


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc706683e5b4c0a916d9cba9b97c75fdbf2d11f19

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%€com]
\$5ETH RewardšŸŽ•	N/A 5eth.net
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.net

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%{Einfo}]
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}]
\$5000 USDT Airdrop	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 03:48:17	<u><a href="#">0xfdbb51a87347b94008bd692f7125e1b3cbd0a9192fd652a72d0cb594a7c95224</a></u>	+ 1 rds	
2	2024-01-23 01:11:39	<u><a href="#">0x1629b2c614d03651322411d41c9e8ec08bbfca2ed40ba39f7a2988e3bb362bbf</a></u>	+ 1 rewards	
3	2024-01-15 01:43:52	<u><a href="#">0x2350d217d7be95212ff7e92684742062810d00379931dd3a7322b28eae5649e2</a></u>	+ 1 rewards	
4	2023-12-12 07:21:31	<u><a href="#">0xc4c39c6a5adde3833f590f6424f65f5433a4872ef31c291e0ed0e82915aa5beb</a></u>	+ 2.0000000000000000 00 RAFFLE TICKET	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:09:29	<u>0x5612a7099c1ec00ef1deddd29a843b23e3e8a6799cb2051556f815105e71dd94</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f33a25324ff1db807593c860790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 17:53:16	<u>0xf00c833e551417bc0a995398610bb462b571c9c9379c6b83964fa9e43e5d9931</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 17:44:32	<u>0x78ecae549d329d9aa2eec17a02964e539dac82862dbb5b5e3198ff7335920b8a</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 01:17:38	<u>0x11034735150a7c5f86d5de8af7f008eb7ee5a1cb1dd47e978dbecd4db9a8d79e</u>	+ 1 Airdrop at [3000usdti%[info]	✓
6	2024-03-22 03:17:15	<u>0xf1e3ca6a23776c89b4029fa881cbb412b4d8f856cafa05a2799d614f44ae685b</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-04 06:59:51	<u>0xc7237deccdb5420e7ffe7e73e41db0474b63e21cbfb869d6a218c0d958148e5a</u>	+ 1 Reward at [5000usdc i%[cc]	✓
8	2024-02-24 16:46:59	<u>0x14e361870ad5d8e9f5f1e229a68c7ec980ff7fdb7b628b9199e1850e632d666a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-18 01:09:53	<u>0xc5f81e87c57d75709e98563ba50b199f236e643d869ad36d3808a877900b2592</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 01:33:43	<u>0x0d5c21a1e9dfb070210f37ca6e42839ad4ef7b2bd68c30462f58b693896a4cc2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-14 01:21:27	<u>0x092d455cd85f4f64b5fc381cdbfa5168710fd641d7fb6457f605fa399dde1451</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-06 02:28:32	<u>0x877aa48d3705d544823cf8c21df8ce8c78758beffd9dfd0635d4de92e7a33e04</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-06 01:16:22	<u>0x92a231a2baee03216417234dd8ee4314d5ffc5787ebf0e9d156a98fe230150d8</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 12:24:58	<u>0xe76e0dc86872aa6e31ae013409c4f682b7703fb650307135298f88dcb987a430</u>	+ 1 2000usdc.net	✓
15	2024-02-05 09:59:34	<u>0xdd73bd56c125b0fc9ddb38ea0ccbc25a5e678e8c4946ecdce6c339e571cc9559</u>	+ 1 3000usdt.xyz	✓
16	2024-02-03 20:02:16	<u>0x500ca43ed5db1a75df1979a9d5c34fffc95221a396db6e370dfce0027411cfa</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-03 18:39:14	<u>0x436cac717246df200e4412dd305b4d1510762828314a0895848e0a9700d06210</u>	+ 1 2000usdc.net	✓
18	2024-02-03 17:07:09	<u>0xad7a85c03ec84d05151c9654854344bd90987ed71ecf86d673742e424e55f37e</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 06:48:19	<u>0xba51bf99cb8afb206e1a972a6ab7075df9e20c8264779e2f57db901767700d36</u>	+ 1 5eth.net	✓
20	2024-01-28 05:12:18	<u>0xc01f638e1842272f267c8ecaad3604c2bd43756cb94cf4904401b4e9b7a0e475</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-26 06:46:20	<u>0x26295a8116753e59078c3e803dcc513a1ba533da556d8de4697fcf2c98499645</u>	+ 1 2000usdc.org	✓
22	2024-01-26 06:37:27	<u>0xbe19f4e744a410ad794e0cd3c8ae4184c1d416a4b1519ca7e31b4f1f0efc2fea</u>	+ 1 5000usdt.com	✓
23	2024-01-21 00:43:05	<u>0x398bf215e65935875bda3ec6e4bedcce24327eb48e7a72b653b55d7844318381</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-14 04:47:56	<u>0xcb562da460fd13c23ba4c9345e1a692d047462409c9567188248235d4c4eaf60</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 09:20:00	<u>0x90dc7b0108b528fe7070da9d3ea463ba7427ac9d158c13f1105ae15728225e8f</u>	+ 1 5000usdt.org	✓
26	2024-01-09 08:12:19	<u>0xaaaf2d9ada47509a7bd10f082e93e35780ba4022ebf5b056a27a79950221fba15</u>	+ 1 3000usdc.com	✓
27	2023-12-20 03:47:30	<u>0x5b084a5fe5b7908b53a18aa3f82f44f665f7fdb884dc9e346a38b268c9821b3b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 04:02:16	<u>0x6c0e084ca97f2cea4768</u> <u>1775c16915faff5ec05ddd</u> <u>040ff6bb94033efd2a649b</u>	+ 1 1000usdc.org	✓
29	2023-12-16 03:35:11	<u>0xbbd5ebdc9699c1b24d7d</u> <u>5360cfdcdcb47615da6a75</u> <u>7e6c93fc5b86580f1d1cf8</u>	+ 1 2000usdt.icu	✓
30	2023-12-12 07:21:31	<u>0xe1408799b0df41580431</u> <u>3ba10c30ce169304e5aab3</u> <u>cfa06f683fe8c407eb0729</u>	+ 1 1000usdc.net	✓
31	2023-12-12 07:21:27	<u>0x6e7903f6f70386573d97</u> <u>a3ac07d2d58989b4eb1493</u> <u>e8db9070285806e626cef6</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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