

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d135842f5b7580ec11c3a171fc0290b83a1de45

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT,,	3,000 rds
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 USDC Voucher•	N/A com

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
☐	N/A Visit usdtevent.co to claim nft
\$2ETH Reward	N/A Reward at 2eth.org
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 00:23:26	<u>0xe7cd97ce48cc96d39b87 edbb0e7b740d49b5afc4c8 b949c400bca67d01e3c7b2</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-09 00:02:58	<u>0xc0694b1a28b88ea8a373 102a1d6574daf4623024d6 04782b247060c57f7ec95c</u>	+ 1 rds	✓
3	2024-01-23 01:09:43	<u>0xb281cd05019e09bbbca3 2f5913e963c7f2869828ef 6102cff8bbf7bf7ad2325d</u>	+ 1 rewards	✓
4	2024-01-16 13:55:48	<u>0x8b495a7cc25c092d9202 a253a2c932af34e724ff45 368eedaf33c8cac88b7f30</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 08:41:25	<u>0x7471f229eb2f9bc765c8 c04bf30a17d6e8e7ba7306 caa6c8e51827a91285b015</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 01:20:20	<u>0xb6e0a5393502d5fa3802e14b2236d2e0cdf7004a742c25b47f7acbb843673bbe</u>	+ 1 rewards	✓
7	2023-12-14 21:15:28	<u>0x6841b28e36eff35604a7a775542a36e240a1ce7323a4173aaf20a037135ed709</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 20:10:43	<u>0x33b7daac6bd1778264cd9c450fb722bff0676d163d6adb3874a713d189019494</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-01 23:12:05	<u>0x07e50558494ced54cd184b6e96dfc3ddccab5f894daf36bcb1538bea64dee44</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 14:43:41	<u>0x3b43538af283aeb7dafb10eaf68fba638860c042ea467e4fa31d6fbefd9c1816</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 14:43:37	<u>0x2769373a39824801a1904fc17f373d95efac78583eab194fbae51be3e741f3e7</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-23 00:25:26	<u>0xc698a4287cac576299ec18a2aee614942139c8ff02a987f65b2d09e4e8376478</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓
6	2024-03-21 14:36:25	<u>0xa68b05b8db482e52f2fa48f262ab501b01503d1f2eaf8be723ce85308d8bb49b</u>	+ 1 Airdrop at [3eth i%{E}xyz]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 19:38:14	<u>0x019987d137d291b21d067cc5143a6bb0431d3846937e0186d2700b0d09484305</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-23 17:49:11	<u>0x0356d6ee2b038e8720df09a3b2578edfb9255bc739da4f051b113e2af271d24a</u>	+ 1 Reward at [3000usdc i%[enet]	✓
9	2024-02-23 13:34:55	<u>0x59d880a414dd20ec11156cad699ae9108fe6271914c03656f3b9915f11322a4d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-06 02:25:04	<u>0xf887dedc073575b873a5a9d4a069250747db97ad9d8ad2492f4a6aac86a1247</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-06 01:09:11	<u>0x5dbf9e19d15f69c1664537292afad267ed12602880c3b813c58b55ceefcab606</u>	+ 1 3000usdt.xyz	✓
