


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3677924cf5ccff4ddac7a6c1a7742b4ec9fb65ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 DROPHH.COM TAKE NOW
!! USDT	3,000 ds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
USDT	10,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT.net
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[exyz]
1,000 USDT Reward	N/A .site
\$2ETH RewardðŸŽ•	N/A 2eth.org
2,000 USDT Reward	N/A d.net
\$2000 USDC Voucher	N/A usdc.vip
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 21:11:23	<u>0xbf81f0c4c9a72df0d74a ca068a9c4972fe20a830c9 a4e3374c7ac25a2e5b6b14</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-20 16:10:42	<u>0x304b2d15f32e06fa3c63 d4616a03138d2260d15bf5 201c38dd338817d24f8f3f</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
3	2024-02-12 00:08:27	<u>0xc9432edd3227c3f6674f 9303d1c86b88bc755ded 94a4ee074b3e6804df29a6</u>	+ 5,000 \$USDT ðŸŽ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 01:34:06	<u>0xb13256042ed22d9ed8b2f89516ff991dd38296d7a9e121d84fea04400bfa7ae1</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
5	2024-02-06 20:50:05	<u>0xb8c111a708ff0b94e30fa9be8ec18a2de9ecdd22dbbde92eccae2fb0751ce93</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2024-02-06 06:15:08	<u>0xd1226ba09f113b1d3b54527da4b3aae399ed8b5e9f549b4dfc33ab9dcd886db9</u>	+ 1 ds	✓
7	2024-01-31 20:31:58	<u>0x598e233e28dd53ecfc06c92d02dee5211baf8b30dd4a65a25afa31019a4d6d94</u>	+ 1 rewards	✓
8	2024-01-25 14:38:02	<u>0x91ceeeb9be18116f4e678ea243fbc81365f6de968412520f8c55cfbca20d8f61</u>	+ 1 rewards	✓
9	2024-01-23 00:17:11	<u>0xe76c0b3e014e2628c7f0077fcca8c50eb161210e1efe73aacc9718ff251f439b</u>	+ 1 rewards	✓
10	2024-01-16 03:14:27	<u>0xf35d106c0f8ebe2ba932948c97f7de6a90478f6e3cf8c49499de65feadec264</u>	+ 1 rewards	✓
11	2024-01-15 03:12:25	<u>0x05ec702a4e401fefff90a5fdbaab2d2740e7da61115e377d39094f14d2b4290</u>	+ 1 rewards	✓
12	2023-12-10 05:08:31	<u>0xc28b5def19e728077830a9a04b444a184aeb4c0ab1c705ae8c0bd3d5each7110</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 15:53:58	<u>0x54f4309775e7d644ba1e1fb94a2d122da9d0ff65da3821bc34280cb4a4fafbbb</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
2	2024-03-20 15:50:44	<u>0x044953203cb3c283609d7f5cda8b65d8f40b36323c1e8c8ef0d15efb34da0e38</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-20 06:33:44	<u>0x7311ccf043792003bdafad9f827588e4aef70de3af9ddeba501b680000ffdddb</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-03-01 16:33:15	<u>0x98083c40dbf363d60baeb02a806a0b8339724a48c5f9b9f862ceebcb10f28a11</u>	+ 1 USDT	✓
