


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x82efd539b929f53ca90a12d26195f1f4d2af39f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A 1000-usd.xyz
\$1000 Rewards	N/A usdtdrop.org
	N/A Reward at BoneWin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
2000 USDC Voucher	N/A org
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
1,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-drops.org
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:24:12	<u>0x586404e637387795f9d68d36ffecd5988f77cf66330153b342d4a28c304f9803</u>	+ 1 rewards	✓
2	2024-01-25 21:20:57	<u>0x488cab548bf72c219d9d8cf89f3c56926a54908e652bf5e78760c9ae39c91ffe</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 23:54:39	<u>0xe14a943a6835d4d2dca6281bb186a065d6c9875370ed41f4e70f7a068685861e</u>	+ 1 xyz	✓
2	2024-06-04 08:53:19	<u>0x88a4a64917dc853bfc33c38508cba9238473bd5d37bb99cf2d92d85109680bf2</u>	+ 1 e]	✓
3	2024-06-02 18:24:52	<u>0xe7caccbfacd5071b91241b878845ab5e62245302c6f5d813d8693443defed3b1</u>	+ 1 e]	✓
4	2024-04-23 17:38:58	<u>0x0b2142452167d30ae412ea66c70836be71414aa10937470b78b7e31eaea452b</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 21:20:45	<u>0x43b7a28fd03037f3edce7ab8139d091dcda10e0459910aa27833f034c557ac2f</u>	+ 1 Reward at [3000usdc i%[net]	✓
6	2024-02-23 20:45:58	<u>0xb7742bdcef4d9ae79d051d2e8addd128c3fd4bec6044961353bf73cb44303b61</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-19 21:36:12	<u>0xacc8346150da533c1df2e7d0ab963699a44f31b050c345e1f1ce4f1781de5777</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-19 19:27:28	<u>0x5cb14ab91abfa049196a191f830c96787e922681d11693ee39e736af7b9b942a</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-27 07:57:56	<u>0x95b4d93190391153004b5f60a9f582e6bbd97a29cd3f1513ba0d64d5f6fe36a5</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-26 04:53:22	<u>0x68ec20484015f21e5c5a9fa170e7492ff9b55c28c8f5d4591f293b7e3d192857</u>	+ 1 2000usdc.org	✓
11	2024-01-26 04:44:44	<u>0xde5cc36a09502defb72a573e2baad8e40fc445066f83af835ec4f037b936ac40</u>	+ 1 5000usdt.com	✓
12	2024-01-09 04:46:22	<u>0x214335772b0131ff178f48e8012348ed2ebb0e8898b75f8c5631220b2ec8a20f</u>	+ 1 5000usdt.org	✓
13	2024-01-09 03:39:56	<u>0xfb31f845cb1cf04d3a64a2319c18c265f4b73af31c52a85bc5b879db2eb7c670</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-07 12:56:47	<u>0x0ecc0322db2d8ec53d8c1a1cf2f69a8d9f68dfe35448a4de1db81a4e51ef2ca6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-25 02:39:24	<u>0xedd3d89aaf9cb2fba1b769559d2cdd0406c2a81d999284be32de2ea3272c37ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-21 07:48:45	<u>0x5ee14c93ff280836c8723ab5b359233ae4932fd3439cd34cb625eb27e208094a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 12:01:46	<u>0x4ae57ecec200cba9487988e6c7a16040870bad1629a4c2c926767b2feebb79f6</u>	+ 1 1000usdc.org	✓
