


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53eaa094f549a7f05e576d6ba1a28f386ab353b0</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
\$5000 USDT Reward	N/A 5000usdt.com
2,000 USDT Reward	N/A op.net

Token	Balance
2,000 USDT Reward	N/A op.net
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A d.net
∅	N/A Reward at usdt-nft.com
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
2000 USDC Voucher	N/A org
LooksRare Airdrop Voucher	N/A LAV
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 00:26:08	<u>0xe10953e5619887422f7d</u> <u>0af00725d9af122898ff64</u> <u>16a0f253a012f62d4fd850</u>	+ 1.000000000000000000 00 adar.site)	✓
2	2024-02-01 00:25:56	<u>0xf8379243d52b571e2661</u> <u>1510fa7f8f10ccacee618d</u> <u>7592a604bc090294d2b3a2</u>	+ 1 rewards	✓
3	2024-01-30 01:03:33	<u>0x92d06d0808140a85c31d</u> <u>68213118c65f07c09bb96f</u> <u>a74ba2e9dee51d7ffd764c</u>	+ 1 rewards	✓
4	2024-01-30 01:03:33	<u>0xd681889da74af6c9017d</u> <u>2a5a6519b2a0a35cf9b672</u> <u>993352568a72267ab9959b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 02:36:04	<u>0xb0cf0c2f9868a46101401c7a9d2edb5a64b498474f9f64fd0dcd913a670795f4</u>	+ 1 rewards	✓
6	2024-01-27 02:42:26	<u>0x218d0e2cd65dd34b9bd788b2485d9bddd4d6c00312e98a417095f9ee6d98097a</u>	+ 1 rewards	✓
7	2024-01-25 01:07:55	<u>0x89ca63bb08c95f5dda7a79fa8b82d8f1f4a484a3ac207f390dc4d19628af2b06</u>	+ 1 rewards	✓
8	2024-01-23 00:40:39	<u>0xb61c5437a3ce87245dad97eb1f93554a0f729f7a1565b0a5c561a31f4fad16bf</u>	+ 1 rewards	✓
9	2024-01-16 22:41:41	<u>0x5fa4a50b217b8a44b1a86086a1e22dc4dd3b345becb4dbf65ded2493fd71ba83</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2023-12-14 17:59:40	<u>0xe22d683ed2c67355d917c793a805f52f15ee69b891906a269f7db0caf6168aa6</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:05:43	<u>0x44d77e53f9e703c9816cb27ff58fd40f843fadf097fe53a0fc4d65cccc3d918f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 09:05:13	<u>0xe1d3affcf74b4c31a4e7ecff8aade7aaa2e1e58f156c40a8ac0d2e7ea304e3c9</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 02:14:03	<u>0x2f5f09ff66f0e61dff1913950618c6576d3b35399ce445786486c42cc1ca6e5a</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 00:51:33	<u>0x74117c428885058f20cbf68e179fe86f01a1522d16d9419ebff2e966a9055aa8</u>	+ 1 3000usdt.xyz	✓
5	2024-02-02 23:20:46	<u>0xf7c25baf0b5781695830fe13d8eb9f4e2b8a81fbc6066ef999b69805e6f05d15</u>	+ 1 Reward at ether.casa	✓
6	2024-02-02 23:00:55	<u>0xabbd6e816d629cc129a73f3fdd8e8369498419f984b114b3e276623b4c0d3531</u>	+ 1 2000usdc.org	✓
7	2024-02-02 22:39:42	<u>0x50c14147c6aaa74a22db1e69e997da78b5d56460ef1298ed5239f4beffc65e9a</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-29 09:34:52	<u>0x06dcf69403801071fe09f5cecc36877cf47a32caaebbb90d600657568e3ceb01</u>	+ 1 5eth.net	✓
9	2024-01-26 07:58:34	<u>0x1fd561d90e529eb354baaab8088865177171e528061afaaddbc4bba9448fc0ce</u>	+ 1 2000usdc.org	✓
10	2024-01-26 07:49:59	<u>0xe2689b5527c3ab542f9d77c8eb380c3c2c598271c6d3170eeb2cf35e8f50b486</u>	+ 1 5000usdt.com	✓
11	2024-01-22 02:19:46	<u>0x3d8f21fd3c923ef4de9906fcf2a18023d8814a3be3755ad1ec1b75509247a02d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 22:21:44	<u>0x3354f4296a95cf6db6a9</u> <u>1417548b93945842638b60</u> <u>f65bd01c76c644b737f7c0</u>	+ 1 LAV	✓
