

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd515f307d52a8c6a4c187f6c8fffbf5bab629e7c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
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 .SITE
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
# stETHERS.COM	1 rds
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
☐	N/A Reward at usdt-nft.com
LooksRare Airdrop Voucher	N/A LAV
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
☐	N/A Visit usdtevent.co to claim nft
☐	N/A Reward at usdt-nft.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:11:02	<u>0x6eecbd78351fcb88d145</u> <u>b840752ea6199b94dbcda0</u> <u>69960b4a435b2edc3979d1</u>	+ 5,000 S	✓
2	2024-02-25 02:47:01	<u>0x3fbd512934f2e36958ac</u> <u>e96d67b6dc28bb3fafad1b</u> <u>3edc649996c71ab878197d</u>	+ 5,000 \$USDT ðŸŒ••Iðœâ••lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 03:06:26	<u>0xc512a6e6a7fedd5f960b</u> <u>239046c85a6655bc393908</u> <u>5752f538615e4de81a5b15</u>	+ 1 rds	✓
4	2024-02-10 18:14:14	<u>0x5d531028e3a87671fe36</u> <u>8638111d2ce3c0757293e7</u> <u>695e9ad751c4f183e37016</u>	+ 1 rds	✓
5	2024-02-06 15:13:42	<u>0xc3e47adc09fa7aebcdfc</u> <u>42da9a7596178dec56f880</u> <u>51966b9bf62c2765a8da98</u>	+ 3.1400000000000001 24)	✓
6	2024-02-05 03:36:01	<u>0x682b015eb0381d3d0203</u> <u>1b0c77bdf8aca13c6b5dbc</u> <u>691aaf833ec8202d283a13</u>	+ 1 rewards	✓
7	2024-02-04 23:38:31	<u>0x90e4f57901c94cc3283b</u> <u>02463b1f562cdf410c3ee6</u> <u>1d8fcc0052d825fdcdf2f7</u>	+ 1 rewards	✓
8	2024-01-31 06:07:05	<u>0x143816811ccf44e76c9e</u> <u>3edb0c92c6330d543bb8e1</u> <u>f2d5c31c690c6ed5570de3</u>	+ 1 rewards	✓
9	2024-01-31 05:29:01	<u>0xd8401a6158311c3d9776</u> <u>d7f8a2e4bb95e871a5de45</u> <u>4a4bed9603132c2e1a645a</u>	+ 1 rewards	✓
10	2024-01-28 20:09:46	<u>0x053c18d1967bda60c733</u> <u>4b206ee62643e90c9e3640</u> <u>1379a7e43ad47acafc0536</u>	+ 1 rewards	✓
11	2024-01-26 01:37:03	<u>0x7c1ffde98bf8ff66f1b1</u> <u>95eb5597a023fd9b93ddac</u> <u>83a151e4adb574f0f28ee9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 23:53:10	<u>0xdf2f37e347828cb99594</u> <u>241f4b1b3a551a47922343</u> <u>a9387471bd47d2b92977bd</u>	+ 1 rewards	✓
13	2024-01-20 18:57:11	<u>0xdab8a6775ca7dc471717</u> <u>d55b7fd9def7a011c32bfa</u> <u>06d43375f006a07f74d1b3</u>	+ 1 lt.com	✓
14	2024-01-19 15:31:07	<u>0xb70d6dddb08f6d2c41f6</u> <u>56a58c2199c8d8b4db729d</u> <u>30adb88e39b5025cbcf8bf</u>	+ 1 lt.com	✓
15	2024-01-17 16:36:17	<u>0x3454267229d17883e2dd</u> <u>0266ea3a0c1a655e4b69ba</u> <u>7f9d91f36e2a3b25719e01</u>	+ 3 rn.xyz	✓
16	2024-01-17 04:56:58	<u>0xf13885cf8794494310d3</u> <u>76f875400e8cdc9adce82a</u> <u>3efd348fd4089a7fb2ec77</u>	+ 3 rn.xyz	✓
17	2024-01-17 00:17:52	<u>0x8cc01fdce807fd2a76f7</u> <u>41d2bdc888612d49871c0f</u> <u>15cbbebe7bf869b50869c1</u>	+ 3 .SITE	✓
18	2024-01-16 16:14:17	<u>0x5c7e2cdb4091131ada88</u> <u>cd5f9a41a7250ff0e8acd9</u> <u>e4716932afca12cc6cfdd3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
19	2024-01-16 09:14:48	<u>0xb2b63fbf921b7545ddcc</u> <u>ae3deac9f0e00a6b49ed22</u> <u>0c5c14e61092ef60850528</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
20	2024-01-16 06:23:18	<u>0x7113fa6c22181f3be619</u> <u>57adb1b11a2f1e1316cc0a</u> <u>edaa712582267373ddf8b8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 00:25:36	<u>0x889f085de3f1810c3a41f24e9293810fde7fbbec8216e690e86916c1716132ee</u>	+ 1 rewards	✓
