

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51a7d084a09835b1cb71e2ab02a6c929d5e32f93

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
GAS-REFUND	0.000000000000000000 AS FEE REFUND
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! 5000usdc.org	1.000000000000000000 rdrop
# stETHERS.COM	1 rds
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
20,000 USDT Reward	N/A ether.xyz
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
•	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 08:35:01	<u>0xd655697c24a9f764b62e4190db5c65d91a137df63a823fd0474f97dd3f33a6d3</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 08:34:31	<u>0x694e171285cfbe3749cfa6cb23416c456ed5737a4adf7e3f7b9547157b5df923</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-10 08:34:27	<u>0x75acc023a103066c553ed0ec827d627ee2449b036ae4542945ad92d9fd8fc817</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
4	2024-02-11 11:14:20	<u>0xa25c3b45e8a0267cb759090fc1600f4f93903dd311358b958149ce1bc6d4c363</u>	+ 1 rds	✓
5	2024-02-03 02:47:22	<u>0x958136fc218d9b6760ee6185f6efd8f6a0a71965999afd28bd5fb8e37265eaec</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 06:05:41	<u>0x913bdfff6a8b82dba98a28c34f50ed9a0b56af3489474818503a05e2b69ca54e2</u>	+ 1 lt.com	✓
7	2024-01-15 10:00:17	<u>0x78b2dad9d31be28b2c395f154cef70719db2e21f6bd83d3a237d64b25fc94c24</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 08:34:17	<u>0xacae7ede17d44ce379ee1530c4b5fb0e9a1561fab35d9b1db508b8d6dfc08dbd</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-29 08:55:06	<u>0x1e837097860815e31f1a3923105d8aadea7b8d785e563f6270cabed74785fc42</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-24 19:22:34	<u>0x70dff23e70a854397e59721c37c57033d524276ab251286aa4661b7352c778b2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-21 09:53:09	<u>0x08ff289804dc408df73c8a57895b32db10ea2a587bf8374e4b9b91bef59fe17a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-14 23:54:53	<u>0xd2c77eac2c766e1ab57b337cdccfb7152667d77e04e7d8bbb114ca55ae6d1696</u>	+ 1 Reward at [5000usdc i%{top}]	✓
6	2024-02-16 00:59:18	<u>0xf6eb69e3d645ef4dda63395764603e02e393ca1997e6a11d74e729bdbbfd2ecf</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-15 21:08:50	<u>0x10cbfc031ee8cbc3de69 ee2a58e81dc5514502feab 4170ab1bc1088f3e280e8c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-11 13:53:42	<u>0x390b6b4d55d38d0ca942 446ee31b59180182a3b315 a2d6066986c24d7e011b19</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-11 11:10:57	<u>0x5699f393f63d295ecf48 8bb6fc3076c81aed97724b 90f4ea173b7a3b5c31c1ed</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-11 11:10:57	<u>0x4308b6113f81f38b5af6 aafac71584ac4aa250a433 d660b1306cf5dacad7144c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-01-31 03:13:25	<u>0xb572af7312afe6e2a51d ecef2fd586b1e52467c295 837d057dc559799b108893</u>	+ 1 2000usdc.org	✓
12	2024-01-30 10:08:54	<u>0x252bb17350a411d63e1f 4c0a9c5b282e725aa2d0a5 34390cd8afbe1e11e19f47</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-19 05:12:59	<u>0x38757f39e5c5589f21fb 23479e15cda7b1c1fb28d7 6df7fc5cd75723e2e9c11c</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-13 13:20:08	<u>0x9b194ed2052b59781dd3 1ac10e4294f806d566440f b02e86dd8f54c66fdcccb9</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 13:19:14	<u>0x2836cfbd6972aa00d7db 2ed399fcc56492cf47b591 2dda5a12025e0ea8ec84c2</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-07 15:05:31	<u>0xd2d25b858cdfbb54d7c832b05123596717e17092cd259bd4a76207d0f3e879e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-07 15:04:27	<u>0x940f94be7f3976f501ff401db86a6a6f43864d3649b15a079f2a1c1b631a2336</u>	+ 1 ether.xyz	✓
18	2023-12-17 23:12:16	<u>0xf82e439efa76f908875edbe49b7e4ae44624cf28c4456ab3715fc95df31712fa</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 23:11:26	<u>0x5b39b0a1ac03519e667aeb2abf0e6524c141a30c6658cfdb1770affa1852321</u>	+ 1 1000usdc.org	✓
20	2023-12-17 12:18:20	<u>0xb911dc7c9d97df1ae046e98c93fe138bee0be8389f8943e1a59adc6cbd201a89</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 23:37:06	<u>0x118f3e370ac2984fd1a86bee0b2d8e13f140357eb4d127a4a7f26f0a9c50db97</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 09:02:30	<u>0x8aeb67e4179a07ad1c15da65d5e516b820be324e56faf175bd99095bcc623138</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-11 08:48:04	<u>0xd840339370135ed602e3246a21f2fa70f194e22fe28443e8ceacf7ab44e580d7</u>	+ 1 2000usdt.link	✓
24	2023-12-11 08:48:04	<u>0x64f9b5aca166c145f45b0f77a6ed2d3f9b855f4acf6893d0eca8327828b57769</u>	+ 1 1000usdc.net	✓

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