

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf36e6f102dc3dc7a4761b7808b1f50e7dbdc6b1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
5000usdt.com	N/A 5000USDT
'	N/A Reward at Lido.fun
\$3000 Rewards	N/A drop-usd.com
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop	N/A
\$2000 USDT Airdrop	N/A 2000usdt.top
2000\$ USDC Reward	N/A ds
2,000 USDT Reward	N/A net

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 06:07:59	<u>0xd4580bf8b874d9c6a5155a36b921b913cfd65012b00f03934b3806994741e568</u>	+ 1 Claim Reward	✓
2	2023-12-19 19:31:27	<u>0x71dee375a5e2f0e02a41b3edcb8ffeb44df0b7f458bc2735dbb1a454b2c2db05</u>	+ 1 \$MATIC	✓
3	2023-12-14 16:24:32	<u>0xbf1f97fab10845f3f6d674b984890d5c15e457150b1f8eaa7c1fa468410cb7b</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:57:55	<u>0x870d4f0cc6bd1a4b17d64f023f604f63fe99eefc9e957d9bf13ca891de7fad09</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 22:53:59	<u>0xbb0d9ea0712be9ac043673d7c5f4631f9dc12d0490a4b114ecd5b2d184a73c39</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-17 09:49:33	<u>0xad493a3ca276b496d600c3c9b2df604f8b6663f531b537ec3cd8f7d842bdd3d7</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 07:04:47	<u>0xd5c0f033847b364f73dd c4c3fa5e52bfed098d6090 c32604d2a351a3165b3ed4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-13 16:09:10	<u>0x97f8b509461c8dd8d4d4 6458e301304866d41e9a94 2b3075c0baeef3ae6c9b32</u>	+ 1 1000usdc.top	✓
6	2024-01-13 16:07:02	<u>0x6413c47c9d1976521623 1cc9baad039050e1c62a51 0069defd1a72a823555512</u>	+ 1 3000usdt.cc	✓
7	2023-12-18 04:04:03	<u>0xeceeee4f6520a193e142 5e6d4d9e36fa3e37bb0efd 980af6ddf0a7606d3903d1</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-17 23:28:21	<u>0x52821ce24ded2d6faf11 c279e1f2971f89d0081b9e 06237323f91359825c8571</u>	+ 1 Claim Reward	✓
9	2023-12-17 23:27:43	<u>0xf6cc95e8db8e927380ff 8b5c961195af90d57b4c51 fe501e4638c6756b483289</u>	+ 1 Claim Reward	✓
10	2023-12-16 22:04:52	<u>0xf02dd7b646fb7a6948b2 827af181f35fb586ad0323 2c92ffa9e9a00aaf68aba2</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-16 21:00:25	<u>0x5e4edf9badfa0cb2cdef 539fd522a65893d149b163 2c340f6879d05ff320ea7e</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-16 07:20:33	<u>0x0b65aa59b9e4dfb20d16 76f82374f2ff6075dec87f 19bff349fdef184e66334e</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 20:35:19	<u>0x76b81c8d1336d65dce31</u> <u>24fa4a6abeb4a99ff2d26b</u> <u>3187e22899c230229961b3</u>	+ 1 1000usdc.org	✓
14	2023-12-15 20:35:05	<u>0x48aae5e367a8c39b78e2</u> <u>0872bc64c5a7b7bba7ec6e</u> <u>54c8fd86510fc22d3eef87</u>	+ 1 2000usdt.icu	✓
15	2023-12-15 14:25:08	<u>0xbacb0e828bbb6224dbd6</u> <u>8d941005b52474a186dd27</u> <u>6cbe06eab1b1c5bd929806</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-14 13:40:08	<u>0x4d4fdb631ba4f3b22a36</u> <u>cf5de76da52ca022971f43</u> <u>ebf5e6715dd088a587a9b7</u>	+ 1 net	✓
