

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf2b3df916b7988c45fcc298f0bfff86c7369677cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS
TRUST WALLET MYSTERY BOX	1 rn.xyz
# stETHERS.COM	1 rds
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A .org
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
20,000 USDT Reward	N/A ether.xyz
\$3000 Rewards	N/A drop-usd.com
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 03:48:34	<u>0x129deae1e27b2fb2d2da48f83df23cdcc3efbce45b3e17b96c47d51398d956e1</u>	+ 2,865 TOKENS	✓
2	2024-04-21 19:25:02	<u>0xb823214a7276c7686d6f4619dd7ec90951a066cd6c34543d67f4d0cf4c808870</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-10 19:24:32	<u>0xb7e8b584e1a4ab806648857af8f1f4413d494a9090808356b4801edc256b9d6d</u>	+ 1 rds	✓
4	2024-02-10 17:05:43	<u>0x618118d432309eabe240c8802feac2fcb9c25d0eb3046f5a8518da7d47d27d28</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 17:02:49	<u>0xb3fb7fcb5f8e66c2d0f274eb3248b672b1e7fd41b498c1cd168a9030834f2755</u>	+ 1 rds	✓
6	2024-02-08 19:45:30	<u>0x4ff6acaf21495476a733f40332730cf817afd64ea9e18f32335453c9bb48640f</u>	+ 1 rds	✓
7	2024-02-06 15:59:39	<u>0x9335164295a61bd953607b4f63c824b9d919de6a484dfb77e5a18c502448e8cb</u>	+ 3.1400000000000001 24)	✓
8	2024-02-03 12:26:08	<u>0x1d7964486f6f10d579f86d877597605bf95b16727161342f09a3bf603684bccd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-31 20:22:32	<u>0xa88f15d352482debfa1383049615970ddb35fba9ba3156aebb481b185a7ce7a9</u>	+ 1 rewards	✓
10	2024-01-31 20:19:22	<u>0x6246f7c6772c7ec10bcb4acf3ea2992b985c6876a268ecf6e94d97e666a4de40</u>	+ 1 rewards	✓
11	2024-01-25 12:08:07	<u>0xea245a62a75e04ea4ac6cf346e92792c88b7ef5ccb9a4aa7a1bbdbc8f0820444</u>	+ 1 rewards	✓
12	2024-01-17 02:34:06	<u>0x84ac31c2f7f4bc49c923bc6aaee9f18d1b0af7a75f586eadb33d0f28b79bbda1</u>	+ 3 rn.xyz	✓
13	2024-01-17 00:30:44	<u>0xf51d6086fbf4f37db708e268fb5db299c20d6be05f7ed21b34e3dbeb3cf01313</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 17:56:52	<u>0x7308b4f9ac208ff03b056e62e03e23de128ed17573bf93904f5f498faaa431d2</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-16 13:28:50	<u>0xa32dffcf12b6cf253f10766dd0ac63ef03cbb14b41ef33c40b78d050804efa93</u>	+ 1 rewards	✓
16	2024-01-14 09:20:01	<u>0x872931fedf2143f8703d4279163cef269e972eeaabd0bf7fa478012e1a892281</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 19:25:48	<u>0xe902b836abe35ca9694a8969a38706da9515c267fc6f2d837a0f1d437a570411</u>	+ 1 et	✓
2	2024-04-26 19:25:48	<u>0xe902b836abe35ca9694a8969a38706da9515c267fc6f2d837a0f1d437a570411</u>	+ 1 et	✓
3	2024-04-26 19:24:38	<u>0x3870bca4e369c58049011ea870fef5851ee80c308f50440e1b2439291de2cafa</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-21 15:26:07	<u>0x8dd53d790e44339b04b11e278e4da5ad705e2d534358e9410686c16557f79630</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-03 03:11:09	<u>0xd6cc55446a779526d28ea62443d3440998d61ceb3cb9d1273b8b1ff90411ac9f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 17:07:01	<u>0x4836f436925152b90671fb8a28825ed388788c629869951972a63421feb1831c</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 13:24:00	