


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc97e9e8b5c3d0711b834af835be78bbe6ee607ae

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

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
☐	N/A Reward at usdt-nft.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:20:10	<u>0xdfb1bec035acf0fbf82c a3d1e1a2b110efb92e5948 0383bf57b7d083317af5e8</u>	+ 3.1400000000000001 24 )	✓
2	2024-02-01 23:09:34	<u>0xbd1bf69458fc2c11e99f 5b2e2d326a8b6b89a17906 6176d798ceef1b861bbb2c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-27 11:30:09	<u>0xf9bffa52de4ce639740214781738c234029690cdee8e96417001dcfe8bdec13d</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-26 10:41:13	<u>0xeb658e133dc051dcbc9091945c736bed90dbc77148b22e156ebbe08f047c270b</u>	+ 1 rewards	✓
5	2024-01-17 06:46:20	<u>0xbbb335c401cd00534d4aea7849a730baa5d7d945bc6bc5852e23c9f093b45756</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:56:22	<u>0x6f6ec11b3973dce88ae8a984359a1514bd192f45e8a7146aa200ab5368edd296</u>	+ 3 .SITE	✓
7	2024-01-16 18:55:00	<u>0xf6ce83e1bf8524d7aa057ea9e89e315546d77abd9d6e8adf48fed21a034e2e96</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-16 17:39:53	<u>0x5d9569c0269c34f2a79764d46ef7bd232d80c7f0b8cfb8e2f9ab1c0a8982f501</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
9	2024-01-14 14:09:16	<u>0xf87528818ebb9fe3b2bd12a6034250dde072fcaff8e9f561130f51a99a366456</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:34:00	<u>0x6eeb12cc53a28d6bf26aa709fb9355ca87c1400d824dc77d229def0c018b3c5a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 02:48:10	<u>0x0c4a3703aec8dd911153c075d8bc26d3db83ca4d60cd2fa1fb76a5a4ae49294c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 17:17:48	<u>0xb6605f37f4125162e45ef9f7206cf39ef83ecb8fdb46b72b6943933e1aa81069</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 16:51:31	<u>0xcd1563a02ca30b6eab4f52be5bca927b225d3b0f3d2e68199bfff84df7127e266</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 10:25:50	<u>0x6bbbc3879fe4a478112a03f4864932ad8986074e1b3432adee97caf28a4604af</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 10:25:38	<u>0x303bfd91cd94651a5be1179134570c68c954878cc886e31adc7185bd909d3816</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-21 10:18:07	<u>0x2eddf77c9bbb19d8e88c8c37e92867001c024f1ae484876ef23ec2e005dea407</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-04 05:35:03	<u>0x2eff40988848cd9d5c7fbec6a839b3dc666ddad178515564f33a5b51fd97dc92</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-24 19:20:37	<u>0xea82d200e590e083d480e6152a38bf45461b96d3ebf198212fdea4f31f22da76</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-24 15:49:11	<u>0x48eb4d38748074d1043b6bc5ffebf14318f94f94fd66cb41e5018aea2c53243e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 07:20:21	<u>0xa7ebaf485ffef76f85dd 6c759fb10daba9b1734ec2 ad084048a1f64fa75da0c4</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-16 05:02:50	<u>0x20b5b7186564004b89b3 c37b313ba80e6dc5a9a82a 997ead860723417487a6e3</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-12 10:33:58	<u>0x8f8477c558534e2e9958 d5c207b963f53a28c7f7e7 a66c703d04079d3205f939</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-06 10:13:46	<u>0xa0062a927535d03de194 59698a778b33aa8a4c4b6e c39005a2e7c8884bb7bc5e</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 10:13:32	<u>0x38841931258bbf79fb2a 33fdf19f49a7d99c3f5feb 893def8917d6e1f40ab2a7</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-02 20:58:53	<u>0x8046968e696fdb41827a 65c025de628a3eec7ccdd8 cac7bffc6e80358f9f4b07</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 20:44:21	<u>0xcd74f1ad77766ad81a4 3a71ba626c9cdd547195b5 ab235a67f8c4ce7defcf06</u>	+ 1 2000usdc.org	✓
17	2024-02-02 20:33:40	<u>0xde24aa8c78be58fe16d6 f59e07f446941b73d1f730 a702e3dae9d725774f3a36</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-02 13:19:32	<u>0x60d818e20e5dd0fac6c6 668ff3247452e8f3dbb828 039933196ea56fb5092e4c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 02:50:24	<u>0xa4e4342e56393a20ce04</u> <u>022c232bbe695cebd4d25e</u> <u>d8158cd14a303a344a1e93</u>	+ 1 Reward at ether.casa	✓
20	2024-01-26 16:40:53	<u>0xcb4208a0ce1d60afcfdc</u> <u>d938f8cac1c25dc0a6ac61</u> <u>039bd75f3a8d5373010cd6</u>	+ 1 2000usdc.org	✓
21	2024-01-26 16:34:45	<u>0x74c6bf7cb8e5d2763b1c</u> <u>41068dc166aea2655c03fc</u> <u>5068ba7b89210c7a1c05a2</u>	+ 1 5000usdt.com	✓
22	2024-01-21 12:45:35	<u>0xe639e1056b8ac5ce0952</u> <u>b33526732b3314e8051fd7</u> <u>05ffa37826117d78a0d411</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-16 10:48:05	<u>0xbdf5e28dbefd39e0bdba</u> <u>9276fd96e8800f2d7dc215</u> <u>7bd57f06feafed8062d986</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-12 19:54:25	<u>0x2cf612bff3bccfbb9b2c</u> <u>2e61044d7ffd7596ada175</u> <u>0ac39c3f27d5c25ccbed29</u>	+ 1 3000usdt.cc	✓
25	2024-01-12 19:54:17	<u>0xe59ee34b10382b783e11</u> <u>5c860c0d3a6b4fc49d46dd</u> <u>7f28c4a17aaf1ce2bf3864</u>	+ 1 1000usdc.top	✓
26	2024-01-12 13:13:48	<u>0xe7dab7f84e6c24e82ae2</u> <u>f1b53184f0ac74c100aa89</u> <u>83e009b7cea7ea3d74e18c</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-25 09:52:35	<u>0xdf01867c100b9f51d95e</u> <u>06452f98cd86bd9c994542</u> <u>b14ccf1016260c2ef4384e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 09:52:29	<u>0xa3f352bb91fcbf70c673</u> <u>62b0d3f2b0ceab1003de5b</u> <u>6d1e3c7e6c92b016e9c03d</u>	+ 1 3000usdt.net	✓
29	2023-12-03 10:16:46	<u>0x5ef8722f63b7dbdbcc94</u> <u>278a58834077f4fdf28fef</u> <u>6c944393e99bb57cbd0259</u>	+ 1 1000usdc.org	✓
30	2023-12-03 10:16:00	<u>0xc7729ecc0a6a310c5268</u> <u>fec5a2cee46f961205bd8c</u> <u>9a7f07519041022e0bb5ee</u>	+ 1 2000usdt.net	✓

\* USD values displayed at the time of transaction

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