


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x790157a6e5850ab51f3e614e062b74b3a8f3d8be

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
5000 BUSD	N/A NFT Giveaway
☐	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
1000\$ REWARDS	N/A drop-rewards.xyz
Bitinauts Pass	N/A MintPass
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:01:08	<u>0xc9b2da81e9a930a5c55d9f9fb53fa28ab49c703ac76b1873f0487cffff8e440d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 12:20:00	<u>0x2b4af7b571601255ae0239a97c4bc878a30ebbd90c725124104609727b6a6eee</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 01:19:28	<u>0x3afdc90bc69c7f57d44453373fd9c4e79151eb6d85ca2794769de3e6aa1f80c6</u>	+ 1 az]	✓
2	2024-03-29 02:22:54	<u>0x0c9ac239feee8320ec50067323b5c81e2f1a7c26f8a13c3d2e78d32f531ec0ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 02:22:16	<u>0x5f4bcd0b03aa7658960abbda81351e7a96fb9e2635c5f33790459c4c8f3c87a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-26 05:50:05	<u>0xbd555dcfc1dc620ebac8913bce8e57ab1307a16c999729a099ffdeb5416cfa3a</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 04:09:40	<u>0xd988b78d16a070a76d6e c0c08e289d055ab38524c5 07361f1849c53d8e6e1399</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-01-27 08:31:32	<u>0x9800c0eb55d28b765c49 e8ba0e5b43118fae471ecf 52c48c81cde3bd1e7af153</u>	+ 1 5000usdt.com	✓
7	2024-01-27 08:30:50	<u>0xc41bf9a8c34fa1361b81 180d4b896d47d682e0d57b da8e092d19bb3acc3c9c78</u>	+ 1 2000usdc.org	✓
8	2024-01-21 03:15:05	<u>0x33818a873b5d09f02733 47d31072f3181877c1a336 98402a057fd15e32add3d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 09:07:31	<u>0x2fd12fc975874aab1ef4 e4e2379303a81f93630ae5 9e8544128d34c510278e21</u>	+ 1 5000usdt.org	✓
10	2024-01-09 08:00:04	<u>0x55819226d29c48fb8ef1 eb26a91196e165dff43701 cd00ab0e3b70dcf2b4e7f7</u>	+ 1 3000usdc.com	✓
11	2023-12-18 06:11:59	<u>0xd1f658ff06e3b605d562 dd958127c8f4d341497d66 5fab1efc92dedaff5c3e2c</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 05:59:22	<u>0xae1f6993fcc1cfcd86d4 b2d1a195035bf94bc4125f a3e92e96423fcbe88c8bd7</u>	+ 1 1000usdc.org	✓
13	2023-12-03 02:09:18	<u>0x432e7bf8342114d26312 4ff6124d65fa1957410bae 428681ab7eba142f20d781</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 02:09:14	<u>0xe67537ee3cb9b7179d47</u> <u>bfcee2e02df7a731ac5224</u> <u>274b8f322b8e68b06c9423</u>	+ 1 1000usdc.org	✓
15	2023-11-29 09:22:40	<u>0xfa47f657ea8066584cb2</u> <u>18a5f2bf05a9cf464c8a4c</u> <u>12562a83664c84a5b97f7b</u>	+ 1 2000usdt.top	✓
16	2023-11-23 09:19:09	<u>0x92a769d1b6673e6eb28d</u> <u>3fb5b13b0f06d05c069121</u> <u>07b9d09e31f19c5de58226</u>	+ 1 .app	✓
17	2023-11-23 09:16:55	<u>0x0288bc4dbdea08fdd3fd</u> <u>470fd38a828300c5b5af9c</u> <u>2dd24a790c49864d34769f</u>	+ 1 work	✓
18	2023-11-23 08:57:49	<u>0x2064cc8cc31e5796478c</u> <u>321ec1b5ec886680d1d9f1</u> <u>4a928435db79d02530a585</u>	+ 1 Reward at USD.PM	✓
19	2023-11-20 06:58:02	<u>0x58d6c80b2d1f3ee87996</u> <u>ac91f1d4e1e8331d479a48</u> <u>53ab7e00972919fdb2f48f</u>	+ 1 ro	✓
20	2023-11-20 06:58:00	<u>0xdec0426f5ee3818e83e3</u> <u>a7d1a39c35dddd3c1302ef</u> <u>a44483a89b63856a20740c</u>	+ 1 yz	✓
21	2023-11-20 06:57:40	<u>0x4a87464cca2a4a94f245</u> <u>e65683fd33155fd4beccc9</u> <u>a66e15b307b08a676d93da</u>	+ 1 Voucher	✓
