

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:45 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83de646a7125ac04950fea7e322481d4be66c71d</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS ³	10,000.000000000000000000 \$
NET	
AAVEPool.org	57.53 AAVE
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
AAVEPool.com	47.22 pAAVE
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A drop-usdt.xyz
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin NFT	N/A Voucher
	N/A Reward at tether.ec
\$5000 Reward	N/A drop-usd.xyz
\$1099 USDC	N/A \$1099 USDC
1000 Rewards	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 17:14:09	<u>0x82ff24a8ce5b61c693ec8977c20eb3e28903664d83a7afbb80d229ce8ad2d921</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 01:51:30	<u>0x90afd216582a6fb9be5b076884beb8f73966bbd81f23931c090baffd0c43aa56</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-03-26 00:41:26	<u>0x996f2b64bb5548543ce840af96ad905e65f0738569a4a241cd67cc9eb9eeb280</u>	+ 10,000.000000000000 0000000 \$	✓
3	2023-02-20 20:40:29	<u>0xd874dc21465d58c7f2490a3a6cd60ca8b6fd744e20df85c9a72a205da320329c</u>	+ 47.22 pAAVE	✓
4	2023-01-14 11:56:12	<u>0x22957c34351b75bd2240538d8fd5a8e827140a0450262f00e3c84258da05140e</u>	+ 57.53 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:52:27	<u>0x70004e9486424d1d946485a4b17831f8d4d8023aad9b37217b644935718c9e4f</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-23 17:15:00	<u>0x0448edcaca5cfb4253a91e788e2df38d4d86885b4d0ec800a3fbef8d483ab4a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 12:23:34	<u>0xe1eedac2652a4a11636f3638ed40d939c03afe1215bda24dde5a2d823a9113fe</u>	+ 1 Reward at optimisum.re	✓
4	2023-11-25 10:12:02	<u>0x9decddcaae09db28e54913ce5df6655ea6f380a01d7149a12ca4f1bf852c75f0</u>	+ 1 Reward at tether.ec	✓
5	2023-11-19 15:51:14	<u>0x0ddf424a980c3032011623189d2af48a253fd3955b7e7bbdf6975b4dcafc05a9</u>	+ 1 2000 USDT - Claim at usd.pm	✓
6	2023-11-19 15:51:02	<u>0x8f50ad1161b4475f50abb0a7161ecdf815b36e6d3dfad39ed030356c804f3734</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
7	2023-11-13 19:45:31	<u>0x5d1aa1b59ee4df758fc602bf8807749c58088cd5cf3e1033fe16d3f55aca68e3</u>	+ 1 Voucher	✓
8	2023-11-13 19:45:29	<u>0x57145feeabc49ba065c0b143439ada92e9a5e3903fc62b6adb8f2e189f9e2779</u>	+ 1 Voucher	✓
9	2023-11-13 19:43:47	<u>0xb4387a853c94fa216d0662430e15f2a660b3f97e8398f55a09adb93228c86f9d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 18:19:34	<u>0x96d35905b6b625b779f96a8507015593bc8c95417bbe8b85f83f4e9db9532ba6</u>	+ 1 Reward at tether.ma	✓
11	2023-11-09 09:24:40	<u>0x5cf88b400af3d9200ab62481910dc67b7f5843c89961a0fc8887fd12d7ea7a8a</u>	+ 1 drop-usd.com	✓
12	2023-11-08 09:59:24	<u>0x6a3115b8d024a1acec72b5b0e6b708dc8132234053e9c592ef6e3d32c4fb1881</u>	+ 1 Voucher	✓
13	2023-11-06 08:26:10	<u>0xb99721813d58889ac9b15a6e94fe8fa5a07899b3c04f65f2c7f8817055813f26</u>	+ 1 Voucher	✓
14	2023-11-03 12:32:05	<u>0xe007bc20cf9e6629012e2361f22680253b70f0bea8eb566ac7fc1a9e94d60c2c</u>	+ 1 drop-meme.xyz	✓
15	2023-11-03 12:31:25	<u>0x350354bd86cf05b642c8cfab1b69da90751e3ffdb537c80bce64f9c8f6bfc309</u>	+ 1 Voucher	✓
16	2023-10-31 06:55:23	<u>0xc722f144a401c28323d3007d53799b19f700584eb8fa725a0fb29d1a2d5e28ee</u>	+ 1 drop-bone.xyz	✓
17	2023-10-31 06:55:03	<u>0x5bac855310b9d91cdc8bf2bd14dac41e4c4128f20a01c6682bbc83cd054a59</u>	+ 1 Voucher	✓
18	2023-10-27 01:55:20	<u>0xf6ecd74fc0857b1349744d0a992e7c3b4d3288752e007fdbf955e1febc7b52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 01:55:14	<u>0xc3f87e4efbc23ea81bc7 eac1aa55794cebbb7a89d3 a5661af63b606e4bfb7a94</u>	+ 1 Voucher	✓
