

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ad77af09728ddc47261ea090e169e401bd03b75

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ETHNA.win	8,726 ACCESS [ETHNA.WIN] TO CLAIM
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT Airdrop	N/A 2000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Reward	N/A 2000usdt.com
2,000 USDT Reward	N/A org
\$2000 USDC Voucher	N/A 2000usdc.org
\$2ETH Reward	N/A Reward at 2eth.org
2,000 USDT Reward	N/A net
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:26:59	<u>0xa13bde5e2a4b3a7e6d488f6e79369b3a4fd7e052469c7abe1afabd103be85a54</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-04-27 23:43:52	<u>0xac3b34ed0cc3d77a969887efde52276bdc74ee87e813252a550c59a0b44df30b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-24 05:46:38	<u>0x19b898981b3ab2d771514694898452def71941023a2e1a98ed9924d905f87101</u>	+ 9,560 ACCESS [ETHNA.WIN] TO CLAIM	✓
4	2024-01-29 21:58:41	<u>0x55a7ac1ec18eea5fcae0ae1002d92ebcba5aeb0c916935e721aa955cb384b68a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 08:00:08	<u>0x5882421bc8f64d85569f3cfc5aeaf6bab26cf922a8d3aa36bf30b48cc9f0e463</u>	+ 1 rewards	✓
6	2024-01-16 09:10:14	<u>0xbe2e1fb66e0d9d1b39f293e89d7ad42b38a859053429fcee0acecdc1f14ee5fe</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 06:21:24	<u>0xea7a715eba8afb19d0c61b9c5f014139f50e0e7e450b353e19737c9c7bfbd86a</u>	+ 1 rewards	✓
8	2023-12-10 01:51:05	<u>0xa799ee83d2c33c3a8cbc669dead432274e2133ec99e6bc05ea5f10bf9f02d9b</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:51:48	<u>0xa78ac988b554eadeb3b02b0dccc76717f4c3412e8ea044812a44172ba1708adc</u>	+ 1 e]	✓
2	2024-05-09 06:26:35	<u>0x6ef310ededd4427a1242ea2536bd310f19c505288b129f4d48ecefab6b6109dd</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-27 23:46:18	<u>0x59facec2fc2c3042ebc4ec2eb8605688c900bdb1d221bbbedac05eccc84b46f4</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-21 11:27:09	<u>0x2db037dbdae095b7ebdf4fed1cc170b147774f93d43c6fbedcab0240b6f316a7</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 01:49:30	<u>0xcd2fe5d7be7f6e743f2146d8cf3dd6c6ef6ed52938232c2cb535405cc2bd46c5</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-11 01:49:28	<u>0x7fa4d13c2276fc9c64cb381774ba7dd37bb0102ed25a19e26a7e607e21823d65</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-04 00:46:16	<u>0x565a6fada163422ce849beaf89cf0f375b74ff95632a33a3857c711c685ca8a6</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 22:37:12	<u>0xfae51032d2072749cea00288e2ff3e42596347bc906db62f3df50792d64c13c0</u>	+ 1 2000usdc.net	✓
9	2024-02-03 20:39:50	<u>0x39695b9e13778896038bf63c2e3dd4f064d01e34db69ab89a2eaca12e6e929df</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-02-02 05:54:10	<u>0x1c8b1fc208b78d01c0aebbcdece42f73b4710fef12c42b048be8dc5b9c1ac5f0</u>	+ 1 Reward at ether.casa	✓
11	2024-01-27 08:05:14	<u>0xd66a4fc8cbf26e21ce9859864050c951f9fe6a9c783cd01e60a6c32726798f71</u>	+ 1 5000usdt.com	✓
12	2024-01-27 08:04:32	<u>0xfa062567924f17cf654848ff95154bb98771e77213e32dc792560723ba643f73</u>	+ 1 2000usdc.org	✓
