


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9db60ab6947650513c07a9fabcb238aa281ed6e9e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.xyz
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%{enet]

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDT Airdrop	N/A work
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A usdc.vip
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$5ETH Reward	N/A 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 06:30:15	<u>0xa75e4399a07ff8978e1b70a088ec76e1f4a8e25f93f0d06d477811bbdab01782</u>	+ 1 rds	✓
2	2024-01-30 00:51:35	<u>0xf9b4e96d2c840035fa6c402a0d7b039acdd35b6d9cd00192183f643399169b8</u>	+ 1 rewards	✓
3	2024-01-28 00:53:05	<u>0x744ee8174e7d9fd874c34c97dbd461d791148f2b9cef07cbb1a9caeb85c6a50d</u>	+ 1 rewards	✓
4	2024-01-23 00:52:58	<u>0xc0d26ee81ef483bcb006b3d825bc699a5b642255154f7d753d88bd126f93a7d7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 18:09:41	<u>0xe398fae3ab6509b884a32d78031f5c3a511c37fbf146874494780e9c84c60bbb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-15 07:24:00	<u>0xaf6aeb38e21129a6ee70fc3ea15924efe356d8085f63275b274c7685c750e600</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:58:41	<u>0x888c7d05d574a1154b2e668de57528aa9785a4a7802b5cb1c155a79905d7aa26</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-24 21:54:04	<u>0x971388d37d2487934aa9a1fa36d92d902bafce141ecd078c152537abc9efebd9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-24 20:07:52	<u>0x8df65dd4ff105dfc63fa6d8ea6a57cf2d00b20c8146e69bd578955d6138fd168</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-12 10:18:32	<u>0xc146e5f98793ab1ba823503bd7459cc27fe15f5bc53daa8c120f47b79ccb3c91</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-10 05:27:21	<u>0x71494ff36f0d3743f612888dd6b7c9f6a68901b075ab9892043de98e309a92ec</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-09 04:35:26	<u>0xcf34fe9121900b84b91951667332ec2bfc8cd3aa77d3ec54cc770242cf9552fa</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 06:04:04	<u>0x6175736f2cba72dd09fb bd7972f33b1adc6e48c6c0 007c4f2fb25d60d290d29f</u>	+ 1 Airdrop at 5eth,net	✓
8	2024-02-06 06:03:42	<u>0xd1eebe9a4022553731e3 ecfa055ed4b4620e8a5258 85084545707b83952b5c3a</u>	+ 1 Reward at 2000usdc,net	✓
9	2024-02-04 22:45:55	<u>0x9add32e537267090fd63 23cbe420a7b88b422a715b 7e9956f24c7d3126d8860f</u>	+ 1 2000usdc.net	✓
10	2024-02-04 22:10:50	<u>0xde0aec8c664d4d2b27b 561b6f286673e9bc16002e 8df9623308559d6da44bbc</u>	+ 1 2eth.org	✓
11	2024-02-04 21:02:54	<u>0xb47d1cc8dcc5a18db7eb 289c0fdbf8316a75a07d34 736ff4118d7c11cb312d8e</u>	+ 1 3000usdt.xyz	✓
12	2024-02-03 19:44:38	<u>0xad90ff893342794095aa 2a34efc34c4dfe6b987eca 6d125b3c0884a19cca10fa</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 18:14:37	<u>0x3320965eebeab649c703 2db7cff34bd8c59e9238b4 f7b593ddbd7710decd5752</u>	+ 1 2000usdc.net	✓
14	2024-02-03 16:53:46	<u>0x6bdec8ea4400240c8c2d f8f7ea5163924ae6717d95 de0a9a8d2c98d9e22213f1</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-01-29 05:20:46	<u>0x9a0a3902b901839ef2cb a7da2aaa227fa6ee3ae784 dc8f67d285679980bf85c5</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 12:24:20	<u>0x114ae2a83a4db8c8131c8de512f4141057474ca4e02b4c2ef9e5411b65e9657f</u>	+ 1 2000usdc.org	✓