13	2024-01-11 23:29:59	<u>0x65c350635d66c36866f8</u> <u>5b9e6596c971d77014cccd</u> <u>4c2dd7bdcaa97b50e51d77</u>	+ 1 get-rarible.com	✓
14	2024-01-09 06:48:28	<u>0xfe9939071286c299da8a</u> <u>2a8e86d5f454c474fce2c1</u> <u>cf8bff43dd96f882e9ff19</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 05:36:34	<u>0x4352402e7e1f7280fd50</u> <u>eaabd6694f32e4890fcc50</u> <u>2b6b849d2c4fe177633d9d</u>	+ 1 3000usdt.net	✓
16	2024-01-08 05:25:29	<u>0x2aca0d8c2f0ee7af2014</u> <u>480eaf586be8d2fd15f264</u> <u>2bf9bb9eb5a5f7b29fdc25</u>	+ 1 2000usdc.org	✓
17	2024-01-08 02:32:54	<u>0x0e86f92c43c79efff687</u> <u>a5c096c00f17725e474417</u> <u>2cf0faa9d29bcc8da664af</u>	+ 1 ether.xyz	✓
18	2023-12-17 14:37:40	<u>0x3bc344291d63b87bb072</u> <u>21fe6e9f2c5c83ccf8dd0a</u> <u>91ec112a248a96bec7b0fd</u>	+ 1 1000usdc.org	✓
19	2023-12-17 14:33:08	<u>0x0c6357a513cb1930b3fe</u> <u>a4628ff6c2385a1b9f2163</u> <u>d98c4d39a1d919e25f4d91</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 11:06:43	<u>0x0feed4e2b2b53dfbf03c</u> <u>56bc15bcea6e96af1bb8b6</u> <u>a6037fcf53d4a219a8620b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-15 08:21:24	<u>0xdca66539705d76b7aa95a68f25df3510490808854eaab057bf9b3d7d9f3d1d67</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-13 01:27:43	<u>0xce267f7450eefc96533a07b2cdfc236a79954a960856ea5c8b236a5b487683de</u>	+ 1 org	✓
23	2023-12-12 13:22:36	<u>0xfdd665ea3498c3e32d65498f463f11843e7c3362257112e5986dd889b6136f40</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 08:15:20	<u>0x282b2c338237eb99d56ae28f7023b039bdaf2a02397b211230076082e9fdd3fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-01 09:44:21	<u>0xed8aa2c73c6f5d6cfc898f403e5a64cbbd950b77adb449cce32832c507f4b758</u>	+ 1 com	✓
26	2023-12-01 07:33:31	<u>0xa609d7092a3ea04020d14b0e9f7ba9896b453738079c10eb96aacb8aa133c489</u>	+ 1 2000usdt.top	✓
27	2023-11-29 04:26:07	<u>0x2fb91a97c52fa2e747f5120213b0b4395678e1af938a52d0064a096893ce7924</u>	+ 1 com	✓
28	2023-11-28 23:19:53	<u>0xaf9f2faf4ff0ee1748fd39269fb33cf81902105fffc886341ae59e195d64b19c</u>	+ 1 2000usdt.top	✓
29	2023-11-25 11:44:01	<u>0x03283c8545e33931c787235c7cda6cd8f30b566dfbf34eb1ac5b65d40a5fc617</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-25 09:16:13	<u>0xf162b43d517f1d231b9d9c8158cd6c14d212abed084323dc1e3c398d0dcd97f5</u>	+ 1 org	✓
31	2023-11-23 02:52:27	<u>0x442c6cdff8e7c5b8b5b9be48464607d8d781ed03a6d3b61eb95e1576a5b214bc</u>	+ 1 net	✓
32	2023-11-23 02:52:11	<u>0x5cfe285f34670f88a5027bb4e119debc43433265a12ff9bb5fd7a953524c76ec</u>	+ 1 Voucher	✓
33	2023-11-21 08:58:06	<u>0x636ace883d7cc51bde209b3bb26a0cb2ddb3b36fa9a45846bc0cfe1fc8a6d620</u>	+ 1 d.org	✓
34	2023-11-21 02:34:18	<u>0x9d8e5a3be8afd771de8927c4a6a18e5351242ebe3ec4705c8503d09b61d02d80</u>	+ 1 cc	✓
35	2023-11-21 02:33:13	<u>0xdd06af07071c4e2691a390361fb9ba2ee23e0fc95ce83c662c33f57b169b5a6e</u>	+ 1 usdc.vip	✓
36	2023-11-21 02:32:51	<u>0xc5cb18362f7973efc2690943ce4830fc2f3c80405d4d5d8181dc753347e0aad1</u>	+ 1 d.org	✓
37	2023-11-16 01:48:33	<u>0x24146f26a38504f8241946ed4d3c08da5aa6b42f081100a1630bb40b2f9cd883</u>	+ 1 ro	✓
38	2023-11-15 09:44:38	<u>0xde1b465bfe1dd283a75d08928aa60d84bae9abd3d4395b386d7b1b5b1bd227c</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 06:59:38	<u>0x5e5c21813e55f6b4ca0d</u> <u>c12f3b013eae0ec8ab3308</u> <u>c0c4ea4a720a8eac13ef50</u>	+ 1 .org	✓
