


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x590df7ac282c0f120209f2eace8cdff8d6d69acb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
LooksRare Airdrop Voucher	N/A LAV
\$1000 USDT Airdrop	N/A uk
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDC Voucher	N/A ro
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 06:13:41	<u>0xdadfa7b34e4c71c7ed25</u> <u>0e5121005fad6b4b684b3c</u> <u>cc509b4c0ce9096581871c</u>	+ 1 rewards	✓
2	2024-02-05 06:13:00	<u>0x223aed1041342fdafecf</u> <u>b1edafe2cfc27a6d6347b0</u> <u>2462cb18bd33c2b90f026a</u>	+ 1 rewards	✓
3	2024-01-28 06:08:53	<u>0x82447a69b3f8d656c773</u> <u>9565a7e0258d2e8cedce8f</u> <u>78883dfaef926480e97ea</u>	+ 1 rewards	✓
4	2024-01-25 11:28:54	<u>0x69edd40838f3d2de3f78</u> <u>b00230b978554552bf0201</u> <u>13e43974499e4eba06cea1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 05:50:26	<u>0xb044d087b2c3f824f6ad d841f84a00b379e68d53c1 d230b468409930dbe84d29</u>	+ 1 rewards	✓
6	2024-01-16 05:59:46	<u>0xba0ae48c198794a15b4f d66416619598543ce1ee18 f10764dec81347a798266d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2023-12-10 05:14:40	<u>0x423659b31c6ccf4194e9 cf8f006ac8bad0b44372aa 74b67ff7e920253bfa55c2</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 06:58:09	<u>0x349fd741aad876570a8e 63fc3cbe54e4715ba16163 01bb3b15627fd010e27d58</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-03-04 05:56:36	<u>0x189fca3613442d84fa62 e80d9da83c3d7c65aee25b 624911f9199853811ca5f5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-25 21:30:44	<u>0xab1c2722d0d80df44cfa 78f1aaefd3ee73c0baa51 d22a00bc42e1f271e1546c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 19:53:07	<u>0x3329fab4350ff289bb06 fa11c94e766cbe82361489 8cc75c479cdb3ea405c42b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-14 02:28:44	<u>0xfeeba7efc42c6b2da14c f38da6c66b22edaffb6e4e bb79418883a989cae40520</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-14 02:14:52	<u>0x25618d21c320543136a52b44db3abf0a6ef502a5be88c25ffc5c90f7f5d3b9d3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-06 07:10:25	<u>0x55346945b33ee0ef81a3c7a898baeb6dac9b95b9e2734567a8cb2ebb17d1bb37</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2024-02-06 07:08:57	<u>0xaefa3e813d04697ec47144eac7651f9f913a58795e3ed6c7e291113614c69056</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-03 22:26:26	<u>0x248e8a0ca84bdc203e54aa92f29f9ebfecf99a1888c3e7088fb027d03bde7561</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 20:36:48	<u>0xf3ca717df0cd8998b29cad530785ee0c22f0f7513203d6d33c13fd256fe87b77</u>	+ 1 2000usdc.net	✓
11	2024-02-03 18:56:57	<u>0xc0e29c9336fe7645704ec23683d23e9cb3ea8120902930e48bfee69a15f3c6d8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-02-02 05:33:14	<u>0xd8ad711b478950e592268c2d136ad0c5f536d358b7e06708c601c9cd21478617</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-29 22:19:12	<u>0xfa4885ea36961453b4b56fe0377a3e78fcd2c9c861ce69c8bd7f6aa96b113602</u>	+ 1 5eth.net	✓
14	2024-01-25 19:10:54	<u>0x9c6e4d60ebad8effd90d00368da63ded1d878a450ce524b038d881cf2a9cbfa8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-25 18:59:24	<u>0x246ab1109dd7adc0a8cc1f1cc91f7aa3b650296b447949d91a9bb81f840745db</u>	+ 1 5000usdt.com	✓
16	2024-01-21 07:34:34	<u>0xb41a67ebfb4ef68b173f97408afb5e82190ba0ec5f20446fc5c1e59c2b953560</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 21:54:51	<u>0xcce9a3cf1c9b71b6a77005f310c9e987300a30758f17c84b9d0d31a45953a72f</u>	+ 1 LAV	✓
18	2024-01-09 09:59:54	<u>0x9a88f15d16d8812bb3b1ec0c437023b0de1e85c196f445ec0290495fff3175e6</u>	+ 1 5000usdt.org	✓
19	2024-01-09 09:00:37	<u>0x5e5e4a7ffd20cc756d9d04fbdf074ecb10c3939b56f97892689df6569c2f6762</u>	+ 1 3000usdc.com	✓
20	2023-12-17 11:40:20	<u>0x8a6ebd9b36d52adfdc2f579a07e0341d2f8686f650c1cd8ada9570e825fa9de4</u>	+ 1 1000usdc.org	✓
