


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1d41dc1eefd8b53ca147a2e406951352f4c04244

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
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
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A t.org

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{net}]
\$2000 USDT Airdrop	N/A yz
LooksRare Airdrop Voucher	N/A LAV
2,000 USDT Reward	N/A d.org
1000 USDC Voucher	N/A .app

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 02:54:46	<u>0x020b6d47108b94ca4552</u> <u>16d44356c12a38363f0183</u> <u>ad827facaaaadb9592c080</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-05 06:58:57	<u>0x9b3997eb008bd816a324</u> <u>fdbcadd17e025b8850f57f</u> <u>f52eb2c56f1e3741f27779</u>	+ 1 rewards	✓
3	2024-01-30 02:32:29	<u>0x5255cb2f513fc756439d</u> <u>860acf5cad24545dc09f92</u> <u>cb9bfa74872ae4207e30f5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 07:14:06	<u>0x9a49b526b52dcd84c814b3c860fb1390bf68c3de6e9afc093585c13d118a5a2a</u>	+ 1 rewards	✓
5	2024-01-25 14:12:06	<u>0x3b0dd38ffd897db83caf1d0a89b556ac06c0f04f2c849389c4a7f2865e5225f1</u>	+ 1 rewards	✓
6	2024-01-16 19:17:21	<u>0x40c53ef65f64ca3ce2cb e842e24477b2bdf00508ea59b2838d638a57436f32d1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-15 05:17:57	<u>0xe92b62b10b48829ea56869d05eaa56f7dfb4a1bc4ca08f621462e9a772e69217</u>	+ 1 rewards	✓
8	2023-12-12 10:56:28	<u>0x1a88511eefdaec62a0ce8b8ccd457ac8d11a36d6de5c4053c643bee4f9bf22d3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 02:55:02	<u>0x628e3851e3f61d6eb53dffbec0849269325acfd4c075b12c52b8f95d6c0d7763</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-05 00:29:42	<u>0x248bbab2f10c41e74f0f45075d85b7b418f871bdac13e6575f937f3ec30dcdc0</u>	+ 1 Reward at [5000usdc i%(Ecc]	✓
3	2024-02-23 17:40:02	<u>0x1e2f13af5a5d3f906141018366e47cfa0118394e9869b30747fafd6db9758045</u>	+ 1 Airdrop at [5eth i%(Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 09:27:14	<u>0xf7b3cd5f7e6b100120ac2485b26e38b3665285d6454f3f5160aeec770e4d46b3</u>	+ 1 Reward at [3000usdc i%€net]	✓
5	2024-02-13 20:42:47	<u>0x3c6f0e8c4d3c86f66e18bb999d2c006f33a247b57d85ac2a68e31b6fb4a985d2</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-13 20:28:25	<u>0x093e57561b18c863aef4970c6490d005fd7ca08d4ee88a15f70122b99fbf9baa</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-06 07:03:31	<u>0x9df93ac18c9a6b0f6134a3af46e0afcb9f5e40f2d2ba1530704663bcfd7cf710</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 07:02:05	<u>0x767bc8fc8e137d811ee87001c7f17c83d852a0c50a2207e672c3488350c686c3</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-04 16:21:54	<u>0x41b31f1d6a17d820bb4ee4d95ad7a096f3ee0386223ccc877ad9d0ab706b6046</u>	+ 1 2eth.org	✓
10	2024-02-04 15:57:54	<u>0xef730b7c8a9b34ec3d7f9c09c6c0ee69d1e0eb27d8bf6aa698216b0358472af4</u>	+ 1 2000usdc.net	✓
11	2024-02-04 15:43:26	<u>0xdac0e225d68bfca6cc3a93d3ec91fc22be84e3620e876b82ec28bdb60fe86615</u>	+ 1 3000usdt.xyz	✓
12	2024-02-02 12:55:28	<u>0x0fb6b4e59d0dd4b8ef2c11509a5935c62d319842373de2a2b077fddfcbe8e0</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 12:45:45	<u>0x1eb4f22852a9dc03f7e3f75e6c5e37f040e7ff31b2ac18e58245b8515be13403</u>	+ 1 2000usdc.org	✓
