


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x79314031431915625bf37587b5c868488e1793df

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
1,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A ard.net
\$2000 USDT Airdrop	N/A work
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A op.net

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 00:58:27	<u>0x75f9791fe6c962b26046 acdd2c80413e0a54f54608 01343279cbdbc5d1cc9c60</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 18:39:08	<u>0x0325aacf173918cc4f5f ab23b2fd5b5c37fe737fd2 3b7e8c4ce722d0c68bdf2f</u>	+ 1 5000usdt.org	✓
2	2024-01-11 18:39:06	<u>0xe392f7c4d7e880d882c6 7a0232bcdb8ea1befe8bd1 b3433f228c2b2a509ff664</u>	+ 1 3000usdc.com	✓
3	2023-12-30 10:36:00	<u>0x5256c47f3fc28547cd8a 7271f6b9f46ca8664e4fae daa3ffc08c3c44bc6506a9</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-26 00:17:45	<u>0xa7c7f6af51cde42c232d 0fbba09b38038985efc842 b152bf19416175e570d882</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-19 00:10:01	<u>0x942522147f9dd6836fac 91e1a8c4990e0a163eac9a 1b8c51aa899eadb0a3bb40</u>	+ 1 s.xyz	✓
6	2023-12-17 21:12:54	<u>0x0ca04d293fd71cd3ca3d a051282fac2cba84b26e6c b8c7bb0f7a36b33a5856b4</u>	+ 1 1000usdc.org	✓
7	2023-12-17 21:10:46	<u>0x2b53cc5cabf60da2d046 762f2fbaea45d2da13710b 62c14b46057b50aaf8c8f0</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 23:15:18	<u>0xf5f4785a7f095628ff44</u> <u>7165c4d66d5b55bc0ca3ed</u> <u>81aa40592163d643f9726f</u>	+ 1 org	✓
9	2023-12-13 01:17:57	<u>0x93f6d663ff65092d9d19</u> <u>64aa50893a540a751a48ef</u> <u>7e5229c16e7417d3b4ac4f</u>	+ 1 org	✓
10	2023-12-01 06:44:00	<u>0x901319a94a0364eb3254</u> <u>1bf89f0c2c69306973f375</u> <u>56d6a3547b1642ac5b1b8c</u>	+ 1 com	✓
11	2023-12-01 05:05:10	<u>0xb0e46cf398856608d7df</u> <u>778dab6161f0c8e5d0fc90</u> <u>13db123b1cae2680de9c01</u>	+ 1 2000usdt.top	✓
12	2023-11-29 11:02:47	<u>0xbb919da91b54abbb6280</u> <u>51b162cd35db6828d8bed5</u> <u>f1cca4ae803ff0c5a18101</u>	+ 1 2000usdt.top	✓
13	2023-11-29 05:29:48	<u>0x6d1273c98ebae4242af2</u> <u>76faa43183b446db704055</u> <u>241417190278d03377e168</u>	+ 1 com	✓
14	2023-11-29 03:21:33	<u>0x95655bc56d8d3e100ef9</u> <u>0a0899501abf55a2326fb9</u> <u>c922b0102f8e30321249af</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-28 21:20:27	<u>0x6b091e92a4f863c09f7e</u> <u>448a0227d9e3a78eb308b3</u> <u>9b86931e4dcad915b6b84e</u>	+ 1 2000usdt.top	✓
16	2023-11-26 00:52:26	<u>0x7320b05b88b0ccb586f0</u> <u>e2785b7fc1cd168b109ea8</u> <u>e1a24a95a6bbc99a02f7e3</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-24 23:48:07	<u>0x55d845dd20c15d74ec4d9022fbdbf468ac31f8b4c6f5d89bf9b092137136dee3</u>	+ 1 Reward at tether.ec	✓
18	2023-11-23 05:28:27	<u>0x6ff659ba14155c69dbf3aee25c1dee53f406d92a8f5f764063570e497628b7e3</u>	+ 1 .app	✓
19	2023-11-23 05:28:27	<u>0x4e6d2596b6f39210f4c70ebfb4e6943fad2a0b76cdfa3b4be38ececde565573b</u>	+ 1 work	✓
