

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b87c7c0b0fa8054b9796c2afb131775e608a7f3</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
GAS-REFUND	0.000000000000000000 AS FEE REFUND
\$1000 USDC Voucher	N/A ro

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at BoneWin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A rop.net
\$3000 Rewards	N/A drop-usd.com
\$5000 USDT Reward	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:27:23	<u>0x43836ba0da9974f4ad5d85a5bfffacbf9014b05f7f9ab431c50d81ecf4d6d80fc</u>	+ 500.000000000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 09:26:25	<u>0x893823f767f14eafa4b5ca2c172213c19af3c91d75dd49eadc519ee26c0c333e</u>	+ 500.000000000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 09:26:25	<u>0x893823f767f14eafa4b5ca2c172213c19af3c91d75dd49eadc519ee26c0c333e</u>	+ 500.000000000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 09:25:59	<u>0x73a5bc9a1f1227da73f48e5ddb3ed69fe58b59df13a91ee8cf3778cf3570777d</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-10 09:25:49	<u>0x2627ac8029b3db3aeb79bb1e0eaad3b8fdd9c6b82adc4c5baeba144439b79533</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
6	2024-02-10 23:26:47	<u>0xc56d40da38457a4ee0b79793df7bbcd282fefba5bbaa0fcabfe8780f07eaf228</u>	+ 1 rds	✓
7	2024-01-29 13:16:16	<u>0x5ba950f4982ad3e4667efd3c3b635c9377d8ffd09f8bd67499f581ed03b7ea8d</u>	+ 1 rewards	✓
8	2024-01-26 03:54:33	<u>0x7cba5631bee2ea96809545783944cc9257893eca25a5aaca706a0ae072222f2c</u>	+ 1 rewards	✓
9	2024-01-23 23:57:50	<u>0xde143f1cab2c152d7a649cdb9dbc3262393ce941c081dd143ddb8c5558594bc</u>	+ 1 rewards	✓
10	2024-01-17 07:32:37	<u>0x019bfd5db21f2477a8c4035c141bd8cdd7410e2f60e96ddd797cdf204745deeb</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
11	2024-01-15 09:11:43	<u>0x86010e1b2afaaa9544784bb96bc95ba1c8541a7a233ddbdbdf5a0721cea3bf2c</u>	+ 1 rewards	✓
12	2023-12-14 18:22:42	<u>0xc623b772e05822a4f488a8a127be647156370c3a6a2cd18e56327e4d4f6f4508</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 09:25:27	<u>0x95111090f979dc206f24e4aa9a777fbaa2024d9838eb1664b510199cdede2d19</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-26 07:00:49	<u>0xfe429dba5e2838fd746beff6444d24fe64164be05767fbe71488b5c4ca541dd9</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 07:00:01	<u>0x965142ffeb9e9ef443c0e91b98629f95024927e4bdf462002cb226231b21c04a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-25 16:39:53	<u>0x21a36ae04b624566fa7d246a19ce4e3b5a147a3892bcffd2050320b56b92cb00</u>	+ 1 Reward at [2000usdc i%€net]	✓
5	2024-02-25 12:41:02	<u>0x904be6bb4e13c91b760c0ae18492c7e75311255e55acebf8d4483d1bdbcca570</u>	+ 1 Airdrop at [5eth i%€cc]	✓
6	2024-02-14 03:23:20	<u>0x6e178733ba15ae900a917a5dc0976be92a17be29adc825c19619c57e98cfa77a</u>	+ 1 Reward at [5000usdc i%€com]	✓
