


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20bcf17c90046e96a8280420b3799848a439e117</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A d.org
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz
\$2000 USDC	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A drop-usd.me
1,000 USDT Reward	N/A er.app
	N/A Reward at tether.ec
1,000 USDT Reward	N/A s.net
\$2000 USDC Voucher	N/A usdc.vip

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:21:09	<u>0x614c5732455650571a788fb338e4a3cb2cddfdd17dc191f51ae2ff3afc012dd3</u>	+ 1 rewards	✓
2	2024-01-31 16:15:26	<u>0x6f591dde156c372712052bbaebdff5a6fdbd2af772bfc2ce0bf20bffdaab103b</u>	+ 1 rewards	✓
3	2024-01-16 18:20:25	<u>0x623c6932bfbf4db0f72e4c9808e85c588091eb3f25b15188b40c858607df48bc</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-15 16:33:55	<u>0x0fa42a7a3dcb671e5ea8a7715f57726098fc8a0fe5f7d83379ce219eddcba17</u>	+ 1 rewards	✓
5	2024-01-15 16:33:53	<u>0x1c7160277303aec03eab23f34095c31eb770cdec3e5fe26172f2c4364b7d1242</u>	+ 1 rewards	✓
6	2023-12-14 16:49:28	<u>0xb65dea3128670a9f9adacf83b6bc61a8665cea8187118c02559f38244c33155a</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:46:02	<u>0xc80174ddcf74892301d48ebd693e42f77645c34b4d06823dceb302b9dff156e2</u>	+ 1 ?	✓
2	2024-03-24 14:51:25	<u>0x85f9501e06331f76efeb9910e43b82e7b43fd35ab5b407881fda5a0a0294f810</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 14:51:01	<u>0x9ff64293820fa4dcb21f49bce16a21a7a6cc251ea53e34f6b04f907262fbe5e0</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-22 17:53:29	<u>0x640bec7e63a11786316e796cc626cefb51291d7b947b69043039cc5846546116</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-04 18:51:41	<u>0x2e8714fd551e04de598c5f6be3f34cfc3ed4edcd97065cfad97e6b1e681cb1b6</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
6	2024-03-01 11:02:38	<u>0x18d3cff7a64763b43d4e4e0584f48fa738b1e316dba53cbc6a49d51ee17f5104</u>	+ 1 USDT	✓
7	2024-02-24 23:42:13	<u>0xdd459c6532a7498080e47d46287aac600de2eb6b0538877d84aea5350a594238</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-24 21:45:42	<u>0xeea80427ba00a5a48ba54c3d79ec3a5b3da9b11431e81675101349fa83d91450</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
9	2024-02-15 21:24:09	<u>0x4d318b405671b59575fa88ce03a3d474359c975a340228aa48d4a436b3eeff8d</u>	+ 1 Reward at [5000usdc i%{com}]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-15 19:20:15	<u>0x6d28c77a4eec951191ca82aad08b306c1090ce07ffd3024f49c80ec2e15c89a3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 07:59:36	<u>0x5f353f67f748266c8da625af6d214918cf7f6afae6d4aa53c4e8e48a0171e750</u>	+ 1 Airdrop at 5ethã€,net	✓
12	2024-02-06 07:57:27	<u>0xcf79f1e8215f04a17e899f686d9514a1d0fdc622e8777841f5b510263b02c4a3</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-04 15:26:30	<u>0x4f08614aaca22749167bc0a8b04209e01a54834929d4222febc1ec221d760dc5</u>	+ 1 2eth.org	✓
14	2024-02-04 15:20:16	<u>0x72d122f756c229f2508af669126290e3d779b4ffb95802b79220d267f073bb3e</u>	+ 1 2000usdc.net	✓
15	2024-02-04 14:59:06	<u>0x9f33b25545cbbe3f3deec13c8c3d20bf9427570668f05072d0545fbd7b7792ba</u>	+ 1 3000usdt.xyz	✓
