

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb0eb83f9f317984397977260e23d833d1d74bdd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5ETH RewardðŸŽ•	N/A 5eth.net
'	N/A Visit usdtevent.co to claim nft
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 13:30:01	<u>0xc684e20bbe6f2ffc08412038567d9450acbe5b52ad22daa648648738f31e197b</u>	+ 1 rewards	✓
2	2024-01-28 01:53:14	<u>0xe9e13351e588f5ab7752b3e01cdb30e1890e0489f35523b16b297a0d039e7be1</u>	+ 1 rewards	✓
3	2024-01-27 07:05:57	<u>0x7ebca7fc3d0bccca65714632da20825065329b55d46dd81dcbcafb41533808d26</u>	+ 1 rewards	✓
4	2024-01-26 06:26:40	<u>0xd5e37e43470d283d4a9084a5a6e0bc38fd7a945a4ab78a8d7985a77e2174f966</u>	+ 1 rewards	✓
5	2024-01-15 14:50:26	<u>0x55bf5f06e222511c1e00f73ef8c3b60e3e8ea899864128bc30609d76425d073e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-05 00:35:28	<u>0x8542a6eeb535ec44e470</u> <u>0bd09b3f6bf8357da4b587</u> <u>ed96d2187d93cbdb0a1e93</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-25 13:37:39	<u>0xf1f5b57ac1ba8f87f846</u> <u>632d96034a2a625f748faf</u> <u>b5393afcfa2360a1741003</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 12:25:18	<u>0x1c627003e1572be6cca5</u> <u>50cfc805686a94d1161573</u> <u>3fc4e725fd4d4bee5e6b31</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-05 18:43:03	<u>0xcfc979cb67750ef78c44</u> <u>b6ffc240fb8f06dc3f5d44</u> <u>316ad793e47054e198ccfa</u>	+ 1 Reward at 2000usdcâ€,net	✓
5	2024-02-05 18:30:24	<u>0xbc978ac92e6afded7ee</u> <u>5131836d6d5fa8a3059e51</u> <u>63ec1488a31f5313c78731</u>	+ 1 3000usdt.xyz	✓
6	2024-02-03 05:52:53	<u>0x5701b649cacafb0b55ab</u> <u>790fec3ca6fcd93bbe9ef9</u> <u>99db62eb2856d915b58731</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-02 17:54:26	<u>0xd589625f64c41c4351c7</u> <u>21f60e6f99a3e530a99184</u> <u>b20e637df6856147e0f14c</u>	+ 1 Reward at ether.casa	✓
8	2024-02-02 17:54:24	<u>0x582cdbf18c1e35bff8c0</u> <u>e2c08a3cd13e3bb6d65cc1</u> <u>8523276593fc7ca0b8a59c</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-02-02 17:54:20	<u>0xf02f73494ae5d802bc9</u> <u>f65f5ec6e093f5ccea3d0f</u> <u>cc4a0c2ab334a3a2f276ce</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 07:45:48	<u>0xfa46ba47a083a3d004ba0d6f9bd02f4ff73d2a267a1d6dc394fb42ce9ed40922</u>	+ 1 5eth.net	✓
11	2024-01-25 10:40:43	<u>0xb7ecbfe149f2bb174ac6ff4864326d49488bc4e2d0d5ee6bcab98d4314a41b04</u>	+ 1 2000usdc.org	✓
12	2024-01-25 10:26:24	<u>0x3cb2361e57bcd98da2178f89a54a28986bbff923d36cc1c0e6d81faafec865ef</u>	+ 1 5000usdt.com	✓
13	2024-01-14 14:55:33	<u>0x27461f3f70983795f7da2e3afc2a031cbeb402afe688988286442ab823dfffb3f</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-09 08:10:29	<u>0xb14afe6e4d5ae8e80a9d50224eec351769f033fb3a18510aa81325d7d0b4c399</u>	+ 1 5000usdt.org	✓
15	2024-01-09 07:03:29	<u>0x7d1a64ecf570abcc80df298cfeeff4139bbfca512210bb5195a2e31017c7e141</u>	+ 1 3000usdc.com	✓
16	2024-01-07 21:49:58	<u>0x2d289e587d5ad52cbd124f502bccf1476750f7d9797f46b69519c83344d89c5d</u>	+ 1 ether.xyz	✓
17	2023-12-28 22:38:53	<u>0x89eb54ac054acec332fe3bcde07a7b0a4ec239480eca419aa0988a0b6f3d7a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 01:33:44	<u>0x91a36625fef7d62cb8d87892e0a820a4135c121b7b50e0fe73fb29df3e84fdc4</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 10:55:06	<u>0x79f9d9f0742d852455f918813a2a95c223f6ff1296c12687c680085f4e3862b6</u>	+ 1 1000usdc.org	✓
20	2023-12-17 10:52:00	<u>0x6a8c8acde5bb42f905bdf40d49d7e50dccec8f02636cbeced32259ccae7e70c6</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 07:38:53	<u>0xa18893d77f3429eca42f0e39d43f12ceb8476dd20192bc3348d77e354adcc7ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-12 23:48:15	<u>0x2afef4e2536eeb670f8ea265e5a397ac149c0c77d2ad1531cfe6e44b3d429eb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-11 06:26:33	<u>0xa2df92ca04b5b0b230988639f0c8e889e0606e38e822f2192055df174875f242</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 23:35:54	<u>0xd59cb9b6b8ea2e5b83935979636edfef4caef2fa15ee7eda7e6541eb217e5698</u>	+ 1 Voucher	✓