<u>0x9e51b9ecc4fbbcbdb63e547373e43f45a50e27edc2e89c54d92a313430c9ef0be</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-05 20:17:30	<u>0x990d01c6ff200ce8a3c285923e26590ea1b1d629b4f590573479679f99170468</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 19:57:45	<u>0x39d257cbd828585553f6783b1297c15ae232982b1913cbd4a202e065a783104e</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 16:43:07	<u>0x8bfb21959eb7dd48a80a534938b6115736788c8e7475bf7bc71312b3dbc67701</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-05 05:56:11	<u>0x77dcd9671993ebbb9ed17197447fd73cbaf6fc32a36900a2bfdd4fc5841520fb</u>	+ 1 2000usdc.net	✓
12	2024-02-05 05:00:01	<u>0xa9aee3724e936d8cd556bd5f944202321903df968db6be6a60ce3d76ffb79030</u>	+ 1 3000usdt.xyz	✓
13	2024-01-25 19:48:33	<u>0x80f58d342a12eec3ac91431618b8fa250ebd6ff53c2104fb74eaef7da01848de</u>	+ 1 2000usdc.org	✓
14	2024-01-25 19:37:58	<u>0x03383c6317668f8a0bc85c8fa9f759cc670701d602e86c0d8e896d959a9de704</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-25 12:06:09	<u>0xaffaec9802195b2a10afe7bad67e20fc48f4f88d308d59b3a04635bbc9ed2cc2</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-16 18:01:16	<u>0xbb7bdc9135d86c2c41dc075e4ef0b041b5eec5b3d12b9063ed7e90914c801a22</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 04:52:15	<u>0x714a69e1ee442daa21d7a332bba9d298a576d467129a9e2474e19cc73896bd5c</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 03:14:23	<u>0x8d96e5b72611027fe485434cf8b50d580e52742a74f134dd3bf1cf12b3469286</u>	+ 1 5000usdt.org	✓
19	2024-01-08 23:32:14	<u>0xaf686011db9f9142e25a256535f3e16c640dc0988bd1404035ba20cfa1a34478</u>	+ 1 ether.xyz	✓
20	2024-01-08 22:34:01	<u>0x40476510e9e759d12fe2d3a63adf9687388e44967c1ea928aaa97a0fea3e336d</u>	+ 1 2000usdc.org	✓
21	2024-01-07 19:49:32	<u>0x0de22c6daf9c5e5d634555b6cc96af537f23008c279ca0b85040199a73d88d9c</u>	+ 1 ether.xyz	✓
22	2024-01-07 16:27:15	<u>0xb7171108711171c0a19c2b9d0f843c29f09caf8e2aa2085adc0066d63d448179</u>	+ 1 ether.xyz	✓
23	2024-01-07 14:06:37	<u>0x36896554d1ea53a08e0ce9edf920208218f52c0555bd6484b9d51ed10244e7cb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-30 17:13:43	<u>0xc043e6e7992835bd346b a5d7ed201129a2fbe3174b 3a8d2165a2fdf491202007</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-29 20:56:21	<u>0x028aedfaccb510fdfe57 2300d89712cc4be1f8a093 5c028f406e2ccd7a38083d</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-24 12:54:12	<u>0x72311d5949095efbe268 edb72b6fba79a38a43c025 c8ad22ddc89b734353a1be</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-24 11:35:24	<u>0x452acba28ca22223adaa b32583c8bb5badb2fcf4ff 4aa38c97c4fe36790843f2</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-24 11:34:22	<u>0x4b75fa597639672e517f 799be12d84aa7adfc84a61 5f9361e436d3d40c971fe1</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-23 19:23:47	<u>0x36f73e83701d19d2adf0 2ff434169b17b768578053 5b1891ee10218f9546c222</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-17 14:24:44	<u>0x964f31ee09ba3bf71200 32949e4c03e2e91b88e81f fae0b982a4c1805e2fdab7</u>	+ 1 1000usdc.org	✓
