

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:45 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf7519d20a555c7d9d15288f015250f8a566632a4

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

hers

1 hers

! 5000USDT.NET

1 REWARDS 5000USDT.NET

TRUST WALLET MYSTERY  
BOX

1 rn.xyz

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

Acces

1 rewards

Liquid-ether.com

! NOTCOIN

1 CLAIM \$1000 NONCOIN-EVENTS.COM

! USDT

1,000 lt.com

TRUST WALLET MYSTERY  
BOX

1 .SITE

! USDT REWARDS

1 REWARDS 5000\$ USDT 5000USDT.NET

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

Token	Balance
10 Collection	1 10 Collection
hers	0 hers
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Enet
ðŸŽ•	N/A Reward at usdt-nft.com
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%Enet
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 18:41:05	<u>0x0a9ffbe01d985ad91dd4e5eec4e76efa4a877a77d26af4158553d12f49a7cc01</u>	+ 1 hers	✓
2	2024-10-01 04:19:20	<u>0xb16769c1a065a4b1086d706d2a23a1854e8863b4e979c47ec8a2c8815a0daff3</u>	+ 500.00000000000000 0000 xyz ]	✓
3	2024-02-01 18:15:47	<u>0xc2c18f82b75bc35153c1d73285ef2a7c70ecc1a83198e3e343388e5aaeb0a20d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 08:31:00	<u>0x8c7c335110331abbd5e8744b7edcd3951157a584b4dfcd645040260aab8e4a1</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-26 18:16:14	<u>0x36c907c5bbdca2c50ced140affb10526517985a443ad5fc0903e7b9ace8c2506</u>	+ 1 rewards	✓
6	2024-01-17 09:04:32	<u>0x38a4297c13b1090941399f6bd52749ba7af3c59e2271c37cca466d9a7957206</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-17 05:59:50	<u>0x65d437be0cb2124025369613bb45f57d1759f2ff65f05d3aa80fbc5b69be30e7</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:12:01	<u>0xa7bebc0e1d80736138fd25bea93bab9e88dde4cc7c10fa149bd7fa5c1436760</u>	+ 3 .SITE	✓
9	2024-01-16 16:26:49	<u>0x8636fef08d3a80e6bab3fe617617142f061e53272cfb19de5aa507c5712b5b4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 10:16:38	<u>0x208574bb042ab79a9fa1 dd5de8d97347ef034a16eb 1f8cd3f67dcfe9a7a1f984</u>	+ 1,000 lt.com	✓
11	2024-01-13 06:04:08	<u>0x96dc0539ec6b2de3e571 c7bfd4ce7284a45e0b840f deae50f4bf9ff4ba3cdc3f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
12	2024-01-13 05:49:06	<u>0x1183b1116f06038cb81e 98d2c85844aa9b95db69bf aeb197f38ea755d298058d</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 18:45:41	<u>0x7f0670cb94774a0be784 574974b09ecfe18b2806e7 5625ff002cdbcaccad62f8</u>	+ 1 10 Collection	✓
2	2024-10-18 18:41:07	<u>0x6d4fc0ca7d8d06a8c77e e85be15652be1b04432096 607417f3e492b4c9e48a1a</u>	+ 1 hers	✓
3	2024-03-26 01:10:20	<u>0xfeffcca44db1428f7d25 357cad8d57d075245812c9 779f1ae6e6ae8e9bbc4373</u>	+ 1 10 ETH	✓
4	2024-03-26 01:05:52	<u>0x4c86285b2bccf1665c57 6ce3c68dbb37580924dc5e aa3be2c4e9f6e09454222c</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 22:52:08	<u>0x0b92de018f4178afe18f2f4bae30c0d08434f5f05df43c059999e133f4c059fd</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-07-12 12:32:52	<u>0xfafa6826181ee75065800b16f57fb8b5a07493884c887dce43faa3add7c4b5e1</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-12 12:32:32	<u>0xbf012db37fb213af55d00d2f3c6ee91e7bc369c85d395efe287f706aa930b14c</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-03-25 08:27:18	<u>0xb59c33560342ecfa506541a5b65b0c2906e4f99a032e0541ccd3734b1ba6d182</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 08:23:41	<u>0x6686bb0f126f347a0f6848699d66ec0b14285d553a3d869960d7231a54fa5848</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-04 18:13:58	<u>0x8348cd79456f686c426fb71135be51eb7bace1bdca1a46d65a632d50a0e1b1d9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-23 21:48:52	<u>0x59350b00ffb1537a25a471351852376ab0519d84ff21f4745b4ba54b9a9bffe1</u>	+ 1 Reward at [3000usdc i%[enet]	✓
