


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x811d0944e47b6e8a6c1912d9bd28d36850b8ddd5</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA.CC	8,273 TOKENS
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{info}]
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtreedem.io	N/A USDT
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
com	N/A com
\$2ETH Reward	N/A 2eth.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:34:27	<u>0x0a3fddb26c2ab5286902f028f82648dd1c66b617976c436e1d5063d6082a2333</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-13 17:17:28	<u>0xb9b7bfc6cd83873b461f7d83815e1f39686c2ef1b3296787f04e32ad572bb14e</u>	+ 28,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 08:06:47	<u>0x6d41f75d1862a394c9f4a4eb0bd5a860308e1d20f02daea7e922257b170016c2</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-27 08:03:43	<u>0x75194e2726c5f8afcf6d3ab8657b83db3a4c7c4ff3690900c895ef436dbaea05</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-07 17:52:08	<u>0x0b8e992bdd496983b78a2fcd6d3de2e74cac8cf67b160a47024be1a8763962dc</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-03-20 09:22:26	<u>0xf1682b5ed32e753764fc13577e1e76764b67abb2b157033a12fa0a60d50f01a3</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
7	2024-02-05 09:08:48	<u>0x5a9df73d50b9ee318b9b47ecd8f4066e55a63599a6a5e96d69069f205bff5663</u>	+ 1 rewards	✓
8	2024-01-30 15:27:01	<u>0x171deacd8a8b59012b79178feaabcd32ed94f4c112f6c8b9933d25d655f203a</u>	+ 1 rewards	✓
9	2024-01-16 15:09:31	<u>0x51657cd39f74b5ae76c3ee7144016488c1726d6b418589b9184516dea2e9b694</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 09:04:22	<u>0x33571e584ee4d30ae6a1a65a787981cb405c97501b7dd949ea5fd5d43402ceb2</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:34:17	<u>0xdab02d12a6d4316a9459</u> <u>f1bf1a3c7e82f2bc4edb24</u> <u>b113011b4002446f4c59c4</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 08:06:13	<u>0x68103b3b6daa2f22a1f7</u> <u>ee224bc1dac0a41e8d978f</u> <u>5e4ba79681d91a69dd4ae2</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 08:09:13	<u>0x18dcd29ae1fa6b66e625</u> <u>d9ead5853038f654aba01a</u> <u>d4fec50b035d2b17b0d553</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-29 18:36:53	<u>0xf0a6e1e9eecf54df9e1b</u> <u>e06961858b87ee2de540fa</u> <u>01e2ce699553dfef3d40ab</u>	+ 1 com	✓
5	2024-04-29 08:06:44	<u>0x4a6bb01a206bac9001fe</u> <u>a93bb792f9d2d8042ce0cb</u> <u>57636b9ccbaf87a66673db</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-23 17:05:46	<u>0xb7364ab95ba6ad45eb5f</u> <u>8909a3665cbcd58eead54d</u> <u>e87999e29c869275410540</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-17 18:39:01	<u>0xf5582a5ac1de610f8f13</u> <u>43b89db4ac0eca5322a347</u> <u>79a14c9d69f2cf2d0cf43e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-11 19:38:31	<u>0x8046ff52d40128d259c5</u> <u>002308e93076e42c730ff5</u> <u>8c4bf9e5633420b4618d9c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 18:54:53	<u>0xd48242ab3679bc27ec7b</u> <u>764fd7a7804a6d77839111</u> <u>ce8c93048a7337b9cb56b5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 20:30:19	<u>0x0571418ffa90a1eacace81cd3f51fc39be2ac03978c2be627b1e03694f272b11</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 08:46:06	<u>0x4d6d59a8f9f839b99a4d17784057d2bff4f26ad4ba7121aa6a47ec07e6ac1fa8</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 08:44:38	<u>0x50e8b0301d21e790ecbc4043c186d1b87c490a87cc018178090696c0e9cf1f6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-24 10:29:27	<u>0xf8cfe644282cfba5773582a47f82839824a8fa5db3aaf3d34ce88fb0fa404fd6</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-24 10:29:19	<u>0x28bd01d17b0305a42c8b4454c1501fbb98e9d7b80102658dfbccee79112e74ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-23 09:43:37	<u>0xfb29906e6530f18ec0d37b4198c48cc7f3efb4b2d5f8343037c3670803864af2</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-21 17:37:48	<u>0x50f2564d6de790976324e1a34404d1dbe372a20efc c4e8b9719f97124aeb5a20</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
