


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xda007846b3a0e5606fd36bb400f07a8539a73a75

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Bullrun	1 BULL

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT Reward	N/A 3000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1000 Rewards	N/A get-usd.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:01:26	<u>0x34edbcc6c0b5617937c0 a7ca3fa22d540d0438938e 5c32f11f33dec8bf483d3d</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-05-13 21:47:41	<u>0x31d8890977fb0686e0a5 d6adc82fa5480fcb0c115e 22e21b54ef1cdcbae56592</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 19:38:56	<u>0x1377549585149e09466f8dd8cf76d9c32b3f87f2e8ee8547fb96dd8d39351287</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-02-11 08:00:38	<u>0xafa42a9a01307c449be932bf453ff5fbe91781faed9a174895a06ff01569db7f</u>	+ 1 rds	✓
5	2024-02-10 01:23:54	<u>0x4bceaa88f98b7360fe0632387497cf9980305822c7eb04197705f6487d79d661</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-01 17:35:33	<u>0xa14baf48ed2f0df5f39ee44e9e15b87c5776fc3b6617a5fca6a6784b6cf9eeda</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-01-31 19:48:18	<u>0xb53a643d8bf1888d622a2f3e8e161a5d77b7c2f0c61ae47ed4af177acca6586e</u>	+ 1 rewards	✓
8	2024-01-27 10:33:57	<u>0x6b9b97dce41d7491aaea4be4ffa0374710a28769ee1673d53c94605ab3cf633f</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-23 06:24:59	<u>0x4158b1252b0323655185a4b848e85325dddc55937aea585ff4ddeb81be1ad062</u>	+ 1 rewards	✓
10	2024-01-19 15:31:41	<u>0x8bb0048f2e139d16e74809b4690798f00d2b12811728d1b924eef945f5975d86</u>	+ 1 lt.com	✓
11	2024-01-17 09:44:29	<u>0xeeed7eaf3dd7bdbeaa33a99d7bdd707afa144360f3c771b05151a7e150ac24c9</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 02:58:59	<u>0x48514e7b11b30b5ca110751f2b5cfd99a137b15e6e8483bb1d064c831f0596f6</u>	+ 3 rn.xyz	✓
13	2024-01-16 16:08:39	<u>0x4241172b41b822e6677f44ee6e7afe5944503cd7fdb2a1d1865418ebf590c635</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-15 20:32:30	<u>0x9124702ad1928893e3160676669c3f28e35711e51aad56c2d64f40d53258203e</u>	+ 1 rewards	✓
15	2024-01-14 07:30:16	<u>0x5d453f7b54cba3bac1bbd106f4a93aaafec777d45143330ec3735de86ef9bda</u>	+ 1,000 lt.com	✓
16	2024-01-13 07:01:29	<u>0x0fe52e1ace30183133f0b0095316605c21d1a32c6c7c4258d24801478dc8e46e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:21:31	<u>0x465c4566d02b8bd05096a8ab157c0e833ee96b0f06f64e7d37f4422f4cfed7ef</u>	+ 1 BULL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:08:30	<u>0x8660698c5724ab19f50f099be1819818b1f83f13ef8d6ce38c5fc73bdc154086</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-17 18:05:16	<u>0x3f32a0e52022328b367e</u> <u>b12708c2f92014e4aa4dc9</u> <u>1b99dc519b0bc125d39ed0</u>	+ 1 -airdrop.net	✓
3	2024-05-17 18:02:16	<u>0x56210719717461f5ef95</u> <u>344450068309d118c76042</u> <u>8fc3a2df6a0ef146e635b1</u>	+ 1 -airdrop.net	✓
4	2024-05-13 17:43:47	<u>0x5ff5ebc4923457b6b0ae</u> <u>c3141af3bb7ed481b8c9c5</u> <u>26734973ba917311ed344e</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-09 19:37:52	<u>0x2966ec03065e6025ca62</u> <u>97d2a1c1c5d2fe198bf5b0</u> <u>1944749c2bc83702fc0ec1</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-03 22:11:33	<u>0xb09c0690dd3fffeec211</u> <u>550faf9a6edc3d3d6b63d5</u> <u>3ba4be483635bca79e3062</u>	+ 1 -airdrop.org	✓
