

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4adb2248685144894dcc34b7ea5c09a470740bb3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%ong]
500M SHIB	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
\$1000 USDC Voucher	N/A com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A usdt-drop.me
	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A LAV

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:27:51	<u><a href="#">0xd76439871a9a1a7567715d73ddcf371970d22356336581217caf15fd800d5543</a></u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-31 13:41:03	<u><a href="#">0x90a2a8495a15eaed67e043bbee2bfb709752c8366b03a35dc47421c8fcb70967</a></u>	+ 1 rewards	✓
3	2024-01-31 13:41:03	<u><a href="#">0x93c95bc4121b5a836942ddb94fd3bd6f4d55ec36cb75ac0eb7b093996ce6611d</a></u>	+ 1 rewards	✓
4	2024-01-27 14:48:53	<u><a href="#">0x43a61782485699619338082f0fe4589a2ac10b302ce946a4c396952f11579d6c</a></u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-25 14:33:22	<u><a href="#">0x06de883b254dbd3179208508d9c0d8f002576a80d61f2b27bdab29f22ec61975</a></u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 07:41:43	<u>0xab3a7934091c7e5a6927c398b69e02c1aec5d8d0be47ee68424389630b109fce</u>	+ 1 lt.com	✓
7	2024-01-14 10:28:56	<u>0xf5c5e0a2d6672edaafa9bbdaf9f971dee84d4a9895369df266613ce2cb4450d8</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 14:23:01	<u>0xac86534a7ab64ea928218e8592b5f8915b7c81bd4021b44ffb71b27f191266d5</u>	+ 1 ðŸŽ•	✓
2	2024-03-06 19:53:46	<u>0x54c064ebe99c15d073c71097ecd300fd5122299c4be74e79529618a67ba17811</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-16 06:54:08	<u>0xfcc127879a0d9d8d4aa20e91a6c2a5d2a813e3a7af37e65de8db089bdc8a67df</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
4	2024-02-16 04:49:50	<u>0x3c2c0e67d839f747d07308e2ff169109b98b25ec92de4c428de320eb76ade20e</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
5	2024-02-02 11:23:18	<u>0xdaee05d7a7681a580fd342422f76605054e8c77399c8c742f1162faa474a6b76</u>	+ 1 Reward at ether.casa	✓
6	2024-01-31 14:59:26	<u>0x4d8ee21c8c8b0709e4fcd43613a2a98df1031e08f0a9487b35911a155c2cf848</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 22:52:00	<u>0x2140d01aae773d867fe9754aae60c95b46ab8bb4d9f952a6f9b294f27655d7ad</u>	+ 1 2000usdc.org	✓
8	2024-01-25 22:49:48	<u>0x7923642fad6b94dffe2b050f4721743599e1bc157556387962fe3a253cd6ee50</u>	+ 1 5000usdt.com	✓
9	2024-01-17 02:55:10	<u>0x8171048a9d14a07e49955cdab7eb5e2f17aa37b09346c79bb1fb32e46e550e2c</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-14 09:05:28	<u>0x805893e41f1c142a98f2972ebf907562631dda738093fd6f826ff67dc4192948</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 21:54:13	<u>0xae14c791dcb182598f718bfb634f6e6fe8a8f85488f7e05fa7b3d327ad0ace67</u>	+ 1 LAV	✓
