


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb1860d0701e29b271725e66d1a388e32add64491

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT 0jL0•l0æâ-.airUSDT.net
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
iXzv9PM	12,500.000000000000000000 9PM
Worldcoin \$WLD	0.000000000000000001 o 1 eth
xBlast	3,333.000000000000000000 st-app.xyz

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
2000\$ Reward	N/A usdt-rewards.xyz
	N/A ?
5000\$ USDC	N/A NFTVoucher
3000MATIC	N/A 3000MATIC at matics.lol
NFTCard	N/A \$BNFT
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A rg
Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 15:43:25	<u>0x619d8c10bcb272a79246f1103e5c155efb0ca586786067d39cee4717369243e0</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-08-04 15:26:09	<u>0xd1566e46cfb5030a6f07667e848342e446734a9658da9084fb5f4b556dae05e0</u>	+ 12,500.000000000000 0000000 9PM	✓
3	2024-07-29 15:37:39	<u>0x26e1a2bed6c92c788d2cb6aeca2e347cdd6509579e8486c82bdc036cb170635</u>	+ 5,409.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 14:17:43	<u>0x1ba0ea361250e101e2e71c6c8843e3b58dafdb7cc679cdd8a52b3ad63be5a525</u>	+ 0.000000000000000000 01 o 1 eth	✓
5	2024-06-26 17:33:46	<u>0x8fbedae94bef206e7741d605b37626338d1a5d7b6a678acd0a0f115eb3a6d9c2</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
6	2024-05-17 16:03:37	<u>0x07ab2d693d7366a20994828a6f1abc0782af7cea1e564ea68eb7d571d41dd6ca</u>	+ 1,250.055409999999 938009 .xyz/	✓
7	2024-02-12 20:10:02	<u>0x5a90e633c425bf02f30b3a9b1334f9f1ef4ee899dbfdb1512a1342a929b05850</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-03 02:06:56	<u>0x9f5bbd6ac45a4564507f00fd296289e2ddb5f51ff3b852c7bf3da09aed7fe7b3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-29 21:01:08	<u>0x58336b0fa63360faab10017f522a4a651ad2b2e8e2ed79f0109c4be1d47de62f</u>	+ 1 rewards	✓
10	2024-01-17 03:35:41	<u>0x34d6026e1a7a53a1a932af8480e3f7fb5704056e1696b86a94c2b1dd291a9baa</u>	+ 3 rn.xyz	✓
11	2024-01-16 16:27:09	<u>0x8c5a002f303900a4ed6b5b6d72b4bc641c8e3272bf7d3a90d07e01791d4087d2</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2024-01-16 00:00:26	<u>0xf61c75228e39abd3bd6ee3eb6d18595fd05a3428466a21e69fc37d18f017a741</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 15:43:23	<u>0xc0e00c03cb250f7a33ff6c7c1581b1f4c8bbc573f7ee34f7456516a145a83557</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-06 14:17:31	<u>0x522b7ed37e7c18807e34cc1ae3da6cd603aa44fb3ccac6b0f3ea922da28b2b1c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-06 14:17:27	<u>0xa68d98d0ab2cac25b2d347fbda463d6626863872dacedf6095d6be004e608887</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-06-26 15:47:14	<u>0xbecf39575de670650542e7ecc797e57bedd86d4b1cc319b18a14465ca257908d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-26 15:47:04	<u>0x1aa4a436d7a6f7607c09c88d6f712618d507aab1f6a7534ba7baa2cd36ddbd2e</u>	+ 1 ?	✓
6	2024-06-15 18:20:20	<u>0x2409f50f6cff80df9ff168d1964f721fba626a9f14fa12c7bb0d6ad1ab772c86</u>	+ 1 ?	✓
7	2024-04-18 18:50:58	<u>0x3c14ae0f200c10434717188723f32f5f0a8f233653989400d6ed64e1e82e8074</u>	+ 1 Reward at [3eth.us]	✓
