


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x335aa9bda18c5dc5146da0747707e1c1e50b84c5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A work
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
1000 USDC Voucher	N/A .app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:51:52	<u>0x350f3f0472eedf9cc1ec 2852221e010375dd1eeada 54174a2dc3e1ebdb806053</u>	+ 1 rewards	✓
2	2024-02-05 10:50:56	<u>0x3354b6dad66cf789d0c4 62530188d873f63d70d74f eec6c523fe67e1a2b69cb8</u>	+ 1 rewards	✓
3	2024-02-05 10:50:20	<u>0x0d414312babc0fc9a027 4d999202ff63ac455181fc 677171b628202a6d37a2ef</u>	+ 1 rewards	✓
4	2024-02-01 01:39:56	<u>0x21f05ec1a72580b58702 e43b1c62c950ecdf6c7149 461b907f7566145a16e248</u>	+ 1 rewards	✓
5	2024-02-01 01:38:34	<u>0x1837f12a842725d97dd3 27c9ecadfd2c95dd93fcda fc565836ec28629590cc7d</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-02-01 01:38:24	<u>0xbb1501a9278310009dd4 c54214348e6b18034674d6 f29f7d2895cb9e702df459</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 02:35:49	<u>0x4c1aacd9e71946231dfb3eae80c8ae52345f722e34110eecdd9c818292330793</u>	+ 1 rewards	✓
8	2023-12-14 17:04:46	<u>0x5ffe48aad8dc7508960c65c618f0e27e5c894fabc e34b500a16b9fb8cc08d64</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:22:26	<u>0x6abe2a6df693db747a99b53697178eb1c32df62db9abcdb718d4c5d3660817ed</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 03:41:46	<u>0x9fa1e2d1e04c9c2bdca2bdd4391272c46aebef72cd7b436c7fdc67c5a9df5db</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-07 13:32:52	<u>0x860861f562907a58b9ea51cc0cf2aa369e65494ca294210de7ee76a0fcba3786</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-07 13:32:42	<u>0xcdf1b3c9118af9dc4815776c30e1d09c2373a3b3733f2e6a152fe61cb3834f94</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-05 10:52:48	<u>0xaa08ecf41cf89d9d23ff58b1b01e14bdf8be61b6123270244b831c2a66eb0a15</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-04 22:01:46	<u>0xf042a31e776c7ea202b1565ed32b45cbca32ad12863c69e75d045e5987384313</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 21:48:31	<u>0x5cd189886f3713d214488084716e55f939e1da281a8198ad630d8a2c69b34d60</u>	+ 1 2000usdc.net	✓
8	2024-02-04 20:20:45	<u>0xb6ee767e4568fdbce60139fd395b06dcc01b5cc7f2c4e078a1f13bbd47a9fb1d</u>	+ 1 3000usdt.xyz	✓
9	2024-02-02 17:02:40	<u>0x47ac1b439af762843633d3d7374d51166045754fd454a0778903b11da825fe8a</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 17:02:40	<u>0x6c2f93226028edcea9da00c159cc8054059102c2d5025d2808270dbd04412c51</u>	+ 1 2000usdc.org	✓
11	2024-02-02 17:02:40	<u>0x8a0353e291326dc91b7aceae0a5ee355569f57f7f0f0fe48cda01a8dd6707c990</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-26 08:50:35	<u>0x3a6ad3b84161841c2ae26cfab5f1d28d02a6c886fb97990b73566b96e5acb1ad</u>	+ 1 2000usdc.org	✓
13	2024-01-26 08:44:05	<u>0xa9cb0dbcda7216e215163a03865ba51b114168733abcacd63cf38a25ea0a6ea3</u>	+ 1 5000usdt.com	✓
14	2024-01-10 02:09:37	<u>0xd702c77de9af1ec0a026b66af332de918d43d3a692e4035b108c3091601fbc5e</u>	+ 1 5000usdt.org	✓
