

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4716d1565cf0c35f76c0020f24cc2ad60ea0c7f4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A er.app
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
5 stETH Event	N/A Vouchers
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 20:27:16	<u>0x70ea814f0bfa6b55c0a989c4c0e62572721ac8ce039e19823255fd0ed24e1543</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2024-02-05 00:22:43	<u>0x515c897decd0c2f620c7cdcfa2bc14a36672ce97c510abe38bb8fad809ed0f2c</u>	+ 1 rewards	✓
3	2024-02-05 00:21:37	<u>0xc76657ec4c998d514ba82cf6f16707d0b3a0d11bbdc0b8b0b33aff79d1278c65</u>	+ 1 rewards	✓
4	2024-01-30 20:49:40	<u>0x499b1d57b1b752ac13e553940974d7642ee74de94155fb942e0e992f67d8b676</u>	+ 1 rewards	✓
5	2024-01-30 20:48:34	<u>0x1425427c4b6f4ef1ca7a8ea8caea31577a492abcb7812008e597430b66039c54</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 22:12:08	<u>0x83ef10c27c20b12a152d f5140ab75a82af2a8142ef 6ec0f2baa54e45633ce2a5</u>	+ 1 rewards	✓
7	2024-01-22 21:16:20	<u>0xdd3e2e08c6a80ea27abd 882946eec1a3df976b5991 dc7f658f5ddeb60cc039bf</u>	+ 1 rewards	✓
8	2024-01-15 16:40:31	<u>0xb369af28d4f06c7b5528 cbc7852ea20924ec90be5c 558bb0ba59cea13bc61178</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:17:34	<u>0x2ec54c5b57ca3e26f211 64a18772f19304cc0461a8 89e96ed0566ca12855181c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-06 06:17:12	<u>0x1f234ef0acf8f6680a36 8f01f35d15a8e447cac120 48ca69b1d26758672b51c3</u>	+ 1 Reward at [5000usdc i%€cc]	✓
3	2024-02-14 01:14:17	<u>0xd3feee3838bc5b623b83 f06abc1a9b3ce8854e4f15 dc2de66813afd8ae506387</u>	+ 1 Reward at [5000usdc i%€com]	✓
4	2024-02-14 01:01:03	<u>0xc07ba328faf83a3f467f 8d074dd790baa1058b5388 70dd4be1d3c03fc810fff2</u>	+ 1 Airdrop at [3eth i%€org]	✓
5	2024-02-05 23:02:03	<u>0x176dfe6e8347628bcb76 38e091fe632978d7422cb6 816702a0ef8518994aec8e</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 21:44:12	<u>0x44cd85081ef9603cef0e</u> <u>fade13abdb3067bc496528</u> <u>cf3c98865d9978e2d59d1a</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 11:44:21	<u>0xc3879e99905031a3250e</u> <u>a834db40564b4e62fb378e</u> <u>38895fce28ea456b5587db</u>	+ 1 2000usdc.net	✓
8	2024-02-05 09:48:36	<u>0x712f2c80202286c7c308</u> <u>b2d58ce7120759aa32ce3c</u> <u>d0ecc20570f7331d569418</u>	+ 1 3000usdt.xyz	✓
9	2024-02-02 19:06:34	<u>0x12ca425f56ccd6991230</u> <u>a0c5e4977ec51834e967d9</u> <u>4303b4006ca8490df21270</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 19:03:32	<u>0x3e0f626e5a02f3583499</u> <u>9a42234bdab72f8b087e07</u> <u>339bbc756486ab02e043bb</u>	+ 1 2000usdc.org	✓
