


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x354a3f1b451ef1d035874a9916744d523dbeb6e6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%Enet]
\$2000 USDC Voucher	N/A com
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A cc
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:21:14	<u>0x8c685aa36c977504998858e21691690a170ef84e4cd0bcad40ebfda7922765ab</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-01-16 18:46:32	<u>0x6807e1e67a6488fcee5025cc00b47782885308df103fa871a15b5f5f2a43cd07</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-16 10:41:13	<u>0x86468ab2b121f079e808ba37bb31dfced0842b71ae26a85a50e24afc5fe59000</u>	+ 1 rewards	✓
4	2024-01-16 10:41:13	<u>0x25651a840a7dce7a2a02470c17596fb6336ae770bc32d6808cba676d256f9a30</u>	+ 1 rewards	✓
5	2024-01-15 10:02:36	<u>0xcd996293740df3d84611d679009506862f58be87ba57adbd6fe233358abefc2e</u>	+ 1 rewards	✓
6	2023-12-12 08:21:38	<u>0xa723e82c3c27da9698cde3e5d3e340cbc94bd32f85fdb36ea399a1036d13f25e</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-13 18:21:20	<u>0x09a25d9ef1d2e22958fb624e499c40e733a95f3a77323231f660c62ea4c42e4c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-16 00:59:16	<u>0xf0929ebf8cdcb1d861679dbd773e67c9c37248fde50fb75facea69773aa6bf54</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-15 21:04:42	<u>0xb60347d3433c217895cc54996e3916f0ea2cff73b8e1ca2d9ac91c51e723e97a</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-12 09:15:06	<u>0xbe7f3051179a576e46de70e4e22d4b4cef9466a69efcda9e6958c0d27f78d7ff</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-12 09:00:59	<u>0xba2750b75e3885496e36f59245c716431036e433260c35cd112a8a3b58f675d3</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-01-11 21:52:21	<u>0xe43d6358d838423728e68e514973d369e6d5dac4df3626b1f398a3bf98321138</u>	+ 1 get-rarible.com	✓
7	2024-01-10 09:54:54	<u>0x9681b53a340fe7b9414ec06f143279e742986ea19f870a8ec0b1a11ce4f0d747</u>	+ 1 3000usdc.com	✓
8	2024-01-10 09:54:54	<u>0xdb4ca1172dda25f39735d85982263b76f9cdbda6333d5d8c69e6b3914470e921</u>	+ 1 5000usdt.org	✓
9	2023-12-17 12:54:30	<u>0x1cbaf43dd74c7f378ef9a8ff1c3dbe7707e2439bb29130bce1aa301854a50745</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 12:53:24	<u>0xb7f4d8d1b7ea4be19b44 2c863e22ca4e7aeaf33b69 1926a206821da1293078c6</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 06:36:36	<u>0xa9cdfc9c46f825545254 42d6f5b90b78cf2db0cd1a ffeb24abfe626b44bb024f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-13 07:27:48	<u>0x9f548b26d7e883c60ca7 61dbbbd80748e3a5f2ed40 e24d267d3f7e06e8451eb2</u>	+ 1 org	✓
13	2023-12-12 08:16:16	<u>0x7000ac67bae988639208 ded38bbd177bc01ceb4baa 7a87728e77a51602b67a5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-04 16:22:18	<u>0xd01e380efa0111975593 7dee4175738b9bbc2b570e 62d8f2e10fb1d99ac0c5fb</u>	+ 1 2000usdt.net	✓
15	2023-12-04 16:21:34	<u>0xbdbc59c22f221b359786 7e5a43d318db64659f870e 3147b2cb88b0d7dc11bd69</u>	+ 1 1000usdc.org	✓
16	2023-11-29 14:58:03	<u>0x33becd322875b34f88fb 909e3345a0fca560b30982 34138bceef9003cde23e89</u>	+ 1 com	✓
17	2023-11-28 10:49:40	<u>0xc3a7421a106974afa850 468f25468fc7f49981d330 f6cd881f132bb483d2147f</u>	+ 1 2000usdt.top	✓
