


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f82464b87c5744feb4981e3feab08982a688db2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	0 rewards
! USDT	1,000 lt.com
!ETHENA	5,000 ards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A s.org
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
\$1000 USDT Airdrop	N/A p1.org

Token	Balance
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:52:06	<u>0xf6a364f31cb58b63ca0541e9b151bd00cf64246ca9f8fb8dd80d583bf208f682</u>	+ 5,000 ards	✓
2	2024-02-03 03:40:07	<u>0xb0f4c2bbb43e51bd8017dd997499794d68d911336a4adf9bda8fc2933c17c922</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 11:49:54	<u>0x81f3ad0ad7f0731fb2dfc3a4319b5bf5e599bd432ce31c0ae4c70150f1369549</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-22 19:19:22	<u>0x885bfff3394210158d0d659c4dc7989639ee1061aafc76752404b8053ec2db801</u>	+ 1 rewards	✓
5	2024-01-14 11:47:03	<u>0x2bbb9dd6d5ceba414204c404f303edf9a6ee65b94369987dfd3dcbc62fb3114e</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 06:45:01	<u>0xfbbc0840710fca5b40744504bd610352945148319c07f34ea93fbc930e9703e4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-16 11:22:10	<u>0x4aeb8bf23037b6f316a78aecb8be7f32380584360a815c43edb54a57f00258a0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-31 12:58:22	<u>0x4a4157061464eade8435da5d64c69afd9c7e90b5f0c3cbb253d76a6dc62b8301</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 09:07:06	<u>0x06391724b3c303705e4fe37c2e94fde4e79a915c1e4dcc425a55e6cabd82fd8f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 09:05:02	<u>0xd66fd94cadc8a273cbcd83a9fe72a23925a02544f4be353cf4df4be749ed0255</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-09 23:09:17	<u>0x96a15b3979e85e7ecc351930a5aff91caf4d4ab446d062bb1603888e73e1c6dc</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
7	2024-02-15 22:38:59	<u>0x04c7b2440bb2b17f9fdb41ca72a4abd224e9d53e4556122d2ab6945aa921c179</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
8	2024-02-15 18:22:02	<u>0x2e3988086cc9f2bcbdd39131e609f1fb8df7cbb3b2e818dfda579c960096a759</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2024-02-03 17:35:15	<u>0x5f65aed245320dc3b125debfa1e3af27d53715ff6625cb3b04317d27e14af8f5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 16:51:30	<u>0xe0a91e90031dce59e33a8ac50edc1e4048a7d55900b3b71cd95870f9b49ef8f7</u>	+ 1 5eth.net	✓
11	2024-01-26 17:28:01	<u>0xfd59db26c308d4de35ce2fcd8dd6c17899fad252e21f1792d0744f07b9ac870e</u>	+ 1 2000usdc.org	✓
12	2024-01-26 17:24:55	<u>0xca4fb7f5d0429aab8116f2d4fe8d9ff75c2ad2a0fb782ea6901f5088bf222a3e</u>	+ 1 5000usdt.com	✓
13	2024-01-22 11:08:15	<u>0x6d892127371d085807839b1729e8176f4a27a3657cbe9f01209d60f02548e174</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-22 11:07:15	<u>0x93c2fc2f76f3d2b9672f072c81f20bd826651526b42f84537bdddc883c13ff9e</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-13 07:01:13	<u>0x8b554510b94d62902263fe44d1d56a18f5e2147b0e777dc69ab701c6b1d8b232</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 10:24:58	<u>0xc6f434e96ce00fa21f5d1a02708f82527cf64f5ac68e0dfa28cad747d9c153e2</u>	+ 1 3000usdt.net	✓
