


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x614c3296a0ddd238dd07d6edda928b868b3cd5eb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.net
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$5ETH Reward	N/A 5eth.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A k
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:58:07	<u>0x6dadb54e45dc4e66ab98a81c4acc67272eb7d6abad17b3132dfb4b4b20a93d72</u>	+ 1 rds	✓
2	2024-02-01 01:29:18	<u>0xe725267496ddd22cb1e76d4ce7ca668720475ab599dc1a60e7b429477dc2fdd1</u>	+ 1 rewards	✓
3	2024-01-30 01:49:02	<u>0xf5482c4280dd0223026b4dfaad173be28020d90fad2b27f9341d411dd1096a70</u>	+ 1 rewards	✓
4	2024-01-15 12:21:04	<u>0x08f8747118a3f49d8cbc f0f1498e5dd95b5bb2ba0b7bae25d0ad7b76aee02f36</u>	+ 1 rewards	✓
5	2024-01-15 03:53:52	<u>0x189134b289301ccee2fb850624d0aef2516aa3af75a7eb0d89299ff6ee39543a</u>	+ 1 rewards	✓
6	2023-12-10 06:09:31	<u>0xf8941e9e5988830dba0e23375f23db575e3f2605a6a3682c76b3c17f9882a0b5</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:41:26	<u>0x4b9b4166381f28fbfa09 cef10a6ba77c20dc3f608a aefaa24832c229cb063073</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-14 02:20:50	<u>0x3c8eeea15a5e7a9d80bc a36280433356e47838b063 78659873eaf8a907aa2b9c</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-14 02:09:13	<u>0xfbdfb6117e5ffda81cfb 47bc82cd16e7e1be5f6b14 44b7da67e2fa6712048abc</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-07 01:39:48	<u>0x7079f4c2e2a9537afcd9 73d97b48d77972f7f5d4b4 36d14b663b43029e79fbc</u>	+ 1 Airdrop at 5eth i%{Enet}	✓
5	2024-02-06 03:39:16	<u>0x1bc7421e1cd59c23e663 8430f24e6876ff02d97655 920ff80d5b87caa13e016e</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 10:18:45	<u>0xac822548494f4d023b44 d29eef195ee67dfcd17a2f b2887db7c9ccb3ea78722c</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 01:41:15	<u>0xb05e5f526f8addd61aac e9b05467ed0e18a5faadce 0414caa4a9a402259e1b79</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-03 20:26:51	<u>0x8f9502cc076736926105 94e564c573bff1e6cab048 76842a92b0771df2b2abad</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 18:52:03	<u>0xd7dc2e0e76756c2fca2b 84b69ce56591588e989bb0 96389ad84ad64df9ef1381</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 17:25:37	<u>0x00c8dc8384bae872b16bc7f98d472b9030f44f3f68f858e8a1969c21b2fa0385</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-01 01:33:06	<u>0x5f8099c7c56ea42d7535c017c2eed2c86350ab229d6e27c55b902411b71f8f46</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-29 10:33:46	<u>0x7d0cc2fbc01c55abd407593c82638362f6998c3970717171b9a21d7c067c200d</u>	+ 1 5eth.net	✓
13	2024-01-26 09:58:31	<u>0xd7f71439074bec59f79f4ee5acd804dcbdefb8fb50a9f7294b6699645b0b1a4f</u>	+ 1 2000usdc.org	✓
14	2024-01-26 09:52:35	<u>0x57dacb52fe3aed2389400fa182ce6b613c0cea197d940cf86aca1e47c2dcefda</u>	+ 1 5000usdt.com	✓
15	2024-01-21 05:37:02	<u>0x496a358f5a491d585fa2e35d69f51e212eba1c09b18d95d60752302d48db2db2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-08 06:06:38	<u>0x9bff4be21b683715be8037ccfd9a1e7113805d92e9e2023c9b7dbbcc484e122b</u>	+ 1 3000usdt.net	✓
17	2024-01-08 05:52:52	<u>0xf9eedf01c4f5547b3f67e00238d6376107f8a6aee714584c406c316d598105d8</u>	+ 1 2000usdc.org	✓
18	2023-12-23 04:09:24	<u>0x08f303c9d18822a50fd558dd6e68644f0e0f0113aed37bd8f19bb50b04917aa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 11:14:10	<u>0x7aa407cb60771a868d412234c7bc1e087b57c5166a365b9f968e71d74a940508</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 06:44:31	<u>0xed29c1fdd9e40a2d25909dafd7079ebe6c9bfb2f10ec00214f099136a58e05a2</u>	+ 1 1000usdc.org	✓
21	2023-12-17 06:42:10	<u>0x576d4b69e7846ca1eed209e3c7832895fa91d9e75c7887ff771ea625ce9a7bca</u>	+ 1 2000usdt.icu	✓
22	2023-12-13 02:25:33	<u>0x2fca08b8a81eb6856686748163141c3ffc6d22b85328ea62bbc14312aa4dc5d2</u>	+ 1 org	✓
