


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3bb1e5e204d8d3948a4b3f530c55ec0c19e7810b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
2,000 USDT Reward	N/A op.net
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%Enet]
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Reward	N/A 3000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A et
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:26:52	0x7dbbfcf005e78714b305334c9d55a4501a077b0dfb1ff918d749c50ed93cd1d7	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 13:00:43	0xab930c9e204d8d7dad53cf67b84326e89af1d4746788f8b96407e91f266bc351	+ 1 rewards	✓
3	2023-12-14 16:10:45	0x2b0b8b1279965c5c5ea602e61ca63f498badced5acc7cf5692039a683469c722	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:20:39	0x9d580e868f5ae948a170b11b8b40599c1a8b02f4068ae9f45508c77b96c6b0cd	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-23 16:36:01	0x4b13d443052206f0e308a9ec81e64a986bc3bdd938f0c71419741228366e3584	+ 1 Reward at [3000usdc i%{enet}]	✓
3	2024-02-23 11:14:59	0x6f5c64caed160bc3b119d092797a5b5643281ad38a99dcde207d7f59b6f58b26	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 06:22:49	<u>0x4a25b00f5524f88391e0a2d7bc0e6fa1098864967fcd3d4ba0c1b9ef7b19d631</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-05 17:58:11	<u>0xc5a9f75e0c0111d1fc4add940ad81a0063c7e235233e8fb52ec406d75aebf44e</u>	+ 1 3000usdt.xyz	✓
6	2024-02-05 17:57:55	<u>0x36208a342b8e920742955fd6010dbaaee071823da77549848ff22463bcbd677c</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-01 20:56:54	<u>0x1d2766c0bcd9254bd4f2bb1bf37a670ddcc8399dfd503aea2d1e292d065315c3</u>	+ 1 Reward at ether.casa	✓
8	2024-01-25 17:19:09	<u>0xe77886dd02202607bb445824bf50b382accf96434fd5334e5a0fa694a941c872</u>	+ 1 2000usdc.org	✓
9	2024-01-25 17:05:51	<u>0x290d4f30fa314c9e9de8ba517d1174dac98dd75bce74973c96a366c1c8650ab0</u>	+ 1 5000usdt.com	✓
10	2024-01-08 16:10:03	<u>0x15a4bb19bd4bbc9e9f84b3d2dcafe6a7baf30a98359136628a96460f5b41a286</u>	+ 1 3000usdt.net	✓
11	2024-01-08 15:54:58	<u>0x0539daa2080228e68d117d9131020d3581eaf8c2581b8ab988bcf2d1dd30d1e9</u>	+ 1 2000usdc.org	✓
12	2023-12-18 03:18:51	<u>0x362cb15f3f10f401fd3e54977e23c5c3a588c5b63dc2738c492048df35ed1462</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 01:22:17	<u>0x94802503088eb5c972c9 65fcbcfbdb5444b35191c1 79cf13c033d63b6fdd7940</u>	+ 1 1000usdc.org	✓
14	2023-12-01 12:32:56	<u>0xe89deb554eb42fe5998c 24c6efd8018965f2503cec 4f13b6b2afaf8f4405eb25</u>	+ 1 com	✓
15	2023-12-01 10:46:22	<u>0xdefe365413b048bc8b21 f930bdcba72e02b9d2a10b 8d409c0b5a20a73b74ad65</u>	+ 1 2000usdt.top	✓
16	2023-11-29 12:12:24	<u>0x9bc1ca11ec0f31f862a1 2afaed2abac9ac2c2b38c8 1c33420121b2c35ac9c773</u>	+ 1 2000usdt.top	✓
17	2023-11-29 11:00:10	<u>0xd11ee4dd3ac3fa696558 d4bcaa6847df6b6cc3ab8c 46c373e8ea53c5885b85a9</u>	+ 1 com	✓
18	2023-11-23 14:00:38	<u>0xf9fff257677a782edab7 2d95666995b0f92f480b82 3d2953413338d0ce2bff73</u>	+ 1 reward-usdt.xyz	✓
19	2023-11-23 13:05:28	<u>0x854caca3d81fe01ae1b2 26ec5823be2c5e07197959 12b9200b7300c4f26ad1c0</u>	+ 1 work	✓
20	2023-11-23 13:05:26	<u>0x97089af6c89e0936522d f062e90ee63d651a55b72e 8b06d64d0d7d8b56836db4</u>	+ 1 .app	✓
21	2023-11-21 16:31:52	<u>0x49ad1601bccace5df015 3b6dfb03bd3b062dc57932 f2bf1c286a9696d49ae907</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-21 16:00:02	<u>0xad8e369935989aba810d</u> <u>32cbbee58677c1489d99ff</u> <u>d57f9a0d11210236f7ae6f</u>	+ 1 t.org	✓
