

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:00 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf89a9847baef4d238b023190ade23728b199e45b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! 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
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A ro
2000 USDC Voucher	N/A yz
	N/A Reward at tether.ec
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2ETH Reward	N/A 2eth.org
• Bonus at 5eth.us	N/A Reward at [5eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:04:03	<u>0xb3e1f3b568dd7119a057dfdd1701ebb691b4ad6c362df38ed0f214ee17c8ed60</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-06 21:02:51	<u>0x61a1852f5c09b0d9beae037753d47ba8bed746798b97ef4721510d0073d73407</u>	+ 3,888.0000000000000000 000000 tps://applcoin.vip	✓
3	2024-02-03 04:06:54	<u>0x86307b80ccb8b60394306fb2eff208472d901c4ca55aa410d6359671728b86ce</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-30 13:07:31	<u>0x9577649d754221bb2bd1bbd33c1cd612a4e50c618b0dc147448c702c0ab3b7ac</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-25 13:32:03	<u>0xe69d4d0210f17c59b46b</u> <u>ba3899d83caf35c04be31d</u> <u>3afb715ce990ec6a6a7c21</u>	+ 1 rewards	✓
6	2024-01-25 13:26:25	<u>0x405e4ae05933673b636f</u> <u>7543d9b1f1ca7ff0545ff0</u> <u>7a759f3c97d31cf705a255</u>	+ 1 rewards	✓
7	2024-01-20 06:56:56	<u>0x8bd6631f334d4f9754e0</u> <u>9573c15e5dfa87e33c4433</u> <u>ee7cc9ae0e0071d9823fa4</u>	+ 1 lt.com	✓
8	2024-01-17 06:39:06	<u>0xb61e444ef26fb383bb92</u> <u>b3a4cf2cc8ba4998ab1128</u> <u>a37389d0c70b9cafa4b205</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:51:46	<u>0x5c78b34ce36748b6be23</u> <u>f291c2ce8f81adb36d47fa</u> <u>765276317f84f211897e41</u>	+ 3 .SITE	✓
10	2024-01-16 16:12:27	<u>0x5e3baf3bbe2dcca80c1d</u> <u>ee71655bfbf42c0d31a9be</u> <u>e7e40e63e6d4d13afcde87</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-15 20:59:15	<u>0x306da66092106aff795d</u> <u>59dbf3fbdc0e748f23be3c</u> <u>80d338fb7f4a89bbf57502</u>	+ 1 rewards	✓
12	2024-01-14 09:17:59	<u>0x3d122002a5abdcad4be9</u> <u>94b32e342c68c61755ce52</u> <u>5a3ef5035e0e0b8585c06a</u>	+ 1,000 lt.com	✓
13	2024-01-13 06:23:49	<u>0x7374e35d7e49cf7f3018</u> <u>9f31f7f11698edfca63f0f</u> <u>6c35b86278472485051ef1</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:04:05	<u>0x814294fa879292aca25c10c0aca53d4e7e24faa24d7244a7ca9979ee14da25c5</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-05 11:14:51	<u>0x079346b24cb6664871f19b056ef743acd3d3db1a1f44bd1bb6104e7145bf9cb2</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-30 11:57:55	<u>0xe184a13439ecefdddf8861e5bfbe75be9cb685d8f55d4e1a844a597db711cea3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-24 06:41:41	