12	2024-02-03 23:37:05	<u>0x72756a090948b64d0a438a902a7e1ce8647ca4aed34c156cbd619c24eb835f3f</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 21:38:44	<u>0xb646503b7056ab5607a4bd694b6df64ea9cbe11a5fd684e7f101a16f3da2cc57</u>	+ 1 2000usdc.net	✓
14	2024-02-03 19:49:32	<u>0xb2f0bd735c97fcc0491cfc139cccc23a40dc18d25ad2078bbc1e3808231a08b5</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-01 07:39:55	<u>0xa0b07b9a8410f659bb04dd73dd17762b304beb517edce303acdbfc30283b152d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-27 17:38:02	<u>0x235f674e2b22a9b1e6ffe efcd3a665ad21e08c36adb a2d2fe00af92698482ab7a</u>	+ 1 5eth.net	✓
17	2024-01-26 08:45:38	<u>0xbe7b4e7505a5f1474b4f c4af38e77107982d386fda b0a4d71ee3c3be3ebfac5e</u>	+ 1 2000usdc.org	✓
18	2024-01-26 08:37:28	<u>0xafa1b07481a59af76a9d 8535274d7ae0f651b30a29 a3ccce7ed95d3715295a39</u>	+ 1 5000usdt.com	✓
19	2024-01-22 06:07:29	<u>0xf6bc625cf74084f7f88c 2fc8fe47241ad4ed2a7cf4 4d75fc67b3b710557002fb</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-21 01:47:15	<u>0x076ea946c27e40736275 bec7555866de4bf22ac69b d37c8961ae48574b1adfac</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-18 05:15:48	<u>0xb9d0bff0a7112618b5f5 e0b6d1ac2c539cf8789817 0e6b0657c9181d17a02e2e</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-17 03:17:41	<u>0x5849bd37dfd859755aad f28e20b84575bda2c1187d b7f9221dfb207d7ea37fbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-11 20:47:19	<u>0x221279f4a6bda842dcfe 79d357b269e82af164e9ac 7ce258eef427db703a8677</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 06:24:33	<u>0x444fe74a105ffd9bd519 6b620856b0afdcae49ecf2 d21b98731d2ce06692494d</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 05:14:09	<u>0xbcf4d135c63981fa5be02fc2feec1f0980ab654cfbc38c1bf6ede838dd93a653</u>	+ 1 3000usdc.com	✓
26	2023-12-24 18:22:59	<u>0x5514198f48d8c452ebf05b5789aa88568c2efe4642854f1d133b6023e74a9412</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-18 02:09:24	<u>0x3b540bb02e0e641fa922b25f244c9740a4de7af528327d9f719a2449e15ff795</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-17 12:33:08	<u>0xe493309adeaad3c82b1d47544c4a4739b09e0ba90a64da9c877d447c2a26c458</u>	+ 1 1000usdc.org	✓
29	2023-12-17 12:32:16	<u>0xebe0332207bf60b7732a56ad48c53c9f710517cf013c734a951beec6d72518e8</u>	+ 1 2000usdt.icu	✓
30	2023-12-15 04:21:56	<u>0xa2fe67cdddd0f445fef889b1a13bfb7feb577898dd3c969ba9974cdea7f20aa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-15 04:19:34	<u>0xdea5f9f18f4b2f4d9f264a11417ddebe5131750dc14f32c4e488eabc677119e9</u>	+ 1 net	✓
32	2023-12-14 01:57:09	<u>0x0baab45e1c4f225126a67cd78fd33a52dbd77a00f3276ee183e5aaeb04141241</u>	+ 1 org	✓
33	2023-12-12 03:09:22	<u>0xe77accf5a20b361d6f5dcf65ed26a62a8ee6b2c27d3e47a97e7f4a5c04025144</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 07:19:18	<u>0xcf2401bc8ad576338a5c</u> <u>3cffff4bd7e35430b57f53</u> <u>59a094f5fc1a6676b1ed3d</u>	+ 1 com	✓
