

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcd5b2e86fb7cdb04a630f13f91a4c29843629cc8

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC VoucherðŸŽ•	N/A com
4,651\$ SHIB	N/A NFT #515/1000
	N/A Reward at tether.ec
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:51:01	<u>0x6ad082eb964db6162b87d3ed32f72b6bb0b0303d8e201450cc5ddb6ea982e56</u>	+ 1.000000000000000000 e	✓
2	2024-02-11 12:27:17	<u>0x3464c0789345d2efd70327c21b64b24ef6c63f34b6c0908de2c59d5f08bc721f</u>	+ 1 rds	✓
3	2024-02-10 01:56:29	<u>0xb943a56b171ac60e601b6e8e8389a4e958fb9acc520cbb9035b19fd6ed91dad9</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 01:47:54	<u>0x55be558df8e5db6c8ea7515eb5ba7b890f4aae5743d0bac2be9e0f22fdbb07b7</u>	+ 3,763.000000000000000000000000000000 000000 Gemradar.site)	✓
5	2024-02-06 20:52:15	<u>0xef5324351a8a63d92361f0ce3596f19dfc04bc9125e852f41beb91d4afe95bcc</u>	+ 3,888.000000000000000000000000000000 000000 tps://applcoin.vip	✓
6	2024-02-06 16:07:01	<u>0xa33bd506552ff5bbf97a7be9eb172c2105dd90809cac01bddc601c68069a5cd4</u>	+ 3.140000000000000001 24)	✓
7	2024-02-05 16:57:03	<u>0xb41f4741d2b8dfcd384c172e87019db20d7da82fefb81ada67074c061f4da8f2</u>	+ 1 rewards	✓
8	2024-01-27 15:41:41	<u>0xd5ef0052f048bbda9a067036f3786b0eae6495fa0a3869f115fe482d1ef73f29</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-27 15:04:33	<u>0x34c4fd6295ae1b27426718231dddbc698e3a9c3a8e776901aa18bb5a4861ec81</u>	+ 1 rewards	✓
10	2024-01-24 05:05:50	<u>0x04e7adf3c7b298761349fb064a1210538de256b8433a5685327fc99e2302aa7c</u>	+ 1 rewards	✓
11	2024-01-22 23:56:50	<u>0xfd46ec9d34b2b817cc429fb6e8dfbf2666d5ecd6fd6e22a5cc3ba7abc3940a</u>	+ 1 rewards	✓
12	2024-01-22 23:53:27	<u>0x2b3b38677b12c08806f1d0911e496646f89bdf902ef239a1fb836c573e3fab8e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 23:46:09	<u>0x2d6f7ddee35cc27a2069f6383ab19cd0410eba8eabcc0e296fa8c63c113c351a</u>	+ 1 rewards	✓
14	2024-01-17 05:12:12	<u>0xaaccdcfd5c7fe6c3e72aa73c89804752a59d5b70879cc7753fc035bf6b7784cd</u>	+ 3 rn.xyz	✓
15	2024-01-17 04:15:57	<u>0x07744bc7c56bca866b3b1873437982a5f4cc3c58e8b074d5b703b95ad1ce08df</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
16	2024-01-17 00:31:38	<u>0xca4a75f571c99e26c13a16951713fdc2c3ee453a95b9ea1b97a72954f0ee0af1</u>	+ 3 .SITE	✓
17	2024-01-16 18:12:53	<u>0x0827f6bbe4579e83eb6fd59d27b49f2ab27b3a1f5091c3f09642e9bbe1b79bb7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
18	2024-01-14 14:19:10	<u>0x3beb128707145e64073b67ace723da0f1ee45e1f660a169081545fd86afdaac0</u>	+ 1,000 lt.com	✓
19	2024-01-13 06:39:26	<u>0x940e0d3c056b0d67d34d51d2b82e9bbe144c231590e2ce9eae558c74c16a525a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
