

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e1d1e5b0bb3ab51a2a4015c9107ffac127ce1cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDC Voucher	N/A 3000usdc.com
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
'	N/A Visit usdtevent.co to claim nft
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[Exyz]
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 04:03:38	<u>0xdeedda0d3aee0e9ad1bd 4ae13db64703c5dcc20dce dd154c3550b60435c52f9d</u>	+ 1 rds	✓
2	2024-02-05 13:01:38	<u>0x72c43efaf48e4393843a cf79009b4c058d03a77108 6ce74e4033d9a22272a3e6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 04:02:13	<u>0x0df816ecaf873f1b92ab</u> <u>2038a085c065323c1a3a67</u> <u>7fdc84dd5ca24bc3828fc1</u>	+ 1 rewards	✓
4	2024-01-26 10:20:00	<u>0x596c6579754d07352524</u> <u>50c453e890270f4b1c1534</u> <u>16c26f5978af03d80da4ef</u>	+ 1 rewards	✓
5	2024-01-24 07:15:02	<u>0x738fc2c8a8e491935c1d</u> <u>2896de9adddd13d8dfc5ac</u> <u>9bf1aba3319eed71b2dec9</u>	+ 1 rewards	✓
6	2024-01-16 23:16:09	<u>0xfb10d71d0e6c2e0b3af3</u> <u>96c2a31a2d7c4514d6fef8</u> <u>53434e9fc34acdbe8dd085</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-15 11:27:05	<u>0x401bc54142ca26180e08</u> <u>4d6842cd2fcbc41041bf68</u> <u>97ab80610cfe5c9b1f1987</u>	+ 1 rewards	✓
8	2024-01-15 11:27:03	<u>0x69239e7c9e5917efd80b</u> <u>47d1f499680c057a6d2842</u> <u>34d6b6e96e0c4c6a54bb95</u>	+ 1 rewards	✓
9	2023-12-10 05:52:13	<u>0x76c95d047b6b0a15a9d2</u> <u>4e2a872fd91c7177c6cf9e</u> <u>d8b58f82546c814f7f69bb</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:09:07	<u>0x0331f215590a2e9779dd</u> <u>0448df8bc01322f2da021b</u> <u>2463ed8ade3ec3c5f939d2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 09:08:23	<u>0x70d655c5634d37f808d1 fcbbdd1eafe8d46113b3aa baa5d4cba9947138b64070</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 02:22:07	<u>0xc247bf8952b473310bfb 639e1488903a943d1a1a65 277803ce2353514879f3ac</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓
4	2024-03-21 07:43:36	<u>0xb7598181297582b12284 32cf2f315e6de24cfa5b2d 0b59760c5f0e12bd382347</u>	+ 1 Reward at [5000usdc i%Exyz]	✓
5	2024-03-05 00:18:03	<u>0x363e3b4a7d8853a31ae3 6f53512da5674e5c563f3e 86acd76ec2b5bb53ce4af0</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
6	2024-02-24 22:16:40	<u>0xe5a2fa16d34a27a1a223 d9ada1e053115759ae1b5e b84deafa9974dfffb2b417e</u>	+ 1 Reward at [2000usdc i%Enet]	✓
7	2024-02-24 20:19:49	<u>0x66d29a1ed0726b6c7a40 9b67577fcbbc8b5df5e218f 75d461a450a187b1f96b07</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
8	2024-02-15 17:55:26	<u>0x52c31a6fc82d6d87e1a4 2ab1b8fca8352d6e5d171f c196f64b49493800e7838a</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
9	2024-02-15 12:28:17	<u>0x7fd083637c980b29dfde 5c17b76aaf8eccc4afec3c 134a15db62dee34c50dd46</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
10	2024-02-05 17:59:01	<u>0x226e721be075af871f3f 89a131409c7fce18ae27b 0bbe761814794bb60cd1c6</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 17:57:23	<u>0xa8d439a3116afb5d4aa032b6f88c2ff03af0a49795f2e1b61e9a5aa19ccb622a</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 20:42:42	<u>0x00e7cc2f328e70053d11865bd4b9e60364c6ee6710a5123324bd956cf754fe73</u>	+ 1 2000usdc.net	✓
