


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd54a53977d48c8235e318e1fe916ed4cf1c6b8ca

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$5ETH RewardđŸŽ•	N/A 5eth.net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A op.work
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A op.net
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:51:39	<u>0x0f2f93c0e0caea169130c3a67e375b992f6005fb486a6ab004ec483aed37681c</u>	+ 1 rewards	✓
2	2024-02-01 02:35:00	<u>0x3928d807f209f3dfaa5b9ef72a8b30b67c2f149c59d0c9bc039cc24d6952ddec</u>	+ 1 rewards	✓
3	2024-01-30 02:32:41	<u>0x96106b001248d04f097ef34b433b43965ecd536640f3ac37ff2521ae8722ea6f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-28 05:19:28	<u>0xa1c2d158d8f08a42132d4d63afd4e1e91074a3c300b34e9d5ce9eb3362257f27</u>	+ 1 rewards	✓
5	2024-01-26 01:22:07	<u>0x81a8d40d2d8eb3f5d05aa1352f7b9e37e5ba70dd5997b8295758ea5a86b95e53</u>	+ 1 rewards	✓
6	2024-01-25 05:14:28	<u>0xf20b392221b85a519593b721eb0b8f82678463b256915f0918559033e0cd5be5</u>	+ 1 rewards	✓
7	2024-01-16 06:36:19	<u>0x0e9e9ade92aa7b4d4ccf777eac44a186195a309f3bc6095b58c9e307aac5b032</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-16 05:06:45	<u>0x0f355e8acb99fa51db77c75a512478b32dcb92c4ae8333853388b1cce4d1cd4</u>	+ 1 rewards	✓
9	2024-01-15 12:01:48	<u>0xec7428b4a2476d893804deeb5d39ed5da2d0b025cbda4f82c008eb07094927e9</u>	+ 1 rewards	✓
10	2023-12-12 08:28:50	<u>0x7eee27f68aec8c80f58bee063f5cf790affcbc3b0ed4036a4d2313f0095f201</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 00:57:43	<u>0xe53dfca45b180bec13b4efdddf1a14492a8bd26c22f1511f41a08bbe99f7372e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-14 05:02:25	<u>0xf7f9e7f557095b87fdef4292db1f1979b32810b7a86dd7bffd15311f8f660944</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-14 04:53:31	<u>0x595eba4fed04afba8187ec03d8321c26ecffb57effd0bea2b6d41cc283df342f</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-14 04:41:25	<u>0x9d62ee0c0bcbe106a4db8f7603d80a848b4e16a3830d6689a87add6515010c70</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-10 09:26:27	<u>0x71800b5fe18db0153012e3b9824ba70ee992dd86a010bd1e33ad820ebe8b62c6</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-06 14:16:22	<u>0x0005275ffe65954373fbf35453e4bd7d16069af302d9a997535097f425a14e54</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 14:15:14	<u>0xf11144d4627cb2426a44b61f1520d2a2d502452999c2af2f5645e38741120ca8</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 04:05:42	<u>0x279b905ee248f85fd77d66290b6bd89d4d4792259ab3ceb52156df8e9b805c56</u>	+ 1 2000usdc.net	✓
9	2024-02-05 03:24:33	<u>0x8c45c29ffdec164842000196478ad8385fbb03a1615e1ba93ee70c1370d37dd5</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 02:36:24	<u>0x117ebf3a16646590a58c39602cd8fcad37d536854379e463764aebf7bb10a75a</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 02:00:15	<u>0xf24adcf02a6e64146246f91048f7f747306bbaf609f73b78299d750dabe7916c</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-03 23:40:21	<u>0x2fb15af205404c4fdd949ce27c2c96398a239c8b5bf35dc4d69c9d9574c967d7</u>	+ 1 2000usdc.net	✓
