

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58e94bbe69f9cbca371b1258289b9f8eeafb6e0c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	0 rewards
Acces Liquid-ether.com	1 rewards
ETH	10,000 ETH CHECK: ETHCEX.ORG
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	185 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5ETH Reward	N/A 5eth.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%info]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:34:53	<u>0x76e398c59f23435605dc</u> <u>fb02c4501da4bebd81adb</u> <u>85c8e79ef15e3f434a14e3</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓
2	2024-02-05 01:31:23	<u>0x14e40e02c2e3cd0d4236</u> <u>591bf7c323fc20ede3fb37</u> <u>75cac9819e7713156b0789</u>	+ 1 rewards	✓
3	2024-02-04 20:05:53	<u>0x144d209e22a5a8def40e</u> <u>2d37dfb9866a574f69ff58</u> <u>e9ee1599ad57fa6b041c92</u>	+ 1 rewards	✓
4	2024-02-02 14:50:55	<u>0x561615f89a5f7bcad999</u> <u>fc877f452dcb11686fab87</u> <u>0546f2b184cdd9937147e8</u>	+ 1 rewards	✓
5	2024-02-01 03:15:50	<u>0xc22a84e1900e589b3b20</u> <u>25be7e79172debb14e814b</u> <u>5348914de7003d25425171</u>	+ 1 rewards	✓
6	2024-01-31 23:29:51	<u>0x7cde796c55cd7cfe8c98</u> <u>9b6e2e944f84ef321474be</u> <u>d6cac1c6c7aede7bbf4a39</u>	+ 1 rewards	✓
7	2024-01-30 02:40:46	<u>0x4ef7948ab6a755fdaf06</u> <u>ea68d6e50238ecb3a98a29</u> <u>a4d6e7a03fc7e558b35e27</u>	+ 1 rewards	✓
8	2024-01-27 22:57:13	<u>0xe792b16037da85a2db4c</u> <u>cacc479778060e167a078a</u> <u>28a46ded8d520d67ba7854</u>	+ 1 rewards	✓
9	2024-01-27 01:31:49	<u>0x8eebe7262150bbc53013</u> <u>adc9443d57fb42805464de</u> <u>a6fe7434ff7dfd4621e7dc</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 23:09:05	<u>0xfe3abe667b1c3f4d96c4c234040b6f05e05bc12d8c5363a5c8c78808d2714f5f</u>	+ 1 rewards	✓
11	2024-01-25 10:42:35	<u>0xd3099fc61b89737110259cbc29592274171b954d5de0dda5654e9efc13a6144c</u>	+ 1 rewards	✓
12	2024-01-22 23:58:16	<u>0x5980171c4aaa83c9b51abbcb56decf7ebc7d8c6bec7f0683bb5cf40403a620a6</u>	+ 1 rewards	✓
13	2024-01-22 21:01:40	<u>0xb76adeb0f3b679e3a4983c8f56e1fcc41657d61192c38fa9601bd186065594ff</u>	+ 1 rewards	✓
14	2024-01-22 19:52:44	<u>0x93a2f292fbe4ec1e536076d184f770f0f061e6624945f6cad834cfbce40340fa</u>	+ 1 rewards	✓
15	2024-01-16 19:23:13	<u>0x38b97eafa9b4eedf036cd7fbe7c372726001b1784109f34cab1f6a849fd03b8d</u>	+ 1.00000000000000000000 00 5000i%,Reward	✓
16	2024-01-16 10:58:59	<u>0x8613c2995fc8f78d6b9a4c2487b949f79480100c6371ea9e85f3d92ff65119e7</u>	+ 1 rewards	✓
17	2024-01-15 11:50:35	<u>0x122c03b837222785b8297309bff4083da36a46280964cb85ea9580fdd737ce7a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:22:27	<u>0x8c56cb464fde283407fd4312b6bd3c7123ebfb0178ed548f24e15ce0ef0b714a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-06 15:04:43	<u>0x1f368a129de44e8d2dd01fdb1845d073696b2fed7e07913234bb9a7fd42520a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-05 21:33:59	