


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x59f3a6224b5095cfc355b271d3b21a08365381f6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A t.org
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.com
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.org

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop	N/A ro

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 00:09:20	<u>0x3ee03f9a690ea83621f993040abc495c5868b8819fe2b2f7082e138a4b5c5deb</u>	+ 1 rewards	✓
2	2024-01-16 16:08:53	<u>0xbc647a24619d5c1c5eab8b8cc6856d3ac57f818166223d415a160bdad2b8acb1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-15 06:27:45	<u>0x56af128a1ebc4670a75b532b4eb16778f011f8af25c88351220fcec88e747863</u>	+ 1 rewards	✓
4	2023-12-10 06:14:47	<u>0x2eca5a6f09ff64ece08ca68452a621051f62c00a93209baa178baabecee8fde7</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:07:55	<u>0xe1112098681763161893823460c340c275f5e1dc0c20fe19891af963af8d9c6a</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 03:25:25	<u>0x5d0ed23cb8654db4d3fc647073508645bedea4b2a39d46b62c0f3419a00ba23f</u>	+ 1 5eth.net	✓
3	2024-01-26 07:03:36	<u>0x78732099490aa22bb71cdf6fc0ae96bda3050977695049d1250dbdddb6b17f1</u>	+ 1 2000usdc.org	✓
4	2024-01-26 06:54:00	<u>0x32908948d72e9af11e16bcf97223833ffa676bfe87085f2153ea547c3799c23b</u>	+ 1 5000usdt.com	✓
5	2024-01-23 00:11:14	<u>0x97e7e360713ac1e2a3f690de8ac99b82131647f54000d70d6f5a2acb969ab192</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-21 01:15:31	<u>0x2c384f6536692b5b514a2c91e7bbb663bf4771cdba8c9ab50595f1a958a7f619</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 12:35:50	<u>0xa122eb444c6ff5598718980cec00393d7ed428975453a2b9137df532f61dd855</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-08 08:55:54	<u>0xf7a5e3944ec2d9455d51b178068064e43ddea720be3a30b06ee66fe449165eac</u>	+ 1 3000usdt.net	✓
9	2024-01-08 08:42:38	<u>0x53604583c5b118f5396437f5de91b778acec453b096c0176b3323e699e9218dd</u>	+ 1 2000usdc.org	✓
10	2023-12-31 02:55:49	<u>0x64ca95c8f02995237064ebcbf537916e21fe088b855dfab02fe60a9bec184a5f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 10:46:12	<u>0xbe2f2afc0553b1a1e63376d5460d055a726b991568f8ad003c024ee713d20562</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 10:37:18	<u>0x00b8d92758a219ad4b8da6ad7e65925ba2d914a636adf61eb93d307bea596fb6</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 10:37:12	<u>0x89c77d68b322c106727b0f04b30157130977e61729a33106f8b8a084e0c85c25</u>	+ 1 1000usdc.org	✓
14	2023-12-15 00:31:04	<u>0x33751fa8affb9b531a1204ef50ef02ff9a900f1816504b132769e05780b6484c</u>	+ 1 net	✓
15	2023-12-10 14:11:39	<u>0xd8535acfedb050be16954c5e3d7d7a3f94d2826fc118460fa5ff51298c3cc83d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-01 09:25:52	<u>0x76d7b1dda6d15b39cbe5a6a35b3c93d74aef849054ccd30b1acd9647027f8ff2</u>	+ 1 com	✓
17	2023-12-01 07:19:48	<u>0xc86d857b08f2b2f042a836fd77552b288d6ced5cc7e3b434c0934c822aa2413f</u>	+ 1 2000usdt.top	✓
18	2023-11-29 04:36:37	<u>0x28be83ea6d77da21ec7dfda6dd888c9bd3fc9d548fe0edb2110f04d466f4632d</u>	+ 1 com	✓
19	2023-11-28 21:48:59	<u>0x1ead04e1d322a91d790335de5681291695adca16f0dceafff33f684147c8faa6</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-25 18:15:07	<u>0xb5729967f60cf2d16fe158b7e76a1c4281d150632851a2915877ea8e44a4e9ef</u>	+ 1 org	✓
21	2023-11-25 17:50:13	<u>0xf7c23eac1c28ff29bcb719ff155bfefb56afd04a8a3787455b7487f68655c5f1</u>	+ 1 3000usdt.org	✓
22	2023-11-23 00:08:21	<u>0xa03fd0a8b9405874ddc6c754114c76f93f6af041456e51eafa73af25835472f4</u>	+ 1 Voucher	✓
23	2023-11-22 03:27:46	<u>0xc353cdd281f724c29928e7d9881f21adf50e6ae3e747c6a1975b9941195f75b6</u>	+ 1 t.org	✓
24	2023-11-21 01:01:04	<u>0xbd308979ab4e3589b8c7362dd835ec281b96654b43aada91bbc3aacee414e983</u>	+ 1 d.org	✓
25	2023-11-21 00:57:36	<u>0x92b37f1366d2b3cb62d6bb98e89ed6033eec8302e62ce1b10d7c0ff3c388cff1</u>	+ 1 usdc.vip	✓
26	2023-11-21 00:56:34	<u>0xc625baffcaf166919d9fac80161c2cc8c8708aeb9ae323111916f49807bbf22</u>	+ 1 cc	✓
27	2023-11-18 15:38:23	<u>0x93e8000c1dde447398102badf52e4444e80340ce351b40fb1e106396ebd3dcdf</u>	+ 1 ro	✓
28	2023-11-16 03:54:14	<u>0xcc157b82622d02a1f37ec42b5530608fef2b3f4c434fc63293d9ae375c80d9a9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 06:27:06	<u>0xff6c92f94bed9bd28ff8</u> <u>24eefa56d60d556af27228</u> <u>d4e7ab01a7421a1ad9fda6</u>	+ 1 k	✓
30	2023-11-15 06:27:02	<u>0xecd91afcb841b7497509</u> <u>635997e79adb3376b350c9</u> <u>8adfce7eb3b07ad95384e6</u>	+ 1 et	✓
31	2023-11-15 06:26:47	<u>0xaec6e3bf350a9a0b0008</u> <u>c4a1d4173b8a7b0ba0691c</u> <u>66be6caa300ed3454ba702</u>	+ 1 .org	✓
32	2023-11-13 03:14:17	<u>0x726b9dc1d9eb0b342068</u> <u>38fd22df20e7dba7f69b5a</u> <u>0bea17cfbc58735d52793a</u>	+ 1 dt.xyz	✓
33	2023-11-09 11:31:23	<u>0xa3c355071511953d0d9d</u> <u>33ddb688dcc7e43ad0fb26</u> <u>e12f12d8f82e18725ccd03</u>	+ 1 drop-usd.com	✓
34	2023-11-08 07:54:19	<u>0xccbd51a43597d1aafe8c</u> <u>6a84dbbffa1c1ae878ae5</u> <u>7f23802a07c29c22bbf8eb</u>	+ 1 Voucher	✓
35	2023-11-07 05:16:17	<u>0xf474d213ca37c8795ee8</u> <u>0836582dbb7568ecea44a0</u> <u>73d64cf15aec739b1dd600</u>	+ 1 vip	✓
36	2023-11-04 01:22:26	<u>0x31c46d2043b5d346b185</u> <u>26dfe78815afbe608f9036</u> <u>a4dc4ae09bfd9c94828a25</u>	+ 1 op.org	✓

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