


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1602af7a8f52de0d95dcea3289cb018421fae56b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
125M SHIB	N/A NFT Airdrop Round
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdt-drop.me
1,000 USDT Reward	N/A .net
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1000 UNI	N/A NFT Airdrop
\$1000 GET Rewards	N/A usd-rewards.me

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-28 08:18:38	<u>0xe22560647ccbe3b71acb c1ecd81b74ba7402d23d69 d75ebd0f4e381689c97733</u>	+ 1 REWARDS 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 23:23:18	<u>0x7af1f8011a4089baf441 2e0b27b571f429872ed79e 580562a35b10b15b3f666c</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-01-28 05:21:30	<u>0x64e3270816452a889a8e 18a4309afb14395ffb994d 090f0ea737402b3f9ef266</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-28 02:30:42	<u>0xa1f24203bd6495cbb3f2 5a96d52aa69363883222a7 fe7fdecf6fd8d8cc9da743</u>	+ 1 5eth.net	✓
4	2024-01-27 18:34:23	<u>0x5b265798e6b7c62bd6ef 22b1844873726df522d40f 17b43d284252a7625e8e7d</u>	+ 1 2000usdc.org	✓
5	2024-01-27 16:55:53	<u>0x8696cdcdfb2432022792 4b785275880673514ac696 48dedbacb8a47b421e72f1</u>	+ 1 5000usdt.com	✓
6	2024-01-27 15:44:19	<u>0x4dfac6bfa4bf1f36b819 4d38bbc1e1671dbf1b338f de39e0c88f079ee3f5223e</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-06 03:05:05	<u>0x3788892f87716713b245 b9035883c97a98cb94f63b ea35cdce41b4a3d1e4ff6e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-06 03:04:39	<u>0xe339ba19648f92325906</u> <u>1ccb698914eb9285f73345</u> <u>004e6e2119c4314fb3b03d</u>	+ 1 2000usdc.cc	✓
9	2023-12-09 00:13:19	<u>0x3186e18b68283b41b2c9</u> <u>108cf18586c47093ae2a0c</u> <u>c5d8f7738da676a9bcb91c</u>	+ 1 1000usdc.net	✓
10	2023-12-09 00:13:19	<u>0x8b42033e99babcb30b5a</u> <u>b3c050623a7bd1bedb6d2d</u> <u>07412aaa355b7f7bae30cf</u>	+ 1 2000usdt.link	✓
11	2023-11-04 13:50:00	<u>0x309160fbb80f6770eb4f</u> <u>57d4e51dcf8a6169578bd6</u> <u>6a013e847e6e1c2eae7deb</u>	+ 1 op.org	✓
12	2023-10-12 06:54:42	<u>0xb9826d583dbf9139a5e7</u> <u>02452de42f6ea65a13611f</u> <u>8b66a2f11d3e06df3df1e0</u>	+ 1 rg	✓
13	2023-10-11 10:21:27	<u>0x9eb2843522e370261455</u> <u>4ec0fdcb58a756cc2b8590</u> <u>3f216884c79240de110325</u>	+ 1 com	✓
14	2023-10-11 09:20:52	<u>0x23318b64d98fd3e930f8</u> <u>63621559fd78faab3baea7</u> <u>40adffa9e83ce42b9a1df8</u>	+ 1 com	✓
15	2023-10-11 07:51:28	<u>0x3b8261657c7eb6376534</u> <u>3bed09e4afc045e9db45e</u> <u>a2ccbf67ce5e5e60aad937</u>	+ 1 com	✓
16	2023-10-11 07:51:26	<u>0x9a86f6825caa6d004c02</u> <u>01026980cf4423ce484245</u> <u>05c2a9f3026d0a15e8cf99</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 11:48:36	<u>0x90e84a1de56f65e96cbd cb966db8c94a8e49e28c8a 5420618b04ba8ead70483c</u>	+ 1 Voucher	✓
18	2023-10-09 07:31:14	<u>0xd48eb476ff40f5717d4e 5183823ddabad7b5b518cc d64c8d43e2284a846d2ee1</u>	+ 1 rds.net	✓
19	2023-10-09 07:31:10	<u>0x01be24b27b9197607a84 963c4ae3c844c673feb293 7f6c015faa13aa2a41ac56</u>	+ 1 usdtdrop.org	✓
20	2023-10-08 15:51:55	<u>0x1e3c22caf16e191ad622 95675855fa1a5cafd1c238 9cfb5a89316adbee1b4b58</u>	+ 1 rds.net	✓
