

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x721cbd050f5a07bf2e88e31264cdb134474142bc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
Lido-event.site	1 DO Giveaway!
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 USDC Voucher	N/A ro
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
1,000 USDT Reward	N/A ards.org
\$3000 USDT Airdrop	N/A 3000usdt.org
1000\$ REWARDS	N/A official-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 00:04:32	<u>0x3eca267f54fedbbd7a8d727fe9c5b3ee669d6b28e0f07b2af8d7f6102d6201e3</u>	+ 1 rds	✓
2	2024-02-05 00:03:45	<u>0xfd3ddc54b23995de2f58525117a466b5b17426f8ae41090d88e5bc03966ba165</u>	+ 1 rewards	✓
3	2024-01-30 00:10:00	<u>0x16dfe62231e964915637105691982ea143d87b2c3b2cb4a2b9e77edb19f6b72c</u>	+ 1 rewards	✓
4	2024-01-25 01:01:55	<u>0xdae618e9b11cd963c7575cdc60174cf76ac0987a5ffe53aab7ca9b70d2110aa8</u>	+ 1 rewards	✓
5	2024-01-24 03:57:43	<u>0x3ad2699aa6b03a91b79b4ff91c6d2ecb98d8b0b8bf30a188f1d89e4fcdb7d3e6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 01:41:00	<u>0xc8a0b410c3b85eba7c18ed34e29af0d14b36c985ff618a14cf789fb301f3cd7f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 20:38:11	<u>0xa43d9ddcd048dbe64c764f05751e8afb989317c0435dbab2ebf8d76ce1dba7e4</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:22:34	<u>0xb11dcf92bb3042caf65b3ec2c85e0731c6089e2a2b36c905512e82c9dad00a36</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
2	2024-02-14 04:52:33	<u>0xb76d13f1174efb5fb9c69235744af9b043c62459ae63a37bb699cede28bf3972</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
3	2024-02-14 04:41:25	<u>0x9d62ee0c0bcbe106a4db8f7603d80a848b4e16a3830d6689a87add6515010c70</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
4	2024-02-06 02:07:09	<u>0x0377b10c95d565b27147ec31430d3fc05ebd91172040dd97e4ded5543142ab7c</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-06 00:39:32	<u>0x48266643d79f919a4461066b1f14d146ddcef4fd26dde4e67ab582432948ce01</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-06 00:38:20	<u>0xf66b8179d34e16f5beb4b1726fb9d842f93a26a00e4d0eb2472fedba0690ab10</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 11:29:39	<u>0x20abaaace0a429e4c9520b503963c204bebd0aed4e3afb3418586653f1f1a7a6</u>	+ 1 2000usdc.net	✓
8	2024-02-05 09:43:40	<u>0x62990f625f5433c4b13696953629a96220153f75ce6e13534dfdd85780905394</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 21:59:10	<u>0x7e0c770b03f4e40c7c83c0b06ac54bfe592cf624f884fcc0efda465b5f93a427</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 20:12:53	<u>0x67eb93e54cc96d00386f9ce14078e8ebe3aff5e61c9e8d1afd463564b348d26f</u>	+ 1 2000usdc.net	✓
