


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x10fca8e6b9850351b51bd9a257399c61352420b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 Rewards	N/A drop-usd.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.org
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A cc
\$MEME Voucher	N/A \$MEME Vouchers

* USD values displayed at the time of transaction

Token Balance

1,000 USDT Reward N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 07:00:14	<u>0xcd5a9284992b8f6ba44b11c365782f10eea36c1504a82fea4062c168b77a2132</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 16:58:32	<u>0x2da907ef79e05915750b003623f8051248a2ddfe5c3a3ebf2c8c55cf2f496361</u>	+ 1 rewards	✓
3	2024-01-15 16:58:08	<u>0x18e86b2e990d1230ad5517fa11aad19fd5097703436c0c3a70c3e212f2312285</u>	+ 1 rewards	✓
4	2023-12-14 20:09:53	<u>0xf473bd2c052a4912de92985cfd6b0cf50c8ae41fdd9a1a3ad493b55de7cf1149</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 06:02:04	<u>0x9716ac48684e3140041dbb670fdb509e4a610c89399a710407758b2e837247f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 05:29:42	<u>0x785e2c807c199e4409a40deea3d7394623f8214c130832e8bc032664a11fa41c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 22:17:12	<u>0x5222495d317dddeb9da1</u> <u>1cad2850b50951b2d9e917</u> <u>ae3078b513ccac7db1282e</u>	+ 1 3000usdt.net	✓
4	2024-01-08 22:04:24	<u>0x3ade67a4d9a2de841502</u> <u>bc8b2caa2027380c686bf6</u> <u>1934d3a033c269fdf756d0</u>	+ 1 2000usdc.org	✓
5	2023-12-23 17:15:56	<u>0xab3a6354c5bfff0457758</u> <u>cea8676148352f6b4f34aa</u> <u>632e36cae5746680b00b71</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 17:16:16	<u>0xfde90b95ad24a17c14ab</u> <u>33812395cb087dfc43d6b6</u> <u>86d55f9b783a33504414da</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 17:14:21	<u>0x5fd8a61e9bc11ae14cec</u> <u>3a7e688004e6e3eca85c9a</u> <u>6434622f82727f183bbc31</u>	+ 1 1000usdc.org	✓
8	2023-12-17 08:59:36	<u>0x41047edbdea9b4fbf698</u> <u>4b50caa0d6b8b86f0d90b9</u> <u>2740e21df930b98ebfec04</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 00:37:25	<u>0xcc1cada903ce0f36c63b</u> <u>9a949a08af737827928fcd</u> <u>bfd883aacfc291cf4bd893</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 19:20:49	<u>0xc4cb1d287fb61feb427c</u> <u>ec80a69b27606cb170994f</u> <u>b1a65c8fc35f076e45b43b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-04 10:36:22	<u>0x4ffd1d530b2da8a37372</u> <u>ee203493cf2de709072068</u> <u>cd50576fddea9358bfe3fb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 16:57:07	<u>0x82c8eee912487953d208</u> <u>b9bf65480cb772c860e4fa</u> <u>54eb30202b3e380df5ab32</u>	+ 1 https://use-usdt.x yz	✓
13	2023-11-29 17:29:45	<u>0x34ce644586b51675796d</u> <u>7f92511c364d6fc5c9a71d</u> <u>16615c8438643574c8c2ab</u>	+ 1 com	✓