13	2024-02-03 21:34:10	<u>0xfa604b7ba2a98bb91dd0bb0e866ee313985413d8bedb1150089d246c592117a8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-29 20:08:40	<u>0xdd718baeb90f20686db42425a7c5589018699c183fc0b12a931254db25058488</u>	+ 1 5eth.net	✓
15	2024-01-28 05:21:30	<u>0x64e3270816452a889a8e18a4309afb14395ffb994d090f0ea737402b3f9ef266</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-26 07:45:55	<u>0x48725c10f5823f5ddab1b0a089ec1cc997b57bf84e67227d2ef9c5c9723de392</u>	+ 1 2000usdc.org	✓
17	2024-01-26 07:33:13	<u>0xe4f13b02cb177093e4e1b3aebfd20d57d94fb265e6e21f75c0726529ccf661a0</u>	+ 1 5000usdt.com	✓
18	2024-01-21 02:32:12	<u>0x08ac425472b6e048c4e29da2deffeb7fb4f5d2086a6b7e0f5d32cee28144e1fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-17 04:26:53	<u>0x5b2841050c3af44070c8cd8ea473a96d460d962492a7af13fc0bf782facbac4a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-08 08:16:38	<u>0xc5294ee5df5caa1462858091fb9be362696c1ad0a29bda52cabdeefde0bf002c</u>	+ 1 3000usdt.net	✓
21	2024-01-08 08:03:23	<u>0x4667c393548f0adc95565b6f28b69154b83fba46ee885c5850186a6a97f2052d</u>	+ 1 2000usdc.org	✓
22	2024-01-08 05:37:52	<u>0xbdecabcd8e285317e4b696e87246231d1fddc1dd28a4bf711373d451335883dbe</u>	+ 1 ether.xyz	✓
23	2024-01-03 05:04:19	<u>0x1eba309330f60d692eacc1021d18405a50c1b7699d2b2f4254e431af8da4daeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-17 10:29:40	<u>0x2367a39ee77fee4381989de65b8f5eed5f02c08b24f606ee5ec55bc74d0f1693</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 04:39:55	<u>0xba08b16514c606da25aa1a0a869f7ada1fdd17025e7b00b5a8caa589fe4f425c</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-15 23:43:50	<u>0x129a23792be7019b4dd23447253f44cfe2f7b22c2514d22bfbb4269c157a3334</u>	+ 1 1000usdc.org	✓
27	2023-12-15 23:39:16	<u>0xcc3923fe7504657f7c82f0da09724fa33b3dd82f2572c9eb8b226c3048daf2aa</u>	+ 1 2000usdt.icu	✓
28	2023-12-12 08:24:10	<u>0xd7af9c0c48200d12d7c9323887d4883f909860152ddb3757701e7667cae0dad8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-11 07:50:46	<u>0x457806e2335b56b030bc</u> <u>2ebd3b99d2379d5b2560af</u> <u>db682070817c8a119164dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 12:35:21	<u>0x09d3d7da115711034859</u> <u>21e7eb16d093a47e32f85e</u> <u>731dd419e36dec49efe8d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-01 09:27:04	<u>0x29d8ce8897fdeeda4319</u> <u>362482833bb7cfe1e00b93</u> <u>362085e3835c701ab2b818</u>	+ 1 com	✓
32	2023-12-01 07:21:06	<u>0x44dd7070571f9eb5f35c</u> <u>8de6799cd1ae4ea98072b8</u> <u>9a97a351fef0b372b321fc</u>	+ 1 2000usdt.top	✓
33	2023-11-29 05:06:43	<u>0x694ee1477c29ab19ed5d</u> <u>7881b4c3614080a1ae99ff</u> <u>e2cb68f6853dc7afa6eeeb</u>	+ 1 com	✓
34	2023-11-28 23:38:39	<u>0x3a1831690428e25429a9</u> <u>c8e9bcaaa112fd46c0f73c</u> <u>27b8f792847f88c380ce3b</u>	+ 1 2000usdt.top	✓
35	2023-11-23 05:54:23	<u>0x155464e76733ce0c5a97</u> <u>e083f5e0f11876efcb5c95</u> <u>ffc96b8c8892ef43160df3</u>	+ 1 Voucher	✓
