


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60e5111a6d423edb7b70b618663ec6df4c91b696

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 RAFFLE TICKET
\$2000 USDT Airdrop	N/A pp
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A com
\$1000 REWARDS	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A org
\$2000 USDC Voucher	N/A usdc.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 15:01:27	<u>0x79c66db89c6e091ecf0a16a33a0516a3155c69f01662d3c369a2ac8b4deec37a</u>	+ 1 rewards	✓
2	2024-01-15 06:34:03	<u>0xc78bb29842d80d6fdc34974c20f68ef16bf15b36e4b64759af91c643033fdb58</u>	+ 1 rewards	✓
3	2024-01-15 06:34:01	<u>0xb3cc4d8b9fac5f9706b5e1a62295ba2e580398f2ccf51e64320ad1685e4de51c</u>	+ 1 rewards	✓
4	2023-12-12 09:26:26	<u>0x8844de810c025ba72936837bbc8c392201143847a032337e4090c872a88d2941</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:29:23	<u>0xf80e5c5ee8309c9839a28d7100c40586cad2e109d2397e28d6a104332c780bb0</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-08 09:29:23	<u>0x4af015e9a5d8e912875ed97ab6ec74dd129696f2bde62bdf3e136c0ae9b0399</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 13:20:09	<u>0x8e384d16195f02de1a437d5ff836c1e712ba7100761eddafd8257f06381c75c0</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 00:23:14	<u>0xe7c661e207840993ae5dea6a01d064d60e5c183d05864bd12871bc86d52ce219</u>	+ 1 2000usdc.org	✓
5	2024-01-28 15:01:21	<u>0xcce915f1e51500cc439d2ee3c8f582752880ae66aa1fbdddde95b92a68ef80fe</u>	+ 1 5000usdt.com	✓
6	2024-01-09 03:30:44	<u>0xdd1431d76798921df3e7feb4fd7cd6d2b2933a16b862cd56a25947d7b308f57</u>	+ 1 5000usdt.org	✓
7	2024-01-08 23:06:52	<u>0x736373ef714db24bdc2db144c31a1dd0f60bcaeb42ffe6ef63be1ad24b06c478</u>	+ 1 2000usdc.org	✓
8	2024-01-07 21:39:04	<u>0x066291f50c620ed33842501a84cc12bf3542ee99a77c4c054dfcdd00dde16486</u>	+ 1 ether.xyz	✓
9	2023-12-18 22:49:29	<u>0x349ff9b47bc2d1b48f2a5302834d3f6c7231115f42be6f0e331eb67e67ca946b</u>	+ 1 s.xyz	✓
10	2023-12-17 06:57:55	<u>0x30f7cc7fc3cae2e940652107e155293df7fe3470f8d5253118c5993ab1d35460</u>	+ 1 1000usdc.org	✓
11	2023-12-17 06:57:55	<u>0x8d16cdb6d4e2b04cb2abfde019c8e80ee1264386efbbbb86597ab55b7f0d3c8e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 23:54:16	<u>0x43a263e151c47dbf1d0d1caec2562a9351bfec1ccd7605ed1499f0436b8bd9bb</u>	+ 1 net	✓
13	2023-12-12 22:46:39	<u>0xcd200cf7eb1a4752ea16b1216dfca5e738d562f8f4477ebad3fd527f704b247b</u>	+ 1 org	✓
14	2023-12-03 16:24:15	<u>0xc09570ef0f9d75a62b54bb62226ea624c3c81f5839fb652cb252f78555e037e4</u>	+ 1 https://use-usdt.x yz	✓
15	2023-12-01 08:00:16	<u>0x93f3d7f80dc6a6316645de1f4a33b4e27d09d87ad8535c1e7867b21496e0821b</u>	+ 1 com	✓
