


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x25d09ca0f9d8ba2c6c25eb6f1171a6d84f18eaf9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
☐	N/A Reward at usdt-nft.com
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth ï¼€net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A Reward at BoneWin.com
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc ï¼€cc]
\$5ETH RewardðŸŽ•	N/A 5eth.net
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:00:34	<u>0x820eb34c932b823ff2bf</u> <u>68a1ffe6f522ae850c2a77</u> <u>b3eaaa4a2d7f62e4d65ccf</u>	+ 1 rewards	✓
2	2024-02-01 06:51:10	<u>0x915f72045dbef85e7453</u> <u>87e80745e35ece75385757</u> <u>20144cd838f429844bd374</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2024-02-01 06:51:02	<u>0x82d2b670f307032ab2f6</u> <u>89743b2e9f2aa6c9ebfcd3</u> <u>0a4152ed64c174263caf61</u>	+ 1 rewards	✓
4	2024-01-28 01:23:49	<u>0xe1516af40a2964d364b0</u> <u>eedf8ac5377006964368e</u> <u>ebf7b1bf8796654eecd423</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 07:31:41	<u>0xe80c419b2e0c2efd6311322c7ed0a1b00b430c8d0f69100410d9f6869ee47649</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-12-10 10:34:04	<u>0xb602def1cba81d401efd a3c7a158ca097af30d8fa350ffb3e24e135d7eac72dc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:45:28	<u>0x83064195085a0142ccaf6207b3cb0b6bc4b7ebe0534095faa3a01bd8165ce7e8</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 10:44:24	<u>0xcc08dafb1890778a7d3e42ec022de8f03eafb9a2872bc14155e866b500d79020</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 10:55:43	<u>0xbfa8e4adb0de9af481046ac5e705c01d6f9ef6d3f5246f8c529cf69f29e7c4ec</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
4	2024-03-04 10:30:34	<u>0x8345de0557419eff5d898685c2d92c4c837e8f4014da9b1061bf63bf016e3c83</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
5	2024-02-25 15:03:36	<u>0x9be5d83b27bca360d48b6faa674bf4421eb306a7b2f492d7c9b83dc8c57b6f00</u>	+ 1 Reward at [2000usdc i%Enet]	✓
6	2024-02-25 11:07:24	<u>0x0ca272be21774bf0354e96c88a55b0a91e12b40f817ff7fe2b91930cf980f164</u>	+ 1 Airdrop at [5eth i%Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 18:51:53	<u>0x64e643d67ce5656ae4d930838a643e50ad0b8d99a763afcc2734d46f4a66067d</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-13 18:36:44	<u>0xfe194356b64b479aae3af3a914a850f190d72811796e1dff562f97999bff9ed5</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-09 02:57:09	<u>0x9cc014fdc5f74759714c8911dcf98ad0a7d58a25088f2f7bd7d3281a5127024f</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-06 20:55:41	<u>0x150c062af59df0add001d0ee4b1b163802da3bdd8e4fc1c99f0f67e179be644c</u>	+ 1 Airdrop at 5eth i%[enet]	✓
11	2024-02-06 20:16:49	<u>0x49fca7f3c5b12ce98571ced667eefa493fba42ce5d4974b96add4056af2657e8</u>	+ 1 Reward at 2000usdc i%[enet]	✓
12	2024-02-05 11:28:21	<u>0x2984659da40730f3b4bb45972a4258301b76a466a4500e33f65e53042ae5e9aa</u>	+ 1 3000usdt.xyz	✓
13	2024-02-03 01:13:53	<u>0x5c8c9ad166429e67e5bb21d3b778993a81522595ca60e22ffdab736094e195bc</u>	+ 1 Reward at ether.casa	✓
