


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7d728bcda5cb2c570f1c8a5cc213b8c07817c7cf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
! 5000usdc.org	1.000000000000000000 rdrop
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 Rewards	N/A 1000-rewards.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 Rewards	N/A drop-usd.me
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher

Token	Balance
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A usdt-rewards.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:34:48	<u>0x3404be9462f1dea3d498 ebf17a24722ae99433ba2d 5da7e736452b817530c77c</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-01-30 09:19:34	<u>0x62e76c907fcd5647da3b 27219b88f3a2040b4cd9dc 053c56289c2e4ec8ebec06</u>	+ 1 rewards	✓
3	2024-01-17 05:59:16	<u>0xdd654d9e761a2c8cc623 9d1883ddb34664cae5aae8 faf2f1db37a92f64a11451</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:00:08	<u>0xcf3024d87cd9df7fea99 6cb2d0a03bd1c53eaf5ab0 d3a4dbdef18ec52a6868cb</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
2	2024-06-24 04:30:50	<u>0x213254a03e0d43ee595a 2c42277bd1c5c45e3d5feb 102b8541544a7df7007909</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 02:35:41	<u>0xbc3016dd638043909ee5a84feacf20e2255073bca58f6eea7ff0026a52f3cb78</u>	+ 1 ?	✓
4	2024-06-14 20:12:16	<u>0xa55c1b2db9ef6c137211d08f65f1d52d745cfc99b02c792b16ae7cf03522d0df</u>	+ 1 ?	✓
5	2024-06-12 20:37:27	<u>0xfda677284b9c8ced5d194224c698d47560cfb831d27919d61c2996c474196a0a</u>	+ 1 az]	✓
6	2024-06-11 05:50:58	<u>0x5d170cb5c51ec931b4a4c285d041849aeac1d7c94065211d477ed2e94fbc4ed4</u>	+ 1 az]	✓
7	2024-06-09 18:38:17	<u>0x192af2e15df20c406a110636eb11f7ff3bfef844504ae10c8ed8578d2c292f9f</u>	+ 1 az]	✓
8	2024-06-08 03:34:22	<u>0xad8fb4fbed3eb9d2905bee98538849486ad4bafec7cbfa86d4be74e2bf59c3</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-01 18:00:02	<u>0xadad8cd8e434b314d852ae30a945bd697e2bd73738492fb6f337f324a40c2507</u>	+ 1 e]	✓
10	2024-05-12 07:38:51	<u>0xbcd0b25df0815d94cfa03093d3cf86a426774c107d1c834f17ed897ffea44922</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-07 19:10:56	<u>0xb483a07bdc9b9d16268c8750acecdc5cc0dc6cd3e216e36b2223fef12ec327a8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 18:13:01	<u>0xa5a439180f2cad183725</u> <u>13eec37560a90c94857f53</u> <u>7f3a4852bbc55c14bcaf94</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 18:12:55	<u>0x6f9a2f20bb143037d849</u> <u>c600c38255139cf96b8371</u> <u>8b3fc68a5e9d9254ba95a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-10 17:01:33	<u>0x1df92776a88ffe8bb83ae</u> <u>97f671ec380c56d5509efc</u> <u>2c9848d4b2332fd0e1b7b5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