16	2023-12-01 06:06:32	<u>0xb11698526c6c374a465a0a7ee7e7e3a1d9a9b85ebd86a08dc3fa200169a2f3f1</u>	+ 1 2000usdt.top	✓
17	2023-11-29 11:37:35	<u>0x89c8a5c68b12912e23de5ef4438ae79d5a0d1526865ef6ae8aeb73f969ad172d</u>	+ 1 2000usdt.top	✓
18	2023-11-28 22:11:19	<u>0x5ceb837fda8c378b442441b16565a205a971561fd0b4b96adf96a6d2833305d0</u>	+ 1 2000usdt.top	✓
19	2023-11-28 17:18:31	<u>0xa82fb0adb132c88c966185ba890e7fdf6210e56c15af207787491814cbc86123</u>	+ 1 com	✓
20	2023-11-25 08:12:03	<u>0x5afeb9aba91298d7da0bf08ffd87c3669a4f261a171aeec3ecf528637a3ef1a3</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 07:01:40	<u>0x1f0ccf4a4ca82acfe1827b5f461dd3ee769820cf7c6397f3f9c1512b0fa701dd</u>	+ 1 org	✓
22	2023-11-21 03:39:09	<u>0x2244f5c08827ccb555b3e377a13e570095a9f09349563f53b7d81e278df3e268</u>	+ 1 d.org	✓
23	2023-11-20 19:16:40	<u>0xd838aa222ebb3de4104280a435fa5bb89587feebf36b0dce0fa2d8d8a95df90</u>	+ 1 cc	✓
24	2023-11-20 16:43:01	<u>0x1f84c9e6218a21b7215c4500c1a736ba4c493e6ab3a700faca9ff6e479595388</u>	+ 1 usdc.vip	✓
25	2023-11-20 16:24:00	<u>0xc96194327d40fc439d3f09b8fc7ada85515763162936779c7f86fa6f80d93c21</u>	+ 1 d.org	✓
26	2023-11-20 16:23:22	<u>0x213e06d29438d16bc434706d91200db6f02dcc1a304c515e7b1c0449a8af94c9</u>	+ 1 Voucher	✓
27	2023-11-20 16:23:18	<u>0xca708db8ce702361a94041df36e86e425ba489c70420e1edaeab770d3e7fc620</u>	+ 1 Voucher	✓
28	2023-11-18 17:12:48	<u>0x31f562a8709bf5767f038c1429dfe08e1524064af8992a4cabf7c97b7e927b14</u>	+ 1 ro	✓
29	2023-11-15 16:29:40	<u>0x5c7b7b970e52625fd9e71fe156e84698c1310a3940e4351f114483d11d5eee07</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-14 17:45:04	<u>0x3673643f4b4c9f5e7285c6695f92c868ca61e27e8b938c45c22349f7263f60dd</u>	+ 1 et	✓
31	2023-11-14 17:44:50	<u>0xd1061f90f72ebd8197670fc7416a920a2b03ff7ddf48dd124d99c871c3023a98</u>	+ 1 pp	✓
32	2023-11-12 16:19:18	<u>0x30a6ffde29e63752aed6ddc53cf3277ddc831646ffe5a3e28afba27ab72167f</u>	+ 1 Voucher	✓
33	2023-11-11 16:08:11	<u>0xa93f3ef26026bab59e546d4240cac3a72f012f5810e6dbfcca5dafaf96e2a1d3</u>	+ 1 dt.org	✓
34	2023-11-07 10:11:19	<u>0x86f20e082187d6119c2257340b7f6fc4c8e1bf9ba11536e0193ac7a54bed5f64</u>	+ 1 Voucher	✓
35	2023-11-06 16:08:34	<u>0x8405446bbedf2a8a2286d3f5745a8bf6fcc08d8da18157d7deaebe67e28eb4f6</u>	+ 1 op.work	✓
36	2023-11-06 16:08:28	<u>0x6bb10c6e87134f9e83077a94ba4f16c230dbaf9eef5c191f719aacb8547d3114</u>	+ 1 Voucher	✓
37	2023-11-05 22:35:11	<u>0xd9b93ffc019868b6310276644f482a15657b54fbee572d920eeb1b99290404c4</u>	+ 1 rop.xyz	✓
38	2023-11-03 16:12:06	<u>0xbd416e810af577711c5f2e2ba81dc5732b96ec857b96ef862ae56fab6cdb6ca4</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 16:07:25	<u>0x39cfa985b843f1a92caa</u> <u>2505f81bafd79096db4f1e</u> <u>f0f39112d92c028ab83c59</u>	+ 1 Voucher	✓