40	2023-11-13 02:50:03	<u>0x6ae608110a8e5ace9226</u> <u>30c09608b411e9422c9946</u> <u>02d53e6fb3b4690e44db9f</u>	+ 1 Voucher	✓
41	2023-11-12 04:55:10	<u>0x5bce3e4a1fea70447c1e</u> <u>21d939f8209c05a9597bc4</u> <u>c8ccef35dcbaa294220a59</u>	+ 1 dt.org	✓
42	2023-11-12 04:55:08	<u>0x92b5033c291677f70044</u> <u>365c4d74b98e4a213ef72d</u> <u>ff7fb485ccf6968884812c</u>	+ 1 Voucher	✓
43	2023-11-08 07:03:05	<u>0xf779d44b431a7e00bbab</u> <u>28855441adb657005c1c84</u> <u>21d606889949d64e9f597e</u>	+ 1 Voucher	✓
44	2023-11-07 12:53:18	<u>0x6d0d73c6692dd724b9a7</u> <u>180fdde2a33b37e2f1cfc7</u> <u>28286378812affcd08fbe7</u>	+ 1 vip	✓
45	2023-11-06 05:20:02	<u>0x820bb5afd6d61d3cb51b</u> <u>5ee69244aac4f6269bb5e7</u> <u>5828bce208b37d3a14abe7</u>	+ 1 rop.xyz	✓
46	2023-11-04 11:36:56	<u>0x763a36363235db327738</u> <u>a5475d8d0b77105e84ea78</u> <u>32cf3dc1b7c4c060046d79</u>	+ 1 op.org	✓
47	2023-11-03 04:01:06	<u>0xb11303a3698be9b86f95</u> <u>13bf55b9b6d774867ce3fa</u> <u>88a36cb4d072cd29da42c5</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-02 01:15:50	<u>0x8408d97845690c0cd3e7 eb1e349183746960236bd8 a78c688e76418413397455</u>	+ 1 op.net	✓
49	2023-11-02 01:15:22	<u>0x0ea9049a49233a29dd25 8808255db54e42fbfa0e8f 09c87fcc5e854b66600f10</u>	+ 1 2000usdt.cc	✓
50	2023-11-01 11:12:17	<u>0x72922b77d2e6e4e75137 0d47413e4c2288bffd864c b30ce9b785ba413300ae20</u>	+ 1 drop-rewards.org	✓
51	2023-11-01 11:12:11	<u>0x417d3dfb68f858800824 ef8579ad9cfc2031085fec 701ee705bafbcd61d440f6</u>	+ 1 op.net	✓
52	2023-10-31 01:35:12	<u>0x742d4f1d1603cdd10190 812b8d57d8ea6c63b26cef 6c66137147bbff15b4bba0</u>	+ 1 Voucher	✓
53	2023-10-31 01:35:12	<u>0xafb68d5b3fef579c6b4 669c719dfcde7a50f64653 86a53a403e200ab43df9a8</u>	+ 1 rop.net	✓
54	2023-10-30 12:09:01	<u>0x193b735a137647b2dd75 4a1740f0ca5c19ea70b513 3465804658a1626654b5f7</u>	+ 1 drop-usdt.cc	✓
55	2023-10-30 12:08:35	<u>0x26ea33eb649cc2d25737 0a45912f33ca5b3ad29a0e 178cd557c2be13fd0dac51</u>	+ 1 rop.net	✓
56	2023-10-30 05:38:36	<u>0x5b7c927415907f4078e5 2f06745a2e94b6cfa42326 c1d384ad82121cb8fe8909</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 04:08:51	<u>0x58fb8323e610592a84176f8d30e7c22f44c19b9729424fdbbeafdec1aeda1674e</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-29 04:08:19	<u>0x1901c8ba7efbc60097a04c55a35608cca0896d1b90e14b9fcc30ba56f7617253</u>	+ 1 d.net	✓
59	2023-10-28 06:43:50	<u>0xb6f6d44241b46783b8669ba75dddf023f7f13c6daffe402a81382dbc6cfa6dc</u>	+ 1 Voucher	✓
60	2023-10-28 06:43:46	<u>0xfca3733aa9b815aa560bc96804c875cb61faf6ddce7248baaab7b5eabed827e0</u>	+ 1 2000usdt.org	✓
61	2023-10-27 07:30:08	<u>0xc3c22512f924d834e39c4d5a3f5068e62dcd5f5668e58453919bf796f8dbc267</u>	+ 1 .net	✓
62	2023-10-26 02:36:37	<u>0x73c27295d04690ed8774d65e57c17c02f69c39b483da601a8694b803010ee6cd</u>	+ 1 rewards-usd.xyz	✓
63	2023-10-26 02:36:19	<u>0x7a5e618780ff055a071a0dfe9b7a3e8fa6a96581739a4913e92dd6a6708d21eb</u>	+ 1 Voucher	✓
64	2023-10-26 01:24:04	<u>0x5813bb8bbb2bef3d0508d364a018a446b1c11cbe975dc9152003c274e5ce3b14</u>	+ 1 \$MEME Vouchers	✓
65	2023-10-26 01:22:38	<u>0x7e4920db9ba4f68c3ebf04e406b680902bea48f62fca10334ca11ae6d138612e</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-26 01:22:34	<u>0x3a35424e66686361ae2a</u> <u>58802fc1438bf5480fe436</u> <u>4e74b8f5f2b1ba09e81ccd</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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