18	2023-12-17 12:01:05	<u>0x7f386de67b5c4b2ba1c8ed3d438a6f0b92edc13e5e400e29542a4690eeea721f</u>	+ 1 2000usdt.icu	✓
19	2023-12-04 17:07:45	<u>0x0927addfb55fcc818235446ad1fdd534aa7c0c54961ec97c49aafe955331958e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 06:54:48	<u>0x63addcbbff9e075c81c5d78a8dd0e732b692ff279db3eadfdea20a4bec7a4221</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 06:47:40	<u>0xaf1e38b5d823307e17cbb736ad6d91716088f7ef65cf7eb4f357ca60086c7296</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 06:01:24	<u>0x1e83abd102cc359b6cc0d76748bbeb19181c6e7a4938ec369c2e547131da7cdd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 04:34:37	<u>0x5bb94e8fecffd3758930</u> <u>8b50a325ec3de14011a458</u> <u>8974c70013d70227eba441</u>	+ 1 2000usdt.top	✓
24	2023-11-29 06:27:03	<u>0x37f8571070074a3b7b88</u> <u>55d6f249e07878d0049b89</u> <u>ebead4643c45c988a3a60d</u>	+ 1 com	✓
25	2023-11-25 20:34:12	<u>0x55518da045f8ace05724</u> <u>c2e3dd8fc022feed192a20</u> <u>128096b0c87da21c618b70</u>	+ 1 org	✓
26	2023-11-25 20:09:56	<u>0xb5ee504881123397e039</u> <u>c7d94e6ce55c71ffca31d2</u> <u>ea1f2956637ad4d385a56d</u>	+ 1 3000usdt.org	✓
27	2023-11-23 06:05:39	<u>0xa13c7a2f6947fa0d6173</u> <u>a561df2f1fe7f10f6ec09b</u> <u>409238c32a3374182df1c5</u>	+ 1 net	✓
28	2023-11-23 06:05:31	<u>0xd709d0a7eafc7c6919c9</u> <u>c7de779b06ade9360dfc48</u> <u>66fe41b17fd691bb86bdca</u>	+ 1 Voucher	✓
29	2023-11-18 17:18:08	<u>0xa918ecd26b509e47028f</u> <u>34f053d39d2199265c852a</u> <u>0e291fb2b383563c3dae11</u>	+ 1 ro	✓
30	2023-11-17 06:18:38	<u>0x85e313da0eba36a5d81f</u> <u>9b75f04dc2776db3096be3</u> <u>24a2f5a617452f94b1707d</u>	+ 1 ro	✓
31	2023-11-13 07:13:04	<u>0x0223c2e53423c1df80e6</u> <u>39dc6a6d41339b3f6c169c</u> <u>645c654cc9b2b95053faf6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-12 04:23:18	<u>0xe4db644785a5367f8ea36d16f7dc6456307bc2f81930e874e243ee34ec0cef29</u>	+ 1 dt.org	✓
33	2023-11-06 20:42:08	<u>0xf6b191a928339adc2554d9e5db29af2c51b3ee51adb548f0e97d8a089ecd380f</u>	+ 1 op.work	✓
34	2023-11-05 15:51:23	<u>0x2411d6938ab81c554937457bb20198022852a87b09722b359b82c5c3943f13a7</u>	+ 1 rop.xyz	✓
35	2023-11-04 06:23:57	<u>0x4c251822bb318b940bc7ef0c89bdfb70957dd5e1067433f79a2a1b29418cd453</u>	+ 1 op.org	✓
36	2023-11-02 22:26:10	<u>0xa74fbd589c024fd62523946731c357ef414774a4805a5a3c729b58f2450e2951</u>	+ 1 trust-rewards.xyz	✓
37	2023-11-02 22:25:54	<u>0x13397f95e4c1160e412969cc7e3699e70c9b8f4a5917be6c343407b9e9fca10a</u>	+ 1 op.org	✓
38	2023-11-01 20:35:46	<u>0x641ddfd74619ce72c95bcbf27871e77656877b0a4b7499129440bc9d62133389</u>	+ 1 2000usdt.cc	✓
39	2023-10-31 20:02:04	<u>0x37d046f8b878987d7beda5b4993bb6ebdec9ac2f723f60c82340d520a15481fa</u>	+ 1 op.net	✓