35	2023-12-01 05:30:58	<u>0x641e19448df164f991f1</u> <u>744ff66b2b03aa503ccf48</u> <u>846508d0ceaeb66ccefec9</u>	+ 1 2000usdt.top	✓
36	2023-11-29 04:09:50	<u>0x401b27917c8221907c54</u> <u>30909ab172f6c1e9d04f9d</u> <u>57bec273e2215feaf71130</u>	+ 1 com	✓
37	2023-11-25 15:56:01	<u>0xbc75e096832b67c152e1</u> <u>f969e8858fc7166d9434e9</u> <u>588274e5eb629691e552de</u>	+ 1 org	✓
38	2023-11-25 15:42:29	<u>0xbef371c0d71bf58a5e25</u> <u>522e97fa8ade3e63d9f869</u> <u>e5155e6de720e6f81f2ad5</u>	+ 1 3000usdt.org	✓
39	2023-11-24 14:00:12	<u>0x892b7d06a656ecf00234</u> <u>2938b5eac4a4c4a7355a99</u> <u>8cbbb06a515f8c30c598ad</u>	+ 1 dt.net	✓
40	2023-11-23 03:11:54	<u>0xc0f3cc4e60a7d549df1a</u> <u>2fd45faf68ec93bd4730e4</u> <u>8990872954e314c38f8242</u>	+ 1 net	✓
41	2023-11-21 17:33:55	<u>0xd6312bea0b8c88abf806</u> <u>07a1ece3f5cf80f7bcd90a</u> <u>10545fb021a1b79c4e8499</u>	+ 1 yz	✓
42	2023-11-21 17:33:47	<u>0xb013590ea676bca33650</u> <u>e2e98d8a7a70bc97e78bbe</u> <u>ce431ecdaaf314a9b7fb17</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-21 17:32:55	<u>0x57ef979d026cd201db899a9e02628c0b6072fe3341d118f882d26c4e6b8df3b3</u>	+ 1 t.org	✓
44	2023-11-19 08:44:08	<u>0x162298e66bb7677327fc9cf51215ee4f9f8c8f16598ad9d7164e7f96a535d1ba</u>	+ 1 ro	✓
45	2023-11-16 03:26:54	<u>0x43ff2c89c908ce9ead69bc668583516a39c36449be19fbd15851697630853711</u>	+ 1 ro	✓
46	2023-11-15 00:39:35	<u>0x997f769f7e664317e275d865c0d49bc5023eb9558cce3e6270d55a351c62ef14</u>	+ 1 .org	✓
47	2023-11-15 00:36:17	<u>0x1804dea1bb081ddf95be4c2bb0c55fdfc174af14b1ebda4391a1173c47466c9d</u>	+ 1 et	✓
48	2023-11-15 00:35:43	<u>0xea7e18de5582cde2df6e59307874979c994c958b0d982566b3ec19b42884de4a</u>	+ 1 k	✓
49	2023-11-13 04:33:42	<u>0x91933b6d225ddcc94ad3ca9b2f7cdf4d1926daac13fe464617e1819cc0a9f952</u>	+ 1 Voucher	✓
50	2023-11-12 02:31:14	<u>0x3de83856a29de3cf532df468d72f7091f95a8ff9d3df9ce28459aa1df28eaabe</u>	+ 1 dt.org	✓
51	2023-11-08 06:40:20	<u>0x2cd189b76f4aeb6b03abd8a47526222bc07165c2a00feb1717622f27d191d1bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-06 13:42:59	<u>0xb50b4bf80cf19268bbfd</u> <u>91d319b3a0ce3c94787f01</u> <u>d73b73559b2ccbe3c7358e</u>	+ 2 ds	✓
53	2023-11-06 13:42:29	<u>0x4b4ca50e9eb60dd18f11</u> <u>ad5cef19a6a13abc7c5077</u> <u>ea2fd63798be68839ff27f</u>	+ 1 op.work	✓
54	2023-11-05 14:51:44	<u>0xb75cd4b18be8f154b3ca</u> <u>f6af6c1a2bf74fd7af4dc1</u> <u>b478f128a164d4f2c76c82</u>	+ 1 rop.xyz	✓
55	2023-11-04 06:43:51	<u>0xa74e0a83f6d74d1671b9</u> <u>50b7725b174672ccbdafb2</u> <u>de2b962f550de6281fa2a7</u>	+ 1 op.org	✓
56	2023-11-03 01:43:55	<u>0x25a86eba7f89f960e8e3</u> <u>a515682beb8eba9b2a5ff4</u> <u>51c92dce5c06776a4370d5</u>	+ 1 op.org	✓
57	2023-11-02 00:43:05	<u>0x6b0a62a62596edbfeb1e</u> <u>eb56e112b0ee670ef28ffd</u> <u>60ebb35848f4f01ba0ecf4</u>	+ 1 Voucher	✓
