


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe7fedff2ed3a79b6354a0e895942319efa307cc8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
Â-	N/A Reward at bonewin.com

Token	Balance
1,000 USDT Reward	N/A org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}] šŸŽ•
1,000 USDT Reward	N/A er.app
5 stETH Event	N/A Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:14:46	<u>0x229964668cca25844983</u> <u>e8586aa99bea1891a067c6</u> <u>3404e86fd3588dcfc524a1</u>	+ 3.1400000000000001 24 )	✓
2	2024-02-06 07:09:01	<u>0x341c56fe7422ef758675</u> <u>0ac03b792b01d5e484ae44</u> <u>91977934c48ecb04be9b94</u>	+ 1 ds	✓
3	2024-02-01 12:19:53	<u>0x6162c369ab888c52066d</u> <u>cd1d7099db1be8789dd04c</u> <u>87cc81729cd8509ee35f2f</u>	+ 1 rewards	✓
4	2024-02-01 12:19:25	<u>0xe75a14bac1f4fd1f5df3</u> <u>f6fd17cf596f4c066001ab</u> <u>81f1ebabd18c5dd5c2f69e</u>	+ 1 rewards	✓
5	2024-02-01 09:36:54	<u>0x0efae2f83e6459725724</u> <u>0b7e6d5c9e893add7b51aa</u> <u>2bf6c025142f826f94788a</u>	+ 1 rewards	✓
6	2024-01-28 08:14:26	<u>0x0393e1ae3b65e4aa3f85</u> <u>d4d376b4184744d36d72fc</u> <u>9c44f3ee596e9497cfd78e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 08:14:20	<u>0x648763aa2c4dbac99a7c5dfa30ff7259f93ffaf44ef3563e68e2dd3e905766e3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:33:40	<u>0x5c0d46977a5703448ce70f10ba8b607c841b2fedf8c659f020b478f5e6f07859</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-23 16:34:59	<u>0xaf4017de325cfc37e26dff01104b5d83866fd5d16c32e6b0ead75059eb89102c</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
3	2024-02-23 10:54:25	<u>0x56b42c37f66a85ddd9bf17334fec9a0bcb20c5950c7cd011b5f895536334055b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-17 11:50:35	<u>0x3b0dd5f7184758cd2e82be07c6cbc6a7eaf7f34b98d019eac4e0d2982bf24bc1</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
5	2024-02-17 11:30:17	<u>0x84d0460aa82810d88a96206edbc506a0505650878af167bb5ba064816ef3078c</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-17 11:24:42	<u>0x60a4b532c87f5236be17ab7aefe9b917f61c66ad9c0e626f729857985a8144b7</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-06 06:51:06	<u>0xd081e8868531ab66303969e095de13d2de954f27f82fe41a3da856c638f92ad7</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 06:49:48	<u>0x35aba48436482434526b34d3a62a3470231740be832483dda7c82f1f5dc7ea1d</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-01-28 03:05:39	<u>0xa4f8e728248c4e3643ead1645e67c8b2142c6db6f6cd07a7f9e40554fb46067a</u>	+ 1 5eth.net	✓
10	2024-01-25 10:06:59	<u>0x8c45209784908d894b2c020819c5d6656d8ba3841ec72e3483984b8e4d937f75</u>	+ 1 2000usdc.org	✓
11	2024-01-25 09:52:37	<u>0x0541cc6ffbf500c3d04fc6d69d68bf9cf67f4ab122953f67b8382e7337639016</u>	+ 1 5000usdt.com	✓
12	2024-01-24 05:03:10	<u>0x5f184d65b45e3601bf75abb2fb7ee3532a3de5388e036aa9421dd6347ff96c00</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-23 17:23:12	<u>0x01c779a8f73bcfb053c7f345637b4a698f082eba05704f0d6a0132eaeec54ec2</u>	+ 1 3000usdt.cc	✓
14	2024-01-23 17:23:12	<u>0xea14af61945ac861edc784aaacb2313b58090e135299b06a5fb8cc1f1b8eb927</u>	+ 1 1000usdc.top	✓
15	2023-12-24 23:28:22	<u>0xfd2584650ed8a44803799d423a512d660e2153ad27ef5079d4c936aed76e087e</u>	+ 1 3000usdt.net	✓
16	2023-12-24 22:52:05	<u>0xcd73f1ef938e1b3b8432a4f0de4b2701ca5136a522604cea419cef2aa27186f8</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-24 12:05:22	<u>0x8645a39ed4d48b536be0306a534ef19d257e7c4983a314ef5a709bb8e2308ed1</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-15 15:47:29	<u>0x6836b3807e442818c82c16249b5d434c71b81cdf141ef60a48ff539a67b59d4d</u>	+ 1 2000usdt.link	✓
19	2023-12-15 15:45:58	<u>0x6dd946a2d9fd0016dbb8e20ea0e5dd8c3fde0cc72e7f7dc3d80b397c2a1e89f0</u>	+ 1 1000usdc.net	✓
20	2023-11-21 13:01:04	<u>0x7f988494b3abb9856c6d8fcc57a91804398511dfd5cbfdcaa0dbb58f415db8d5</u>	+ 1 cc	✓
21	2023-11-21 13:00:58	<u>0x0057ae0fb7f7777c75136026c2bfb849102606d2b85877d386edb47b2eeb6cf3</u>	+ 1 yz	✓
22	2023-11-05 13:37:47	<u>0x8acaed07ad4804bc73aa3c751c38ad7472f1c641b634db8e1c483d870ac417ba</u>	+ 1 rop.xyz	✓
