




















3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0f8e0c208dd0f1e64f5a91f6d712a99ae47cb8c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  · ·

Token	Balance
Â-	N/A Reward at bonewin.com
\$100,000 BONE	N/A Voucher
1500\$ APE	N/A VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 14:17:03	<u>0x0a0e7c63ccd0b8b72788c3fe503e533815fe55e2e1146d43a3061d158f4e2638</u>	+ 5,000 \$USDT ðŸŒ••airUSDT .net	✓
2	2024-02-01 05:43:53	<u>0xe89dccdb7a978d3a00f5d3cf87c65b7ff486e2f2cb5c3e425b030c3cc8defc7a</u>	+ 1 rewards	✓
3	2024-02-01 05:42:55	<u>0xb7ae4844cb74ebcc6b4e4e09ee43dcc6caae1ed0017f9f5a83a3157f218e63d2</u>	+ 1 rewards	✓
4	2024-01-27 14:40:49	<u>0x5d456050ad0d0153f82628901bba39ed99af83299b6b1606a745e1dd5d07e855</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-27 02:21:55	<u>0x53759df2679f98c6aa2985f5cd8760a786d938deaa19ddf9102433b529c0d48d</u>	+ 1 rewards	✓
6	2024-01-19 15:26:15	<u>0x1060abd46d56ba0a87f3db1a153e8175077c9519c13222a50ef1028044f388be</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 19:11:19	<u>0xca9ee05320afcf93a64647549996803017f4be3d30bb4e757d5fac1a99f9d8ca</u>	+ 1 lt.com	✓
8	2024-01-14 11:45:19	<u>0xd6460127e16f752acae1fac09b5982278c28de238b6a92ee64c562f3802794c9</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:04:14	<u>0xc9787b4ec716a581f6cf37bf2247d876cc6071fcee257a799b064ea6ebdb46fb</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
10	2024-01-13 05:49:14	<u>0xb0e996e4fbf974bc28ba41af76e93d8259e81dac537b239303530f696c2e59cd</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 23:53:19	<u>0x67760a738d32ad020363138f02edd854e9039547691e9b5f4ed190ee18d48a93</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-07 23:53:19	<u>0xc0f6bc0f02c4821e4a759b44142025341d34aa0bfdcbfb9b713aafcde6b02c9e</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-02 08:38:38	<u>0x71be57752a0ae0f55ca2bb84733c041619301451f2ef857cdd659f6377eb965e</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-29 10:47:00	<u>0xf0d439e8a1b308a1a49b39ec836ed8e32155d1c078621fe4554d62a33815a5a2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 05:41:47	<u>0xeb2214b04a2a141ed0f1f52ef6b6ad8331fb409e6b39821a15f7b32c20d30b69</u>	+ 1 5eth.net	✓
6	2024-01-26 05:54:14	<u>0xd31df44c872309e75c09d9ea2b668ad957e1f82342e9c5743d19b1fbc016b593</u>	+ 1 2000usdc.org	✓
7	2024-01-26 05:44:11	<u>0x41bf6bfff1ec697e2c9e21efe80db0e7d0f7ca58ca44d66666b9b84dc731abb30</u>	+ 1 5000usdt.com	✓
8	2024-01-21 12:46:33	<u>0x7c1687bb01ea39f81ba54386a52ed9d57acee9ac30e3edd50c1322b6688fcf4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-08 03:49:32	<u>0x43aac3598ec6527bcee1a5242bf0f9c1ef18908b1ac5be03ab269b83b7430ea1</u>	+ 1 3000usdt.net	✓
10	2024-01-08 03:05:12	<u>0xe6bb606d751747fe270903fc310dec06a5a11cd1524de6ac2f2810474df1f1a1</u>	+ 1 2000usdc.org	✓
11	2023-12-19 03:47:55	<u>0xd2ac63a3571945251fd659ad47dfa6ca1db34c18987089d85e7e99e786786653</u>	+ 1 1000usdc.org	✓
12	2023-12-19 03:46:23	<u>0xb0501bb90c2eadd2b73dfd17a1949ef7bd08fcadee160c9355079d8523a7c7a6</u>	+ 1 s.xyz	✓
13	2023-12-19 03:46:07	<u>0x6183835d2b522b2ccd1ddb2609477376d305d554d6e47f4eca88bc5af1bee506</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-14 04:26:42	<u>0xbad2c2cda238f6027d1753bb01c9e1e397dfc1bddaf12482f2b85bd633d39ec5</u>	+ 1 org	✓
15	2023-12-06 09:58:15	<u>0xd5e7ef9fafaf5a9c3e7d4cd7d0503782128ab771abd0029a744bc6102df223e7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 08:56:58	<u>0x3a78840fa3412e6e30b64218c12373a065558bcae b5ef31cdec2e93d01cebae</u>	+ 1 com	✓