7	2024-05-01 11:08:46	<u>0x50b6725c5934c2901a4a</u> <u>53c44a9644b2a250d9435b</u> <u>55788c2f962472ca0f55e5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-06 15:26:07	<u>0x1be059690d1175334fbe</u> <u>917080886e23f50bc9b1e6</u> <u>58ba4760ea66904902ed1f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-02 05:05:19	<u>0xae7336eac79c1df66b5d</u> <u>581695e1aa88da89e55a1e</u> <u>3a6de14b8c1b0827ec66ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-29 17:57:02	<u>0x0c19754a6d2f4edde5f7</u> <u>a6819d1d2f195df8598a6e</u> <u>cc605d74cb3710ad152b28</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 17:56:30	<u>0x1fadbf056c9c51b1f87563f5214027957071d67deac4e2e0e3adc3f9f85f93f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 13:05:55	<u>0x76130c8eb57521af1c4a0eae5a2787f60f76520da5b8217f15ac1d27822f632b</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 17:09:06	<u>0x24025c1d6efeb45c1e7dbd4c9af62457ba14498d56c5106eedca10142ddcf79e</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-22 17:42:59	<u>0xc9ada8fb201bcee93f32249d40154c55cff576405c0dbca5d8b2d7ec3b752e20</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-20 19:47:31	<u>0xff6adca01ee67222f9fd647cc4be13e3e836bd9fdf5531c4bba9ed873d532f0b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-07 01:47:23	<u>0xf08022e910746fe3691cf24aed56e736e4470f5962d8117cd4e2ca0dce1203ae</u>	+ 1 Reward at [5000usdc i%[cc]	✓
17	2024-03-01 08:48:56	<u>0x4ac60a206991cf2d5e6c20391a6fea4b6464363cde723464051e0fc1c42167d1</u>	+ 1 USDT	✓
18	2024-02-24 21:21:57	<u>0x9318dd6982280a172ed77a5beae65bb0c88be09f1ab815d6644c17f2379f5ca5</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-24 19:35:38	<u>0xc9586707b0070b6631dad9dc0e72e45601e3265dc2d0c224ed55a34245c4ab9c</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 13:26:40	<u>0x0b4137d536f69097c12e90f0d5e9dd3132865c37b3e7e0334d041e057e74690f</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-07 13:26:40	<u>0xc753627c2825053cee3c54be3ca5c558cccbfe2179e0d07ac56a2c3c811ef114</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-03 13:58:59	<u>0xc4c23b7132f33f06b26b6e4c980674afdeeeb5307e075e7417b9370cd433be84</u>	+ 1 Reward at 2eth.org	✓
23	2024-02-03 10:13:09	<u>0x12f545f7a0f2174d2958c50c01c26af9f8541a275c0ae44ad007e7b39f1ce2b8</u>	+ 1 2000usdc.org	✓
24	2024-02-03 09:13:05	<u>0xddb3841687436112f9b17ab67893c5d8f3143db56a277d3cd10f811a3997e315</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-31 17:13:46	<u>0x7ad770a89f574a8b91c6dfb76160b91d8bb230f66d5d4074e6d4446c0e277606</u>	+ 1 Reward at ether.casa	✓
26	2024-01-25 11:45:11	<u>0x7c737c352da142488061d89c0ee48bee3db71deefa91a3ec99dd8d82577cd31b</u>	+ 1 2000usdc.org	✓
27	2024-01-25 11:29:04	<u>0x5e815d7bbca4efb8c231f3ef3e020bf6b994daa025a7eaafba0005fa9ec56fb8</u>	+ 1 5000usdt.com	✓
28	2024-01-16 19:01:46	<u>0xaacf020c774813229e3a879b7c81ef97e23e29e8dc a17174cdc837cc2980c28d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 18:53:30	<u>0xda34c13521556f69ef82</u> <u>0f5f30be88e693bfb969d2</u> <u>011df8e8395731b4fee06f</u>	+ 1 3000usdt.net	✓
30	2024-01-08 18:30:27	<u>0x76f9b215d186a117157a</u> <u>6c210c1343caae1f3f027e</u> <u>7681d9c8521f252142cc71</u>	+ 1 2000usdc.org	✓
31	2024-01-08 14:12:49	<u>0xa11c41f683254cc97fda</u> <u>b8eea8f613026d28f296c0</u> <u>9c8d7f8a3f5036bc59d281</u>	+ 1 ether.xyz	✓
32	2024-01-08 00:20:51	<u>0x3045f08ceee3ef4405e4</u> <u>bd03496110eafa52748229</u> <u>0e84506e1b3f5d4c4d1f4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-05 09:16:18	<u>0xe22dc02a2b1461208782</u> <u>7233964c61a151f03e313a</u> <u>9babe3f5a0c9de705d0972</u>	+ 1 2000usdc.cc	✓
34	2024-01-05 09:16:14	<u>0x4e162bd4e17cbe887d96</u> <u>641f517e74ab07c864d1ba</u> <u>cfb001cca8cc248a8dd591</u>	+ 1 3000usdt.net	✓
35	2023-12-19 02:04:31	<u>0x4a5332117e3b40446b46</u> <u>08a696f9b84c18453a59eb</u> <u>abf7a583e38b380f0d413b</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-11-09 17:40:47	<u>0x30067582f20663f22875</u> <u>ba1ed421101b3c7c276a91</u> <u>9c66a46a4f43b86b448b7f</u>	+ 1 p1.org	✓
37	2023-11-09 17:40:33	<u>0xa92c4c2a1fc41b8e09b7</u> <u>13de32e2659108a4d80c74</u> <u>4e746daccba84274c25e46</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-26 10:23:32	<u>0xbfbdc9ac8845ac9cc072</u> <u>0dfc13e389bc0e5feb2964</u> <u>b038542d1deb659139aa96</u>	+ 1 3000usdt.com	✓
39	2023-10-26 10:23:16	<u>0x90a3b714243abd2037ec</u> <u>2fd2a1c887f1248b1e6948</u> <u>a57e27e38fdeddb7c0349</u>	+ 1 er.app	✓

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