

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2f671f722b24815230b56d68292b5fa48322d36e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
\$2000 USDT Reward	N/A 2000usdt.com
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A rds.net
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A s.net
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A ards.org
\$2000 USDT Airdrop	N/A 2000usdt.top

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 04:13:06	<u>0xcd649b35fc33ed13cdc99ce581813fd04347fdb08a4c6e50914abca4797f4ba5</u>	+ 1 rewards	✓
2	2024-01-15 01:09:47	<u>0x181e4cfec862d86dcb303318cd742ad4c05ac0d2b2e1cd21bfcabc308d27df955</u>	+ 1 rewards	✓
3	2023-12-10 04:19:21	<u>0xf3dc518c3e480be7ee8a61a6304a877962ebb01717b9f452af4ab0224c9f371a</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 14:40:05	<u>0xd3069da8bf22c8c28a697e931b4cd08aff2712d2ae05eca2b5f6ff5ed5756bf2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 12:01:49	<u>0x6c9e6933dac04d82964f78047d51d337ad385fb8c4fd2a3e6796a8538d245946</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-01-29 10:33:46	<u>0xbf8f4af2d34dc225bfb8bde97450e67adecf20ba9955d8c2eab161bee670b20e</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 09:44:56	<u>0x08eaa2ce67e655edbc6b02ad1fa506378156b9fa8cff9beae4cffdb4a3282c5f</u>	+ 1 2000usdc.org	✓
5	2024-01-26 09:36:46	<u>0x9306470548e7ee5025b412f263688be6dabe88c8a7ce258d031e08b9bed7fdd1</u>	+ 1 5000usdt.com	✓
6	2024-01-17 02:24:34	<u>0xd7fe280d76e1d49bb6291ad1640715d7f8a016a0f145ff401d2577fd5a6d2a93</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-08 04:11:42	<u>0xf6408cbc7a9f0080b3b6e534a1e577862dd94088c9ebb637b65fa7d5521ae585</u>	+ 1 3000usdt.net	✓
8	2024-01-08 03:49:40	<u>0xd7cdcfb71df6836cddb7126822e500c840d514518fc1746849697823510afcd4</u>	+ 1 2000usdc.org	✓
9	2023-12-26 02:03:09	<u>0xb1156d27e54f0cd9d76a994afaec8fb54671b207f6eb78e30113373d0355bb59</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-18 06:27:07	<u>0xf74539ede2474b64f1d5aa58fcf2ba52c845a21bfcbf04c41ecff9bc858b9595</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 06:12:17	<u>0x3bd3de4d4c36c8b18c8c2dc1ce4384f7a15fc98e33b6f7f82f6a11520f8c036f</u>	+ 1 1000usdc.org	✓
12	2023-12-11 07:14:10	<u>0xba53f0806ff74c6d1d81618f659e3d7a0c68b20c82e39d4d6d46f554d10a5788</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 07:07:28	<u>0x63ebffab48e5de8cebf67c4b193cc213061156c20f847c46914b22922e8b9df4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 08:01:02	<u>0x4897f48239bfc8cf35f1819eb550ec7f70103ebe6ab0783eb7c0ade783fbbaca</u>	+ 1 com	✓
15	2023-12-01 06:06:34	<u>0x017aeab7ea7551079dba509302f5a78e2c35d03185c0a87c8bff755952b28054</u>	+ 1 2000usdt.top	✓
16	2023-11-29 04:38:48	<u>0x2198383b41da31d7b15c0dce191667328aede7e889f03b6f985740ff9636b07</u>	+ 1 com	✓
17	2023-11-29 02:17:09	<u>0x9416466d8c4cb291aa7340ff253d3e6aa14fcb1205f929fd0f571517c4d0e979</u>	+ 1 Reward at tether.ec	✓
