


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4cc350dbfffb114657b7e9a70ea40f62fe2bcfe4a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A rop.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A uk
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher

Token	Balance
2,000 USDT Reward	N/A op.net
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 05:55:28	<u>0x61a7fb89dd0c2974e74c a0c4d2f6da47cac0d812ab 0ca83b6023089ef41a4d77</u>	+ 1 rewards	✓
2	2024-01-17 08:37:23	<u>0x1c327a2eaacbee211582 a272e486b70d8766e900ee 26bd4e9053c1a4174f5892</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 20:28:03	<u>0x7253d316444d50828497 617d650fafbd517493a67a ca1dfd12192325b54e25b3</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-03 08:18:45	<u>0xb3a9eeca559587e7b692 57a1dd464f6d2ccb997a79 1fdb527773bd35248fa7e9</u>	+ 1 e]	✓
3	2024-05-27 11:50:42	<u>0x9d4ff17c87e8a33e70ba 7f5f37adcb20fa01b2ab03 8cf7017ccaf60382b1817b</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-27 11:50:40	<u>0xe2b08043592f7ec3134d e520f43c9bcc05bc793782 0eeda499c4ee42d10098bd</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 11:50:14	<u>0x6fb931efd0f96addefbe4e89a05212f6b8b0f7271db473b503f4cb8315377b85</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-04-19 18:39:20	<u>0x4d3a2f97925ab390fb2e21c33df7f96ce2861d392fd1a134451742ead959309e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-14 06:42:41	<u>0xae8de128c4bd1f6a4eabf205fbeea3f6112be9b683f39d899dcdec026560da1</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-22 18:36:55	<u>0x94032c4cb212972ce35f7df691b0fa9a0d9bb3018e01c862b36b32baba8040c2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-04 22:52:05	<u>0x1e9c833e1e968881ea6a82dd5ef4a7d70ef12c7847d79061e541d2ff397da6cc</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
10	2024-02-25 22:37:45	<u>0x2c218bc1a6dd3e5c51d8576600dfdc8d390aec9f4b96abfa2570b7cc4485b9d4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 21:02:04	<u>0x24a026483d2a533124358680c3cff2109354c45f53df4fa8fa7d0feee86e6d47</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-01-31 07:02:09	<u>0x60f3f3a5c465d4c75d7f04b105bcec9b5a97466ec5d7ee24eae9ea1d14531b72</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 10:03:11	<u>0xf32a606a369cd4d27b2d45e86d441c780997b5acbf9c02dc0b330c5289a84a22</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 19:24:30	<u>0x17cfc4a0c97b1b7b164e4031c7b05fbd545bc2a6bb51336b2a320dfa73e05192</u>	+ 1 2000usdc.org	✓
15	2024-01-26 19:16:42	<u>0x225317410e1229aec22f3fd3af3b0f69d03e66a6703573ee1175b723dda9ff9</u>	+ 1 5000usdt.com	✓
16	2024-01-16 18:09:43	<u>0x3a324604f48bc39999090a39ee110051be003546183faf2374d7555b136c23a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-08 16:10:03	<u>0x84a9c749d9b51dedfa65eda7bf0a8ab0df5bed901d236eaa53380c6e377c4c25</u>	+ 1 3000usdt.net	✓
