

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1b0ba5be38844c4849c9027b57df60c62d62392c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A t.org
\$1000 SPEND REWARDS	N/A taskson.xyz
125M SHIB	N/A NFT AIRDROP
5 stETH Event	N/A Vouchers
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.org
2000 USDC Voucher	N/A org
\$1000 USDC VoucherđŸŽ•	N/A com
\$5000 USDC Voucher	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 12:29:48	<u>0x8e688ab597cb8d0b480a8004b65d4cba596bfeabea49da946a4888d6849ac12a</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 20:53:25	<u>0xe6ca9403a6e6e9d5b52f05a7160a550a78f9a7cfac2f7daa9aadeeaa8f0a9a62</u>	+ 1 Reward at [5000usdc i%€com]	✓
2	2024-02-15 18:55:46	<u>0x341a03b281c5a63ae75b09ad13edb8cbc425a3ba36247a3c635549697a8b4012</u>	+ 1 Airdrop at [3eth i%€org]	✓
3	2024-02-06 06:41:52	<u>0x1c93add8e11fa8f3a0fde7fafd550bc12f7ff6f3a5ce178a03c67a20f200fadb</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 06:40:36	<u>0xcf5fe1e458ca3d85a00b4f535b3a21b3c7afaf1f7fd2ea6d7bba9357c5545a72</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-04 04:49:45	<u>0xdb7888ae70a9776bdc7fed78974ac9844420b1829f67eb8b2b67b121371c66b0</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 02:32:00	<u>0x9bee5bc786471ad65d0b80a8d8934ca88cee5f4a4dde82d2c74c9922276f5e34</u>	+ 1 2000usdc.net	✓
7	2024-02-03 22:53:30	<u>0xd74d61029e0225fe418f3f28b2b74df617de8fd52fe39b51e9faf5d7365d4788</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-26 16:36:57	<u>0x82eb77b750e65dbddcfc1ef84d509cebc5bfa2c956d4a7cdd2ccbb80ed6a8e4e</u>	+ 1 2000usdc.org	✓
9	2024-01-26 16:31:47	<u>0x44ed6656d2f73d4a142056093b2099a32fe5c7b7114c46dfc23e690275a9f8d5</u>	+ 1 5000usdt.com	✓
10	2024-01-11 12:15:18	<u>0x6fa10e67f7a9e11c60fcff1fcc4288c26228c601d74ae93c3847f5c2d5504f83</u>	+ 1 3000usdc.com	✓
11	2024-01-11 12:12:14	<u>0x4d7e2c478b8122a1750ce0584d13507b1ac4976a87b143792142e3cd84735962</u>	+ 1 5000usdt.org	✓
12	2023-12-23 17:37:35	<u>0x4327fc3e8fa3de9f2a5f15d4d2ae2b177daef08eaa25327aecdbd745a58ce23b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 15:59:48	<u>0x26d98c74709503c0b5cf4abc1128947fa8cb6c0624d450a18719ad352c941a06</u>	+ 1 1000usdc.org	✓
14	2023-12-17 15:58:54	<u>0x881dd18c4ebb0f17916b240eaba554198d941ccde389643d1859b8177dd88179</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 08:17:31	<u>0x0e9162d3948a2f5134939dfc2db91da4d0ab75ee1e95e6ff20b5c1d34eca3e30</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-02 11:48:28	<u>0x7a860af9910437671ac2cd0ed72b69f749091ce3cac3d48907d6b2b71aadc9e6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f928fadc78728bc5239eadc77db713e2212e61149cf0fb</u>	+ 1 com	✓
18	2023-12-01 07:57:46	<u>0xa24e7c74ec5dca280c472f65ebe9571d4b3979215db3dabd8348bf596227add</u>	+ 1 2000usdt.top	✓
19	2023-11-25 13:33:57	<u>0xeb9f95c07ed48a02e3dcbcc0189bc19bdc2f04ea64827f72474a869fb8d6776a</u>	+ 1 3000usdt.org	✓
20	2023-11-25 13:09:44	<u>0xccdd2ca5c640aab1877d015f94e6ec88da6ccf2028b6d1fc700157868efeda39</u>	+ 1 org	✓
21	2023-11-22 07:35:04	<u>0x807bab8405a7e922f50fe04d84bbcc71111e21c91d72690d47d54383884dda17</u>	+ 1 t.org	✓
22	2023-11-21 10:09:13	<u>0x7052d87f081b563153b680607bf16a828de9f9f24b95d0c39153b3ee02d7f897</u>	+ 1 cc	✓