18	2023-11-23 11:11:03	<u>0xe3ab8463a39e8de9e704 859264ca1e611c1fb0a028 13a3d0486bf8fafa97dff3</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 10:51:31	<u>0x76b05f503206334192e5699f923899694aad4ef746c074eef62889ef85db46a</u>	+ 1 .app	✓
20	2023-11-20 21:04:59	<u>0x632cbbb0355ba39d2636d3a5cdca8525c2eeda9f90c05a641bc80fcc3d8424fd</u>	+ 1 cc	✓
21	2023-11-20 20:49:45	<u>0x565c2927421689f3875ac98b58bd26a169b581031f158f9a4bff8cc4b1c26af1</u>	+ 1 usdc.vip	✓
22	2023-11-20 20:16:12	<u>0xc194b9d5876a1ecf453fa1750bc98140049a0b4112c88834c8197cd2369fd49a</u>	+ 1 d.org	✓
23	2023-11-20 20:16:00	<u>0xe89280b2da46c79130f299f0902ae57f847b84e2304f23465732693f1d05054c</u>	+ 1 Voucher	✓
24	2023-11-18 08:52:00	<u>0x872577a3e21d39accfd21abc9c7d95ac74efb716fbf610a72e55d1ac039276e1</u>	+ 1 yz	✓
25	2023-11-14 08:07:46	<u>0x8d99657fd5c5456f5596bbf9c58b272b73b3460661efb89dd17c30202659958f</u>	+ 1 t.xyz	✓
26	2023-11-09 09:56:35	<u>0xade5da49ed919c94efab067b6f26f4b25800e37822185c6b4f1ed05710f6aee4</u>	+ 1 drop-usd.com	✓
27	2023-11-07 10:08:15	<u>0x7f28142315b602dfbc813393909dd16206bbc8863848a442e6f829adf3c4bb2f</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-06 09:19:34	<u>0x309e39bf17ade00f0cee</u> <u>65b97f09950275c3396002</u> <u>0e95fcfcf54393f66fceb3</u>	+ 2 ds	✓
29	2023-11-06 09:18:54	<u>0xd2bb8666138c414b79f2</u> <u>13295a92efa084f653607b</u> <u>e7d4be3922d729a2540eeb</u>	+ 1 Voucher	✓
30	2023-11-06 03:02:25	<u>0x277595b49446b53606df</u> <u>a9358e2a02eea5191e65b5</u> <u>742b4f25071eb65657663f</u>	+ 1 rop.xyz	✓
31	2023-11-02 10:38:58	<u>0x6072d20e0bf515753c91</u> <u>1a2892cca109545f282591</u> <u>9ed85eab46fe73b6023dc3</u>	+ 1 op.org	✓
32	2023-11-01 09:47:07	<u>0xb93daa3e17db3de1d4d4</u> <u>5d9f79e5e8883e2c972294</u> <u>5f1f029b589382e411be64</u>	+ 1 op.net	✓
33	2023-11-01 07:25:36	<u>0xece002f7e1460c337ed0</u> <u>0a311bdcdb1bf7ef129965</u> <u>1a670588837249b8b0b142</u>	+ 1 drop-rewards.org	✓
34	2023-11-01 07:24:56	<u>0x9ce8175fad724f7c24f3</u> <u>eae012caa6b659a53b3601</u> <u>f307a793e47d25c0efa7c9</u>	+ 1 op.net	✓
35	2023-10-31 20:22:26	<u>0xb4b836c925be07890bbe</u> <u>4cccb2223ec35938422c69</u> <u>2eecabd04dc40aa76ab1b4</u>	+ 1 op.net	✓
36	2023-10-31 20:22:16	<u>0xa7387966e25e847c7737</u> <u>4064f6f89a0d8ba69b4c48</u> <u>e3e8e2a47254ded62361e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 05:48:40	<u>0xddf96891f73eb516f5bf3161f0039946b4b3dfd1e6aa09d9cfacafdee0debb10</u>	+ 1 .net	✓
38	2023-10-28 05:48:06	<u>0x43d9e30820442baf9c6ff1d7a34b7e81270358f22ebda2662f59bfc0bf85d08c</u>	+ 1 Voucher	✓
39	2023-10-28 05:48:06	<u>0x962cd5cc88dfb83d953f743d20478005035561bf2caff1ada9c7e0bc636a54a6</u>	+ 1 2000usdt.org	✓
40	2023-10-26 07:24:26	<u>0x7919b2789820793c1e5dd4335d5892c29ed6799b81749be3b02907758acd3e38</u>	+ 1 Voucher	✓
41	2023-10-26 07:24:22	<u>0xc558ce53f3c3bce978b33707f020a060eb570c4eb27cd61ed9be98cdb783a958</u>	+ 1 er.app	✓
42	2023-10-25 07:09:01	<u>0x7ccd13170d83f134c620aa113e531543b1a56e3a457f2c46ca0655c383d103bb</u>	+ 1 er.app	✓
43	2023-10-21 06:54:22	<u>0xd6d1ec547ce374cf2508942e7cd3da5b6a7d535d01323bbd932c1c36a2f97ab4</u>	+ 1 s.net	✓
44	2023-10-19 05:46:24	<u>0xd17d0b9209e77c4b9e18c94fea788b5a512540daddb973aeaacb0dfb0dda3e64</u>	+ 1 com	✓

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