22	2024-01-14 07:42:43	<u>0x722fb91b97d70eccaeaeddf3c7d7788bb8b6a59b18d149ce0da4569a23596bba</u>	+ 1,000 lt.com	✓
23	2024-01-13 07:06:45	<u>0x571dac02280f8a68ddc19bf934ad7c8352306aba3f09f516ac3b1d6bcd54e256</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:06:44	<u>0x56d7bb8a459beeca4240ece4caf644fe1b8efd0f128beaaa673d7b659e0e82c5</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
2	2024-02-26 03:56:12	<u>0x8509b72486f58bbf2be0f1a287338e5d969f9af85a8522a06d775cfddfb4aa6b</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-14 06:09:29	<u>0xf21e7b5a88fbcce20dec13394e2fad9294767b4e0ab6a9e15ccaabc8af7e1dbc</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-14 06:09:29	<u>0xf21e7b5a88fbcce20dec13394e2fad9294767b4e0ab6a9e15ccaabc8af7e1dbc</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-13 18:32:20	<u>0x6357dbb1930dd0036311fe5eed7122ed9a3845480c8f03d87d88e0b52868036e</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 18:15:58	<u>0x6af3ea74f4ee19b8c159aa3462de4d1a9022537b795bf14860783c2e87106cc2</u>	+ 1 Airdrop at [3eth i%[Org]	✓
7	2024-02-12 12:33:48	<u>0x3db1dc6f90089a9040b8f6fd2c7b2cff3931bc80177a9678071a67bb56e99bb1</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-05 23:33:53	<u>0x148677a77f37ebc242824541d67a84582c22e8e84fca0e789298116165381780</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 22:14:21	<u>0x3ff6144a1b8164f2d9c4d4f36f8cd652f448091332d82191d3378eaad20be5f9</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 09:17:03	<u>0xf972fd804b07fa7419e7d405ae2c4f0edeaac28e33e532917499c5373a981188</u>	+ 1 2000usdc.net	✓
11	2024-02-05 07:50:19	<u>0x0b08536572ab07eaa9e4755969974337585f35931d6db5233851d923b10f9ff6</u>	+ 1 3000usdt.xyz	✓
12	2024-02-05 03:38:30	<u>0xa0cfecd65a8446d633e65f5c71be198d1f72f0598d2703983c8b58e9b24f719e</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-03 20:53:29	<u>0xe7078a91dfef52df4e345127dfcebdbb0927e65a7ba3f563374d5b5614146f22</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-03 20:53:29	<u>0xe7078a91dfef52df4e345127dfcebdbb0927e65a7ba3f563374d5b5614146f22</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 05:32:10	<u>0x06f43c77356efce6011f</u> <u>025f72662b15f4186198d6</u> <u>5b501941b86f354d729b19</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-31 23:18:52	<u>0x2effdcbf4e83f8537a76</u> <u>4e8a7cc049e8b139eae990</u> <u>3cef5aa2d0a22328b98751</u>	+ 1 Reward at ether.casa	✓
17	2024-01-31 06:09:01	<u>0x7abf4c8ec8852ee39184</u> <u>abe5acd72765621098a00b</u> <u>d5b1abfa4383b24cac1947</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 07:37:17	<u>0x277823efc1312384d2e8</u> <u>fe131ee23c85e0665c938e</u> <u>a2c73c91e04f95d372b48d</u>	+ 1 2000usdc.org	✓
19	2024-01-26 07:29:07	<u>0xe94a66ad2ffba7fc286c</u> <u>6165d21f8de5eda6ca2e06</u> <u>65e274138b6756a302498f</u>	+ 1 5000usdt.com	✓
