

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xadbdac31a392e64e94a0eccaa95413836fab5086</u>

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
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
∅	N/A Reward at usdt-nft.com
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
2,000 USDT Reward	N/A net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 07:32:43	<u>0x4847e21863f13a2d18df903915732020e08b4bf47a3174871264f6828ce204d7</u>	+ 1 rewards	✓
2	2024-01-24 05:19:06	<u>0xd145c88ed11395ab2040bfdb413e4da46b8922ee5f8172ae46903cfc3bc175b9</u>	+ 1 rewards	✓
3	2024-01-16 15:09:31	<u>0x51657cd39f74b5ae76c3ee7144016488c1726d6b418589b9184516dea2e9b694</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-15 03:11:01	<u>0x804c89dda99e9408c38240b7f9e018a1a6460e22cfe911e32dc36dab1b65cf14</u>	+ 1 rewards	✓
5	2023-12-10 03:09:40	<u>0xd2fa0e268fc33645844099968a3e3cb1965848d3732c1b85ee92eb0b985d7bdc</u>	+ 2.000000000000000000 00 5000usdt.com	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 13:07:37	<u>0xe77c3b985f3fddecf3fd5b244ba3f08ba35e97eb0e0a655ae4f5c053b6c2babd</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-06 07:14:30	<u>0xf4ca76e17a64d692abe77f0abb2c8b4dc92dccd4ca86fec7460f56cb7b84b324</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-02 17:53:19	<u>0xf1b241d0b0b137e6249e4261a25a630e4be7c3c8239cf6064f59a1ca38b6c419</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 17:33:22	<u>0x6c40598d10515e5cd6958b70ce24131f3e3591979252a22475bfb163867bbfb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 17:30:34	<u>0x152e769bf35ad2afa5b14fa671055ec3de3dd77536e5c24ae53e12f45bb0b3da</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 13:48:13	<u>0x69536dadec891c3c6d2becfef3eccff56b60ddf9d6517a540fd6f43c8c7d6447</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 13:47:35	<u>0x84f9a633f25376a17cd6256dfb52776616b26ec7cc77d6da536daebcdf4e1c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 11:43:07	<u>0x74ca7925cae36d27693784ea34efb41319160a8be9222f62443fa324e2d40961</u>	+ 1 Airdrop at [3000usdti%[info]	✓
9	2024-03-20 14:45:50	<u>0x3a8eb9cf268d6b12437e0acf19d7998b9c02682d89a63ceecc519ff2c3a957e9</u>	+ 1 Airdrop at [3ethi%[xyz]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-04 06:06:00	<u>0x1a1ac7a82e29ce3130dd00fa1809822c5f27b9220e87c0c7934d0ed24fa539fb</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-24 20:26:09	<u>0xd3034615feb5549ded57dc3ffde7212413c8651ea7f9567df63d38fee84c1893</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-24 18:39:42	<u>0xa4bb6d3c7c7f34ed43bf03c4a0ebbf4d87bbce5c09656ae3d1e5b6848b06e4df</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-17 06:17:46	<u>0xc0d0de07c66b69dc3fd733ccf9696c6a1fcd72045310017572d8d2e9273f8ba3</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-14 05:33:21	<u>0x73270829d85fda5a96a21f8221f01519ac2e2e4186befe76fcd1474cfb1a6e4b</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-07 03:59:52	<u>0x966a546ac6f0ec9cdf8ed94ffc5c4a0e2417c6bf85f52652b7a80d44ecc6ce88</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-02-06 03:21:32	<u>0xfd9300c7b10cf268ff0b3b433f4a46b290647f26879fb0f7cb1dc1445ccba80c</u>	+ 1 Reward at 2000usdcâ€,net	✓
17	2024-02-05 11:43:13	<u>0xf5a2fa4b1eb6d71c4cc74e824b5c8599f5edd26f57778ce99734471f4017ce71</u>	+ 1 3000usdt.xyz	✓
18	2024-02-03 20:32:15	<u>0x5a5c153bdcce98d099752c482667c8a6853361fcfc89ea4f372953aaa885acd4</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 18:56:35	<u>0xc2f2cfdcac17d391d2ce</u> <u>1cf89d9dd9475dba772d81</u> <u>fcf7e05872d330c14c0a70</u>	+ 1 2000usdc.net	✓
20	2024-02-03 17:29:49	<u>0xf2bf53fe044cab330fb9</u> <u>58425b4678c20c1e73b563</u> <u>83cc5a8a11a8164b1d85b6</u>	+ 1 Airdrop at 3000usdt.xyz	✓
21	2024-01-30 02:15:40	<u>0xd343dbfbc9f0d027a818</u> <u>9fa6fd6e6c72760eb5a94b</u> <u>d4fd37f7fcea7d35dc1aae</u>	+ 1 5eth.net	✓
22	2024-01-26 08:50:35	<u>0x3a6ad3b84161841c2ae2</u> <u>6cfab5f1d28d02a6c886fb</u> <u>97990b73566b96e5acb1ad</u>	+ 1 2000usdc.org	✓
23	2024-01-26 08:44:05	<u>0xa9cb0dbcda7216e21516</u> <u>3a03865ba51b114168733a</u> <u>bcacd63cf38a25ea0a6ea3</u>	+ 1 5000usdt.com	✓
