


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1b4e5f6343a4375873352652948768962a4e7502

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A t.org
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•xyz]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A cc
'	N/A Visit usdtevent.co to claim nft
ðŸŽ•	N/A Reward at usdt-nft.com

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDT Voucher	N/A 2000usdt.icu
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 09:16:51	<u>0x2c314b1e931af2fe53f07879a514c38aa</u> <u>fc31949b4c17c5ce666c51a9f6c4c9c</u>	+ 1 rds	✓
2	2024-02-02 17:35:53	<u>0xb4ade41b5e50221709ed4e0c8e3a97f187ddd36b8a9008cbd00bac0ebfab4e64</u>	+ 1 rewards	✓
3	2024-01-15 18:34:45	<u>0x54fec98035db65ceda42f73ad02ad8ac8f155c2d202b98f71e3f1458004854c7</u>	+ 1 rewards	✓
4	2023-12-12 06:12:50	<u>0xfacb3e6a60545e29d94df4c81ab84652ff897bb40884b7477031457bc3f54412</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:18:44	<u>0xc56cdd4c3765dba97efca84169bfec096c7e295dc32ad58acf08ce46d1e3ec15</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 17:15:07	<u>0xbdc8e9b62c15cfb0b165504a66ee6093c090f5c87fdc1178a158492869f65c7d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 07:17:45	<u>0x429398190bbdab7a93d3544efa9a1fcba4ef625c06742c20aea8b7450fec03a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 07:17:03	<u>0xcea2d8394f1d1bf8d9129386b23a3fc03db0c291915a1fd85b2c06d93c29f1d8</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 07:17:11	<u>0xf307bb73d071996bfc8a940a845e0fb032ad181fd23caa42f22d6bdd0482ca5c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
6	2024-03-21 07:40:28	<u>0xdc6c274f000293a18d34a284e72cdf0be357b93f0522e41ce401a84714684971</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-04 10:52:25	<u>0x0d84ba7b54c376388ee1acd9a45aea1646ab5a0a0c1128317bbd5e850a4ce440</u>	+ 1 Reward at [5000usdc i%[cc]	✓
8	2024-02-26 07:14:50	<u>0x92c506d520a94002d84fbad39333799dfbd99c2932d4e0b4d99d727e9b8ca8a9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 05:24:55	<u>0xd88f25bf7a2bca5a80165fbd64b8079df450436216352c87d31fc6b7b2d49acb</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-13 15:57:25	<u>0x32d17f58cf688ef2617d1f8fd2f2924db53e82fa46e3637d1206767fcb0928e8</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 15:35:47	<u>0x88bd290d6c6a401b9527332317e92473a9888541075b0c4acaa0f2fd59a0a2c1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-10 06:12:32	<u>0x5e145e3edce52d973a39b5ae0e6c80443f363e104a4d93eed415599ef548ebb1</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-05 20:39:49	<u>0x5202b6850fbb9a05ee34393a56b7ed0e3464c025be7f52845d60bb501a4aab65</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-05 20:00:27	<u>0x8de4a62d0df9fccda1097601bdc64e8cbaf80d64fd1da3c60665e215510d2f5f</u>	+ 1 3000usdt.xyz	✓
15	2024-02-05 15:48:03	<u>0xb4f6878bb553612351f9909768ce1cf3d533452796f6cf87845fec9ca7ebbbc7</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-04 06:45:48	<u>0xdc51df5030e655e6420cb01467a601cbc5b647bb438d4f690a615d41e7fbf61c</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-03 07:40:18	<u>0xc9b0f797fab781a370789f217be256c96d368ccce238982898ff7fd203942b1f</u>	+ 1 Reward at ether.casa	✓
18	2024-02-03 07:04:44	<u>0x64515c9f3fdeb61439d225b777c5da7c1ecaf6b283e72a1efbece1fc12c45632</u>	+ 1 2000usdc.org	✓