16	2024-02-02 18:24:25	<u>0xfb742834af6a2347f231847dd5dbbde24b462d51a1fb5370122cb950860e2a59</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-02-02 18:24:11	<u>0xa49db79a96ac4208e4037971ec0acec4931cdfbe052451999ab803dbc22f51c4</u>	+ 1 2000usdc.org	✓
18	2024-02-02 18:24:11	<u>0xe110340d12de9f4abf42bd0ec245926933d08d537ac455902c0e8f11116bc2b3</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 04:53:17	<u>0xd1d6409b8f70f1bdb9431d16ffffbaf41190409d84b2777bf58069ecc150a6eb3</u>	+ 1 5eth.net	✓
20	2024-01-26 00:02:26	<u>0x4a7560998c6d8fb0ab88ac18d778beec4c2f9f545df7f5cd150254b69c8f92e1</u>	+ 1 2000usdc.org	✓
21	2024-01-25 23:52:20	<u>0x249e3bbfa0bce186fd124a4ea9b296452e57f571a6fe12898787abac7470371c</u>	+ 1 5000usdt.com	✓
22	2024-01-20 22:44:10	<u>0xfbf78fad0bb3d047f4e9642b79c263283036d4010b92131172b77f96097e1be9</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-17 03:31:53	<u>0x3e35198ffb0343a92b7a166cb4c27b6178600ef1f434a9415df2347a65079bab</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-08 09:14:23	<u>0xf840a050125903eda091f51bc24789e6f0cd6a6f629f1b52f65e67fdeec3e0</u>	+ 1 3000usdt.net	✓
25	2024-01-08 08:58:58	<u>0xc854e69d9beb6a23cfa2aa78c0d07c94712517f1ae5a072e7aa26470a1844bf5</u>	+ 1 2000usdc.org	✓
26	2024-01-07 13:42:00	<u>0x0e34e86347a8af0db76d51e8e453f743370d731a466d1eb92f396b39609fc8d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-23 18:12:04	<u>0x81a5683920787d9a736705c6e5761d3b22f4294cb7261b0f30f72170c37c4438</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 12:50:36	<u>0x17da0597f55b94fdaadc b1db23e7c79e47c810f61c 64a84ef7458828c42805cf</u>	+ 1 1000usdc.org	✓
29	2023-12-17 12:49:58	<u>0x694078bdc63d0da3e288 29f83ccd6a0770775096d9 fca0f849b0d5e6f6fc427a</u>	+ 1 2000usdt.icu	✓
30	2023-12-17 06:35:42	<u>0xf29c53e7758590b8e87c 48d963d0dc2fe0d95ffd50 b3043c16a776b3077949d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-12 23:25:15	<u>0x8eb0a0c5a00dadaa01ab 33e10f66faff91ea53d1c2 1268147c7a1ee7b8b29d7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-02 16:49:26	<u>0x93031e875055565b3bad b3fb368d558c35d20002c2 51aafe8f5f231581349489</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 16:06:50	<u>0xad804ac0e6ea3b1b6396 2bd1f656dde7f989182c5c 078a1778e844c8ac951df2</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 04:13:05	<u>0x7ab55da4ae6d55c63936 7ab453bfd28c45005080ee 32416b08671f62910ef020</u>	+ 1 2000usdt.top	✓
35	2023-12-01 04:11:35	<u>0x66475546552fd3d0253f f2aa6aa9fb012c8666e102 29751e54b9ebf8b7f9215e</u>	+ 1 com	✓
36	2023-11-29 09:09:36	<u>0x7e6ad383842fc866d7e5 f15810c036c2a02b49eb01 54bb5638132b0112357df7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 03:33:41	<u>0xe45be8c72efb16e0d606</u> <u>52ceb9b459ae6e3f366e05</u> <u>8b95e50bcccec30a40aebc</u>	+ 1 2000usdt.top	✓
38	2023-11-28 06:48:57	<u>0xd3c93dfa65eb4f135f6a</u> <u>11fe9e40ffdf2a6f6400aa</u> <u>8bee3def46feef669a1670</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-28 06:48:55	<u>0xd5be8bfc2988936526cd</u> <u>603c0405d8e1dfb2aedd78</u> <u>8fe1ae86490a8131acedf0</u>	+ 1 Reward at tether.ec	✓
40	2023-11-25 07:52:39	<u>0xfbea728c924bc49fc96f</u> <u>56d95c921881dbb6e5dc36</u> <u>21c81423f4e2d4848a64dd</u>	+ 1 3000usdt.org	✓
