


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x331cc2febf95295af82ad72f7618e92d4fc8a7d6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A s.net
\$1000 CLAIM	N/A dropsusdt.xyz
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%{net}]
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 USDC Voucher	N/A ro
CLAIM 4801 USDC	N/A USDC VOUCHER

Token	Balance
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:59:39	<u>0xd7313139d8e893057dbd edc760b9f4067cc3417400 e45037d23da16d0021b6e8</u>	+ 1 rds	✓
2	2024-01-31 06:26:46	<u>0x023749ed3fe00ba48123 94e2bf1ee47dcafeffa1a1 956afadeb5763690884404</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 09:39:44	<u>0x7a705cc2a0fa618d4df6 088c969c604f6a45b3db10 5c7c40309e353a9b811df2</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-11 09:39:42	<u>0xb73e87739aa7f51e3ac7 ddd4aa5568666dce1d97ea 68140bd12af21e3dcb2546</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-05 07:46:25	<u>0xa89ffc8cb44f3c346b1 6c5e27bc890dcf2fb37644 3d56dbac3025c43d466755</u>	+ 1 2000usdc.net	✓
4	2024-02-05 06:41:27	<u>0x4463c604fa2387a276ea cadbf5b5eb2ac8b9df1924 c093c1bbb96b75338c57df</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 04:44:20	<u>0xc2a5c5aabe8a55dffcea</u> <u>1ad2c318d7b6446f2bf893</u> <u>52c1202b8c0ef3d947e3ac</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 18:00:42	<u>0xd6c41df6cc739b4bd82e</u> <u>8f7f399be91f0f00ece618</u> <u>77198529ac43262df0f0de</u>	+ 1 2000usdc.org	✓
7	2024-01-29 22:45:55	<u>0x533c2785e5df10733620</u> <u>40f6835af31b6228d52804</u> <u>c7e18c152555ac6e75e86a</u>	+ 1 5000usdt.com	✓
8	2024-01-08 11:12:35	<u>0x485c96052aa62d77b523</u> <u>5f4f8219b1cab3fb4f67a9</u> <u>1005572ea303857ef09243</u>	+ 1 3000usdt.net	✓
9	2024-01-08 11:01:11	<u>0x82457b806524c52ced0b</u> <u>f0514bf7a5934c8a4b4fc8</u> <u>56b592402569dc89527788</u>	+ 1 2000usdc.org	✓
10	2023-12-26 22:16:28	<u>0x1510d29e64209912155b</u> <u>8df0077c9432a86a66235a</u> <u>ec0104c6b44dcba8e92214</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-26 01:15:49	<u>0x5c62482ee5704fd43842</u> <u>1033df4536cdf98baa468c</u> <u>c0c0a88e546781ea3abbab</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-19 19:54:23	<u>0xc322a7db55e1ba9071d3</u> <u>42951c145769628e0837dd</u> <u>d7493ecbb3ca02ba5610a2</u>	+ 1 1000usdc.org	✓
13	2023-12-19 19:51:29	<u>0x006baa3c545527769d1d</u> <u>8a42814a5cda6124072f1f</u> <u>08107588cc5e6a3bfc30b9</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 18:51:31	<u>0x4033566c25611b459dd7d9715c262ed248f8c92226cceb39645d418876e97fae</u>	+ 1 2000usdt.net	✓
15	2023-12-04 18:49:23	<u>0x838e321bf709703102f69ab444d5f5b6160ee2e9ee53d21df5beec9d7141a7ec</u>	+ 1 1000usdc.org	✓
