


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36a5ebfbad921931da1d1646a9f2a7317f2c6531

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDT Airdrop	N/A ro
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A rds.net
\$1000 Rewards	N/A usd-reward.com
50,000 WST	N/A NFT Voucher
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$1000 Rewards	N/A 1000-usdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 08:36:15	<u>0xf92e2076c3f6a531e4a6363f00f0a99a6b749c6158836db494d19ba390314b89</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 09:41:40	<u>0x49d95d81612446331efbaca718e8d1b64501953f2aa38274a1a044a7a8e891c</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-26 04:25:32	<u>0x8eb6580cb4f5ca367a7d3c7ddf9e0429b77a9cac452f6b8c427b084552d06f12</u>	+ 1 2000usdc.org	✓
3	2024-01-26 04:11:56	<u>0x339be9ee0132f0caab00f3de52fb89096d37eff7410204038c5e00dc6796d1b3</u>	+ 1 5000usdt.com	✓
4	2024-01-15 08:39:33	<u>0xe956cdc9d2fdd9d77d98019b47e371d96360395c4bfaeebf2d17f9c122529ac3</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-15 08:37:41	<u>0x28bd082fb509be4c60f3948e910ae0661aad2973388f1697c5ca0517289d2660</u>	+ 1 3000usdt.cc	✓
6	2024-01-15 08:37:29	<u>0x0fd8e3a9d702bc686f7eec6edd00cdcc9befcc239d014d09a39b4fc7e604071b</u>	+ 1 1000usdc.top	✓
7	2023-11-15 13:22:15	<u>0x45ac62c982dad859efd40f9630ffb477e65401322f40d141db35a6c6771a5e89</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 13:22:11	<u>0x60867bdec4342608e9554b9e18194cdf7303c03d77487cd1c4b63ca90c47091b</u>	+ 1 ro	✓
9	2023-11-12 15:13:34	<u>0x0c97dbadd67e8de6700de3de4a2ea756512f2ce1fafd0ea5bd39787da1e69cb2</u>	+ 1 dt.org	✓
10	2023-11-06 15:21:40	<u>0xde0405b0d2899ec2d3ea1c2275a3168b3007f4de6d07bf7bb109244aefc2ed90</u>	+ 1 op.work	✓
11	2023-10-30 15:33:28	<u>0xd57ce8ddf644cd9ed0a1d267ddc25fd20a250e5737a1506f6e60b607e2157627</u>	+ 1 rop.net	✓
12	2023-10-29 15:18:17	<u>0x3b0041551524f4a7726e72cb857bd4b0857a12c74211b3cd3af191da51b2e96b</u>	+ 1 rop.net	✓
13	2023-10-28 14:38:50	<u>0xe9afc0be5746a2736e76b9fae04380d3ee1c84dcc5debc3ca040edad7c2f8909</u>	+ 1 d.net	✓
14	2023-10-27 21:29:11	<u>0x4b1e1ae95f430399684ba58ef3dac16d34eeab43f95db0da0a080f9d59fd949a</u>	+ 1 Voucher	✓
15	2023-10-27 21:29:11	<u>0x87769e8618c918419d11016dda0f258117550941a1c563fed3966c1c8998df2f</u>	+ 1 2000usdt.org	✓
16	2023-10-24 23:14:11	<u>0x99ba7cbad428423bd603b2973ce9483eeeb5e473761e00cf4d40cde159637047</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 23:14:09	<u>0x174d1b5c13c74f532e58cab8d4d13a27035d879fe1ed6d3f190e288a219fd33e</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-24 01:10:21	<u>0x8760712a51a7028d3c4113b0030ec1ad7e3b7a62cd707e55ea88bb0f59237040</u>	+ 1 2000usdt.com	✓
