




3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x731e498a65fb66e2f5cfa101e269f5021abf0270

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
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2ETH Reward 	N/A 2eth.org
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
\$2000 USDC	N/A Voucher

Token	Balance
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A er.app
\$2000 USDT Voucher	N/A 2000usdt.icu
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A rop.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:41:33	<u>0xb2bc93633117da44a45b d786b55f9eac0f364e53ab a2eb4a39e117943737164c</u>	+ 1 rewards	✓
2	2024-01-31 21:21:33	<u>0x95f4f3c35fc10305ff9d ebaf9e143541b65c8b8fe6 1ed43195509fd60e38c85f</u>	+ 1 rewards	✓
3	2024-01-23 16:48:04	<u>0x3bb4ca14260c14fbeab7 d44bfecad6afad8d28780b 0a137b4bc511a94e03570b</u>	+ 1 rewards	✓
4	2024-01-17 03:53:41	<u>0x39c26aa0bee65387e14b fbfa9ea4b4fa9ac7c164f2 28eee6b53746cd38fdc9de</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 07:18:33	<u>0x82fbe3cdf39caed98ddc 6862a1ed70f377ff65de96 51481f2cacb86b7720c3af</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 02:52:35	<u>0x241cb9221fc99ee0f72c cf635f0879ce8d2caa93e2 6cfc2097cc1e5230d09370</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 21:24:19	<u>0xa0ac2b5fa2905ccb9d98 df45c4dc53caf081ebe2f5 f5a37ac311837ecbe5fe51</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 23:13:26	<u>0x75525736094eaf825f17 07826a2f4e9234d8c60eae 0fd2bd8dff2b0a46af4098</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 23:12:43	<u>0xc22a6cf349e3f7b2223c 7d1ae38918039ac177aa2b fb76a9a8878737783d4e35</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 22:57:06	<u>0xc85c6030f0a0748fa701 792ae85b1b1389bc102d19 993ac37cdd1496d2e42c57</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 22:56:42	<u>0xce081522b2633de318f2 46f8953b8a02d0e3a266ec 79635482a9f734619fb43c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-20 23:17:31	<u>0xd8d8a18e395722e9e0de 4ae477106b26b9a15389c3 01c3e606bc428a1fa4af43</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
7	2024-03-04 12:14:35	<u>0x7e823d4f3b47fca3e8bb 5c51b7281bd8e77c8453d2 90ff29e8acfd4c919da604</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-01 18:12:32	<u>0x9164cdc82693b9981cf5b59371ec2a1bbb88caba94f58aa459a3f6df7f965315</u>	+ 1 USDT	✓
9	2024-03-01 17:02:24	<u>0x7766dfe57944f9877c6e2ae6f765dd4af2b34b679296df0bb8f0da97b8919588</u>	+ 1 USDT	✓
10	2024-03-01 09:22:55	<u>0xef3a3f2465d998562a0158094206e9f562fb322af8e2ca15da625e455d3486dd</u>	+ 1 USDT	✓
11	2024-02-24 03:02:25	<u>0xa01426cb234809e11b2e452f9901a3cde595e1745cc4e1311abd0ef5d313a432</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-24 00:28:41	<u>0xda81de7f5d47157f4c311c7cda5011a8296c4504614ceb8f152fa0afbbaa3077b</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
