


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc70935cd7d3a3b09732a47b1687816f62ba6104f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
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
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDT Airdrop	N/A work

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 20:09:46	<u>0x053c18d1967bda60c733</u> <u>4b206ee62643e90c9e3640</u> <u>1379a7e43ad47acafc0536</u>	+ 1 rewards	✓
2	2024-01-24 17:04:21	<u>0xd6e484192725cd398a53</u> <u>543094d484f4f10e7d0594</u> <u>8b76c341ff2cd3e459a750</u>	+ 1 rewards	✓
3	2024-01-20 18:16:26	<u>0x6f0f551dd2501a73e076</u> <u>ce8feebfbe421b5b9b0162</u> <u>2f3ffe19d8c3ea55231a00</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 07:38:27	<u>0xc00c363ee4efd8535d2f f105276351eb8cd60fd72f 7f7a0ab770c229414ff74b</u>	+ 1 lt.com	✓
5	2024-01-17 06:13:21	<u>0x96ebe62fcc6cdce65e99 6bb66154cfd43dc286b330 5abae1853ce93825f084f2</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:27:17	<u>0x9bf3047d8ebfc3bb84b0 19ccaf44b3d884078829dd 6cef1a123218199da22819</u>	+ 3 .SITE	✓
7	2024-01-16 17:00:36	<u>0x00d906bf84d505846c0c 3546ce9ba47bc1f29089a1 150b94cc25a1cd64b853a8</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-16 07:32:59	<u>0xcf35a3a661754a590bb5 4760ab123305bce53b0205 e767e9eff61b3c6303e781</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-14 13:24:04	<u>0x972d41734c9e9b742b14 e470331dd0c59057890f94 b2ecfb1dc7a1fad09b971c</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:16:27	<u>0xf9a72302b1c2c4e9107b b9b100f88e92591dcd8b48 b34556b2291498b42f6e39</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:52:25	<u>0x09b75107a30346b00ab9 7b8d1123ccae0e53faeacb 0fc666476daf68533456dc</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 07:41:17	<u>0xbc0ccc9c53dfe110f682d17e2ecde3037d7f43b549b998dce0cd4195df21a2d4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 05:46:47	<u>0xa526cfc9bfd84def1dfb0c24f79fd2b1e86dc4bfe83d2a7f26bb5927d115a34c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-01-31 23:20:55	<u>0x18fe4a31eec8073638632af4f6e511a3ea93bd0e1ed15d425096d22886f681f6</u>	+ 1 Reward at ether.casa	✓
5	2024-01-25 22:37:28	<u>0x57151703f1725673b99d1738322c6eeeb753b0d47f3cc7d44c2ed511e7a2d0d0</u>	+ 1 2000usdc.org	✓
6	2024-01-25 21:41:37	<u>0x756403a5521063a26adc66f5b2d36697256a19da7340ef81c194ea0fc0db43f</u>	+ 1 5000usdt.com	✓
7	2024-01-24 06:12:33	<u>0xfd3c2bf88621ff18033ae0c6a3540f8e6e4e8fa069c5e86f59773fbeb1ba056e</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-16 05:43:23	<u>0x34430abe80a857020d533fe5b56cdf57aa4b61afcc21f0c99c7af309308ca1af</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 08:53:52	<u>0x9bdaa918997cffb7cfe213e68e202a5cda0926ecac81741898f4e4b9b2d80f0c</u>	+ 1 3000usdt.net	✓
10	2024-01-08 08:40:36	<u>0x8e9fba87395f0acf74d4f22216c30dfe140b8d59d93efae484d64e5e2df9a47</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 06:08:57	<u>0xde3d8be3b86edbd5cb3e e1a71489789b1fe97847d4 6b7743962f05c334f3a15b</u>	+ 1 ether.xyz	✓