5	2024-03-01 03:25:28	<u>0xd49f7c016e1040c4ba777a01fe2e6d785deedd0100db78cabe9dcf600559fc54</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-11 14:10:00	<u>0x40c3d31aed8bb62ae87064f9c21fc5478393130384e3edfdb17705e000340562</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-07 16:03:05	<u>0xed8573fb4b0c62bf56da8901c02a2255e459e5a26ba5a3cee59300a70842ef8c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-07 16:03:05	<u>0x00a6aa3e7976503f8a45378b4589f266db2674318cd82b8fd501f7568e354742</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-04 23:05:06	<u>0x4cdffbdada53917be8abd0e5c1deddc2857405eca5fbed557773323f142acdea</u>	+ 1 2eth.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-04 22:46:19	<u>0x6c02d871680f2e61d577 ee978ea4d44cc599644d52 a63303d7c82866ec8b174f</u>	+ 1 2000usdc.net	✓
11	2024-02-04 21:47:20	<u>0xca86fbe727c8de532c55 56be765906df3fbc5dad30 60040f03ba7d8e7388cbbf</u>	+ 1 3000usdt.xyz	✓
12	2024-02-02 20:54:24	<u>0x8f9238865efb1436d31f 32633b057ac40697278ede b486c0030c863f5c28d14f</u>	+ 1 Reward at ether.casa	✓
13	2024-02-02 20:42:11	<u>0x449b2b7d7fd5852b1e18 28f1b57aced639f4946a2e 5994eea684afa49fd86e59</u>	+ 1 2000usdc.org	✓
14	2024-02-02 20:31:40	<u>0x6da716275defaa44215d 5181519650e38b4df9dc4b 4d4172ee5f55004cebf909</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-29 04:35:10	<u>0xdb12557852c005a3cb49 3d621287819a8dafa3c55c 16744bb39d8b1edd44b634</u>	+ 1 5eth.net	✓
16	2024-01-25 22:40:54	<u>0x02fa2cd8d15c0e4aec48 858f4932fb1fc3d7bc497f 39f90a6418ad69aa0b47f2</u>	+ 1 2000usdc.org	✓
17	2024-01-25 22:33:37	<u>0x22f0a09212e618d240ab 93a0bb00c125edbfd8cb33 9d3141e90200570e2c428c</u>	+ 1 5000usdt.com	✓
18	2024-01-24 05:52:50	<u>0x75334626bd6698777a47 0797012720c0a5e4fbf5d7 e7790cad78decd392ad8ba</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 08:57:58	<u>0x84512902813442e1c93f</u> <u>db86761e9db4ffd5b65d65</u> <u>79a42e8b1c28d831383dbb</u>	+ 1 3000usdt.net	✓
20	2024-01-08 08:44:42	<u>0xfc15ef44a65dedafbbab</u> <u>5d86538804929c17777d42</u> <u>99fa7227197198889da688</u>	+ 1 2000usdc.org	✓
21	2023-12-17 12:01:46	<u>0x4ae57ecec200cba94879</u> <u>88e6c7a16040870bad1629</u> <u>a4c2c926767b2feebb79f6</u>	+ 1 1000usdc.org	✓
22	2023-12-17 12:01:05	<u>0x7f386de67b5c4b2ba1c8</u> <u>ed3d438a6f0b92edc13e5e</u> <u>400e29542a4690eeea721f</u>	+ 1 2000usdt.icu	✓
23	2023-12-14 11:48:43	<u>0xe9010bbd235ebd8eec49</u> <u>fe6a95e582a7d19f138cf6</u> <u>b7e79f5ecbd2846d8ef014</u>	+ 1 net	✓
24	2023-12-13 05:59:05	<u>0x1235d3f43741e1d3e490</u> <u>9d98ca855ba75a56cef87a</u> <u>a52abf8e5f7c507c006ac5</u>	+ 1 org	✓
25	2023-12-13 02:17:27	<u>0xf027fe2ae8997ba6694c</u> <u>2c42fb5d0d1b96a92b92a5</u> <u>d3bf94f2b475262fa17986</u>	+ 1 org	✓
