


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x73099fa2841cc7e90dbb4b8622ebdc55072ac63c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A rds.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A ro
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.org
\$1000 CLAIM	N/A dropsusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:50:25	<u>0x81f870727ae073ca404e ec09b5b0fc6dfafbf29271 51718363fcfb99ade70fd</u>	+ 1 rewards	✓
2	2024-01-28 00:21:06	<u>0x23d6e848b2de452ddc4a 61df624d03d88e82d4e7c0 d3afebde6b5f872588c452</u>	+ 1 rewards	✓
3	2024-01-25 14:53:54	<u>0x76826f52251fc63e9a4d fb72bdf2d4f4a39fb8ab6a 3eb58471036ec97c0284d6</u>	+ 1 rewards	✓
4	2024-01-17 02:38:44	<u>0x191ca4366f03b8558ab5 50a067478285a2d2c3d74c a323e11233ebe3adce33e2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 02:19:32	<u>0x440484b983859f53ee80 8e98d591ba09d800bb4b7f aa8d1de82d69bb481e31b2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 03:05:40	<u>0x3dac0be3e317f2f1342f5df6e7f3f31c1d75d14162d31bd13901fcad2c409425</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 07:37:28	<u>0x42fe727ea87f731821bc bfb01a80ee0f581a78f5e88de0da27d142ff1278076c</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-20 05:28:06	<u>0xe7e5bcd05f4f6641ae4f3739f0fb755f1af1cd3119e4a13be38d5dc3feafe992</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-06 00:12:45	<u>0x0c0b8e42e256310a044fdc71165b84de82cd4c0e79f97eb364445f2daeaf5883</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-05 22:45:03	<u>0xf006826619e47347d93f18f9d95cc44141da0095fc74c8c0483a7f18bd4c50c3</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 04:27:01	<u>0x29bb19df1306aca892a653b49e8a7f935b1bc8527caaf0b19f7564d5af2e3e93</u>	+ 1 2000usdc.net	✓
6	2024-02-05 03:43:02	<u>0x077e4a84b2c53abe459e73d5ad5fbbc2c1562baf6a38d85e500697cacbbdabee</u>	+ 1 3000usdt.xyz	✓
7	2024-01-29 04:02:07	<u>0x1261a8ebcfb5a8543b42aac8a046bb41842176d07191056d1122acb9cdc0338f</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 00:25:02	<u>0x279b3b2fcd7d957c0a26867eefed6ce083838bd44a208fd06b9c3a5ee3ef94ec</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-25 23:20:26	<u>0xceedfb952a52051a216dbac790c1a81f63095b8fa0bd1cdd8bf4a3fc57ca7e248</u>	+ 1 2000usdc.org	✓
10	2024-01-25 23:09:45	<u>0xa59ee937642001ab99bde4eb622510354b9002271224ec096ddb4efe9957d37f</u>	+ 1 5000usdt.com	✓
11	2024-01-20 22:11:52	<u>0x3b7651d57c153af99a3b2b4eef28aada58229a2f81c44d6e1fe5be58d085c617</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-20 22:09:22	<u>0x3608411e1907c1db7eacbe0b4eba8941ea379d79bbc97a00f4f8e348618b0102</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 00:45:46	<u>0xe67a804ca060a4dc6a23a8775450b795e4b03678a3c6e1fe1f2a3dd021585fa2</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 03:58:08	<u>0xeb4b0d75b10a8152b0fe00d0c72caf088eb055e50805ae297b6026db9f7c934d</u>	+ 1 3000usdt.net	✓
