

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbab9c9bfab33dc706bebe0ac008d10003fb2311</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1,000 lt.com

* USD values displayed at the time of transaction

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A 2eth.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%enet]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 08:03:29	<u>0x6340759a6404be05b8dc 694b7e3fe4c9f41308a79b 43223a994ecf281dad7256</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 15:14:34	<u>0x3b5d56bb3f73bb9f0585</u> <u>3ef4904577f644ebe70922</u> <u>294b1dc56b04c3da6a6f59</u>	+ 3.1400000000000001 24)	✓
3	2024-02-05 17:01:35	<u>0x999189f8b19981778a88</u> <u>51c9fc5e218f57fde2ea5d</u> <u>88a7d356961c0e9cb422ea</u>	+ 1 rewards	✓
4	2024-02-05 15:08:46	<u>0x9f93665928322e6712e7</u> <u>4b9bce6647383d24e27703</u> <u>c306b9aff9a0c0809fffa9</u>	+ 1 rewards	✓
5	2024-02-05 01:37:40	<u>0x6bfac29b8f37cd812249</u> <u>d338ad33b60d091d2baa46</u> <u>9f44443e340ee36fa99078</u>	+ 1 rewards	✓
6	2024-02-05 01:36:56	<u>0xf93ad1829bd0e92b9f95</u> <u>481e805f2ab30428c10889</u> <u>4381b663e1f61872203529</u>	+ 1 rewards	✓
7	2024-02-02 15:38:24	<u>0x69442c699545a9d721d6</u> <u>359b7c1543e1bbbf051793</u> <u>d4c1dbcdc47a3d6ddc009a</u>	+ 1 rewards	✓
8	2024-02-01 09:59:34	<u>0x5a1ad66715f3a9f7f657</u> <u>b5104b2c8c4b2ba1d8b0a1</u> <u>57c170dcaef5f336d5ecb7</u>	+ 1 rewards	✓
9	2024-02-01 08:32:41	<u>0x65d4739b7288d838e699</u> <u>1151d063b3ec0922a5168e</u> <u>92adafb42cee36c96a6b4a</u>	+ 1 rewards	✓
10	2024-02-01 06:39:40	<u>0x484c5bc59ba284dd934a</u> <u>2ac7fa912b3b64bf249fad</u> <u>0b00341c8bc66d8c347240</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 05:41:41	<u>0xa34b6f51b3da74992853</u> <u>f5d35b4500ed96ec176c68</u> <u>4084ea9bf8b6769c3f2f5b</u>	+ 1 rewards	✓
12	2024-02-01 05:20:02	<u>0x0fa40d681a7656d0876e</u> <u>94fbe0bd45a69568b3032c</u> <u>337a66a4ce344cdf4a3b64</u>	+ 1 rewards	✓
13	2024-02-01 05:13:12	<u>0x23ecef9789ea5d58d108</u> <u>3963f50c2ff61f1e6ce86e</u> <u>1f6dcc7980a2555d1e2b07</u>	+ 1 rewards	✓
14	2024-02-01 04:48:49	<u>0x30827e7359caf40a1ac5</u> <u>e66fb40405effde703521b</u> <u>e0e9d9cfb5ecbdf2263c</u>	+ 1 rewards	✓
15	2024-02-01 04:48:05	<u>0x7045d43ce832459d3e40</u> <u>b3eee4e2843757cada376c</u> <u>0984d3939365eec875f956</u>	+ 1 rewards	✓
16	2024-02-01 04:47:11	<u>0xb6f7c8dcf66deaa2b6d2</u> <u>48bbbf6f38fe2d64d3a37b</u> <u>9cd2232e7c10d2aa8e8a6c</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-02-01 04:47:03	<u>0xd9a7749989f359a79348</u> <u>291ef8a8fee74be43c95d7</u> <u>2e520a938c6a1eb4e1971f</u>	+ 1 rewards	✓
18	2024-01-31 19:21:40	<u>0x13f5aac8eaf70870c980</u> <u>350c033a83132d173f94db</u> <u>66ef0cbdbbc60f8a496d23</u>	+ 1 rewards	✓
19	2024-01-30 03:40:44	<u>0xcaf534516a4553bd7db1</u> <u>6cf86f144e3a6c5dd668de</u> <u>8056aeb76b9e9d9002e563</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 20:42:19	<u>0x2f99260a3ddfc91d0d46e45508c09678251bbb3dac0f16820dda1a4499cc5316</u>	+ 1 rewards	✓
21	2024-01-25 15:43:14	<u>0x4053825793a1409a494df29ee8d9434e43b096bb1b3955b6fea14feb4ac200e7</u>	+ 1 rewards	✓
22	2024-01-25 15:42:20	<u>0x07986713a369b3a714d1634dcf8ba3040f5dbc04d1fea1784e73d47ff36eeb33</u>	+ 1 rewards	✓
23	2024-01-24 17:08:01	<u>0x898cf5dc8833aca5092bac5a9a32864d56ac600d1a95bcf573696403448e052e</u>	+ 1 rewards	✓
24	2024-01-23 04:52:41	<u>0xfcda1bbfd6a0869b182c26c361eaba576f3b44edc6acea6ecbb9becd14dba9a2</u>	+ 1 rewards	✓
25	2024-01-20 18:42:52	<u>0xb5dc5d771c321253c5159c13b370bdec44612574e3dafa8b8ceafb796dba1e4e</u>	+ 1 lt.com	✓
26	2024-01-17 16:35:39	<u>0x87c9ccbd11a87ebfa69b52017088b9d2aa86c48aa7964749a0de99ef57dad6c</u>	+ 3 rn.xyz	✓
27	2024-01-17 04:56:18	<u>0x275e43b533613c47383de91f75343d31a5cc59d082c22fa14566208f04b5565a</u>	+ 3 rn.xyz	✓
