


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ff596406233de7d3c4e36cbb5ef242ed6e2cadd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$2000 USDT Airdrop	N/A 2000usdt.xyz
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A cc
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 03:20:21	<u>0xbb70b3eedb9b3ed5f0cf5e32c2d2e11e40a8fcf2c06ac160f257c790dc6109b6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-30 06:07:35	<u>0x95c3e2e9ebdfca6cd2a6e763b8d45650d26b61c2af958b3b175216ce21c2513</u>	+ 1 rewards	✓
3	2024-01-24 01:01:54	<u>0x04712e43220cffed3ac8c351921be3ce5cf6f86af04c5db150a1c71719dc0f8c</u>	+ 1 rewards	✓
4	2024-01-16 08:50:40	<u>0x883680cda148f99313b41ef79e17321d599cc8c1211f74f44d93e48aa92316ee</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 02:48:45	<u>0x3c19ca2a83d0c93818e19dd9920f018aad9b368887eb540cdf23ce8458a5c7e</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 03:22:01	<u>0xece9bf0cc352e0be6f7267321cace61cab870544cfa3e49069581434eb770492</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-19 19:29:30	<u>0xfe5e5445fb8c9be7f6425b275422434ae3bdc4de79853336acddb22958227900</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-03 23:07:08	<u>0x1d0c471bbc13170ba2ac7bb582652174abf1b1104b4fef05b608ae04ddebfbf95</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 21:12:33	<u>0x8f00f977eb9d8f5b016e8af573d327d190954e62a59fe7b4df3011337c7edec9</u>	+ 1 2000usdc.net	✓
6	2024-02-03 19:26:52	<u>0x37b42084d94a6117cc54815b6f504f3a7f22caa7b1184116d7decec169504cee</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-01-29 08:10:41	<u>0x1d070c635c426285db4017be7746f958f1b55d3247f5844a650aad3528756bbe</u>	+ 1 5eth.net	✓
8	2024-01-28 07:10:34	<u>0xc293cbdae7ea20be06af5a5bedee19267fdc92dc1791fc5af057a512ac07a82d</u>	+ 1 2000usdc.org	✓
9	2024-01-28 02:04:30	<u>0xc7b7099276c423554a864e62dfa2a92e65e9a444bcd332c7764e32d888e033b4</u>	+ 1 5000usdt.com	✓
10	2024-01-09 00:33:42	<u>0xfdc131ca39c180ba41b0be3ba0db1569f7e4c8b60e72ab5baf2a17fa6ff091a5</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 05:25:07	<u>0xc2ca43370110c52613ed c1fceb9f125dd69e8163e b25941b4562706d4391e4a</u>	+ 1 3000usdt.net	✓
12	2024-01-08 05:11:29	<u>0x11459f12b250d483eeb9 d74bc179f63058cd49efc8 6de2353f632531d3fcd478</u>	+ 1 2000usdc.org	✓
13	2024-01-08 03:18:32	<u>0x8346586a9bdf5695fbf8 8c3e41f39111b9fa42b46f 08b8370ee83024a503faac</u>	+ 1 ether.xyz	✓
14	2023-12-17 10:01:50	<u>0xf0868f07c84b97a56b5e 62bbb04fcfb788bab71657 59558cdf081f0522e8cbb</u>	+ 1 1000usdc.org	✓
15	2023-12-17 10:00:38	<u>0xcda930a3c71e87ea2371 7ce321272cb0a733bfc663 d448d68e1d60f2dc99a132</u>	+ 1 2000usdt.icu	✓
16	2023-12-15 01:42:00	<u>0x1a41940e2672cbfc949a 6775b8a372a3caf7c3b339 6d3ba69be11006f83e2d48</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 00:48:43	<u>0x541b1052df1f4a5bd1a4 9a395a19d23dfcacff62dc 88e5681896e39034195b65</u>	+ 1 net	✓
18	2023-12-13 01:20:49	<u>0xd28771541d189ca760c5 7a52e634b91728c8cc4b38 5ba89be267758fdf5c38b1</u>	+ 1 org	✓
