

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf105ace8436ba29408c4be526d2f808cad39c82

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT,,	3,000 rds
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
# stETHERS.COM	1 rds
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
SHIBANI	N/A SHIBANI
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
'	N/A Reward at usdt-nft.com
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 16:00:25	<u>0xa1ccafea7e57e5eb9656c3f0783992f09b940999fdde2d3eeb7d54c286bdb825</u>	+ 1 rds	✓
2	2024-02-08 20:10:18	<u>0x351e071f742ca442d5bd39eefb3d7cd798bb91d6e0ac5b591d620e7bf141a4f6</u>	+ 1 rds	✓
3	2024-02-06 15:11:10	<u>0x71de80030cbc31f305b2d5e04c019a17153f7c323100c74835864f2b941a76d5</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 02:20:01	<u>0xb280f79ffd5f8a015fc8d5689e09254a56a7461ef6512533e5f97321a4d01a02</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-30 01:30:47	<u>0x2e0154f1bf35c0d9ea51a5e902cec3029301489e3a0a62f0434ecad45a6795b7</u>	+ 1 rewards	✓
6	2024-01-20 18:49:56	<u>0xa12f60dd3659bc2d419db81a8d5171eb440ceb10bf401ae9a8efa0263c0d3621</u>	+ 1 lt.com	✓
7	2024-01-20 05:55:19	<u>0x90edce3f66df360c0aa1cd6d45f22b500c6c9b9e0a14c5ada0122720b4bdf603</u>	+ 1 lt.com	✓
8	2024-01-17 12:30:53	<u>0x1771e452b22c4798db0f4bee1c66a47361afa426043e55393128ba6ab2a86903</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-17 05:47:50	<u>0x2116893cd378bee9b1429117cfda4583de5c5958cd02073f2e337f1585ecabbc</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:00:49	<u>0x79e8d82f31daeb2e2783b0b9bd7d59257a3d2fae3af61d906440c8f8cf9d1cce</u>	+ 3 .SITE	✓
11	2024-01-16 16:26:19	<u>0x15d5e83311730570c607b7b616783683b524a5c319ece6cbe439af9a1a068535</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2024-01-15 08:30:51	<u>0xc0bef22d07977a82580295191d63ae4b51f544a56f6461e1ae5bc846410da478</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 11:46:25	<u>0x7b6e8d2e28549a030d278a4158a9c3389f181841ba</u> <u>d32748ff394854dc73c7fd</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 07:48:57	<u>0xdda851517fc2d56fe0d986fa2e42f12457e540ec5b</u> <u>1e8218ba30381ad773a306</u>	+ 1 SHIBANI	✓
2	2024-07-27 07:38:01	<u>0xca19a493c3a096edea25dd80d25cbf45172e33e5a8</u> <u>3ae67739821f48550e5341</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 07:37:59	<u>0xe7169ac17942b7c45a167d93df4f77003ae07661a6</u> <u>e92aa1b5f4bb8166e33c75</u>	+ 1 mystnft	✓
4	2024-07-27 07:37:47	<u>0xc847d38fa7cf622a9bba99625bcd15fcff701314b</u> <u>b3189adc0ec9e30bd6eb37</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-06-07 20:14:18	<u>0x612a0be3e9881266822bdeec5d48c843df53dd5486</u> <u>823ab1a545f19464521f89</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-04-19 19:36:55	<u>0xdef37ba4ed46c568dda7e83fe1335b782c3c263bd</u> <u>cb81c0d699f72f60746d99</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-02-05 21:07:26	<u>0x242d02c0fe58d0da0e8d15232865e86e52ae41ba1b</u> <u>78e49e43b84324fcf66644</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 20:21:26	<u>0x70f3fffae5eae7978e98934d2cd1e4e81de8cb9d074f971db8509b191a1541407</u>	+ 1 3000usdt.xyz	✓
