


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x312855d5766888ac4f08d757deb0b4fd7841a717

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
# stETHERS.COM	1 rds
Galaxy OAT	7 OAT
Cookie Baking Badges	1 CBB

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A Reward at ether.casa
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
Â-	N/A Reward at bonewin.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-12 01:37:30	<u>0x8b54041cf31f87de0f5d</u> <u>e3896e8921dafdf21c5e69</u> <u>43128cf9556db968e53b7a</u>	+ 1.0000000000000000 00 e

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-10 16:04:27	<u>0xdb9819cd64018b8e756b2ac2632e95ebc2a4afb770960c56f112d359f67da525</u>	+ 1 rds	✓
3	2024-02-08 10:44:48	<u>0x1e530755a86783acda196168e8c0030131b77f3230ed7190d7b9a733faf94b69</u>	+ 1 rds	✓
4	2024-02-06 15:19:06	<u>0x72521d5449b79677f9db6aa034fd10be04ce3b9c42c0b7087bf688ae49fbd041</u>	+ 3.1400000000000001 24)	✓
5	2024-02-05 11:22:25	<u>0x4eeb78e0af436270af6445b1ec492b47451e26f6a67b533821133268b9738a51</u>	+ 1 rewards	✓
6	2024-02-02 16:30:00	<u>0x6a73fd5960c2a7e89abd203c9184cefabcd51599a72b194fb831ef562bedb434</u>	+ 1 rewards	✓
7	2024-01-30 17:27:29	<u>0x1aa0b532e4728f8860de405bf1c91df2e0f2177c98eea365abb74b9d472263f3</u>	+ 1 rewards	✓
8	2024-01-28 18:22:14	<u>0xc4c746d511fa3a5ad1bfd08475844c8e012714160c66dacac2d9261153b07404</u>	+ 1 rewards	✓
9	2024-01-17 06:32:30	<u>0x1d64e58ab426b6626ea24ed3e54907f379c1f84e9ca5900abeb036e5984fb6be</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-16 16:51:02	<u>0x8fb680087e6fece65a8e ae63e20361ae0f58866d68 103f1f81d24fa1609e3c23</u>	+ 1 CBB	✓
2	2024-02-09 14:55:36	<u>0x074fd63f86d36471a8ce 4e68a3f31545327da8495d 241cbf6c68f9f670a8310e</u>	+ 1 OAT	✓
3	2024-02-09 14:49:08	<u>0x3bcf0b788cb0f9765e4c 0a02baad37f7b792427730 4d8a8104c0d35b30a51290</u>	+ 1 OAT	✓
4	2024-02-09 14:45:18	<u>0x6ea91925f70229ef2c36 92403b571ad39dd908900b 252a20633552079b22031d</u>	+ 1 OAT	✓
5	2024-02-09 14:26:35	<u>0xd79341b77d34cf2a84cf 6366a4b36d6aa620b7b61c 1b350e46377b8450c04d13</u>	+ 1 OAT	✓
6	2024-01-17 14:59:22	<u>0xddb08237f12d3871afa9 f803824444675bd3d5abea 3e5392fc57ce2398f037f6</u>	+ 1 OAT	✓
7	2024-01-17 13:48:54	<u>0x3f38a161d34572ec93e0 bcfef64b6e0d28245011ed 8eab1e05a5b20077fda0e3</u>	+ 1 OAT	✓
8	2024-01-15 04:51:58	<u>0x182eaa35e9749947de2a b9e06256dfe8f17639bac6 3a4fa6b665fe60c310b534</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:35:41	<u>0x7fbe87cd286db50e8fb1f2e0d4e2f268639762ffd2687f1143748bcb7d52e115</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-04 11:17:06	<u>0xd0bbc79eae4590bd76f19917bac05d80c55150b63f7f91246dac22abb2227f4c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-23 20:46:16	<u>0x6b87db2d547fcc72471055ea43b544349e321096b3018fb0dc5f78e585780255</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
4	2024-02-23 20:09:01	<u>0xd36e91614d59af24e7b5c7a56a82941fe4a0a98e814e19459db78178686c67f6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-02-13 20:14:03	<u>0xcd1b77a9c07e01e6062f2db793d2017e07b2208da02b6eba992d14d29ea3bc78</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
6	2024-02-13 19:59:38	<u>0x6ca8da6373e01c81d3af1172a2c1fbc24b54191ff3ef01cf4f8fffc89231a6cd</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
7	2024-02-07 17:37:25	<u>0xcda53bd2aae821ff8efd09896e21379a76e4f6cd13fd0117c317338f73a4c49</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-05 21:08:48	<u>0x1d9f17f9a75c20032f6286a5975a0be3ea0b88983cc1d068366d410f7508e6e7</u>	+ 1 Reward at 2000usdcâ€,net	✓
9	2024-02-05 20:22:28	<u>0x558614a743df079b3d85153d9cad31721e2a008ff42123c93c933f2b88a84a4e</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 07:57:32	<u>0xed5642b7dd3dfe440fae10959e6c3ce3498336466dbf6d20b424dcc762443e6a</u>	+ 1 2000usdc.net	✓
11	2024-02-05 06:50:01	<u>0x3bc8b8315d56bc92ca6beb1a335d0d384a313dc8c62f5b98ce4382982a13e897</u>	+ 1 3000usdt.xyz	✓
12	2024-02-03 05:49:52	<u>0xa9d6b41ae790c1df0a49a4f12702fd1817e538e2749e576e2a19185f3476fdc8</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 05:01:12	<u>0x59ba4f4d0e86565213dfb10f0d757e9b07ff548c9a3a3763b84f308c2c62aa0c</u>	+ 1 2000usdc.org	✓
14	2024-02-03 04:14:14	<u>0x23b23d32f3eb88f4d38a7ca7a2ba5d59a7dbf842691a12d03a4befd1dabee6d5</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-28 13:04:47	<u>0x47d830ca615cdd9f44fb126b85e55f180a3b5730ab01ae77c354a848b9a100fe</u>	+ 1 5eth.net	✓
16	2024-01-26 02:24:28	<u>0xd255b317f08df0fee864ec81a9c4d38fbc2a5c905e29c2d305f38ec99a6f8a4</u>	+ 1 2000usdc.org	✓
17	2024-01-26 02:12:59	<u>0xbd995d69edb01db84dbfd4f149fa3ddc547f918c33924a845619da942af87c99</u>	+ 1 5000usdt.com	✓
18	2024-01-22 04:28:05	<u>0x13a0f00da4775ccdc2f16d357735f5dce7da903d9dbb233bfcfab940f45bedfc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 16:26:24	<u>0x6c693667dced657a0a1c72259fbfc13137d4f9cbd63ba430bde10c845a269c7c</u>	+ 1 5000usdt.org	✓
20	2024-01-09 15:26:41	<u>0xdb0189195e79660a4f63c946d2e920f4e0430cdb6292fe5e6b4f6c35e9349309</u>	+ 1 3000usdc.com	✓
21	2024-01-07 17:47:28	<u>0x2cfd0f11478f64e22bc264d1a06339c8856d96d701077d52088f4c8156395d4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-31 21:14:10	<u>0x13b7ef88489f360104e225f275ddbc0714208d482f477fd5ee206484037c84d7</u>	+ 1 2000usdc.cc	✓
23	2023-12-31 21:10:05	<u>0xf1cee85f821567d0569ba920fcb52bc0e3beb5634c3339a95b9dd2264796861d</u>	+ 1 3000usdt.net	✓

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