

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x853a39a303d0c36df50ab83000121478fb999ff6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
AliquidEth.com	N/A Claim Reward
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
Acces Liquid-ether.com	N/A rewards
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A net
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€ ,net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:13:31	<u>0x628ecd8b9d9d795e737a</u> <u>bf6209cfbf7d0cfba5578f</u> <u>e2af646c829c7918cc99e3</u>	+ 3.1400000000000001 24 )	✓
2	2024-02-02 05:38:42	<u>0xef6363a15f216fe6f55f</u> <u>0241507bc08be4d22e1036</u> <u>72f6e0b2dbe4a2f67c1890</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 13:58:05	<u>0x1a6a44514f964f6ed03c</u> <u>b4d40d1866560c8595db47</u> <u>1c85bbd2770df1ef92ab9a</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-26 08:26:04	<u>0x023d24eea0364ce83b4b</u> <u>a4ad966d4148830e5c2128</u> <u>c8a24df90999b19297a071</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 07:12:00	<u>0x98e31f2e7c378f8e4439a97fc80ea753dd599c60dd43f0d08f60f14cfc81ec1a</u>	+ 1 rewards	✓
6	2024-01-25 14:41:26	<u>0x65477cd042e2d95de85e5192ba9fc8645b8083cf93b258bf7c9897272aec97e7</u>	+ 1 rewards	✓
7	2024-01-25 14:39:38	<u>0x309d2f436bb9afd491487b8c3bf9731c5326221ba4ca643f4a9234c5ad199488</u>	+ 1 rewards	✓
8	2024-01-24 05:06:42	<u>0x3a05ea57ec64622b991b8d397b794b1d1afcd8caf5bcd6669360bc6de6244910</u>	+ 1 rewards	✓
9	2024-01-23 16:38:50	<u>0x87be565fc7cce03c497de4868d28d48f9e2100de67fbc372aaf2abe3d3624f08</u>	+ 1 rewards	✓
10	2024-01-15 00:45:00	<u>0x3ec198ef18b05a5cbba14434a56234c50e4dac3ff3679ee40db508a8a0296a2c</u>	+ 1 rewards	✓
11	2023-12-25 20:34:12	<u>0xd6f15b06d2404da20216f4ee28a905036234b5f0bb111271c0a05ad8c0c12852</u>	+ 1 Claim Reward	✓
12	2023-12-12 03:38:04	<u>0x82e8a18c7a015a787e4d3de3e7256f72c161ff410424da5a35476f6856df2c86</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 06:02:05	<u>0x1bb966a331cd4447f5e555613fc9bc460fc992c764a8c3f0f332654619eb1f6a</u>	+ 1 Reward at [5000usdc i%€top]	✓
2	2024-02-06 08:05:55	<u>0xb34b05b9ae6f0019754ad02d44467fccfc4dd993df09761536dfd2968694395a</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-06 06:41:50	<u>0x044f0f1e10eb09502db77bd73105d6c6e571900c9cdd48000ef634a58a848753</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-06 06:19:00	<u>0x6215398f4c02ad78e88282220fdf0b62efca35f5cb67000bec722e1b77f00962</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 06:18:06	<u>0x80f82c646efe4ba52b14ddb19e42e31fcaa9b696d27c7bce37fe316c6cc0dd2a</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-04 23:46:04	<u>0xeb92d36716ca31eed0bb7c78b03afe19ea20b73e8c3a60a33d0937b03c616718</u>	+ 1 2000usdc.net	✓
7	2024-02-04 23:27:38	<u>0x39f3f6ed1f840b4ef56ffef31835244b83e4041ef6bce484ca6328d85ad7e263</u>	+ 1 2eth.org	✓
8	2024-02-04 22:01:58	<u>0x36e0220f91460ca8764e5802d5d337a2cd5cac6fe1785bc33abd4359db19e902</u>	+ 1 3000usdt.xyz	✓