28	2024-01-17 00:17:02	<u>0xe62a58aebb7b1c5102ae0e9b768430358ce55580aa5bb1747a09bc4b6c04c99</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 20:19:53	<u>0xd3eecc6851425ecc6e0d c898d2aad39f3cb12ac1e6 0daacb057928b8e91d33e6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
30	2024-01-16 17:44:45	<u>0xd76e5d238af0579fac95 857642c2f9ddb52f22e63 cc386edae906a5c926fc7d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
31	2024-01-15 17:02:00	<u>0x909e8b62f16841cf17eb bb72335bc502328d204fec e5d059782f5633c90e045f</u>	+ 1 rewards	✓
32	2024-01-15 15:57:34	<u>0x4465e100ef2c24386cb9 385bd430c35ff99fb1881b cd6839efaf1cb00d07f815</u>	+ 1 rewards	✓
33	2024-01-15 15:57:26	<u>0xfdfef76c578665b98028a 48d4ae6bc8c7d1a94f3014 9bdfdc9a2489e4679eddbc</u>	+ 1 rewards	✓
34	2024-01-15 02:43:12	<u>0x9464cfd0e57c2687005f c24628be7192837fd09f3d 3b33e3eb4231f286cf773e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 16:31:03	<u>0x5288c39c24158ac93147 c39d6412c399674c36f846 ace9e77330bed7171d67ab</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-09 17:46:01	<u>0xbef054234ab10aa2d3bc 13677036de605f7454c3fd 3e375927fe05aef64cec7c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 23:33:06	<u>0x879113967262c7c593af01b194d1883581e1a57a8f6352e0443e39c505249c13</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-27 17:48:39	<u>0xbf95af9ae045e50f4e54f7f131d975338036630ca061daa5799b8ba3c16d1896</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 17:29:47	<u>0x6a66be6f194503f8e8f13394a78a2d828766019266808e553c32a06b4729d6e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-07 06:40:22	<u>0x5abe845750eeba93c69eed51435a6758943144b85e73dd115f300099c131c62e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-23 16:40:05	<u>0x26c2b8354f5d0017008d1b9ae93126d16912085562b11121b4865dbd0ff9d140</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
8	2024-02-23 11:54:48	<u>0xf9774292c3faef8c6f0b1f213bfc95b73fbe3d88e571ad91465615a96cd62765</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-16 06:20:55	<u>0x43385292fbed8de5b0f22239a3810953af52c4f732a834f95efa91ed9c541b99</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-16 04:20:33	<u>0x3bfeb060a83d91abcff8efeff1d2d6f6ebd9ac3c04491344707c9dd9e74a8eec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 05:51:29	<u>0xfa4a2d0ded091cad8c664325be1299742b03f4f8815132b48227a5ad593833d7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 20:19:04	<u>0xd09b3fbbeb74292f52049 fbd85ca45ac974f202d778 f3ebb19124df69d0f3c88a</u>	+ 1 Reward at 2000usdcã€¸,net	✓
13	2024-02-05 19:44:46	<u>0x935bd9eb31fd804c9220 3184dbdb08a6a23e32401e 8e991e822640da9c3514f6</u>	+ 1 3000usdt.xyz	✓
14	2024-02-04 18:03:05	<u>0x571f44dd07e2e85e0727 103bb2cc3befe12a39083 a9744520b93a6cce63286c</u>	+ 1 2eth.org	✓
15	2024-02-04 17:58:47	<u>0xa36c2a022c886eb7cfb3 ff12a08f9295947450fecc 7b9c0d754431b7a775ae7e</u>	+ 1 2000usdc.net	✓
16	2024-02-04 17:25:53	<u>0x3dd67a9001e6de5d2632 7613f7300c57cd6cdc9f07 ced2d1adc6d7e5f242e6df</u>	+ 1 3000usdt.xyz	✓
17	2024-02-03 15:10:57	<u>0xc8438632e6001101e813 b7c726d59a114d6bb80fbf 1189c9b3edf7293168b895</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-03 15:10:57	<u>0xc8438632e6001101e813 b7c726d59a114d6bb80fbf 1189c9b3edf7293168b895</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-03 04:05:36	<u>0xb24425274d08d14be1d3 5bcfe2b3092654e111c9c9 adc5f8dd56d59616c9fc62</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-02 19:18:43	<u>0x03f6a6e6f4ef37f34fdc 0503ba25b02bef09611a74 415fe33a844fcc7e21c6d3</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 19:13:55	<u>0x16ab746298d170a3f9db 32863e0153e867ce3a49d7 1bfb7c7294bfaea07bfd11</u>	+ 1 2000usdc.org	✓