12	2024-01-08 14:29:05	<u>0x57386a6bf902f519b56b57c6ac48f24f59a8f3fb74a0388621ebe11a9d06d7d4</u>	+ 1 ether.xyz	✓
13	2024-01-08 12:55:07	<u>0xb33b7a163004a918ee3e9a2d0c92b8d143c08c940071ab55c3493d2a1ad7d0db</u>	+ 1 3000usdt.net	✓
14	2024-01-08 12:42:50	<u>0x49f2b87f7031d515709166457c2ea5d6913d8df2db394bab77ed03a1fd75b96f</u>	+ 1 2000usdc.org	✓
15	2024-01-08 09:09:00	<u>0xe777a976d662df511dff3f882a23ab729fe41b339b7daea45730001904fd6af5</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-26 01:40:10	<u>0xd540ca64b5722e46a27d d1c002778e782d08c484c0 4b74bb75bd954cbc6da49e</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-25 23:55:21	<u>0x5f2a3c88076cfe42b14d efee7adcc272091c73b5f1 aa265f9bbbdea6ab369f47</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-17 10:03:30	<u>0xf7b2385b37a0e6d43ff5 b83b86a1889d3d112a4ebd 2f8fb004da1d0a81dd659d</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 22:23:30	<u>0xaa468b54ccdb100f6d03 0b88d6ac2668a6e3f1dbe3 31bba819639492633a5e9e</u>	+ 1 1000usdc.org	✓
20	2023-12-15 22:23:30	<u>0xff991ec232d71750235e 81807b08997b5d7ed7d830 d32335a764d7a2303fb857</u>	+ 1 2000usdt.icu	✓
21	2023-12-13 01:03:03	<u>0x0cfeff4efaf746c91cb6 f60a5b68b04af383de9e2e 5201dc362a993abee775c3</u>	+ 1 org	✓
22	2023-12-10 23:41:12	<u>0x6d016104cad2edc14504 ef377a473cacce27a05e3d 6a4b1d84830f9ff8275569</u>	+ 1 Voucher	✓
23	2023-12-05 08:41:44	<u>0xcb9e4e81296e9b337997 ef3aa4b97b325a7f120810 bae5184fb3408018fade17</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 08:03:44	<u>0x8c52ec315aefc9862328 2871c61efc9d5630d2710b a7208bbb86972b53a125de</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 07:56:44	<u>0x832e1a67556fc2ab71a7dc4ea11ad44fb6a9175d669409cb71502c535c36ae78</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 21:12:25	<u>0xef666b9338a3f7c809104cb32fc8a22fb16e9073302d00f20904ffc3007faaa6</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 07:32:04	<u>0x03c0d50df433625df3295d4d8a69aec4c55a1c48b0ab040db5aeac4995fedf55</u>	+ 1 com	✓
28	2023-12-01 05:43:57	<u>0x02421a280ba357ad6be91752d29e6b7e4c71726d3eae7257a6e3356491c8aa30</u>	+ 1 2000usdt.top	✓
29	2023-11-29 10:55:24	<u>0xfbf190d6a80a7fe20858d739484eb46d67f994c823a7c699969dbce672f120db</u>	+ 1 com	✓
30	2023-11-28 21:23:47	<u>0xbbfbfea0705d854062f6351a85e884eafdae21d55aa8422fc8d05105d5cb99b8</u>	+ 1 2000usdt.top	✓
31	2023-11-25 10:13:36	<u>0xe0925c7f8ba522adf3a44b3dc152c450849b22041c1097b4bba97bfd75a4511c</u>	+ 1 3000usdt.org	✓
32	2023-11-25 08:44:00	<u>0xb90202000d8371b2ff98142db95497770efc278fcb168695b28e1bf9989f32c1</u>	+ 1 org	✓
33	2023-11-23 00:41:59	<u>0x15679e646cbbf139df395a3ff77e15ef2e9c36fe11e489eec119210c12c8a734</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-23 00:41:23	<u>0xf5c5a38c1cd20f662229</u> <u>b132347efff71958067924</u> <u>aa3e14d4a5257debfc2a51</u>	+ 1 Voucher	✓