15	2024-02-16 19:05:30	<u>0x06ed7597e4fb54ae30d2</u> <u>efe5c116a3278b9298969d</u> <u>c03d4163b1854e8225d6da</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
16	2024-02-16 03:23:05	<u>0x46fe06ea104eccc34590</u> <u>2c651e2df8768725d927a9</u> <u>86e2e12279b442358c7c15</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
17	2024-01-31 05:03:43	<u>0xf6b3613cd8a48277605c</u> <u>677931860a3bf05cae6b4e</u> <u>c9060057740d933d661855</u>	+ 1 Reward at ether.casa	✓
18	2024-01-26 07:23:01	<u>0x2e0b06a29498d2cac903</u> <u>30500415ec31069afb93e0</u> <u>a619d017b4d59ef77a0a83</u>	+ 1 2000usdc.org	✓
19	2024-01-26 07:13:10	<u>0x43454d663207f40b99d4</u> <u>cef0f913f70d8bcde702c1</u> <u>a5e5444d2e39aedc97e584</u>	+ 1 5000usdt.com	✓
20	2024-01-09 07:25:57	<u>0xb5c22e8f8d43b47d2f14</u> <u>1e58baef92bf2899401444</u> <u>598ea4d7f7fae227734bcf</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-09 06:19:25	<u>0x5d70e161b51a2f999691</u> <u>f4031ef94396d50ea5b171</u> <u>60a16c12950b295c82f059</u>	+ 1 3000usdc.com	✓
22	2024-01-01 02:47:18	<u>0x49e0813a34d6c16d3d5d</u> <u>00c853d03b7e8ace005ac0</u> <u>fb466ff271759b8232ded8</u>	+ 1 2000usdc.cc	✓
23	2024-01-01 02:40:28	<u>0x1737383a990b4845eb48</u> <u>260d8dcd781abbe6f26cee</u> <u>eb08e5fc78dbdbbee488e5</u>	+ 1 3000usdt.net	✓
24	2023-10-25 18:34:44	<u>0xbc2fde1166a533e7b0c2</u> <u>37bfd55bf915f1ebac538b</u> <u>0274798248aba597b98a12</u>	+ 1 er.app	✓
25	2023-10-25 18:34:34	<u>0xd1b210c54de2071a6c8a</u> <u>01455b26236e16186e25f6</u> <u>909e53f0fc9bd98dc5660e</u>	+ 1 5000usdt.com	✓
26	2023-10-21 02:48:33	<u>0xafd5422ce8484670ec81</u> <u>803d323cffba0cfff3dbe7</u> <u>70fd107487801cf0bdcb21</u>	+ 1 s.net	✓
27	2023-10-17 01:22:51	<u>0x087495463d299de60d40</u> <u>383c55ba08f6b7162734af</u> <u>f81a1ef41e48ba26e5357e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
28	2023-10-16 07:37:44	<u>0x30731dbc4d522833152d</u> <u>80f5f5f18eeac2b0e0a3d2</u> <u>a565532434ecd0cda567a1</u>	+ 1 Voucher	✓
29	2023-10-15 02:41:07	<u>0xc0941aea1e7d73e2b97c</u> <u>10475be03b9f12966774d1</u> <u>48fd2c2c6309c8569483a2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-14 15:57:52	<u>0x12c0b4dde2a09c7631a13938cab83eca7862f1b25532cbc4bcdf363ddb0d3e09</u>	+ 1 Voucher	✓
31	2023-10-13 14:28:08	<u>0x998cfe637277e1384e333a8bca3a50740167ca1e24dcab949a464f6ba63b5b6e</u>	+ 1 Voucher	✓
32	2023-10-12 01:36:15	<u>0xf6e8f47f1441c485a2e51fb1fced714143885c85b695bbe4eb7561a9d6a6323a</u>	+ 1 rg	✓
33	2023-10-11 02:12:44	<u>0x80c234314fb320db0132b7d9ed4e7d3521a7bba9d923ad15ccd829933b9c4a7f</u>	+ 1 com	✓
34	2023-10-10 02:10:11	<u>0x35860fb79e03bf49ec2c36dab87abc9aeb6e020806c4256e797650d08330d6f9</u>	+ 1 com	✓
35	2023-10-09 01:51:04	<u>0x82b0889f45c2b015fba9d016607f91a8f33ac5b2d9395ac073c95104f5e3c8cf</u>	+ 1 rds.net	✓
