

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a96e547c9d881324b4b7f82822b9835ad1bd5da

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%Œorg]
\$3000 USDT Airdrop	N/A dt.xyz
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A net
\$2000 USDC	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
\$5ETH RewardđŸŽ•	N/A 5eth.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 22:14:31	0x558a69b5b4b2f63ad0ae62479eda796298a93ee7ecd388cfcabe972f7bae5303	+ 1 rewards	✓
2	2024-01-27 22:53:09	0x9513bdadfff0c6fc49246397fad745b657c3bcce941632331edd4ba26d8374eb	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:17:41	0x92055a1125a6d0851f8d0b14d27bc50acc28377559543227e0f79a4694a9e203	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 07:39:44	0x74b310e81c2175bc5ab35dcca5b2dec349369ca4deb0cf5783e7cfde877314ff	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-01-29 00:18:17	0x59e3837808001bede5dc ded08af26d02bf2eadeaad856f633d91050156dc8447	+ 1 5eth.net	✓
4	2024-01-26 02:38:15	0x148f5dd6ac673a17b799dce90008fc8fb333f800b2481e102b37e38c3f09b7b5	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 02:27:18	<u>0x5b24ed7d2d5c3719ce2d3385ff181ab18d1a2ba9ec863b7b99630b9aec9b81a2</u>	+ 1 5000usdt.com	✓
6	2024-01-17 00:36:44	<u>0xf123b970bf29c26b1dcb26d069366e194b42001f269723803fbee462e69124c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-08 11:28:51	<u>0x921cdbf2520f7e2d77688f75a0b87ce015410b62baa2bd065236f7bfc574f0ad</u>	+ 1 3000usdt.net	✓
8	2024-01-08 11:17:19	<u>0x8960d3ca7f3f0d7fcfa1629fdbb455fb165d7bc62c76829b760f4e44567e7b58</u>	+ 1 2000usdc.org	✓
9	2023-12-23 03:37:26	<u>0x272d5020e66d8d336820091faa36e99326a8cd827a2cd86ed6348f0c2927e484</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 12:49:10	<u>0x69b884e3e1d82d74f3df18dc7b286758f613963b4c41fbc9e610214b8f2fe149</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 23:43:44	<u>0xf6c212fc1098a80824e77e0b1504cb7fad4cee6e71f44ba8ec8b13f21f1f8b19</u>	+ 1 1000usdc.org	✓
12	2023-12-15 23:39:14	<u>0x10b3813f9c632306123fcff5c5eab17987f84d32d04b51d0894a33958b49ead3</u>	+ 1 2000usdt.icu	✓
13	2023-12-12 20:50:13	<u>0xb9c0421b411ca06912353655b9f6c26043384632dc021f7c4fdc9ccf7a8af96c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 23:08:57	<u>0xfb33e8788ecea36d5f6b</u> <u>206335225547a81944c31d</u> <u>7a1369d516acedb7088a53</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-05 04:29:22	<u>0x4891f1fef37aac2a41f0</u> <u>ebfc25849157fdf7d7dff9</u> <u>115aec9b35e7a574e5d41a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 16:22:21	<u>0x1b1fd468f406c058d742</u> <u>9b4a085fa946e65ff846a6</u> <u>5761a80fe90d97ea517e93</u>	+ 1 2000usdt.net	✓
17	2023-12-01 14:29:12	<u>0xc7f0fdc9d7366680a6b</u> <u>9477cab7919ef79c4009c8</u> <u>2b4f289dfa76f7f72c18bb</u>	+ 1 1000usdc.org	✓