13	2024-02-17 22:13:58	<u>0xeea760d9101c01c16dc2d613a2cbca8f46adbde686eec7f7f1c6da26cf70210</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-13 20:21:13	<u>0x059613dd7992b1ec3ff29a1cebde436e9085f78fb937f72446f1148eaec0e467</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-13 20:06:50	<u>0xcb5c1ba945637b91f2ada9c52ece6c11d620a22e2aaf4c25325cef15a94d8afd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-12 10:39:08	<u>0x19af326a3c9003af6cff8ac8e41d8fa2e544e8a5e120b2915dc870005ebf8f14</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 15:08:42	<u>0xf6b6e57379164de8c1b782a83ce32174ca1df83c2a</u> <u>ae4b2d5653e7d7d9eb399e</u>	+ 1 Airdrop at 5eth€ ,net	✓
18	2024-02-06 15:06:55	<u>0xf7ac8bc60e489ad51841bc6d36ccda8f920f37eb1d</u> <u>6b5fd4a8b6d59050d9a73b</u>	+ 1 Reward at 2000usdc€ ,net	✓
19	2024-02-04 15:24:40	<u>0x6376650f298368113645b3dde691451553020a27b0</u> <u>b3236e4bf26624a0633b5f</u>	+ 1 2eth.org	✓
20	2024-02-04 15:18:36	<u>0xd7703899eaf7076afed24415b30e73e059d750eded</u> <u>605fa87bb1c660a30f6147</u>	+ 1 2000usdc.net	✓
21	2024-02-04 14:58:08	<u>0xd93b2a1f47432a19fc8267be0c5ca7d6434f7c96b5</u> <u>f305888881efa1ff000194</u>	+ 1 3000usdt.xyz	✓
22	2024-02-03 17:01:22	<u>0xfc8ee8f29f1398c6591de1924f86a884c0f247b11b</u> <u>bcd75710ed3596125b06bf</u>	+ 1 Reward at 2eth.org	✓
23	2024-02-03 14:03:25	<u>0x4b7b181c939be80428373f9de8be29af064a9c846f</u> <u>a96e32b0a28cbd9115ca2e</u>	+ 1 2000usdc.net	✓
24	2024-02-03 10:14:27	<u>0xd848cbb7d2ab47d706b79e85681f8b2c3b2d7fbfed</u> <u>9e4fd3061acd9995c7ccbe</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-02-02 22:16:38	<u>0x9ee86f695fae4b07b20e25d014281bd397bc479895</u> <u>84c0a3683c4c16c0d4c66f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 21:32:36	<u>0x57c99d4cbb0b8e089b5e</u> <u>d36ca06c2726189080c857</u> <u>180c1a2d02c6c1b49b046f</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-27 21:27:28	<u>0xd9ebb602187d7c9415f6</u> <u>55114864ef363a8fb17d6e</u> <u>1a419f5c003aabb92bb24</u>	+ 1 5eth.net	✓
28	2024-01-26 18:02:00	<u>0x3aca269e4b7ae1387bae</u> <u>6f03da2e497cd8bfe03d84</u> <u>3292e2e31f8c9b79c4b234</u>	+ 1 5000usdt.com	✓
29	2024-01-26 17:53:28	<u>0x9c0102ecd60fe7893065</u> <u>fda35d141a0d719564a085</u> <u>5cb5e63048ef2284759890</u>	+ 1 2000usdc.org	✓
30	2024-01-26 12:19:26	<u>0xd11697e5e564292d96f7</u> <u>e8cac223f0bf265b3df11a</u> <u>390cf9c7fef98501376256</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-11 10:55:42	<u>0x6ad79e110d96eacfd0c</u> <u>cfa1e72cef1b54f102af68</u> <u>de478a7f5eed729ea49907</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-09 16:54:02	<u>0x0d28f25744623d707ce4</u> <u>83d0c856f9d46faa5fcb3e</u> <u>cc3abbbf2d2acdca96089a1</u>	+ 1 5000usdt.org	✓
33	2024-01-09 15:55:46	<u>0x27b5d6dfb17452bc3bd2</u> <u>6c6b103c77cc53fe36f8ba</u> <u>4e06784589f886573b5ad3</u>	+ 1 3000usdc.com	✓
