

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe4ecb3948947146a29353d1c91ad94120f22e597

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	394.000000000000000000 claim celestia.icu
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
2,000 USDT Reward	N/A rop.net
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
1,000 USDT Reward	N/A et
2,000 USDT Reward	N/A op.org
\$5ETH Reward	N/A 5eth.net
1,000 USDT Reward	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 22:28:54	<u>0x8b4b9d58206d2e91706f6c03266db4fce95089970b662c33d20bd2e75d696b41</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-11 07:39:53	<u>0x3157e3b4c7d41157a239c80aea035f2549b16af7961bcb192b98d876198d76e1</u>	+ 1 rds	✓
3	2024-02-10 20:50:45	<u>0x23fcfb4811b19bac832dbbd9b4756bba62a85b37847756a395d39170e002bb75</u>	+ 1 rds	✓
4	2024-02-05 14:37:09	<u>0xf7f95dc01a269b26e343d5268781923e6032178cd3558708af015341b1432b22</u>	+ 1 rewards	✓
5	2024-01-17 03:29:37	<u>0xbeb676f76d73da51201d4990d35714c2f58c86bccb97dfa22b5bc1f407d8d3b0</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-15 11:42:19	<u>0xabafd98a3605d9f35d3b36cc5eaf1c67f446e43eda7b561aba18300e47ae03a2</u>	+ 1 rewards	✓
7	2023-12-12 08:28:50	<u>0x7eee27f68aec8c80f58bee063f5cf790affcbc3b0ed4036a4d2313f0095f201</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-03 07:45:02	<u>0xa2a4d678eda1f08d886b505b9c3d3577487c9b887575db060e0fc8b22620b91a</u>	+ 394.00000000000000 0000 claim celestia.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:18:40	<u>0x338572bb2c8f31ccdeed680a34a82dfc983f1dddf73a507d1fb032e7166c1e35</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-01 21:03:41	<u>0x4c6bedd77c9de0ba3e45e69e61d3dc49f51f415149f223a6d99d1d8f17e7744a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 10:35:23	<u>0x277e0ea2ab5878ebd0e016ce91c9d183589439ad62010872c43ade07e9d144a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 13:16:47	<u>0x0aa465c1a4e4d7b62924a099006ae4d344eeb4e16a701f6d129e290f7e0322b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 13:16:35	<u>0x54497476ca811eaa71972c8b2d3e1ae8643ac5e48eda9b2d4dcbcaaa1b65b8b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 11:35:30	<u>0x98837bfaf38b485db1280bd7a5e7faacf42f3c0054cc46e3b9f64c556cbaa5d9</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
7	2024-03-21 10:31:30	<u>0x8c472e9c80acef4b312227a3fc42989bb7c0c41fc756e6d262e361974ab38ab9</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
8	2024-03-07 20:38:18	<u>0xf2dead4e14d39f5e2cdf2a0e70e2174d6ee5612318f728277f4f6497c48b78d8</u>	+ 1 fee.cc	✓
9	2024-03-07 02:04:23	<u>0x6ac57f83cde4e43054b22a740574d8e93534af9fd3c451ae2c9b798078002681</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-26 06:05:04	<u>0x8f8e9da6e566a07279f70d08294b824698cd5aaf3a8a243f8997577a927ce884</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-26 04:24:45	<u>0xf83230a3766c451d92e3679f32b274f63b4ae34bb8d8f73e8a734614647a7ddf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-05 19:59:01	<u>0xdf5bee44a35066b04c754a6410c035254d3f871009a438a24b7342e4dbad110e</u>	+ 1 Reward at 2000usdcâ€,net	✓
13	2024-02-05 19:29:33	<u>0xbfa89c027b141b9e26672ea6c065f73f1b8eada50c553f14ab2206e514cbb837</u>	+ 1 3000usdt.xyz	✓
14	2024-01-28 18:43:10	<u>0xcbc5db2215d637f3b470c83f7e11f1cbf880ed01c679cb5fba4de8c1828818ca</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-25 12:06:03	<u>0xda6300c54d281d9f561e e05ed607dfaf591059b416 7b34e75ebe719fb5b1a55a</u>	+ 1 2000usdc.org	✓
16	2024-01-25 11:44:09	<u>0x26d6d9ad8a052a6dfb27 a871eff48d7144eb75c603 0ce29f95849b9b19be6b34</u>	+ 1 5000usdt.com	✓
17	2024-01-14 13:33:05	<u>0x5dc682c720afb454923a e5fc79f93494a851198ac3 dba235134c8dcba9378090</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-10 14:43:13	<u>0xc9b93ee2e605ff33a713 828863e31409a35d68e82e dcfb3fad11d5f145306c44</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 00:38:54	<u>0x2b15d58c6971841cf412 a17557ca61f638ae11d1b8 d0bd576f8b42c151041ec3</u>	+ 1 5000usdt.org	✓
