

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7bb484b00d45ca6c3c7a5b9ea300ab685c714fe2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
AliquidEth.com	N/A Claim Reward
! ELIGIBLE	N/A TONCrypto.io
Droppradar AIRDROP	N/A )
Acces Liquid-ether.com	N/A rewards
! MetaWin	N/A ENTRY TICKET - www.metawin.to
@ MetaWin.to	N/A RAFFLE TICKET
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at Lido.fun
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A org
'	N/A Reward at Lido.fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:15:15	<u>0xbb7359e85880b7ae19de84bc245ea7c997b213379af562dcf0a96d4c2d6c4683</u>	+ 2.000000000000000000 )	✓
2	2024-02-02 21:03:24	<u>0x78249b6f66f233d8706c3fed542b35cee471ceaac2112e80914ec53a2f948898</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-24 08:48:27	<u>0x5efc8cdb0680b3b55bcae75c84328829ddd8c54010b864203beddefc72a099</u>	+ 1 rewards	✓
4	2024-01-16 01:44:52	<u>0xae3a4836adef298aea24e9d7c809cd52c9920a84059638f39c55effba6b32c2a</u>	+ 1 rewards	✓
5	2023-12-27 10:08:51	<u>0x6edf5252c0a1e5fd1df14abb90d88c91ad2895a0a5729e41b546bc02f81ff563</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 08:07:56	<u>0x81ffecde220628ee42645b89606e80e7088135929abe00d9eed9e83a9b8520cb</u>	+ 141.00000000000000 0000 TONCrypto.io	✓
7	2023-12-14 21:21:20	<u>0x01d9e5c806a17bf6fbe9c206eef52f16c7515cc4d0b3cb184243888f6c3df1fb</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-12-01 12:29:30	<u>0x0b1c2e94b178b3b9cea42f98f14b7e8e912d84cc478ec5dbf9333c00757e8cbf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-10-31 16:54:02	<u>0xd78479607ae9e6811bfbb3ddabb7f23f54469dc22d8ab794a128da4658c617d84</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 08:25:57	<u>0x638b3790bc159f88679ddf13fb71764636f22adc907e79334b9d5828d0c93849</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-11 20:12:34	<u>0xaa1539c3f61a9c70b43345b48f2ba238278b803163163490be6c8766378a9b0f</u>	+ 1 get-rarible.com	✓
3	2024-01-11 20:03:10	<u>0x6aad7c4b7aabb121a8a4b08a914783057d62b74c2070c8955921a3818b2f1324</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-11 06:40:23	<u>0x22c05d9240fcfbe2627f5e7256d2e59a85c68742b23ac75ff540a6c6ae969488</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 09:54:34	<u>0x4669dfd46ae3817e243e74724fdcce94afc30b35457032cb8ed8eb6052cd83d8</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-09 12:23:28	<u>0x3e0f830ed82043497ff98b97e0501027b50e5601d8c3c59c591ed7dc49721340</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-09 03:45:15	<u>0x2e831e9aac6f3cb3faa59e4840366b885415f843c1a4adee48fbe3fd4543f4a0</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-09 03:44:27	<u>0x76657f9e82b14637efaa78aa4db2aebc46b2ebaf46b7dc67d74fcf12c5ebf46a</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 22:06:28	<u>0x911ee7f03624a9ec2aae85390600f81f100bda9b2730142f359c3456203a6502</u>	+ 1 3000usdt.net	✓
10	2024-01-08 21:53:34	<u>0x0b2809aff9ca7ec5f59cc22e89b3f5a1bda58d4a55a841de3cd9ef6398a97ff1</u>	+ 1 2000usdc.org	✓
11	2024-01-08 19:20:18	<u>0x2f2b8d949c72296bc29ce58c52f5a04aa0eb50f665efed630c6dcce1dc1c5ab1</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-07 10:00:32	<u>0xcee9f1441d0fdacc1f98a2973df6e548ee4a45523cb9ef4861face921d669b28</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-06 15:12:48	<u>0xb1f2bbbd93da5f835529f1ac0b99b768d509ad7380fd8fbe4e513da5c3ebce49</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 15:41:48	<u>0xec6589015f8c89ff689a c8ffeec02e7ffd5d3e2295 c0828fcf83fbf114cf7a97</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-04 15:12:01	<u>0x507b7706c5427e44d8d0 eb3262309e0fded99510f6 150b105e5cfb91d6819b7d</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-02 09:21:29	<u>0xee15e04b067deba1f041 e213c289e4bd625ea4d95d 8049fa8c8166034f8c39e5</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-28 10:58:48	<u>0xa77ed481abb3b429e5 0295006505b6de08a73456 bbecaa545810e012ce80d9</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-27 10:58:11	<u>0x8b6416fd6dfb4916356e 4dab7c7456779947fba26e 8523a1c15ca9ce11ceab4e</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-26 09:24:30	<u>0xa826825b53017a496fde e9933c733cac1fe5e86c44 e81a9743f1f944eead0fe8</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-25 19:38:12	<u>0xe225c2af83a4d4eee718 47049895fc2d4653f714df 4a012fd7b8f7d5fe7f1e5a</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-19 11:45:15	<u>0x0419535b71442ea2a0e2 ffa0fbbd298cd542dbdd01 4da15b89a63ecba45c9894</u>	+ 1 s.xyz	✓
