

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:30 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xefa5787ae253f4c6d46d26d72b1f54406b004746

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Acces

27,227 rewards

Liquid-ether.com

Acces

1 rewards

Liquid-ether.com

Acces

1 rewards

Liquid-ether.com

Acces

1 rewards

Liquid-ether.com

stETHERS.COM

1 rds

Acces

1 rewards

Liquid-ether.com

Reward at

1.000000000000000000 5000i%,Reward

5000usdt.com

Acces

1 rewards

Liquid-ether.com

Â-

N/A Reward at bonewin.com

Token	Balance
20,000 USDT Reward	N/A ether.xyz
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.net
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$5ETH Reward	N/A 5eth.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc .com]
•	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 00:25:02	<u>0xbc6802ea93cd08e3e582378585fec64a7fc40379efd9290d5a4929ffb5befc9</u>	+ 1 rds	✓
2	2024-02-12 00:24:54	<u>0xd00246223eb573b38fd1457a9bc4e49e95279aad565034982766d5999d174c6f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 00:11:27	<u>0xbbc173647409b5520cbcd931562f11e53512b8141baa95447b5c9b8e6edb62ae</u>	+ 1 rds	✓
4	2024-02-05 01:39:00	<u>0x948c910dbf75e1135892447f7be8e1b611681ad2272ab6f2238b3072a1211751</u>	+ 1 rewards	✓
5	2024-02-01 00:40:27	<u>0x77dbcc550fd025840f4260196093ef5e5df57e8f368b32bd16cf6329691da125</u>	+ 1 rewards	✓
6	2024-01-30 01:22:18	<u>0x3f6397b4b0bfc4e08eb42e13a7908128b3ef7e0ac063e117b0f2ade6183aabcb</u>	+ 1 rewards	✓
7	2024-01-28 00:17:27	<u>0x599b73d83b5849870d4816d6ab39266efe20036710514c344cbd3b23dd82bfbf</u>	+ 1 rewards	✓
8	2024-01-26 02:22:47	<u>0x65ac2b97ffca3b4131d2813eb77bd6c16ec717ee22f570158555fdcc90793719</u>	+ 1 rewards	✓
9	2024-01-23 05:00:13	<u>0x4c4e7f670d46263dbfa96ea3e171e4c5a624595cda91346c2efefbf28c15c946</u>	+ 1 rewards	✓
10	2024-01-16 05:51:48	<u>0x45561fc39bf79396fb7340f058c7e270ee540838fcd61f6bd2e2bd79be8ca34</u>	+ 1.00000000000000000000 00 5000i%,,Reward	✓
11	2024-01-15 01:09:01	<u>0xd50aa67efc5657c69fb2d8839adff6d693b0692f6e5b0d2312312987b37bf343</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 01:50:06	<u>0x70fa68cc5fd6fa81a6569b3e604c86f74ca58f042034d259a54e15f355626bbd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-14 01:38:43	<u>0x9f15295cbfafd23e7f961f96c6aa2cbf0d77de9d630cd5f5c113108b69d70716</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-06 02:12:01	<u>0x666c859203b33c0b0cdb8bca1abec3db714ff8970e0c9e37153c7c51dedf9686</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 00:45:03	<u>0xf9b5df187c377a000ed232fef8753871bf8e4b17ae61f1827c10bb46085a16ea</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 01:41:15	<u>0xb05e5f526f8add61aac e9b05467ed0e18a5faadce0414caa4a9a402259e1b79</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-04 15:19:04	<u>0x633e309b8ba61dc80ab38ce10d3244008ba7a921462f4a7d332d68eaf591f5ae</u>	+ 1 2eth.org	✓
7	2024-02-04 15:13:32	<u>0xd3e320092fbc7f0f87ae a064e06417ceec5811a4fe475b7972745380fd7dd91d</u>	+ 1 2000usdc.net	✓
8	2024-02-04 14:53:22	<u>0x2e3b43dbce130bd8fbb1b5c9d87df39af0b0f71ff306efdf8a1690b7b0ea9cf5</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 19:13:11	<u>0xcacbc70e25096851e2bf bcef3e9a99339cf02967d0c733eae2a3d4d2e172a10d</u>	+ 1 Reward at 2eth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 17:47:10	<u>0xda3cc0e4c3f8ee869517</u> <u>dfded8b1313375fbe6c551</u> <u>742ff35f2330e77605b41c</u>	+ 1 2000usdc.net	✓
11	2024-02-03 16:30:06	<u>0xfd5f3ecfdb8c1c7fd4dd</u> <u>2a6fefec9bc1578523c0af</u> <u>6fd9d2b7d4c4be7ada7c3b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-29 03:53:26	<u>0x20d8963fd5329ddc1ce7</u> <u>6466a0922702d4e4c65240</u> <u>efbd0be8947defad6365e9</u>	+ 1 5eth.net	✓
13	2024-01-25 21:37:13	<u>0x8c46fb757d72229563fe</u> <u>08baa7fc5fb805db9e6648</u> <u>8f74d2ba8d9a647c01ed6f</u>	+ 1 2000usdc.org	✓
14	2024-01-25 21:15:15	<u>0xcda3e8587320bd5aaffd</u> <u>203af853671c86c9ee3701</u> <u>37d66e69fa3ec50738bd79</u>	+ 1 5000usdt.com	✓
15	2024-01-21 04:35:44	<u>0x464bb67f39cf61fa22a2</u> <u>e6f9c1c11760565aa05cc1</u> <u>8cb671c4ae526667399f9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-21 01:10:43	<u>0x1f3701aee285afed7d6c</u> <u>1576dc92b8a6b42d0b58dd</u> <u>3a8fb692fcab8f07ec3a7d</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-17 02:45:54	<u>0x8170a1a28ecfc3bfc30d</u> <u>6c52b9ff1481950da59559</u> <u>0d055db7dd44e32a0c339f</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 04:23:32	<u>0x9aa4113f5a7f7c559de1</u> <u>e46d2849471c454a3f465c</u> <u>50aef5a2b2393ef0c8d48a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 10:12:10	<u>0xc38a3d02fb05b3fb11b3 f79a0d8078b528d1d695ef 82e6e5b145ddab61c1e2f9</u>	+ 1 5000usdt.org	✓
20	2024-01-09 09:11:26	<u>0x4ab6129e831e10601cf3 eda04760f78ccbcc1baf42 4f955c1d3d645632290772</u>	+ 1 3000usdc.com	✓
21	2024-01-08 00:43:35	<u>0x1fd68377da61fbbae8f deebaafaa1ec1d9ee4581f f81b26b3ca9478309d7cfa</u>	+ 1 ether.xyz	✓
22	2023-12-26 20:09:30	<u>0x084adab27cd26724b104 592e46ccc28267ddc3f5f3 66078a9cdd9d35be45ea0e</u>	+ 1 2000usdc.cc	✓
23	2023-12-26 20:08:20	<u>0x0b191d12e3f79fab4cbf 0c547cfafa72a79b8d12c7 75401b128df2e86d4e6678</u>	+ 1 3000usdt.net	✓

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