

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2783ef90059f8ca58e2afcb9144eb7a9d9e372ea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher ðŸŽ•	N/A com
2000 USDC Voucher	N/A org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 14:47:36	<u>0xa871ddd09fb35097352f39681cf0cac12ce9a643c5f0cf61354e78de25b939a0</u>	+ 1 rds	✓
2	2024-02-05 03:50:49	<u>0x2b5737201c79ac56e57617c31ee2cc8fe17f9e1a9e78ffc4f090378be961bf8a</u>	+ 1 rewards	✓
3	2024-02-02 15:47:00	<u>0x8c1e1a2ef5214cc5c64ae33fa4e75edbb7b62605d55b3c7ebb7fc5cebe1cd96e</u>	+ 1 rewards	✓
4	2024-01-30 03:23:24	<u>0x04eb4de49e3f8cac34ad3505fb16d86498524c51f27fa487b4573e9bb4b2b75d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 09:43:57	<u>0x972863b3ef6d0163399633cc6ec89bfa81ea992dfb9b1a093a9d3d1cf704945b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-12-12 04:52:32	<u>0x986347120088cff76b417f395bd630dd412c681e8db8b5d54896faf5142d0834</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:29:14	<u>0x6c126eba6aa9c337248011399eb795b74c243e929b148ff126a188461733c4e5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-12 22:41:57	<u>0xee3d1f0d94126e7d221bcd7596f0a10c83cc30578011d3da6ef69962e26e325e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-07 07:50:53	<u>0x53b2fad2ac5ac6296a0f3de0762bf5a207d7d0aaa6a1134b098d3c2e52b9d70e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-05 22:49:22	<u>0xbee1d6f0b161f112986d9d64ed5939680da868dd94076e410dfe9e3ebcfa2c93</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-02 20:35:40	<u>0xb2ca4fb9ccc621249c00e85a0ba016be7a410804c317e71e91623e00ff0391c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 16:06:06	<u>0xe16b142366459370f80025edd26f641de909dd0549a91b9d19bc16a2b2232007</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 12:55:31	<u>0x0f811d79b6da6c52081d7490451dc13ff8a3ab40c320f3e8390e1347b27351e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 06:58:11	<u>0x156e16fc01aec491b357e906927fcb0677ec9707ebd3a3f0c4cca8d532cfe378</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 06:57:53	<u>0x2ad82aef6d922c863de2b53c122a2e1cd2785a1e0a5e4241da00b80c5e65378</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 13:21:11	<u>0x671e48c3c39f11d70935937516430158e86c60f3b2624c9169bf84b2f70592dc</u>	+ 1 Airdrop at [3000usdti%[info]	✓
11	2024-03-21 07:32:52	<u>0x8d089e55ddd0a474d1f6a5f89dcc845c2b41fd1de14d3e093dd81667fa5a97d3</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
12	2024-03-04 23:16:48	<u>0x605d67f655c9c17ef4c9f98a91ee4d82cd166a56bc292a7318c03118239da41b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
13	2024-02-25 11:47:09	<u>0x809df505844b0c51ac34a269addad29288c6593d7671057c1b5bd125d0c4b92e</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-25 07:34:18	<u>0x560106d47c1fc472ac7ff9042196eb5ea2ebb23ae9ced78d71a11c0580280b37</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-15 18:25:54	<u>0xaf48d5a58a6de2a1defba2153eea5950949df55006d1194297bf3029ed1d7b81</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 12:29:05	<u>0xb15510645574ed23960f b622d41892f4ea20c8db52 9f8d15208303735c4a79b9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-06 11:49:01	<u>0x4de671138e140abd37f4 20a5cb1eec2bae7162a46c 39c2c1ef0cf99e67eab2a6</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 11:47:59	<u>0x314b1e541b6344821a33 d4ccc0ffb1af282c3e4892 a60cac54973fb092ff2f3e</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-05 11:48:42	<u>0x6e276309b6adaf378504 dcb16ee65d979d093f477b e1c440b2b33f9a2e33a6d4</u>	+ 1 3000usdt.xyz	✓
