

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f17720aa3070696654e915b4789512f2192baed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · LÐœâ-·airUSDT.net
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 \$USDT  · LÐœâ-·airUSDT.net
\$3000 Rewards	N/A drop-usd.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A ro
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 11:47:39	<u>0xb2171cdc094c30a11dde 2993478646b36596667fc1 fb1d9065eb119c344bfb5f</u>	+ 5,000 \$USDT airUSDT .net	✓
2	2024-02-10 16:27:03	<u>0xcb40191871c22e2d2cb6 c264b9851e6a959d381b1d b4b823063c692b15994b4d</u>	+ 5,000 \$USDT airUSDT .net	✓
3	2024-01-27 11:35:01	<u>0x688a768d3b94ba3947e8 633544d19b220479ed0830 e72cd426364e8c83c4a7b2</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-18 19:35:48	<u>0xe8e14455a7027cc94f3e 28a9aebc34efb48daa44a4 6e702f8a2db6005083c7c2</u>	+ 1 lt.com	✓
5	2024-01-17 00:57:27	<u>0xce46686a12c2595b5c19 8cf7382205e943e62dd83c 1ba524b5032c5bbfa964b1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 13:40:36	<u>0x8742e3fdd144d92952a7 7fe16784e3d15f0c7074be 9b9b177a64810a80a37aed</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 02:24:06	<u>0xe89c384f6ab49ebd5e7e479322eeb031455c8aa81b105fcb53558719d158853b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-18 12:17:47	<u>0x46ec55d6623000514edd99c7b792150d3a43b4f4f334990b1b58cb368e46e1e5</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-18 09:39:47	<u>0x939432fd713b24a5a871d9e41d37fbc29e44ba80da8bb090abb3125aa157923f</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-01-26 16:49:05	<u>0x1da4f625c28f515e37c9f7165a8e27f9d97edebaa3509074a68e6db7b3a0a983</u>	+ 1 2000usdc.org	✓
5	2024-01-26 16:43:53	<u>0x0a18ff1b1127437a5de410193d663aeff60feecf2faccb46fd8978f6b2b5b66e</u>	+ 1 5000usdt.com	✓
6	2024-01-16 13:39:22	<u>0x9a3854733fab6eb014981ae07f84fa0fcbfc6d2089dde503fd6a4fe3a28342d1</u>	+ 1 3000usdt.cc	✓
7	2024-01-16 13:39:22	<u>0x4d46362ec2de72b40bc24101a1869ef561506e6969d12b453001d1133b513cbd</u>	+ 1 1000usdc.top	✓
8	2023-12-19 02:30:58	<u>0x33104702dc8a2b8cc2f585c4bde14631a89f1c2c1d5c7bb0e7f590b65b6240b4</u>	+ 1 s.xyz	✓
9	2023-12-17 23:51:38	<u>0xc5f3ae666f8e35da8d29bce7a5f38acc4ebb41ed24b30dc77bdf207833a51960</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-17 23:50:56	<u>0x7c20a65d41d91e2893e4e499aa9b68a6045ddbe09b7fcf665b545adcc5a94cad</u>	+ 1 1000usdc.org	✓
11	2023-12-17 11:33:22	<u>0x282b9c7df20e08cdea090273ba59c4b6a17575cc820691e17692574bba7a106b</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-13 15:48:06	<u>0xdc586ab89151b942aadee6b64a1a317824014aafa7a7d4e31bc616b8bce41727</u>	+ 1 org	✓
