


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe3c05112f5734ad24c5beda846e44abb771eb61d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
2000\$ Reward	N/A drop-usdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
1,000 USDT Reward	N/A com

Token	Balance
\$1000 Rewards	N/A 1000-rewards.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
1.2827 cbETH	N/A Base Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 09:39:41	<u>0x771c1f1527189fb22aa9c936cd01ad24bafcd5fc932e455307468b22cce30ba3</u>	+ 1 rds	✓
2	2024-02-12 09:39:29	<u>0xb88989496e64279953b051c9bcda6f7f8897356c094d9afb71011692a55c94b9</u>	+ 1 rds	✓
3	2024-01-30 03:03:35	<u>0x9cd0285fbe7c273ec6cd07e07387ea429ab58f371fd931ebc00d62934e49d969</u>	+ 1 rewards	✓
4	2024-01-29 13:26:22	<u>0x9854bb4ee644598b8578f8a57ec5c3bd0a085fe69eda048c5084cd47230f28f5</u>	+ 1 rewards	✓
5	2024-01-17 11:16:28	<u>0x3a78418e2cff90166715846ec0e7dec23ccb63dce99cecf3ef56e59d972e8955</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 20:57:26	<u>0xdc7992d99496b4dfdbbbdbd4180965829c718b1f479bed8fc02a5e322ca6cb36</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 20:19:00	<u>0xc50be33e5875e57ecd8e c08f2b7c0058e4ab462391 a198314d0b97ac3b6854d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-06 21:10:30	<u>0xa097085ce254fbb58c8b a3f87e938120e3d318d094 6b608897457ce271fdbe6c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-27 08:58:06	<u>0x95fa28898c3b89ec0fa5 c282539a164e775322eece bce12a7117159d1df642ea</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-27 08:08:05	<u>0x1326f5b596f69fcb7005 2de57d8db3636d143b09c9 5b5692371985de70243d18</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-15 22:03:05	<u>0x58e9a844841a3eaa7490 282d203e8f25769584e616 04240708c929c208eb1a6c</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-15 19:58:10	<u>0x1026edf36cee79eb4b9a 6f795d93455d09b42063d2 b54d920eb489c2cc722b3c</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
8	2024-02-07 11:14:34	<u>0x832b79ebbbe98ac6a4ad 1338092b5e28a3f7846562 1df8e4bb3175fba2c1d133</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-05 20:41:10	<u>0x2a11fc30a9b072aa83f6 f1e4cc2d68218d59accb1e 597b08f4e79e19e5b46bf1</u>	+ 1 Reward at 2000usdcâ€,net	✓
10	2024-02-05 20:01:39	<u>0xf5f21a939877a3bb0d0e 5bb8ce12547f1725e0b527 f006cbfdbf8187fb7fa19a</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 06:54:11	<u>0x9ce1beb7a4f676d9c17b74def7a0fc5172acaffc36c82f96ac0d82f7ceecb8bb</u>	+ 1 2000usdc.net	✓
12	2024-02-05 05:29:42	<u>0xdd31ea60e58622ab9fb94a41aeae06ea24689d040b33af5f102d21a86c22df43</u>	+ 1 3000usdt.xyz	✓