14	2023-11-29 17:29:37	<u>0x15bac7e3848841be5f0f</u> <u>81206cb53bcf01856b4201</u> <u>b93c0164e05e99730ab08e</u>	+ 1 2000usdt.top	✓
15	2023-11-29 15:07:39	<u>0x760d9c93aad464ab5e04</u> <u>4a6cc90a1b515071c890be</u> <u>680a3256b5af9d1e6bd9b8</u>	+ 1 com	✓
16	2023-11-29 04:17:08	<u>0xcc5a4f878ad14a61c1f</u> <u>037830216fab718b68271</u> <u>e3d4bcdaa55f23e3fd6aa4</u>	+ 1 2000usdt.top	✓
17	2023-11-28 21:30:59	<u>0x2783dce4750cbd9f78f4</u> <u>267a7760c43867edb4c9a3</u> <u>ce4a858995fe4b2086fef6</u>	+ 1 com	✓
18	2023-11-25 08:18:35	<u>0x271562ed2a262f64f803</u> <u>5a5b16218ac9c69faeb88e</u> <u>598a4c98779d836779e0e9</u>	+ 1 3000usdt.org	✓
19	2023-11-25 07:10:24	<u>0xc3a0f099f23028dd0e81</u> <u>0a078a88193347a26ec948</u> <u>dbaa68302acc438ffcb9b3</u>	+ 1 org	✓
20	2023-11-24 14:33:59	<u>0x4e468ecdbacea94d217d</u> <u>e9e8d87447d3258046b916</u> <u>bf301fa1042501762011b5</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 16:42:44	<u>0x552165ff8a46580cdfd26fc9b83421f5f462f366f8e9a0d797e1fc4e1a7ab47c</u>	+ 1 t.org	✓
22	2023-11-20 20:37:20	<u>0x00bf7720925b02fe1108766ec3cebd99efd548e318205abac07be2f74ca01e82</u>	+ 1 d.org	✓
23	2023-11-20 20:37:04	<u>0x94a94eff033396893d3053d2c772e6352e266fc45ad1f3a82b7ccc710f9df97e</u>	+ 1 Voucher	✓
24	2023-11-20 19:40:04	<u>0x52f5ebccc7873b348ef0e9a9d960e53e19c3cee93c1c26fe7e6612f6f684af05</u>	+ 1 cc	✓
25	2023-11-20 17:09:48	<u>0xc335e15a094262862389617e9ec540881bc88738c144a0186c2fe9fb842aa144</u>	+ 1 usdc.vip	✓
26	2023-11-20 17:00:12	<u>0x511f7e4cb39f0862bc35f05088e21b0542d68234fd044eef076ee2f50a1dc74c</u>	+ 1 Voucher	✓
27	2023-11-20 16:58:26	<u>0x5d9936d711013b6536181a1ac43ed7ea0898446761c889c1dd3d0b9bd2846ef8</u>	+ 1 d.org	✓
28	2023-11-15 11:18:33	<u>0xab57f272da5772803f63aecde03fe20ac052a07abd4d28321c3a08d0013d5cea</u>	+ 1 et	✓
29	2023-11-15 11:18:11	<u>0xef37fa664b64a9d121ca83294911771139d2d571aed3b12a87393062e485a354</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-14 16:59:01	<u>0x901dc1e35fabea7ca86e53517195a55dba1c9ec79204f1bdc770ee9c504ed743</u>	+ 1 et	✓
31	2023-11-14 16:58:57	<u>0x2ba2896c33e476d4cce988e07ea2ab23005f277f0b08baf05f809204ff425973</u>	+ 1 pp	✓
32	2023-11-13 12:49:37	<u>0x39672f291c363e1de8027211d5cb09bd1452bbcb2aa4482743aef94b96eb3b98</u>	+ 1 Voucher	✓
33	2023-11-12 17:00:37	<u>0xcbb7230c9f0d4af02b86afb032f00adeeaf0c4f40870aeb1a11c4f40a3c56c</u>	+ 1 Voucher	✓
34	2023-11-12 13:39:46	<u>0x6dea23462bfe4ce7a0c1d0d4606d0564cbbe6a87ae039590105c15688487153f</u>	+ 1 Voucher	✓
35	2023-11-11 16:56:21	<u>0xe0f6413414968616401c8dbc1adc9a7ef0dcccdf06187618b8512f3032650be17</u>	+ 1 dt.org	✓
36	2023-11-09 13:15:11	<u>0x5127d71f4d5b57e3a9a0597a16089fd5074561f1684ae879dad3debb75b78d6a</u>	+ 1 drop-usd.com	✓
37	2023-11-07 15:38:13	<u>0x3330740fa18c6e0721053227c3b0d10dae8b0a6959c46a54b92284774862bbff</u>	+ 1 Voucher	✓
