


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21554bd4c92ed4d6cde1694f3a2120b4365f7901

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
BLAST	10,000 BLASTCODE.IO AirDrop Invite
BLAST	10,000 op Code
GSF	10,000 e

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%Exyz]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
\$2ETH Reward	N/A Reward at 2eth.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
\$2ETH Reward	N/A 2eth.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 03:36:00	<u>0xd69123a812e13216ed63</u> <u>65ec266c1562f12af2ba7f</u> <u>5a49714fd487bf5d90929c</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 03:14:32	<u>0xf844cda822ab7b247bf5b40014f6b513262e1284da204376a2625a70091b977a</u>	+ 500 op Code	✓
3	2024-03-12 22:15:23	<u>0x529d77347f177395403c58a010310b59cf86f2ac97207772fc34bf897f293677</u>	+ 500 op Code	✓
4	2024-03-12 21:44:31	<u>0x7f3e055447906ab7656fce88835b84ffa816d8b766265c85d21b88a12953b674</u>	+ 5,000 e	✓
5	2024-03-03 06:05:36	<u>0xd96c541630fe5af075d10880c35c7c78e4c2e890b66ee308f0eb525ce8e446b1</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
6	2024-02-10 06:03:32	<u>0x0d4eaa7cc3bd2da7027c5037e2c2a65c4f426318163710ea85babac69fefcc90</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-06 20:44:37	<u>0xb3cec349e602709f5758fd2f392bfb11440b19cbdac5cddd276f0b1a44999df5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-02-02 05:14:02	<u>0xacc023d55c792f1b9575f8a007e10013fb58ecd09f8518e640c363b3e2018ea4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-30 06:00:34	<u>0xceb0db2782afc9127753f38dba29107342f2de9fd1bcbe9f5bad6de1e375e975</u>	+ 1 rewards	✓
10	2024-01-29 03:19:35	<u>0x01db499e3ba0d8faa6ee28b829e9718643e4281fdf5c204898c187885422ef77</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 15:15:31	<u>0x47963ec144484ae0e50f e9897430c4ebb220129468 05eabb07535846a26c4eee</u>	+ 1 REWARDS 5000USDT.NET	✓
12	2024-01-27 07:16:14	<u>0xb0467aaf7fa3224c2fdf f7edb68d3b1eb9e384ebef 2c2f6e7cd4355ac86ad9b7</u>	+ 1 rewards	✓
13	2024-01-17 02:58:07	<u>0x1b9df5939e656dc7eb13 8fca0139a138a32479f625 ab4cf1d2f982c26f9f5c00</u>	+ 3 rn.xyz	✓
14	2024-01-16 16:46:50	<u>0xdaf65e250aa258615034 1eef8691ac5112fd405f01 af6edd1acc8c4ecd395344</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-16 03:48:34	<u>0x99bd07f2f4808da5f0f4 455c00d047d1a34e9709a4 2d42754cb611dc5907905b</u>	+ 1 rewards	✓
16	2024-01-16 03:41:26	<u>0x9219aee82977210c1b8c 13ebdfcb6efd0337aa49ab c0b0f4b50873456828d9f7</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:01:25	<u>0x66d784da26a3f808a444 44e930e4e93b252fd8b373 5be0bd036de0c25de04eb3</u>	+ 1 5 ETH	✓
2	2024-03-08 06:00:51	<u>0x3ed7ea52ec0d18dc8c26 506974d7afee6d4dff42ac d4748a35428293e4640aa4</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 06:00:15	<u>0x11f1f167739ac41bc446039a4a15283e84cd82936cc483aa0ac9bcd66be643c9</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 07:34:32	<u>0x5c0ab0f5bda3b0333186f6b2ce5ce12ed446d8f426ae304d7ea7643623677e57</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-17 20:01:07	<u>0x1125d6fde42d6d03033c03c53d84e18f426bbf8692f0b993feb58828fc4862c2</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-06 16:39:26	<u>0x2a28504d2695d0c29700f5ae549408785cff45f4298f8133037394e622a19833</u>	+ 1.5 ETH Reward at [geteth.us]	✓
