


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:22 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x7c61947aae5456c7d8a30722999f2e34ef0216a1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
!! USDT	4,000 rds
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! USDT.	3,000 ds!
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
! USDT...	3,000 !
# stETHERS.COM	1 rds

Token	Balance
'	N/A Reward at usdt-nft.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%€org]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
ðŸ	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A t.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:36:32	<u>0xd3426ccca3205d9b21e6e3936fc58054e4e44b44313f6f7b4e5ca0502d8a1970</u>	+ 1 ds!	✓
2	2024-02-18 18:52:51	<u>0x0a145365d2c98ebdbc9194f17247a0e5cde36446978dc4947d80260749bb7ea8</u>	+ 1 !	✓
3	2024-02-11 00:48:35	<u>0x1abb75acda903d5b6016f114f59b3141a7bb2b8be5222d4c3312bc6857757027</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-11 00:48:31	<u>0xd7f54322c26540b9e23b8dc9ccdbed7eef1a1db5a051dee1a198e7454bf73501</u>	+ 1 rds	✓
5	2024-02-08 08:26:30	<u>0x83a1e1fc28f24b04d55aa66020b4a70f8a41ae82ee2e2caa7c3ae94eb1331a3a</u>	+ 1 rds	✓
6	2024-02-06 19:05:19	<u>0x4384e0bf437232274ac55a3cc807c591af431634f5ce939746bf68320f07267f</u>	+ 1 rds	✓
7	2024-02-05 06:27:48	<u>0xffbd4c00f5aac49c0b9dc6a79b783f3c06e4bf7ee90fd16a2f8863476ecac77</u>	+ 1 ds	✓
8	2024-02-04 21:27:17	<u>0x88e53119977236e5e04b5f85073ae15efe7623fdd939e266d018ad6683efe25b</u>	+ 1 rewards	✓
9	2024-02-04 21:27:13	<u>0x05464dce2f0fb4f9bc274f83b04f26e1ccac182e164f04abe68468682e1d2953</u>	+ 1 rewards	✓
10	2024-02-02 19:20:21	<u>0x31378c596e81222e57114c0790668dd10f5e2b1908f54517603376470b8f51ce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 19:10:38	<u>0x85baaf92e4333c225abe02bc0af64c694c17fd781c576ce4e12c914591877535</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2024-01-25 16:43:31	<u>0x5ae2ad034c9356ca41d765a73dee273dc26ed70784b767b3ff9c676283d23bb6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 09:29:09	<u>0x240bd8eb1bb5cb85e2fa a3b936c89ae7b1280cc33d 2de2047bfd31fd59ae4120</u>	+ 1 rewards	✓
14	2024-01-15 09:29:03	<u>0x155f64b0079dbd85f7e6 5cf97b8e133fa395033422 874a1a5b89d9202595620c</u>	+ 1 rewards	✓
15	2024-01-08 22:10:14	<u>0xd8e9e462d746bb125177 2a02bcc2a025964a3d42a9 acf06f0e850b5ef3f9da1e</u>	+ 326.00000000000000 0000 TONCrypto.io	✓
16	2023-11-27 15:59:04	<u>0x15e82fa2ed207c92f9a4 4f5078f91ea0c5f413e741 18df9a2e14d7d50446291d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-11-22 12:35:59	<u>0x5ab264dddc9568f07b3a ba25f07dc36cc1584631f6 c58f1e1b110b0fecb0f422</u>	+ 4.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 02:56:39	<u>0x3d259b649f2804fb1862 f17eafccbacbb69e5d94fb f2e73e0502761b26f04b1a</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 02:56:19	<u>0x182a8c0e4c873016daaf c2855746a25e73a29403be 829c49d6dd7a36c387425c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-08 21:49:13	<u>0x5d3da41a55b4892b22f7 8c55bd59a991bb70eb269e f4586f008add3d1fb62c10</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 12:00:07	<u>0x93d4ed36f9ada1f9c08a</u> <u>aa8681512301417edc3fc4</u> <u>c4528a02d6d672205eb622</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-16 00:56:02	<u>0x64270671cdc25841bebc</u> <u>e99873825eddada63b0f7e</u> <u>e8b6a1753ac46d3361f3a0</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-15 21:50:50	<u>0xfb5bd9dd1cbea74623cf</u> <u>66705b72630b2cc82ce82b</u> <u>86c5ef5e805509f6ebf520</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-06 