<u>0xea61c18bc576872af61025872988aa37068f4b4c90da6cdd407dcf1f6b29d973</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 00:00:07	<u>0x03f6e4d89311123612696a1a3e76fef9712da09f6f7d9a249615a6a5bd35030a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 04:03:10	<u>0x1196cff0c3fb040a142a0bbf019a1d3a6d4141b793340139bfda4e5c04458f1f</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 04:02:44	<u>0x9f84bcbf09e04cf2e696708cb01608e8e0fc0f8b5664a52020d2800c1f2d4989</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 01:08:55	<u>0x93bbeafb800e42c81f4879310e6bb96abbe98a644b796f0fa0d7a60d5931e443</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 17:39:09	<u>0xbd5dacc3ae66113b8d7301cd1ef14ee6d2c1b893840066369722a50a0bc71bb4</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 07:51:44	<u>0xea0d1b9323ad45993ee88f66afae18979f6d761706b9c76397d679ce52cc406c</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 20:28:37	<u>0xa73eb9591bedfe08cbbbe31c029b867539584cb3fe1108e659c5d56714bb5fd8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-19 10:05:30	<u>0xa56fde87225a171e2771b5ab5325425114ed25f3edb851fcbec3aa88d04ba15</u>	+ 1 Reward at [5000usdc i%[top]	✓
12	2024-02-05 03:20:45	<u>0x3d7b86ea6136e2d45af805e2ff7f37da4679392ec864476932fa24a5caef1fe7</u>	+ 1 2000usdc.net	✓
13	2024-02-05 01:20:20	<u>0x1513a36a6538c5cea16fadd0a9887d7bfe1de3c438806b3b734e02edaaba0133</u>	+ 1 2eth.org	✓
14	2024-02-05 00:01:49	<u>0x1fe642eaef45a8ccf94f5171d85e89d62bf3529b0d6abefa2b5cc4782f743912</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 01:06:50	<u>0xd37b96df27ffc6ecb061e0672d8a71e88aea5e866939c4b44c325c22de0db21b</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 00:38:06	<u>0xb5e0485143a683cb81fcd0dd2c260391d066492c51835e748c765f14d4e66f765</u>	+ 1 2000usdc.org	✓
17	2024-02-03 00:10:46	<u>0xc54bea6009aec2be5805a10edcd87d461621bc5546c6685976249313a660fff9</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-28 06:42:39	<u>0x87226e16d8e37133702cd1536a3192cbd00fb11d66c1393015550f5a17031b84</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 12:06:03	<u>0xda6300c54d281d9f561e</u> <u>e05ed607dfaf591059b416</u> <u>7b34e75ebe719fb5b1a55a</u>	+ 1 2000usdc.org	✓
20	2024-01-25 11:44:09	<u>0x26d6d9ad8a052a6dfb27</u> <u>a871eff48d7144eb75c603</u> <u>0ce29f95849b9b19be6b34</u>	+ 1 5000usdt.com	✓
21	2024-01-08 04:53:03	<u>0x48c82d14c2543703ee9f</u> <u>659fe4e01592317a7734f9</u> <u>d5f2758291519e9528d03e</u>	+ 1 3000usdt.net	✓
22	2024-01-08 04:10:10	<u>0xa2fa014614b2a74d1083</u> <u>5b76413d350bfaf0ae273e</u> <u>f5e80584e9397b497e9ff0</u>	+ 1 2000usdc.org	✓
23	2024-01-07 11:40:10	<u>0x259f0d6ff7f0c5214347</u> <u>4bc579cbe146a998e57348</u> <u>fb5a2343f29ed4a368b970</u>	+ 1 3000usdt.net	✓
24	2024-01-07 11:39:46	<u>0x5080fb8c6c004ce922f2</u> <u>8db4b19f06e1e9f779d44c</u> <u>55c5c6b416301a53f01f6b</u>	+ 1 2000usdc.cc	✓

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