11	2024-02-03 18:43:26	<u>0x99ae99be7592696b43554fe879bc1b66f48617e840436689861089856f98d9dd</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-29 21:39:46	<u>0x3d8b64e10aacbf2cc79330013f4261b397936c22f11979f071fd11605d991ca1</u>	+ 1 5eth.net	✓
13	2024-01-26 08:55:51	<u>0x9c3e31f23b494b472564f1ce797a816d59c94a8bb035723e8a22e7da2d76c694</u>	+ 1 2000usdc.org	✓
14	2024-01-26 08:50:13	<u>0x59bdb240aeebfdcfcd21bee2782eb397949527d19ddf2bc30c0b0993cb88b859</u>	+ 1 5000usdt.com	✓
15	2024-01-19 03:17:52	<u>0xfc1416853f06f6f81c45745c15ad84decd31bfa1afaf938ecdc5f853c59a66ed</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 00:38:34	<u>0xc3fdd6eeac511b7bce952fe6bc4ff6f8a0b2cd937584765c6859fdd13ebff0db</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-11 06:36:13	<u>0xcac1e074e11c1d30625343dda9b79bd1c15128da9c58bae1d3e2e2936bd617</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-08 10:33:34	<u>0x0b419d45d3d56db537218509c73259d306dac7f53e964a334f088c5b387a6702</u>	+ 1 3000usdt.net	✓
19	2024-01-08 10:22:04	<u>0x767eaded7806c8649f3c1d0f16b8e2ae9fc05443ff8cdab56cb1e31b1c28594d</u>	+ 1 2000usdc.org	✓
20	2023-12-19 01:08:48	<u>0xf20c1a1fa18081c2a7ea0f29e3d769dac23b7063f0610db240db4868019e726d</u>	+ 1 s.xyz	✓
21	2023-12-18 05:44:09	<u>0xc44de4fefc35b4158b4b636c71b8650a7e337b05a767add6f30937675ebfae56</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 10:43:38	<u>0xa6e77de9e5ba58e47401171f1e2355e8c953b82e0dcdf9cc23d6250b05778256</u>	+ 1 1000usdc.org	✓
23	2023-12-17 10:42:22	<u>0x16a566b742fbfef5386a576eb539d9184d5fc6465cef28fc02b8d91990746a71</u>	+ 1 2000usdt.icu	✓
24	2023-12-01 19:46:29	<u>0xc10339be6e81e7cc40bf932452158722e487e2e3ec6177319de2819276d6c8ae</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 18:00:13	<u>0x712812be11fbbec213f594a960efecd1e8ae984bf4906ac19533631fa02c75b7</u>	+ 1 1000usdc.org	✓
26	2023-11-25 10:43:58	<u>0x9f17c2be454e7459ec06461ec2ef39dcc0f62778b7b61fc26511b6e22da32849</u>	+ 1 3000usdt.org	✓
27	2023-11-25 08:55:07	<u>0x8cb98389be742313679aa7b46f8874a083388199d46a82be7a0faadd34a88ed7</u>	+ 1 org	✓
28	2023-11-19 06:20:37	<u>0xeedf9f778caa986bd2476878ac71a85db51f4e5fe7d15a8b8d294ac1fce91e7f</u>	+ 1 ro	✓
29	2023-11-17 14:36:10	<u>0x20af05558d3ce76ae22a0715c21681a39dce4f53e38b1ea23466d62a9d455226</u>	+ 1 yz	✓
30	2023-11-12 14:07:02	<u>0x04c79c57dd582314e0a19308457c26e2dd27c57cd470a16bfeb281f7d9fb3073</u>	+ 1 dt.org	✓
31	2023-11-12 14:06:42	<u>0x5f8e489f68c11a8df4f1778ae9d667b3981242c599578049da48d32929b08d9f</u>	+ 1 Voucher	✓
32	2023-11-02 11:58:14	<u>0x2126021ed2fedfe06ad01260053c46248447e0db67baa4b5ecd7685e81983545</u>	+ 1 op.org	✓
33	2023-10-30 16:06:27	<u>0x2da77d70b73f0c31853afc737cf6534a29c1ed045ffffae4040ce8c85a3b7d2ff</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 16:06:19	<u>0x6448144fa275eaad4d42a278e026d04cdbe8d9b21e633fc5b4d9f0429590a1b9</u>	+ 1 Voucher	✓