22	2023-10-28 07:38:41	<u>0x67a540e54d3ba6ebd872</u> <u>e709de6e363432398811f8</u> <u>b8962bd67f87f03be51e1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-28 07:33:32	<u>0x0468d6f176106d314e9a156e1619e8dd94c0ad9040460aa7dada431c6728da8f</u>	+ 1 .net	✓
24	2023-10-28 07:33:22	<u>0xfacae1f23847f81eeacc168e36b63b88f70d644586695fcbb2a768e2cc01c426</u>	+ 1 2000usdt.org	✓
25	2023-10-26 10:55:02	<u>0x35d19d02918fa883b34a09fcdd77b0dc857cc9cc9b56c55a99c91b8f27132531</u>	+ 1 rewards-usd.xyz	✓
26	2023-10-26 10:54:52	<u>0x4299e081935b2e4c6123a68c29f1cf4e64debc96d945a54f1f9f7583fb2c9d76</u>	+ 1 er.app	✓
27	2023-10-26 09:23:47	<u>0x7336d1925e5e828a8ca2515fb3001f09960044ba25cf631954703a910b85b922</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-26 09:22:35	<u>0x817481a3644d5149da3ace25fd3ead04aa8b24bb20145ffe56d6fff9232a2f077</u>	+ 1 er.app	✓
29	2023-10-25 00:36:03	<u>0xf27bd2803ecb285deb761257a37b11e7488031ecf1457bf88b913ecea91bed62</u>	+ 1 5000usdt.com	✓
30	2023-10-20 10:33:58	<u>0x64d96a16af4986ff16344cd09d88cf4382d728276318c8164c5ddac685b4a7fa</u>	+ 1 s.org	✓
31	2023-10-20 10:33:06	<u>0xd187d164d684251f8939e43bae4d6bbcc2701dd75e165ce30100ce93bc5e924f</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-15 15:39:16	<u>0xaf4a36ba908a43bfaa81</u> <u>f9a1999bcbe762b2000f84</u> <u>82fa5b4c70a9035602f2da</u>	+ 1 Voucher	✓
33	2023-10-15 08:28:36	<u>0xe7b4d2179e6ab49ec22a</u> <u>dc522ff96655fed8bb5ba9</u> <u>6acf83935b52a8bb0b2489</u>	+ 1 usdt-1000.info	✓
34	2023-10-15 08:15:43	<u>0xcd6ba9acad22843f96d4</u> <u>2d2e5d437c5b98fd3df54b</u> <u>70d36d4d79bb7470f8094c</u>	+ 1 org	✓
35	2023-10-12 03:12:49	<u>0x33c5a995b4a8d730ad84</u> <u>1342d0dc9e4cf699bd628a</u> <u>717028f1bf7f6ae79fb1ec</u>	+ 1 yz	✓
36	2023-10-08 02:39:01	<u>0x7fe5e3a1d30fb072fda7</u> <u>1f645a18b2cb32438b49dc</u> <u>80d7199812b5aa1bb05646</u>	+ 1 NFT Voucher	✓
37	2023-10-08 02:35:05	<u>0x3d0bccf9fff784bedb29</u> <u>f77aed1583cbca47bb09c3</u> <u>175fd20d748cd973de854c</u>	+ 1 Vouchers	✓
38	2023-10-08 02:34:25	<u>0x0411eed2d3ea25a16825</u> <u>e3f3de8e8bfb36eca6d0a5</u> <u>c42e91809936f71b4bc358</u>	+ 1 get-usdt.cash	✓
39	2023-10-08 02:34:09	<u>0x1e77e08080f2997d7c96</u> <u>5b0af5fe89f35d50622812</u> <u>d733aa881e8041b3d49b8f</u>	+ 1 rds.net	✓
40	2023-10-05 02:22:50	<u>0x62174ab2c0ef4a1f0540</u> <u>8de6f7878ee12411300a07</u> <u>187f1bc10b88754aa5281a</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-04 16:03:39	<u>0x49690bcbcd511a42b06c575eeae71a144004e786f9fcbc2c9611272dc1658f3df</u>	+ 1 Voucher	✓
42	2023-10-04 13:54:53	<u>0x0695a0c14157a756f4abd293fcc467fb4ff77bd28ead4fc57c82c79ac8206d5d</u>	+ 1 .org	✓
43	2023-10-04 13:54:47	<u>0x8ebf5d1d5d701a0ab56bfdd5cbb8c4e54ae4553983f9f0a4b9cc8fd061c35431</u>	+ 1 usd-drop.org	✓
44	2023-09-30 00:47:34	<u>0xd9730194b66ae84ab8c1983c21a3de6c2dc81f56906f0d5663e928aa045910b3</u>	+ 1 ards.org	✓
45	2023-09-24 23:32:20	<u>0x7a94c5a50e9326d211a13c3ba0a482ffc852edced2d37e9ac342561393fd9f82</u>	+ 1 Vouchers	✓
46	2023-09-24 23:31:48	<u>0x4e514944e3acb3ecd23602a0f516bb1634189b69e66fa4e5ce901fdd6560be77</u>	+ 1 claim 1000\$	✓
47	2023-09-23 12:26:23	<u>0x2ef59e0c03c7257af2042f8bf2514e8da5aa7de6c07636d0d7cc345e906f3236</u>	+ 1 Uniswap giveaway	✓
