


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a3e8930ed2d781eaff364cf91fbd4027631cc5b</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
!! USDT	3,000 ds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
!! USDT	3,000 RDS
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!! USDT	3,000 rds
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
∅	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A usdt-1000.info
	N/A Reward at optimisum.re
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$1000 VOUCHER	N/A tether.ac
	N/A Reward at Lido.fun
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:31:32	<u>0x3c387c3673acde1df80c89aed9b9fdd6ddd21324d73186255187e888804ec51</u>	+ 1 RDS	✓
2	2024-02-06 17:41:49	<u>0x155eb6a48c44e03fe0b63e306a1c5bd1a0d21ea0f5b414f66be78aa55193af22</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 19:38:39	<u>0xf492a7a3137d37edcbf79c7dd6f1fe7a1e65ba2aa41ca717fb692354264fe21a</u>	+ 1 ds	✓
4	2024-02-02 19:08:23	<u>0x15edb024a2adda201c723eeef5a1f540fc46fca959d6c54e84a1e2ae191f7594</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
5	2024-02-02 17:44:44	<u>0x42eda23dfa99f16e61569748cd6d12de5864b280760450730f34d5b590595e2b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 20:34:24	<u>0xf03abea98b9eccc85e5f84d9c4fe39bbc1ae3e1e7c2f4d5a8f74135288560afb</u>	+ 1.0000000000000000 00 adar.site )	✓
7	2024-01-31 12:57:52	<u>0x0a171f0b5c1dd0aa7052213b10ac9a6733700715c82859479c59356f28a65cd5</u>	+ 1 rewards	✓
8	2024-01-31 08:34:47	<u>0x24c7c1b3de3f9aaf36380d0337dc969c3a9ab8605288d9309a26295e3085fdb9</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
9	2024-01-25 12:42:46	<u>0xab08ff1f298714e1d8ff7d5e35c51a1e8138a83ffa51f3ad153e2319e9f7b37a</u>	+ 1 rewards	✓
10	2024-01-25 12:42:42	<u>0x166a353facbfb8a5c9478ef14e6ba81e84a322a27fc9e142319f9af445cb69b1</u>	+ 1 rewards	✓
11	2024-01-25 12:42:38	<u>0xf8374d4835b7b573f981f2e00673d291f69d4eef15bd2197ec4e42152a7310ff</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 00:30:44	<u>0x05f94298fae5136e20f8c49480307bbe2f0a3038cac9cd92d73e747b5b7a8b02</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
13	2024-01-15 12:36:06	<u>0xd4a599aa0d7f70ac2a16de07561de8e715f3fb2d386bb8948acc29893c8f47b0</u>	+ 1 rewards	✓
14	2024-01-15 12:36:02	<u>0x4e8010e1e8e96fa65da8ab919fbf17b4c34abe0b78287f53fe57ebcf25d67280</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 02:47:32	<u>0x557ce2c7e442d8b8cf4eb100391229236c774fc3fc9e9349dd332dbd4ba4a045</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-03 09:29:18	<u>0x8057c644717824f8b0b699e0e4fce06bceb450556d990bcfe7b9b3a434ff349a</u>	+ 1 Reward at ether.casa	✓
3	2024-02-03 08:37:53	<u>0x305c3cd37c5fdb97717b4a6733fb6714a6df98b7f7b370b26f20196cadde9d36</u>	+ 1 2000usdc.org	✓
4	2024-02-03 07:53:18	<u>0xbea42cb3e5fef74b19ed85c3af900fab44f1f6ddc496af4b12275aa2b504fe3</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-25 20:43:52	<u>0x8a92b0bfd4404d70b87f45b02047c9fdc9ba160425008020cd01d0e0eea45acb</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 20:31:40	<u>0x3a48415f8842360fb65e7aad5675dd44136ae8118097101da898f76846010347</u>	+ 1 5000usdt.com	✓