<u>0x91b3f236737cb18c89d968e083100a309728976bb14ea1ee8a94d899d3c0b7ed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-02-27 04:12:47	<u>0x1048a61919f0465d9a30c600ce81e124eb5aded9c8450b784be62192e27851c1</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-26 17:36:27	<u>0xdeee8e15cc1e24bf413951bf658b7d66c08eaafa5a44340d8488feb324951f6e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-22 04:41:23	<u>0x87fce4bd95e72785900b924e69bc8e575d5d6d1eb971b2c41b94abe18d9a1fd7</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-22 02:55:15	<u>0x8a4474cb384838d1b2da276ad44fb49818232dd1879aed91a7a753ebd75c1e15</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-08 13:37:20	<u>0x7c62469039b4ee901a7d7cc2cc0ad30f3631a25b30c90ae3d8ca36ad2e3a0f1f</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 13:37:20	<u>0xf0236583d49067cdb982</u> <u>bbaff537200d50290d734b</u> <u>f440ab80e45ac4fce60cb5</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-05 03:21:07	<u>0x2e237550ea871016d3d9</u> <u>fed5e5fee8fab970ff911e</u> <u>2fc6e271bb67b544095117</u>	+ 1 2000usdc.net	✓
12	2024-02-05 01:28:14	<u>0x0533b48d0f3838a6848a</u> <u>0705f6f2734dd5147666d6</u> <u>109ca2cd22726fdf669af1</u>	+ 1 2eth.org	✓
13	2024-02-05 00:01:55	<u>0xc689b1688b7c398c7b11</u> <u>f814d89a384a02cc0b6d99</u> <u>352a3951090409eaf9194d</u>	+ 1 3000usdt.xyz	✓
14	2024-02-04 13:48:12	<u>0x7f9a85e3008202fdcdb8</u> <u>7e053c3716b7eeebdc515d</u> <u>06b0bc3098ec47ce22d753</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-25 21:41:07	<u>0x6e74804a86fd725d16cb</u> <u>a5dcd492d095c9135787a6</u> <u>ec5573fdcbb020b98c84b8</u>	+ 1 2000usdc.org	✓
16	2024-01-25 21:25:49	<u>0x02142ce142f2ac2203b1</u> <u>df3b82f2bb5f04cd0e21d1</u> <u>838bae231564d3cdbc6cf6</u>	+ 1 5000usdt.com	✓
17	2024-01-08 18:26:05	<u>0xf070971083d562707468</u> <u>fc0e8f20637aa4149a1af2</u> <u>479d6e59454408cc1cb4a2</u>	+ 1 3000usdt.net	✓
18	2024-01-08 18:05:31	<u>0x1adec38778ae37e20080</u> <u>7b50fca1d59e0ebae9f530</u> <u>c140623d9c85e9f3ef6368</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 04:00:33	<u>0x2a55880f51c51b980621531e118a7b82e6a55b13e6c3bbc6d01c9ae81bc64401</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-26 01:25:49	<u>0x6ed5953d829ef0c60e08cfa3b992ada9624e2bb277c60d65afe9fe06fff7e1d4</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-17 16:07:32	<u>0x77253c3f4194292059f9d92f91e612f06c0a34a2321b1ff345d35544c6e8b218</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 13:25:08	<u>0xb82419b8c8055611a88cc0971672b3a98f23267e730690a5800d4bfcd897057d</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-15 21:37:07	<u>0xa0d672875eed1eecb8ffab29419f807978fb4d99e592bfbcb8065046ad99eff25</u>	+ 1 1000usdc.org	✓
