


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec2f44f1e77b7c0907d6745f1cc2f0b76e301c34

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Bitget Wallet Lotto Ticket	10 LOTTO TICKET
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
BITMAN TOKEN	1.092837999999999976 BTN
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A k
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A et

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:16:36	<u>0x8e550555a55c62f74446af534631b7b76eef9d1763e995be7b965a9b37eb90a5</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c1059f9308ca638822b854f0f896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
3	2024-01-17 02:57:11	<u>0x2397b5c3df5f909ad4d7ddde3389d467c5c9be902e0ad21ded8e44aa0bde1838</u>	+ 3 rn.xyz	✓
4	2024-01-16 17:41:01	<u>0x6ce866fd460b30dc73a0c083ed2f4db10378f797239395e27a2244166992329a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 04:46:55	<u>0xf5911e9afe667d16100a3d48070805dd0f61ad1e5a22fb1b30658001c600733c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-15 08:28:25	<u>0xc8d96bfc14e7ca6ef4cb66550d040a501f2015380a0283497c9370c9dfbb7bf2</u>	+ 1 rewards	✓
7	2024-01-14 12:12:20	<u>0x17d10d6bc554e8c3ab0d28c68e5cbe8729e35ee9123821128e062ab4b0678eda</u>	+ 1,000 lt.com	✓
8	2023-12-18 10:32:33	<u>0x5303ce0770be0b33af1f6e5d43335bb8ffef73049bc01eb16f83bcde6a269fec</u>	+ 5 LOTTO TICKET	✓
9	2023-11-19 02:37:44	<u>0x1cfd5189e311cef1150277fe6f9c5356e5a9ab44972739186cb316b31cd2a769</u>	+ 0.1028379999999999 99 BTN	✓
10	2023-11-17 06:02:51	<u>0xc81ed0a61822f541ecd64457d5347b6983ca95bdce6dba6c8ea6261d43c0ce81</u>	+ 0.9899999999999999 91 BTN	✓
11	2023-11-15 13:33:55	<u>0x68913fb06c9db4b0a7d20cde2620429ac19dcaf0bca0abe67168567461a72c5c</u>	+ 5 LOTTO TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 06:35:11	<u>0xc976da49fd4a4f70162351cf8894496c0cf13ee192ca90042200c60c05e6b338</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-21 10:32:41	<u>0x63e330e10b7a083710d0b5a2fc07f05ca96233b17553eac047838f2c8b681b80</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-01-28 23:43:00	<u>0xd17ed929ba0604d3668fc35693b019a1f739168d337ecee54d6478c4820ab0e4</u>	+ 1 5eth.net	✓
4	2024-01-25 21:22:17	<u>0xa6badcc236d451babdc2065926fa197d7b03c44dc90ba5ea891c561e85629e92</u>	+ 1 2000usdc.org	✓
5	2024-01-25 20:58:28	<u>0x442de19ca1753a06d849ebc758bd444f500a9e989a5e8f6a6b649d8b6adba545</u>	+ 1 5000usdt.com	✓
6	2024-01-20 23:10:12	<u>0x9c8177958124ee0b8eef32bbbae3b46604c120ef0f2d78bf4f56972a020c28d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 07:00:36	<u>0xf01cf7951bdf93da7b2cb1f71416c25c30f50417a895a8a6a47f899ea80174d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-15 08:33:26	<u>0x0f3cf3c90f6c16d83fa7be6468e07d6a4cdff1fef7700d71f246712317e821af</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 18:11:33	<u>0x94c4f10f9724d81ba5f434bd42f31aff06e70d30f5e97a6b8581da43d695a040</u>	+ 1 3000usdt.net	✓
10	2024-01-08 17:47:17	<u>0x818eacd7e367377f501d2ea9c37fee0a6d8a551ecc9d65588e004e731ea9beb2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 00:23:35	<u>0xdb3a86948f1593b4f01d</u> <u>db50242be5226cddb7200b</u> <u>666bdd80984340187ea184</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-07 19:08:05	<u>0x4ae02f42f5f57803441b</u> <u>436f745d2319ecfbbceea7</u> <u>b778dededfe063b9cd8300</u>	+ 1 ether.xyz	✓
13	2024-01-07 07:27:41	<u>0x20bfb357fcbd8fd00900</u> <u>b591ad842c1cb663a9bd8e</u> <u>0042a08c0c7121f0687f61</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-05 04:07:22	<u>0x3fd90d0aff4c8a89c73b</u> <u>9fb0242759e00a7b9b1f51</u> <u>e2ece4eb0d9354bf8bf573</u>	+ 1 3000usdt.net	✓
15	2024-01-05 03:50:24	<u>0x53b3aa0408780c7f575b</u> <u>069e0c6dced1e068d48c82</u> <u>4a327ffdde752ca7406ae5</u>	+ 1 2000usdc.cc	✓