36	2023-11-23 05:53:55	<u>0x79d03cf6a1b1f853f86f</u> <u>a8c4f3f64db888d95b9491</u> <u>f1906082a91963ab1f31d3</u>	+ 1 net	✓
37	2023-11-23 05:52:27	<u>0x2e6ae3f8b0be18e9d48c</u> <u>5ff001e82cf3ec6121efd1</u> <u>02475d38568d44b1933949</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-23 05:52:27	<u>0x2684a4fd547b2d16beb10f4bf3c0e47bebc0d78da64e558a7a0c85e42415045b</u>	+ 1 .app	✓
39	2023-11-21 23:08:15	<u>0x9121dfe0862cb1082e0bffa2fd88039c7be4f5aca95484181ba87700d86eaefb0</u>	+ 1 t.org	✓
40	2023-11-21 08:09:40	<u>0xde86f184a7b9216302daf59f72e7834a50a2308ad8979d54d1a7708145460b9</u>	+ 1 d.org	✓
41	2023-11-19 04:33:42	<u>0xb9c7d1b7d8c0aa0504b0989529a13b3f30ede9a99ba9721954c3583b86fe5dcd</u>	+ 1 ro	✓
42	2023-11-17 05:25:27	<u>0x1415bffc5646283e3b09cf990d24b0ad15643f72cef3af31780696f231405c2</u>	+ 1 ro	✓
43	2023-11-15 00:24:29	<u>0xfc9d43e6d2d050d1bdcb1e401273a88c2078e626402f59097e1a313d49328efe</u>	+ 1 k	✓
44	2023-11-15 00:24:27	<u>0x040187647dac6cf31ffd8416042f9103170569e262227fb36364fbf7c23ab1</u>	+ 1 et	✓
45	2023-11-15 00:24:19	<u>0xb7a8e0500ad159f9a7a1fd524572fdfb68be7bb22b85d11b09139ae16d4f9c83</u>	+ 1 .org	✓
46	2023-11-13 04:25:45	<u>0x261b43d76c1afc1b64ce50cab4c0698877d2664d38fa1d540cb53f99d583b426</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-12 05:19:27	<u>0xa668f5205dbdc34f66c6599d0c8baccd8e7aba2c7c30f3de55c5c57f349242da</u>	+ 1 dt.org	✓
48	2023-11-07 02:36:54	<u>0x7b0b2ccf138dc6c1c543100ec2c874f2bbe9b955c62e9d0239e733dd77e2c54c</u>	+ 1 op.work	✓
49	2023-11-06 04:46:10	<u>0x5c03f7955ce0d0e07ec5ae4bc51635048e41f5bde72cae322a12256263acd8de</u>	+ 1 rop.xyz	✓
50	2023-11-04 00:14:54	<u>0x664eaaa9f081e24b223273cae13705860c85eef49438ab947d0eae1e4c1e1979</u>	+ 1 op.org	✓
51	2023-11-02 00:22:21	<u>0xfacea3d51dbf578848d507734bbe2b7b4b10a9bf21f43dbad108724185274f6b</u>	+ 1 Voucher	✓
52	2023-11-02 00:18:49	<u>0xed95103d6a0bc6d63b2aff96d026b460f256d53f5fb11512b736db6cf4d42086</u>	+ 1 op.net	✓
53	2023-11-02 00:17:29	<u>0x03b22011a8b6ae6ed4ca83c1171c9b1b1fba2dce8e5d5cef4e3229c43947c1a5</u>	+ 1 2000usdt.cc	✓
54	2023-10-31 22:29:03	<u>0x6f1c90a1ad49f1cee4b766c247fbb91eb52ffabe09c122f97cbc15732b0908b7</u>	+ 1 Voucher	✓
55	2023-10-30 22:49:25	<u>0x6504d868a36a7c27acf24c7642076f4900e591a2568d293c773eb32ecb657f9d</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-30 22:44:39	<u>0x883e9819882079226e11</u> <u>abdb3a05f6eef42f05d372</u> <u>6577cf619935a0c9fdbf0b</u>	+ 1 Voucher	✓
57	2023-10-30 22:35:55	<u>0xee52267c6a2e51a68432</u> <u>fbaa9cdbdab44517a95570</u> <u>7c8427cda7cd853653cbf8</u>	+ 1 Voucher	✓
58	2023-10-30 22:35:17	<u>0x57e7a6df1722755f764d</u> <u>b1bf40f16dddc92a5f53c7</u> <u>99493032867d597fb9db36</u>	+ 1 drop-bone.xyz	✓
59	2023-10-30 21:53:01	<u>0xfa2dd1b2278cdfa2a894</u> <u>8501aca5a19584bbdf20af</u> <u>1278f155df89e40944c54c</u>	+ 1 2000usdt.xyz	✓
60	2023-10-30 21:52:29	<u>0xf6080434a3e6a14d2d08</u> <u>517aed273847fd6ed66e9a</u> <u>620bb6a104cf08851227c9</u>	+ 1 rop.net	✓

* USD values displayed at the time of transaction

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