

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x46e600001c21fad15413b1d4554b15303037b0c6

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
\$2ETH RewardšŸŽ•	N/A Reward at 2eth.org
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸ	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 02:05:27	<u>0x48dcc40ee1766cd5e51522355e5806fdf63db9792a8229a5ee7fb78161f9b3dd</u>	+ 1 rewards	✓
2	2024-01-31 01:20:58	<u>0x55ff8ec6e4a05349ddc59b982de89c6bdef8d92d58dc1e79b0b0cab04f5d4b51</u>	+ 1 rewards	✓
3	2024-01-29 01:49:26	<u>0xefea40aa04761b184c508887a1e646bd7d514ee460916e23bea51b4088b3d61</u>	+ 1 rewards	✓
4	2024-01-28 08:23:20	<u>0x72b9328df04c7b637e4d208f79376b6fd31b0b5b1a51e5aa22f779c190c3c010</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 01:52:41	<u>0xde4ab36bebee27232e78</u> <u>401717760c7cadcd29204c</u> <u>ca42bf83f737a082628a95</u>	+ 1 rewards	✓
6	2024-01-25 01:52:17	<u>0x5b536cb1b200d8662b5b</u> <u>1272ebc246de9d8167a824</u> <u>1207ef0efc35bc948c5d84</u>	+ 1 rewards	✓
7	2024-01-23 01:07:34	<u>0x320bed178d8c91ae3ebd</u> <u>09c3794a985f92ffc9a9fd</u> <u>90c64edcf74b2729f02ee9</u>	+ 1 rewards	✓
8	2024-01-23 01:06:38	<u>0xf47769183fa3e51192df</u> <u>2e580d8da924057e04ca47</u> <u>496a24a1a096eb07ef7d24</u>	+ 1 rewards	✓
9	2024-01-16 06:13:16	<u>0x73ef76c39223f3bc069c</u> <u>be5ffde265172a2ee220e6</u> <u>6606fef7968bb9841cf9b1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 04:55:09	<u>0xc3f8ded870f6eec9e303</u> <u>dd1d8e082da58e9b66315a</u> <u>3f0da4830d8ffc35eb78aa</u>	+ 1 rewards	✓
11	2024-01-16 04:55:03	<u>0x0210ec3c27c5b7411b11</u> <u>6c97c8f9cd80ad2803a796</u> <u>1a3ad946db44ebab2ed187</u>	+ 1 rewards	✓
12	2024-01-15 01:54:50	<u>0x414be8dfa037ea74c6bb</u> <u>9ea978deeb81b065ac76d1</u> <u>2db005eabd8d332aa51339</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:06:27	<u>0xed109baa3fe77cb0f8f246205ade0121328d2e43aac18dde4e5f143011401b5e</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-06 00:36:49	<u>0x942a46ff9cb70950a350d3491b443e4662170266ffe10a8ad75e1d13332cbc47</u>	+ 1 3000usdt.xyz	✓
3	2024-02-05 10:20:43	<u>0x9e96f7b42ed973c602224f24f93db90f5da8196682e0aa9a3e383e4396bbfb1d</u>	+ 1 3000usdt.xyz	✓
4	2024-02-04 09:46:43	<u>0xd033ceff000df8772abd9cdc2c63e827928c1c6bbf3115fb31971f8c48d367c6</u>	+ 1 2eth.org	✓
5	2024-02-03 22:43:26	<u>0x184de4191dbd2f82d7ccd478f86c3abadd61da93e7c4012b3986385ba78f0f3</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-03 20:48:41	<u>0xf4068e428cdc5ca0816b16b8eab491b6a70754378add80f67282fa2a66cf6dd6</u>	+ 1 2000usdc.net	✓
7	2024-02-03 19:06:13	<u>0xf41cf690afae902fc2fa333fde249092f131fe7313b6537cda1992cbeebc9842</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-30 04:19:56	<u>0x2e4107b0336fe97b6e12d25414954724400baf922a7f12d2fdf797e31a0d4db</u>	+ 1 5eth.net	✓
9	2024-01-26 07:45:59	<u>0xda00ac07d97f99c6043875836866313c2b8f6067b03057ebee0ca193c49848c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 07:36:57	<u>0x66ce33b6722fd5c2263525030a1ce5a097b041458c2204963c6e84d9f3f73bd8</u>	+ 1 5000usdt.com	✓
11	2024-01-26 01:32:56	<u>0xa8e8e3d506821ca1285d23c0bd2b4e4f5a99161ab6e7cd3553c72d67561c073c</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-22 07:58:27	<u>0x24c9b491da44359ad81e84cf9e85003ab93c17fac87974a30ed9c06f9847bb90</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-21 09:08:46	<u>0xb3402f09975016a63aaa9537167f964ce3ffda8ff04fffc258bb47a607919265f</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-19 08:06:12	<u>0x468d37863df8a65308e7d57a12b59461c349ac3cd652939174ae9262d9a4c3e0</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-17 02:02:04	<u>0x22cd7f2d40d2b156b30e5dcee3097e782aad5a50bf3a3e4596102e6d5a1bbbcb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 07:52:17	<u>0x43dbc571a5438a1d7b03918273f89681ca43bf9e4ba3edf31b5bccd10d4ae1d7</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-09 02:26:16	<u>0xc56a6dcff3ac9cd831ac7f07133df82011763f9b1fd328db3c08053f13bcfbe6</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 03:46:42	<u>0xffc8aa934ce7ebd1c381269bfaefbe3d8687195eea383c6326a0958cdd16806c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 02:51:25	<u>0x9224c4390fc4e8f0b2644f444b361e7a21732365a7988360f67a29b7d4ae4ad8</u>	+ 1 2000usdc.org	✓
20	2024-01-04 01:09:33	<u>0x7282ae07b7c56bc7e95ea27f354a03bffb02c7f3423ddac99c6a50925fd7432a</u>	+ 1 Reward at usdtevent.net	✓
21	2023-12-27 06:39:00	<u>0xaa06e9627d4b9594f81b37d23b232eda8e1c2240391120572f7421f047a952f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-26 02:13:14	<u>0xb38282250e24d784120c57badb6b2c5d3a59fec2dd6eada728e0a42246dcb6ab</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-19 03:43:13	<u>0x86395461395a0127b43851ad9e9dd62a384a242d783ffaa55f39beac314582d4</u>	+ 1 s.xyz	✓
24	2023-12-19 03:42:37	<u>0xea9ea86dd355ba6ec4d8b55eb315a867e0f706a0337e259008a16a48fb35cc16</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-17 20:12:09	<u>0xc3e1e81406d71b94f56d7318e0188dbb413d5420fb283494ed0d74c2e3bb011a</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 20:11:30	<u>0xa92529ce1b2d2eec0afd1be6b42340b61453eb5aa1be9edafc658ab9778811ce</u>	+ 1 1000usdc.org	✓

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