


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1baf04032f173e5e326c8b774d7db6b42734fbff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A com
\$1000 CLAIM	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.net
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A org
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A op.org
\$1000 REWARDS	N/A usdt-drop.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 12:57:34	<u>0xee78de1db0a6c77e135b00fb448dd7ca17a08c0ea309e6bd8ce94bb51c124b77</u>	+ 1 rewards	✓
2	2024-01-28 10:25:04	<u>0x412a5f6e8d8970978e44579340089299b6d1a979dea75bd3830029dd4215e6a6</u>	+ 1 rewards	✓
3	2024-01-26 04:12:48	<u>0xd5a2f13ba4e3fed9016ea71c134b1ab55c61cc4b159fabfcacebb78804f51fd4</u>	+ 1 rewards	✓
4	2024-01-25 04:52:33	<u>0x1230030f960bcc2dce6baed5f222cfa2cc48bc1acf1c1c39e6a1075a2f5a55ca</u>	+ 1 rewards	✓
5	2024-01-23 04:46:36	<u>0x542feef9364484070a12700fefc93624ae3c37b8abcc77ada8054b6537d6fd11</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 05:57:14	<u>0x9169f4f3ff5452e3ed191f2bbab9c12cf1a0a0d73b1d26af4113657f982dd3f7</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
7	2024-01-15 06:28:01	<u>0xeca94729452d420973efa4ce22cdb9c7278f813bfc c667c318c9b28c1b527bc7</u>	+ 1 rewards	✓
8	2023-12-14 17:47:14	<u>0xcad4dd124549cfd0441a0bfe8abb55b035243b5f009c1a6b7f3409e619883dee</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 09:39:49	<u>0x2973f84f1c1f57e48dd8bfa4db9675faff7c42c9b5543cbfb843d1e8ea2aaf96</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-06 09:36:53	<u>0x715214f92cc08108096027cf3900f6c36f60f4a919ff393115dcfde01898fa1c</u>	+ 1 Airdrop at 5ethã€,net	✓
3	2024-02-06 09:36:45	<u>0xb8d0897b67eff87a8a3acaeb5839e64a4126509c8b4e1f88d385fe805d5c2c35</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-04 13:48:00	<u>0x7cb81b13ae63467d5e4a5b7868874a803c8f02f738b0d6baab15031c999c0dc5</u>	+ 1 2000usdc.net	✓
5	2024-02-04 09:58:01	<u>0xdae15eb4e38a6f8998cae7b275e40155736279f804f9e0f3a92b838d69a5a73f</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 07:42:14	<u>0x339c44521e35c6d9ca7f9e7c0a906984437b3354522accdc6afefe01ae7db80e</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-03 05:02:48	<u>0x9a79136ef852891ab745b1694c127d0d7e678b48d1f5344bd1ccac493e5da3e9</u>	+ 1 Reward at ether.casa	✓
8	2024-02-03 04:17:58	<u>0x97e475f44955649010ce05c853bf72573c75ee7c22f36442cefd23947c095d38</u>	+ 1 2000usdc.org	✓
