

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb2d91339f30429d805f8bb3f19211e7173d782e3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT · lootusdt.com
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2ETH RewardðŸŽ•	N/A 2eth.org
ðŸ	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸ	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 23:33:59	<u>0x2e813d12c1c38d35ea077074222c8d9a0ea640bbe953d97fedcf6661e1577620</u>	+ 5,000 \$USDT ðŸLð•Iðœâ-•lootusdt.com	✓
2	2024-02-05 16:02:04	<u>0x91024d0ca4f67d981dfbcbeb400f7dd5cfe5bbb6528ff7649966d8ca510e3862</u>	+ 1 rewards	✓
3	2024-02-05 12:07:30	<u>0x862bd464224cd3f02837e293f91536bf11270e50962e7d0c3e4b61941a6e53b6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 15:57:52	<u>0x7a0b793e413f56734c6c fab11441039d597054b881 e173e0dc2e17d0ff518f2c</u>	+ 1 rewards	✓
5	2024-01-30 14:53:59	<u>0x3d1840a63600fed259ba 67ba611f0e7b14e284474a 0b912c01235eec621175a5</u>	+ 1 rewards	✓
6	2024-01-30 14:52:35	<u>0x457e2ac9d01d4e7b62c3 36ea70e9262e7c16a53a8b add5a1194dfc855ebe31a5</u>	+ 1 rewards	✓
7	2024-01-29 12:30:11	<u>0x893c3e245f7a71f76b2e 6c3f246cc40c16640e31f0 3123f61847e6d49388ce3e</u>	+ 1 rewards	✓
8	2024-01-28 20:48:51	<u>0x20f86fa843e0ea579fc6 fd48ead3999a6db4c59fab 23e493f4b32507df44db7c</u>	+ 1 rewards	✓
9	2024-01-25 14:17:08	<u>0xf28224d6d8e85f9e91e5 7edebd7ba99cef04214d02 a393d9c490500ad4c50230</u>	+ 1 rewards	✓
10	2024-01-16 22:27:37	<u>0x7fea7843125f375e62e4 aa1c91a74c8720155ebf4c 2d18051007259905638f97</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-16 17:00:48	<u>0x9514ae4c7e76066f8684 bbd1fa1e01799ed692befc cc0a66f4eaf8c35ee5088a</u>	+ 1 rewards	✓
12	2024-01-14 10:32:32	<u>0xea1d091a1daac8ad1a70 c18c1c022a557ee8cbe29b 1774686a5cca174de98566</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 16:58:48	<u>0x207b2eef7a3908eb0c3b034ecfec2dd87b07563dd4c5a00bb63c9a8b5eec7ae6</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 15:59:35	<u>0x75d0c0943056e1fa7566357186a6f66a6ec16df6a3627dc40ae2c3b39a7a0dee</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-13 19:52:24	<u>0xdcbaed8541c37b1f505315e2030142fda619da875bfed6d5838bebddee1ad0da</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 19:39:37	<u>0xdb3d0c1fc0adfe1de665c374523753b168d37dac9e72a150a112144f1939acd8</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-05 20:36:50	<u>0x23ac6aec94a849c5359ec9d0e4f8ef22aba044af4260a5064ef49a2ac37f11a8</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 19:57:19	<u>0x99561b072f63260b202e3622a19e29bb9e2d3ff36739e802759a0b72af40df31</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 22:03:50	<u>0xcddab9496608c7c499f1b0c8b5e2c3e3b9a64af0e659c8e45b7d287b3b505c81</u>	+ 1 2000usdc.net	✓
8	2024-02-04 22:03:42	<u>0x3708d7535fc4a5760d79fe50e95388580e17a3c7e88e6aa1257a8312276e87c0</u>	+ 1 2eth.org	✓
9	2024-02-04 20:36:35	<u>0x4e344828a6be3c56c2b3bca879fcefcb27a1e02c98e442a0a9a26785bc1bdaf88</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 16:27:34	<u>0x6487ce5c0bc94b15f2c001e8c5d2a22966b2a2cedd8a89909f73ec4aa15aa748</u>	+ 1 Reward at 2eth.org	✓
11	2024-02-03 10:50:14	<u>0xe99bf1ce5513fa54e9615f6575e710fef2c1ba346a59eb46c96df7b89abd10</u>	+ 1 2000usdc.org	✓
12	2024-02-03 09:47:15	<u>0x0386d0f4b4e893847ce4e0842dea0304740983344eb4e66e85ac27b328cee481</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-30 13:03:59	<u>0x420ed47260f06a3a51b63926bf4a6999648a6bd780774ab8db987f8c9d31cfd5</u>	+ 1 5eth.net	✓
14	2024-01-25 22:45:47	<u>0x39e08d226d4b9af735d137188c71a60e4a898bb2300a68215f24c0a09adb193c</u>	+ 1 5000usdt.com	✓
15	2024-01-25 22:44:37	<u>0x58e22fa807bdd8fc570b21df77d2f41ddfe0654534d810074908c2bf0acf3c77</u>	+ 1 2000usdc.org	✓
16	2024-01-21 00:01:14	<u>0xaba608b6b3efc05c010f6c3d478d67d26ee69aede3cd6e26edde3bb2c5a6ea8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-16 17:00:00	<u>0x1189dc840f3d26fee5ca52afeb44d7838e561c9d9f878d2cdce83b645a068ea8</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-14 18:41:32	<u>0xe9f06e1642a6ace134faf0957fca8cd217fec3509a39672dad7ff672e1a9892</u>	+ 1 1250USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 16:39:42	<u>0x0a743f2b5704b118e252</u> <u>ea719473f0fca98e62fe40</u> <u>e1c203ede6b660cfaadbfe</u>	+ 1 5000usdt.org	✓
20	2024-01-09 15:33:40	<u>0x1ecce24407c09b955368</u> <u>f4b0eced747ae73c75191c</u> <u>c22b074b01f1c2a4cba007</u>	+ 1 3000usdc.com	✓
21	2023-12-26 00:37:10	<u>0x806ff0ae106f451f966b</u> <u>5b8b265391fe3739bf53dc</u> <u>ebff01a19c673cb4f40cd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-25 23:25:07	<u>0x00c7aba9d6dd4408ceac</u> <u>7a2a98e7e3b6ee43178a57</u> <u>354783a584c6dc7b8f4578</u>	+ 1 2000usdc.cc	✓
23	2023-12-25 23:24:04	<u>0x5ac1692439e93f6147d6</u> <u>27092c1bb6de618b423f2c</u> <u>5ed6eb163eefcd61f02ab4</u>	+ 1 3000usdt.net	✓

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