13	2024-01-08 10:58:19	<u>0x8a9b606e979f51c848ecb02319c81fa9744ad6efc0ea786220f7cce4545b327d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 10:47:20	<u>0x41ce85a2392109e68f19a1074f8279c55a50c7c001c76626021b4b9a2f3d5ea8</u>	+ 1 2000usdc.org	✓
15	2023-12-26 01:05:01	<u>0x883a3c849877aabb90dd932a0183c21604f05aeaa1b5c8f73644e823f0d06932</u>	+ 1 Reward at shibatokens.win	✓
16	2023-12-16 00:54:39	<u>0x947ca33d5b3a722471d2848741e0526869f81b9b73011612e968bcad83806772</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 21:47:32	<u>0x36ec7bb520cc8e8bea5eb70048953245a21a893d61720bba41c52c1a95af056c</u>	+ 1 2000usdt.icu	✓
18	2023-12-15 21:47:32	<u>0xf95e3fefc7b6f7768f142497264b2c3cf7db6d808ad362cd3e26069a745b2aa7</u>	+ 1 1000usdc.org	✓
19	2023-12-14 10:47:05	<u>0xa7e1317a44a995d9bb1b0386ea50049cfcbfcbce96af0bd07f9a7cd023ea2832</u>	+ 1 net	✓
20	2023-12-14 06:40:12	<u>0x58f8e3b0eaf7204b508427eb4167b7029c9acab43b6047fb1cd8f6f7e86d957c</u>	+ 1 org	✓
21	2023-12-06 01:23:48	<u>0x8b006c3f278041ea605b8eb9ca61ad6feab4b11983bb964322948e502b4814c7</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 07:40:30	<u>0xebc9d17e558525f9b98533491cfeaf4bc69e711f04d5bad7aec316ee2d65472d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 09:26:40	<u>0x1bdc0f86344c14c9870d6fee2182cb969c4b61da23ee727dbacf0cb23550ffb8</u>	+ 1 com	✓
24	2023-12-01 07:20:38	<u>0x670582aed9d506f3167386231bd8dc20603a160b665c5510c7f000ea9f541a24</u>	+ 1 2000usdt.top	✓
25	2023-11-29 09:43:51	<u>0x53665452c21205025d28f8443071b45ba10639c2afe9b56a57cc279e608bd8e</u>	+ 1 com	✓
26	2023-11-23 11:09:55	<u>0x43a1058d12b2344389307f8b59c7d76af3b03e53c8622c6df41224a565c79212</u>	+ 1 work	✓
27	2023-11-23 10:50:59	<u>0x900e26b89ba20f638079184d6fc27e2323ca50dc85fe599651e785203d7e4820</u>	+ 1 .app	✓
28	2023-11-22 03:05:55	<u>0x561a1fd64d2dcdda5cd32a8354cab4fd6a4235afb2730bee12d3ee3a16f26311</u>	+ 1 cc	✓
29	2023-11-22 03:05:53	<u>0x01e8ca59ae07eb113a95722d26b7d60e6b2e18cfd445bcf9824e6c71acce41be</u>	+ 1 t.org	✓
30	2023-11-18 08:09:22	<u>0xf0838acf7c303d377647f3f320183dbdd7107ce21063b78c1f94ded106664060</u>	+ 1 yz	✓
31	2023-11-15 05:32:57	<u>0x74d862376008e252a64a4bbee1f72dd1e6c0b25c7d7afad7a7245610d68204e9</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-15 05:32:51	<u>0x93aaefc0491cada42596</u> <u>f01f0a59350e7d8a69ce2d</u> <u>fc4d2abbd84f05a3030cde</u>	+ 1 et	✓
33	2023-11-15 05:32:49	<u>0xcb2a4ddfce2468300c29</u> <u>c72ef8edee1b5c97d47fb3</u> <u>28af1f27a495475a806db2</u>	+ 1 .org	✓
34	2023-11-13 10:35:58	<u>0xdd1ff52bbea66ca37c73</u> <u>c1340f4bcec55faff46536</u> <u>6fc8b53125ecc306b5fc33</u>	+ 1 Voucher	✓
35	2023-11-12 12:03:02	<u>0xfd30a1bb1980f57dda90</u> <u>2fc4e2b7b001fc7779f312</u> <u>ef05db508e83d889aca089</u>	+ 1 dt.org	✓
36	2023-11-09 06:00:22	<u>0x7c5f700900909b672fb9</u> <u>5fa5b1cb4872601130c316</u> <u>0f83956481d6e494013946</u>	+ 1 p1.org	✓
37	2023-11-03 22:39:45	<u>0x77ecea29db36ca14813c</u> <u>698ba087b61c283bcd3ea2</u> <u>594697345d34a4f3ed52ec</u>	+ 1 100,000 \$MEME	✓