20	2023-11-23 04:44:08	<u>0x923cab5fc500294b1426de82e1c564e60b8e92dc4e3670add4bf6ee98536bdb6</u>	+ 1 net	✓
21	2023-11-20 09:14:03	<u>0xc114dafeb7846312d55a9952cb00a0f6a302cca09f013a53f381000f3bfd8fa5</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-15 10:27:06	<u>0x8f135ab92ad4c102f71a68733d3909569020a2c500e9e3934532072ec6c34761</u>	+ 1 et	✓
23	2023-11-15 10:26:52	<u>0x8961bc937d0364a537bae3ef1116c9a5344c558151ed02f8947e3ed7d710ff37</u>	+ 1 ro	✓
24	2023-11-15 03:17:32	<u>0x76b671d9dd0aee80eae176e6de0bccb9440963c4e60186933a3ca28d6e0d099c</u>	+ 1 Swap NFT at lido.vg	✓
25	2023-11-15 03:11:21	<u>0x6c77b674c820868ff24ccf3edadac86329b400d691c929c177d21c5fecfdaac7d</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 03:11:11	<u>0x97529f82ecf4ce7376dd</u> <u>4f608745d7ac0a85fa7ece</u> <u>991e4c9b1bc06e81beb77b</u>	+ 1 et	✓
27	2023-11-15 03:11:11	<u>0x7060456b29c3e5f57451</u> <u>583e6778432fde30418437</u> <u>b4e96ff795e7d5d4dbf22b</u>	+ 1 .org	✓
28	2023-11-14 04:49:14	<u>0xccf79d44b33347f49ffb</u> <u>b0e95b71137119b6aba319</u> <u>adc7d8feebc6fed61bf2d</u>	+ 1 Reward at tether.ma	✓
29	2023-11-12 06:50:37	<u>0x184424b351ddf439733f</u> <u>4e6c90468ef06423fe4069</u> <u>d97d84c98b0fee5bcd51f</u>	+ 1 dt.org	✓
30	2023-11-06 21:06:34	<u>0xf5e14ead01b52d778d67</u> <u>d87073fc68de7b275352dc</u> <u>7cbf5ea856d71161c88cf7</u>	+ 1 op.work	✓
31	2023-11-06 01:17:46	<u>0x75d300895c7f76cfff52</u> <u>443d54f7bc2d1c0d8554bc</u> <u>48e74810188481923424d3</u>	+ 1 rop.xyz	✓
32	2023-11-03 23:03:35	<u>0x85daa81c90caed2bc8a6</u> <u>622fa54ae1cbb13c6b9b59</u> <u>de038476971849dcc134dc</u>	+ 1 100,000 \$MEME	✓
33	2023-11-03 11:27:05	<u>0xda467cfbc9b6abfbee70</u> <u>6b7744870d71e552cd889b</u> <u>844709b3f224b6a8e7a3ff</u>	+ 1 op.org	✓
34	2023-11-03 04:14:27	<u>0xc0ac93fe48b089a58a9b</u> <u>da0cae6656a66d906b2a03</u> <u>30908a4d1573e30a38fe28</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 04:13:59	<u>0x234be71657b215aebaf6</u> <u>f45630e54693e4bfad4439</u> <u>30e77f483856fab01170d</u>	+ 1 op.org	✓
36	2023-11-03 01:05:02	<u>0x0e96685f341d27d0ad41</u> <u>c3ca9a460cfbeac0280866</u> <u>e7e1559ae8b7f4f3235cff</u>	+ 1 op.org	✓
37	2023-11-01 22:17:47	<u>0x95d2f65d685cf39763be</u> <u>1103bb290873acbbf31fb7</u> <u>d3956cdcd1a30219b0afb5</u>	+ 1 op.net	✓
38	2023-11-01 22:17:31	<u>0xab392ffbe94e9d95406f</u> <u>3e2b39a229d1a60338a9c5</u> <u>81900b7596d78645aa7816</u>	+ 1 2000usdt.cc	✓
39	2023-11-01 13:19:50	<u>0x13e3349fcd8b93d7e458</u> <u>521def784214304c5e2109</u> <u>8dfa97765eb2aae227d24c</u>	+ 1 op.net	✓
40	2023-11-01 06:15:58	<u>0xc396efc86ca0e87df881</u> <u>7b6b27ffd715c9335b88cf</u> <u>096e8e37268ebd7935829c</u>	+ 1 op.net	✓
41	2023-11-01 01:05:21	<u>0x1e1e75a5a69ac11e2041</u> <u>c74a844ef2140a8c80748a</u> <u>17ac9121a06c9422187f4e</u>	+ 1 Voucher	✓
42	2023-10-31 11:56:21	<u>0x0f330f43efa59bb20b69</u> <u>d67a9c587f96ccad27c89d</u> <u>145b59f5fff3a9231b2f0c</u>	+ 1 op.net	✓
