


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:00 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x622fc5a9f01cd4062a1d9d816ddff482a2539b76

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site )
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
☐	N/A Reward at usdt-nft.com
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz
2000 USDC Voucher	N/A org
^-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
20,000 USDT Reward	N/A ether.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:17:40	<u>0xfd94061d72f9ee3dc5c1efca5614b583518859446b06a21824b5baa6c7428c1e</u>	+ 3,763.000000000000000000 000000 Gemradar.site )	✓
2	2024-01-28 08:09:21	<u>0xfe0bc1baefc9a22fb8b7d223fbcf329ad35351047b0aa7ff053f9b9184e84427f</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-28 01:58:50	<u>0x1f054f6e5a2bb4726fe025b911a2b83baaed179b58d6a6674a26ec5974b5be89</u>	+ 1 rewards	✓
4	2024-01-27 20:43:19	<u>0xca3595187d717b24f5eda346dbdeb9f3d9586e0f5d076650c25183a51474ed8f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 04:45:14	<u>0xd2b452266e908791134465b70080ad54fd57c6f248eee027bd4de9743732fa1f</u>	+ 1 rewards	✓
6	2024-01-16 08:41:51	<u>0x4e29bd1e899c74b13d3cb23da0a9b311aadd49576915c52874c731a23ea404fd</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-16 06:07:19	<u>0x7a0972303e8b46aba7edc1b82ff573a73671d3c33c3163b1f501c32e6c88c4d7</u>	+ 1 rewards	✓
8	2024-01-16 06:07:11	<u>0x7301ef0bab991f126bcc5af84ee93bec0d621e2112deb51275f4eef06775a7f2</u>	+ 1 rewards	✓
9	2024-01-15 03:52:02	<u>0xcdccdddf3838c954eb2a3037c2b66b4569c05d043e8dd8d47b7d1489f03cb059</u>	+ 1 rewards	✓
10	2023-12-10 05:06:21	<u>0xa8e3a8c08ef2aeacad74745d8b0fbf1eaf4a571068581ab0632224108613cfd8</u>	+ 2.000000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 13:33:04	<u>0xe047747dd7884b5b1b21aaf6c34d63856ec0a316d7f65e6443e89db2c2cc9654</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-10 07:24:12	<u>0xb40b443e90ba552fcc7124df08fba3a66eb74c9b7deb880ec99d1ba099c052f1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 11:43:21	<u>0x0cb9a904eea58e6a16bc3dd2953a343d2522c8aec34f0367e8759b14c57c8200</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 11:43:07	<u>0x94005764a97b274cbfb37e8298438f23462c2909240657bcc46c0410ec3854ca</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 23:59:12	<u>0x894db51addfa3cf5c7acbda5a327439a342739ce5e48a55d0bb7ae3698a701e8</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-03-01 06:36:59	<u>0x65432ea44c505ee151988a437531bbb63c7aa26ecc3472614a0b1e6e3a6ba697</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-28 03:50:48	<u>0xcd592349f5762993d426737b1e96d4065830f828a597f919e28645e35f9d4d21</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
8	2024-02-08 14:59:58	<u>0xe921d1b3e98cb5b535f4b2095c94244dae3ebd2bfc33356ef18bbf6ffdae98ce</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-07 03:21:30	<u>0x2cd24b4a81b2dbabb9465644c80758af68b5de0cb846f81c1ec92977f813e47e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-07 03:21:18	<u>0xd8ae97003386e6aea9bc939aa4c7c946ac7f9b26b4423e30cf40da476364337</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-04 15:15:22	<u>0x8f97a6b5bdb79fb3727b9632b59ee1bee0dfdcc58cbd1e1f76d859a076995c88</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 15:09:04	<u>0xd81f21b6a3a77483a9e5269038fb4a52fb5da0530e68ad1d3f5fa32ae2bcbb7d</u>	+ 1 2000usdc.net	✓
13	2024-02-04 14:49:58	<u>0x7f31acfa464dc85b15233cb3a7f3fdfbb50982961e0ca9cd7600fab1e0a7811d</u>	+ 1 3000usdt.xyz	✓
14	2024-01-27 20:10:51	<u>0xd8d924883f1a7930cd84a83c9cdeb0fa031ccf634e6985c2e73357994aba007</u>	+ 1 5eth.net	✓
15	2024-01-25 11:28:02	<u>0x5e2d3e0febf7ea652e0f3f91ebe2429de9bfb5b4a9dc5a45891ec45838645aa2</u>	+ 1 2000usdc.org	✓
16	2024-01-25 11:21:00	<u>0x596ae40f88befa71cb4dd295b04aa9e376b60a70de0a45c638b02050356d994b</u>	+ 1 5000usdt.com	✓
17	2024-01-24 05:03:10	<u>0x5f184d65b45e3601bf75abb2fb7ee3532a3de5388e036aa9421dd6347ff96c00</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-13 07:06:19	<u>0x99bb668dc9f8ab6e8dfa a66fc0dfbe407cc36f71b645b97a323f0f967b5cb461</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 21:53:34	<u>0x8222b89632595f36eb1909e4801ebd71ae405337eb3a7f7a466e45068ae7faf5</u>	+ 1 3000usdt.net	✓
20	2024-01-08 21:37:53	<u>0xd9e0d4bfdbbdd28acafca3881426f4293ae8e2acc48d3f5f33eb608b0ef7837</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-08 16:48:16	<u>0x10289d08300ff2c05de3a22db155de5aee79b23831444fc0980f7020ef49ddd2</u>	+ 1 ether.xyz	✓
22	2023-12-19 05:50:35	<u>0x3246998239a2d41ebe0e5f7f059c847fd4ec6f333dc10cc2a52e163459e06aa7</u>	+ 1 s.xyz	✓
23	2023-12-17 11:06:17	<u>0x980394ddde9a683de65abea0cc280458879d896ebf4698875b3ccf8103d068ac</u>	+ 1 1000usdc.org	✓
24	2023-12-17 11:05:15	<u>0xa8bb8757d58bbe8315dda1155ff79ba84568a283258fe3ddf8a1600843021c9f</u>	+ 1 2000usdt.icu	✓
25	2023-12-05 18:38:11	<u>0xa37ff9002cb05443c82a606a63c6fead82ff38afb2d21dd1eb62b83641615594</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 09:00:15	<u>0xa066f76374f45daa46c15944f7d59f3f7a981a80cd3a2620cf877adbe96667c8</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 06:18:50	<u>0x17a7afa1df00a7ac996f2228ddba7674c7f216586b5cb850bfccea4a1861f8da</u>	+ 1 com	✓
28	2023-12-01 04:54:53	<u>0x904f6a8d3e27acf7cddd65027a047982c60c13bc826b1866a7f8d839bab78f50</u>	+ 1 2000usdt.top	✓
29	2023-11-29 03:19:27	<u>0xf08f3a6f560356c683ee863ae2cd7dca9adc8e4af74fcd3525230711440570b0</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-27 05:36:36	<u>0x4264a46a57e1d5800af8</u> <u>9b1c3c2ca33ed8424f6c1a</u> <u>17077132f38dc2a3ee0c72</u>	+ 1 org	✓
31	2023-11-27 05:36:36	<u>0x0463251eb758eb74c7cc</u> <u>c43e42dd154db40c283f39</u> <u>e4a6645cae53d3fbc5da69</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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