9	2024-01-27 18:14:07	<u>0xd7a4dbfd3f8bd6f9f5d7f34ec895c867692f0a51e82c8f7bb4995a39dfede927</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 07:00:05	<u>0xc41c889f4e40715174c75512ed499b1136f3eb791574cfa3dba510bb771e4f01</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-26 08:34:08	<u>0x5743a2b068bd22344516f149ead7a08cb64603739c19dee9a2053745fe16ddf8</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-25 17:49:01	<u>0x4ccdd1b6d0ecf0b1ca87610b5ca07f28c5f87349bb36477b94570fdccebcc29b</u>	+ 1 2000usdc.org	✓
13	2024-01-25 17:35:31	<u>0x8d76e1158f0ea8f1acca9e87f72d5e1a75dfc33549f3ff75d6611d19e261dc86</u>	+ 1 5000usdt.com	✓
14	2024-01-10 14:11:49	<u>0x72c50e83540fda870eb9b2f6d7cdbc39b3af86f5d824fc53c8fb641b9f9806ba</u>	+ 1 3000usdc.com	✓
15	2024-01-10 14:09:49	<u>0xba85578fa3e212c72c27e9df4875814b42d7167b72dd58b3b7fa1ca41395832a</u>	+ 1 5000usdt.org	✓
16	2024-01-07 18:30:48	<u>0xb24e3a49b25e40afd5b6c9fe9ca8882fdf5105adceb72a822409d0f31ae60eb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-29 08:06:50	<u>0x87734120507b17ac71378a85c7fa302bb9a761222b2a6abed023d73ae8ba1c63</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-24 18:01:05	<u>0x1777001da2a2eef0097462aec18037bd47dda2889082c2c55f171580373fdeb5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 12:16:22	<u>0x4434936de2bcc8f7789a</u> <u>047bf5ed4837026aa530de</u> <u>3cb906000c54d97cd884aa</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-17 21:02:10	<u>0x672fed6f0f41a187abde</u> <u>0fd4453264d55ee46d29ec</u> <u>01a07144f63da1218eaa53</u>	+ 1 1000usdc.org	✓
21	2023-12-17 21:01:48	<u>0xe6e096297b5ef1a769be</u> <u>a357876731596bea2d07ea</u> <u>d2c29d01bc970781f26d39</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 11:10:01	<u>0x0c9309d83be57f2d490c</u> <u>00148dde4ed9bfa2232d63</u> <u>da3e702d19bb6531ca3ce8</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 04:43:06	<u>0xd21569c424e51b966d6a</u> <u>69aff45dfbc544246e3f91</u> <u>6f5af85f687b73a5784976</u>	+ 1 net	✓
24	2023-12-14 23:54:29	<u>0x3a32f9cd60cef56e891a</u> <u>90c37006c44c10747b1759</u> <u>ec1c94b8acb7260103d528</u>	+ 1 net	✓
25	2023-12-14 11:32:59	<u>0x176fd8d1bf5e7c5136ba</u> <u>821078d781d77ef4cdd7e3</u> <u>2ed28308459f0686614b37</u>	+ 1 net	✓
26	2023-12-13 12:33:06	<u>0x67ed09c971c225b50736</u> <u>5b02e047c9402ab19e2ed2</u> <u>0e053a604e948ee8dde6f1</u>	+ 1 org	✓
27	2023-12-13 01:17:57	<u>0xdefff0047c67b6a0244b</u> <u>d24113b5e8dc517bab0595</u> <u>aa76e670fe4e14287a75e4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 12:09:18	<u>0x415b0836f2d1509f2e8e</u> <u>bc0e050665965a14b136b1</u> <u>986210798db3372be8f43e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-11 12:07:57	<u>0xad2ef25cc52ffad5ba20</u> <u>114d1f7530bb9ed44b75cb</u> <u>d588d69ae77561f53c65e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-11 11:30:15	<u>0xcb5e05359a9335b39213</u> <u>47e9ea3061844d995791f6</u> <u>31547718808efd707ebf10</u>	+ 1 2000usdt.link	✓
31	2023-12-11 11:29:41	<u>0x72ca3a3198c10d69137a</u> <u>2eae16319ae249dfd8a906</u> <u>4af25e763dd20fad2fc4f5</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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