23	2023-11-03 14:33:12	<u>0x4272351b038653250b5122d43994a112416e5b6e728dd34a91753aacf5f3f4e5</u>	+ 1 op.org	✓
24	2023-10-31 13:55:58	<u>0x2ae3881294095a724d025dc1df30f708a07b360918343b3b358153866f7a8d2a</u>	+ 1 op.net	✓
25	2023-10-31 13:55:52	<u>0xcf8d2f93352921aa520feed91551b400c1d0b39e7866972a289391eb2e828620</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 12:48:59	<u>0x02abbad78ac71255652e9a0226def098517650d9210b62882e12d9ec0067c5d7</u>	+ 1 Voucher	✓
27	2023-10-31 12:37:15	<u>0x50b311eb92e20907e890d2b915d73a7bf28f062e79a183b991d67c34886e5046</u>	+ 1 op.net	✓
28	2023-10-31 12:34:05	<u>0x966de86f92748e36b9418a086ef5df7088ce66719d4087f5cce8acc983f432c7</u>	+ 1 shib-rewards.xyz	✓
29	2023-10-29 09:07:47	<u>0x21526c2d8675a2ac2749ee36bb870d69d52833b567ff6470d889ee423b7be8b4</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 09:07:47	<u>0x13a30399393772c5e39f472f2e469c4ce587ef0525dfaa1b057937e7f5c99f6f</u>	+ 1 d.net	✓
31	2023-10-27 01:06:49	<u>0xeacb406db39876d7b664bd3ca4c4b6e1e0dc8aad8d9f08a694a45dc8b80d291f</u>	+ 1 \$BNFT	✓
32	2023-10-25 11:36:49	<u>0x0a9294208a1e00a53db94660613577a7aeeb1e8475f9b03f1d65fc87770e9c38</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-25 11:36:33	<u>0x321633071c537ff974ad975248be35ba3718a612b998c00e07cd733e3d822648</u>	+ 1 er.app	✓
34	2023-10-25 11:36:23	<u>0xc83d51c51f3eb005dd642c96975abe48ee7571f6c6afc839d114a20cdf265b79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 11:36:23	<u>0xd6e34b8221343f4eec6c7175c4441f2661ce1e5df4a39098f68d14f9c41aa866</u>	+ 1 5000usdt.com	✓
36	2023-10-15 15:42:14	<u>0x7b447ba1520f19c6d17b460427a1f9b3b9ca93470e3682bf97bf673ee18824bd</u>	+ 1 Voucher	✓
37	2023-10-15 10:20:04	<u>0xbbbcc43dc373f91a80c1717863d95c8d18a4f6947d290455a69891eb4508fe75</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-15 09:31:17	<u>0xb00e05467a7aa5fcc76a1090bc1700ccd5c006878258d0f0510cab0fe610ad85</u>	+ 1 org	✓
39	2023-10-15 09:31:15	<u>0x41c9f658fd8bebf11da8c851b8eedaca6b05358a53d414ce77044cd3daca054a</u>	+ 1 usdt-1000.info	✓
40	2023-10-10 12:41:23	<u>0x6fac7b9e1ecd7b8f99a509d6f6bd96d27f8c44264bf1600f380c8ced445a6847</u>	+ 1 com	✓
41	2023-10-10 12:30:39	<u>0x1b2e69bc2ed76b706a10c4ad42581683e8bc13bb05e0c44ef28eb4c939a33258</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-07 12:59:56	<u>0x9f4598e130fc4c537374ddb802145cf03415c3811b149905e03ba15eefc9fce</u>	+ 1 Voucher	✓
43	2023-10-07 03:20:33	<u>0xff1aefc880833c486feddd6d6c5c9940f07f0b346cf8938a4b6920c9336b5574</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-07 03:15:58	<u>0xf88183a657fa5ba1548748608f416d6401a0832d5288119148b584c14ec7500b</u>	+ 1 rg	✓
45	2023-10-07 03:15:58	<u>0x2944a6e5d241280b8c4bbd426145231226a97727860d2de0c17b53369171d157</u>	+ 1 Vouchers	✓
46	2023-10-03 18:48:41	<u>0xfd1fa07be8aa931f2c73458092eea5384283da0a391484ef805387f1dad5feb0</u>	+ 1 NFT Giveaway	✓
47	2023-10-02 10:23:09	<u>0x56fe97879d7e0c960733625c4003797c6f848e88214d867b2d9862a37e0e67a5</u>	+ 1 NFT Airdrop	✓
48	2023-10-02 10:22:27	<u>0xc85affc0dfbd2dabe071ecbe67b9650cc60f8863f995f6468f8d8aa7400633f9</u>	+ 1 NFT Airdrop	✓
49	2023-10-01 02:24:51	<u>0xb8341d9dc2699f6d5a0f1082e42b9052f9c37e020c4b23cef650d55fe0c3760c</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-28 11:56:52	<u>0xb16040a5b4857d20c035116bdc2103797155f449c9f372f8b0778d2580453c62</u>	+ 1 1000-usd.me	✓
51	2023-09-21 10:50:13	<u>0xe61d0c93c9c02238197afc4a3d0f74840b3ae7445a264df19968fffb9de34bdb</u>	+ 1 NFT Airdrop	✓
52	2023-09-21 10:48:31	<u>0x555bbca6a35497b77ab080aec8fdc302ce3624c373412061257f4b6ac6f9554b</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-21 10:48:21	<u>0xc483369396a2a5c4e493</u> <u>e191bb0166fc7b0dd561d2</u> <u>f214430a0c001f9048880b</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-20 10:15:54	<u>0x440df73d29bcc6bfd010</u> <u>315b30148417f575d8cdc0</u> <u>cb31708137d02a380003bf</u>	+ 1 usdt-rewards.me	✓

\* USD values displayed at the time of transaction

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