8	2024-02-23 21:21:05	<u>0x23d5ebe17197136deec8af8b40ad4cb03e780c7fa9352dca830e0844df1ed6fe</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-13 21:22:52	<u>0xcd77f86e536e2dcc50ee560d666d0e25c75a4c2b83c7768ccda02fd22f6b73d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-13 21:08:33	<u>0x59fa842cb46e78dc18da d7ea970a37ab4dbc8a16ac c362b0f96fdd26809d5c56</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 18:34:56	<u>0x5db313ef3bf7d9da5e88 2ce85810652f4c71363b84 556322e8ea2108a71fff4e</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-06 18:34:24	<u>0x18ca8d5d79c12c66b531 46ac3272342c72a32fdd6d 6def0a8e26f818891c1d47</u>	+ 1 Reward at 2000usdc i%[Enet	✓
13	2024-02-06 18:34:18	<u>0x83283b3117533ccd51d6 b9957dd3b83d4ef0502ddf e33c08840ad9de0ec82ad4</u>	+ 1 Airdrop at 5eth i%[Enet	✓
14	2024-02-03 18:19:44	<u>0xd0ce645e92e460e33df1 f3d3832cd4905b79730a67 b29f0268ba3255bb9666e1</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-03 17:34:07	<u>0xf869adcf35a034fdf425 6d7b6fee0449075e0cb220 2fa86931a049c9b97ad1b3</u>	+ 1 Reward at 2eth.org	✓
16	2024-02-03 16:26:36	<u>0xbd47545b293388c52296 03e05385ae6f635f4033cf c848dd046a45f79244598e</u>	+ 1 2000usdc.net	✓
17	2024-02-03 10:41:20	<u>0xbb6924a666289f700692 d8743de75580759f6b559f 6aae517c72b2691e2879d6</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-02 22:56:51	<u>0xdba64d4d76d8261182c6 ae7a3c5cc6a94298be1c8d e0e265462f7148d45d51b9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 18:34:28	<u>0x5c5f014e48b657ee31d55b3cbfac069a3a3917d6430b0dfd1998924207b56a89</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-28 18:34:44	<u>0xbe2917eb8a10146aad971eb8ea8813033c4615f2c1adf0da90e1ce000da82010</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-28 12:03:02	<u>0x254417cd67fd9f34d290e053327853e41ddb62e239939821015ed5a88d5ecfd2</u>	+ 1 5eth.net	✓
22	2024-01-26 02:38:15	<u>0x148f5dd6ac673a17b799dce90008fc8fb333f800b2481e102b37e38c3f09b7b5</u>	+ 1 2000usdc.org	✓
23	2024-01-26 02:27:18	<u>0x5b24ed7d2d5c3719ce2d3385ff181ab18d1a2ba9ec863b7b99630b9aec9b81a2</u>	+ 1 5000usdt.com	✓
24	2024-01-14 18:28:00	<u>0x8186b7caa3ec57f36ce1365875ecefdbfe4bd12bb73e7bc56344eec06193d401</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-12 00:03:00	<u>0x59a76a08c5ce09bdf6378f81c419137e0e838c2055dfdd114217ff4acb28697f</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-09 03:33:48	<u>0x951cc83f358c8cbea3f0d17b91bf058a94c9956bd72b998f0590836e6fbf7a7b</u>	+ 1 5000usdt.org	✓
27	2024-01-08 23:10:34	<u>0x61e2bdaed624a380a1eb1159d8603a336c44e35263f87ad4bf6af5724daee759</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 18:36:07	<u>0x34255cc8c62db6b81904</u> <u>fed9158f8dde83f50bff15</u> <u>d5c12a70ad94ca491e9ed7</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-07 18:28:02	<u>0x820f528b514833169ad4</u> <u>e01938391c3bd393974470</u> <u>459d98a6a73d3bf49062aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-27 09:52:58	<u>0xb776657985fd70e91918</u> <u>e6aedeb2d9acca311bde64</u> <u>a326b41af8f890c65106b3</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-19 18:36:09	<u>0x848b4df5fd63d30dede7</u> <u>32df7efcafb42fb0c89929</u> <u>8e813d868a580a6751a1ee</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-15 22:14:30	<u>0x0df63a1e0c7bda47e743</u> <u>5fdd5e285cfea204a36ef4</u> <u>b3e719e1e9da37c76158f2</u>	+ 1 1000usdc.org	✓
33	2023-12-15 22:14:11	<u>0x638cd3e2af8c4c94542f</u> <u>d0eba8473301e2df270fa4</u> <u>87abfd5f3aacc45576cc03</u>	+ 1 2000usdt.icu	✓

\* USD values displayed at the time of transaction

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