














3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd374c402ca1850837014a2ca6e38754366a0c42a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
USDT	10,000 \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
\$5000 USDT Airdrop	N/A 5000usdt.com
CrashBonanza	N/A BONANZA
∅	N/A Reward at usdcmint.com
∅	N/A Reward at usdt-nft.com
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Reward at 500usdc.live	N/A Reward at [500usdc in live]
fee.org	N/A fee.org
Reward at 5000usdc.com	N/A Reward at [5000usdc in com]
\$2000 USDT Voucher	N/A 2000usdt.icu
∅	N/A ethevents.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:55:52	<u>0x34b787922528049c83e3 81296f5de6404c1e29bce7 97f85ac8d3c0744a987beb</u>	+ 1.0000000000000000 00 z	✓
2	2024-03-01 19:16:22	<u>0x4e87908c572dbff1bd2d 89ce535c52d610846685dd 5ebbcc7f048bf50f28b5f6</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-22 21:12:56	<u>0x385ec17d7c65dc6e3e2f055d5236d73a5cc850f2140f24e0896312e6b1b62264</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
4	2024-02-20 21:09:25	<u>0xec00dac392546ae39c442c7aba555bfe5b90a807bf8d1bc99246da0f46effb64</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
5	2024-02-07 09:42:49	<u>0xac72642a5499aac4cd2ba6ae3643fa4ac82c2af31bdacaa115dec627f29a96e1</u>	+ 1 RDS	✓
6	2024-02-02 17:46:42	<u>0x04de58490345b1806fbb e043b3eac594a805b0e4b57273b651c2a8fb5176fce9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 15:52:38	<u>0x37cc670dbf3125d6cd655f20e caef4a1ce8f3930833b6e5738ce0928beea08ac</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 20:58:31	<u>0x2e27193b4e3e380607ce3e985fdb8ecd43df88162bae36479cd556372053238d</u>	+ 1.0000000000000000 00 adar.site )	✓
9	2024-01-29 23:00:34	<u>0x3e52f65b1eca6dba9fb422f748b7ec7d734c443caa964f2f79f12cbc8ca317f3</u>	+ 32.0000000000000000 000 ) to claim	✓
10	2024-01-29 14:49:35	<u>0x895b6b0c443fd196d8fb548417c7dd2778fc9a6ab97aab92f615a531b3bf813f</u>	+ 1 rewards	✓
11	2024-01-29 14:47:57	<u>0x07394f235c28c795b65dc79a83847368050b725975cd11dca52460f4d1e51c7f</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 19:57:47	<u>0x03e7b6ac7277f00195f00a67001f696b8a67c6c18a8b12a6bad484d8376b518f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
13	2024-01-16 22:03:08	<u>0x949132c27131fe06f31d59bcdb979194dd13fc76934f9e4850498cf20f754446</u>	+ 1 rewards	✓
14	2024-01-16 22:03:06	<u>0x1b11c9fd2d9ed137097f47f170f6c6c29119ff08af51ae760bf2ef628f73e12b</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:21:11	<u>0xe08c3617ed6b22faba2c9766d2aa72bef7165914eecfd7d6fe7112b324a1f51d</u>	+ 1 5 ETH	✓
2	2024-03-07 19:15:11	<u>0xb5a7188e126545fa98801997c6af17139912ecf646b71ab30b2c76e602605b94</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:00:38	<u>0xae9ca9262b6bab9bdd369003d22aa0a6d481c1ea263677398fe6e639ccf4487d</u>	+ 1 usdwin.co	✓
2	2024-03-08 23:33:20	<u>0x4c095a9370447031568797d05278ba129afd6e1e4c61faad3b02220fdf3f8b48</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 05:49:16	<u>0xbd31040c9c9d50c891fb4a7ddea3059af2d535593bf8f45c99a668a50271cc64</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-03-04 02:39:25	<u>0x12031ee227ca92fc4ce9bee75a52a64ef18598b737ca0050dad8297308dc1621</u>	+ 1 Reward at [500usdc i%[Elive]	✓
5	2024-03-01 19:18:03	<u>0x12f039b0d6a6a5cc1d414c6232c99b8498921cd99eebcf99b58b5668fd786e73</u>	+ 1 fee.org	✓
6	2024-02-22 03:29:39	<u>0x21f4248117fa04de71ca8d35ff95018b497166d958c88e1f2d96c21250ab5b83</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-21 04:44:55	<u>0xf7c750b0a56eb3670523cc2b6564938f3b1e540c05fa6d512be532abd493a050</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-01 23:08:54	<u>0x4cdb62f736c75705b0a8835a305c8f8a71a1cbbef08ec427d2c5b926c9d240e</u>	+ 1 Reward at ether.casa	✓
9	2024-01-26 22:52:21	<u>0x1e2411797d2f84b72c866aa59d8caeacf2382af6d2d43c614ce3f0fcd5643218</u>	+ 1 2000usdc.org	✓
10	2024-01-26 22:47:21	<u>0x1312d07525d8273aff217dad872317a412d9c69924f89bd2761ad8afd6ae7b39</u>	+ 1 5000usdt.com	✓
11	2024-01-20 18:17:32	<u>0x59166eee3e18b3b22c59396d54262d8cff88bc9a862a59bdb04928516bab87cc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 21:55:51	<u>0x437360b41f944310d55d</u> <u>c99c2346f8f6e8a33c046e</u> <u>8c619d497a3f87282dec56</u>	+ 1 BONANZA	✓
13	2024-01-19 21:18:19	<u>0x58eb99753f2c47e4c62b</u> <u>0b3b7f61e51aa4d4231c87</u> <u>8e24d7f866461afa6e9108</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-19 10:58:07	<u>0x75710adccc7f75a03b6b</u> <u>1c8ac28a476f8b1b9aeb7d</u> <u>6bf32ae39c22ef9e6fd6e2</u>	+ 1 ethevents.co	✓
15	2024-01-13 00:21:08	<u>0xf8c0fcd5023fe2b0a553</u> <u>ca6ef218ccda31c56558e7</u> <u>4969f0e6190ddad70dce84</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 23:19:41	<u>0xa60f82f5e00bf5cea691</u> <u>ba65af1894b67f24bd0436</u> <u>bf846613205890a24df069</u>	+ 1 Reward at usdcmint.com	✓
17	2024-01-12 18:49:39	<u>0x69208d5212d442db05d8</u> <u>e722008e9efdb4a1d090b8</u> <u>b2e872aa84b0ff111fdfa0</u>	+ 1 Reward at usdcmint.com	✓
18	2023-12-22 22:34:01	<u>0xb04abf66980122651ba4</u> <u>367809da66fb14a9903e95</u> <u>269be766f994fb8cb0eba8</u>	+ 1 2000usdt.icu	✓
19	2023-12-22 22:31:45	<u>0x62cf4a564e9b349554fa</u> <u>2fc6c42a8659e53738a780</u> <u>918b4a488b9618307f094a</u>	+ 1 1000usdc.net	✓

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