18	2023-11-28 23:52:43	<u>0x2cd212f5505f2588a4131dd2045342867c2547376e7f2382cb6e049421f0eea7</u>	+ 1 2000usdt.top	✓
19	2023-11-25 12:46:35	<u>0xc37fbfd3d37079ffa6a35139f0bb62fe1961d8d9bd26f16ce9f129153db47515</u>	+ 1 3000usdt.org	✓
20	2023-11-25 11:37:46	<u>0x4dd546abebc7673524f30f711c36d3ce6c0f0a7f4b66c9603a798da05b4da284</u>	+ 1 org	✓
21	2023-11-23 01:59:09	<u>0x2d4737135c1d421e867d3cac5a02920cb34c31e8876f2d7460a8a9afe5958924</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 01:58:53	<u>0x445501fced7deec7ae60</u> <u>16ab748db5a7e7f53c777a</u> <u>67d1c3826867fbc136a465</u>	+ 1 Voucher	✓
23	2023-11-23 01:58:51	<u>0x990935761171d433c850</u> <u>fa46bf92349d74716a4e1f</u> <u>8c11bad59bdb403aa29654</u>	+ 1 Voucher	✓
24	2023-11-22 05:16:47	<u>0x76de77dafba2efabdb1d</u> <u>00321a16a913a77de950d9</u> <u>0af9787f55e9df878032db</u>	+ 1 t.org	✓
25	2023-11-21 02:18:24	<u>0x5bd82f6dc32d231a3576</u> <u>93817518be7aca86b40eaf</u> <u>68803d57288bab777a466d</u>	+ 1 usdc.vip	✓
26	2023-11-21 02:16:10	<u>0x65d3b315ded6896b2e80</u> <u>ade087e9aab65deb1dd1aa</u> <u>afe5a4de0d91963e78b27a</u>	+ 1 d.org	✓
27	2023-11-21 02:16:02	<u>0x5c030d6e7d68841734a6</u> <u>b3041f76a3c4f068f39da3</u> <u>3e220afa02f586356c93ff</u>	+ 1 cc	✓
28	2023-11-19 05:31:15	<u>0x51c052da4ccad4d13707</u> <u>59bd1fe54c85df3050c2b6</u> <u>52bbf7b7c8d97a774049c9</u>	+ 1 ro	✓
29	2023-11-16 03:04:39	<u>0x09f67ba86cf8cdf20f83</u> <u>a5eefdc7a4d1e1341c4ffb</u> <u>2def740cac71d536240b13</u>	+ 1 ro	✓
30	2023-11-15 02:19:38	<u>0x463f6d33de34b2521fe2</u> <u>5d643d9732c66257e66fc7</u> <u>574d67fc17f9f53ddf69dd</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-15 02:19:36	<u>0xe34e2e570f6e531d5aa0ef8c27d0456e1efe5244c7b1c28bd2be3c07fea01b06</u>	+ 1 et	✓
32	2023-11-15 02:19:32	<u>0x37d0f7e5d531551e43439e69579237029fac7faed576bd5aaf9ec8607c3309c6</u>	+ 1 .org	✓
33	2023-11-14 04:33:32	<u>0xe3be5826cfbecd73d030953091f60be3c304b26e8a9f81c9811e5137a8647ceb</u>	+ 1 Reward at tether.ma	✓
34	2023-11-13 03:21:28	<u>0x9ed3bd6ae4d74387ce1c5939d8fb367a26fde2e4637d962817e0b552255522c5</u>	+ 1 Voucher	✓
35	2023-11-12 03:33:26	<u>0x0f4ebfc0b76c7f5f5c9a3d9b5cff759d0318f8dc985c638373580c75a414106d</u>	+ 1 dt.org	✓
36	2023-11-07 02:07:40	<u>0xe23bc5230d8135c1cf5710a945369d71d32f81369d15738195ed7f936cce915e</u>	+ 1 op.work	✓
37	2023-11-07 02:07:28	<u>0xf4a534144c9e63c54a2180e247052ddaaceba2438373ee68fcef01b714190166</u>	+ 1 Voucher	✓
38	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45e442caa2228df3ad2b04bf9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
39	2023-11-04 02:33:49	<u>0x4f6b2afda42c1f8b89e4937c8b7cad73c11545dd9d3f9b7b171367992e9d2346</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 03:53:12	<u>0x29e563b21ac2dedb0c19 b34582dbba1c7cc5277308 d40e879ead4eef91263542</u>	+ 1 op.org	✓
41	2023-11-02 03:13:08	<u>0x74d8401e72bcd95d0297 3b86955e788706bd04116a 0d8492bba4a77e6b7ea2df</u>	+ 1 2000usdt.cc	✓