18	2024-01-08 15:55:52	<u>0xd100e61f420d933d86e1c9b5eff334f152609accb5579e0f70ca31bc66c9ef28</u>	+ 1 2000usdc.org	✓
19	2024-01-07 10:12:41	<u>0xd45285305e261832e2ccfa6aeb1d16dd1b48b31f9143a5c320b6e9c8981703f3</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-18 04:08:58	<u>0x1bf7fc722ede070b04fe1ebab76b84788f78baac055263ef4e3c7a9d222b9adc</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 02:46:54	<u>0xf11d2fc12dc3527237666a2da392dcfc29f9dc1861d43e22d7b96604342e6de5</u>	+ 1 1000usdc.org	✓
22	2023-12-02 05:16:23	<u>0x6c49bae85030d95aaced5cf2461bfa0fb7be749388eec9d215f981d3a8e7060f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 08:59:29	<u>0xfa29702f149ec9c9fe38</u> <u>cb773ead6401009335f179</u> <u>9992573ac83f9751d57344</u>	+ 1 com	✓
24	2023-12-01 07:00:08	<u>0x7866f5a4d0bea702d29c</u> <u>af29b5469bf0b23fda7412</u> <u>9bee59f81753be01682abd</u>	+ 1 2000usdt.top	✓
25	2023-11-29 01:55:08	<u>0x32f2498966fc1afcb15d</u> <u>d288e0af77218497fc80f9</u> <u>2268576014151ece196ef3</u>	+ 1 2000usdt.top	✓
26	2023-11-28 10:20:40	<u>0x2bfe947ceb0ed15dd876</u> <u>37595816fc1ddec507587e</u> <u>39bb83a17bef0aedd33c1b</u>	+ 1 com	✓
27	2023-11-25 09:30:56	<u>0xfd7d51882d4435e85ea6</u> <u>c3c2d16e8b41b41cf53c24</u> <u>1afda9928bc02a3c761077</u>	+ 1 3000usdt.org	✓
28	2023-11-25 08:00:19	<u>0x95e85a8de9b1fd98f0bf</u> <u>597de2c1117b9302d1fe9f</u> <u>4b2bf42634390cba9db582</u>	+ 1 org	✓
29	2023-11-21 06:40:18	<u>0xcbf3db589b4bd37fb6b2</u> <u>6f23a970c2c4b0b0e849d1</u> <u>45e6c48f1d67bbf96872d6</u>	+ 1 usdc.vip	✓
30	2023-11-21 06:06:26	<u>0xb66219d8b5bdf64d0bb2</u> <u>2b4337389ff976b8f93c0f</u> <u>c9ad0d7fbb57c44debab0f</u>	+ 1 cc	✓
31	2023-11-21 05:14:47	<u>0xb447e8a123d93641b6e9</u> <u>eb33bd64cec5c5623cfc98</u> <u>2b077c4f23dd322da241d4</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 06:23:59	<u>0x2a99805c5d6ab70f0e3695ec22d9481b30c98544d8273e08d568b08a2f2f36d9</u>	+ 1 ro	✓
33	2023-11-16 03:51:58	<u>0xeacf3419183c97e59e3a8b5a13cca2c202d4ae600c29876f4763f310e7e929ad</u>	+ 1 ro	✓
34	2023-11-15 03:13:29	<u>0xe916708cef067762896328400118c72c744e41b0e46fc3bfac17e2b605ead805</u>	+ 1 et	✓
35	2023-11-15 03:13:21	<u>0x9def5eddfef84b125d9cc75949081d1d549bd2d889c6aae0a63f79a9f18675c9</u>	+ 1 .org	✓
36	2023-11-15 03:13:05	<u>0xa450ef8a147e79d055dd0c5b801764c57de9b6c20ed8cb657d2cc4a86f05b2a9</u>	+ 1 k	✓
37	2023-11-13 03:56:06	<u>0x5c95a5aabbeb3a755a45f795e408ff28dfc5366fbe47be9fb448b926c71fa1d6</u>	+ 1 Voucher	✓
38	2023-11-12 20:18:55	<u>0xa2247b957d720de1f0cecdf78e6c85d855850e2d1f1e841baf8abfa5206ab568</u>	+ 1 dt.xyz	✓
39	2023-11-08 01:53:45	<u>0x7d8f007fef8f5ea7394ee0a65c7b9449d60501de6dd8976e02b8b67e2e8de4ed</u>	+ 1 uk	✓