23	2023-11-20 16:38:58	<u>0x3aac756556cdc3a085a2</u> <u>895cfaede9cbb2850c8c53</u> <u>207089a07e2e3100b49bdf</u>	+ 1 cc	✓
24	2023-11-20 12:00:21	<u>0x93d9d3f2e0f44bca0bfc</u> <u>30544a50f6368b1248c344</u> <u>b6aadea211b755af321a7e</u>	+ 1 Voucher	✓
25	2023-11-15 11:00:46	<u>0xea3b3a07d3ff7a5af98b</u> <u>e91d6a84a7fb827d3bf7ec</u> <u>1a4059c083e86cf86e0e4f</u>	+ 1 et	✓
26	2023-11-15 11:00:38	<u>0x7ab5d42ac0f0ddb2a2d0</u> <u>28dc4d1a9c6beee9e292b5</u> <u>d346089836d3b487592b09</u>	+ 1 ro	✓
27	2023-11-14 19:58:03	<u>0xc9ba6450589e28a383c3</u> <u>12f6c7ea0bb6449c5fac00</u> <u>9545987fbf7c881bcf6f4e</u>	+ 1 et	✓
28	2023-11-14 19:57:55	<u>0x346f35064e8961b629b7</u> <u>b5f1cf4e49458b87f010dc</u> <u>23164c2ae71b32d19418f9</u>	+ 1 pp	✓
29	2023-11-14 19:57:39	<u>0x44497c5cc8195dfca903</u> <u>958540f7780a8448526af0</u> <u>e89bb5765d6d7e400733c0</u>	+ 1 .org	✓
30	2023-11-13 20:02:03	<u>0x7a82013587678040c1b4</u> <u>49b4f4fd8ef18d51eee7db</u> <u>c52fffc04eb58aafb0bd5c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-13 13:03:24	<u>0x5eea83f9b1d2596edb297fa2f3e95e06c20603e501da14f9eb91a0badc94124e</u>	+ 1 Voucher	✓
32	2023-11-13 12:00:53	<u>0x805835d7d7592db2969737633a34d2321c36a0817b320a08f03dcb07e0f3310e</u>	+ 1 t.xyz	✓
33	2023-11-09 11:59:58	<u>0x68ee5607fc26bace8f79e9bae90f878434d55add631cadd0b5f8f8e2935ee2e1</u>	+ 1 drop-usd.com	✓
34	2023-11-07 14:00:20	<u>0x75105ea33c41a87c354b524d653bcbadfeec3b5b107d38bb2d92b18321e04d32</u>	+ 1 Voucher	✓
35	2023-11-06 12:11:44	<u>0x93972cce8f47e47bee7434e5c274a69bbf1f9856461d28207719427a59fa65e1</u>	+ 1 Voucher	✓
36	2023-11-05 12:02:50	<u>0x761684fd20366653c1064b191acc50d5ddd7e6c5611bceaf152359cac0d81052</u>	+ 1 rop.xyz	✓
37	2023-11-01 15:30:13	<u>0x9910973bfff15cc3665894f0c3da2f64fa766a18ac7bba4b489ffa82651493121</u>	+ 1 op.net	✓
38	2023-11-01 15:29:59	<u>0x77da8685c17143a293fba404d3fc3b4bcdd98eedbe226ecae78deac7316c1a18</u>	+ 1 2000usdt.cc	✓
39	2023-11-01 12:00:28	<u>0x36d8952296d934f376be4a1e1b4910c445b7186daaf7be878d684630c5f1da51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-01 11:00:35	<u>0x1eea0f8c005c71b6d86a</u> <u>acc563a99463395d5c2116</u> <u>db12ed4738c4a687d92f3d</u>	+ 1 drop-rewards.org	✓
41	2023-11-01 11:00:27	<u>0x9607ef23af18fa21d527</u> <u>e8e2e5d91f2991515a3bbd</u> <u>a1c6ad64aa99df362419ed</u>	+ 1 op.net	✓
42	2023-10-27 13:00:26	<u>0x1fd765b04ed7d8cfee28</u> <u>f32f7e99a3f63ba059cb81</u> <u>35e2f9b34099bc87fe62f2</u>	+ 1 .net	✓
43	2023-10-26 12:01:19	<u>0xe9410421d9d2c9d42616</u> <u>5315f13cbc03225a908476</u> <u>ad3997f22976417824b299</u>	+ 1 er.app	✓
44	2023-10-26 12:00:47	<u>0xff92814a08b6e45543cd</u> <u>2ac6bc8f6199e029e616f0</u> <u>7da97049659be85a6efbbd</u>	+ 1 3000usdt.com	✓
45	2023-10-26 12:00:35	<u>0xada36ad0c64e7474cd57</u> <u>7d8b7fe6d29c881cd03700</u> <u>14e92389e26f0fc9ab33b1</u>	+ 1 rewards-usd.xyz	✓
46	2023-10-22 12:59:43	<u>0x20df2bfff73f013a80a75</u> <u>de13ea4f57a231fffaef3d</u> <u>6fa797ad22e26ee48ac147</u>	+ 1 Voucher	✓
47	2023-10-22 12:59:39	<u>0x1dfbbab990b919ff1245</u> <u>3084dbd557a746ac281488</u> <u>7442600655d819c62e87b1</u>	+ 1 .net	✓
48	2023-10-20 13:32:13	<u>0xb760e52194cbcf4c50d</u> <u>b05516471e86f80725978b</u> <u>4dd6af35cef8ecdbd9443d</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-21 15:38:49	<u>0x425f1fc089584b071e73</u> <u>ef9e90210f18b67b7dedf8</u> <u>5fb5ccb33a26ef706b51bc</u>	+ 1 NFTVoucher	✓
50	2023-08-21 14:01:07	<u>0xbb18058db82dad5aba48</u> <u>1e6a3fd213d8f174a8fca2</u> <u>cbaa1475b15f6490f3b8cc</u>	+ 1 coin-rewards.xyz	✓

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