42	2023-11-02 03:12:56	<u>0xfd8c694d965834b535e6 a7550241e707445e65e479 3430e8c173c3b34c9d61a9</u>	+ 1 Voucher	✓
43	2023-11-02 03:12:54	<u>0x9e96b4ffee7e7b0f185c b9504633c59694e7afff9a fd745f8cd9a5d7d4a571ca</u>	+ 1 op.net	✓
44	2023-10-31 03:49:57	<u>0x98c252d26cf4397413c9 eea9d9a053a65299867fcf 2bf976eb5a3f5fb5b975dc</u>	+ 1 rop.net	✓
45	2023-10-29 02:34:04	<u>0xd3aac27975ea9ba6860c f5a4eec4222f3f38766efc 66bd47e8fe5789e4a56c6a</u>	+ 1 d.net	✓
46	2023-10-28 02:04:44	<u>0x29ca160e7cd239e972b2 8a7a9ac11bd6f08b410468 080daa65582e59bc684402</u>	+ 1 .net	✓
47	2023-10-28 02:04:42	<u>0x014da316c2fc780bf1d9 ccad606c07a422ec51ff23 b2dd998b0426f4388eb873</u>	+ 1 Voucher	✓
48	2023-10-28 02:04:40	<u>0xee18c6b3403c53c88c28 c0ea89ef9e9f87c84a0176 eac30b15a942325a078ca8</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-27 02:42:54	<u>0x07fc0ff256d1f57e65bcd3fd43eac4d02fd5a2f3793b6201c6b39f4592af397f</u>	+ 1 Voucher	✓
50	2023-10-27 02:42:54	<u>0x537f89bb55e5f811524e418b2adebf17de8b21180827bfd70ea6a6efb99db6bf</u>	+ 1 .net	✓
51	2023-10-26 01:29:46	<u>0xf5cecb5b9eb557af11c0f37e859812edad465259d476d55c61c58ec357718917</u>	+ 1 er.app	✓
52	2023-10-25 02:19:13	<u>0xf924429f8c0d97660fc0c8315cd01f93289257396542f2a8f4126a2fc8e1d7ef</u>	+ 1 er.app	✓
53	2023-10-24 01:31:09	<u>0x199d388c3acb617688a370b4e4c6450440c38a2fa06c08ae349e003d4a88f01c</u>	+ 1 g	✓
54	2023-10-24 01:10:01	<u>0xefb4cdd375ca6bea1e5b0ddd83e5615356aee9cb1a4085d0c817aedae87f3b46</u>	+ 1 2000usdt.com	✓
55	2023-10-23 06:17:41	<u>0x923e90e3cd8c985ebce7313510d6728a1fe1ffebaedcfccccf881a7bbaf008e6</u>	+ 1 .net	✓
56	2023-10-23 06:17:25	<u>0x536cdc1cdc111171a6b237b640d1ae6726e64a9d3c156e22867f9a1d2f9c36a4</u>	+ 1 Voucher	✓
57	2023-10-22 03:24:58	<u>0x4228c291b9e4b6b40d4fe0b111b750c7b16f53021d152772a80ae5ad8ed7cae8</u>	+ 1 tether.yt	✓



#	Date & time	Transaction Id	Amount	
58	2023-10-22 03:24:50	<u>0xa82a9ceb9e0ba55cf85f d7e832812d8218c0e77c82 3b7b293bcd23b775ca9abc</u>	+ 1 Official Authorize credential	✓
59	2023-10-21 03:45:12	<u>0x3dab598309da988ceea8 0b96c910419169b10be025 aa52c13a7773f75faabb0c</u>	+ 1 s.net	✓
60	2023-10-19 03:33:41	<u>0x4ada2508157eb66f9897 607ff58cefcd2a68e4ade 3cc5c599eb17fce15fbe74</u>	+ 1 com	✓
61	2023-10-18 06:24:20	<u>0xb4ad2816ef4e316d72c2 851cbbd6fbaf102b90f4c1 3b7695e3f5e3744bddd584</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
62	2023-10-17 03:16:45	<u>0x6c4093389ff4366b4e04 07d64d787ede14ab53b1b7 8ce29f0314a9c02054b773</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
63	2023-10-17 03:16:37	<u>0x45549c014ec51e268cf8 c0331c9387a673d50e3f9b 3c68fe1d776ec45559d70c</u>	+ 1 Voucher	✓
64	2023-10-16 11:06:41	<u>0x7c72ce282f7b51671bdb 199ecd9fdedb09196bc746 62626783b0b1316a667b0c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
65	2023-10-15 03:53:29	<u>0xa3e23b0a6a8e2468b38e 0d8ddb410ea7bcc5a050ad b209ff8587a8173a3a99d8</u>	+ 1 org	✓