7	2024-01-23 12:50:48	<u>0x87867c3249ff9c71870d328d2dafc698c663fbb3e7cd71f6edbe2cbb47c6c511</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-22 12:59:32	<u>0x950585307d07229a2b1ed6d807116623d1eedaf7bd0d8d0e90c4781f5fe1d8ec</u>	+ 1 (2750usdt.cc)	✓
9	2024-01-19 12:58:08	<u>0x5e7011e5d8341c087d0705b6d777726d0ed25884235c992508232fe6a1b20f31</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-14 22:07:49	<u>0x1ba98da723a933ed58de4725f7dfac18507fb51c5494505c18b7695732f89808</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-14 22:03:27	<u>0xa5542cf61cbdfcdcf26d6a5ac8b59dd30ec8664c61a5016795838d5c0a24517b</u>	+ 1 3000usdt.cc	✓
12	2024-01-14 22:02:47	<u>0xfd84c158294e2d36264f964ad96f9abdad2fbb8e34108291e51727f021e6d5a8</u>	+ 1 1000usdc.top	✓
13	2023-12-27 08:19:13	<u>0xe8470eb45a206680c263208754ce20391785fa0abdcc5ffdce1b924c4091a420</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-27 02:16:17	<u>0x6a7b49c616b9fc7ed072da92a766f639701cf9ec903dbc6cd2ba053944df4fc5</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-27 02:12:39	<u>0x81ccc7a93751ec2ed3d440395d39a1ec069f69d7c069f94b5b8b8fbc8107d7e</u>	+ 1 3000usdt.net	✓
16	2023-12-05 13:51:56	<u>0xa4a0daae6fa8c12ebfc290487d81ee514f747ea62d2fda3e5d66909016e12c61</u>	+ 1 Reward at optimisum.re	✓
17	2023-12-04 02:17:42	<u>0x9bcf4e5aacc91182f826d5fe1499885e329336f98baf79f151c4bc6f697f4956</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-03 20:00:53	<u>0xf9f2fcd20d9960abb1a85e7e54169a373bc34d4b07e8fd2ba22a08eff4aaa13e</u>	+ 1 https://use-usdt.xyz	✓
19	2023-12-03 20:00:45	<u>0xa69801b1d709223f96fd47b28cc18d071f73ca317063b6f6b288d7308b75ba66</u>	+ 1 2000usdt.net	✓
20	2023-12-03 20:00:25	<u>0x3380583fbd1517eeb2222cb97b3faa91cc7e9d343bb98900ec237e2e23eac83e</u>	+ 1 1000usdc.org	✓
21	2023-10-18 03:17:09	<u>0xedf880284ca2a51d585c666f49f0baa0078a4592eca627d39eb5fdadb60098a4</u>	+ 1 tether.ac	✓
22	2023-10-18 02:45:44	<u>0x637205539f27c478cd442aa621a40efe827a6c114079ac55e9543eebb0eb9b79</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-17 18:43:27	<u>0x3e7ad8dfdf08984786795f7e12f4da6e15bbc516a7687e12ed24d243fa040831</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 13:35:31	<u>0x399fc56630cd5720ebf4 de1639179dcb5cd5c284ce 67b67fa86c51775aadb029</u>	+ 1 Voucher	✓
25	2023-10-15 05:43:19	<u>0x2ac9b27374980c537f43 f44093b0cc958a993dfd0a 1c2a7b44905f0c7fd1c8be</u>	+ 1 org	✓
26	2023-10-15 05:43:11	<u>0x60b3fe238465580f348d c30ac8f7a6abb65fcc67bd 6045de8fcc4eae7a813bb1</u>	+ 1 usdt-1000.info	✓
27	2023-10-15 05:43:11	<u>0xe9de31a70c52de32aecd 16a368fe074f214d8d2b75 9948d0655f591479ae3805</u>	+ 1 tether.yt	✓
28	2023-10-12 20:29:45	<u>0x82c92029e0d03780824e 2a23d6b7df273895274bc3 1c60fefc6c5296d03028fe</u>	+ 1 usdrewards.xyz	✓
29	2023-10-12 20:29:13	<u>0xd2bb0e5a22b2c3f1ad64 e61ba72fe1beda82fd908e 46c6c9e79e591e4f6aeca0</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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