


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x77948eff0161c132e7ae11e197a762fa6a4b99be

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.net
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%Ÿorg]
\$2000 USDC Voucher	N/A com
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A dropusdt.info
1,000 USDT Reward	N/A dt.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:19:20	<u>0xf80212aef33b7fcb22bf3598f5c75628c05601d26cd67bd886b8209dadf02ca3</u>	+ 1 rds	✓
2	2024-01-30 06:56:51	<u>0x7c75cf22e26c1f4ec736a0d0395728a72938c1d67104b8f9c59e00600a7c2e04</u>	+ 1 rewards	✓
3	2024-01-27 07:49:36	<u>0x310a2e05cdd1bafe434d75644db2e567c7a9b396160f50b3512c7b04036e4edc</u>	+ 1 rewards	✓
4	2024-01-16 10:29:14	<u>0x32c39c8e5cd034abdb3da8ff2598bd4b8231581289021e1f4cf7772cc57f3dc4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:07:21	<u>0xb08e81beb265c82f5bb3e05f478e06b7e402d51d292f053d6b0fe0127ef8ee6e</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 10:53:01	<u>0x95fad3d0ce8cd524859e ed9276c592de9502fd592b 555282aa1d7bb749fcadd3</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-25 06:57:53	<u>0x6f8afc212e9a7f19b8c2 0be95a74eb452515ef45ec a792eebbd0e321133fa90a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-15 22:09:15	<u>0xcd8e6edc1674491e56e0 a3d510fae33fa3e7678463 347f8c86c01bc3a7508690</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-15 20:04:15	<u>0xb34d85dfbd967fa8e587 9278cfe951b3034e65a4da 70adc316f118caee49b250</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-05 22:54:32	<u>0x6ed69e0ec4699bfaa25d 85117008804d2c03c3abee b4da5be9b6c2a9128a0cab</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 21:51:07	<u>0x2a50cd63f2dd70fbc17c 46993507452d79fc51047a 8800a9c59f2c8cdb5d7de</u>	+ 1 3000usdt.xyz	✓
8	2024-02-05 00:55:37	<u>0x44323af66968e1aae3fa e6372b431456734c5739d0 00fb9f873ff28cdca22587</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-04 15:45:06	<u>0x89846e546f48697a1020 bdc0dce3555fed44c00771 8b6feb70327b6b273ba364</u>	+ 1 2eth.org	✓
10	2024-02-04 15:37:36	<u>0xf2ed669cbdb133d0c0ee 07f2f2d73aed0502f0ef04 dec9eb27c2c3c6883d24cc</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 15:24:30	<u>0x2bd23c9a34383b717228</u> <u>a7455dbb34de6edb488107</u> <u>169ecab51b8ca7f93efea4</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 04:13:00	<u>0x83ce74d2e24b19bfd10</u> <u>8234b2902451ee517938ef</u> <u>2d5f290be6b9ad8147216b</u>	+ 1 2000usdc.net	✓
13	2024-02-03 23:54:00	<u>0xb337ba0fd620d6d29a6c</u> <u>4bca87a17df67aa6276e48</u> <u>d24ecf6cd77c5c99ef5f29</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-02-01 12:54:25	<u>0x762e782533cfd06b8c90</u> <u>81c5c5781fe74aa15518cf</u> <u>2e1b82de7e986f32d42d41</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 07:01:38	<u>0x6090901d4ffa75ea40b0</u> <u>f9edea93217761fb381315</u> <u>b22b77ea40f16e8afe9384</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-26 12:40:28	<u>0xd9347b61e3cab5967976</u> <u>537e950555e3831ebfd58d</u> <u>f8d86643626bb97ba02dd9</u>	+ 1 2000usdc.org	✓