13	2024-02-04 02:52:13	<u>0xc447c474bae31e25ba08ac2694fe913abf9abcb6c34a850e8d36bc82a691d012</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-04 00:17:29	<u>0x055bdf2564fa60727244436412ef4923853ff36b5ff9ca4c3f8f6b22dbc338da</u>	+ 1 2000usdc.net	✓
15	2024-02-03 22:01:02	<u>0xbc5fd4edcdfb80d0456c86eb456d8808e069342d40d11abf87c3173d3936fb07</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-01-31 19:00:42	<u>0x47a892574f4b88566bf8cf3fda46469de17598488509cd6162d22006e9145ed1</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-28 10:04:14	<u>0x3c0a41514997a3512df19c2c0aebad27b6a2ed0fcb553bdcb24ded9a096714ab</u>	+ 1 5eth.net	✓
18	2024-01-27 21:23:46	<u>0x9d9783fe8cf097110ff1f47ac13325aa07f015c2185204f49e9a905bd4141ab0</u>	+ 1 2000usdc.org	✓
19	2024-01-27 18:50:12	<u>0xa54f02db928c2539b99671a6dae05ee0b2bedc2fc954e9ec4e5ed77a592e45ed</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 17:48:59	<u>0xf7abf581c2511cedaf047835837a04c44ab661161151c0eb1d36d72a0897b23f</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-16 20:10:19	<u>0x4d09b66c80313173d9af375d3b839a8028a4a1ec72b04e2d4b5a48a4a3d89193</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 02:29:33	<u>0x4b908557e9c75c7e422932eced98be5021234107b66436ee451698b551740421</u>	+ 1 3000usdt.net	✓
23	2024-01-08 22:05:24	<u>0x50bdd9f43576cbe6b82a3372491cb2723743b435ddf845f879b5bc15cf848e51</u>	+ 1 2000usdc.org	✓
24	2024-01-07 15:05:31	<u>0xd2d25b858cdfbb54d7c832b05123596717e17092cd259bd4a76207d0f3e879e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-05 04:02:02	<u>0x87926ba1a22f766605ee2f5207583bc6ee65a4c1b47d37ee38f6eea6d4afcad9</u>	+ 1 3000usdt.net	✓
26	2024-01-05 03:44:32	<u>0x9402e8632c501dc6bcffc1160c23cd97e34cc29c98d6438f32a92cde2c5e0463</u>	+ 1 2000usdc.cc	✓
27	2023-12-01 16:14:34	<u>0x62b1593e6e4c153275fb6f473ebc8ac2e6734a69d1c0ca05c23978117c57f271</u>	+ 1 2000usdt.net	✓
28	2023-12-01 13:46:31	<u>0xbe7769fca38d1b797213b37eebc53f3b68a24d622dbc83aad74690046d329d86</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 17:13:49	<u>0xdc94c28fc6a13a74505b7fa56b20d08465f505e75d83e59592e860edf2635b11</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 12:21:43	<u>0x02e6a9b41865540939f41f01b7f44c7a94db5d16c053aab645af33b9d91a259e</u>	+ 1 2000usdt.top	✓
31	2023-11-28 22:14:18	<u>0x61eac206b368b63163b30e38b2c196a10321e0eb63b55066c7ad0d83847fa02d</u>	+ 1 2000usdt.top	✓
32	2023-11-28 01:18:19	<u>0x10c517a5606ccaba7117f94f223fe8bf7009b3556b8924100657cdfcfc278348</u>	+ 1 org	✓
33	2023-11-28 01:17:51	<u>0xd7e37099c09e492f76d7f7310b8e3cacec8c56aa930618c997ff879128413c8c</u>	+ 1 3000usdt.org	✓
34	2023-11-19 09:22:03	<u>0x1954a5da7bc50e1c789c836b25d2196644bd91865ee4aaeb9b5844ff815091bf</u>	+ 1 ro	✓
