


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b5c0a7d39caef65684c9f4eee442ad883105e1

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ds.org
\$1000 REWARDS	N/A drop-usdt.info
\$1000 Rewards	N/A usdtdrop.xyz
\$3000 Rewards	N/A drop-usd.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
\$1000 REWARDS	N/A 1000-usd.me
Â-	N/A Reward at bonewin.com
\$MEME Voucher	N/A \$MEME Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:53:58	<u>0x32c8d40ceac84da676a97d29134f4dd9658500b030ecbf8c172fdd945a6f7aa4</u>	+ 1 rewards	✓
2	2024-02-05 10:49:16	<u>0x37183b6226c950599b945bbbce94b9b79fa10ad9ae0abca2df6af87095a36ab2</u>	+ 1 rewards	✓
3	2024-01-24 09:39:03	<u>0xcde34f70fca3be331c9df5895957a7011fd3b462e70d647a5e5707e11166b78d</u>	+ 1 rewards	✓
4	2024-01-16 20:25:57	<u>0xa4cfa5355fa1c00bd2939b6e60f22c4e87ca1f113084a7bb082e24b4c8729580</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 11:38:13	<u>0x3beb6c1b258b7f58d1931e4670c480e55c926f067c32f6091ad44ce7f9c9a4c3</u>	+ 1 rewards	✓
6	2023-12-14 17:49:30	<u>0x3b1970216156a8e1e13e785bd762d1a508a9934bb30cedaba8adb96a430c6950</u>	+ 1.0000000000000000 00 5000USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 10:43:35	<u>0xe516645589048a7615eb 245e702667be2d0bb7300b cb5516c3f4ba670929b539</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-06 10:43:25	<u>0x28a570539d0308d7a4c7 c742d9f8ddc04d1b2045fa 0767b57c2cb201b0956e2e</u>	+ 1 Airdrop at 5ethã€,net	✓
3	2024-02-04 17:58:27	<u>0x132cd8ef77e0fd8afa65 7e245ae2a5529f867dbc75 5718c5e871e693a023bbb6</u>	+ 1 2000usdc.net	✓
4	2024-02-04 17:39:15	<u>0xffeb35faea1c8872b736 f56cf11952b70dd1ebe228 4bc335d71d408601feaae9</u>	+ 1 2eth.org	✓
5	2024-02-04 16:56:37	<u>0xd60395d516dd7044dfd1 8e174c440480192dab2c38 59f13cfae4f260213cb966</u>	+ 1 3000usdt.xyz	✓
6	2024-02-04 07:07:23	<u>0xe4bbf2be4fa927597890 c34ef9ea8e54b76403fda2 4ff11634f527147e56038f</u>	+ 1 2000usdc.net	✓
7	2024-02-04 03:17:01	<u>0x9550bc58d759772308ef ac935bed3adac92696373a 667d796373c71a039debd6</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-23 11:37:33	<u>0x0c4e5ce828e3c6bde623 45ed9828209f577c232066 147e2c6d047dc686e5c287</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-22 09:53:46	<u>0xd5e259015eded97cd36e 590806085508dbd6a4df5d 271d9355f8daf7120a0bc6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 14:14:20	<u>0xd63b47560c9e7b00d5fe0fef718dca67fddf65125f3dfae84a4b13943a1a1aa9</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-08 13:21:39	<u>0xb1d925e1e226ee8307aa90faefe93d51e4ae45718d05cd168c4e2e142a6ef1b1</u>	+ 1 3000usdt.net	✓
12	2024-01-08 13:09:27	<u>0x8e258e0e480654842442cce2bfcffb4bb14254b732621b70513c8cf86fed633d</u>	+ 1 2000usdc.org	✓