11	2024-02-02 19:01:28	<u>0x78a21cbe41b0fb7aee5e</u> <u>21262a526b9e9fc4fc189c</u> <u>8ce49885f97418568cfe72</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-02 05:44:02	<u>0x4edf7b9e98b2e39d2f4c</u> <u>edf8add68240422e0a312b</u> <u>90be2c0781bd755f04f22f</u>	+ 1 Reward at ether.casa	✓
13	2024-01-26 16:37:49	<u>0x087fb7f547cd94949695</u> <u>7f59771a5ad11280d8bf35</u> <u>02a32090d31b3abd0fa492</u>	+ 1 2000usdc.org	✓
14	2024-01-26 16:31:47	<u>0x44ed6656d2f73d4a1420</u> <u>56093b2099a32fe5c7b711</u> <u>4c46dfc23e690275a9f8d5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 20:26:01	<u>0xf8e80f1ba247720a2377</u> <u>fee5cc545d581ec86e3d52</u> <u>40998f917c5f234ca8bb95</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-12 19:38:21	<u>0xbb354337f74c5ca61e45</u> <u>fbf163bf141727c7c2edfb</u> <u>30793d98736d8bb7379813</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-08 16:47:16	<u>0xacdf6a300ece719d2334</u> <u>5024cbea27ddf806cb9d41</u> <u>b092e7cac494b89c1344c0</u>	+ 1 3000usdt.net	✓
18	2024-01-08 16:34:44	<u>0xa7a1d5d052dc6ce74538</u> <u>ab16a8bc1a8e3f8b06bb81</u> <u>ec519d5b4d517404edd38b</u>	+ 1 2000usdc.org	✓
19	2023-12-24 18:45:14	<u>0x848bc0065b980158b198</u> <u>a5fa17b37c67a771e52613</u> <u>e6f0e191ca00860abcfaa3</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 18:42:55	<u>0x88801da7b019d5031407</u> <u>2cc7489c5043bc2537aa6a</u> <u>5f464f6e59cedf4cc8ab40</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 18:42:17	<u>0x9008af2ebbf53b4ae21e</u> <u>5a70bd5ac9d149df47ab8c</u> <u>3e061923cd45b9b3106a45</u>	+ 1 1000usdc.org	✓
22	2023-12-17 09:30:01	<u>0xa787cc27d306ac90e4f2</u> <u>943bc774c9fdb558f87f5</u> <u>27c2cedd345216bcb04090</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-13 14:00:37	<u>0xcf6c1c4afb342f840957</u> <u>3b33bc8880dbe8367a776a</u> <u>1e02ec8bcfd24dbe3ee3e8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-04 18:11:08	<u>0x4cc04487f7035082e1810d9dd10db13753a875a9f6eae3b81f335697f1bb9c3a</u>	+ 1 2000usdt.net	✓
25	2023-12-04 18:08:02	<u>0xf67a9ededaf268f14030a29bea9a1b696eff4556c09bc503960c207475eeb06b</u>	+ 1 1000usdc.org	✓
26	2023-10-30 10:01:53	<u>0x76f1579a943d4b39ce374ea9bd53d079b4b99b77fa9a66dbdedd2672b4bd5c73</u>	+ 1 drop-usdt.cc	✓
27	2023-10-30 09:40:49	<u>0x767437cc13f12cc71b591909f4c73bf587e53157c64b7de5adbb1d58eeb9aab8</u>	+ 1 2000usdt.xyz	✓
28	2023-10-30 09:40:35	<u>0xe057665649be7cbe2f255e9cec82f7a1260cc2cbebcce7eb8e0e7325a5021f87c</u>	+ 1 rop.net	✓
29	2023-10-27 12:06:00	<u>0x5a595e0255e643027e28a4770d6dec8d9582574a07cf8ed0a342c63c366cbf14</u>	+ 1 .net	✓
30	2023-10-26 18:30:48	<u>0xc2e0c27031d4f71cec13f41bfd100bf2225ff4d2b449a41673eb602ab452eae</u>	+ 1 .net	✓