13	2023-12-11 00:32:20	<u>0x8cebc050386c2b79435d28fa877a924c4c28386079560acce22550334b17a188</u>	+ 1 Voucher	✓
14	2023-12-09 07:59:26	<u>0x0a58339b156b15751b31dca8fc84c5b885e4b01f70ae960d68669ac675679211</u>	+ 1 2000usdt.link	✓
15	2023-12-09 07:59:20	<u>0xe1418b402c9983e245080ecf13ae4a9ab9e65a2cce989d3d01ddc7d503748f08</u>	+ 1 1000usdc.net	✓
16	2023-11-29 09:38:49	<u>0xd301cec4b7351e8b01f24cb2372852662f0cde76e526ad609315ce34be7c8fb2</u>	+ 1 com	✓
17	2023-11-26 21:03:18	<u>0x494883129e94144cbba2b7d095e1c53989d0c0ded7f9a85b709ececa3d311e15</u>	+ 1 org	✓
18	2023-11-26 20:22:52	<u>0xe9a56cfc37249fd1b727fc2e08d0a3d6e8c7c431d56f1dae22a9802e2e320fbf</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 01:16:35	<u>0x83cf022a7e82422d7ef94f9ff0511e85ccb3e08901cfa95e30cda4d41ee6164c</u>	+ 1 Voucher	✓
20	2023-11-23 01:15:17	<u>0xb2388e8f95c2a0bcf3b7fce4fd714def3c8ea4a014e62d303566aeaa31ee7c00</u>	+ 1 net	✓
21	2023-11-22 09:11:31	<u>0x43946006aab3d13a27a5f022b9b96ce64ecb9c77a93cf9386ca4358ad23910b4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 09:08:19	<u>0x8fdd83ef2c875628c7db000cb5686b475b5c951265453f4046a7fd0503e45f84</u>	+ 1 t.org	✓
23	2023-11-22 09:07:17	<u>0x8ff9bb14886a4cc2cc46188f3020c863ca3ac2857b5a8a70da81199f2a3764ad</u>	+ 1 yz	✓
24	2023-11-22 09:06:39	<u>0x17213516a5725f9e5022ba96d73e2125233e6a0fe6d69bc3a57909a40081df74</u>	+ 1 cc	✓
25	2023-11-19 13:09:27	<u>0xac5c8b48b7dfd8e1c0f85d767a48292db522c386ea8751464a18329fb3210941</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 13:04:59	<u>0xdf660fadb846364ab04927032c32742cce0a8482000f1e8ee122c1f5536fd3f2</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 23:11:06	<u>0x1b6b931dd4f8f9459242ba5822a9c29eae98af50d1e5c6a259ba7508d68adda5</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 13:11:45	<u>0xd062fb8f37a0589f9729</u> <u>1f7366d7634505d4138b75</u> <u>86ca18ff08683efa29acb0</u>	+ 1 Swap NFT at lido.vg	✓
29	2023-11-15 13:04:35	<u>0x57661ac6a8e5f568193d</u> <u>137df04a3d1dcf6a0e9f03</u> <u>e46d300ecb6bd0d5a5d0a8</u>	+ 1 et	✓
30	2023-11-15 13:04:35	<u>0xe158bef87b37fc8f70e8</u> <u>6d944d0ff36e1fd9bb08c0</u> <u>d2f936e4353358802703f9</u>	+ 1 ro	✓
31	2023-11-13 10:12:55	<u>0xa0ad6f6d1d95a64430c2</u> <u>27c4c916f739023931afdf</u> <u>d24362f9c394b2757c2d28</u>	+ 1 t.xyz	✓
32	2023-11-13 10:12:27	<u>0x14bf4e9706023766e92f</u> <u>6adb1eeb042d51862a9a87</u> <u>41d6ed6e7edbb6d5b8ecc3</u>	+ 1 Voucher	✓
33	2023-11-09 13:33:10	<u>0x395c004882ccf5dbe306</u> <u>98ff490936743bac746c0a</u> <u>3dc6f430a38a0d4e518ec8</u>	+ 1 drop-usd.com	✓
34	2023-11-07 11:24:05	<u>0xd3588d5fddc0887db357</u> <u>a6bd0bab18e507bbd6e8a7</u> <u>78c772b9e220ad9cab361c</u>	+ 1 vip	✓