40	2023-10-31 20:01:54	<u>0x267a8c9db76d4ea3106d173f623658a1c736ea0dac0d60f2258494190e46e624</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 19:43:42	<u>0xf61257c2a8cb4ffb3fc4 ecabcc7fde1d5e45a3f5ca 4c9e7c210341bd05b43fcd</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-30 19:41:18	<u>0xb936e8a01f517b99ad7d 17c88c23dc1e54b99c0f92 b7d246176666c48f4b49db</u>	+ 1 rop.net	✓
43	2023-10-30 19:41:14	<u>0xac78740d77fc4a845482 0427af99d9e649aa01b0b1 7dec1630076af5fe5cbaa4</u>	+ 1 1000-rewards.com	✓
44	2023-10-27 19:22:13	<u>0x594c6a8c9aa280528df1 c71ba7ee56406b78daae5b ae19f921cece0fbb34d425</u>	+ 1 .net	✓
45	2023-10-27 19:22:05	<u>0xcd6cd0ae657b1406ddef ca85c3665d976c8f9bc45d f75c214c91c31d52483f16</u>	+ 1 2000usdt.org	✓
46	2023-10-26 08:24:03	<u>0x07d160026e55d5218241 6c6977754252cddf768c32 61701861112e45d8546ba6</u>	+ 1 er.app	✓
47	2023-10-26 08:23:57	<u>0xab394182ac31ae6e7881 18e8bc0baa5833a04ff482 6772f4f6b5833ba4e06fea</u>	+ 1 Voucher	✓
48	2023-10-26 08:23:53	<u>0xb3b8338ae604c4062509 98b9cd6d5e56909bbb7854 824590cf354df7287acd61</u>	+ 1 rewards-usd.xyz	✓
49	2023-10-25 19:55:29	<u>0xa93ccc58e7f4fe95d192 81a90116b4137a71806408 d71f29f004644090e51099</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-24 21:09:32	<u>0xf22597fb9e6ce9aef96b4a51a8fb1f87a6b4a51a212e6c4dcc0b15687964318d</u>	+ 1 Voucher	✓
51	2023-10-24 21:09:16	<u>0xd69a8802c4cb0d8906ee65cf99ed0655c2998921044cc0c5a88dbd58d18426a8</u>	+ 1 5000usdt.com	✓
52	2023-10-23 08:57:34	<u>0xe091a0c45f5ae3eb1cf533f408a2c5e958cd0b0b952b5f7971396e424c425473</u>	+ 1 m.net	✓
53	2023-10-22 16:06:16	<u>0x52094ae184ebcfc207d0cef0e88b3afa9124cbcc454280d33f3d42a17f95506a</u>	+ 1 Voucher	✓
54	2023-10-22 16:06:14	<u>0x143eecd1dce58ebd242c620041fa99f4d23407edd48ec2e1aad4bc4433ef4bd</u>	+ 1 .net	✓
55	2023-10-16 22:07:45	<u>0xfd4865344c1611aed3ad7cf6a0a0b361892a139d19012c70116063f98640f7d8</u>	+ 1 Voucher	✓
56	2023-10-16 19:37:09	<u>0xef3a2eeaacecf50846cea7ca379c91f36bde5dfe1c89d30129d9026a08c6545c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
57	2023-10-16 19:36:59	<u>0x4679029ad48b1721c7c01ce1afa6d7d090a84af1ede22d2296d212ffaccf2b4c</u>	+ 1 usdt-claim.info	✓
58	2023-10-16 01:28:44	<u>0x1d3625bbe73e94a3c055270638e1b15290ab4c64d454d27c378fe1cfea6ebfb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-15 18:51:40	<u>0x35fdf303b8db265ed996ec8da3628bea10db02ae27d85b6749d3b467b3f08529</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-10 20:54:24	<u>0x23cb06989d046cd02123b26f517bbf2ad53cb91cfc77706aa3b50d68ff090c31</u>	+ 1 com	✓
61	2023-10-10 20:53:20	<u>0xc4e8a5c98b68a352db48d5a95725322381728f6aaa647506cd15c9c5292194ba</u>	+ 1 1000-usd.xyz	✓
62	2023-10-09 15:43:59	<u>0x2de3aa0ea2cde940cdf57d0baddf65e548378385e2588a82450d0228bf8b2022</u>	+ 1 rds.net	✓
63	2023-10-08 17:29:18	<u>0x1414dc7b826d107d7cf0ee3d138dd1028b3e3d2410ddca6125be16c2bc6b2bb8</u>	+ 1 Voucher	✓
64	2023-10-08 13:09:14	<u>0x3e891f50fd66e2806da09cba3448a79b4fef8a70ebfcea7a3b314bb66291cbd</u>	+ 1 NFT Voucher	✓
