


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59d9faea9007b093f1a0a36f9eced27208ca8caf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Lion Network	390,000,000.000000000000000000 LION
IRON Stablecoin	40.000000000000000000 IRON
5000usdt.com	1.000000000000000000 5000USDT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth ðŸŒŒong]
\$2000 USDC Voucher	N/A com
NFTCard	N/A \$BNFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 REWARDS	N/A dropusdt.info

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.net
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
\$100,000 USDT	N/A Official Authorize credential
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:03:43	<u>0x3af3ba02cf458378aacd d4ee9fde0b70f7138e7def f357c166f969d4dd68ee82</u>	+ 390,000,000.000000 000000000000 LION	✓
2	2024-02-29 18:49:40	<u>0x3c8f237696ce8dd785de 8b23f47660d53cd5b0a7ff 33908924ab40a039ddd22d</u>	+ 40.0000000000000000 000 IRON	✓
3	2024-02-05 15:46:59	<u>0x3b2823b389cfff49d060 308ed1d4b7926d489a822a d1398e6643c5157cc06409</u>	+ 1 rewards	✓
4	2024-01-15 17:16:48	<u>0xc90ff07e932529024e14 e8dd2d10602f839d6fc19d 40d7713dad349bee4324a6</u>	+ 1 rewards	✓
5	2024-01-15 12:47:59	<u>0xf7e123982814f2c2b303 bbd795df367dde98147e32 5e17da2f59a74cfaaedbd</u>	+ 1 rewards	✓
6	2023-12-14 16:53:17	<u>0x47b9a14b1f537f2a5a16 390982e5ba72e45f724587 2bb2bd095c0ea912bea67b</u>	+ 1.0000000000000000 00 5000USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 18:04:49	<u>0x38694aea0ce819ef66009430ec21cb73d49fde6bd6faead06d3620e5600a6b48</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 18:03:41	<u>0x7494a24e26c719823fee0dfed47858e5a4db432ea82852de316b48e1514cad58</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-21 09:48:15	<u>0xc7a9e0371f6de8e4a18d7a6b623f21bafcf991e5d8d029c80d53ee64096ee422</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
4	2024-03-09 21:01:33	<u>0xdda24e3ec094824846e831cef3c2cac4c7d570c64dd16b76b3dc3c6ee3ff04b9</u>	+ 1 Reward at [5000usdc i%€top]	✓
5	2024-02-16 07:31:09	<u>0x2671aa0e6514945662a30ff6e4dd6cf35469d5b6920955dd0d9ea745f1f7a45f</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-16 05:17:34	<u>0x16d643a886aba5bb68d8c8c2325c929ffd5e824c577b10b6313e733bcb6f0329</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-09 09:27:28	<u>0xc260ca0ba661255e16afc9796be24dcb9380a0df7817d3e13bec093ee2cc74c</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-05 20:44:38	<u>0x47f4f1a9fe171d82e836de39b7b2af10ec1f105933d907b4067318f86158874c</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 20:04:07	<u>0xe3b719b4150413bd99631342b56014086e2df23e534158b95d85ce7dfe5169a0</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-15 12:49:09	<u>0xf5be9b7cb76335e18911</u> <u>9e1acda9467ffde7cfb6b8</u> <u>61356691c2a8dc5e31fd66</u>	+ 1 1000usdc.top	✓