7	2024-02-14 03:11:16	<u>0xe7f928b854d5d17b8257707ce58cef192d43dacb1a612959724906267e832a35</u>	+ 1 Airdrop at [3eth i%€org]	✓
8	2024-02-06 00:16:38	<u>0x4b880c670765805792170d852b6ad09005de176cf72873b22823871379af9f33</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 22:45:41	<u>0x2ea7395b7e988260dc73afbc22db9d8aba27a76810a90197c92359084e104467</u>	+ 1 3000usdt.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-04 22:45:57	<u>0x76439108f336987c9eae</u> <u>2fc3859a83f1cf32210570</u> <u>70b52c2e3c40968cdea4ca</u>	+ 1 2000usdc.net	✓
11	2024-02-04 22:14:34	<u>0x60eb7ad2422d283fccc5</u> <u>5706781a6cbea0d97213cd</u> <u>e97f552756801cd6becf90</u>	+ 1 2eth.org	✓
12	2024-02-04 21:05:32	<u>0x7a49c7c3000a41589291</u> <u>dd4dbd7b993ebb9d711786</u> <u>d439efb0c4687423ebe60c</u>	+ 1 3000usdt.xyz	✓
13	2024-02-03 18:08:02	<u>0x00f67cb02662b9cf3f47</u> <u>c95056ca04485762a96a27</u> <u>3e39c380073fef436997e1</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 16:49:54	<u>0x4a94491af7ca4bb834b7</u> <u>b171e4a31c08ee3bacf0d9</u> <u>995e808b641f4054b8fe97</u>	+ 1 2000usdc.net	✓
15	2024-02-03 13:53:01	<u>0xd26a0be721493cc6a7ac</u> <u>582de84923d8e85422cfd8</u> <u>e24a31803450469542e93b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-01-31 18:23:44	<u>0x56f5cfc8307efc8f3ab9</u> <u>836c98ce0fa6d4db55618d</u> <u>945edf4d18e7bd2b5ad6c7</u>	+ 1 Reward at ether.casa	✓
17	2024-01-29 13:24:52	<u>0x82eceecea40c7c01f10c</u> <u>8574d7fca101696eb28bd0</u> <u>7e819192d99161756c7b27</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-26 01:03:00	<u>0xbab70b026283ea3e565b</u> <u>d3cce5bd645399de87cda1</u> <u>4be795fa49babf60ad8433</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 00:51:52	<u>0x1b4a56837205e2b050fac1c0e752e6240550bd76c2a58781b8dbc5bd159d949e</u>	+ 1 5000usdt.com	✓
20	2024-01-22 11:26:55	<u>0x3cfb63952d63830201601576d6e82f010dbc8d9ad4c21c108cb0c43f7ecb9c8a</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-14 15:11:03	<u>0xdb73f6ed15b030fbd4af08c122100cdb914fc2ede51d2df9ac673a14d2416242</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-09 08:04:28	<u>0x49a296381ec5dc35de1f73d879b9aabe6161d0df8f1e36433f9ecb24b8011b5b</u>	+ 1 5000usdt.org	✓
23	2024-01-09 06:57:13	<u>0xfd1a435adc5e03abbaf4978e6e15879853386da180a13686d77dbe7af76ccfa4</u>	+ 1 3000usdc.com	✓
24	2024-01-08 23:41:34	<u>0x98fac26823cb3048b03bf52e34d7ee47c3eb6eafe1113fa9b8cccc3b610f6b2b</u>	+ 1 ether.xyz	✓
25	2023-12-23 15:07:21	<u>0x712e17842b17d7808f8451bbfc7d73c551e393815dd348cad4f15ac0423f7327</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-19 23:03:52	<u>0xd48a41227969e53c81e79328b74437267bb0361bac04cac5683298af034ebcc6</u>	+ 1 s.xyz	✓
27	2023-12-15 23:43:40	<u>0x56aba74b6e38ad2d2221ac9aa7a8e8519d7e356d5a57685c33397e1716890b86</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 23:39:14	<u>0x6cb42557b0d8d5f563565113e127ed4ae547f3aaa47d4c75276c3416f355e60e</u>	+ 1 2000usdt.icu	✓