16	2023-12-09 03:40:24	<u>0xc49a87f3cc8b74d45dd4</u> <u>f7e79e029b17abf917b942</u> <u>43d01742f6468411e33908</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-06 09:27:15	<u>0xad592b9615442499f848</u> <u>e394cea3b08391288a06bd</u> <u>8fd84d6f2e0b9bae92547f</u>	+ 1 2000usdt.link	✓
18	2023-12-06 09:27:07	<u>0x08f5c47bde562621cd61</u> <u>3411ea6ba034a8f0510cd2</u> <u>2bc6e18edc031fb9c8d05a</u>	+ 1 1000usdc.net	✓
19	2023-11-29 06:18:11	<u>0x29cdaf5084423845f565</u> <u>89ce4b557776a76e90073b</u> <u>94687c1da25b14bb50480d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 01:09:30	<u>0x0475c8b21340a0bf9880</u> <u>57f4744adf6d474ad6af91</u> <u>70e7500f6525979c03bf92</u>	+ 1 com	✓
21	2023-11-23 10:41:19	<u>0xd94709ac0b56063c9f69</u> <u>fd3fbdd1e282c09c1a252d</u> <u>7621dded381102f433049d</u>	+ 1 work	✓
22	2023-11-23 10:21:37	<u>0xdb38870d0dcc2b581ca4</u> <u>73f5230bc99f5f024db979</u> <u>ff8c6afcda2bfcdb2e0155</u>	+ 1 .app	✓
23	2023-11-21 19:00:44	<u>0x7bf006f4216927407aba</u> <u>46d1b8336a936ebc609580</u> <u>c95a54bfb411045ce858d0</u>	+ 1 t.org	✓
24	2023-11-20 23:01:15	<u>0x26944b49c4ed2b50de4e</u> <u>c7bfe4dbb2ac26d05c55db</u> <u>ea37c5f15174d34a71de59</u>	+ 1 d.org	✓
25	2023-11-20 20:19:10	<u>0xb29c93290308e933dad4</u> <u>61b5b5759d4aae9ddc9532</u> <u>bde6bebdb610d37ba8ca1</u>	+ 1 cc	✓
26	2023-11-20 19:23:54	<u>0x6a04cd4acb7eb8f97a75</u> <u>a480849b7ff239adedae01</u> <u>1bd405c90cd984b816bcf1</u>	+ 1 Voucher	✓
27	2023-11-20 19:23:18	<u>0x92b0d4f9a4486ceefbcd</u> <u>647a2a424f21cca85c2717</u> <u>e7d82c80e2f504f67d4a88</u>	+ 1 usdc.vip	✓
28	2023-11-20 17:54:21	<u>0xa87523bdd379f731b80b</u> <u>290e95a996a623787b2cd0</u> <u>3a4c3672f46ffd7e17790a</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-19 01:57:18	<u>0x5159eab83d23e924ff26</u> <u>12761f62049018b8d33856</u> <u>b8db33c49c27ce55ff1bba</u>	+ 1 2000 USDT - Claim at usd.pm	✓
30	2023-11-19 01:57:12	<u>0x7554654164986fd1edd7</u> <u>26aac5828fa34adad4d8a7</u> <u>30fcb0c4985fc05b3cb8bc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-15 08:17:47	<u>0x1f9a0b297b0cba2faf7d</u> <u>82773b93db11e85d6cdb6e</u> <u>89e6963c633e68cdd0f0f9</u>	+ 1 et	✓
32	2023-11-15 08:17:43	<u>0x0f758b450ec974d9d18d</u> <u>18396bf2a8ed8296dfff4b</u> <u>5e99289617f0e24b7ab0b9</u>	+ 1 k	✓
33	2023-11-15 08:17:41	<u>0x3b5deafe94c9030a8779</u> <u>3fab6d86a7d5582de996a6</u> <u>1fb6eachb534a5d21324a47</u>	+ 1 .org	✓
34	2023-11-15 05:37:09	<u>0x4f8ece4bd12f91a50621</u> <u>57dca7dcc828a1d9df61c6</u> <u>2dfa0f5687d13725a43d8e</u>	+ 1 Swap NFT at lido.vg	✓
35	2023-11-15 05:37:03	<u>0x503f49cf58791ae7aabf</u> <u>0c65c11d5ebac408be27ec</u> <u>2f9b8938425be222f95cfc</u>	+ 1 .org	✓
36	2023-11-15 03:29:58	<u>0xe04da0042ec633b6eaf1</u> <u>8d211df1b3c744fabfc45a</u> <u>0d41a05bc88d1b0eb0a813</u>	+ 1 et	✓
37	2023-11-15 03:29:18	<u>0xe4a6e37d161e18dd1a5e</u> <u>bed7f1f2318aa73d04c0af</u> <u>83a46dd8dc69d3d2a753da</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 03:29:06	<u>0xd606a7ded54ae9b5a306</u> <u>eb9b21c37c39e51c945866</u> <u>d0a1b4d90f0118392fa0ac</u>	+ 1 k	✓
39	2023-11-14 02:01:51	<u>0x730ab241152a776ea6c6</u> <u>3cee812efa65a31953d9ad</u> <u>595bbb7380c90fdf391a04</u>	+ 1 Reward at tether.ma	✓
40	2023-11-13 02:05:14	<u>0xb31f49b1b180ae280b23</u> <u>055d3b5e6c679f4665645c</u> <u>45298da6e3b79cd0f8e267</u>	+ 1 Voucher	✓
41	2023-11-12 00:56:40	<u>0x130c86460431c040f48f</u> <u>8f2e27d6e0036fa4d22555</u> <u>e32c7cbfaa7293fc6f3312</u>	+ 1 Voucher	✓
42	2023-11-11 19:28:41	<u>0x3fd87b025f0ce111f24e</u> <u>c04adad0c28f7a1ce6fa66</u> <u>baa3069b9016d2ef22cf58</u>	+ 1 dt.org	✓
43	2023-11-09 12:36:39	<u>0x29dcdd0ee320d8261fb7</u> <u>b70819e44d38246f66488e</u> <u>ed25debea0bd5fa6f96435</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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