

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc074f9b454bc049b02f8688bd704db5e4060ea98

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDC	10,000 USDDROPGET.COM SWAP AND CLAIME
Acces Liquid-ether.com	27,227 rewards
USDT	5,000 TRC20CUPON.COM-2000usdt NOW
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 rds
Acces Liquid-ether.com	1 rewards
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
1,000 USDT Reward	N/A .net
	N/A Official Authorize credential

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 USDC VoucherðŸŽ•	N/A <a href="https://1000usdc.top">1000usdc.top</a>
\$2000 USDC VoucherðŸŽ•	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at <a href="https://3000usdt.top">3000usdt.top</a>
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
\$3000 USDT Reward	N/A <a href="https://3000usdt.com">3000usdt.com</a>
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:10:37	<u><a href="https://etherscan.io/tx/0x034a8758196f75c8098bc6490094cd59ed01fa35d5343e33419769b57bc45543">0x034a8758196f75c8098bc6490094cd59ed01fa35d5343e33419769b57bc45543</a></u>	+ 8,400 YOUR TOKENS	✓
2	2024-05-22 20:04:35	<u><a href="https://etherscan.io/tx/0xb8ec06f3a19582824d4e493c2748d0ee530f243e1237f4f5124dbe8576c9a11e">0xb8ec06f3a19582824d4e493c2748d0ee530f243e1237f4f5124dbe8576c9a11e</a></u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-03-25 07:31:00	<u><a href="https://etherscan.io/tx/0xf8abbbe78a7f3ac6b9e69cb5410ed0782f2d9057609a39198e2bea8b08a4f848">0xf8abbbe78a7f3ac6b9e69cb5410ed0782f2d9057609a39198e2bea8b08a4f848</a></u>	+ 100 USDDROPGET.COM SWAP AND CLAIME	✓
4	2024-03-24 21:51:50	<u><a href="https://etherscan.io/tx/0xe46a894de5078184779f1607db63aa58ef85efe3c4fe8d13f9348d25ee4afc47">0xe46a894de5078184779f1607db63aa58ef85efe3c4fe8d13f9348d25ee4afc47</a></u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 16:54:16	<u>0xf0175c9c4a9bc1124616</u> <u>2956340cf7a32db2fe775f</u> <u>5fc51bd4e75e0fa38d36ea</u>	+ 2,000 TRC20CUPON.COM-200 0usdt NOW	✓
6	2024-01-22 23:26:44	<u>0x6bc40634ef600429e77b</u> <u>7ce472e9c0f2ab5046a09d</u> <u>14e2dd1689265a3c0befe3</u>	+ 1 rewards	✓
7	2024-01-22 23:26:44	<u>0x95e4562c5a2361d3a968</u> <u>cd8de40e8e0b03edd4ae53</u> <u>7775c952191770bedcb6e1</u>	+ 1 rewards	✓
8	2024-01-15 23:51:14	<u>0x32a8f298176a3c0687f1</u> <u>369192c62f9e474e3d1f8c</u> <u>ceb133b902e8de0cd0cfa1</u>	+ 1 rewards	✓
9	2023-12-12 12:02:20	<u>0x297e983343464169c9c8</u> <u>a36866a94afd78823d694d</u> <u>d93ff718985be2c6249b96</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:04:43	<u>0xf960d07b0c2540acac31</u> <u>22df716333f4d7889b5c02</u> <u>d840641457488f8fb44059</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-03-27 23:24:11	<u>0x36ebf4757950fcd7dd1d</u> <u>bc0fccf3d2c8321650c23f</u> <u>13622be67bfa0a401d4515</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 22:20:41	<u>0xcbf3ab59595704380cc7</u> <u>46cff2b7745c11c0352c43</u> <u>85a9793ca7a8a10c199516</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 17:14:10	<u>0x72f73098b711600f1cbc33388264facf476c84bd846bcb6ab3b0d598a8450660</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 10:54:51	<u>0xf35830777e26202b1a132fdaa5a50e93f43b3b5055a58260d2c6fd97904986cb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-01 21:08:52	<u>0xefb8b5099d77f124ac286839abc9c1734b7ae94bebca27a0b59202b898817bc</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-22 23:41:33	<u>0x901b99596f8856dd1b5137869434f65577c4d9a3d9582fc53a1c45d6c155341d</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-22 17:21:11	<u>0xd409a3ec4c49f61836c02f429b82fa20659b4d8542d8fdcd8a7c166b9c73658a</u>	+ 1 (2750usdt.cc)	✓
9	2024-01-22 15:35:02	<u>0xf0c6a6c77690876eb00b70d9395ccfbc47b1628d5c1877a202b0564466e08c8</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-15 15:45:40	<u>0x9979d1e400cd1baab39bc64a2589088a6b6cdeaff746bce4565c9689781a39b6</u>	+ 1 3000usdt.cc	✓
11	2024-01-15 15:41:42	<u>0x77e8d5e41797b7f76b50bfe8116f5abd07d7fdc8736a099423ebd1168d3053fa</u>	+ 1 1000usdc.top	✓
12	2023-12-24 18:39:33	<u>0xda1e894917f3148819fd967b1eb65a93778faa8b8bdea499673934fc4b40ac17</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-24 18:08:22	<u>0x106c43b33dc075539d9c415de59ec1e53d510cab2236a644c8ac81a891f5cc85</u>	+ 1 2000usdc.cc	✓
14	2023-12-15 01:24:34	<u>0xa51ea14b94038afad1bdab9f3ba1e087dde3b4be1869e25cb359c0a02c795eea</u>	+ 1 net	✓
15	2023-12-12 11:56:38	<u>0xca708a42ffcf5768d47794fbd5f8fad043880c12193a8ff1806f64083992ad8</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-12 11:49:11	<u>0xbf94a44c457c1058689414de3081f9f2f6ade0e38216de8a526078ddbea5922a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-07 00:10:17	<u>0x17639486db69658b13acb9bf384c4e285186977561597be43bee4bd29de8d7c3</u>	+ 1 1000usdc.net	✓
18	2023-12-07 00:09:32	<u>0xf6660a617db9fa6c47a1e26571752bae78f1c4aa5f5ce126414cb21457a0d701</u>	+ 1 2000usdt.link	✓
19	2023-11-22 02:32:39	<u>0xb817d9f1ed1a466962273edc639ba14812c20a28a03868ef865e3a072b80e2b5</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 10:10:20	<u>0x16fa11aabc777cb94ee731352dabfe3a6a2397e97e5cee7be9ae431ca460c8a1</u>	+ 1 Reward at BoneWin.com	✓
21	2023-10-29 02:35:27	<u>0x3c4a7cdb1313ec55829c6b7e8ba7ea357e21e09f0f932c2c7668ba696e1bc614</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 15:09:39	<u>0xd474412721535c806349382349918e4a4167fe1f3ef8f8162c92cab52e798a63</u>	+ 1 Voucher	✓
23	2023-10-26 14:24:08	<u>0xf565ab43b8cedd85dd2fe5c12c21984515d62472b7e0dd50b841d2f7ee0bc78b</u>	+ 1 3000usdt.com	✓
24	2023-10-26 14:24:04	<u>0x9f2fd258ae6e11fcca00a4317c9151f9d1e98980d7c3be534c43665aff2b8396</u>	+ 1 Voucher	✓
25	2023-10-26 14:23:48	<u>0x615495d8412ab9d9f350e6d48584ef19b1ddf17b1893363f6406a8c609295803</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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