


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xff7c25dfc40d396e896b9a3359495d8889f8b6c4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# stETHERS.COM	1 rds
\$2000 USDT Airdrop	N/A ro
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
2,000 USDT Reward	N/A t.org

Token	Balance
LooksRare Airdrop Voucher	N/A LAV
2000 USDC Voucher	N/A org
🔗	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 00:05:39	<u><a href="#">0x85a0f4740a1c35c74d592295cb859bfba57b42358f9bf63901dc2c1236033afd</a></u>	+ 1 rds	✓
2	2024-01-15 04:13:11	<u><a href="#">0x0ff08fa994ff10927cb160b579a3bc41ed862f6be4335fc1d1b8f49df981fdc3</a></u>	+ 1 rewards	✓
3	2023-12-12 06:11:40	<u><a href="#">0x354d129b3db322a41aedaf9700793fae1d341ec47f688c0f8f161b92eb05fabf</a></u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:24:14	<u><a href="#">0x985eef5bfa806861d0104469228a955c9862a8020e301a23bbd1b3c14fedda24</a></u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-26 02:23:26	<u><a href="#">0x8c6175be875cde2dfe5bd45a792048c5fb2f694f7ab702fe08290c2813242037</a></u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 00:07:53	<u>0x0d1f69c8aebb2a368af6422f68f334425e361a73563a26e6940d21761d8545a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f33a25324ff1db807593c860790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 00:06:51	<u>0x6261a98e45fcbb9074d5eae8657e29de57538dcf77cbb7c00dbad56c5b98fcc7</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 00:08:21	<u>0x42ea592a6e79d0e4e568095d045e394182120c302ec193e03134085772b9a790</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 00:07:55	<u>0x63d319ced58a1f00cee658dac1c1638adb664395a3ffc145038b8e4aaf2c1439</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-06 06:36:29	<u>0x6a28727f3f8dde800ecec467fd7d11d6aab0c00570b3643a3566a3a162ef404</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-24 03:33:11	<u>0x188c150242ba3160e7ffb9c959c14ee50e95a8293d09c9a1cccee54eb5f354377</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2024-02-24 01:45:45	<u>0x77017b40d3b4619af5f9c03161452d9bdcc993a1bd265a3c49bfc269fa645015</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
11	2024-02-14 01:02:21	<u>0xf117d92bd69098b8de988bb59b75993a123d3377326a6fd1d52d82187e3c636f</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 00:48:48	<u>0xe780d0bd48d9ddc9086926096c489b84c5ae59d4a4cf66543b103d2b3059ae91</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-08 06:42:58	<u>0x819406c7641eb5a183ed7e47d1f17bcaa28004de8b66b7e4ec145e949964d7e7</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-08 06:42:44	<u>0x6c6d133f1ccf2733456fa2818c93327db6106e38f22f3d5dd95d0558fbb2006e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-01-17 00:38:56	<u>0xe8addc7495820b530411772d05f421873fcb5e6a740d306fb8440013975db052</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 21:48:43	<u>0xd98354bb20c4b6d9b78a51769251ce8d9c7fd36eef789d02702565a2f1272519</u>	+ 1 LAV	✓
