


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0396d62208523255c266aa693e586563a048ca69

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000 i%, Reward
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC Voucher 	N/A 2000usdc.org
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet]
Reward at 5000usdc.cc 	N/A Reward at [5000usdc i%Ecc]
\$1000 USDC Voucher 	N/A 1000usdc.org
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
\$ 1000 USDT	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 17:29:50	<u>0x4042a3950abaad063b313ac2f49c526869a0af176712d36bcdb9e3e721fa973e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 10:00:48	<u>0x158088f751b5bc651aca6447cf4d185669535b17fb37a5bbd0470dfbdbf2024</u>	+ 1 rewards	✓
3	2024-01-15 20:25:34	<u>0x66c2b6c62d896cc8044304673a773195768edd157241eee22258fcd9da3f36c1</u>	+ 1 rewards	✓
4	2024-01-15 20:25:34	<u>0x5869ebb9b9d7acb4e2f80d08d20a45482c87052336e37ec9d40ff26017b49555</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:41:16	<u>0x807e9a8fd05abb9dc84c218c9fa00fb2162d11fa7bfd541afe0cd63693c2e669</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-17 16:39:02	<u>0xdaed36f0ef02c684c1b48ee5419bda8612af08310f08d59605d737be9f64465e</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 16:26:58	<u>0x61c7d684968a3eaea9205b3f72682412670ee3117a64ff72d66bae4737935eba</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 07:15:41	<u>0x470b63236f3c6daf61475cc2aa77416df32e1db2cacd7c85c8d60d7dc3e3c954</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-13 07:15:41	<u>0x6e6ddae06e513222c56d491f8ee372c7a341aea60b45812453f9568c14079d14</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-05 10:50:28	<u>0xabdcec584cc6a5bab69f0e64f9de252d6bda2b5c1a030813b73c4659eb642ead</u>	+ 1 2000usdc.net	✓
7	2024-02-05 09:12:29	<u>0x3180b51b6c8218a9c1fe5708a603d861b3de6913a1986dca50eb7f92d96f60b8</u>	+ 1 3000usdt.xyz	✓
8	2024-01-27 06:36:12	<u>0x4407218c34247a3d58c75aba0a1c9ac948214c01ce9216621aed4ddd256d9a1b</u>	+ 1 5000usdt.com	✓
9	2024-01-27 06:35:30	<u>0xc49dcf36eea0d4bdcf930d8795548834175e689106ffdb983f029ccb14f1c806</u>	+ 1 2000usdc.org	✓
10	2024-01-21 20:49:01	<u>0x0dac7704dd36d2f944dc0d1a75f3960143946b3fb910b4308f09593b14f21b95</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-11 20:54:16	<u>0x68ea06b913e48294a13ce3da25321b0bb24dc1a9d3a32473d68cde9d7f461e71</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-11 19:29:51	<u>0x2f494b3eb86c0c40d67738271699fbf603e58ecc9e39fd25a59d75f49c84569d</u>	+ 1 3000usdc.com	✓
13	2024-01-11 19:25:12	<u>0x95ab17c76dd58284839c56ce7873a0b38a8ca658736058db52cafe9309a3e600</u>	+ 1 5000usdt.org	✓
