

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28b80c91de48b191fc6d405e7d14aca15894a54f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
5000usdt.com	1.000000000000000000 5000USDT

Token	Balance
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A im.net
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A s.net
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop	N/A k
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at 5eth€,.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 07:59:40	<u>0x7a5efc17f0e30a4112575fbc343b78e8f2a15d1d9ab0b6fc0c33276179a3e5e4</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-21 17:17:50	<u>0xf7f19ae5ed2369b2d4af471266c42c7d7f92fa737e62b23838fc1de246217544</u>	+ 8,400 YOUR TOKENS	✓
3	2024-02-05 10:17:31	<u>0xa14edbae2e32dc9dd8244c00d1a2a5faf5a10ca0499cf058ecffb32c585301f3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 01:00:36	<u>0x0960827c9d2bbbc2c2f61d36c69d3a94da2dda2df404031029b599384456d2a6</u>	+ 1 rewards	✓
5	2024-01-31 14:49:42	<u>0xa6b1a91c5ed5ba3a82de6a422ae653ea30737ca8f8d0c5d2ed4ab7746123391b</u>	+ 1 rewards	✓
6	2024-01-31 14:49:42	<u>0x4870c92bc8eb31be45f266ca57e4b07a0365d5ce204234b983203b247c463b8d</u>	+ 1 rewards	✓
7	2024-01-28 08:04:10	<u>0x7dfce42df306b05301f8d04779abeeb1d226f43be5faa4bb06e40ac42325e7d5</u>	+ 1 rewards	✓
8	2024-01-25 15:23:02	<u>0x62fa00663a14a83cdfd8cd03b12bd40df38e6439fc0b2bd2b60cb6410abb5579</u>	+ 1 rewards	✓
9	2024-01-22 22:26:50	<u>0x1c5891ea865eecbee72a787e4ba5c25f633a0d0cee b6b303b46c5913760b57e4</u>	+ 1 rewards	✓
10	2024-01-16 18:12:19	<u>0x7fb5d477e717ef5aa2268cf9ade73dc91ca64112bb bba187cbe13e7815c8346e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
11	2024-01-16 10:24:54	<u>0x4a7a3e12f7617b78e0426371c83f11a58404c0a30bd86dfc7955072dcf0281be</u>	+ 1 rewards	✓
12	2024-01-16 10:24:48	<u>0xd67f6b87e1c469819a2c00f112ed44f464fa1ee9a5bd052d8615713e0a403949</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 15:54:24	<u>0x203b1329b44edad83e048d6f766458e5d268e6bb90b1fb2a66fdf2162be8996e</u>	+ 1 rewards	✓
14	2023-12-14 16:49:28	<u>0xb65dea3128670a9f9adacf83b6bc61a8665cea8187118c02559f38244c33155a</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 13:45:02	<u>0x94fd1cea96383934d4a04e0d279c6f842d950e79e561eace53dcadb90c6edc12</u>	+ 1 ?	✓
2	2024-05-23 07:59:30	<u>0x02767d8e7f89a5a2bb10cd441404eaeb0ee75c0b6a4cd5649fe265b3c96c35c8</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-05-21 17:19:00	<u>0xacecd20760c0cb6c393a20a4d6dc415024625923f501af4b4290949ec3c6f66e</u>	+ 1 -airdrop.net	✓
