

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a5ba4a4bf6ab485ecba76478d3aeac34ef6df3a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:21:10	<u>0xfefd1b7f66cc5e80f6c20d684c7bf5827d071a7b7aa8dbbd95883046e7567a72</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusdt.com	✓
2	2024-02-03 02:28:45	<u>0x200f9a831d44b20766c6a0de41a2acee3e46a68d7e43a4dbaca1cdafdccb280</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-02-01 11:14:15	<u>0x5895d444dab8226e0ba99d29caca10dc140c32c853120a293897ac573fceegee</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-02-01 11:14:03	<u>0x8c00afb4a992829a0babe49efb2ae8ae1c2f7d9ed1a97498ade739b7693d6a87</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 06:36:27	<u>0xb2c8777fd5298f019f655b075d172f316d89676e5f960658b2d2d7b4b6302ea6</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-14 08:28:51	<u>0xf2aa9ef82a90fc81c36801c837d965d6e322c3a94416a464a938f7063c94f6f1</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 04:23:11	<u>0x8d019282355515698a0e875345b9a2afe5c19ca4491a5699eb0f34f4bc758e43</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 02:31:22	<u>0xf01ebb8a3da81c6a0e96fb8988deb1e11f2f44bf28e482b402ca958b36c570d2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-01 18:32:04	<u>0x4bf99ed54d134063b652cee954b6aaef84d01f607fde3c26367ed6c2583ae3da</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 03:43:44	<u>0x7fa792f359a402696f228f9be0962428bbf16507d9a3720eedd2ecd7d3c863b8</u>	+ 1 2000usdc.org	✓
7	2024-01-29 11:04:23	<u>0xb90c42e89ceba20327af181d3f773d222a94d02256e8ee0425427e09a60a3719</u>	+ 1 5000usdt.com	✓
8	2024-01-12 18:11:59	<u>0xe04e21d7905b47ad229d66d45940a5d89f54586e5cf5fec967f0773cb462d32d</u>	+ 1 3000usdt.cc	✓
9	2024-01-12 18:11:11	<u>0xd9f3c24b0fded18a8f0877cfba23a46a42dd62d3b3a71122431da50b27c2ee59</u>	+ 1 1000usdc.top	✓
10	2023-12-04 14:53:42	<u>0x57c10ad0a2c69f69f87b2484db6b7d5835e5ca49864cdef496f6baac66b3630b</u>	+ 1 2000usdt.net	✓
11	2023-12-04 14:53:24	<u>0x38d9b225f06e51f9af5430d011ce61b96c39d3224f9a0a1f077084e9a62cfc5a</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-29 03:12:05	<u>0xf203cc803f93106eec58</u> <u>b43461afe7c91d70f25e0d</u> <u>463257757e982662bfbf12</u>	+ 1 com	✓
13	2023-11-28 23:34:37	<u>0x1fbbcfe6dfb009ed5406</u> <u>b30f76c3cf13d0e1ee5029</u> <u>17598ad59c16fb46126496</u>	+ 1 2000usdt.top	✓
14	2023-11-28 03:01:10	<u>0xaa9e97f3e4e6edd6cd76</u> <u>15c46fd7960eddb6c45f1c</u> <u>dc7e0d3a9e8f8661f2f3e2</u>	+ 1 org	✓
15	2023-11-28 03:00:50	<u>0x159933e6189ad75aed74</u> <u>f57fbd75439d55333b42e8</u> <u>bcec89f3374deb8a0ea61e</u>	+ 1 3000usdt.org	✓
16	2023-11-21 09:10:26	<u>0x4c2bdfb7b4219f9cf412</u> <u>77dfb7468bebc8f026cb9f</u> <u>bd132523ca5ab35a074293</u>	+ 1 usdc.vip	✓
17	2023-11-08 04:14:49	<u>0x0314d26dba13b20acfdb</u> <u>f899141728c90c33591856</u> <u>25767bd821a36cfe25e89e</u>	+ 1 Voucher	✓
18	2023-11-07 10:42:46	<u>0x40cebd8faf43ba18a957</u> <u>6af399825a03f28a643f30</u> <u>80585ea0c1b68aacee0967</u>	+ 1 vip	✓
19	2023-11-04 07:06:37	<u>0x159201aef14d8b3f47cd</u> <u>4d565a234760311f605e3e</u> <u>0cf976e87cee0c88f2d1ff</u>	+ 1 op.org	✓