26	2023-12-12 08:54:33	<u>0x4cc00f2b978f41d7009d</u> <u>a816df28437603ffa3f90c</u> <u>61a528d189689ee4f75cd3</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-06 03:54:34	<u>0x3d722833083ff7cd0867</u> <u>faf43a684854448e9e6923</u> <u>ccd1eda9b83b36d01676bb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 17:44:22	<u>0x89a9f9cf42cb644ab64e ca83369aed0c42e6b7bc42 1595602549d6a1b32439a4</u>	+ 1 2000usdt.net	✓
29	2023-12-01 16:04:14	<u>0xe69c58a38124ec9146c3 611e78e6022c814e20a00b 8846449008832c32deee64</u>	+ 1 1000usdc.org	✓
30	2023-12-01 08:23:53	<u>0x126a14273602022170e7 3b25b8d3ae264f1b9fb0dc 475cfa83cc0e1043774370</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-29 11:41:06	<u>0xc5d447cfa9ee2637f01b cbe66eb45e640d82f61f48 5ddea48da425851a47cbbe</u>	+ 1 com	✓
32	2023-11-28 21:16:36	<u>0xe067a67acd59e7948723 76d19f2bf9b7ae876d22f5 db19034090f4e657d6d2f7</u>	+ 1 2000usdt.top	✓
33	2023-11-26 04:29:27	<u>0xb0393660c89e49d263ec b3dfef3663ef8088a7cf90 13ff067558a6b27ad353ba</u>	+ 1 3000usdt.org	✓
34	2023-11-26 04:29:25	<u>0x97753a711315600e3eb0 fb26ff7d0af0d1b466a40a 915a6000331c305ad40297</u>	+ 1 org	✓
35	2023-11-22 10:56:46	<u>0xd0db5e296641a9015765 0e779c56ec8a669de2f2cc 8814470888dafe92f7dc90</u>	+ 1 t.org	✓
36	2023-11-21 23:57:32	<u>0xacca290788f5a1e9b877 fc6dc829115faee634a9c4 e712a16b10637b89dc3fc7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 23:55:32	<u>0xafa95750b84264537280</u> <u>7c739aaa64fc40ae9ea879</u> <u>87ac60746ff37005078230</u>	+ 1 t.org	✓
38	2023-11-21 06:19:02	<u>0xc2552132c1d2e781b3b7</u> <u>7247fcfa5eadb7b8ebd1db</u> <u>a519587633e68e4bf2b40a</u>	+ 1 d.org	✓
39	2023-11-20 19:16:36	<u>0x24a44e515eadc8014a21</u> <u>d8421c28825c0f81cb0105</u> <u>fa104cfef0ffa7962e458f</u>	+ 1 cc	✓
40	2023-11-20 16:38:58	<u>0x0f422fbcc03ed595eeb9</u> <u>66e597328e276c526fd23b</u> <u>7cb63f67d988da63a7c20e</u>	+ 1 usdc.vip	✓
41	2023-11-20 16:23:10	<u>0x47f44cd06247232be6dc</u> <u>b0282ecd22704aac7e25ec</u> <u>35963c50f13ca895bf06c9</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-20 16:16:46	<u>0x44a9bce4b04acb8b1306</u> <u>5cfe4a275646f2ad948475</u> <u>e69995a772d6816974deb4</u>	+ 1 d.org	✓
43	2023-11-20 02:55:13	<u>0x56b94a92a73604d1f499</u> <u>07e0ca50a09f18eaeef49e9</u> <u>a31ec0352cbcf60ebdbd1e</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-19 14:08:43	<u>0x6da607db0c87489930e5</u> <u>5c4d1fa23e1b5c53049881</u> <u>c69c4727b7bdcbcac60ec6</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e</u> <u>a9a784188354bef2f95e4f</u> <u>f4731fedcd2265b2c88edd</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-17 17:54:01	<u>0xb64dc561de7288b00354</u> <u>abc15de9f1586175fa518d</u> <u>0d6dbaa10708e289414e28</u>	+ 1 yz	✓
