


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x3e9e86dd18f1d394b64e9c2519636d1c3efc3952

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at Lido.fun
'	N/A Reward at usdt-nft.com
	N/A Reward at tether.ec
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%enet]

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A org
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.xyz
2,000 USDT Reward	N/A org
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 17:52:15	<u>0x1796c421efb3c95b02144ab5a89d1b5b7db45eb59a6ac754284dfe93b2b144cf</u>	+ 1 rds	✓
2	2024-02-10 17:52:13	<u>0x0ac841a67474378c012e6db1336c85a18d28e2bf0844d0bb06f449b1a9b896fd</u>	+ 1 rds	✓
3	2024-02-06 20:33:37	<u>0xddb7fab254b4f7427e9817202827d8c60f68e27230c6b7d165e208024421cd2d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.1400000000000001 24)	✓
5	2024-02-03 12:56:45	<u>0x128156c23ea37d39ef9a0384c76fc5db45a133591301e9858a0bcba871f33e2a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-31 05:56:35	<u>0xab293a064cf8b23be219c733b8a4043b7ec6be2b273424453178a8464c45f5b0</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 11:15:58	<u>0xae5ceda3123b4a6c3f3837b1b555f80b2ca216170f8068e317f70c35b49bffb5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:15:06	<u>0xc72087dac8317baebb19ec563c79fde944d3918be55a6184c67bb220d84fc669</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-07 06:09:00	<u>0xb5263ea4e11de33e0a87a8152f38e439ddff41838eaf93ae956c7c84d6a54837</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 22:41:05	<u>0x129dafe9670e304adc8bac1e7e09ca759af40c4d0c12c0de89c9edc74359751b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 20:57:02	<u>0xf8734a48f2ca08c72f38616781e3eb466f2eb3206695ca194226c744ff7e0c3d</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 17:42:59	<u>0xc9ada8fb201bcee93f32249d40154c55cff576405c0dbca5d8b2d7ec3b752e20</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
6	2024-03-21 07:13:10	<u>0x92a3e941d4255319231252bcbe099f18ff43084ef71052582cce9462f779dfd5</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-04 19:42:38	<u>0x46fa679fd8315c6fdbd981f8cd2797ace640ba87795af4464fb610ad6b210290</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-23 05:54:20	<u>0xaa7a43ecf8bf2f23b5c2f151bbb21df376f8cc63ff308798da12b51be5b2f0b0</u>	+ 1 Reward at [3000usdc i%€net]	✓
9	2024-02-23 05:45:43	<u>0xc39b9d76b16acfc802b495ed9b48fa27a9401ac854edd10e43f871b4af7f63fe</u>	+ 1 Airdrop at [5eth i%€cc]	✓
10	2024-02-15 05:31:31	<u>0x7610d586d37bbd23a7c0087b6230a043275fa42da1ec2998edcf50f942268d2a</u>	+ 1 Reward at [5000usdc i%€com]	✓
11	2024-02-07 17:37:25	<u>0xcda53bd2aae821ff8efd09896e21379a76e4f6cd13fd0117c317338f73a4c49</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-06 03:55:01	<u>0x5614b06f71be8a2c21f34b2c127d21e66c73bef9d7ce75ffe0e0d8df5feec90e</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-06 03:52:19	<u>0x9a91bddc480738bb22d1379e86fac603c8cf5f2441f36adec290a00481561cec</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 03:34:52	<u>0x4c462c4f55e90d72a079b21fc9ab203f3b25e7b95650fd41670b91071fa41983</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-04 04:44:57	<u>0x0fa77f4e17ab89c61396a7d6656417c6ac3829b569d1cf61cc68471282e0c767</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-01-31 05:36:55	<u>0x28fbc342cc716a38c5ace248a66218890e443b05c1d996bc0b1f74500b26cc3d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 05:09:04	<u>0x2b29684a73a33812cb41abe1a8288d2c719b8a82c2027a5e8bdc9ba98773fb17</u>	+ 1 5eth.net	✓
18	2024-01-27 19:25:47	<u>0x4657281cf6b20f89092b18e62f01975526b06ca4e24ffd9b5ce0962b1aa0c373</u>	+ 1 2000usdc.org	✓
19	2024-01-27 17:30:17	<u>0xb93ad0093e05b3372d7bde0be99affd0682904df92d8b03acdbc58cb06fe0528</u>	+ 1 5000usdt.com	✓
20	2024-01-11 04:52:11	<u>0xf3f8c4b30f478b13dcda d667f3f5f4fbe46e27133e491039234c9a878bb21193</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 07:17:53	<u>0x0884ad6ab13a79efb91f92cf084115983d9dff062f3a94cfed14ee6799a96d2f</u>	+ 1 3000usdt.net	✓
22	2024-01-08 07:04:39	<u>0x548f093153a25a7de9415f963b3fcb3f76774a0b629ac8e8057187b7a11359ed</u>	+ 1 2000usdc.org	✓
23	2024-01-08 04:45:27	<u>0xe9ed8f39f637cf3882eba046e641487d970166840367db460f3ac60b56441abf</u>	+ 1 ether.xyz	✓
