




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x758df9a0b0eccc8025cc30c4171c9b43a877e67b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$2ETH Reward 	N/A Reward at 2eth.org
\$2000 USDC	N/A Voucher
\$3000 USDC Voucher 	N/A 3000usdc.com
2,000 USDT Reward	N/A d.org

Token	Balance
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A rop.net
\$5ETH Reward	N/A 5eth.net
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 00:17:55	<u>0xce604676e9f299a88578118552119ffeb26e8c2e1767e90c8d10f068a085a742</u>	+ 1 rewards	✓
2	2024-02-01 00:36:17	<u>0x5d76d7cb19be5ebe74cf8f4c495dd4757fab4695a73b0064a927629f47a65f8b</u>	+ 1.000000000000000000 00 adar.site)	✓
3	2024-02-01 00:36:09	<u>0x003bc9314f4b54364b46afcadaad562b15352d74338442bcb95f8cd69bfdbae</u>	+ 1 rewards	✓
4	2024-01-27 08:35:54	<u>0x091234c2b2939f488cb6d79c477eb1a61b5b22f0f42ff070ebb5931f1b874392</u>	+ 1 rewards	✓
5	2024-01-15 00:44:02	<u>0x0b9b4da07c1fb56b1a35abd86cdc2672f10a40687b10e0c1611fd29370e7ebc3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:36:13	<u>0x4b95d040489bd40b9a486800577949428be8ae5b5d850c6f312f5dede53911a9</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-06 00:16:44	<u>0x0d828e03fe5b462fd69e9f7275b6c04f7809435872e4f7d6e84a76c25273fa13</u>	+ 1 3000usdt.xyz	✓
3	2024-02-04 18:25:24	<u>0xc6c86b188091d28d4520a9667eb1d934d5317b6ae3a0f422b9d42833283463b6</u>	+ 1 2eth.org	✓
4	2024-02-04 18:02:25	<u>0xc492f13615a5f6109a87ff378b1d15b4b057f4ce211f6a57db4f6ce66e3821cd</u>	+ 1 2000usdc.net	✓
5	2024-02-04 17:34:35	<u>0xa046b433f934448718c0febd20976601e53d43b12904b9346c17470b62e30a55</u>	+ 1 3000usdt.xyz	✓
6	2024-02-03 18:50:07	<u>0x6e1828ea84e36534dde86586aef4331bc9ec5cae846868b242bb49ec3ebe88f9</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 17:26:53	<u>0x47f47c1fab9fd910cb22368958f84b397bcfb1c7ee785234c65889eeac2550e9</u>	+ 1 2000usdc.net	✓
8	2024-02-03 15:21:17	<u>0x96cdf96d38c3603fe479fe43ee3c71dd0603d5e8350538bf76f86303777784da</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-29 11:17:49	<u>0x4c03931e470db7a5a4d1f6c27a52dd4c779193fa0c570bbe31f098c5514dcac7</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 06:53:24	<u>0x39d5807bf7d936f49e54 bbd671e9c879ecf94e9896 b6ac4394b230863aa19d1e</u>	+ 1 2000usdc.org	✓
11	2024-01-26 06:44:53	<u>0x041b675852394df7d002 7a2a65a25a61145034d02f c22fb73746f653d88bb6c2</u>	+ 1 5000usdt.com	✓
12	2024-01-21 00:30:43	<u>0x4200564c4ecec19972aa c5cee1ff90770b314bbc68 e251bb12549d0e75c060f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-19 06:55:51	<u>0xeb96a69157b0e2e9e57e d0cd74dafccffa5d7a42fa 771bd59c4ee4e576d3feff</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-17 03:19:15	<u>0x1e743f27469c7dec5083 a89e5be49ad6e75799a08d 38406b0d67321c2d1b1989</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 11:15:41	<u>0xb948e0c48617571f66c7 11bd33fa975ede13e03fbe 76d6d087e496fda0f83eaa</u>	+ 1 5000usdt.org	✓