58	2023-11-02 00:25:29	<u>0x23f9c2fd06d4e288485e</u> <u>78c494a46b51baa58c2aff</u> <u>950d6aa82cc2788c4a7878</u>	+ 1 Voucher	✓
59	2023-11-02 00:25:19	<u>0x97a1499cd61617a40393</u> <u>9da785ff20a2fdcee914cf</u> <u>f0f77e4c20161be6eecd8c</u>	+ 1 2000usdt.cc	✓
60	2023-11-01 07:29:58	<u>0x1b4c9f8eb87c441db70e</u> <u>ecf08e6acea05321098f81</u> <u>dba999ba4599229b9e31d8</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-31 05:05:05	<u>0xcfd017982992e117fc2b33d62bd2f28da268bed300ac2ad4375937d7ebeeef143</u>	+ 1 Voucher	✓
62	2023-10-31 05:05:05	<u>0xfdf41efab00f8d4d5efa207c419aa640e871b8c06ac611b9d26d075775f505d5</u>	+ 1 rop.net	✓
63	2023-10-30 04:36:01	<u>0x46f49351c547d4e568893a95ff9fdea8595d27b2790897518533102b30ad225e</u>	+ 1 rop.net	✓
64	2023-10-29 04:17:41	<u>0x0ea9faa9dcad734384c685640c73c3920005c7962ed0ad79db052dfb96476b97</u>	+ 1 \$MEME Vouchers	✓
65	2023-10-29 04:17:11	<u>0x562110dede5d65633480801f389efdd478ab6965591d50ca225c9bc9b8fafcac</u>	+ 1 Voucher	✓
66	2023-10-29 04:17:09	<u>0xaf1a260aa9c9caec324982715707b3eda5660ef99f457fdd544590f86ebe4e03</u>	+ 1 d.net	✓
67	2023-10-28 13:06:34	<u>0xb1c6fada4a631d1e4ce12dd73bf14d08e0440345ade6f19463383550f65bfb88</u>	+ 1 2000usdt.xyz	✓
68	2023-10-27 00:27:54	<u>0xbf76c39b1ba868dd2b54a5964bdb8e072c20967eed0bd8faeed9403bec0337b2</u>	+ 1 .net	✓
69	2023-10-26 00:56:32	<u>0xac09e842cd9007160def11efeaff12c327ad8444cd2c2c0a21158ff5709cf44e</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-25 02:34:27	<u>0x088019f01cd4129b1236</u> <u>b5489a4c9f5b232fa0c8b3</u> <u>f5331b98e0016b479541d6</u>	+ 1 usdtdrop.info	✓
71	2023-10-24 01:04:35	<u>0xc5b708602e5a0a771107</u> <u>04e099044f9558340158ec</u> <u>f9e202c8ba3863878f6b35</u>	+ 1 2000usdt.com	✓
72	2023-10-24 00:32:08	<u>0x2541972d5e2d0ed9557d</u> <u>a628b24883f0b734f378fb</u> <u>e10697fd585e017b4bfb63</u>	+ 1 g	✓
73	2023-10-24 00:30:36	<u>0x1f4ee8eba432ff106b3b</u> <u>4a09faee865114312cebb2</u> <u>f46a8733130875810be6b0</u>	+ 1 dropusdt.info	✓
74	2023-10-23 06:10:55	<u>0xcdb54f5b39d2927e2a3f</u> <u>812d192d2bba0140451089</u> <u>af9855afa782ed53256d36</u>	+ 1 .net	✓
75	2023-10-22 01:51:56	<u>0xb8baf090d65bd3917de2</u> <u>330ec8f72333e42a6fe07c</u> <u>89f3e1c0aaed81fc7503d9</u>	+ 1 Official Authorize credential	✓
76	2023-10-22 00:51:56	<u>0x2b1a6e2889108f94392a</u> <u>cf5d424f6b1499f27ba906</u> <u>625c947765cc50231bc279</u>	+ 1 dropsusdt.xyz	✓
77	2023-10-22 00:51:52	<u>0xaf4e1ef8cfe1eda10fc1</u> <u>6c424e9b3a15dac3f11fb3</u> <u>955c053fc681e9a096a7d1</u>	+ 1 s.net	✓
78	2023-10-21 02:04:21	<u>0xac162c1bfe8dbc417109</u> <u>eb384011ecc085dbb8445b</u> <u>0ceb2a8e0a37a60beb57df</u>	+ 1 s.net	✓

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79	2023-10-20 11:49:48	<u>0x127d86589926a4a4993d8f2fa8aa26c3d4f478e471023e289ead51b1dc56e598</u>	+ 1 s.org	✓