4	2024-03-24 14:43:41	<u>0x3b43538af283aeb7dafb10eaf68fba638860c042ea467e4fa31d6fbefd9c1816</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 14:43:37	<u>0x2769373a39824801a1904fc17f373d95efac78583eab194fbae51be3e741f3e7</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-21 22:04:23	<u>0xf99f9c48a216fbfe7a2759cd45757b2cf9d68a5302408902d7049e60bc1f43c2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 18:45:43	<u>0x8fa22324e74ecfe9cfac8d79ac1c0f4d23b77423ef6235e16ddc45aea2fe943c</u>	+ 1 Reward at [5000usdc i%€cc]	✓
8	2024-02-24 22:59:29	<u>0x82aaaa3f29867dfd6f7bd519355a4dfbe6a68b4ff581a0f38e619dd5fb3a3c61</u>	+ 1 Reward at [2000usdc i%€net]	✓
9	2024-02-24 21:11:54	<u>0xefc9629728411e9d64137de49cec3d499f83e3a6b2a62e7fd5f6ae9c8b9fc71b</u>	+ 1 Airdrop at [5eth i%€cc]	✓
10	2024-02-15 21:08:50	<u>0xc34bb33842814bf10b5082991a91c9c004b11839d610a2ddbfc234e65c46628d</u>	+ 1 Reward at [5000usdc i%€com]	✓
11	2024-02-15 19:03:53	<u>0x8c315164401142cfddb7720a81e1fbb778651a1db827041512831d45386edc5b</u>	+ 1 Airdrop at [3eth i%€org]	✓
12	2024-02-06 07:38:22	<u>0xa735b4b671810e46adde2a0f81684d5f4d39c82c06f8c00c563bf625fee31d61</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-06 07:33:58	<u>0x3fc2a88829fafabea5ca4ddfbd62625f10bde4fcb1449712c8e424681e4ee30d</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-04 15:20:58	<u>0xe1502debfbcca093b1b4e037cfa5603522f270e9b18473131e784a124181d0a2</u>	+ 1 2eth.org	✓
15	2024-02-04 15:15:16	<u>0x496c07306e574456abd687a83c7e63ef5095ef250c7cf116803e5c512efdbea3</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 14:54:32	<u>0x1fe2b52a7c2b6a3e5de39ee449b15cec13d4a27384ee53415ab1bfa8f151a9dd</u>	+ 1 3000usdt.xyz	✓
17	2024-02-02 18:13:50	<u>0x0d986740379f687f08a7f0c9eb75514620a2a1fb14ee82c049e54ff2643a0203</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-02-02 18:13:00	<u>0x634833dce8277a0939f34a3194736c496136798341fb146632cb192b2baba30a</u>	+ 1 Reward at ether.casa	✓
19	2024-02-02 18:13:00	<u>0x27dc19cc4cd7a5f17d4ee1f1b504d983bac61ebfabca81735d092904a8ec5ef9</u>	+ 1 2000usdc.org	✓
20	2024-01-30 03:40:32	<u>0xee9da17ac2d7e149451cfc4ddcdc869bb99f59f3e5534a0ae75a861b6b353560</u>	+ 1 5eth.net	✓
21	2024-01-25 23:51:10	<u>0x8e0cfe71df9a8ec89ec3491bbbd978a53d20c568cd8f70ddc8249e4cce510f17</u>	+ 1 2000usdc.org	✓
22	2024-01-25 23:40:33	<u>0xe627069f655cfb9d172b8ba155de41b901e10b2622410404303abdfa2f6e5184</u>	+ 1 5000usdt.com	✓
23	2024-01-20 22:41:20	<u>0x4cdc89c65c6fec93dbad63b8080b815a378bdb4ff275c169012543e6deee3c93</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-17 03:28:01	<u>0xe6d77af7e20084deb49d003557d4e62f4269dfc86d52694d719f3d856f9285c0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 17:47:41	<u>0xfc023a678a98c2ebdaee76a3467227eded585897850b77979b613006eda2eab1</u>	+ 1 ether.xyz	✓