20	2023-11-02 10:33:31	<u>0x99ca3fd65bfb181eda1c</u> <u>60eca9159db432df9c3c01</u> <u>6c9dc4121c477963253a90</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 10:38:50	<u>0x860b2e51c5ff89459be98386dfde36a80ac23c2ff95249da9400dbf9a6c082b4</u>	+ 1 op.net	✓
22	2023-10-31 07:42:38	<u>0x842fc6570ca734fbb20b6baf97df4e8817c6311fb564010c361f39b323339301</u>	+ 1 rop.net	✓
23	2023-10-29 06:57:47	<u>0x4b1560f748573893ca25a82de1c4a2c8ddd7c46fd2cab53eb2db3fe13d7f8ad1</u>	+ 1 d.net	✓
24	2023-10-28 06:15:59	<u>0x1d324dd8632e7dbf26f5d11f5acd9bb96c1bac3d06807fe2b4ac762ab768c360</u>	+ 1 .net	✓
25	2023-10-28 06:15:53	<u>0x523d73dbd494b47500a7f0cb4a5cb923ad8d224db17d0173128fc22388c8af38</u>	+ 1 Voucher	✓
26	2023-10-28 03:29:01	<u>0x6d805905b7411a9b5bdfadecd4da8dcf4be64af0089fac9362a8bd385641d402</u>	+ 1 2000usdt.org	✓
27	2023-10-27 13:09:23	<u>0x399ebba43b2dfad554425114d3e8b46438b2745d9f6a63d4e788ba994516db71</u>	+ 1 .net	✓
28	2023-10-27 12:01:32	<u>0xdbe34e8464cc691d8db965b9b0ee471de0a3e1723145aee0fa93e469649d47f8</u>	+ 1 Voucher	✓
29	2023-10-27 11:44:50	<u>0xa58017590e97f74d2d02ac018c04155b0c54725df7cd03c3fd6f8b8e307a33e4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 06:33:17	<u>0x175cc3132b8b88f2a770</u> <u>5e56108641ce47120b2372</u> <u>20925194379b93bee3e8d0</u>	+ 1 .net	✓
31	2023-10-26 23:53:21	<u>0x5b0f0e6c7782d384890d</u> <u>aa385de027471c3ebdb18e</u> <u>256ee79f87e74fbb54a526</u>	+ 1 \$BNFT	✓
32	2023-10-25 08:30:06	<u>0xcc88e30850c4a80cf26f</u> <u>318e561af17395b5b017ee</u> <u>e3b2053b379e5536a2fc4b</u>	+ 1 er.app	✓
33	2023-10-25 04:04:15	<u>0xdbfce61426095c09ce38</u> <u>75bdbae926acbbf31dae9c</u> <u>c7d4d6764d0808dd2172d4</u>	+ 1 er.app	✓
34	2023-10-24 01:40:04	<u>0x0c00bb631a8428764432</u> <u>1d52dd63570c94b599563c</u> <u>c7b5b2f091f671873d1d7c</u>	+ 1 2000usdt.com	✓
35	2023-10-21 14:24:51	<u>0x6cf6a2a6ddfbc04263bf</u> <u>40a7721f356169c13e6c13</u> <u>8a8ce6dd1b392377a81c28</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 14:19:35	<u>0x110638daff3c2266e7a1</u> <u>5a3c289956d4ae39199884</u> <u>56ca80228e0b7412268a6f</u>	+ 1 s.net	✓
37	2023-10-18 06:27:10	<u>0x47b39d3cae365739c093</u> <u>6553aa0c98ad36e798a954</u> <u>d5bfc1f7170ab7ad2d5186</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-18 06:27:08	<u>0x039d0bfbd75aa4c34616</u> <u>284f13eaff7656a782624e</u> <u>4b74646045a62cd8484e71</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-18 04:14:22	<u>0xafa045763aaf15a9608b7088949b49729dc4dc4376233bc31d02a2b19997394a</u>	+ 1 Voucher	✓
40	2023-10-18 03:35:50	<u>0xf9d9b636b5d88b716d74d6009068e57d5bc6004163410ea19c3487393e4482a3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 06:25:07	<u>0x0c629905d2c8234f30ea42a469d57664610abe18775504ad67f2fc7bb4311fad</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
42	2023-10-17 05:22:22	<u>0x69de6e1ac5244c72e2ffb8e525c4d72bd419dabb31b0bd799b507cd9cb844c90</u>	+ 1 claim-usdt.info	✓
43	2023-10-17 05:16:52	<u>0xf9c047094b81cd15e5ad34db2cd7b98e1a30a6ed0ba8b21b5206b3a65d228da6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
44	2023-10-17 04:04:20	<u>0xd7c3fb37690aaaa575b5cb24e63bc55932772afd4f7f75a140f9f7f575d548e7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
45	2023-08-12 09:52:27	<u>0x0ca44393dd04817287d786bb430dd4fa53c12ff6cf7638eccc75d9f007ce92ad</u>	+ 1 drop-rewards.xyz	✓

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