24	2023-12-15 21:16:58	<u>0xe359a4a45c83785fae501deaa62264f0671d21b4406920fb1480d39a67ecec2f</u>	+ 1 2000usdt.icu	✓
25	2023-12-04 09:58:09	<u>0x5df92e4882720c34777dabb60ca8e47b56c58aa604a2fbaacb00648b95f7039f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 19:12:34	<u>0xd905e78f3442eb1b1d87a28e70a71ede929c947ef5cd20af4e852362cb7b29ae</u>	+ 1 2000usdt.net	✓
27	2023-12-01 17:37:17	<u>0x9d2b8e2b4e0979ce430ee2e6a52e15b48565e72685817da3bf767672ac7d4667</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 11:44:31	<u>0x0945fcbf704732c99150 b4b9c561f5a4f47b3802a4 2a0daa01ee5a2712f29670</u>	+ 1 com	✓
29	2023-11-27 13:07:12	<u>0x86070010a6c710708d5b 84302012a87e53cfc88cc1 a97fd257790e6a48e23485</u>	+ 1 Reward at tether.ec	✓
30	2023-11-25 10:10:18	<u>0xf9aebb240a015893dcbc b9c3af4e19beb3655b61c5 c5616cf0baaf1628e817ad</u>	+ 1 3000usdt.org	✓
31	2023-11-25 08:43:08	<u>0x6f4a7c0040de702276fb fca959d6ba8576e31bfa60 2d714d147805cde2d8b64f</u>	+ 1 org	✓
32	2023-11-22 00:53:58	<u>0xcfa635f26cd43d7a7efc f257c4514be4c2dcdbd7dd 57a7ab7acdc9f7bf6f479d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 00:52:30	<u>0x79f8a50ed913d6edb443 f1e385dcba7bd3c8c12b38 071dba074e92d357f0aa48</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-22 00:51:54	<u>0x91332c24e5c9de9c1291 b1de2f5cbe267be8065bfc f64d57ce1460731b7fda95</u>	+ 1 t.org	✓
35	2023-11-21 14:24:58	<u>0xdd57d1e267ccf794a146 842e1a753b42717fd1b94e bfd242a11b3f88fe014269</u>	+ 1 yz	✓
36	2023-11-21 14:19:24	<u>0xa3b482c438a18dbb78cc 35fb4d0530ee3afa609d0e ff9f71e9478510536932e6</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 14:19:16	<u>0x4404deaeb3e1a9da6e6f d230f91566f3d5767137ae 5e1804bf93ca0c97009c4a</u>	+ 1 cc	✓
38	2023-11-19 13:52:00	<u>0x9ad2822999e68f52e2b9 4473b38a1418a9cf26373e 2b5325e8c3371e3af8e612</u>	+ 1 2000 USDT - Claim at usd.pm	✓
39	2023-11-19 13:51:52	<u>0xd5de6596e5181ef4b2fe 300f0785a3d1c19adc0f22 fa36cca4ac8fed94f38a86</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
40	2023-11-19 13:51:46	<u>0x7e7935e95819e8a2b3e5 14404a3227ec4992965c49 837ca0cd130bfdbd15d899</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-15 13:07:47	<u>0x5d85bf269f111dc20ca4 e366af141a05139814f532 5f29304b6400afe72ccc2f</u>	+ 1 et	✓
42	2023-11-15 13:07:45	<u>0xdacaaf5dec7e4bc3bb86 58611b66a0d0b281094513 810f9cdade08943d467539</u>	+ 1 ro	✓
43	2023-11-15 07:04:26	<u>0xc26d99195ef62af4aae5 81d463d2a2710191c1e5f9 568cb4e01bc829f6b08002</u>	+ 1 .org	✓
44	2023-11-13 13:12:49	<u>0x1d41bca82eae9bd9f4ad 6a17a17f116122639c790e cb9289e1d3082efb7abfc1</u>	+ 1 Voucher	✓
45	2023-11-13 13:12:49	<u>0x539168df89c950a53238 37074df9f266096e4ab371 a121a276fe375eefb0b603</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-11 17:23:58	<u>0xe2153d49522057222fd7695049d3384fb7c25659c0b84cffc70cb77ccc4e1262</u>	+ 1 dt.org	✓
