

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda009c888aaf67af92660d9cff6f504d271b8d17

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
!ETHENA	5,000 wards
Â-	N/A Reward at bonewin.com
1.2827 cbETH	N/A Base Airdrop
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
	N/A Reward at tether.ec
∅	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 AirDrop	N/A coin-rewards.xyz
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:35:30	<u>0x9f871918b401aa0f5956 ac6b5976f097dca8d26d08 6d9892ca8548d52e57b713</u>	+ 5,000 wards	✓
2	2024-02-06 15:17:40	<u>0x45c2cbd0a41c058bca6e 2cc687f5f93e4c642c7f4c be49552f330941a00e22fb</u>	+ 3.1400000000000001 24)	✓
3	2024-01-28 07:31:27	<u>0x082a335682990072619b 6181bb9172929169089d69 5f72f207405e2463f0818c</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-17 16:42:15	<u>0xc3cf178c08753eb6d4b5 b7613bef86a6c1c76de672 36bc8e78839e99734cd360</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 05:03:16	<u>0x8df97bd56eedcee470753472e2d20f5e3b6ba6dba8f926d1a61ced0a3f01f009</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:23:58	<u>0x2225089798251c6e5d0f0adb413b4ea632d7fcf4b419f9b759a22f635518255a</u>	+ 3 .SITE	✓
7	2024-01-16 16:03:41	<u>0x7f324eedbae47913be2434256630ca297f9d8117099e8313cd040a110f0c25ec</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-15 17:08:12	<u>0x9275078c771901aefc91bc50096d7807f53f27f991ec1a6dd0f49006f0fd38bd</u>	+ 1 rewards	✓
9	2024-01-14 11:04:31	<u>0xdff3bc46614d740b348d5e0e7e0db0f876854d34a22d98bc99e22f3ad3629f41</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 05:18:28	<u>0x7eb56d0f061c1824d8961769850e4e22b1a4c19e3a7996e074becc4f9a1f2c15</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-16 11:22:00	<u>0xc50363cd97d9b1023d8cb99d95bab0baddaf8b5d44107fb3b3bfe74cf5c586fb</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-21 07:21:30	<u>0x414616c0a72ec496ac8c4b03d25f2c2c647fd670e59c4f2708a50ab969082069</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 07:02:23	<u>0xfc6a518d1e8a5a08b7ce</u> <u>1668422b553aac8c4d2721</u> <u>5e17e96ebbc9448fae3340</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-21 05:42:59	<u>0x87af9ddc174c478d1d2b</u> <u>c13a8e0868cf963fdaac20</u> <u>5aa4f0e9b75c0854918f99</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-08 02:14:12	<u>0xf9b19d8bffeccdb8e491</u> <u>24bd70172ab2f8ac0a25fe</u> <u>12a219478a0dfaaeac9344</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
7	2024-02-16 06:33:16	<u>0xa8086be608f9e6f7de76</u> <u>e17fe9b4b3c2213f1e4ff4</u> <u>f74c5ddd42fa2e8730627d</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
8	2024-02-16 04:20:49	<u>0xfb2ac155ac6756693b09</u> <u>7cb41864c4c933101ea0da</u> <u>211051985144ef433102ee</u>	+ 1 Airdrop at [3eth i%{org}]	✓
9	2024-02-11 03:29:53	<u>0x0231711b904b8b3674d7</u> <u>09123122ae708afbb85fc8</u> <u>481eed6de6da3f6f0d6df2</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-05 18:36:08	<u>0x2bc911688f1bf1f90161</u> <u>011e432c19ed668a60ed2e</u> <u>38bbfa66277a77612c6d16</u>	+ 1 Reward at 2000usdcâ€,net	✓
11	2024-02-05 18:25:47	<u>0xd60f5545003e56bc61a2</u> <u>15d927acd7da12b1b545c2</u> <u>fb922cd6c4814bd44edf13</u>	+ 1 3000usdt.xyz	✓
12	2024-01-27 09:38:31	<u>0x13fd0f2125e038b07381</u> <u>c8de546baa02578ca823ee</u> <u>9e6b6f117430dca4d95b54</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 09:35:51	<u>0xa46b166e24be8e6f2459373a75e5183de9203c3d7860531ac6726172f3b8e763</u>	+ 1 2000usdc.org	✓
14	2024-01-15 17:13:04	<u>0x078eca4740f6fe287590569ebd26fd3d03bedd29815e49674d3f82c2cb852670</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-10 09:14:23	<u>0xf75710e5075796068dc0a162cf000a337e076c4ac3ef72aee188c1e4f304b3bc</u>	+ 1 3000usdc.com	✓