17	2024-01-26 12:30:44	<u>0xf61b0985648bc8a01348</u> <u>1b4a5ec71de419858b99db</u> <u>1c4d0bb3eef805f2987afd</u>	+ 1 5000usdt.com	✓
18	2024-01-26 07:01:18	<u>0xbe9ae3faf3b3ce36a655</u> <u>51d09d5fa3e61edf98d02c</u> <u>8dd512673fd3edd81f7c7e</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-22 10:21:59	<u>0x0d96d22d42abdb388ace</u> <u>b9c7e9fbd9aa4cedf53e59</u> <u>23897bb51dcb7a02559b32</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 07:36:19	<u>0x7bf6ed63fe6ae44af2f880403f7b25ab010c5a89dd31de291dfefb166de30fee</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-10 07:10:48	<u>0xc2fe8c369b7379562b953359f43610ac9b498c4c5780b5a3870d948a7239dfbb</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 06:02:03	<u>0x2095225401429c39df38f55a2222579ad9401425c01626080728c696afd43931</u>	+ 1 3000usdt.net	✓
23	2024-01-08 05:49:18	<u>0x84d543bfb52c4c791f989391ff0fc474564d322aaf2c904f8465bcd73b10ac58</u>	+ 1 2000usdc.org	✓
24	2023-12-17 11:29:40	<u>0xeeb38a504072e0a31a2c3011b3bd3c1127947fb10e8641351c6c0e9d50a70b22</u>	+ 1 1000usdc.org	✓
25	2023-12-17 11:28:58	<u>0x62b134d110232e7f54e422d8f2448c29492b4f323d851e26892c0bd5f4fd3dea</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 05:18:20	<u>0x333e54da147b3b72b9e7225bf38000c5c25fcc7bcd30d7cf9b19ab389577da6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-01 17:25:40	<u>0x5fd24a7515245428db2050015fa6e2b96aff170fa1f63419d7c0389ad4178157</u>	+ 1 2000usdt.net	✓
28	2023-12-01 15:46:39	<u>0xdc2c6e7b64b09c2424444aa599ea92e13444a59d2488ec828ae3126e038be182</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 06:21:37	<u>0xeb316b4e3f89b03ba8d3a00d14a9157c697f478e8408215842a5f142b21e897a</u>	+ 1 com	✓
30	2023-11-19 13:04:11	<u>0x0e050e489545395901e74a85a75ccc94169f0f036ff9a09bb84a80e9c002ae5e</u>	+ 1 ro	✓
31	2023-11-17 07:12:22	<u>0xbc0cbc9b5930b1a987cd1a32e9098844d314b9571544541b9bb584843337e5cc</u>	+ 1 ro	✓
32	2023-11-13 06:57:34	<u>0xa5828ff99c388baf75dbfac0f037cc959cb57234514a85e53fed53f7d4caec1d</u>	+ 1 t.xyz	✓
33	2023-11-07 07:16:06	<u>0x3a2ac83a8ccda65f2aad0e988fead53a77f9d37a19eb4fec173672425a82e49a</u>	+ 1 ds	✓
34	2023-11-07 07:15:46	<u>0x1089216d5637f835b12ed268fdb9cf4284b281b94398de6bca6642b99afb7ae0</u>	+ 1 vip	✓
35	2023-11-07 07:15:22	<u>0x4b529bc2f817534b9b6ba80eaeb604a6d72c2edcc48b6c1e480a1dd7c360ab46</u>	+ 1 Voucher	✓
36	2023-11-04 06:14:59	<u>0x0eaa5e9d6b4232a82e13fb75f32dda8a364ed3a129214dbc5b0e61e3f74e6a44</u>	+ 1 op.org	✓
37	2023-11-01 07:13:32	<u>0x2d6b16479140d09ef36ee4b78394243c6e75ffac097baf6fc837166e6f2e8186</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-01 07:13:22	<u>0x5967bb8ef0269dc4f176</u> <u>5fda449726b27c941b834b</u> <u>b29c67b23cda806bc34f66</u>	+ 1 op.net	✓
39	2023-10-27 16:15:40	<u>0x4205bca3129a395cb520</u> <u>646f15ccd9a2f0cae44154</u> <u>13c8c1fcfd5fc11c189e59</u>	+ 1 2000usdt.org	✓