38	2023-11-06 12:31:06	<u>0x7ecb3a9595ab126499612f480c5ea327f805c5d12fe8aebbf61e6f376311f62</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-05 12:03:54	<u>0xbd83244000a004076222</u> <u>a93f751a07044e7c55bc9f</u> <u>9de369cb5e92329efca3ed</u>	+ 1 rop.xyz	✓
40	2023-11-04 16:02:34	<u>0x69e24201f8dac6de5e6c</u> <u>1d7a32b4693db1cf481062</u> <u>ec1c04107699ef9e82495d</u>	+ 1 Voucher	✓
41	2023-11-04 11:51:30	<u>0xd76f57957f1a8bd8ba51</u> <u>190579b62ffa2610b18784</u> <u>5258bc61d9ad82aa7e5b4f</u>	+ 1 Voucher	✓
42	2023-11-03 16:07:04	<u>0x14f9cc6124ee2c3b6a15</u> <u>c12936968e70967b23fa2f</u> <u>9d98b2b72553383993467d</u>	+ 1 op.org	✓
43	2023-11-02 16:17:23	<u>0x8fda65a0d1a9c117aed6</u> <u>0acfdc5339ae90a2308406</u> <u>a2fb380fca4b7b774019a3</u>	+ 1 Voucher	✓
44	2023-11-02 16:16:53	<u>0x812bc67b7899d93b4908</u> <u>59521d7dd2f47d889c67d3</u> <u>b5df7652a8bd77e5057265</u>	+ 1 op.org	✓
45	2023-11-02 12:15:55	<u>0xf3ec02c044be390ddcd7</u> <u>59986f15ad4f96c2d8c280</u> <u>f794180ed9a56cebebf60c</u>	+ 1 Voucher	✓
46	2023-11-02 12:15:29	<u>0x8704979b54fa034a9286</u> <u>8547547124b511a7c472d6</u> <u>45d95925c7377150c11993</u>	+ 1 op.org	✓
47	2023-11-01 16:22:03	<u>0xc3e55a74852801983c5c</u> <u>f605f38b3f211052dc6aad</u> <u>ba0a4d58ed3a63c1790a20</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-01 16:21:53	<u>0xe433bfb7cf2d1123c879d87830a474b0d5bd94ea0d49b9a8f5be2935a7e0161f</u>	+ 1 op.net	✓
49	2023-11-01 12:31:02	<u>0x546597f1caf686428d572a701e46a0362f4944d1b6d1384e2d457058ce3c9531</u>	+ 1 op.net	✓
50	2023-10-31 16:22:20	<u>0xb396efc93e0bf3d85836bc8f6e6d0ed2385ecd4c9a5c8a6a3216c37a45601c2e</u>	+ 1 drop-rewards.org	✓
51	2023-10-31 16:22:18	<u>0x3efd2a9a22081ebf2001cf400b88ff1cf53b92fc0f306ab9e089ef2fda17a2cc</u>	+ 1 op.net	✓
52	2023-10-31 08:34:21	<u>0x0d415a50f3b3e179bf87f00b133529318350ea783aa782845b759b871560ffa7</u>	+ 1 rop.net	✓
53	2023-10-30 16:25:49	<u>0xce8d89f795cdf920870e79c2c7005be3f62b78b93a29891b00cd66c40feaad30</u>	+ 1 drop-bone.xyz	✓
54	2023-10-30 16:25:41	<u>0x457fdea2eb693f87a61a13c1ff002f2410c12dc5495f44ff94f50bf4e83efbbb</u>	+ 1 rop.net	✓
55	2023-10-29 16:31:36	<u>0x110d71e9847014d126e3ae5249a10cfacd5d9c42af6068af1a6663b01d472368</u>	+ 1 rop.net	✓
56	2023-10-29 16:31:22	<u>0xe086d74f540d98052ba1b9feeb5da7585da9bc1ae1924dc83f43a0e0e7a287e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 10:42:14	<u>0x3d0821d25ec828a4eccf73247f016bbda6688c27567c4ffef90465ead3917b7f</u>	+ 1 d.net	✓
58	2023-10-28 16:33:01	<u>0x74b340b4fa1b6001224aaabef7d51c3a6212a472cc20a6046eb8bb5fb6cf0809</u>	+ 1 usd-reward.xyz	✓
59	2023-10-28 16:32:53	<u>0x5ac0bd25d4ac782cd67f05c82ebac59f1fdf4b5dfe359de5470732264412c87c</u>	+ 1 Voucher	✓
60	2023-10-28 16:32:51	<u>0x8e60bef23149838ab3fb81487bc13527fe6aef2dd9a3b8c0bc38167321dbe6eb</u>	+ 1 d.net	✓
