

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17f78c7d0262081a218f85dcde0ef18b8a07663c

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
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
# stETHERS.COM	1 rds
NOT Airdrop	5,500]
! RETIK	8,750 IRDR0P

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
Airdrop at usdtreedem.io	N/A USDT
Â-	N/A Reward at bonewin.com
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[net]
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 22:45:30	<u>0x3baa57f914031428896e</u> <u>30dca1207a4b3a22aaa08e</u> <u>004a1566c7428a02298ac7</u>	+ 5,500]	✓
2	2024-06-11 01:33:22	<u>0x8644dfb3883ba12d72aa</u> <u>a9c34cdc86728c9c8ce5c7</u> <u>9d450aa605b304353a4782</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 02:23:30	<u>0xce099b6ac32fe1f8d16d3c4ac6ecb1177c42d5c8450b13c6f0d167b97eca9712</u>	+ 8,750 IRDROP	✓
4	2024-02-10 20:42:11	<u>0xaa40520ce5c3f00a50542eadaebadf812cefd06c40ade9e32d17efb8248c939b</u>	+ 1 rds	✓
5	2024-02-05 10:56:43	<u>0xc2e6998aa13b351669cb30c8e6f8d88580fce4495e6703c1488b660440822531</u>	+ 1 rewards	✓
6	2024-02-02 15:02:45	<u>0x1921fd238537b99c3e78ab15c79e13ab81f721ee1c5f0d42dcabec2c24eb2e8f</u>	+ 1 rewards	✓
7	2024-01-28 13:34:38	<u>0x4d8ae06f9817caa2e2ad446f1141c5486122bfcd409a44a47d6efe8400f6a3a7</u>	+ 1 rewards	✓
8	2024-01-26 14:30:44	<u>0x29b39788a8a43b62acd2d250a8e83b36f16c2f3e53ed248c925f8e774bdf397e</u>	+ 1 rewards	✓
9	2024-01-17 11:01:13	<u>0xdc0c8f4d91a4006e45efcfb35c4ffa9d58eb978581c5a42ba97f61e08da491e9</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-16 20:00:56	<u>0xb183a127bef4c0d74e37432986dfa4fc65984aa87be729fc6e27dae5a6e3d9bc</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:00:09	<u>0xf35c1786348a78d0a0089a2d9e52d85672029b594d9354196f9b0580358a39a7</u>	+ 1 ?	✓
2	2024-06-10 02:23:24	<u>0xfc24db66ea9ccdfd07b09053ae42c9f7ccc97179a05a2b4ef879520c996bbf39</u>	+ 1 az]	✓
3	2024-06-07 18:47:00	<u>0x172616948859a536e2f0a07e7656c88ee458101dea303ab8b15cab11f2a96aa4</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-03-06 03:37:28	<u>0x8357afd74a6a06ff5c3ae8cd863053fde0ba19ae81c1801341101b25c0098916</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
5	2024-03-01 21:07:34	<u>0xa01098151a175cbcb6dab14082c1744f16a8e111cc69f9804b04a387cc4761a3</u>	+ 1 USDT	✓
6	2024-02-23 16:40:05	<u>0x26c2b8354f5d0017008d1b9ae93126d16912085562b11121b4865dbd0ff9d140</u>	+ 1 Reward at [3000usdc i%[enet]	✓
7	2024-02-23 11:53:44	<u>0xe9f5e8a26938d500d802b041b11099272dccfef071049a426f869f21e87c1cef</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-13 19:22:40	<u>0x632748367e90c5656019a3fe6d779683a30be117ac29025d7b5169873eac022f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
9	2024-02-13 19:07:21	<u>0xcb550d7e3a39b95f40c7f861f880ec34ead2ff39756134c07cdc88a3f498ea8c</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 20:44:49	<u>0x7f8317313bde38218ea500d67ec231176e13355e028a3d07905d75b956a7ff86</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-06 17:11:40	<u>0xb18aa97ded9c37ea81d6ce5c979dc9404cb57a606c39334d9fc4c377d5d4e0e9</u>	+ 1 Airdrop at 5eth i%Enet	✓