23	2023-12-11 07:11:08	<u>0xfd491253fe17e7e0859f9adfba032ab911a4ff5bb1d61a8658f2a2f9217ebb660</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-01 08:08:38	<u>0xc94ab9a5bd155c8c69659ef435102fe10ddef6d36092985df30ffcf93227957a</u>	+ 1 com	✓
25	2023-12-01 06:10:51	<u>0x5098dde7da55b56ed154c6beae2afe35baba46adea3afd250261bf75cbddb8b2</u>	+ 1 2000usdt.top	✓
26	2023-11-29 05:22:00	<u>0x8c42beda64f5b9388eed8f2ffbb0aa6c24b4f3b6e69adc2452568405b5be52e3</u>	+ 1 com	✓
27	2023-11-28 23:08:13	<u>0xdabc8f7a474f6a24bb69d4342f233920ddc6a1183d6beffb08e4aae89039df72</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 12:22:42	<u>0x731c0ba6d6bffc7e2b71026d02938acfdab2cf7b432490ce06361a26a2ae4bb</u>	+ 1 3000usdt.org	✓
29	2023-11-25 10:17:24	<u>0xb46c66466281f91d0092e19b0ca7f5d62d60b6dfb5241a3f057b98ccb8996eaa</u>	+ 1 org	✓
30	2023-11-23 03:32:24	<u>0x2b41565ef289aaa7254014d99ad5be68a8a47bbda7ed299b47db6506e5346005</u>	+ 1 net	✓
31	2023-11-21 03:50:03	<u>0x54a0367089dac0e9e2d41cc66afd65c5d3a54aeb7a444c6b78cc2be8d1998870</u>	+ 1 cc	✓
32	2023-11-21 03:49:59	<u>0x471edc2355b68b48b0c9494056b7cf90bbd6b82fd20ad2403a353d46b94fbbfe</u>	+ 1 usdc.vip	✓
33	2023-11-15 14:30:32	<u>0xb49b12c3aa53beaaa760d797a60b012cacf1d821e8cbb7b4564c760957f57444</u>	+ 1 ro	✓
34	2023-11-15 14:30:24	<u>0xbade7007ec791bb9685a36188ce57a2a46f1c3940d5e8cfb1a5a12d097a7ba2b</u>	+ 1 et	✓
35	2023-11-15 04:15:18	<u>0xde59382be24d1ef9380f326734e977e89c9485f68dcf785b0748c00099e824f1</u>	+ 1 Swap NFT at lido.vg	✓
36	2023-11-15 03:02:45	<u>0x550596024e7275f72d8d92ffa6c8088af19034eb9a0cdae6617af7906b73f963</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 03:02:41	<u>0x674f2a2e4ff2b51154ef c74c1df65afddfad8f1207 cf24f93de97df422bbf762</u>	+ 1 et	✓
38	2023-11-15 03:02:19	<u>0x9b9fcfd46a64fcae1977 9a1b08d817e8fb3ed92654 a508c45ebc25e7c48c1ace</u>	+ 1 .org	✓
39	2023-11-13 04:52:32	<u>0x7c00a703669b4305691b c0e6d892a534cc2355d650 921f1dffdea1190c377366</u>	+ 1 Voucher	✓
40	2023-11-12 09:27:40	<u>0xb3c0dda1b436f2d4c1ab 8198e3dc57f14b0fbc2d2e 4fd0ae67a9d59f06facdd7</u>	+ 1 dt.org	✓
41	2023-11-08 01:11:00	<u>0x4a0eec7dac6aecc46bef 754d39ec425c59ec14edff 3bd49472155c54aa6635d9</u>	+ 1 Voucher	✓
42	2023-11-07 01:55:12	<u>0x96da90b93fe376560927 08f5209b53b8d63a2e82a2 c3f8b2c8ec88a8bc802a89</u>	+ 1 op.work	✓
43	2023-11-06 01:27:13	<u>0x1c152f76316fef97395d f61ef22703bacb94eec09e 0f372d84f9d66baa6a5b00</u>	+ 1 rop.xyz	✓
44	2023-11-04 08:26:56	<u>0xed1a21e243bbcc19d8cc 02829bba10cd4419d42b83 d5af377a54656787257d39</u>	+ 1 op.org	✓
45	2023-11-04 03:03:58	<u>0xf6a665ecb7b46f578da9 c6eb7a7ac2458b4db7b0c6 7ae25ad62b22a9ae161e97</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 02:59:18	<u>0x212dc174ff62393485aa</u> <u>2c5aa6991de53a3141005e</u> <u>203f1ea13bb77ef166c88d</u>	+ 1 op.org	✓
47	2023-11-02 01:46:31	<u>0x607795c68eb883599d9e</u> <u>809787944b2068b8d52fe7</u> <u>6c156aa4ef12d0486d56dd</u>	+ 1 op.net	✓
48	2023-11-02 01:46:19	<u>0x2aad22edf66fc2fdd8f0</u> <u>205fe7da3e260fc5c136a7</u> <u>d809aa3828cbf64bec9711</u>	+ 1 2000usdt.cc	✓
49	2023-11-02 01:46:11	<u>0x8cc7bf9ffac6cd9c1259</u> <u>4ce3d2394287d67ff9d74c</u> <u>5f8ba816d13089eb174537</u>	+ 1 Voucher	✓
50	2023-11-01 08:43:09	<u>0x837a904856e60e799ec0</u> <u>b0a7ccf592c64a827c36c8</u> <u>db61745dcb5770f1289349</u>	+ 1 Voucher	✓
51	2023-11-01 08:42:03	<u>0xa062e50ee549e68828aa</u> <u>be94b40949481ee40b3968</u> <u>66046dc98816684b23ea74</u>	+ 1 Voucher	✓
52	2023-11-01 08:40:31	<u>0x15af24aa5d1a1520a33a</u> <u>a6841af8b21038afb4a3a1</u> <u>c449af596fcc91dbad4fef</u>	+ 1 op.net	✓
53	2023-10-30 15:39:58	<u>0x3cc9afe1d69cae6d4c03</u> <u>e19e054d285635e428582e</u> <u>2a47a5f756113d652344b1</u>	+ 1 2000usdt.xyz	✓
54	2023-10-30 15:39:48	<u>0x8059ad8a5bbf39ae84a6</u> <u>612cf23d8093c0e1dffdf1</u> <u>fef82ad36315d16f7b69ee</u>	+ 1 rop.net	✓

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