61	2023-10-28 06:35:55	<u>0xb7bda3cb3ad4f5781a32a8ce86b7a2a7dfea4c3a7d996c0f11810a18f8fab8d2</u>	+ 1 .net	✓
62	2023-10-27 16:41:07	<u>0x351efeff545495f3fbeb0f9819b502255661163be9629bb11e482511105243d8</u>	+ 1 .net	✓
63	2023-10-27 16:40:51	<u>0x25f95845fe5e620e2115b42fa55bc50d3e904ca78890cae95749dbff6e47ecb2</u>	+ 1 2000usdt.org	✓
64	2023-10-27 06:36:46	<u>0xf85a91023309c481d05cc17f4d0e7d3eadac271b41bb713a5777df156c548f48</u>	+ 1 .net	✓
65	2023-10-26 16:40:00	<u>0x4e9f6f5888c3b0d558c833e4c7b00ed3ce65040e8b2ca5476c7c1cea798fa31e</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-26 16:39:40	<u>0x0c4879a394ef10e8b599807ec7c4ccf85e897eb879338a1d44c01627358eb0fb</u>	+ 1 .net	✓
67	2023-10-25 09:35:07	<u>0x065de3a5b667903439f346c234e714d6b7f5f041e7e1cfd3dc16a1801c5c6f2d</u>	+ 1 Voucher	✓
68	2023-10-25 09:34:37	<u>0xb66f92068ccb69970881201005b0982fee0d0cf1c6b372f21449f2683e7cde8d</u>	+ 1 er.app	✓
69	2023-10-24 16:54:05	<u>0x0ed36556940715001d35da819750b356522f3e343ba248d061e95f5beecfb94f</u>	+ 1 er.app	✓
70	2023-10-24 16:50:47	<u>0xcae85971ff400fd4ff7bdc70a6790414ccba4e8fb871f398892a09e444f4a7f5</u>	+ 1 Voucher	✓
71	2023-10-24 09:26:30	<u>0xd3ad5af2e63bde83b59705e012838708da4e4e47e3feb88630069a7784ce6324</u>	+ 1 2000usdt.com	✓
72	2023-10-24 09:26:00	<u>0x3a514c97b76397f0e1eb6de55f47c2c266aaafd44e0f28110ad86abd5e62ffe8</u>	+ 1 er.app	✓
73	2023-10-23 16:53:30	<u>0xa9318811541d3450f4d38541fc13b3f8669577c3ed98d01b6d7915f98d638f69</u>	+ 1 im.net	✓
74	2023-10-23 16:53:26	<u>0xef37db6fca8773951c81a502704d676609e412467d026049467cfa28d75e4c07</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-23 08:56:38	<u>0x9668b70d38af2418b204</u> <u>acfd5fca2ca3171ddf3554</u> <u>af12dda4ff99bf4c25b2fa</u>	+ 1 m.net	✓
76	2023-10-22 16:52:57	<u>0xb40979deac9328232f7e</u> <u>e8ffd40dca96f06c663b04</u> <u>0f772075feadfd0404c293</u>	+ 1 .net	✓
77	2023-10-21 23:48:37	<u>0xabe6c88fed27e13d587e</u> <u>30f8226eb63dba388d295b</u> <u>0ff5fc7fa80512c0cb0e02</u>	+ 1 s.net	✓
78	2023-10-21 16:58:14	<u>0x1e6882a4dfa42068db68</u> <u>35c94c70d0b2278e6f3f2d</u> <u>5ef89f28a4b8120c6898e8</u>	+ 1 s.net	✓
79	2023-10-21 16:58:10	<u>0x880e1faa078a6a9106c0</u> <u>b22ab3f261bab1d4f9cf85</u> <u>68a730971c31df3b3e26be</u>	+ 1 dropsusdt.xyz	✓
80	2023-10-21 06:00:18	<u>0x618bdd8098b309be3b24</u> <u>48c092890fbcaf2d3e3e90</u> <u>105b202bdabcdf293790c6</u>	+ 1 s.net	✓
81	2023-10-20 16:57:53	<u>0x3ae225b32c6e65f1258e</u> <u>275d0b9cb6eb8b7fc08aee</u> <u>25c516e49caec45687e19a</u>	+ 1 s.net	✓
82	2023-10-20 16:57:51	<u>0xbbf529947a0155151ac7</u> <u>fa6525b42622bb433b6889</u> <u>63717e02aa10f5482eb4b5</u>	+ 1 Voucher	✓
83	2023-10-19 16:55:57	<u>0x6ba49e50963c5cb0763e</u> <u>a32a0cf542e92e29be96a4</u> <u>d6d075169cccecc7697256</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-19 16:53:31	<u>0x0008a4cf74127978e3a428afe6b3161fe299316295e19947d1d3c2a64f212969</u>	+ 1 Voucher	✓