20	2024-02-05 03:53:52	<u>0xe22a47c59b311c495490 29c8acdbf86d7c951ed5f0 c66b158aeb74af3e278f9d</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-03 04:04:08	<u>0xb3c30ffcec0c87a15241 b46adeeeffb1611e37bcb02 564fdce69046314edf0810</u>	+ 1 Reward at ether.casa	✓
22	2024-02-03 03:22:27	<u>0x319dd2ed7583752076ac 5b4b731e05a96e3a7cda5f d949f492d18cf23ac97c29</u>	+ 1 2000usdc.org	✓
23	2024-02-03 02:42:50	<u>0x4c1ea862518e3aa1d614 9d20afa7e5f5657b7190e6 98323add6845f8a012ab12</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-29 10:38:28	<u>0x899fa4f86dd277da7cc3 090de4b1c9a51e77b3db25 524f997aa8b2a955adcba0</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-25 10:55:50	<u>0x1aaf03d455b24ec597fe00610b24006f880625913244d6153cdbebd3b63a69fc</u>	+ 1 2000usdc.org	✓
26	2024-01-25 10:40:43	<u>0x15bc1fe22e6e0a0b939057623ee8661ff457d451dbb59c95a8856000c636293e</u>	+ 1 5000usdt.com	✓
27	2024-01-17 03:59:09	<u>0x0e378592023de1a435ae16677400a114a0519f10e5ccac7ab8e7ba98da586eeb</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-08 05:36:34	<u>0x4352402e7e1f7280fd50eaabd6694f32e4890fcc502b6b849d2c4fe177633d9d</u>	+ 1 3000usdt.net	✓
29	2024-01-08 05:25:29	<u>0x2aca0d8c2f0ee7af2014480eaf586be8d2fd15f2642bf9bb9eb5a5f7b29fdc25</u>	+ 1 2000usdc.org	✓
30	2024-01-08 03:28:42	<u>0x14a2720ab0cb2e742c03be1b6d1a82f7cbc35f6e8c1e4aa6d292fb4f9feb967d</u>	+ 1 ether.xyz	✓
31	2023-12-24 07:19:08	<u>0xb91bb26a54ebf7ce405436123127bad0328177e9bad0254f09d23d97754c56b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-19 12:18:59	<u>0x44d9756d7e3f23c5916fa6d89c7ec05a8efb035d558aa8073eb240d5a2754517</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-17 15:19:05	<u>0xc0828fadf40bbcfafa9a726127de3781e6037abe01528f7b3e0ca3c4e562c30a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-17 15:17:35	<u>0xe952734b6e41cb62b22e</u> <u>d2df6cc59c44a2b832bef9</u> <u>797fed24c65771283df31e</u>	+ 1 2000usdt.icu	✓
35	2023-12-11 07:41:10	<u>0x3a0d71203d2d8140db85</u> <u>801395163c51c3993766a6</u> <u>6619a543c2a6a5bdc1bb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-05 10:12:02	<u>0x62ae6f1b465656b1d8c8</u> <u>eddd593a10d05a33ae23d0</u> <u>13f5b6955bc69d132ce9cc</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 08:04:39	<u>0x9f62fce6c09db042dccc</u> <u>f44cc634d0a8b797dbb023</u> <u>58a784aa57af20cec07d1f</u>	+ 1 com	✓
38	2023-12-01 06:06:42	<u>0x467186b27fd0347ad04b</u> <u>b50a2c419ab4b1defe26f7</u> <u>07411ae48f49ddf547f484</u>	+ 1 2000usdt.top	✓
39	2023-11-28 23:52:43	<u>0x2cd212f5505f2588a413</u> <u>1dd2045342867c2547376e</u> <u>7f2382cb6e049421f0eea7</u>	+ 1 2000usdt.top	✓
40	2023-11-28 03:44:41	<u>0x9ac2f40671d0174b512e</u> <u>29423e2f24f51183a97c58</u> <u>2e9f37ce6a47b63c2c0b93</u>	+ 1 3000usdt.org	✓
41	2023-11-28 03:44:39	<u>0x3742c4e8c7c8638b7c60</u> <u>da5ada1add031b2a12996f</u> <u>69ebb704e631997ee65e97</u>	+ 1 org	✓

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