9	2024-02-03 03:33:27	<u>0xb063693bec4f88b012e5c5e49bfb3b87d12f64d99b1ee454c783e123d6e0164f</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-31 12:58:16	<u>0x2d97939dcf6a6290ed9bbbe5410aaf587c806404734ad1242bca88931998f994</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-30 13:37:47	<u>0x31dd825c30e6c9c6eb254ca385ef4392232b856bf9f7855cda01bcd7aabe8634</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-30 11:28:38	<u>0xeaa26ed1f2ba01dd330564094d6bccc232cd339d4bafcfea4b2ec27fa3aed9a1</u>	+ 1 5eth.net	✓
13	2024-01-26 10:12:58	<u>0xae349d6faa302d0666402bd671c7ae5fe46c8ef564034d4331aed34238b87c07</u>	+ 1 2000usdc.org	✓
14	2024-01-26 10:03:15	<u>0x862794ba882b029126b3ce49ecc835da060942702d6c884c61dbfcfe576ef2bf</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 10:02:40	<u>0x2823dfae324f39480897550ed32462427ae8ffec7f569d5dcfff5f0493d9ef5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-14 12:41:33	<u>0xa9e3ab1be8dea251147f7bd0ceae54e645ab553b0536a3907cefba7556b7db62</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 07:06:13	<u>0x3f6c38ea433f65ada1b272c0f7f1479943a35e500747dd4650d7a90fd9b73227</u>	+ 1 3000usdt.net	✓
18	2024-01-08 06:52:46	<u>0x4d59a0492da3c1b65a47b38f5ff29b5ce5d03c6b52e4374f12a8e92a4e54cf39</u>	+ 1 2000usdc.org	✓
19	2024-01-08 04:35:17	<u>0xbd4d28804f679ab76892e73daf215bf023ea180f4716388a4539ea3b05cb0c3f</u>	+ 1 ether.xyz	✓
20	2023-12-18 16:22:39	<u>0x0aebaa05623f80429c67f3956fcd7c543ba259e189b489eda6b46b092708c4b4</u>	+ 1 s.xyz	✓
21	2023-12-17 10:42:58	<u>0x599bca129feed3efb28d8eb739d6c0145792a3aa31272152cf74713c1d9f5b3d</u>	+ 1 1000usdc.org	✓
22	2023-12-17 10:41:44	<u>0x180e93769563ff55e1175e6b750118b3d99d28fefb3cd23d675f19f4636c441</u>	+ 1 2000usdt.icu	✓
23	2023-12-14 14:12:15	<u>0xc6b1b0216e571635c2c1233319b36305b37759c48655048c3aa25fdd6f96b3d2</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-11 14:23:05	<u>0xe3eacfa11ab23dc6f58e4b8f13483bd9c6635e9eb2031b1b140397654f6359bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-11-30 02:01:24	<u>0x0509bfa5fdcfdab34cc8730369eb9677605b295c757da8a4b4f41b469d592233</u>	+ 1 com	✓
26	2023-11-30 02:00:52	<u>0xf8e9f4ea51cbbd6c37d3eff4bd955e9e2197b7146d496a5aa68c1bc0602d499a</u>	+ 1 2000usdt.top	✓
27	2023-11-29 05:06:43	<u>0x694ee1477c29ab19ed5d7881b4c3614080a1ae99ffe2cb68f6853dc7afa6eeeb</u>	+ 1 com	✓
28	2023-11-23 13:06:40	<u>0xdb39f9e24d319412fd1452ea12dece19d9b863d6188c8e753adc8d45a5b7c3e3</u>	+ 1 .app	✓
29	2023-11-23 13:06:38	<u>0xdbf9297648c179a7da2ba8c0564a96102419a24b2d985b8c2e552829ad9044cc</u>	+ 1 work	✓
30	2023-11-22 10:32:47	<u>0x8ff517d7b1b88caa9da49ebbfbe03ffa5e72caab6e05aa8ffdba44a54405a134</u>	+ 1 t.org	✓
31	2023-11-21 04:19:36	<u>0x2506b480b0301b6e3fb27f6c89274718abb03eafd4d1345be1eaaea8512b065a</u>	+ 1 usdc.vip	✓
