

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x79588139cf77d2e35c2e2d63c972ab322d991960

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$2000 USDT Airdrop	N/A k
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A .org
\$2000 USDT Reward	N/A 2000usdt.com
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A er.app
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A rop.net

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-16 23:59:03	<u>0x34b02dbd17c033224ea16fa75c8b8452fa9a11e332b35ac96c05c38fbc766b6a</u>	+ 1 rewards	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-01-31 16:53:18	<u>0xe0deb91f947df550eb9239929cfd8b4eae6dfffb6471fa5a454675c4303951f</u>	+ 1 2000usdc.org	✓
2	2024-01-30 18:23:53	<u>0x5f113d912d3a6f124a06cc7330ff880ea352eb115515c7f4f4c71824a9066768</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-17 00:36:44	<u>0xf123b970bf29c26b1dcb26d069366e194b42001f269723803fbee462e69124c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 09:00:51	<u>0x240c48c6561d552b388a8ad7ff65c89bd7e8ac403fcbf2937d8484b38d1f8b1f</u>	+ 1 5000usdt.org	✓
5	2024-01-09 07:54:25	<u>0x8d99d8739483c290b849eb3459de4cea901b2f2864c86bd25783c6d236489650</u>	+ 1 3000usdc.com	✓
6	2023-12-26 00:35:24	<u>0x49a6f7f3b161f1bbca651dcfe135da26d17ff03255f7dbb51b26390a49765ec7</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-12-26 00:19:32	<u>0x6cb602717490a42c50a801d9781a234b5501a1a1634dc55c9aa9c9874f6fd9df</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 03:00:31	<u>0x411d029f339a777ebd2810b8dd417ccf26f22913d2ad657b9a020b0dd13c0396</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 04:02:49	<u>0x4f3dd253843461c08bc3eef0ca667e6cf2fc0145391381938c3548915a72a731</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 23:51:29	<u>0x9cabcae01dfa543d4108b97f3f2485e5162321676a9e08d0b7cc7dcd5559a280</u>	+ 1 s.xyz	✓
11	2023-12-16 00:58:39	<u>0x1e51d398856898916f43f6df8e6e0a6922f6bfaeda498a52497b231d5087b198</u>	+ 1 2000usdt.icu	✓
12	2023-12-16 00:34:48	<u>0x02372903c9c1a41d8445d807648ca257ae5780c0e7cf0aad441165d8df544315</u>	+ 1 1000usdc.org	✓
13	2023-12-13 00:01:53	<u>0x43293a47a6fc2868140953297706c4614d3b23bf719b350ac135b99c88b83c71</u>	+ 1 org	✓
14	2023-12-12 03:13:32	<u>0x0c891b4470c27014243192367c0a14237d3cdcc709582f8ccfa55e3efa1eb749</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 06:38:03	<u>0xbee5c116dee4486418bc968dafb1bc4c5403169bcf708fd3f306d78d05a1cfa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 00:01:41	<u>0x6df6235f76da86cd66efd0e00f8bf7544c2aadf0da8ff705d001463157894006</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 03:20:20	<u>0xf28f59a500301c61f2a980591b9d68ed5015df71ed</u> <u>d0f68597a9f8698a84c277</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 10:30:33	<u>0x8f28d0a3fe70f29d7522768a0cef8f60948270b475</u> <u>bfda7ca43d220d0ed7e599</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 10:23:31	<u>0xb3f9504bcbecff3c1265a51e76cf83e6fc8277db72</u> <u>cef2e6f40bd9f7fd5cfa93</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 06:43:42	<u>0xb0a2e35fdce7121528ff8a79c9dda7db215a8b4e16</u> <u>7b86746fc507b65d254bef</u>	+ 1 com	✓
21	2023-12-01 05:04:00	<u>0x543b7205e755d47d7003cd3c7fdbcd737f700e3b4c</u> <u>b6d634b27d011987cec4d5</u>	+ 1 2000usdt.top	✓
22	2023-11-28 21:40:09	<u>0x384617061274af846db3838f92f1b9f3502bb306fd</u> <u>074cf481a2ddfa8418ba0a</u>	+ 1 2000usdt.top	✓
23	2023-11-28 00:12:07	<u>0x624f91da2557065e31ba7417939858c75bbd4f1654</u> <u>1494ba65aa38e59589f46c</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-28 00:12:03	<u>0x15cd7e003d93b9bfa82cd48dc120707f5896c94ec9</u> <u>092e44ff44c1431e212eba</u>	+ 1 Reward at tether.ec	✓
