


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5dd91518116af1a1b1b8ef1ac962d9f42fec19fe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A d.org
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A s.net

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A t.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 23:35:20	<u>0x6cc91ab68fab1e53fabb6b44323272d224c228885e3d22a3a32cc6853eb7e4b7</u>	+ 1 rewards	✓
2	2024-01-16 18:58:52	<u>0x33fe4fbce710ff7a013ee744f975d5f5357f8c85d1d0dd71bd120e32dc6ed34b</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-16 10:48:51	<u>0x5b4802f2fc2ef2d82db39bdff21c6aca6a264519ab0e93a37ca8c69d143d5d84</u>	+ 1 rewards	✓
4	2024-01-15 10:59:03	<u>0x9f9423036bff38e02595d611adfb7ac3df17ace0ffe920eae9e9d947f2844168</u>	+ 1 rewards	✓
5	2023-12-10 01:43:13	<u>0xdc2206668f8c2ee238a60f1a378396ceff53d600dfa07c094617c9bf41313</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 01:57:16	<u>0xc0758c3cc4f724cc47de14bc06d25b2bd649cb94a1a4bf1d8bb76166bf5c0234</u>	+ 1 5eth.net	✓
2	2024-01-26 06:37:11	<u>0x7c4afe1cbfccf2f47171fd735724370094861d11722e564ff4405807dd1f0ee1</u>	+ 1 5000usdt.com	✓
3	2024-01-26 06:33:59	<u>0x83ba66b3b0dcfa4df4af7e9479f27aa7b35bae2783af8f184afb7b4699f39edc</u>	+ 1 2000usdc.org	✓
4	2024-01-11 10:34:50	<u>0xa7a251110ab27b1eade71033ea154eaea04ad79a38e2e366ab1cea5e995a21ba</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-08 08:12:36	<u>0x4a16dfe05304cb9f0b3bae7973eed7defd304230980b474429cd0bfca1b18b27</u>	+ 1 3000usdt.net	✓
6	2024-01-08 07:59:24	<u>0x55585a823166fbf8febff5f5d4e5c3a027aa2249c66bce9ecadba8a4b373f7271</u>	+ 1 2000usdc.org	✓
7	2023-12-18 21:36:32	<u>0xbc3a0777c96c35973fa0de7d113c02c76789db65c8a13516919575f5e64bed01</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 13:57:49	<u>0x21eb81af6c57e49676154657d591397de80398d82a78ed48b8649f85ca42fe6b</u>	+ 1 1000usdc.org	✓
9	2023-12-17 13:57:13	<u>0xb862390e9ac4ff69f5fae443ecfe233ea4bcaeccde41b75c36fbc4d49b2f555b</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 02:06:39	<u>0x5ee0500d37d027e87b6b ccd1cbbd8ab82f6b25b918 37abf909da2da450ab14f0</u>	+ 1 org	✓
11	2023-12-12 05:31:36	<u>0x9a776e85067b1e2ac663 27efe469ac6d062a6b8a37 f393eb6fe67a4def5904ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 01:45:39	<u>0x0914d7f4eb54929b6b8e e58d591a73cc3244986c9b f3fdabe799a2384d7f20df</u>	+ 1 Voucher	✓
13	2023-12-02 06:44:18	<u>0x6604b5ad7dad3dd443a3 88a28ef244a0ded7097923 530c33ea13714182ff207c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 09:10:20	<u>0x5eef64a331334cc68d4c 855cac1c1fce5e5a361899 31e7f6db181565c3ace545</u>	+ 1 com	✓
