

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3016ddd22e260891f25b6b9a325cd6cb15c1fb18

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	27,227 rewards
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
# stETHERS.COM	1 rds
!LDO	4,000.000000000000000000 lido.us)
Gemradar.site	3,763.000000000000000000 Gemradar.site )
EIGEN AIRDROP	873.000000000000000000 igen.click
'	N/A Reward at usdt-nft.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
20,000 USDT Reward	N/A ether.xyz
^-	N/A Reward at bonewin.com
\$5000 USDT Airdrop	N/A 5000usdt.com
^-	N/A Reward at bonewin.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
^-	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 16:18:08	<u>0xf7e8ee6fef2b63240ba</u> <u>bc9eb2bb1a4fec34950576</u> <u>2987c98d7d6ee0ab154343</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 16:18:02	<u>0x39b5234569730193a768</u> <u>8e51eafef139b9534204aa</u> <u>a521f79677522524a4c499</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 16:17:56	<u>0xf6209b5a28aa54c7f880</u> <u>4251c19675adcc9a6c6b56</u> <u>b8d994e58bb996339691c5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 16:17:54	<u>0x86753e16104ec74b0ba2</u> <u>f9911b8d05b204944a0a0</u> <u>69bd9797aeedad39f40a69</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-05-13 19:15:49	<u>0x12336cacedf30ff0b464</u> <u>92c206aeafb4a43942948b</u> <u>915c6901413226cd9e1a44</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-13 14:57:12	<u>0xf230364c950a54e548d7</u> <u>ba9508fd687687d9c7528e</u> <u>08d48713c5a20f6ef1d757</u>	+ 1,250.055409999999 938009 igen.click	✓
7	2024-02-10 16:04:25	<u>0xd80524ce67d3382fac9d</u> <u>846496e6047ad94b0307d3</u> <u>fa71e15129f47b17e5c291</u>	+ 1 rds	✓
8	2024-02-10 16:04:25	<u>0xe3c98039a8d827a96393</u> <u>b647405828d785c94b82a3</u> <u>5abb8d684f94d88008f9ca</u>	+ 1 rds	✓
9	2024-02-10 01:34:08	<u>0x1cb92c07a9e142035474</u> <u>df9be9dc319668128d9217</u> <u>dedaf9acccd7e132d98995</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
10	2024-02-02 06:05:46	<u>0x910d82d93b7a6eae685e</u> <u>142080ccc9d554ca26af63</u> <u>84188bdf423f9b0e00618a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-30 16:27:22	<u>0x28c6e758b219d60c8233</u> <u>a71cb6086af2883042ae37</u> <u>0ef4513a14ad3709f2a7f2</u>	+ 1 rewards	✓
12	2024-01-30 11:29:54	<u>0x3fdc6db0497c1ba84075</u> <u>b847c3a22223701f5a9696</u> <u>a811ac105a5408c0e8aff2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 15:01:34	<u>0xe2f9025411714b46094a</u> <u>aa442d60859dd7205bd60b</u> <u>835f9630e50efff62ea5d0</u>	+ 1 rewards	✓
14	2024-01-25 15:01:28	<u>0x8649f1729b4972a57ec0</u> <u>8a50e0cb062d6ca25166c7</u> <u>ba0176de8a403535a04681</u>	+ 1 rewards	✓
15	2024-01-25 13:23:37	<u>0x5853550ecaf1378030ec</u> <u>c70d1b1320290c2da01bb4</u> <u>4701647ade41c67aae8ffa</u>	+ 1 rewards	✓
16	2024-01-24 04:59:10	<u>0x4839589b8b1cf792b541</u> <u>6407459bfae57c262f95b8</u> <u>831103c5699116ea47a21c</u>	+ 1 rewards	✓
17	2024-01-23 00:38:35	<u>0x1cb953a51922f0a80a1d</u> <u>df4e80c096a130309e470a</u> <u>969e4232d667261adc6320</u>	+ 1 rewards	✓
18	2024-01-20 18:23:12	<u>0xfbb33e5edcaa41c8dce5</u> <u>bb6f464c321fe4fbfe0321</u> <u>452af3fbccecf9e3de209b</u>	+ 1 lt.com	✓
19	2024-01-20 06:49:24	<u>0x23e053789699058e0fee</u> <u>768f83a677202444814961</u> <u>43f2e97400c575b0ba45db</u>	+ 1 lt.com	✓
20	2024-01-15 03:04:15	<u>0x14b5fbd548a69a4fbdcc</u> <u>65521e15402bdc8a1c159b</u> <u>9635ab67411af7b55b32fa</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:17:47	<u>0x76bd237ef00981fdf8224ad295662b287e8cc98c0dab13455eac3c5f8de83079</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-09 19:43:49	<u>0x72089f9e4aca28019cc768b64098b173207201f20801135fe8fdd2aacf892c3b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-26 04:44:57	<u>0xbf078ab15c728af669dd419867953a0d700bbd78e438466925922a7110c29d1b</u>	+ 1 Reward at [2000usdc i%[Eet]	✓