15	2024-01-08 03:40:36	<u>0xc4f25f8a35e4e2d18a704a8eb382c088cd77cfefb33a8a5b6dd5e53c4168bb69</u>	+ 1 2000usdc.org	✓
16	2023-12-25 02:44:34	<u>0x6642b03fee167c0cd247c9c75ca1a19a2918c175de9cb7a713c82552ec71cfa9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 05:12:51	<u>0x9fd011fc800879138797aa3babf53bef37243d910d95ad31de32a5d2e991bb0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-17 12:02:24	<u>0x1ab748854e832ce22c6886326da2e3e76ca92e0aed11aacb432cbc1775dfc3fc</u>	+ 1 1000usdc.org	✓
19	2023-12-17 12:01:42	<u>0x32733215dd89dc7d638d3696b61a75ab4cb72f84d83b120d743aaa0bf525aab2</u>	+ 1 2000usdt.icu	✓
20	2023-12-12 06:08:30	<u>0xea4e19249318ed3bc9d10b06fa3f5d30040720a3a58a9823b55a26d79cd090b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 07:42:14	<u>0xa9b11cb67fcade5300426d3a565fe84d62aa8863f9997677d029e10808536d5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-06 15:19:16	<u>0xab4eb547f1e91bbaf350bbeaf61a38111ebefce5d9e742606a078375179c0ac</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 11:15:19	<u>0x466635e9281703cee06321eb683ceab0c0116b58f569858ed992d4b3b3746d3a</u>	+ 1 com	✓
24	2023-12-01 08:23:53	<u>0x47b6233e61ab84850e3ea85e8795abd5c975f5fa8594933dbe51d0579067f2bc</u>	+ 1 2000usdt.top	✓
25	2023-11-29 03:36:59	<u>0x6eb8b3b014c11bc204307f578f41cde3c908cc2aadfd66fe9c681e38ded0fa1c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 00:28:54	<u>0xa44574ba33571d18f688378f0afe5e7c699b57b2c4423d91910a9d9dbb7acbc49</u>	+ 1 2000usdt.top	✓
27	2023-11-25 11:42:49	<u>0xe433b6afaf840d2b03660c8a4cd58b423b00e0ff0b7cde4ee1f46476fb9a6aee</u>	+ 1 3000usdt.org	✓
28	2023-11-25 09:14:59	<u>0x9e490b0159aa610b6a67cdac6cf5d9f076a8bfad42dda9bb257315e8fefc3538</u>	+ 1 org	✓
29	2023-11-23 03:12:08	<u>0x12fcbafc944c69c9357933e942208fbca7e44f5fc3d40f25befb4b5b6d34fb27</u>	+ 1 net	✓
30	2023-11-21 06:40:46	<u>0x27f5a09aab20561fec75a2beed9bd811d0457ffdb5476c79bbb8bb707480e93f</u>	+ 1 usdc.vip	✓
31	2023-11-21 05:53:28	<u>0x7887a876996cf52548ac7ea22678e70844d2cfa6fa8ad06756f00dd6562f98c9</u>	+ 1 d.org	✓
32	2023-11-19 04:29:06	<u>0x7e67bda109024ef2dce800d008d2c6b4a43f92ea34dc9c28896286b1157d882b</u>	+ 1 ro	✓
33	2023-11-17 06:13:08	<u>0x3a95d9a204468d80b5f74f5528e47cb2d2d4c9b9af6bf5267d51d430ca747d32</u>	+ 1 ro	✓
34	2023-11-15 02:40:09	<u>0xc744a434f1fbefacd455db19275427cde9d55c07cf7ba9a95290dcdfc246164</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 02:38:21	<u>0x8dccf05d7f6640553c0238e67ce222505ed85ee67c1e489619936b04051e5658</u>	+ 1 k	✓
