

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x82fb373fcc5e83a5f74e327a82dcfa7aad9d642d

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
! ETHNA	9,860 ROP
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
MATICswap	14,500.000000000000000000 cel.app
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 Rewards	N/A 1000-rewards.com
rt]	N/A t]
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
999\$ Reward	N/A drop-dai.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:58:50	<u>0x6dc88b86ce577a39f1e2 a3bc74bbd0a62ae50d0b42 a7676c27f14d2857acaaf9</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-19 00:01:02	<u>0x5a28c9d947c978f2de30 d19c5424de9846a6a56c05 ed804df63e1d935ea65f08</u>	+ 9,860 ROP	✓
3	2024-01-16 05:35:33	<u>0x04685af735785cb5d766 773e03c7b1cef35cfa8e6f 1c8eada91f1c776d5598ad</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 04:38:23	<u>0xce846f90d317cff4bc56 2f9b9031518206c9853963 9142bcfff7d7689057c4fc</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 23:32:28	<u>0x5f8afa185aea7bd88f8b c22f40ae0a4458ff7954f5 2c4d66fc55c83559fff17e</u>	+ 1 SI040	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 23:29:04	<u>0xef5b7a9cd5dd9af2f31e610ea5226459e160dc99e17c990c4621da0d0a5022dd</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-07-10 23:28:50	<u>0x8f0059ec46b5319647c01739cf58e2e5de8bf4149ac9e83a41be1ef176d025f8</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-06-29 16:25:31	<u>0x19177af861b64093f87e0164d273081679a9c3efb389da21dd868d75c352d7f9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 13:31:42	<u>0x306c80dc6c483a014a46cf061b8f68e3b39ea6b8895677edb2109a80092d9e42</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-26 23:53:11	<u>0x431ca628053e8e3d26b93f064bebf0aa3d3d2994bdaafa8fbd3bda9f718ef9736</u>	+ 1 ?	✓
7	2024-06-26 23:52:25	<u>0xf83f1a7f5c51f58a960877370c5b70362934f748f16f381fd06a5e3b9c4d8649</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-19 00:01:22	<u>0xcadb6f682fd172bd7a7f14143824b7e5523b65a3ee5be84e3cb1e7daa77593f5</u>	+ 1 t]	✓
9	2024-06-17 23:31:02	<u>0xadd803dc178f7d5ab8a4e9a4ae7316db53e22ba5c66b24a6e33acd1e9393ac47</u>	+ 1 ?	✓
10	2024-06-15 17:54:54	<u>0x525a0bc8cd986a805b385184447c2f3bd195f2e488dd4b9c4de76770533b8e9f</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 23:14:59	<u>0xab00aaa86a3b1e9427fe60b9d422a107d8a6d309c26943a857b6256f60a2f9b1</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-02-29 18:05:28	<u>0xcfb94f0db5526029f685702c7f2911fc62d1804e1efcb743e17fe3ffd0a3c48</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-11 11:56:19	<u>0x612750ab49591f3b355e3616e9b7cde75b609386f261f1e920a1b31a7a8c3e73</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-11 11:56:19	<u>0x7f9004f804264f2e392a6a95cfb4ff7a114e14dcdefcfe22ebaa3b51e44e908</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-01-20 19:54:04	<u>0xd477121b225175e3c889ee0aa4d0d4cfe05ca771f24e5f90dd7e9b67115b10aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-16 04:39:19	<u>0xcc0107eeba87dbde1f6cedb92fc179258b0094b4b36847612990b0ff1ec0602d</u>	+ 1 1000usdc.top	✓
17	2024-01-16 04:38:57	<u>0xf351f6b35b944b985bb94315339e234cddb61ddaca0db061936c09bc785ddf8</u>	+ 1 3000usdt.cc	✓
18	2023-12-24 01:11:29	<u>0x08ed6c67d6ec88e638d820a00ae99ef7127c03926a6e00c88bef3f50eb33ecfa</u>	+ 1 3000usdt.net	✓
19	2023-12-24 00:38:32	<u>0x1c9005300829dc6960dc2a944a8d2144ef953ca23274a64a94704f62a5231892</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-23 04:00:42	<u>0xe1b82f86ed2780bc0a68</u> <u>f066cbb5aa944458d34ab0</u> <u>d45bef2571aafc9e81fb31</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-04 03:08:52	<u>0x89210219d03b7f56c924</u> <u>9397fe01eb1d243857ebd5</u> <u>09a0cfc3afa05d446b53fe</u>	+ 1 1000usdc.org	✓