15	2023-12-01 07:14:28	<u>0x6818b6014f2acede56a1 78c480c964c694c163fd3f 1a6142114e96693d555745</u>	+ 1 2000usdt.top	✓
16	2023-11-28 23:38:35	<u>0xc9504c0866cee116a173 c28897fe9589ec3e26b94e 478831bf496ca6b9c6f297</u>	+ 1 com	✓
17	2023-11-28 23:30:09	<u>0x6f8dedf8e1302946c880 9d92a078c55fe5c9a7adb4 290feef48e451c7e5fee37</u>	+ 1 2000usdt.top	✓
18	2023-11-25 11:43:33	<u>0x59da36a5a2693dd527e9 6bc09a091f3e4ad2bfd317 a235360f02414d7ff5481e</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 09:16:13	<u>0xf162b43d517f1d231b9d9c8158cd6c14d212abed084323dc1e3c398d0dcd97f5</u>	+ 1 org	✓
20	2023-11-23 03:56:02	<u>0x5dcdb882c9b77c84c1661aa43826d64caab9b3915a2aa60df0d26b24dd9026cd</u>	+ 1 net	✓
21	2023-11-23 03:55:58	<u>0x4daac2217594d7aabe17079596475707f85f936667f18a38e65278e071eb2e2e</u>	+ 1 Voucher	✓
22	2023-11-23 00:36:17	<u>0x9003bd2bad16ac1876df7745940b4176745700508552bc88b6ca7efaac25e8d0</u>	+ 1 net	✓
23	2023-11-22 03:01:37	<u>0xb7da9b5779ce79bb39e2a6e6e61d6cae42c4165560a376f0f03531b164b095cf</u>	+ 1 t.org	✓
24	2023-11-21 00:48:11	<u>0x8aa07a15f2552430e40122f56bc02fc83a6cb1e8fa51b58a6281079c5fe87a0c</u>	+ 1 d.org	✓
25	2023-11-21 00:48:07	<u>0x75fde71048e188d81b15e759b80e55df9bdff52bfb6ed0dcb2929a43e0283260</u>	+ 1 usdc.vip	✓
26	2023-11-21 00:48:07	<u>0xcb956e3280ab0043191da8f48ac42e59f253dc3eb2b3443a50e8c62225b1d811</u>	+ 1 cc	✓
27	2023-11-19 08:12:45	<u>0x7fc5d6b97ac53bbeeb9a318add1e9b4a769cbba3e46ca3a0db6a8c61f5590f5b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 05:53:12	<u>0x55a91efd3f22ce086a1744fcb90522f1c4d0b02d5b93a142730cd4544c1be0f1</u>	+ 1 ro	✓
29	2023-11-17 06:08:06	<u>0x2ec11590e9827bac992c8c6aa6cfacf087b0bfc4b2016499cbd73e82c92ac93c</u>	+ 1 ro	✓
30	2023-11-15 03:37:37	<u>0xe7b8b34a4ab383f0d893b000b93c8304e12485d66c80b701fb188a6e993e416e</u>	+ 1 k	✓
31	2023-11-15 03:37:21	<u>0x38258f4758d32a351b2026bb5993bb559f8c3e6c4b63d0261ccb341fe6aa911c</u>	+ 1 et	✓
32	2023-11-14 10:29:51	<u>0xb54091327e986dfde6398161f0aa1da484f5f6fa599756a263fc6d4ed1f9dfc4</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 03:17:46	<u>0xc3ad70547aed77672e69f656c21cdcdbdf8137b063cc6616e30b96a54e379959</u>	+ 1 Voucher	✓
34	2023-11-12 05:05:54	<u>0xdc889af2366ff4ea7fde9117c5107db5c5d5ec32bdbc1dad3551cf919ae39cbe</u>	+ 1 dt.org	✓
35	2023-11-12 05:05:48	<u>0xbd3bef56d72efced67f0aba2cc2f84a9ab50df1e32b56148dd51298df6a9062e</u>	+ 1 Voucher	✓