16	2024-01-09 09:53:46	<u>0x5a85c2b20f3475ab64cd d7ea302f0dfcf123858d62 477ecadffdbd19ec11091d</u>	+ 1 3000usdc.com	✓
17	2023-12-18 00:57:16	<u>0x3a2aa861391eae373110 5ebe82450a8ea9269257f5 382852e182a65f98065618</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-16 00:58:41	<u>0xde5c92a91beebd425b19 162b3ee9f6e429d987a8cb 306ac50f93fd258b01f37a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 00:51:37	<u>0x42c21c046f1bd356c865</u> <u>fe12b7e7b587fbecc1380b</u> <u>bf39b9859cb25a817351bc</u>	+ 1 1000usdc.org	✓
20	2023-12-01 07:02:46	<u>0xdfa4b9efc55d8c198bd5</u> <u>fd1d4d92744dee8a745e08</u> <u>78860d254d870aeaadc4f0</u>	+ 1 com	✓
21	2023-12-01 05:19:17	<u>0x1dadbf424da87f6e9fe5</u> <u>5dc2906ae509e4de51603a</u> <u>552366225dc81ef004d849</u>	+ 1 2000usdt.top	✓
22	2023-11-29 03:37:47	<u>0xd3aa86bf735514349d30</u> <u>1a91d83e67366f4171e453</u> <u>9e90f6469bb47288ba2932</u>	+ 1 com	✓
23	2023-11-28 21:54:49	<u>0x2f20987afeb5e5bafef93</u> <u>ecb5c72f9379a13444cd66</u> <u>8587f462ed183a745252f6</u>	+ 1 2000usdt.top	✓
24	2023-11-26 01:00:50	<u>0x37bd3b5e9a828e4b1dd8</u> <u>025e4dc236152a78d35e31</u> <u>a4cb2aaf6b4744e301dfc7</u>	+ 1 Reward at tether.ec	✓
25	2023-11-23 10:39:09	<u>0xf4c172badf017f5dadbb1</u> <u>609f7bda17537a48af90a4</u> <u>1975427052b38fd88ec984</u>	+ 1 work	✓
26	2023-11-23 10:19:45	<u>0xd291fb1190f9e08289f0</u> <u>2548b1d28d1398063254a2</u> <u>f4bbef5632454862227d6f</u>	+ 1 .app	✓
27	2023-11-23 03:31:52	<u>0x2e51355fae2bf4e47cc8</u> <u>fe7193f53ae1fba62a8f82</u> <u>51295112d2778b27c4942d</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 00:50:11	<u>0x6f23c00542e14679e510c3d8a4a594b5e4abf1f5f14163624130fd158e153f29</u>	+ 1 Voucher	✓
29	2023-11-22 00:48:44	<u>0xdec7bb6b94fdaf5b8022ae1db266ac1f046e1571f02a81ed78e370d8f529123b</u>	+ 1 t.org	✓
30	2023-11-21 00:49:35	<u>0xbac4ffd084779b1a69e4a4c6cfff152cecb3491ad89a14f6ee9717d53b459c07</u>	+ 1 d.org	✓
31	2023-11-21 00:48:43	<u>0x7902e51b3d4e4c983ef1ac44e21c1f280d4d0f697c6cb1544b9239990d2997a1</u>	+ 1 cc	✓
32	2023-11-21 00:48:39	<u>0x0313b13bad8d0208aa2ca8053a71d915467336c04ac71de93878aea2bdcfc2c2</u>	+ 1 usdc.vip	✓
33	2023-11-19 04:26:18	<u>0x544cf4c7757dd91a79f5c6b88d88aa13df00f7d6e774ac90a94728d07eb16b96</u>	+ 1 ro	✓
34	2023-11-19 00:19:46	<u>0xcb1c082c2366226c357b6ffeb925cda76a53c719c3f3cfcc6525dc5ee7ce713a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
35	2023-11-19 00:19:44	<u>0x403b4fd210b3a702fe44ee7ba4ed9807e332d70425006e0401a368186683fe77</u>	+ 1 2000 USDT - Claim at usd.pm	✓