20	2023-12-10 04:23:32	<u>0x6c7f17fb4d1f2b27ffc8b31149f24060b321be97b7cc990a12f4ab963f4c71bd</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:24:25	<u>0x9d423a74e604d43fbda1f5287379ff8fa389fa4dfced1c19e3eaf8abe1e47777</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 07:23:29	<u>0xde1dcc6fa19339e60e146c5684f960dadbf2bf4874c4b31155eafd3ef02ad50</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-20 18:17:47	<u>0x2781c721b208e9c1e1d7c35643c151c1a6d72d0f3c2cdd5a79aeb00d267a7596</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-20 17:42:28	<u>0x7b8e8778be8b1befac403dd31e6d164fb96915f41f6f6b90d8df3a3f5352564e</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-20 17:37:40	<u>0x8c088651c8848506f0683f65bd75a4c784c713eac02cd71d8652c9d718603643</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-06 20:46:20	<u>0x2a7f135050e482d4f2afd32b77cb626ecad3ee34ac452620965fdff992002656</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-24 23:03:25	<u>0x9fdd5861f5dfadb185d2ab00dfd8baaaa36154dd7a8914d37eb2c1fb790bf8b0</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-16 00:56:12	<u>0x5ff3b8934bfd0ff39392541eabb2b36eb87a3896bc0538f641928a054a53b667</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
9	2024-02-15 22:30:53	<u>0xf6dcb0702f4fbece6594b8daaec4e0e220f80bbf1a64f757554f3fb2d87bc572</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 21:27:26	<u>0x5aa4ae518ce3a8a4a8560a835eb32c159f8b9f22a9d28016cdc712f3fbd71631</u>	+ 1 Reward at 2000usdcã€¸,net	✓
11	2024-02-05 20:36:04	<u>0xc204102a05479feb6898eb3eace8bc2bddb6fa7b996a9f1d1ea2ba8d3d77bd62</u>	+ 1 3000usdt.xyz	✓
12	2024-01-27 23:36:04	<u>0xb6c2c4b544dfac60fbe132a0613c5718ecda9585842e0e7de45485d9df3e13e2</u>	+ 1 5eth.net	✓
13	2024-01-27 15:26:51	<u>0x9fe939bbe43a8c340b3658dac627c80076e8ebad5d76fa7c310b1883784af142</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-27 08:19:23	<u>0xaa7f54ef90e6b7ad73dd79268645765dd5620b92c0f3d6689c1051caca76e5f2</u>	+ 1 5000usdt.com	✓
15	2024-01-27 08:18:41	<u>0xe5d763127d6536ff98fe8d0cb2338613b1bdd9c22a859854a5e98da28e39696b</u>	+ 1 2000usdc.org	✓
16	2024-01-27 08:16:59	<u>0x2b752a0eb8453dcad6cb1812bf5ce6c524c1dcd1e5759bc78b84d931d7d4c2d</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-23 00:02:00	<u>0x8a19577e5a738e862d0e11692a62c26850d3ff9620919b8fac3df0344a7862b9</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-12 21:13:21	<u>0x9184b34f84b6df913f07331300943a503c03afdcfa31ac002b34a704f4720053</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 21:13:19	<u>0x6a956cf34187246c7e39bd1288243ac5dc744f43b053e04ce5fcf8226cdc212f</u>	+ 1 1000usdc.top	✓
20	2024-01-07 15:17:18	<u>0xbdbaaec3a6f1c1e0e5c379b13d0ac1941c65481305730c2526224b46a9ca025e</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-25 19:03:12	<u>0x86726e682a096ff40473aca3a6d57a4dc1e23652e4ffba60840fafc43853ec9a</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-25 17:46:14	<u>0x303f31579c723e9d1ff9b95220bd75e8bb8a5240f537f0e0cc2bd42eee3d8c27</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-25 07:58:07	<u>0x8e33c4f1ad206c6274ba505894f0ec744d6017c4bbe4bc14ff112b7e3f14bb0</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-18 19:50:40	<u>0x103445c9531327f463aa91522b9f5669f9ce44bc53db0d73afca1512b1e59014</u>	+ 1 2000usdt.icu	✓