34	2024-01-08 01:46:01	<u>0x8adddae0cea2e0581b42</u> <u>f18a21b304d1627ad399c3</u> <u>c3ac39ba93fc2fb0613301</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-07 13:40:13	<u>0x648921c51e4d7ac08909f2e791ebc979a248a894cd812141cd6cfdbdc5d54651</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-23 00:17:06	<u>0x301ad28fba8db0dc90f246345cb0ea75a1458767de74bb43c7994a817e483bbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-17 07:01:51	<u>0x4a1c557a5d35f899d1867216deb39622f58df0c815c33adda82610bbf989377f</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-15 20:57:32	<u>0x2928adab04c9f4507e2595ed344d2984afd26b029a37eb9adfdea3f978f13c9f</u>	+ 1 1000usdc.org	✓
39	2023-12-15 20:42:58	<u>0x7d94edd34e455e377c117b6bf7098a2ad8b1169ee2a5b01a8a46a494cefa0b81</u>	+ 1 2000usdt.icu	✓
40	2023-12-14 01:36:29	<u>0x5d129ff94da7653e0e43d808f432aacd2840f3bfba f24e82c65ca6bdbfc28f23</u>	+ 1 org	✓
41	2023-12-10 13:29:27	<u>0x16504c09100f4e9280d151c965c2f282ea5cb5a806fb62463b053976cb1f167d</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-01 09:06:58	<u>0x3b4ce87d8cf102c0cd5bfb3174cd79486838dc498a04632dcbcdbedf38d188b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 06:21:40	<u>0x210ddd98e2762c8ad00eb2d16a6105f881b943dd5564c2770be28fbbe3576097</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-01 04:56:11	<u>0x771707fb8fec48a732e84c93318d18eb76227b26bd8322479abab468f5e718a</u>	+ 1 2000usdt.top	✓
45	2023-11-30 01:45:18	<u>0xf4700f0d8d2d90531f8474308117757499e3f92003c2133118b568e245a0d8c2</u>	+ 1 Reward at tether.ec	✓
46	2023-11-29 04:48:58	<u>0x07971e2fc1103345484fe60513f4b189c11bf298636f02cb77181b4555011e8e</u>	+ 1 2000usdt.top	✓
47	2023-11-28 22:59:59	<u>0xa593b13f361c8c81e4e56ba8f8019ce541a3388a359ce22d9fb29892a0a4947f</u>	+ 1 com	✓
48	2023-11-26 12:15:05	<u>0xa8841407a18a48951ac9186d1e2f52a79c61ce4dae518b0a660f49ed76e36a9</u>	+ 1 Reward at shibatoken.win	✓
49	2023-11-26 12:15:03	<u>0x16293a3fa8de6dbe3d510abba07dbf5a6539a36204a1781bd206288fe8ed942b</u>	+ 1 Reward at usd.gift	✓
50	2023-11-25 15:27:43	<u>0x9abf9699c6039d706190bffcada261515e749dc03cf67137aba86e38755b0961</u>	+ 1 org	✓
51	2023-11-25 15:13:28	<u>0x4706ebad885122e29217412523bafcb0b05169c3890f3acfe3fb8fd82ae39fa5</u>	+ 1 3000usdt.org	✓
52	2023-11-23 01:50:08	<u>0x5c2ffd80f35cf8cd0ce0ca9063126bf179bbde3eb2534ed35ae1b43cc5aa8832</u>	+ 1 net	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-22 00:34:14	<u>0xa988a55242b613de7d92</u> <u>50c987a37e0b2f7e5e502d</u> <u>57ad6021eab6fa48ab678b</u>	+ 1 t.org	✓
54	2023-11-21 00:12:46	<u>0xa195efc34dcd0e1e25c2</u> <u>c4eb30d07d1da4159f10eb</u> <u>9248c44c716adeb55334bb</u>	+ 1 usdc.vip	✓
55	2023-11-21 00:12:38	<u>0xb85d387d6f6ad898265f</u> <u>4d6320d936e5f58f1f84fb</u> <u>52b4767b025777f7b0ec46</u>	+ 1 cc	✓
