

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x39e0f63a1970aa0614ad03fa7d5a017b30ce23d3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
5000usdt.com	2.000000000000000000 5000usdt.com
# stETHERS.COM	1 rds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A com
2,000 USDT Reward	N/A d.org
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
2000 USDC Voucher	N/A org
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A op.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 16:44:14	<u>0x6e5f02ee905c6998164625e7ab880d75bd5b7a22d1382348cfc999aba7f6c360</u>	+ 1 rds	✓
2	2024-02-06 16:15:27	<u>0x4e5954fa0478f04c6c8c964aeda68a62523d297a4e2dc76be34c4590d6ebb564</u>	+ 3.1400000000000001 24 )	✓
3	2024-02-03 02:33:47	<u>0x3ab42c1b015a0952563988b782013b2a5447d97054a7973b98611a6f692209e3</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 16:51:50	<u>0x133851f565f24e5c6f80</u> <u>5933b55b4c01eabd84665c</u> <u>8a7091bcf1872c71408327</u>	+ 1 rewards	✓
5	2024-01-30 05:17:58	<u>0xf4a2467f6d46912d0741</u> <u>2448a88ac838178492f228</u> <u>46c73fb609f7b7c0003e07</u>	+ 1 rewards	✓
6	2024-01-27 13:03:05	<u>0x8e2196bfb321c187278</u> <u>76f482e9e0bf4f4e1b650d</u> <u>a80cf55fd8276d25d0c9e2</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-23 03:21:15	<u>0xc777c8a3db3c3bf798d0</u> <u>2dfa813f6de56b5fc4e3f2</u> <u>eb087cbcdcb31f13ce2e6</u>	+ 1 rewards	✓
8	2024-01-15 00:50:58	<u>0xa1f947bc06ecd22c5d01</u> <u>e0394f21460493f075da40</u> <u>5bf82ea3616bc4eecfb668</u>	+ 1 rewards	✓
9	2023-12-10 02:44:41	<u>0x23e3b0f65241e169a87d</u> <u>a53e8ff27ff9a9c4e94e18</u> <u>51f8f772c0c2e1020becc7</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:10:31	<u>0x7e758d3f961322b33533</u> <u>9c165f21b0e1037eebd46</u> <u>93e3a889b4ad084ee2465f</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-05 21:28:50	<u>0x91b24a6a81940976eec9</u> <u>c05aa2589f6ff72a990df8</u> <u>4fe0b1a92e40b01191379a</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 20:37:46	<u>0x0f6fc318bd52fcf00286d86503609cf6ec16ddb9d6879409a83b2dfc3cf05ce3</u>	+ 1 3000usdt.xyz	✓
4	2024-02-05 07:27:33	<u>0x675a57e1441ca6db4f2dc7000f74209b486455283f9a231eb95d4a77eba51120</u>	+ 1 2000usdc.net	✓
5	2024-02-03 06:42:12	<u>0x3a0e99115b37ed4e9cdbc33d576588cd7ed206ab84e179695933f04a750ad45f2</u>	+ 1 Reward at ether.casa	✓
6	2024-02-03 05:51:32	<u>0x5374b75be6a65d595fd1b43e4a1830ed6c100509c61d66493be9abf84b33d594</u>	+ 1 2000usdc.org	✓
7	2024-02-03 05:00:32	<u>0x3c41f2a37427e95fd2ca41d47d97863c77df4b36f5d5fa3ae10a56c031e2b02a</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-02 11:23:22	<u>0x1c8744f3e9a8fd2d5fac315a4488320f1ad620a6170e08f61f235193781977d</u>	+ 1 Reward at ether.casa	✓
9	2024-01-26 15:40:28	<u>0xf0af75441c9847873e609b4d7b08dfffc91d3e05b5d97570297804fd5deb519cf</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-26 02:17:43	<u>0x38c50f6875a90600dad946a85d03df11b01ac97c86fa57c53f4e7d1f8af9b071</u>	+ 1 2000usdc.org	✓
11	2024-01-26 02:07:49	<u>0xa5485d06a8937cc53dd660196053751206afebcd4f44107225b180f106d55e9e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 15:14:33	<u>0xaade1093eabb18523561</u> <u>18bdc1754b57e716600823</u> <u>3923d5abd7885aecc92eab</u>	+ 1 3000usdt.net	✓