85	2023-10-19 09:27:05	<u>0x3142ea658aa273d5d4ef4ab9f7dc3d47771fd2618f369da86e8c2537a16d0559</u>	+ 1 s.com	✓
86	2023-10-18 16:19:55	<u>0xbf2bf1fc770bb64146f3547d37c11ab8c23faee682079f8f873ccca18f00a807</u>	+ 1 et	✓
87	2023-10-17 18:03:59	<u>0x4c82a7ffd641de6265807f54feea972c301a6ca72d64f59b036170c39666aeed</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-10-17 16:20:05	<u>0xcea790c7c801f934873b4bc11d63141d56312a3ab856656aeb76b5d12f3fe2be</u>	+ 1 1000usdt.info	✓
89	2023-10-17 16:19:57	<u>0x5610745de6914dc8146584147f9e885c6cc1eab4a462dc6259687445b6e5e5d0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
90	2023-10-17 01:52:37	<u>0x1d4d54c55e1ceb3fcb332f08af28bb104d6f64268337587c5eb2519f4587afa1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
91	2023-10-16 21:58:57	<u>0xc10985cb6b95b180f59cf51dc1fe41ea44a37d21abdfcc675411a50d3afa712f</u>	+ 1 Voucher	✓
92	2023-10-16 16:20:05	<u>0x7088d11df63b6d30e6f6e054d00d1156a82026ed697b14d41e715eac2dd473c9</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-16 16:19:57	<u>0xb8b758d3de4b66159c6c49440862c85674659cc31c753c3a4c1de1df7429d518</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
94	2023-10-16 08:01:06	<u>0xd67e9b6f5b6f14850b86ced49aeb42993b181140650891409ba97503e8226d37</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
95	2023-10-15 18:18:08	<u>0x20e534ec82e956d13eee3e7fcf3cbd307ca11b640e8e1fe0e638648807a02ead</u>	+ 1 Voucher	✓
96	2023-10-15 16:13:13	<u>0xddb49e5dd1c8575207534f760bec3ee1fedbaa3505a5bc3c5980c3c12a4b040f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
97	2023-10-15 15:39:16	<u>0xaf4a36ba908a43bfaa81f9a1999bcbe762b2000f8482fa5b4c70a9035602f2da</u>	+ 1 Voucher	✓
98	2023-10-15 08:15:53	<u>0x875be7476eb6305d80750206312e5153d253f39b5ee2c6929a19f1e7ed21d2eb</u>	+ 1 usdt-1000.info	✓
99	2023-10-15 08:15:43	<u>0xcd6ba9acad22843f96d42d2e5d437c5b98fd3df54b70d36d4d79bb7470f8094c</u>	+ 1 org	✓
100	2023-10-15 00:07:17	<u>0x84bda07bb10c5acd608b8a2426d5fc0dc1507fa0e044cd1149120ff2563c9670</u>	+ 1 Voucher	✓
101	2023-10-14 16:13:23	<u>0x5f89591fc1c1800fc3f1609e850307de2257fba15f52df8eef0aa31d4deeeaa5</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-14 16:13:19	<u>0x1dfffb8723e128ef401d4601d2c8afa01e5720abade0dc5f9f5b59789a282e41a</u>	+ 1 org	✓
103	2023-10-10 06:08:35	<u>0x492a7e86fd020485cc3d3ce078f56d39379600c2000d6a7c02e6dce0e00ad761</u>	+ 1 usdt-1000.xyz	✓
104	2023-10-10 06:08:19	<u>0x3d4e6bb9ec47377a3eaf842f8fd61cbff4ea30f56fc951c1d3044682602985e4</u>	+ 1 com	✓
105	2023-09-22 13:22:42	<u>0x028df282b173aa12e761a80c55273d04d7a3585953dcd7a63ecc7e2f45a01746</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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