35	2023-10-30 16:06:17	<u>0x3b2c446a7c8ed23dc3e8f07b3dcd49964000bbc1084bfb6202a8a2939035dcbe</u>	+ 1 rop.net	✓
36	2023-10-29 05:27:32	<u>0xd3d78645f210dc2987f74f0e8562c195449a429a7bfd0471d4be3bf8e0738d59</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-29 05:27:26	<u>0x2168530da42548cfb74c615ec518e42715cc55a96871a110698b16b327a296d8</u>	+ 1 d.net	✓
38	2023-10-28 06:05:28	<u>0x3083e537f489ae9f8cf4fb05b71b95cec57b305ad501dbd4a0a89d4700a70d7f</u>	+ 1 Voucher	✓
39	2023-10-28 06:05:28	<u>0x32cb12bbd83524c6e0b25a8cdc2ce1ebdf375ff7281163ea49bc82f74b9a5576</u>	+ 1 2000usdt.org	✓
40	2023-10-28 06:05:28	<u>0xacda6e967bc653966812af70c3c9fc8d2d3499e775455656cbe2d2603312e4b0</u>	+ 1 .net	✓
41	2023-10-26 11:52:19	<u>0x6714c1c55aab29e5e36538c6dec068def836bb445c44c4d8f56675cbedd2acbd</u>	+ 1 rewards-usd.xyz	✓
42	2023-10-26 11:52:13	<u>0x506be61dce1422c1129affef3e3a379a961315e2acc5c4655aebcaf165b60bec</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-25 16:37:49	<u>0x9ae348a2a95e124693d7 bb9b3dcdcec57b21d3bee7 ca4b25516d44fcfabd2a47</u>	+ 1 \$MEME Vouchers	✓
44	2023-10-25 16:36:45	<u>0x2d18bb794c695549aa57 335d5dc96d86819b145171 b715740fdc1eda10ce5212</u>	+ 1 5000usdt.com	✓
45	2023-10-23 13:11:10	<u>0xaf1c37eba86ebeccf029 c5d03a15f924377db2bc0d f824e534bd62e488f421b9</u>	+ 1 im.net	✓
46	2023-10-22 07:20:44	<u>0x1a374f8ab94a19f47cc5 459c0638389103b0694cbb fced77d2e6912f81e41bc3</u>	+ 1 s.net	✓
47	2023-10-21 06:56:12	<u>0xfe145a9b32d7a6da49ad 206c01f8cb0597e70c0ac0 81f9e483e548953c92c519</u>	+ 1 s.net	✓
48	2023-10-20 01:03:18	<u>0x8fc41d9d062f03e84f30 29689a89b9b4912fbf9b7e 7656bc9cd288eea129496b</u>	+ 1 s.org	✓
49	2023-10-20 01:03:18	<u>0xd95ae599e780f0ce1da3 d9489e0db7e497315dae13 8c4300ccdc37c71f11fa0e</u>	+ 1 dropsusdt.info	✓
50	2023-10-17 22:43:20	<u>0xd87ade4a660ceb5b4a4e 0961fc11ce6f70d59d841d 89fb662feba02e7f23b3db</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-17 22:41:32	<u>0x30e0cab5d2cbcaa2de5c 9d5b30aa9af43a562bdfb5 52cfb6090f70072c35ebf3</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-13 23:07:51	<u>0xb9117071ea4546721973</u> <u>6d1d6e10f257110b10df92</u> <u>388a75bbbed91ec57137d5</u>	+ 1 Voucher	✓
53	2023-10-13 23:07:49	<u>0x51ff7c423d2978520354</u> <u>8b1f7e93ff939a0bad7e00</u> <u>307af7874ed8335775e697</u>	+ 1 Voucher	✓
54	2023-10-13 17:51:03	<u>0x4ad2a2bb65ff52fc6c2d</u> <u>ccad68ea5ae28d7ce33ae8</u> <u>dcab046729cbf8c939d1fb</u>	+ 1 claim-usd.com	✓
55	2023-10-07 09:08:52	<u>0xda1fb37021fc81828e09</u> <u>4aa1454a8cf97904bf72c4</u> <u>87bafbc8d587e6dae390d4</u>	+ 1 USDC VOUCHER	✓
56	2023-10-07 09:00:09	<u>0xd290964461dd7b3f3638</u> <u>7fa18e0d85ebdb006e2bb7</u> <u>93eaaa5d49cfb46b5f2d72</u>	+ 1 Vouchers	✓