8	2024-02-12 21:57:57	<u>0x641b405cf47b5fbf90a3cf129006a541f4109181843586395213903c18f3d207</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-12 21:02:44	<u>0xe7064b663d2b1d2676d246c5c311fe4e462ba2aaf8ac86ec754c90e6abce5352</u>	+ 1 Reward at [2000usdc i%[net]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 05:01:21	<u>0x2daf8eaa05ec03f85c507dca3b579385b38bd2049ae54cbb54ca38688e421661</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 18:31:53	<u>0xa14ca96df28bef01a29633c16e7532721714161f108eb1aacfe9697eccb4d358</u>	+ 1 2000usdc.org	✓
12	2024-01-29 23:02:56	<u>0xc191423ec3c39a7c9c2d128d59b37a177fc0877cac6667455b849c99cbb6881b</u>	+ 1 5000usdt.com	✓
13	2024-01-15 19:02:33	<u>0xfc9347963f8b6d268fbc332c3eac13ce60c20702848a10692cb694abdc6f5081</u>	+ 1 1000usdc.top	✓
14	2024-01-15 19:02:33	<u>0x544b9c873470f8e2c84a3e5990a6cc529c66ec5b321dde511a270f08db1c918d</u>	+ 1 3000usdt.cc	✓
15	2024-01-07 19:38:34	<u>0xaadc3ec8982b2c72919974aa854d49bfda3c3b98046e7223c3b3588f9ca52b9</u>	+ 1 ether.xyz	✓
16	2023-12-24 15:49:13	<u>0x9cd4eeb6c16d0fcdab18a3667c344a736c4df62aca2a556fe8e89384c535e9f5</u>	+ 1 3000usdt.net	✓
17	2023-12-24 15:08:08	<u>0xb67c56a793657b220bda46afcf12212ba60c8448962c87676defb015a648fdd6</u>	+ 1 2000usdc.cc	✓
18	2023-12-23 17:06:50	<u>0xd49d7da58ea0d7dbc16be587358884c045268c4a09fb232bf4c13a6642c4eb6b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 14:58:37	<u>0x5f7ecf7f1f20e9e49ec437cb3a9f3b0a75deb2257c1691bb5f0fb6e8aefb9616</u>	+ 1 2000usdt.net	✓
20	2023-12-01 12:24:31	<u>0x3d90de015674cc79b4bc45f6d58ed5cba93c24a1bd4400e2cd21619eeaeddd1c</u>	+ 1 2000usdt.top	✓
21	2023-11-17 18:34:26	<u>0xb7a95ef94cc2c9a2a6d4eba77ac53126e8c8bffef0b1cd84aa924189a9ab6759</u>	+ 1 yz	✓
22	2023-11-09 19:08:29	<u>0x6424f212313a03f6a71017f182ab8b2f7c129746c4c82edb40bfaa3ce0c98fa6</u>	+ 1 p1.org	✓
23	2023-10-29 17:55:34	<u>0x076365d3546ae62abb567b4aa4acfb9994bbe9673519a5d225ff709efaff69fb</u>	+ 1 2000usdt.xyz	✓
24	2023-10-29 17:55:26	<u>0xc94521bba318ce5ff01bd91324f393b5678e762d512a76ed42d8ca2ad488be86</u>	+ 1 rop.net	✓
25	2023-10-26 11:57:39	<u>0x766831e7f601d2760a93081b77fdc8162a4fd98a4771e45c4d46dc6ece65ba1f</u>	+ 1 \$BNFT	✓
26	2023-10-19 21:00:34	<u>0x46dcf38023aad2fd36ff5224813b5d19b056d75521c786a143b534cc7a02ef08</u>	+ 1 dropsusdt.info	✓
27	2023-10-16 22:07:35	<u>0x64b81596a99fece64f18b421b98f273430f5ba674573b673b53ceae526a9d59c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 19:30:43	<u>0x7a35dcb7a24302982f771f7f46353a2b72db5388b39a768cc4abf918ba52dc13</u>	+ 1 usdt-claim.info	✓
29	2023-10-16 19:30:37	<u>0x7d4d4e35d899c840d0e03b4968f3977c72640497ed756d15e9f6fedcf0285d2e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
30	2023-10-07 17:20:31	<u>0x419326ec9d1f599ee2654e57de537d2105a85b2beb9b9bcf36914369e446d11aa</u>	+ 1 Voucher	✓
31	2023-10-07 14:33:53	<u>0xebf8e1b4142c8bcc873349d0f80220234573fa9b4114a6e289a6e4361ed135db</u>	+ 1 NFT Voucher	✓
32	2023-10-07 14:30:23	<u>0x2d1519e8a0fdb89677dc453d2441660a5f819247dab755866337e8249c72eba</u>	+ 1 dropusdt.me	✓
33	2023-10-07 14:16:25	<u>0x9b13237c3522d712872b89ba9d14ebded77aaf7ba9c61fc73403b642df1736cc</u>	+ 1 rg	✓
34	2023-09-03 13:30:34	<u>0x4e8a1dcef4b90cba7d1ebe775853f32fa3a8c6c39642e28533d0bb31403319</u>	+ 1 usdt-rewards.xyz	✓
35	2023-08-09 18:24:16	<u>0x26b1fd6353c4a89a27f6304a80f023984d46ba9d0ae62488c1f4bd4f67519335</u>	+ 1 NFTVoucher	✓

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