16	2023-11-20 02:33:40	<u>0xb1a5ddb911b260cce2111cf450ce22cc37d6e752f96d1d952eb16148a184d5f0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 02:28:46	<u>0x08557d2b2609f55669b3e6c2812e073a73ed84da0a998a752c63779b9589d818</u>	+ 1 Voucher	✓
18	2023-11-20 02:28:22	<u>0x0193beefa120f7965376f2711d69b8e4bc4c7f2f21b91e4fa31f251ce4159244</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-11-20 02:28:22	<u>0xd4469eddc890522a5c40de61705716f97305f25db4ce268cc86a8052954849af</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-18 17:59:38	<u>0xe814ba9a32230caebcfdc77466d6e827026a0f2fe357acaa27a76ad13b94bd28</u>	+ 1 ro	✓
21	2023-11-17 17:41:52	<u>0x7a1d60f48da5adbb7dac67f84567dcef0cc7274fe770e4a894f0a96f7e28bf34</u>	+ 1 yz	✓
22	2023-11-06 16:37:58	<u>0xa70931d275145214152ccaaddeea1a6fddcbe0f17dab161a8c822cb5f019f78d</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-03 14:21:08	<u>0x8687492932db34b9dcfe</u> <u>4a57a553f2744d96845db3</u> <u>d1639c17bf479be1f8d21d</u>	+ 2 rewards	✓
24	2023-11-03 14:20:30	<u>0x7d568a40e08b5e30aa3b</u> <u>48d5867de11db35c03ce26</u> <u>0ecb5a95b9444490223850</u>	+ 1 Voucher	✓
25	2023-11-03 14:19:54	<u>0x9dabcd616835f21f2901</u> <u>aa18efd03a4d6b3d55809b</u> <u>63594d8a8e6fe5c45786b1</u>	+ 1 op.org	✓
26	2023-11-02 17:45:23	<u>0x48207c7fbab791989354</u> <u>8a8c1ae9a599c445c566f4</u> <u>458aa5a3499ed4020c0575</u>	+ 1 op.org	✓
27	2023-10-25 17:02:49	<u>0x865f0d04bb3b418a6aec</u> <u>277faca64b6715e3b1db48</u> <u>857d59e296c40878220fc8</u>	+ 1 er.app	✓
28	2023-10-25 14:49:29	<u>0x09bbb3d49bf128639974</u> <u>9aa22d76d14bfc444a1163</u> <u>499cebab0f2282f661883b</u>	+ 1 er.app	✓
29	2023-10-25 05:11:53	<u>0xa8e2f8c798335c211504</u> <u>75561c30735b098ec91f8c</u> <u>9a8860644c2d16bf12905a</u>	+ 1 Voucher	✓
30	2023-10-25 04:37:58	<u>0xa04283c2bdd4424016ad</u> <u>f2a209d5c36edcce5d528b</u> <u>dbf98d8d598da518483164</u>	+ 1 5000usdt.com	✓
31	2023-10-25 04:37:52	<u>0xcb6d270e83e37df3acab</u> <u>0df7f265520181c6a9e2a0</u> <u>e008d115d0fc75fd6ed9c3</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-22 16:38:41	<u>0x4ceea6181a0f8af0ed81 cb13c86794c5640a3a485c 70831d2c28d7538ed60848</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-21 12:13:01	<u>0x74e5df89f4f45a9488bd bbf86778a38ef0d445f496 c573e01baca1d416f969d0</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-21 12:12:45	<u>0x7cc54be82c3472cbcd7a b9e5bbc67cab374b32ddf3 d2cdf66db6a6d3733d1976</u>	+ 1 s.net	✓
35	2023-10-21 10:05:15	<u>0x00befe84bee78f68072a 9664c033b4ccfdad4bbd1 e81a4bf80008cc505b528a</u>	+ 1 s.net	✓
36	2023-10-21 03:27:17	<u>0xbb7b52362a61c76514f9 846d20cc0bb9d39feee4c7 a134a44b81a90db48fa51f</u>	+ 1 s.net	✓
37	2023-10-20 17:23:47	<u>0x7425343922c3e996ffe8 7f45badd94e079d84455f5 1d5afbba50e59c023259de</u>	+ 1 s.net	✓
38	2023-10-20 14:17:05	<u>0x6cd6bcf8b95eb8c93a0f 8b4c0a22c61e48d348460f 614a5e78fac82f395177e1</u>	+ 1 s.net	✓