16	2024-01-10 09:14:21	<u>0xc2dfc040fd87f5a832641ff3d8cef2bd8f02bd67f0724bd8ae2a411f6bb09311</u>	+ 1 5000usdt.org	✓
17	2023-12-21 00:35:49	<u>0xbb22750c4f81ad7ab485fe4f14ca324dcd237b8996800a6fcce862ff6d333baa</u>	+ 1 2000usdt.icu	✓
18	2023-12-21 00:33:32	<u>0x8fbcfe125cf07a88aebd51854ae3e4b2758aacd72cc509e8d526d5d3a068ed4e</u>	+ 1 1000usdc.org	✓
19	2023-12-10 14:47:35	<u>0x9d6398efcf560d939bcf586f84a9293b03a39454a8d5575c95ac019fe4382500</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 08:44:02	<u>0xcb5be45460cf7154e933122160764551f7371eab7519da623fd5ee1c7e8b0ee8</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-06 00:53:54	<u>0x02c874130ccc33cd0791c70938402c23c62ea3d217b7bec01ae46e9b5ea8669e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 00:34:42	<u>0x524377bed6308724a8c2e6d88b8ffffc5fa06424b57db953ab98227896aa2d0b</u>	+ 1 1000usdc.net	✓
23	2023-12-01 19:19:34	<u>0xdfa615727f45a63d746da21a5ee1c8a613415665fb3d3c157f3e87c9200e8980</u>	+ 1 2000usdt.net	✓
24	2023-11-25 21:13:10	<u>0x8b48902cb4c74a9b976641ff6b4b5b984ad948351c4e6df697eca16e8449af69</u>	+ 1 org	✓
25	2023-11-25 20:42:15	<u>0xcefab39994b36d2d6ec17e4378ebccf8b028eef7d2e10f657f9983d5c25ac34e</u>	+ 1 3000usdt.org	✓
26	2023-11-25 14:09:35	<u>0x32e10effa97a3ce0bb329a0e5da783872ca2bf5a11c6fa1dbe090cbd543ce041</u>	+ 1 Reward at tether.ec	✓
27	2023-11-23 02:12:35	<u>0xa8c54599ed8230a9e0327f56a988528babf7d066f08dc48c9207000b1a27e353</u>	+ 1 cc	✓
28	2023-11-23 02:12:27	<u>0xd4ea71ebfa1534114af06cdf2364c4ffa25a4ce315521f2048f807eea33f606f</u>	+ 1 yz	✓
29	2023-11-23 02:12:15	<u>0x49cbc3adbdb2c5919cb48172b96026b5e5971dcbed5a3b8c89e3a0aa6001fb76</u>	+ 1 net	✓
30	2023-11-23 02:12:01	<u>0xe5733c7db9424d9b4c6537ae867446357a391a3d22f512600f2a1bdb16e17cca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-10 13:00:05	<u>0x9c367a5cc8a4c5ec7f72ef5302736817252da3ea95e4f91ccbc1c861154edeb7</u>	+ 1 p1.org	✓
32	2023-11-01 01:10:35	<u>0x85c69f398af7f69a012354ee8dc08ba035c7d47dd1921e80a97b470f494b18f2</u>	+ 1 Voucher	✓
33	2023-11-01 01:10:29	<u>0xad3770b647b13153361b992b10f49d501fb8962d18b3b8d951e1814732065db4</u>	+ 1 Voucher	✓
34	2023-10-15 12:55:02	<u>0xe44917790fb39cef2817d29850a401eafddf1de83f5ad985d8c28c8ea3fd3367</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-09-11 02:29:34	<u>0x54755769445d43e4dc848dd9ce54f8a5483e60b57172c3ddc1baa14737838957</u>	+ 1 NFT Voucher	✓
36	2023-09-05 19:43:08	<u>0x9026c726d464be5bdd313cc7b98ee67b9dbed089fff82942e7ef6994b56b13cc</u>	+ 1 NFT Voucher	✓
37	2023-09-05 03:08:14	<u>0x0141120e3d3494aa0d276fa22dd210b4994f3e2fe12a515eed6cfebf185e1229</u>	+ 1 Vouchers	✓
38	2023-09-05 03:07:42	<u>0xf4d3c65fd4b95301c5099ae06f723236eed5b56a6b54aa6d64cd9b10bef127d5</u>	+ 1 claim-busd.xyz	✓
39	2023-09-05 03:07:42	<u>0x70e829f2a9d5feda091e556ef9ef3d5a97380e5c63bda248a73d837249caa0df</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 12:37:18	<u>0x6d84aa994f700292d511</u> <u>d8e691d0a03b486a1a5171</u> <u>81f2149201458de325a6e1</u>	+ 1 drop-circle.xyz	✓
41	2023-08-21 12:52:19	<u>0xd36012a8b79fd2b4d0cf</u> <u>799b0b7ab6a595a4676ff6</u> <u>5f8f56a2743001a55c6914</u>	+ 1 coin-rewards.xyz	✓
42	2023-08-21 11:07:58	<u>0x61d96568fc161e426e8b</u> <u>b6d51c0755de9084698b49</u> <u>25254799ece04165744938</u>	+ 1 coin-rewards.xyz	✓
43	2023-08-16 00:58:25	<u>0x81f5014810cc3c19b69f</u> <u>2fdf0556dfd9fb68ef235d</u> <u>d2884731217782ffc77925</u>	+ 1 drops-reward.xyz	✓
44	2023-08-12 16:00:39	<u>0x43855c6e30cf02934259</u> <u>b916b08195d92cda6367f7</u> <u>89351df2514d9a48bb67fa</u>	+ 1 Base Airdrop	✓
45	2023-08-11 03:53:05	<u>0xf2dbfe3ee41772eb31ff</u> <u>60431f58fc968939031cdc</u> <u>571506c873c54782c67eb9</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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