

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:42 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x5cb98b67153429921d7d3b4ba9f5e8fb9f99e602

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD



STETH VOUCHER REWARD

1.000000000000000000 elido-earn.site)

droppradar.site stETH
Airdrop

1.000000000000000000 adar.site)

USDT

10,000 \$USDT  ·  · airUSDT.net

Acces

27,227 rewards

Liquid-ether.com

! USDT

1 REWARDS 3000\$ USDT usdt-v2.com

USDT

10,000 \$USDT  ·  · airUSDT.net

! USDT

1,000 lt.com

USDT

10,000 \$USDT  ·  · airUSDT.net

!! USDT

3,000 RDS

Airdrop at 5eth.cc
ðŸŽ•

N/A Airdrop at [5eth i%[ecc]

Â-

N/A Reward at bonewin.com

Token	Balance
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{Etop}]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%{Ecc}]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{Enet}]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 01:20:34	<u>0x999766f5b70b6f7da37a0f96540a485f73f53072216d4a6530981f36a5260007</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	
2	2024-02-08 11:50:46	<u>0x992ea2f231f025ac4c8d8a80186340fee9af6f7d71172b5170e1bbc3270d4f93</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	
3	2024-02-07 20:45:47	<u>0xb067d1601930ed146de82bbeee424dc30b43dc6bacba7bef018c726657d97c49</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	

#	Date & time	Transaction Id	Amount	
4	2024-02-07 19:21:04	<u>0x992c61779a5f4ea1b0364cbf9820ddf6ea45bd990cad82f366a5507b1c75fc6d</u>	+ 1 RDS	✓
5	2024-02-03 12:42:31	<u>0x02432cae4949224802e96611b9043c860e6063d18900db18d96d9d31ace5b6a5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-31 18:46:56	<u>0x623559d19e7bba78c22afa1b81ee817e35a29da1bb5c2a4cbf6a7759b73290e3</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-31 01:34:11	<u>0x54f332c272ee6189d43f0abd3d0e11bac04c698292d5526ad191d3857c8e6603</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
8	2024-01-15 06:50:17	<u>0x25b8fd15c0f2759cd075942b93755d6ea5453904c35c1260748be0a19236ce92</u>	+ 1 rewards	✓
9	2024-01-14 10:52:40	<u>0xd3a757b7d1fa03b0066eb42155982fe9215dc9b953c628b8ddb1bcd7626462e7</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 17:05:19	<u>0x3a17e7b4293c1646fd55d78b1d538ae6bc5470e7b31588722f0fbeb382542b98</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-03-09 00:59:14	<u>0xfec31849af86a251120e4d694d82d27805e1b5c865ac741383e026413238d8e0</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 03:33:12	<u>0x77b21e6704398235bb62487674c3e64765ff3aa73a7bb5c03c47424542e7d663</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-03-01 01:56:18	<u>0xc67528e19f713d094ae6ec0c5546864a29fa71ffd9f3ad39f3eaae7061dfb573</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-03-01 01:50:24	<u>0xdf3ac452311c6bef85f623d741991e067386fec50151bce9550998c2d54c5eb7</u>	+ 1 fee.org	✓
6	2024-02-16 19:54:13	<u>0xa590fedc522f7bfbdc830631ced0dd371d9b0f70b9944d07a01a9711856b1841</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-16 03:57:19	<u>0xc5444ba875e92dbe815eb110559cade73655ca0ad8abf3635c38c78fe490f50b</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-12 21:57:51	<u>0x8a734e7bce60c2381def50b40eb372e168db5e554bb38d4feca183635f18dd0b</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-12 20:35:47	<u>0xa796c11a97860f0cd828bbd0a473e8125a85908d24d842f5a5c49b2c653a1a71</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-05 05:53:49	<u>0x5d6a4ce401eb8b4e97e2682b2aa5b7faa7daec2d5e2c24df9b128e1c5ac30c63</u>	+ 1 2000usdc.net	✓
11	2024-02-05 04:57:58	<u>0xf13dc5864ac4e621289c13a2a1dbe5b0427a47d6c3e0b2a0fe1c84c05512c825</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b0223b082e587d0e7807a8b5884693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-01 03:13:35	<u>0xefa42e44900f7ee20aa376b9c026dc016983c52db6a28850bfa3401f5b5e88e7</u>	+ 1 2000usdc.org	✓
14	2024-01-31 02:41:31	<u>0x953de88ffc04fd652196e8dde79781b8099bb513b8d7211b0e5f83cde51bc9d8</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-31 01:40:18	<u>0x588ee8346d2042c64faa6ffb838d3c9f2cd9124a62fb6901ae1f173b654d3e56</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-21 21:38:22	<u>0x6b9c276cede413b14a6310a1397d08b24971cc59404e286e78ea03af0b0391ad</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-21 21:36:31	<u>0x62ac674a46687f854acc3cde070fb557b51c05c29137415e1c7749124ae8805</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-08 18:05:15	<u>0x3687bec29f8f0aa2b22e10f8140f1e162f95b0b94e0fc6443bcedc8578b85f54</u>	+ 1 ether.xyz	✓
19	2024-01-08 04:17:42	<u>0x90f14d9fda6b60fdf83877d4a0a80dfd3ea003ceb7b4fd974f4d5dcba409622e</u>	+ 1 3000usdt.net	✓
20	2024-01-08 03:52:48	<u>0xb91096ce400127ed85916277c80e769e1b14ff0e3c50cd40ab0444c2a27d068a</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-08 02:54:29	<u>0x11e2fd7dacf28f6df7d3</u> <u>fefc1a51a1eb425cda1ca0</u> <u>35a65a58c86248ce34b01a</u>	+ 1 ether.xyz	✓
22	2023-12-25 07:07:05	<u>0xac05a086c2a82947bdca</u> <u>86b71b46b33733cb7f69fc</u> <u>25602fa53e20e12b68c63a</u>	+ 1 2000usdc.cc	✓
23	2023-12-25 07:06:43	<u>0xf06ad2f26e43231ed250</u> <u>93ad945da74ed45d8475fa</u> <u>84a6e66a25c0b0de931307</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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