

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xea214749f088310c78cca22fe9f51b852932ee01

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards

\* USD values displayed at the time of transaction

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
\$3000 USDC Voucher	N/A 3000usdc.com
\$5000 GET Reward	N/A drop-coins.xyz
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.link
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:41:41	<u>0x8c86a201b8bfb6dd752077c55eab467d22e17be921cfb13205e1dfa596bb3898</u>	+ 1.000000000000000000 00 e	✓
2	2024-02-06 16:05:55	<u>0xf5253522c7ab9e744564a233b43b13dc8c7de4fb2c40afde27b826fbd1a72eb8</u>	+ 3.14000000000000001 24 )	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 12:29:30	<u>0x8a450e1ddead1f49b022ef293a0c8509110e328bca6cdfaeb7f3800079d18367</u>	+ 1 rewards	✓
4	2024-02-03 13:21:55	<u>0xc1203e36346fdae39821afd6a79ce5f476578b4f94aa30fcd4a5e96a5010b659</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 23:12:38	<u>0x7693a6294781315f33bf822f839d28743f23f6069f6128b0def51c9e2219b633</u>	+ 1 rewards	✓
6	2024-01-23 17:41:07	<u>0xc450c0f8b730c18af229646e1cda662a04ac1e82df8b5fcb4a2247e6d4d65200</u>	+ 1 rewards	✓
7	2024-01-17 16:34:43	<u>0x3a413de1c541eb06944c6d8c0239263ea5fef7a7cd7aa031b7ed5691ceb634b6</u>	+ 3 rn.xyz	✓
8	2024-01-17 04:55:38	<u>0xee668f2e57288d5d864d7afa2d895ea9e801cf310f83cd9c8c769e200c5b78fd</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:22:18	<u>0x41415bd21631beba88667b1015840ab7c80c9144eb5c8e2ad66b0671ae900a92</u>	+ 1 rewards	✓
10	2024-01-17 00:22:10	<u>0xa508d915199e3b22f3321d1cedc82f1e301eb8b4de5e61b9328d875cbe03d9d4</u>	+ 1 rewards	✓
11	2024-01-17 00:16:26	<u>0x433e555c5515005aebe17b606a4046fc3f94d23189f2a7f7d34ff5202e9e4314</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 14:22:40	<u>0xc60fffd25c933522f0c871ef141af7e92d88e598a077cde942a562d452ed0d14</u>	+ 1,000 lt.com	✓
13	2024-01-13 06:41:46	<u>0x1072ab919857014c7bb9950b687fde369346c114350d9c0f798842385942b036</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:17:58	<u>0x16148629607fe46765e843f32c0b3378001ab2c34ef9e26fd6b16c07a7a1408e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-15 12:32:13	<u>0x551cf1fdb9f882c912fcc17016652ed07e69ce00dd1e4ffde9b76e6c10246d5d</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-15 09:29:00	<u>0xcbf16fa269901cf23d958d02e8653b76aa497d9ff5434c6e53210b9b68a71287</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2024-02-09 12:18:23	<u>0x78b7259e829603146f0359fd765c81330fe64f1e990c846101998b8ee44f78f8</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-09 12:18:19	<u>0x5664921238a59d0fe69dd58bb2d6154980d26551023840265a42348e3c67eadc</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
6	2024-02-05 07:28:19	<u>0x9562182982fa8dae973e2e0079b549b14a20b402c94ee161671b28be8a501619</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 06:25:16	<u>0xbf659d3c4bdce7395bb1b151aa37aa9a5e9e8a03e16e71cce01d1ee4565c6436</u>	+ 1 3000usdt.xyz	✓
8	2024-02-04 17:02:55	<u>0xce48e90be403eb8adfd1ec3f1a0662c9d64c737469f7e2a6b82a661567b43978</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-28 07:59:17	<u>0x1f126e8b4707e238e60e42adda3fe4bedf6dd5af940af7f70ba40390bf042c55</u>	+ 1 5eth.net	✓
10	2024-01-26 00:45:35	<u>0x40a75c82b5b00d1a1030bda22ed22d1b65b60ebf79627473c55bdc84d602d3e1</u>	+ 1 2000usdc.org	✓
11	2024-01-26 00:35:29	<u>0x31e37471533af15ad4f20bce4bd41fc60fedd03b9b47251924f1b940e40bb6db</u>	+ 1 5000usdt.com	✓
12	2024-01-17 00:54:11	<u>0xb20fdbe1445fd122b5ad5464255cbd95ebf7c6f45525566f353862550bc3af60</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-17 00:46:47	<u>0xa60108064b65b1ed8edceb7ad886c51f0984054a3449db45faf15159bfdb50e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-10 02:28:31	<u>0xd15c1c12ff41be4f5da99794cb680be681c638658caf6ebbd8b086e7b2894dfa</u>	+ 1 5000usdt.org	✓