43	2023-10-31 04:55:22	<u>0xd7d5630b12472c54964e</u> <u>09a61e45a6679e72cd6fe3</u> <u>033c55cce84b2a58ee3c92</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-31 02:33:16	<u>0xd0793da50d353befbd03 bccca2567e143824794a5fa eddd1b17fd0bbffe4072ac</u>	+ 1 rop.net	✓
45	2023-10-30 22:01:35	<u>0xff6923e3927cff9fe475 64f7eb79e9372d853cdd5f 4b23a42d2c8bf2df11bbe2</u>	+ 1 rop.net	✓
46	2023-10-30 08:06:20	<u>0x1ff12d1b7119e721c387 5f55ac1e241b446e521b7e 3cea75d25657a2523034df</u>	+ 1 rop.net	✓
47	2023-10-30 03:51:38	<u>0xd656e0a2148658436489 5ddf9c8bdf7213183ba132 e0c146c6d63a1b09b76924</u>	+ 1 rop.net	✓
48	2023-10-30 00:52:49	<u>0xa501ae9140eadfbe913a 89e610b15c51091c25b9a8 ee1ec34043ab0c9c6fb7bf</u>	+ 1 rop.net	✓
49	2023-10-29 04:44:48	<u>0xe327d283f85bc8588b54 881d979c097dc3195e209d a095fcb1a69c84ae640690</u>	+ 1 d.net	✓
50	2023-10-28 08:44:21	<u>0xe116ed61e125fc068502 b0b5861e9f13897d6eb7c3 dde1e1a1340a954601d57e</u>	+ 1 .net	✓
51	2023-10-27 16:46:13	<u>0x2740362dd1cd00dad26b a06268bad4e556d3a13f92 d779afd9ec9988025f0177</u>	+ 1 .net	✓
52	2023-10-27 16:46:11	<u>0x898263bb3c1d2c0b6b83 04d1b07c4fe8d7667ee313 bb0d5711cb9f8c1202a71d</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-26 03:08:47	<u>0x700168285e1094e32b01</u> <u>cf2f185f2c19fc19445982</u> <u>66180009074abf42a2a698</u>	+ 1 er.app	✓
54	2023-10-25 00:36:51	<u>0x5126fa239e1deb42eb84</u> <u>2b04bdee0537cafe5ad38c</u> <u>cb8d5c3b849ccf7bb8d18c</u>	+ 1 er.app	✓
55	2023-10-24 03:14:26	<u>0x974e71d2c8ca49f7cc2c</u> <u>47f2755d31e539e7b41534</u> <u>b4f69bfea541a2f7291185</u>	+ 1 2000usdt.com	✓
56	2023-10-23 13:06:38	<u>0xb4a32f21e5354ddc327c</u> <u>3f838073e18d51a9847f9c</u> <u>59b6e8b39069e4ed41266d</u>	+ 1 im.net	✓
57	2023-10-20 23:30:45	<u>0x7985f73a44347faabbe1</u> <u>efa04c0a92e2a7e359fed7</u> <u>dd72bae7d0234c8dadd088</u>	+ 1 s.net	✓
58	2023-10-20 00:31:11	<u>0xe5eff6e3adca92e852de</u> <u>656b15c61039968489485b</u> <u>1d3b3391a2d1561a8e1b57</u>	+ 1 s.org	✓
59	2023-10-19 20:03:54	<u>0x662224c1ed02e094fdbb</u> <u>e4e7c601efc852dd3b54c9</u> <u>24624e498185b0883c9643</u>	+ 1 s.org	✓
60	2023-10-19 14:13:20	<u>0x9af69ba854e0e6f9b18f</u> <u>08c55d2de4b395d4cbd965</u> <u>0f78ee0efee37cb56bcafc</u>	+ 1 s.org	✓
61	2023-10-19 10:04:34	<u>0xe1da961604ab1bb0dfe7</u> <u>09876dc7ea0e75639bacd8</u> <u>cc818e1fbe98c095a294d7</u>	+ 1 s.com	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-19 09:46:29	<u>0x688dea2ba78b88d1f337850a00378ff02364e855fd312d3b3a307f749cbbb780</u>	+ 1 s.com	✓
63	2023-10-19 08:02:53	<u>0x39dc7c6c3ffd0a136570bb804ec43e069226d1d25bcf16247a505e8b73b1e8d1</u>	+ 1 s.com	✓
64	2023-10-19 07:25:54	<u>0x13cfc59bf9b26a88a0dcda513204b2048237a520874ee8d7344bf78e03328fb9</u>	+ 1 s.com	✓
65	2023-10-18 21:39:01	<u>0x766aaea6c6b2c568bd210b6fb8d7af93c60344f5fe3008d41df9cd176cc27630</u>	+ 1 com	✓
