

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3be53ba5c1895e2f398892935a11aaf0df11e3eb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.org
1000 USDC Voucher	N/A .app
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A dt.xyz
\$1000 USDC VoucheröŸŽ•	N/A com
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 23:33:45	<u>0xb264f7d8706ca652f8ef c0b401f8eb664641ee5107 70e270ab9be411b29b8196</u>	+ 1.0000000000000000 00 adar.site)	✓
2	2024-01-31 23:33:37	<u>0xb6a6bb6dbe6a2718e11f f0413b1dcf8df23f0b4e0b 8e310c0eac7f9b57fd4359</u>	+ 1 rewards	✓
3	2024-01-15 12:34:12	<u>0x11019e9d612bd634c329 58f160b8c8b2e63ce1f3a5 0dcc0c605e1b0fb4e4d1ef</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 03:20:56	<u>0x99fbad6de1e993110144 0f4a3bd9998f924e36efdb 765dcbf4c24192a6c05c00</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-01 23:29:00	<u>0xa61bba764f3cd9df16da a2ea63f48cdae8feec6fa2 64759b5b00ee98caa85ac0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 04:21:27	<u>0x40be66e5be6e977cf6f6</u> <u>03049bfa8ecb0d281442cc</u> <u>d95e7a8eee1e19a866d896</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-23 11:46:49	<u>0x6d48e6ded688e8d71405</u> <u>5ca94147e880c45fe11f00</u> <u>41e5503184aea4b8901b59</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-09 19:17:53	<u>0x479b32183488493908e4</u> <u>3d9382cf3dfe8aa981c496</u> <u>792bd55af5724a154e7f85</u>	+ 1 5000usdt.org	✓
6	2024-01-09 18:19:07	<u>0xfa45cc92a17ff904dada</u> <u>e4c8b671a3e2e8dc8801d8</u> <u>afedd8fc1cc934a92b70a4</u>	+ 1 3000usdc.com	✓
7	2024-01-09 12:09:53	<u>0xec6958dbd31a0afd7dcd</u> <u>754c7a8cdde596772a2785</u> <u>229953c98675309c43f5ac</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-23 13:36:42	<u>0x9d5f7f1d208781c9e207</u> <u>781df0aefee8fa3b4f087f</u> <u>8a297a0cc4520b5cccbe08</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 19:10:53	<u>0xed245acb165f045811cf</u> <u>bf687fcb0280d364f2188f</u> <u>95f9bc90b493ebd3cf0200</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 19:10:11	<u>0x680ab292e780d92ee5a8</u> <u>58a0014e0a02884cd42813</u> <u>e89e89c96b81ce4837b6f6</u>	+ 1 1000usdc.org	✓
11	2023-12-17 09:46:55	<u>0x3cffd08c07b955d23b80</u> <u>68058bf7feb76c88093816</u> <u>afb4e41685cb274a9ce88f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 04:35:24	<u>0x215c70f8752d01dc5544</u> <u>6bf65b4a880a45dc054050</u> <u>8518f28817861918a416b1</u>	+ 1 net	✓
13	2023-12-12 21:53:50	<u>0xcb7904b86d8657ac5578</u> <u>01bff4ab4f067c2fbb5b51</u> <u>239d12041a08e6a0191354</u>	+ 1 org	✓
14	2023-11-29 17:21:43	<u>0xc38f242c83715e48ddc8</u> <u>065bcdb4782f977e2faae6</u> <u>6a1bfe1ca884e68a533861</u>	+ 1 2000usdt.top	✓
15	2023-11-29 17:15:13	<u>0x80e09981a11779976bdc</u> <u>3d53898fb405abd3a9f9ea</u> <u>b3c33bb81f6577c0fbe766</u>	+ 1 com	✓
16	2023-11-29 06:02:35	<u>0xee4a3da19f04b5a2f6a2</u> <u>4fa9f68350c94464b4afee</u> <u>126439bd8be130117d4133</u>	+ 1 2000usdt.top	✓
17	2023-11-29 00:29:56	<u>0xbc524c44490cf5f2afcd</u> <u>a4c8d381d42dbf9d9b0102</u> <u>5d793dde8bffc60e0c0a9</u>	+ 1 com	✓
18	2023-11-23 10:51:47	<u>0x727142098672bf6e762c</u> <u>94c3e5a0c8a01fea142f73</u> <u>b7f90f2246606c9cb089f2</u>	+ 1 work	✓
19	2023-11-23 10:31:31	<u>0x3b28c31a195aa74f8c7a</u> <u>897283cde131874b01d5e7</u> <u>b4f80f9f7687128ebbd91b</u>	+ 1 .app	✓
20	2023-11-21 11:38:44	<u>0x042460c4d43124bbc39a</u> <u>570c49db1fb9538aaf5285</u> <u>e4ca13f514ed535e4e0afb</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 11:37:18	<u>0xfd9bfa61772f3d591555</u> <u>f3e4478539e430f0e3fbb7</u> <u>d584345aadad7c5c2c6271</u>	+ 1 cc	✓
22	2023-11-21 11:37:12	<u>0x636902504f33e21f3316</u> <u>95cd7ee89ed1cef75bf573</u> <u>e976388a169da417a7a011</u>	+ 1 d.org	✓
23	2023-11-20 11:38:53	<u>0x7ca05dc59e4679a79523</u> <u>5824551a46c30a0e5f2cd5</u> <u>32fa3194085069bd28aaa4</u>	+ 1 Voucher	✓
24	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e</u> <u>a9a784188354bef2f95e4f</u> <u>f4731fedcd2265b2c88edd</u>	+ 1 ro	✓
25	2023-11-15 23:29:25	<u>0x9c5ba701579e10fc5e88</u> <u>e9e1e4849f64f53dbfd1c1</u> <u>dd7459cab94f46f3096be4</u>	+ 1 ro	✓
26	2023-11-12 22:49:59	<u>0x14d07633e03735de9bd9</u> <u>b17473c9788b8e6ddfad30</u> <u>aa27769077396bcea713be</u>	+ 1 dt.xyz	✓
27	2023-11-07 11:29:43	<u>0x399a5fc2799994fbc6d</u> <u>231e5a517b5abe9fb6f369</u> <u>846e0daf6631ab74b59caa</u>	+ 1 vip	✓
28	2023-11-05 13:07:39	<u>0xc962a0efc086ff4a7785</u> <u>23f22d8feb890d603dd9cb</u> <u>eb99906c0455075da3a8e4</u>	+ 1 rop.xyz	✓
29	2023-11-04 13:18:32	<u>0x7a2bd20a4d4d8e94270a</u> <u>fa875eefea0342eab2b678</u> <u>21598c6690cea8732b36e2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-04 12:50:19	<u>0x1fa248a4df795c8ccefc d3f5eca50fc657c0427c2e e7a0df09849ad08803fe4e</u>	+ 1 Voucher	✓
31	2023-11-03 11:33:14	<u>0x8f874b684dc386ff7e6c 091ebc0f4d926a3cde4e39 44d680188008d0ca257089</u>	+ 1 op.org	✓
32	2023-11-02 11:00:26	<u>0x262c8b96441be30fc397 e5448070a1b723941e036b e3c17ce57fd6c0fa331fb1</u>	+ 1 Voucher	✓
33	2023-11-02 11:00:06	<u>0x79dc5a39a0c53d2f7d72 dc885adbcccd8365b515f9 5431e5ba90c0126f666c84</u>	+ 1 op.org	✓

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