe5596efad26ebb65d8598d2809561b6a5caaf8ccee5e23e45838e0fc9a1d6ce4</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-01 07:52:41	<u>0xc68a2b88121c572dc4c1c17b1c88784c7c95cda4084d32d3ed63ca0fc0a18cfe</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 19:47:25	<u>0xe6a7fda92bd7c4adc1b6dde1934ad41ecdb13939bc9fa372e753498a98fa4498</u>	+ 1 2000usdc.org	✓
13	2024-01-29 04:55:55	<u>0x8baec3e67176d2f89579be41100652e9649cd2e09906d7dce225abe84cfee8ff</u>	+ 1 5000usdt.com	✓
14	2024-01-16 11:41:00	<u>0x89e7bdd3ac0f92c72ab85421d8a0a9b7922df529d3ab816f1855bc522c79eae5</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-15 07:51:48	<u>0x8de09f0459588118e45b83ae4c833330189ab6af12dfed73eca0507d76b30e26</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-13 12:28:32	<u>0xfad41fb68e1ae6c4af047244c8ba76b857fc943175e7d4cb036da661328f9878</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-13 11:22:00	<u>0x847aebb981fc9528e4b0ec7a0b0089d303a4e040f2f21a8afe21e4d0df06226a</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 09:03:52	<u>0xac127f828a633e5be62982e1a44014955d8f00b1650928644b737fab4a16a13</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 03:59:33	<u>0x72d112bc200025fbda6e86e94d6ca072ffdcf0f187bc3a53b798df3342fe59f4</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 07:27:52	<u>0xe50b8fb32954c8fe4524532d80888158a52e214e81c93f099f570a428ee163b2</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 05:12:51	<u>0x0c57613ebb4de2b4f940f45db52c4c6253740258fa9f534ef9e71e083377f4ce</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 13:53:15	<u>0xe26da953df304f762647817f1220f4c272f3b108ff8e7919d3c6208832b56bc0</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 13:12:55	<u>0xa9a08f6043e24aa75014926dc0d5f4e65ef7b03c72cbc19da9a9cb0dd33f0a27</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-10 13:09:03	<u>0x2c2d020195d7c8b18a628e5eb1945d4a954040aa6c46d6924fee4e803ab3e33e</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-08 05:31:43	<u>0x88e0c433f7d6589ee59158e4b05553225e6db3c5cee2e674970696fe903824b6</u>	+ 1 3000usdt.net	✓
26	2024-01-08 05:17:57	<u>0xc32d68e25b18e41efa681df5c0f832f2983727498ed3de0dc4171a2638dc5172</u>	+ 1 2000usdc.org	✓
27	2024-01-02 14:12:02	<u>0x7797068bd0393cfb9bca7bdae3f2382d18851b15bd9c2a91b966436d3c8f525e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 09:28:39	<u>0x8a338d4a78e44fd3fd19 b3ddcbcfe00823281b230b 326b2e6c1a5f4d3232dbd5</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-27 08:52:07	<u>0xea3d452912a3f66ac10c d8dbd4c022d1250de20554 559a18d2030126fb10c116</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-26 01:10:57	<u>0x01bbc348fff85086cab7 953a19436e7e81bb625d68 ec3a19192397066504ba65</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-23 14:12:00	<u>0xef4886ccd71560976ff3 615d942bd24347f3608f00 fe04d1dbd04442318346ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-23 07:44:21	<u>0xe9fcf41fddedc0147887 f8db87b8949010a8f1768f 79678d5503adeee56f75c6</u>	+ 1 3000usdt.net	✓
33	2023-12-23 07:11:51	<u>0xa3c7e34693c0d2a3e677 380ce402d6020ec7361678 4f2af2241b20afcbb95e3b</u>	+ 1 2000usdc.cc	✓
34	2023-12-15 06:09:49	<u>0xc7510f5b23d6bdf93769 b807f53c804fb3276067cc 11a4ce07f9f8738397c5ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-12 12:46:14	<u>0xbf285653cd604384c719 74df272ae32476ed41157a 3089f55926589e02f5198e</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-12 06:28:42	<u>0x4961414d3e4292b74b33 9c608972e7159a3766bbbf 4ed8ff6992b948ab84aa3f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 13:36:21	<u>0x3af2d5c1f1a277a6a05f</u> <u>4651b522b16ca3b096d837</u> <u>cbbcbeecce6897a8d404ac5</u>	+ 1 2000usdt.net	✓
38	2023-12-05 13:36:19	<u>0xbbc5bd9b72880bc7a7a3</u> <u>f867326eb12e0369ec3b16</u> <u>65cd2a177ba974ccbd5f93</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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