35	2023-11-22 00:34:38	<u>0x0fc3d7e43a8b215247f4</u> <u>15cf14a7f9be7d37015774</u> <u>c28e53742a210574c4f2be</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 22:50:01	<u>0xf9b128fbd601bf00fd5d</u> <u>33e4e9056c14ae2b7de6ce</u> <u>c4e180e3ca83252d24c1da</u>	+ 1 t.org	✓
37	2023-11-20 23:26:54	<u>0xa96037abf3c7264a5f79</u> <u>2e0c47e66325d02a51f91c</u> <u>3e16515e0ae9399020bc21</u>	+ 1 cc	✓
38	2023-11-20 23:26:46	<u>0xdb8e569296410e0a1e64</u> <u>81d6a59bb5868a84805f0c</u> <u>7a714afbedcae86e16ca81</u>	+ 1 usdc.vip	✓
39	2023-11-20 23:26:44	<u>0x4202125bae01b23244ff</u> <u>26b007e55350e7790a5a6a</u> <u>ece12203a838f948fb4db1</u>	+ 1 Voucher	✓
40	2023-11-18 14:51:45	<u>0x5ffd507976238ca5f6db</u> <u>cdeec212b87ec2ac6d0dd4</u> <u>e4eae12796ec1e1aad173c</u>	+ 1 ro	✓
41	2023-11-17 05:53:45	<u>0xaf86f12449488cf8a78e</u> <u>cabe0758791b2a3987d7e1</u> <u>5fe2cbd978633d8521c33a</u>	+ 1 ro	✓
42	2023-11-13 12:47:05	<u>0x7df9aed21905e187948d</u> <u>daaca290ec195832f5bd10</u> <u>8cfbe00219a3a7af7790ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-13 12:01:03	<u>0xff1c00d2b75e9f9a3460</u> <u>bc9472a5f4a0a398a168f3</u> <u>48b4eb1ac6936862ee7594</u>	+ 1 Reward at tether.ma	✓
44	2023-11-13 11:50:18	<u>0x45ab8a876b818788e517</u> <u>ad3f69eb2705cfc59b6061</u> <u>b4548202de5dd716b437d0</u>	+ 1 t.xyz	✓
45	2023-11-06 11:09:36	<u>0x7bd40e88d40fec8ba03e</u> <u>6da8de019a73e54a0db33f</u> <u>acf0e89bc28414b7877e7d</u>	+ 1 Voucher	✓
46	2023-11-06 11:08:52	<u>0xa8a256779f7592634d3e</u> <u>c38bdecf050d50d29522e9</u> <u>7b44908ef8050084d6072d</u>	+ 1 rop.xyz	✓
47	2023-10-10 13:58:41	<u>0x4b1131f8ca907a8d50af</u> <u>607fddb55115a7a2b69e1</u> <u>3f90136afdac954f07d95b</u>	+ 1 com	✓
48	2023-10-10 09:10:43	<u>0x302afe8bdbc30cf1f4bc</u> <u>231e83d9aa17aaa960f12b</u> <u>b1eea6e3241617b6efd6e8</u>	+ 1 usdt-1000.xyz	✓
49	2023-10-06 00:40:47	<u>0x228cda99a27e529a9366</u> <u>b6fdf114b8de6db018bfac</u> <u>886c97e984e6e7bbbf9cb9</u>	+ 1 ther.org	✓
50	2023-10-06 00:39:21	<u>0xa0fd6caa6bbb407f4187</u> <u>dbc3712a4a92d8aff219df</u> <u>da08de37b5b499d0f89cd5</u>	+ 1 usd-drop.org	✓
51	2023-10-03 14:10:08	<u>0x6e982d3af8a221cac9f7</u> <u>408aa68cc4aeb1b55fc99c</u> <u>eaae57f04ef8e1ca135f9a</u>	+ 1 dt.org	✓



#	Date & time	Transaction Id	Amount	
52	2023-10-03 07:02:43	<u>0x50f18a8de7d32ca4fb8b6298eb6894b2bd86c11e4549953f711788f5337bfb45</u>	+ 1 usdt-drops.com	✓
53	2023-10-03 06:51:15	<u>0x76156c17ad039fd20787cdc2bbe2dde35c388aeb314eeee01925161494f311d2</u>	+ 1 ards.org	✓
54	2023-09-27 23:26:32	<u>0xfb1ead68715e2300acf97238281497befe50f763dedba8c3ca7fe2dd422f5ee8</u>	+ 1 usdt-rewards.site	✓
55	2023-09-27 07:45:17	<u>0xcf1b0b5541a8e4bdb901987825258bcdcf36dac97d1921967b703c72c21761fc</u>	+ 1 Voucher	✓
56	2023-09-26 14:53:36	<u>0xcc5eddabb5f95c3868646f898fc4c46d1aa7f85a1bd4343c52522934f75f648</u>	+ 1 1,000 USDT Reward	✓
