

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x589e49bf3231eaa9d0949f4d41ae4e2e7dfcad63</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
2,000 USDT Reward	N/A op.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
ðŸŽ•	N/A Reward at usdt-nft.com

Token	Balance
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A net
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A work

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 04:13:37	<u>0xfb75b9c95cda5225a4de cdec94d1b1d8885a18fe5 56a2722737e268921dd355</u>	+ 1 rewards	✓
2	2024-01-30 01:13:33	<u>0x04f0f2e4eea9c98b5991 be719db4c41973cc968659 643d59a033c6d4bd8369c0</u>	+ 1 rewards	✓
3	2024-01-28 00:10:31	<u>0x612c4c15cc50b4f7f884 bf2a420d15140cb29016c1 5a29ecdac74327941d03c2</u>	+ 1 rewards	✓
4	2024-01-16 17:38:11	<u>0x5e7767b70e45c0bf2dbd 16f87ba1145466caea1693 a8ea565c551d37fbafc125</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 03:49:36	<u>0xff8239e5badf4a547271 acb08d8223935c52c6b183 962598ca1a73986576ca5d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:25:03	<u>0x7ffde4780603286a4a498f2ed3aedc01f1ac8eda7d9d3ca4286494115e555172</u>	+ 1 Reward at 2000usdcã€¸net	✓
2	2024-02-06 00:10:03	<u>0xaa759fffc01360a308e8c42b1dc9fe722ca5cb6fb252b3e4228f1f35dcfd5183</u>	+ 1 3000usdt.xyz	✓
3	2024-02-05 12:24:24	<u>0xc519dbd998641c4c5cee4e42dcfc32f36407c2b2b4e18b5f45f221f72c906e84</u>	+ 1 3000usdt.xyz	✓
4	2024-02-03 18:52:51	<u>0x2a399e8d867908c10fe03fdd09aaf6ab7e420d63f4090ce89caa2d0ba08e9528</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 17:29:19	<u>0xae5506e1fa1ef94956f05b14bb194a81885b9553434d04f54918defaab65ae9a</u>	+ 1 2000usdc.net	✓
6	2024-02-03 15:25:35	<u>0x5017cd320a8d9c45766991bcf6354bc8ce6247167d2215a6da2c125b19059ac7</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-01-29 03:31:45	<u>0xb7b0df8ca0b0b3c808420f9108b76755c3e1c31ef5f1bf379626ad2642a8b7fc</u>	+ 1 5eth.net	✓
8	2024-01-26 10:25:15	<u>0x10586ba2fc9586591365d199d9cba5d6664cce7e5e4c0dcd4b9d1db7b27bfeaf</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-25 17:37:47	<u>0x5849c351d7886edacc4bcd197c966258815efbab3e45022cb92c9dfdbd49728f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 17:25:21	<u>0x01739e8468bcea02b8a059e7b664247ab54751bbfb5b657d747dbebe87abfd53</u>	+ 1 5000usdt.com	✓
11	2024-01-21 05:20:08	<u>0x0c26f65ef65e71d0fface0e3d566d44a71f86dcb8e0501f7ccf285b6b711b3ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-17 01:41:20	<u>0x42a2cfbe505ee0e878c4ef9c4c12836bd27068b6424c2fb4c80fb85db5effb9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-15 10:43:03	<u>0x374cf07257c33408a204d6901e9dfffc970241ca3bd a98c086da771360343894b</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-10 03:48:53	<u>0x80b2d4122074ad2ee0e668a41009dbb72786cdb82a7bdc0b4cb73f53fd383352</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 09:40:26	<u>0x8be1ce003cb122323c5f0c0b0a39b139ba077c5ad932eb14c9ef29ba89c44d83</u>	+ 1 5000usdt.org	✓
