




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ad90e0ce172ac160f8443fd57168ae1e1fa85a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT  · lootusdt.com
STN	10,000 S
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  · lootusdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
2000 XRP	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.org
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A .net
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC	N/A NFT Voucher
NFTCard	N/A \$BNFT
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:51:41	<u>0x8814869c7fc32e03ed488e624d1361773c50931f4c3aa8910a9b1bc3b1f33733</u>	+ 5,000 S	✓
2	2024-02-26 04:50:33	<u>0x21432b21897e36c62c35ba10ce3e432112a76128f6662f6c9e47d20cdc2407e4</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-•lootusd t.com	✓
3	2024-02-21 18:19:28	<u>0xfca785273212bb96f44dfed02340736103cbe2df34971399245ba94eda725d87</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-•lootusd t.com	✓
4	2024-01-31 16:11:58	<u>0x948faa71af760817a6e5d4894e3e2209ad1c47ff4dc5b0bbf35f63445fde75ff</u>	+ 1 rewards	✓
5	2024-01-26 13:32:26	<u>0x90a410afb096e089a54c6e0bab169cd3cbaea7f3fc77d8d19ebd9b5c7c4dcdff</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 13:01:04	<u>0x841d969563030994e180ab5b9fca2e88150c9331a9c10226bbc9d9bbdae81445</u>	+ 1 rewards	✓
7	2024-01-17 02:29:40	<u>0x65cbf5ddc5a440b41a4ec0f2740af22ea12863f67aabee79aac9671fc21beeb</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-15 11:30:29	<u>0xf653f50f8941cd3d55fbb8b829543fef5176d17e5f5d5b859ce7d183139da84d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 16:33:29	<u>0x138724bd51eb5e9dfe36bb54928a101e9f25caaa7ab14c4f7ea8283e93879ec2</u>	+ 1 Reward at [3000usdc i%[net]	✓
2	2024-02-23 12:16:29	<u>0x4ea846d4cfa471557ed57a713f4d8b21bf4b69cc0ab464968097d19036727d0e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-13 18:50:49	<u>0x1a6e083c66d02863765f74a50664f4364076a0f20b411996a61fcf5c55cde265</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 18:35:36	<u>0xcc03c89f8625aec2a1281a0e56eab8b4158fd0aba6d5614c56119ff03148ac75</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-12 18:46:39	<u>0x85a531bbec5bc577e5c15b911411dfc541314797b8dd06f33e763abb958f1e3b</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-12 18:46:39	<u>0x93385a18f78c2c457efe93994d4d4c5f69b6d5ef9ef32861e160b9c077ec9cd9</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-05 05:19:20	<u>0x81a1b8f1cbb0b6572e624cc41ed2e972970a88cf82cf805a48cbe87dc79895b8</u>	+ 1 2000usdc.net	✓
8	2024-02-05 04:28:19	<u>0x3e54aafd60313f287725b2c524285d91f18da18ef3ab33b56c9b3682b9b84df9</u>	+ 1 3000usdt.xyz	✓
9	2024-01-30 04:02:02	<u>0x1a8518f39a8309df0f337da990ea1b6e90d358de6dbeb2c54ec927741e584221</u>	+ 1 5eth.net	✓
10	2024-01-26 00:40:04	<u>0x63ab7f553e044083e7b67d43b2599fa4d532248ee32732bee44f594dba3f3c1d</u>	+ 1 2000usdc.org	✓
11	2024-01-26 00:28:21	<u>0x586b73a7fef477122ace30a6b3e064156cfa932e597e667a9997ae0ca7fe7255</u>	+ 1 5000usdt.com	✓
12	2024-01-11 23:43:32	<u>0x12800fe6eec7abc2bb84f7e1356dd04fc34fcb4f2fd75c32c4372b70b8f45481</u>	+ 1 get-rarible.com	✓
13	2024-01-08 11:11:25	<u>0x10c912fcc4cb7d3f6b82adcd318ce2dcdfeead4d627a92ebcd6de7102c3a51cb</u>	+ 1 3000usdt.net	✓
