

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36aaaf08aa778ec4ef2e3f2aea4339aa9ed4011e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$1000 USDT Airdrop	N/A cc
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com
∅	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher	N/A ro

* USD values displayed at the time of transaction

Token	Balance
1000 USDC Voucher	N/A .app
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A work
' '	N/A Reward at usdtevent.ac
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 05:52:15	<u>0x92180e993aab7520c394b5815a50709eba9113bd125e06deec28c7f0d5d4682f</u>	+ 1 rewards	✓
2	2024-01-25 15:10:32	<u>0x04bf25bd9282880b428163251c0b6a4d71e4ac0a27bdc4b05565f7880c8075d4</u>	+ 1 rewards	✓
3	2024-01-16 13:35:18	<u>0x47b39ec027afaefdb9c7edea2f6ed201a730e5d5c728aaee6ea0ce1bdaa4e139</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-16 08:44:36	<u>0xbf2a9260c6585f7811ee08513fbe6a9af4013cda9b06c8604e9ad1b5d3c7ef68</u>	+ 1 rewards	✓
5	2024-01-15 04:33:24	<u>0x74e90a5b746009b6ae10dcd3c4fb5a9029d05c4cbc9ce997f3add5930f1018f2</u>	+ 1 rewards	✓
6	2023-12-12 04:28:18	<u>0x671109a3e1ff0e58f7c32184f1c980013d4d640fca dbba2f50a8a67371733dee</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 07:42:31	<u>0xb8279b655b728846384c9ea4fba26fa60c064749203aacea471cf73ef0a35185</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 07:42:27	<u>0x8472fbea3fe7f77b3a5cd3f58dead56a84d5de3bb289935d4807884a7c7bd457</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-05-26 05:21:22	<u>0xbe791886181acd69ad9da8c3e049cafb02b38457d34a315255a9426c0f55c98d</u>	+ 1 -drop.net	✓
4	2024-05-26 05:20:24	<u>0x132cd0fdfbd228261720069efd7fffb06ab28ef092f68fe451d80844a8ac8966a</u>	+ 1 -drop.net	✓
5	2024-05-26 05:20:12	<u>0x38eddb11fb6b36c5eae829fb8304dfc8859ad1fc6a2f5b882d2c57da50bff329</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-05-26 05:19:38	<u>0x71a57b2acc662feea4861cf4274325a1f5df79094ad7add5fb0e57ded5513c57</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-04-18 16:58:36	<u>0x20aa81ee480547f7298a22ab985d9ca923e582613df2544043f4a03c3eaf1d42</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-29 05:16:51	<u>0x466a2a921cec759ca082255e4b3537db19ef2b100c17ae7bd473936af2fa742e</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 04:48:56	<u>0x53e108738574befdb4718d2877439987d6a10f280391c6a10efa9e97711d1414</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-04 18:43:29	<u>0x6c3ce4168dd7223a60e4ef29d31c96d07748f79bb89961700e3eafbfff7878c49</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
11	2024-02-23 17:14:22	<u>0x72ddcf726c8aad97d69e5159d4dbffacb6ebf5539b6b352591b0c3ffd46b7df6</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
12	2024-02-23 10:56:43	<u>0x9424a083ff5563a9b7d1a926602008b70abd3fb063995e89dcc5bc0b64bf7316</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
13	2024-02-15 05:54:03	<u>0xfa8779bbea9c0d9d0417dabfa1e543f8866b4c5c0344540a9bf9afc777fc7d64</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