16	2024-01-09 08:47:08	<u>0x84c4ff8e87006b51d61e829f83926ba4d02305630a65786aa0916fc01c15303b</u>	+ 1 3000usdc.com	✓
17	2023-12-23 21:40:00	<u>0x5e293440775f418782461818a80040688dff42fef9a534ed703b25c583055520</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 10:45:48	<u>0xebb11922debb70d4e4f11479ccf1d17a058151e0c8dcd7ffbceb969199f99083</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 00:48:44	<u>0x0820d273191c71b3a1605c87b7b1e1d2f200c93a67e524e426db9bda67bd4809</u>	+ 1 s.xyz	✓
20	2023-12-16 01:07:57	<u>0x4358f05308ae41c5a4dc777a77fc61ec880f72942beb3d07e1c06edbcea1cfa5</u>	+ 1 2000usdt.icu	✓
21	2023-12-16 01:03:57	<u>0x66ee239fe0b597b828d9530868e6830b098b8916786813aafa8b003ab6fa4c89</u>	+ 1 1000usdc.org	✓
22	2023-12-15 00:45:19	<u>0x852a6b323d56bf27b3fc014842339ccb9c0fa104f5e1fa619f7b4bdf9279eed</u>	+ 1 net	✓
23	2023-12-14 01:12:17	<u>0x6dd6b802482f1249d605577520127d538e3410480caa84c75e5fd4d837c10be4</u>	+ 1 org	✓
24	2023-12-11 07:17:54	<u>0x066b531c5beb0dde16578ac4cd9a26619b047721b6f80ddf34a887efd66b42ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-06 10:44:03	<u>0x47120fee2b6f8d798af08c101976e53f2d55462819f02ccba625589359f236d8</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 07:29:32	<u>0xdabe4938cfe0ad5b5cb26c4f4c39c0aaf67c21cce71b595c39a048d23b8e252c</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-05 03:06:36	<u>0x91043efd75cd2d272cd95e5735b07eabc7804b3909e49c06218526f7c61c417b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 06:58:26	<u>0xad9e87db53a2a9336c68c646edcff7ae35f5f81eed29dbbbe71df1be8c3f2aad</u>	+ 1 com	✓
29	2023-12-01 05:15:50	<u>0xf405a0653319c2fc0eda942b4df15e69ae20f51e73f1cf3b712eb3b3d3d56432</u>	+ 1 2000usdt.top	✓
30	2023-11-29 12:17:12	<u>0xc97b09631998bf0b2f19b73353c9c4305442b4b226c9f7aa97fecbf5c665acb2</u>	+ 1 com	✓
31	2023-11-28 21:46:21	<u>0xb9930af35b35ee08a1e0ef044c1121fc87d66a4beb1f033b88bfd1fe4ddc548</u>	+ 1 2000usdt.top	✓
32	2023-11-27 00:24:37	<u>0x12fd24861716d7c97643ccee919fc4b75fa70e29a8bcb5e5af194a6836bea3f3</u>	+ 1 Reward at tether.ec	✓
33	2023-11-23 10:33:25	<u>0xccbeadd6c9eb32a9e6599c72f021f80bd28ab41089737021141db93aaccfbfb6</u>	+ 1 work	✓
34	2023-11-23 10:12:56	<u>0x0754896e81520e7a7c22074798a30d3d7f93e512f1f48607df70fc6b115b3bde</u>	+ 1 .app	✓
35	2023-11-21 00:24:14	<u>0xe031fb58040c08cf3689ca2888cf72dbf6c84ed3cbdd14eaa9fb04b85d97e2d8</u>	+ 1 d.org	✓
36	2023-11-21 00:23:38	<u>0xeb30a696f23a002a5b7986d8b0acc7440a84a39728e9ae72d70c6d561eb681e2</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 00:23:32	<u>0x8c5569ed7382e43d331f70606bd98f8c486f22e715041cf67dde20895713d2ea</u>	+ 1 usdc.vip	✓
38	2023-11-19 04:30:20	<u>0x575a34f24bb64726591d93de87fef9b9b4e9c40679bef41fca3d4e9864673453</u>	+ 1 ro	✓
39	2023-11-17 05:46:11	<u>0x9d229e500788ea3b389df9b3fb4a7b03451ce558faf576e735ce9c30c5162496</u>	+ 1 ro	✓
40	2023-11-15 00:24:29	<u>0xfc9d43e6d2d050d1bdcb1e401273a88c2078e626402f59097e1a313d49328efe</u>	+ 1 k	✓
41	2023-11-15 00:24:27	<u>0x040187647dac6cf31ffd8416042f9103170569e262227fb36364fbf7c23ab1</u>	+ 1 et	✓