36	2023-11-08 10:44:14	<u>0xffff75a4ac37c11563a6ac82b598433c70ea2503e812313647240b470c4d2a4a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 23:22:09	<u>0x8d73359208eacfc74a6654a932f5ffa77ceeba5d76a88049dd0503549f06cf5e</u>	+ 1 uk	✓
38	2023-11-05 09:31:08	<u>0x7cffb0edbc48ee19bd4c74e6c3aaf2278f9eae95c9a408deb2e2119d627a08fb</u>	+ 1 rop.xyz	✓
39	2023-11-04 10:55:09	<u>0xe0f94ab119cb7a5bcf62061ed216ac81c7e0d9a6717cd069338ef850ed9baaee</u>	+ 1 op.org	✓
40	2023-11-04 04:11:28	<u>0x2d63590819213493109885b9cfc1a7a0d6ddf99d88ad06479e5af6501056f0d0</u>	+ 1 op.org	✓
41	2023-11-03 06:06:55	<u>0x73f1eb47099b7582ff92a639864effdae305e1cb24717d222281200a9030df6c</u>	+ 1 op.org	✓
42	2023-11-02 23:37:12	<u>0x7a45e568dba7919ca0f5db4e3fdfbafb9a17a98cbf72538aa5cce160798b1a59</u>	+ 1 trust-rewards.xyz	✓
43	2023-11-02 06:59:39	<u>0x6ef2e8a8d24915ebe21e3a09e432ebd2c2b5adee2b45ed0c7b448b27088df632</u>	+ 1 2000usdt.cc	✓
44	2023-11-02 06:59:33	<u>0xe8a9120d7706092b47ac5b7161891e8873b4fd6424546c909cfeebf698003cf7</u>	+ 1 op.org	✓
45	2023-11-01 07:16:24	<u>0x38f0bf67315a1eeafa1782298b914c2e9598fd8faaf825975b1fe5ce411b5274d</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 07:15:50	<u>0x98a9b2a3911fa57d440e d6d8d0ac1aae916edd08b1 9e315f6475df89cdf89ae</u>	+ 1 op.net	✓
47	2023-10-31 09:34:37	<u>0x333a3220dcaea2155f9b 071959a336514cfa2add63 a294cb950c9b8880e96b35</u>	+ 1 op.net	✓
48	2023-10-31 05:10:42	<u>0xe6d67428a25001e3ae5d f0a3ab56000301f46e00bd b9a2bb28411d0c90ece48c</u>	+ 1 Voucher	✓
49	2023-10-31 05:10:34	<u>0xa02ef0f2f1c0cb0e1516 40c05c3dec3238df1b8e19 d5427aef3c45449bcb05dc</u>	+ 1 rop.net	✓
50	2023-10-30 05:33:34	<u>0xe3449f92959b4915e489 076a751d858bbc82401d8b 90469b1c6e66213e36e94b</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-30 05:32:14	<u>0xc3124fd807e0cb05d7a3 4b8c3dda165d16929faf2d 9d20c72c6a9ebc0b56cbf9</u>	+ 1 drop-usdt.cc	✓
52	2023-10-29 10:08:52	<u>0x2910342e3dae4d736288 c10307262737dbf4f62d18 fd46fe9aa2cd9b7ba43eab</u>	+ 1 d.net	✓
53	2023-10-29 02:10:34	<u>0xe029f86ed55c0eaefda8 89b4c35cbb5e41f344b30f 6cb524782c575f91b4e80b</u>	+ 1 d.net	✓
54	2023-10-28 04:17:35	<u>0x448ed0403d4672a1d5f3 0ef9ebcfc5889d6ef8ab7a f8f34fa0af84b24901e4cc</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 04:16:45	<u>0x0a94fd799f0c462b25af75f37a8a7d679c22cb7839ca07e0f9db596b5ee04536</u>	+ 1 Voucher	✓
56	2023-10-28 04:16:09	<u>0xb9a39a462d4ce461e76acb9fdb29efe55177170b21ad74d8a7ff377cfbb757e69</u>	+ 1 .net	✓
57	2023-10-28 04:15:57	<u>0x3371f6d96dedbb4c17fb9f9dd8bfdca8ef51497105876468c726eee37942fd86</u>	+ 1 2000usdt.org	✓