29	2023-12-14 22:56:21	<u>0x4019470cd63e14dab7ee25e00df2f6c7a7ea915166b7673674ea12d5f6095ea2</u>	+ 1 net	✓
30	2023-12-10 16:17:24	<u>0xc05eac79e1f4690d4176a7b05bdfeda67e3fb21f4b8bab3b944cdc158d8a12d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-06 10:22:45	<u>0xa77347d192ccbc16c720a7132fc5d427ecf1c273f1481384794b678c0339c060</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 09:53:49	<u>0x5d65983c3496b1e8ff12aa1dfb2a52f403226a677bfc48eeb65566f9d48cbadb</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 09:46:47	<u>0x80d4ba4091d0b5af6e276f9391972dd99ff0c7432b3e6090acdc5a4196840ce6</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-04 22:57:00	<u>0xf24b95171b6288c99396cc9e992d8a412a316359b93aca1db91d90b020643726</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 07:22:38	<u>0x1497c888d7c11298adc292e517af888720faa56ba6125c271d95ba49d7afb2df</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 06:05:06	<u>0x95f41f0ff7e6e0df10ce2422397b5256e2e73484dc339125b4fe282144f3cb76</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 04:40:48	<u>0x406733a4c28f69ceed0d 2caf6d62b4f22b8fef2ac9 9aff364ab816f4cd536dc7</u>	+ 1 2000usdt.top	✓
38	2023-11-29 13:47:09	<u>0x3edffbd2f09d3e297599 e8aed70c62251f8470339a b425dc1edb575be32f0df3</u>	+ 1 com	✓
39	2023-11-25 17:38:35	<u>0xbdb0d85e14ac6bbb0b18 266178312d3aa040c3f8d1 081a99870af973e1ccb0b</u>	+ 1 org	✓
40	2023-11-25 17:25:00	<u>0x4caedb097392b9a01afc de09bd8c9e29d6be0c2efd 8bccc0f3e4218f6353b000</u>	+ 1 3000usdt.org	✓
41	2023-11-23 04:47:17	<u>0x60a41c334a878c5cb241 35c7cc66e54a9fa4dfa9e6 09e677edbf6b6aec6a7e06</u>	+ 1 net	✓
42	2023-11-23 04:45:21	<u>0x1d5338be6405e6d610c9 ca95797d8f1487364b3e29 2c6b5cc4ba0e3e18b77b1d</u>	+ 1 Voucher	✓
43	2023-11-22 11:48:28	<u>0xc0fb71d8ab6376ff572f 3eb8b9df406464604f7723 15156bee8a817866b269b1</u>	+ 1 t.org	✓
44	2023-11-21 20:56:32	<u>0x58ed79431c64a7e0f2c1 71d6d9a81e60894e6368a9 000773c5e5eccc161bb270</u>	+ 1 t.org	✓
45	2023-11-20 21:29:49	<u>0x1a497d085a4ffb06fe83 a477577d6ffa716f5d99da 7907a39c88d368ecf5f58b</u>	+ 1 usdc.vip	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-20 21:29:49	<u>0x6ade4d96838c00a35f9c6c508bf8d1255efb1f5e9e805b0bc7d337a67181c5b7</u>	+ 1 cc	✓
47	2023-11-20 21:29:27	<u>0x8688484a69e403381788aeefe118f690074b7555b6baa967bfc883110c96e76ba</u>	+ 1 Voucher	✓
48	2023-11-20 21:29:27	<u>0xaac08db45a359a33cb5fc7227e99fc923f141d634f24f367a3ff9795f9481bf8</u>	+ 1 d.org	✓
49	2023-11-20 21:29:25	<u>0x38f150190c846521b4a70767a863f443c5c9b4efbe09ffb8c0b3039a5f523242</u>	+ 1 Voucher	✓
50	2023-11-18 16:46:07	<u>0xc76aa3c2e6a51d5146b5a1a6c0f30a2789cc211da7490fcbd5772cd32c183452</u>	+ 1 ro	✓
51	2023-11-15 19:47:22	<u>0x5f6316fe309e1ae3050a8e707bee8a65ec4da22c7986d3f3efea5a6f7ee80b82</u>	+ 1 ro	✓
