


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1537023f1eb528e3516c5911a393f921d21f97cd

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A .net
\$1000 USDC Voucher	N/A ro

* USD values displayed at the time of transaction

Token	Balance
	N/A ?
\$5000 USDT Airdrop	N/A 5000usdt.com
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A t.org
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 15:59:43	<u>0xb5a44e33b0f3507843c5aec91aded6bc40b7aea9acdb586cbaf7b7fd27aca6fb</u>	+ 1 rds	✓
2	2024-02-05 15:50:41	<u>0xa2db3e064abfa37fab70c8fa543baadbe900fc0e98a968c7f982f92bd18a15bb</u>	+ 1 rewards	✓
3	2024-02-02 16:26:14	<u>0xf9bc0b76c9b25bcfc95e865256e8d6dda0736b14ddc0785a1c2586647bd3df35</u>	+ 1 rewards	✓
4	2024-01-29 15:54:01	<u>0x2b6632052efa3d0a7bd5bad7513f4c882fd968fa93bf71856a97d0dff6cf993c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 15:39:28	<u>0x8adaafc6f072811cbf78d70080ca1b926781c63968fb947fe08b73f643fb9bd0</u>	+ 1 rewards	✓
6	2024-01-17 07:36:27	<u>0x5a4a860416532e232d592dd9f46358482e2e01a99264b647c4cf984cb1d000f8</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-16 17:21:52	<u>0x50c05f72df36350b1427c5bfe963d99279c66c687aeae44d6ece28354a8d2f22</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 17:03:36	<u>0xe76be9e54335b97bc09265194f9fb3a06a45a110305ed94bae4bea4f5983c5b1</u>	+ 1 ?	✓
2	2024-06-26 17:02:44	<u>0x1d20c4b09a7aaa6612b5cf0040a53c7a8cdfd6d4cfe862921139246448d6cd89</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-02-13 18:32:20	<u>0x6357dbb1930dd0036311fe5eed7122ed9a3845480c8f03d87d88e0b52868036e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-13 18:16:52	<u>0xba9d6aadd151907f83fef7582d60fa476ef102a093375c7991d5c18557784012</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-05 20:49:12	<u>0xa125a989886f5e0b90e7b3883adbe5689faf1650b1fb85ded25728cc78e9877a</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 20:07:19	<u>0xe72c0e517cf9a2f6ab31</u> <u>09b1e6cccd2c7691ebb3f9</u> <u>7441e8dc443021228ed556</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 06:13:16	<u>0x16f02a5b812f876ba5f1</u> <u>b5681f8a37cd793cd51bd1</u> <u>7814900cb02b5120e5b5c4</u>	+ 1 2000usdc.net	✓
8	2024-02-05 05:13:24	<u>0x38e440e4d297f92c3fe2</u> <u>6934b6be940ddccb29044c</u> <u>ee2fa1a32da9504339b86a</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 05:42:48	<u>0xb1d312d6645430c5436f</u> <u>19278d1a0ef02776f777a4</u> <u>5e6a69340a730616d85348</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 04:55:10	<u>0x2933d53426a5df27bda1</u> <u>b937003644d7be76c8b1c4</u> <u>a2ffcef2618de99ef79d93</u>	+ 1 2000usdc.org	✓
11	2024-02-03 04:07:54	<u>0xf5d30795f6f93d617b8c</u> <u>04f02e8519e978da80a929</u> <u>44bd076452125cbe37db7f</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-28 03:49:42	<u>0xc35307cffe4c14225dfa</u> <u>8d6ef296e78f4941a7caa5</u> <u>99e6cad4fc1ed6e716b2cd</u>	+ 1 5eth.net	✓
13	2024-01-26 00:07:34	<u>0x2a92adf8776db77b8884</u> <u>3b8a01827e7471260716ff</u> <u>683f72954410458798b28e</u>	+ 1 2000usdc.org	✓
14	2024-01-25 23:56:34	<u>0xe717704a436248adfcc0</u> <u>b87678341e028430bfb684</u> <u>adb7fa58e56eebef53ad98</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 21:28:49	<u>0x387c17e37858bf50223b b5b5353d6235d3da66c144 d49320b283c07c563ef9a2</u>	+ 1 3000usdt.net	✓