36	2023-11-16 00:20:42	<u>0xa3d32c7debfa8292f1dda97ed115016e25648f897b505d207aa1b8c1a9737a0</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 00:16:38	<u>0x76fac52b5adc8fc30ec9bd649137983c08d7fb7555482a7334385c0ba871f1b0</u>	+ 1 k	✓
38	2023-11-15 00:16:36	<u>0x55086778ced41ec485690237bec02a92433828a02416982962e26306068ab127</u>	+ 1 et	✓
39	2023-11-13 01:04:22	<u>0x934cd8d99375605f8b18fb2ba59783ac8af75be46ff9369e0d8e63007c01ba1</u>	+ 1 Voucher	✓
40	2023-11-12 00:26:56	<u>0xdb97aacef6a9444cb898859d97fece234bfdcb0ceb8a009d81cd0b51c759d011</u>	+ 1 dt.org	✓
41	2023-11-07 01:00:25	<u>0xe62ac2d14385c48eccb23fa5d11015b33f82a6c5b8d825b8b8574daef2572f68</u>	+ 1 op.work	✓
42	2023-11-07 00:59:59	<u>0xcb02baa82a745559f5a1ac6cfc7fc49f1a11b94d1f7fd990ae6bf838d74b27b2</u>	+ 1 Voucher	✓
43	2023-11-06 01:07:47	<u>0xbe16580b6c5adc6f6fea55fdc5c13a4150d9253ab29383ed0cf4c9493d8b3dbb</u>	+ 1 rop.xyz	✓
44	2023-11-04 00:57:56	<u>0xb85f9edc359f8711f5ea1519da57fef04d153b8a9745fe39db2f2baa670b7111</u>	+ 1 100,000 \$MEME	✓
45	2023-11-04 00:57:36	<u>0xe8534703815e48e52c4ca17139cf4cbc1eaa8f7c5e7199ce4ea9cb9eb0b3dff4</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 00:58:43	<u>0x0b8d629ec58821d01baa2dd02bd2084bd046562ea4d9ed00ee338cbc76c797a7</u>	+ 1 rewards	✓
47	2023-11-03 00:58:15	<u>0x596889103b03bb1a063d2589d6a863bef005c2518049443b3c5b1e2ea9d0e0a3</u>	+ 1 trust-rewards.xyz	✓
48	2023-11-02 00:57:39	<u>0x225263788edacb3669c42ecbd486fa138fc3e1f35c2e13bbad85053fbe9b50f7</u>	+ 1 rewards-usdt.xyz	✓
49	2023-11-02 00:57:33	<u>0xb9d5f58a897a2c94eb4a75da8b0c9d0594b21c9af1dddfe20b5729b31040b4bb</u>	+ 1 op.net	✓
50	2023-11-02 00:57:12	<u>0x6db83c1fdaddda5399c920fd3f584e7cd914fdad7f64eccd4b087e59d3a08881</u>	+ 1 2000usdt.cc	✓
51	2023-10-31 01:33:46	<u>0x2df2e43ffcc0b434c9d71733dc5fedc3ca3c489537226b4c90b2d7955ebf902c</u>	+ 1 Voucher	✓
52	2023-10-31 00:52:13	<u>0xfb558e3fa8236f979800e50e279876d15681b3dc709292bb2344cb8b8785d966</u>	+ 1 rop.net	✓
53	2023-10-30 00:49:59	<u>0x606f8054cd3f87392296398d2cc5cff7744d01f1afa41f113e20670f5b39fbd8</u>	+ 1 rop.net	✓
54	2023-10-30 00:49:55	<u>0x13322e5d1cef456297235b5f12834d1db921505a2d138be9b3eac8224c8a3c1e</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 00:49:47	<u>0x2681ce26703154bc5559</u> <u>c3313c8fc350c75810272c</u> <u>980e4ae71a5a8a2fac57f3</u>	+ 1 Voucher	✓
56	2023-10-28 02:25:02	<u>0x276e0a98dd6f956160a0</u> <u>242be7b6d9a3e83e183a95</u> <u>a2eb4fcc22bd33f0ab5e43</u>	+ 1 .net	✓
57	2023-10-28 00:50:30	<u>0x8af1e37ee97c64dc059d</u> <u>9a017d50f88c253f3dcd68</u> <u>a3acd24693da88d110b86d</u>	+ 1 .net	✓
58	2023-10-28 00:50:30	<u>0xec4f59f2e26bb735cd38</u> <u>e9d9e7806fdda14eb69b5b</u> <u>69a040b799e843d0b7e797</u>	+ 1 2000usdt.org	✓
59	2023-10-28 00:50:22	<u>0x01a6fe6aef325a40bcb7</u> <u>6cf11a6fbb53c45fc59d63</u> <u>eaebe3875cddd052c1a22a</u>	+ 1 Voucher	✓