13	2024-01-08 15:02:06	<u>0x83c3705ad121cb5c8df6</u> <u>e5131f12d6d780a7f3f994</u> <u>fe8702c3457f5546cf65bc</u>	+ 1 2000usdc.org	✓
14	2024-01-05 05:28:24	<u>0x0c50962ad84afbbb2be2</u> <u>f2eac4514ea97d842812f8</u> <u>f9f6667f9888ca400eef2e</u>	+ 1 3000usdt.net	✓
15	2024-01-05 05:18:12	<u>0xd592bad5660370c070a9</u> <u>e2072d5e982cc709e032ca</u> <u>523716f44b9bc2ef4af242</u>	+ 1 2000usdc.cc	✓
16	2023-12-01 07:32:04	<u>0x03c0d50df433625df329</u> <u>5d4d8a69aec4c55a1c48b0</u> <u>ab040db5aeac4995fedf55</u>	+ 1 com	✓
17	2023-12-01 05:43:57	<u>0x02421a280ba357ad6be9</u> <u>1752d29e6b7e4c71726d3e</u> <u>ae7257a6e3356491c8aa30</u>	+ 1 2000usdt.top	✓
18	2023-11-29 00:59:51	<u>0x81e04f287ab9cdb38124</u> <u>97d62720f47aaaae84650f</u> <u>761b93d8a459fbbcbbeddb1</u>	+ 1 com	✓
19	2023-11-28 23:03:11	<u>0xd5e416f3530c659ae236</u> <u>0eac272877eed99247dcd3</u> <u>5b4b13f68771d0f8cc1cd9</u>	+ 1 2000usdt.top	✓
20	2023-11-25 12:27:00	<u>0x40b3d4d3a9cf1fd07396</u> <u>79e6e8dc5fd5b567518011</u> <u>5e6950907941051b75ea2d</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 10:41:24	<u>0x999aa16aecb83a43bea44cc0481e00da672bc692208f0612dbb80e1f9e1f3c63</u>	+ 1 org	✓
22	2023-11-23 02:10:47	<u>0xf818642365ededa79824b03d33896e2d5e33e21bb7eeeeae558c22b4d1b491822</u>	+ 1 net	✓
23	2023-11-23 02:10:39	<u>0x330fbe5ea6227d9c1d0cafdbc2f734cde668bd6c0d956d91741941d31aa67d01</u>	+ 1 Voucher	✓
24	2023-11-22 12:47:51	<u>0x2a5b481a49625416c42fd9d2610901fb754ddc9eea2ded5fae581623876ff48c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 06:36:34	<u>0xa06ccb04f5c6c5cc5799ac4d79dd683d22b05ba29b1e6210445b9c90ca802fd2</u>	+ 1 t.org	✓
26	2023-11-20 20:35:52	<u>0x22d04ca92b8eb32027649f9d2b4c73654646384155aa2a110489e8281bb28ebf</u>	+ 1 cc	✓
27	2023-11-20 19:41:54	<u>0xc7e484c6841a778e73e33e17b840b538313d9a4fc63c003d9beaca212fee3a2f</u>	+ 1 usdc.vip	✓
28	2023-11-20 18:32:47	<u>0x6e3b34d15508d04e005493dae10718475e6ae70137f049291ffe078fb27b289d</u>	+ 1 d.org	✓
29	2023-11-20 18:32:07	<u>0xa8ac819cb87fc2eed3efd617d454730570f34007dad48433a7758100b0eb6615</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-19 05:09:47	<u>0xe0ce4996726d357a5370</u> <u>45d3b76ca8805242bb7f32</u> <u>3aeb01c1744c8f99e190c0</u>	+ 1 ro	✓
31	2023-11-19 02:01:52	<u>0xcaef8cb649c4eab5ae31</u> <u>cc6098020730f96e2f834a</u> <u>9aea9df1c58bc05d09c2bf</u>	+ 1 2000 USDT - Claim at usd.pm	✓
32	2023-11-15 17:53:51	<u>0x9e8deba1732c441ab10d</u> <u>0b4ece4b8a675c6f49c060</u> <u>e2eb2404c0b5e4b47affc2</u>	+ 1 ro	✓
33	2023-11-15 02:15:09	<u>0x43d5b0dd545dcf21751e</u> <u>99daeecf603c0b234cb4e8</u> <u>b7874ef758d9e8fd0b191c</u>	+ 1 k	✓
34	2023-11-15 02:15:03	<u>0x509a38db4b223afce972</u> <u>89ac4d7a2814432c1fd123</u> <u>5e3d45d304f47c866555aa</u>	+ 1 et	✓
35	2023-11-15 02:15:03	<u>0xa85b873e9b4b4d4b7d76</u> <u>6e2ad6bc797c77a109ba1c</u> <u>9b06922dc443e42ed1db63</u>	+ 1 .org	✓
36	2023-11-13 11:14:49	<u>0x3b95d18eb43b267fad72</u> <u>d60fcdabc7327c70361a1e</u> <u>7c618f6c925cf1eb779f62</u>	+ 1 Voucher	✓
37	2023-11-12 23:31:47	<u>0x145ee8d5dfbcd3a9582d</u> <u>6753382b1feb4f920f27de</u> <u>fa82c9fb203b0e027e0713</u>	+ 1 dt.xyz	✓
38	2023-11-09 17:40:53	<u>0x06b9f50de7bb8b983941</u> <u>41c2ed0277e1751d7c3cef</u> <u>223e8b3b997069fcad3402</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-08 02:45:51	<u>0x599f22a1e7bc1232f3ce</u> <u>0d0f19c4e8255f1a7c4dcd</u> <u>50d1e2a1659b38092e86b6</u>	+ 1 Voucher	✓
