


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe08c017419c91cc55436a42aa555f9dcc24c8e68

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
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
'	N/A Visit usdtevent.co to claim nft
\$5ETH RewardðŸŽ•	N/A 5eth.net

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 00:06:46	<u>0x1ee1fbdc2e00e9edae9af189935c673ce71df62342c1b17e89f27d9444aaaae5</u>	+ 1 rds	✓
2	2024-01-30 00:05:30	<u>0x904c474356f98486f49109f48d12e4c18aae275092f7a9deca3a36e9ff4587a3</u>	+ 1 rewards	✓
3	2024-01-28 10:47:09	<u>0x7bad2bcd0deaacb2d5c92ed804b0dc0f0908f8ccf53d602c56597a2adaf36935</u>	+ 1 rewards	✓
4	2024-01-24 01:05:30	<u>0xcbf18abccdbdc0e8c16ac1cbb7b81fefb47ba9d1da15999bac6519198b892fa9</u>	+ 1 rewards	✓
5	2024-01-17 00:01:17	<u>0x39f1ddc96ae2c8f67d31171af0c595c9cd75168553e3b7bf9b49998e227ed1f9</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 00:58:56	<u>0xcd641d6a0cf1b8528953d8e9a4a3421cd524e1a397859d3506d4a7645251d5eb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-14 00:45:38	<u>0xa2ed49b56766351799dbbfec6d19bf489f667cafde39334d447cb9bdd928203c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-06 01:19:18	<u>0x2fb9813cd06acd6b571c8766cf31d8893e5b72b336b842c4c39712d2fa475a62</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 00:02:23	<u>0xfaf8d3f9fa87ec11e2b26595ab2d2f23a4e611c46588c0075281afdcde34c28a</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 11:34:21	<u>0x804cd7b485c6b75006d6a00208d5d0ff8a36dd21ae4ea36ebf2287b1a42c619</u>	+ 1 2000usdc.net	✓
6	2024-02-05 09:43:40	<u>0x3311f0903c2bb840307b4326999174c97794d67b39a3240993bcdd6f319b98f0</u>	+ 1 3000usdt.xyz	✓
7	2024-02-03 18:43:10	<u>0xc8bbdd1bc3d88ae1935db9c4422a42f2b2fb0806b842b4f01b92c37b376b1fe9</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 17:16:11	<u>0xdf75f8f1d5df7ef4678b597846b95fb950086f50eb4829578b1f3a42f3352fe1</u>	+ 1 2000usdc.net	✓
9	2024-02-03 14:43:11	<u>0xc074e8f846bad395da84b57d02ac2c4c4cea20416b672e31f10e852407bb4822</u>	+ 1 Airdrop at 3000usdt.xyz	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-29 03:10:59	<u>0x91c3f578b76070d2e8633091fcd7cb4b8d49078b6dec8106cc7b11a27adfa563</u>	+ 1 5eth.net	✓
11	2024-01-26 06:55:26	<u>0x42a988478c528b9e32a908650d64067a4ac99e54b7b414b8f298c3d262b25d71</u>	+ 1 2000usdc.org	✓
12	2024-01-26 06:45:47	<u>0xb10479797179add45e78cc0bb852d634645ad488cb73859d0b250752b10b4b33</u>	+ 1 5000usdt.com	✓
13	2024-01-17 00:47:23	<u>0x62c359ba7a82344d645605685273f8995ce75df20e3a637e196e3baa78a0bc40</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 08:37:57	<u>0xe3c6778d9d8224c856941f910482fb95e3f33d091b5812c0706234fbd41a2383</u>	+ 1 5000usdt.org	✓
15	2024-01-09 07:26:53	<u>0x91694bf8a8dae3c52ee8ee522ee799d63ca4db1bb82fc822688a634381bf9e13</u>	+ 1 3000usdc.com	✓
16	2023-12-23 21:19:02	<u>0xaf45efb07b70d2420fc62a039486d5060801374afd f3ca84ea8e2a4215700036</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 00:05:16	<u>0xd1ddd0f4e7f01c28acd00c7568ca07c4fba756bb9d16a20b5501abba958779ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-16 00:57:19	<u>0x4b342121d1ae54085dd78012863ab9301cba100ace8f111d7d8d7b22b9277c52</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 00:21:58	<u>0xbea71c2534b7fb2f59788db86a6529ff2dc90e68e8a3e61dcc3a28d2c2726142</u>	+ 1 1000usdc.org	✓
20	2023-12-13 00:15:25	<u>0x2d180dd3a83bd6fc4a0fb93bdf368c39dde0d560a07dba7f7e5ca247115cc579</u>	+ 1 org	✓
21	2023-12-11 06:30:47	<u>0x28a7771aea44369e3c2f5aaae00402368cee70e4396b18f3b0f55b7b5e062651</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 00:04:21	<u>0xa1f9a9389cbe3619d94c06a95ec4346b2af977690a31eba7c93a361c80b5ec14</u>	+ 1 Voucher	✓
23	2023-12-10 09:34:11	<u>0x8b65107511b6a6cdb38cc295a0287871a30deb60b9d5ba8c61c0c3d9de76ab2b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 03:41:18	<u>0xe12433d5ea80f31f33b8ffb8d40e4d6dd05c9d5ca8c3dd735180abe936aa8820</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 16:46:31	<u>0x25ee5846c00afb0ee95afba9f4e838e3f87d43f2cf91634b922cffd637db2c91</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 16:39:33	<u>0x10029491f77e1d5c3d184a63faa7ce82f851ab8c804498fba88322fc9c07c9dd</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 19:43:11	<u>0x342fa715d32171f11543e3c9945bc69826b191b628ffd12c15b96b2b73a055ff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 19:36:08	<u>0x8a2e41c545c98f2f7c46</u> <u>27017d2e6b445b6d091e66</u> <u>31e0ff2806013b4ca69e2e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 07:18:28	<u>0x60d15a7aee748f0e3bd9</u> <u>89cf4cd0d586df82799d7a</u> <u>ab9d6e45deae5375f8652a</u>	+ 1 com	✓
30	2023-12-01 05:30:12	<u>0x295eab51efef8c93aaa7</u> <u>b84d49d10d6db23151d695</u> <u>dcf6cc202282b7f1678041</u>	+ 1 2000usdt.top	✓
31	2023-11-28 22:01:21	<u>0x3172306ccf88c4915732</u> <u>913582c8712df02bb3194d</u> <u>dd14bc6eccaab929746264</u>	+ 1 2000usdt.top	✓
32	2023-11-25 11:48:17	<u>0xde0486202e3dd4298855</u> <u>4009372fe64f0b05591b13</u> <u>79fb79dd135ecdfbd54d4e</u>	+ 1 3000usdt.org	✓
33	2023-11-25 09:20:33	<u>0x1e9028b86a48a07eb3a3</u> <u>91c7b6db6355773b414fdd</u> <u>fee20dcdb7ce00f3b793de</u>	+ 1 org	✓

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