57	2023-10-07 08:59:03	<u>0x0873cce2298478c2cc12</u> <u>228c1f1185e5bb48982600</u> <u>1a80fcf437b415071f1a2e</u>	+ 1 usdtdrop.xyz	✓
58	2023-10-07 08:58:51	<u>0xded45a72d9ed562e7087</u> <u>a55c8c2e97a2166edbec09</u> <u>7c5f23f6bb2a538e6ce85d</u>	+ 1 rg	✓
59	2023-09-29 21:21:06	<u>0x8ced948ddeafb1d4c556</u> <u>dacffec3396749a1c316bb</u> <u>249089f872aa460ca741c9</u>	+ 1 ards.org	✓
60	2023-09-28 21:43:52	<u>0xd4807f31758980382ebf</u> <u>d826720c867454b384fce4</u> <u>bc8f7de64b06e0a87952fe</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-28 21:43:40	<u>0x8790273c76b3c3bad0cd cc21c00fded4fb64dff60a d73eaf3242f42d96ff8dc0</u>	+ 1 usdt-rewards.site	✓
62	2023-09-15 09:01:43	<u>0xceec3db73282bc7b0389 43ebb669623aec3a899180 7dd8371a48a280ce105e92</u>	+ 1 drop-usdc.com	✓
63	2023-09-13 16:37:53	<u>0x01efd1a5182c7ceab1f7 740ee484d5054210b3457d 0ff0728b9f339c01699663</u>	+ 1 Vouchers	✓
64	2023-09-13 16:37:51	<u>0x798f5c9ea90f76244d7d 4587cddb04ede965fe955 705545475934b8c725323a</u>	+ 1 Vouchers	✓
65	2023-09-04 09:08:14	<u>0xce0ca60c72fe772ea84b 26f2c02124dbda152d4d70 1a17bb5270f869c66245b6</u>	+ 1 coin-drop.xyz	✓
66	2023-09-02 13:03:20	<u>0x0b42a853f745a00d0eb2 2824654cc7407970e7aef0 a3fea1ca0fad8ccbb2ea15</u>	+ 1 usdt-drops.xyz	✓
67	2023-09-01 20:38:09	<u>0x28d2573f630e2da50b6e 092989db1d82382b55204f 4f3f5e880d9c1be32b2f7e</u>	+ 1 usdt-reward.xyz	✓
68	2023-09-01 20:37:59	<u>0xde48dafab9dbfc0a0ead 1ed24639a5de8095064631 622dd006a663d42081c6d6</u>	+ 1 Vouchers	✓
69	2023-08-31 12:38:42	<u>0xfb85b1b6dafc670e113 dbeb0365897a040d979f67 535500c785ab18c03de11d</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-31 12:38:40	<u>0xb236385fec91e09dbab87ac0a82f033586d0919a450b5d3090b7f7a3353b21c</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-29 11:30:55	<u>0xf7ccaa58479515cf514884a50fc036cc9cc308be0eaa8a60db270ece667f694c</u>	+ 1 drop-dai.xyz	✓
72	2023-08-23 07:27:48	<u>0xdc950e578db4aa81d3899761786fe8bfd2095255e88a258717fd10498bbf44a0</u>	+ 1 usd-drop.xyz	✓
73	2023-08-21 05:55:28	<u>0x7ad543bafc02bf91b0df27e850bdaa890264fbca79f3155c9b41c7bf7b7ea535</u>	+ 1 coin-rewards.xyz	✓
74	2023-08-19 07:35:50	<u>0x10913035803631aab02077a0a508e7ffc9d3e018ac6d9427b4e2fabcae74bcb0</u>	+ 1 official-rewards.xyz	✓
75	2023-08-18 04:39:30	<u>0x7c9c9659d15f8d52dc401178cbe8d161bf6c4a9e641c8d03726bfd14ec68ae34</u>	+ 1 token-rewards.xyz	✓
76	2023-08-14 19:43:51	<u>0x01480ab5616c5eb3c3932174d32b18929b9ebc62c7746d8629b11831d7c8e3a8</u>	+ 1 drops-reward.xyz	✓
77	2023-08-13 10:32:34	<u>0xc7c44f630b36eea399509c74fa3e36511086e7e719ebe771149a946673af437c</u>	+ 1 drop-rewards.xyz	✓
78	2023-08-11 05:42:18	<u>0x3c2153ccde034569ed4c04a422e1adc144cb1af56a814fe801dcf1b73ad4b4f7</u>	+ 1 NFTVoucher	✓

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