19	2023-12-11 00:05:55	<u>0x397407489e0c7719a5af 843b04aa4042a9fcddc03d 1cdb86f247493d4bba428f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 07:00:34	<u>0x92c838a77a11d60b0bfe e88997c78c7cebde31f4df cc40209d5445705d51a35e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 06:53:41	<u>0x91884aca319e8436f97a ca41a1f00a638a482956a3 d296219e16901eb2e764a8</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 08:06:01	<u>0x7f8b2d8b749bb4398115 3c2207dce5cfc4fcdfa39 be44c2c6f71bfe66f8f7d0</u>	+ 1 com	✓
23	2023-12-01 06:10:25	<u>0x7165795ac9d59a2b9af3 560b7d28cca60dc8514437 43114ae59a6873d19f6656</u>	+ 1 2000usdt.top	✓
24	2023-11-29 13:56:07	<u>0x38c1db37b613822736aa a2961187d8edf183bd0d07 f0a14c55f946d90aa8a464</u>	+ 1 com	✓
25	2023-11-29 00:36:56	<u>0x31f2d4bbbd04e5aaf093 4e0bce8b9ed668752fb770 c3b947954261be2722ef54</u>	+ 1 Reward at tether.ec	✓
26	2023-11-28 23:28:47	<u>0xb919ffb752d26f2bebd2 87e836e8e35796ee62af94 9c0a45763463de38911351</u>	+ 1 2000usdt.top	✓
27	2023-11-25 12:58:43	<u>0x330675b441eb5d190a1d 1e8b1be4c70fb9d3e1f9cc 0ecd8d136afdfa4d3aa80d</u>	+ 1 3000usdt.org	✓
28	2023-11-25 11:50:08	<u>0x173944b8e8e33b62dc08 319e1659d20aacefe625ca 8f72fb1b603a99f4270a71</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-23 03:43:38	<u>0xc2fa2fe2e6ccfb817a92</u> <u>0fbdd7b7c6e3e3d77fa0c7</u> <u>c2f5b6dbb423f01c86aee1</u>	+ 1 Voucher	✓
30	2023-11-21 04:13:24	<u>0x26b99da768776a5bf61b</u> <u>9cbe9b38dc55b7d219b6cf</u> <u>74f7851263b6be13a9873e</u>	+ 1 usdc.vip	✓
31	2023-11-21 04:13:14	<u>0x80691b0469f5fb608341</u> <u>cc03479425dd8764739a98</u> <u>577eadcfcde2dc4e8a1b87</u>	+ 1 d.org	✓
32	2023-11-21 04:13:06	<u>0xf7f4f5c9c0d334c20a49</u> <u>b73084571a60232bff9495</u> <u>09d6aa817d99c8785922b3</u>	+ 1 cc	✓
33	2023-11-20 02:11:48	<u>0xd53b1ce67e5c69b71528</u> <u>68cbdca14fd79da9ebd1ed</u> <u>f0f308a9d40f46134c3751</u>	+ 1 ro	✓
34	2023-11-20 02:11:28	<u>0xe4e565da69207a53eb31</u> <u>769fea7db076ab97ac9b2d</u> <u>f83dfe982a16cd87f74ff0</u>	+ 1 Voucher	✓
35	2023-11-16 00:11:39	<u>0x74e521f625ccfc5f443c</u> <u>1b60f4554bac266e43bfbf</u> <u>42d8cdde3591e1f0b8d9d7</u>	+ 1 ro	✓
36	2023-11-12 01:38:10	<u>0xd69ebba2c41e9362008e</u> <u>629209641b4175d530dace</u> <u>fb64f8ce453c1dd4f75c8b</u>	+ 1 dt.org	✓
37	2023-11-09 00:27:06	<u>0x090df28cde71ff9bc046</u> <u>bdcd96b03d7c6559aa2adb</u> <u>fc8105967e0d8f27548b1c</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-06 00:13:59	<u>0x04fd2f56ac33c776b7b5918a85cdad7b7df8e885ae916ad2ab498879b71acf03</u>	+ 1 rop.xyz	✓
39	2023-11-04 07:50:23	<u>0xd8b92dcf15094f812905b2153d1e3637195ae7f20dbd74da01f59b5cf4ae9e44</u>	+ 1 op.org	✓
40	2023-11-04 07:49:35	<u>0x5f11b44155c470af880f21c1ee223b58766dceade6692a8fb5ca81a726260e9e</u>	+ 1 Voucher	✓
41	2023-11-04 01:22:50	<u>0x348da46227e495f652450251624cf0e5b684e700a3bb11f6b643ddcbcb097608</u>	+ 1 op.org	✓
42	2023-11-04 01:22:40	<u>0x46c9677cb09a3173f0ef513b4d5bbb57a1200a5256957986d8afb24c0844b93</u>	+ 1 Voucher	✓
43	2023-11-03 07:56:30	<u>0x08e52599568c840b79d6ad43bda55dd3d6ac69ad82332d2ab81c85988d29e16a</u>	+ 1 trust-rewards.xyz	✓
44	2023-11-03 07:51:06	<u>0xce5def9a029f5ef4532347eb722021beacc122dd43253fa46cd0abbaba0c36a4</u>	+ 1 op.org	✓
45	2023-11-02 13:45:53	<u>0xdf283318d0059800851b318887d49d336e9e28c65f0f0e07d8ddd8eda9591169</u>	+ 1 op.org	✓
