




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x05298269769439adf206d184250fe97b4863e6c7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A com
Reward at 5000usdc.top 	N/A Reward at [5000usdc  top]
1,000 USDT Reward	N/A rds.net
\$1000 Rewards	N/A drop-usd.me
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A ther.org
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A 1,000 USDT Reward

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:34:14	<u>0x3d233886e7a72b6aeb99d2f669566c654844dfbed9acae71c5a5fc9500896173</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:27:28	<u>0xdba09168b1259a22a95a842de5561e41b24dbdc867203e2724937dbf3aa7601d</u>	+ 1 Reward at [5000usdc in Etop]	✓
2	2024-02-06 18:48:54	<u>0x736be84cc7dfb00764d4e81a446e1139c8d19ffb19db14abcbbf68e812eb8a81</u>	+ 1 NFT	✓
3	2024-01-02 22:30:36	<u>0x7a4abf1084828e5755aa5bc02315627393e1a772eadb5be690d86db44208dd5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-02 07:39:43	<u>0x56b27681410b0a3464ccf068ac538a609f4ca330dfe852e6c4f66dbdc1b16ade</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 11:10:01	<u>0x1fdab31096ba275afc8ead363de03b2d226d828f72221512c86d5386e36c1890</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 08:55:22	<u>0x19d5cfe3b1119b1e4eecdadc26cfdc08db55aa771b21586e68877c6e1a104807a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-11 20:45:40	<u>0x899f9b5bb5ccf714676a1d730d6ec87f8659755a750a1c5bf9da18909fe84637</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 14:35:02	<u>0x8ecb8ac5f2cfe37c05718bb2b267abf814fb37538c</u> <u>fbf90e050c7b42623ba574</u>	+ 1 usdt-1000.xyz	✓
9	2023-10-10 14:34:56	<u>0x54cf702bbdae99419c65e9860199ec9a44d9668674</u> <u>1ad45e4df834e6ec43a1ae</u>	+ 1 com	✓
10	2023-10-09 20:58:22	<u>0x9b3a9054fbb90a069c17419fafa7549784c707c6ff</u> <u>6e1bc841b2bfd6d2ed84ce</u>	+ 1 com	✓
11	2023-10-09 19:08:11	<u>0xb1460c9298d25ca862a893758bf2762a9d7b1c8026</u> <u>b478684c605af571899661</u>	+ 1 com	✓
12	2023-10-09 17:39:22	<u>0x38010c6bd560aa871a58dbc8874582dc6272dc5b30</u> <u>9abaccf10e816748e487a3</u>	+ 1 rds.net	✓
13	2023-10-09 14:33:15	<u>0xac6d2f304b85fad6a438dcfb8513c78eb8c0700891</u> <u>c0a2f9e76c070675b941c3</u>	+ 1 rds.net	✓
14	2023-10-08 00:12:04	<u>0x2986b4a2a4fed8133b434e321ed0ed47806ce9ed1d</u> <u>8b39c0532de16d5879eb38</u>	+ 1 rds.net	✓
15	2023-10-08 00:12:02	<u>0x714bbc3a26d5d184198cf4dd31c36635c513c21e64</u> <u>e1ad85b9a90edf4b913232</u>	+ 1 get-usdt.cash	✓
16	2023-10-08 00:11:34	<u>0xfc1126d41a6190dcbde00e5c80d57dd6ac7692363e</u> <u>5488b770651c5901ba35e8</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 00:06:20	<u>0x17dd8f489c95105c73be125d1137c94aed60666d8ecbf5ef360e235ab38ddb44</u>	+ 1 NFT Voucher	✓
18	2023-10-07 22:53:16	<u>0x34306028361017cddebed0baa4cd4ea5cfa38dee4a9d481b031df8f792643ac8</u>	+ 1 rds.net	✓
19	2023-10-07 21:05:18	<u>0x9aa30a67f1adfb0908139596a1b68b811bd7e615bf27bb59fd89f2361b9395fc</u>	+ 1 rds.net	✓
20	2023-10-06 02:36:12	<u>0xf4170ef3e5a1df949fe3b852beb4f672ef0efa4436f7155590747cc29a96013f</u>	+ 1 USDC VOUCHER	✓
21	2023-10-06 01:58:16	<u>0x83864e6399e7bcd21fd7b5804bc0958e00cefffb35b6dd9326d3c8d5163be96e</u>	+ 1 ther.org	✓
22	2023-10-06 01:00:36	<u>0x6a6cf1ae5d9bf8a4afdd86cfdeb1f7be52df048f37d5122f4ab9ab21ebfc89d5</u>	+ 1 ther.org	✓
23	2023-10-05 23:52:23	<u>0xdb817ef97f8feb8e94fb5eef427e79634625b7dc5760dbc57b08389f7aef6e24</u>	+ 1 ther.org	✓
24	2023-10-04 22:02:35	<u>0x7429fb84887dda2484c6862873c047f9f4fb7105250bef5eedc6f8085d8b5d87</u>	+ 1 .site	✓
25	2023-10-04 00:31:03	<u>0x38e35555cef53a36909272a256e1eb989fea854ba8351bcc863d0f1ced38af9b</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-04 00:11:18	<u>0x28f9e7e1652471eedad2 dbbb842d03eb7bb1559b18 dd0c8aa494b531575c9985</u>	+ 1 dt.org	✓
27	2023-10-03 21:58:23	<u>0xc7d1c308093ab418886e a224007d1055e589925502 0746367222f57213c9b55e</u>	+ 1 Voucher	✓
28	2023-10-03 19:33:37	<u>0xd26e055a13c96203dba3 40f978effec66f8be6d39c 42664e62287e3a3e5aa1c8</u>	+ 1 usdt-drops.org	✓
29	2023-10-03 19:12:19	<u>0xf5530591420bf08a0039 c58d301d2f4bf9f01516af 8cac11b7a268e6cf535ef8</u>	+ 1 dt.org	✓
30	2023-10-01 23:58:47	<u>0xf2ea57ea85cc82e55d8a 45c4d49b1163b8d09be49d c35e9481d033b54cae8f73</u>	+ 1 Voucher	✓
31	2023-09-27 17:00:52	<u>0x195fe9a0ed946c01db32 e5c7ff88eef94ff5438aa8 f4cf3520747a005aaf85c7</u>	+ 1 1,000 USDT Reward	✓
32	2023-09-27 13:02:53	<u>0xbbc6802f94e384210fa3 0e7876ee9ce54d2f830289 8ed9fe1d1ee9dcadc1661e</u>	+ 1 drop-usd.me	✓
33	2023-09-20 23:21:05	<u>0x64c5836e9737d531cc31 09afb13e72b448009dad9d 386d44832cc76805e7704c</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-17 19:32:33	<u>0xf3ba1ea2cd8ba13f1760 aad2fa731c7e2efaaa55c0 0fc5f0024857cfb62ff6d8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 19:32:15	<u>0xb81788e2cee9f4033408</u> <u>dcd085a3720fcf558b0415</u> <u>11867c0c19c7dcc5a14b68</u>	+ 1 Vouchers	✓
36	2023-09-17 19:32:09	<u>0x9fd66d6cee986b3cd5ff</u> <u>86dc5ec64e1077e01a594d</u> <u>8ab61af9f6740a99622400</u>	+ 1 usd-reward.com	✓

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