17	2024-01-08 10:11:06	<u>0xd3671479edb963cdb10269f7ec79786f97b61fb6565123ca4e537f128ef958c1</u>	+ 1 2000usdc.org	✓
18	2024-01-04 09:08:17	<u>0x7aade4c728d7cac5b1def39f56913414c2e14b569ed794764fd088b62796b3a5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-30 18:54:07	<u>0xb304cf3b1d9610555b34056401d403e57d14f53d05c126ba4b51f83c05fafac4</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-27 13:48:36	<u>0x256203bb29ae554424a5491c4e05d78664ddeb39791f8efd8d136effd78d6ada</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 06:36:13	<u>0xac04c24781202af0209c8630c326aad4f78f117a38e802a615f7895fbec9acad</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 06:34:25	<u>0xd6272797bc5bd4e087c47912f20a6d7828a43216d223751da7861920a10de063</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-19 04:52:10	<u>0x464aa13398debca5fff1e65e4b1779308b1d26653645441853f53bc2d254671b</u>	+ 1 Reward at dydx.win	✓
24	2023-12-19 04:52:10	<u>0x3eee1ffa0d98283a9da0887b696e772aa23cf5c24fbb8d6b416b2ba8478fddd1</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-18 22:34:16	<u>0xd7da0c151b8e1bea82930802e5c549dcf787ab1a65c0dc6028045d82c45129e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-18 19:57:13	<u>0xf223b79e55ab47bcf68ba5c975ee3843890717efa59faae8ca37f6d7e2f23652</u>	+ 1 s.xyz	✓
27	2023-12-15 20:57:32	<u>0xf0a9b9d76653b36276170010e6726d5aa4fba43efd5d03d72b381a4126566445</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 20:40:56	<u>0x8e2823e17d919b5ac16b998681f101bb40b71b793f7a014a7760cf9edbf79296</u>	+ 1 2000usdt.icu	✓
29	2023-12-11 09:03:00	<u>0xff8f79d470a9c960e47d05d7e8c476bb2b23b32d2f8e6cf5482ffae9f6b65040</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-01 18:04:49	<u>0x63db43b2ddeda6aa91ff2dd427cbbc6ce8bc8ef906449bcfc16a93d951bb394d</u>	+ 1 2000usdt.net	✓
31	2023-12-01 16:27:12	<u>0x81c1c17e73719cfacfad71fc69e3d291da702ec6b9681ac10eac47f129ff0fc5</u>	+ 1 1000usdc.org	✓
32	2023-12-01 13:32:26	<u>0x838ae23586923deb754b88dbace28b59c3d3fb838a23f17ce2b013ec1ee3d539</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 15:03:21	<u>0x688bee8163f955017e3aaa3dc3910ef14350bfc0444bc7b9a6cfed349c67c3b1</u>	+ 1 com	✓
34	2023-11-25 06:08:01	<u>0xf3bae5171c5bbdb228590371224731b60b397bb0844f59e6156335b04a9e1fbe</u>	+ 1 3000usdt.org	✓
35	2023-11-25 06:02:33	<u>0xb5871b4d98656d89ddb9bfb9764d58d6ca8df566d1344cdb85f2e6277c2bd4fb</u>	+ 1 org	✓
36	2023-11-23 14:02:30	<u>0xdabeb797e2d429ebc8a5b6c16c02bf0d562a128b12ddfc2fb69171e296de581c</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 14:01:28	<u>0xd497a26aa5ab08a8d977</u> <u>6eeb19440091c513577c53</u> <u>611110eecdcd20e67a888</u>	+ 1 Reward at USDT.PM	✓
38	2023-11-21 21:54:07	<u>0xce2dbf2abc32efe8f5ab</u> <u>51061c625267414eda0d80</u> <u>abaf2570b717bbdc8698e4</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-21 21:51:39	<u>0x0a5e34301b396d3f2d36</u> <u>b8eda575d681a05e84ea42</u> <u>2665c6f05166ee41448f6a</u>	+ 1 t.org	✓