66	2023-10-18 07:22:40	<u>0xc926587c6721373aae51a1867dc19d6a44da43a3b704d8e1a9b9dcd9f764f5ad</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
67	2023-10-18 01:52:57	<u>0x0d5520e2cf962849eb7c7208c3a8f12934401ccb08a5990efa35f98b3387e49f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-17 00:14:48	<u>0x18d61b397b02c98c3075f364e0649771556001ad52d7d2f47aa4d27b7162a1df</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
69	2023-10-16 07:41:44	<u>0x276aedf85f7c9bca9116e1a866af571feb736de7642b4f42688a236cbaec85d3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
70	2023-10-14 18:16:50	<u>0x91257e4c5bfd33eb63aafb485e898365c67f35eb4b96f7569e625a73996ee666</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-13 07:38:53	<u>0xcdea57048666a7efcc3e</u> <u>fc0aadf086e4bb6a9dfa99</u> <u>bf7b7afeac80c3062d56ce</u>	+ 1 rg	✓
72	2023-10-10 02:34:55	<u>0x2fc7c83eb6b6412ed3b3</u> <u>ba07cd8811348d997e05d8</u> <u>4c3f02bb384e6b383a1777</u>	+ 1 com	✓
73	2023-10-07 06:24:34	<u>0xdf6f5a473b3b2acc3414</u> <u>d5dd73e642cab5fb8c263</u> <u>466d2bab27992a2947dcd8</u>	+ 1 rg	✓
74	2023-10-07 01:26:47	<u>0xbef14590d5af86f9312b</u> <u>539d5b5239a3f8293bab22</u> <u>8c0b852d23edf03ae3cf63</u>	+ 1 rg	✓
75	2023-10-05 11:57:02	<u>0x512b671629c606f70549</u> <u>19d151c9eb305ccb140beb</u> <u>c7dba7414dfef0f5d996b2</u>	+ 1 rg	✓
76	2023-10-04 14:07:11	<u>0xb6f4fb40d4cfceffc9e0</u> <u>c7772f948aad3cd34c6704</u> <u>db007d6da1ed145f0dcfc9</u>	+ 1 .org	✓
77	2023-10-03 02:04:11	<u>0x812130d96fc6af21bc1b</u> <u>2dee9ed8fa866a125b7c2a</u> <u>8f3f7d7e8ac74dbf33abad</u>	+ 1 USDC VOUCHER	✓
78	2023-10-02 03:20:46	<u>0x457108e3cf3b0904337f</u> <u>e3b1ea39164fac5ab7ac3a</u> <u>be5c86d0995ecd3b6d2954</u>	+ 1 Vouchers	✓
79	2023-10-02 03:17:38	<u>0x6572a095fe838e55e2c2</u> <u>fb393f0de87b486681b6ea</u> <u>c0a595fc97efeb6d2e0138</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-01 02:39:27	<u>0x603c1820dd9492dba31d918ef2fc82d96f2aacd68639f6f15cd226e5dba0fa8d</u>	+ 1 ard.net	✓
81	2023-09-30 13:53:53	<u>0x83d6c55fe6a6bea3d0b7c5aab73ba1324ed6799b119df79d8c5a2f3d226bd7db</u>	+ 1 ard.net	✓
82	2023-09-30 11:51:39	<u>0xaf38af549ca636dc43f6733c1089fedc507a72cdb3a15d911fc6ef73d232b86a</u>	+ 1 ard.net	✓
83	2023-09-30 09:57:29	<u>0x8fa416c0c3c86e0615bf0ef397d2b13af5e99548aa39c3e704ed22b1c74b62</u>	+ 1 ard.net	✓
84	2023-09-30 00:02:10	<u>0xef4653d3a83d1cf06ceb825eb9c33cd7b99c5296bd95b06a3a0d554284134c</u>	+ 1 ards.org	✓
85	2023-09-28 08:33:46	<u>0x2a613d5e35af342463e51d82637146b51241931cd574e00dfed17d2b61361278</u>	+ 1 usdt-rewards.site	✓
86	2023-09-28 04:07:36	<u>0xa044b979eee4650bc5ab61d7c5181610869992209e3db6303fd96057744b7a4b</u>	+ 1 usdt-rewards.site	✓
87	2023-09-01 23:00:48	<u>0x2a586d8f36800024d42e4343b58eb8262c3b97b6b71a7709d00445eb93488280</u>	+ 1 VOUCHER	✓
88	2023-09-01 03:31:28	<u>0x550399b7b5063c01de0fd1c56ac8213bd8c40296ed6cf74ebf0a06f39113c04b</u>	+ 1 drops-usdt.xyz	✓

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