


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xde8cfba6b15523e1f63ea12e45e334c7063d3ff0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2ETH Reward	N/A 2eth.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC Voucher	N/A 2000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 09:08:27	<u>0x76ce9e136bb43d11ab262c4431e9c5d65ce52fdd11c01afe4b3e097dd8467af6</u>	+ 1 rewards	✓
2	2024-01-17 04:20:25	<u>0x9eedf56a955091ccdd54f2ee579d279cca385b1a3f901f318eac0f620742b5bc</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-16 16:47:22	<u>0x4752cbfbfa5f752db8a78504cfb230c9362405fe6fc74c6eab58a8ab21d52a7a</u>	+ 1 rewards	✓
4	2024-01-15 13:09:53	<u>0x954b69128797a9cfd6f119bcfbf816637716b85387cc58c2196e8d6eb54bfb9a</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:49:28	<u>0x758149e4924d533f5ac450ec3e8c2bc11a194f5a94cbee8f4b290eebd15d8295</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 08:22:18	<u>0x105a3248bc9745530aeb8106a3c6c5299dedc1230a786d41b12f5dea0ad8881c</u>	+ 1 Airdrop at 5eth,net	✓
3	2024-02-06 08:21:00	<u>0x9c3106d5b2c446e66876f1d9238ccbfed6b81e837fcada27eb8d8702dcac9115</u>	+ 1 Reward at 2000usdc,net	✓
4	2024-02-04 22:45:55	<u>0x30dd93fffe28c8f248e74896d44e498cf9d56cad04ed6f6f384ed154828b9464</u>	+ 1 2000usdc.net	✓
5	2024-02-04 22:07:08	<u>0x4f3b9c277fa2a375a6610e0e330ccfef7409d069eb80412f37068639ab63346b</u>	+ 1 2eth.org	✓
6	2024-02-04 20:59:25	<u>0xce206bfcfd692b1e98f3fd9c18d51f0eac29e5cf9b82f092caa2a98c69d2d17c</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 01:56:17	<u>0x8a30e30cfd7a17580de3193c8dbc2341b1f94307106ee4f9dbae20d7f4bc666a</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 23:23:39	<u>0x1a89d27ba41aa915cb15651650a97dfb7cdc70a335f0dd16f9c38e61acf41184</u>	+ 1 2000usdc.net	✓
9	2024-02-03 21:19:48	<u>0xbe1f4425481b79555c99b280d0b4b430c46b7a8afa0f6f093563d0d04bb22c8c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-29 09:05:22	<u>0xafe79083d15b99eb2a10ca03b676837e0d6ab15a31c28db0a3454285b860ad99</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 10:18:12	<u>0x7ae27f03fc7076550176</u> <u>0ddecbf7655e0f4c633279</u> <u>3145a9159e10467055bf35</u>	+ 1 2000usdc.org	✓
12	2024-01-25 10:03:53	<u>0x37200db1242f8552f750</u> <u>f385fb2efaf281b8760888</u> <u>eb7c7aff669a9f4ffe8cf1</u>	+ 1 5000usdt.com	✓
13	2024-01-25 07:42:43	<u>0x0497e57da4b9c6052416</u> <u>98a52a4b9b1ae09196be3c</u> <u>bcd50f9aff27e7398f6273</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-21 08:22:44	<u>0x6552d29333acfd332431</u> <u>4eac3078623080b7adf2d5</u> <u>a846d12aee216fcff7bba3</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-14 03:46:29	<u>0x3c1201a495f82a6efd06</u> <u>f2543999e8b1379aa23764</u> <u>a14945c4145d6cff030a8c</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 17:06:44	<u>0x15578347abcfac50dabb</u> <u>91065c4f6ee6c99a0daed7</u> <u>33d3c9e2a815097bd8d858</u>	+ 1 5000usdt.org	✓
17	2024-01-09 16:08:56	<u>0x447cfebc49d72d45ca35</u> <u>ff7595a4391ea808a92526</u> <u>f2e7ba260910926d5bbfd0</u>	+ 1 3000usdc.com	✓
18	2024-01-09 09:41:20	<u>0xb0864a930ea731e64403</u> <u>9bac937665daff983cd9e9</u> <u>840bd6acf0e8c6ed9a7103</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-21 09:01:59	<u>0x134e1fb578f24fc42541</u> <u>214c490b49e8c957bc4d25</u> <u>ed4e168f9ac76d84219a1b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 06:48:44	<u>0x1e89de8132028d6c2805</u> <u>abe9004d0ac84e97dacb9f</u> <u>bf99191540363229fffe02</u>	+ 1 s.xyz	✓
21	2023-12-18 05:55:28	<u>0xee2ea7b1e5d3625bd4d1</u> <u>16ae3f34da4e605867c091</u> <u>92973428165db16c225007</u>	+ 1 1000usdc.org	✓
22	2023-12-18 05:46:49	<u>0x3eecfcb0bedabb031c18</u> <u>9faa470128c03a2a841401</u> <u>0360fbe63f5194525cc0c2</u>	+ 1 2000usdt.icu	✓

\* USD values displayed at the time of transaction

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