


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61efbd74395b887c2d0c4107e8f78084f6ed6c14

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT.	3,000 rds!
!! USDT	3,000 ds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
!! USDT	3,000 RDS
!! USDT	3,000 rds
'	N/A NFT

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
5ETH at geteth.us Reward	N/A 5ETH Reward at [geteth.us]
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDC Voucher	N/A 2000usdc.org
0	N/A Visit usdtevent.co to claim nft
Reward at 3000usdc.net	N/A Reward at [3000usdc in net]
'	N/A NFT
\$1000 USDC Voucher	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:37:46	<u>0x51b8d758bf16608f4587dfc08f0868ff73eaafa1596a590bc2e49ff84e9e71e9</u>	+ 1.000000000000000000 00 e	✓
2	2024-04-10 23:31:02	<u>0xc7fc6b4093b21ecc1c7f128eb9326b27c0afc3676ecb55356946312e70a3dac2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 19:10:43	<u>0x4472c4151d7bdd22804f87577df2157c1d82ff35a7fd750b17710c8126241a2b</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-02-25 10:14:14	<u>0x30645c1f3a49f5858335edd6e04fb4ed0865789d6abe10eaa5782ef23876292d</u>	+ 3,000 rds!	✓
5	2024-02-07 20:50:29	<u>0x1158f67f4fcc7d98d788a7158f98f8365dca9dc87955a656aabf19e1586f7200</u>	+ 1 RDS	✓
6	2024-02-06 20:50:31	<u>0x8f4d6ff69a74867be30396434e42059f2e447434f7dd21ebf8b8c1254ad03fd6</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-02-06 17:33:25	<u>0xdb8eb45cb2263261b2c2361e97705dbf7c941b6f76630933e7a316d5640dbc2e</u>	+ 1 rds	✓
8	2024-02-06 05:27:27	<u>0x915cd1a162a60fe4640f8ef80b2ce20eaa6c597bfb e6451d8c41fb0c905a881f</u>	+ 1 ds	✓
9	2024-02-05 18:52:39	<u>0x5384b3d8c4ee7a7e03483fb7a18497d829a91209208518f8f20c98405ceda935</u>	+ 1 ds	✓
10	2024-01-17 11:05:17	<u>0x847e4f1690d5242121c8b8baea3235ee91a4f55ef9ced05a36f7601e2a8596eb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 20:25:01	<u>0xb07ddc7780d1ab2ddd8d6081294603f7f787e8e42f9d4225ca8a86f6521814ed</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 20:24:49	<u>0xf02e534fc0c15dd8e7d865e5829066863a77d3353d2b40a05c44f6451685fe77</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:05:03	<u>0xc1490f9f4a6d03da8bed0814a57d48e2d13684b2ccde6afd9ae232cbe4e43bfd</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-25 18:21:05	<u>0x0ebc8df9bb139fb07fd8d23da3b7f9946333749bdc770a839de41ed3a192f558</u>	+ 1 Reward at [3000usdc i%€net]	✓
3	2024-02-23 10:48:44	<u>0x5562bfab1ff55b63cd6293ca594b7a5d4abeba5168dd6b4177f9c4b347bac404</u>	+ 1 Airdrop at [5eth i%€cc]	✓
4	2024-02-18 22:51:41	<u>0xf43efaedb70b8b8642082e3337063d5307341ee682c80e659929f06afec1e5e0</u>	+ 1 NFT	✓
5	2024-02-17 20:28:27	<u>0xe35299dfb53f8aca3a1c77a8f240f4d7c690d72dd3b700821b2de216e8567791</u>	+ 1 NFT	✓
6	2024-02-06 12:29:01	<u>0x701d4a144d99f014ad803706069f57218e7c69cd446b936646667b48dbedc9c6</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-06 12:29:01	<u>0x2c2a23b34441e51aad836f6df2c66e0840384aed64bd9cf04f86e17ba52f6a2c</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 00:55:04	<u>0x4489c5342a6ddf37416a</u> <u>fa834ee5bf64ae56475fdb</u> <u>df4e6ed69163cd90ab4d67</u>	+ 1 Reward at ether.casa	✓