20	2024-01-21 09:54:58	<u>0xf0ada02c2c56eb93764e</u> <u>b955b796d0d27407cb3efe</u> <u>49d742548fe49a26ab1dbd</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-20 23:38:35	<u>0x97ec660ec16b1d451f56</u> <u>6ebf833351165511da579d</u> <u>e4e464d11db9d9249dde1</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-19 10:45:40	<u>0x1a3aaaed3434e2e8b7ae</u> <u>0cecc57f82adfbcc22f2b1</u> <u>6230bdfcd5c985fdc7b989</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-17 03:13:15	<u>0x089bbffd694e2afe3bad</u> <u>f8461a88b121ece2cec12e</u> <u>f68de0d509179ad0250be7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 00:43:09	<u>0x262b825d022c2304b6f232417317fa331106ffcd23386c52febc56353d95f97a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-17 00:27:32	<u>0x1393759344ddea7f91db12074cbeec5dfd96ab174692921a68cd163bffa6b83d</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-16 06:25:22	<u>0x3ca93477e135903c7b79aaf054134170235a47070333d15e4060a4347c16f141</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-14 18:41:56	<u>0x557a8953a55f3e7436c7c174f1d1cc4471d1d64cc04d754ddd860dc01666c80b</u>	+ 1 1250USDC	✓
28	2024-01-14 16:35:12	<u>0x1675ec9028a0417cfaaf5622b9e241f093da904a3dfdca29a506ef1ce45a3201</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-14 13:27:54	<u>0xc642973dba7b969c70905900658e5a4cdc80642726d717078449a27899a0243a</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-14 10:58:34	<u>0x9ce4c5bae45ff6875c8202c306444fce3343115ffed02f5d6b2cb0836cf0aaa1</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-14 10:53:32	<u>0xa887b22c1868298e8302a1e3a584dcabadc7d9b4f2dcb53a93601d1f21e509a0</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-13 21:44:01	<u>0x9857dcbf67399c6ed4c28febe05c1c0e1ca7d711ad362b75fccb1fcc5e1352a5</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-13 12:28:32	<u>0xfad41fb68e1ae6c4af047244c8ba76b857fc943175e7d4cb036da661328f9878</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-12 10:30:54	<u>0x06834b8be52619eafb74e0e7ccd853bebd37b85fb32dc8aef7b6aea0cc35c892</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-12 01:18:56	<u>0x1ea580d9fcca23648bd3fa3a5daa537ec9d0c7be6f3634feac47cd2e541a21da</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-11 00:19:29	<u>0x2851d5772f49caa402f69d0b5faf627f7bebfde7d43d58faf7cac6fa6db358f4</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-09 12:53:10	<u>0xcf8cf8421022daf03ce5500f7b9fae582f0b4f2d431eb7c7e53cc7059935dfff</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 04:21:56	<u>0xfc12f6f1e30ae49eb98de79eead9280781acadbbca92cce5264c0346394837f3</u>	+ 1 3000usdt.net	✓
39	2024-01-08 03:53:42	<u>0x426ae952ae5576180038964c2a2918d4fe3d7366c28ab9b40d702253a6a6d01e</u>	+ 1 2000usdc.org	✓
40	2024-01-07 22:41:40	<u>0xd63804eb960772750e7a8ec70e28f3c6de1afe336fedb68518394fff70fcc758</u>	+ 1 ether.xyz	✓
41	2024-01-06 03:55:55	<u>0xe0f716d7b735fbe701e82f0555261d8c94fa984edb bad4fd41490ba75140eb35</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-05 15:48:52	<u>0xbdd06152b12b9097d63e4ba27cf458cfbb15b2259b5570281b22007dd9940001</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-05 13:33:19	<u>0x2fa56bbe849d589a27e5931b8752b212c5df7fd2d4698789e44ba7208928e2d8</u>	+ 1 3000usdt.net	✓
44	2024-01-05 13:32:23	<u>0xcc6fbc6af8bca5d1b48e0b26069bda84c742ba0215748df08005acf1dc83b454</u>	+ 1 2000usdc.cc	✓
45	2024-01-05 08:00:28	<u>0x7f56d666e8de746c3cb961936db666867d89d900236b7b9fbaab5ee98eec9d65</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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