56	2023-11-21 00:12:16	<u>0x8040c2ea0bcb48903b01</u> <u>db2725c03665b9bbce8534</u> <u>e4a8dcaa39f0a23657a763</u>	+ 1 d.org	✓
57	2023-11-20 08:14:35	<u>0x5200cd033ae422b245fe</u> <u>e2b9abdf1f8cf4fa84f860</u> <u>fc10f21906f7eeb2e54426</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
58	2023-11-20 08:14:07	<u>0xd38294c08034d48afe4c</u> <u>12aed21f75d544516d4c8b</u> <u>d37cc740674a34453a3bf1</u>	+ 1 Voucher	✓
59	2023-11-20 08:14:05	<u>0x58ffffa69c220e7ae053</u> <u>b3fec126e4eeda17752c81</u> <u>947071014cc28fc387d8a0</u>	+ 1 Voucher	✓
60	2023-11-19 04:24:58	<u>0x44cfa9bfe734b5d1ba79</u> <u>1e6f3d6348d12b93df909b</u> <u>001db0bcadb7112b31017c</u>	+ 1 ro	✓
61	2023-11-17 05:10:22	<u>0x992f072af3057734dd92</u> <u>7b712ec8bf5d92ca0af37d</u> <u>6ce8af667aaedd62efdc63</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-15 01:50:22	<u>0x0dc058b8f9d79ebbd97694be72d6610eecd49a3564734d06924f8c2b1b5103</u>	+ 1 et	✓
63	2023-11-15 01:50:20	<u>0x4b09d143300166e2a8593bb809c9dced53020c3641f69d600c48f1c00ee6af00</u>	+ 1 k	✓
64	2023-11-15 01:50:20	<u>0x162207d6d0c91fb44d904534b7d264591b347c403e1012e1fd4447155855c7b2</u>	+ 1 .org	✓
65	2023-11-13 00:34:17	<u>0x2ee1b020f7c8896f3ebf8a7f57791e63157e7d890e65527b961b96c6b4f9eb81</u>	+ 1 Voucher	✓
66	2023-11-12 00:16:56	<u>0x881098055b3579e90f81670c987c2e1abe33256544c8add041b0e32b55eb0da5</u>	+ 1 dt.org	✓
67	2023-11-07 21:08:53	<u>0xaf6778fc20b81396ad39115a235efcbd83568017779e8c4055fbbd1186a51d31</u>	+ 1 Voucher	✓
68	2023-11-07 21:08:47	<u>0x1af2b0a3dddda257ba44626b404e8d9a02bdd2fd8c33b46428712d660152d43b</u>	+ 1 Voucher	✓
69	2023-11-07 20:29:33	<u>0xe47a0c725a731bb18bb69c78925b301e8a876311b3d7d579682d4a717ef4f0d6</u>	+ 1 uk	✓
70	2023-11-07 20:29:09	<u>0x8c4e46a643cb421feb176d7ae5c6d7be7e753ecc9590a6042a565f69c5debeea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-06 03:14:39	<u>0xa262277c2a29c4d9d45482d2bf3db95185345e638e42bce48d4d22d9f0e272e5</u>	+ 1 rop.xyz	✓
72	2023-11-04 00:27:07	<u>0x390c9df82a947c99a7960b308275425f91e84ce21d8609f3e79ebd0b8d35bfe8</u>	+ 1 100,000 \$MEME	✓
73	2023-11-04 00:26:41	<u>0x4de990aa55de07a8ecc10ffff62e76b483af5000b136811cbdf712216e35499c</u>	+ 1 Voucher	✓
74	2023-11-03 03:45:20	<u>0x531530d0533a4f5993a91f79938120719c3afec385a07ab0927fe3598329c643</u>	+ 1 op.org	✓
75	2023-11-02 09:17:09	<u>0x7a4f4286d6e44809def1af615e6ce1e370704facde1c9472126821b6a49aef3</u>	+ 1 op.org	✓
76	2023-11-01 04:48:57	<u>0xa9802a964af57e7541a4911593c4506a712ed7d2afc01a7782ab7e985dc54c2d</u>	+ 1 Voucher	✓
77	2023-10-31 21:00:53	<u>0x88faf53d868632bb2a1b915b85b350462a63c5df6699018a6f67f987005a13da</u>	+ 1 Voucher	✓
78	2023-10-31 21:00:49	<u>0xf0568fe0f07a4fe34af0a9f93cfd673769214b04331c5fc5b275bc4bf8ac83df</u>	+ 1 Voucher	✓