16	2024-01-08 21:03:38	<u>0xda1f9931a56770f308e1 f3c98c0e8469d2103ee1bf 283c6a5ae3168a39ccaabe</u>	+ 1 2000usdc.org	✓
17	2023-12-24 18:29:28	<u>0x896aed6df53dc0931378 90471eb2e6f8dd4403891d 7d8095dc6bde3291d7c073</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-17 15:29:24	<u>0x06f5181ecd04f2da48da 44910368f3e016b492729d 1d0453f017eb351e0e0117</u>	+ 1 1000usdc.org	✓
19	2023-12-17 15:28:06	<u>0x50ac71ad85cf51771f84 eaa513ca5914687f040374 9542aed0ed2d1c2bc16bb8</u>	+ 1 2000usdt.icu	✓
20	2023-12-10 17:17:00	<u>0x183a04df89574c1b0093 efbbc8e2b58898f847d395 cc5600e6594a09f37adb53</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-04 10:15:16	<u>0x133e75f9f983af2fc526 89a0bae89be9e2c543229f 72fd7c5367ee2132bff177</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 17:29:45	<u>0x34ce644586b51675796d 7f92511c364d6fc5c9a71d 16615c8438643574c8c2ab</u>	+ 1 com	✓
23	2023-11-29 17:29:37	<u>0x15bac7e3848841be5f0f 81206cb53bcf01856b4201 b93c0164e05e99730ab08e</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 14:55:15	<u>0x75289f1c083229d7432a313887203f87c1fee427d6ff7f64a73910debf5a143d</u>	+ 1 com	✓
25	2023-11-29 04:08:12	<u>0x4850accf94d2e6c273b668e6d20593ffbf348f342c100e53b9e969a046429c11</u>	+ 1 2000usdt.top	✓
26	2023-11-28 21:17:08	<u>0xffaaef008c52d815ecf5477113105850bd8013ec12e2f22b17ba3613d6db79d8</u>	+ 1 com	✓
27	2023-11-25 08:21:19	<u>0x2dbf0ac172403e91ca64d1d1c9d8193dd763fd3683bc34251d6f8eb3e99598df</u>	+ 1 3000usdt.org	✓
28	2023-11-25 07:12:28	<u>0xea83d7d130d2b32109d3be02645c662e19f26c6105827e9d01abd9ff00892f98</u>	+ 1 org	✓
29	2023-11-21 17:33:45	<u>0x52e5b53dd0af8d4a173675cc53c242f6355eb856f188c23f26875f5367cbb3d4</u>	+ 1 t.org	✓
30	2023-11-20 19:40:04	<u>0x52f5ebccc7873b348ef0e9a9d960e53e19c3cee93c1c26fe7e6612f6f684af05</u>	+ 1 cc	✓
31	2023-11-20 17:09:48	<u>0xc335e15a094262862389617e9ec540881bc88738c144a0186c2fe9fb842aa144</u>	+ 1 usdc.vip	✓
32	2023-11-20 16:58:10	<u>0x0ad1e3976440929a4cb09d3e66d52f10fad5eae80b4b5d2106608fd9b1bb2275</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 16:39:25	<u>0x313d14609b7f78310921</u> <u>4a8ef8c719c2c4bde6b62c</u> <u>48806c177c403e4cad3dec</u>	+ 1 ro	✓
34	2023-11-15 16:37:31	<u>0xadd94e6c095ed2e64121</u> <u>7186796d943ff24a80be83</u> <u>b4799c9688f2387f143c10</u>	+ 1 ro	✓
35	2023-11-14 16:52:23	<u>0xf5c0904c42bce1fe73a6</u> <u>3ed0cbf24da1069a2f47d2</u> <u>35c31b4e7cef7d080bf6a2</u>	+ 1 et	✓
36	2023-11-14 16:52:13	<u>0x6cc9db7dc5f08f5e96fd</u> <u>a4bd9d928982bcaec2afbf</u> <u>8f5a036e80443605ee2269</u>	+ 1 pp	✓
37	2023-11-12 16:43:49	<u>0xbfe0a50119797bdba3d7</u> <u>7ad21d2bcedf54034fe329</u> <u>4413a06795f7d16a4a43ab</u>	+ 1 Voucher	✓
38	2023-11-11 16:19:03	<u>0x2b1e9997dd3e0545c808</u> <u>890917a1dbbe65dfc64f4f</u> <u>c1a57d1cd026c62441a65d</u>	+ 1 dt.org	✓
39	2023-11-07 17:09:55	<u>0xb31e28ff6c4c35cbc1f7</u> <u>4c2e2bb5edb4b8dd0ba612</u> <u>62cccd9207e9e04c04df04</u>	+ 1 Voucher	✓
40	2023-11-06 16:42:44	<u>0x4646027b61d09bcedaae</u> <u>cdd96be2f7513a5cd42c41</u> <u>bf11d3c6c378c0310037f8</u>	+ 1 op.work	✓
