




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04c7970ff0be6faeff1a332157cd8a44d13ed65f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop 	N/A 2000usdt.top
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC Voucher 	N/A com
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:17:11	<u>0xe070788c7114632e569d73fdf546e351befc481fa9dae97225b24cc2be61786d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:18:07	<u>0xa085b536a7d5e7099e263b0eb8835a348100b74a0f0ab16562db7ce9fec20dcc</u>	+ 1 1000usdc.top	✓
2	2024-01-15 11:17:11	<u>0x0d0e8ffa21c042b2bc61755b15bca07f415b9b864eb6d5958ae99ce78727de8b</u>	+ 1 3000usdt.cc	✓
3	2023-12-10 08:49:48	<u>0x44fa02b8509d8bb3f74781ebbf5d609d228f037c16a0ed278772502467cb0391</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 07:24:28	<u>0x1410a969ab744590d6daaf8fb4b52340ccc15fed568dea3da3d9ae12eabfa326</u>	+ 1 com	✓
5	2023-12-01 05:37:34	<u>0x3dc968863eb0975010a13a174d052eb9142c317727c0d90b50e294a23f7301e1</u>	+ 1 2000usdt.top	✓
6	2023-11-29 04:04:08	<u>0x40fa03b475bc1e8db25c32363ea629cde141db40e23a31ebe7281bf3a61e79b7</u>	+ 1 com	✓
7	2023-11-29 02:59:19	<u>0x4b3cdfc1ef97f4e07ac0ae1d8e4515df42055e1502cbc66c75e6d9f2b98c3ee6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 23:26:01	<u>0x87f1f8ec619061c8f480</u> <u>bee8f430f1d18f82d2f90f</u> <u>f280399ded62a17ccb95d0</u>	+ 1 2000usdt.top	✓
9	2023-11-28 02:52:49	<u>0x436e1cbba58a0e64a47c</u> <u>cc4320b521a600bafd365e</u> <u>72af8ac1105725bb07898a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 02:24:33	<u>0xb2e5a4f6c17075c62dfe</u> <u>52e18b45cb44bee9e5d3d1</u> <u>d2a37f16e37924fb9d13b4</u>	+ 1 Reward at tether.ec	✓
11	2023-11-26 02:24:17	<u>0xe26071e4c8c06fe42a2d</u> <u>53ff5c387a22804ad56984</u> <u>a80ea738b4a9da0eaa06cd</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-25 18:36:09	<u>0xe8bd1f531ae4a3468e0a</u> <u>3ca21c0ee3229ca6923208</u> <u>85622ebe7557d70c0119f6</u>	+ 1 org	✓
13	2023-11-25 18:11:17	<u>0x601f3dee689455c7e7b7</u> <u>902e973d886f9e0a3fa3f2</u> <u>d07f9435677f1ff0de7197</u>	+ 1 3000usdt.org	✓
14	2023-11-23 02:43:07	<u>0x919671dd99d5cc058538</u> <u>b2da75049a554c1432bdc7</u> <u>0d31c03365cafce3d6879d</u>	+ 1 net	✓
15	2023-11-22 03:46:08	<u>0x0055a86f850dde4f20c7</u> <u>c3648f0ea9156d68d707e3</u> <u>6dd28178ec26d7c114f049</u>	+ 1 t.org	✓
16	2023-11-21 02:34:56	<u>0x262eb433733d7229f769</u> <u>cf21ef92715b3815b2068a</u> <u>d1088c354f40241a5d0b4f</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 02:34:36	<u>0xc89fe50ff58b863a19f0</u> <u>2db769f049ff4315a1ae88</u> <u>94b823531262d603a8c93e</u>	+ 1 cc	✓
18	2023-11-21 02:34:28	<u>0x693178fea523d4b4e9c1</u> <u>f9897a7622f0e9baf69860</u> <u>9b4f2dd88e74ca8e918979</u>	+ 1 d.org	✓
19	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
20	2023-11-15 09:27:33	<u>0xf619695c0a74046354fa</u> <u>94c706d7b2969022040421</u> <u>0ad745dc3c3229c164e40e</u>	+ 1 et	✓
21	2023-11-14 02:32:39	<u>0xf94f8b48434df9255e2f</u> <u>745972605efa385ec1a7ac</u> <u>21c2127668f1fd74f80723</u>	+ 1 Reward at tether.ma	✓
22	2023-11-13 01:57:09	<u>0xda7ade5e631ece464111</u> <u>893a99ef42cddb385d23d9</u> <u>304ee565349c14b91cb714</u>	+ 1 Voucher	✓
23	2023-11-12 04:19:32	<u>0x6d0158030cf1a2f1ca05</u> <u>41a3a189402e8c315d5fc9</u> <u>6675244e7e563146c63c30</u>	+ 1 dt.org	✓
24	2023-11-08 02:29:26	<u>0x47e0eb5640725dd2a7f5</u> <u>9c15d35fb47792cef38508</u> <u>88083f0813831a5cf0ecad</u>	+ 1 uk	✓
25	2023-11-08 02:29:08	<u>0x5d363a41ec47b2f01adf</u> <u>fa3fa56b336e6fa598842f</u> <u>28cc91b41394e20fd0d70c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 02:42:33	<u>0xb4457806b4f38d0e9615</u> <u>b7b3874f85d0439cbad739</u> <u>acb0dd27a31301d9e07a5e</u>	+ 1 rop.xyz	✓
27	2023-11-04 02:27:35	<u>0xda21ce7b9ac5a681106a</u> <u>961704abe6c5403c52f01f</u> <u>e986d768b09e79cfb85f71</u>	+ 1 op.org	✓
28	2023-10-30 01:46:47	<u>0xfa5545feeb5afbf4834d</u> <u>45e141e6c4a3e6ec350e39</u> <u>9a69411f345e3136fa0138</u>	+ 1 Voucher	✓
29	2023-10-30 01:46:43	<u>0x92bc33d226b852cf2b42</u> <u>70b705ef671a41c9651e38</u> <u>d94c3f45a3b842ea98d553</u>	+ 1 rop.net	✓
30	2023-10-28 17:50:13	<u>0xe22e29e2d6ab9dcf4f6f</u> <u>e461ae553a05d3448ec50a</u> <u>a4990e580768cd8b2aa8d4</u>	+ 1 usd-reward.xyz	✓
31	2023-10-28 17:49:53	<u>0x11b6e63e66418a8a4279</u> <u>939eef9293ec83685b991f</u> <u>0eaf42bd78ff6860d49628</u>	+ 1 d.net	✓
32	2023-10-28 16:21:01	<u>0xe472f7217c581f64b032</u> <u>68076e28b6a7b8349df6e8</u> <u>7b8e614dc72592a1be1d02</u>	+ 1 d.net	✓
33	2023-10-28 16:20:51	<u>0x7a2485329824f9135ea0</u> <u>2e9fa5dc3331efa996f6dd</u> <u>09bff259e19d6c093de54b</u>	+ 1 2000usdt.xyz	✓
34	2023-10-28 16:20:49	<u>0x534c9ab65b2525afdf1a</u> <u>fe5296839fd4fc7372643b</u> <u>a5687fa60c98d0122880ce</u>	+ 1 Voucher	✓

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