

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbac434919802c811a21cd8609fc9883ce1aa275

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
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 rn.xyz
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.top	0 10 ETH
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDT Airdrop	N/A ro
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fe</u> <u>c5b3d349f3f8cfc07f22e0</u> <u>a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ðŸŒ••lðœâ-•airUSDT .net	✓
2	2024-02-06 15:17:24	<u>0x92a3ca7054cbd04c2566</u> <u>a54509c3058a143d3fc536</u> <u>c55381fe7e8701a28f29b9</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 20:12:48	<u>0xcc8c2e4a8d51a7fcfcc8</u> <u>f9eac69f6526d79ea242a0</u> <u>596c5bcfa4b54e412ccbca</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
4	2024-02-05 09:35:30	<u>0x5d01d9e32cbbd7d2a583</u> <u>9758e07fcd30ea4e3a0468</u> <u>4c855a1b50466dcfa5c184</u>	+ 1 rewards	✓
5	2024-02-01 22:57:34	<u>0xcea89faac67c1f9d8e53</u> <u>4d842a5e290d5be555d1d9</u> <u>654e87bc09d015351dbd27</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-30 16:24:32	<u>0x62776f8c0d700387c54a</u> <u>790c62953add1274a9211d</u> <u>50580e7b577f2b93ef3670</u>	+ 1 rewards	✓
7	2024-01-28 09:48:38	<u>0x88ef8f78009254fa27e5</u> <u>e86e4fbad9e9d15e94d2a3</u> <u>8e7eefcda75e8a98637076</u>	+ 1 rewards	✓
8	2024-01-27 11:23:46	<u>0xebdf0b33216c5d078407</u> <u>07f97daa480e5bb65e82f5</u> <u>c188078c2b6063d90a4da5</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-26 10:43:37	<u>0x64977aa14d7dcb405735</u> <u>9d92f89477c8fabed0c7c1</u> <u>1f61e4b0f31f73be534604</u>	+ 1 rewards	✓
10	2024-01-25 15:05:08	<u>0xfa4793b2226998dcf28a</u> <u>adbcb9e9a42a3b5cdb9cbf2</u> <u>d4d7462505e77ff5b5f2d3</u>	+ 1 rewards	✓
11	2024-01-24 09:31:17	<u>0x101d431bd9b3f8ae30d1</u> <u>96fe9e11b57b835aa1cfee</u> <u>a59b7135080ee0a4cccd5e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 03:15:25	<u>0x500c2da1612dfb1b40bd2d247a42017ea0edfcbebeaac16652fe5e048bdc6cb5</u>	+ 3 rn.xyz	✓
13	2024-01-16 17:27:10	<u>0xf613b904bebd871171c0765b04b1570abc40bb0e0157e1706ac6188ceb6c9e8b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-16 14:11:45	<u>0x183148b06254f06787c87a550e5b6afc8c955230a4c00e015027ada308b0c529</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-15 18:42:31	<u>0xc969342ae4773cf87d9d70e37998e977bc4e154a8780cbe6041443657a47f6ff</u>	+ 1 rewards	✓
16	2024-01-14 07:46:45	<u>0x92bdead0bcf275469a7d675e5f58486c76e90f07e39d67a8017f615298a97f1e</u>	+ 1,000 lt.com	✓
17	2024-01-13 07:08:33	<u>0x1e4f2cac0fa9fc4b5ef0b1dbac41296eaad32231ffb3f3aadae81fdc1dc828e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:41:42	<u>0x18bd25badc00bbcfbad80890f47acdd7fa45908fdb44429da0aab79e07dc1ec3</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 11:40:19	<u>0xb5fd7d57e33f5682b12b c8ba25763d5071794008c7 8987e171c53b31e420729b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-18 08:27:48	<u>0x040b270b77c392cd5f1e 0090b5917b70c16927a248 3807b53c6a1b795147ca05</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 18:43:59	<u>0xf0592dafe2b091d70a5d a01c6a052b510c93a91ada da4df71aec7be5cc436dea</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-07 08:45:36	<u>0xf10c67e76bb8803aa4e3 3ee72d39d4628ef1b506bb 0d8d149f46ee4769adfbbb</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-05 20:40:28	<u>0xa4016fa2a22947c6e397 23fedf2d43f8a3c3b876f1 ed347b440217bdc6a85f4a</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 20:00:27	<u>0x8de4a62d0df9fccda109 7601bdc64e8cbaf80d64fd 1da3c60665e215510d2f5f</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 15:51:07	<u>0x3b8fbf57f2146082125f 76df303568f4f4cbfe200d bd4a0fcc623f2a20c05b33</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-04 16:37:36	<u>0xe4e457d34a2f56453b8b f6526176788c6e95f3e390 37829235fdca9ffe031ab8</u>	+ 1 2eth.org	✓
