


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xad509bfca64724939d0e4f9c3f555f11232ac6ef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
20,000 USDT Reward	N/A ether.xyz

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc info]
20,000 USDT Reward	N/A ether.xyz
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt info]
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:15:48	<u>0x3d3be0d7149a54b422035f61653aa8c44734a443d8d7cf8f1f8599f2ec5e1690</u>	+ 1 rewards	✓
2	2024-01-23 20:02:45	<u>0xc89191c5d33de14a4d6dbd2d179798485e5dbdc3cfb3279a02b0ce55936009c8</u>	+ 1 rewards	✓
3	2024-01-16 11:07:39	<u>0x57ce0ea62dbb816892367a35a93d2fa94e619fed0d5e3a14fdbf792a51407ab5</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-16 02:59:49	<u>0x5e9fa3b5cd896912d758cf58fba6e9f4129d3e6d4e789a7642d252f8cf80268a</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 21:17:12	<u>0xe32f9fa1d2eb7d7a5499c48201012f6a8fdde01a3a7938294bd0577b79a7e651</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-23 17:55:21	<u>0x171cbb5de5fef3b6a33911fa70e54004be70925e99d8c4f0ef92ea1d263ecfc9</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-22 20:52:52	<u>0x009176fe0c14a3a22f2247985bb25d00a91821cb2eb07dabd9e7789292d8149e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-20 13:24:49	<u>0xdb059004b16faf050bbe2683dadb7d607388b2ae9f44d8db74e7c72442bd9d0a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-04 22:51:09	<u>0xd4cb8060fd4aa7737492ada995df4715025ce1160b5f2de1296027369a8b61c4</u>	+ 1 Airdrop at [3eth i%[cc]	✓
6	2024-02-25 10:53:01	<u>0x95fad3d0ce8cd524859eed9276c592de9502fd592b555282aa1d7bb749fcadd3</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 06:57:53	<u>0x6f8afc212e9a7f19b8c20be95a74eb452515ef45eca792eebbd0e321133fa90a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-13 16:04:41	<u>0x13d86a11101884fc0ed01ad9d222452315c4fce8a9d4c1cd740c9364e0380cec</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-13 15:44:01	<u>0x20e8ea4794c40ff36eb586c809fd0c4f25cef0f4cdec379c88b3d73bebb4e4c2</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 23:53:11	<u>0x00390b95617fd930fb44c84243835459cc31fca10a06f53c16dd17d6be5c8a77</u>	+ 1 Reward at 2000usdcã€ ,net	✓
11	2024-02-05 22:29:27	<u>0x7d6e1c9a142e6f6ee6e024c31e0e5157c4149120b58656ebee fb6153995820d5</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 16:41:20	<u>0xb827bf899f9609783bb241ad7ada1627340dfc8bc37c88a9605cf18e283d2bfe</u>	+ 1 2eth.org	✓
13	2024-02-04 16:28:30	<u>0xc171d2518106494768389b30d7161f29ecb65dbe94cb6c565141429541811f35</u>	+ 1 2000usdc.net	✓
14	2024-02-04 16:08:22	<u>0x6742a0de03d8a69b239a0ef4fc04ba1d7d89ae77bac1caf385e5164cb4258d42</u>	+ 1 3000usdt.xyz	✓
15	2024-02-03 06:30:06	<u>0x6156f47d8d8ec7ed88dc897a9cbf307c5739c155950caecc3f532517eda5a52c</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 05:38:21	<u>0x816e7cf106ae76000fa59c18bb3d7e48d1aef9ab925211d8e2747ff3314f5699</u>	+ 1 2000usdc.org	✓
17	2024-02-03 04:48:24	<u>0x818d48a2b7c86cfd3a38a7c0870949ff5e65ddba81fa71ecd48efc2108210d67</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-27 23:44:06	<u>0x6f74bb0057efedbe02b4de0e1b390e7c009b55222f89f420c2d6fa9452397962</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 13:56:46	<u>0x77228bfbf2b1446a4890</u> <u>05786494955ce4b55705c2</u> <u>fded4f51f6c435acd7f7fb</u>	+ 1 2000usdc.org	✓
20	2024-01-25 13:24:35	<u>0x6e84ca7f953894f8922f</u> <u>b0fc0df7e784f2ac8dfd1e</u> <u>2dff34869830e293ac5bf0</u>	+ 1 5000usdt.com	✓
21	2024-01-09 00:25:45	<u>0xb32f7f4d1d944c93cdf2</u> <u>3eb43dba61e6392c4324ee</u> <u>981c69ed51dc3c9797ecd8</u>	+ 1 ether.xyz	✓
22	2024-01-08 17:17:55	<u>0x1074e4c57bade6030ce9</u> <u>401912ebb9489cf96ba0e6</u> <u>4bf121ccc5249de9bfe8f5</u>	+ 1 ether.xyz	✓
23	2024-01-08 07:56:06	<u>0x0649dda7818b41fa8b01</u> <u>d88fc6c3ef0691990b7edc</u> <u>d3fe48b4d73e1e8095f4f1</u>	+ 1 ether.xyz	✓
24	2024-01-08 05:28:27	<u>0xa4fdf9de20bd6ef3f3f5</u> <u>1ad3eaf810fc79de5caa75</u> <u>640f316169484e10a3deb5</u>	+ 1 3000usdt.net	✓
25	2024-01-08 05:15:03	<u>0xe787d00ba7332e777e92</u> <u>f8c775f00cf25681d18fab</u> <u>7bd3018a814c865e819c2f</u>	+ 1 2000usdc.org	✓
26	2024-01-07 20:10:35	<u>0x368a360a7d8826499011</u> <u>2693cadd174c82c6efadf2</u> <u>fdaab522420d801ad9c688</u>	+ 1 ether.xyz	✓
27	2024-01-07 16:53:05	<u>0xad3a26a0dc517aee8bb0</u> <u>440e3a3ff0b15722fa6560</u> <u>a2e8e22573bf7becdf8b2e</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 15:11:20	<u>0xaee54b01fb765ee9461d</u> <u>bd1ad45d9ed72e22a3e7bc</u> <u>4de593735e6624fd20f665</u>	+ 1 3000usdt.net	✓
29	2023-12-24 07:05:30	<u>0x8090a93afb956d7e6184</u> <u>fdf264304a79224b501489</u> <u>bd27dd9e2bc288b943a7d1</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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