17	2024-01-11 23:01:00	<u>0xf99c7a390aeed127f95fa351121b724a5c4338caf88789eaa292961d3d52e373</u>	+ 1 get-rarible.com	✓
18	2024-01-09 08:37:57	<u>0xc5268407d015a8c06411515435dd7e30cb4a1566e49c945a874696b6e1a6f273</u>	+ 1 5000usdt.org	✓
19	2024-01-09 07:25:53	<u>0x50480e531ba2e5622422a985a5a0496bd7639882051cb22c1195afed351f659e</u>	+ 1 3000usdc.com	✓
20	2024-01-09 00:17:12	<u>0x62527d9dec7bf8ef24c8fffd9eff8533e1ea34962e399af1c798c10d0dff139</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 10:19:04	<u>0xec26e1f07a036ba9f143</u> <u>1c9e2335137e940d72fa4e</u> <u>18dac3a152af4cd7473e05</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-16 00:57:19	<u>0x727fa766e4e2b6d3f232</u> <u>9ec9409e54a92c6c404234</u> <u>8fc468f02fa61dd6d0c127</u>	+ 1 2000usdt.icu	✓
23	2023-12-16 00:21:58	<u>0x5bb5227fff73de126f61</u> <u>fc855a93392f07622d5683</u> <u>7249b5e3fc4a58b3e548a6</u>	+ 1 1000usdc.org	✓
24	2023-12-05 02:52:57	<u>0x81e2a95d131fd768473f</u> <u>f1811ec62dbd29cbdb0c4e</u> <u>15850385b182d5212acb16</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 18:08:15	<u>0xe0e99c14a911960fe3bb</u> <u>97a44c24aedf81b2f3fe29</u> <u>5f5d9795c100d4d6cbbae6</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 11:30:37	<u>0xa49476d8a1354a9adec0</u> <u>89eae4e93b15a2cf83889e</u> <u>2f504b31830c8315b0d918</u>	+ 1 com	✓
27	2023-12-01 08:42:45	<u>0x4ec5bb08dd116cc17421</u> <u>56c4be5f8a166fd0d151c1</u> <u>329cd9f11cfbb63633f9d5</u>	+ 1 2000usdt.top	✓
28	2023-11-29 03:58:36	<u>0x3a76112deea40514f031</u> <u>0470a07df90f6b4441984b</u> <u>f0d372aeceb8d9560e14d7</u>	+ 1 com	✓
29	2023-11-28 22:01:05	<u>0xc94e555fdbeca4df067</u> <u>a74d9d791e305c852375d2</u> <u>87296f26654972540b6fc6</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-25 11:44:01	<u>0x03283c8545e33931c787 235c7cda6cd8f30b566dfb f34eb1ac5b65d40a5fc617</u>	+ 1 3000usdt.org	✓
31	2023-11-25 09:16:13	<u>0xf162b43d517f1d231b9d 9c8158cd6c14d212abed08 4323dc1e3c398d0dcd97f5</u>	+ 1 org	✓
32	2023-11-23 01:08:35	<u>0x5ef36877ba30fa3c43cc 8644c5f53b9a339851e16b 6ef95cdd561a27547a668f</u>	+ 1 net	✓
33	2023-11-23 01:08:29	<u>0x71484d0087c189a4cd9e cd8e4c22e8b647bdc9b856 e5756454764fa55965bb01</u>	+ 1 Voucher	✓
34	2023-11-22 01:06:46	<u>0x73e3db19340b9991fd66 ecb57c5be328dc8b4da2cc af69d3a9148ad30a0448a9</u>	+ 1 t.org	✓
35	2023-11-21 01:15:12	<u>0xd58f0215fc430338f111 4184c6cda4500b0c53ed36 17d80b8e21c60db4f43c7a</u>	+ 1 usdc.vip	✓
36	2023-11-21 01:15:04	<u>0x1fe03cf330c9d01f271a b2c5e179e9ed38256d956e 727c5674faea535d6a56b7</u>	+ 1 cc	✓
37	2023-11-21 01:14:56	<u>0xb6964db00da9759b79b5 885cbecc5752937471f94e becfa1070972a6849df7e8</u>	+ 1 d.org	✓
38	2023-11-20 06:10:59	<u>0x76cbc9652708b3f3ba4f cfd3bafa32e03058343086 cdd809c79e89500a163110</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-19 04:56:43	<u>0x5d9307ebb9fae8c2012e</u> <u>78d598b92bcc71a46af1b5</u> <u>83014cea8d5a8d080ee99c</u>	+ 1 ro	✓
40	2023-11-16 01:42:51	<u>0xbfb5b624748492b3936e</u> <u>57b872fa83c6533ba5ab83</u> <u>0ed753bf4b1581007ad475</u>	+ 1 ro	✓