13	2023-12-17 13:21:36	<u>0x711307b171a76cfec43b830a424088908b906e27aa66e1b10293f330effee303</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 13:19:26	<u>0xf856ff64f5cd6bc1e69e8b7c35efad87c7b3c5dc9e262616d4361703f162c107</u>	+ 1 1000usdc.org	✓
15	2023-12-01 12:13:28	<u>0xf9d4e326650b46db42a02ed529de3222b0e6f524383d658178673b24eff902f9</u>	+ 1 com	✓
16	2023-12-01 09:35:04	<u>0x712c909f69650411d5d1ddc32d25d8c428287331d3400f42976d557b18adca73</u>	+ 1 2000usdt.top	✓
17	2023-11-29 05:59:53	<u>0x31ba3ca198ff8c3b1bfa cfcfb30189bf89e698498f54ce68a43843e830e54d86</u>	+ 1 com	✓
18	2023-11-25 05:57:17	<u>0xec88066c94fb10193e12646ac0ef2ab2a14a8dc326449f3895bc8d883504fc3d</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 05:51:14	<u>0x71453efe3cef82b2b5cc</u> <u>42b1632ed8a059b5772bc3</u> <u>2ae6f93df2483e492e6724</u>	+ 1 org	✓
20	2023-11-22 08:48:07	<u>0x9da8931aa72151ff28c7</u> <u>9b3f599252d888e21ab83e</u> <u>187eb24eb5a35c27847261</u>	+ 1 t.org	✓
21	2023-11-21 12:06:07	<u>0x2926467daef37dc0c3f1</u> <u>6b2c50e67b81eef8ee04ad</u> <u>b92ddf0ac88b8d99beeb78</u>	+ 1 d.org	✓
22	2023-11-21 12:05:45	<u>0x9bce2e9d92807e4354a4</u> <u>a31276f107b6365200adf7</u> <u>6e7286e90a53402f52439e</u>	+ 1 usdc.vip	✓
23	2023-11-21 12:05:17	<u>0x7ad7009541ffed6cbf5a</u> <u>f54572fc105978d08cb8fb</u> <u>d5b477d0cf3eb4940042ed</u>	+ 1 cc	✓
24	2023-11-17 05:35:25	<u>0xc2c05820be2c12aff2a4</u> <u>259567c4ae579bb305ad88</u> <u>32bd65e3ea9508e88c1893</u>	+ 1 ro	✓
25	2023-11-15 10:04:00	<u>0x3ed9807fff34d1d15bb7</u> <u>886ce16ebb8c56caa5e329</u> <u>8e4ec448c46202e479a0f2</u>	+ 1 et	✓
26	2023-11-12 10:32:17	<u>0x9edf17784002a02d9c9e</u> <u>dcbe4fe15017c0e8825c68</u> <u>0cd12e540b1027ec964d34</u>	+ 1 dt.org	✓
27	2023-11-12 10:31:53	<u>0x32fb7fadf0a8b8d8e042</u> <u>df3fc61d25a9d854f157b3</u> <u>1df98ea4abf9b80c3c96bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 09:16:01	<u>0x412069ad5bb0262ded74</u> <u>20f634dad808ac315d9a38</u> <u>a55ab3d9562a466c697e23</u>	+ 1 drop-usd.com	✓
29	2023-11-07 06:26:07	<u>0x078b8480e0d52906fb35</u> <u>bb58f3ea1fc2311a3f7652</u> <u>d6387f8588862dfad22b67</u>	+ 1 vip	✓
30	2023-11-06 06:49:42	<u>0xa48347a7c555683707a4</u> <u>e84b8ec15b62ff7a237652</u> <u>d9a8687026faad1533f94c</u>	+ 1 rop.xyz	✓
31	2023-11-05 03:57:07	<u>0x23c1e5ec419911c16449</u> <u>a166e73d26b75b8893ce3d</u> <u>802ebe47507486bc63ded6</u>	+ 1 Voucher	✓
32	2023-11-04 08:48:56	<u>0x3c2291e15e3c46fddce2</u> <u>cc059f0333027f016a2b0d</u> <u>869111dec3420a8bf70b9d</u>	+ 1 op.org	✓
33	2023-11-03 06:39:21	<u>0xb1a06ce2dabd7c60c9f3</u> <u>c26de9c0af6941bdc2bfe2</u> <u>0b757dc41e565afa274e60</u>	+ 1 trust-rewards.xyz	✓