26	2024-01-08 09:08:16	<u>0xe7e7e42c31b153c7a14cdd32ffa79c4109e1c76cd6532421954836d0d7c01e9d</u>	+ 1 3000usdt.net	✓
27	2024-01-08 08:55:18	<u>0x40b951d58fa3d632a7831aeba272f4f7f291a089fdab0c13a9d71ef34a22b004</u>	+ 1 2000usdc.org	✓
28	2024-01-07 13:41:11	<u>0x58949ec9b660fa7afac42d08c4b9fec62f68537deade4f11d6238ef48d27be6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-23 18:17:46	<u>0xcf34e179097a5662d1f286287e091bd1ce688a11af49b27cb36c160c9c80f038</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-17 12:48:00	<u>0xd90a1910f8d3961aa233182c4a7be48e8c143cb69600bc0091adbd9ad81cc67f</u>	+ 1 1000usdc.org	✓
31	2023-12-17 12:46:46	<u>0x781f488952ed623e050cc3ba417ec962f73ee7f939a8b36d8642a56203a415a2</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 10:04:12	<u>0xf2d671f78eaa7bd5b060efcdb76f664d856b7eedcb1714dba5ea522e02e2f960</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-13 10:57:31	<u>0x3e0e3cf372ca159a9107372420305ba8635cf834fb5ff665bbcdc92884675568</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-12 18:31:47	<u>0x236b81567712239616b2804290c87bd8ca79ab683874afca202e269c987a17bc</u>	+ 1 org	✓
35	2023-12-02 16:06:50	<u>0xad804ac0e6ea3b1b63962bd1f656dde7f989182c5c078a1778e844c8ac951df2</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 04:11:33	<u>0x347d458e9a7118fc58188b22198fb612b3c1e55150916fee7c031430dba1c276</u>	+ 1 2000usdt.top	✓
37	2023-12-01 04:11:09	<u>0x097fd29f7451a4ea7e7d9b0c8fd44c3728a59813cd64fef2c552a40ea39dabb4</u>	+ 1 com	✓
38	2023-11-29 08:25:41	<u>0x2beea45f3d5f89a409448975d8d89888bc25a240ae8d6116fda325b184fe7fb5</u>	+ 1 com	✓
39	2023-11-29 03:33:41	<u>0xb260f05cc8f7b95fad5975d6020cd45dfcf08f6d609a3147357c350799adea8b</u>	+ 1 2000usdt.top	✓
40	2023-11-28 06:49:09	<u>0x24fe1800b52ac71eb40efbda1b4da4e2aa89a24c9da2750ca494772985a247a7</u>	+ 1 Reward at shibatokens.win	✓
41	2023-11-25 07:52:39	<u>0xfbea728c924bc49fc96f56d95c921881dbb6e5dc3621c81423f4e2d4848a64dd</u>	+ 1 3000usdt.org	✓
42	2023-11-25 06:54:30	<u>0x9bb889ee8ff96722aa1f0a082e2569544cb357f42bf4faae79ddd0fa3695a529</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-21 00:44:18	<u>0xa7fd95c5676c67a9085f</u> <u>ee161700846710e86a2802</u> <u>b7634e46c298654120c882</u>	+ 1 cc	✓
44	2023-11-21 00:44:10	<u>0x1a41f5c9fbb607551807</u> <u>e268ea5d8acf4e86640d73</u> <u>5e2592f9aba16c9bceb5e4</u>	+ 1 usdc.vip	✓
45	2023-11-21 00:44:04	<u>0x3287b08dc29ad5a4f4da</u> <u>a76e17aad909fdc2e952b5</u> <u>0852dd120a5965d51499f6</u>	+ 1 d.org	✓
46	2023-11-15 07:52:39	<u>0x967c307ffffd3f25b04a</u> <u>ac90a55642341afc7684a9</u> <u>53afcb566190d60b20fe9b</u>	+ 1 et	✓