41	2023-11-05 16:55:49	<u>0xbd0388eccefa9a8ce38b</u> <u>9c122b1a0491f8142f8277</u> <u>9dc3e75b3eeabd3ae0591c</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-03 17:42:58	<u>0x30427e70fef83328af19</u> <u>9ab65acb70104489f6ad6a</u> <u>1ca15b7eccb266c8c319e4</u>	+ 1 op.org	✓
43	2023-11-03 17:42:54	<u>0x1c70a8e757cbbe8bcc68</u> <u>f508678453ecbb90504f8f</u> <u>56330f55d8ab651b7ee3a9</u>	+ 1 Voucher	✓
44	2023-11-02 16:45:35	<u>0xf6e02819b1f8d924b3ac</u> <u>3ce55608f41aaf0ef5424b</u> <u>370bd3e04772d582cee6d3</u>	+ 1 op.org	✓
45	2023-11-01 15:55:03	<u>0xf529858cc7ee5f4dccbd</u> <u>59913d33ebc061425e5740</u> <u>ca3f6e567e4707481c5bad</u>	+ 1 2000usdt.cc	✓
46	2023-11-01 15:54:57	<u>0xbc8c356fb6ad749ab4ba</u> <u>e3cd32858a45c0a01edfda</u> <u>7129a11b9d7b10c98d5a40</u>	+ 1 op.net	✓
47	2023-10-31 14:52:38	<u>0x96e4889085021d909c9b</u> <u>18ebe223203393e3649c5c</u> <u>b736d5a13a594acb60582d</u>	+ 1 op.net	✓
48	2023-10-31 14:52:36	<u>0x97304f0d77297f59cf16</u> <u>880bad49013403f236a63d</u> <u>fd338b4014a3e79ac8b727</u>	+ 1 Voucher	✓
49	2023-10-30 18:41:08	<u>0x9b33b939e390e6e51a94</u> <u>a5b3cee30683f691b6f65a</u> <u>81358f2f4bd676eac09ab0</u>	+ 1 rop.net	✓
50	2023-10-30 13:35:48	<u>0x73ba501dbf92ff06d345</u> <u>ccb0efd86c6fa507d870ed</u> <u>929411ee6aeb3c14617cb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-30 13:35:48	<u>0x8c8a0f48705b228d664a d5ac8db7ab8e8e27d70dee cb0bda915ee90ba67a0bf1</u>	+ 1 drop-usdt.cc	✓
52	2023-10-30 13:35:46	<u>0x7ad083c86c46dd342f2f b375c125833e61f0d5d86c 3efb18fe774b2c93ace4bd</u>	+ 1 rop.net	✓
53	2023-10-29 08:42:12	<u>0x745cb1705ec84df8e35b 47b2d0c91df5ff49954c68 3b43340f78b0ae2f9e2fa6</u>	+ 1 usd-reward.xyz	✓
54	2023-10-29 08:41:58	<u>0xf3812342ae4fc68a3dc3 2ca497586ee7487660341f d2b4455a2afe7f63a5b4c3</u>	+ 1 d.net	✓
55	2023-10-28 03:15:47	<u>0xcf6a6aecd5e36c3fb33d fd605441a6fe1bc2fee9ed e6501751c8a9ce50d58104</u>	+ 1 2000usdt.org	✓
56	2023-10-28 03:15:47	<u>0x525709ef6fbb7d7fd08e cb4cfbd1f15e67a8c67ed1 39a5f075012dc3ad310630</u>	+ 1 .net	✓
57	2023-10-26 19:46:51	<u>0x195015693434e5dbbe4d e7bad4032a3d23d6bda61b 834ac0fb226c86a3a8b263</u>	+ 1 .net	✓
58	2023-10-25 18:50:24	<u>0x9b5c737ba41c32414bde 0864959a555e9b04812f5c a9942b96729a7a442a7a85</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-25 18:49:18	<u>0x46579b52d6afd436edd6 99dd2a9cbbd067ac0a98df 5044eef60f8656ae6410f9</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-25 18:49:14	<u>0x671f9b8dc6a957f8f86e</u> <u>3b09832d6f6bff6758254a</u> <u>99e49e1a11ecade2d57969</u>	+ 1 5000usdt.com	✓
61	2023-10-23 16:04:55	<u>0x94de920f56e8962d1276</u> <u>8b53b89f78919e7b156622</u> <u>55c9686fe3759f2c7af2b6</u>	+ 1 dropusdt.info	✓
62	2023-10-22 14:17:38	<u>0x257232e460a0699eb65d</u> <u>83586e064bf4db77a2d576</u> <u>03fe28d93512d19da9aa09</u>	+ 1 dropsusdt.xyz	✓
63	2023-10-22 14:17:38	<u>0xf2ca514f2007e91eca96</u> <u>da51b93b633ccb67da45c8</u> <u>fed0de4b2ab18e6faef343</u>	+ 1 .net	✓
64	2023-10-20 21:34:01	<u>0xbf53122d6170f09aa99c</u> <u>7986b79eb40ae518702a36</u> <u>39e95517c90f7a39a000e3</u>	+ 1 Voucher	✓
65	2023-10-20 17:49:09	<u>0x50822d0d00f25efe1c06</u> <u>a139875aea33a2c27e58b1</u> <u>029b5662b15aba09b3e121</u>	+ 1 s.net	✓

* USD values displayed at the time of transaction

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