31	2023-10-25 18:43:08	<u>0xffe2d361508d212700e97189133bc86c28669a8e15a412abc04e28526573714c</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-25 18:42:52	<u>0x3204fc19a0d780e5b220b9174b90b8c67e75ca336b77a01b9ca3567ddc858bb9</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-25 18:42:38	<u>0xbfc276f982e10631506550f6373ed7d9cdacee9bee6fb1b99fd2e3135e399783</u>	+ 1 Voucher	✓
34	2023-10-24 20:07:41	<u>0xc75646feb0efa2e37a1422240be252c0c14d49512082c76ce9b478adde5bb5dd</u>	+ 1 5000usdt.com	✓
35	2023-10-24 20:07:33	<u>0xff370183b955de5a1e08edf38754d77c0cf79f86ed37baa5f14f81141d4a2f6c</u>	+ 1 Voucher	✓
36	2023-10-24 20:07:25	<u>0xd6dea3a798b7c42e09bf209f9bd9f2e229d71244379771aa33603b635926900d</u>	+ 1 er.app	✓
37	2023-10-17 19:30:56	<u>0x00171d635f6f613e9d8a0dc113cb6a4ff99b54e8b07a13f8798802f885282f94</u>	+ 1 1000usdt.xyz	✓
38	2023-10-17 19:25:56	<u>0xb014f3a63387f5a19470419f77e79d626c60f8b49d27549b5a502077318ebd36</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-16 20:49:51	<u>0x9b68cb3c4df9072ee7a295a744b8c10f68e1c19e1797a303b251c1218e7d50cb</u>	+ 1 Voucher	✓
40	2023-10-16 01:41:34	<u>0xe9d3d87f3ee0814c94715e4cc9cf4f9bb8ce7a6710e1d94cc8b592ca9ef125e7</u>	+ 1 Voucher	✓
41	2023-10-15 21:01:15	<u>0xd5106b8b38cecaba927553cdbbfebd012935b0e1a073a436b1084c3bf313c4fa</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-15 20:39:42	<u>0x095cdbf1781077e7aaf45cab6805770f53ac4f0f77710b8a6cc3638214797285</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-12 18:43:06	<u>0xa69e6530f952d86112a5369f4ece540b5989a2725d5d09cb3c24d8cf4f144a09</u>	+ 1 Voucher	✓
44	2023-10-12 02:57:47	<u>0x6ff849f31d1b9a3a8167fb56cd27b290d6477fef35e52f21fe4904434309b292</u>	+ 1 rg	✓
45	2023-10-11 22:01:21	<u>0x19dc690dee9480c55000d88af41cadba3a55adc096d2ac9082273fa0a93a917e</u>	+ 1 yz	✓
46	2023-10-11 21:34:27	<u>0x589848a78f4e3ef4ecbc7b27e58401a2ccdf2e670c08ca3e9a6b7f507cdf262c</u>	+ 1 Voucher	✓
47	2023-10-11 21:01:56	<u>0x7fc22b8644bccf04fea05a7c94d5af70cad462aaf64cbb8a09161c8106c16c0</u>	+ 1 rg	✓
48	2023-10-11 20:37:43	<u>0xb302f36643d21011a4bf49c8aecb73ba3ef7f961c0cdf936dc027acd138792cf</u>	+ 1 Voucher	✓
49	2023-10-10 19:02:03	<u>0xbf19f0642252f879e7ba95e0052874dbde24955455823e3e440eb28921485d01</u>	+ 1 drop-usd.me	✓
50	2023-10-10 18:52:17	<u>0x563b47fb8c5ef616b2245543fd441e344f99a6e9ae48f7439cd65d72b4cf57cb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-09 21:38:30	<u>0xabcfb2ab33a66e2114f287e777377cda3db0a9497ad1e4a125330c0fb306458c</u>	+ 1 Voucher	✓
52	2023-10-09 20:44:04	<u>0xaa740753e20db3fa654af5ba931a635d0328ffbb11d847f0bc6bc3bf4af5ca96</u>	+ 1 com	✓
53	2023-10-09 13:01:27	<u>0x385ddc217a5e07a61cce1ba89eda1ae9cc6175b06c31f0796ccc9f433cb6a5b4</u>	+ 1 drop-usd.me	✓
54	2023-10-09 12:58:59	<u>0x115d959744eef190eb4aa8c80b34e3ac5bffd0feb14b530b787f44c1d3ba68d6</u>	+ 1 rds.net	✓
