


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1e8e7fa079974af2a065f8e5609e4001ce81099

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
MATIC	14,500.000000000000000000 .vercel.app)
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
rewards	N/A Airdrop
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 01:59:26	<u>0x5d2cf01ae55fe94fa983 3c2790fb21e71b1b500b3a dc7fea87df81a0427aa635</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-17 19:25:02	<u>0xdd02948977b8dccc6d706d1cecabe4a8bdb57a274c94af599e10048a81b266c8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-02-10 19:27:52	<u>0xfb78e8d972f3dde35b0c7559d2efce689fa866cc8c8f7fa2e83d7e1fa9b34f26</u>	+ 1 rds	✓
4	2024-02-10 19:27:46	<u>0x3c575894072bea5ba9fbc91833800f807a5310acb8ca200591fddf537c32f451</u>	+ 1 rds	✓
5	2024-02-08 22:58:08	<u>0xa942a7b83cc52b82c2150f22a913584880582fd1ce45b235fa47b6f516b7dad</u>	+ 1 rds	✓
6	2024-02-08 22:58:02	<u>0x1e92162bec9d96721ea396985b9b5c14ba1cd866c9e6628305f89d8106dbacfb</u>	+ 1 rds	✓
7	2024-02-08 20:22:35	<u>0x50bf2c3d1020c1260b05cb80c35dc0612e51cf92a1e961403dec453c27783bef</u>	+ 1 rds	✓
8	2024-02-04 19:10:09	<u>0xa348a2d5e39c9ade0cff99b82552914df332321b038035dc0e0892611aa0f9ad</u>	+ 1 rewards	✓
9	2024-02-04 19:10:07	<u>0xe35e368b71d4166c5ac180469e38e737af4029d9ff31c552cb73aa8bed9ade46</u>	+ 1 rewards	✓
10	2024-02-04 19:10:03	<u>0xf5abe1bd765579e63c2d39f4cdc789ce548b1537f68a9574b0f5416f2a4fab5b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 04:25:08	<u>0x6084fecca01233572944</u> <u>d4426c2fd54cd1431e4f31</u> <u>e4f35b7c6944ca1cd20611</u>	+ 1 rewards	✓
12	2024-01-29 23:06:08	<u>0x54d38fa79e19961e0256</u> <u>867781ca417b9d63033d67</u> <u>9c9d36ab59d9c88f476739</u>	+ 1 rewards	✓
13	2024-01-29 20:39:06	<u>0x9668422d2c06f0a4388d</u> <u>1ab4543898a741daf35c60</u> <u>75298fcbe82b6290d84806</u>	+ 1 rewards	✓
14	2024-01-29 17:09:40	<u>0xc248f53e3f1106810c42</u> <u>599075c85ac58e652a80b9</u> <u>82f75fc065508e85d00558</u>	+ 1 rewards	✓
15	2024-01-29 16:57:50	<u>0xc2e4a8b8b6c23379f7b7</u> <u>ad6f39d9f2c7df2a3ca50f</u> <u>38f765fe1de1128d44c59c</u>	+ 1 rewards	✓
16	2024-01-28 17:23:59	<u>0xc15a143796a4dd5922ed</u> <u>f974375494afbd3526c650</u> <u>4ac5b58663ef1ae6ef55b3</u>	+ 1 rewards	✓
17	2024-01-28 04:05:11	<u>0x0a414df5be0fc9921327</u> <u>e519702d419f7f87a9a9e1</u> <u>75cba878536c8579a593f9</u>	+ 1 rewards	✓
18	2024-01-25 21:39:55	<u>0x20ac92ceeeeb1a99f9e</u> <u>19f9a09ca80e1fea3f095b</u> <u>29c0007adfc07d0c2d7b79</u>	+ 1 rewards	✓
19	2024-01-25 21:39:39	<u>0xcfa30a92dca665436934</u> <u>a26c1fa7b6ba7aa78782ec</u> <u>f4e88ff9976d1a0a8ef63e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 07:36:45	<u>0x9ce5211009764641918b38917f13cb246cbbccb0d14bb4e360fc7c41fe4b8b36</u>	+ 1 rewards	✓
21	2024-01-15 05:37:59	<u>0xb23ab0a752e8f81165bf25f90291c072e667672328e1a59dcf72c3c2dcc6ecd</u>	+ 1 rewards	✓
22	2023-12-10 00:48:04	<u>0xea38e5eead91f824b2f074be95fc0116007bc2010aa5c54dcfb5916e8646e010</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-12-03 14:32:04	<u>0xf3a53bcc735bd77f9a62ad1199df3687076b40f01aadf939104ae9a068480d63</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 20:36:59	<u>0x69d590d9d716ef96edb36d84d6fb0a7c89cc05eb237fbb8d51cad82b9523cc95</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-31 20:36:57	<u>0xcbdbd210aba377c78169be5cb0b3b6c7a07f8275de34a68c8bfd52c8e3a2e246</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-31 20:36:55	<u>0x2c3cf811e267049a6eb0be484e8be39f16594648cb54f1eb0871e92ab0cc109a</u>	+ 1 4000LDO Reward at erclido.lat	✓
