

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x668138db75ead520c5d570da253b2b062399471e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A ther.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usd.com
	N/A Reward at tether.ec
\$1000 Rewards	N/A usdt-drop.me
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A rop.net
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 05:04:14	<u>0xf39591e3ecd6c646d7468612641edbf2c50e1fb371d3ad4bf4006bff7aad6b2f</u>	+ 1 rewards	✓
2	2024-01-25 04:06:53	<u>0x7cf5ebc5df24e9e9d2339c1102e623d006346da3bb294941d808e867ab229a16</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 06:18:18	<u>0x55c207785ee78db06a33a714abc05702a777710dd626c67676df4a694394dc86</u>	+ 1 5eth.net	✓
2	2024-01-28 06:25:32	<u>0x887a473bc94450ca66db3cc798ef17afedc22e0e835271b48770baa75b871abf</u>	+ 1 2000usdc.org	✓
3	2024-01-28 01:18:03	<u>0xad5b6fd4c2457eac8590dc7348292624f4d94578ab01dc78e7da25196349bafe</u>	+ 1 5000usdt.com	✓
4	2024-01-25 05:12:54	<u>0xecbcd4769ecf73d863655f3e063b4f11a2cd88458e8f49ef08ae389821be3349</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-24 22:09:24	<u>0xb145a4fce9e70a6d7eb41bb93371dd0c79316a75f07edbd3e524c1a44bf38561</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-24 12:38:32	<u>0xbff69d2d76141330e2179535bd2f78c474bca6a875cf7afe74d06903d05d68e6</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-24 12:38:32	<u>0x4a71f8e27f11384902f7787dc6582994e8e2d4459eb00a89a98f24d9366b8e66</u>	+ 1 3000usdt.cc	✓
8	2023-12-27 11:34:10	<u>0x5bf918f5fbc3705b139dbb87a100b0e992182f7068eb6a01e0ca3febfafc545c</u>	+ 1 2000usdc.cc	✓
9	2023-12-27 11:30:22	<u>0x150281707d9736569ca0a6d2498306c790071913f7b177065515c73704e52055</u>	+ 1 3000usdt.net	✓
10	2023-12-11 00:41:24	<u>0xf76dabc785983c42e64fbf2b71ef86d728df2a9478fa6d142a8faaddcf92de8e</u>	+ 1 2000usdt.link	✓
11	2023-12-11 00:41:12	<u>0x054d62b427b2faf59f9bf917e88d4def7896b9271a84ba30ad90c94a0f1eea4f</u>	+ 1 Voucher	✓
12	2023-12-11 00:40:52	<u>0x15e193956ab95a62de2cb044e73cf3bfc77d6f0bc1e91738f2eb242e2cb248b3</u>	+ 1 1000usdc.net	✓
13	2023-11-29 12:14:46	<u>0x36cfa2b791e4d0ba125cff975b3d68791cfbe52a29d92895d95331b367c3287b</u>	+ 1 2000usdt.top	✓
14	2023-11-29 09:42:11	<u>0x8e2ada63d8a600903861a6fbf0894c9c7684cb93eb52865ca13da25269980750</u>	+ 1 com	✓
15	2023-11-27 14:23:52	<u>0x23fb220216d3dab6b920692741c458186f2430c7035f6490e9ac0a0085619af6</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-27 14:23:18	<u>0x21d0a44ade5c055d082849b07bbdbe4b169481d6da42657c5ec965c23922ea25</u>	+ 1 Reward at tether.ec	✓
17	2023-11-27 14:23:16	<u>0x04092fba74c1cf25853bb95536186793cecb1c262e36c6b34815bb862e9cd6a9</u>	+ 1 org	✓
18	2023-11-22 08:35:53	<u>0x9bf7e8d34f2789757de9ea4a2b402f50609cab2012219a15267bef6017a6aa4b</u>	+ 1 yz	✓
19	2023-11-22 08:35:35	<u>0x347f662088bc6124dcb1fda2fcd7a7140503becb8ca7280a6ba1eac9a6c8e6af</u>	+ 1 cc	✓
20	2023-11-19 04:57:25	<u>0xda73686fcd0d52122bd67e3a4cf8991b145de08841418942f79aa6b673a82bb4</u>	+ 1 ro	✓
21	2023-11-19 02:49:58	<u>0xd2de0995de2c1f0295a0160ae6cb69d98ee05d7631a6b1a2031bfb280d895e8a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
