


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5d514f663bf19a09b941d29d9ae8fdd2f1d133f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$ETH	N/A 1ETH
! !\$100,000 BONE	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
\$1000 USDC VoucherđỠŽ•	N/A 1000usdc.top
\$1000 USDC	N/A USDC
1500 TWT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1000	N/A \$1000
! !\$30,000 SHIB	N/A GOLD
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
4602 USDC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:36:02	<u>0x33cddf9fad5d8269406a</u> <u>b22b823dbe649b73e5b682</u> <u>0fe3332e5743bcad89c458</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:48:42	<u>0xe68257eb1ab10ffc6900</u> <u>bafa14ea6bbe5f4b17ef89</u> <u>5dd9ca80cf4a6bb33cfe69</u>	+ 3 .SITE	✓
3	2024-01-16 16:16:35	<u>0xfaf1f30e9da364c5d15e</u> <u>972ae898366e2151d32be2</u> <u>a8e55de8b7f44a2f4d6348</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-15 12:36:48	<u>0x8b0f3de0865ec4a19b10</u> <u>d829f73bea39fdfd01aebf</u> <u>8d895acf37493d5764757d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:26:59	<u>0x8a8bc077241becb35048</u> <u>cf0cc0bcf39c46b6080106</u> <u>76d2d3acfc544242dcdcb4</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 12:37:59	<u>0x23fba5eeef3e83bb5fce6bb2ce462550a47b948c04f3370bb8e06bfb1d751201</u>	+ 1 3000usdt.cc	✓
3	2024-01-15 12:37:09	<u>0xf0c7056d1304f6868359c155ec633d9eea7b05a4586b0bcb6ab08f16607f0067</u>	+ 1 1000usdc.top	✓
4	2023-11-22 03:05:35	<u>0x9c0baa346b51c304783c5557e703fbb06c949a15afb2bcb771c9b09e4986702</u>	+ 1 Official Authorize credential	✓
5	2023-11-04 11:31:46	<u>0x7b0067e8ee637488a5a3e8641bb6ac7755875019e47200ece6694e6a56f43384</u>	+ 1 AIRDROP	✓
6	2023-10-29 05:55:29	<u>0xbe8d1ddb9934b02f8274e632fac88e4260f5c24d66ea8821028500e482b3ceab</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-10 11:57:04	<u>0x67b77188a44c928557507a7af3b9dd1fd7c17632edfba296a79bb737311db35f</u>	+ 1 Voucher	✓
8	2023-10-03 03:03:29	<u>0x582f0102df0837b82b63ef5d41dc82a44154ed6624303b76e015d417c17878cb</u>	+ 1 USDC VOUCHER	✓
9	2023-10-01 08:45:24	<u>0x9417b86238383f8192259c1f5381685f162a552d0c469449d143fa294eeeb1d6</u>	+ 1 Shiba Inu	✓
10	2023-09-24 05:20:02	<u>0x076ae75458e18778de601e8e502023b64bbf110b77ca45f5634ea865d97e952b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-22 08:08:18	<u>0x8806dafe66f0e68e61a92708124931c87884c18afcdf8ca2baad1be9065df1a0</u>	+ 1 GOLD	✓
12	2023-09-16 00:27:34	<u>0x3ae3b0a75d4f12c1667b7da34ab873c4859f06670a75373a516c8ac20f03446e</u>	+ 1 Voucher	✓
13	2023-09-14 12:02:37	<u>0x4e5c908927b617b508ee55b5bcd5ea7de71ae2fcc519ddc39814ad23f6519ff1</u>	+ 1 NFT Airdrop	✓
14	2023-09-13 03:22:11	<u>0x863c1aac7464ef0950c4fcf594b2ae5e59f95fa051ffbd9c06f285b53f942042</u>	+ 1 NFT #515/1000	✓
15	2023-09-10 21:10:28	<u>0xd3afdc1f25210a11c89b144809a82c5d4a48a96b933692e7f870ac288eb43eae</u>	+ 1 GIVEAWAY	✓
16	2023-09-10 00:37:04	<u>0xf90635eb404dcc52876b8d376031ad0160ca1268f11d5a2670d9080fc21d286</u>	+ 1 NFT Voucher	✓
17	2023-09-07 09:21:47	<u>0x7d233c4ed0e8e9ea4f0427329570d82a84c68ec61b44f9ea5f15f5f34631447b</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 05:54:37	<u>0x3c2d34944efbe37a43d22f22b515a8be1348c1fa2b7b85bb329fe21cc435cab0</u>	+ 1 Voucher	✓
19	2023-09-06 16:11:34	<u>0x1ff2cf9d5fd9e7b19ac0f596d02c20d634302f06ff12ea6e5f593c3113bdd4fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-01 17:29:40	<u>0x40e7e7e309b638e81ba4f0590685e2c4252479c00f4c3df55ef594d4ce4bd962</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 01:16:42	<u>0x9cbbc09337d1904d96c47bed987f01b95d38000f1f80dfbc3fde2f3eda364cc5</u>	+ 1 Voucher	✓
22	2023-08-19 19:06:01	<u>0x92c3d23e3aab11416f85a829e9a3b3f696176a94042df25933c08dbd4b5e86b1</u>	+ 1 Voucher	✓
23	2023-08-08 00:43:14	<u>0x712bc24cf9601727e964074ece19060303bdc30fd40c009b460077596254d529</u>	+ 1 TWT	✓
24	2023-08-06 00:39:59	<u>0xac27306913fdc96f0ca11b0f135932fcb55784976da3ac3947b48c38d1bc81cc</u>	+ 1 \$1000	✓
25	2023-07-29 16:43:49	<u>0x4243ed3d25a39b12e4f7d1de4fb008c54757170cfa7674b64d896284a3d674e2</u>	+ 1 \$COMP	✓
26	2023-07-18 19:28:17	<u>0x832f173cb8338a02000a6a490af8b36653b7b95a26d40620e576f9c32a212622</u>	+ 1 1ETH	✓
27	2023-07-11 19:29:44	<u>0x880fef52183afe4e7d79eff95dbafcd46dad9a58aac9d5d6a6e91d9e15c512</u>	+ 1 USDC	✓
28	2023-07-11 18:09:50	<u>0x2eb01abf0739e3f2663d0474b04e270432bfdd7913c17ed1a89e0fdcb31a7634</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-11 01:43:04	<u>0xf9ffc2a4b1d361d543d1</u> <u>54d9f7d1fbf7219993a383</u> <u>282949dd2e0ec1ae017ad1</u>	+ 1 1000 \$BLUR	✓

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