25	2023-12-10 14:56:38	<u>0xfd639c2393893600267c888111e0be0dea8a1197b00d5913c46f1f2415a72333</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-06 02:41:45	<u>0x5e93f903ec68c75c1f8f0717590193e1f1736fbeb55a2f988c2d59fcac4ee8e2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 11:36:21	<u>0xcdb67ae0a9938087ee7cfca210590c7cf0fc4c052f51aa5d226fbc11ba7b865c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 11:29:25	<u>0xe593059e226be1b4f722</u> <u>90b499d58432d9e34a0330</u> <u>2572207b97579212e0d16b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 10:57:26	<u>0x9ce6f39d391c6c48fcf1</u> <u>78cd3279ebebfa6382bc48</u> <u>4da3adf40da880cc386e24</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 09:58:35	<u>0x6b8b32e56594d0a36a43</u> <u>93b9a509883c5d7cf8ea82</u> <u>79c6dc68fa0b7d507f69ba</u>	+ 1 com	✓
31	2023-12-01 07:40:58	<u>0xabe8858a8974f2e11dfd</u> <u>e7701677634a61b6339de1</u> <u>faa3cea25af427959494c6</u>	+ 1 2000usdt.top	✓
32	2023-11-29 13:43:33	<u>0x57c2f0203bc73aa07f55</u> <u>b702fee14b50fc0293bd7d</u> <u>fb4da04bc73ec3c2d1882c</u>	+ 1 com	✓
33	2023-11-29 12:18:56	<u>0x2b47deae1fbfb126ad66</u> <u>e821899929e4d4bdd0a136</u> <u>fb493fa5ff2466cc940c0d</u>	+ 1 2000usdt.top	✓
34	2023-11-25 07:10:30	<u>0xf582d6929ad45e58e89f</u> <u>c3d8fd421abae2ce801fbe</u> <u>5ed52eb88562e7d0a4d6e6</u>	+ 1 3000usdt.org	✓
35	2023-11-25 06:34:07	<u>0x91f9459570736fa5b58c</u> <u>0fde392ae16be328c85769</u> <u>3ca9bc7d92916c133765a8</u>	+ 1 org	✓
36	2023-11-21 13:41:41	<u>0x7cf19364f1048d1d2dc0</u> <u>d1ba8c5c14ac98f412d81e</u> <u>9a009ddefeb58181a51424</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 13:41:37	<u>0xbbd1d38d462231e026a4</u> <u>6efdfdd3815323a6a2d837</u> <u>94c08406fdeab511d20260</u>	+ 1 yz	✓
38	2023-11-19 04:36:22	<u>0xedd001c91d08924bed4c</u> <u>c53c1c841dfc7d287604c1</u> <u>543518e4fa94ea5509373a</u>	+ 1 ro	✓
39	2023-11-15 17:16:23	<u>0x8e19e694c04e71e9ac6b</u> <u>c976054b342d889fcd252b</u> <u>9b47d3530a569b99a34618</u>	+ 1 ro	✓
40	2023-11-12 08:19:05	<u>0xab5d57499d3f8637f6e</u> <u>8e8f3cc15554b6efd8e9eb</u> <u>f2b9ea923d5c603b2b3567</u>	+ 1 Voucher	✓
41	2023-11-12 08:16:13	<u>0xfa9fbbf1a84df126c174</u> <u>6d643f1211387d9c6e241d</u> <u>09ac0ad2010f87ffb3253c</u>	+ 1 dt.org	✓
42	2023-11-07 03:51:34	<u>0xf362feb29ee4a732f644</u> <u>7bf6af6a18d0e03866a72b</u> <u>0fd8949ef894172ded8ab2</u>	+ 1 op.work	✓
43	2023-11-06 04:43:58	<u>0xf20a7b5155139b008b43</u> <u>6aa65c90978075bcd071c7</u> <u>833622eb431216ea8fa374</u>	+ 1 rop.xyz	✓
44	2023-11-04 06:30:25	<u>0x158398d8da66e9750d54</u> <u>c48af9a2590e1bdb1f49a0</u> <u>0953bf29d653dbd5c7546e</u>	+ 1 op.org	✓
45	2023-11-03 09:17:34	<u>0xff39830750ef06fab5ad</u> <u>71544aff8a8d06f50a1a5c</u> <u>9538f9b05ba08c7cd9bcad</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 02:35:08	<u>0xeaf00957433ec4695184</u> <u>1c0e60d4d377847adb7220</u> <u>5b2df3b4ce85dd1948d5cf</u>	+ 1 op.net	✓
47	2023-11-02 02:34:52	<u>0x77398917cf0a992de25a</u> <u>47868b1f27c5ec8eaf7195</u> <u>03330cecfcbfd353e37cab</u>	+ 1 2000usdt.cc	✓
48	2023-11-01 06:27:22	<u>0x40e53916599a978c7144</u> <u>5f6aecf6c549ab774ce930</u> <u>093f9dd730edf166a90c9a</u>	+ 1 op.net	✓
49	2023-10-31 12:49:33	<u>0x1c326616d60053d59d49</u> <u>bfedf006c3a5370d17bc4b</u> <u>4c2fe0d7eeb88ad23e7f4c</u>	+ 1 Voucher	✓
50	2023-10-31 12:24:21	<u>0x40cc6ad48e345682d7fa</u> <u>1aa5418d6d8447bb5353c0</u> <u>7f323f039c05b24316f787</u>	+ 1 Voucher	✓
51	2023-10-31 12:23:13	<u>0x36cd816b44ccf6ca7b00</u> <u>3aae42bb65e83a5bcf9bea</u> <u>269aec170ffddd6de91254</u>	+ 1 2000usdt.xyz	✓
52	2023-10-31 12:22:49	<u>0x73102e993d8131bfc41e</u> <u>45008544dc51b86b846926</u> <u>e1acbabb5f75d58763b3eb</u>	+ 1 op.net	✓

* USD values displayed at the time of transaction

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