38	2023-11-03 22:39:33	<u>0x3facc694339bbe694852</u> <u>8643b643d855d25d211bda</u> <u>ecde02bba21fbfb9e333cb</u>	+ 1 Voucher	✓
39	2023-11-03 22:00:22	<u>0x9cc8563ad044adf242dc</u> <u>4fc3bbb43784272fe9595d</u> <u>cf56d82aae564c7fef7dc7</u>	+ 1 op.org	✓
40	2023-11-02 06:17:25	<u>0xac91033d3877799bd3cc</u> <u>d1c6f056d0d743a6d00776</u> <u>56946e24c06b345e4175e1</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 05:08:54	<u>0x82514d5121cfea9a4c93</u> <u>dfd115474b5e1c04ff73fc</u> <u>e4fb87e9d06ab3b4dfe9a2</u>	+ 1 op.org	✓
42	2023-11-02 05:08:50	<u>0x6996846365f4ec31197d</u> <u>d58841c333a49ffe819749</u> <u>c0f204bce8bd3d392c2d93</u>	+ 1 Voucher	✓
43	2023-11-02 05:08:48	<u>0xde204554a0a067af9dd9</u> <u>3be717cc04ea94815efce6</u> <u>7d8bff3c7ae66c7d826e7c</u>	+ 1 2000usdt.cc	✓
44	2023-11-01 06:42:49	<u>0x6a9e25d75f3e851d0637</u> <u>d9eabce2c7193b86884d0a</u> <u>e7cb8dfa1267540df38a46</u>	+ 1 drop-rewards.org	✓
45	2023-11-01 06:38:53	<u>0xb390f8e3f2266ba9b3b0</u> <u>21979d952868271ea817d7</u> <u>0fb603f45244af3fbeccac</u>	+ 1 op.net	✓
46	2023-10-29 11:57:00	<u>0x2e79619a2cc7c69b4166</u> <u>f86607d71f93ba313cab99</u> <u>02069a4f43a63d8541b2c7</u>	+ 1 usd-reward.xyz	✓
47	2023-10-29 11:56:58	<u>0x94f2938c78503796aff1</u> <u>207999256cdccb55be2b00</u> <u>4eaa5c37ed2906c68487d8</u>	+ 1 2000usdt.xyz	✓
48	2023-10-29 11:56:46	<u>0xb3c36fbbed0c74a64277</u> <u>3987fcd2f05c09fc5effb9</u> <u>8ad0f2b2e9b46e043c851f</u>	+ 1 d.net	✓
49	2023-10-29 11:56:42	<u>0x2382f2aabc15c21356bd</u> <u>17c61ebc3b9a9fc28f133d</u> <u>a2916cdf13432a79730be9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-27 11:50:44	<u>0x52f227a5a1e036efd9155143a46e8ff0f2c9220feb676372e572284043b136e1</u>	+ 1 Voucher	✓
51	2023-10-27 11:33:04	<u>0xb9dc1f183c9949271ce9f81f500e7e345202255211ef978fdf7d82875688165e</u>	+ 1 .net	✓
52	2023-10-25 00:43:19	<u>0xc5a0c702ed9dd97f8d83f993efa701756355f6f6de34a7fd243e292a943c1ed7</u>	+ 1 er.app	✓
53	2023-10-24 10:36:28	<u>0x3f14aa1278fec401847952d4a664cef174beb95a50b29c1d298acfb35f42cfde</u>	+ 1 2000usdt.com	✓
54	2023-10-24 09:01:30	<u>0xe190b5260fb1aec5c1db6065b3d9ede95a928a0a9159d2969ed4ce777a34d31c</u>	+ 1 dropusdt.info	✓
55	2023-10-21 03:48:24	<u>0x84716208f1f2f83a5b94847ab08017a6000d9b5e2461dba8e8a414089e90ef30</u>	+ 1 s.net	✓
56	2023-10-19 07:57:57	<u>0x8ea0b24781b8875d64d22f2e2a79f4f4ea24ced4dbd747c5d27ef1e97c4b7748</u>	+ 1 s.com	✓
57	2023-10-17 06:16:29	<u>0xf0fe75fcb0aa687e15fad3824a49773518f48bcfde660d798ea630cdaab3b8a8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
58	2023-10-17 06:15:57	<u>0x5fa44d2dd47e355e6a06f5da3c20939945fdf1fd774bd290f610bb8cd6493a7e</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-15 01:11:05	<u>0x09de308bce21046a3c0739011809729ecc59135da2ae6cebe555a400b702594f</u>	+ 1 usdt-1000.info	✓
60	2023-10-15 01:10:59	<u>0x099a189e38f770c742a1629cbb3b367c1dbda735b1727d94979e727910012350</u>	+ 1 org	✓
61	2023-10-12 19:38:56	<u>0xb242a710407e86ef8936a1d8f803d0e49a9350d4f593d5cdede52be95cfb1ccf</u>	+ 1 Voucher	✓
62	2023-10-12 04:59:04	<u>0xc668c8ff8f7c20fede423e732fd702bb78f498610917f7d55bd96f0e73ab7516</u>	+ 1 z	✓