41	2023-11-25 06:54:30	<u>0x9bb889ee8ff96722aa1f</u> <u>0a082e2569544cb357f42b</u> <u>f4faae79ddd0fa3695a529</u>	+ 1 org	✓
42	2023-11-21 22:23:28	<u>0x8462c1b9af2687b56ef3</u> <u>0bf2420d61011c8294a303</u> <u>c28bb32b7e91d7d7968d9f</u>	+ 1 t.org	✓
43	2023-11-21 00:47:35	<u>0x1b2f20fe613aa9c2ca04</u> <u>f56156a340a70d2ab8185f</u> <u>7b22e39cd380b7e972493c</u>	+ 1 cc	✓
44	2023-11-21 00:47:35	<u>0x92fbf1536b60658d138d</u> <u>ca50d34dfc1471ee0d25c0</u> <u>032943cc3475a38a7d7663</u>	+ 1 usdc.vip	✓
45	2023-11-21 00:47:29	<u>0x76d67df0ef6323d4a0e2</u> <u>5faa49c114d34af4836491</u> <u>649d28228f311c78cfde48</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 15:42:06	<u>0xb0f8b1c6f7ca7b42d2a25608c275f8f2f256377317b08bd37e7b13f834135f21</u>	+ 1 2000 USDT - Claim at usd.pm	✓
47	2023-11-15 07:55:49	<u>0xd9601e87023f4c51ed4d8dd45280cfd603c1b8ce35b475b07be880f944df81ae</u>	+ 1 et	✓
48	2023-11-15 07:55:39	<u>0x7179cd2020ce8775494103a15bea113ecd5b6ee764719d95e9d3d24446554fd3</u>	+ 1 k	✓
49	2023-11-15 06:35:50	<u>0xb9bb55c7bba7d9bbf4f2cd0acd750960c4457e1f2e109cc99a6b17f46318670a</u>	+ 1 .org	✓
50	2023-11-14 17:15:45	<u>0xa2a8f00ebd48d76d6f8f40a14e8fc8ddbdb32a2fbf6ad2846ff68fc20fe2c462</u>	+ 1 et	✓
51	2023-11-14 17:15:39	<u>0x787cf82964ba9c485e3f6f0a9b0ae669904a7545d5488dba28e1aff438706c48</u>	+ 1 pp	✓
52	2023-11-13 09:00:26	<u>0x0bf801878f3a409359e8f2db6ac73ea44d4c0c5f16cf09a30c0edf8560c69dde</u>	+ 1 Voucher	✓
53	2023-11-12 14:54:34	<u>0x4eb6aa21d49205514f0b13bb952fa41b9a46a2cb434a68341b0843e181c07f5b</u>	+ 1 Voucher	✓
54	2023-11-11 18:32:48	<u>0x8e13dfe3d8204c4b7c561eaf1c2ec7996cf726b61fc12b85befa01d73d9f7b00</u>	+ 1 dt.org	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-11 18:32:38	<u>0x8b7ab362229961a83b804b39e2296330f87b6b3623da15a84c79cc40d308b1e</u>	+ 1 Voucher	✓
56	2023-11-05 17:35:30	<u>0x26b4710c6c167808770f43ff7ecaa3cb9271c0f6f9bd04578e34188f289d0c33</u>	+ 1 rop.xyz	✓
57	2023-11-04 17:28:10	<u>0x7d7715199a0fe1a79a3a50d7ce8e641720e8586e4dc53e5a1c51158ada9c3a6f</u>	+ 1 Voucher	✓
58	2023-11-03 14:10:59	<u>0x9cd7984c0621e00fedcf802a99416c5e8c60511c7a99a66c8710d786eff40858</u>	+ 1 op.org	✓
59	2023-11-01 16:41:09	<u>0xe7af2d4e34d0376393ab1582a342003b3d5ad6aba3a6c6e867303b34f86c4a6f</u>	+ 1 2000usdt.cc	✓
60	2023-10-31 21:10:55	<u>0xa3ad1cc818871ea63fb32f934ef88b93fb4fb8d78bf40805ef06c7ce48b702af</u>	+ 1 op.net	✓
61	2023-10-31 21:10:49	<u>0x1c227046fbd90d58b6035732f72bb12f29eb89449bc7564cc4e7c1bb2fbddf4a</u>	+ 1 drop-rewards.org	✓
62	2023-10-31 21:10:47	<u>0xa81b459233a5c385624ef157252dfa7261681f0d9bd48e64c0719e13ab2d8ae2</u>	+ 1 Voucher	✓
63	2023-10-31 17:18:03	<u>0xfaed9efff073c0ebd27e2532f067ef0fcad0b84a70f345f7f0a1dff7ea099863</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 17:17:57	<u>0x5c66634e3b80f8e70f615ee0525c1435fb81fd3677b612046e490c901465b55a</u>	+ 1 op.net	✓
65	2023-10-31 07:34:56	<u>0xbe12b69d71877a2a3a9cc0514dbfd1a5e0ce4eb769967cd7224230d0eb09c66d</u>	+ 1 2000usdt.xyz	✓
66	2023-10-31 07:34:40	<u>0x173ab22c3496267b727ffa0f2c5cf6b21c86ca540c2535b614c5f901e22618</u>	+ 1 rop.net	✓
67	2023-10-26 13:08:29	<u>0xf1ce6ab3d3d29897ce59f17f4f799ca953c1807bc525676c45460f01593d7215</u>	+ 1 er.app	✓