34	2023-11-02 11:24:39	<u>0xc6441e3c8c0baee96b10</u> <u>29a9b548d37511456b1c45</u> <u>e07a534c013e53a6c9ccce</u>	+ 1 op.org	✓
35	2023-11-01 09:47:03	<u>0xc605fd121714eb7539df</u> <u>c994074f209b41d2ac6195</u> <u>3ffbd04c5d85c9bc900bc4</u>	+ 1 drop-rewards.org	✓
36	2023-11-01 09:46:55	<u>0x3697ce3783d7c1715e64</u> <u>ec06e17d5b4524c8fbbd4c</u> <u>c8d7ce69b968ab0267e530</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 08:40:16	<u>0x173a334d503610ec2eb069c235fd393644b0105808638889827b410bee8a8e5d</u>	+ 1 drop-usdt.cc	✓
38	2023-10-30 08:40:08	<u>0xfbe60f8036f6072af70a705fe98c56dafc034c4565fbc62e131285c4d6607996</u>	+ 1 rop.net	✓
39	2023-10-30 08:40:06	<u>0x67af4336247d94670c1b5ed8bea3954ad7f71b4cb600b6b60a881f1711f1dd3d</u>	+ 1 Voucher	✓
40	2023-10-29 05:13:05	<u>0x6821949db3a3a80abe736290a5b757e953140c849b5c56b7336cf8eccb0b2618</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-29 05:12:47	<u>0xfca7f73c7ad645984e80dd086c3bd03a565eef17aff183248dce783c7f8022b9</u>	+ 1 d.net	✓
42	2023-10-28 06:36:15	<u>0x57040966720fac3307e5707a789abb1a0161df6477f817d9c24d2bb504b891ab</u>	+ 1 2000usdt.org	✓
43	2023-10-28 06:36:13	<u>0xb3054a8d93ce9fb4457accfed4b8d54eed43d3beeddff132452b216d51d03e9a</u>	+ 1 .net	✓
44	2023-10-28 06:36:03	<u>0x9c0f36272eca760a7c78f2212b08965b6a758f0b4eaa63aef46e5c48857ee7e9</u>	+ 1 Voucher	✓
45	2023-10-27 09:25:13	<u>0x512881eb2135df40e79e32ae52447200ac07d02bfb365979d8f3bf86ceaa99be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 09:25:11	<u>0xab83450b34f611bfd3e</u> <u>a38da9e2a4249407584286</u> <u>8427c30ab47f967bcd8774</u>	+ 1 .net	✓
47	2023-10-26 09:01:47	<u>0x957a17dff49e4fe25f27</u> <u>beefdf867f1c25c93aa478</u> <u>ef584ee34872599d2d3286</u>	+ 1 Voucher	✓
48	2023-10-26 09:01:37	<u>0x053dc798bdb7da56f90c</u> <u>0518a6a9348465872912dd</u> <u>fb8d45533b2208503149d7</u>	+ 1 er.app	✓
49	2023-10-25 07:31:19	<u>0xe53d31dbfa82a9c02817</u> <u>ef81c0ad4d468bc95eda</u> <u>9142467d957083888ad112</u>	+ 1 er.app	✓
50	2023-10-24 08:58:59	<u>0x21747b8117ddffe4dd2c</u> <u>6b7f5d20fd24e915f903fd</u> <u>26d242f21fbf65115dc3c6</u>	+ 1 g	✓
51	2023-10-24 08:57:01	<u>0x5fcf8ad5ab82a19c1e2d</u> <u>9eefd53d3d1e37cd89dcd1</u> <u>c16d55089b700ed621d1be</u>	+ 1 g	✓
52	2023-10-24 08:43:21	<u>0xeacdcdbe549237a68bae</u> <u>d64293eef53a0b79a1a2e4</u> <u>393aa35fc299306ab38c41</u>	+ 1 Voucher	✓
53	2023-10-24 08:43:15	<u>0x6d9194e6720c9b30086a</u> <u>bf15a6043b7e34f9fa7aee</u> <u>a8fd32293d6c62f429d913</u>	+ 1 er.app	✓
54	2023-10-23 07:37:57	<u>0xef7ce19ec880af6d7e98</u> <u>6ede459ec24fe9f5eb3819</u> <u>c86f104e54833b0352aacb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-22 05:21:00	<u>0xb1003286a23bc75c6856b6032aa0cc254efdc0886c9d93692deed67e4aba47c1</u>	+ 1 s.net	✓
