


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x39dc7b0eb7b656f4d6805f03739888ab46fe75ca

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Maxity	232.954800000000005866 MAX
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1T BABYDOGE	N/A NFT Airdrop Round
Airdrop at 5eth.net šŸž•	N/A Airdrop at 5ethã€,net
\$5ETH RewardšŸž•	N/A 5eth.net

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com
'	N/A Reward at bountydrops.io
\$100,000 BabyDoge	N/A Voucher
5000 USDT	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:14:57	<u>0xa5923b3efd38914a8bf1</u> <u>bae25f47d6b8299621c922</u> <u>13d6b9b69dd32b88c3e889</u>	+ 1 rewards	✓
2	2024-01-30 10:51:30	<u>0xddaf4e0dde01e9a6338a</u> <u>281ff416539f9ea8433e82</u> <u>b0aff20a09159e2a9e084d</u>	+ 1 rewards	✓
3	2024-01-27 10:38:02	<u>0x0e801d75bb452bb97d06</u> <u>cf8613edf2ca7c11b773f8</u> <u>9e344e65479f1b08dd2b82</u>	+ 1 rewards	✓
4	2024-01-27 10:37:58	<u>0x65339de3730c793cab87</u> <u>b7f02f4bdb151f0d8cc2c1</u> <u>7d22b6ff5dec0525a79bec</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 10:06:15	<u>0x6c8ffe76bee212d703cb b36de29c84b454edba2840 c402e24aeb19433a5d06d4</u>	+ 1 rewards	✓
6	2024-01-16 18:09:41	<u>0x4563b3ea71aed6d2ac43 8be2d5c84f54403cec9ec8 488138f0d4f1778bee65fc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 10:20:50	<u>0x0ef82b4844dd05198b78 49d06d870fce6771987f09 1d5bdad396874ce9c8f759</u>	+ 1 rewards	✓
8	2024-01-16 10:20:46	<u>0x4bd399e964bd54dbef90 6e34c08274675105cfdda7 f5879d1389a4eachbc0820d</u>	+ 1 rewards	✓
9	2024-01-15 10:59:11	<u>0x2602654e2707f7e7cb3f 6cb9d535c3ced3f7d91778 dc8b9d52030b3f5aabb5c2</u>	+ 1 rewards	✓
10	2023-05-25 13:40:26	<u>0x0fe4a5c7135cb8b515bc ccc248f69df5cbf7db6b63 6a1af6c3a24f7df1172a3c</u>	+ 232.95480000000000 5866 MAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 09:08:54	<u>0x9376fd41b22bd21076d9 3bd23473d5322546e9c568 cb4c02f75e74ddb3ac147</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-04-08 10:52:36	<u>0x533e404b361f5b5fcf43 21d60a13c0f201dd79d207 5c7eec13d32883438c449a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 02:39:40	<u>0xe7f312cb621d1f8b1864465419a8655522da2e4c59d89287214ce05621de11ef</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-03-03 23:10:03	<u>0xe16d034b2f965c140cf2990adcbeaca4018d5935745d89d17c165a69c844e9a3</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-24 19:21:55	<u>0x9b44988d901d50da598edeb346600a7a0f064580b559e0d42fd6544a0fa9ca20</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-24 15:55:55	<u>0x041c727a9fcd6b33c5a141afb5482ad659a849bf98c6afa4eaed00605064fd91</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-14 04:51:59	<u>0x5378ff1cc1cc659ace07a41244a5c00a68c0ebd0088da651d4c45b4c5bbd2a86</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-06 10:23:59	<u>0xa4abc8a977a28f194ee25347cd3670f3a5ebe9ec73a65c2e71f553a90ce10b80</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 10:23:47	<u>0x208806a48ff631797fd244763ecf8bd33f2717368e5b636bc1b4be4b61cc918c</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-02-04 20:27:47	<u>0xd18311ac1d6e04767e679fb9d94f7de447ebd9bd35a0347402cbce56cfa09c12</u>	+ 1 2000usdc.net	✓
11	2024-02-04 19:27:55	<u>0xc3c8ae4ccf5a04c5f85be633fb87c5941f05acf2e802aef4ed120ded5e548774</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 18:17:17	<u>0x2e16f2c47dd465aead240fd46bbc3575c990251083cbdc6e14bc2986437647cd</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 10:23:02	<u>0x3ccf912ae41de805a2925725c0a11b08f21a8f071fc0268aded45fa7f5a74e6a</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-04 06:13:59	<u>0x4ca6589bdaafddb95915377d0fa0e620bc5e3c3046b3d410f4cc7c95f1c223c5</u>	+ 1 3000usdt.xyz	✓