17	2023-12-10 10:17:41	<u>0xf696e33f2fd5042cc302</u> <u>c2a89612c92fa4c9d8126e</u> <u>239f30b9596de7f4c76d0b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 06:37:13	<u>0x742da1469da4ec58353a</u> <u>df7640c59f88c178c558f1</u> <u>c78fd9d12fb2841e7118ba</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-03 06:00:20	<u>0xfb50c8f5208bc474b018</u> <u>b21d0523cdb3936df9b646</u> <u>dae3dfe29e2b9e70d1c5f7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 05:16:23	<u>0x6c49bae85030d95aaced</u> <u>5cf2461bfa0fb7be749388</u> <u>eec9d215f981d3a8e7060f</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 05:09:28	<u>0xd83deca0538a46fea168</u> <u>8a506d6dfdf44fd390adca</u> <u>06d3e43ed20fa50a4c6aa5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 08:58:14	<u>0x7c29e58e11e005ece8b9</u> <u>0ca43067d17b2b78690859</u> <u>f0b7d4e1fee766de4fc989</u>	+ 1 com	✓
23	2023-12-01 06:58:54	<u>0xf45bbc0aaf43270152d8</u> <u>d5dda2b11cca9e3d226aeb</u> <u>856aeb9fe012e6b2883bc7</u>	+ 1 2000usdt.top	✓
24	2023-11-29 11:31:00	<u>0x8bd4bae43b89f53eb6b4</u> <u>858733bfff9519defcd4f</u> <u>174e3b9f8a62ac27e71602</u>	+ 1 2000usdt.top	✓
25	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a</u> <u>3484c30b18da6dd5fce06e</u> <u>45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-28 21:40:51	<u>0x161657e1cf112d5f46d8</u> <u>9c6440e7961cbc7935c5e6</u> <u>a58717ccd25d60f6809a8c</u>	+ 1 2000usdt.top	✓
27	2023-11-27 13:09:10	<u>0x659e75f3df34eee39cf7</u> <u>23de85181124a48baa60ad</u> <u>670c78a9db850c09849542</u>	+ 1 Reward at tether.ec	✓
28	2023-11-24 03:00:55	<u>0x88a3adc833c6f197b8d3</u> <u>a8b3b7364e8d8e0258ee8d</u> <u>83b34fe051bcdd528d064b</u>	+ 1 Reward at tether.ec	✓
29	2023-11-23 12:11:45	<u>0x06ed4eb7c68aa3cef001</u> <u>578b3bfe36a9f4a5d1cbc5</u> <u>a51aa95f03476a4a934a06</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-23 10:40:47	<u>0x10f7bec697228ec2c4d2</u> <u>7c21ee138b49dc21e89f9d</u> <u>aef46303658c792fe4f33c</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 10:21:05	<u>0xda810a9e5adf977aeb6252883e19269590569100b085daf5766a557f6c418e6b</u>	+ 1 .app	✓
32	2023-11-23 04:45:09	<u>0x230b6d901ff22c1db22ea5a7ec0450e87800214024bbbeb1c796f924500c2c45</u>	+ 1 Voucher	✓
33	2023-11-23 04:34:07	<u>0xc23382dc4c90a3a8cdee7a556b38b1609f2a842496804bc321a95bfb87f846a</u>	+ 1 net	✓
34	2023-11-22 23:07:08	<u>0xe8a8b6c762407df1413bc5bf9d2c3a65eb1c943958fc86dd0594556b0cea282</u>	+ 1 net	✓
35	2023-11-21 05:35:18	<u>0xdba17eb38d994c4ea13ade98b6857b84bc7a6ccc7bea18e800312b36b4100447</u>	+ 1 d.org	✓
36	2023-11-21 02:55:06	<u>0x0d67c265f007816fc978e1df4d03fc0e91294350b5a9e4a900d0c274148f72b0</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 02:34:16	<u>0x9693c84641eb95618045dd16837f4e8e8722ff230389a89c5b3ef3c960cd69d7</u>	+ 1 cc	✓
38	2023-11-21 02:33:13	<u>0x87f3706bbd983ead8de8c78be1d0af622e93939b0e60722745fd7c383f61afe8</u>	+ 1 usdc.vip	✓
39	2023-11-21 02:32:17	<u>0x9cc2535be86d98a61c4bfae977c34bb6da33fb8ae0946b3ad229d67b11b6c4f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-21 02:30:14	<u>0xc46c828c80cdf075b87b a6d573be189f71060bb28f 04dd542c3cd37737b09c9a</u>	+ 1 d.org	✓
41	2023-11-09 09:14:53	<u>0x4de92d213104cdc8ad2e efa67dcab6b13b6e296e5d 11617791fc3e206d76eee6</u>	+ 1 p1.org	✓
42	2023-11-09 09:14:31	<u>0x81d7b4be663c723e4fad 85ceb2055c09f339fd628d 438e57c5a3657b5bc3f412</u>	+ 1 drop-usd.com	✓
43	2023-11-06 06:58:05	<u>0xd5c54ece52dbfd33dce1 63575089b26ae7c16a0fbd 5cd1bab7b3ad9e58fcfacb</u>	+ 2 ds	✓
44	2023-11-06 06:57:37	<u>0xa4320c708d1c84e52c84 11f2e0dc4070123a765513 40488afd3c2c08c9ea100d</u>	+ 1 rop.xyz	✓

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