4	2024-02-26 02:57:54	<u>0x278c48565ae1ac0b774c474b8b12c828a46da3c3fde7dfd304cb49590b5e10fd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-15 20:52:23	<u>0xa6d88053ae093f2da4bd75c9c7a6d03b2c49ffb23e569f858818e9dca60982f4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 18:48:00	<u>0xae711f806764c9afe762cc0d0ea8d16364a1afcb76ba890b229ee7002ab60b6d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-08 01:31:26	<u>0xf7ce995e285ac7d4d92f6273822f0278ec95985e451c8c0b83b2f5e699b66473</u>	+ 1 Airdrop at [5eth i%[Eet]	✓
8	2024-02-08 01:31:26	<u>0xac268039572eac3d86204a2fe4a2119176734251c7f657e8dafac253f9b7629b</u>	+ 1 Reward at [2000usdc i%[Eet]	✓
9	2024-01-28 06:58:56	<u>0x018b619ea89f5b768e05453e0d78e8958bad9a8d5482287f3b51ba4889a0c706</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 14:21:22	<u>0x35fa1d6e8d135d2add53c47f32c8871bfebd2ba5769da8f164277282877c9db6</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-26 10:16:06	<u>0xb26caab6525b5f94aee4cff90b7b5073b53221c431539a5a6bc92cdb7a9b06b0</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-26 09:48:10	<u>0x5dac6cdff8002eabe4bbe6ea0533dd6a4727ca288553cb15ea88b62237805162</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-26 09:48:10	<u>0x5dac6cdff8002eabe4bbe6ea0533dd6a4727ca288553cb15ea88b62237805162</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-26 05:33:52	<u>0x5c95249d0b816be491c4928bd05441003b7280a14424c668d4ea7d26eab61a73</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-25 18:08:25	<u>0x6e3ce6809829bdf6754273546fa1c1aa0588be0c60e871b13cbeca7954519b2</u>	+ 1 2000usdc.org	✓
16	2024-01-25 17:55:59	<u>0x58478a88f1d343a5c3618418b512418b6cae75d54153761bb8c24993f23a8762</u>	+ 1 5000usdt.com	✓
17	2024-01-25 16:55:44	<u>0xc29e65f0a9c0c58d7bac09907576cf19a5e6b5519c0817c3033daf34266d1d70</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-24 18:19:34	<u>0xbc2ae1bea460640f690f812dd0cd6d52891645ae72be004851b01efcc8c30274</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-24 13:23:36	<u>0x352a016917d431b7ac529e17569e2e547694efe9afd38e00f9731253cd0b6569</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-23 12:24:55	<u>0xdd81477f24a6605498d32c83f196c946f43bcbfed9f1f7c57ac64659bd919e42</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-23 11:37:33	<u>0x0c4e5ce828e3c6bde62345ed9828209f577c232066147e2c6d047dc686e5c287</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-23 11:19:07	<u>0xb6bc20556ef772dd63830257fd482c7e6d71d557fd5e96fd51b4602a77bfd7a0</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-23 07:44:58	<u>0x33a4cd8a0a79e177d9e6df883e77666206a276c678440e188f48cb9257e38989</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-23 05:45:56	<u>0xa642a9b2e12c3f33f1d6cb289868ce9ba0debfdbf56973ce356405ba13739eea</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-23 01:06:30	<u>0x5e9bd117c23eadba69855cedb245624ead60dd72f7b98e38646ecc83d51de9af</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-23 00:38:51	<u>0x6a4e5646c92802934b91c1a89abc928e4cf661d060492fa90263059f222156f8</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-19 12:03:28	<u>0xf01a5fb1c56e1c2885807890c2243adc170b3dce30b463d3044bc5b079118150</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 09:19:46	<u>0xe7511718937ecd3ea64e ab224afbd205d5f6f5f98b 3c59eec806fbf88a3d7b0b</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 01:19:41	<u>0xacb0b93c5e87b78533c0 b2af5b6c0714b41b27f6df 5c3b4f12990ffb450482dc</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-08 12:42:52	<u>0xcc8494920028ffee17dc 1b3b51c26efbd716afcb63 6974e72f5f60d5daa3c3ac</u>	+ 1 3000usdt.net	✓
31	2024-01-08 12:32:20	<u>0x12e282d082db6119f26f e36cdee698f645f06ea343 d09aab82e1a7d95aed85d1</u>	+ 1 2000usdc.org	✓
32	2024-01-08 08:58:06	<u>0x976ea5f2bc9b04faf3d8 127691e3e404d548b7e493 f10c61cd6a95e70a9bdaa1</u>	+ 1 ether.xyz	✓
33	2023-12-26 09:32:51	<u>0xab4c89a9430a71d5c845 56a172bc344788fb266c8d d50036b729afeefbc8d88e</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-25 00:43:58	<u>0xf73f58e4e77521905d41 386442e77c050b9563dcee dfd019a1eaacaed241e965</u>	+ 1 3000usdt.net	✓
35	2023-12-25 00:10:17	<u>0x459a28641d4c88a30a4c 5af2865122a367f03ba7e8 994fecf59db9e4ab232134</u>	+ 1 2000usdc.cc	✓



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