60	2023-10-27 04:59:55	<u>0x5c7741925172d9923794</u> <u>1ee9a61e28ca70d659bf45</u> <u>b9d577129189bfc63e310</u>	+ 1 .net	✓
61	2023-10-27 00:52:31	<u>0x2fa274cbd5d08778da53</u> <u>dc2e61b95a5e41ab27c5f6</u> <u>6e89acf57d84be192ed36a</u>	+ 1 .net	✓
62	2023-10-26 01:59:59	<u>0xe64d878ac0d47bc1a065</u> <u>127aaf39d2e1f11ef1ba1a</u> <u>5dd4858a925df70615adf5</u>	+ 1 er.app	✓
63	2023-10-26 01:59:47	<u>0x10461afe685bd095257e</u> <u>7627f565adecf3146eb98d</u> <u>e67866c2e9224007214362</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 05:30:15	<u>0xd0573ccb73b5a874037a</u> <u>08ce62362632d4bf0e887b</u> <u>fb7f82eb422b69529d5cf5</u>	+ 1 er.app	✓
65	2023-10-25 00:52:07	<u>0xa05e645ab5d2b5e1dad</u> <u>2484832a515172069beb66</u> <u>a0ae6cfa5615a5bca31399</u>	+ 1 \$MEME Vouchers	✓
66	2023-10-25 00:51:47	<u>0x354821c10aeaff8e9a58</u> <u>60757780c5921e3b9cc9e6</u> <u>6dcff45ad6a64f2ad6e024</u>	+ 1 er.app	✓
67	2023-10-25 00:51:43	<u>0x629a6590753b1eb2d84b</u> <u>d9a42f8bea5c5dd73fff17</u> <u>751025c01922c4e18f3b0d</u>	+ 1 Voucher	✓
68	2023-10-24 01:06:07	<u>0x1a9becc64cf64ce7633a</u> <u>d980ad9b7f6ae4c89cd458</u> <u>dc6052977f5c365676ac60</u>	+ 1 g	✓
69	2023-10-24 00:50:17	<u>0xca9ce0150454b07d8372</u> <u>d387960e0124118375c86c</u> <u>5f334e9ecf52f6c0480b12</u>	+ 1 dropusdt.info	✓
70	2023-10-23 00:50:51	<u>0x66a21f66d7203cdfc1f9</u> <u>3b246458d7fe02d59bc8f2</u> <u>532dca47a6926fb43ddf2a</u>	+ 1 Voucher	✓
71	2023-10-23 00:50:51	<u>0xc4c293752170a55d23df</u> <u>0f9ae1984d63cef7f377fe</u> <u>eb0f0ee1542b9cb83de818</u>	+ 1 .net	✓
72	2023-10-22 01:39:53	<u>0xfba7f3400703c1938de3</u> <u>d3df374b4f2d7c9244814e</u> <u>49feecb2bf17267e8f24c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-22 00:53:16	<u>0x163b48d0bf542b88c3866a592f206bdc3c67d1402d4a7a4f01b409c02e50b80a</u>	+ 1 dropsusdt.xyz	✓
74	2023-10-21 00:57:25	<u>0x43d72a222e91ef72c9011d78ebef9341466168c45aafd85fa54acf49ed930b06</u>	+ 1 Voucher	✓
75	2023-10-20 00:29:17	<u>0x9961d5898ffa536273be5198ea02ff176b673f6fc4097b1cf9a29a7973f92108</u>	+ 1 s.org	✓
76	2023-10-20 00:29:17	<u>0x11fcc6552a91519f70261b5fb16e1d1e4e6b5d420e0ca4ead5aab6c91eb3e522</u>	+ 1 dropsusdt.info	✓
77	2023-10-20 00:28:57	<u>0x74dacbaac6d99afa7508c02d5e670ba6b3d129705fdd02ce171048f09ca93e67</u>	+ 1 Voucher	✓
78	2023-10-19 13:19:41	<u>0x92f2d835519438f1f9836274a822e70a283b08c973189e723b66fee1fb50e687</u>	+ 1 s.com	✓
79	2023-10-19 05:21:26	<u>0x8c00ff5c47982c8753a08707922f134ec660ef211bcaee0f19081ce033352470</u>	+ 1 com	✓
80	2023-10-18 05:11:00	<u>0x7fd51243e70372c4a7ac7bde8314b27c89d7ef78c5988e31fbe8ea33e6da82d0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
81	2023-10-18 00:54:02	<u>0xe571f6cd29bd2b22d686b79ba02067a02881a1b68da58bd8891254de374baff7</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-18 00:54:00	<u>0xc39d64e5b4dcd1a1ed4433fc68c660e4358b7bec5e6e4f158c74755df5c39cd6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