14	2024-02-06 06:47:56	<u>0x9e169f4995eb38cf3c8b1939cd7aa37c90e71b0188652359e008943daaeb6add</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-05 19:27:45	<u>0x01a130470b729ee4c3c3ae697d8fb6e5cdeabc259436db3c47bfd33663ae714d</u>	+ 1 Reward at 2000usdcâ€,net	✓
16	2024-02-05 18:57:25	<u>0xcb91274eb9722e0b404d9113a9331181f74687271ade38db8cf8c214102cffdf</u>	+ 1 3000usdt.xyz	✓
17	2024-02-01 08:20:35	<u>0x10e56657314ecea8d6d94e441aa77ad45aaf4e214a905e11d1da305b517a8683</u>	+ 1 Reward at ether.casa	✓
18	2024-01-25 21:37:45	<u>0x49571fe39c291a8abfeb2d9d75a7a0bf984dc979158df64eb54f579d6db77d54</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 21:23:03	<u>0x7f539fad35152d60f23a</u> <u>be2a2874492550bdd68ccb</u> <u>916557b45bf2a7e53abed1</u>	+ 1 5000usdt.com	✓
20	2024-01-22 07:21:23	<u>0x22a11c3bbeb2102b61c8</u> <u>9c08e570b2518eac66514e</u> <u>4de2c2a9a72685823f85b3</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-17 03:40:41	<u>0x46c567467d3b235a2a6f</u> <u>e48115c51286364c77db6c</u> <u>995615558d91d86be3e51d</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-17 03:35:11	<u>0x6fbbca1c9f84c9fdf09b</u> <u>529688d8d70227195801b8</u> <u>9a642d28448b66ec866f4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-08 09:01:00	<u>0x1121fe2ec2237f095c83</u> <u>4524048ea8bf4ddf84623a</u> <u>a1ed8b2db11507018a4231</u>	+ 1 3000usdt.net	✓
24	2024-01-08 08:50:38	<u>0xd03a52d0d77bbde8c4cd</u> <u>d811ec3594bbf6392735bc</u> <u>7e665f2c34a8c734f8bcdc</u>	+ 1 2000usdc.org	✓
25	2023-12-26 02:45:04	<u>0xbdd35cb95df56b715388</u> <u>da4ffd8f9724477790939a</u> <u>127a48621436bea89d5b97</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-25 23:30:21	<u>0x02f10f87f84d40536a3a</u> <u>112081e4c5a9a7b4b63f7d</u> <u>e779272b9c07de3cc623e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-16 00:58:37	<u>0x2fc320c5256b460d8ddc</u> <u>05c6b30e83372f15c0b0a3</u> <u>0b94c9d30905b1cb42e7bd</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 00:34:06	<u>0xe41fec8059d5edb6194e e633f237b7c54132d41a0c 815ca5960d87d2450a0b84</u>	+ 1 1000usdc.org	✓
29	2023-12-13 05:17:09	<u>0x92369b954c738fbad079 1eeb139bcf3ee40b023dbc 1b81bdbbc31c06f6b2c8c69</u>	+ 1 org	✓
30	2023-12-12 04:28:44	<u>0xda0946b86f7d0105507d d7da17a86b08be847b2309 a4f571a78f3354834f8729</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-11 08:00:38	<u>0x92b789a2597066b39e0a d39d8a9689f715d7277b95 158480a39137c870f1fa43</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-10 14:49:21	<u>0x58e970b0b552b8fe5801 3448e3316c3839854c2ec5 e87395901f9ab9e317a186</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-06 06:59:38	<u>0x87d055b6eb7cba1128b1 f3c88bbc0b1617dfd2a48c e8c461cf4aaa94bce4d490</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-06 05:27:27	<u>0x97e54c6d5f6e12c63ddd 63732c32caa801ce30d588 291d69f8798b2c6b11ce04</u>	+ 1 Reward at usdtevent.ac	✓