36	2023-11-15 02:38:13	<u>0x93fb37c5ea99aa70ae89aba3dcbe07871c8535998df3f4563465e2d0a507195f</u>	+ 1 et	✓
37	2023-11-13 01:02:32	<u>0x6c357f143b5bf55db07de110c3a832856aebfcdcb114e8a5b577f82cfa0bd37b</u>	+ 1 Voucher	✓
38	2023-11-12 04:01:48	<u>0x3d177678ddf6647170afd948d2c07b9ad676435cdcfc82eeb51e23cc636670ba</u>	+ 1 dt.org	✓
39	2023-11-08 01:16:34	<u>0xde1e8af41df0a8f81b81e959360848f208866ec1457351c0a69777aac7dbe80c</u>	+ 1 Voucher	✓
40	2023-11-07 01:23:06	<u>0x408d183deff5411592d6dee1b2150c4502a53cdbb8378a5371695460278a6794</u>	+ 1 Voucher	✓
41	2023-11-06 13:46:39	<u>0x03058aefb08d0990f4de3d728bd1c187971556079dc5e47313b6031dcb75144a</u>	+ 1 op.work	✓
42	2023-11-06 13:46:33	<u>0x5953f39955f7b133682eb158a9ba18f9b5f32422e142a17d4107f3ea2bf7a100</u>	+ 1 Voucher	✓
43	2023-11-04 10:05:52	<u>0xd4591e46b149199115c0a6b276603fb70a310b9a93e7bb30479aa3d85164675b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 08:23:39	<u>0xcc88010d3b9ec4b543c0</u> <u>993b86f84fe5f4c01a3b2c</u> <u>80d47a6a56ccb2fec1e10c</u>	+ 1 op.org	✓
45	2023-11-03 15:36:39	<u>0xdb23a71402dea62c16b8</u> <u>5ea933ede2d3545e90eb58</u> <u>e1b344120ed286d8b501e2</u>	+ 1 Voucher	✓
46	2023-11-03 15:36:37	<u>0x1f5ee918ce0623a4f311</u> <u>53480fa10caadda592d19f</u> <u>3f105baf79701c43467fbc</u>	+ 1 drop-meme.xyz	✓
47	2023-11-02 03:34:42	<u>0x972a42b02c70d844a6cb</u> <u>466c9bc6a939a5d4dc0882</u> <u>b916b339df7def85d76ca2</u>	+ 1 op.net	✓
48	2023-11-02 03:34:34	<u>0x38d1d01237256933a5e8</u> <u>0de1a77928c4bb56e802d6</u> <u>db5ea109fb6d559160a693</u>	+ 1 2000usdt.cc	✓
49	2023-11-01 02:35:47	<u>0x682667e00c9e7c790ad9</u> <u>df0588693cd17b618507c0</u> <u>21db46b02078d992de90da</u>	+ 1 Voucher	✓
50	2023-10-31 09:11:53	<u>0x1b9c6da6199b4be3da15</u> <u>2037bfaf8149655265e657</u> <u>62834e33dd3ba1bb55ee18</u>	+ 1 op.net	✓
51	2023-10-30 10:57:44	<u>0xae7a7b07939c5c527299</u> <u>ad1139b97852d579200bd2</u> <u>30a4f9e68ba5ef6a7a3661</u>	+ 1 drop-usdt.cc	✓
52	2023-10-30 10:57:36	<u>0xd2056d426562837e258</u> <u>472ac4fe884a9c260e522c</u> <u>d90b3a18c833ce69483d21</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 00:16:07	<u>0xfe0565c97a38459062b0</u> <u>2fcf0405a14a10fc7cf865</u> <u>a4e10a2428532da734b3c9</u>	+ 1 d.net	✓
54	2023-10-28 03:05:39	<u>0xd8eec7d401236ad8add9</u> <u>fd8a9c4cee80b468f0cf6c</u> <u>aef4301bcdb5006678c14a</u>	+ 1 .net	✓
55	2023-10-28 03:05:37	<u>0x806a1438cffc9250dea4</u> <u>45ad25f1dad63285d6f12c</u> <u>a6fa81d148820588471513</u>	+ 1 2000usdt.org	✓
