

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x1aaaa796e9f60fff68ec91fdfa976ca52d086eaa

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Acces

27,227 rewards

Liquid-ether.com

Acces

1 rewards

Liquid-ether.com

Acces

1 rewards

Liquid-ether.com

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

Acces

1 rewards

Liquid-ether.com

Acces

1 rewards

Liquid-ether.com

Reward at

N/A Reward at [5000usdc i%[com]

5000usdc.com ðŸŽ•

\$2000 USDC

N/A 2000usdc.cc

VoucherðŸŽ•

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Airdrop at usdtredem.io	N/A USDT
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:09:42	<u>0xbf71a3dfbf28aea4287a</u> <u>dc4462728c6972427979a7</u> <u>08018f78e4e02173072833</u>	+ 1 rewards	✓
2	2024-02-01 06:58:47	<u>0x73a8e64e701f57442f65</u> <u>1948ef2ec1ac1993ac80c3</u> <u>7ed6e1cc394688866dd637</u>	+ 1 rewards	✓
3	2024-01-30 10:37:48	<u>0x43b859ec4bf51d446e07</u> <u>872247c9d2122b5fea6b28</u> <u>462c7382e8e41cf763601c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-25 07:10:13	<u>0x2126c9c90f5745b7320f3eed840f03ab7967671f88a26a14d0dadb3ece06e7ef</u>	+ 1 rewards	✓
5	2024-01-16 12:42:52	<u>0x0d1411dc62f18321c1e5023514273f819a2f5267b3cebfcc6fe990b29f65bb97</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-15 07:58:38	<u>0xa1c79639e569c54dcb5d7944e872a3a26cecc91753f0424c8d9ab4c15090ea60</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:27:57	<u>0x15b189a79b0722e8385be7052c426b8e3b8dae34f128555cc859b1b5a70a85c4</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-03-01 13:37:34	<u>0x5275006ac046d09b30688eb790c4a38d1294119dae82c9aea01d3095e17ba09f</u>	+ 1 USDT	✓
3	2024-02-23 17:29:50	<u>0xc943636f1175f1c69b7ae0c9ba0244663f36673fba895364457f86b378544396</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
4	2024-02-23 13:16:13	<u>0xa636ece181d82d918ead90cf6249fb58d7405a79e16091689be7e938bd7c4beb</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
5	2024-02-13 21:28:33	<u>0x21915292404d29eea462638658cf1c102ec960b7db5b8130ed6831d82a2e73e6</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-13 21:11:35	<u>0x23b97825647ca6e00744a4c6b81ac680297f525f83794492931f23f7533a4a9a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-10 12:04:51	<u>0x0edeb7a4081c4cee620b4a5bab8f424792477e8d2ab37ca7fb8415610a5e364c</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-06 07:50:31	<u>0x5d12b61851119a25d5a94e84a21a22cd023e867c84f955086eacd57a5dd8c5d6</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 07:48:15	<u>0x63884e2915079327c94d690e54af35a90a36e264eb2a9c049e6ab67754231a54</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-04 15:35:28	<u>0xcbe635da85bdae6390fafdd29e28a43b94a7a084d3b2a94132b5c043658dbf8b</u>	+ 1 2eth.org	✓
11	2024-02-04 15:24:06	<u>0x856f5714366cd29e238eeb9057823f996250d70efaf7c93bc589d708c8660d63</u>	+ 1 2000usdc.net	✓
12	2024-02-04 15:13:10	<u>0xc0144e01fe5bb1039d519d10fce4c0831b6e881eb62e4150f2a483022391ae66</u>	+ 1 3000usdt.xyz	✓
13	2024-02-03 07:04:52	<u>0x6668d1df356587d5d7a1a99ee6f0d25a46e1c66d7d9173ab6aa27c83d4812b41</u>	+ 1 Reward at ether.casa	✓
14	2024-02-03 06:33:56	<u>0x06362a2a96ea3ecaaa1421ddc87308b99a58d8330b85ea36f1bd972e95abd6cb</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 05:39:03	<u>0xa8b0777b701618b99ae2c4e764a83be45e30c7127b40ac47587ecfa15499cc1c</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-02-02 17:12:06	<u>0xd6b8712e262149ef7e35cf80701088cef47a0f0182f3f67e4c6d4a869fd2275d</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-30 17:45:05	<u>0x5d3443f8b8316e52af9184c0258182d6a3d46a74c48a811623cc722cfb83c87c</u>	+ 1 5eth.net	✓
18	2024-01-25 09:33:12	<u>0x0cc8c1b0f03c39ba9273c6321e8fde590b5525a3ccbfd8ff9d7c30b0db9d41ce</u>	+ 1 2000usdc.org	✓
19	2024-01-25 09:16:54	<u>0xc041ff222a7e668be682b4702f3e36a7a06ad95c5538ead65171ed754651ab34</u>	+ 1 5000usdt.com	✓
20	2024-01-25 07:15:01	<u>0x5558d026a42cf5e577a229c4d7a33e8783d0c142fbeb2b36fc58021d84930d78</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-17 05:13:48	<u>0x47cab9516330d4a7eb74094cdc8630f51db9586caa6fa648da137ab71ad6421d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 10:30:51	<u>0x846222371f759c4e11369875fa971f2e467516a9fd8d8eb9cf299964e1aa9a5</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 13:08:43	<u>0x316a67164cdde788b9218d785e3d4b28ce93160f26d20b1ba79a70c0d007d0f2</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-08 12:56:09	<u>0xaf61804f6a507e4a159e</u> <u>ce0ce4bcb0f812e3217773</u> <u>008c3f8ec4465af6c99333</u>	+ 1 2000usdc.org	✓
25	2024-01-08 09:21:37	<u>0x189e21125777ee8c818d</u> <u>5840dfc3efab614dd3d91d</u> <u>57f52a5e3f212c4d020f41</u>	+ 1 ether.xyz	✓
26	2023-12-23 18:48:16	<u>0x3ac6c113180b5d8db34b</u> <u>100cb7928415d64212af6f</u> <u>6ecf220c4b04c6f804bb34</u>	+ 1 3000usdt.net	✓
27	2023-12-23 18:20:39	<u>0x4d046871066910f2b4dd</u> <u>d41a51efa39eae3486c2f9</u> <u>28bc8174188953aafd4606</u>	+ 1 2000usdc.cc	✓
28	2023-12-23 08:07:28	<u>0xf5b4d235d4ad0bc10fcf</u> <u>935ecab80f12658f20840b</u> <u>08e20cf3b21627f461bcdd</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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