14	2024-02-02 12:34:21	<u>0x4a11cf151a1b9093079fc309a419584c68409e31be8b8ed9664195dc4e880e4c</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-30 01:21:42	<u>0x797293a6b1c37cbefbee4bbef7a113ee672a42d9416727c3a3de5c7eb499b27b</u>	+ 1 5eth.net	✓
16	2024-01-29 11:33:13	<u>0xc608ec8d20be2400eb17b0ed2f56161acfebfd90d87fe34dfd7507366e5ec0e7</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-25 22:45:33	<u>0xc989a46963a4d97006f2b9d9114116e9f5737d127819ef8b02136e7a9ba464bf</u>	+ 1 5000usdt.com	✓
18	2024-01-25 22:40:58	<u>0x39c8d5b5b09ce30222772fcdadd86d5c703353a2306ff0b1e4226a7c9cd62f4</u>	+ 1 2000usdc.org	✓
19	2024-01-13 21:54:51	<u>0xcce9a3cf1c9b71b6a77005f310c9e987300a30758f17c84b9d0d31a45953a72f</u>	+ 1 LAV	✓
20	2024-01-12 04:44:17	<u>0x7620945968229fa49203113e9f4db9bd6fcbdf99e83b3a5c37b3761894e82d8e</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 06:15:11	<u>0x7efa33cb93799d137b81e20d11dc19858585bb942302020e2cd942bd45f19a33</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-08 05:59:59	<u>0xe96d07090ed239ca89c9827cbbb161f53025ec91624fc4f191ce3be87cbf0f58</u>	+ 1 2000usdc.org	✓
23	2023-12-17 15:20:22	<u>0xb7a749ecd6a577a07ab652be308acd6fdb54d2e95c5b9db296462d99a8750d96</u>	+ 1 1000usdc.org	✓
24	2023-12-17 15:19:05	<u>0x146e048a6f20eaac3b039c7274d563c7b771bb94d2d1c096769f987adf63b022</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 07:57:44	<u>0x3c40646a9db69396e8088d6217e1e13dd2df1384a9bbc6431bd7acde12914ff7</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-13 11:05:42	<u>0x54a848ad428ca6b5c1015645df586d2e65e7907ef5557f6546c4c0ca8f7d80b8</u>	+ 1 org	✓
27	2023-12-12 23:30:11	<u>0xa51b776f1f4bcd909fbaade2ee756e3a20cd81d0e5907b2cedd188f23a04f645</u>	+ 1 org	✓
28	2023-12-05 03:48:12	<u>0x1dc29a1c8ac2350d12708623c9101fba31768955a80d8445fa625bd6ecf810d2</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 06:26:40	<u>0xa5221f1131493f9da6cc9883be8025e771261452527fecdc8096b1f365498faa</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 05:57:22	<u>0xc7cbb78c5ff618497401c1924a616d600d24ac57ef803f4acb641a7592ed6980</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 04:31:38	<u>0x532c67bee0ddc25f1f696e5f9172965836d07480ac8a7d2b445c0403cf997bf2</u>	+ 1 2000usdt.top	✓
32	2023-11-29 09:32:23	<u>0x5685a2ae0f6acb6552b99ec5498a7907dc7c4cdd2f9f1722c7768ff345c0da97</u>	+ 1 2000usdt.top	✓
33	2023-11-23 11:01:11	<u>0x15a9b383b5089f9b2e101907660bd5d997c12cc2269f29372205cff260621234</u>	+ 1 work	✓
34	2023-11-23 10:41:35	<u>0xe45b5e852a2969d993890915c1163935a2221a52429596bf82d21cd7a1464cca</u>	+ 1 .app	✓
35	2023-11-22 06:02:57	<u>0xa242adc64f4b39d182d4683f7d2ab95cb92dac124d757b99064b2923bbdc6e87</u>	+ 1 t.org	✓
36	2023-11-21 10:35:09	<u>0x2f0bb156427945d8f8edd2fd5e1fcf2cdcc6e411da6f3a9d9652c4345650ab88</u>	+ 1 usdc.vip	✓
37	2023-11-21 08:15:38	<u>0xd9958ae31eac5032c3c9b3e31926707af0fae2f2c7aefd81befc59882fde07f4</u>	+ 1 cc	✓
38	2023-11-21 06:38:14	<u>0x972e71da06b62a9b21183e8e18d594c00712bb347413ed0a7ba5e39a7b238fce</u>	+ 1 d.org	✓
39	2023-11-19 05:44:23	<u>0x7c3df1828793b890d3d26d29f3dba2c724d3edbd1e904f7c68afb0342eca3efc</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 02:40:42	<u>0xf5494d75816d038fc0b3</u> <u>1338bd64b56e1d2993d1e8</u> <u>ea90fc290eb9363f4049b8</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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