

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xeabf13799cfd705e2783ea9782c769f875bbe279

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com
5000 BUSD	N/A NFT Airdrop Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1,000 USDT Reward	N/A s.net
5000 BUSD	N/A NFT Giveaway
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$1000 Airdrop	N/A tether.yt

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 11:56:59	<u><a href="#">0xd30e7aafc47df84ebce896a8ac122685773ba6cc7788fa2f117dbdbd39417e8a</a></u>	+ 1 \$MATIC	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 08:37:42	<u><a href="#">0x4f295db1f5e72845027ebc449fe490f9f6e575ef2ce3f00139f323e192ddc83d</a></u>	+ 1 5 ETH	
2	2024-03-08 08:35:52	<u><a href="#">0x35ab08ba6a728e82c59aa465f519230063267593163a72617f87ffcd75d5ebb5</a></u>	+ 1 5 ETH	
3	2024-03-08 08:07:22	<u><a href="#">0x3c2358268283ef06b2be1944c566b42d5917fe1f7c83ab882f16a01f08ebd46b</a></u>	+ 1 5 ETH	
4	2024-03-08 07:59:40	<u><a href="#">0x0e97a4fd1dbf821ec1c59d1e8632e0af8186e3d4a4c6fd96ae1a7f4a307c1d90</a></u>	+ 1 5 ETH	
5	2024-03-08 07:58:12	<u><a href="#">0x4d022dee3e29d2f7fc51b22a03cb1b5fb22eb8000e227de9634835757b841d7d</a></u>	+ 1 5 ETH	

#	Date & time	Transaction Id	Amount	
6	2024-03-08 07:56:50	<u>0xa25e893cd67c367435d32cf2c99f52bff3a829a2234c79366f73c13d3124d4d0</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 21:35:17	<u>0x785a4845573ced4b5dc53817d4aebb855ae361280199d74b4086dc590a426909</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
2	2024-02-15 22:41:15	<u>0x3595200a6c1e03b4a57e95b5287c77a4dcfec6b1e74ca5e44c5719d16fd1c593</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-15 20:37:02	<u>0x619757dcfbf8acea3f33ceb3f27ee1442540137fa0d25bd83b433a3fd3832996</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-01-22 09:34:41	<u>0x23e315e13ddb11b810ff0a553664aba4af0fb799f0bd4ec269f8ad8848cd08f9</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-21 08:58:31	<u>0xf1a064433f62a568b5beab24b55281635df17c11f86154812dc0754a5ba0fd4b</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-21 08:50:18	<u>0xd9f3ea44d9c54a90161ecf084483e573da89f42f439cdd9ef9736136acbe1c0f</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-21 08:49:24	<u>0x0e9adc49dddee22eb6a6890bfb473046a4b89149d30ba2d4f67534b6e1ab3fce</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 08:49:12	<u>0x7b67b7b64fbd750836c5516c301e6b1a943b9763a5a5b8f09a45ed7b8f246085</u>	+ 1 1000usdc.top	✓
9	2023-12-15 01:08:40	<u>0xb56fa39c32f82c92fbf86f965709fb9f3c0140d7d34ab1fc56bd855bc23297e8</u>	+ 1 2000usdt.link	✓
10	2023-12-15 01:04:15	<u>0x6a931f0bc668a9fd75da04557dab2ce0e98709cb40842fe938d1f757180078dd</u>	+ 1 1000usdc.net	✓
11	2023-12-14 05:54:52	<u>0x2323158cb779c023be83f71c01e55d5e77a09a076e8abc29e35376f17c11085c</u>	+ 1 Reward at Lido.fun	✓
12	2023-11-10 16:53:46	<u>0xdafacf565b84fd30de73131ad8775a777a8b9f7056267fc7970826a1f2c1a774</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:50:35	<u>0x97ae823b7f52260e0dae33638364b63e028938bd7daf8ece48a520de9aa6f9c3</u>	+ 1 d.net	✓
14	2023-10-29 10:22:28	<u>0x21c5e314069624de9e9ad5ab8e626d41fc22f14dc1114efd96aca65b068fa59e</u>	+ 1 Reward at - tether.ma	✓
15	2023-10-29 10:20:46	<u>0x7ed2779788958e659b51ed26de812b1c73fb606e2f44232d57395e2435239593</u>	+ 1 usd-reward.xyz	✓
16	2023-10-29 10:20:34	<u>0x50f9afba95e4e130bc390b84937f38fa4d83c63f67869ccfec080a2be627376f</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 10:20:32	<u>0x20ef06a24d6636a5c408854d0b9e409c11dba3c2b94e9844c2cc8dc7691c56a1</u>	+ 1 Voucher	✓
18	2023-10-22 13:28:09	<u>0x2a1e1c3d7ed323bbbe7a21859fc18bc2b5e72d60e596b47f7c70d3e570f059aa</u>	+ 1 .net	✓
19	2023-10-22 10:58:26	<u>0xa8733825b1ba3f5066361da7e7ce593efa8eb32708a5dc5efb8a814f7d45dc38</u>	+ 1 .net	✓
20	2023-10-21 01:04:57	<u>0xce46d38099f83221430a0a332b2aaeddb32635131208f3a9700287026e790138</u>	+ 1 tether.yt	✓
21	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
22	2023-10-14 16:21:05	<u>0x1280472c1c7ef2ddc99c0c9a26c5431e848616a72425e8c37d6a3f08ca1ab6fd</u>	+ 1 Voucher	✓
23	2023-10-13 14:50:44	<u>0x1c114b9af735a5b477759e38d3f4c066f864bf7b928891e0149ac57a7c69abe6</u>	+ 1 rg	✓
24	2023-10-13 14:44:24	<u>0x59759bd8766be1032e23a9886a9808a860427a684f9e633cb634bb0ca6963e6f</u>	+ 1 Voucher	✓
25	2023-09-27 20:08:01	<u>0x7e80e4123f674562c79eae74a289733f2edf5e37f47f74479097bf48d69c078a</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 20:07:25	<u>0xde4cdeed6f4b13213dbc</u> <u>3a47eaea9916490e029e2d</u> <u>5fd0d98e78f664284e11c5</u>	+ 1 NFT Airdrop	✓
27	2023-09-27 20:04:53	<u>0x2c24c335a33980075b74</u> <u>be523c75811eb2a0e666c8</u> <u>e013a9c757454a6a131bf6</u>	+ 1 NFT Airdrop	✓
28	2023-09-27 20:04:35	<u>0x02913d3f93cef69f7eb7</u> <u>495981aa1da79e7d387b41</u> <u>d34182285f4f9b9f2cf6b8</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 16:38:11	<u>0x768f27fe7a9bcc742737</u> <u>c7b334fa469eeeeca27d24</u> <u>69e8dcc1b3ec3fcfec4721</u>	+ 1 NFT Airdrop Round	✓

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