32	2023-11-21 04:19:26	<u>0x4ccebea41d5d1d7b4e52c5ffa65fc38bb7c8a7d3f41f47393c3063a7264285e4</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 04:19:22	<u>0xbd5c3704d6dd155bc3741b6df6c3fb9661836ca549aad17c0dda2b8190273088</u>	+ 1 d.org	✓
34	2023-11-15 13:49:02	<u>0xe9d862a53aec25a274ce1fc0a47675a211983ba7a418701684d6cad7fbc13be</u>	+ 1 et	✓
35	2023-11-15 13:48:52	<u>0xc255c9da9b9a04a31a7f1841995062cda8613a2584d01916b2f8a633104bb7a6</u>	+ 1 ro	✓
36	2023-11-15 01:53:09	<u>0xf0f992ab3b2d42458330b31a38c8499c0419c4acc29260a18d7a92c7d39fd146</u>	+ 1 et	✓
37	2023-11-15 01:53:09	<u>0x0fd6720809792650b53bdef9975b11666eaa71bc772fb96806a60b8393c4e19c</u>	+ 1 .org	✓
38	2023-11-15 01:53:07	<u>0xc96277a00e3e1299519cc44086e40f7002243e8c09192366ed89ca97aaf3628c</u>	+ 1 k	✓
39	2023-11-14 15:17:51	<u>0x5931f0a529a90b8fe228689d750d73cbd117fa20982ae395d5a98f853b0fe4ed</u>	+ 1 \$5000 stETH Voucher	✓
40	2023-11-13 04:24:38	<u>0xc6f990a39f266949197bb377aa0f1d4a0a7785ebc142de77eeb92ce1ff9625f0</u>	+ 1 Voucher	✓
41	2023-11-12 01:29:45	<u>0xf84fb304fe749b81d1fb0b47695b97726dc8368cee3d779bb97ffc52d64c8fc7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-12 01:29:41	<u>0xca134e6bf978fb8d99e7e7d640cca1c542d4cb0135b2f44073c6adfc8356a9bb</u>	+ 1 dt.org	✓
43	2023-11-07 01:46:58	<u>0x84457f0e7a71516df746db0202279967c70d99379272d4b78d0c9535d739b4e3</u>	+ 1 Voucher	✓
44	2023-11-07 01:41:40	<u>0xe4c2a5820f75b579a45a240718a981ab64efae7923fc9dc55bbb8569cdf76760</u>	+ 1 op.work	✓
45	2023-11-05 15:45:29	<u>0xf2b38f475cb1ad8d9a7a56d88fa4943f21296ff57dfa6bad7b5264d7cec2f41f</u>	+ 1 rop.xyz	✓
46	2023-11-04 14:16:02	<u>0x7032de75095cc5daa727b17a7744e45a8c420fc59e182ccb6ba06a9db2961bad</u>	+ 1 Voucher	✓
47	2023-11-03 08:35:51	<u>0x6e78d9c412b5ebe571fadb93a675f4021d2ab5be29169e37c647fda0622a1205</u>	+ 1 usd-reward.xyz	✓
48	2023-11-03 08:35:39	<u>0x6ef53eb7620ad7185515f87efa9b6b38843443ba959d28b4b2fb2c0d43b95c7d</u>	+ 1 op.org	✓
49	2023-11-02 12:43:15	<u>0x6ae8736f8987eb3a66a12650d338ae7f60903d5858366c57bc107caec9422e52</u>	+ 1 op.org	✓
50	2023-11-01 07:38:16	<u>0xb89eb61400e52d32d6070fdb750caf92e8c12d228b75c865fde13bbaa604407b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-01 07:37:12	<u>0x026a528a5604b6123be4792264deec741f8e127d85849da9f537ffc865d30c24</u>	+ 1 op.net	✓
52	2023-10-31 14:30:55	<u>0x56d155172d9624723dd56b6ccd5513179b9bd635cf771682abf06000531de1c</u>	+ 1 \$MEME Vouchers	✓
53	2023-10-31 14:28:07	<u>0x17c6c30e1d489970ef20de3f216ef9f2e7e68d4696081503c5c02f06d0e7ec6b</u>	+ 1 op.net	✓
54	2023-10-31 14:27:59	<u>0x3283935329af6719a802933f4e7237334cf187f8f5e742155d56a3c16cddf164</u>	+ 1 drop-rewards.org	✓
55	2023-10-30 14:54:51	<u>0x6a9ae58b18583132624cc9a1096b8d6bde0d138e68e6663947e49c6d40080097</u>	+ 1 Voucher	✓