56	2023-10-27 07:23:22	<u>0xe7212cef1c3f42e15464</u> <u>91dd8e7df52018710e739b</u> <u>eb3379c13da6b598013bb1</u>	+ 1 .net	✓
57	2023-10-26 01:47:59	<u>0xcfb0a4fbae3db27ee1bd</u> <u>2bf4903c61ed3331b5e0bd</u> <u>0e03e1b179c0e5687a1089</u>	+ 1 er.app	✓
58	2023-10-25 01:28:13	<u>0xc9d5a72f3b387c1062bb</u> <u>13f5da77d5a8a8b5d78662</u> <u>02a4b0666887d2f0c3ca72</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-25 01:27:49	<u>0xc3391f09005ec1d159c7</u> <u>6c6e00d629a6b2f42acaf5</u> <u>4dd4bbc758ee9a1483d173</u>	+ 1 usdtdrop.info	✓
60	2023-10-24 02:52:36	<u>0xbb195d8d74dc3939a0d6</u> <u>aa8bfc7294c8bac52be584</u> <u>34cad493a091d8a3170680</u>	+ 1 dropusdt.info	✓
61	2023-10-23 03:49:23	<u>0x7c8ec04a0604ca0812ed</u> <u>d82c8cb6b45fdb4edb393e</u> <u>1aef6a987dc681935c40ff</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 03:49:19	<u>0xc4dfba023103e401890a</u> <u>6ef4b067570047965c146c</u> <u>73a5f9259469d8d3b8bb48</u>	+ 1 Voucher	✓
63	2023-10-22 12:33:02	<u>0x62f5d7071c9391dddf47</u> <u>912a8e761c16cbe9584dc8</u> <u>3236589ba9651a784ef48d</u>	+ 1 Voucher	✓
64	2023-10-22 12:32:04	<u>0x205c42e1e61a546945ec</u> <u>33ef51298971311aef15aa</u> <u>9dae2e611c4ae9cf151f00</u>	+ 1 dropsusdt.xyz	✓
65	2023-10-22 12:31:58	<u>0x371a19b2298470933b52</u> <u>ca12b9b47c4eb2e9d59346</u> <u>89f6de6c767587df3ee0e0</u>	+ 1 .net	✓
66	2023-10-21 15:04:00	<u>0xb386104bae1d47c47884</u> <u>e0503086d4e841a9f86404</u> <u>b101d8ee13335b229d66fd</u>	+ 1 dropsusdt.xyz	✓
67	2023-10-21 15:03:40	<u>0xcfaccf905edefa7d9f5f</u> <u>4c3803a71066fd24e4ae2c</u> <u>3120690183e61abdc975d6</u>	+ 1 s.net	✓
68	2023-10-20 02:42:36	<u>0x34b9aa550d49f466a35b</u> <u>d96f89405b7e1921be1fbd</u> <u>eff63036f49d3622575e23</u>	+ 1 s.org	✓
69	2023-10-19 01:07:32	<u>0xef95d2078a438f54df97</u> <u>1c41d051afbeaee7523c43</u> <u>3b05063647f44db443177a</u>	+ 1 com	✓
70	2023-10-19 01:07:30	<u>0x4e052f6830df0f218650</u> <u>1703412f7ae9cf505c432f</u> <u>9e17a9c48ba302f61acfc6</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-18 01:33:37	<u>0x258bbc3e222d5fd1314949bb01ca2167711ebe982c20572f58deea3e067af857</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-17 00:14:12	<u>0xb95feef1c35aea58f15e8ac7dc3c5bf90fcbd1d82a1dae9b846250c5cefcd290</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
73	2023-10-16 07:28:54	<u>0x5a57d0cd8a75f0b2b12ceee17b68eb26d7f58495f5bd2bb319250cf891283b14</u>	+ 1 Voucher	✓
74	2023-10-16 01:23:22	<u>0x8b11adcb3ea593b74611108a08b6b2668f57d5a025a02e70fbc9df9397e39e27</u>	+ 1 usdt1000.xyz	✓
75	2023-10-16 01:23:00	<u>0xf44c8f3d4508fbbf4435fe544ecc0912563405315d57cdacedd605fd4e445b3e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