55	2023-10-09 12:41:53	<u>0xb18ad92a9fc9f864268e392d43f33ff849346a2a2adaf8cf35d15c1dd920b9cb</u>	+ 1 Voucher	✓
56	2023-10-09 02:33:03	<u>0xf16d1145a7fc789d746dd789b087b06e3f8eda8ed363618ea1b8ccb11e7213ec</u>	+ 1 rds.net	✓
57	2023-10-09 00:53:02	<u>0x3f606c35adda579c5ed1f123fefbea4c3d6042f526cdddf6997ad9de655cc2a2</u>	+ 1 rds.net	✓
58	2023-10-08 21:59:59	<u>0xebb02a9ea34f056cc9be80a6848b79af2ee8e02494546152625033d5e2e680b3</u>	+ 1 Voucher	✓
59	2023-10-08 21:30:58	<u>0x4d67975a7f8165fae836f5de2e6fd3bca1ed60ff5e1dd21026d20c6bc371c705</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-08 21:21:36	<u>0x5e3033a376b6a16f1ef5 cb9b3a5ed828775142b232 f327e777cfb2ccc8a5b6e1</u>	+ 1 rds.net	✓
61	2023-10-07 17:27:20	<u>0xb8a5ed581c726ecef5fa 798127496abd37639377e4 a2446db2ee911495642bc8</u>	+ 1 Voucher	✓
62	2023-10-07 15:21:29	<u>0xfd5e0cf140cb6b770a49 3301ca94591ded3262d7a9 419291386edc7cc595730b</u>	+ 1 NFT Voucher	✓
63	2023-10-07 15:17:59	<u>0xffea1a658f52e1c45a10 16eca93b8d9a3972e23055 6a7cf269c365d0dcff3301</u>	+ 1 rg	✓
64	2023-10-04 16:09:21	<u>0xedcc45d266e2dd51c455 85e65ec4c6031e316046ce 891df31903cd4df988379e</u>	+ 1 Voucher	✓
65	2023-10-04 14:43:53	<u>0x5c7ad61ea5971408385a 1c8cdba58d1593e5d691f8 f071b0a5d949dc35d0bb2b</u>	+ 1 .org	✓
66	2023-09-20 23:01:41	<u>0x5b3ba173273af252522c 6a71df479b860c5a506ad3 3edd90324eef05dc984cea</u>	+ 1 usdt-reward.me	✓
67	2023-09-17 17:59:54	<u>0xc0516b74f1ff55ad4f86 f81d30fc90e6baab993168 93cad862dfc8d21d1c3d98</u>	+ 1 Vouchers	✓
68	2023-09-17 17:59:52	<u>0xd92493378535a3bcf554 410eac1c9a4a5bd4b20dc4 e594d25de674bc898e8bfa</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-17 17:59:50	<u>0xa8dd1f30fd337e08533787e66f7284a9025bd648c676ea8f9996e3bf060f32ab</u>	+ 1 Vouchers	✓
70	2023-09-15 21:53:32	<u>0xaa0b70d451edb3c388055f21cbae7867882fda0012e1da42d9301dbb21d73210</u>	+ 1 NFT VOUCHER	✓
71	2023-09-12 19:23:52	<u>0x1c6de5b257e9d3894fb6d0c5e6dbacac0d53dc1ec52885ca7b54acdb5b51b750</u>	+ 1 Vouchers	✓
72	2023-09-09 21:41:32	<u>0x9a221eb01b95c347ab6b48a4781c7018a3d74995f5a6240272bce116fb6ef125</u>	+ 1 Uniswap giveaway	✓
73	2023-09-09 21:40:58	<u>0xd3793baf3b1921260c95b3fac6b9b5441215c1f6245c9317a74e2eca5725ce21</u>	+ 1 Base Chain Raffle	✓
74	2023-09-09 21:40:24	<u>0xcad1f5ab6873b99fc64835afc1d28267450710f130cfc89cafb40779691afb4</u>	+ 1 LIDO Drop	✓
75	2023-09-09 21:40:08	<u>0x47bd296cd8af873300452e2805b716efcf6c54621f79e3466ddfce5c8f4fb78c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-09 21:39:50	<u>0xc9b718cd7864ce7c0d93af0cdde0d780f2a58f81253682c5dda902cf1dc0e14a</u>	+ 1 Circle Weekly Giveways	✓
77	2023-09-09 21:39:28	<u>0xb160a0398920eee2aba176d878e5aa686cb84a9a354ac32eaf0ee14828b58aa7</u>	+ 1 NFT VOUCHER	✓

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