19	2023-10-21 19:24:19	<u>0x7450e9ac3e352a1a8f9e05d0698b253956d17a13d8e011e792927f5f07e008ef</u>	+ 1 s.net	✓
20	2023-10-18 03:27:31	<u>0xb0e3b7c392b2a00ea8effb74d4a331ce631da5ac47144608c844ef541134feb8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-17 06:32:55	<u>0x81837f7736f1d8c7ee9ef88aa8e0c4745c7a3d4defed72d1c38d74245132a071</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
22	2023-10-15 15:44:50	<u>0x64f1eefe5bd269d564b5d28b423c84908c047377f90992b1d8595e218326210b</u>	+ 1 Voucher	✓
23	2023-10-15 11:20:11	<u>0xbd090555d8add662966a92abfa0e3df122eba83464ef76d9b4e760f82c63fa79</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
24	2023-10-14 07:57:01	<u>0xb0b0ac1cae90fd844d9670390bd1bbdcec36121917300ebbd9cf2bb5778e0a4b</u>	+ 1 claim-usd.com	✓
25	2023-10-13 14:21:46	<u>0x554511e2a29fa1d0f3cb263125fc8feea14f4c005bc64715837c2de972270d21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 20:08:50	<u>0xa4e3bade374f197a099e</u> <u>8ff533f01b84498181f560</u> <u>17b51b2b8c54c06b97759d</u>	+ 1 Voucher	✓
27	2023-10-12 14:00:56	<u>0xa66af60dd56118092647</u> <u>719da77dfaae980c806abf</u> <u>fab3553ad3d9031bc639c4</u>	+ 1 usdt-1000.xyz/	✓
28	2023-10-11 15:59:52	<u>0xa7e3e194509d68a3dca3</u> <u>f4c4514a50acf731fd99a6</u> <u>2a09b5bea609a7bb84026a</u>	+ 1 Reward at usd-claim.xyz	✓
29	2023-10-10 02:18:27	<u>0x202beb3de150076d8e23</u> <u>120eccef4729f45f55ea0f</u> <u>71f46bdd6138edb0bc6799</u>	+ 1 com	✓
30	2023-10-10 02:18:21	<u>0xd45b250756e42d186fa7</u> <u>65b7734910526f8a9c27f1</u> <u>544c3bb8c890e108bc167a</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-08 00:56:31	<u>0xe7074bd545de9231eb99</u> <u>56ed6b2cde80829b5f5a34</u> <u>1d2f4c5876429b88d0739d</u>	+ 1 Voucher	✓
32	2023-10-07 21:54:59	<u>0x6f44fafca0f368c8cd87</u> <u>48294725c1c3f3d4ba17c2</u> <u>2f3ceeca95a6cececd1f81</u>	+ 1 NFT Voucher	✓
33	2023-10-07 21:40:17	<u>0x2554ccc7d34869f4ceba</u> <u>a24af79156faeae0c988f5</u> <u>3f14bff615fdd1888c78a0</u>	+ 1 1000-usdt.xyz	✓
34	2023-10-07 21:40:09	<u>0x7a5d5d18bc0365e283ab</u> <u>29a498b627860d1d0db5b7</u> <u>53352a018865cfe7c5f5cb</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 23:21:50	<u>0x20a1bb0ecf0093072c7a60812b53b26907613f03a8cda8a2282ae3b4703c09c2</u>	+ 1 Voucher	✓
36	2023-10-06 22:11:11	<u>0xb5b29716807cc052742f47a87ddbe7422242ef013a98bfb4d2bc4cb095cafc8c</u>	+ 1 usd-drop.org	✓
37	2023-10-06 22:11:05	<u>0x50f949b05d62247cf0d9e3479e2c97d8ef930e20a0b2da4763ca3a1d73dc773b</u>	+ 1 rg	✓
38	2023-10-05 22:44:01	<u>0x23334d722e98850d8ad9dae2bd520a48fb132f836d805410f8709e5cbf5bc0ea</u>	+ 1 Voucher	✓