18	2023-11-30 04:25:08	<u>0x5428cbb1be7aa26d9610</u> <u>24d98ce06d0b7c20c1786a</u> <u>2cc9544b363f25c54580bc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-30 02:46:19	<u>0x96969ad050e0744170fc</u> <u>1defc9d276ab05980d7171</u> <u>25d91921a32fe714d677ea</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-30 02:38:59	<u>0x46ebc819405d1fdcb042</u> <u>a750ea3a08185a8e5e0c52</u> <u>17ca87209c05a137fdc5e6</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 14:14:02	<u>0x7a39efbc86550b338182</u> <u>22428f89c0c80f51a447ba</u> <u>7cc196f67a44d4ee73a21f</u>	+ 1 com	✓
22	2023-11-28 21:47:49	<u>0x47b6954f5856ed2c247d</u> <u>4178a1845737d7a32b8f23</u> <u>f411414fb33b6c3c1a4fc9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 20:51:28	<u>0x0a90943887e9a54d5cc6e919629a5b9c50c5d17596635a71dcb6b10dfbe47b84</u>	+ 1 2000usdt.top	✓
24	2023-11-23 12:01:20	<u>0x6323665b81cde63bd9d23d3f5a86a8ef24f7c8f7baa53cf8b0d7104072215b2e</u>	+ 1 .app	✓
25	2023-11-23 11:39:27	<u>0x1f6ef051dd773922217fb05fbfd0334c064703ac4e02f9e663386c1f93923bb3</u>	+ 1 work	✓
26	2023-11-23 11:37:03	<u>0xbeff497778f8463a9e6099f576fdb906920c5498f6f3ecb4ee8a56cc70f18a74</u>	+ 1 Reward at USDT.PM	✓
27	2023-11-23 02:57:17	<u>0xad57dcfeefa0f4c5c3a8cb6d16f8bbe897db59bfc45688d85e7b08ba44cbda6f</u>	+ 1 net	✓
28	2023-11-23 02:57:07	<u>0xc6ab24269d1341d390cbf69a7e3871d18e6ae8409077f61cd62ee5662ce84b6c</u>	+ 1 Voucher	✓
29	2023-11-20 20:44:10	<u>0xc2e494a5ddd693c3b1a90587ea4006511615141bba140819050e8edcbdeb1496</u>	+ 1 cc	✓
30	2023-11-20 19:56:32	<u>0xd535af0b272a4fe6be8e3fdfedd9d9404e99f01090207fd219ec0afcb9ed4e29</u>	+ 1 usdc.vip	✓
31	2023-11-20 19:09:37	<u>0x3f1e0bb59a41caf782f5cfb122463bcea3a91cb0077d5d3cbb9fd8dbe617e3b8</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 21:56:22	<u>0x0ebeaf34b78237388af93d78e4b218fd450417aac429538411f68adabebe3380</u>	+ 1 ro	✓
33	2023-11-15 17:43:49	<u>0x18f3d2f4057b4e76c7771782eb2bdb248ed012ff6241d6bb53e90896b854627f</u>	+ 1 ro	✓
34	2023-11-12 17:39:31	<u>0x338b7cd673637e243d61a5df3206b3d4d61f0411764085cc6c516f4040f7f694</u>	+ 1 dt.xyz	✓
35	2023-11-08 09:56:28	<u>0x9c81514c30a2085b3d196bb387aca2fb12b53bff6c83b66c91fed78be8d0ab9a</u>	+ 1 Voucher	✓
36	2023-11-06 21:52:52	<u>0xe899aa54ed248f1851132d8813098f8dcab1ac71574765e6576843edaa0084e4</u>	+ 1 your voucher	✓
37	2023-11-06 21:52:08	<u>0x60e44480a583476b1d6dcd6a4c1f4db87f9436efe11529061a722917d769ed9f</u>	+ 1 op.work	✓
38	2023-11-06 21:52:06	<u>0x00c8b811556c4b3e2235b8e8b8bb7b511b4136fce9542b3402d6ddd896d86dc8</u>	+ 1 Voucher	✓
39	2023-11-05 20:37:01	<u>0x45b5f2a2364c1e28f45d82d55e178405d975d9ebdd47babd30fa2683ce28b05a</u>	+ 1 rop.xyz	✓
40	2023-11-03 23:50:28	<u>0xea6fc5df392000da3edb665b34e23a796cffd839846b0e3fc1c2e9ab9f596c74</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 22:13:10	<u>0x6bf49d6c4930e9dc931e</u> <u>b7f88090967cb430861145</u> <u>d15a6d9ef0cd3e6be19766</u>	+ 1 op.org	✓
42	2023-11-01 19:28:11	<u>0xf85782bd0dd59ea93e1b</u> <u>819d0e430ef63da67a95ab</u> <u>0f87e1d67c1fbd97f939a4</u>	+ 1 2000usdt.cc	✓
43	2023-11-01 18:00:08	<u>0x2544dfb40bfd715db3ed</u> <u>7b1033bef215d196bba9c8</u> <u>8dddc3af3648b4f3832105</u>	+ 1 op.net	✓
44	2023-10-31 20:47:33	<u>0x963c20a75ff627f48156</u> <u>5ec55b77b2018c26904007</u> <u>7fd2aa5d8f9003a857618b</u>	+ 1 op.net	✓