40	2023-11-06 03:45:44	<u>0x0ee4847ffa276d78e2071a972eeef45131a353b7acb6b29bd1553fd998ef9220</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-04 03:42:21	<u>0x19a23a5e6d07106a08c55c451c929ffa58c5cf97c91822b4b1c18d66b997fb64</u>	+ 1 op.org	✓
42	2023-11-03 07:30:40	<u>0xc5a57e6bbdbce7376d9210ac33a53e7ced27b2c766956aa0350a6ebca4228697</u>	+ 1 trust-rewards.xyz	✓
43	2023-11-03 07:30:26	<u>0x2b173c3a839d4b8b9685f15f204f57bc837f6c3d97e19c40b6e37d828048e7e2</u>	+ 1 op.org	✓
44	2023-11-02 03:33:50	<u>0x76105fb42f55d6a07131f12610fa8a2e72abcb58d5a806a8e899ea19ea27ae45</u>	+ 1 2000usdt.cc	✓
45	2023-11-02 03:33:44	<u>0x04f1dbc8340d713d19fae5cb4b06831ac20e5c51cc9d24030977097fe440fa66</u>	+ 1 op.net	✓
46	2023-11-01 08:47:07	<u>0xd7b681a82f69825b4bc25f9b3fdb667bcf99240e5c5d23098e43c584a40a5f7f</u>	+ 1 op.net	✓
47	2023-11-01 08:47:07	<u>0xe570ef2b8900a91348181826aa4e53a27c5a256bd5f9133d635f721e00a78439</u>	+ 1 drop-rewards.org	✓
48	2023-10-31 04:55:10	<u>0xb3162e1188cc0474f7ce3052cb2d31acf269ac15a27bc53a8f76341592741df1</u>	+ 1 rop.net	✓
49	2023-10-31 04:55:02	<u>0x1155a67b36668c7b37152e815b97edc3669d22d9c2eda51c24098502a5f0a048</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-30 04:48:11	<u>0x528444abc6f9953e7b5702a9baa30ac778b04bdd9b421cf91ed0834637fdc549</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-30 04:45:39	<u>0x4453126602c99fffd2ad442b51c2acd8f19ce55547e3672e83241e0e1c81c841</u>	+ 1 rop.net	✓
52	2023-10-30 04:45:33	<u>0x63b0177e0cae56f20b98fd9b01dc2bc0942b9ac76817e75341ce428e01e624b5</u>	+ 1 Voucher	✓
53	2023-10-29 06:27:01	<u>0x4ee07e80422292f432d542d9f13f277b11673a9df47ca2af240c5d9dabd99a7f</u>	+ 1 d.net	✓
54	2023-10-29 06:26:55	<u>0xb4b1cef19a8bfbfe0fa78f12b015eee75ba0b1f743378a8cd6283de0b28c70ff</u>	+ 1 Voucher	✓
55	2023-10-28 09:26:25	<u>0xfe33f741545cb0dd97c8c4b37afb917ca27d33fb680c2bf6b0b8b517f41234d6</u>	+ 1 2000usdt.xyz	✓
56	2023-10-27 05:05:07	<u>0x78684ac0a76323253fc4fa579fcdcef2412e2badf791a0cb7c4063d6dd0f1395</u>	+ 1 .net	✓
57	2023-10-27 05:05:01	<u>0xbbc26bd55d05d32fb0944dfd8022acb6aab9482f8de726d8b9550cee0cd5bbec</u>	+ 1 Voucher	✓
58	2023-10-26 04:19:19	<u>0x01e217c515c095117acf811a2807436cd733d810643ad812ea57fe8086ee8924</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-26 04:19:17	<u>0x94bcc4eed89a93f81aa8</u> <u>5bf3018f3afc0e27705c41</u> <u>a4a9ce63bcea8da45c9ce7</u>	+ 1 er.app	✓
60	2023-10-25 03:44:30	<u>0x7833db56fd7463edb9fb</u> <u>3ecda1ef0298fffc01bb99</u> <u>b9712513b9579824f62da1</u>	+ 1 \$MEME Vouchers	✓
61	2023-10-25 03:44:06	<u>0xaac046e15a0bf7c28cd7</u> <u>6fcc30fa0e67cf00167ec0</u> <u>b1b9992f793fd1c25c2ff2</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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