



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x5efaeeee09485b99af580ad14959001f7d6885eef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
USDT	10,000 \$USDT  · LD·LDæâ- ·airUSDT.net
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2,000 USDT Reward	N/A s.xyz
20,000 USDT Reward	N/A ether.xyz
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€€,net
ðŸŽ•	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 14:26:09	<u>0x21058f98adc65c14256c</u> <u>1be8c7a48c8038d9dd9508</u> <u>46a572f70084cf3139282c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-10 01:42:26	<u>0x5b42b11d62c1758d092c d684546d7868ccb33b78cf f7f098c7faa9f129c4d4bd</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-.airUSDT .net	✓
3	2024-02-05 13:22:17	<u>0xfcccbd121f3e65d55993 8e9bc15dad78b69d762cd5 68a5ed31f2ba1824f9904b</u>	+ 1 rewards	✓
4	2024-02-04 20:59:03	<u>0x209e568e0fa9f9fa0dcd 5f5b21d6272c07d05515ff b76b60c412be4ebf466937</u>	+ 1 rewards	✓
5	2024-01-31 23:15:15	<u>0xbd02d1b192830c147c57 b390893b03c5b88db8d37d c7c04108ec590f9d6573ad</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-31 23:15:03	<u>0x7dcad0539dfffa958d31a 19811f707d5a3284a8875b 9d8c531696c2691f801641</u>	+ 1 rewards	✓
7	2024-01-31 23:13:29	<u>0xaf0f85465845cd38e179 9fbafd945ae4bcad142426 fc791afb7a1966578ea3eb</u>	+ 1 rewards	✓
8	2024-01-30 00:24:09	<u>0x6e05998ae9093e1ef28f 924017d33d548792f3c1dc 180bca3cddfff762360770</u>	+ 1 rewards	✓
9	2024-01-27 23:01:33	<u>0x45e8d4e763fe085b047a 676c3f22ea8ce3acd1cd72 fb997e0be13665a8dafae8</u>	+ 1 rewards	✓
10	2024-01-27 23:01:29	<u>0x0399d9469827258b76a0 cc31fad9e542d4db5cfaf2 30ceb040d4fb374e437cf3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-26 23:04:57	<u>0x8d557e5a5916b3b8f6b0f01e89899362d7b3a9392d82186bcb33ab25ec53a47d</u>	+ 1 rewards	✓
12	2024-01-25 23:09:05	<u>0xfe3abe667b1c3f4d96c4c234040b6f05e05bc12d8c5363a5c8c78808d2714f5f</u>	+ 1 rewards	✓
13	2024-01-25 22:58:55	<u>0xbd524f6b506c6b189dd9df310b1855080e3057b90691653ee003e33ed2f5372b</u>	+ 1 rewards	✓
14	2024-01-25 13:49:16	<u>0x0aa2a53b1a1bfbea15a5629ee53eec8acf41632d60f7a88c1548a349a0f25e70</u>	+ 1 rewards	✓
15	2024-01-24 16:53:04	<u>0x8e392b66e69c57ef13cb07e279701ebe861196d4673927a5bb0a1125c2271525</u>	+ 1 rewards	✓
16	2024-01-16 12:19:02	<u>0xa29fca2fee473d89becfdc9c510961916288f576abdfbb25582a1efd3c999531</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
17	2024-01-15 01:40:08	<u>0xc46babd4778e8ac688de67c59a0f67c63c1685e638726191620fd07ac12205b2</u>	+ 1 rewards	✓
18	2023-12-12 03:34:20	<u>0x07e6b1bbe40bfabe5ad047d2d82802072473e31a3d059ae0c509fac7f9883128</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 06:22:25	<u>0xff6c1f99c6a6061fe03d763b662c94b165591eae08f9f083b9227cff64df464b</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-28 06:15:55	<u>0x07650bcafe863ed13095c3f0a649d564f8f532015bfcc4f0215d5956921a7ad9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 19:26:42	<u>0x8dc057150d905fc96529edafa1b3e1a8cc78ae5f4447fbcae3c8081e3e542ae1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-01 08:54:02	<u>0xb599c033b9f992f993e1c66a308765b46d5625dd0c715678bd2186eababa25d</u>	+ 1 USDT	✓
5	2024-02-29 23:01:51	<u>0xa729df0446d4dbe6cefaf38fb0bb32980103035429abddc9bfe0d4b5f0662baf</u>	+ 1 USDT	✓
6	2024-02-24 20:24:27	<u>0x68e1be32ebf8c8c40be8c12c87a588bc796e01a189e57507097cad436092a6bc</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-24 18:36:21	<u>0x84b7d7c9437f2ca100781485240db7a2e0d0b56e3e3051bb5cfafdb271a6bc06</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-13 18:48:25	<u>0x6e0d0f8a48bf68cb782be233cfa83c67b605e325751b4d192ca9338577edb668</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