63	2023-10-11 21:14:49	<u>0xc36a71405c8f406bcfcd616d593b3647a27406433eebd697c7d2e4cae71e300</u>	+ 1 Voucher	✓
64	2023-10-10 06:02:51	<u>0x6c2a0193d244e46b4c6739beb7158bcc275fd0adf6929bac7397ba55feb002aa</u>	+ 1 com	✓
65	2023-10-10 06:02:47	<u>0x51de2b35dc13af51f347013018e4dcb539841a550da1ee9ab38f6bfead135ff1</u>	+ 1 usdt-1000.xyz	✓
66	2023-10-08 06:11:42	<u>0x537fcfdc164de8f7c6e56f4f258af6336842616b98c15a6ca74ebfceeabda280e7</u>	+ 1 NFT Voucher	✓
67	2023-10-08 06:09:10	<u>0x63ede65d8bb972fd0530108908ee3a174ba288839ecd3bbd32c447255ef15060</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-08 06:07:18	<u>0x6081c031e5e22a898118</u> <u>4465fa2b1b711ad2ff282f</u> <u>b7aecc6375f55741f05716</u>	+ 1 rds.net	✓
69	2023-10-05 03:03:00	<u>0x3135dfceb640e8defde4</u> <u>865b773e7d615a773e68d6</u> <u>a6225b8f9c2835fce07e3f</u>	+ 1 .site	✓
70	2023-10-05 03:03:00	<u>0x7ca67c7560c606f75851</u> <u>713ced557d5f17aff74527</u> <u>c427115dc457f8fb645d1b</u>	+ 1 usd-drop.org	✓
71	2023-10-05 01:54:38	<u>0xbb4295597d6e57592ec9</u> <u>8230134a1e62d46fbbfdb4</u> <u>9b67e3e936719c57f1ff7d</u>	+ 1 .site	✓
72	2023-10-02 07:07:56	<u>0x464b80a2fb3dff62649</u> <u>fb379d36be53af2240249c</u> <u>f7a8debc58f9bb966046b2</u>	+ 1 drops-usd.xyz	✓
73	2023-09-29 06:47:50	<u>0xc79c20adb53b19b27fcc</u> <u>6bb47b55008042b83233e9</u> <u>2539c6e9fa89d242165fec</u>	+ 1 drop-usd.me	✓
74	2023-09-29 06:47:44	<u>0xda4bb8cbadf98dedfcde</u> <u>a743561a75aeab7e6fe473</u> <u>94e8ad5c7a584cd262468e</u>	+ 1 ards.org	✓
75	2023-09-25 11:31:16	<u>0x979226dbbfcf85121cd6</u> <u>b6708db582543b7f9f2bdb</u> <u>a4dea1bf10c71ea4ce4818</u>	+ 1 drop-usd.me	✓
76	2023-09-23 15:11:24	<u>0xc6c84592906424736962</u> <u>cadcc0f74517191408a078</u> <u>18bd5a3e2b14a454c1e416</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-23 15:09:28	<u>0x872fd502bf1e5b0eafeb13bc4b0304c871ea063d2ea31be7692679c1555de5de</u>	+ 1 NFT Giveaway	✓
78	2023-09-23 15:02:16	<u>0xeb66e64138de1c392686a8caf341b7c119e0aff93c47dd5d2ef408d3d442c6f0</u>	+ 1 NFT Airdrop	✓
79	2023-09-23 15:01:44	<u>0xe1c04ae63428d5a22056c74dded5a89dd82a7956daa340b5b149accf401e64c8</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-23 05:25:29	<u>0xae3cb17b8e29243b967a2735da1e4878dccf475350892c6d56c0b6c16aaf0df7</u>	+ 1 drop-usdt.me	✓
81	2023-09-22 12:00:26	<u>0x6031f4d0d19b456e7617fb796a92c2820e53c113c370032eb422109f4deb520c</u>	+ 1 usdt-drops.me	✓
82	2023-09-19 07:23:45	<u>0x780d34665b842a2f47b8e99bec8c9c0e8462f06d663c86f25c9e07ee835fc4e0</u>	+ 1 Vouchers	✓
83	2023-08-31 14:04:29	<u>0xca2035bac008472976f0fa978122b7652e0fadab5d528f6b5c6cd378dd5f6970</u>	+ 1 drops-usdt.xyz	✓
84	2023-08-14 05:29:51	<u>0x9a3d8897369c79eba36f170f0372632145148edc5f556350c1ef4d4cbb4e1c86</u>	+ 1 drop-rewards.xyz	✓
85	2023-08-11 02:02:10	<u>0x8def7a213052d0aea7123a25d7280d9971d76e0e0b0d971e1a6b3ea09a4e46e5</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-02 23:30:23	<u>0xae7bd26c3eb4a82631fe</u> <u>2538d47a4bbe2b31b022c3</u> <u>e5ff344fdf458d22f3029a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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