17	2024-03-07 01:16:29	<u>0x7261f2f03b4c1c91c4ac c4ebc252125a022bc3025c a09eb8e128a9c7fc87e95f</u>	+ 1 Reward at [5000usdc i%[cc]	✓
18	2024-03-01 21:22:04	<u>0x761b0e9aaa6077f30a63cea2402d50796dfcbf9b1895b025aafc984247bc756c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 06:46:26	<u>0xd557f3c7e88e3b7c0339e2cdacfcb21188c32ca1f5e919713f872e139756fc9b</u>	+ 1 Reward at [2000usdc i%€net]	✓
20	2024-02-25 02:30:07	<u>0x0063892c3798e84626a79831ca94b2a2e55b85fbd28cacfadaa8e41e6f51f3bc</u>	+ 1 Airdrop at [5eth i%€cc]	✓
21	2024-02-15 22:43:21	<u>0xde21df42216f0a4e16fdaa1ba07f6a7c6064dcb457c8aaf64f746304b1e99da7</u>	+ 1 Reward at [5000usdc i%€com]	✓
22	2024-02-15 20:39:06	<u>0x5be93696182c4f9ae87aaf22ec8d92b4146164e3713f83b5bec5a8aabb734ca</u>	+ 1 Airdrop at [3eth i%€org]	✓
23	2024-02-06 09:04:09	<u>0x3617edd13c215808438dade7a06be233bf92769d78d73264aafdfa28e99492be</u>	+ 1 Airdrop at 5ethã€,net	✓
24	2024-02-06 09:03:01	<u>0x42c8a6b13a986e8c3a9c9b91a970e01d0ed08ae03d53b9dbbea31a9fa647ff37</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-02-05 00:55:37	<u>0x44323af66968e1aae3fae6372b431456734c5739d000fb9f873ff28cdca22587</u>	+ 1 Reward at 2eth.org	✓
26	2024-02-04 16:32:00	<u>0x67fe9e92c6b2758a28c17b8b77f520edb3a9bb3a603bfded4baee77bb5233a44</u>	+ 1 2eth.org	✓
27	2024-02-04 16:18:52	<u>0xfb5287ee9924f7cca589769c6ba0f53ca96690f82b13c984fd3eb306e82070a</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 16:00:48	<u>0xd99064dcac6e1f45d49e a2f1b9bd10c2adf1e067fb 053d1fbd51712f5f96cbce</u>	+ 1 3000usdt.xyz	✓
29	2024-02-04 04:13:00	<u>0x83ce74d2e24b19bfd10 8234b2902451ee517938ef 2d5f290be6b9ad8147216b</u>	+ 1 2000usdc.net	✓
30	2024-02-03 23:54:00	<u>0xb337ba0fd620d6d29a6c 4bca87a17df67aa6276e48 d24ecf6cd77c5c99ef5f29</u>	+ 1 Airdrop at 3000usdt.xyz	✓
31	2024-01-30 17:39:41	<u>0xa3e121b9c1781514311f f24f40da8159e921249454 fde11af19696913cadb7c4</u>	+ 1 5eth.net	✓
32	2024-01-25 13:26:47	<u>0xbf5a73b0d124d4be09c4 acccb9997cf776a003b107 7c1cd86a359199f5cdf590</u>	+ 1 2000usdc.org	✓
33	2024-01-25 13:15:34	<u>0xbb8599052ca8a2d0e16c 10a0416c5eedb60047e53 a0f84de4f27e6f5a28411a</u>	+ 1 5000usdt.com	✓
34	2024-01-17 09:12:57	<u>0x04e63a2b0b12ac1d9811 aa2ea68defbac80abfe8a1 c959cca26d7e007799e3c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-08 13:08:43	<u>0x4f32f592c0117bfd82c 4c8f86611762e43b743e02 aaa254ba705ae3a91d9e34</u>	+ 1 3000usdt.net	✓
36	2024-01-08 12:55:07	<u>0xf9fc80e15a819f81013f 9f20ae7b990b8a5c0e90f5 c2e9cce1695d9bce6157c0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-08 09:19:59	<u>0xc75c5c5cee11c91948c6</u> <u>9459ea8f4211499481b9f5</u> <u>f3a2b3c00b68d6a251f4d0</u>	+ 1 ether.xyz	✓
38	2024-01-01 11:45:46	<u>0x71ac8507370a0b08fc11</u> <u>ffbe85f3a9aaac2dd84951</u> <u>be1af2e6b405d7bd862488</u>	+ 1 2000usdc.cc	✓
39	2024-01-01 11:40:38	<u>0x7804e0f37340b15ee881</u> <u>14d785e9a92966f786f2aa</u> <u>ec9b32004f1f8c0d0af5c7</u>	+ 1 3000usdt.net	✓
40	2023-12-31 05:06:55	<u>0x5d9d6cc6675688776e58</u> <u>8120b4ce45cce91e44ed75</u> <u>4dd1a531d808f5584847cc</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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