12	2023-12-25 09:31:15	<u>0x63ebb2d50dbe40920a7d 000ccbc51b36291eddc0c3 fb63f43c3e8c599ac34fc2</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-23 10:15:16	<u>0x5bc7f51f7912598689a7 59aede9b793b82a21356df 3a35c66ec626242e1c340b</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-19 06:41:04	<u>0x32d53bb8cd790f7b1828 1eeddc8a798ca8c5364f2a 743a92ea91215989bab232</u>	+ 1 Reward at tether.ec	✓
15	2023-12-19 06:34:16	<u>0x9399f7c52b062957058f f3f7fab4c62b232bb15cbb d3a84f82fd39abd8c8e30f</u>	+ 1 Reward at dydx.win	✓
16	2023-12-19 06:28:06	<u>0x1ee70f60913e5e1f237b 913cf86d78cf430f98dc31 d28d62d534ad7f641e1647</u>	+ 1 s.xyz	✓
17	2023-12-19 06:27:22	<u>0xa09791413beb9860210d ea036c208ecbe5bdbe246c 1ae4787171b13826acc2e0</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-17 11:59:11	<u>0xdac5bd55b372385febdb 77700ccaa98ee3120bffda f7de4fb76a93559760dc8e</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 11:59:01	<u>0xe0df6de65f068be1c23b 970f549d4f42989f676a83 d61495eb78bc7c7f6bbf7e</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-13 12:13:04	<u>0x9481702ef68da8f493b16a5b512ebcf47ec1382ecc27825b68319d316a9540d1</u>	+ 1 org	✓
21	2023-12-06 14:11:09	<u>0xadc4b395fc8069cdc169544d5afee059327c68149d6df6e07ec17a906cc19066</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 10:22:45	<u>0xa77347d192ccbc16c720a7132fc5d427ecf1c273f1481384794b678c0339c060</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 09:53:49	<u>0x5d65983c3496b1e8ff12aa1dfb2a52f403226a677bfc48eeb65566f9d48cbadb</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 07:01:09	<u>0x94e1e8a65d4d7d4a8a3d35e3bc20c65cfc2fa7c10b3528707155d837262bd20c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 18:04:17	<u>0xa4f2cb662db75c4d9a5ae135976900090c9438f482f51f6b5f8f4f97f3192955</u>	+ 1 2000usdt.net	✓
26	2023-12-01 16:27:12	<u>0x81c1c17e73719cfacfad71fc69e3d291da702ec6b9681ac10eac47f129ff0fc5</u>	+ 1 1000usdc.org	✓
27	2023-11-29 13:56:41	<u>0xea1936984d0f107dd5db89932e400062ef2c91a911106ff26d2a25d39811f47a</u>	+ 1 com	✓
28	2023-11-23 09:43:29	<u>0x9e961989da226a4f5a4f03e2a2745544572769c94fc62deffeca2b67f4bc541b</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 09:41:59	<u>0xe34b28e337838ea0f2c587e81e9a020dbeacf4c0f45fc327689aade67543df10</u>	+ 1 work	✓
30	2023-11-22 06:43:35	<u>0xcd9767c1b856da8cee4341413328df42a2c5223df9bdb607379eeb2b1ffef5e2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 06:39:17	<u>0xa5e082ea3b0d7535d1d4fb3097f402f8b867fafb09edc5650d7c1d93fe5026aa</u>	+ 1 t.org	✓
32	2023-11-21 13:05:02	<u>0xece355cf6b60221afe70925da234c420c2515bfec7ba8b10451971c365af3247</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 12:59:18	<u>0x7352d1be5167e593ea96b0db5bc609bea9a491093ad590830689721df783a886</u>	+ 1 cc	✓
34	2023-11-21 12:59:10	<u>0xc8c8cb9fd709d66ea9f283937817fad4e356cc9fd72ae3ee6a953e023193d40f</u>	+ 1 yz	✓
35	2023-11-21 12:59:00	<u>0x322a530aba1fcf00adacd55e0e49f3aa86a32282bb77fe9be87e89f195b299c0</u>	+ 1 t.org	✓

* USD values displayed at the time of transaction

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