14	2024-01-08 10:59:53	<u>0xdb76c9b0b952800bced57bfd5613eed317e65a6eee56329fd5de798df0bd53aa</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 00:28:09	<u>0x3e55dc6a9cf003dbe61c</u> <u>e556959245c7a5ae573c18</u> <u>06a124ac8f62740afdb52c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 19:29:14	<u>0x827b9d68e789b68e991f</u> <u>78d2b262fbf8a916bc6b32</u> <u>212ac4c21829a1015032a4</u>	+ 1 ether.xyz	✓
17	2023-12-17 19:27:48	<u>0xc32f29e001a9a52c2383</u> <u>8c65d73816a6e27983fd6b</u> <u>c38d5928cefb3becb19173</u>	+ 1 1000usdc.org	✓
18	2023-12-17 19:27:26	<u>0x89f11bb8f91d41d4d141</u> <u>75f2f4d88215db204c269c</u> <u>e315ebbcefac8bfa28f81e</u>	+ 1 2000usdt.icu	✓
19	2023-12-16 21:59:46	<u>0xe08f3fff490b505274d8b</u> <u>9ecc25d1d9f5b27c5f1b4f</u> <u>9067c4a2d8ab848935f7ff</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-04 21:15:01	<u>0xa4558a88dadea4fc0b83</u> <u>86d25665efafdebe7353fa</u> <u>12d14f4e7c02aff31185cd</u>	+ 1 1000usdc.org	✓
21	2023-12-04 21:15:01	<u>0x06b137731024ee4c475a</u> <u>a44f45c7658529fbe065cc</u> <u>59abbb70faae1321abb790</u>	+ 1 2000usdt.net	✓
22	2023-12-04 21:14:05	<u>0xdc9417e3d781939d7087</u> <u>02f4003e11bc24d9fe9553</u> <u>7fc340317df924d7fc951b</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-01 07:49:26	<u>0x7a8862719b8eb9f09d50</u> <u>b9b82fb786773b166c65db</u> <u>45522e8a1daaaac2eea5b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 14:48:43	<u>0x8fce76bc96318d7733149e70d897fdd3efee9e8b765942b785645eeaa247d312</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-19 22:25:18	<u>0xef6b14c34794e854aa58093f2930fdd66a554e04312d09018621e614e8ec7d71</u>	+ 1 yz	✓
26	2023-11-19 22:24:54	<u>0x5f3008f3cf4da349acf20c05a48610a6c0fe4f7dfeb125191ef8e87d176c6096</u>	+ 1 ro	✓
27	2023-11-17 09:47:57	<u>0x4e27144a18e632754ed4984f248e16a7f1cd08c070b40d37027f8d9b11d6bb21</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-12 15:47:51	<u>0x863cd3f1e03346ed62f83006ccff906cb6ca6c54ec77c159f345fb1036f2cdf2</u>	+ 1 dt.org	✓
29	2023-11-12 15:47:25	<u>0x1a602f2aa29c8e610857140a233ffd2be5f61f2ce65a0a5a9bf4dc211d1755e0</u>	+ 1 Voucher	✓
30	2023-11-10 16:26:15	<u>0x4d4915dfea9e0c46f51f4501b80d9c3fde39adb98ce0296ba691bb7dd39b634c</u>	+ 1 p1.org	✓
31	2023-11-07 11:40:17	<u>0x74d6aec410f2f663de67c09b7d3302a71d2d2017bd6f3b099ce656806203c84e</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-05 23:24:29	<u>0x2055cd596e2577c5dcc0c9e03a950d071163d82c416341378d48a3c47b9dff66</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-30 18:06:09	<u>0x8df392c609890b16236d67ac05cb350883c2a6fec3ae9b8ac298957cfd0d568a</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-30 18:04:21	<u>0xdbe21c53f255381bf2db4d3d3b93e2f7961a66e1f7b0a0785f47121cca143cc4</u>	+ 1 drop-bone.xyz	✓
35	2023-10-30 18:03:57	<u>0xbf71d1a67cd7d6c74d57163fb2193da9ae77499d61bd9235cb985aadac8f2905</u>	+ 1 rop.net	✓
36	2023-10-30 18:03:55	<u>0x8ba99de5f5357471a7f70cf276f76b879da57ce84144f3e9794872c4f658a1bf</u>	+ 1 Voucher	✓
37	2023-10-29 12:55:03	<u>0x3e6df9996b1cd6118cbd c49e65deb150776a8d736793d42a57433b69c0c2398c</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-27 16:37:17	<u>0xd2a419cc22ad93aea29f8a2a6d170dd2984a1606c74c17a4d40e4433aceef41d</u>	+ 1 2000usdt.org	✓
39	2023-10-27 16:37:11	<u>0xe963fe72e4104afdd6f9ff9b3f1e3755ab326fe5e6e14ddca92b30734f5ee761</u>	+ 1 .net	✓
40	2023-10-27 13:23:22	<u>0x50e2cc1be4c60d1b7d6736a3ed03828c5c5b181764e64571cfc4cfbbb9c73ba6</u>	+ 1 .net	✓
