


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb03f81e4397e964736fc593d73f67f218126678f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com

Token	Balance
2,000 USDT Reward	N/A d.org
'	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:24:00	0xca6e5811c2af7fe44cbe b1fba7f4e77fc9b30433d7 ed44c4d2c21dd0146b8280	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-23 01:07:44	0x37e948e36975a3ccca28 a4ee0430c70dd31b5ad968 41196c3b7159e0f548b0b8	+ 1 rewards	✓
3	2024-01-19 15:34:09	0xa85b2f174d3ea3051036 6acac35087e3b2af0894a4 c8595941e4537a0b02c5be	+ 1 lt.com	✓
4	2024-01-17 02:36:58	0x08db0802e34e21a32d45 bd1506224ab994a0ba803b 5c39fa3340ddd7fb35803a	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 16:39:18	<u>0x7c721ee9c683966ad950b52b0c05722613352a323d9c44cb2cf1936ba0147b50</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 10:59:31	<u>0x98a9f4e87fe2053431346fe01373322de43c6c3dde6d7f9c0cf1a34aca500c98</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
7	2024-01-15 06:39:05	<u>0xdcd2af7e674e0cfd867d60d38e364c063ef3e8c4c46883ad7cca411ae62c2375</u>	+ 1 rewards	✓
8	2024-01-14 09:05:40	<u>0x21dcb16388d8f70e85ad8044b29503d059b501aae03e368b44789c0105c5a2b5</u>	+ 1,000 lt.com	✓
9	2023-12-12 03:46:34	<u>0x0efdb0f13a279e039bd60e647a2d8a2aa6e2f41eb69f534d6dae228c7bb4c066</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:39:57	<u>0x15ebcefed78a79483cb6adf7259d11f5ed12e5661977bcff766559e3c49a0b71</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 06:38:03	<u>0xb9a561a05ed55da7233597a5189e09ca6b5e66db7181f08f8ccac811f2db0c27</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 03:04:51	<u>0x2b73671c8e9ef761888af8f6e6b29bb67dfff771dc0e0c73c9ebfef907f9b88a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 03:04:15	<u>0xad1dead254c39a0577d34e58e3ef0960e354694397d0cd6916c9c972902317a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-22 18:09:17	<u>0xe31d84babd5169a1f1d417d470812d5c6eda396acdcb4746349520a15ba5f312</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-07 01:50:47	<u>0x60c6917fa3e9d754d14dbabff51bd911d8abb1a377a962a42a35c2633d50d834</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
7	2024-01-31 22:43:06	<u>0x0863a135252fd3541c8baa185eb3b1d44d23fc7e83aa6b7f89e886c50f785dc3</u>	+ 1 2000usdc.org	✓
8	2024-01-30 22:48:02	<u>0x641ddcdd852fa981748072b2f6bb6a0534d4335f2816ecacf2efdaa670b8332f</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-23 06:49:39	<u>0x483051d2d0f094401646482bcd9a81380273685812d4d6c21fb3625ea5470e79</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-23 01:15:43	<u>0x3e36decfac1b5b97fceb4e00b0ca93603c570bdad3586a2438faa88dabf936da</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-22 12:50:32	<u>0x1e8f9821cf48f904e0e04f9d2537e713315cfd5b74b4c98b7f560a640d8cffa2</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-22 01:32:57	<u>0xff9577c6b2d68c91e4c9bbe58c5c5201b9d6d30b288e7ec1f32347ee60bb02e1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 12:23:00	<u>0xd61797de451855f0f6f74a0d644ea267f84399c4a1d457bce9b2852e58242de1</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-17 08:02:09	<u>0x4b8774cf2d0660874760609fb46f67f4036b0dc0277f74e1b651a57cbab3b08a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-15 02:15:20	<u>0xd83dc2012396253f32984f67bce59841c9c763eb6d42c73704b3aea13b360e9e</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-12 07:12:52	<u>0xcb81ac82f9bbfc644d2828c06557ab1c0a64276d847355d0281246b7c51bd4fb</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-11 11:22:41	<u>0x13abea5e6da8b16c9d958bfcf2caea5e24b7592ec1f4daada4ec70b76daee86a</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 07:12:28	<u>0x37526c2057157715874365a652a01a21e3cc9e69b6ef3cfe108b2af1f0e60286</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 06:00:09	<u>0x6b0058e40889ab8badb1259e8fe8a6eb48a3e511ea6d941386280f2fe3e35d2d</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 09:00:09	<u>0xdb1bd1ba7de8522deef6f6a587b9a9cf15d72a828d570a277582a80fcfbf23806</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 08:53:39	<u>0x044ffb3d473e30f9d09304216dc4febc87d8fdc7373a288535ae2985eb8c6524</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-08 05:01:47	<u>0x7bca6f5e472795dbe9cb</u> <u>bca72b85697969ce1a6d57</u> <u>b4503b6f72268fbf0f530d</u>	+ 1 3000usdt.net	✓