39	2023-10-19 14:38:49	<u>0xda1ecde254399a10f6ce d138498946f41b947b6a03 c71779306dbc77057d6ce7</u>	+ 1 s.org	✓
40	2023-10-19 12:33:05	<u>0x9221fd4ad6626657e8cc 8b159af1eb488ea9468a28 2b2cd4d90b449b3b9338c7</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-19 12:33:03	<u>0xff0e8c21e69caf9dd490</u> <u>e28c98eb5e93cf20495a4b</u> <u>8a9c820752ae769ba8055d</u>	+ 1 Voucher	✓
42	2023-10-19 12:14:07	<u>0x2468d664db35ddba2b7d</u> <u>c042ef33b100f59ddb947c</u> <u>5490fb7cd40ee3a66ded53</u>	+ 1 s.com	✓
43	2023-10-19 08:56:42	<u>0x7834c09704b4256f80ea</u> <u>8c83aba382984106f4d04b</u> <u>7b00395ccb87112e1a50e4</u>	+ 1 s.com	✓
44	2023-10-18 10:53:39	<u>0xd5db400a09281ee04ca9</u> <u>9643a00943c8d6e262d295</u> <u>4f596348f32e56c37ac3f2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-18 06:57:48	<u>0xc62dfb6c7f4cb4246ae6</u> <u>715dd7d5a379357778b27f</u> <u>2292d89ae296c689520ec6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-15 18:28:14	<u>0x11100c0e85919f01faeb</u> <u>49d52d743db9d0502fb82b</u> <u>69645588678a3558330c92</u>	+ 1 Voucher	✓
47	2023-10-15 16:50:27	<u>0x1a12d84ba869c0ce7d77</u> <u>b5d40f63d352aa801a5ba3</u> <u>3a48c86e72e52c79721744</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-15 15:39:00	<u>0xd356d719fcc3bcd011b1</u> <u>e3cfd3a3437a6312c34b09</u> <u>c5268b5f58204fd65bacf1</u>	+ 1 Voucher	✓
49	2023-10-15 08:12:23	<u>0x8bb4a51ae3244c784bff</u> <u>6c5bfadf4feac3a41ef986</u> <u>74d453484a3156e7359bba</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-15 08:11:29	<u>0xf8285f8d7ee026f26646</u> <u>f3861f395024fcb57cfcb8</u> <u>0adc26ce7c06a1645f6ad3</u>	+ 1 org	✓
51	2023-10-15 05:46:11	<u>0xefd200c924da96692c3a</u> <u>db21d823b2e42a37e5ea4a</u> <u>158d74fd7cc9830aee976c</u>	+ 1 org	✓
52	2023-10-14 16:35:45	<u>0x2e8c30952a87cbdf4e3a</u> <u>da58a93ab20bd2b238f070</u> <u>9bb5d6b5b6d6f6002dcfce</u>	+ 1 Voucher	✓
53	2023-10-13 04:23:39	<u>0xa88b0525532249b6ae97</u> <u>51e132d0c384415f4cb92f</u> <u>c34d05e88500379fd401fe</u>	+ 1 usdrewards.xyz	✓
54	2023-10-12 19:56:26	<u>0x8b57143c643dfdbc7d18</u> <u>7dfa31fafc0ea8778585d3</u> <u>f8e380f5b6daff7a3db01e</u>	+ 1 Voucher	✓
55	2023-10-12 11:09:20	<u>0x92bc913727c21cb73dad</u> <u>57ecbc1e5e4d32246e5077</u> <u>1e00a24eb887de1af95334</u>	+ 1 rg	✓
56	2023-10-12 10:06:47	<u>0x53d7d6295b6eb9075d01</u> <u>c69b9575a61afb57d8bc94</u> <u>8398c9d9f18de90411bba6</u>	+ 1 1000-usd.xyz	✓
57	2023-10-12 10:06:23	<u>0xd2f80a02072bdd5453cc</u> <u>963e845b3bab868592769</u> <u>a90b0c56bf3d12a67af3bd</u>	+ 1 rg	✓
58	2023-10-11 22:04:31	<u>0x3d1460722e2d3d4ead39</u> <u>82a34b0bc3456f34b9ce00</u> <u>1ae19e338c1f609d4c3dff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-11 19:50:33	<u>0xc239388fc0cef58763ea 43cd1beb3c60d0c8aaed90 4ac03a3f27a339ad75841e</u>	+ 1 Voucher	✓