14	2024-02-03 00:44:42	<u>0x764916a1e1cd51832018d5d4066449c673bc06242fbcba662248763b3fabf59b</u>	+ 1 2000usdc.org	✓
15	2024-02-03 00:16:51	<u>0xeb31ebbcea806f6de0915a2ba2334dc987616fec5c1255c20fc66ddc8053de45</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 05:48:21	<u>0x5fc45bbd43c9c5cc8fed481c303be0a1e83c91cd219845859bcb24383fc52672</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-27 21:38:06	<u>0x6c9f3312597bd2b0d4d9f8f5328e310b496d926bef946379030e770f43a9d90e</u>	+ 1 5eth.net	✓
18	2024-01-27 16:51:29	<u>0x28532ba3e300eeffb06307cbd3d8b244b19121fe71032f0f502387067edf6490d</u>	+ 1 2000usdc.org	✓
19	2024-01-27 15:45:31	<u>0x734b6fb9afb4ecdbdb39e3cb75d25dcb9f7cc1d1e0dbef86cdc0a815c33d2d45</u>	+ 1 5000usdt.com	✓
20	2024-01-22 06:25:48	<u>0xce484c6d229df3d9d8278c8f0c06873f936d872c98e6a733122f139d6d547400</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-17 05:26:40	<u>0x63e6863ba294077b888e1ed8bcff1b2b62c86de1c83d53290d9bbc57e0067b02</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-11 08:40:11	<u>0x7308273599dd334a9cb7cda140fa66491d2e2d9ff8863ffa9556a8960f8848ce</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-08 12:39:48	<u>0x4229e98c3eddfdfba8e0d81de7a19f964849e1cc1847ac2d4cb2f310fdbc3d29</u>	+ 1 3000usdt.net	✓
24	2024-01-08 12:23:40	<u>0x80aa8b48d5f80cf7ddc55fea61194f5c6b1d585cbe17274e883b3e8c8c481d79</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-23 15:30:50	<u>0x81de6d5c9ee29437a67604a4d9293821c71f5aa0530436f898aa8e3b1ff1bb45</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 05:09:16	<u>0x65b92b257f7f74059f302db1613eb3a598b4977005164c022de91542809a2473</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-17 10:38:38	<u>0xaa4b022961f198b381fe9a45df864c585ba468c0deacd465669b96312f5f11ea</u>	+ 1 1000usdc.org	✓
28	2023-12-17 10:37:18	<u>0xcf78dba1f6f4a702bfad6b1814c72ab00e0976311cce7f5a7b291e70ec036a38</u>	+ 1 2000usdt.icu	✓
29	2023-12-13 02:47:55	<u>0xf4bb7e42a34cff8d5c474449e8c1e1ff4b5fcd9fec268ff777e2e2d65ab580f2</u>	+ 1 org	✓
30	2023-12-05 07:21:23	<u>0xbfcf16dc8b7167b080a0b8764c99be708e7587be61ef32f0aefaccc6ff5751a8</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 20:53:12	<u>0x455fc825e2eec66c02dfb5f1e4e7beaf3ea60a9f4ea7b80afa69f06aa7a653cb</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 08:01:26	<u>0x07d06d188a18a9fbc02e6a01eb579cca88472d37ec7dfd8035bc4e4aebde5a1d</u>	+ 1 com	✓
33	2023-12-01 06:06:36	<u>0x8993a3090d364711bcfe35ee4e191e6870b38566d6f173befffa264c6d44948eb</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-28 21:46:21	<u>0xb9930af35b35ee08a1e0</u> <u>ef044c1121fc87d66a4beb</u> <u>1f033b88bfd1fe4ddc548</u>	+ 1 2000usdt.top	✓
35	2023-11-26 23:20:31	<u>0xbf48c1640ac6484a6bf2</u> <u>ba1708762e6c7836e768b6</u> <u>da5d579a494ee7767d8996</u>	+ 1 3000usdt.org	✓
36	2023-11-26 20:00:48	<u>0x9d170ff8640606a26e8e</u> <u>4968a93ad1ef0162cb40c4</u> <u>60b47ab7a6dc4af6c6c2be</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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