4	2024-08-31 20:36:53	<u>0x3b0a9683cfb641546e12ca16d7f421175b8e5157cc8ea97fbc81b3e5d8d39cb8</u>	+ 1 4000LDO Reward at erclido.lat	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-17 20:41:08	<u>0x4e1a2b14592e4c2bada794c38409bdb171bd1ed2ddf9ed26bc359dace8be3b3</u>	+ 1 Blast Box https://blast-open .xyz	✓
6	2024-08-17 19:25:08	<u>0x3ef2c6ec1ded27a7f995d6eb8a3e682635077c2df19794fcf55412176229045b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-17 19:24:26	<u>0xab5a240d1460017aa9338cde4bcd10f0b183e477547ce0ddd1e533603f923199</u>	+ 1 3ETH Reward at airdropeth.lol	✓
8	2024-03-20 13:59:52	<u>0x0fb907765e0c566655b3f5449ea53560f744b543d1111b3de00ffd6f3cd5a185</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-02-23 09:57:10	<u>0x15badb719184abb793448dfb0c29215afd858759a4a905954b438f10a9368e55</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
10	2024-02-23 09:09:31	<u>0x274f64e215973a55e9d1bc25cb36bb5039b279c7bc1743cfa73f9c28cfc4afed</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-05 23:02:03	<u>0x176dfe6e8347628bcb7638e091fe632978d7422cb6816702a0ef8518994aec8e</u>	+ 1 Reward at 2000usdcâ€,net	✓
12	2024-02-05 21:44:44	<u>0x04df0bd4ef438e68f9980994ca5889dd61ef38fb83096c62bb844bfe18bce945</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 09:09:46	<u>0x7aede15fabf7a66b47accdbc02c3ff1cc2c3e3e18cd4ea441d0f55e963f8be6</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 07:45:35	<u>0xb8877c3848c195adcbdd c453d122d0f282e2101ad1 393642f11dc294b1ca42a1</u>	+ 1 3000usdt.xyz	✓
15	2024-01-27 21:19:16	<u>0x74611496b84458cffa3b 1faa44b1f5dd34b443c493 0794e9e87fa34399cd25f7</u>	+ 1 5eth.net	✓
16	2024-01-26 02:14:31	<u>0x995a4731851cbd02d16e 11a751e5bcd6b76616dec3 b15ea0fdd887a8feaacf7c</u>	+ 1 Airdrop	✓
17	2024-01-25 09:14:54	<u>0xf5231d52d22922c367ad 8dac84fb0ab269b292320e efcd573d7bb0b94bfbbe06</u>	+ 1 2000usdc.org	✓
18	2024-01-25 08:59:14	<u>0xb73b3933715a7a4dc975 a668c81275887bbcc43217 990af45a9824bb058d44d6</u>	+ 1 5000usdt.com	✓
19	2024-01-14 03:42:29	<u>0xd369d77e7473b751ae57 a255736679a120fcfd5cb3 c56075db2a7e550ed7f87b</u>	+ 1 1000usdc.top	✓
20	2024-01-14 03:39:33	<u>0x54329d6e6c48cb4b015d 2cb4f9857ae408374af502 fcfdc9a112f2585d4d0067</u>	+ 1 3000usdt.cc	✓
21	2023-12-26 00:11:03	<u>0x82bea96d8bb617da696c f08cfb6707c1cb932d5478 92daa2b728709fec7666df</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-20 03:49:25	<u>0xf616c28971f99f126fca 726119ac54d30c21346e3e 2f2afece91f69022613382</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-20 02:25:34	<u>0x5e1052aab3e7202babc68501c739ee0c5943f7b5086d85acc2d5b909d127f347</u>	+ 1 s.xyz	✓
24	2023-12-18 05:14:59	<u>0x7b6b88919761a4487af9301768fef4fcc96970b0847ad942a5e38ff85170685d</u>	+ 1 1000usdc.org	✓
25	2023-12-18 05:01:43	<u>0xfe7d4a8c663fd7b5dc1cb6b3e538567ecf453ada95df5987d9e27500c2e62b20</u>	+ 1 2000usdt.icu	✓
26	2023-12-01 21:06:23	<u>0x23ac087b210fb34698ced6ba330f5c1eff8b9c43a6117f9c6138fdb63d0974c6</u>	+ 1 2000usdt.net	✓
27	2023-12-01 20:51:19	<u>0xa81d40617beff9a9e010815d081d902fde4a6979002c34a4e034df1e255c175d</u>	+ 1 1000usdc.org	✓
28	2023-11-08 20:01:42	<u>0xaff1fe4f93e2ad26e0fb128d5af0e02fbd4e35f22a579c9d9a85e61f3f0baf42</u>	+ 1 op1.org	✓

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