31	2023-12-10 17:03:18	<u>0x8c740f759ff764ffe92b b7b0122e1d8b684c8a7ea9 0e32dde612798a22f24db2</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-09 13:39:42	<u>0x8882bfc76d14e4429601 d54128d07e95657f4b0a82 806277a7ab900b6e61b66e</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-09 09:56:36	<u>0x3c33da03e5798eed3ced c3057849cba98f4dfbb59b 84baac61bcf12b5183ff56</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-08 15:38:52	<u>0x135733debd5bba09e9bd 64729cb62252bb82846016 54d5aefed4741e34d771b4</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-05 23:47:50	<u>0x599fdbcddee7ac43ea4c 6cc0e18a370db45ca8f41b d82eebd25696bc61b1667a</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 09:16:30	<u>0xacfd9ecd5e6775ad49b4 70cc9069dc311711d23315 31a5a76690d106fe6a7c4a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 09:15:20	<u>0x7264dc3003994d2d0197 64c1698160623f29b33939 887c33f804451719b39a16</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 11:30:37	<u>0xa49476d8a1354a9adec0 89eae4e93b15a2cf83889e 2f504b31830c8315b0d918</u>	+ 1 com	✓
39	2023-12-01 11:12:37	<u>0xd03a0943126d9dd6c8f3 71d0f7afda815fa2df1f04 1a3f77ca836ba2605c162f</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 08:42:45	<u>0xc8ce2c1e6ccccde74102 b091b00cc1c2914430cf45 133d4a15e25da2e21c7de6</u>	+ 1 2000usdt.top	✓
41	2023-11-28 11:41:14	<u>0xec29e895cac3572fcd2a bda356043bb68a60544be6 cb95538629e2b3308475cf</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-25 14:57:32	<u>0x70199a8a96068e9ddb31</u> <u>6a5adbc2b642dc3f299791</u> <u>175d59ee99187f5c050832</u>	+ 1 org	✓
43	2023-11-25 14:44:00	<u>0x460d0327480f6554d080</u> <u>be69b097ddef27babc10af</u> <u>57450b255eefc9e6168088</u>	+ 1 3000usdt.org	✓
44	2023-11-09 09:30:59	<u>0xac4b7cd2ec148ca3a7bb</u> <u>0e69c2c1c706106cf99ebd</u> <u>38c8e49dd62c0e62d87e2c</u>	+ 1 drop-usd.com	✓
45	2023-11-08 18:19:49	<u>0xedfc7c55730119ed2d5f</u> <u>6c85ca8f6be76e6334499c</u> <u>1a735e3b95c1b8bb5a4c88</u>	+ 1 op1.org	✓
46	2023-10-27 02:56:24	<u>0xd3d135525e41af994e9e</u> <u>3454ff583b6e0c32ad0ea8</u> <u>cacf69aa23a3f107aa4fc2</u>	+ 1 \$BNFT	✓
47	2023-10-26 23:09:13	<u>0x87ea4817de44d8db8fa2</u> <u>87e2b27f32e2d1bcd7d82e</u> <u>1620e69a6817bb425e9ee9</u>	+ 1 Voucher	✓
48	2023-10-26 22:04:36	<u>0xc2a3e90f931e6fd7d555</u> <u>cb9f822b72d8b2c4798b11</u> <u>aeaaaf4a6818af9012f074a</u>	+ 1 Voucher	✓
49	2023-10-26 22:03:44	<u>0x7059fc80da8dc29ba692</u> <u>82e3847015798c2f50ccd6</u> <u>6817170bb718555b7a9e49</u>	+ 1 .net	✓
50	2023-10-26 19:06:24	<u>0xc5e25e0eced67cd6f368</u> <u>767abf713e0a3f748f7e97</u> <u>f21b373e79507abcdf540e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-25 23:59:07	<u>0x880b8d1e8c404fdf3041</u> <u>2f609607d24ba088e488c9</u> <u>d79f69bd416789158c320b</u>	+ 1 rewards-usd.xyz	✓
52	2023-10-25 23:56:45	<u>0x07e6b822532671b7ca53</u> <u>2e394e6ca30b302281439d</u> <u>2e8647d213ee29eb37571d</u>	+ 1 \$MEME Vouchers	✓
53	2023-10-25 23:52:49	<u>0x624eed83e7d0ab129631</u> <u>50f30ff266986b8ab122f9</u> <u>237b698c90f324095ad633</u>	+ 1 er.app	✓
54	2023-10-25 17:30:46	<u>0xcea9e4a7e9645fa5739c</u> <u>2fdc52867792f0b4325a9c</u> <u>cf1edadc35d8afe5f1beba</u>	+ 1 er.app	✓
55	2023-10-25 16:37:13	<u>0x599babef425b7bdc60bb</u> <u>dabf76c28287c22d8356eb</u> <u>0d5175c98e7cb08fb7a277</u>	+ 1 er.app	✓