79	2023-10-31 21:00:45	<u>0xbfa1f25d9d87c9125221eefe1eea948b7a05187ddf4f4c50e5e1a0d3233790d4</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-31 21:00:25	<u>0xf9333dcbb130f8a002ca f4296f5663cac5d5687548 3ee3731f0b8d24e5d3a707</u>	+ 1 drop-rewards.org	✓
81	2023-10-30 00:37:15	<u>0x7b3dc80603329c66518d cede08f5a64e72473bec6c 15665a271f2ddb6f67baeb</u>	+ 1 \$MEME Vouchers	✓
82	2023-10-29 23:11:36	<u>0xf72cc52a20ca47d660ea 05d272b8b7cbea86bf508b dab785daeebea6515446f4</u>	+ 1 drop-usdt.cc	✓
83	2023-10-29 23:11:32	<u>0x6540f1edc4cf46a72d26 165e4704e4e46595f87b6c 3ff6df51b2d3e1f4dbb8da</u>	+ 1 rop.net	✓
84	2023-10-28 11:51:33	<u>0xcca719c4cf78e20da282 2c812c4ae45aed12da0ebf a8dc369d5b7b5964d718b1</u>	+ 1 Voucher	✓
85	2023-10-28 11:45:33	<u>0x889c60b819b429c97df2 2571875b15d6a87d63d664 797ef2972fa399da70729d</u>	+ 1 d.net	✓
86	2023-10-28 11:45:31	<u>0xcf2a6d1bca48daee74bb e9d77f50a7806d95f5f43f 0d19cfd24a930079c449ec</u>	+ 1 2000usdt.xyz	✓
87	2023-10-27 00:23:34	<u>0x266aa8c3a3532743c151 a1564abf09fd08c9ce491c ab643d62f0d3717a910657</u>	+ 1 .net	✓
88	2023-10-27 00:23:26	<u>0xb72221d0cafea3d8ca6c 019e188e97010f978ba94a ad275f9179716a21636c94</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-26 12:25:51	<u>0x5bde16248bbc5b5e94b8d5625157abd63dac779b821e4690b8c5a4812c254a33</u>	+ 1 er.app	✓
90	2023-10-25 01:41:28	<u>0x56806d582845ef422196d6b1a00955f38beb5ec231f0ef087b67a6cf53b89bc0</u>	+ 1 \$MEME Vouchers	✓
91	2023-10-25 01:40:58	<u>0x4ada07c7b705262362f1d506790cf3abde1129b25f627130445b93c8d8c9827d</u>	+ 1 usdtdrop.info	✓
92	2023-10-25 01:40:52	<u>0xec1323609f75530e4c6f6d8467e42d4ac62d0085e5fb005086f61fa5128dc8a3</u>	+ 1 er.app	✓
93	2023-10-24 00:55:57	<u>0x574f996d595ff717135622d6264066182968cc9bec6bb81a36f201d01386874f</u>	+ 1 2000usdt.com	✓
94	2023-10-24 00:37:52	<u>0xd09962fcca8e7f86bfdbb2be33a32b502a9466fbd78849e131743b1def716b1b</u>	+ 1 g	✓
95	2023-10-24 00:35:08	<u>0xa9488d8b587d29b270ed526a5dd636944a4aa1fc689b148cafa6b794272a1de1</u>	+ 1 dropusdt.info	✓
96	2023-10-23 00:22:03	<u>0x74b304483a7918ec1e22ce6082a2c1941b5dba1d2c31e9fbde557a7173b66645</u>	+ 1 .net	✓
97	2023-10-23 00:21:53	<u>0xa3da8a48ef41670d3fbff0113e61553637d41840c2be8ed71d345d1eba396912</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-22 00:24:10	<u>0x7512a807a5a745e182a2ed74aaaab10b4ec3f82e0f696e885a66ad3dca0b9fba</u>	+ 1 dropsusdt.xyz	✓
99	2023-10-22 00:24:00	<u>0x4531bd36c11220e06ce7cd080549990451e20fd10e2e978c96fa3035996a81fb</u>	+ 1 s.net	✓
100	2023-10-21 03:43:34	<u>0xec692e884ee10087f45e976bf9aff439f4df3218dade14dee89a523753ed8f16</u>	+ 1 s.net	✓
101	2023-10-20 01:32:00	<u>0x154bd044255f7701e1c219740bdaf530c83a01aaf257dbeea36155acfc6f972b</u>	+ 1 Voucher	✓
102	2023-10-20 01:32:00	<u>0x58760d53b3cbbb441360a0baa04046bf00104f5b3c860c1b6bd710821aacd357</u>	+ 1 dropsusdt.info	✓

\* USD values displayed at the time of transaction

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