22	2023-12-18 15:52:24	<u>0x50e132ce38116d818c4b 89df729c7a7311ac045de2 4e2ace7adab7299c8ce908</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 12:41:03	<u>0xd14460ba184806db3dff a810d12934afbe70773dc5 1a163bb62a9b97f7a1ac93</u>	+ 1 1000usdc.org	✓
24	2023-12-18 12:33:12	<u>0x91ea529a3ea5f58a30a7 6f407d44defcca0b012df7 df1b3dd73905b131c6bef3</u>	+ 1 2000usdt.icu	✓
25	2023-12-13 08:42:11	<u>0xc73f3849e9cea3232307 cee0076857eadd657d9fce bbc62646c47972b6b6539d</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-13 08:40:51	<u>0xefc6897bc17d3a2dba12 1596a0928e36db44b8914c c5520e7ff7c05950c9340f</u>	+ 1 org	✓
27	2023-12-13 00:42:27	<u>0x6b739eb774d1504128d6 7606f7e66c6253ccfd243d cab4575ef54281f644ebb3</u>	+ 1 org	✓
28	2023-12-11 20:24:02	<u>0xf40d763835b71c436e8a 8381f1d67b934338f67cb3 c1a51a9c13e64761a2c4e7</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-09 12:51:46	<u>0xce7dff788e7b687d5632 dab25d94de2770d69ff237 7ebc555c7bbd8b71ee0ec9</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-09 12:13:46	<u>0xecea491e8ef70b102acb 44b0ed882f0541964a99b4 cda37e468ffaeb08fad793</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-01 14:43:24	<u>0x07c349fa9b6e774d83fe 1c73e2a7b596b51160b5b3 214747d48a8774844ae969</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 12:08:18	<u>0x3e759fa674e5101387cd</u> <u>32a9d188af3e67204c4386</u> <u>df285f7bfbb1debcd46355</u>	+ 1 2000usdt.top	✓
33	2023-11-29 09:17:00	<u>0x82685963c7d4201dd10b</u> <u>90d3d643a039ec5c2c3cc2</u> <u>52d01b9fc5d3a4166c27da</u>	+ 1 2000usdt.top	✓
34	2023-11-29 06:19:55	<u>0x8c3925735d19474bf3c7</u> <u>0b8e015d45129b38b04301</u> <u>7262e934c54e471339ba0c</u>	+ 1 2000usdt.top	✓
35	2023-11-29 02:27:31	<u>0x821dc5305d28610bdce3</u> <u>07ff5c65ef069f5a44e7dd</u> <u>6363533764ddde4d67c430</u>	+ 1 com	✓
36	2023-11-12 10:13:40	<u>0x5d7b55ec17294cf3bac9</u> <u>1dc40576b8f23718adbba8</u> <u>9674047bff7aa329b436d9</u>	+ 1 Voucher	✓
37	2023-11-12 10:13:34	<u>0x20e4f299d934e1c9bb9d</u> <u>f7000e4189d012b2963932</u> <u>f42168a516d3385d64c1e7</u>	+ 1 dt.org	✓
38	2023-11-09 10:29:32	<u>0x15583ff0c21567f2bb26</u> <u>c909f5338319ff1b706236</u> <u>1e5ab02f1439a50a8bf0c8</u>	+ 1 drop-usd.com	✓
39	2023-11-06 13:40:23	<u>0x5a79adf84b4c1c8d4dc5</u> <u>863a3d35b30bcb90161343</u> <u>38cd079730f610122ffde6</u>	+ 1 op.work	✓
40	2023-11-03 09:52:37	<u>0xb84cb1742b7750ab1e6b</u> <u>11c73481bff33becca38c3</u> <u>6bc3d3da6b0aefd743a585</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 06:31:02	<u>0x07b248b18cf13ac14f89 4758b2165787a484d0e9d6 928993aa7207cf56351ea2</u>	+ 1 2000usdt.cc	✓
42	2023-11-02 06:30:36	<u>0xe329c68ab8a418334c9f e56031888c77a526427db6 eab733879480794f8618b3</u>	+ 1 op.org	✓
43	2023-11-01 13:48:33	<u>0x1e72b10f0fd3f41e1afa cad75cab9d4b39f0c647db 32b1fd89ad03c534fd6520</u>	+ 1 drop-rewards.org	✓
44	2023-11-01 13:48:17	<u>0x66a448b7ee6543d40c5a f5c61a0b2e2505654902cd c2bb61065124dc37f33c9d</u>	+ 1 Voucher	✓
45	2023-11-01 13:48:11	<u>0xa899be754bb2181eec9a 3f497e3b31397f0cb69a29 4e11c5329aafb2eade171e</u>	+ 1 Voucher	✓
46	2023-10-31 12:30:41	<u>0x6632e0251e6f4d820d00 181606c24804c140b6007e 0a955bd9444a6bc8e6608c</u>	+ 1 shib-rewards.xyz	✓
47	2023-10-31 12:30:29	<u>0x956863896c68112eaab4 777d745a67e81fa7b24ab3 bdb263d1f534d24b0c97b5</u>	+ 1 op.net	✓
48	2023-10-30 09:33:01	<u>0x73ed8e4a939e2f836301 c25f48591e0eb9466612ed 2cb0ad71ad8c22dabdd800</u>	+ 1 Voucher	✓
49	2023-10-30 09:32:01	<u>0x8ec311c7e73bc52318c9 d596447098226f9ddd44db aa8d82123e479ca21067b9</u>	+ 1 rop.net	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-27 15:32:26	<u>0x1ae6454d129518a5d369</u> <u>6b6b6dcd1909052da2e782</u> <u>6ef4902dfd64e830f2eef2</u>	+ 1 .net	✓
51	2023-10-27 15:32:16	<u>0x99be753cf555d5d68e6c</u> <u>7cf6f65c895ad90abe8fb2</u> <u>f36f1adf693a8a5c7675d9</u>	+ 1 2000usdt.org	✓

\* USD values displayed at the time of transaction

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