42	2023-11-12 02:18:28	<u>0x078d155394914a3a7fbbdbe532f61c0d84d54eba84e5cfa82e523c674b53cd09</u>	+ 1 dt.org	✓
43	2023-11-08 05:28:32	<u>0x96356158296a7e757ad81fa12922719cd9b73a4576148a7ac6044261bff20c15</u>	+ 1 Voucher	✓
44	2023-11-07 03:27:36	<u>0x18dc07d10b217fb315b9d5d3ee39962b40d81ca6a7e245eb9f2bb6834831bd45</u>	+ 1 op.work	✓
45	2023-11-06 01:18:51	<u>0x5af1dda42a8a9a8a601025f52216fdf47655d4f8e15e8d187ab9644c59accab6</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 13:03:19	<u>0x5e6e4b0ee5cd75764ed0e8a993d0519da5ca5b83e1e30deec887ccd6428c9481</u>	+ 1 Voucher	✓
47	2023-11-04 04:48:03	<u>0x160fc3be82bfcf080f5fb9a5b19ec9a3c05e36a1658f76b6df4643b3d212f2ce</u>	+ 1 op.org	✓
48	2023-11-03 04:05:08	<u>0xa1a420cc29fec2561384630eb0ffaed0bea0aeab845ac2626a5d0e5faca7386e</u>	+ 1 op.org	✓
49	2023-11-03 01:56:39	<u>0xa63f174fd09521e40730961129fbb4a7b92584e3ef93ea9a8c738243a0df0b64</u>	+ 1 op.org	✓
50	2023-11-02 11:15:41	<u>0xd6c66dce5621a4e3b9a04a8f039b88706e649c764a161bd055924d038b482c6</u>	+ 1 op.org	✓
51	2023-11-02 04:59:23	<u>0x49b3ff9bcd34ae0156f8bab78f0373a709683601acd2c20673a99f686bd0d2cc</u>	+ 1 op.org	✓
52	2023-11-02 04:59:09	<u>0xd7d2a7a978e69fe2359444789ad99dedadb21663dd0061cd98de79dc91292b21</u>	+ 1 2000usdt.cc	✓
53	2023-11-01 06:27:22	<u>0x40e53916599a978c71445f6aecf6c549ab774ce930093f9dd730edf166a90c9a</u>	+ 1 op.net	✓
54	2023-10-31 00:19:12	<u>0xb86041be1edeb22b03b926e1de5158e1ab12f0acf3e6aef556dfadb45e95b11b</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 00:19:04	<u>0x8cae528b568ffa92ec22</u> <u>a3727d94965e5763f83ff1</u> <u>ad7f2e66e61df8dab8ef16</u>	+ 1 rop.net	✓
56	2023-10-31 00:18:56	<u>0xdb5f18a6f463cab4474d</u> <u>8a9dc4b4eb7d9618886e36</u> <u>ef8729d53e9b172c6998a5</u>	+ 1 Voucher	✓
57	2023-10-30 07:33:20	<u>0x5393e98b2a94f0f8e524</u> <u>00b2bfa5cd74d760db614f</u> <u>f5929ed050dfc0e5ab87c0</u>	+ 1 drop-usdt.cc	✓
58	2023-10-30 07:33:08	<u>0x39b0f8f348bed0212610</u> <u>ac99ba62b48ccf6f7eb880</u> <u>6c2a47aaf1be40b66d2848</u>	+ 1 rop.net	✓
59	2023-10-29 01:48:50	<u>0x7ffc66f9a51c5cec3aa8</u> <u>b6a605276ab3d66b6c7ae8</u> <u>076d42471ae71d57ac98b2</u>	+ 1 d.net	✓
60	2023-10-28 06:38:09	<u>0xcdf96deed3144e04e366</u> <u>40d6d2b8f18c7f560b5513</u> <u>bc4778b9f1b3147bd4d64f</u>	+ 1 2000usdt.org	✓
61	2023-10-27 01:45:33	<u>0xde1dce64960a07b9cfc2</u> <u>334f2f8b87ba1095bc460e</u> <u>e206f700e5703d1f5b71fd</u>	+ 1 .net	✓
62	2023-10-26 04:47:09	<u>0x9f8ec026df06099793eb</u> <u>2adabcd26e43d3dd5bf674</u> <u>d1ecbf7962aded926b9014</u>	+ 1 rewards-usd.xyz	✓
63	2023-10-26 04:18:29	<u>0xa600d301bba98e77924a</u> <u>30931049f47f2078789957</u> <u>7936991df0a4331a0ea620</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 04:17:03	<u>0xf1c79ad317fdc7136f91</u> <u>02ea41690bcb5311fb87eb</u> <u>de6e766943f3f2394f10f6</u>	+ 1 5000usdt.com	✓
65	2023-10-26 04:16:49	<u>0x9186490407c088223ead</u> <u>445e6c7a0be8ffe98fdd71</u> <u>1a6d695862ae8764822184</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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