35	2023-11-07 11:23:11	<u>0xe64902db7b8cd3412a1a</u> <u>4446c3942baf7a40402ad3</u> <u>7faac4947ba9e3263f6c88</u>	+ 1 Voucher	✓
36	2023-11-06 01:17:46	<u>0x75d300895c7f76cfff52</u> <u>443d54f7bc2d1c0d8554bc</u> <u>48e74810188481923424d3</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 08:07:29	<u>0x294ba71056bc95aa5efe</u> <u>2ea9ead98082800ac35e4f</u> <u>0b1dfc69b90d500fedb01c</u>	+ 1 Voucher	✓
38	2023-11-01 07:58:05	<u>0xd34aee7505aef0f0011e</u> <u>cd07e635d648713ca49809</u> <u>5d08ab219eb58d67eb422d</u>	+ 1 op.net	✓
39	2023-11-01 07:00:32	<u>0x1ab7ef541d879855afd0</u> <u>baa9ce814822bc9636ee4d</u> <u>a1fa71813360d0355a847f</u>	+ 1 drop-rewards.org	✓
40	2023-11-01 06:59:42	<u>0x8ffb2c71d9e1da0fb4fc</u> <u>b009e83422a4c5e30aeb93</u> <u>c1b7e19202a6d18902f36e</u>	+ 1 op.net	✓
41	2023-10-31 09:37:04	<u>0xfe30bfcaab534d554614</u> <u>410871bd43a25f66018b33</u> <u>59c358e2a9d8cd3a89bf2e</u>	+ 1 Voucher	✓
42	2023-10-31 09:37:04	<u>0x88c4a1ee656c3c7ec918</u> <u>e7d052e2df994e0117f6d4</u> <u>b0b41433dccd8edcafd35a</u>	+ 1 drop-bone.xyz	✓
43	2023-10-31 09:37:00	<u>0xe3df1a51fd3d15f32a3d</u> <u>526f5055bc97c00f94d83a</u> <u>e10ba059be68080e884590</u>	+ 1 op.net	✓
44	2023-10-31 01:40:56	<u>0x494996fe121f0deee3f8</u> <u>0494f853331c3bdaa11f81</u> <u>ffedaa227372e93465b8f7</u>	+ 1 rop.net	✓
45	2023-10-30 07:03:34	<u>0xe569e698b1cc85a525e9</u> <u>712cdeac4da5a435f67525</u> <u>874f3ee3c95b9a437123d8</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 07:01:32	<u>0x9a2f20fbf6f3460a1c04</u> <u>11b391e25352470b7e0795</u> <u>0ca6b881a70dc09eafacbd</u>	+ 1 2000usdt.xyz	✓
47	2023-10-30 07:01:24	<u>0x55d139f5a5e3741998ee</u> <u>379621a7d461f294dbc6a2</u> <u>eebe5706ae8a1ab1777436</u>	+ 1 drop-usdt.cc	✓
48	2023-10-30 07:01:22	<u>0x61da565cb054795bade8</u> <u>735ccff7718985738d529d</u> <u>338757a57db0dbe1ea24d0</u>	+ 1 rop.net	✓
49	2023-10-30 07:01:10	<u>0xd4676d72e77afabca9c8</u> <u>972e77a8cf21e7cd55a717</u> <u>0335bc60a1a00b028f7bb4</u>	+ 1 Voucher	✓
50	2023-09-27 11:40:58	<u>0x98abc3de625db19ac968</u> <u>fc5228e0f2d4ff60c031a4</u> <u>e84e39fc67fd68015a8c50</u>	+ 1 Voucher	✓
51	2023-09-21 00:33:03	<u>0x9cb04617dab2bbb03dcf</u> <u>5f12f6b97077da915f5ab1</u> <u>e4d3d4f051312644337577</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-20 03:11:56	<u>0x5fc1c97f58d0c7124d7c</u> <u>f4dd6a7cde34cf54efdeb9</u> <u>1b57dd4b57f2fbb207b311</u>	+ 1 Voucher	✓
53	2023-09-12 21:52:04	<u>0x5e4b36ce704ee0fe70e3</u> <u>df01fa7ec827d8f91befc4</u> <u>b4463c58c73ac50398e006</u>	+ 1 NFT Voucher	✓

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