12	2024-02-06 17:07:36	<u>0x7f33a660498c5d4d2196d463a3c3d8076085e45d8ee9a7ddde92f5a23dfe4c00</u>	+ 1 Reward at 2000usdc i%Enet	✓
13	2024-02-05 11:13:38	<u>0x532c946ba09b2725a2e7f443ab35572f7f6a8f9279fd46c700551ff64614c82d</u>	+ 1 2000usdc.net	✓
14	2024-02-05 09:28:42	<u>0x9731d6554632e1cd9540c9c8608c7bf1b8d694be2de6c29b41b7aaf8a86de033</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 02:03:28	<u>0x7b810c34b4af4022524c7875da2110fa148eb5c867c74c6dfc17686c55ad7dc1</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 01:30:45	<u>0xf6ef1844d6367cd46828de4a37831ecfdb0600435296def563d2189b75ea90f9</u>	+ 1 2000usdc.org	✓
17	2024-02-03 00:59:32	<u>0x165778313283921857b376aa9291690f54e6349b1ddf78ced3134a1207bb2f0c</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-01 16:23:13	<u>0x6c4780ef0087dd219e905432462c77968aa92b25c6927b9f29f7c65eff6dbace</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 16:15:24	<u>0x6e82e80304d8bf50f233355a402ddd2400b86708a0794a9cd4fac02a71613de7</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-27 19:14:30	<u>0x3156a3c5ed9688d273d7ffd0c73336e528327e41fa57c9057f2019b8827091cf</u>	+ 1 5eth.net	✓
21	2024-01-26 14:39:58	<u>0x7d355e3472e948204c5efcfd1b0c89c28bca13230b6c3bde848ba752aee78f7f</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-26 01:41:53	<u>0xac3fc8f3dfc8407c94187a718b6be908f7933ee1609a5602de3ee96f718457cd</u>	+ 1 2000usdc.org	✓
23	2024-01-26 01:30:57	<u>0xdc5cabe08d71a821d1f693b8aa3556dcb8568a87a601eb7e501c2ad3b5e4e870</u>	+ 1 5000usdt.com	✓
24	2024-01-25 17:14:37	<u>0x20f6a12e3c4404133af6d5ffb08a5fccca033f11fa9c9f0db6c68626e7798fdb3</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-22 13:46:37	<u>0x5109c2d89205e9e4c5514f723b0646775e74e947bb6fae31fb8ad5d46d6cd166</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 23:03:50	<u>0xa6be457aa922d1d354688a07429992fd31c2908fc528206e79474f9fe67acde1</u>	+ 1 get-rarible.com	✓
27	2024-01-09 13:46:20	<u>0x01d5523b5d8f827bbcd22064e49aab0d984ca8c1f90d5950d74bc81964fec362</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 11:57:38	<u>0x905b3141fd1495d78ec91d65c5e8b33129364de732b6e7aa5b341bf8b5b5945d</u>	+ 1 3000usdt.net	✓
29	2024-01-08 11:40:50	<u>0x7b1cebb93624020b6d7d69c02942313b66894361cecdb280f61a0cd21c2b84b1</u>	+ 1 2000usdc.org	✓
30	2023-12-26 20:33:16	<u>0x9b8ab7f8e4f5595200ae5b34899cf3c020b8f31ffedb1acdec62042dd23fd26e</u>	+ 1 2000usdc.cc	✓
31	2023-12-26 20:18:34	<u>0xcf20808b5c97db41dbd492e3507dcafa429a3a8efb7998633504bfa9abebbe73</u>	+ 1 3000usdt.net	✓
32	2023-11-20 15:57:37	<u>0x275a215e9b0b8695053120ba0913913d4732a51ec4f83287ed3888419f60413a</u>	+ 1 cc	✓
33	2023-11-20 14:48:31	<u>0x5a805fc8b047137cb67bd422cdf8c669f3435796760d9d7338f3a0329418643</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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