48	2023-09-23 12:24:35	<u>0x90c3bac6fcabaf4b097be2163a38e7d1b4045cc62d4e4faaa1fc1446147361e2</u>	+ 1 NFT Giveaway	✓
49	2023-09-23 12:16:03	<u>0x7ff169d94bdd01b5e19e0318c4a5a8c10fec0b3e574ae3145a8ae4ed16bf630a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-23 12:15:49	<u>0xa41611002dbca3d35396</u> <u>1a6573c7289655e15e3d81</u> <u>7cc55a1045e532f1ce56ba</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-23 03:30:57	<u>0x2cd6a91d1a50e0edcf01</u> <u>866e8d76b5748b7036b9aa</u> <u>67d722c9322a94e0992e14</u>	+ 1 MintPass	✓
52	2023-09-23 03:29:43	<u>0xeaa38cb143e5809ce3fd</u> <u>1c476d664ba8f3be9e13bf</u> <u>5e8bcb904c3bf35785a322</u>	+ 1 drop-usdt.me	✓
53	2023-09-18 01:02:08	<u>0x486af83f14f2e2856be8</u> <u>0a2e3053fd5c092b58bbef</u> <u>6169eaaa29769b173e5234</u>	+ 1 Vouchers	✓
54	2023-09-18 01:00:50	<u>0x44dafa5ba8ace806a5d4</u> <u>8ada23a0926273c2499d51</u> <u>0c6b9b674cba9ec899a778</u>	+ 1 usd-reward.com	✓
55	2023-09-13 04:55:49	<u>0x62b60ffa022707e6fc8c</u> <u>5dec094d9569676612f601</u> <u>920f7922cd9e67bde8f749</u>	+ 1 Uniswap giveaway	✓
56	2023-09-13 04:55:15	<u>0x8ad252794a5dd19f239a</u> <u>8fe5a80266c34f09ed8893</u> <u>36974a9ad1319a43317db6</u>	+ 1 Base Chain Raffle	✓
57	2023-09-13 04:55:01	<u>0x846199795a3f60598c3a</u> <u>75c4a77729ea48528237f8</u> <u>1a0a99934cb75b1128168e</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-13 04:54:41	<u>0xf995109c11327c6781b</u> <u>43a42ad3aef320515fd1c0</u> <u>0a972fad6d4a1419f0e873</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
59	2023-09-13 04:54:27	<u>0x2c4a66447f5a9cb0819a48f7642c9d3fa03f1d8e2afd264ee6b92941ef350d01</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-13 04:20:32	<u>0x2dc34be2e6a0584bd232de5d44808fde44a87c010149abb043a3223a6fefb2bb</u>	+ 1 NFT VOUCHER	✓
61	2023-09-12 00:27:29	<u>0x983bf9ae1eb957b73fa54cb8d0e0969a8f3ed21647bca5426c7f961623c001da</u>	+ 1 Vouchers	✓
62	2023-09-07 09:57:21	<u>0x2c83468319b70eb7c1ea23787d4603e407983999ffd2420809d9c69ca174de62</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 09:56:55	<u>0x835237ee3a7a392cdd83b9cdf732c6c866b9beb57d05860be36f27728101d742</u>	+ 1 NFT AIRDROP	✓
64	2023-09-07 09:56:03	<u>0x8cfafad165e55a089c394814d79631d5cb15438749cec7c6b392290ae6a96f39</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-07 09:40:20	<u>0x172a7ef783a45f5d43bba19eb2df0a01efa176f63c2b11a0bcf1b169caf6bda3</u>	+ 1 NFT VOUCHER	✓
66	2023-09-01 15:04:07	<u>0x979dd3ffe414610ffeb6fbde2876e72dfb780a683a0c591c5131aee3720f912b</u>	+ 1 UNI-V3-PoS	✓
67	2023-09-01 15:03:39	<u>0x234f7d3fda9b0995795f4c805dfe3c70d360c985550727d2140812fcf49872e4</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-27 01:44:47	<u>0x151316db3d8e798d905a67ad7826b30e9d949de1c9193a9f448b34c33574aa3d</u>	+ 1 claim.circlest.net	✓
69	2023-08-25 23:39:17	<u>0x2df2fdbd1f21de6f4be1a9a8778b8fde259c73e2868ed6c5558ec80130aafc59</u>	+ 1 NFTVoucher	✓
70	2023-08-23 11:25:35	<u>0x99d4ef338d9772e55218f1b08276e32483d361cbc5d69100c4d83c76aa4e1e31</u>	+ 1 usd-drops.xyz	✓
71	2023-08-19 04:11:57	<u>0xbaacaf5d90fb00d2ce45e6925b38a3ac83c11b753c55ef8cc3850ef818c05269</u>	+ 1 token-rewards.xyz	✓
72	2023-08-12 02:29:23	<u>0xfe1cc51d69f9257a379beeef199687ff505290163a48c08b1008757ceb6149da2</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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