22	2023-11-19 01:22:02	<u>0x1f1558fdcda1c4c933bfa77e2f01b850fcc88e1766a71d514fceb1208ba29786</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-17 04:54:59	<u>0x19e6304f36cc33ecd94b1ba3b3654fcfe8ca77404a23923af86962cb44eacc3e</u>	+ 1 ro	✓
24	2023-11-13 22:30:35	<u>0xdb3862d1d8fe2102247555570f85ada4ed4559953fd04915ef3505c63ddeb89a</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-13 22:30:27	<u>0x8e2cfac3fdbbc025eb90a50515009f3813594b63d23c4d8018d4c597330e7f7eb</u>	+ 1 Voucher	✓
26	2023-11-13 10:22:24	<u>0x94162c87b50ce69dcdab9489a056c8fcb2b9d5aad2ef51ac96da8d44586ae86</u>	+ 1 t.xyz	✓
27	2023-10-31 08:01:29	<u>0x63d2c76a2b6ba3f924ac761d3ee64f077a87902f72ddfe23447545abed876eb9</u>	+ 1 Voucher	✓
28	2023-10-31 07:57:49	<u>0x4da1ee41002950043894857331994f43d1f5b4625c7b58a71c53c1f2ef76bfd3</u>	+ 1 2000usdt.xyz	✓
29	2023-10-31 07:57:27	<u>0x6dc9e7718b01eec4e7669c5a41847bbc9318e4be404046dce9543cd99dd84cb0</u>	+ 1 rop.net	✓
30	2023-10-14 10:23:50	<u>0xda63c4334e451c5d7ff600838d772efa394082eb6140caedab2d789161cd6e7f</u>	+ 1 claim-usd.com	✓
31	2023-10-11 20:13:20	<u>0x044f522f0c4166581874110e5834b097ffdec5f171636d6ed5752bdf9e78af01</u>	+ 1 Voucher	✓
32	2023-10-10 23:27:12	<u>0x98b477dc148a58b2b3148a22856c9dc01f1650a616a2ac241bc77e6f311e5eb3</u>	+ 1 com	✓
33	2023-10-06 12:28:02	<u>0x334701079eca63e4438de6440f4156ef29615fd3fad4300c06d686b182b8b1dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-06 02:40:40	<u>0x1ae64bc9d3934f612ea5e6604b47cad24cec395566ce9a81967159839e4fe8c1</u>	+ 1 ther.org	✓
35	2023-10-06 01:46:08	<u>0x46a2511662bcab6c0a4a0424422b323fbf1810dbda7dc35d9d05cb1ebf93d645</u>	+ 1 USDC VOUCHER	✓
36	2023-10-06 01:42:24	<u>0xf37b3bd110918af9c9895436c2ff0070db83dd65a414ff5d3092c43bf91930c1</u>	+ 1 Vouchers	✓
37	2023-10-06 01:38:58	<u>0x4cd77093a7714dca1cdb86cb9874e0a9041c3890ea55441090fba84e3d8104c</u>	+ 1 Vouchers	✓
38	2023-10-06 01:38:20	<u>0xf81da719f59caa48bfbc3b7e5806de8804881898cfe4a791ed76f4bb927dc3fa</u>	+ 1 usd-drop.org	✓
39	2023-10-06 01:31:58	<u>0xbc85bc684869858166cae30262e6f88132da9aae1b393870f5b5be084337b1d8</u>	+ 1 ther.org	✓
40	2023-09-21 11:59:12	<u>0xa0f3a4f1a30a476fb8b0f75b027aecb0fe8da52b4bec19639c11b2e496ce47f1</u>	+ 1 usdt-drop.me	✓
41	2023-09-18 20:58:47	<u>0x65756497efbee3d617f3992db4b0f542c220d64e794b19b68b37314c29916da4</u>	+ 1 NFT Airdrop	✓
42	2023-09-18 20:55:15	<u>0x49528978d30d21b70de37c2be974bb08876dff67da2f31797d0b29aa4ef5ff14</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-18 06:15:49	<u>0xfb7e7e49c83b8e9748a39c1edb1bc3477686d66a5f6320e45016bf1d9c046de6</u>	+ 1 usd-reward.com	✓
44	2023-08-18 00:34:43	<u>0x299f06ffe1d39467dafa07abfd229ed8bb948ceb483f45566277fee21b3a9c54</u>	+ 1 NFTVoucher	✓
45	2023-08-16 23:07:01	<u>0x6168dcf37622388dc158bfc0b99fa913581c143242a8501ff38ab3d98cbc5848</u>	+ 1 drop-reward.xyz	✓
46	2023-08-15 23:57:19	<u>0x28f336a6994743916efdaf7cc271b4142c2d48a280c2bfe6707b113c5973f9d8</u>	+ 1 drops-reward.xyz	✓

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