

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x289405fabf00526570e44be32741de4c372085a3</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
'	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com
\$5ETH RewardðŸŽ•	N/A 5eth.net

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 01:17:17	<u>0xb8f304b0080f2d5c27c195df0d6489cc61cd21efebd049dbf832e02c14672827</u>	+ 1 rewards	✓
2	2024-02-01 07:10:57	<u>0x34deee6963c73596cca167c76832f576c2e2a84486f8f48a5a8d39e6d48937ac</u>	+ 1.000000000000000000 00 adar.site)	✓
3	2024-02-01 07:10:45	<u>0x78aa05081df8fcdc3a1b83614bed4c5dea53e544b4075f36566b2330f6431eb6</u>	+ 1 rewards	✓
4	2024-01-16 06:14:02	<u>0xf1d11f2d381504651aa55c73b0722ad88af716661f6dc48a25f60e8cfa42fb33</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-15 09:09:13	<u>0xea74736ef96903ec298d7dadfe1c4187295dde38f16ce66a407ee211a45bf1c0</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-12 06:18:52	<u>0x187b0625120e98412b755aa9f02913e5bac524b64ca979b8b79cda111980ae18</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 21:08:02	<u>0xdc2e22d6761a5f0341112a6b4d2798e985c5e1c024d3cd18b3c73ac83ee155f4</u>	+ 1 2000usdc.net	✓
2	2024-02-04 20:37:55	<u>0x31b5ce636b117bd96503a5a12d413c9dc5310caccb0dfa5d4b9a8df16a29aab7</u>	+ 1 2eth.org	✓
3	2024-02-04 19:41:36	<u>0x65255c5a7c1307909656944cff71cb2e5d5c165eea8d5d94b4bfe86c247bb93b</u>	+ 1 3000usdt.xyz	✓
4	2024-02-03 21:38:48	<u>0x21cdd82f1c302eaeed91227ba4fa4956199430a184bcdd60ac7dee3f78dde57e</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 19:55:08	<u>0x710f970ec1fda76af4cc723548f5162644591cc4e29b74e98f328ac2e17a40ee</u>	+ 1 2000usdc.net	✓
6	2024-02-03 18:20:00	<u>0xb689d224ca2532863ffc0dccc5f8d7e6f6d3c5eeef5bd23d7a35c06c0c9e950</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-01-30 13:01:17	<u>0x1091fc73922957802f75fe1067eaa7b91b9fd63f347357d082585d37c1fc9282</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 07:38:19	<u>0x7c753bd75606a106889d768b1d6d406622d2bca923e809cacd58bf0b3c9f7131</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-25 17:10:47	<u>0xfc3b879047d54c16fc5c423b4b5282b87b19736398ae52f3190e91484399b959</u>	+ 1 2000usdc.org	✓
10	2024-01-25 16:56:38	<u>0xf9978ddd812c070e64da55c4a4c2438471fcee31065cae66edc6b28401a989b5</u>	+ 1 5000usdt.com	✓
11	2024-01-21 11:32:24	<u>0x4fb104b2d83007e8d52421ce83b0c19679c4973c921326a107e28afe6597cf4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 14:45:43	<u>0x420b026cec952cf4a51619f96c1cbc87fd8fe528a17015140cca7987c0c79959</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-09 12:15:29	<u>0x93ceb3b3d5de1d4c63b718061a8cb49ed2e5d35c48f85961471fe8d02239ee31</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 18:12:37	<u>0x49f7caf6ab2148c705954c94978d116d8210914c3fe72ac9744af7b8bb93c2b9</u>	+ 1 3000usdt.net	✓
15	2024-01-08 17:48:19	<u>0x80cd1c4dbb42a2cfe42061d411b5ed4347d5f52857e1ba8d049a30f9077c8605</u>	+ 1 2000usdc.org	✓
16	2023-12-26 03:08:41	<u>0xf6c92a26ec6d67b90b7a3e80babd414868441389bebbe27e0931cd41fda5c4d8</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 00:13:59	<u>0xaf98b4d176772127319a</u> <u>d8886b0bccba20ea29a647</u> <u>dacd3a2f6cba56e28d5f9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-17 10:49:16	<u>0x510f27ec1dda0fadfc25</u> <u>a8383d1544f1b3eb6b0863</u> <u>449510504d85a7a65e53b2</u>	+ 1 1000usdc.org	✓
19	2023-12-17 10:48:12	<u>0x54384a4079b2277c1d0a</u> <u>c78976818e237c01063a83</u> <u>584df1750f4dc796cc3da9</u>	+ 1 2000usdt.icu	✓
20	2023-12-12 06:20:44	<u>0x700a0c37d687a80de6a3</u> <u>09a25c37280eb20332c26b</u> <u>df3920dbc4c16646d34d30</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 12:41:35	<u>0xd62573b2477bbffa87</u> <u>61ae457c0cd51bd7ffabc1</u> <u>cf384c0d11bf5e5c5f2656</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 11:55:29	<u>0x94ba07d349d229b85708</u> <u>a4bee53f2a01bdbf70ceb3</u> <u>3ae78dcb3404595d4a7c41</u>	+ 1 2000usdt.link	✓
23	2023-12-11 11:55:27	<u>0x8b3089a6c237111657ca</u> <u>0ac33f081c8778aa3c8cfd</u> <u>bafa11a80ef0567f1bc1ed</u>	+ 1 1000usdc.net	✓

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