35	2023-12-02 10:08:01	<u>0x51666edb4e51a59fb43a 20a7a5daa4f83cde883c47 4b1960b9e66b7716d61272</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 09:24:45	<u>0xb4d7573729fa71a7ba37 7b3f6988a25e405eb1e53e 6de6f4ca25cab0627f76ba</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 09:41:32	<u>0xbc6011f320a89e96f4b21e36e12869b44f1f15b68687b505484d040253b92db5</u>	+ 1 com	✓
38	2023-12-01 07:31:24	<u>0xd4aba4c71f2957d1360d384281f85b463a42a947d923e9b6c9a20d09e866b9</u>	+ 1 2000usdt.top	✓
39	2023-11-29 04:40:44	<u>0xb8a5d729ce9e97954cca370a1f52211336a8d4a2824d4626ba82a713a5e2665a</u>	+ 1 com	✓
40	2023-11-23 10:36:59	<u>0xd9c2f21373b682808ca45ffe7cbb48c3c7d6922a4915faab8556954691ed5ae7</u>	+ 1 work	✓
41	2023-11-23 10:16:43	<u>0x52c9c986423bd0c6ce553d032122198e05d4aa9060b0bbe51216d3d52b57e319</u>	+ 1 .app	✓
42	2023-11-23 03:02:52	<u>0x6ff6bbf13718862483bd9c584d45881c656a40fb9b2e3fef70c99bb33446436d</u>	+ 1 Reward at USDT.PM	✓
43	2023-11-23 03:02:52	<u>0xbb98e825f78086cd9c65529283825fdb143e79d5d522f59367fba9001c662a92</u>	+ 1 Reward at shibatoken.win	✓
44	2023-11-23 03:02:50	<u>0x31c90f03561d6a134d3f0703f2150dd8e575075aeeb02fe7b5a0c3c097ac7e56</u>	+ 1 Reward at USD.PM	✓
45	2023-11-23 03:02:40	<u>0x548205d652c161dcbc448257aadc2d86754526b97252f8cec1069c1f8fa0fabd</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 09:24:11	<u>0x6869be2a51f15c12f18f</u> <u>f07860ffce1c62a0338789</u> <u>7a88dcdd16165b588b633c</u>	+ 1 t.org	✓
47	2023-11-21 08:32:18	<u>0x21913a9b8c4cb177b6ca</u> <u>1de468e7df12443727ec8f</u> <u>f382617996585b3b939bfc</u>	+ 1 d.org	✓
48	2023-11-21 06:40:42	<u>0xd35cd051194578f8e140</u> <u>9faf163a47fd882be60962</u> <u>20cb59869373ab9c9aeda1</u>	+ 1 usdc.vip	✓
49	2023-11-20 15:40:09	<u>0xba3f3fa3c8774233cf29</u> <u>6bb383ed0f58a551ca3a2b</u> <u>a1ec3180eee1f346d35354</u>	+ 1 cc	✓
50	2023-11-20 09:46:20	<u>0x1a10816a58e05adb188c</u> <u>05708b45178a9ac1abc44c</u> <u>96735f3002573fdb82611c</u>	+ 1 Voucher	✓
51	2023-11-19 11:28:34	<u>0xe8a3ad0ec9b3bfe28659</u> <u>66f8d64a8e856808f9064a</u> <u>2fcec4099ca3be906f4c65</u>	+ 1 2000 USDT - Claim at usd.pm	✓
52	2023-11-19 08:00:41	<u>0x49da47dd0709f880aab2</u> <u>ef9e34c652f1d5d4769712</u> <u>22023f6533609a625cf5db</u>	+ 1 ro	✓
53	2023-11-17 06:23:18	<u>0x1868ef2af89995cc8b8d</u> <u>fc5d117a95a41464831311</u> <u>bc059cdd8b530f514c049f</u>	+ 1 ro	✓
54	2023-11-15 06:16:31	<u>0xf4f5d34e4f015ec3a414</u> <u>1eb65034cdc541807632c0</u> <u>b3d61ba13f26820b6d4662</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 06:16:23	<u>0xc77b5c3e02b24d6e92d59093f171ae26e3e87ba09ed5c6411c041be1b5da5e1f</u>	+ 1 .org	✓
56	2023-11-15 06:16:07	<u>0x1eec0e03397021a2cf9933e63abf2e890501608c69a303fb98a3ba8fc8834e8a</u>	+ 1 k	✓
57	2023-11-13 03:32:22	<u>0x0c1297019ba0ada6d22ebd0b891404969b082ee4ffd5898873f1d5b0c1852256</u>	+ 1 Reward at tether.ma	✓
58	2023-11-13 03:25:58	<u>0x7dcfa2e87507b02daa3d70b0b102edeef08be019b05f1346940c52f15e7ec280</u>	+ 1 dt.xyz	✓
59	2023-11-13 03:25:40	<u>0x8764a186b99849d887e54c22b0e787a9c0d4c9aeb19abd4fd5ed7fc41861af5b</u>	+ 1 Voucher	✓

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