40	2023-11-02 16:07:25	<u>0x8b33479e048f49be2a9e</u> <u>7d3d9144e211d3d328d94c</u> <u>b275aa110103f9f87a7297</u>	+ 1 Voucher	✓
41	2023-11-02 16:06:49	<u>0xd1425280f76023e7a1ce</u> <u>6382fdc53b884e6e02f6d5</u> <u>7107411736f14f39f5dd2b</u>	+ 1 op.org	✓
42	2023-11-01 16:08:44	<u>0xc6b62e736847881787eb</u> <u>f605a19574d2689f7d685b</u> <u>991fe72d57c53b56c84506</u>	+ 1 op.net	✓
43	2023-11-01 16:08:32	<u>0x12b6a00fc59337d0d35a</u> <u>55fb87c89965c680650325</u> <u>51e3d0d6608732f135f66a</u>	+ 1 2000usdt.cc	✓
44	2023-10-31 16:07:35	<u>0x8e6a64114dd3752a55a4</u> <u>fb9106f60afbe06569ea53</u> <u>85a0d834d0ba2db10c213b</u>	+ 1 drop-rewards.org	✓
45	2023-10-31 16:07:27	<u>0xc41869177b40d71e2597</u> <u>d66c5fe837ad866820ee68</u> <u>c8ef234e0667e6e507acdf</u>	+ 1 op.net	✓
46	2023-10-30 16:07:37	<u>0xb19c69bb6dca357d953a</u> <u>a10f64ab981b4a90562de1</u> <u>f33c3a5443ea3d2ce28aa1</u>	+ 1 rop.net	✓
47	2023-10-29 16:12:03	<u>0x095f3bb744035724d3a8</u> <u>6a20223af646b8e08bdfa7</u> <u>11e4833d138980efa92f04</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-29 16:10:19	<u>0xacc0de2d0d1ac2774ab0c35a73043baba6c6aaa261522288072d757eb127e5b0</u>	+ 1 Voucher	✓
49	2023-10-29 16:10:17	<u>0x61c6d1f0bcad724f5138110b5c3728019df66b61830babda0f392542eb702099</u>	+ 1 rop.net	✓
50	2023-10-28 16:08:05	<u>0xedf75cec98982b1c42960964116e8732ea7c944d68dd592deacbfc65109c2127</u>	+ 1 d.net	✓
51	2023-10-27 16:08:08	<u>0x5be18ea3cce325585d683e64fb113da5bb79305787bccb592f31e5ece2320891</u>	+ 1 2000usdt.org	✓
52	2023-10-27 16:08:08	<u>0x2839864b3711206a57e5102f6ce3be06ca49c5fb8bd65df7146e58ff14a22c2c</u>	+ 1 .net	✓
53	2023-10-26 16:07:15	<u>0xda5a35f1b4580b34057dda82ab31dd1fd823f43d975838990245a19ed221566</u>	+ 1 .net	✓
54	2023-10-26 16:06:47	<u>0xb3eb1439a2f3f08b96ce0ff7d579ec94178991c546c8cf874524f7cb4b65f485</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-25 16:08:00	<u>0x8f6dee185c3f78d78eb4aa9ef99f178a3abcb4fe0b069c7bebd697207a60d631</u>	+ 1 er.app	✓
56	2023-10-24 18:12:26	<u>0x9f5da676f0fa5cf9c3556f70632a4ca139ef14926d7e9010ea1887ed77a4ce54</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-24 16:14:28	<u>0x0a750a0d511e9c9f26ae</u> <u>f5896da782ffd13f7b0bc7</u> <u>a3a32cca7167d68cc07222</u>	+ 1 er.app	✓
58	2023-10-23 16:07:01	<u>0x19809551f1034cd40279</u> <u>89b558a71c8291b68e0d5a</u> <u>7dd7612c31b2aeae35f3bb</u>	+ 1 im.net	✓
59	2023-10-23 16:06:55	<u>0x4a34300344f22f875771</u> <u>66c0df2234c8ae9783563b</u> <u>4045145dc4d619e44b30ad</u>	+ 1 dropusdt.info	✓
60	2023-10-22 16:06:52	<u>0x694b96d5c54b42824421</u> <u>58ab8a914bab49665369b5</u> <u>448a6e69b431b7d3b2139e</u>	+ 1 dropsusdt.xyz	✓