25	2023-12-18 19:50:38	<u>0xba4a8568cc0070867ec335dc6ebd0661d0dbe7667fb11419a4f512b20909a4c0</u>	+ 1 1000usdc.org	✓
26	2023-12-18 19:50:12	<u>0x5a85a95d62b4ce3eb8542b0ebec5c371a4c9c7e9465f43a70c3e4a734ef2e555</u>	+ 1 s.xyz	✓
27	2023-12-10 14:27:23	<u>0xea2a023f1594dc7e9149c5e03bb2ec65728aa614702361f542a1cf3850f64438</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 14:39:47	<u>0x440dd7b7ceb4c80d7ce4 2c7d8279684f41ac3d27d9 682b321f881aa275a07c2f</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 07:07:28	<u>0x63ebffab48e5de8cebf6 7c4b193cc213061156c20f 847c46914b22922e8b9df4</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 06:46:50	<u>0x3b691a1cc0860ffb405c 4baf339837dbaef209db50 be7ebef301448588bc7da1</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 04:29:22	<u>0x4891f1fef37aac2a41f0 ebfc25849157fdf7d7dff9 115aec9b35e7a574e5d41a</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 14:31:34	<u>0x47e9718713e26e75eff4 c9803c2348263711b9c525 79ab6b07a2458582819cf7</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 07:26:52	<u>0x77900dcf50a58c571bf3 1af0e1eb80c425abcd4e5 2631d482ffdc6edea81cb4</u>	+ 1 com	✓
34	2023-12-01 05:38:02	<u>0xcb911b2974df0e4afabd 089f847c4361ab74fc1ad0 62a301ebafeed94dd5a68f</u>	+ 1 2000usdt.top	✓
35	2023-11-29 07:55:28	<u>0x25a9384574e4d2ed37c8 49ba0cf3d567dabf633038 9ef23468e9d18c553b4278</u>	+ 1 2000usdt.top	✓
36	2023-11-29 07:24:19	<u>0x2e67d67a8d8770d9aa69 f24e177b0bedb6e650c9dd 12c87d82a300e57778ef6e</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 04:17:16	<u>0xe74ca812bc736c6809e6c48eced9b810d27f6a5001bdad081d437c28da6c829d</u>	+ 1 com	✓
38	2023-11-25 10:17:06	<u>0x28b0a84fcf0d97727ac5d8556b01cf13b2015de442bc51eef6cbf4ab62140644</u>	+ 1 3000usdt.org	✓
39	2023-11-25 08:47:50	<u>0xe5cb46af2e876468f23150a279c294345a9909234bfb4eacd23779e6f6731193</u>	+ 1 org	✓
40	2023-11-24 01:17:47	<u>0x164fa1526d0bc9cb02b962ce019142d7e5ba19025abf43af6fee0a037f8ef97b</u>	+ 1 Reward at shibatoken.win	✓
41	2023-11-23 23:05:17	<u>0x51604b27f03fe228c4b92d57f0237c8d9d7e39c3d6fecb685514058d7883902b</u>	+ 1 Reward at tether.ec	✓
42	2023-11-21 13:54:39	<u>0x98d0a1c5ddc818e54837516d814b6b18966fa736ad76ac5caa6697bb2d0a4bbb</u>	+ 1 t.org	✓
43	2023-11-21 10:37:43	<u>0xd2a4e2dde2e26b5ccac394113b8228ebde7315ce82c3a470e7750989b47a449e</u>	+ 1 d.org	✓
44	2023-11-21 09:23:22	<u>0xc167340456e6686026c7472c0048352ac2c0d853d2925d770aade9b192db7eb8</u>	+ 1 cc	✓
45	2023-11-21 08:12:06	<u>0x5cd3f0ee5bd9cde505193c2ffbab036e2f7a2bd36c8545a0c413018244a33c98</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 08:07:52	<u>0xe695984bb48e63faa9cd</u> <u>0d388ebcf4bcb57f592cd5</u> <u>daecca84bd7eb00fcdf7ea</u>	+ 1 d.org	✓
47	2023-11-18 16:02:15	<u>0x43f1dbc791031ec5124a</u> <u>714356ab6258c79ab0b6d9</u> <u>5a1c32b5d7530a58d32188</u>	+ 1 ro	✓