11	2024-01-15 12:48:37	<u>0x2febcbf190e7ad0f25658</u> <u>c4de089f17b55b4fdb7a6</u> <u>86b7b36f29ce70fd7c1891</u>	+ 1 3000usdt.cc	✓
12	2023-12-31 23:07:26	<u>0x01475276ee80d1fea639</u> <u>61e1b2da4e3ba63aee3b39</u> <u>33641339be21d779a54604</u>	+ 1 2000usdc.cc	✓
13	2023-12-31 23:01:08	<u>0x7deca85325af813e8b7d</u> <u>24710b4cd963d048df173f</u> <u>af3719749ffbfd8fd18b5f</u>	+ 1 3000usdt.net	✓
14	2023-12-01 08:57:26	<u>0x95fb04b625a464ed39b7</u> <u>0b6d4d80fb9aec55ac9585</u> <u>d59bf73ec5dfa53c182c03</u>	+ 1 com	✓
15	2023-12-01 06:58:06	<u>0xa019059093be34acfa1d</u> <u>712fc0d2012c78e6fc64ea</u> <u>02155afa0c7aae8869ac84</u>	+ 1 2000usdt.top	✓
16	2023-11-29 15:04:37	<u>0x7b2b59395bdced84425a</u> <u>6a813121640726fbd18e70</u> <u>35dc5093bccf71f8d847d1</u>	+ 1 com	✓
17	2023-11-29 04:15:24	<u>0xc66606f4578900a8afaa</u> <u>fd77d46e862537484ae2fe</u> <u>d7d006bf286512fbc1400c</u>	+ 1 2000usdt.top	✓
18	2023-11-28 21:27:45	<u>0x8e92996019f0bb937d06</u> <u>4bd4ab560fc98578f1d320</u> <u>393b0f06d5eefc7a31509d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 04:40:01	<u>0xfaed65e9a7832cf750f5282974729a1a4fefdb5c1202f006699451aafdb0a44b</u>	+ 1 3000usdt.org	✓
20	2023-11-27 04:39:47	<u>0x9863acb73116d8090d2e8174e403dcebfbfb8d802c92d88055b21f4f055673a</u>	+ 1 org	✓
21	2023-11-15 11:57:55	<u>0xb44e7fbc110dea1033544b8db5cbd8359d9c4b5e83f0cc7160b0d96a196bcdee</u>	+ 1 ro	✓
22	2023-11-15 10:06:40	<u>0x3d0c2c156345fbcc66f9afcbeb2a8873b60509bc918edc0ed303bf5306db1d02</u>	+ 1 et	✓
23	2023-11-12 16:56:51	<u>0xede59c274b5e56edb41640f7a892e5aea93f279dc8500d6575125cf6f019b025</u>	+ 1 Voucher	✓
24	2023-11-12 16:56:03	<u>0xe84f020851ddb5719831afe9eae896d9625dca7d44f4db0552b9f08d756c1b88</u>	+ 1 dt.xyz	✓
25	2023-11-09 14:37:05	<u>0xf05ed796c1806a98f4a1c30e208df8047a1a49a5b0d1beaf5357b2d7acc7cb6</u>	+ 1 drop-usd.com	✓
26	2023-11-08 14:09:03	<u>0x3cfb6b4f6e5b8a60b12f1bfd62bc01e81684ac9c8db65f61d71c4c337e1f529b</u>	+ 1 op1.org	✓
27	2023-11-04 11:49:20	<u>0xc43dd21d45be8206b70237eeefbb933520f67b79823edaea5c8b42331b529487</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 11:47:14	<u>0x521da4ad4c01ca05603d7cb785f347dfe533fae8a9186b807ef328c478d3de3c</u>	+ 3 ds	✓
29	2023-11-04 11:46:35	<u>0xe9c36fc4d29f4dc8b1ead6e71acb2dba7289d30a8825d4c4f511b73c134e281a</u>	+ 1 Voucher	✓
30	2023-10-31 12:42:09	<u>0x6e33768c54526fdee362666af7b455668986ac233fbb5d712db7bdf44821eeeb</u>	+ 1 op.net	✓
31	2023-10-31 03:01:09	<u>0xa4f56ed0cbefb7128812f1be384338bcb11d5decd108d07babadda123557228</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-31 02:58:52	<u>0x276c7aa259cf05f2f885e764ded5832776b4b4973808c31fea2b422ce51f4f46</u>	+ 1 rop.net	✓
33	2023-10-31 02:58:44	<u>0x949ef74a5d0b967c2fe520d8696624110956c61b2847c824aee8d555c34c5d89</u>	+ 1 drop-bone.xyz	✓
34	2023-10-29 13:30:43	<u>0x29bda3d2fefc10230eb64aa2f1d1a5126e4e90f03447012bed85c785c70919ea</u>	+ 1 d.net	✓