40	2023-10-27 16:15:40	<u>0xaeaac2aadfb516ed1398</u> <u>64c8fd06f01ea30ed49cc2</u> <u>f335890940c4508aa8edd0</u>	+ 1 .net	✓
41	2023-10-26 13:05:31	<u>0x956a97da00ceb7aa7d28</u> <u>2ed97aebdf77d03c991dd6</u> <u>f8fd9059847e0ba6e55730</u>	+ 1 rewards-usd.xyz	✓
42	2023-10-26 13:05:23	<u>0x87b488cee6b90e225e1d</u> <u>2a0ef73629915c835378e7</u> <u>4bc065e2a89db94090977b</u>	+ 1 er.app	✓
43	2023-10-24 13:13:09	<u>0x3dddc2515ab3c46b7457</u> <u>b14f471a6ec8aeb8629bcb</u> <u>04a868f7fb78c35c20ab23</u>	+ 1 Voucher	✓
44	2023-10-24 13:12:49	<u>0xf1bf45e02866fced7a1</u> <u>348013581027df4b69f9d3</u> <u>0584a0ea9b135fc96a49ca</u>	+ 1 er.app	✓
45	2023-10-23 12:43:11	<u>0xc3f4129fea028ae959f3</u> <u>b250c705e642cb5c173f0c</u> <u>3c75c99ba48d2bddd92e2d</u>	+ 1 dropusdt.info	✓
46	2023-10-23 12:42:55	<u>0x1c20dd76af0f0a54c41b</u> <u>d8284ac343ba91e06d2055</u> <u>6def1a91ce4710c1446c25</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-22 11:18:34	<u>0x6e92c1a742cdda5141df9421dadce12a0b17433ec5f55a8a3211a54bd9873dc6</u>	+ 1 .net	✓
48	2023-10-22 11:18:24	<u>0xdbefffd213d0ef6ca280edb1dcc9ac6f00946a3a5a02543a9c2fe46ff69c65bc</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-21 06:05:54	<u>0xe372c67899c8440907dcfbc4418090ecd54a1c28c99d74f74851e7c5d04f9c1</u>	+ 1 s.net	✓
50	2023-10-19 13:45:21	<u>0xbc3a1a62c9c08654eb5fa79c6433487e6a513cfb00e5d7bdbfc35cb4eb0394fc</u>	+ 1 s.org	✓
51	2023-10-14 16:14:09	<u>0x0fb8e32db73f92eeb312eddd42eb28924caa161ebb9567fe8a3b7c6fd6dfb0dc</u>	+ 1 Voucher	✓
52	2023-10-13 12:21:05	<u>0x9691b81517bbbc6aee2679e1f85c97d2825ffd1acafed4970d2ec6c11a21107c</u>	+ 1 claim-usd.com	✓
53	2023-10-10 06:22:03	<u>0xe86be19bbd62d65c430d4bf65d46396932a5fcb677e2aae783cebdb7a446acd1</u>	+ 1 Vouchers	✓
54	2023-10-10 06:21:25	<u>0xa2dc326ef47b00f7cbaaaf182be117278c3c4ebc806089ddfda47604b294653</u>	+ 1 com	✓
55	2023-10-10 06:20:19	<u>0xed6747d7f16d0b40646986eae64829384c4a0f56e2e387b8cbd9a5e275c52a4</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-07 12:49:54	<u>0x526225688f7d40b5904b9791b0eb19fc9992fd6184ef9bae89d234eec6c4fd5e</u>	+ 1 Voucher	✓
57	2023-10-07 05:59:36	<u>0xe4e79534757f9a6dcfe6e1993e76d159ff1de7c06283e879d58625ef60e0800e</u>	+ 1 USDC VOUCHER	✓
58	2023-10-07 05:55:22	<u>0x351d644229c3c89cdec01a13dc5b286c0224a3f0f3a1f52dedaeb061b91e4461</u>	+ 1 rg	✓
59	2023-10-04 06:08:34	<u>0x36dfc16a450a5b080e36c1ada700f42578c2cc2f19f380db2a7c710d6dfbba7d</u>	+ 1 dt.org	✓
60	2023-09-23 04:04:53	<u>0x30426bd2f35086752d5f97d1002355cd46ab729702473007669c8e1cb8aa212b</u>	+ 1 drop-usdt.me	✓
61	2023-09-21 09:18:24	<u>0xa69f581faf97606dfb5321e298ac8823632790f2517f21548149f5e2d5147df4</u>	+ 1 usdt-reward.me	✓
62	2023-09-03 05:44:32	<u>0xc521bb02a2cd30f892ea7472c87ca23bade3cc9fd8d5e8fee4b09a1e94f9b94a</u>	+ 1 Vouchers	✓
63	2023-08-22 05:22:34	<u>0x83e6e39e74b455225c683398954207cdd30e8090f1c978a630a00ef97acc436e</u>	+ 1 coin-reward.xyz	✓

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