47	2023-11-09 13:08:29	<u>0xb639bc14ca414642feb8683b470944a45462a845cd445b54ac3d1ea55badfd9c</u>	+ 1 drop-usd.com	✓
48	2023-11-06 13:06:54	<u>0x1998f1be23ad96d53e4aa5daa8103e776e28dc3aef4522ba119dd87464e82e36</u>	+ 1 op.work	✓
49	2023-11-05 13:08:11	<u>0xfafc8a3dacf44ce4d84a78af9ba39249af4c4d4701b4b4b565a0d24b7db83e28</u>	+ 1 rop.xyz	✓
50	2023-11-02 09:14:29	<u>0x958898c29e3aa51c7512a49d2476b4f428bce55f49bdb74c758dcc59880c3d3b</u>	+ 1 Voucher	✓
51	2023-11-02 09:13:43	<u>0x46503070f510dcb1e6f2d9a4abd590f383d9676b813e5adbcb3c6f33141500cc</u>	+ 1 op.org	✓
52	2023-11-01 12:23:52	<u>0xd73f1570c80d68c51887f49a10a1855a63b4906e1fa23a48182d2c4e3588c994</u>	+ 1 Voucher	✓
53	2023-11-01 12:16:56	<u>0xdc4cbc96a60673a6bcd84c15fcdb7702b4465829e0623c1040ffe99697222933</u>	+ 1 Voucher	✓
54	2023-11-01 12:16:22	<u>0x49dae831bcdcf917429f880c42c63801f8bc0e9419188c6fb5581f0ed880f9cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-01 12:13:50	<u>0x195e56786268d9b8c6a1</u> <u>4179b57039ad81d5509a3e</u> <u>38f500125138b288e3bbb6</u>	+ 1 drop-rewards.org	✓
56	2023-11-01 12:11:08	<u>0x1e38c5723c02099cdd99</u> <u>38cfb6d012441753b79846</u> <u>4070622b312f4d67f6ea0b</u>	+ 1 op.net	✓
57	2023-10-30 11:13:15	<u>0x2b25c5c8174f422bfaf5</u> <u>96ca0fed24013cd1f60b80</u> <u>5f4ba411dc9b0c7d97cf56</u>	+ 1 drop-usdt.cc	✓
58	2023-10-30 11:13:09	<u>0xa068fb1a4b58ef3e09ad</u> <u>e7f1ab3916d5bcf2c2701b</u> <u>af72f8c349352a685a501c</u>	+ 1 rop.net	✓
59	2023-10-30 11:13:05	<u>0x8de8bede43e8423789c5</u> <u>4896092657f0a5ae83531d</u> <u>8eda3f1777a7eba859eeaa</u>	+ 1 Voucher	✓
60	2023-10-28 12:50:26	<u>0xd007c382f23f7bc5ba89</u> <u>efd6095ebc870f12d44461</u> <u>800cd444b401bc5c51c5f1</u>	+ 1 2000usdt.xyz	✓
61	2023-10-28 12:50:24	<u>0x6b08bd3333efc288b251</u> <u>30f7a02b4bc6faad833029</u> <u>e5c3cb84be01b1d2a5a0bc</u>	+ 1 d.net	✓
62	2023-10-27 02:08:50	<u>0x76c5c597c46e5cf668dd</u> <u>96816743dfeea1285d6e61</u> <u>9c94d1a961eabcb97697de</u>	+ 1 \$BNFT	✓
63	2023-10-26 10:05:20	<u>0x9b6283ff2a2f72052879</u> <u>6491c14247508e91c551b0</u> <u>dfddec93f9d73546128b47</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 10:02:32	<u>0x063a878a382a4cbf18fe</u> <u>08d439b128cc3c96581a7f</u> <u>45a3c9d8dc185336fc247c</u>	+ 1 er.app	✓
65	2023-10-26 10:02:20	<u>0xff7591f1c76af9e527c5</u> <u>ac4bab6df22ba71af04150</u> <u>128bea05268e979e2e358f</u>	+ 1 3000usdt.com	✓
66	2023-10-17 09:02:04	<u>0x387216f714306c9e11a3</u> <u>ff12869821a978a434ed37</u> <u>634c7113873071dc3eaa98</u>	+ 1 1000usdt.info	✓
67	2023-10-17 08:59:40	<u>0x836601450042d28c1ca3</u> <u>6694e8987c0f5722cff29f</u> <u>471bf01f9f8e5088e9835d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

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