13	2024-02-04 20:07:31	<u>0x75c97261b57c192fe0f5066e3ab019c77e8d56c21f2b07c3767e089301951c39</u>	+ 1 2eth.org	✓
14	2024-02-04 19:41:22	<u>0xa0834c56041e173e23ec76c5deba61080c70231a74d8fee4e2c90782474fdb92</u>	+ 1 3000usdt.xyz	✓
15	2024-02-02 13:04:26	<u>0xb167489cefef15b0ae94b487bcdf469b36e8db7eecf278f404846b0cfd449ee3</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 13:04:26	<u>0x57ce57768fdc3a17559a75b18c89b7967c14957ac21c405bc4ad8718294bf7cd</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-02-02 13:04:26	<u>0xbfd050b677ef091c5d09a022e923ee8266fe1ab6555766fdc728fd75b8a9fb95</u>	+ 1 2000usdc.org	✓
18	2024-01-29 18:32:34	<u>0x1d7bbb7c943c8680093a111e0c7bd978127e2a1b9921480d7670c8e970dfae19</u>	+ 1 5eth.net	✓
19	2024-01-26 16:21:27	<u>0x933c257f1ce2eb2c7e1cd05086dcdba25f6070db4e278cfdbfb1a409de35d907</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 08:43:07	<u>0x1e9329ab7348e48c32a181f287bf5ec15c added472388948c61805044b9318dad0</u>	+ 1 2000usdc.org	✓
21	2024-01-11 21:33:03	<u>0xda5cfa01a8eae077c45a09c6a15848d941fb65082de4751989c1760f04ef388d</u>	+ 1 get-rarible.com	✓
22	2024-01-09 10:53:41	<u>0xda00f2cb34db191a1d10ded16cae348ddfd08ebea6f501c7e745fe61c2c33f95</u>	+ 1 5000usdt.org	✓
23	2024-01-09 09:39:52	<u>0x83bd27bfdddb80186805d23fcea406a782c08df4d153100e9b071b9199899473</u>	+ 1 3000usdc.com	✓
24	2024-01-08 01:45:13	<u>0x0630791a806fa8ac2a694417568baa658800184479c4999a42eac6df853d418d</u>	+ 1 ether.xyz	✓
25	2023-12-24 07:01:42	<u>0xfc038051792ac96a83647d0d57edc5e864dff8d1521fc1403c50207bfdca5719</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 04:04:46	<u>0x40586b54850365cd83aa81eec9c379f3c3914b5f6a37e0bc9f0f2cf7050166d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 00:10:01	<u>0x942522147f9dd6836fac91e1a8c4990e0a163eac9a1b8c51aa899eadb0a3bb40</u>	+ 1 s.xyz	✓
28	2023-12-17 11:13:29	<u>0x6bf375f8b03eaec3815830ec9de04790e2b9c2d77f0bbad4b7cd51eaae2cc123</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-17 11:10:57	<u>0x4c8e08ccc944c44a3783</u> <u>3339a039aa898455e265d3</u> <u>09d7c8570e6acce69ca59b</u>	+ 1 2000usdt.icu	✓
30	2023-12-14 07:55:42	<u>0x5a5f0d8eba2c0759bfd4</u> <u>049ad14f6208fe3f920470</u> <u>52e0766482a6a14a8ab060</u>	+ 1 net	✓
31	2023-12-13 07:59:40	<u>0x885f19cb7c75d0564685</u> <u>21bad30633620009f6758b</u> <u>9e9a09f4917db6f26c32c1</u>	+ 1 org	✓
32	2023-12-05 12:08:50	<u>0x0e8a33c13d8983f72021</u> <u>b84c75f097e4900087eb77</u> <u>c370b900440fa2a6637e3b</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 07:39:10	<u>0x2cb434ab763e37a49343</u> <u>88dde80a8dbbf3c5ff3720</u> <u>cd7f76c98c5d35dd2a084a</u>	+ 1 com	✓
34	2023-12-01 05:51:08	<u>0xdc3db9ee386be981d3e7</u> <u>ac19af99e6df686e696e50</u> <u>d53672aacf772f64e44f66</u>	+ 1 2000usdt.top	✓
35	2023-11-29 10:38:34	<u>0xabd1ebe15fc89787cc9f</u> <u>880ba2d649c9f1db73bb01</u> <u>8851f699d9cf30314d8990</u>	+ 1 2000usdt.top	✓

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