


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad1a384b5a0bb6c2f7167150d4b3243e950a5e7e

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
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
\$1000 USDT Airdrop	N/A vip
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A d.org
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 01:00:56	<u>0x3c979405b637e57455a51ba903474cbd56ca29c07ecf2dde7488197611902b05</u>	+ 1 rewards	✓
2	2024-01-27 02:21:25	<u>0xfbe7addbe959337b8053802adcd3285aab5e4bfbfca91ffa0b463e6e35978bc0</u>	+ 1 rewards	✓
3	2024-01-24 10:34:03	<u>0xc3522a0e40812dde6fba3e3dd359be58245d868eb638e3fe9792846006460ae9</u>	+ 1 rewards	✓
4	2024-01-16 10:25:06	<u>0xfd144a18abc2d2b1535a4a351a327a4d0bc2cd2bdf4a49a07d1d9d34549262d8</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-15 10:28:15	<u>0xa97f569f02f4d6d6f70d89d719e38950030a200069e9adce68fcc5c88d6b19a1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 09:07:34	<u>0xe2de35887630940f65d01ed49e005438775f289003f53a2b11af126d0375ca66</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:15:11	<u>0xa90900eb94c4b48ab66a4a4e8e73fdfb4ac2347a8df6d1c91141e789d5149e2e</u>	+ 1 Reward at [3000usdc i%[net]	✓
2	2024-02-23 20:45:39	<u>0xd9bbb2f6ffb6785b7a67fbe262460451b311af333d60e7b6592459197bec10f1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-14 03:25:23	<u>0xa9d022423f59eb189580200a23c34f10910db2c9117572440d7405a3b13d81f0</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-14 03:13:24	<u>0x01c388a438d00a01f35aa97e91f4c4dca0fbbc9502acfe613b0f2c9138e7d9ac</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-06 02:20:16	<u>0x1b7c1041250ee914aad03030a646ad68defe43e993ebdd0a49c75164e1b568de</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-06 01:00:56	<u>0x546159ab5e91a2a8886426c1e5e086d5694914576363946f45053db4407f1da0</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 12:35:28	<u>0x866f8f0c7003aab48fd113e016ee203a4b1d15261a03dc23340ee0274048d34e</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 10:04:24	<u>0x7b51965dbb0aa90f0641d4963e032b63de339054da115c5769ed9dbdd20914b6</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 03:19:11	<u>0xa8572429b532a5f097a4e9b33b5746f21a73fc35a51fb5a26f39a90bb4a6b1a0</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-04 00:42:28	<u>0x92160e7c61fc5bb92cd558ee93f238d60a2c6ea09efe28a1e83d4bab5f8a7b2b</u>	+ 1 2000usdc.net	✓
11	2024-02-03 22:28:43	<u>0x7a6cec4b52cbb7fc39a5cb06b1978f7c78909549b8def34c8d404fdf0f856f05</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-29 19:50:29	<u>0x328512d8aa3343a19d187894661ef24689e4193f36499a4bbcd8890e761c1416</u>	+ 1 5eth.net	✓
13	2024-01-26 00:08:48	<u>0x95563c81f087dbf371034e76bf5117e58645e7cce13755b483d0ea54265beb53</u>	+ 1 2000usdc.org	✓
14	2024-01-25 23:57:36	<u>0x35ebdc8cd78cd50c384a9019afac04b2fbe7d6eec972ec87bde1b835baae9fb5</u>	+ 1 5000usdt.com	✓
15	2024-01-22 14:05:03	<u>0x06f8975f7f08bedd2145bd1dab6d0e8e6d10dd2192823e74c46636f6acf89996</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-14 11:03:43	<u>0x096da80561fc36b0b3733fedd61d7c0a36bcea91124c6deab7d6d5f3e7405d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 15:12:13	<u>0x51c589538bab5825961c c5c21b607da2688074264e e7c5b702e7b379e9a2bd6b</u>	+ 1 3000usdt.net	✓
18	2024-01-08 14:59:58	<u>0x382e99f0a81a594fcdf8 f9f17c1180f8e308a297c8 633272b3c8cb32f2832f6f</u>	+ 1 2000usdc.org	✓
19	2024-01-07 15:47:35	<u>0x6f6773b7e3ee8af351b3 583624321c4f6f57a39717 5dfa1e2bdbd6c2651a630e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-23 11:24:37	<u>0x235fda9940cded720d23 d66ee041f3c2234118c149 dc26d5fb721508b663a93e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-17 10:41:28	<u>0x6df6e30b4a6ea12a2e43 b7c47d14ad359206b88e0c 67530e5699682f531216e6</u>	+ 1 1000usdc.org	✓
