

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:43 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc48a8906b17e7cfdaa0084a401ebdae33bbf9061

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A ro
1,000 USDT Reward	N/A com
\$5000 USDT Airdrop	N/A 5000usdt.com
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 23:31:20	<u>0xd5d80e4f791c30eec947b2220ca1e3f0d23f64dea3c0471d54804a33f41261fa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-03 04:13:32	<u>0x70e420f817050346569d7dbe93fffe2bfc56ddd50d8916c11130b9737bb8143</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-28 06:22:50	<u>0xfece68d8633ea810af7b812a871d88c02659d0779e90433bd6a1a898ef8761b1</u>	+ 1 rewards	✓
4	2024-01-27 09:55:28	<u>0x279a9406f7c5c315bb67acb35f36bb3f870c34041ca61a6e8f5209c3c1d7e6be</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 16:46:55	<u>0x83479b772769b943f4e0abf79fe851e0259225d6e75bd7b5d3fc6b16c1c61cd9</u>	+ 3 rn.xyz	✓
6	2024-01-17 05:08:38	<u>0x14ff6a34cb66e709dea04af28e1da1508b153cb61f18ce550a4a69dc14ad4e40</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:28:22	<u>0x9a96f49cf5541afdd8e659cff4b2e3ac08b1f0aba9a724f103f2cfc6b993656d</u>	+ 3 .SITE	✓
8	2024-01-16 16:37:54	<u>0x22c754fea99444d578a335b2046ef699c60d7766d8af4b0dd5bc67c5403ffc93</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:23:16	<u>0x2a8213e4365a220410ce08d86aa28a7192d186a0e5fa5d2263bb37b015ede6c6</u>	+ 1 -drop.net	✓
2	2024-05-25 01:22:37	<u>0x20d59e25f7d268b3ca687ac0d96ac0f1563577c38441a3876e25eee1f65c18bf</u>	+ 1 -drop.net	✓
3	2024-05-25 01:21:57	<u>0x61751046c164e6d174cc30f5ad4414b2a787f12ee6051589de7cba7a14f198c6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-01 15:03:28	<u>0x69bca4e3ce4eee6ab5ddb7c74d6b1a11c4f8e56ea7e70254945f1c36d952d790a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 11:21:40	<u>0x45d5d39719acbd6df39b99b3fc5c840908226b6f97a1338553a277f999abb94d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-08 18:23:12	<u>0x072ee04084a6142327d7ab6e36a256e46282a09cd54d0ca353179aa7914f3c5a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 01:55:51	<u>0xa39896f4e2195cd9d7cdf213aceb0d2613dbee2909af768f55c1e7a12438338</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 10:38:42	<u>0xa63b5031c8ce6ffc9d88891f08b509fc230790adbe8b474c9a4e574422a9f077</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 07:56:49	<u>0x79bfd1a14c8fe39235fa0e7c012cb0e1b5085ef82835ed055e7767f805be610b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 07:56:37	<u>0xcfc38e54da7cd576f132c429f4f2a4305ded8762f96ea85a4c07d60991d7ceb1</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-08 06:26:49	<u>0xcfbca56fb204692a05d6f9f2f4039bf7da8119236ee6e0561f590d99ec3721d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-01-29 22:58:42	<u>0xf45033d5a79084ee2a3fd424134ceb0dd96dcb80396dcd7a6580ddc02c43901c</u>	+ 1 5eth.net	✓
13	2024-01-27 06:00:34	<u>0x0da6fc90243b3783353bb6c4fcb8317c2f6c578b9db4bd1a651a7d6f2b118076</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 05:59:54	<u>0x382e01748d44233624a9a8182c53ab79ab6291f16e57501a55e917a8dcdfe982</u>	+ 1 2000usdc.org	✓
15	2024-01-16 01:57:58	<u>0x21e13b3ea4717cd9001c3ffc7295c04e15023b83b8beb95591cc803c334b0fe2</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-16 01:53:23	<u>0x866e2a80e9e0681c30c234cd99305039f2491f6d9782aaac35c0fd0cf64b008f</u>	+ 1 3000usdt.cc	✓
17	2024-01-16 01:53:23	<u>0x46e42f7da94c9d74329e26610e5c542e4d7970b36b97474cc23be146b75db342</u>	+ 1 1000usdc.top	✓
18	2023-12-01 15:44:15	<u>0x6b615386154a54aba2568b428ec1f8c0c07ddd264ded3516cefaee9afc4b7ef</u>	+ 1 1000usdc.org	✓
19	2023-12-01 13:32:26	<u>0x838ae23586923deb754b88dbace28b59c3d3fb838a23f17ce2b013ec1ee3d539</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-30 04:53:51	<u>0xedfc4f535d3b35b8ad7074a0b0d093b8669eb2bacef0679c1a87d43e53ecb428</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 15:06:55	<u>0x3c9c35f542ae934b969118fc2c0d5824ce63ff62eaddbbf2103439899844c3df3</u>	+ 1 com	✓