56	2023-10-21 03:49:06	<u>0xa3750a0b09607556704baf1753c88c88fd0b7fba54384c20fbe7dbe85488d820</u>	+ 1 s.net	✓
57	2023-10-20 09:04:12	<u>0x90959b372e428e8858b3a13dad192189348c9e069179fa18ce0e1c6e58174ffe</u>	+ 1 s.org	✓
58	2023-10-20 09:04:10	<u>0x1322f11c322f4727dfc91addc028f8da0341be025a9a32b21d1a4a34cc132f2b</u>	+ 1 1000-usd.xyz	✓
59	2023-10-19 11:47:00	<u>0x106cef1c6ed2f9ef6b6e9b55955b8c4bab62d32f454530bd6e98146b675e1451</u>	+ 1 s.com	✓
60	2023-10-18 07:29:20	<u>0x78f804584b68c19f6f317d6663551e388f7e6531ebc1ebc3a0adc9d80f2aa0c3</u>	+ 1 Voucher	✓
61	2023-10-18 07:29:20	<u>0x74cef1b0fbe10c17ef6970f4230beda8c1bc0a77dc9779a06c8a77d68c928429</u>	+ 1 drop-usdt.info	✓
62	2023-10-18 07:29:18	<u>0x2491759db9dabad3999ed7db819dbce5a7e51e745648724bfdd56509ac1efe5a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-17 18:37:33	<u>0x9cc29c22aee5eccf5718a2c99c5cfc39a62f1b88b85124accac368750a3ed9af</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-17 07:07:32	<u>0xc7e02a2bd19838b189e8</u> <u>01c80a859fe40356a9f417</u> <u>8946b612d1e43c0662b809</u>	+ 1 1000-usd.xyz	✓
65	2023-10-16 07:45:06	<u>0xb740b40c65f5e23f52ce</u> <u>6af573ec7c87250bd69535</u> <u>635defe07bdd865090d6e8</u>	+ 1 Voucher	✓
66	2023-10-16 07:04:49	<u>0xf52e4c99a126ff8e08ff</u> <u>929bfeb87c8d1f332f3e31</u> <u>ba8cf387fe51b1052abc7c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
67	2023-10-15 15:32:52	<u>0x7ca02039f64c56a51ed2</u> <u>8737213acf195a443d5071</u> <u>b0d990416b4277c27f8141</u>	+ 1 Voucher	✓
68	2023-10-15 05:17:30	<u>0xa082362a382bbc87dde8</u> <u>f24680ad3e0747140d2115</u> <u>5b0b6e9e4da2dd56829236</u>	+ 1 usdt-1000.info	✓
69	2023-10-14 15:57:14	<u>0xe3ce45a2ed856e34ccda</u> <u>aae6e8ceb1ba95b8ee44ef</u> <u>ade4635abfd052e233babb</u>	+ 1 Voucher	✓
70	2023-10-13 15:05:58	<u>0x4ad48568edceb92859ca</u> <u>bb2725def150ec6800d9e</u> <u>66697dd77507a2c04ebf17</u>	+ 1 Voucher	✓
71	2023-10-13 10:47:09	<u>0xd7f9062fda895e6bcd06</u> <u>36de5e9dbf9a52ba54760d</u> <u>10d0ca77a8862894852884</u>	+ 1 claim-usd.com	✓
72	2023-10-12 18:49:42	<u>0x6ec6a1b774650fde6116</u> <u>c73381a16b910f528f585b</u> <u>69f275622084c15ad69284</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 08:57:01	<u>0xeb4c994459495f345014</u> <u>f3182a3927276b19be0c23</u> <u>91679538fb8aae3a7dc889</u>	+ 1 1000-usd.xyz	✓
74	2023-10-12 08:56:51	<u>0x40076ec6f9da5eda162d</u> <u>91605252e10bf232afcd24</u> <u>ebf681d54b54a038f79bb3</u>	+ 1 rg	✓
75	2023-10-10 10:20:59	<u>0x03387bade687da6c839a</u> <u>0f3c19d795864ea6e4c018</u> <u>68e3d00a2a3954f37e2aca</u>	+ 1 usdt-1000.xyz	✓