66	2023-10-13 07:24:17	<u>0xfb9e24135b0d6226ca58 3b2a790f80423ddd6a2bab 4a63d1f893b5d7b4a7330c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-09 12:49:45	<u>0x1035da23bf5c63da8b614132a358326248d91559d4786cfd56e8ddc7a66b8041</u>	+ 1 Voucher	✓
68	2023-10-09 02:48:26	<u>0x37395de0414533cc1dea4087cd00ba28e66a40104b1a10bd90900dec5672eb62</u>	+ 1 Vouchers	✓
69	2023-10-09 02:44:58	<u>0x0e9a38c7d21914983d004adb0e9f7b9ea94db4244d2bdb1b088463f91f695d4</u>	+ 1 rds.net	✓
70	2023-10-08 03:14:58	<u>0x3b4dbf5eee622e0533483a1dae1fe9f9c35f62ad5c89fcb168312f32b4594f06</u>	+ 1 NFT Voucher	✓
71	2023-10-08 03:10:02	<u>0x9ca5ad583b5d17158429d982acab06b005e5077f783cf0a174a385ab486494fd</u>	+ 1 rds.net	✓
72	2023-10-07 12:41:42	<u>0xa3c8fcfda388847ddbdf d9124692f6ad2ec759af9a8131c0744ede0f1abb712a</u>	+ 1 Voucher	✓
73	2023-10-07 04:59:05	<u>0xffff40ac07a1c28cf26c3f665bfa509dfc60dba1112004332fa04d6684795034e</u>	+ 1 Vouchers	✓
74	2023-10-06 05:20:01	<u>0x0a496e8502cc37ed65c2c05679fa5ce6792f09ee97d4657405201c55bccb252f</u>	+ 1 USDC VOUCHER	✓
75	2023-10-06 05:16:11	<u>0x3e527ee1114678073c69aee2eac130c9b6bd59e05632e36354d4d307822ffe4d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-05 02:33:36	<u>0x1d072311d49b9c391a1d cca1a52c621c9ebaa54885 df1f16eb212cf7cc32983d</u>	+ 1 .site	✓
77	2023-10-04 11:16:00	<u>0x5cf013ff226e5b01c0e8 df08e55e15b79ccb82ec47 5eabe8d65b4c4612653ccf</u>	+ 1 Voucher	✓
78	2023-10-04 02:44:54	<u>0x2d6267c88316622afed5 44983d2279997eeec6fc07 ae8644931f01d17f9682a4</u>	+ 1 dt.org	✓
79	2023-10-03 02:49:07	<u>0xa154607ab41a6f3dc416 550e91cab885fb9f43ade3 caf9173057c26e0057bc9d</u>	+ 1 ards.org	✓
80	2023-10-02 02:30:43	<u>0x74236caf826b275aab68 cad6917765c3de5fd7ee97 1c5e4f2478319fbcfff237</u>	+ 1 ds.org	✓
81	2023-10-01 02:27:47	<u>0x099e7c91c1d8aef9c87d eb4ec68ee565c8e849df66 5a9a77cc2f7965873d91f0</u>	+ 1 ard.net	✓
82	2023-09-30 02:18:47	<u>0x08f8acbe5b53f5e25ec4 ddd2b658efd1a03ccb58e0 934b14d09fbeat5d09eeac</u>	+ 1 ards.org	✓
83	2023-09-12 12:18:31	<u>0x546ae3810e02be9c3fb8 1e9fbfb65f0470342c0ae0 3802d8685b4f414f2822f9</u>	+ 1 NFT Voucher	✓
84	2023-09-10 09:28:55	<u>0x127a6b067221f7c58b16 9acbd4b2c9f06bf33638e4 3e9bdcde9594ab5f8a6c03</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-07 13:30:02	<u>0x524a8146fb4a51cec2894397d1327e206f4926b20cb236e99e7a0af7f11cd477</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-07 13:29:42	<u>0x0eeed372f252c08ff0f56bdb05e338abe3a3d75d51d5e28cc28ae70c331cd4c1</u>	+ 1 NFT NOTIFICATION	✓
87	2023-09-07 13:08:36	<u>0x90abc1fce2893a7e17d6a956c937f28b7a894e8d0f339a73b50b12b9442f768b</u>	+ 1 NFT AIRDROP	✓
88	2023-09-07 12:31:25	<u>0x5ab505423d7e560dbfa559a01b7388fd1d263eb941781bed523d04b9b656b6e9</u>	+ 1 NFT VOUCHER	✓
89	2023-09-07 12:11:39	<u>0x8c80802dc1ea5f5b0ffe55fa199a2be6f43275116744f16d365fc7ea51e1760</u>	+ 1 claim-usdc.xyz	✓

\* USD values displayed at the time of transaction

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