40	2023-11-21 21:51:27	<u>0x17b9e22422a23e2b8fb8</u> <u>0be92926c18c7f07ac80cd</u> <u>a5338fe918fffbbdf9f920</u>	+ 1 cc	✓
41	2023-11-21 21:51:17	<u>0xf16b73d129eb64a53f1f</u> <u>1769840e2306a8c221e27b</u> <u>6f85f64ec851ad6d39970d</u>	+ 1 yz	✓
42	2023-11-17 05:49:57	<u>0xbffe9ab02de09d629e29</u> <u>89e583daf8befa8a2b1de9</u> <u>000521f4c42516bcc199a6</u>	+ 1 ro	✓
43	2023-11-14 08:52:32	<u>0x30fc9a211f17ab677f86</u> <u>a5e707c396e7f61bf3b1d1</u> <u>edcbe3e5461e50f74fb5c8</u>	+ 1 t.xyz	✓
44	2023-11-10 17:33:08	<u>0x9343a675db2b95890be1</u> <u>41f820590dbaac63396c71</u> <u>c587651b33ac8d42daa775</u>	+ 1 p1.org	✓
45	2023-11-02 15:24:14	<u>0x5d47abed47cfc5246bbe</u> <u>4b135a532e578c6baa66c2</u> <u>0436c06726eaf40f1f3969</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 20:32:16	<u>0x468817d5b4ef227f7c27c6421c8d124175d59d1fba94e939b72d1477b262b6fb</u>	+ 1 2000usdt.cc	✓
47	2023-11-01 20:07:36	<u>0xec9cb6bd667c111f2e7ae55fbe16af87ad72806a7d27ea052bac83513e9e75f9</u>	+ 1 Voucher	✓
48	2023-11-01 20:07:28	<u>0x21c6e0bd945abdf1a930fb5ddfa5046bf2575debb36d6686969f292792fdc5f1</u>	+ 1 op.net	✓
49	2023-10-27 14:33:02	<u>0x72d3af4d2fe556ee644924d868d641e643000cdb138a9ff7502a6ad3f5c0be30</u>	+ 1 .net	✓
50	2023-10-27 13:28:16	<u>0x44e50f6d2239b5f067053905152b61d91ccf217a1526b903427cb6bb4ec96705</u>	+ 1 .net	✓
51	2023-10-27 13:27:14	<u>0xad2bf1b4d62f64ae4c15110880ad2b02f2e3dc31b09e4a451cf41ee2d4385dba</u>	+ 1 \$BNFT	✓
52	2023-10-26 23:54:18	<u>0x215a90d9e99af7f7d4239769261161edcc0b4c4ae1a14712b0c4bda2dbde5905</u>	+ 1 \$BNFT	✓
53	2023-10-26 12:32:39	<u>0x82d1b5b6c28964e244b71240321038512cdd88bf4e1326be39e4e1fe4f87919e</u>	+ 1 \$BNFT	✓
54	2023-10-25 06:50:40	<u>0x05d9789ab2ba394e0416e4be196215d226b8168b8b97c51243edf4247dd0863f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 09:35:22	<u>0x85832f82da66a0955356</u> <u>29a594a2284f13788fd381</u> <u>cea68740725823ce33999a</u>	+ 1 Voucher	✓
56	2023-10-24 08:30:35	<u>0xa0695cb6b7b797c2e2d5</u> <u>7bfc64337d6d7227454ddd</u> <u>8c8ae25a0dc2e778838b2d</u>	+ 1 Voucher	✓
57	2023-10-24 08:28:05	<u>0xd25814f118ad2bc07e7f</u> <u>01b4748e9d797fcd5a426a</u> <u>c1400ef2c4f103943112ae</u>	+ 1 er.app	✓
58	2023-10-24 02:45:44	<u>0x167d66786fd935e9af90</u> <u>018f9758d6bdc22a38542c</u> <u>dce7455f5920f7530fe947</u>	+ 1 g	✓
59	2023-10-24 02:15:56	<u>0xf6bf207688f036639c5d</u> <u>9818ffc05703a77fbddcde</u> <u>2791ee09459432a423805c</u>	+ 1 Voucher	✓
60	2023-10-23 19:45:34	<u>0xcfa7cc93369d2349ccd5</u> <u>5a07ea5b0cfbdc0b6552ba</u> <u>e0c1b49a1c723061b443b0</u>	+ 1 2000usdt.com	✓
61	2023-10-23 19:03:48	<u>0xc7b16c9e501d6ca4f357</u> <u>10f067e5fa16072c7bbc15</u> <u>7f1f9bf5007db2eb12bb7e</u>	+ 1 im.net	✓
62	2023-10-23 14:08:51	<u>0x224f4b08623b592c97dd</u> <u>e6f3156b0d94492f0303a2</u> <u>348f6e1d71b28951c0e04f</u>	+ 1 im.net	✓
63	2023-10-20 11:21:59	<u>0x69212d785b8454c4964f</u> <u>eedb7f906b3904cb8744f6</u> <u>e1d7c2788f4f5dcd8f8db9</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 12:37:01	<u>0x292f1eaaa953ceb04d98</u> <u>afd4eadc73c4d9f45b859d</u> <u>2f42c4b33ee8f7ec8e59d6</u>	+ 1 s.com	✓