9	2024-02-02 18:03:38	<u>0x7ab3d3ab3fa48917c75748681f8f3edb6cbb66ff5ac9ea243a14f05f65661321</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-02 13:28:06	<u>0xc0357fc11666ad08518aacff09037c988a238ed8e4610a154ef657fec5a538a2</u>	+ 1 Reward at ether.casa	✓
11	2024-02-02 13:27:32	<u>0x5e6566833bc5e08f0aba2d3df65216fbdac973fee28137e3a34c948c6d6af1e8</u>	+ 1 2000usdc.org	✓
12	2024-02-02 13:27:32	<u>0x4f256feba6d6c7a0bf22c6915c1d8f1f66a8f53bc1cfb03507ec56b3a6c7d021</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-02-02 08:23:36	<u>0x74c1d84d147e43eeb0dbd129487d525ef9aa25239841af1ee7f22fc9a9885d9d</u>	+ 1 Reward at ether.casa	✓
14	2024-01-30 21:34:07	<u>0x4cd14e5c3ec2ea73faca615858af261bdb4c20c9fde412cdd3a827bd4493a5fc</u>	+ 1 2000usdc.org	✓
15	2024-01-30 01:39:20	<u>0xee9ad6261a312c43f9d9b3651ce45cdb5d6246fee5c881f056684efdae2601ae</u>	+ 1 5000usdt.com	✓
16	2024-01-20 19:39:41	<u>0x38e35e58835e32fb73f4e752e5c9c6c9c4e1da2f1e0f89c7585bad7a40942b2e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 08:33:26	<u>0x0f3cf3c90f6c16d83fa7 be6468e07d6a4cdff1fef7 700d71f246712317e821af</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 23:49:05	<u>0xb76fb7f3bccf07e08b88 ad5476f95b9dc190aceca5 aca7066d7f829fe876b297</u>	+ 1 get-rarible.com	✓
19	2024-01-08 15:47:10	<u>0x87278615edddc6e28e08 86bf3e8d0e5e2819cb88ea deb9c70b88cfb13d6acef9</u>	+ 1 3000usdt.net	✓
20	2024-01-08 15:28:52	<u>0xbfc0c760a81a665c3adf b3d59fde2f30885f9fdb5d 22758e6fff5132c59a5db4</u>	+ 1 2000usdc.org	✓
21	2023-12-29 15:06:16	<u>0x6fade46552d2014b52f3 34f4c715f6063eae885f3b 2330c0bac6107ccdcb6b0b</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-18 16:34:59	<u>0x6949a301600ca787b970 eb7dbb61590bb86577caac b81042065077afddf8bfc3</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-17 12:44:56	<u>0x6ed476cd297e72b142eb 36ef8374783f8b52f4d806 48fd8f8b2d47754dbff198</u>	+ 1 1000usdc.org	✓
24	2023-12-17 12:44:42	<u>0xa6c8d9bd756579c9a82a 12342f85b48c76a570cddc e394fd1cde31e0503d1440</u>	+ 1 2000usdt.icu	✓
25	2023-12-15 03:32:53	<u>0x46c63a32df56ce890811 d1ddc863fcb8bf71d6dc4e 6549dae67d5e20ca7c863a</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 03:27:18	<u>0x8b11c886830a8cfde9cc</u> <u>b4d680e6d2a03d065d1433</u> <u>423a6478c8bb24807c2b8f</u>	+ 1 1000usdc.net	✓
27	2023-12-14 18:33:32	<u>0xad5e37dd321b38e681b7</u> <u>3607612fd3c9566d8baf1b</u> <u>511e54d3f9aaaf835684a3</u>	+ 1 net	✓
28	2023-12-14 13:05:08	<u>0x4fcce760ecb34e1720c4</u> <u>7d4e955ce347a1f55a8dc0</u> <u>139eea96a48511df5f811f</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-14 13:04:00	<u>0xfaca3a3d80d02fa1396f</u> <u>10be41b9f58f627f525769</u> <u>abb889d14ced02ea7eb578</u>	+ 1 net	✓

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