17	2024-01-26 12:14:52	<u>0xae18a5b3129f2f4c6269c2c4db7d0f095a1b5c85ac4cffa48ea487df20a355d9</u>	+ 1 5000usdt.com	✓
18	2024-01-26 06:52:04	<u>0x4437635e6ab005fc2a3e9883d22e0fef914eabadfaae0288e9b720159d612195</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-17 07:56:47	<u>0x94ac35c01127d1853570a4232d03617eca1f3687dff43796b9b5cc54abc58035</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-17 07:56:15	<u>0xd2785f7b80783097d03d40d4bcc5a76611352cda15ddccf627c9088f52e69f5d</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 11:13:57	<u>0x313cec5f9fad5b1d893b1c5e7a4e193058217964ae979f3b6f1514894d65e8d8</u>	+ 1 3000usdt.net	✓
22	2024-01-08 11:02:15	<u>0x8cd3d16d57bd20f20f90aa380ebc59d634d192d25c8cc991e4de32a96263208b</u>	+ 1 2000usdc.org	✓
23	2023-12-27 06:17:18	<u>0x31106464c4bfe9083b15ecee456184c90be1651105f4f96dd82be214dc3c70d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-17 11:30:38	<u>0x6a3598e206a8a794ab2039a7a236b485ae05cd615f414158f941c5abf6b0b2a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-16 01:07:55	<u>0x5ff285644a242d06cc2f</u> <u>ccacdd8c65836e40f77ebd</u> <u>518dc089d7bbc754d16dd1</u>	+ 1 2000usdt.icu	✓
26	2023-12-16 01:03:57	<u>0x37ce6bb6769ffe25198c</u> <u>321f257f4becdfbca054eb</u> <u>5d12614a0a5fe8ebbd87b5</u>	+ 1 1000usdc.org	✓
27	2023-12-13 00:56:37	<u>0x9f79d7745726eb7c0835</u> <u>b30a8d05723b50985264e1</u> <u>bfc7e4d013b6e34012a694</u>	+ 1 org	✓
28	2023-12-01 09:35:04	<u>0xdccda320b0c7a703aef3</u> <u>2c858230cd0a5612d16814</u> <u>f4823396907ec7ce8d12b7</u>	+ 1 com	✓
29	2023-12-01 07:27:08	<u>0x689c6a71ff13dadbae00</u> <u>85229a3fec06c5f8a7caf6</u> <u>65b457faf6d7839201769a</u>	+ 1 2000usdt.top	✓
30	2023-11-29 03:23:15	<u>0x1b3aaea943c6ea846507</u> <u>53cf355425f00b937b421d</u> <u>18d97a3fe13eb30b89660c</u>	+ 1 2000usdt.top	✓
31	2023-11-23 12:02:30	<u>0x455008fe3327a1af92f9</u> <u>18346f008bb0fd32350cd6</u> <u>901194552ee27ec033ebd9</u>	+ 1 .app	✓
32	2023-11-23 11:41:21	<u>0xf009a3c93dfca1d1bb66</u> <u>bb1b7fd51840c10aeebc7d</u> <u>edbb62cbe751e4b1a84a15</u>	+ 1 work	✓
33	2023-11-22 07:55:28	<u>0x18de9017ff858e1f33bc</u> <u>8501d79de5c936f34091f9</u> <u>0a23088f3e506cbc6a8ee5</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-21 11:36:56	<u>0x8dbd1d923296c57469b6</u> <u>4f66fcbb3856fb6b96dacc</u> <u>bca1852b56eb1ab904e76f</u>	+ 1 usdc.vip	✓
35	2023-11-21 11:34:04	<u>0xa63c42f45951103c0719</u> <u>798fd58f5c0cb655bbb02</u> <u>d5b4d5e996a78002c2d0fc</u>	+ 1 cc	✓
36	2023-11-21 11:33:34	<u>0xeffefa807f660488617c</u> <u>85781eaceac6b7bb568283</u> <u>48f20c95c7ca5c5282d509</u>	+ 1 d.org	✓
37	2023-11-19 06:31:33	<u>0x74fd00b5232662dcffcc</u> <u>ef01c707d2d2361aa61f13</u> <u>a15f6be6305ea8a8ea866a</u>	+ 1 ro	✓
38	2023-11-17 05:15:24	<u>0xf36c12632d508d6efaf7</u> <u>4b52594ce34acf1c01abc1</u> <u>56abe1e03461304a66d73a</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

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