9	2024-02-03 00:27:11	<u>0x6dce1277f45eb38a3d55</u> <u>776a6f4a80373d9c7a5120</u> <u>963fb2e22f6c59c55e9dbd</u>	+ 1 2000usdc.org	✓
10	2024-02-03 00:02:06	<u>0x2ac33153e0cb2fa445b7</u> <u>1eeafe65d6f1fa00255a78</u> <u>0bbb017025346a99079071</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-02-02 14:41:21	<u>0x73059ef80fd414d64b98</u> <u>42adc768bad0639a685aa1</u> <u>e65ae4a07c992731616e07</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-01 11:31:24	<u>0x7aec01713c9a729b4582</u> <u>089b19da69f60343d4f86d</u> <u>4d09179b3bb87ff590321d</u>	+ 1 2000usdc.org	✓
13	2024-01-31 19:37:29	<u>0x2f0ea1c2b40896cef0fb</u> <u>3d7b8335b194920e6b39ec</u> <u>dc07b684b27f14148bb42b</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-16 20:22:51	<u>0xffb41f38658312e9d28d</u> <u>0fe94c8db6154dbf461014</u> <u>6177c800f523b838800245</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 06:24:33	<u>0x26537d3c3e9123172915</u> <u>cce526b673c13b818f3c85</u> <u>68001aa545326516da0d83</u>	+ 1 5000usdt.org	✓
16	2024-01-09 05:14:59	<u>0xbe251c209e5728274ebd</u> <u>63b70e31139ee1248a8c0a</u> <u>bed79e0a6cabb632e8ded9</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 15:45:29	<u>0xcd7d0de52949e015ced0f52e8c64bb995dcc82bd3bb4adec83f557d5a3955a8f</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-01 00:22:41	<u>0x4739f4bacf17c6f5bb51c773fae3aac3ee3e49a7f41325cb05c106a3b0013334</u>	+ 1 2000usdc.cc	✓
19	2024-01-01 00:14:07	<u>0x2380b0bc6b253da2935fa5ab0a41d1b5c34b083af09b833f71c0a15eddc463ca</u>	+ 1 3000usdt.net	✓
20	2023-12-04 20:23:31	<u>0xb9db22e0657efb021c2ccc1d34e1a01934d9022d22fa52e4d05f7bf67f29911d</u>	+ 1 1000usdc.org	✓
21	2023-12-04 20:21:33	<u>0x2a62feff0dce829976ad52acb0b7bad6568727d1db826363d207be368b8cefea</u>	+ 1 2000usdt.net	✓
22	2023-10-29 07:03:51	<u>0x063203ae7c48dc4ebf0e125514ae5a1608a15b8a27416524bf988cdb2d2c70cd</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-10 13:56:35	<u>0x16d2f6d1b411469de9dc b0de0c9dd465322194242e4f52d4d797c2dba2dff900</u>	+ 1 Voucher	✓
24	2023-10-06 21:33:44	<u>0x1062cd41079b13a5cfeb2003adfbcb8a7856b3e845b5de310e601e2d33706af3</u>	+ 1 Shiba Inu	✓
25	2023-09-15 15:25:11	<u>0xee85539a9d6c8917b551cc06decc994ddf078be473d72456ab7abe1d6932f1af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 03:46:27	<u>0x3832ff6d083760c3344d928517d746c6088dc2819c63d9bd284fc421fdae4fd4</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 22:51:12	<u>0x89a3c061fb6efae8f745da85d87b1328b18f4d84e063f1fd48c146bcde9e5d4b</u>	+ 1 NFT #515/1000	✓
28	2023-09-09 17:16:40	<u>0xc14262ad5e5549cb84b6134b5278d941165278dea4b152d29e5e3652102ede0e</u>	+ 1 NFT Voucher	✓
29	2023-09-07 02:44:47	<u>0xc321f0ffdb5322bcf3f4e5d08bf76eddbddf5eef2b9a837f8d7740cd7520e6d0</u>	+ 1 Voucher	✓
30	2023-09-06 02:24:01	<u>0xc514e8be5b659d07efa2729da4bf99303d14e16948f74aa632b4323e20c646ad</u>	+ 1 NFT Voucher	✓
31	2023-08-31 14:42:48	<u>0x6c5744460e32e702cff24461fa081a018e3eb53a54041e0fe6cadedf6c6e5a466</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 01:38:52	<u>0x50960f7e07dc16f56a128e62ceb2299bf78649ef844f80860daaef72ffac9fd0</u>	+ 1 Voucher	✓

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