


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8adb0b14371f199f83bf0708f4a595fcb7f0f3d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
☐	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.net

* USD values displayed at the time of transaction

Token	Balance
700 LDO	N/A Staking Bounty Reward
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A claim.uscircle.org
NFTCard	N/A \$BNFT
\$2ETH Reward	N/A Reward at 2eth.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 04:11:22	<u>0x09b45f5a1e45727bdf63bd02d2f2e495f1634caf9904d0c1df30381df8f7249d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 09:35:15	<u>0xbd6f88d836d637117358302e3f710405b79c3fc0ac6863a0b2bf4e0484765f37</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-17 16:35:57	<u>0x30d776d355ace17adfc8d9e8126bc8faf2677da1699e7993daf2dc0efd83f866</u>	+ 3 rn.xyz	✓
4	2024-01-17 04:56:36	<u>0x7f673fcb62c0ef6011d50d9875cb720fda6800ac4df306378a8af5aeac8a8dfc</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 00:17:20	<u>0xd0771848a60107ebcb35d5f48c7e0b7f09014c483dd94c6df51b7a68ec27413b</u>	+ 3 .SITE	✓
6	2024-01-16 17:18:18	<u>0x0fbf043d8753f3e208f479327c72fddd6ae7bd653713de458e21ac51d2f054</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 11:58:13	<u>0x23b261db3e33c3cb0df1edb74e23cae0ddbfc742fae8dabacac8fc62d63aab1</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-16 07:47:23	<u>0x1b61fd9651427a27ff0d07fa7d70cfa6b3dc5d9ac678ef6f12e32963daa79e38</u>	+ 1 rewards	✓
9	2024-01-16 07:47:23	<u>0x1d3791f565b8cb51b3ebbded0674de1ee983d79554b326ba3910494477c5f2ec</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:05:20	<u>0xc8dc83c2a5b81878a95f0f740d74b0cc71c9dcc2b324258e8aaa558f276bae0c1</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 01:04:14	<u>0x63fb1b1da2e1693062f86e4f73fed42d03728a1e448fce446a43733d23230005</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-26 17:59:29	<u>0xa8dbe5114dc0abcb45fba4c9a14c8d1916ad7157f15bcffd0f0d6f7a6e6f2cff</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 11:39:39	<u>0x35f0d0cb0a9190d28bda f85ab0c1dfe9e79d8b1e80 c6097b1ff3f72f104c5aa6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-04 01:56:01	<u>0xdfe0b555555d9e1779e6 4477c1640a423eb9f4e38c 4c65e46324f3b579e70c12</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-03 23:15:19	<u>0x7395d5d3761c42c8a01c d9f12f7f5309ccb38190ef 0378fbdb291d4fac707622</u>	+ 1 2000usdc.net	✓
7	2024-02-03 21:12:39	<u>0xe472059c7d0e4ea901f8 b74a69901f2efb137ccffb bcd9230917b9f34b32c7b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-02-03 06:12:18	<u>0xa18ada7c36d0db84e55a 47388f963e04e68241b72c 353fcdf045561b0d059f69</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-31 17:18:50	<u>0x2ecb3b699cca96ec34ce 0619b3f74ccc970c2cf754 3cfc13f513b663f87e5021</u>	+ 1 2000usdc.org	✓
10	2024-01-30 18:36:17	<u>0xc452a339e3df46adf545 275a80c6b7f07609a9d2dd a5ddef144a2fd768759dcd</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-21 01:28:10	<u>0xe1fe18761fa5be002d97 43cb676f6212b3fad96816 488da6772d6553ef404014</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-13 05:51:22	<u>0xc6bc66f7b608e9e6dd19 b63accfe5e07086e0dc79c f5c1d9f751a59dc965113e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 05:38:38	<u>0xdf52e294f8668679f78b a26c651eb9758a9ae77809 9fd94503a1341d4b095a18</u>	+ 1 1000usdc.top	✓
14	2023-11-25 18:32:05	<u>0x79849228e727a186cb60 90c42ced231c1f73b726f2 874deb718ac5aaa6c68ca2</u>	+ 1 org	✓
15	2023-11-25 18:07:15	<u>0x3bdadb5fecf643d405f5 c517e24443a803638fc27c d4d296d47e893e04a093c9</u>	+ 1 3000usdt.org	✓
16	2023-10-29 07:31:11	<u>0xb3822838dc0a8644dafa fa5175f5b67169492c2143 e4d3e147179ed4ae4996f5</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 01:51:57	<u>0x844b2c4d003b763cda8b 7eccf178d9854e3286b96d b03765e9219bd4c83c79b9</u>	+ 1 \$BNFT	✓
18	2023-10-26 01:25:12	<u>0x72d8e6afeef34cba1ec1 05bee9f4d0142de67404e7 c89a7d75452784ad4848f9</u>	+ 1 5000usdt.com	✓
19	2023-10-26 01:25:08	<u>0xbb81cbc22a8f7d6e0e55 592b1e8abd94a141dc68c3 5218ab24ba3ce1a709ddac</u>	+ 1 rewards-usd.xyz	✓
20	2023-10-19 14:54:47	<u>0xfa6d56f499de637a734c dfffc22a2da99c4837ad66a e9b8621823cc5a50c6e039</u>	+ 1 Voucher	✓
21	2023-10-19 14:54:39	<u>0x8388b1d38e18194fda57 5611ef542bef0e4f62671c cb6029ac3cbd5f6e4d0b8b</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-17 18:03:29	<u>0xf70646fbee426fd155d0458c951e0892c750705870938fa52a0e3d442989f052</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-11 21:14:03	<u>0x3c3ecf03bd68330e15b5ca5760c648275ba4fe650e33edcd9f923418437a94e8</u>	+ 1 Voucher	✓
24	2023-10-10 05:31:04	<u>0x429379fdc03d80e65d7aed739f10788a517d8329537d280146ed9ed8f9690562</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-10 05:30:52	<u>0xf2c959366fa779137be3087e1bc2c74af5994d2f2932a9cb30295f46636a8416</u>	+ 1 com	✓
26	2023-09-08 08:54:08	<u>0x2138005ebe11f0d96d15c4a0e6a277678eb7c493d82f2f87121e16377e2e55a8</u>	+ 1 Staking Bounty Reward	✓
27	2023-09-08 08:53:34	<u>0x77ac87ff23098ad22459ec2dbda138201f2fd14d62aa41ee255644bcc175fac5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-08 08:53:24	<u>0x21cd7a5e3bb57cf340bd2adc67a8783c33872188b200d0460a49eb7c0e00cb6e</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-08 08:52:56	<u>0xfa1b54207ca46232fffc4b6a24daae2c4a56f0296397cdb87600a81a2569b300</u>	+ 1 NFT VOUCHER	✓
30	2023-08-29 05:43:57	<u>0x51ebdccd07a9b4051361eda5f3f773adb4abd8fae32d0432dcf0c96bc55863cc</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-29 05:43:31	<u>0x414436c384923dfe435f53196b4f79f6e79eeb1864c51810f289914a7cbe6058</u>	+ 1 AAVE-V3-POS	✓
32	2023-08-29 05:39:19	<u>0x124f7d9c1cbd603cde0ae6ad982b9e14e2134739b50444ca0c32587ac20e4ff9</u>	+ 1 rewards-circle.xyz	✓
33	2023-08-28 02:36:39	<u>0xeb5eaf512aa7bc9b2e9967e3e785c1da179fd6ec11e8073fe679dddbc6d6c442</u>	+ 1 UNI-V3-POS	✓

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