56	2023-10-30 14:54:49	<u>0x00b8cf558090634ed93dbdc41af08bb38ab4b1ce3bbe316ebc840b2ce7953868</u>	+ 1 rop.net	✓
57	2023-10-29 07:24:53	<u>0x2e0eff19bdea01693846c92f8b5e5794422645b9dd41523b03a5304308d7cc08</u>	+ 1 Voucher	✓
58	2023-10-29 07:24:53	<u>0x8a58abdfef1253a23d4be5d5cea666f61b8f9dc754f1e5b3dddbc1335412d65</u>	+ 1 d.net	✓
59	2023-10-29 07:24:51	<u>0xc4f94012f3e9e425e24cf968cbd6137d59734e4768986bf378506efc1a9ff834</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-28 08:17:50	<u>0x2705cb99e6c1d77dd7a4de9a9100f7614b0296d2cd8a5bda5e71c9d62cd6bf2d</u>	+ 1 .net	✓
61	2023-10-28 08:17:40	<u>0xd5f845d6cd7f734787025da28da670dda15251d92d53a23e027f4544eb54bd98</u>	+ 1 Voucher	✓
62	2023-10-28 08:17:38	<u>0x19c508060a6fa9048b4f33bf41d4e211e1ee830ca8ea1824b51626e7acdb279e</u>	+ 1 2000usdt.org	✓
63	2023-10-27 05:42:14	<u>0x975584b57e916585b2e9a960af427cce90c237c674d95dbf2ca0aba23c94eef4</u>	+ 1 Voucher	✓
64	2023-10-26 13:59:47	<u>0x27670afc99eb7dc534bb2be2c6feb9cf7752ca4e384f8be6f47d52a80f198d49</u>	+ 1 .net	✓
65	2023-10-25 12:05:47	<u>0x160ebd710071fca51aad791b9681505d06fc68e8b12ba148f2c33405e7fcbfb3</u>	+ 1 er.app	✓
66	2023-10-25 12:03:59	<u>0x769d3c1263de57bc2c542d6c05f255666810cdcc2da446b0131bd577597124a4</u>	+ 1 Voucher	✓
67	2023-10-25 12:03:15	<u>0x1fde925a58297e3ba658c1657d48d444cdb5685eefb68bf753001ad9f9afbdf</u>	+ 1 \$MEME Vouchers	✓
68	2023-10-24 11:44:36	<u>0x0aa514e931c462aa0c3247bacdd86b83dde4d03653017eb8606301f401adc9d9</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-24 11:44:36	<u>0xc091a728c209f265b1de</u> <u>39759ca10dd10b390cd59b</u> <u>80d791c359218879543ba9</u>	+ 1 er.app	✓
70	2023-10-23 03:27:29	<u>0x8e97f2e7e0f942f56efa</u> <u>70f1f547497f84d79871fe</u> <u>a95ddeb721e38df4e8921f</u>	+ 1 Voucher	✓
71	2023-10-22 02:10:38	<u>0x9d0675537c63bf121e9e</u> <u>65106fa4b50ecd14a1c2ec</u> <u>cb38950ade511901205749</u>	+ 1 dropsusdt.xyz	✓
72	2023-10-22 02:10:32	<u>0xb3186cc2f9ffb1b7673a</u> <u>2eacb596f920950b3de22b</u> <u>2d62da686bc57b4e5038fd</u>	+ 1 s.net	✓
73	2023-10-21 12:04:07	<u>0xcaeebdafea96f60cd0c1</u> <u>bae8c17d0639c4f3735841</u> <u>e6eea94eccc2093490de45</u>	+ 1 dropsusdt.xyz	✓
74	2023-10-21 12:04:07	<u>0xb4062a4b8eb1cbcd251b</u> <u>49a8102e9e1aa1e302aaef</u> <u>2724ee82fddb8fdb0ae33f</u>	+ 1 s.net	✓
75	2023-10-19 01:33:59	<u>0x72def83132c15ca65158</u> <u>aedbc1ec918f3e9e2d4c6</u> <u>3470f786992cbd43f3714b</u>	+ 1 com	✓
76	2023-10-18 16:31:32	<u>0xbbf2ab98479f2204942b</u> <u>9a9c13c8954e40bef1627c</u> <u>54a5929199f30c3e0109a2</u>	+ 1 usdt-drop.info	✓
77	2023-10-18 16:31:28	<u>0x7fe292305eb02e510ef9</u> <u>335643fb3cebd7cda94cca</u> <u>394d50765ea56c6bc59aa1</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-18 13:48:20	<u>0xdc789e6a816f300946a91ae8c056b013aaf4b02bef72874248c95ececfc4757</u>	+ 1 et	✓