21	2023-10-06 09:03:04	<u>0x603d1f2fe77dc33beaf3 987253e1210cc9e82c03a0 8ec3dc8ed472b313f07a16</u>	+ 1 .net	✓
22	2023-10-06 05:26:57	<u>0x97ddb10d4056a35357 cb27a76c58e9cd0c19c73d 4351f80d8c436ad70029d6</u>	+ 1 .net	✓
23	2023-10-05 09:27:34	<u>0x0ed7744f629f38d2fa49 80ff662e5ca11f7d421e7e c2df9a39d6a5c5e4a79189</u>	+ 1 rg	✓
24	2023-10-05 06:55:47	<u>0x9031c52c876f3a448f67 c6c8cf135da12f74e910bd 795a089f562fd4df2c9fc4</u>	+ 1 usd-drop.org	✓
25	2023-10-05 06:55:43	<u>0x33f4a8d204559fee8cbe 0eac5e4a913473ffab242d 7a1c0bcdae04c5e9093fe1</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-30 16:07:32	<u>0x5ae9ee49253596c668df6c666d01090c5c4013b60bf8852c8b9072b2e4b8e079</u>	+ 1 ard.net	✓
27	2023-09-30 16:07:28	<u>0xbee2b3b4aca55b2ada073ddf6d6298f2fb3dfb85f6cfff269ee47f3a083c14c7</u>	+ 1 dropusdt.xyz	✓
28	2023-09-28 18:31:21	<u>0x83b478080106a5f5c59cbf6917645cb532c2abfd5c028395a60b54298439fe2a</u>	+ 1 NFT Giveaway	✓
29	2023-09-28 18:19:48	<u>0x9ea9c391a8143b8523b1b1c1ba3b1d7bb148e4851bea4494718e5e467f17973d</u>	+ 1 NFT Airdrop	✓
30	2023-09-28 18:19:42	<u>0x999de3736065b0338ea844adb255c3883771a513e0100adadd15bb7af59caef7</u>	+ 1 NFT Airdrop	✓
31	2023-09-28 18:19:34	<u>0x6ccfb7be357e549030c8428ac7e373b1da668f1e5d0cfbe7876730fed5962447</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 04:24:25	<u>0x19208e82444b58bb014d08c81786901b4125b8566815ef071bb09446921ac96e</u>	+ 1 usdt-drop.me	✓
33	2023-09-21 00:07:36	<u>0x4d75ea58ae6f1258240012960a019d9a00b60ec110481510e0feb18e489ec062</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 01:54:15	<u>0xe1c64149fb8288d627e7917e20a7a35fb14400a086f8ae9427db1347fb3c5512</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 01:48:27	<u>0x10772e87e087fe7bbad3f54d208390d05ad323b80da901904e758971b4342109</u>	+ 1 NFT Airdrop	✓
36	2023-09-20 01:48:15	<u>0xeeaffdb2c9e64ad8f136f8b2eba26d50119d6ba47a09f9a46dbe7a0becf814e7</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-19 14:39:47	<u>0x72475f4a5f5d23f52952f7eff62954c504e2856dd461f4d51bf71840139f9820</u>	+ 1 usd-rewards.me	✓
38	2023-09-16 22:35:02	<u>0x65d31302d2e48548defc0fa90951f53f287e695796efe0ff6855415dee67f280</u>	+ 1 usdt-reward.com	✓
39	2023-09-12 08:08:00	<u>0x9700f4e09e31a44588440698356ad387ec53c148120298a3f736d6a928709af0</u>	+ 1 NFT Voucher	✓
40	2023-08-29 05:24:43	<u>0xd29f3cb47a523ef0588cec2c57c5af7bea60444333726a82daeeaaa74072fc85</u>	+ 1 claim.uscircle.org	✓
41	2023-08-23 04:28:32	<u>0xa44d755f8dfbd06654ef2f798327faea3d7e9b57df911f09a4b316d23a25bf7c</u>	+ 1 NFTVoucher	✓
42	2023-08-22 10:30:14	<u>0x2cf593228a89c1a460a8fee1c56b99712adad22e818c4fb9d2a695f57ac38cae</u>	+ 1 coin-reward.xyz	✓
43	2023-08-20 16:04:20	<u>0xfb32c2c917af18770c5a630c15deed6a52a76da4334c6de13d52574e34175ede</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 07:35:51	<u>0x8e685067d1050db67cd8</u> <u>27026dd4e67d639b53c6a4</u> <u>61fcb5eec4950d471e1aaa</u>	+ 1 2000rewards.xyz	✓
45	2023-08-02 10:20:04	<u>0x6e18b27fd473b55653ed</u> <u>a516b215dba51a79d7bfd4</u> <u>47b2805f1628fe4d8d958c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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