14	2023-12-10 21:20:05	<u>0x10c11fd2b63202690fab0e602aa2cb71387232123193d95f8ffd98429ce23074</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-03 22:42:46	<u>0x6f814d59325f5c0cce14018b1e21a529215ef9a1b9ba4930890f29bb53e9c5cf</u>	+ 1 2000usdt.net	✓
16	2023-12-03 22:41:56	<u>0x3b83bbf2efa5578ff95cd72873b637b8f01321ff631d622341a6a8f62056e1ae</u>	+ 1 1000usdc.org	✓
17	2023-11-05 17:56:06	<u>0x542a223ad25d87a97177b59798a1501aa6cf09f9f7e58442a4e2926b85fd919d</u>	+ 1 rop.xyz	✓
18	2023-10-31 17:17:27	<u>0x1127b9b08d1291d714b98a1c46a9aad7bd9a51c8955691757e08dd7ae26189b7</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 17:11:25	<u>0x8fbf464713e719d2cd340c439e130adf57d575835bad720f5242c5680d34b32c</u>	+ 1 op.net	✓
20	2023-10-29 21:28:25	<u>0x0d29589bf74c46b3d254eceb3518c4317d1c223c356536d386c87beeb877012a</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 21:28:23	<u>0xcd8eebf6a0b65f843fc bc75e1dc844f7c0cbd9bc6 4d04434624e0f62d419995</u>	+ 1 Voucher	✓
22	2023-10-29 15:38:38	<u>0x7d11fa9fcaae0eb0ed8f 024364646716509eb19be2 521ee575a7458d75184dd2</u>	+ 1 drop-usdt.cc	✓
23	2023-10-29 15:38:38	<u>0x0c0c4f0fc1dca12349ac 8fc3a74a09d165ea6c68df 4bbe2ed5caa920d1d1a718</u>	+ 1 rop.net	✓
24	2023-10-27 19:12:05	<u>0x3a38d55a1ed459b54a84 e1a29d3d38bcffa5b7cd6e d34858c939f6e0a86620e4</u>	+ 1 .net	✓
25	2023-10-27 19:12:01	<u>0x79bef265733fd8ecc525 3cc73f8afa8f6e312689af 9374c0bcfae13b5b3d083a</u>	+ 1 Voucher	✓
26	2023-10-27 19:12:01	<u>0x84fa1d659e9c9b61de9c c9f02f1c8bdbba4292ce6c c0028b8d4bf6b3f3bd4d6a</u>	+ 1 2000usdt.org	✓
27	2023-10-24 10:11:47	<u>0x6f932acc64c4b05b4ebd 84020a45fdea4705fc44ca 11d1f160b97de2bb1d9f8d</u>	+ 1 2000usdt.com	✓
28	2023-10-24 10:11:17	<u>0xde54a55bcfe2574aef3f 167499269fd8225ff0c07e 59fc044a78b48d31a68b19</u>	+ 1 dropusdt.info	✓
29	2023-10-24 10:10:11	<u>0xf982bc58591df031c7d5 de7d9e75602e419367395d 19b8b171c5372f5f9bedfa</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 10:10:09	<u>0xddf68455866eb57f47d531ab8984902877edf90deb</u> <u>bdcab3ca540df6c401e0b9</u>	+ 1 Voucher	✓
31	2023-10-18 12:36:39	<u>0x3b17e233831eca1631bf03308ded101a8ba05777a</u> <u>9c46f134e17a9bc3baae38</u>	+ 1 et	✓
32	2023-10-18 12:36:25	<u>0x4d8544f9c8f1b02d257376b1426bcd082f1c76ed52</u> <u>b3cbf71c9abbf76a12f440</u>	+ 1 usdt-drop.info	✓
33	2023-10-14 16:35:43	<u>0xf846798ed2210d1a105db9b18482160cf46e25308b</u> <u>8dab75fb49f0d67fb43aee</u>	+ 1 Voucher	✓
34	2023-10-14 12:17:43	<u>0xaec28445fb0af9c3874dc8400fa8571c58ab0440fc</u> <u>f04468e6e4f726f652d538</u>	+ 1 claim-usd.com	✓
35	2023-10-11 20:38:17	<u>0xec26e1fa6bbac3bbe994c6e402c1ad209eccd90533</u> <u>67fa59fc867cec4808ea61</u>	+ 1 Voucher	✓
36	2023-10-10 18:52:41	<u>0xf45f27f624f655db1d798de68f43167dd08e6fcc01</u> <u>ac05c177240b3dd579e32d</u>	+ 1 drop-usd.me	✓