15	2024-02-02 11:05:50	<u>0x128c830d61e2a9234cddaaa11bb950bb9b104795e7668e922201353585be8d9e</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-01 11:07:43	<u>0xf485d34af8d8073c0d574f059c7381898b097f6b880462d1b9f2d91a251e4d95</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e323135f9132c3934883ee217aeba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓
18	2024-01-29 10:37:44	<u>0x306882ed46ade169cbc3118d49457a2df38f5cc7170e3cd4171a3c19b2842a31</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-25 20:33:38	<u>0xd161a40b6defe6d25ddcdb8aa1bfa29a0aa2947fc6ba408831d051b11e811214</u>	+ 1 2000usdc.org	✓
20	2024-01-25 20:22:16	<u>0xc802392c45601c70a07d396691b818627fb3e2c46b29fce1f86fdf0605425ac5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-21 11:51:18	<u>0x31541d6209d0df6fcb98</u> <u>d2c4898b016bf466d91ec6</u> <u>738c1992cd48edb9172cc6</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-21 11:51:18	<u>0x31541d6209d0df6fcb98</u> <u>d2c4898b016bf466d91ec6</u> <u>738c1992cd48edb9172cc6</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-21 09:37:17	<u>0xa3c2ee837c47690e411c</u> <u>4129caa267794e1879718e</u> <u>d9975ad8dfb542d0da24b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-21 09:36:33	<u>0x7592885a244a02dfbaff</u> <u>9a953694506f28aceef9ff</u> <u>01dbe9ac62dc67fa5ed470</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-09 04:28:21	<u>0x795d555d580c682509f2</u> <u>a5cbce266a7a84e560df1f</u> <u>a00ead2ef92c64d096a8ae</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-08 07:06:13	<u>0x3f6c38ea433f65ada1b2</u> <u>72c0f7f1479943a35e5007</u> <u>47dd4650d7a90fd9b73227</u>	+ 1 3000usdt.net	✓
27	2024-01-08 06:52:46	<u>0x4d59a0492da3c1b65a47</u> <u>b38f5ff29b5ce5d03c6b52</u> <u>e4374f12a8e92a4e54cf39</u>	+ 1 2000usdc.org	✓
28	2023-12-31 20:39:58	<u>0xe88b92e9e48c28022771</u> <u>1abcbd9c2615568d77f8b4</u> <u>1b13081046ed4582c7182b</u>	+ 1 2000usdc.cc	✓
29	2023-12-31 20:34:19	<u>0x51cb087841c4789b62c8</u> <u>e3263bcd93f096cb6bdac2</u> <u>382e1050decafd3ac28400</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-28 22:28:01	<u>0xafee2ce0c23c1d3da5bb faca761aaa5525351a5c21 b2045d4f72e3b62d8d5729</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-10-26 23:34:33	<u>0xab347a05a182a2905256 c472e1948930f5c2ad7d9c f55750864e3278bf3f165f</u>	+ 1 Visit babydogevc.com site	✓
32	2023-10-11 12:28:00	<u>0x6540c657da6bc7cafd89 f73baae326ae0cec0ba997 c925c98637f293b147b1f2</u>	+ 1 NFT	✓
33	2023-10-09 16:52:54	<u>0xaadc98080b0785f9613a e3339f9fa19290bbfb7869 02744b95b6fa281cd08b36</u>	+ 1 NFT	✓
34	2023-10-05 11:46:40	<u>0xf5a26395b06909ca5679 5aac78c057f115bba064a0 5598791ec338b38a7d8c77</u>	+ 1 Shiba Inu	✓
35	2023-10-03 16:34:56	<u>0x723c743040fe31969f59 f7405f5d43442f42f605ce c9a3bfd05750c39d3c0199</u>	+ 1 Voucher	✓
36	2023-09-21 01:47:18	<u>0x803fb7176ae4652896d1 fce3d082ce9973995bd0f4 a6711269dc5019b8953de5</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-13 23:57:05	<u>0xff5af1a7e4f2dadb65ac 3f5ad8d6c936ca9c61c224 207abf220401d06cfb8df2</u>	+ 1 Voucher	✓
38	2023-09-12 23:14:22	<u>0xda0c681bc558d7e14f64 6a4205af523824406a98c8 920de2e819a4824ebe0bdf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 20:45:58	<u>0x03cb0ab3b5fec4d2c981</u> <u>e54e553ba9b95773ac7448</u> <u>abc28fd9120ab143c0c056</u>	+ 1 NFT Voucher	✓
40	2023-08-31 18:20:56	<u>0x4aaff0e6ebd9cd7be0e5</u> <u>484a9f501129d7fd2a05a2</u> <u>8c11c1f5dc2c252a36ce78</u>	+ 1 NFT Airdrop Round	✓

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