22	2023-11-26 06:01:49	<u>0x1b7c5418a3d6e7ff3ef21b7716566ebf96693c6c35aa4a9fa3cd0c7cd9683d48</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-26 06:01:39	<u>0x8379c4ae6b0774d7f3ce4610a5bd96e121c6a142f13fdb77f511ae6b5886d403</u>	+ 1 3000usdt.org	✓
24	2023-11-20 13:10:40	<u>0x39ee1cc58cd106044ce3269ba29d37ddab2a6672d063d1885f9bc0c6db81c5dd</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-15 12:21:28	<u>0xb0d6ff939ae55c5cde58b66baffea8aef1e736a19f4d6f3354c3043d82534369</u>	+ 1 ro	✓
26	2023-11-15 12:21:10	<u>0xcaf4bafde65dbea7ac45e8a44aa6c5d39ffc5f58e383d4e6502d8bc6f92fbb60</u>	+ 1 et	✓
27	2023-11-14 09:19:49	<u>0x5aff4d9478d0d281fe53a91d0dbeb191bfca794540ac8c1264b71e28c6262403</u>	+ 1 t.xyz	✓
28	2023-10-29 15:40:42	<u>0xb3e570a2b12e471f3a429efb985a486556aa5faac0a55bbcdd59a9945e011e75</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-29 15:39:58	<u>0x86f4c48c650815b5fe7ab15f000ca266a5dca9541136c2f583d06e6ea38cd114</u>	+ 1 rop.net	✓
30	2023-10-29 12:48:25	<u>0xba2081752381bbd5eb980dadbb96ee90ecc41d0f486a199a8d1831a417abc4b</u>	+ 1 d.net	✓
31	2023-10-29 12:48:23	<u>0x6f673a56fad494a99a6885a45701d65d25aa5554ed25ae5d68941e0a6a1a9ab8</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 12:48:21	<u>0xc246816b7def064fd007 a6bdba007afc824cddc5c1 1846db83676da5d7b0a130</u>	+ 1 usd-reward.xyz	✓
33	2023-10-23 05:55:41	<u>0x16253e0ea93d059b3b01 107a2ffd61977fa75558c6 793130c208c7b3b6e413f7</u>	+ 1 .net	✓
34	2023-10-21 13:30:03	<u>0x4d0ae307ff8bc33b2826 19bb16a5a6847204435152 9b9d26c561180510d230d8</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-21 13:29:59	<u>0x488544ff22aa61497988 20f1d9140767668aa21948 f89238e9e628a2b8dcc212</u>	+ 1 s.net	✓
36	2023-10-20 04:51:36	<u>0x9946301759ae5778358b 5c91ff0f7c9cc2de595a75 f597523cea577bea6ffb90</u>	+ 1 dropsusdt.info	✓
37	2023-10-20 04:27:28	<u>0x3f3ff6866db793a59b73 7782eeba925d61470b5f5f c21bfb4b93763cc004cca9</u>	+ 1 s.org	✓
38	2023-10-18 08:27:21	<u>0x525573b4b983e8df2e6f 54a7f77cb15ec2867ba4a4 cba470c1af63ee44a36e61</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-17 08:01:25	<u>0x0391e2de03e12ec828c3 3df791a3d82dee253987dc 9b7546a2e5864b3cfe8334</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-16 21:52:25	<u>0xb3deba546b2012b6dc67 1c1c4a59b6df73bc6cbe98 6d94fef79667b2a13b2935</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-16 15:29:21	<u>0xba4f65eabfd23fc5a9e1c8f5d177343d64ce1839f53fb5eaff24386d8e3a188d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
42	2023-10-16 15:22:45	<u>0x8038a2bc8a70ed60ade7f57fbbe4463c001bd4418b56683d83797c1cbf91af5f</u>	+ 1 1000-usdt.info	✓
43	2023-10-16 04:48:17	<u>0x144154a383d5cd8217593b42d23cd865d7d8ce3ffdcd5705801d155f3c30eb78</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
44	2023-10-15 13:20:32	<u>0xb77a6899af06eb7ff282d289e4a958c554a3e218e296fe65f8a3e4f2ed50e919</u>	+ 1 usdt-1000.info	✓
45	2023-10-14 16:35:49	<u>0x957d7d67b7e9c1c15e987ae48d9b81202b45e217a1680c6cd0ad723223e96d7a</u>	+ 1 Voucher	✓
46	2023-10-14 12:28:07	<u>0x1fa1b9da1d4ee0f55c1f7234a740914dda9324f7abee4fd64276cf3096c47b08</u>	+ 1 claim-usd.com	✓
47	2023-10-11 20:13:26	<u>0x76cb91cf1d540ca0e48dbe84d3dae351785abe3856d451f7ecfb0d2f9be92a6b</u>	+ 1 Voucher	✓
48	2023-10-10 23:35:40	<u>0xdb424f66310a2870936e0761959ad8553150e68f860be9dac3d34c43c720dddb</u>	+ 1 com	✓
49	2023-10-10 18:54:49	<u>0x569953eb15136a2e09e7a883821f5a8a2dc02cf72ffa202a352ea6fe08347835</u>	+ 1 drop-usd.me	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-10 18:45:13	<u>0x8b737b670dedc9746044</u> <u>233c9be76e9a4fef4553e5</u> <u>2b6188d276832bcc5a8677</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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