58	2023-10-27 09:30:29	<u>0xe4f3b14df605fd07eb3a108643044e83e207b7cb5cca56f3124f06de55b254db</u>	+ 1 .net	✓
59	2023-10-27 04:42:01	<u>0xaf5ea104676df87af8fde43a46f9987b694c31baae3d10591016cf60a82f165</u>	+ 1 Voucher	✓
60	2023-10-26 09:00:51	<u>0xfadeed0dec07f61a2f1aa4c68fe811b5c3adb079021ae0da0a47c5b0e846623b</u>	+ 1 er.app	✓
61	2023-10-25 10:24:41	<u>0x7d600cefc3371f94bffd4ec9248e808e0235cf0618bc4e987c0face9ceb6d2f4</u>	+ 1 er.app	✓
62	2023-10-25 02:55:42	<u>0xd412b98d707b172488b9cf68e47005a36314341afd aec846ad98278b63840878</u>	+ 1 er.app	✓
63	2023-10-25 02:55:36	<u>0x3e51dacedea2322c27af7b58bcd75195671f3bc1f9737e6b71c4260ada2a25ee</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 07:49:09	<u>0x0ec443c36f67e85b2171e04500b190cc4ed9d2ffd75be21800fdfab03b4ff36d</u>	+ 1 2000usdt.com	✓
65	2023-10-24 07:47:11	<u>0xa3a37f0097d0f77f95b617c5c32dec436207a4a8215658cee60899d87293a97f</u>	+ 1 dropusdt.info	✓
66	2023-10-24 07:47:05	<u>0x34ebb58eaa834753b3d1f43682211f5b55f69874c204c07077a871263d45ee4f</u>	+ 1 er.app	✓
67	2023-10-23 02:18:50	<u>0x00334cc78a15f7ba52514614c731b3d372b8e88ead8429dd2ef2aed9ca20257</u>	+ 1 .net	✓
68	2023-10-22 07:49:10	<u>0x4e7361c413cb9648fab929464d581c2cf4d110d3942ad47c4229fb03494c88fe</u>	+ 1 Voucher	✓
69	2023-10-22 06:41:05	<u>0x7ca111c30dd5c55f9c809f910e46405bed5a57a54fe64d2dffcae82c83058181</u>	+ 1 s.net	✓
70	2023-10-21 09:27:57	<u>0x9f8bb380e029df178837514e4d695c9522d07316c4ee72987605f2c498b251cd</u>	+ 1 s.net	✓
71	2023-10-20 04:31:32	<u>0x021b50fabe3338d2a327e48be1d0cf0e67837c0cfb860eb2e4bcd1777cf9454f</u>	+ 1 s.org	✓
72	2023-10-19 02:38:21	<u>0x9bbe3aab02143071e659c9e15b0d23ea7be8e8700b0de6b127b1ed699f178448</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-19 02:38:17	<u>0xf2f268dea21bd8828408</u> <u>3c166745c89b6a3ad1ed66</u> <u>7bf302598877576396b16f</u>	+ 1 Voucher	✓
74	2023-10-18 03:56:28	<u>0x7266bed79eb70cfc6ab1</u> <u>9be137ffd1394abb950be0</u> <u>0e3fb882999f57b103ae37</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
75	2023-10-17 12:23:53	<u>0xcf9822725eb9230a94b9</u> <u>129e513738aa3fda5ee5f9</u> <u>0de58d7ef7dc921c59dbd3</u>	+ 1 Voucher	✓
76	2023-10-17 12:23:11	<u>0xf7d294de6ef2d8488be3</u> <u>066a08b8d63de361726778</u> <u>7bdd8dc118f457d5113a37</u>	+ 1 1000usdt.info	✓
77	2023-10-17 12:12:13	<u>0x8b20dd3fb4371bef8166</u> <u>3dbb4f47ff6615c68589b8</u> <u>82c9d837440b0d26490f59</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

* USD values displayed at the time of transaction

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