60	2023-10-11 18:18:46	<u>0x2698e2945b6be86a645d 47ebe76b4171e131c61622 55ffe30e35d868be09dbe8</u>	+ 1 rg	✓
61	2023-10-11 17:15:18	<u>0xf55d112f258dae195e99 55489a0069f45a53300192 46781b46032bdc2299a8c9</u>	+ 1 rg	✓
62	2023-10-11 15:53:36	<u>0xff43a75be4e21aa95388 1723698dba4bef1fd6eea6 5a81aea1bd0502788792c8</u>	+ 1 rg	✓
63	2023-10-11 13:42:11	<u>0xdcfb02de1827fe21e934 ca08cc010c86b68d55a9f1 c3541557c21a0479dc75bd</u>	+ 1 rg	✓
64	2023-10-11 11:36:49	<u>0x42581dbc6e1c13e00cbb ba1a5f2dd4033490927cf2 d00d30d9c4e56e438b130c</u>	+ 1 com	✓
65	2023-10-11 09:15:48	<u>0xce8f9c4cdddd83dcc93f 84c218c6fc8fd1f9652d78 544615bd68d45166cd3538</u>	+ 1 com	✓
66	2023-10-11 02:51:14	<u>0x95f23d601517ce2557c3 17c9147293384b915e5369 b98994dd3e14f2017245a8</u>	+ 1 com	✓
67	2023-10-07 12:58:40	<u>0x57163211633be58df66b f7c5c9ad2972cb650a80ea b306889f354989e1897d81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-07 02:30:33	<u>0xef58e8fee293e8cba932c69dde35f954ef8f3d9d9b7dbcdedd3c830ad03e0a44</u>	+ 1 Vouchers	✓
69	2023-10-07 02:30:29	<u>0x07ea642ea630671b0c78296194c284b0751720f088cc489e9af15ac0545df2be</u>	+ 1 Vouchers	✓
70	2023-10-07 02:30:17	<u>0x3f90803715728c04835049705c8a52c6eb523e568fa5674da42e7e90ebc22272</u>	+ 1 rg	✓
71	2023-10-06 17:25:49	<u>0x0246fdb4a556165b483a8990cbf89eb2280c409a6c932341af9a4ab29bccfdc0</u>	+ 1 .net	✓
72	2023-10-06 10:15:35	<u>0xfd1275007245b14f68f3e4b29d047660d4df02f25edaf2d758eba664aa9dd360</u>	+ 1 USDC VOUCHER	✓
73	2023-10-06 10:08:52	<u>0xa7b11de28022cba4546891988b116478607eef1c06e16adf5663399aa7045b00</u>	+ 1 dropusd.xyz	✓
74	2023-10-04 15:52:57	<u>0x8b739d860a27e865055ac023d3f792f3c311f3c74959381071b20e5bc80ba49c</u>	+ 1 Voucher	✓
75	2023-10-04 12:01:06	<u>0x0aa96aaa0b228e70228563f9323a71719bd13ad53d27bc6bb7b5458f70358302</u>	+ 1 usd-drop.org	✓
76	2023-10-03 15:41:32	<u>0xbeb602248f97851bfb4f227a531c748a47b2a7c6e2e616c8e98686496df6cfb6</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-02 03:01:29	<u>0x0ff74e34765a674466e0</u> <u>b0defd432525c18b876784</u> <u>0650d506d6f96a6b854419</u>	+ 1 ds.org	✓
78	2023-10-01 16:48:12	<u>0xc3f81a14d303440db62a</u> <u>7f53fe9509de4f1b8ec052</u> <u>8681b150ebb19d0bf0fbbc</u>	+ 1 usd-drops.com	✓
79	2023-10-01 16:44:40	<u>0x59fd41219110d9a894b7</u> <u>f30900aaf855694b875f5a</u> <u>13219eead9de837a0d5748</u>	+ 1 ds.org	✓
80	2023-10-01 13:15:06	<u>0x964952c3127dc46dc387</u> <u>b2f09e4a2077764298278f</u> <u>46f828f3de869ce527182f</u>	+ 1 drop-usd.me	✓
81	2023-10-01 07:49:05	<u>0xd2950dd234dfe9ea1b72</u> <u>5184665cb70def551e5c21</u> <u>d20b2871091ba4e0bd65f8</u>	+ 1 ard.net	✓

* USD values displayed at the time of transaction

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