56	2023-10-25 16:15:21	<u>0x5c65a680e25c984d5981</u> <u>096a174f9ebd9df19a18d9</u> <u>537dbfd51d977cf1df82d5</u>	+ 1 er.app	✓
57	2023-10-24 00:09:56	<u>0x740900323c3d3e53bcbf</u> <u>f17ea4c179f9ee88a38635</u> <u>e69cf77691b1044878dbad</u>	+ 1 2000usdt.com	✓
58	2023-10-23 15:34:38	<u>0x3aae018e26bffe722edd</u> <u>172bd4233ccb8007040f22</u> <u>2fcbc15f62c639cfd0e20c</u>	+ 1 dropusdt.info	✓
59	2023-10-23 15:26:14	<u>0x23aacbcd5bdf416e2e1</u> <u>2b9983f003fb931f866d46</u> <u>371d815a1f62bb8791cf66</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-15 00:11:38	<u>0xe38f0b3e7a13cc1ab26f9e144bd6fc16ec9482e7972877e85fa91ab23d20ade8</u>	+ 1 Voucher	✓
61	2023-10-14 15:46:40	<u>0x2bf8bb21bf23bdb5f192aac2f942598464e1d9e73ba7c442b7c13199b3ad7e80</u>	+ 1 Voucher	✓
62	2023-10-14 14:52:44	<u>0x022871361c386bd095b286a08af0921f8777c4189e05d7f8cfedf6e3d143cb14</u>	+ 1 org	✓
63	2023-10-13 23:07:39	<u>0xf38ca6dd34efba431fe50bc83c6a7e232c494507bd79be53d9c3566ab9d0018d</u>	+ 1 Voucher	✓
64	2023-10-13 17:26:40	<u>0x6bad0163a2118a17722179dbe3771190834d3eaea361e4cc4e14ffd46399ee18</u>	+ 1 claim-usd.com	✓
65	2023-10-11 19:37:07	<u>0x6314c93814475bea07ce06d4483391c84dd54d46827c90ae03a3dc3611deacc3</u>	+ 1 #1 VOUCHER BNB SMART CHAIN	✓
66	2023-10-05 14:29:23	<u>0x0fe3ceb0dca04c26446ebb6a1210f8299a409da54a8e7e0211ca4a083a1386cf</u>	+ 1 Voucher	✓
67	2023-10-05 10:54:20	<u>0x11de9cbbaeaa3a8cd6f56742095d3ef411b57097dd7e20b3f587ee1f02eef293</u>	+ 1 Vouchers	✓
68	2023-10-05 10:49:02	<u>0x8a00584d6fc8840685903b9057b8b2495e6cf8c724bcc5d67290d41fd862e3dc</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-04 15:55:45	<u>0x355cffd9c7046a1e5dbe</u> <u>23b8f45156db239417126d</u> <u>c64152291a77f9c18e76d8</u>	+ 1 Voucher	✓
70	2023-10-04 12:48:44	<u>0xc217ef5f9e4221eec070</u> <u>6d9b0ebe95e38ae4b2720c</u> <u>f1a7daa62f2827a5c4daa3</u>	+ 1 .org	✓
71	2023-10-02 16:57:52	<u>0x501bbb1630353e0f6704</u> <u>71b9c142785949680638ce</u> <u>2de1094b0e221f8bf1e31a</u>	+ 1 ards.org	✓
72	2023-10-02 09:39:53	<u>0xfdfb8c89890149d52a82</u> <u>02db647e5e7a90c8122eb4</u> <u>3deb6241619e109a9d0d71</u>	+ 1 usd-drops.com	✓
73	2023-10-02 09:33:45	<u>0x93f669b00b8b97dc9f7d</u> <u>0ded4c885d01ec9e316ac4</u> <u>09270c8dae5e1fb8ab7cad</u>	+ 1 ards.org	✓
74	2023-10-01 21:23:29	<u>0x93ce1875157cd81853f7</u> <u>cc6af480c1edad219a2383</u> <u>ac5cb8d3ed721ce0d14083</u>	+ 1 ds.org	✓
75	2023-10-01 21:23:09	<u>0x4b007122726e181b467c</u> <u>69fa101f65a68d909623be</u> <u>81100d058f2d9ab9fc892b</u>	+ 1 Vouchers	✓
76	2023-10-01 11:28:56	<u>0x5de89be2675358178979</u> <u>ad36d9234976505801bce8</u> <u>aa472fc7f4826e0b2e6753</u>	+ 1 ds.org	✓
77	2023-09-30 21:58:41	<u>0xd4ab7a1ae1c0ed534133</u> <u>75cbf7e07dceec0451e6994</u> <u>b3668ed47fb06c74f58943</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-30 11:25:45	<u>0xc9523e76c985691367b5</u> <u>062df2fb097e3b4e2d9b11</u> <u>9c46e77eeacdc7f50f4d0</u>	+ 1 drop-usd.me	✓
79	2023-09-30 11:21:41	<u>0x8b9abfec87472f3418f7</u> <u>ac70a9a4e33125d8e8d4b6</u> <u>f5cb26419313f04776e32f</u>	+ 1 ard.net	✓
80	2023-09-29 13:17:24	<u>0xcbebbf44d515f5b9ce90</u> <u>4c5db795733c34a38d8fb6</u> <u>5294f6e290b4db200a8b09</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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