

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa765bfcdecad9d73198306af91d244f802184754

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$2ETH RewardðŸŽ•	N/A 2eth.org
Â-	N/A Reward at bonewin.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
ðŸ	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:03:45	<u>0xe1b433dbb5d1a432097e eba44213fd01afc01fe00c 7886cb4ead1fed14e6c204</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-01-30 02:32:29	<u>0x188e25a1f8aac62efad3 ff2908406bc9e63de148be 01b5af40fdff42ae0d0b62</u>	+ 1 rewards	✓
3	2024-01-25 14:17:08	<u>0xf28224d6d8e85f9e91e5 7edebd7ba99cef04214d02 a393d9c490500ad4c50230</u>	+ 1 rewards	✓
4	2024-01-16 19:19:07	<u>0xd9247730578de884a739 491531db9d5b6c1c9f13f7 2ad25d6f86829a57bb32f0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 05:18:51	<u>0x64335bca0daa090d8388 6dfa6c31b509dc064c15d5 2c173e51e21000992ba3e2</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-12 10:56:28	<u>0x1a88511eefdaec62a0ce8b8ccd457ac8d11a36d6de5c4053c643bee4f9bf22d3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 18:56:51	<u>0x90e7bc729945dcd245802a2077472fb1245aa60d6644b0a97586ca4f06f23b31</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-24 12:06:13	<u>0x4406363c34f7cab85b29e60b0e36a201687c43b547c8beabbabde6e02d1690c0</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 17:14:18	<u>0x924f4b1909311256dfc698351a0c282fb9b87e818cc8b66614c556e8358a0774</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-21 14:52:48	<u>0xbbfb5639df68d48bbd51dfec46de803cc20b216fe5d95c5fdcae1342ac7909e6</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
5	2024-03-05 00:29:42	<u>0x4a8e06a7bd2cd54d3edf66f9476cc3a6174ac7860f6b36e46d9a9716e6256d68</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
6	2024-02-23 16:28:55	<u>0x753eb3d663f3c7884c4e9ecd4ef830764bdfbabf544977a8ec49195c0928859e</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
7	2024-02-23 08:57:06	<u>0x4caba94d0dd4b5bf9fb96807c5c1cb47570e758c7682bd3b9232e44539902102</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-13 20:54:31	<u>0xc3fc2567c8beb0f124eb71d63810228946aa295d28e31d358d6589638d80ea8b</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-13 20:27:22	<u>0xd3aaae2b7a347088643c0123f65235b8f969a13eb2d26213b6c4681e1c25686</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-06 07:04:23	<u>0xa6bbd78bfe889d2bdcccd4313317927929bf120fea2998e96baea90c489f3dd3</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 07:03:05	<u>0x2c9da864494415905f63fb646c18ba8762096cd5f4109ab2d8c0b35285cbcd7b</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-04 16:21:54	<u>0x41b31f1d6a17d820bb4ee4d95ad7a096f3ee0386223ccc877ad9d0ab706b6046</u>	+ 1 2eth.org	✓
13	2024-02-04 15:59:34	<u>0xcac1e3acc6bec79e15d64f4b1c6710900b62383b9d1a0f0a007cc0d7ed3087c2</u>	+ 1 2000usdc.net	✓
14	2024-02-04 15:44:00	<u>0x9346bc3456cfb0fc2476f1d8b0dbc57e517b75ac15567d4f924543ec0c316529</u>	+ 1 3000usdt.xyz	✓