19	2024-02-03 06:31:38	<u>0xcabb80c98767f3cacf745a10038e8ce4ef9c5be70f5e739f52a8aa006c0d203f</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 01:10:11	<u>0x37674c30cff2fc1d8b7d e73da6f77eef44a6e8d349 cc074e6e2ab3f284aec2a9</u>	+ 1 Reward at ether.casa	✓
21	2024-01-26 08:06:24	<u>0xfb85f987364f081ec43a 1a357d0b6ab1c971037534 4c522d1b0ea998f8e2621a</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-25 16:34:09	<u>0xabeffe74a886ae3ef60a 35d32e36074e87eb693c67 ce58a98f283386cc3643cc</u>	+ 1 2000usdc.org	✓
23	2024-01-25 14:59:38	<u>0xd85237a34b5b5430b726 8a32f90132e8a111eda329 e7914e82158e4eaf9257d8</u>	+ 1 5000usdt.com	✓
24	2024-01-25 09:43:31	<u>0xec22645f1ff1e5223655 91990c24b9dc6c503d847d 98991777e92fda204b7a57</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-23 10:43:27	<u>0xc51025e96ef457fe9ff0 817cd255f61342d22b3fb0 7643acd84f89330f4b8a75</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-18 11:31:13	<u>0xbde0a16e8ea79528acfa 8457470d5f1eed96c3ef5b 2ad6137758fd9cb26166ee</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-08 09:58:28	<u>0x3027907669c2ee00a00c d54dc58c4c3eaff5123c45 65a715bbaea770e2c57f24</u>	+ 1 3000usdt.net	✓
28	2024-01-08 09:42:50	<u>0x0a0bb7ae59d1dcd68148 a0db26e0bc8fb046ccc173 a4b7f74199545b479a0804</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-08 06:49:44	<u>0x9e2da6986f6999b8b0da7169e9bea8f4a3dc1c69b36983c594755286c5356579</u>	+ 1 ether.xyz	✓
30	2023-12-23 20:11:00	<u>0x12b1c8a3da9f965fee3e7f2bfc2a923348bc6b2cda491ac59592d124c4fbf3d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-17 22:24:55	<u>0x353aa663bc006a7ab30d9d853ea2556e7d9337caaf200d7667de56527b2f777f</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 22:24:41	<u>0x2a7218b86ca7dfa3c9d5a35cad728666cf9fe43fae49aa339da47dc3c8482444</u>	+ 1 1000usdc.org	✓
33	2023-12-15 03:46:33	<u>0xf3760a89318271eef04a7214d8f846620190cdec8fb70ecaced30838400ce5d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-13 07:05:23	<u>0xc7466ac83d9c8a19e198accbb54693351e2ede0a0c67cd371dbf329991975e02</u>	+ 1 org	✓
35	2023-12-12 06:12:52	<u>0x79d627681f9e276f2b6e0ba8817d6cf1433dda0dd431a61aa399f3f2de09e909</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-04 15:04:26	<u>0xd063d51ca5738c91c41d21f90895ef6ef71366b8ec0ed3d5d804e3884de91ce4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-29 17:00:01	<u>0x056a03f3d5eef64c66f60ca2e89b2b32fdf055c252673afb5e7edfc978989e4c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-29 16:59:31	<u>0x39e9ccb852b3b5b5fa28</u> <u>0c639e2a4337c903e7af60</u> <u>ef618f1283ce2a8cfa4959</u>	+ 1 2000usdt.top	✓
39	2023-11-25 16:13:07	<u>0xbbc50cc37c11f086074c</u> <u>242822d04fe129cdfdafb8</u> <u>6d925bac6c352f745be607</u>	+ 1 org	✓
40	2023-11-25 15:59:35	<u>0xd24e971264658c09c89d</u> <u>9c0dbcb87bb2815d2916ba</u> <u>b31aba988dabf2c01bb21b</u>	+ 1 3000usdt.org	✓
41	2023-11-24 15:03:28	<u>0x2c2c10f9a2e67b32297a</u> <u>66b13fd3fef2a822c5d4ad</u> <u>d57bf687dd9e6974428970</u>	+ 1 dt.net	✓
42	2023-11-23 04:49:20	<u>0x2835dbcc89e4158bb960</u> <u>5f3187858ceaf558129ef3</u> <u>f066d83fe0b7592775397a</u>	+ 1 Voucher	✓
43	2023-11-22 05:48:14	<u>0x339ccefc0a520cf59cc7</u> <u>d728c87d9be1cb07b0fbcd</u> <u>fdff497ea6c445ab910540</u>	+ 1 t.org	✓
44	2023-11-21 09:53:53	<u>0x21c946879f50dba0adc0</u> <u>72e2912eb4e957b505f633</u> <u>16ddbda44e5a6d4eab8220</u>	+ 1 cc	✓
45	2023-11-21 09:17:38	<u>0x6bb2e02a667edb9a3f1b</u> <u>772a5324136909b0cc7b5a</u> <u>ad9d847453c1862b985f51</u>	+ 1 d.org	✓

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