35	2023-11-18 09:19:40	<u>0x232f3c815f9907c99ca3c39c88dec32da91601f838628215b570e84d08b3b635</u>	+ 1 yz	✓
36	2023-11-07 05:33:51	<u>0x6b7bb9b1f45e9d665c1de709817c2ac27ac6ced9e8d3d982cca863f2bb736ab7</u>	+ 1 vip	✓
37	2023-11-06 06:05:56	<u>0xe9274cf186a487b8e4a3318c3ba6c32aeef229d5fdc9798179be11c9b86d84d</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 06:23:59	<u>0x399d1792240fde2541cf370fd8a00045b6fe3a31ba449673aca49c4fdf83b587</u>	+ 1 2000usdt.cc	✓
39	2023-11-02 06:23:55	<u>0x58cd5f42832ed272896667e3465ceb02562962c81af233513fd5362c11884d4b</u>	+ 1 op.org	✓
40	2023-11-02 06:23:51	<u>0x182ac77ff5f43b8ab31b3473010e56a61893607aa9159ade7460ffb82b930fe2</u>	+ 1 Voucher	✓
41	2023-10-31 12:28:07	<u>0xa728ad7e9a79944891cd7ee64e4caa7b401cc5cca825aa3392894597fe603dcf</u>	+ 1 op.net	✓
42	2023-10-30 14:35:31	<u>0x68b35ff7ff18bfca03734aae89d1037806c5dc9b75945c9bfef538b486523037</u>	+ 1 drop-usdt.cc	✓
43	2023-10-30 14:35:25	<u>0xa7fa1632112940ac4f65499f5da66cd342953d2542fcb3d0e667ad08d369caa3</u>	+ 1 rop.net	✓
44	2023-10-28 19:05:39	<u>0x872a77d73642c0522ddb e838d9b3a0719e29996e99b4170ceccbb1640916b04f</u>	+ 1 d.net	✓
45	2023-10-28 19:05:35	<u>0xe64172663dc230efcecb ad4bb0fcef68588c38e247e900803132f9d4ec1133b0</u>	+ 1 2000usdt.xyz	✓
46	2023-10-10 09:20:39	<u>0x5294824d13ab4fc1828b280188dd2be6871341292a7122cff74efdb9e8ae7744</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-10 09:19:09	<u>0xd0ef1d292b1a533b8c307f05e14b096a474fb76b21cb68fdb1a6f1a3bde0247e</u>	+ 1 com	✓
48	2023-09-24 09:20:23	<u>0x5694ad47f6998c6c1deec2a9986c1f0302cb4d28951131591637994d4d17660e</u>	+ 1 1000-rewards.com	✓
49	2023-09-21 22:29:27	<u>0x62f572ba2a30017b01c4e19f9c1f5542ea4ee9c3b24c90a98e4d5fa426bd6f06</u>	+ 1 Voucher	✓
50	2023-09-21 21:19:33	<u>0x498f1f1e8315ef5472396a64262e80c94f759a79821fc0322416a70d2f016b57</u>	+ 1 usdt-drop.me	✓
51	2023-09-10 06:54:09	<u>0xff14ee96e0fe29b24eb4ec8033b16c4932ed185fd3909f81d1758d35a275a629</u>	+ 1 drop-usdc.com	✓
52	2023-09-09 12:46:22	<u>0xe835894941fb68c3eda78e9613a4964197f2ce978aaf254ad6776966b7d8e1</u>	+ 1 drop-usdc.com	✓
53	2023-09-07 10:27:47	<u>0xcfd2135aaf03cd42b4682d673aa6cc5d865509ef2de9858268cdf671e792543f</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 10:27:27	<u>0x483aaa786213dbd01263fac602c58ffde4119334a5cf1da373d25ddbdce6e938</u>	+ 1 NFT AIRDROP	✓
55	2023-09-07 10:26:09	<u>0x27c001aef281299d6e148799b676f7783de6723f24987e29f51f52a0af009f24</u>	+ 1 NFT NOTIFICATION	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-07 09:59:07	<u>0xe5909147a4fa4ea7d763</u> <u>00dd2e881f7dc1a35164eb</u> <u>8a18be56d18b48cee90bda</u>	+ 1 NFT VOUCHER	✓
57	2023-09-05 00:30:56	<u>0xe9cbc245c75ff5cbee8d</u> <u>9e12a2ceb6fda2503d6fea</u> <u>25c341dd00dd18acc07e95</u>	+ 1 Vouchers	✓