23	2024-01-08 04:21:56	<u>0xd6219b7da739d0d11433</u> <u>6d606642d21f7f56ae9156</u> <u>aa28a689534719a8b321fe</u>	+ 1 2000usdc.org	✓
24	2024-01-04 07:09:37	<u>0x89e5a99a23f02b059ee2</u> <u>03516d46534f518f2db5ed</u> <u>04e94a869363ddd2cf39f0</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-04 04:11:25	<u>0xca3e74ab27342afd5bd8</u> <u>6a2f118e929b0f6f2e6da8</u> <u>fd69309d178869db99cf4c</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-01 13:24:19	<u>0x9a1f464bbf8511a066d4</u> <u>6259333cc701986d0e9200</u> <u>827510a8fdf9ec889e1eac</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-29 05:53:48	<u>0xa60c28cbf0b0af6effb2</u> <u>be608f25ac494f0076577f</u> <u>2e4bed649cd459850e92af</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-27 12:00:47	<u>0x8f1677916523d2582fbe</u> <u>040bb1ba7ecd84217e2440</u> <u>21fb60fb020a0a8c309fed</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-27 11:23:54	<u>0x85bb732092f78892e1c5</u> <u>b65fd333dba4f3c618621c</u> <u>8773b1b5925b2c167a07d1</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-26 06:36:07	<u>0x28d5ead6420dca0fcdde</u> <u>295eeb46f2f775f75abd09</u> <u>6d37bdbb72b7dc3056a79a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-22 12:49:56	<u>0x04c1b64271d86ccd2f8d d113b7e626bf709540135a ec4fc8fcbba22a4235641</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-18 06:11:59	<u>0xd1f658ff06e3b605d562 dd958127c8f4d341497d66 5fab1efc92dedaff5c3e2c</u>	+ 1 2000usdt.icu	✓
33	2023-12-18 05:59:22	<u>0xae1f6993fcc1cfc8d86d4 b2d1a195035bf94bc4125f a3e92e96423fcbe88c8bd7</u>	+ 1 1000usdc.org	✓
34	2023-12-14 06:39:56	<u>0x84127304966a84afb810 7ed1291b9283f24c2ba610 9f1a58741104224fd83ed2</u>	+ 1 org	✓
35	2023-12-13 08:17:22	<u>0xa0eac2b6835c833942aa 705ee1bb64107dd2e6d4ec 149cc0e875ed3ea8ab19aa</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-12 03:46:26	<u>0x66194b9ed558c2d9dc10 07dd2b3e090ac12d6df687 1ca73b6df6fc1990088e37</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-11 07:09:28	<u>0x68b7d79f193c8e0f5466 195b5c1e84560a1a72c4c3 41a56d31d565449181c1bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-06 04:00:00	<u>0x62cc0ea2c2acf4f13fea 645d5879173d755b1bb33a 7d152afa17fa17cbb7dc4c</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-06 03:55:04	<u>0xb73cdfcd763b1ec48a9c 778acfc3b2a13329dae156 7e3f0bcc0b01d31f24a163</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-03 06:07:14	<u>0x8187d8f62edcff8ae661715869aae58bf227b78b48d11a6fbffbb4a60469ee54</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-03 06:00:20	<u>0xfb50c8f5208bc474b018b21d0523cdb3936df9b646dae3dfe29e2b9e70d1c5f7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 12:22:25	<u>0x9dae2313fb93a562ffc128872e1d6dfdb96e6b91ccfdb6ab7a444c458a175ec3</u>	+ 1 com	✓
43	2023-12-01 09:43:00	<u>0xd1295cd8292eeb86dbc44d7ee1463c3754494476611f06ca2293e0d55192d24a</u>	+ 1 2000usdt.top	✓
44	2023-11-30 03:06:17	<u>0xd0a90eddaa7f97920f0d40de4a291ea9981201905c88fbe15ff3a1752fddd88c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-30 02:55:45	<u>0x8d612c56114e5393f8b0fef27c455307d7eb8a0ac54954e893039c8297d7ff57</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-29 12:28:21	<u>0x09c0af145f971e3e14ba12afc3718eed45c16734445af14da598e1113b2c5aa6</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-29 09:11:04	<u>0x076c76b986d76693f43607e7be48d53f8b66e3f87e02c2fd229ff9ebcea3b04e</u>	+ 1 com	✓