25	2023-11-25 10:17:06	<u>0x28b0a84fcf0d97727ac5d8556b01cf13b2015de442</u> <u>bc51eef6cbf4ab62140644</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 08:47:50	<u>0xe5cb46af2e876468f231</u> <u>50a279c294345a9909234b</u> <u>fb4eacd23779e6f6731193</u>	+ 1 org	✓
27	2023-11-22 23:19:12	<u>0xb1f17a987c8a2fa15bfb</u> <u>bfb75f7c45b1cad8db4510</u> <u>e393ff0a9e05d83bc2747c</u>	+ 1 net	✓
28	2023-11-21 22:25:12	<u>0xc4a665c2bf17e8874634</u> <u>7fc8a8060cd2dbcec23837</u> <u>07c58bc72939cfebbf9577</u>	+ 1 cc	✓
29	2023-11-21 22:25:04	<u>0x17709364fd14de65f31c</u> <u>25b5e5d5914c35938cc471</u> <u>69329d8b7bb8752b727b7a</u>	+ 1 t.org	✓
30	2023-11-21 22:25:02	<u>0x921f444e3a6d185bdb76</u> <u>9d50d10a75b7a8911e60f0</u> <u>5eeac6fb53eab7d1b86d55</u>	+ 1 yz	✓
31	2023-11-17 13:03:12	<u>0x615f7e041d1247b3ffe7</u> <u>3e1555d9ce0a1c6a9582f3</u> <u>4cd91bedb2e4eac3fe72a6</u>	+ 1 yz	✓
32	2023-11-14 22:54:24	<u>0xb1ef0dc364ada99945ae</u> <u>a09a31b71bce8f15c3ed39</u> <u>4dcf844621f2b880461560</u>	+ 1 k	✓
33	2023-11-14 22:54:20	<u>0xeb7e7caabae76efc257b</u> <u>2f0b74527327b55c2618b0</u> <u>8171c94104b4190532e6e9</u>	+ 1 et	✓
34	2023-11-14 22:54:16	<u>0x74b87283dfdc5c83232b</u> <u>96e4e5cf9dbb8025a33b7a</u> <u>74eacc0bc01d0e1c0aaf78</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-11 23:34:48	<u>0x00ac21487fc4b7881572</u> <u>ce617aed1fe9feea8bb62c</u> <u>ea9771ed2ae0ebc9a14525</u>	+ 1 dt.org	✓
36	2023-11-08 22:42:33	<u>0xf31df9427a728fdbee5e</u> <u>3c53871a82a40651522d65</u> <u>5bbcbf8c9a327601077a90</u>	+ 1 op1.org	✓
37	2023-10-30 23:22:41	<u>0x29e7fd0cc453d75d0a59</u> <u>c836b2500b8343f31fef27</u> <u>a5a46f670f4a1c41350db7</u>	+ 1 rop.net	✓
38	2023-10-30 23:22:39	<u>0x7737442f1b8d59386d90</u> <u>1ebb93606318259104fbc</u> <u>eb4b91c314f61ead40dc4d</u>	+ 1 Voucher	✓
39	2023-10-30 23:22:39	<u>0x2e222ffc4e751f9f579f</u> <u>52958e3ea1d0ec85c864fc</u> <u>89d5c7a18a6026cbdf36f8</u>	+ 1 drop-bone.xyz	✓
40	2023-10-30 23:22:31	<u>0x4b3378811ebde4860fef</u> <u>fc2223f84b0314fce69cba</u> <u>2ef236623434c08fd90fa6</u>	+ 1 2000usdt.xyz	✓
41	2023-10-24 12:19:05	<u>0xdc864e21b9b5c9eb3e2e</u> <u>1cf2fdb86860d0f03e781d</u> <u>4a678ce9a5b7cd614f0526</u>	+ 1 er.app	✓
42	2023-10-24 00:25:58	<u>0x4e7414697e352459ccff</u> <u>131c69f8b9dc0947ec104b</u> <u>f446d324d876bb88f1fe4f</u>	+ 1 2000usdt.com	✓
43	2023-10-24 00:01:56	<u>0x3e7ec6db8d7128245b62</u> <u>f43e967bbe8eaa07387f30</u> <u>a78aefab1495143f0eeb92</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 00:01:52	<u>0x85e2a855750bf75aa62b</u> <u>f58b5110d1ad27b87a9510</u> <u>cd263a90a5603e161a62e6</u>	+ 1 Voucher	✓
45	2023-10-23 05:09:34	<u>0xed4873717607961fb874</u> <u>122810742351aba2eb6e49</u> <u>ee20b8a9acfd529e18fc81</u>	+ 1 .net	✓
46	2023-10-07 13:01:20	<u>0xa3718baf50d431d47130</u> <u>836cc4c94a426c4912f4d0</u> <u>7f2ecd4e0df6e54281b942</u>	+ 1 Voucher	✓
47	2023-10-07 03:43:48	<u>0xd7a9974b98b09a9bf6ee</u> <u>76214f6b1f31d345d5ef3a</u> <u>0e1f5bb6aab59b12b9bb9b</u>	+ 1 USDC VOUCHER	✓
48	2023-10-07 03:40:36	<u>0x5619330adeeaa60459ff</u> <u>4c0eeecd444d46e4d0dcc9</u> <u>34b2862984e905bcb66c89</u>	+ 1 Vouchers	✓
49	2023-10-07 03:39:50	<u>0xd1146f18778151f7d3b4</u> <u>bc376564f7703a94136e8e</u> <u>a7cc4604cc1bf0d169aed3</u>	+ 1 rg	✓
50	2023-10-07 03:39:48	<u>0xf469d2524f96e5b3afb2</u> <u>46315848a7e22d8b0d7e28</u> <u>eec0d427182ac24f4a4d32</u>	+ 1 get-usdt.biz	✓
51	2023-10-04 22:34:52	<u>0xbe991db03bbc481220f5</u> <u>76acfe0b05102ce4bd58d1</u> <u>32d0602044a1de2df18f10</u>	+ 1 Voucher	✓
52	2023-10-04 22:03:27	<u>0x3cba58660fe32df2aa08</u> <u>3edfe4dda1f473886edbe3</u> <u>8209019e854a0f9e908c79</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-04 22:03:25	<u>0xc929be8e1c798478a381</u> <u>3db48b7c0e9fd49a488ffe</u> <u>75f18fb2a8b1aa6df123</u>	+ 1 .site	✓

\* USD values displayed at the time of transaction

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