40	2023-11-07 01:46:54	<u>0xc40a3ab9a8f24bac4aaa</u> <u>88c8a7a313ac6947a18dbd</u> <u>7923e21f24109032cb000e</u>	+ 1 Voucher	✓
41	2023-11-06 16:39:00	<u>0x33605150cdcab9734999</u> <u>089a76b5a433c97bb9434f</u> <u>3e153372106d70bd85bbf0</u>	+ 1 op.work	✓
42	2023-11-06 09:22:00	<u>0x8b27ef8def33aa19217c</u> <u>20e0655e35eab2925141df</u> <u>ad9f45c38e2eefe39d06aa</u>	+ 1 Voucher	✓
43	2023-11-05 17:17:30	<u>0x65c68bcb0a17d8bdd75c</u> <u>c51924f0a93265d9f26c3b</u> <u>ce78c428357c4fca52ca2d</u>	+ 2 ds	✓
44	2023-11-05 17:17:02	<u>0x4148f52656be35231f1f</u> <u>b414934320e8cf70657d11</u> <u>c0a099aef7a4613f1fff98</u>	+ 1 rop.xyz	✓
45	2023-11-03 18:35:18	<u>0xbcb3c1754aabe0433796</u> <u>6084748eeb4439f4d4730a</u> <u>cb7740f7231456e4f9eac9</u>	+ 2 rewards	✓
46	2023-11-03 18:34:42	<u>0x24c91350cc27486200c3</u> <u>55b619571bf746084c943b</u> <u>82f7fedd18811c699f0e1a</u>	+ 1 Voucher	✓
47	2023-11-03 18:27:09	<u>0xba86658d68ec04cdde37</u> <u>2bc8182b6d308865bed15f</u> <u>d721f4b0f646906693a217</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-02 17:13:56	<u>0x098de7b2744d54b652ae8a141dc2fb9626c6aa828e629de29c6bd8bea50754d0</u>	+ 1 trust-rewards.xyz	✓
49	2023-11-02 17:13:42	<u>0x13184b20d371d3940333c46d34e18b039c5dd9e7774039fad9d5b76b23d3e333</u>	+ 1 op.org	✓
50	2023-11-02 08:13:49	<u>0xb59bba9261b2b6d20adc d7115998918e54344238db8e902c7b2b0539449ee944</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-30 17:24:06	<u>0xd9f817c6d72ba1bffe85dc52e995f1b5757f7ac637da7a3f3b28b4c0e7eaae95</u>	+ 1 drop-bone.xyz	✓
52	2023-10-30 17:15:34	<u>0xcc74eb4fff00af48d67193dea2bf1184d8d405e0a551512633a2245240399ff8</u>	+ 1 rop.net	✓
53	2023-10-28 16:49:23	<u>0x43c0d0e436dac6bd47c5986ea5a722aa1dba83437561b863a1eb94642f6d3a4d</u>	+ 1 usd-reward.xyz	✓
54	2023-10-28 16:49:17	<u>0xd1d9b3c6507a908f1faf5b9d1979b49151ebf4e5e1dd628c424fcff2bf96ff87</u>	+ 1 d.net	✓
55	2023-10-27 17:45:29	<u>0x9edcaf9829b01384fa0352a2df61333d9b4117c8fa29d3474d4a93157e08b0b5</u>	+ 1 2000usdt.org	✓
56	2023-10-27 17:45:27	<u>0x2d62bc54054ab858183df22de96c0c71c4ab8243c50f58ab90156b4fc9e9503e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-27 03:03:52	<u>0x57adfe1790983ca6b0c4</u> <u>dcaa0a55fda53f43d7ab1b</u> <u>8233bad4620035131c6f63</u>	+ 1 .net	✓
58	2023-10-26 12:06:31	<u>0xf3693242c2ce4110534f</u> <u>ee5d2676a5fa4d6bc0279d</u> <u>ebe576322b44a0010e513f</u>	+ 1 \$BNFT	✓
59	2023-10-25 01:52:52	<u>0x944d4b2b7188fa3f6402</u> <u>32c3adbd0d52a9516b9571</u> <u>8c50422f3e846a531c3565</u>	+ 1 usdtdrop.info	✓
60	2023-10-24 03:07:00	<u>0x83fee46fa7ff95055ced</u> <u>362e85456206242da249ec</u> <u>d18acd9cfa6d6b950b77c1</u>	+ 1 2000usdt.com	✓
61	2023-10-20 12:59:45	<u>0xd13561ef8fa842a13f69</u> <u>83123c38f9ac99b030d407</u> <u>fd7101226fa3d92d326ac8</u>	+ 1 s.net	✓
62	2023-10-20 08:22:11	<u>0xb69f9e0f539e45aad854</u> <u>00947447d7b10fbd82ae1a</u> <u>66379f91dd0148be493ad2</u>	+ 1 s.org	✓
63	2023-10-20 06:02:17	<u>0x98c90c7307940e49ee2f</u> <u>e1ba0c7d05a5e199d494cd</u> <u>e9c5a8c5094a84df20ef43</u>	+ 1 Voucher	✓
64	2023-10-20 05:51:59	<u>0x22fba3372c2846ded3df</u> <u>3ce13ae4fc8ab0af4f3514</u> <u>51fd66c289dc6cb081c084</u>	+ 1 s.org	✓

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