


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48f40786482e31662af3c014beb8b195b77fa147

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A d.net
\$3000 USDC Voucher•ŸŽ•	N/A 3000usdc.com
2,000 USDT Reward	N/A net
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A t.org
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A net
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 04:11:06	<u>0xe4de9365a9cdc002f561</u> <u>fd727ebe722dc698ba5454</u> <u>b156d2b1b9799330f103a2</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 15:40:26	<u>0xb7939429271d5d4a90c1</u> <u>c3697547f10e53d95fe7e5</u> <u>180037d8171142522c56fe</u>	+ 1 5000usdt.org	✓
2	2024-01-09 14:06:49	<u>0xd383485c10da64136729</u> <u>e8c6e6abe0d62b9bf15c77</u> <u>1e6c287eeacdbd4e70d51e</u>	+ 1 3000usdc.com	✓
3	2023-12-15 21:36:55	<u>0xb90c903eb036c1e19dd2</u> <u>f2c8e6502a876f8ebb381a</u> <u>685925742ae70d7bd4b8f2</u>	+ 1 1000usdc.org	✓
4	2023-12-15 20:59:34	<u>0x586d6a35f135a1f870ff</u> <u>a340a8ceee8b9544df15e2</u> <u>7bf80822f7d9b90f7a0d14</u>	+ 1 2000usdt.icu	✓
5	2023-12-14 15:06:23	<u>0x72ffcfad444e7a1dac74</u> <u>5f906f3d5f8661e1632dfa</u> <u>96a7e60ab1e7a0a4e55552</u>	+ 1 net	✓
6	2023-12-12 22:00:10	<u>0xde6275aaa1b33a037aa5</u> <u>83dee3601ed5c51ad271ca</u> <u>d8fde921d6188f4bc7238e</u>	+ 1 org	✓
7	2023-12-11 08:19:36	<u>0xdb06432fdbe8e9ef0a8c</u> <u>1a72619a200ee09393daf4</u> <u>5e1c08f732a6b7fa303ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 07:36:44	<u>0x32ca9aa78977e9cdf23342ac9199ac62fc6c09fd56ec327e127dc6913e1dc3ca</u>	+ 1 Voucher	✓
9	2023-12-03 06:20:59	<u>0x737f4a84efd4bc893ed49608caf7c4682d8fee2354f6e7ed41d358f8a8300025</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 17:10:31	<u>0x5ac20fdc90f1848647331686fb19f76ddfed29defc03879836e37f56955ff9b8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 03:54:05	<u>0x005b89981195b2a6f3b75e62777afb34445e4c6caf222256859bccb55c97aab1</u>	+ 1 com	✓
12	2023-12-01 03:53:27	<u>0xa57d0f85f8f4185ed51a931d32266f0354082218570d89e256a558131da3fb14</u>	+ 1 2000usdt.top	✓
13	2023-11-29 12:49:03	<u>0x834021656bc8b45e8edceef82a4a1622b85fc6708c69643907ff7f56abf5360c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 10:49:28	<u>0x37c033ba2215922e454e369bc9d61a7f2321a42ab949386a427eaf87b30432d7</u>	+ 1 2000usdt.top	✓
15	2023-11-28 23:08:13	<u>0xdabc8f7a474f6a24bb69d4342f233920ddc6a1183d6beffb08e4aae89039df72</u>	+ 1 2000usdt.top	✓
16	2023-11-28 10:31:54	<u>0xd8afcc1e6f821ef16c8f6ed960cf7f7a7cb683d85157fd9f2784e781b3cb2249</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 00:22:37	<u>0x8e516d583ea3b98c90c058f4034f15749264ed24d8f1b7060e968b2686d2a7df</u>	+ 1 Reward at tether.ec	✓