61	2023-10-22 16:06:44	<u>0x317cac54414a301a9805</u> <u>3a99202e5d504d1b437f83</u> <u>e58d49efae823e3f8257b6</u>	+ 1 .net	✓
62	2023-10-21 16:12:50	<u>0x6aabbbb3ac05d40c192c</u> <u>9de9577d17f4551ef697b3</u> <u>d135473dfa33e0805d42a2</u>	+ 1 dropsusdt.xyz	✓
63	2023-10-21 16:12:42	<u>0x39d30c7b7347a9a72cb6</u> <u>0390c64cceae905eb4c36f</u> <u>ca169b5761b962fc3de5b2</u>	+ 1 s.net	✓
64	2023-10-20 16:09:16	<u>0xb5ebfcb7a5edd396a1c</u> <u>01328e147cb7da11268985</u> <u>6ce55ff26be561dcf77da0</u>	+ 1 s.net	✓
65	2023-10-19 16:32:20	<u>0xbb0835a634beefd2c4b2</u> <u>77904930dc77f1e101ab2f</u> <u>cbec0be79ceb1931a404d9</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-19 16:25:20	<u>0x7e1b3920ac57f8f4fc9e5c2269bdd150ed79f7a508e2dffffd60749560bef1e36</u>	+ 1 drop-usdt.org	✓
67	2023-10-18 16:05:03	<u>0x6f2e15e3507cbfd05738568049ebdfd08797e90442060c2a6f136280cb106b79</u>	+ 1 Voucher	✓
68	2023-10-18 16:05:01	<u>0x6462630334aab368da8b19563e7af4d6cd54bf7822017cccf53fdf6e7c056ed2</u>	+ 1 et	✓
69	2023-10-18 01:06:52	<u>0xcb4bd94c66332a9dfcbe4a2c3882c96b6d0ae9b4739382f7fb5a4497349bf0c0</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-10-17 16:16:13	<u>0xc0dd759f5ba169133a86f7fcd3a46d256049f363c2133771c8f75a125cc2ed8b</u>	+ 1 1000usdt.info	✓
71	2023-10-17 16:16:05	<u>0xb884eb0dd39fc85db66fc89426f449304aac90b5081d26e5bb9661ae900676f7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-17 08:53:36	<u>0x8f1989eec9e463c69c82fe03b3d7623a108481fce9ea84e1f2c11a8588ca1d6d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
73	2023-10-16 21:58:49	<u>0x88c908514ae35a134bda601d250036f51f41d8d76051856ad7bd816392d5ea5c</u>	+ 1 Voucher	✓
74	2023-10-16 16:06:45	<u>0xc093a60aaa881f031c2a63c92e283c9532d5cd41eed9d1850f980c2ee43e825c</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-16 07:38:14	<u>0x98aa599a4e0265b8a70d49a95036f7e1a316b3d212fe3487d67ec8ed32eff9c2</u>	+ 1 Voucher	✓
76	2023-10-16 04:44:37	<u>0xeb1368eb7d989a77920a487e7b595fc7d663f92fd9368d1dc066d47bfd5a50f5</u>	+ 1 usdt-1000.info	✓
77	2023-10-16 04:44:33	<u>0xe392ceb5781d01bdb3965fa4dd86e1bc9998a55d8beece4d63cb3dfe76b3fcbd0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
78	2023-10-15 00:07:15	<u>0x1cf6928331905d8d76c16cb4737d7d7236dfb6ff0e6372dd41a25e59db8be5da</u>	+ 1 Voucher	✓
79	2023-10-14 16:20:39	<u>0xfd492eae76acc634183cc8fec3a5078f84194fb9db1fc710b70e34781ad1c2c9</u>	+ 1 Voucher	✓
80	2023-10-14 16:10:09	<u>0xd8330b586fe668031d5596bdaba93abb28d3112ee8bff930f6b979fda801af61</u>	+ 1 org	✓
81	2023-10-14 07:28:05	<u>0x8fd075029d7f2275586154ca7b2ad2db5bc93ecd1bdd571960791cce64c3689c</u>	+ 1 claim-usd.com	✓

* USD values displayed at the time of transaction

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