79	2023-10-18 12:06:49	<u>0xf7c71e5c3c4ffc85b19f58d353bcb50e81649ad57f30eef1317957f9717a06aa</u>	+ 1 et	✓
80	2023-10-17 18:09:03	<u>0x4508c60f39574c26ac0a18d4cf2a0ba4352d165f68a231a440cbeb5b75caeb3e</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-10-17 13:41:08	<u>0x2a205ec3d5c6768700515c06eded8c309b3066cecfb523d592a09a4d2e54f5fb</u>	+ 1 Voucher	✓
82	2023-10-17 13:40:34	<u>0xbe9ceb39b3f860bf363abc3770458842852c58e5b6947ea64fcf354d9541e73a</u>	+ 1 1000usdt.info	✓
83	2023-10-17 13:40:34	<u>0xbee4b6a318d7cae49abd88b62cee4f04fbd374e8d831b32cc0ea7eb98538b1e5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
84	2023-10-16 03:38:24	<u>0x8ef404cbfaa73d37e108ec72620560ae0f442182f73400d7988baba72d9637b6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
85	2023-10-15 15:35:36	<u>0x834c47311c088cbb08e5422067c8c7ec2c32c13871830523a1339fafcf475f46</u>	+ 1 Voucher	✓
86	2023-10-15 06:52:37	<u>0x61a0f25b30ba0822bbc6454aea90a575a4e151e75392d794f593d76abdeed056</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-15 06:52:29	<u>0xb7e761a34c0a4eafbc80 ebee5eab6a47e904efce8f a948d7185baff314e16316</u>	+ 1 org	✓
88	2023-10-15 00:04:35	<u>0x28412dd4d5844456c511 eca59a10bd52c1698cd840 bf535e2f9dbdb8b7d91868</u>	+ 1 Voucher	✓
89	2023-10-14 15:53:18	<u>0xc7d630c7539ab2be9915 f99b38ec05d2458c6d9252 32a39c6ee2f8570349eb52</u>	+ 1 Voucher	✓
90	2023-10-14 15:22:30	<u>0x605fdc1f1faba305cd8de 802cda20f128400eda701b 985a45e734ac268dbd98fe</u>	+ 1 org	✓
91	2023-10-13 22:49:04	<u>0x8777dc7d6284e4e8c999 71c419ab21be98982c92c8 419fe3dff2bdd7acaa78c7</u>	+ 1 Voucher	✓
92	2023-10-13 12:43:21	<u>0xea173009d8661789d92a 523cb945b969c01919f18a 6be2b25cd0b5db6ee0fd4f</u>	+ 1 rg	✓
93	2023-10-12 08:41:57	<u>0x8f4becbcb17d96509d35 3de40433f60fcd5b876cc4 f83b6267251a0b348564ac</u>	+ 1 rg	✓
94	2023-10-11 20:49:56	<u>0xbaa4565d2683e44461aa e7f9cb2f6f511940daf1b2 caf254618ac1c0738ca1f2</u>	+ 1 Voucher	✓
95	2023-10-11 08:18:34	<u>0x4163b5ba7a6105db1e6e 8f7dd44031a3bc12abb9ef 2e15999215635678b04bf5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-10 11:28:58	<u>0x4ac1ff32e6e04f752311</u> <u>b19d14f7b0cbb87d5f94f4</u> <u>a01a162f1e95cc8ca8aae1</u>	+ 1 usdt-1000.xyz	✓
97	2023-10-10 11:23:13	<u>0xbaacb73685b9112a8660</u> <u>4665b65e7f6b4c23c14dc9</u> <u>6bf93f1509ce37f5d5cfb6</u>	+ 1 Vouchers	✓
98	2023-10-10 11:11:32	<u>0xaf245d38d6e3b4909b1f</u> <u>f555122d7b4b9c801e0f33</u> <u>aeb02f4124bf19dddb2b01</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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