57	2023-09-25 00:31:29	<u>0x69213ed59177d1575c3b988dcb357b69e1f6349d304066e0371ed45244f7b344</u>	+ 1 claim 1000\$	✓
58	2023-09-23 06:46:52	<u>0x12648263bdf4d880a60dd04b14c505a5c9befe288a5e127387dbe3817b09f60a</u>	+ 1 Uniswap giveaway	✓
59	2023-09-23 06:45:02	<u>0x504895988439062df22f4d07a25503035ef180d0337580f338cfe717e3a61491</u>	+ 1 NFT Giveaway	✓
60	2023-09-23 06:37:28	<u>0x3acbebda61f84bcb0288e50ce9c5abfa8be2e60b903ae26476b3aaaa87d3ad8c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-23 01:16:02	<u>0xb8645a0587845ac601f8</u> <u>948915fd2968e39207a760</u> <u>d6077596b3a4e9c9996850</u>	+ 1 Voucher	✓
62	2023-09-22 23:57:04	<u>0x5361fa74d30529d7207b</u> <u>1c0201ef8d247b0cc37e51</u> <u>6f346044e63c27aa7182f2</u>	+ 1 drop-usdt.me	✓
63	2023-09-21 12:35:45	<u>0x426045fbdb25627ad8e4</u> <u>a520167ac43364ecc20b39</u> <u>b27a3d6c66337965a3076f</u>	+ 1 usdt-drop.me	✓
64	2023-09-20 00:58:58	<u>0x18dab2951360ba0eaeb1</u> <u>3610641694e1e3404c1fb6</u> <u>586fbb8bf3108a55c5f06b</u>	+ 1 Voucher	✓
65	2023-09-18 23:12:31	<u>0x1a0dd26b8510d5cf7cd9</u> <u>072f12b1ac244351c3233d</u> <u>31aa59de612b2330e4cef3</u>	+ 1 Vouchers	✓
66	2023-09-18 23:08:53	<u>0xb68efa2234eff537324b</u> <u>64dfc3bad1537007955fff</u> <u>cdf9c13ea4286a609de15a</u>	+ 1 usd-rewards.me	✓
67	2023-09-18 14:01:21	<u>0xf48e5d348b361482c388</u> <u>7f15ad57340c0acae46f60</u> <u>2d8db6c964ebbef8f3ee88</u>	+ 1 usd-rewards.me	✓
68	2023-09-15 23:50:50	<u>0xffb8bd9129fc426d49a5</u> <u>9849a2e6a1ddf1e8f9b116</u> <u>bccb8a31ed79d39892832b</u>	+ 1 usdt-reward.com	✓
69	2023-09-15 17:40:31	<u>0xe3403fd913b3ea4d1f1d</u> <u>2dd6ca48ad78df0bc27ef0</u> <u>0c8514a6fbcc0253637393</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-15 01:21:06	<u>0x95b98f02173285f99088</u> <u>ab79997fdfb07f07fa2258</u> <u>47c644d3beb0f936a6e9d6</u>	+ 1 NFT VOUCHER	✓
71	2023-09-14 00:57:31	<u>0xf6ffa4250c48b232735c</u> <u>7d936a75ce4887a309d69b</u> <u>1371ef41b1c61f7ad65154</u>	+ 1 NFT VOUCHER	✓
72	2023-09-13 22:27:14	<u>0xa005bc98b83e761848ef</u> <u>5d570512e2db2609ea9e6b</u> <u>e66f697c690dd9a7c0a470</u>	+ 1 usdt-claim.xyz	✓
73	2023-09-13 01:25:28	<u>0x37e14c20e8eab3b413e0</u> <u>6592ab980026d54e1415c5</u> <u>39cc9bca930f412cf8b2b4</u>	+ 1 \$2000 USDC	✓
74	2023-09-12 21:48:36	<u>0xa8c34a2f5edcea91914e</u> <u>95913042fceb1d9126d813</u> <u>bca3f9616e14a41dfa0073</u>	+ 1 Vouchers	✓
75	2023-09-12 21:46:24	<u>0xfb365b32b82c1f8156e0</u> <u>596230cf5f0738de02409f</u> <u>43d6053c7da10d26c9fb9a</u>	+ 1 claim-usdt.com	✓
76	2023-09-12 09:51:28	<u>0xe2f87d01668203916238</u> <u>b125f628f8014fb1ecb0d4</u> <u>f53fe3e05ac03b094a2cd5</u>	+ 1 drops-usdt.com	✓
77	2023-09-11 11:58:17	<u>0xb7f510859f6d092afb5f</u> <u>f4ce6b2ff4ab5a9a49a791</u> <u>daa3ff747db94401d1568c</u>	+ 1 drops-usdc.com	✓

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