24	2024-01-07 11:04:21	<u>0x5804330af1c09d641c4d569449f65ff38aadb720c0622729209eae9a18019bb3</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-07 06:10:27	<u>0x25157195757051747dc6d3b22566e93681e530086fb5420b95b11503d889e2e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-06 07:21:31	<u>0xd6dfbe9c3fcfa05399d74ccd5c71be3b0931e459f49bc9e83f8206e98261a2f4</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-31 08:10:49	<u>0x2468c2f077591472a1aa5554cd206dc6484e0104c3e019cb9a1380af731eb41a</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-31 08:05:47	<u>0x0828fccc3ca9baba7b866c943b6f678c2df0a34a495c503d94ef76a05df20820</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-31 08:00:35	<u>0x1658c487a728f168667cf1c1b2ee0230bbb2f5e7602a171e8dad21222c87573f</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-17 10:49:52	<u>0x0612853fe9bd0438762b18890dc7cb7d4225e2a31486f736e20e921483c6d652</u>	+ 1 1000usdc.org	✓
31	2023-12-17 10:48:40	<u>0x12eb40607e16b0e2edd49fd720b35dbca268d32335cbf3c8497c0db1f696fd4b</u>	+ 1 2000usdt.icu	✓
32	2023-12-15 12:40:41	<u>0xd24a9653bdcb6576dfaa3ee889545a498888f3c876652498347499b8c89945c3</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-15 05:08:55	<u>0x23daf828d585f11bdcc2d63d5554dba2681c718bf50bd6ea5dc5140d94a2e221</u>	+ 1 net	✓
34	2023-12-14 13:05:26	<u>0x7c5318c43aed5b0df513b0d5fb96fcf4c08dddc1e23d6028178aa2f15ae782d9</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 13:05:26	<u>0x7c5318c43aed5b0df513</u> <u>b0d5fb96fcf4c08dddc1e2</u> <u>3d6028178aa2f15ae782d9</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-14 13:05:26	<u>0x7c5318c43aed5b0df513</u> <u>b0d5fb96fcf4c08dddc1e2</u> <u>3d6028178aa2f15ae782d9</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-14 12:59:48	<u>0x5efcb79ebee85750edcd</u> <u>1fa059b1408b6a11541d42</u> <u>ea6243e4300294c8636d23</u>	+ 1 net	✓
38	2023-12-14 06:50:46	<u>0xe95ab630fe03ddf58939</u> <u>6b78baeca183fc52e199a8</u> <u>58c4eb7a56a120b611a6e0</u>	+ 1 org	✓
39	2023-12-13 13:07:26	<u>0x125ad312f7e3c7d6be31</u> <u>7bb2af0aeecb58fdbce593</u> <u>d2664cbd8dfa358690c813</u>	+ 1 org	✓
40	2023-12-13 08:09:34	<u>0x88057cb8953bf5fcb238</u> <u>3818e41ff186993025d731</u> <u>7dde8ee2673c101fcc7d86</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-13 08:09:22	<u>0x26f35dd0769f03a3fcb5</u> <u>2044a1fd4f8b0b059e289c</u> <u>359a8b7d7095c04238e113</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-13 08:06:48	<u>0x96e2b6cfc02fda040c67</u> <u>8817406fb5bb1027333097</u> <u>91647e9cf059d522764edb</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-13 08:03:46	<u>0x38d803ac7cdfdec32aaa</u> <u>d53bc02ae0d4029291cef7</u> <u>3a29f7c12748305064730e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-13 06:40:49	<u>0x8dcaabc6d59e3325beed d058e72483dbcace78d713 4f2a44f26b9d9370bbc409</u>	+ 1 org	✓
45	2023-12-04 05:17:08	<u>0xb8ea5a6420a7cdab89b2 2b301ccb239d81470a4d7c ee410b322dfa119de4fda1</u>	+ 1 Reward at shibatoken.re	✓
46	2023-12-04 04:42:28	<u>0xf2ebf3d451b7425de3d0 bfeccee95e0cde632ae4fb 84fd22787da6c05b50203e</u>	+ 1 2000usdt.net	✓
47	2023-12-04 04:42:26	<u>0xa40e3f1a102f1a390a19 63f89ded8561b96ab117ad 78a6f8f65dd9f267ef04b3</u>	+ 1 1000usdc.org	✓
48	2023-11-28 11:51:10	<u>0x08b95c9129eb4ae46e03 8bb9f4f903ab72e4dbe794 ba674d5759ee2b1e236edd</u>	+ 1 2000usdt.top	✓
49	2023-11-28 05:31:24	<u>0x51fc05858e137921e30f da5d236af35aacfa31e4b7 2fe1210b76a0e942a6658b</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-28 05:29:04	<u>0x73663de87ac59aef4af9 972b20fccdbe3712e69918 ae9c078738b4a82ccece</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 23:56:32	<u>0x74004ed3d3fe059ff498 da87c57a45a0632cf26c79 cf8ed94f7afe44207c9357</u>	+ 1 Reward at shibatokens.win	✓
52	2023-11-25 15:43:15	<u>0x0c43934061fbc7c0eaac 4a090289e2c849591ac2f9 cbee90b17aaf9f412e923d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-25 15:29:35	<u>0x659bed4876f3de4bb1a0</u> <u>afe201101d006edba7b986</u> <u>041fc9979ff0169d6c4655</u>	+ 1 3000usdt.org	✓
54	2023-11-24 23:29:31	<u>0x22c5e018f102f592a017</u> <u>e3d73ae1e8529cfb7bee25</u> <u>5e9745d85d7d534af48b53</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

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