23	2023-11-21 09:40:38	<u>0xb83846d2830004212a3f932e2c38562c5e66666179e9c3dd6bf9c687d80e1fd5</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-17 17:42:16	<u>0x160c1cf78f6f68073f39 4c23bf95a762770c5d952d b5c2b532bd4f1c9bc7ffd1</u>	+ 1 yz	✓
25	2023-11-11 13:16:10	<u>0x7b328206d6f34c8d7e61 f5bf8968354b83958f563b 9eabcf9f893e8cde0c48ae</u>	+ 1 dt.org	✓
26	2023-11-01 10:28:45	<u>0xbd4d4675cb452eaeaae5 7fa4f8740301145d0018ad 1451a110a7bc1ce11f145c</u>	+ 1 op.net	✓
27	2023-10-28 06:45:50	<u>0x1a6ad395422678b2e559 6b2a862cc0c6937bc496b6 927f7301d4ebd2b3b8be7c</u>	+ 1 Voucher	✓
28	2023-10-28 06:45:46	<u>0x8ccd91ff37110b9c5074 78786219a893baf763edd6 dd42fdbf6308a598107c71</u>	+ 1 Voucher	✓
29	2023-10-28 06:45:42	<u>0x23cc5984d2b42441f0e6 efe366ebb1f3c28d395aa1 205ccc59ae5c80c0fbcc2b</u>	+ 1 .net	✓
30	2023-10-28 06:45:38	<u>0xc6dcdd7fb9abf20cfc43 e97d2eb661ffba5ac97258 70246c6bad8f0044a00c7a</u>	+ 1 2000usdt.org	✓
31	2023-10-10 03:34:41	<u>0x8865f0515d2a203ca9cc ec9298704121e9579b6f81 caa7ed55ce471e2bce928a</u>	+ 1 com	✓
32	2023-10-09 12:18:40	<u>0x9ac4a0e2cc13f00b4d7c 6a30b22c6e7deb21689642 bd8341d4cec50705f561b1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-09 12:14:10	<u>0xa679fc62aa2ef4bf06337952cc78e9455ecb09667cde5f0b3d622acc4dccbc02</u>	+ 1 rds.net	✓
34	2023-10-02 06:53:24	<u>0xc791d8bf6327e551ca93a73d5253a8d595019c85b17a0d2538d8a2c756029ec1</u>	+ 1 Vouchers	✓
35	2023-10-01 05:10:10	<u>0x795c9f0f30ff05ef976a0caff40c323a5a9c2ac8c84b4f9846f1155d9403e0c1</u>	+ 1 ard.net	✓
36	2023-09-19 22:09:48	<u>0x98a857d5d30eeb9e3fe20fa66d39b580a14fe72a72ed7df5474bf0cbe188f444</u>	+ 1 Voucher	✓
37	2023-09-16 11:28:59	<u>0x40fe06be032abd36b8cf59d2ffb92dbd478ed183c82c60c84379ca0b4a1e1e38</u>	+ 1 usdt-reward.com	✓
38	2023-09-14 10:01:11	<u>0xef07e2c2e7744c3c4c24aa53da3c1155ea2dbb887f3ffff8dd459d1b85adc792</u>	+ 1 usdt-claim.xyz	✓
39	2023-09-12 05:41:38	<u>0xed6361503c958d3205d753a995aa60e2b98c2fbfc4db9c58184511184bfd4f69</u>	+ 1 Vouchers	✓
40	2023-09-09 06:34:44	<u>0x0124a11fdc2e5bb1e68e3d365f85ce3590441f96cf55b5be8a00a01d33d75d08</u>	+ 1 taskson.xyz	✓
41	2023-09-07 17:14:09	<u>0x5e2d34f45f5d688ca6c32dc5889d43ae37b3280652baf740cca6a08751df1a64</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 17:13:23	<u>0x9474651f0258bd677a51</u> <u>0196d697e41abc7614fb6c</u> <u>3bc4f59b299890481f7171</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-07 17:10:21	<u>0x23619704e4bc9ab1b0ee</u> <u>c2cb1779f3a6e12070528c</u> <u>980574ddcdccab9321faf3</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 17:09:15	<u>0x696125b36acb1ec64604</u> <u>48028b4942c4d8d82a0a8e</u> <u>f91fd927c41579803bdf6d</u>	+ 1 NFT VOUCHER	✓
45	2023-09-03 20:13:24	<u>0xed8c177a03f8bbe5a593</u> <u>f5d23bee00ba7362daee34</u> <u>d4c9345a1ae0f9e8290a66</u>	+ 1 Vouchers	✓
46	2023-09-03 20:12:16	<u>0x636465f17742c9fe98b3</u> <u>991bd75b3c5b676f0a25ee</u> <u>4cfc41a14655598a0cc203</u>	+ 1 coin-drop.xyz	✓
47	2023-09-03 02:27:45	<u>0xf39e05590141f1ced7bd</u> <u>fb64a90a51c82ea8fed9f5</u> <u>432c8d863677740e091fbf</u>	+ 1 VOUCHER	✓
48	2023-09-01 10:32:59	<u>0x5f932cfd529ee62c705d</u> <u>565c8e0fbefe782e6e7061</u> <u>9e90d0f99e48b57e2f718a</u>	+ 1 usdt-reward.xyz	✓
49	2023-08-28 11:10:41	<u>0x3048d3b6d0e0e7baf2a4</u> <u>df95e3d0fa1e787e35b1de</u> <u>ec2dea90ff60611a8dbfd4</u>	+ 1 drop-circle.xyz	✓

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