18	2023-11-23 10:50:41	<u>0xf24e7e7e7a561b5b0bdd67642bc09cbce90adac73290cd52d26d176973e98538</u>	+ 1 work	✓
19	2023-11-23 10:30:59	<u>0x5d34d2d6f5594128cb363f95007d545c79999e3fde2c189150566ad06d66a4dd</u>	+ 1 .app	✓
20	2023-11-23 03:06:42	<u>0x88d42586e5e657ed8b6da81700b709236e15cf927fcb324245248c496caa0306</u>	+ 1 Voucher	✓
21	2023-11-23 03:06:42	<u>0x3545b7266e2cade2f2256b65ee4fa6849b5e1a91cf6723332c5295a9ed49f599</u>	+ 1 Voucher	✓
22	2023-11-23 03:01:33	<u>0x670189566bc95a53209d448a88766402635600011231a6901910d34f84a87897</u>	+ 1 net	✓
23	2023-11-22 10:02:45	<u>0x9a98fe08a02193dc8432af996cb8830e37fef96cfc8bcdb8826daefd2051a4c7</u>	+ 1 t.org	✓
24	2023-11-22 05:49:18	<u>0x6f98df92f04d3ce1d7090c890daf4440a46bf6b4cbdf790878c3dd96cdb5010</u>	+ 1 t.org	✓
25	2023-11-22 04:09:48	<u>0x6504145b9543e380b68077fdf37a5fcfd505aee78631375e50309b8411848e65</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 22:05:23	<u>0xf445c0d6f31399ae866f0f90de01d4c9d04db64dd944107ce91f9bc54b943dd1</u>	+ 1 t.org	✓
27	2023-11-21 11:08:01	<u>0x1d6cf8dc215a255d518873c58cd622ad8db09262618a1713b6b370e99b5b3771</u>	+ 1 usdc.vip	✓
28	2023-11-21 10:29:29	<u>0x710ad9b156485ae4fd16d0e7b8fdd140a54094d777ba6cff4ec7fe82b0f91eb9</u>	+ 1 cc	✓
29	2023-11-21 10:25:25	<u>0x542a96c742f7c961a99779b84f58328f3a68e78ad7e33e3ca5be259924662446</u>	+ 1 d.org	✓
30	2023-11-19 22:12:12	<u>0x0bb38f245f897cf4fcc42adaf9cf4554d17212ebfa46d6f3958e2ffa3bce3f50</u>	+ 1 2000 USDT - Claim at usd.pm	✓
31	2023-11-18 18:46:16	<u>0xf18e343fd79e645e427ce7fea6ba76e3914e5e0c7a4dd02c8cd58b36dbd233b8</u>	+ 1 ro	✓
32	2023-11-17 05:32:43	<u>0x720bf5470c01a48c3059251136d791c257873647f65eccd390d0704776088159</u>	+ 1 ro	✓
33	2023-11-14 20:19:55	<u>0x2f701b581c12fd02a5fb6c77308ca14e0c0895abd1d2c3d3b78348e984951d52</u>	+ 1 et	✓
34	2023-11-14 20:19:29	<u>0x3c4ebb4238b0ce437bff e086a27f8f9be79280f64c99a800b159a2099f975fff</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-13 06:24:15	<u>0x6dd5e0bf588843e9fd13</u> <u>296cf7d63c62674ede1721</u> <u>354c217d0db9efc548d0bb</u>	+ 1 Reward at tether.ma	✓
36	2023-11-13 06:24:03	<u>0x7e713a6c8c28ad96cb47</u> <u>2c470a8a13dfab7fdea488</u> <u>dc4b5ee44e889a79f9f908</u>	+ 1 Voucher	✓
37	2023-11-11 21:18:24	<u>0x4c3b7c31d62ed0594602</u> <u>00754a40ddcee1ea166cc3</u> <u>6bf5408e9d147677175f59</u>	+ 1 dt.org	✓
38	2023-11-08 18:31:39	<u>0x4cb3eaa5739dac1b0e9c</u> <u>806abbc6de4b2451b324da</u> <u>752019251759ebbf2a989</u>	+ 1 op1.org	✓
39	2023-11-06 07:32:20	<u>0x3c1a8eca16fd9ede2698</u> <u>3c97c905565bd95df81ed4</u> <u>54ba9330de39cad3562809</u>	+ 1 Voucher	✓
40	2023-11-05 11:02:17	<u>0x614727aa037c84ae2e66</u> <u>1375a4361e136f6e5caea6</u> <u>47612ef2aa2dca941c9695</u>	+ 1 rop.xyz	✓