35	2023-10-28 18:44:58	<u>0xb66b6e530e5a66d3dbdddb48c5398e051e4291b3030265aca3ce0b2ccfe96579</u>	+ 1 d.net	✓
36	2023-10-28 09:26:55	<u>0x8e6359884ac1e3d74f54a6ab6364a7c66e9123609926c85f110470f0a24b778d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 09:26:47	<u>0xdfc3c3c1f23a24f347d536a4e4f032afcf89e047c5bf70e4d9ab1b5157471e1d</u>	+ 1 2000usdt.xyz	✓
38	2023-10-27 01:10:07	<u>0xf99e235a9e0b047febca6bbf2c47415c0c262d3818e48d02ad6c825c92c58169</u>	+ 1 \$BNFT	✓
39	2023-10-26 07:03:35	<u>0x9639498f88159dc5a8d289108c86a7366788a8e1ce950a9e4b47df46f8eab712</u>	+ 1 er.app	✓
40	2023-10-25 19:43:45	<u>0x24ed1a1400237e8a4af87dfc2d70a81f76eccc47ada8323c697eb51e7ab5e428</u>	+ 1 Voucher	✓
41	2023-10-25 19:43:07	<u>0x4b685a0f00d07234ab743c1d1dd4550bd9f4e1cd5da63d0f80582368182ecbc1</u>	+ 1 er.app	✓
42	2023-10-25 12:06:06	<u>0xebe66fecdd212e57e981029760bffb7b0db400378248d1a7c98e55ae10c52f9</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-25 12:05:47	<u>0x2d6a982d76495e8c1b6979541c3cde9a04534e3d70f53263215a41c47b276553</u>	+ 1 Voucher	✓
44	2023-10-25 12:05:43	<u>0x73025b19d8e41fe270b664c37bcbeaf1e0805765a19051d10541e9ec14b2a1db</u>	+ 1 Voucher	✓
45	2023-10-25 12:01:19	<u>0xa6905b8b0a0a203a27099ce004410010f71ac74bfc5dad841c71bb1e06ee5cf8</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 20:21:22	<u>0x130a686da5c5887293c9</u> <u>cef204c665f028c6fe08d9</u> <u>ebf1b1b2879b4b579e9356</u>	+ 1 2000usdt.com	✓
47	2023-10-23 20:09:06	<u>0xdabf07529d03a4648b3e</u> <u>d49aea9407fb12b0bac075</u> <u>645da4ee0aa695df4522d6</u>	+ 1 im.net	✓
48	2023-10-23 12:52:23	<u>0x65c1feb6f21774e42f30</u> <u>a16f0c12e20bbb0264ee80</u> <u>07c65eef6e4c9148ec97df</u>	+ 1 dropusdt.info	✓
49	2023-10-23 12:52:15	<u>0x19dc95a6707ac8dc8f24</u> <u>eab8e0d7b9d9b210ed6198</u> <u>54ae49ead71686b8c72dda</u>	+ 1 im.net	✓
50	2023-10-22 11:59:48	<u>0x5072df7154eb77b16ef5</u> <u>4ad57cedb4ddfc8bae7b5e</u> <u>0f2622d6a9a335796fa04d</u>	+ 1 .net	✓
51	2023-10-22 03:24:28	<u>0x87841a0c1ca80c8cbc63</u> <u>ef7f49967b763b3407654a</u> <u>7b04963adb73722956f1c3</u>	+ 1 Voucher	✓
52	2023-10-22 03:24:22	<u>0x77b02a097c0e21976397</u> <u>7015516020fb932c1c2b86</u> <u>609c75146cf5dc390e76aa</u>	+ 1 Official Authorize credential	✓
53	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6</u> <u>290f78d0201842f4231cf6</u> <u>cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
54	2023-10-20 11:18:05	<u>0x9bb5764fa27961d3ac98</u> <u>9be86133136983163b812b</u> <u>e3f26a6a8699cb870904f7</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 03:51:02	<u>0x30e5595a30c7a81c5394</u> <u>70181fbb86d6f0ec5a7e67</u> <u>1ee3df7838f2bebc311d9b</u>	+ 1 s.org	✓
56	2023-10-19 15:42:12	<u>0x28072e67a977aa9361ed</u> <u>564ae7fc7d1cd762acbabc</u> <u>3945bd52bec8aee4ca1e3e</u>	+ 1 s.org	✓

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