

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01867c48347f4deb4a46a2e125e2e0701b495378

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2ETH Reward	N/A 2eth.org
Â-	N/A Reward at bonewin.com
\$1000 USDC Airdrop	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Å-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 03:32:44	<u>0xf58cca49d82fc315bde97a798e0b1244f430481a37f8a39d1e6154bc1deff49f</u>	+ 1 rewards	✓
2	2024-01-30 02:49:43	<u>0xee95e8a291e7a6f1d5d3a0f4f8c0d534a06270f1f7f27d761ebc444707390355</u>	+ 1 rewards	✓
3	2024-01-30 02:49:43	<u>0x6c0c120a9ceba966840e7c8ce3874f93f2b1168c1592dbc0695bf4735837cfc1</u>	+ 1 rewards	✓
4	2024-01-28 04:50:05	<u>0x0b7b149d660790b82b928ec14756bde5a0205c88237ebd1b094658501aec37e9</u>	+ 1 rewards	✓
5	2024-01-25 02:02:14	<u>0xd5a507e8b06c68aaf4cc97531bdb94c108c011d52f2456892e5c4278525d3a9c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 02:24:04	<u>0x2e9cd2677cb771b8a6fb3a719cbf775ac6fd25dbb321aef48d588bc405b79d2a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:37:48	<u>0x638bf3f64618f2f24ba65530c027a8a96821069a966bd07969597351f0a889f6</u>	+ 1 3000usdt.xyz	✓
2	2024-02-04 14:29:42	<u>0x320c2c5a2401ea3328c2d1913d44a3c3f9c26c4ceb061f470b2cc28df20236b5</u>	+ 1 2eth.org	✓
3	2024-02-04 04:22:42	<u>0xaf1717f004ada028c297e4a9d84e3537015a12c7ef8c70f2534cf78c5f467c1e</u>	+ 1 2000usdc.net	✓
4	2024-02-04 00:04:17	<u>0xdbcfefdb5f06c10c6602b77a686eda15141de725edbc1db40e69c4bba7cdf69e</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-02-01 03:01:19	<u>0x3532bc5476a91c36cf9875af6f9090b2bbcc7fe2c88aa0db2e00393fa408d8a8</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-29 18:49:44	<u>0xbf01fc34c0fd0334cc1ae8e6e82f405c75c5c6e87cbced9a0c4635e744feb5de</u>	+ 1 5eth.net	✓
7	2024-01-29 08:26:07	<u>0x13d6ac546744c7a1ba27705d8f05d2e51fbcaca7a46226a2d8079f5584cc9944</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 07:35:15	<u>0xe77fe0e6f521676d51928722206fa10d7368f5b9c499036619438743876f9d84</u>	+ 1 2000usdc.org	✓
9	2024-01-26 07:28:37	<u>0xba11f1c0fde8f64cff788bb09b4c4a2111a5c3a3c409747dce9a93f80ad996d7</u>	+ 1 5000usdt.com	✓
10	2024-01-21 04:24:33	<u>0xc5b6b013106f9f7a7145f1f0119258b2757c4cbefa331424a61c3d47572809e9</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-14 02:50:09	<u>0xe8abdea4bdb5e5a2a2ee09aad64651f08edabf3deb651b475273e198ed5d91cbf</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 09:46:34	<u>0x8aa6b0981a51b981e6a3a49f6fb7e2bae6066650c117b2aec3914c7668bda248</u>	+ 1 5000usdt.org	✓
13	2024-01-09 08:48:43	<u>0x0057b2abf493b7aeb0892f3ae40e551d4984942c059e92c4fdb061d4a076c819</u>	+ 1 3000usdc.com	✓
14	2023-12-19 01:49:39	<u>0x4065a0b5fbe7953bb4d15cf9583494727672c59f561db2b1a9b74bd4a8e8a34b</u>	+ 1 s.xyz	✓
15	2023-12-17 10:10:24	<u>0x0dc39d3d829b9d7393eb7604de462a16fa6726f0e4ba47cd4c605afa3e7ac662</u>	+ 1 1000usdc.org	✓
16	2023-12-17 10:09:11	<u>0x59e83a4985d66c36590f8ef49eb20ba0a7836c3770af72659ee8708e32032858</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 05:02:31	<u>0x644f6af7c7af947d05117bdd661ecd035c001f798ef99f97ad5db47510bf6c71</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-13 03:21:57	<u>0xac73f79e625cba8e755b89ad37f0afae123e53f84add492f755dc68eed115b23</u>	+ 1 org	✓
19	2023-12-11 07:31:58	<u>0xb67f113490d5791d4cd037825e4bc5f6285a31ca14c6a27052befc5f68644871</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 03:14:09	<u>0x401126049d1293f3ac69fafea69f110d7e7dc9951ece1c0dc678e6cb7bb045ca</u>	+ 1 2000usdt.link	✓
21	2023-12-11 03:14:09	<u>0x8b8ca812d2b522c60ab48ca5c4fbf7c14ea51b49d0402d7b04655bf169cfa2e5</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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