41	2023-11-04 08:24:15	<u>0xc9604ab1e7187700b234</u> <u>7f4a756392264f355761e8</u> <u>58a91da8f53979f3aacbb0</u>	+ 1 Voucher	✓
42	2023-11-04 05:12:14	<u>0x21f6a4b43393e7cb0670</u> <u>ef7517b4605f60e306860c</u> <u>ffe32141f7dd433217d224</u>	+ 1 op.org	✓
43	2023-11-04 05:12:06	<u>0xf7df0f71c6325019c63d</u> <u>8110e9a4660edd7e705ac6</u> <u>c22fda8f429afecdc407cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 16:48:37	<u>0xe97ef65cf68bb66c6fb6 caae00569674566ccbdd87 a4c49e011593911c23517c</u>	+ 1 op.org	✓
45	2023-11-01 23:34:16	<u>0xddf10241ef091008088a 7128bec192ea8d44cd3833 b7471d4cc23d3b9bfb245d</u>	+ 1 2000usdt.cc	✓
46	2023-11-01 23:34:07	<u>0x30ad249432f8a0110919 f616748a64253f1e91c256 d8ce8c9e6acb9cf8fb3bbf</u>	+ 1 rewards-usdt.xyz	✓
47	2023-11-01 23:34:03	<u>0x77cd30ef73ed0cd4e008 b0e45a1c7cf621733a4989 8e32349eecd121d07613e3</u>	+ 1 op.net	✓
48	2023-11-01 13:18:02	<u>0xb1beacc255dfe4ac96df 9875556a03a711c8e07e09 a48825b3f2ad3f27367c19</u>	+ 1 op.net	✓
49	2023-10-31 10:43:02	<u>0x45f7a6241215acdf7db c646d37828263e597e61a6 c2211c0a396454f7503377</u>	+ 1 op.net	✓
50	2023-10-31 02:22:05	<u>0x663c0a7e318d90ceb06c d62fd9337ea6085779e2b4 1f01f07420cb7e8bf079d4</u>	+ 1 Voucher	✓
51	2023-10-31 02:15:33	<u>0x2c18ed974f7a1933c41e fb6a3602b32283bba42f4b 5a757a39da3b62ec9d5d32</u>	+ 1 drop-bone.xyz	✓
52	2023-10-31 02:15:31	<u>0x3b4b0e2eb2c5d43fe323 65e751327dadf22f27ca92 7ceac1abc23fa3085ca981</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-30 10:57:08	<u>0xd76796d85bfe8baa65b79f73c8fc848154c8ec9af648ad13c073b251377caf46</u>	+ 1 rop.net	✓
54	2023-10-30 00:44:13	<u>0xd26745b1e1b785ff978d740c549e7ee407f96ff1f2c2baf2a0567f8445f60e43</u>	+ 1 Voucher	✓
55	2023-10-30 00:20:09	<u>0x13b70a34d221bc73c4ff44a30a9baaab04f77632ac5892d35d0d5b230e2be9c7</u>	+ 1 rop.net	✓
56	2023-10-29 08:46:10	<u>0xf86bb97b5ed969cd8a4730d162ba9dcc29addb43e6aac86c0dbcf040c7b4a799</u>	+ 1 Reward at - tether.ma	✓
57	2023-10-29 08:39:52	<u>0xc4538843766812880adb17f509351e4a7e5686ebf7d148da0a644ae8b467087c</u>	+ 1 d.net	✓
58	2023-10-29 08:08:50	<u>0x08af7c6d6124762e730061c991365eebed06f361c38b3b1a718e3f85140421db</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-29 08:08:42	<u>0xd7ce78448d0f1719fff29f876b2785265abd53b9d79a6fb13054cc373233df26</u>	+ 1 usd-reward.xyz	✓
60	2023-10-29 07:27:21	<u>0x714e84dfd16e1540854d874851859bc3dd214d46d180b6f012acc75ae4b5b65f</u>	+ 1 2000usdt.xyz	✓
61	2023-10-29 07:25:09	<u>0x0e2fb86cde7592a455e167b8c4f6b583a4ee4c230f290aed9174ca397a17a740</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-29 07:24:59	<u>0x479b98de5f5f8608dc15</u> <u>e642f23db64d3530f3bc22</u> <u>5b0f72d7b01d69dff608e7</u>	+ 1 Voucher	✓

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