45	2023-10-30 12:09:01	<u>0xfdd4c553c8f3e5dda3f2</u> <u>91010f82b37b100c75d220</u> <u>b4978c83ec3b0a3d8db04e</u>	+ 1 rop.net	✓
46	2023-10-29 23:24:11	<u>0xef60cee61d2813bcfd41</u> <u>b9696537911804ff8c253f</u> <u>691da66af71545b9c059b3</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-29 23:22:20	<u>0xce31281fc8be27926d21</u> <u>4541677b1c77f9684176f9</u> <u>19dba33f9ddc78bdc94bc5</u>	+ 1 rop.net	✓
48	2023-10-29 23:22:16	<u>0x046f489211989b4acec4</u> <u>bc95a6ba0bbf343de33346</u> <u>b534b45375231a3806a939</u>	+ 1 Voucher	✓
49	2023-10-28 03:35:07	<u>0x15f5e6b5ce90c4ec547e</u> <u>9a534d24d85130095ec28e</u> <u>997c3ebb11067af80f9093</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-27 22:45:02	<u>0x06f5324f9c6051abab3195efa199f446400b9871d1d827c235eb9013a0574acd</u>	+ 1 .net	✓
51	2023-10-27 22:44:38	<u>0xe1292a6e6580d832eebdfe77b18c4ab32340b3c023f028ecb919a380c9f0ecc6</u>	+ 1 Voucher	✓
52	2023-10-27 22:44:36	<u>0x45f225719a49429e9ffb4fd05af498b1110c53ed6967d48085327010852aed93</u>	+ 1 2000usdt.org	✓
53	2023-10-26 21:30:06	<u>0xa29955f100c239fd52264c26756d0d54dc1efc782a48e13da58e1d433e2f1688</u>	+ 1 .net	✓
54	2023-10-25 15:26:30	<u>0x5659f481ec291fddd95601259fb6579923852924fe4a6012e2938ff1c055da3a</u>	+ 1 er.app	✓
55	2023-10-24 21:29:02	<u>0x0948b4bea700b57a6c351a24ba74c6d4c4d0fc84d0f9ac5d87604037a66b22d7</u>	+ 1 Voucher	✓
56	2023-10-24 21:28:12	<u>0xcf7a8092de525402999878cfd1e00bcfefba8bcc8298018ee6befd15e9e2aef0</u>	+ 1 5000usdt.com	✓
57	2023-10-24 21:28:06	<u>0x537f749b44222043372dc84be5ac560d8ace77ab4fc89089d0dff606190cb93d</u>	+ 1 er.app	✓
58	2023-10-21 02:47:31	<u>0xc01fa67ba4a8c158e9d26fa6e98d0e75c6576e4b92887147aaa4df1623785627</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-20 23:38:15	<u>0x198e1be27b10fe47702f cac2a2d561c09cf49fe42a 76d6ddb92cd86a89243eed</u>	+ 1 s.net	✓
60	2023-10-19 05:32:40	<u>0x5ae698a80aca798d51fc e63022788bc2bafb54b328 60a603714be3ddecca49dc</u>	+ 1 com	✓
61	2023-10-18 14:04:44	<u>0x369f68ef36b5725a7073 b6fcfe38e0d9ca487214bd cca721b8810e04ef86a405</u>	+ 1 et	✓
62	2023-10-17 23:37:09	<u>0x6022b5934823289b64e8 e770bcb5a0cb9631149b08 b0bc0c238ba89777d42e15</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-16 23:09:59	<u>0xb1196c9d95888d76bbe6 c20283312dc01c1b240a89 add471898e9a081acfc3ad</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
64	2023-10-16 01:57:05	<u>0xb74736d3ff951f92d09a 6baeff84719ad0e6d2a8a5 576e69d1b446396cbf5907</u>	+ 1 Voucher	✓
65	2023-10-15 23:06:43	<u>0xdc35a46a85a43f065f68 3e3c7df2a55cfd43dc1842 c2d76b6aa345522b9c881d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
66	2023-10-15 00:21:49	<u>0x0334924aac9d25c27778 f389975771ac71d32281c2 fb057cbcbdf2434639b1d4</u>	+ 1 Voucher	✓
67	2023-10-14 23:50:56	<u>0x256d574212d13559ca03 71a7802445e85a3bf3ba73 5d6266b761cb5824801e46</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-14 22:39:13	<u>0x2544834cd3b4014efc24</u> <u>0e992dc85feb4339d1c691</u> <u>06c2126bcc7854d63034af</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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