22	2024-02-02 19:09:57	<u>0x402924a359b3ad6cbd20 1e682bf81b69bcd9c2711e f0adc7345b389fe9ba4129</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-02-02 11:15:02	<u>0xccc89126d8673670bc19 5726c27ac39b9d090d2f7e 1ad8874148673d974a223e</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-01 11:44:57	<u>0xce5202047241de4ea850 4b1256ee5b907225901c05 d23d35530b2d4cc7b6df62</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-01 10:04:36	<u>0x06b9c883e2642c7f2ee5 426cfcf17a8fc9a1ec2908 02d68d83f306eb5d5cc484</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-01 10:04:36	<u>0x06b9c883e2642c7f2ee5 426cfcf17a8fc9a1ec2908 02d68d83f306eb5d5cc484</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-01 07:19:25	<u>0x97ba1659d6e383f77c42 6a506b909000253d1687fa 0ee82cb33e0ccd06b0d2ec</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-01 07:19:25	<u>0x97ba1659d6e383f77c42 6a506b909000253d1687fa 0ee82cb33e0ccd06b0d2ec</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-31 19:35:57	<u>0xbf0419b0de499e660f83 81ee47182bb768af9a70b2 a3914fdf6bef59050845e5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-31 05:21:29	<u>0x8d1c3f0ebf2eaffb2448</u> <u>b591fc5776c0db563773aa</u> <u>9538b7ed13104db1dc4825</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-31 04:14:13	<u>0xcca2b2f861e1786cacbc</u> <u>fb90c7c113396dbce4a504</u> <u>762809861dd0e465d07a7a</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-31 04:14:13	<u>0xcca2b2f861e1786cacbc</u> <u>fb90c7c113396dbce4a504</u> <u>762809861dd0e465d07a7a</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-31 04:14:13	<u>0xcca2b2f861e1786cacbc</u> <u>fb90c7c113396dbce4a504</u> <u>762809861dd0e465d07a7a</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-30 18:48:39	<u>0x15854ff5040823b4802d</u> <u>eb890cfeeaac660f56c50c</u> <u>975bf28eda4ec384cbc019</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-27 17:46:41	<u>0x1943a820424f2d7acb0b</u> <u>063f7169a0b4c5c36b8bb1</u> <u>30de263bad511015ba49f1</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-27 17:25:49	<u>0xe7e590cdd6c434332294</u> <u>7063454ce4b682be0467b5</u> <u>63d969c7f6d0c8bab0948e</u>	+ 1 5eth.net	✓
37	2024-01-25 12:15:47	<u>0xc43ee820c6befa8f6e57</u> <u>2e0e2dc13989b5ae3ff746</u> <u>119f85a199c0058a56bbb9</u>	+ 1 2000usdc.org	✓
38	2024-01-25 12:00:15	<u>0xa119fe01ec624853b2fe</u> <u>86cc9ddf642ce35b6ce2cb</u> <u>be4ad87ed81ce4a658784c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-24 14:09:57	<u>0x5914749bcfb2ca9578fc c7d746650a2e6599e4cc48 39c0369cd3c7e1b0a7a884</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-24 07:16:04	<u>0x8cd7bfc01e8d80d0dc8f 1d5b71633398e41b8e513d f0dc8bd527a90ab2d3a351</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-09 03:16:35	<u>0x00808a6174cf7877c81f 7ce1b6b4424434d254d02e 66d3d80583344f3536ae74</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-08 21:06:46	<u>0xcf17db1764263b560f54 874dca8fec987aed97a321 f6dce56fdc47160e3b59ac</u>	+ 1 3000usdt.net	✓
43	2024-01-08 20:53:26	<u>0x8f49458529ccc30436f1 82daf1b8b3db12d3271dae cd6112f3b3272eb0d41fa0</u>	+ 1 2000usdc.org	✓
44	2024-01-03 09:09:43	<u>0xa8981349c3ef85f59a21 ae39eee8a5836bbeb15c0 a681552c687e2d48288af0</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-27 08:53:09	<u>0xf09cf3c9d06a28a787c1 cf9cffe15f6fc897bca5ab f98064500422f29f721bab</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-26 04:03:31	<u>0x8b423f6cf0bbff108c73 ca421a1d8ca4728e09015e 44b083ead2e04d0fe0c191</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-26 03:41:27	<u>0x5f517baa074d304879cb 44f3d41485e19400a502ae ff66dd985a9beb4b8d3690</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-26 03:38:29	<u>0xbe7c1295842ca4f646e0</u> <u>605b60155ac6a885db5f99</u> <u>5ad5c5374fce3ecdd1cc44</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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