48	2023-11-29 07:36:45	<u>0xd20ee0a900c95129a456df092996b199eb99ec931185f66cd1cee66525bb01b8</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-29 07:17:34	<u>0x2c8dc3f6786cebca6381</u> <u>f49b481a4230d54b19e526</u> <u>fe6db6ff5d940430697e8e</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-28 22:17:23	<u>0x066b8fc83b6d47a1a7e6</u> <u>4213c8cf75cbd4938dd384</u> <u>5f0670a8c4d46964a4615b</u>	+ 1 2000usdt.top	✓
51	2023-11-28 03:31:26	<u>0xa9d558dd6824e007983c</u> <u>0d4f1c91c8edec53aca1b0</u> <u>7848d45a552c4f8e4d3b70</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-27 01:23:52	<u>0x70fc184ffb3ad88cbdd0</u> <u>2297b4e888f8f52d454afb</u> <u>ffcc4cd7c9863f5c431856</u>	+ 1 Reward at tether.ec	✓
53	2023-11-23 07:36:41	<u>0xee53a601d6dd02a2d886</u> <u>d08ae8d1cefa54c7b7eb43</u> <u>ca799709680f05dd634ee4</u>	+ 1 Reward at shibatoken.win	✓
54	2023-11-23 07:36:41	<u>0x7ee07a3d7fe65a40168a</u> <u>3c4ff4fb754c75c0590709</u> <u>903bd03e71d95e6416a17c</u>	+ 1 Reward at USDT.PM	✓
55	2023-11-23 06:34:30	<u>0x5404e24750aa2795c755</u> <u>6dd9d0a09a41abfe1a26cb</u> <u>897aa5fe41daaf2c84c50d</u>	+ 1 net	✓
56	2023-11-23 06:34:22	<u>0x9c2da8fc7c24702ecd16</u> <u>b903b7d5a35febe677368f</u> <u>471f883c414cbfc74d2cff</u>	+ 1 work	✓
57	2023-11-23 06:34:22	<u>0xe41f722a3825b49a7041</u> <u>c837d1d15c3876795d20d8</u> <u>2ba292a73f70dc7b556f76</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-23 04:30:15	<u>0x90078f5c6f334c5d4c1d</u> <u>91925a348a4c2858b4b104</u> <u>31308bd1293521cd9070e9</u>	+ 1 net	✓
59	2023-11-23 01:37:57	<u>0x736f844c66bfb9815dd6</u> <u>93fbd77bbe31744f3a9306</u> <u>2164671272e213c5718c98</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-23 01:36:33	<u>0xd3ee0f785c1d2edd8d2f</u> <u>c85b9718f43160e09df992</u> <u>742138c696923f69996fac</u>	+ 1 net	✓
61	2023-11-23 01:32:49	<u>0x505614f028a1c78a69a1</u> <u>8c0ba693b8746dbeddf662</u> <u>c123abc3d1134105df4df5</u>	+ 1 Voucher	✓
62	2023-11-22 04:00:58	<u>0x458c0249a60e262b0451</u> <u>48128dae69b5e36f7f11b3</u> <u>aebc44fa5de52449b468af</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓
63	2023-11-22 01:24:02	<u>0x6daabb4c63f2f12b2272</u> <u>dad5f87fc07dfd662a533f</u> <u>95e879b57f0ed00f7d91c2</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-22 01:21:05	<u>0xe8a60bd4dc71875a0dd8</u> <u>fb104cefa55631fec21569</u> <u>504e1b7355c946b8fc5cec</u>	+ 1 t.org	✓
65	2023-11-21 10:44:57	<u>0xb29a5fcec5bd486835fb</u> <u>247e6b2b9106f3daa653c8</u> <u>6b55d3444e08405d0d6003</u>	+ 1 d.org	✓
66	2023-11-21 08:21:20	<u>0x815c5a9f672bb82172f1</u> <u>b171557a8c045e0a298d0d</u> <u>e73e7b341cbfc18bd33bd0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-21 07:21:49	<u>0x96f9e16cc9ef72c7e68b</u> <u>24c83d4ace8790f6de357b</u> <u>13db44fb1a9310e82555bb</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-21 07:19:47	<u>0x670bd6711f819d791aad</u> <u>e087c01ee2614014d2973b</u> <u>cf41b74c7a49bed6b5a513</u>	+ 1 d.org	✓
69	2023-11-21 04:00:52	<u>0x9fcc47b7b247711935f7</u> <u>f2ed16f14a3e1fd33dae7d</u> <u>1fcc1361e53fcf64869b95</u>	+ 1 d.org	✓
70	2023-11-21 01:54:04	<u>0x95ecf75be27027113030</u> <u>3d0a8cb540afed548e9e3c</u> <u>8cbc57646458e15a0981f1</u>	+ 1 usdc.vip	✓
71	2023-11-21 01:53:58	<u>0x488ff08be30c285881cb</u> <u>d9d0a92ae0da18bd694df6</u> <u>75465ca819bf9d6f1e07f7</u>	+ 1 cc	✓
72	2023-11-21 01:53:46	<u>0xb8ceb8c50121527abdb0</u> <u>5a981a6bb7c46df37a1096</u> <u>43b2931e4754a2dd704f78</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-21 01:52:46	<u>0x0c7113b6f952fe8f1d2f</u> <u>7484a101b3d3d4cc3ae5f3</u> <u>12e9b5e45ddd4ba1c34032</u>	+ 1 d.org	✓

* USD values displayed at the time of transaction

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