15	2024-01-10 01:29:03	<u>0x3ebc2a4c9eb7a544d1cfdc9469a4e70e506b2a69886eae8394f0559a0d08e980</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-31 04:44:33	<u>0x90cfbb8cda2b5ee63bbf2950a15a5723b9b1bc052e0dbc448a15d11f64d08293</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 23:40:19	<u>0x320d0e03363f7d885773d04701b49a47da193825c64253896d5a7a66bae75f09</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-17 20:00:00	<u>0x918d5828c14893b1139e30b09c19c2ccb3cb74b80b1b886c11d2ce1061b7c95a</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 19:57:54	<u>0x29fa32c86f4b6dc8b0569a0ea7e850e2d94490487962e56b554f8a46b0cf4b7e</u>	+ 1 1000usdc.org	✓
20	2023-12-09 02:02:03	<u>0x54c800a54434392b7a80aeaa79801efc0019ae6fa9f10216fdb470d30090e812</u>	+ 1 2000usdt.link	✓
21	2023-12-09 01:59:09	<u>0xbfbfd70513d977470cdbba29eda5b7dff41d98b654567cd223bacb96613ad383</u>	+ 1 1000usdc.net	✓
22	2023-11-25 20:42:01	<u>0xb7a2f4c8a13da08992789c75d90b0cf06059528d0d9ac1f8a7c116b7e5675995</u>	+ 1 org	✓
23	2023-11-25 20:16:51	<u>0xba2d7cbbeddf91c805aec6754587c27ae8f33fe3665b09498fd15613ba94671a</u>	+ 1 3000usdt.org	✓
24	2023-11-20 11:04:44	<u>0xa3197264a714d3c3bf1a35fb651538e13914929673761cf668d55c8abb4d7734</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 08:26:29	<u>0xe7c2ecd1a00668f513d1a3dc55d5b15b91a7acdada9f8c5aa91bc7998950e072</u>	+ 1 Voucher	✓
26	2023-11-17 05:58:49	<u>0xb9b69ccbabecfc61a57e31015ec94377fd28c76659b5ea4d6bb503a071545591</u>	+ 1 ro	✓
27	2023-11-11 19:12:28	<u>0xebec648a153d846f7e25bab3e68024958e9ca27a0dc720bf8b1128538abd317a</u>	+ 1 dt.org	✓
28	2023-11-10 10:22:59	<u>0x3b37d1c3a02b137a306587e4f74bed983fd0e2122b3b4db5f934d4d22961a2b4</u>	+ 1 p1.org	✓
29	2023-10-16 20:15:41	<u>0xa30f1fef59b9ec7118ebf41cbb1e0b62be6e29a6ede5318c9abead05a0ca8424</u>	+ 1 Voucher	✓
30	2023-10-16 07:34:44	<u>0x7d5101eb162e4caa7f30bbbb621f7a8cc9e9d633f1b8f44eb502763566543765</u>	+ 1 1000-usdt.info	✓
31	2023-10-16 07:34:36	<u>0xc0940730635bf7bd965ca05222e2705e29f689d926337e3b2c01861878ff216</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-11 22:00:11	<u>0x82bb0daa4b5fe58b37968cbe1e90571cfbadbd9347754162d42cfc3d64aae1f4</u>	+ 1 Voucher	✓
33	2023-10-11 17:13:06	<u>0x0b3169247aa1daf9725198adc51dc898b139a75867a85442cbc4c8fbc8661756</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 14:55:35	<u>0x23bdb003d68fad7ca52bc034ca56909326c6d00cd723ce0ee3c67479a966b23e</u>	+ 1 Reward at usd-claim.xyz	✓
35	2023-10-11 14:55:25	<u>0x8d34f9d8bd320ca42f862dff9e728d21771ac718de734b62f2100977c81bc077</u>	+ 1 rg	✓
36	2023-10-11 12:52:26	<u>0x44c74dff16d228c04a7bc66300fd6cf2d738374d2be53b03dd85fad61976966e</u>	+ 1 rg	✓
37	2023-10-10 23:34:32	<u>0x6bbc7d6b1976fc114de2eed7de7f835755e23390d182b2768efb46362e53d169</u>	+ 1 com	✓
38	2023-09-02 22:08:03	<u>0x43144b74ece06417759f71d995913485fcf64f1f1301d707c837b481a1f146e7</u>	+ 1 Vouchers	✓
39	2023-09-02 22:07:21	<u>0x128420df41f644ac5374bf471044628ea228ce04ab61e1ebf4ea961e02bc1885</u>	+ 1 usdt-rewards.xyz	✓
40	2023-08-31 17:21:48	<u>0x67eb359e68e58ee1080e7e1e60db2a0f0edf62b0e66422c125848e4095bece2b</u>	+ 1 UNI-V3-PoS	✓
41	2023-08-31 17:18:56	<u>0x5fc8a27abe7b58e2537fea7a506221e9d23b0f719c6f5a211c634d1bb4e5bf06</u>	+ 1 drops-usdt.xyz	✓
42	2023-08-25 14:31:14	<u>0xc2eb9ea8fa237afdd592a6c2c0ffcd10d4bb38f46bf4e4a3fc35e7cbd95d90cf</u>	+ 1 drop-coins.xyz	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-25 12:32:08	<u>0xeae7b2ccf371fb214b0c</u> <u>8086f8a937d55d88628103</u> <u>23151d9ba5949a69bedf0e</u>	+ 1 drop-coins.xyz	✓
44	2023-08-19 12:43:28	<u>0xe69841f67a284fd4f209</u> <u>e85e1dfe8c90bd170a21ee</u> <u>92064721116c0bdb5a6bc7</u>	+ 1 official-rewards.x yz	✓

\* USD values displayed at the time of transaction

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