24	2024-01-16 09:05:28	<u>0x162523889ca464ef1f9e</u> <u>0f66daf6ecee4bd249fcc2</u> <u>faff97da5ac88cfc8c4457</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 06:07:20	<u>0x42140e69929435500566</u> <u>e80a5d5d43d64d4ca589a6</u> <u>e7007c242f4946f59b26d9</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-08 05:43:04	<u>0xf2f1551243410d9b9dbc</u> <u>74a46697bf381ab8f4ad1b</u> <u>266a4b4dae6f880f33f7da</u>	+ 1 3000usdt.net	✓
27	2024-01-08 05:31:41	<u>0x453888a6f925ac78bdce</u> <u>1efaa7d7686a9a91ea32a6</u> <u>ed8fc21af75e89c76a2688</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 04:30:39	<u>0xbdf668ee42b6b1d79612b713658ad7541cb3a165586e99b26602100128d6223f</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-18 02:30:06	<u>0xc23ed28a3776692895cb6a331b27d612aadfaf90827a2acc82fd38de0325bfd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-16 03:50:06	<u>0x83622f7b16f9968c1ae3905009c1d63bbb577c85cf2f5477e365c73007108973</u>	+ 1 1000usdc.org	✓
31	2023-12-16 03:35:11	<u>0x36b26a3a126a9204b737c22b7c06508003f42db7ee8de18fb4f2b928d6871fa7</u>	+ 1 2000usdt.icu	✓
32	2023-12-14 02:14:31	<u>0x0a0b8bf50889b0076e1837b5c5846425895cb587420defa714a1235f3f8017cd</u>	+ 1 org	✓
33	2023-12-13 07:09:40	<u>0x70403b956bf56b371a63cdee86e772d2114810511e40416931264d473d07e515</u>	+ 1 org	✓
34	2023-12-12 03:11:44	<u>0x13c8ffb5809fe122863bd79cf4d10eadda958a17839ca7d931998b7baf0917c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-11 07:11:42	<u>0x6b32cdb7cd983d4dc438dfa9862e64d080a339041ea496c9568efc15a099bb3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-01 10:54:19	<u>0xc095c408d08c961764134a823f5a7c265dfd9bfa61f1cfa546bfe3458e7b4bb3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 08:04:23	<u>0x29069db1813713295d6f b234369ecf3d756bc44662 82aa57eceda25dda4e70d2</u>	+ 1 2000usdt.top	✓
38	2023-11-29 12:23:31	<u>0x20828beae8d281bd8ecd 1a122d9f1b346f3cbadb3e c9ab33cf7f3a51f20a40c2</u>	+ 1 2000usdt.top	✓
39	2023-11-29 04:50:56	<u>0x2081b4ddb4f378a46799 eed46cb1a1cf51c51aec49 8077bde2ba496fee1fe776</u>	+ 1 com	✓
40	2023-11-29 00:06:21	<u>0x449b9c074d3673e65905 825646174c0b2cc8745ff9 57a2a9dff4df5b7b1fae46</u>	+ 1 2000usdt.top	✓
41	2023-11-25 14:22:11	<u>0xcafe30d40fedfb326463 5761d11356efc16573f744 4306a44fcf61f1e9d92338</u>	+ 1 org	✓
42	2023-11-25 14:08:29	<u>0xe7fd2627ac5bc27d4a81 8bdb7f80d4bc418ca41378 d43db14cc1462bc97bbfe0</u>	+ 1 3000usdt.org	✓
43	2023-11-23 03:51:36	<u>0x786fa5700426ff769eb7 3cddebc511e3152ee39ce4 d5c82dd20dd17b2e0ba5d0</u>	+ 1 net	✓
44	2023-11-22 07:50:50	<u>0x0459159cd277660b999d 39f8a43911049e00dd8c53 7313e2d7eb97279b7d88d8</u>	+ 1 t.org	✓
45	2023-11-21 09:10:24	<u>0x3fc59ebee686874144f6 51310ea5087d09e29574a1 273b1dc1746d2413c0c764</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 06:01:14	<u>0xf19dd8e68f04f55af0259dbcca681c544bdce2a5e118852e29ffe0af4f223407</u>	+ 1 d.org	✓
47	2023-11-15 13:12:15	<u>0x476a2d31a83bd3ac0fdc b085734dc818eed2278441bb6e551e8f9a550f835a20</u>	+ 1 et	✓
48	2023-11-15 13:12:11	<u>0xbc80232c3a2e7f374afac741cb3884d8be4bc67fd9d1c4cfe5ef9fddf679b9ce</u>	+ 1 ro	✓
49	2023-11-12 03:19:00	<u>0xc216335335db1b4a8e7c2e832f4bcab9b06dfb0579d99546acd5de1bce3c1d66</u>	+ 1 dt.org	✓
50	2023-11-12 03:18:52	<u>0x07dc1e1a8ccf13397e61a3e1b5707373d8e7505fb75b698a6bec0e25469ea101</u>	+ 1 Voucher	✓
51	2023-11-07 09:27:14	<u>0x149d43b73e07690333e1796f04c97dfcce2c2c98c679f2be5a637c606e1f1d72</u>	+ 1 vip	✓
52	2023-11-06 02:44:13	<u>0x765753e108ca510f417e9e00ef8f346492cbdcdfff a03a89a3fbccd67ca890a1</u>	+ 1 rop.xyz	✓
53	2023-11-03 07:54:24	<u>0xee2ecb0cd8bdae2ce045def2b63b9c1d5ab3d77a2e15df84154e414523eda5b2</u>	+ 1 op.org	✓
54	2023-11-02 06:26:27	<u>0xe24c92c14d784ca1951b94b883a6393b9e5a82909dac2d4e72567ab89d1a2ea0</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 03:18:56	<u>0x109022e22896fa5b9914</u> <u>9815510d4395edae177981</u> <u>1e862c2d51a4d024835cda</u>	+ 1 op.net	✓
56	2023-11-02 03:18:50	<u>0x0896b96bd22ad087ce99</u> <u>4f42119ed2fab6337b04c7</u> <u>1beb31dbbb8fc9dd98c3eb</u>	+ 1 2000usdt.cc	✓

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