


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb3fa8ba39ee3034b2021bb1240f04c84d7c38915</u>

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
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
☐	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:57:12	<u>0x20ca7959b992e973fe42</u> <u>1cddabd534cf14cb7e82a3</u> <u>48b0b6de1aa5697b688a40</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-31 04:33:05	<u>0x7ef5e6a84e0d6af3857b</u> <u>f3c75e16ddad168bebe72d</u> <u>d1b7583b552edf522e6b9b</u>	+ 1 rewards	✓
3	2024-01-27 14:01:17	<u>0x68f4fb33b13d33e6fec8</u> <u>6c57c9c04428003b25f193</u> <u>8410b216bfbbbb19930555</u>	+ 1 rewards	✓
4	2024-01-20 19:05:03	<u>0x602525d4f21c74cf32f8</u> <u>0db4a51471139ecab0a3c8</u> <u>2d6f683f74b753ed274863</u>	+ 1 lt.com	✓
5	2024-01-17 16:34:55	<u>0x6a97ef880ad3d9b9ed6f</u> <u>3d5b32c3c1e2a7acb262c9</u> <u>a2266a43fc58cd8d9ab89c</u>	+ 3 rn.xyz	✓
6	2024-01-17 04:55:44	<u>0x2fd10411a0331c242252</u> <u>2b2b4841972c132c7b9584</u> <u>533fbf42ac7220f01f49a4</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:16:36	<u>0xe0d94547390a43be163c</u> <u>0d4ce69970dcf7b0c6a70a</u> <u>52687ed146b12fef3db24c</u>	+ 3 .SITE	✓
8	2024-01-16 23:03:57	<u>0x06ab20e73f9dd52baad1</u> <u>fa5e7b2fd9c861b99dcd8e</u> <u>93e4caf2f5b7f40493fc6f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 17:55:06	<u>0x2348241fd038ffd6cb55</u> <u>e9e9de71bff859faf4ce2d</u> <u>e06fd61b9164b156dbbaca</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-15 06:00:21	<u>0x0e597c1e17535bfef014</u> <u>b97d8d4dde96b90f40ccf8</u> <u>f39e5cd3ef4a52ac982d17</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 06:46:02	<u>0xf602fb09ea53ba344268e06070b6baafda582143ca57c3672bc41693dc56321</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:59:32	<u>0xc9ec16a5b0f7e9d21410dd4f8b3522936da7ffe577fe902e6b83701b73bf5f4f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-13 18:36:44	<u>0x2877154fb9f2a95c07289246bb54a5891943a8c8ea1ac1617de0f49d24bcb76c</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-13 18:21:00	<u>0x1968d6b35c6caa6460a2912535646ea53fd47165a5c58d6fea18e9ca1f65a810</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-10 06:02:14	<u>0x775bcd9af9875bf01f816f0b13db1b6e3bcadd9fd715b447ee479bfd1f934292</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-08 12:34:23	<u>0xef76265ba196ad6f124615bc741b873f6ed033140a0ab3b84a0e5a131d3f1886</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-08 12:34:23	<u>0x2a1dab96350f777bc072be70760da40029b9616ae8336765565d90591021db3a</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-02 10:06:59	<u>0xcd8509d25c2fb9bc1ff0e091de130fb718d025543850171572cfc879403cb1dd</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-27 16:53:39	<u>0x81210bab293b06afce49117472df0a0471f288e31962a9f5f72361f2de599eba</u>	+ 1 5eth.net	✓
10	2024-01-27 15:20:35	<u>0xbb95a73d59dcc2dfb39026c5e421ae58fce0485124a69e41fd95faf459e5306a</u>	+ 1 2000usdc.org	✓
11	2024-01-27 14:39:07	<u>0xa96e139b61db6407bd5cca503ff6052cb7ff57f42fe2ecfd5537df72c7473cce</u>	+ 1 5000usdt.com	✓
12	2024-01-23 13:38:17	<u>0x38927efa63a7d2dda7efcb0a2537289474fdf0f08d256c33bc6945730d067504</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-16 13:07:50	<u>0xecc135dee292cedd8c3adb9f011de5e36f6b8021e720e978b51eb751733e94fe</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 04:57:20	<u>0x9cf9974aa10555deecdb45bcb673589789a8ae584e526f12c07c67dae3461be5</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 05:53:03	<u>0xbbfd6cd133b57d8e74aa1e685a3ec19048b00f51d37236c344a0ae8c358bb39e</u>	+ 1 5000usdt.org	✓
16	2024-01-09 04:44:18	<u>0xf1394236db80ff99465c417402ceec94abbdeee2b045a28b651920e6488614ee</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 20:59:22	<u>0x14f3f5a0620df9d4c37c</u> <u>a9bb9aab5954609d3f2234</u> <u>75591850954bf5fcc7a759</u>	+ 1 ether.xyz	✓
18	2023-12-27 09:08:43	<u>0xdd3fba05ebb467042c5f</u> <u>e092b7f53c4350554b42e0</u> <u>2c3d070ff5de84b7e7e311</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-26 08:06:54	<u>0x9a6c7a034d652899235e</u> <u>87b1adc41981d61b73f33b</u> <u>cb157c9492bfb2d8894579</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-18 18:10:10	<u>0x25bd6a5243f916f33813</u> <u>9919cd0c56cb6288c7971e</u> <u>6214e5f5b02d8f422ce9e3</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 18:10:06	<u>0xa2f50870cff15e5b881c</u> <u>6e931611d2454a5dbb3342</u> <u>45144b9489619f05369c54</u>	+ 1 1000usdc.org	✓

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