36	2023-10-08 02:05:12	<u>0x3ecf23aeb28997877807ba92bc88b64e1e5afc870633b3eaa3006c29c9e2f31e</u>	+ 1 NFT Voucher	✓
37	2023-10-08 02:01:54	<u>0x7b9b5a1185e38171c179d15dc12d78b79c74ad11dd8d6ee3bcc028f48a877b9</u>	+ 1 Vouchers	✓
38	2023-10-08 02:00:48	<u>0xc12c6f67d3b2a74817deecbbce4ca53f853f5731e69c8113a27ecd6b48d32c3d</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 13:12:10	<u>0x45683652b5a478b1b09d81c869d7ed931270ff07096e965ce4f38cbcef32378b</u>	+ 1 Voucher	✓
40	2023-10-07 01:31:25	<u>0xa82f1f978e2d39606a2d8dde953c8b675ff9307601a88295205d025cef1c9e29</u>	+ 1 Vouchers	✓
41	2023-10-07 01:31:21	<u>0x78bf81185b5baf007644fe1d3cb2bc01299732b6b3bcc7c671ed3ed9802a41f1</u>	+ 1 Vouchers	✓
42	2023-10-07 01:31:15	<u>0x088a1af6a73d333d0627ff0f4654f5160d167681e7607c2b9b28a74b56584be2</u>	+ 1 rg	✓
43	2023-10-06 02:33:24	<u>0x613eb82b44e8e27f4113bac37e3ee0127075361605575f573476b7cbeb3e038c</u>	+ 1 USDC VOUCHER	✓
44	2023-10-05 20:41:31	<u>0xd4d72e9c5ed541af3e8b216a8d839cfe014442a6c3c1a2aff2f6ed55c3c827a1</u>	+ 1 Vouchers	✓
45	2023-10-05 20:41:07	<u>0x867cf8324adb1226e56e000d869896f2c66953349d38176eaa68c4426a1301fb</u>	+ 1 ther.org	✓
46	2023-10-05 20:41:07	<u>0x90385fe60c486c16e1fda3270cdd740d86bfff5e27d8143f527ca92ef74e68d1e</u>	+ 1 Vouchers	✓
47	2023-10-04 11:13:04	<u>0x4dec6690ef5154c4468ab58d2d2de5a08a1ee4af277b460d447e1b30799dafdb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-04 01:47:59	<u>0x58067894bea4fd29aebd de4017e862b9ee11b960f3 2990408450338f95e9a4cc</u>	+ 1 dt.org	✓
49	2023-10-04 01:47:47	<u>0x3dd5ebd21572f92b79f4 fa6271f01e527577a58983 d863bf00e29a63ed18058b</u>	+ 1 usdt-drops.org	✓
50	2023-10-03 02:09:17	<u>0x3bfd5d10cada1066debb b6aededf6ab62d3e002a50 53791a33399e1bd8bc13b8</u>	+ 1 ards.org	✓
51	2023-09-30 02:22:29	<u>0xb6cc028b44bef50e0f0a 5d4a635e0f4e6968db422c 5e5e3d5491f0c19ac5e45b</u>	+ 1 ards.org	✓
52	2023-09-29 03:09:21	<u>0x1ee2ef5e3df444c1deb1 9fa943ae60b034d21bfd72 7430247a379f185ccc4430</u>	+ 1 drop-usd.me	✓
53	2023-09-28 17:23:24	<u>0xf6bc2183d1137217fe92 19bc04cac114d4192a00ca a9a228f491318b39fcf5fa</u>	+ 1 drop-usd.me	✓
54	2023-09-28 17:23:22	<u>0xb982439140a80fc930a7 fc365a28d26d5e36065969 a02db3483cd5dfcd460a71</u>	+ 1 usdt-rewards.site	✓
55	2023-09-27 09:08:43	<u>0x6fc04d478bbad79bc282 e07df5612a08275682cd36 e3cc9c41bd8875a3faefbc</u>	+ 1 drop-usd.me	✓
56	2023-09-24 19:28:05	<u>0x57d3a3c1872853716e12 c58fea5a0b782da9350e05 64df1fdcd682f524851a42</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-22 01:32:26	<u>0x2a70b589a37c9ce290f8</u> <u>92f6ce55724384c69b9839</u> <u>cbdc6eb3c2577acf956cdf</u>	+ 1 usdt-drop.me	✓
58	2023-09-19 22:03:12	<u>0x1d0e0a0ffbf4809efbcd</u> <u>7ecef07e664465cffddcd</u> <u>114b2bc8f32b856bc535b1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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