


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d6d47601b07a51e94e0e9e7551930766de6e09a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdtevent.ac
0	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:39:24	<u>0x414185dcbcd9f430666651303321f8fd714c50da2993372eab0de7c840d6061a</u>	+ 1 rewards	✓
2	2024-02-01 10:36:52	<u>0x38e8abc531ecfa4adaff701e949b5eb3b1b1e87fc0a66762199bf22ee36e320f</u>	+ 1 rewards	✓
3	2024-01-30 07:24:52	<u>0x7822d2da72d23b70a4a2d1d530104217e20d35b7198b8453d3d5b56575322334</u>	+ 1 rewards	✓
4	2024-01-28 21:49:53	<u>0x93ffb5b938584bf3fcc75745a6cf0e00787a98caacb78c439db99d3734ee63f9</u>	+ 1 rewards	✓
5	2024-01-26 04:12:48	<u>0xd5a2f13ba4e3fed9016ea71c134b1ab55c61cc4b159fabfcacebb78804f51fd4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 03:54:33	<u>0x7cba5631bee2ea96809545783944cc9257893eca25a5aaca706a0ae072222f2c</u>	+ 1 rewards	✓
7	2024-01-23 17:01:18	<u>0x1ef93683a8651e52a5ed285bc1303c8f0d9227495fb10821ea09d4c9f0c3be04</u>	+ 1 rewards	✓
8	2024-01-16 11:50:05	<u>0x562e1bdd972194447e53f8c54398cf4f84e63cf0a64b8a28a7fa8df5a71aec83</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2023-12-10 04:13:18	<u>0x75aaac26e93681eb9b0ca04013e050b61ba122c807b8860dda78c4ee49676698</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:53:34	<u>0xe5cc8cb364f22f312a43017092eff8a4ec3fd1ff29fdaf3c4de514921aa62a57</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 21:53:04	<u>0x4f6d3350fe004e4b6fdbb7aba0477b5de9fdd81663ec5c4194e497f56c6f7479</u>	+ 1 2000usdc.net	✓
3	2024-02-03 20:01:50	<u>0xdf784822dab771c253129bcb0c383ae28d53e43e0567ab59c51ac8d6587dd424</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-02-01 10:42:01	<u>0x8747d256de1912f0e1fd4d6c8f1008dc023da81416420d8fad04fd353a48f990</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 00:58:54	<u>0x46ad9e0bf2fca12c4aca c97876068c685ef0d4eebf e7d27da3531ad6435f8cab</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 07:29:16	<u>0xa3161be3e8939e26f564 0c3c7953112193944a2bd9 b01a1a2b4c9a0d7c370364</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-28 21:59:00	<u>0xca2af89e767dfbaad23e 357af3acf093ec3e8bd852 e716df63e55d1d20909352</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-26 09:57:47	<u>0x9d535313766870fa43ad 0f1e6ce12a8fc49a03ec4c d39deb09c625a19b7463c3</u>	+ 1 2000usdc.org	✓
9	2024-01-26 09:52:27	<u>0xc3d4fcea0038f51a390 dc6bbc8a144d5898b4fc6e 539448e28000decce73124</u>	+ 1 5000usdt.com	✓
10	2024-01-26 04:57:42	<u>0xda365ee5266a96aa22a4 82ff9eaf6a3f050007550b 36f5bf3bb1ebf0871d6b22</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-25 06:11:13	<u>0xe624f233c9d1ca7ad9c1 c94997e5dc6210e17a9693 49834f935c461aed42c874</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-23 09:51:58	<u>0x47be0b74528a500e6eff 39d3aed134ccfdbdef7e5 b13622f09e024c540e3944</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-20 08:57:38	<u>0x78f301d33cc28518fc49 12c221736578a8d3040450 e1744cb192e711255a0a07</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 09:30:28	<u>0x26c9775018a831b62564</u> <u>17e6a2057500dce4734507</u> <u>16efa76a49125ef6d7caf4</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-12 07:28:00	<u>0xfc43028122cfe09dcb8a</u> <u>7f71ff896ede6f69556b28</u> <u>e808706c565a28f74f3f99</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 05:07:43	<u>0x1cd56f5318faf15d517f</u> <u>6a1f910a1eac9cfa1741f0</u> <u>808ee3b5271c02c493b9c8</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 09:18:21	<u>0xe851ff4631cf3adcedf7</u> <u>73d5693df70742c563bf4e</u> <u>828060fadcea4d7633bcb3</u>	+ 1 3000usdt.net	✓
18	2024-01-08 09:07:00	<u>0x5cbff579b75c80442ed6</u> <u>a156c73df75c39b65e1446</u> <u>ff15c6c7da72bfb137cf35</u>	+ 1 2000usdc.org	✓
19	2023-12-26 00:36:16	<u>0xc01b7fdbb5f3fefb0e15</u> <u>1115d5f5f5802c7c500e03</u> <u>248fa2fe9e57ac989dfc4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 03:50:47	<u>0x04f22968c1b9eee64dfa</u> <u>e6ec459ffa2f5b4d9f67be</u> <u>a94c91a2f82cafa8e01d4b</u>	+ 1 s.xyz	✓
21	2023-12-17 10:51:08	<u>0xb8437baf8ea7b0b38467</u> <u>8ae17f493d6d67fc10a3a2</u> <u>99960d2d7b862c845809d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 10:27:38	<u>0x2731dabc22de34ac194b</u> <u>34a0254e3ed910ff31348b</u> <u>d72fabca5e275cbc4b731c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 10:27:04	<u>0x7e4ed3ecd73c4fbb988c b2f9ebb8cc2aa3b54b68d1 24ce7b246952ae58935643</u>	+ 1 2000usdt.icu	✓
24	2023-12-12 03:12:56	<u>0x6578a7ce254bda552033 7e5ad6589b52762352c829 7211242245e2b773c2204b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 07:18:32	<u>0xaeb1cca9e4d9e9bf17f5 c9173e75671690b0b9d202 b3ea9baa8a82012df88087</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 13:46:23	<u>0xb41fb3f9663c2d05efae 266235f7f53049cfee3541 2d4a1b524cf9b238d5a99f</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-06 05:47:13	<u>0x56981400317adf479743 1f9b7a3490f28f9efcca30 70a67855760abab8102939</u>	+ 1 Reward at usdtevent.ac	✓
28	2023-12-04 06:00:26	<u>0x536e805b89d284106617 625705f91302a76448c2c7 8fb3b61a15a5fd21aab9cb</u>	+ 1 Reward at shibatoken.re	✓
29	2023-12-04 05:21:52	<u>0x54e13c76509fd14de5fb 02bbcc94feedf12024b7a5 7eb14fdd977483e86cd68a</u>	+ 1 2000usdt.net	✓
30	2023-12-04 05:21:26	<u>0x95ad878405070bb5469a 50f9bbc14548f1af241ef1 1e3893aef7d398a6676132</u>	+ 1 1000usdc.org	✓

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