17	2023-12-01 06:57:44	<u>0x7ddfcae6e740db1d5f0c5b2e9f1ca231d08ab02588152d0b4ee3598cf39870989</u>	+ 1 2000usdt.top	✓
18	2023-12-01 00:29:39	<u>0xc61c12318e623804a25462e2d2b575866475498ff205698f42e5918f5d806f9d</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-30 05:06:25	<u>0x892cf8dc44238045fd7d91da01c00ffcc2a6118b9d9dd19a3d13db311ab23f40</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 10:32:00	<u>0xdacaa9be85b557b3c8730c46dc5b9a959772c1ada4234613852596565cb3d98a</u>	+ 1 Reward at tether.ec	✓
21	2023-11-21 04:20:12	<u>0xde4f467bd1c461554d94ec7935d9477965cced3038f001af187e4d1c91a52ade</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 04:18:44	<u>0x3f1313ee84402365aeb3cfa87bd7cb4bcec596d4dbc97a7413f27b4a273ca0dc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 03:33:03	<u>0xfde16ff1ef7238587be8e51d2ec4ebb3b617c2a2589e4fc1a63871e3ff1782c5</u>	+ 1 usdc.vip	✓
24	2023-11-21 03:33:03	<u>0xb7962cc062c029f3cff77acd8640c0a4a88287a0b8f7f2ccc5abd02191bddd93</u>	+ 1 cc	✓
25	2023-11-21 03:32:55	<u>0xd7d3954f6d4f42dc44df05c0ca1ecc0f07ed2593e71a991728e610114b2fc902</u>	+ 1 d.org	✓
26	2023-11-20 10:30:38	<u>0x5ae6af7f2d896192460316b88c267fda3e781985920ae82352f98b9180bddd48</u>	+ 1 ro	✓
27	2023-11-20 10:29:52	<u>0xa1410855056e4c65fe2e50f1bf5aa8fd5c42fe1254b51f55d14e039da836da5c</u>	+ 1 yz	✓
28	2023-11-20 07:22:55	<u>0x7aa5f2e04bb4dc57f755cdaf2cb3675c129bfa983e20e4251cafa3266578cad</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 07:21:13	<u>0x222c090b1519a8a0ef78b3fe0bafb197dc4940740da70af039d1c5fa8fda35ab</u>	+ 1 Voucher	✓
30	2023-11-10 00:42:33	<u>0xf65634c078f7805a1b8ea968cbea087db1f00ea2405bcd739f7960075402c1aa</u>	+ 1 p1.org	✓
31	2023-09-27 12:20:02	<u>0xcf78da18009c5456b57d37cd7b6452b2244aba51ec5356e47b6a3e7df8310470</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 11:21:49	<u>0x0089556c1c108bf348b5cf10313c85bdb191d011cf9959b579b3ffa6cf7cc43f</u>	+ 1 usd-reward.com	✓
33	2023-09-11 02:22:02	<u>0x3826062db1af0183fd24c54a94ba954db99248208eab78ecb23f0e60dd513bbb</u>	+ 1 NFT Voucher	✓
34	2023-09-08 23:19:43	<u>0xbcb7a3cb0ca8a3529cede057f47ce08270a47bc4550b99a48089438db9bc0156</u>	+ 1 Uniswap giveaway	✓
35	2023-09-08 23:18:23	<u>0xc2d0476088df51f60a4e193170fe7a5db5b27bf8b1d811d3e23c3673104f813f</u>	+ 1 Base Chain Raffle	✓
36	2023-09-08 23:17:49	<u>0xfed1d905002987f9013809decba1fa08beb305fe54b3d4a9808db04bd228ad6</u>	+ 1 LIDO Drop	✓
37	2023-09-08 23:17:37	<u>0xed1bd7ccdd323cfecaea7dcd2f42c1829ecd59e789f78f2dab8bac9ddb6d2a32</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-08 23:17:03	<u>0x0140d1c03e32107154fcc37e62d309b9bd7b9b0885be61c3e2898feb846ec59b</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-08 23:16:53	<u>0x1d6641cd6175961aade03cafddc601db78bcfa95f6a36f96f2d0024762503f99</u>	+ 1 NFT VOUCHER	✓
40	2023-09-08 23:16:19	<u>0xe35583ac7103b4065a877701059bbf3b8798829b869a63ca7dc1e1acca10aa31</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-24 02:13:36	<u>0x5582488d18df897e5ce05ffdde678dc90d2c6603301924c87c5ea69043511b86</u>	+ 1 drop-usd.xyz	✓
42	2023-08-22 13:53:15	<u>0x1dc845c321b6b72557fdc6a857eb53f52484139d9e8f06748862e1f9b086fc1c</u>	+ 1 VOUCHER	✓
43	2023-08-22 00:11:39	<u>0xdf64420fb14f27513d08f6907e70487e482e19036d28ac08fa1796260dcab6a5</u>	+ 1 coin-reward.xyz	✓
44	2023-07-23 09:55:57	<u>0x1aef3961f620b0317df6b26b2b1c503eb43d03bf9cfda7be0a44f7f27b1f4364</u>	+ 1 APE COIN	✓
45	2023-07-01 18:59:42	<u>0xad06e04b7af191a17541d8c56ff70c9806e54cde404627bb814b5b393d5e146c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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