76	2023-10-09 12:40:09	<u>0x7abb934dfeff99172ace</u> <u>9c1f510f9ff673d328e815</u> <u>ad7b2d4bfb8deb669dc0e6</u>	+ 1 Voucher	✓
77	2023-10-09 04:37:20	<u>0x44b13d3c5f016bdef9a1</u> <u>6e7b7b811592dd5a047957</u> <u>48898e6c5e8c30701a81d5</u>	+ 1 usdtdrop.org	✓
78	2023-10-08 06:18:27	<u>0xe8634a9a77991692f8ec</u> <u>7b9ec5146ee7652239b946</u> <u>1f1832a6dc0afc064b6c42</u>	+ 1 NFT Voucher	✓
79	2023-10-07 12:09:49	<u>0x2f9c8ebaeb46ef190140</u> <u>e2035bb3b898979570bcda</u> <u>2b10ddebb09d01ac28e0b5</u>	+ 1 Voucher	✓
80	2023-10-07 09:40:03	<u>0x7dd4b20d41ca164563ee</u> <u>45314b1f3582fd7778d916</u> <u>e814aea870689601951040</u>	+ 1 usdtdrop.xyz	✓
81	2023-10-06 02:27:42	<u>0xfc84a9558425cfdcab</u> <u>0fdbdee6232534138a4084</u> <u>99105da1c1370a9579e6dd</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-06 02:23:47	<u>0xb38395b09e32f35b5f7117dc0bcba5c9eb6ffcc69cb6e9851ca73037fc0406d2</u>	+ 1 ther.org	✓
83	2023-10-06 02:23:45	<u>0x9e3369e1caf5b9df94b6a35a7db4be2f66464e02a0214e4893fed0d95a81d40c</u>	+ 1 usd-drop.org	✓
84	2023-10-05 03:13:14	<u>0x00fb2b85437ab6c5b43872beb9f2ae223d6131b2feedb2caaacc304853b17a</u>	+ 1 usd-drop.org	✓
85	2023-10-05 03:13:08	<u>0xc11ef424e416b5bad8b18844ca0dc1b7484a3e2be9e59f360b83c9648bc81186</u>	+ 1 .site	✓
86	2023-10-04 11:13:26	<u>0xafd59e2ac9a4b1ee7a7a50af5148b0ca6b217c0e37fcdfbf38c617bad88edb04</u>	+ 1 Voucher	✓
87	2023-10-04 02:01:16	<u>0xb154e087327b025ee1aa321cc91e4ed277cf9900b0c84e9aa96d8bc6bf788002</u>	+ 1 usdt-drops.org	✓
88	2023-10-04 02:01:06	<u>0x8e4af8e02874832f8c5a88beb926e148cf468326c50208c44df7fc5c3ac3d8b9</u>	+ 1 dt.org	✓
89	2023-10-03 03:07:11	<u>0x71a2c85cbcd42326e2e54a851ed6377b7854ccc620f7b33ec40592780213f006</u>	+ 1 claim-usd.xyz	✓
90	2023-10-03 03:07:05	<u>0x73b757a3573445d8ec8a383137834ff89629b33e993a4342d587a142a0e6b6bd</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-02 03:09:38	<u>0xfbc3c5c38786a0d9ef12</u> <u>4180354bfbc91e7b46c8ca</u> <u>b24fee2bfa446dddec3ed9</u>	+ 1 ds.org	✓
92	2023-09-30 03:02:03	<u>0x4352e91e5aac92dea5d2</u> <u>ff05ff39ea996ae80f4ea2</u> <u>8776e18b3a2dbb6f548ce1</u>	+ 1 ards.org	✓
93	2023-09-29 07:32:26	<u>0xbddfabb6aaff267bcf2fa</u> <u>c0448f5f672ce323d5197c</u> <u>23e73c4c93f7e80aa7e30b</u>	+ 1 1000-usd.me	✓
94	2023-09-27 01:13:42	<u>0x292679533efefe5331f7</u> <u>87036727419d7583cb77f1</u> <u>c7f4a27a0b429fd148d058</u>	+ 1 1000-rewards.com	✓
95	2023-09-24 15:04:05	<u>0x2883a04f2b4e8232e00a</u> <u>fa09cea6d11842739997c5</u> <u>172a1f648b2dbd34f35712</u>	+ 1 1000-reward.com	✓

* USD values displayed at the time of transaction

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