47	2023-11-15 07:52:29	<u>0x708deb949a8d3fdabda7</u> <u>f1961ad1cb4af129da0238</u> <u>509cf66324bbc67c4df34e</u>	+ 1 k	✓
48	2023-11-15 07:52:19	<u>0xc0da511427685aca259d</u> <u>1cd7794d5e9b21cdecdfca</u> <u>2d6090395b7ce31f715ffb</u>	+ 1 .org	✓
49	2023-11-14 17:19:35	<u>0x2624de84c549faa53e21</u> <u>4ed84515af7e746feb7771</u> <u>5aaf99a77ab4619ee9d51c</u>	+ 1 et	✓
50	2023-11-14 17:18:55	<u>0xd3f08e7666bf5c9bfb17</u> <u>02a06ad6fae6694adf7686</u> <u>bb5a9b54adae013dce3476</u>	+ 1 pp	✓
51	2023-11-13 08:33:37	<u>0xf5ffea2f9730763820cf</u> <u>3cdf2d81d39495745329d4</u> <u>fdba4c6284d307adc126c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-11 20:31:20	<u>0x4217718365681b39f2a8</u> <u>f4f0c54c9be21fafd46d49</u> <u>0462b5be2874e16f21cbc7</u>	+ 1 Voucher	✓
53	2023-11-11 18:32:48	<u>0x8e13dfe3d8204c4b7c56</u> <u>1eaf1c2ec7996cf726b61f</u> <u>c12b85befa01d73d9f7b00</u>	+ 1 dt.org	✓
54	2023-11-05 17:34:08	<u>0x159953f163aeb2deed0</u> <u>291efaaeb7fe5e48a468bb</u> <u>1f49a3cf86e163d76bf875</u>	+ 2 ds	✓
55	2023-11-05 17:33:22	<u>0x203faeb72ad9633feef4</u> <u>958e0d8914810d23a7279c</u> <u>a40ca013f218354604ebd2</u>	+ 1 rop.xyz	✓
56	2023-11-04 17:28:22	<u>0x370225b35801bd7ed3fb</u> <u>4ffd1d9ffedf442485cc91</u> <u>d7e350135563ef8124b680</u>	+ 1 Voucher	✓
57	2023-11-03 13:49:17	<u>0x07002ac183dc2a7fa818</u> <u>c397f16e775976c5aed9df</u> <u>8f227eafd8efd1c608ae6f</u>	+ 1 drop-meme.xyz	✓
58	2023-11-03 13:49:15	<u>0xd9a50852aa89a3d09a9c</u> <u>8ceb7e99a0e2d2e7000ad2</u> <u>d4abee1bd0f058982d0652</u>	+ 1 op.org	✓
59	2023-10-31 19:12:53	<u>0x1b12b288007b2b37cedb</u> <u>75eb699d4670bc0d73ed1a</u> <u>af0aa9011ba7c1998da5db</u>	+ 1 2000usdt.cc	✓
60	2023-10-31 17:18:23	<u>0xe114116df524d8da156e</u> <u>4c5db26d1e5afe9f242f5f</u> <u>0b5958176417652a728afe</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-31 17:18:11	<u>0x4ff6d60757c58000837e627dd8490e0961a2c075000d21eb9f7b2e693d240a53</u>	+ 1 op.net	✓
62	2023-10-27 14:01:15	<u>0x455ff5bf2a9cd52f307ba539d1bb95b6c244675aa21bb7c08b750a1d8fda8a28</u>	+ 1 .net	✓
63	2023-10-26 13:02:49	<u>0x1ceafbcb1b44b90be809bee1eee784ac242fd2dc66fba599e6bfb90428a5339</u>	+ 1 er.app	✓
64	2023-10-26 00:02:15	<u>0xfb7f1edd446e1820c1d87b81576cbd9dc200e171da77ebe6ee334378189120ef</u>	+ 1 Voucher	✓
65	2023-10-26 00:02:03	<u>0x77cc2078cb69b6dfdfcb7b4a209616debfc6ed498dbce3bc9df370168aca8fb0</u>	+ 1 er.app	✓
66	2023-10-24 19:32:00	<u>0xc7d2376100b62cb33688a84d9d8bbf58eb90b8faf67f36d9e168c3c765ed9c54</u>	+ 1 5000usdt.com	✓
67	2023-10-24 19:31:54	<u>0x14bfefe3db70c20ba4b2ca80004b097f5023653c32bdf9126f60e188dbf8dcd</u>	+ 1 er.app	✓
68	2023-10-23 16:54:24	<u>0x65402b61dbbfca5f2f13831a78b49df1b61519e924048af199726be6498bf69d</u>	+ 1 dropusdt.info	✓