22	2023-12-17 10:39:14	<u>0x7c5a8f05f6458ccdaa3c f5862c3c95435adf53f2a0 9c22b387e791656a10c823</u>	+ 1 2000usdt.icu	✓
23	2023-12-05 18:31:11	<u>0xbc365d472cc475f466dd db67e6fa633ee6add0067c c375869c143155196a5fdd</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 10:35:48	<u>0x079f00eb6ff011833977 110375b90dacbd3c8c66cf af61ef459259ba6763e8ed</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 09:54:14	<u>0xe53aa044ea125496f6d9 cce53fad85174cae3dc1ae 0685bd82a34db84c265484</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 07:39:02	<u>0x5f7e20b7d461456a5b18ec395f4cd4948afa988e9ec2851804291e831148a833</u>	+ 1 2000usdt.top	✓
27	2023-11-29 06:39:27	<u>0xd90bedb0f5093144cf0e3c2099a3305b236c7c058c5b04a07dae5281ef346168</u>	+ 1 com	✓
28	2023-11-29 03:41:58	<u>0xd523b1c613676810650dc97b4dfff8dc21d2930f302036354bf01367c6a76529</u>	+ 1 2000usdt.top	✓
29	2023-11-23 10:40:47	<u>0x10f7bec697228ec2c4d27c21ee138b49dc21e89f9daef46303658c792fe4f33c</u>	+ 1 work	✓
30	2023-11-23 10:21:05	<u>0xda810a9e5adf977aeb6252883e19269590569100b085daf5766a557f6c418e6b</u>	+ 1 .app	✓
31	2023-11-22 02:56:10	<u>0x7b037dda27605c1e7131ad334cdaa81724efd7ef1fc218611bd4a2f6ab1b887a</u>	+ 1 t.org	✓
32	2023-11-21 00:34:12	<u>0x1daf762ad96e8a9b69c9704b2935c11a9a707c444f0e5b56ea68c9b87f503945</u>	+ 1 cc	✓
33	2023-11-21 00:34:06	<u>0x2cde6372d8a5171dd6842c69f3d959bf6652357688c44ee13eb3b2058bc3e91c</u>	+ 1 usdc.vip	✓
34	2023-11-21 00:34:02	<u>0x3630ad3cb58c48921b5d9717ecd6a356f88fed9318e770b13c41479d12aa4328</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 13:40:18	<u>0x03f6612f36f3163e76862ead74978181c0307bf47679cbf55119d9e9bd2e1cf6</u>	+ 1 Voucher	✓
36	2023-11-19 05:28:27	<u>0x2783fdd11beb1eadb7588a6bf28af1535429e8b96baea803d16f34191a43db22</u>	+ 1 ro	✓
37	2023-11-17 06:14:04	<u>0x1f0f295b1f8ccf62f9b05eb599ebbbd762d62ba2590c5f6fe9d34011b527d759</u>	+ 1 ro	✓
38	2023-11-14 09:01:27	<u>0x376c36acf3a4a618ebc00ca322f1567ef149d82a5d48a603f019c51ae549728c</u>	+ 1 Voucher	✓
39	2023-11-14 09:01:27	<u>0xe0020cbdb8d4f08a1b21fcf8608222825f4f87ffc691a60ee90c622c87a22322</u>	+ 1 Voucher	✓
40	2023-11-13 07:43:40	<u>0xbbe49f943031d11633b5a8ecceec39ad558617ae544b27ee0f24db9416b196ec</u>	+ 1 Voucher	✓
41	2023-11-12 02:32:50	<u>0x6563022e80179f34c2f05a330be765d7938f61c6b9b91189cc1a576276b64c42</u>	+ 1 dt.org	✓
42	2023-11-07 07:21:48	<u>0xd2a25be68d3a1d3b06520a6eba615b1de057ef34f74445ac468aec23d2219950</u>	+ 1 vip	✓
43	2023-11-05 10:15:49	<u>0x7aa05997f816a3328cd15f85f6e742f7d7fe126ec7d925c6247b9a8e5ed0d14c</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 18:28:41	<u>0x56a76bc633b866e80cfe</u> <u>430dd8e6c8cb8811cacd8c</u> <u>98596f83c261ccca14b9e9</u>	+ 1 NFT Giveaway	✓
45	2023-10-02 09:56:01	<u>0x644fc5aee89adf16a337</u> <u>d4514ff0c61db8b91898cc</u> <u>148f9a9f92c88dd40b469e</u>	+ 1 NFT Airdrop	✓
46	2023-10-02 09:55:49	<u>0x8d3db240afcd22291b9a</u> <u>e6da95b4257d7183647570</u> <u>6188eef5cba13877ddc21f</u>	+ 1 NFT Airdrop	✓
47	2023-09-30 23:22:01	<u>0xdc5bd525f82934f2a37a</u> <u>809f40cd6acb85e420e6f0</u> <u>18cd34ffaee8622c0251a2</u>	+ 1 ard.net	✓
48	2023-09-30 15:33:46	<u>0xcfce446640714f97bfe3</u> <u>57597be6c9060b810e4821</u> <u>a825220a43954bb0b82213</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-30 07:56:09	<u>0xe23b8c10722f27609a0c</u> <u>2695d91a6652fcbc71fe77</u> <u>0465af55acbea39916f6c2</u>	+ 1 ard.net	✓

* USD values displayed at the time of transaction

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