


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x125614ffbe557fcf902b52f49c2a84bdc7b8b043

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
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ëcc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
^-	N/A Reward at bonewin.com
\$5ETH Reward	N/A Reward at ether.casa
^-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 03:17:25	<u>0xd548ce657f3199efcca44d6e772b7707787584a55992ad6cf31c849ec725494b</u>	+ 1 rewards	✓
2	2024-02-02 14:50:05	<u>0xa40209098097af33928a834e8b84f0b90f462b306424335505839c5ce8547bb9</u>	+ 1 rewards	✓
3	2024-01-29 14:41:27	<u>0x4c8cf98e9814bebb8d39f7bb5f60e671f728e3b6ac4570ac6111870e70238481</u>	+ 1 rewards	✓
4	2024-01-16 21:14:31	<u>0xa2030b6f7f0ff79a0b34caf713e90cc4b89aefefd72ef5a57b2fed17b764643a</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-15 14:12:01	<u>0xa63e3e9b9ff93e66bea0f4eed511e85d05776d20f58b09494ed912bbde26f881</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 15:30:35	<u>0x4ed85b2594da3d8e37c9b8216d63214cfd556a165b65d5a875694e4d388eb715</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 11:27:55	<u>0x712a20ad54128dab9c734175c59d473df8e5a90d9d3ccee444eefea01ed8e0e9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-18 01:56:32	<u>0xb7b45fe476310be1633faf71b60e8c738519aba5397f802c9084e099bd70f2e4</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-06 03:47:03	<u>0xc9ccf8d96a706abecaea3ebad927ee04dd6b8dc0f90680337fa9a53316760493</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-06 03:21:24	<u>0x59fc8f04e4052ddcc9835801e1689952bcd26cba5c580c2b5d7e9da78feb24ea</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-05 11:27:13	<u>0x78f3709f6b2f4b8e8f4cb931e2c2b8ac2484ab9a0f7f87f5d541589c36fa36fe</u>	+ 1 3000usdt.xyz	✓
7	2024-02-03 00:52:42	<u>0x9146e232bad18ec0f5ced2c2b869e832b04ef7f57af073d4f82bb1ee08a07b0c</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 00:24:57	<u>0x3499a90f2eda7e572a82 ebdd0f756e8f8bf4a5f8d2 44e2b2219b03ba1db0d41b</u>	+ 1 2000usdc.org	✓
9	2024-02-02 23:58:37	<u>0xb63955d1fde2080e08df 3aab6c3ce9187529e22960 f2a586ec9144c5d48e068d</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-02-02 14:56:37	<u>0x8f78f02452d1ef77f6c3 c3b8a08e8dc29eef4fa35a 51ad548edf504f8121d967</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-01 08:25:59	<u>0xdacc3fdf47f6c7deb0c8 7fb8c18a041a87d2e37fb3 8d83e5d55f392806f722b0</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21 dec1ccc170900fc32b2d7b df050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-28 01:01:47	<u>0x1368b06ab54fc99f7d70 38da0cb7e4466158256231 33b8f30e2fe7f82a4f53b7</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-27 18:42:18	<u>0x9baaf9d3e8436ba249c4 4acd63e7f8b867d8401ac0 62e65811e24f2717fef9a1</u>	+ 1 5eth.net	✓
15	2024-01-25 21:41:39	<u>0xd9eacd3280926f182553 82251da09e71b509a585b8 475d2ec2c3a20902bbe698</u>	+ 1 2000usdc.org	✓
16	2024-01-25 21:29:20	<u>0x7a521263947751d508c4 e68af5c807d4e5f2e911c4 b8f33b3dcfc34b0ec052f2</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 15:32:13	<u>0x1f4eac5ca8d84312590c e4ebfe0702c40d12399272 7a7eb4c80e6c091cbaae2a</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-17 13:14:49	<u>0xb51edf201586e8f5e066 de01df9816731e847fc63e c0de099aee662cbf91cbdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-14 03:20:50	<u>0x89840515f0ec9e4df12b 7761203b4286d5060422dc c14dbb50c0c19a03a0090d</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 19:36:14	<u>0x4c6bb72e530bc51b13c9 d50bdd024550f75fbc532d 07d0d5c45958f659337b52</u>	+ 1 3000usdt.net	✓
21	2024-01-08 19:23:18	<u>0xdbd7493b9002422a97b4 26adb5ef132aea57c0131f 5fa197f93f8dd0815c6465</u>	+ 1 2000usdc.org	✓
22	2024-01-08 14:42:07	<u>0x5c950cb32e0a4bd05589 0cc07dd09856dfd2046daa a074adbf4ac766e5552a4b</u>	+ 1 ether.xyz	✓
23	2024-01-05 11:31:41	<u>0x574b79c5500cb1c86721 aa51c7ff4541ef711a38a3 c99fa615733033a0489026</u>	+ 1 3000usdt.net	✓
24	2024-01-05 11:30:34	<u>0x15d0ed72a25a41b7e3cd b96b7d5525340876b2385d 41818132d0d04d1e2b5384</u>	+ 1 2000usdc.cc	✓
25	2024-01-04 15:23:05	<u>0x461ddfb63887bade04e6 eb4b906a88d7289426145f 563444aa5765c8e6aaeb4b</u>	+ 1 Reward at usdtevent.net	✓

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