

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe1f49a7afec7134a52981c5e3e3e9b7b2585400f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! AAVE	7,864 TOKENS
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.xyz
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%{com}]
Reward at 2000usdc.net šŸŽ•	N/A Reward at 2000usdcã€,net

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2ETH Reward	N/A Reward at 2eth.org
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 22:59:33	<u>0xe075003e8dd2c2347c4f87473dee7e15d6edec82644c3b4a9b55d2de676f16ad</u>	+ 9,560 TOKENS	✓
2	2024-05-08 22:58:59	<u>0x82053504ea8fc7f630c43e203b01ca4c07567b14bb97abd37c2857e0a5977333</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-04-08 01:33:36	<u>0x3379688b595b7fc7f70046686b9d94296dd4f81a1812e72906c878cb83482f9e</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-01-28 01:11:36	<u>0xcad8963ac74b22e1aec28275c62a991680442c3ac64f422f3ca47d914bb38848</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 01:14:49	<u>0x9e311dbdbbc9e257f1ec74cbadcb8930afb2ff4cc036ad4c875bbd5b3d9a2b76</u>	+ 1 rewards	✓
6	2024-01-16 21:49:30	<u>0x00f2bd31b4a42b0e53db459d65966b2957c842b3f79a9d134ea3a062af51bca6</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-15 01:42:02	<u>0xb680c3fe981db698266f2d409b978044681f7312e172c4edcb009c82eb9cec62</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 22:59:11	<u>0xc4e2f7332a5cc67c4dfa5d5edbef9fc5e181098f824bf03d59c8782d232d7379</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-25 10:58:02	<u>0x150926bc05e738bd1499c0e6201840c95c4c92bd5b21b3264a1344d6d647a5fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-19 19:20:19	<u>0x5189e31024b876c66f446bca2ad4905f6fb86bd1f3535dac27c0fb903816f243</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-14 12:23:49	<u>0xee87e6fa5125f67875358e51eed0e16ebc770190793ef63d18e08b61664e9bf7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-08 01:34:50	<u>0x79d5fa59f31ee68b92718a7333a4b4534550676aa31690a54d90628519230fb5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-04 22:44:13	<u>0xf806d1e349899c77c397c76d46fa850305eecd551e307d026298ad093b2c7ed1</u>	+ 1 Reward at [5000usdc i%€cc]	✓
7	2024-03-01 12:52:57	<u>0x6d54075d8f97eea7c7bd dc43513a8eb78e9f17e552a7975f34cd00d6c47930c9</u>	+ 1 USDT	✓
8	2024-02-24 03:58:01	<u>0x0a0f25066e2f95619b4babbfa0d5a112c8c049ecf046e77b659678fc08ec5108</u>	+ 1 Airdrop at [5eth i%€cc]	✓
9	2024-02-24 02:08:45	<u>0x80a64ade5ef3b49330bc11a752740b1cf201cef867c7fab984d2931e554f31c6</u>	+ 1 Reward at [3000usdc i%€net]	✓
10	2024-02-14 01:11:13	<u>0xc0f1af061f58fab084a9359f04aab9d4768171064d9a72005383e7d9a133678</u>	+ 1 Reward at [5000usdc i%€com]	✓
11	2024-02-14 00:59:42	<u>0xb1860420fa11de3ab314e4a87412f7bff47f16de5f18e0e3fa838ad0c0cc9333</u>	+ 1 Airdrop at [3eth i%€org]	✓
12	2024-02-06 09:46:05	<u>0x5734c5dfea0aa70a088887df17d861069bab1bc1a9e7237a73abb8a8e37a76b8</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-06 09:45:55	<u>0x1d5e513036cb2848862dbce5300466fbbb5324989412551a3bec8a747c2c9478</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-05 09:07:58	<u>0x36ae57b9bee850c66e004d9a9e6a24916e89e0b2f0c1ee1b15c157c6e8ca3884</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 03:57:32	<u>0x019483a68992d77fe1ad c67b5be1e1d8c236865eac c00505b2a769b926fd8ce2</u>	+ 1 2000usdc.net	✓
16	2024-02-05 03:15:29	<u>0xef4aee1b2859cbba3fd6 77166324e3039733781b2b 72dedf0f32ded28636674f</u>	+ 1 3000usdt.xyz	✓
17	2024-02-05 02:19:57	<u>0x49387429322c065929de a9f5b8766be1ef3147ff9a a106c56a7bf3fea48cfe7d</u>	+ 1 2eth.org	✓
18	2024-02-04 13:53:37	<u>0x4b3bc0c017af01dcb15d ad14158d32427172db2171 9d48c53652e61d575980fe</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-03 23:08:31	<u>0x73b42d8651e6f448a1f0 a99157dc84f99d245ebfbc 2a03bdd2c775a3fc3ed487</u>	+ 1 Reward at 2eth.org	✓
20	2024-02-03 21:13:44	<u>0xb8e4e74f24848309a69d 1443e85d4f908ed1dd4987 104c03afaf35abe3c72186</u>	+ 1 2000usdc.net	✓
21	2024-02-03 19:27:46	<u>0xa50f9db0e2d76afa2c8e 4437e309c3e9b3dabc467e 8d06178c1620a5ebf9726f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
22	2024-01-29 06:04:17	<u>0xcb00dbad82defd592136 70c911a0db6d9ff25c819e ef195fb7bc20f1b552d9ee</u>	+ 1 5eth.net	✓
23	2024-01-28 01:20:11	<u>0xa596d84acff5d9386041 c58020e3d79e68a5bf965e f27977451f60ea08e7e466</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-26 01:23:53	<u>0x2a9575801be4d7cc7d3d cf9c45f00f4d7bb08bf126 11286b5fc32833f77f4828</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-25 10:00:47	<u>0xb6a208f164fa0f0d4ff9 41f74ac005f109a412685c a1c4defeabf4d9e6051d2b</u>	+ 1 2000usdc.org	✓
26	2024-01-25 09:42:25	<u>0x246ffd8ed3b31dad9b90 8d3b58cff3c3a70263861b 86c8a0a04eed68d855c6ec</u>	+ 1 5000usdt.com	✓
27	2024-01-23 06:13:38	<u>0xd34e5270bb7e202e2bf9 6b362769dcd62d4cfc44bb 4483844728a84d823fb49b</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-17 11:28:34	<u>0xf78e93b5eee5f69f4d70 5a478673c3c2054ce2de58 96c051f1f984389ca7e529</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-12 06:57:14	<u>0x78fb141f817065360dcb 8eb824bc199fdee256fe0d 7ffef0167abb4e7e673d01</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-11 23:48:09	<u>0x29e344c2b7aac5132609 b220fc1332ed3b49536c3e 012cc2fbdf88ad88cda21</u>	+ 1 get-rarible.com	✓
31	2024-01-09 13:56:36	<u>0x344f185560ab63ddce9f 80e729a2c04e68208605ac 782eab8fd5b3584a8f5bbe</u>	+ 1 5000usdt.org	✓
32	2024-01-09 12:36:00	<u>0x871cfd084284c0ba2ef6 320f7de5fe732c9512fd2f d9188137cd913b4f8dcd9a</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-07 03:45:23	<u>0x98108622536d9728d428</u> <u>556e69461f7a908ed792fd</u> <u>7fe2cb1313fa7770e96916</u>	+ 1 2000usdc.cc	✓
34	2024-01-07 03:45:19	<u>0x5f1eb6d2066080b7b826</u> <u>67e19679f4c5152d94f710</u> <u>8456559b50d5f9724644e4</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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