47	2023-11-11 16:01:27	<u>0x81cb8d7108836c7baa74</u> <u>50e0a2da9d9c3b574e309b</u> <u>0bd2d04afaf118106986d4</u>	+ 1 dt.org	✓
48	2023-11-09 14:07:38	<u>0x72c33303c57287fe0719</u> <u>2f61c963bbd80e88d9dfbf</u> <u>29a169bc1edb84098b4101</u>	+ 1 p1.org	✓
49	2023-10-29 09:19:30	<u>0xc8465d10377b6d545f9b</u> <u>f7626cf0cb98d95d6238cd</u> <u>bcc560f55db60b3472efc7</u>	+ 1 2000usdt.xyz	✓
50	2023-10-29 09:19:20	<u>0xbdc812d7f93ff5400269</u> <u>5fe875c2784002ef335c04</u> <u>87539ef97ee937ef288427</u>	+ 1 usd-reward.xyz	✓
51	2023-10-29 09:19:18	<u>0xf8b3fa03d4d208c90173</u> <u>7331e2ab2d8a097be7d8d5</u> <u>0a1365fe49117238dce83a</u>	+ 1 d.net	✓
52	2023-10-05 07:52:58	<u>0x938cff03610985d4685b</u> <u>d4924504b4ae23a6cf05d4</u> <u>45f0b076fdfa292843238e</u>	+ 1 .site	✓
53	2023-10-01 00:14:10	<u>0xe33d54b1f3c536d70baa</u> <u>58fc80197ef8e5e5072879</u> <u>f07c4f2736d947207e189c</u>	+ 1 dropusdt.xyz	✓
54	2023-10-01 00:13:52	<u>0x16eb8e5e5bd90c5469a5</u> <u>e06f9082eb9757177de9ce</u> <u>5386802a7769f4a14b5452</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-21 01:38:07	<u>0x4f44e5c467384b658ade8189810c9cfb0a7af9023c1ad5106b0eabb4dfa66b06</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-12 23:04:46	<u>0x29958dd58fe19c8e8efb16a72f84090d047252d2b34a888f61dafd121bffbd22</u>	+ 1 NFT Voucher	✓
57	2023-08-30 04:26:04	<u>0xb45fa142f43e45760e8807c117bf59661e40dc906918bd131bdd98eacfb249c2</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-26 00:56:41	<u>0x7f4f84c6bc383a420cc12656da82339329173841141f8a63c8452a9ec11b78b8</u>	+ 1 drop-coins.xyz	✓
59	2023-08-24 02:29:56	<u>0x684409fb4fdad11d3a5ea829c4d102f8896ef5df61b3fe153b9c66eebc29ca03</u>	+ 1 drop-usd.xyz	✓
60	2023-08-22 13:46:41	<u>0xc033ce7ea9acf163fdd98ac139b1473572b28aed8c9a06f1a4f110508dba0841</u>	+ 1 usd-drop.xyz	✓
61	2023-08-21 12:22:55	<u>0x3ca54481a7fd83c0944b80dd81e3dcf528cd3e8d5ae0c9c23012f119bfc3b659</u>	+ 1 coin-rewards.xyz	✓
62	2023-08-18 02:27:43	<u>0x4d572a9f8470fc63172f5d676b0c6a8ae50646a956c3bbd33422230e9a5cfe49</u>	+ 1 token-rewards.xyz	✓
63	2023-08-17 05:50:17	<u>0x7ae475e72b5a12f25c14ac2335139b5e06d1f3c3ba18bb5668808c030ff005ed</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-16 11:32:27	<u>0x235783caeb037b0f1fbd</u> <u>59d0afd36e98227b93ba65</u> <u>a793d51697e636f27927d0</u>	+ 1 drops-reward.xyz	✓
65	2023-08-14 07:05:40	<u>0x319261cd5e10ed2db530</u> <u>9a7bcd1a5a6d6bdf9ce782</u> <u>6b17bd619cbce52e5bfee6</u>	+ 1 Base Voucher	✓
66	2023-08-13 16:57:05	<u>0x1e6716d4d888b4880d02</u> <u>2f5d1291020ec626bb2611</u> <u>5613f39f2c9f4b4bdcffc4</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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