65	2023-10-19 10:32:47	<u>0x5da82d2690fc3e47797d</u> <u>4ffa0ea89e8aee2bb64520</u> <u>c1add75c746a7d13585998</u>	+ 1 s.com	✓
66	2023-10-19 08:28:40	<u>0x3b8f67ea8f1872f195ca</u> <u>4a2b4a2f6e98fe70068e3d</u> <u>f729a552006d6f48440cdc</u>	+ 1 s.com	✓
67	2023-10-19 06:25:29	<u>0x6e60d4a7449518f58b5d</u> <u>7bfa219f95dd9740d5d8f4</u> <u>7347b8b26984299dc13508</u>	+ 1 com	✓
68	2023-10-18 06:31:14	<u>0x7537c3b49530bb6e75bd</u> <u>5659132650b0c8f7136745</u> <u>55ec1f3b1fb5987a862465</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-18 05:36:04	<u>0xa590e0b4abadc78078e9</u> <u>5b35bd779a1b0088d7f9ad</u> <u>b462035aa3de7794f30c49</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
70	2023-10-18 04:53:06	<u>0xd535c9c5e2419dba73f6</u> <u>2ac5ac16bf463f70106bc3</u> <u>a3b691fbb519e17e50edc6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
71	2023-10-17 10:13:10	<u>0xeb03261c77f387be71ea</u> <u>9011dd44d5e176d3f8db29</u> <u>628ef4882e19b4f0257967</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-15 20:49:12	<u>0xe9f30439836c2ba7cee3</u> <u>1b4cf31074565dab3cfc5b</u> <u>ffbbfc5f3ecaf3a4122c60</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 14:59:12	<u>0x07fe013b860cf53028da960f8122ab2bf66c70d0b195bfdeb9f0e13e96c4a04d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
74	2023-10-15 13:57:52	<u>0x28d9115edc18ccb1195d54e48021d32232578d386c378eff2f66584464c605c7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
75	2023-09-11 13:23:19	<u>0x8a54bc4bf47ab6f8beb40f8181e045e904a001b614b00b72264ff4377c642de1</u>	+ 1 drops-usdc.com	✓
76	2023-09-07 22:40:05	<u>0x3b594090901f1846cf494583177388ca34a6a1e91a693e8294e33ae35d38700a</u>	+ 1 Vouchers	✓
77	2023-09-07 21:40:42	<u>0x24b235dfbce26cde2b9e23196f682d5e03b1b094b4e4ad74f09af980da1a9804</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-07 21:40:26	<u>0xe5e367d3e512974855f72a707b40849807d6390422d36730fb8f8e9a71423c16</u>	+ 1 NFT AIRDROP	✓
79	2023-09-07 21:40:14	<u>0xa44bbb041d30a90836bd869935d8333afaf04241af6400e152a807622f28efd8</u>	+ 1 NFT NOTIFICATION	✓
80	2023-09-07 21:40:10	<u>0xde5f6c692e8b2dcfb6daa5ed90300bc955e89572bf75666953e6bbf1d6e87d9e</u>	+ 1 NFT VOUCHER	✓
81	2023-09-07 21:39:02	<u>0x8582ef576a194fdb2dd6e064fdc2f210f4d9b47b62c32e4fe945b6e48150ec45</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-30 09:59:15	<u>0xb70d677bc97028379b95</u> <u>22f31d989d07390e8e9129</u> <u>b5a55eb2a28971cfc28bc4</u>	+ 1 UNI-V3-PoS	✓
83	2023-08-30 09:58:51	<u>0x2399b041e9648b6a835c</u> <u>cafe18e1014b355fdda7b4</u> <u>e3bffeae6e84e1ea1e3c7a4</u>	+ 1 drop-usdt.xyz	✓
84	2023-08-12 01:45:09	<u>0x2c1a7329fa702331aa76</u> <u>c867d408882d971601498d</u> <u>764675eb843c5ea863b6f6</u>	+ 1 drop-rewards.xyz	✓
85	2023-08-10 17:51:22	<u>0x63ce8df997032200be92</u> <u>89e740a3f300a02740c1e9</u> <u>07003f783aa4f8ec6429c8</u>	+ 1 rewards-1000.xyz	✓
86	2023-08-06 17:54:38	<u>0x4b635191734d39eb4689</u> <u>111e172f0929313b285bf5</u> <u>ae1eac0ef4563c0f3134f2</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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