48	2023-11-15 23:29:25	<u>0x9c5ba701579e10fc5e88</u> <u>e9e1e4849f64f53dbfd1c1</u> <u>dd7459cab94f46f3096be4</u>	+ 1 ro	✓
49	2023-11-15 06:58:20	<u>0xa5667c05abf9c7443f06</u> <u>eedb07d0fea3310a4a99ac</u> <u>c6bc55d63c536364190c03</u>	+ 1 Swap NFT at lido.vg	✓
50	2023-11-14 16:39:19	<u>0xf4bfd80766351db5ad95</u> <u>bbef5d5fb305137835ac61</u> <u>9e5ce750d7867a52a7685f</u>	+ 1 et	✓
51	2023-11-14 16:33:22	<u>0x912a97ab89d2bd0be1f3</u> <u>97d61636a94051c20e2fb5</u> <u>57674471721e1586113e51</u>	+ 1 pp	✓
52	2023-11-14 09:58:47	<u>0x88b4cf3beee0470bd142</u> <u>756f2c1d2fb7fd50ce4e91</u> <u>cb980b978d158a6decf7de</u>	+ 1 Reward at tether.ma	✓
53	2023-11-14 06:57:12	<u>0x67a72308130439cc1355</u> <u>eed8b611e8fecaa3d2c4f2</u> <u>44a052482d6b906688455a</u>	+ 1 Voucher	✓
54	2023-11-13 02:27:54	<u>0x3006b4502322fb6b03fa</u> <u>643e22bd232258785078b3</u> <u>883e3191c82b6c66bda6da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-12 02:20:36	<u>0xb44b8b01f8eae70d8277 b41d10f5cb6bf3ccd3330a f74f973dd449ba4ed0a561</u>	+ 1 dt.org	✓
56	2023-11-08 14:45:57	<u>0xcbb2bd28a0b567642cf9 61b55e94fbc7ef33c0cd6f 15006c5195dfe83c2940d5</u>	+ 1 Voucher	✓
57	2023-11-08 09:39:44	<u>0x3485d506d43ed0ee0267 6e29254b9471505ba6b3d4 7f82b596164797456f96a8</u>	+ 1 op1.org	✓
58	2023-10-30 14:42:59	<u>0x6f4d0147724ba9c3b7ef 0fda2128a72c9e50a5e244 eed0da8cfb61c315ef0b6c</u>	+ 1 rop.net	✓
59	2023-10-29 16:48:19	<u>0xdced1b40cc89bd5cc5b0 7bbf500879878d4eead6a2 b0bcec54dfeac2b1a69103</u>	+ 1 2000usdt.xyz	✓
60	2023-10-29 16:48:19	<u>0x5f388b26d04cdf190214 2c45f28a2a8d044deb4c87 13cf143880af42592e7329</u>	+ 1 drop-usdt.cc	✓
61	2023-10-29 16:48:07	<u>0xd2778a6d12534996121c d9449a31418c3aec630065 6a361dc12e2dea8feb4798</u>	+ 1 rop.net	✓
62	2023-10-15 00:04:59	<u>0xd48c039abaf0b275e98c e109f92ed1bb1cc2768db1 e5b5cd9d31974908979c06</u>	+ 1 Voucher	✓
63	2023-10-14 16:44:01	<u>0x2ebd56b77bcd1316204f 106555b306d2e6e6eb218f 69e7513e01d87566fc66a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 22:50:30	<u>0xd8f612bc5e6608e66a80ca8bdbf914d5781eea21ffc9dcffd338fc1458605b73</u>	+ 1 Voucher	✓
65	2023-10-13 12:55:38	<u>0x3b4e202bab7865d9b19db164b5f49cc99d28ad1814ee7bbb380025032d228420</u>	+ 1 claim-usd.com	✓
66	2023-10-06 20:27:29	<u>0x4e4db03b6e283512c450195f7b45dc2c73280427c4e1b3b5771184d043b0e2db</u>	+ 1 Shiba Inu	✓
67	2023-09-15 04:04:14	<u>0x51627e10c2129afcc312c24e7dce269d37d2d20878fe2b79b38b21c575486d3c</u>	+ 1 NFT Giveaway by Binance	✓
68	2023-09-12 23:39:47	<u>0xd8d0c6ff6d1f7a60e6abc75fe663fdf6cca81e4dbf793ec670147260cd17c377</u>	+ 1 NFT #515/1000	✓
69	2023-09-09 18:11:04	<u>0x803579e363d26161b49d1ddd75f38cc97b3687ea48e8960705e8ee8d4ce1396d</u>	+ 1 NFT Voucher	✓
70	2023-08-31 18:04:46	<u>0x3ce2a9542a15e140cc1c2e58330c94538d9e2df555a5f38fc6f40d8414a95fd0</u>	+ 1 NFT Airdrop Round	✓

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