69	2023-10-23 15:19:36	<u>0x48ed79d7f73b8f200d8179a2ce92986de685d62bfa8ad7cbf756f1cc1849cdcc</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-23 00:32:24	<u>0x56fc610e94b3e08d0ae5b747448f77d229bec4a02b391e00e492d27d2c98d676</u>	+ 1 .net	✓
71	2023-10-20 20:21:50	<u>0x6820880619bb3e510baa9cf47db68b44a093994c2ec50962330162b5960e7864</u>	+ 1 Voucher	✓
72	2023-10-20 17:57:03	<u>0x575c195480455bc971177fb4c5a4f4f577fb00a9d9e4071e350647e8d971e980</u>	+ 1 s.net	✓
73	2023-10-18 00:43:30	<u>0xcb7cfde7c0f123241b58817be2d783b02a34c405928b54cb7faf2f50c6adbcde</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
74	2023-10-17 16:49:47	<u>0xbd6bd6301b162c3cb4243b53be1786d4939b362c4443bea2558c25ce5b8b29bb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
75	2023-10-17 15:51:18	<u>0x2823d4ff7b597acf318766a0857b8e743d32324d12cfa55c8179fef76291569</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
76	2023-10-17 13:57:09	<u>0x0c8eb00f7e438718526323f8e634b0b402038c6d42ece51afa9f97f93ae547f9</u>	+ 1 1000usdt.info	✓
77	2023-10-17 13:57:03	<u>0xbaa972b7bf07893b929adb7cb2623e0e2c903dac528fe04576d85f04a06a788</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
78	2023-10-16 21:58:51	<u>0xdc06fc221d6d22963daf02186dfef740d63a7840fb525ac3dde556c482c1767e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-16 16:09:01	<u>0xec9e0cf30dde6cc04541127d2075ca4ec666225ac04108be8318945968de4352</u>	+ 1 1000-usdt.info	✓
80	2023-10-16 16:08:49	<u>0x2521d8e9a5d8cf3f2b276c3b7f31b2b50d0051a88e6231303bc79d669d596035</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
81	2023-10-16 07:29:14	<u>0xd893d3e42e4a3695dfc1b55e8dc8231f2cb7c090d4cd5e555f3200ade72bdbca</u>	+ 1 Voucher	✓
82	2023-10-16 01:46:58	<u>0xbc0dc97e9038b8be4dc87f86e6b0d0c2bea5af9e5253fb663e987be9c1efe6cf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
83	2023-10-11 20:45:30	<u>0x21766ad453c71dc89b748a95994843d4d6b346c560857b96ee572838f80e0a64</u>	+ 1 Voucher	✓
84	2023-10-10 14:20:09	<u>0x5b268c3d356e512642d60dea52962a6eb99220d375821efd228682c00eed8bc6</u>	+ 1 com	✓
85	2023-10-10 09:33:33	<u>0x7c68cacb661e477a70bcabd3a425f0ccfd00b9a9c949565769f060631ab47b5b</u>	+ 1 usdt-1000.xyz	✓
86	2023-10-09 10:36:51	<u>0xdf30808d007d4899c78c4ded097ae2d751a54c0beb3e0d4845b1716b81ef80a4</u>	+ 1 usdtclaim.xyz	✓
87	2023-09-27 12:23:54	<u>0x00b433eca5a167e364f4cfc712cb5a1b6b09ee45c3bb0107840804aec1b0ce43</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-27 02:32:04	<u>0x52c65ceffbc26648314c</u> <u>fa7260138a034f80033e18</u> <u>71143e7e133fe50e7f980f</u>	+ 1 1000-rewards.com	✓

\* USD values displayed at the time of transaction

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