22	2023-12-04 03:03:30	<u>0xe2783589ddc8844e3220</u> <u>4d2e7d7d14b947ba896943</u> <u>f1c47560ca3af09a0c3bee</u>	+ 1 2000usdt.net	✓
23	2023-11-25 15:47:29	<u>0x451197a35fe3eaf730d9</u> <u>7d5b6dc6a3c74154543908</u> <u>350e744df3be69fdca21bc</u>	+ 1 org	✓
24	2023-11-25 15:33:51	<u>0xc2fc62cc816175838118</u> <u>5d5804b2bd118f52cbc878</u> <u>cba47c5d705ba58d8c19e3</u>	+ 1 3000usdt.org	✓
25	2023-11-22 15:49:35	<u>0xd95b506feeab126f3d85</u> <u>dc71ca24acf52327b6207f</u> <u>af6f6d824d6ab819bb78cf</u>	+ 1 cc	✓
26	2023-11-22 15:49:35	<u>0xb38719135fdb846160e</u> <u>b83cbd8ab6c07d5fa5d722</u> <u>f9016ac9caf8d67538a2c1</u>	+ 1 yz	✓
27	2023-11-07 00:55:05	<u>0x8f831b1a261b5f8ce663</u> <u>ae4a92e3161abe87663315</u> <u>cf708e2b06a0f445453fd6</u>	+ 1 op.work	✓
28	2023-11-07 00:54:53	<u>0xe88ebcf21c744b8d0982</u> <u>546f9e1b1b2f2ee0561ef4</u> <u>575edc4943c92c6955ed46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-06 08:48:47	<u>0x2419916a25818df4cfef</u> <u>1a4fbaf8580b63b74f68af</u> <u>50f54d9bc189aa3fea281f</u>	+ 1 Voucher	✓
30	2023-11-06 06:15:28	<u>0x56e5c2396c81b83884b5</u> <u>522863e86341a6db65ab14</u> <u>80aa8325761a9aac2bf006</u>	+ 1 Voucher	✓
31	2023-11-06 04:51:08	<u>0x524c1a6e99733141a85d</u> <u>7f5141d0ffa7c7014579c4</u> <u>0890e24e077dba19ee4332</u>	+ 1 rop.xyz	✓
32	2023-10-24 08:51:17	<u>0xbe8c51aef9d420eb9038</u> <u>eee98abb4e53f0742530c4</u> <u>11fb25c52f535e467ee1d8</u>	+ 1 2000usdt.com	✓
33	2023-10-24 07:53:31	<u>0xad78a8def4d23aa86286</u> <u>bfa119a03115bfe2e66af8</u> <u>460728a25e323cb5ca0363</u>	+ 1 dropusdt.info	✓
34	2023-10-24 07:51:41	<u>0x6210759687a2c9e262b1</u> <u>43f506ffa323d46e2a4207</u> <u>a242edf4cf6a7e1655f85e</u>	+ 1 Voucher	✓
35	2023-10-24 07:47:41	<u>0x66cf27af663118f58be8</u> <u>0403a203150d1d05bc45e1</u> <u>50d0a0e295cccd71349ea1</u>	+ 1 er.app	✓
36	2023-10-17 09:14:31	<u>0x805282abb6ce8a84c029</u> <u>29554fa5d7cfeeda1e1cbc</u> <u>37c43115ba169353db0163</u>	+ 1 1000usdt.info	✓
37	2023-10-17 09:09:52	<u>0x12771c6f5233e95a9ffa</u> <u>6d4bb7106c964f43ab4f20</u> <u>0f72d88f4d56ad6c6ee8bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-17 09:09:12	<u>0x42276937d2e5d4bbe81d</u> <u>d0410ad8d0dae1fe86d535</u> <u>748abf437ed6ef596750e8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-09-28 11:27:45	<u>0xa3b667f046fddf34d0f1</u> <u>97abf980865017df7d46c8</u> <u>b1dcc53f2a1d4fb6206f9d</u>	+ 1 usdt-rewards.site	✓
40	2023-09-28 11:23:19	<u>0x1d0dee35f1d9991fe39e</u> <u>10c76869bafa4bec3dd86b</u> <u>e99fec632a6b80a8eb1ba9</u>	+ 1 1000-rewards.com	✓
41	2023-09-16 04:25:30	<u>0xbd29f5d4c6a5975a7442</u> <u>2fa7ff630e140f3b4c8522</u> <u>7d63a33b8e91609eeab9ce</u>	+ 1 usdt-reward.com	✓
42	2023-09-03 01:52:22	<u>0x5cd20235f31a221c4c6c</u> <u>537ad082999fe9b040cd80</u> <u>38dde58b98ce737a79763d</u>	+ 1 VOUCHER	✓
43	2023-08-29 10:36:43	<u>0x5eb617ae8a49055fd6da</u> <u>31d047bf9c4c81709dd86c</u> <u>24093be28588359499288a</u>	+ 1 drop-dai.xyz	✓
44	2023-08-29 05:07:37	<u>0xa2d71c2f0a0198716563</u> <u>a030c514a196f557d61723</u> <u>9b88f38afb58b607f70a08</u>	+ 1 claim.uscircle.org	✓
45	2023-08-19 22:08:31	<u>0xe35e391995503fc2d677</u> <u>970a218e9dc94e4899d471</u> <u>b645446371b167fcfedeb3</u>	+ 1 NFTVoucher	✓
46	2023-08-19 18:45:34	<u>0xf7750062f9a964960af3</u> <u>ffe3271c96e4fe353dbaa6</u> <u>4ce1fb66d654791892534b</u>	+ 1 official-rewards.x yz	✓

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