41	2023-10-27 02:04:25	<u>0x836fc3b56b85b5b40c3314b2fea6c10b815dcae9cd6adb66dd49ea03a6726454</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-26 06:57:55	<u>0x7833a31b96228b2fae68</u> <u>11aa4050f357eafaa43f35</u> <u>30a64e300f939b744fa888</u>	+ 1 er.app	✓
43	2023-10-25 20:47:51	<u>0x831737affa55a4f4dccc</u> <u>635fbc33025fb64ad50b83</u> <u>5d9d16a1e8c3c388e6eda3</u>	+ 1 Voucher	✓
44	2023-10-25 20:26:44	<u>0x600bab9305c095ec97a4</u> <u>6e8fc0effdd3b9380fcb9c</u> <u>1ec2021227f08209e53e51</u>	+ 1 er.app	✓
45	2023-10-24 23:39:13	<u>0x2eed9cf9f94e047b9d59</u> <u>51b24483e14d520e3a855c</u> <u>c5dc5c5bda7fc012a945f1</u>	+ 1 usdtdrop.info	✓
46	2023-10-24 23:38:01	<u>0xe8f467a2edcb39215a52</u> <u>99eedad6c4c8fe27b8c8e1</u> <u>e2742bf4b45e1b6611e091</u>	+ 1 usdtdrop.info	✓
47	2023-10-24 23:38:01	<u>0xf3a9a67ec57c3e026ec5</u> <u>493a207760bca448198995</u> <u>88abf4d2aafcf270f684fa</u>	+ 1 er.app	✓
48	2023-10-24 23:37:53	<u>0x3da9339ad2b369800873</u> <u>8d62d4e63f784da17f3f07</u> <u>9ec37e9f92506b74d71f2d</u>	+ 1 \$MEME Vouchers	✓
49	2023-10-24 23:37:39	<u>0xd122e72bbcc5106afe86</u> <u>e2bcbe8161e997ea8ee393</u> <u>73db5cde304dc41921042b</u>	+ 1 5000usdt.com	✓
50	2023-10-24 23:37:27	<u>0xf523d9b577bac5faaea8</u> <u>98a60c19637df314575928</u> <u>e813225f586f36efdac296</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-24 17:09:13	<u>0x6eecc44dec0f98e3e7e66e6cb233fd10a0c74ac775c28fbc0f47b36ed103710c</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-17 16:04:12	<u>0x0b30f6386246128670acf0707983717d4fd454d365eff68c5d2455b88f030ddd</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-12 14:28:35	<u>0x62b69d8ca528458732852b68a364eff24b5fb6dbb0caffc556e0230bc3cd8626</u>	+ 1 NFT	✓
54	2023-10-03 13:39:21	<u>0x81ff830c4ba6368ab4db3a444a8b2594461748012daf534f17ebb34fc8fc4a7c</u>	+ 1 Shiba Inu	✓
55	2023-10-01 15:44:20	<u>0x52253510d2b7cb34040c0b0912981583d05764c42ef474a668609f357763ec67</u>	+ 1 Shiba Inu	✓
56	2023-09-22 09:33:51	<u>0xa3fc06929b83b89c59714cb35ed460aa7e90e009351e5a00539382f77b35702c</u>	+ 1 GOLD	✓
57	2023-09-18 19:31:49	<u>0x2bd355e45c9b74b7ae25e4ad810ff75a243425530041c0238a27bb84e0f7fd17</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-15 14:28:51	<u>0x95467d1e8d85a178c5a7cb0724798616083ef5a1de3a3575697f07bcf5abb2c9</u>	+ 1 NFT VOUCHER	✓
59	2023-09-15 02:54:25	<u>0x07ce4ad6be2197d45ca4fa99cc2742e64c0433906950de908c9e3f500b9fe610</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 13:03:51	<u>0xa116bf0cd261d882f9ea</u> <u>fcce5a2d0c0ab59c962fa8</u> <u>3e8072793d38d55d7b02a4</u>	+ 1 NFT Voucher	✓
61	2023-09-10 16:29:42	<u>0x5cb10dcffdd6fe00e2c0</u> <u>e209f5045671fd9c5ea9ac</u> <u>b795fd618bfbe016cab948</u>	+ 1 NFT Voucher	✓
62	2023-09-10 01:06:06	<u>0x3cda0be5794408fb2283</u> <u>200d52d56bbc9dc7eeb285</u> <u>e85f9c1693509ce2bf140c</u>	+ 1 XRP NFT AIRDROP	✓
63	2023-09-04 16:12:42	<u>0x8044702b19228c449bab</u> <u>98cc9c8d1b75c4f0d34553</u> <u>a15b13f7077efacf897abe</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-28 21:47:28	<u>0x2f7ccb3aa98df2c35575</u> <u>2fc0fe37f58644fa225eec</u> <u>946051fe3ddd6196515ed6</u>	+ 1 BASECOINBASE.IO	✓
65	2023-08-28 05:23:20	<u>0x9ec21612974469aa58ac</u> <u>53d86d35abc089a6a827ff</u> <u>fbf6e0ead86a9082b51225</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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