37	2023-10-10 18:52:35	<u>0xf3e86b2d5d6e2bb1f17ed8456d080a1ebd7492d67d</u> <u>dccd492217300c1c491e1b</u>	+ 1 com	✓
38	2023-10-09 09:14:56	<u>0xe6197d714744a39417ff7d8bb3ed998c7685e3b7d7</u> <u>80292d99b0d7fe40742b70</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-09 09:13:00	<u>0x0609c54aa27fa040e6bc3fddcba5f4378fd73da39c53e5d0697ef8fe71d6a1e9</u>	+ 1 usdtclaim.xyz	✓
40	2023-10-09 09:12:52	<u>0x57fefa06ea21df5b6fe99ee778bd5f12a1a63a2972d755d19a8a5ceef7e3232b</u>	+ 1 rds.net	✓
41	2023-10-08 00:50:49	<u>0xece49ddc4cbda327a7cca5febf3b4c85c2013cf0d7b611986277540bfbeafd67</u>	+ 1 Voucher	✓
42	2023-10-07 20:36:30	<u>0x9fc107aab3e7482cf505133cc90d5bb56067dfedfb a0ac48b10b2aeacdbc9ecc</u>	+ 1 NFT Voucher	✓
43	2023-10-07 20:13:02	<u>0x7b462cde760a7e866b0ccab47a36f54fc080ccf070e8573de1ebb27be216ae22</u>	+ 1 1000-usdt.xyz	✓
44	2023-10-07 20:13:02	<u>0x7fc7e99a37286294e19af5e6b10be498e6ece6989d50c503d966cd0daa076b44</u>	+ 1 rds.net	✓
45	2023-10-06 11:52:07	<u>0x8624dcd36e43087a90de79cb58051ead5a03d70d0ee491052273dae7b7cb4558</u>	+ 1 Voucher	✓
46	2023-10-06 09:47:52	<u>0x7821d5c5ce9fbe64b7d96bf0a0969d11cd2ccd9709a4d7d695005dfd80d23389</u>	+ 1 USDC VOUCHER	✓
47	2023-10-06 09:43:24	<u>0x9df727aacc193f25939f1da65ebb09a7e8f7cdfecf83ca57f36fdb51d7ded717</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-06 09:43:12	<u>0xc79146ae21fbfb3a1c1fc2f4ff6c795371733e4421457e428f2675e3de78c319</u>	+ 1 dropusd.xyz	✓
49	2023-10-06 03:35:41	<u>0x7acc937768a2956beaf7e889d30a4da8bd743b0ec0833c6b5d8d2e90ff1b7d98</u>	+ 1 NFT Airdrop	✓
50	2023-10-06 03:35:13	<u>0x7e742dbd8db2aa57572fe6dd4d363ec07d9f76fd7bd78afbc806ceb9ec395015</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-05 11:38:26	<u>0x3ea39c98720522254bf3a6a59f0784d4071411143f0d734d47a67fed0a6e4a11</u>	+ 1 rg	✓
52	2023-10-05 11:04:44	<u>0x922feeabe5c3a0e5a5ffeda25b1fc6a2edadeee7e25c70613c922cf4149235ea</u>	+ 1 drop-1000.me	✓
53	2023-10-03 11:21:16	<u>0x38d4da55ce96dbfb02de3e766436319fc0f0cfce0f9bd7dd5bcfb2a3f50bc792</u>	+ 1 usdt-drops.org	✓
54	2023-10-03 11:21:12	<u>0xc448c27c76e97cf937272b38911b7414197eaf76ab58772a2636058e5b85692d</u>	+ 1 dt.org	✓
55	2023-10-02 12:41:47	<u>0xe27632415b006e2fce7730a40c03d9abdccfc2a075b24eed29b9764d31a7c79c</u>	+ 1 usd-drops.com	✓
56	2023-10-02 12:40:23	<u>0xfe868ca6dbbf95197148e2ef21b875ba95781c13dd852e75bc8d0cc49fae3d72</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-27 18:16:42	<u>0xd7ccaa0f003c5ba2b321</u> <u>675a4ec2fddcae13dffad0</u> <u>f174c9c555923904526d2e</u>	+ 1 1000-rewards.com	✓
58	2023-09-22 07:35:09	<u>0x3cdd33aab10e5faa14e6</u> <u>6bf681baff3f4e965ef425</u> <u>a36be6bbc994eb30a2c667</u>	+ 1 usdt-drop.me	✓

* USD values displayed at the time of transaction

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