15	2024-02-04 08:53:37	<u>0xadbe233181523abdb0c6a3f114f9b680d7655f28cd64268543b9c7a301e329ad</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-02 12:55:30	<u>0xa0f53bad36e0b6082ca229df9080096fb28302fff5ac032d761d116e6055fcb8</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 12:45:47	<u>0x49ed7dda1356d3fe4b3d25f6505488223380a3ed3d5d892fd902a687eb08b716</u>	+ 1 2000usdc.org	✓
18	2024-02-02 12:34:47	<u>0x0b36695bc264c308c6951b778cb9760188ec37d00d8f4d923aa7e2d4428fd141</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-30 01:24:07	<u>0xc77cf7a5286c466d7353c3cf4d66ea341050d71392c2bac44ead734ac4faa9da</u>	+ 1 5eth.net	✓
20	2024-01-26 08:06:24	<u>0xfb85f987364f081ec43a1a357d0b6ab1c9710375344c522d1b0ea998f8e2621a</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-25 22:45:45	<u>0xe6d66fa03d730277e318da98f9335c3bd229ede6a32efe125c721c0a888bb6af</u>	+ 1 5000usdt.com	✓
22	2024-01-25 22:42:55	<u>0x51abe3753ed3d8e13c396a71179742029d8cba35c818fadc62d0acf523eba8c2</u>	+ 1 2000usdc.org	✓
23	2024-01-20 23:16:52	<u>0x3246016c8dc5907c84ed01d146d07367ed9004c285d76ee8d1e8a2a250b958e9</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-20 23:10:12	<u>0x9c8177958124ee0b8eef32bbbae3b46604c120ef0f2d78bf4f56972a020c28d1</u>	+ 1 Visit usdt event.co to claim nft	✓
25	2024-01-18 11:03:12	<u>0x01f689cde3276291e45a15a6114991bd7fa75576626fd2d2cd0f0ed4ca67924f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-16 10:59:33	<u>0x3e4dd191b05e8fa32a8b605b302efc6e57fd882d4ad167e47f143f17aa382c52</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 21:46:07	<u>0xb3b2467fa6175aa8f70f4636b25e4617f5e3aeb28eb0511a037514bf4faeb176</u>	+ 1 get-rarible.com	✓
28	2024-01-10 10:29:14	<u>0x94f6e4b1ee1f07a9c1494d6cc0fe2bfaf4d08c42ec3735d1723414b2b0521157</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-08 06:15:11	<u>0x7667cf504d3e62375953f6781a053132028d5fca16a2482ff61fcbe7c4e7763a</u>	+ 1 3000usdt.net	✓
30	2024-01-08 06:01:41	<u>0xaf62603744951d32aa244f91898578c9072fa01a7f6727342ba871578ea00e40</u>	+ 1 2000usdc.org	✓
31	2023-12-31 03:26:22	<u>0xf786702775ce0f78525f568ecc1ef9759e5055c8bb225ec3993da3dce6b7edf5</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-17 15:20:22	<u>0xb7a749ecd6a577a07ab652be308acd6fdb54d2e95c5b9db296462d99a8750d96</u>	+ 1 1000usdc.org	✓
33	2023-12-17 15:19:05	<u>0x146e048a6f20eaac3b039c7274d563c7b771bb94d2d1c096769f987adf63b022</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 11:36:52	<u>0xa4b81fe56f22ceae9a545ba3f47b8dbd7286bfcd6fb8b048e980d1ec627b7bfc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-12 23:30:29	<u>0xb9aed333dad158ad7c9a a1f20c3e2e58eb0dfb8507 c80cc4a1761941df7bcec8</u>	+ 1 org	✓
36	2023-12-01 05:57:22	<u>0xa478f555ee1913d8ee64 dd9abf6c9f5b5d40e984fd e6f6bc4d7599d8436ec793</u>	+ 1 com	✓
37	2023-12-01 04:32:20	<u>0x9134249c8d626b1b1b21 59f751781b7ae473b388e7 892c134e9f484088dcbbea</u>	+ 1 2000usdt.top	✓
38	2023-11-29 09:34:49	<u>0x961114bc2150dd64ea8f 0fd5af58187694a18f633b ede5b79f5e913decc393d7</u>	+ 1 2000usdt.top	✓
39	2023-11-25 16:50:08	<u>0x67a8440b114259f51470 dfc52b01f3bb28fe77c6c0 d0f83381b2757bde674a1e</u>	+ 1 org	✓
40	2023-11-25 16:37:46	<u>0x185d2f34e251c47ed9a9 1da74850b3168ebfc49114 1c23b5bbcd6f777d620d6c</u>	+ 1 3000usdt.org	✓

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