83	2023-10-17 18:25:17	<u>0x8a4f371000b15f4305352f2339d15fa05427d2b7d9955db99ccb8b500d46fe3b</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-10-17 00:39:22	<u>0x3c544e814cf601ea782decf9ad2195f56ecb52c86d7f855b96bc05b1d7f418fd</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
85	2023-10-16 07:29:10	<u>0x5f8b0c63586ecca7922fd70346c929ef99270217d6bc4df0368c623ddcac4b5f</u>	+ 1 Voucher	✓
86	2023-10-16 02:02:35	<u>0x15264884e47665f07ba6fd298173a644dd817be89dceec40177c30e80d146b61</u>	+ 1 Voucher	✓
87	2023-10-16 01:02:07	<u>0xf3704e700ac061b63c861f9a0e95046018704d9979d76ca5244073feb0b5ce0d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
88	2023-10-15 15:11:58	<u>0x4dd8d1917092313621a3d47f6caef22fc4ceb5a3cd8a5d6215e0e7137f385d92</u>	+ 1 Voucher	✓
89	2023-10-15 01:40:58	<u>0xceaa79f169fe3cbf1db33ddbc7b4e821e66c4f0beb3b3b564e65c42d6d7ab573</u>	+ 1 org	✓
90	2023-10-15 00:42:33	<u>0x83c8d12059bb75bf21b36c2303800733475c6e321d0f79e836baef36ac28b0cf</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-15 00:42:15	<u>0xd8a83cc1889c99603dd4 c633d4bc96b47b9ee80014 6fef1a8a542ae231d21bca</u>	+ 1 org	✓
92	2023-10-14 15:51:14	<u>0xa76c2960d549529a2176 47c234773b11c9f489432b f7f5b8407b3fafd81f2aeb</u>	+ 1 Voucher	✓
93	2023-10-13 03:29:11	<u>0x99d18c6eedc95c99ee05 f5a18c0d4c7f40ea459556 ad18a4dddca03954cfacd2</u>	+ 1 usdrewards.xyz	✓
94	2023-10-13 02:02:50	<u>0x5c48a5344e2142d10672 465d6beac6ae542bf1fa32 cc93f1351b9f07bd4bffc2</u>	+ 1 rg	✓
95	2023-10-12 19:09:08	<u>0x1e5a8364985903281f4c c78d35b54d576f1c1c3f08 c5a8c7c5c9e63e0f6cdb92</u>	+ 1 Voucher	✓
96	2023-10-12 02:22:25	<u>0xd6f726d6d023c2f366b8 c6158af2d9b3e286d12b75 be33318b8d47dde27f4493</u>	+ 1 yz	✓
97	2023-10-12 02:14:01	<u>0xb43b59670fd6da3c2fdd 04b447c7f4333b6c6622c5 c9a4f30f6dc1e166448f55</u>	+ 1 rg	✓
98	2023-10-12 00:28:59	<u>0xdbe6161604ae525feafb 3f93e71d97d03913a202b5 5c420a7291e1dd607f3611</u>	+ 1 rg	✓
99	2023-10-11 19:58:31	<u>0xf5d813b29a85cd882824 a832f93d7d13e8696976b4 d7673fb37b07ff759f27d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-11 09:15:34	<u>0xdc927e9505cdc0f13f66</u> <u>a700f208b9004b27403eea</u> <u>f55bb86100ae8449c910ef</u>	+ 1 com	✓
101	2023-10-11 09:15:30	<u>0x6f82d84c9e676b42ced2</u> <u>f9f8d41716ed954dff3d32</u> <u>65077757511ca2fcf84268</u>	+ 1 Reward at 1000-usd.xyz	✓
102	2023-10-11 07:27:30	<u>0x62fe15d88a0d7664a2d7</u> <u>4992a0d959d505eb4cae4d</u> <u>27e0f246d92cde9a368fa4</u>	+ 1 com	✓
103	2023-10-11 04:28:02	<u>0x5ae1f26d610aee3bb22b</u> <u>8709d14f6a348ef7dd370e</u> <u>1fff809d37ffe07d39805b</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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