9	2024-02-04 16:25:28	<u>0x072daf8df3c752b79ee9 a6c9b1d1869879335c722a 202eed4910c7ec0c96e3e0</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 16:07:08	<u>0x16f349950823df903322</u> <u>1be4362d534727624b2458</u> <u>4b28dc2d70b32971113da0</u>	+ 1 3000usdt.xyz	✓
11	2024-02-03 21:30:12	<u>0xd32dd3e319701d5269e9</u> <u>8740509a8c4daf53b9d63c</u> <u>463d92e5dc25a577512e58</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-02 21:25:01	<u>0x6c65e188e87fa50e8c7f</u> <u>726b483cebaed48fa13854</u> <u>ddfd3b3e40814207e1eeba</u>	+ 1 Reward at ether.casa	✓
13	2024-02-02 21:11:56	<u>0xfef2db46e46854ff909d</u> <u>85cccb840494ae5e5660a9</u> <u>c469a53909bd2a24d0cf0d</u>	+ 1 2000usdc.org	✓
14	2024-02-02 21:00:27	<u>0x738f74bf67fa34da96a9</u> <u>bf33d9bfe015db3c76e33c</u> <u>076a82d909670c4783ca8f</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-01 21:16:05	<u>0x0f105a902de675b8940b</u> <u>5252f5802880e0b6e16186</u> <u>540d01b8c3c4e6cf07fde6</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-30 09:55:43	<u>0x18fb429fccbe3cec0005</u> <u>4971d80e4abfced4588462</u> <u>2e731bd5e995a72f47ac02</u>	+ 1 5eth.net	✓
17	2024-01-25 17:23:15	<u>0x665743359e89f339df6a</u> <u>0ecd5c675a4e05a485e2bc</u> <u>6390581131e0e70073266e</u>	+ 1 2000usdc.org	✓
18	2024-01-25 17:10:57	<u>0xa08a41ff7b7add820ee5</u> <u>7cc80a7ab497f18a524b4e</u> <u>049255b60cd7dfa12d0eb3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 17:22:14	<u>0x679787680aa45ee57b54ad48273d145be8083a9bd90338e1ea59d1ed50d13c35</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-22 09:34:41	<u>0x23e315e13ddb11b810fff0a553664aba4af0fb799f0bd4ec269f8ad8848cd08f9</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-21 14:45:59	<u>0x17fdcebab3f36fff703bffa9648d511688cff5f56bad69287e3d77569215abc11</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-21 14:30:29	<u>0x58a06f4a9daefbffb4a988538365449e7db0bd0858aa0ab6fbbb6cb556b33af4</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-18 14:46:16	<u>0xc32f26e150399052f1a0d032ade2648ef9ac6969bf122a5d22a260baa6b2d2e1</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-13 05:02:26	<u>0xe3687b75f2717a2a9e4746bfd9cd312e758b65797c4ea7b9372ea5326bd54228</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 18:25:02	<u>0x6d3f4531367a5eb0bc1eae1a832c0c3dff40d9815b0ec56c96f099e9e42171fe</u>	+ 1 5000usdt.org	✓
26	2024-01-09 17:27:10	<u>0x495e941f7b2eb62193eb544b9a3c207f1297e7ad3612c552ef64e63a394d48f1</u>	+ 1 3000usdc.com	✓
27	2024-01-04 12:43:27	<u>0x5a2cf4527f291c9f7720c1ea87e7256b73ebd9a92bc44ade382cf6876414520b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 09:01:23	<u>0x6ed49f787b5e372b7c6a7195e3b271adfab7be5a073a48a55d628bf58ea0e37a</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-02 16:05:40	<u>0xa056c2b7788a9e7d20b9792841e7211870e7a794c617d2adf739658885786abe</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-17 23:22:14	<u>0x9f2b495fe83827f77fc48ea54b5150f61a1742fd5df9044a1b196ef527b192fc</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 23:21:00	<u>0x0aff2a8249b143b709b75df1196dca6121cdf1919aa6110271c24e8a0a38438d</u>	+ 1 1000usdc.org	✓
32	2023-11-29 15:43:37	<u>0x03eb27c158a9f5812dd394b49c37458a0cc23c65be4376bb2a8e8fc38e55d673</u>	+ 1 com	✓
33	2023-11-15 12:09:28	<u>0xa7cebbaacf1cec1bebf8c9402ba9002020c3b48b2916a10b1658b0e6d5ce2dfc</u>	+ 1 ro	✓
34	2023-11-15 12:09:14	<u>0x67e64ce2959ba51e49af12d148041aa7ab54007ca6034f6771b980c25d1ae4f7</u>	+ 1 et	✓
35	2023-11-14 11:55:37	<u>0x0daa3faad8c1410865695a551bf305701091e747bd3c9cc1ecc59780c98d1118</u>	+ 1 t.xyz	✓

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