20	2024-01-09 23:41:59	<u>0xe1b3de580d28088f0c4e 9e65fb254e3d8d789d2ae7 ae8cf4659d5da8491ac099</u>	+ 1 3000usdc.com	✓
21	2024-01-07 06:20:33	<u>0x46edb1c3fc17384d98ec f923dad4ac4b179e3ccc42 41af98a4e5daf248063e82</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-19 10:32:51	<u>0x40b022e5401c0fe41574 b8e5b56b6f2391471d6e18 bc337e2c3f86baa78eb850</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 12:40:30	<u>0xd25eec63fa80952ed95d 757cfc4041435cdbd6cfb1 ff7bc1296d5c352d6db061</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-17 12:39:58	<u>0xdb909b79af0fd9490d80</u> <u>a134ed1fa07ffc52b65cb4</u> <u>9ddb2f2ee5fbad97e90f13</u>	+ 1 2000usdt.icu	✓
25	2023-12-01 11:17:13	<u>0xba4567ef38a0b3b84f1d</u> <u>d73d9a0cb631888e8bbdea</u> <u>5834b1c57013f462373353</u>	+ 1 com	✓
26	2023-12-01 08:27:49	<u>0xd1ddac0c67ea08f578e5</u> <u>e76a40ce9ca3ba2a81b5c3</u> <u>55828fdd5137f779e28f82</u>	+ 1 2000usdt.top	✓
27	2023-11-03 07:44:56	<u>0xdba2c20b19c56ea4b3ac</u> <u>9fb0605267a3396b66ef2c</u> <u>aa317da63d7da770ed19cf</u>	+ 1 trust-rewards.xyz	✓
28	2023-11-03 07:44:40	<u>0x5e0cd88f3907b2f68139</u> <u>a1e0605359fee271707937</u> <u>a6bc71452a822b1172b693</u>	+ 1 op.org	✓
29	2023-11-01 07:34:48	<u>0xdd44651806cf5f23349d</u> <u>64f3b3b8502a5079395af6</u> <u>66046f7fc77c0f627ca44c</u>	+ 1 op.net	✓
30	2023-11-01 07:34:42	<u>0xab2c575d1038339eed10</u> <u>8621ad15a1230811794431</u> <u>b28fb17c73dceb847dd97d</u>	+ 1 drop-rewards.org	✓
31	2023-10-31 10:26:44	<u>0x33715cf205b7b241a473</u> <u>786c15f614af16d7a29e3f</u> <u>9fca37468acad819517826</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-31 10:21:30	<u>0x0294f9938f4544a853d5</u> <u>5c96ae25078ad5d9ac2939</u> <u>bc8c06bf6fd0a95adab923</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 10:21:26	<u>0x8f626e9b681fac8b99506fbcc1aa23edd2a871de9f2d5e7d78fd1bdfea9726df</u>	+ 1 op.net	✓
34	2023-10-29 17:42:39	<u>0x519c27df2b60b4f07a3f6e83c8b948df6af7b84869249d33609df5d4939e7806</u>	+ 1 2000usdt.xyz	✓
35	2023-10-29 17:42:39	<u>0xd96b522ffaf376dd82eebc67aea3ebf79cd0e7af1d67251b6584160069af2057</u>	+ 1 rop.net	✓
36	2023-10-29 17:42:37	<u>0xa3d2e9e50619360cbf8d13a5fc1930513cc2a66d2c1cf687223e9dfa649ef20d</u>	+ 1 drop-usdt.cc	✓
37	2023-10-26 07:27:06	<u>0xc5a5e94170d6d98218e96f50b492671ff656a2034973d089264425f08670935e</u>	+ 1 er.app	✓
38	2023-10-25 18:02:13	<u>0x66afa0db831eacf82a5c9815bccdde95784357cf30e358c46bd655a086c7013</u>	+ 1 5000usdt.com	✓
39	2023-10-22 19:34:02	<u>0xec07f929095688e042bed4c99a42b3b337c0ad126f415ac83bbc31d4c76ce374</u>	+ 1 .net	✓
40	2023-10-20 20:31:19	<u>0xc740e1ff4a508c3e6c433bdd9d2c3f86095110fff9c493962f5f043564433e96</u>	+ 1 Voucher	✓
41	2023-10-20 20:31:17	<u>0xeb847d560bfc583084cec8b2e8b8f823b42073732a14709f043b4fab771bbdda</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-19 20:13:50	<u>0x5224bb461dc16adbc421457260f1d193cceab63a94a8aa2ea900071b34df92ee</u>	+ 1 s.org	✓
43	2023-10-18 20:08:11	<u>0x34e3a55e04991c1bf1e1e28b1c2d461beef49e1f7460dcd677d9826417749ca4</u>	+ 1 et	✓
44	2023-10-17 14:06:53	<u>0x7ca207a2c4a53da571d3aab7f64663cede74ca89d8f353d1cb5183a03bf262ff</u>	+ 1 1000usdt.info	✓
45	2023-10-17 14:06:53	<u>0x08cce3ce8325c537fbb4985ced6cf5f52173fccf638def5177136e23b36178fe</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-16 22:07:23	<u>0xb9f917d819a5ecf991b44332ba78e444ecbfae74477bad85565c0250b7d3b8d</u>	+ 1 Voucher	✓
47	2023-10-16 19:27:25	<u>0x9f2c37c49a024b3693538e8dcb853e5688e8acb65fba430cc7aeb76899a1010d</u>	+ 1 usdt-claim.info	✓
48	2023-10-16 19:27:13	<u>0xae0328071c0cf42e0c7225be509270754d3fb3fdb85b8632acd190e56ea00f2c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
49	2023-10-15 15:40:40	<u>0x54bb8f8501b6fb7e7b9bbc7c0c8b71ab58e923b134a544234661560fac6002fb</u>	+ 1 Voucher	✓
50	2023-10-15 08:58:55	<u>0xeed0d1bce16ab0efad9883ec8e354eb45f79fe96bbbc8442ba1820d5d1fce5f</u>	+ 1 org	✓



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