52	2023-11-13 23:40:33	<u>0x50f9573f4628f6f337440fd246640c6a27ebfeeb8a5259f9fbb63973a34ec974</u>	+ 1 Voucher	✓
53	2023-11-11 17:41:05	<u>0x511702893441dc44a36def2664d66a931f2b65f67aebf3756d600d6c81e605ba</u>	+ 1 dt.org	✓
54	2023-11-09 11:33:53	<u>0x434c5bb4cbf93db127b14cc2af2090918d8a5b47412f5bb9dd175aba007f9794</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 06:33:24	<u>0xd83975d403626d95e29b a04c60ffc0e5e242ac1e1a 50a8f115b32c669ce1e382</u>	+ 1 Voucher	✓
56	2023-11-07 19:10:03	<u>0xe65a797c65db7c7eac20 c08085d1a770aa920687f5 56321cf50c963eb3882b99</u>	+ 1 Voucher	✓
57	2023-11-06 14:20:31	<u>0x909a409d502c2c8ec155 250a39447cc3941b57557f 3fe87cc616f859f26e637e</u>	+ 1 Voucher	✓
58	2023-11-06 14:20:11	<u>0xffff2c4e36b7a916080ba b783296318e2df9bec72a0 33fa3387829c5bcdcf7a7</u>	+ 1 op.work	✓
59	2023-11-05 09:55:07	<u>0x08bee644fe83ee82bdd8 10b97c309685e7b7b7a988 784e0be0ff0423c2363edb</u>	+ 1 rop.xyz	✓
60	2023-11-04 13:30:58	<u>0x4bec6e6d0c91d5a5ad6a ef467d5aec74d599de70cf 17453b66dc1053c190bcce</u>	+ 1 op.org	✓
61	2023-11-03 09:52:01	<u>0x798d958418a324a933ee 7937083821c29f0f244865 54e4fdfb7fa4cf33c33cfc</u>	+ 1 op.org	✓
62	2023-11-02 04:16:31	<u>0x46bc2690c2d4bec9d2cf 150b0cd197651a1e4aa0d9 c8083b1afd335221ce59e2</u>	+ 1 op.org	✓
63	2023-11-01 21:41:00	<u>0x39e51aa8f590838d4caf 0e3d0752d365d12a2b8770 b78e9f3ea8a6d787e66395</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-01 21:40:48	<u>0xba42890a3b79d0b71050a10edf136cd98228692bac4403808031b736cbdcb38e</u>	+ 1 2000usdt.cc	✓
65	2023-10-31 14:20:09	<u>0x0ab4d16c4ff116a1f0fc04478727061084a1688e28ddfcb60b69e57b27d5aef4</u>	+ 1 drop-rewards.org	✓
66	2023-10-31 14:20:07	<u>0x7d7b1886979daa5c72dc aac4faaf2ce161d2dd1756d06661f8ca6b32411f3d3f</u>	+ 1 op.net	✓
67	2023-10-30 04:40:29	<u>0x4d781a14ae63f268674bf4b752a0f50094c352768289a56a4de2fcd144504bc6</u>	+ 1 rop.net	✓
68	2023-10-30 04:40:23	<u>0xcad3bb7c0fc982222bf83ec1108b8d49a4db24c61e355e88fb498ab0362b450c</u>	+ 1 drop-usdt.cc	✓
69	2023-10-28 06:41:12	<u>0x5cad3a754a26761260ed7bdb72c75daa02525591f07810907dfd0cd17c1269a0</u>	+ 1 2000usdt.org	✓
70	2023-10-28 06:41:08	<u>0xb4b72eea948dc4e6fee4c59faddf11c1b3b1ffc94920079724fec4420e2df602</u>	+ 1 .net	✓
71	2023-10-27 05:23:44	<u>0x475a68475d69b5c3b6448ebdb43e4224682ea521ceab4ff0b99fe97391eb4444</u>	+ 1 .net	✓
72	2023-10-26 04:49:25	<u>0xb61d121dde73494cfcf6fbaa994cc6fc8c4208fecb a1c3986ebadcf294aee74a</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-26 04:49:07	<u>0x9ecd0fcabafe38577f0f5ca151215ec6d6818c531adb9fb4e76a0f704abc8ddc</u>	+ 1 5000usdt.com	✓
74	2023-10-26 04:49:05	<u>0x5263992a52a8119711a1e6d1fc92f1aab0f9f554c0da5a624d9498fba9386b</u>	+ 1 er.app	✓
75	2023-10-26 04:48:59	<u>0xfec57bd4ce159a30107f5298a348aa1cbc13457e6e01279b05779ea2eec01ecf</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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