65	2023-10-08 12:55:12	<u>0x946c8ecab7afc4d026fde59e68f77a83a83c6d2d0852b397217ef5c55c428a66</u>	+ 1 usdtdrop.org	✓
66	2023-10-08 12:54:56	<u>0x7e1664f0e56386d2263209af9afb8628e396443ecbd37bfbda7a0fe4864a2f17</u>	+ 1 rds.net	✓
67	2023-10-06 23:26:02	<u>0xebc0fb95cd94a8dc3924436c9b778f2791705d03e8dfd0aedc9849b0525f0f44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-06 20:13:22	<u>0x2bfdb1719efcb84832c25c5174a1d3dc6b73c1f36b8e44f52e19ece76aa99d42</u>	+ 1 USDC VOUCHER	✓
69	2023-10-06 20:02:48	<u>0xee2601e0de70f33ef9d60781775cccc2a8a079dddc9033a8203f886cddf57af</u>	+ 1 usd-drop.org	✓
70	2023-10-06 20:02:40	<u>0x325875e4b7a195afd23a2148dd9dc251ee05fa45efb26d6c3b5232b26faa0703</u>	+ 1 rg	✓
71	2023-10-04 15:56:25	<u>0x42f7822cecb041f362e15702cb69bfb0677f3be54e15b32d1bd1b4d046a00ec6</u>	+ 1 Voucher	✓
72	2023-10-04 12:58:27	<u>0xd50fd16e69d7c4f4bf62f2925b7582989271788cc2b0db49f875f4be2cd8507c</u>	+ 1 usd-drop.org	✓
73	2023-10-03 20:13:37	<u>0x9838819bab632adbc563e44482811af656b0ead389d1680c0cc480785dfcd42</u>	+ 1 usdt-drops.org	✓
74	2023-10-03 20:13:31	<u>0xd7204612ffd4c323839a64b7c908a13a7487cd25afed28cd2bfe4ad43bf9fe1d</u>	+ 1 dt.org	✓
75	2023-10-02 08:59:16	<u>0x53c6966f38a9cbed97b334aa772d9d5bbb6c1799071e152fd15d2ba7ebc3b37b</u>	+ 1 drops-usd.xyz	✓
76	2023-10-02 08:58:58	<u>0x6ccc92e684a4d4027ec8f75c536189f65bc806d6e391692e17164cd74ada8d8d</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-30 07:10:21	<u>0x8e93d1af0f4c683512ea</u> <u>b132452a44fd32c5a96267</u> <u>8518b040ee6cb0bd80e3bc</u>	+ 1 ard.net	✓
78	2023-09-30 07:10:21	<u>0x8b6c260b1d89f720464b</u> <u>9417fdffb850063ccb8db9</u> <u>69f72cda0fac5ca6bf10db</u>	+ 1 dropusdt.xyz	✓
79	2023-09-28 10:27:50	<u>0x4410a6702d4a6039fd05</u> <u>4dc9d68fe2ffb154c54094</u> <u>cb532463171ff94767995f</u>	+ 1 rewards-usdt.me	✓
80	2023-09-17 06:33:31	<u>0x74471fee6404ca01f511</u> <u>d6464479ee0033753b9594</u> <u>8bd3edea8b2061b0782947</u>	+ 1 drop-usdc.com	✓
81	2023-09-12 15:31:16	<u>0x1384b32cd111b07d54f1</u> <u>3ea2cbf7c79c3995246c83</u> <u>19c9418bdd2d21c2d03170</u>	+ 1 drops-usdt.com	✓
82	2023-08-22 06:08:11	<u>0x367f84d040267d26539f</u> <u>ffcaedc332d23780834e18</u> <u>079e46901ddd924b4ef290</u>	+ 1 coin-reward.xyz	✓
83	2023-08-20 11:58:14	<u>0xa8bcc517687186103a2b</u> <u>2998a82284c6692f5e222c</u> <u>ccfd4940cfc499b69a44d3</u>	+ 1 club-rewards.xyz	✓
84	2023-08-19 18:03:03	<u>0xb700539ba0131f2fd2ce</u> <u>8a3c8c4afa0a5ef52f7d82</u> <u>c2cf3be2bf25a00986221a</u>	+ 1 official-rewards.x yz	✓
85	2023-08-14 20:39:06	<u>0x6c9b343442e33bea0618</u> <u>e9384fa8e480d9e3c2337b</u> <u>34daafb86412c40edecfee</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-03 01:37:35	<u>0xcd0c24bcfb4ab47e9697</u> <u>45ebdc1e5503be07685b88</u> <u>96e51383287ebff57bc1bc</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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