


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe23af90f5b3b01eb69ebaefef12f35118ae11e04</u>

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
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
1500\$ APE	N/A VOUCHER
\$1000 USDC VoucheröŸŽ•	N/A com
2000\$ Reward	N/A drop-usdt.xyz

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5ETH Reward	N/A 5eth.net
5000\$ USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A 2000usdc.net
	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 02:28:30	<u>0xee5d6f9a2573226dd0e5a12496919c34106f7bbf5e96ea39e78b08a6e3407f0a</u>	+ 1.000000000000000000 00 adar.site)	✓
2	2024-02-01 02:28:24	<u>0x2feb43bd916581576e389b0fd9a176f8949f4dea320b88360f6cbc981365229c</u>	+ 1 rewards	✓
3	2024-01-31 04:41:34	<u>0xc6be7378677d82d2726f3bfed873b9ccd53f488588f69e83ea2d290938c14e67</u>	+ 1 rewards	✓
4	2024-01-29 05:48:03	<u>0x7b181444d08d8f5e66776ee5dbd0ede908e330a48cb548a06d8c1ef878cd611e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 09:54:44	<u>0xc309924114b24b541b7e17cb182bc8293fb263dc395b7c46df7b9059eb4249c2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-15 03:28:06	<u>0xed589cbf26ffa6235e0a1a965814945bd634f8c2ae193c1450eb52c5f6e51d6d</u>	+ 1 rewards	✓
7	2023-12-10 05:31:53	<u>0xc5a5f234d0ea13ed00fe120d761f5e901d4c76e3e45e82ee712b0899cbd60990</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 14:54:40	<u>0x5d0357646633ddfc06feade0d67d885dd5436b2646aa458566ba793b1a6b36cb</u>	+ 1 2eth.org	✓
2	2024-02-04 14:50:46	<u>0xab5b3e03b0206e82adb97ae3344cd5fdc4983e3d1aa21d4948ba29c538032dfd</u>	+ 1 2000usdc.net	✓
3	2024-02-04 14:37:20	<u>0xc1bdf2e3f88deb9e1f3e87814b356fe704b3529b6a0816a219a27b330c17daaf</u>	+ 1 3000usdt.xyz	✓
4	2024-01-29 11:33:03	<u>0x66eb613e1460ca036f2256692a709003651cf912a549fdb3871c79b64b8be0fa</u>	+ 1 5eth.net	✓
5	2024-01-26 14:17:56	<u>0x218277f20edc2e3870915957b7dab6214840c7df88c40302dc10064d45817e5c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 14:12:22	<u>0xd2fbb815ee6ff77e325e4a50e9424b790a47f788b64ccca0864fb4155cb4435f</u>	+ 1 5000usdt.com	✓
7	2024-01-17 05:29:39	<u>0xe2e8349c031e3b566b9fd34e5e516fca2b34a0a6a579428647a0c56971133fff</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-16 06:45:45	<u>0x2c45690375c074de5ade3966ea12cad82fc377f45b3960752e171a4d8e924a1c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-12 09:17:18	<u>0x75a04a96d4d50b533f4988cb9fc467e40848044643d0acd8018486fae91719da</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 09:16:44	<u>0xa758571a3987028f2de00e7231701c95906c76713d696ff41bd0de1d821b8c85</u>	+ 1 1000usdc.top	✓
11	2023-12-27 03:22:20	<u>0x26b3929ff7cc5717287144502765c5a0328dd0d365a8cc15131f93e96ef178e1</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 03:17:04	<u>0x01842a7b75b30de31019022987f77686460e6751fd4637731d0a6979a917f911</u>	+ 1 3000usdt.net	✓
13	2023-12-05 09:09:46	<u>0x15a0ac09dacf96a1144919ba36af9dc8d4bb4865041c2f89c693320cf7691922</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 07:23:24	<u>0xed752e7ea386c62c1f204188fd5eb90078a955ee9ea3ed7b0d79f964551e7800</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 05:37:30	<u>0x98393bd73e76e2fc72837e801f022b025bd082fb311fdfeceeb4dd9ea61da726</u>	+ 1 2000usdt.top	✓
16	2023-11-01 00:10:25	<u>0xc07fdcd392b290b040d516338930b9d921eb23664b05da167acd93b4a507d81d</u>	+ 1 Voucher	✓
17	2023-09-01 13:45:25	<u>0x1fc9d6b59e632b5ff6e74614e65b016574133f727071b1d7da0a3e225145feb0</u>	+ 1 usdt-reward.xyz	✓
18	2023-08-31 06:02:05	<u>0xfb65e688ae6933c5c8ee439c12831f8a65d44b0cb37d7428ebb9e41b9ecbbdb8</u>	+ 1 drop-usdt.xyz	✓
19	2023-08-30 04:21:12	<u>0x1b80468a441450c3478205095996cc8bfe59119830391d9e8ef427b4180b38af</u>	+ 1 drop-usdt.xyz	✓
20	2023-08-26 14:50:38	<u>0x6778c2913d1f0361592bea427c5109775613679d2f74d5c0bf5941eac4361fc7</u>	+ 1 UNI-V3-POS	✓
21	2023-08-23 00:15:16	<u>0xed0b551117339c4cefd7e891c475b68d273ead253e812662baf8e070954ef28</u>	+ 1 usd-drop.xyz	✓
22	2023-08-22 03:09:48	<u>0x4a8f73cc89fe9d49730e775e67675565760d9fd6f85635d692e56d1bd0b816c2</u>	+ 1 VOUCHER	✓
23	2023-08-21 23:34:27	<u>0x514c13e4bd93c897d8b3f4b60fe8860bb4215c3997d69c2d9e5184800bddb80e</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-17 05:34:44	<u>0x8680681ff46fd591e3c529f6ae566a900a89db13956ce9956688a95fa85fe7e3</u>	+ 1 drop-reward.xyz	✓
25	2023-08-15 02:09:24	<u>0x359c8c93310314816235f7ea7fad0d794b708c9fb3a6524d37480e5392c65af8</u>	+ 1 drops-reward.xyz	✓
26	2023-08-12 01:01:17	<u>0x15b4424f105c208c397589ec2de4096effceabc269fde0a8a66c2023c63d9c3c</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-11 08:46:49	<u>0x01477d77b7a260cf0c311019c7c3631191971637d628de275b0f81f0bf566112</u>	+ 1 NFTVoucher	✓
28	2023-08-10 17:55:14	<u>0x9a46cc8ec8ee53875adbcfbbb84a6493cd56aa6e0b08dbb2923dd5db90ec6f67</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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