


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x159b967a22414f5a237b1e67f8d34522773223f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
∅	N/A Reward at usdt-nft.com
\$2000 USDC Voucher•••	N/A 2000usdc.org
2,000 USDT Reward	N/A net

* USD values displayed at the time of transaction

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.net
\$5ETH Reward	N/A Reward at ether.casa
\$1000 USDC Airdrop	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 23:00:01	<u>0xfc72c8c7a76853c30f597ad25008885ebe3c0f24b53db7dbac2bae0c68f499af</u>	+ 1.000000000000000000 00 adar.site)	✓
2	2024-01-31 22:59:53	<u>0xa975582433cb5a7225825bdb45f0e6c34273a25c4ae6c80cc79d054ff7ab73e6</u>	+ 1 rewards	✓
3	2024-01-30 22:10:33	<u>0xae3672378f2361c3c29fee70fbe91dad6b52130f89584d726e6c448984d86cc6</u>	+ 1 rewards	✓
4	2024-01-27 12:35:22	<u>0xa9b25d1cb7a3dde7e3b4a87b8410b2d8d473ed910435b0287b3126d76fc7c496</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 16:33:29	<u>0x09f2ac1875d4b96466b6118760f17ccb30d8025f9f52e398c869e4ceb107b7b5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-15 13:47:19	<u>0xdacd66fdc5a130c6961138295adffd078ca60328eac7fad7d9c0600959f33521</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:12:27	<u>0x77dd8477e96400068b0b3dca77f89a5be13dd3a14ac15078b2e200e340e9cfc4</u>	+ 1 2000usdc.net	✓
2	2024-02-05 05:57:31	<u>0xa69321a889cd7a9727d4131e2c7419e481142832256554820c2230f930d4319c</u>	+ 1 3000usdt.xyz	✓
3	2024-02-05 00:39:12	<u>0x5ba804495ddb544008314a177783ab31a6ba7b47e531c105366ddd99e843f34</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-04 04:11:48	<u>0xfd44ed3c6743cb97086bf59894b47d5e71369dae8e194548ba6d9919f7023918</u>	+ 1 2000usdc.net	✓
5	2024-02-03 23:44:45	<u>0x276ebfb1537ff78d464724309e8293aad22d3b3ef232a8ca78b8df71d02874d2</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-02-01 00:43:57	<u>0x4ed0f147ecd4c1390fd278ebfcb8cfe321ccbcf455ba9e98970d9985bb3cb5ad</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 04:45:12	<u>0x23aa80870bee13dd7c623a7cd648ba32b936e4db1c34507daa6019914b79eaa9</u>	+ 1 2000usdc.org	✓
8	2024-01-26 04:42:54	<u>0xc92b17000482a16d864d611882691313fac907428eb25f2d6f4df461dbffeff8</u>	+ 1 5000usdt.com	✓
9	2024-01-24 05:13:31	<u>0x394a934e915cb76e549528fefef115cfce576f477608831ba38bf4dd48071119</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-20 13:42:00	<u>0xef8c11a45c3e3060dc6da4e6a677d29a45e85dc2caeab1b19f82fcc203a066</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 16:32:44	<u>0x84388ff6e8e47a19ad19f80a58990e8172cec5914d350b9aed63838f00ba161d</u>	+ 1 5000usdt.org	✓
12	2024-01-09 15:28:33	<u>0xc2ed5a1ba241b79d330709994f87ff56add6e219d4fd5d340eb20d4eb19e7848</u>	+ 1 3000usdc.com	✓
13	2024-01-09 09:10:20	<u>0x5a07dbff62d840cba6a25ccee24a3067b1f6703a5eaa82adc2ba14a1106835c</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-07 07:48:57	<u>0x93600660178a178bcb619b0adc0334e9138a2e0fde9132ba47cc63a2065a7533</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-26 00:31:44	<u>0xe19ac8e336fcba5837c7ad0e33c08de558742782a335e7b3624d09d10378575d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 23:14:12	<u>0xead1ccb5c3ea5ad205f34f52120e5b20808a2075e4a25c30d2ee6b3d501fc181</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-19 03:31:47	<u>0xa1c049e5a4922195748b719a48f39feb4f55fa6f9849df3cfe13cfd7223a7fae</u>	+ 1 s.xyz	✓
18	2023-12-19 03:31:37	<u>0xd238e6144b80f6f2d6568e81809cbdbddf6e6742a7050e45c25d31d33b94334</u>	+ 1 Reward at dydx.win	✓
19	2023-12-17 16:21:36	<u>0x1d5a0b351aaf6f6f7aa288c93b738a3a364f0ce842505454651c1377f9b40fc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 15:42:20	<u>0xc5efd778d9047f063282eddbd0b94770f94f6834b18d38b87448483f7002ba49</u>	+ 1 1000usdc.org	✓
21	2023-12-17 15:41:39	<u>0x3236063bcf03fa6cb7ef7b9d4d533e51490c60769f0bdda462d01d55bf8112aa</u>	+ 1 2000usdt.icu	✓
22	2023-12-15 02:46:17	<u>0xd6b248afd03d870d4fd8bfe509c695259c31ff9e97a471e7530ece759d54351d</u>	+ 1 net	✓
23	2023-12-13 02:55:27	<u>0x82fee01a605d3a76535c685330217e9044062679400c3e02a0935feec971ba40</u>	+ 1 1000usdc.net	✓
24	2023-12-13 02:55:27	<u>0x96bfc1bba8b300ba3ea50c21fcab9d27ada7e0b3e9ddf8eafcc362045b8f6d6f</u>	+ 1 2000usdt.link	✓

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