21	2023-12-17 11:36:46	<u>0x70f2c84b724aeb2ed3eb2a4684e52f5fafe5a697b62d414fa37b91434d237a09</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 05:27:23	<u>0x9af2962d5f8a2f546c4f572c03927df860d39c6ecfa192d3dfac34b3ac872885</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 02:30:04	<u>0x0a414417a34f249a78e16802dda0ef3648966c32a80bd316f0ffce6179c229ae</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-13 03:02:27	<u>0x9fcbfebb033556487993</u> <u>4ae4c1c115096aab2fd21e</u> <u>9e4851e46b69eae8453299</u>	+ 1 org	✓
25	2023-12-12 03:23:31	<u>0xc11a3f84f69e4fc95547</u> <u>65e62cdeffe88e3ad3b56c</u> <u>cf31fa1ce8fb55583aaa98</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-11 07:31:32	<u>0xf271d6ddf2e4fd8138ea</u> <u>a8c5284f8aacdbb441eb93</u> <u>56c434a57e4884c1d9bb8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 13:59:01	<u>0xe16f561b4892875832f1</u> <u>90707007ca5f2fad3f1baf</u> <u>341a899d877c42b2d0639c</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-06 01:37:33	<u>0x94c7666fe5a072520f4a</u> <u>1cc3e98f16958a0b0b46cf</u> <u>c3b2f2b4e630dbb72b6bbb</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 08:59:29	<u>0xfa29702f149ec9c9fe38</u> <u>cb773ead6401009335f179</u> <u>9992573ac83f9751d57344</u>	+ 1 com	✓
30	2023-12-01 07:00:08	<u>0x7866f5a4d0bea702d29c</u> <u>af29b5469bf0b23fda7412</u> <u>9bee59f81753be01682abd</u>	+ 1 2000usdt.top	✓
31	2023-11-29 04:19:12	<u>0xb4fcc097ee329c937a44</u> <u>70b9c375c9ef408e84571e</u> <u>7a9b6bf612ee94a0645b16</u>	+ 1 com	✓
32	2023-11-28 23:07:05	<u>0x29afd9a91e16b60f39b8</u> <u>f00300e6efb2dfdd751dee</u> <u>bfd73a45a7770333c80e3f</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 11:42:49	<u>0x3f9dc657b7f28d6da8f2</u> <u>18181ccfcae2ef86c54da6</u> <u>7c09e54f47861373af2467</u>	+ 1 3000usdt.org	✓
34	2023-11-25 09:14:09	<u>0xb0c0f6df17e3a63e0928</u> <u>5393cb862d031258268334</u> <u>fa40b32fb5c519b5697d9d</u>	+ 1 org	✓
35	2023-11-23 03:06:42	<u>0x1ba18ad83df6af494b9a</u> <u>7aaa69a8b717e764de7f91</u> <u>a017b0f6430291ef1c5dc4</u>	+ 1 Voucher	✓
36	2023-11-22 06:09:57	<u>0x288b72f457fb2bcfc715</u> <u>00656b97bb1cb8dda1a704</u> <u>dccbb00e796d380db51b2c</u>	+ 1 t.org	✓
37	2023-11-21 00:42:17	<u>0x2444dbf070ff7dda8f40</u> <u>568ab57633c03fcda9a40d</u> <u>4abe945a2380c2458b6be5</u>	+ 1 usdc.vip	✓
38	2023-11-21 00:42:17	<u>0x76bbba2f13005ac37b3a</u> <u>b776d4b729c7c3b2df38de</u> <u>2b3a28f4a15c971e42727f</u>	+ 1 cc	✓
39	2023-11-21 00:42:13	<u>0x21a181930cb9988f5c23</u> <u>4a6d3cee00a605619ab2f1</u> <u>43ccabd0240a96b84b4ab8</u>	+ 1 d.org	✓
40	2023-11-20 05:02:10	<u>0xe5b3786b5e36c5457ce4</u> <u>593503bc5780665de5aa31</u> <u>9750a411782c075589ca3b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
41	2023-11-19 06:20:37	<u>0xf3aa99122a5b1e3262a6</u> <u>120fcec86e78ff8f124cf3</u> <u>ca1366dd561360a307c1de</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-16 01:59:55	<u>0x28023a0a72d2e1992425</u> <u>f0a1d72bf87eb0b7505035</u> <u>0b2f35c8332be103565554</u>	+ 1 ro	✓
43	2023-11-15 00:24:31	<u>0xfd13de90920119b6d99d</u> <u>6f6a1133fad6358af50c13</u> <u>a8b50324d3e5573b14eaca</u>	+ 1 .org	✓
44	2023-11-15 00:24:29	<u>0xfc9d43e6d2d050d1bdcb</u> <u>1e401273a88c2078e62640</u> <u>2f59097e1a313d49328efe</u>	+ 1 k	✓
45	2023-11-15 00:24:27	<u>0x040187647dac6cf31ffd</u> <u>8416042f9103170569e262</u> <u>227fb36364fbf7c23ab1</u>	+ 1 et	✓
46	2023-11-13 02:29:34	<u>0xe2ec2f3f574d650cd5ab</u> <u>2a6be3420449f6286db14d</u> <u>40aa1613083a285a556f90</u>	+ 1 Voucher	✓
47	2023-11-12 11:30:28	<u>0xb7c816bc704b18aab542</u> <u>1566124cd881455d3d7721</u> <u>f05b5fb71ec73a1f221857</u>	+ 1 dt.org	✓
48	2023-11-08 01:37:32	<u>0xe023d1c28dd03053c598</u> <u>1bdf7f0233c6aa63d56f2d</u> <u>6af9d4f6a33a45402f027f</u>	+ 1 Voucher	✓
49	2023-11-08 01:26:47	<u>0x1769bdb9ce1d046e1977</u> <u>83bb8d27e8a56019bad36c</u> <u>9216c6a388ba06f0afb735</u>	+ 1 uk	✓

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