15	2024-01-10 01:09:38	<u>0xe1b4b9b01641ed558a68a238d6582330d5299889b3a2e2bb939ec840e74b3b68</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 05:09:20	<u>0x8eeb9c8446af52c4448e a06da13b189edaa1c49372 ed85287ffa82fc7489db8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 10:51:08	<u>0xb8437baf8ea7b0b38467 8ae17f493d6d67fc10a3a2 99960d2d7b862c845809d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-17 10:37:10	<u>0x7e5a72acf4221f0667d0 ab062685f568637bf07b2b 5fdf2e7180f505c63e02da</u>	+ 1 1000usdc.org	✓
19	2023-12-17 10:34:35	<u>0xdc0710ddd7e0e54dedc8 cabf0ced0ae3d3ef35ac35 45b79a2b9c1f8a5dbd9d</u>	+ 1 2000usdt.icu	✓
20	2023-12-15 04:36:58	<u>0x4b903b8772041fec76a4 40e5af2ea1c87074af25ff b0b658e413158dc6b07185</u>	+ 1 net	✓
21	2023-12-13 04:08:53	<u>0x9ba0a8d020383514d1bd 10d3761a7842f34a4e0f97 3607cce693488ffc023c44</u>	+ 1 org	✓
22	2023-12-01 12:46:48	<u>0x6e5ba53cad4f75d81317 3718dfbafaa0e6596deccf c5cc7a9df6975ec1ea5fc7</u>	+ 1 com	✓
23	2023-12-01 10:59:49	<u>0x5a2f115baa84ffdf5238 3d664b10cb34f244410dff d73e0b1a94c6b64a1d181b</u>	+ 1 2000usdt.top	✓
24	2023-11-29 11:52:11	<u>0xa169db78b5051f84c81f 117e19e471235b5d88f759 38f8004bb5febd793493fd</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-29 05:01:24	<u>0x9a4f23fe060b0a873bb92cc76cb600e400a96fa0a2f21558eb24f2f6912e4f1d</u>	+ 1 com	✓
26	2023-11-23 23:56:47	<u>0x10629991b8b1bb5aa1e07535b8dec4a23b33c042c0fce87604217b95a86d5819</u>	+ 1 Reward at shibatoken.win	✓
27	2023-11-23 09:05:41	<u>0x6034344ce1bb7c9bdfbe469d7bcd0e51cc9daa911a941b346d4dd721c0a494da</u>	+ 1 .app	✓
28	2023-11-23 09:01:41	<u>0x3ddd560bfb3a84bb7a21a61b17cec62a7f2f7767eef1e6d4dbe81bb6825fe847</u>	+ 1 work	✓
29	2023-11-23 08:51:34	<u>0xc796b381e562c0e278728cab30eb688f626a35ddeb8b491406306d12aabebc7</u>	+ 1 Voucher	✓
30	2023-11-21 11:00:51	<u>0x620298615f0e5ebb4f1f962ff79dc8966b4b4e5165151c2f03287d878eea0c3d</u>	+ 1 usdc.vip	✓
31	2023-11-21 10:22:55	<u>0xc1e21cf4aaf9272e61f8ad6226939630baf5630141db29e726cf3746c6196829</u>	+ 1 cc	✓
32	2023-11-21 10:10:15	<u>0x1fe516c50d3dd2cc6db154fb677ca2ec9bdeae03d6d8155d96399def361275ff</u>	+ 1 d.org	✓
33	2023-11-20 11:18:19	<u>0x850cc3d598a3e422fba7e4ea5bec72e8ad68983d34ccd58b9fee3dbeff049169</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-19 23:10:57	<u>0x20409231fd4302ddc205</u> <u>08915f498c791f170bc4bd</u> <u>382eb03422bbb1b433bbb9</u>	+ 1 Voucher	✓
35	2023-11-17 06:13:08	<u>0x3a95d9a204468d80b5f7</u> <u>4f5528e47cb2d2d4c9b9af</u> <u>6bf5267d51d430ca747d32</u>	+ 1 ro	✓
36	2023-11-15 09:58:11	<u>0x2ca54d13f0fa3cf89960</u> <u>efa293aff5d562995b3cf7</u> <u>c1aab40c0f3809a6338546</u>	+ 1 et	✓
37	2023-11-15 01:45:20	<u>0xdb3b44a694a78aa9b199</u> <u>942f8e07680aa18ab75197</u> <u>6159383ec64fced563c92f</u>	+ 1 et	✓
38	2023-11-15 01:45:18	<u>0x3e79d7a8460e7efedfb6</u> <u>fe6087df785ac068c08366</u> <u>9b88034fb01fcc35b10661</u>	+ 1 k	✓
39	2023-11-13 04:11:48	<u>0xd83493fe25cfee34dae6</u> <u>28c7f463bbf1d3354d1ebf</u> <u>ffcaa643096fc6e08cf3a2</u>	+ 1 Voucher	✓
40	2023-11-12 10:38:39	<u>0x1fd68ca298c4b27495d0</u> <u>334901ef5b005c66994735</u> <u>c0cd8332cfd83b80693284</u>	+ 1 Voucher	✓
41	2023-11-12 01:38:10	<u>0xd69ebba2c41e9362008e</u> <u>629209641b4175d530dace</u> <u>fb64f8ce453c1dd4f75c8b</u>	+ 1 dt.org	✓
42	2023-11-12 01:38:06	<u>0x57abbe4d3093fa51df90</u> <u>a2d1ec0a30850569cd1b1b</u> <u>5ec107c7112f5877e0085e</u>	+ 1 Voucher	✓

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