76	2023-10-15 15:47:02	<u>0x335168d92a39dfe53afe6604be83a320101ec68b4130f28f9d13696df025c133</u>	+ 1 Voucher	✓
77	2023-10-15 12:31:12	<u>0x11178b9a1294c10cf339b31acde953054df3e995fb92e07d4fd00c5ca190dc6a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
78	2023-10-14 01:17:19	<u>0x7610ae2c344744d542b632c3771bdaa94aa93f9015331b83e794f285e71e69c6</u>	+ 1 claimusdt.org	✓
79	2023-10-13 14:21:06	<u>0x2f97adce8bf786a945eb611fbfdca20f2b6d840308454a75442a9d0ae54770af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-13 01:24:06	<u>0x9b2c1fae307b3fa1f568</u> <u>b2c9f5e63ce6d0f3b33419</u> <u>4cd9df4d1936c7c99c6130</u>	+ 1 rg	✓
81	2023-10-12 19:24:14	<u>0x963677455eea96b16070</u> <u>0cec9fd534a2fb33a6239b</u> <u>0daef03cc2f5fc9ef70c2a</u>	+ 1 Voucher	✓
82	2023-10-11 21:01:08	<u>0x8ba946d2331c82b0374d</u> <u>dc77eb5a98386122781c37</u> <u>120ac2ba23e3c0f7c9d435</u>	+ 1 Voucher	✓
83	2023-10-10 14:00:03	<u>0xba23addea7fb445df2d8</u> <u>b2a49d73645b5d4f08458c</u> <u>a2b52dc61d959b2e4ee365</u>	+ 1 com	✓
84	2023-10-09 13:19:32	<u>0x3f47d7bfedba1f5c55c3</u> <u>f6f18085468dda8b647e70</u> <u>d374c3c8c83ba46206aa67</u>	+ 1 drop-usd.me	✓
85	2023-10-09 12:50:19	<u>0x7cf0616ed17ebe149109</u> <u>6cbdabef3ade8abe4a157f</u> <u>2037940c9d87c98db6e0b1</u>	+ 1 Voucher	✓
86	2023-10-08 22:24:06	<u>0x25f52f93ca6a4f4ea056</u> <u>6c0dff27425385539bae1e</u> <u>738f757f88783a5aa68ed6</u>	+ 1 NFT Voucher	✓
87	2023-10-08 22:15:03	<u>0x2f8ff67810f39e093941</u> <u>53a0ff4335b218c35ce7b3</u> <u>57f3e2e0c4eb5590225fa5</u>	+ 1 rds.net	✓
88	2023-10-07 12:58:38	<u>0xfc0a6e60d7d0a8452861</u> <u>4e6fbca864f07db89036ed</u> <u>356e324f70a0c525763627</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-07 02:31:16	<u>0x95e7c6fce8cd8d5a8d45</u> <u>05cc0356922beabf72282f</u> <u>27e995bf3425725b0ec0d6</u>	+ 1 rg	✓
90	2023-10-07 02:29:07	<u>0x8b79a1121a7cbc794829</u> <u>4cbba89121fa6822fa75e2</u> <u>d0b9652cab91bb63a894c7</u>	+ 1 Vouchers	✓
91	2023-10-06 23:28:40	<u>0xd7a22fb509e274602f85</u> <u>20021f3e3731509b9fab0e</u> <u>7a1c53a764a8777462d0a6</u>	+ 1 USDC VOUCHER	✓
92	2023-10-06 23:22:56	<u>0xf768913caee4373be66a</u> <u>d0ab40bb1b94507c671b85</u> <u>bacc72f6e02a35f7c801fc</u>	+ 1 rg	✓
93	2023-10-06 12:55:07	<u>0xe8752694939729a41665</u> <u>454e61bf47e596d845b53c</u> <u>763eac547a8630c9c9ed3b</u>	+ 1 .net	✓
94	2023-10-06 03:50:06	<u>0xbf4bb01475a5cc85fe2b</u> <u>cfdadcdc0f36341007d0e2</u> <u>97bf816df95512462e1487</u>	+ 1 ther.org	✓
95	2023-10-06 02:19:31	<u>0x4095a392ac7510eb11cd</u> <u>1cd1909b571adbfeb712e8</u> <u>a19ccd97bc1bfe2bc5261c</u>	+ 1 ther.org	✓

* USD values displayed at the time of transaction

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