80	2023-10-19 01:24:41	<u>0xe8e286a73ab3586b0ee61095bfd57b293fa0d3688a917d40f7fc36856620d745</u>	+ 1 com	✓
81	2023-10-18 01:01:22	<u>0xc4471d2a31b6900113937f0a5a8639d228cfb99df51169b92c4af07c873137a8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
82	2023-10-17 19:09:56	<u>0x282b55f7bbf8aa25e4582af32578597caffb5fae1c17b7366300151eb0791bd1</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-10-17 01:07:07	<u>0x07d767971830c6de170911353256c05b5df9b691934e51d4ab5bf4325a407aae</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
84	2023-10-17 01:06:57	<u>0x340d3b6980b07cdc5b80a873905a27c7429bec5cbd6f4be549b5dc4c0c57090a</u>	+ 1 Voucher	✓
85	2023-10-16 21:29:16	<u>0x6a061b1757eeda7943fd967e8c472afec16cd3cc891abb58b339fef4901dfb2a</u>	+ 1 Voucher	✓
86	2023-10-16 12:45:29	<u>0xb8e4c26313844e0d2c19908051e3317785abda93fbd9cbc2c3bde669824dcab7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
87	2023-10-16 12:45:27	<u>0x7656f62fccb8302f70665dbafb529b8fdab56d6264768fb5d0439d10e144ea90</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-15 15:24:24	<u>0xf948310fabe7511a1341a14c1ef770cc4757264d449c9635db35abbb6cb92034</u>	+ 1 Voucher	✓
89	2023-10-15 04:36:10	<u>0xba68422377944ac1c266b78a654f52426f68425db238693d948f4fe32f0a85db</u>	+ 1 org	✓
90	2023-10-14 15:55:44	<u>0x6972346d1d264ecfbb7e3782829e286fde926246cc094d13c5660aaf28fb30de</u>	+ 1 Voucher	✓
91	2023-10-13 22:46:40	<u>0xbd041db26dbbaab385f5c899970f13b7b9cf25488def9478064ae89efed33b54</u>	+ 1 Voucher	✓
92	2023-10-13 11:37:47	<u>0xda04ecb7fb02de3fe822c0eb60cf4079d3322b25f1553da7aab4afb2d4a665bf</u>	+ 1 claim-usd.com	✓
93	2023-10-12 19:13:50	<u>0x6a586b2e8218dd4a29a8cb0e05b8287b40c7db611ce1a931358bc5c48216139d</u>	+ 1 Voucher	✓
94	2023-10-12 00:46:05	<u>0x834e589eba98ac294c67e053788729753921d8003738d90992eda390b59523db</u>	+ 1 rg	✓
95	2023-10-11 20:21:07	<u>0x9f461c092dc1a609cc782723782433f1affa380a55ef9fc5f0293a18b2ef33a9</u>	+ 1 Voucher	✓
96	2023-10-11 02:15:22	<u>0x1c051059b37fede29c2e4f330a395ee2f5c1e7d8cd7d2590794a814c49f0037d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-10 04:27:39	<u>0x556e12f191b366460335</u> <u>61d32c87234cd6e7ceb3b3</u> <u>5d0d08997d1c29e82be3ac</u>	+ 1 com	✓
98	2023-10-09 21:33:56	<u>0x7d0d602c67ca123ce9c2</u> <u>75039dd536db35f664e647</u> <u>099ec11f74512a05d0c882</u>	+ 1 Voucher	✓
99	2023-10-09 15:20:31	<u>0xa97f212ac6282d03b80b</u> <u>c26a40223f6d58cacc5928</u> <u>4c538181bc83061cb13a6e</u>	+ 1 Vouchers	✓
100	2023-10-09 15:20:11	<u>0x3952aa60cc412e165c7b</u> <u>d60ed4e45083fc44902179</u> <u>815c7c5a53a67a85083012</u>	+ 1 Vouchers	✓
101	2023-10-09 15:06:35	<u>0x81f3f540154ac9190b86</u> <u>a21131c1f1bc09464fb550</u> <u>f23449be1cd51ae1f822ab</u>	+ 1 rds.net	✓

* USD values displayed at the time of transaction

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