9	2024-02-13 18:32:24	<u>0x04197868ac71cc6a8be12027bf1b95298de6d3a8f783cc66031c417878ba8a6a</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 03:20:23	<u>0xab752b721aa5f04915d2</u> <u>f8c75788f808191d23509b</u> <u>7ee5175c0ce5052e70800a</u>	+ 1 claimpp.com	✓
11	2024-02-05 18:30:40	<u>0x6df945a986ad6565f3af</u> <u>1beeceb02f266e8550e5eb</u> <u>38428e5e5b9ac27a94c162</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 18:20:58	<u>0x14613cd484c0cf1cd1cc</u> <u>ccec9808e38ee3e08f0692</u> <u>f0925aa1ce4c2bdd474128</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 15:52:36	<u>0xc24d87d110c59ce3b24b</u> <u>cefc050a22f2e9181ab467</u> <u>a6ff606a72109fe7d41382</u>	+ 1 2eth.org	✓
14	2024-02-04 15:44:22	<u>0x7a915f8d6dd58d6da65d</u> <u>95c0cadf83a750e2ae2fba</u> <u>50ad5e00ede5db3d2d91b6</u>	+ 1 2000usdc.net	✓
15	2024-02-04 15:33:16	<u>0x16ff7acaa4f205a26e32</u> <u>33835d76702881e86eb7ba</u> <u>6b269b16d57433bfd5021d</u>	+ 1 3000usdt.xyz	✓
16	2024-02-03 10:48:16	<u>0x6f8df0abe7ba48b92123</u> <u>0da82df53fb996257d3ee4</u> <u>53142c8c3b4f783b40dd7d</u>	+ 1 Reward at ether.casa	✓
17	2024-02-03 09:47:25	<u>0xc65d083ac97c0d41a46c</u> <u>6c7d282fb168ffce618bdb</u> <u>ccd5fd18cc4b5c0c650db0</u>	+ 1 2000usdc.org	✓
18	2024-02-03 08:48:15	<u>0xf018621bbc635b5c1a71</u> <u>50b4d43cc73d3ad2f31109</u> <u>b5fb2476bbadc7e956ed91</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 14:46:15	<u>0x14b69585f285b6a783a8df50279b6d286eeccf208c7f05e9280b004610832985</u>	+ 1 5eth.net	✓
20	2024-01-25 08:54:54	<u>0xf77daa7404e0b55447fd950bf9c7b6e3d5a6b070f09f29ab3639dd3de1a0afb7</u>	+ 1 2000usdc.org	✓
21	2024-01-25 08:33:33	<u>0x2399c15e133560cef139b23810b360319779a5f2d3e0f246a48baac62fc23d9d</u>	+ 1 5000usdt.com	✓
22	2024-01-20 21:11:25	<u>0x629c55d1900970441bf02d6533b10537b70d2a289d70a7563e63b688c939be5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-17 00:43:09	<u>0x262b825d022c2304b6f232417317fa331106ffcd23386c52febc56353d95f97a</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-08 03:57:06	<u>0xee92703b2fe7d9605d2cdc9092f5740f24cd1b9100d6ec9c6386a800e6f5d246</u>	+ 1 3000usdt.net	✓
25	2024-01-08 03:38:04	<u>0xc1bd60f3ecfddb0b854313b95d9277fdd6365d9e375974749c0ddf6e6c37a76</u>	+ 1 2000usdc.org	✓
26	2024-01-07 22:35:34	<u>0xb8577fab3750ec9cb3312e447d12a73d94d779099fe4c24bf5bfe0cf222597f</u>	+ 1 ether.xyz	✓
27	2024-01-07 15:12:02	<u>0x9ffe562adf8dba38038cc5e830879ae94016e40a8f8fabafd4e181830b2f3b78</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 03:58:40	<u>0x4ca099cf2df31f59f93676a9c141ac965762e75223b9401a7ba2cfa148b37b9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-19 00:08:41	<u>0xabd4b8c146735bcc433d6e47b64e79e1b185913ae09306a0aad35998d565c8d3</u>	+ 1 s.xyz	✓
30	2023-12-18 15:46:28	<u>0x27784c2abda0c06e9a8dcf96ab63c15d3e46e59f8cfe21cf85fc68d5ef4a60a7</u>	+ 1 s.xyz	✓
31	2023-12-15 22:09:22	<u>0x639f746d13e202c8b9794d192c0a58887a4decfb1db8ee27fee33c0ca9c6e3a9</u>	+ 1 1000usdc.org	✓
32	2023-12-15 22:09:18	<u>0x6c42c0c1459b6122c85efe8a50cf9b1f0b5593a6dbc3f4eebe2de5a6ad177f20</u>	+ 1 2000usdt.icu	✓
33	2023-12-14 07:30:18	<u>0x4fa4a187287d23f44d452fd7c17e092d377d3d26f730ba7242887b6c3b7acb91</u>	+ 1 net	✓
34	2023-12-13 18:20:41	<u>0x6ad7a4d0d60165111bc620e147832c736b970b4d6afb355d5894d5d1dc03a370</u>	+ 1 org	✓
35	2023-12-13 07:54:54	<u>0xd087909d66502a29701d18551cd658b6d57e935b17a354cb76e3d5ab466fa2ea</u>	+ 1 org	✓
36	2023-12-10 23:23:27	<u>0xfb6648026c90dec4c09203045d6eb00076809797077d7e0b0042b7038437d166</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-10 12:47:52	<u>0x7c01c1441aa037b03c3c</u> <u>fa8e7e2bd9450ba7c70fe2</u> <u>a68f41a8fc9a9b1f27f2fc</u>	+ 1 1000usdc.net	✓
38	2023-12-10 12:45:46	<u>0x4fcdb8096fe0d7179d89</u> <u>8121f5b5cc23410d7770c9</u> <u>3f7b3499c3388c0fc1d462</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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