58	2023-09-05 00:30:40	<u>0x348a0d968f2507229515</u> <u>f87981a2f43ac7fd03d765</u> <u>0014269b7fbe407ccc71d2</u>	+ 1 Vouchers	✓
59	2023-09-04 13:08:54	<u>0x4dc0413d1ae529a7f309</u> <u>7621698fe31a0c3bdd1426</u> <u>a9ac613dea872bda8f7c8c</u>	+ 1 VOUCHER	✓
60	2023-09-04 01:46:13	<u>0xf23483f8be38cf25238c</u> <u>3c8189168e8084c91388cf</u> <u>77b86629bc39abc3824fd4</u>	+ 1 Vouchers	✓
61	2023-09-04 01:45:43	<u>0x4e6f9bff7913c835f0c9</u> <u>9afee2f1a89ad8884c9f70</u> <u>b6c51115fd72d8d24e5736</u>	+ 1 coin-drop.xyz	✓
62	2023-09-03 18:58:13	<u>0x6dd39ec967f99492e62c</u> <u>ccccf22dfec0c8111a6eff</u> <u>76fe6f8239fc2048e5e46b</u>	+ 1 VOUCHER	✓
63	2023-09-02 10:40:28	<u>0xd6c9dc398c8b6f3c5228</u> <u>922455ddc760226884f266</u> <u>1a652f6c87f253ee1673aa</u>	+ 1 usdt-drops.xyz	✓
64	2023-09-02 10:40:26	<u>0x29e84a607326bfd665cf</u> <u>edb7ff7cddaeba5389c69b</u> <u>0d75dd624753cabd694c82</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-01 09:19:44	<u>0xf41e2734323d162fbbfa b674dc851212dd79d7a8e6 49c71d0623bc02339788c9</u>	+ 1 usdt-reward.xyz	✓
66	2023-08-30 11:44:55	<u>0x71d3242a57dc60ba7351 3553952d1ec74b2d7b6432 ce42297bd520a80af4e8bd</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-29 11:59:21	<u>0x73f930ddbba568df5e5a 7d7856159ecd35e770cb4d 8ba37fe93ca5ebd9915453</u>	+ 1 drop-dai.xyz	✓
68	2023-08-24 11:02:40	<u>0x9e319e65b3f26bd298c0 db5de17ffa07c4c81f2a5e 3e64aaec663f5b0c63c504</u>	+ 1 drop-coins.xyz	✓
69	2023-08-23 10:47:03	<u>0xe1cc4bb25362a1d8e84e 81535e23bb069243ce16cc 142a6ac8a69d5fb1080808</u>	+ 1 usd-drops.xyz	✓
70	2023-08-22 01:43:21	<u>0x94251f3503e9943ea492 12fb59fbf0723e1bdb2ab4 f81ef8355a1065b2a6b1be</u>	+ 1 coin-reward.xyz	✓
71	2023-08-18 12:00:42	<u>0xaa1ef1cdc4e51b9cd6c2 583a1685a9888bb0b2d27f 7d4caac2926bd976512fee</u>	+ 1 token-rewards.xyz	✓
72	2023-08-17 10:31:55	<u>0x39136c0486fed62757d4 9917dc8eab70c51a2618db 3f83e78086b708cf240988</u>	+ 1 token-rewards.xyz	✓
73	2023-08-16 12:47:05	<u>0x1fd962553d10e7dd0e03 bda0c1bcfd4f5edfaf4eee d25de434faf0208b5b92ce</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-14 11:32:48	<u>0xbc074e1ea4c0d73a2fa44c50542534c2d5f31e6c555c041d9f17eb64e440179a</u>	+ 1 Base Airdrop	✓
75	2023-08-14 04:12:34	<u>0xb1d3e3aefc5bc4cfbf8b4d467daff1281d04e1c2e79d148858d87e40b0c75b6b</u>	+ 1 Base Airdrop	✓
76	2023-08-12 10:31:36	<u>0xaa4290f768cf2d0079bf72fa1e9c00ec35d9f87bb0a16e4671f9f6539b124ee5</u>	+ 1 drop-rewards.xyz	✓
77	2023-08-10 12:34:35	<u>0x2e55e31e23603f7258e43a23b4f288b2ba339cb124c5c0ad0358d0e5fc22b664</u>	+ 1 http://2000rewards .xyz	✓

\* USD values displayed at the time of transaction

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