

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 10:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ddb90999358446893a7e9b4e110e5236e357f0b

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Airdrop at ethliq.xyz	0 5 ETH
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
	N/A Reward at BoneWin.com
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]]
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt i%[enet]]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:23:25	<u>0xc1ad095f2065de2beceb eea024d08c7ca244c9b224 4cb25cd1b71108926e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-02-06 16:11:41	<u>0xec60612a34dfab1ca5d8 a1374bfe409f679d606027 60a9303f02db476fe5b11a</u>	+ 3.1400000000000001 24)	✓
3	2024-02-02 15:31:44	<u>0xd6e912c3477647849820 81c5d7e35bc54c9f2529f9 0b2b8848287740114c26ab</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 05:23:55	<u>0x0ced7d43e21ec027387e b6a51c662e99b0c6fd801e a50b281291ed1cbfe1d55d</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 05:20:59	<u>0xeb7fd019757b2236747d19c72676c81a90bad6500780a5aed335da8e2f401391</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 09:23:21	<u>0xa4dd1f6f575952a5015bfdd767fb2651e9aa6e57e8f8c92adfd7279e0f97bb0a</u>	+ 1.3 ETH Reward at airdropeth.lol	✓
2	2024-03-28 17:42:52	<u>0x2f13e463b99b17db7248262adeee3e21e0cae307075f97a9564e619e9e9b9930</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 17:42:42	<u>0x15bbd63c011ca85dfb447746924346929ff0af303145e5dc080a6cd04165401c</u>	+ 1.5 ETH Reward at [geteth.us]	✓
4	2024-03-23 04:20:18	<u>0xc1a6699d0e6ac2dc0f9a1ef9fb7c73b115645e881ab28d446e2a23d259577548</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-23 04:18:23	<u>0x4286038765332374395e866e0ce2065ecd3f399a92447f7f8a3bd3cfac9aa140</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-08 02:21:46	<u>0x6c3042b4b75f38a0daee3c39c843d5e4926cd3fe691d4520eff120f0b1380e38</u>	+ 1 Reward at [5000usdc i%[cc]	✓
7	2024-02-28 04:42:24	<u>0xc10009e9c70084caccb7baa3564395781e21aff7f931628e65313061c555b158</u>	+ 1 Airdrop at [3000usdt i%[net]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 05:09:03	<u>0xb7c12d1a207440791b2f5f824b842204cfbe6b8b6c2b1b47a29bd5d42a831783</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-14 04:54:45	<u>0x0bb3cefdd3de756d00a9ad6ce4f1166ea2279052a18d4e1987996eb898dd17e1</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-06 08:43:40	<u>0x9e3ec82e746484927a41cd3e059164c5d68eeb96fd7e25a8989e5045bb0fea0b</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 08:42:30	<u>0x200d31235af408a1977f0c7c8fc1e7dbc7b902c49bad9678cd06d193996bcc23</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-03 03:19:37	<u>0xa566f9293281d8b10a426379ceac5824c8eb5ad88578c036ef8eb830c4b8c1c4</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 02:40:50	<u>0xbd9cbb076c02baa57d04ee5a713f37e88dfb7605ea849ab24ae4f66f2684336a</u>	+ 1 2000usdc.org	✓
14	2024-02-03 02:04:20	<u>0xb156d20259ecfeb5b5c3784d9d0f3c37bdf842d8afc862587c785bd563a262e9</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-09 16:17:50	<u>0x303570f5539cabf09ee65ffa79429a36a153d9d4ac50694f2864e3321c2fdb0b</u>	+ 1 5000usdt.org	✓
16	2024-01-09 15:19:15	<u>0xcf22d875c6f20965f585e9ded6c48993de014cf467e1949b3a2741c3540c7c8c</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-31 17:26:50	<u>0xb75fdc46ddea6cafd8eb dc66e6de8ed860a2de7763 90b3f5ed7a8de8fbf8534a</u>	+ 1 2000usdc.cc	✓
18	2023-12-31 17:22:12	<u>0x4901462c07d7cf876aaa 7f56bd5c140eebea62e3e7 06ce50acd7dad55b575f42</u>	+ 1 3000usdt.net	✓
19	2023-12-02 09:18:14	<u>0xa38bdf312323d22dfaae ce09530a33bec235ae633e dab64b77cf7d3a6c641c6c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 09:11:22	<u>0xbc74b27a6b23094229c9 c99c0eb832aff80503fa98 3f035972e8e319cb98780b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 09:11:36	<u>0xdf26e20d4ee88565074b 0c3d2e1c0d90631411f236 bb7158ff8a44da7ba0f38a</u>	+ 1 com	✓
22	2023-12-01 07:15:42	<u>0xbf51c96369af288d13d3 fd495d9696d6556d935ca0 942fd06b8ed1596c8146e3</u>	+ 1 2000usdt.top	✓
23	2023-11-23 06:10:21	<u>0x1166e0446335e7c0e287 a3b6156d89b6d42a5a07a8 823577042d8c03097bd071</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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