68	2023-10-26 00:28:26	<u>0x15f61a1ce71fa9e12d22c687fe2efe29ae69631873aec22bf73669d94bf34503</u>	+ 1 er.app	✓
69	2023-10-24 19:37:48	<u>0xef0e697d7462684cd0b768fea36f001d9d2a4dea255ca8c77b7783c9a2f72956</u>	+ 1 5000usdt.com	✓
70	2023-10-24 19:37:40	<u>0x25863cc0b1d63e95d73807a5249010b83bd8bb464ee83c45cd65b399e7df9ce0</u>	+ 1 er.app	✓
71	2023-10-23 16:13:17	<u>0xb52a24b2ce157eed644b13d8f02e70bff6d08f555afa97470b5dd547326502a7</u>	+ 1 im.net	✓
72	2023-10-23 16:12:49	<u>0xaebaa38ce0f9ad6eb364406e5a0fdc051c8859959a8b311d9b465a33487aab16</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-23 00:39:50	<u>0x994c2e3ff8ded48c50c26f3247390cb78e14cb39a48b42ed4a0562de7383e260</u>	+ 1 .net	✓
74	2023-10-23 00:39:48	<u>0xcc0744742e550d799524d72e85e63e13fdf3b5d6fc8622ea11d3c06c1eab9204</u>	+ 1 Voucher	✓
75	2023-10-20 17:57:03	<u>0x575c195480455bc971177fb4c5a4f4f577fb00a9d9e4071e350647e8d971e980</u>	+ 1 s.net	✓
76	2023-10-18 00:49:36	<u>0x08030470eca11d5be05c2ad3c14ae4b97f094961ec14cf073ab4b09cfd2d6ef5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
77	2023-10-17 17:39:33	<u>0x87c3af74f05f14fc74d02905d6b0d076ea1035b846bba25454309fbeb3077cfd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
78	2023-10-17 15:50:58	<u>0x52088595810b91c0d9ccb3e3942ab13075ca5d091847fa8f3a82c52597d7a4f2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
79	2023-10-17 15:04:00	<u>0x3fef78c6e954463bf2616f1152e14d036de959c75afc465f3f63fd4084a0ae3</u>	+ 1 1000usdt.info	✓
80	2023-10-17 15:03:52	<u>0xc6b8d5b951a3a37fa1b6207c4d5e615adb2f2dc1a35dadf34f6c34d5d3ca4adb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
81	2023-10-16 21:59:41	<u>0xf374ab2aa017d3dcbd3305b4701da4762ee0fe67e772e6f9336fe381b370f9d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-16 16:35:34	<u>0xaf744624ff1d720ce5685e9c442059cec208f303f434308a7be52c138080cc61</u>	+ 1 1000-usdt.info	✓
83	2023-10-16 16:35:16	<u>0xd9b12555052a93d2baf71f60b1ef8e5c6cfaffa5ddf59557645158f61c0807d4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
84	2023-10-16 07:29:28	<u>0x1ba22ee0efbddebef3334f9cf6e2554e1a1a6a339dd11e7097bb51aeb85e2a9d</u>	+ 1 Voucher	✓
85	2023-10-16 01:52:48	<u>0x73ae21f5038fc771db2ea985ba422f60221083fb03d5a1d1b9ad8d4183f61080</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
86	2023-10-10 09:33:53	<u>0x3d543f3e5746c49372ebbeea959bc293cc0fd68ad5a579ec869ea6a63861010a</u>	+ 1 usdt-1000.xyz	✓
87	2023-10-10 09:33:37	<u>0x80859300ba89c327df5a7e25a8311c25c874f690c966f9a21db054e44d21e1ab</u>	+ 1 com	✓
88	2023-10-09 21:35:22	<u>0x68f26417fa3f7337651d2538f2b0ded08f6a4976bd3537dc10bf0e9b32634b70</u>	+ 1 Voucher	✓
89	2023-10-09 11:03:11	<u>0xe933402bad8174e9ef4e528d54bda35f14b3e1b20c83f096a86a9db246b33a42</u>	+ 1 usdtclaim.xyz	✓
90	2023-10-09 11:02:59	<u>0x7fc274012e3fd7285b6dbcee950c3e399db532745379fc23ff01fab912f1430b</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-27 12:23:44	<u>0xe2fdebf925e7bb6ac349</u> <u>d14124e86b418e3bc5104a</u> <u>0620599b9ea93532934d38</u>	+ 1 drop-usd.me	✓

\* USD values displayed at the time of transaction

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