01:59:03	<u>0xd63a4ac2cd1d6c09e34b</u> <u>8ab7a077db6a207410f459</u> <u>c90fa487dc5b8dace4cfac</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-06 00:00:05	<u>0x82b78b8cfd7a8fcb2f45</u> <u>1fcef3ae1401e3cc670fe0</u> <u>88c83940d95e1ae9a87f98</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 22:34:39	<u>0x347467e3aaf4fa8721d3</u> <u>d304f2901b180a4f3ca38d</u> <u>846c2b90232537a5ac0bd5</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 10:07:44	<u>0xaaefa6931a7d8b0e5fe6</u> <u>c3643926c6597857a1c865</u> <u>31cf1a4504dc217c805797</u>	+ 1 2000usdc.net	✓
11	2024-02-05 08:56:40	<u>0xc6aae55b69e6c171e47e</u> <u>d205cb9979bacd6b5fcf32</u> <u>aa1e2057aca5d3b6fdfd3c</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 21:30:35	<u>0xf9b6ca19e3c237c5b3df</u> <u>3b74a1237857db18677005</u> <u>09165acdc4180dca1727d3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 01:12:26	<u>0xda7a69d3dfec9a84344a5808f3dc0180d44d3251a19cc4f8de5d7274dc2ac20</u>	+ 1 2000usdc.org	✓
14	2024-01-26 01:01:05	<u>0xdcc3ad105b416d73ee96b8940d0c183f7eb43d5e690c92b621fc9bd70dbcf052</u>	+ 1 5000usdt.com	✓
15	2024-01-17 14:45:31	<u>0x6b563ea18b9c36993c5f31c17746f0764c841c89c32fff5864d653a7ec4476a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-15 09:44:24	<u>0xd700277f70756f99a2c6771520104491776bfb5b74fc2b9e6dedff78beae400c</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-15 09:38:20	<u>0x612d2e911bb8e586381abbef0af03d22d5b43468273f684d2050060d266e3742</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 15:27:50	<u>0x92495d2d6bb163ecee09cd0fbdde6ddaa0322fb56168a079f8722ed4d0c0fc97</u>	+ 1 3000usdt.net	✓
19	2024-01-08 15:16:13	<u>0x9ce20ae040dcc9d7811d61467296a683daf3f778fffcafdbcd9588977560a89c</u>	+ 1 2000usdc.org	✓
20	2024-01-08 11:29:41	<u>0x88a0f6fb51bfd0b289732a95336c8590ff20c11f7d96026867b05c3a5add4c94</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-03 14:15:24	<u>0x63f0105b5af6c192933e5b452c4a6a5a5bc7955da534cd04ea7cfde6efe1db4e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-01 21:57:52	<u>0x97fdb1e5ec35250e30b257e4b072b39286d8122bc5e5fca75083b86a89b022d1</u>	+ 1 2000usdc.cc	✓
23	2024-01-01 21:51:50	<u>0x46fa4b462aa6f9cd4b5899999314eda7bdbc57e303e1e5f8af2a9a79982adfc3</u>	+ 1 3000usdt.net	✓
24	2024-01-01 07:51:12	<u>0x7909ff5036a99e9e9b48ca4b72d6f32c95995893e75f5f96a733db11b0ad231e</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-31 03:13:06	<u>0x0deae23f7a804da242cf5654dd3c4e79348b78b7714cdb25fb581c7d7f96e9e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-30 12:06:18	<u>0x340c35aaa9d13a66393d1e9417269bf71f407b78bea21c25b2de5ad06307c110</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-29 21:08:37	<u>0xe711089c23ed3e77071b53b57452693e8af938d783206985d5873b31bb45a4cc</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-11-29 04:27:15	<u>0xb87242870fbfbc00a37511c62e7ef78135c00d6e935f10d9f1eba7d0fe9a1a3f</u>	+ 1 com	✓
29	2023-11-21 19:37:02	<u>0xca06280e7dead498482053fb7868a8956d3a261a7a3af4227266497f2f4de359</u>	+ 1 yz	✓
30	2023-11-21 19:35:28	<u>0xed0114bf1e48c9e556cd112be88d2333200ce4a04c255ab610697f0584ef9767</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-13 23:38:09	<u>0x4affe2279a1ccbff5693</u> <u>d0cc58fe61d4b1c763e3c9</u> <u>01d352d0dfdf9f212aa721</u>	+ 1 Voucher	✓
32	2023-11-13 23:37:27	<u>0x168fc1fc7140a36c7e53</u> <u>392b3f8c6041933f18d26b</u> <u>a50c75aa66b9ef7faac4f6</u>	+ 1 t.xyz	✓

* USD values displayed at the time of transaction

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