4	2024-03-24 01:53:27	<u>0xcea2d40d6a7f846ec2442f434d4321afd5e0bee98cad6d912bbf89ed22e1664f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 01:52:53	<u>0x0cfdc2f89646485db979e67f132d37956ce9dd2e683e49aceb0a2a3ab91bb84b</u>	+ 1.5 ETH Reward at [geteth.us]	✓
6	2024-03-21 01:39:35	<u>0x1501237f90aae9416c1b89aa3a6bb8acfa946c256743aa8b4275380d1c3c036f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-04 23:02:43	<u>0xc2ec5bf7bc5ab368c295b57f442a23a9151e473d01889d3ef9616d752727005f</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 21:11:24	<u>0x2b18ad605958e066bfa8a24ec20b9e4ff2c92fc3f8da8d8a87a279230a1eb5ac</u>	+ 1 Reward at [2000usdc i%€net]	✓
9	2024-02-25 19:33:42	<u>0x026b2cfdfd16ec4daa949e18f9fcf55cb9e421e231259e3267a867fa62e38822</u>	+ 1 Airdrop at [5eth i%€cc]	✓
10	2024-02-15 01:09:29	<u>0xca58135a93df7cd98b54432ddc7a04ffca648d41fb68ba2461a96044dbe75a95</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-14 01:56:24	<u>0x2908c407de8b569e99465a108f27c37794fd42950cdbec050956a05981b25679</u>	+ 1 Reward at [5000usdc i%€com]	✓
12	2024-02-14 01:44:11	<u>0x9c9d987d8764a95034ebb8135500909d91e91b541668ae91c4c7911accc80c2d</u>	+ 1 Airdrop at [3eth i%€org]	✓
13	2024-02-06 06:11:22	<u>0x1a04ea448108d40e7aa8c6843bccdd63b9a0fc0afbe8f767d44e151a0f8adf099</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-06 06:09:49	<u>0x197831a9382e2c4af112535821f9f9050bab0c8469f6bd3257756d7e287a1d14</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-04 21:06:18	<u>0x4740d84de56855b0cd514205ab8f1e2970a40616fe23140ebe7ed13ad6178d93</u>	+ 1 2000usdc.net	✓
16	2024-02-04 20:34:13	<u>0x6a55fd6a5b9e6466e87abcf8c9b45308be40d0f4914d9cb221f9e38ad49ec179</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-04 19:41:34	<u>0xa524a84921bc920e8d8bd21ee78af75e953d7986d5830411fab274e18bdef46a</u>	+ 1 3000usdt.xyz	✓
18	2024-02-04 01:52:39	<u>0xdb2d77e53c7705db57fe24f0723517f720c2b3327c3f4fdc2bc646d8c02ab493</u>	+ 1 Reward at 2eth.org	✓
19	2024-02-03 23:10:33	<u>0xdfee0e078eedc34cfd9140539ca2cd7a7e4e5389723505fba13c547e41c21370</u>	+ 1 2000usdc.net	✓
20	2024-02-03 21:08:35	<u>0x02e85c0ebce8ac78a06af49be3ef88f2a1d6034a12adb22aeed2dcbf69847dbd</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-02-01 06:04:39	<u>0xf639f05625be6b3d7fc927110d780ff12a69a7a6980bf961792c03ebf2428e88</u>	+ 1 Reward at ether.casa	✓
22	2024-01-26 11:45:44	<u>0xafbc8e8b0e584a1eecd0bbd85766798803b4f2f789c9cf69660d7838d33fdcf</u>	+ 1 2000usdc.org	✓
23	2024-01-26 11:38:28	<u>0x9e34e9137f89cbd4e64d11da13364aeedabe66b5637c293314d996514e74cfa8</u>	+ 1 5000usdt.com	✓
24	2024-01-16 03:28:53	<u>0x40905fd32a7a508e4773a29c3eee198255055f56904672e7b437dc3ed8be2b2a</u>	+ 1 1000usdc.top	✓
25	2024-01-16 03:28:53	<u>0x40701b06c45f6ef5bbff296a93ed556104799395d7134b2b3809f4983bcebb52</u>	+ 1 3000usdt.cc	✓

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