39	2023-10-05 21:26:33	<u>0xabc27ca757834b13befb4c7fd61e0179c231ed44e4a49761d7f40e20b637fcf2</u>	+ 1 Vouchers	✓
40	2023-10-05 21:25:53	<u>0xcdbb79f0426a89cecf38a3f149e29e94dc873af00c5fde38c27e96bf9a50770f</u>	+ 1 usd-drop.org	✓
41	2023-10-05 21:25:51	<u>0x34c53fa64f4d0594ca6629d87403025eb919808642feaecb305100fa15724a7c</u>	+ 1 ther.org	✓
42	2023-10-03 21:33:13	<u>0x8b2ab1410e8624b0fe0709f7898f2932b2e4926a54921827add1715b075b7aa8</u>	+ 1 dt.org	✓
43	2023-10-01 08:26:14	<u>0xbb14bbf96b1de9cb91e744eefa693d8673462d2e7e960f07a0436d2404ecf2c7</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-01 08:26:12	<u>0x489cbd9f9c2db67761d60680cc584d20ed219cdcd5d7cc577a143365ceabcbd3</u>	+ 1 ard.net	✓
45	2023-09-28 23:15:11	<u>0x4740f03964c047fc57b74396ed3e18fa3914530d981692ec3bbac181edf09413</u>	+ 1 usdt-rewards.site	✓
46	2023-09-27 21:15:49	<u>0x75dc425c4e268743fa66800ca3613ce7a85c7eba363620de7e59414e1abc203c</u>	+ 1 rewards-usdt.me	✓
47	2023-09-25 17:46:53	<u>0xb780ee3b249f35f867930f7a5357d0b179ba43084bd48c1a7ddb1736559b7859</u>	+ 1 drop-usd.me	✓
48	2023-09-22 18:37:09	<u>0x55a00e851cc1b466ae2d37362b3106d7cde8d6e7c51a4041d31290a8855e752e</u>	+ 1 drop-usdt.me	✓
49	2023-09-17 21:58:33	<u>0xce19b899c3bcb118ee9f148e95c399d1c00fa60cdbc3c6deb419868187804fef</u>	+ 1 usd-reward.com	✓
50	2023-09-17 21:58:23	<u>0xeb286f3ca0d269673f3aadaea7d3769599e91d0a2e550b0affc69febd6756da7</u>	+ 1 Vouchers	✓
51	2023-09-10 17:17:06	<u>0xa5352c6ada66ac874c93ef77592e6e0bc945a79f84950b38c06e96d375415563</u>	+ 1 NFT Voucher	✓
52	2023-09-10 16:31:40	<u>0x0936370df4cf67a6a4270abf4201d46e923c69b8716e56d225318c80f8ed346e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 13:21:07	<u>0x63c611227bc26179803645fe8b1cd9b4601355d39a07a17fd1009917b555f920</u>	+ 1 drop-usdc.com	✓
54	2023-09-04 21:52:41	<u>0xf3a0a5ce1fa210ed9ad0b4549121773ccfd134dbc4db9ecce85e41e649b99bbd</u>	+ 1 Vouchers	✓
55	2023-09-03 21:38:10	<u>0xe60b48d7d305b472e31f67d7fde78d12a229fe242ac4e7bc16c40e1f3c05359a</u>	+ 1 Vouchers	✓
56	2023-09-03 21:36:30	<u>0x64ee646d21ce1e451fe790145738b6d8bd0a1825846f3c9f783a848c19afed0f</u>	+ 1 coin-drop.xyz	✓
57	2023-08-27 15:35:26	<u>0xd72aae5f4cbf6ea85b2eaa4660e40bf0e4f0e8ad732ccdd167aba96efc559</u>	+ 1 drop-circle.xyz	✓
58	2023-08-24 02:52:36	<u>0xc7fa8a0f285d3cf599aacd53566f8610c6bb7befb3e7f1e1fcfd231a376697b</u>	+ 1 drop-usd.xyz	✓
59	2023-08-22 16:21:22	<u>0x9a4eb93f2b53bd468f56ceb9e1fb71f93e39ee1d5b57fc8e42233187eb75784f</u>	+ 1 usd-drop.xyz	✓
60	2023-08-10 05:27:23	<u>0x5754a45064abd99dfa8ac5568c74a7223e38259682518d8b249bfb91d0079123</u>	+ 1 NFTVoucher	✓

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