41	2023-11-15 01:49:24	<u>0x187815a820290d5d45e6</u> <u>f473b27e12b28572e3f61f</u> <u>f9520561c3189c89b6341a</u>	+ 1 et	✓
42	2023-11-15 01:49:12	<u>0x7aa213b51f0ffd12f6f7</u> <u>d20882480390fbf124ccfe</u> <u>f64a52f3bb4dea8301b9fb</u>	+ 1 k	✓
43	2023-11-15 01:49:06	<u>0x217488262c57a98eb6a0</u> <u>aef2193eab94e9f54fc44e</u> <u>a5709ae9dc87e60d6f04d7</u>	+ 1 .org	✓
44	2023-11-12 01:07:20	<u>0x7e527e747b6b76ef1844</u> <u>86dbba9fbad859ccf72aee</u> <u>d60370876c080ad5576b3e</u>	+ 1 dt.org	✓
45	2023-11-08 04:20:19	<u>0x0bd930bb10f6cfac6c3d</u> <u>1cf8f17f9ebd3fcb0ff275</u> <u>1df0ae9d4e38efddcdc836</u>	+ 1 Voucher	✓
46	2023-11-07 01:28:04	<u>0x5e150b87d2ae21471da8</u> <u>3a444cdd7dfdbc40f5ecef</u> <u>bde3131787ce7f33e5f86e</u>	+ 1 op.work	✓
47	2023-11-06 01:04:25	<u>0x359a29235fdc5815168c</u> <u>33630299c8040d9da64c8d</u> <u>0704ef2991361eac9640d7</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-04 00:15:22	<u>0x191ad2dfcbdb9987c863929e49a3dae9de1a53595e2d52592a2a9da6d131ab8b</u>	+ 1 op.org	✓
49	2023-11-03 03:20:28	<u>0xd5ecd502b50a10307cb0bae5f79c941c5bf2eccb2ca2610a674fab11c407260f</u>	+ 1 op.org	✓
50	2023-11-02 01:46:31	<u>0x607795c68eb883599d9e809787944b2068b8d52fe76c156aa4ef12d0486d56dd</u>	+ 1 op.net	✓
51	2023-11-02 01:46:19	<u>0x2aad22edf66fc2fdd8f0205fe7da3e260fc5c136a7d809aa3828cbf64bec9711</u>	+ 1 2000usdt.cc	✓
52	2023-11-01 01:29:59	<u>0xcc866d76226aed297506d432bbcf50a8327dfe0aaf869cc443d7b96eea393242</u>	+ 1 Voucher	✓
53	2023-10-31 07:30:04	<u>0x8c6a8179355e714c641a74632c61153f861b241d5e301331201c689d7b604969</u>	+ 1 rop.net	✓
54	2023-10-31 07:30:00	<u>0xffc4f2d235e4ea8d261b1abd178a3171c20facc2afef18bd9fd5e79214a62b1</u>	+ 1 Voucher	✓
55	2023-10-30 03:59:41	<u>0xafe11c75f722e14c467d0c56173eafb3963240421f3d5c26ec66bdc10bcd7f1</u>	+ 1 rop.net	✓
56	2023-10-29 03:34:21	<u>0x62651d8c5d92cd751eccbb6df057c7d5b0e74f4eeecdd1ed8b32c67cbf83453e</u>	+ 1 d.net	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-29 03:34:01	<u>0xac29d704be16be26fe496e361670c88b8a9c60767e95e6f2d6e1ec3c0fac4dba</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-28 06:39:01	<u>0x1e0ddfa2c0ea237e298d8429f2881cf6a7ce4017d81db0ac11b8cb9dc991260b</u>	+ 1 .net	✓
59	2023-10-28 06:38:53	<u>0xab0913d606b1ad9a9f37cf25a8ff8350a730d3ab0681c3dd0fa066ad20c049d7</u>	+ 1 2000usdt.org	✓
60	2023-10-28 06:38:51	<u>0x7cd5e92bb3657f5ef328560b2b110d923601fff1c6278b9a81eb66b838634a4c</u>	+ 1 Voucher	✓
61	2023-10-27 07:28:36	<u>0x25ca389bf281c4a7f12576142c2008ef4d4bcb02297d5c70b138f74fb4835a26</u>	+ 1 .net	✓
62	2023-10-26 04:24:31	<u>0xed8fa0cda603780a49076c030eab6d80e1e38a7218d66fcd1f76830fa07db528</u>	+ 1 Voucher	✓
63	2023-10-26 03:13:21	<u>0x9f76008e59cbb81bdc449c90c1d425135bf0080f55b48ad583251e37d3cec180</u>	+ 1 5000usdt.com	✓
64	2023-10-26 03:13:13	<u>0xfb5b1e3ecdf998cb861aad51c1fb10d59378f76d27e04b0d732fde475178f140</u>	+ 1 er.app	✓

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