


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xab58c8681b1a1d802ab85e20b631677850b5c2f8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
∅	N/A Reward at usdt-nft.com
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%[Eorg]

Token	Balance
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
	N/A Reward at tether.ec
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%net
'	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 13:16:25	<u>0x3a85e1a2ce181ff15c2488568e37d79a1ab2dcc98da28e463adaf14ccb25fdfd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-02-01 08:50:12	<u>0x7e1fa4e4bbb1ee6fd0850dba5e9dae8c32e78e9217cea7ad7ae02f51a6079e75</u>	+ 1.0000000000000000 00 adar.site )	✓
3	2024-02-01 08:50:02	<u>0x841f5eae4fc459c280882e8704be0d64719393a27bc2169790aa8dfdee902d4a</u>	+ 1 rewards	✓
4	2024-01-27 09:29:51	<u>0xa3950e4eac8f9d40c29640c949536636b04fb86c603d51cb7b1a6ad467bb4620</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 05:02:21	<u>0x5345d1db57bbd8ab568e9e66298b072deb22460c008c893e54d309d8cc7370d4</u>	+ 1 rewards	✓
6	2024-01-14 09:30:47	<u>0x914aed2971452151fcb0f8449173008bc69b1abfee07c2944102f91a65762722</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:29:01	<u>0x22292b14fa583a83c4697189780ebcc3cd15783b512a18d1bdf20fe3b59d5b8b</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
2	2024-02-25 19:07:37	<u>0xeacb03a6251db829f38a287922b8a231a6f23fad92bcd17b7e6d285fba190695</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-25 17:58:14	<u>0x5a89dbaacf4f59b84f080e8455e352f3bbe070214bf9e7e94e187f4dd9561210</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-15 22:38:53	<u>0x91f8272d35656a1e9df6cf4c203c7cb1f4b63b495ab0c49db2e85a309662bf69</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-02-15 17:59:36	<u>0x779165d8b183d79ca714aba127de2086e66283cdbfa99a15ac6e838ff1162d1a</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
6	2024-02-07 00:56:05	<u>0x4e03eb57a721f2054b0effb3924cc791f12be09705a3d7ee4a16ac61dbfb44e5</u>	+ 1 Airdrop at 5eth i%{Enet}	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 00:55:57	<u>0x44345d1719e3b17767f68083bbdce4ef2c10cf620bc85f7941000d890247c311</u>	+ 1 Reward at 2000usdc i%Enet	✓
8	2024-02-07 00:54:37	<u>0x89e34bda5fa6e80dbf41d292ecc13313fd9359397782e07a63d080081d48dd2d</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-27 16:33:30	<u>0x46432581a977db8b3e9ec25e24b08172a38d8afa61b6bb5d0be7cee566de03d0</u>	+ 1 5eth.net	✓
10	2024-01-27 13:53:10	<u>0xe8ad7a3920dd7fb8c6443609b68db2e98d2619e39d9d4e61a9350922ce3e1a26</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-25 09:06:32	<u>0x6e708583da06e03f7081c65c31d20367a83be3e13ff113268c636e523fdd66c0</u>	+ 1 2000usdc.org	✓
12	2024-01-25 08:47:53	<u>0xeb1d6c831c28858b66ed934e7d018128f95b63c4866f4a445913329c7ef5bfe0</u>	+ 1 5000usdt.com	✓
13	2024-01-23 05:04:47	<u>0x87a70b34f18ebd9f118cf5281499cb8ea2e83bbd167b46adddbc02e37367f7f6</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-21 00:43:59	<u>0xe8c522b3322681122b0eda688d1679a06de1f17a0eddd7cdbef131df75649c69</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-21 00:43:05	<u>0x398bf215e65935875bda3ec6e4bedcce24327eb48e7a72b653b55d7844318381</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 19:35:42	<u>0x7bec19e0367f03dc937a d7fb776821f7e63bfbff39 b2afd04c9f7d31397fd4e3</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-13 19:01:08	<u>0x7ca392d23ef42769372d 8ed99a2e82ae7686782dfa c5bdaa616944a656798301</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 21:04:05	<u>0x09032fc6a324909a9ea7 2358b9d3cad64a65f2857e e72806d9318adb7ccfb81c</u>	+ 1 5000usdt.org	✓
19	2024-01-09 20:04:19	<u>0x232ce6f9a78cebdead76 c5a731be15a7d31825acec 77c7a881b7786dbd52df4f</u>	+ 1 3000usdc.com	✓
20	2023-12-31 02:14:34	<u>0xf120d13f05cb762dcc37 4af900a8cbcf261234bfd5 93fb9058a06cb28f9a3609</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-29 22:56:11	<u>0x95cc2a06d00cbd1c457b 0d8f2a683f399b96791538 8857cd162e0b3978300d74</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-26 01:37:28	<u>0xd720c1e312f321102dc1 8c432e3cfbe7c14930b574 d3a007a5deff2a71b0f181</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-17 12:20:44	<u>0x268140376248c113f2dc 9f8c534537e42a9a88fe39 00c8cc510032ea7e5ba32a</u>	+ 1 1000usdc.org	✓
24	2023-12-17 12:19:50	<u>0x8296f69d805b4c1e0a31 53bf902926c891e09332ae 6c594133ea6d52ba293a7a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 06:02:54	<u>0x4a025777760abefce5383c95a70f33021784913c58725824a55debb9b0ed804f</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-02 11:10:01	<u>0x95a1068bfcd5ae2217911677a7e0f93c022c760cd525c05f5eaa454a0e68ff1a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 11:08:51	<u>0x2eada35c335237e660e0e36e499dfa76b75126d6f75adb58e8824a8051deab56</u>	+ 1 2000usdt.net	✓
28	2023-12-02 11:08:43	<u>0xd96acba0a72cd0108ea67ebfc16ee91a7d53b65dfcbbefbd9b5d1e6566a8e127</u>	+ 1 1000usdc.org	✓
29	2023-11-29 04:00:20	<u>0xef59939a210d2b59083bd9c3d19a98a9e63ad1d99c2d416ee84be39035f15dc9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 03:58:34	<u>0x55fe8fcacadc99b4cbbf9bf2f426724add485bd3bae708dbf244fc4e3f5f8d8a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-28 21:42:17	<u>0xa3ebaeb23741f3a522ad6585cb697ca6b93367a30c54123d4773b42d54631aa9</u>	+ 1 2000usdt.top	✓
32	2023-11-28 07:26:18	<u>0x4efd8c74eac98725639c44c485c192c2e9556f10eeacd658c4f5ece1365b4db2</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-28 00:16:47	<u>0x3c2bb6603851f02f791a28f45baa12d2daab1fc82d15a984e05308741e1ce328</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-28 00:16:27	<u>0xaf4913affc1b13e234d08aa084bb33a42002f188060f5a4521828d2437db68cd</u>	+ 1 Reward at tether.ec	✓
35	2023-11-28 00:16:16	<u>0x0fb5d35839806ddd3c6daf73bfff6e12f3b27000c1550a42c51a26d53f6e331e7</u>	+ 1 3000usdt.org	✓
36	2023-11-28 00:16:14	<u>0xd73fee38e5060cd4e45bfd91684a602f750d2faf5661157b212a581569ac19f</u>	+ 1 Reward at shibatokens.win	✓
37	2023-11-08 15:30:04	<u>0x9717ecd58155050323a37b336e21ca34e58894b023f7f4d07d313775165f220f</u>	+ 1 op1.org	✓

\* USD values displayed at the time of transaction

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