46	2023-11-01 01:07:47	<u>0x8ff7637fb35cd1b26d15680a1158b94b9c9be6e72764d7886cdaea49e6c2ae59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-01 01:07:41	<u>0xef461205fec61b408853</u> <u>f9842d901173cadeea896a</u> <u>bd7ebdfaad3d4b35bf9bb7</u>	+ 1 Voucher	✓
48	2023-10-29 07:34:07	<u>0x488596fd81eafaa2fc06</u> <u>232c8313c3de08e24cc07b</u> <u>6a867246e029254fb105d3</u>	+ 1 \$MEME Vouchers	✓
49	2023-10-29 07:32:45	<u>0x281203c3495418693153</u> <u>2b8d6b8f3c7207a29d3596</u> <u>aab933527ddef9cd96b1d7</u>	+ 1 d.net	✓
50	2023-10-29 07:32:41	<u>0x6e7a36ac4715376dd978</u> <u>2f8f5f5fcbd8fd14ae4b8b</u> <u>35c7c3f00a31b15a6426d6</u>	+ 1 2000usdt.xyz	✓
51	2023-10-29 07:32:37	<u>0x09964eb1f6ccb9f5c869</u> <u>2172709ec3b17408b336b9</u> <u>7bed437ec333711d08cc85</u>	+ 1 Voucher	✓
52	2023-10-27 02:14:12	<u>0x483bd74b7eb5ae9440bf</u> <u>d1bf54073d682c0f47d130</u> <u>1d1ec8987c87578a1d3088</u>	+ 1 .net	✓
53	2023-10-24 15:05:01	<u>0x30464723c599a24d3e58</u> <u>8f38df77b360236172d604</u> <u>02f5d6477926b021113245</u>	+ 1 Voucher	✓
54	2023-10-24 14:34:10	<u>0xef2481e64fc0b504624b</u> <u>deff78fdfd7df6fbfcf275</u> <u>3bd7afb41f1a96be39a0d5</u>	+ 1 er.app	✓
55	2023-10-24 14:33:40	<u>0xc02bb0adc53c08007b36</u> <u>2e0faeffe153b3663d4721</u> <u>a094dc0e21b53eb2778833</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-24 05:15:18	<u>0x357c3e6d3979b5ab0a46554d52cbc2a0c0df6b82d9d079b7012da72d62688ea9</u>	+ 1 er.app	✓
57	2023-10-23 23:42:08	<u>0x1f7f0ae1cecb6679c96c4573fbd4d32797515fc62f93a4311323f2f568b2a4fcf</u>	+ 1 2000usdt.com	✓
58	2023-10-23 22:02:00	<u>0xb32d5052ff676bc587ac540c9b283f19a2aa2db8ae6295a77a545281fd2e723f</u>	+ 1 dropusdt.info	✓
59	2023-10-23 08:50:48	<u>0x61114e2f8c435f5edd74cd57ae4f55754e8d6e93fd28216ed52aa433e99d5582</u>	+ 1 m.net	✓
60	2023-10-22 06:19:39	<u>0x9ed126733f3ea85195fe023cecbf6f7c7d739d5edc71026581f1b8a66a07e0bb</u>	+ 1 Official Authorize credential	✓
61	2023-10-22 06:08:48	<u>0x5205840fec5a1b932201146b3df2d8c2af9c401957022c657d7ad17e43f5ff9d</u>	+ 1 s.net	✓
62	2023-10-22 06:08:46	<u>0x8b84dd99923f93f1b5f2d7d476c4de1ac91e0cae076780dfdec37df18e88bfda</u>	+ 1 Voucher	✓
63	2023-10-21 04:39:53	<u>0xbadcf00142ab6a162af70e2ac4f302415c1326b310e5186a6c515c6aabdb8d96</u>	+ 1 s.net	✓
64	2023-10-20 13:59:57	<u>0x795e328cb0bf5c177796d08256559a778d4f5ffdf5c04458e9658dd40166143a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-19 02:26:13	<u>0x042cb402213deaf8d12a317ed4ab0ed85496f1fe3ca84b056a7b93efaff5ddff</u>	+ 1 com	✓
66	2023-10-17 11:29:23	<u>0x26589e59fb55fe8da4ac0b55ac465fab7587ce9be5af6e5e28acc99c4664f0a3</u>	+ 1 1000usdt.info	✓
67	2023-10-17 11:29:19	<u>0x280524c2366b2379ac3a8e80fd027584e3cf661e06d9364b5fa2f0523abfb283</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-17 11:29:17	<u>0xadf97ed8542683c0f002ec107ff2c33faf3d5a24ba8f11dd8084ac968bd124bd</u>	+ 1 Voucher	✓
69	2023-10-17 10:51:30	<u>0x65a3bdfd9a44a117704529bc2243c7f2095df59ea7a3e5bd1395b84cb957caf3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
70	2023-10-17 05:03:38	<u>0xfa5871fd54da3fa5ebc7cfba1a3615ccaf2fa39d9bef9a343d63a903c6ae13be</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

* USD values displayed at the time of transaction

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