20	2023-10-26 11:27:33	<u>0x6655d6fd5869f8b342c2 a33777362d1872a2e292af baea77aef0a391eb2f1455</u>	+ 1 rewards-usd.xyz	✓
21	2023-10-26 11:27:01	<u>0x899aad9744932b1570e3 1128d5d40557d984f111b0 89d8e74ee5be0954b28b58</u>	+ 1 NFT Voucher	✓
22	2023-10-24 05:14:28	<u>0x4fa496875fff90b28464 b475fc117f8c428b75555b 73b6463eca8f667f8ca3fa</u>	+ 1 dropusdt.info	✓
23	2023-10-23 01:30:32	<u>0x1828223efe2f5d6c2cc8 48b28a3595f86a4a1fb8fc 6523a2c178282b6b226997</u>	+ 1 Voucher	✓
24	2023-10-18 06:13:50	<u>0x0a9c9f34449fd76acbe3 be7c0b6def18ed958fcc0e 4602344dd6638b42058e7c</u>	+ 1 drop-usdt.info	✓
25	2023-10-18 06:13:22	<u>0x51a7e215c0d4d1170b24 291ce1485f8bbcd8864c22 47c2478d256036a25191b5</u>	+ 1 Voucher	✓
26	2023-10-17 12:48:05	<u>0xac1db3820bb101d9e257 2fa2fb3c4567830e5e8877 6c4134810bce15e69cabd3</u>	+ 1 1000usdt.info	✓
27	2023-10-12 19:36:00	<u>0x8b02c759a46221be5f2a 1995dc747829b0417da945 8b36264f02561eb796e790</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 03:45:31	<u>0x433cfc18e4ad253764ee317593da0644f8d03df70509876f4d9854ee9236b90f</u>	+ 1 yz	✓
29	2023-10-12 03:45:27	<u>0x440d88e98acd007afc1a26590bcfd15418eaa9cb48a30a554dfc6465e6022ec4</u>	+ 1 tether.yt	✓
30	2023-10-12 03:45:01	<u>0xafce458de9c1f24c7265534ba9e456cc6ef5229ea6db97a444522f95930e1a96</u>	+ 1 tether.ac	✓
31	2023-10-07 13:11:30	<u>0xe71b3ccbd8eab9e0c533ecfdc37a103dc71f8a65514b54c55368e050668d0a8</u>	+ 1 Voucher	✓
32	2023-10-07 08:54:37	<u>0x4ac9dcc6624288cdcf96ff0b01468f5b4608227e194bad7c9ce895f0196ad58e</u>	+ 1 usdtdrop.xyz	✓
33	2023-10-07 01:19:44	<u>0xe51e270dd5fb2d458ca292d5e444aaf4e00191f0d86aa3cb65e3c6db02f2db3e</u>	+ 1 get-usdt.biz	✓
34	2023-10-06 17:17:04	<u>0x85828cef34772c8d7748a8344c2aad64473340d23bcf701b4d6cb743f3acc1a1</u>	+ 1 Voucher	✓
35	2023-10-06 11:57:42	<u>0x66d2b242e9a85ff716015313df62b668ad3a21c6304caccac8b5377cdb1320c1</u>	+ 1 USDC VOUCHER	✓
36	2023-10-06 11:54:39	<u>0x2627f548e7b3a5abe6d6a4ed485b0333edf84aaed00c423e7d5c95c65a41b7ec</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 11:16:38	<u>0x346e23ab29e5c5f2a516</u> <u>47543d02be0a1ed2c843d4</u> <u>28f6b7c905965fd435d7fc</u>	+ 1 Voucher	✓
38	2023-10-04 03:07:03	<u>0x474c52f12418b975f4d6</u> <u>c8b463f6089965b1244014</u> <u>07581925171ec57bc20e7b</u>	+ 1 usdt-drops.org	✓
39	2023-10-02 10:18:17	<u>0x2645cbe875288afcaea5</u> <u>4bd3064bbbcc810dcaf51a</u> <u>23cb76073284d0b985678d</u>	+ 1 usd-drops.com	✓
40	2023-09-29 04:41:25	<u>0x5d722c5cea5400a0a776</u> <u>17b6c9152e05a2bd65cc48</u> <u>63268cff37af8f3bbb8ee2</u>	+ 1 drop-usd.me	✓
41	2023-09-23 18:26:16	<u>0x5a9124d5770d06e1a21a</u> <u>a8ec9bbb51e2b80b1c1e51</u> <u>f5e19239e811eed25a0df8</u>	+ 1 Voucher	✓
42	2023-09-23 17:38:36	<u>0xf5235add747a323a731b</u> <u>e8b496600d4a8cb5576899</u> <u>b9b9b43702db0faffcb9eb</u>	+ 1 drops-usdt.me	✓
43	2023-09-20 05:11:33	<u>0xe85d670d20c9dc287d5b</u> <u>2e678fd7dde143150e899c</u> <u>56a8749f12a6fc3815fb3c</u>	+ 1 usd-rewards.me	✓
44	2023-09-16 05:47:16	<u>0x3fff6bb99830949f0930</u> <u>8249886b44549e0da23b8d</u> <u>456fc1df046a70934edd0b</u>	+ 1 usdt-reward.com	✓
45	2023-09-10 19:28:32	<u>0x4a6ca4b0f1654e92df1c</u> <u>cb93dda20b5fb0f92f96c4</u> <u>6b7a98bfbfd90f0137b4a1</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 19:17:16	<u>0x12dfeb92ed752fe3cb62</u> <u>03848607b99a34ced884c0</u> <u>1ade02558e0fc2163e1408</u>	+ 1 claim-busd.xyz	✓
47	2023-09-04 13:59:08	<u>0x3abf787000e22217e689</u> <u>3cb5705401fa3eca7b5815</u> <u>41101950638b6438907a8f</u>	+ 1 2000-usdt.xyz	✓
48	2023-08-30 22:36:37	<u>0x0b4b45816f0410f18c10</u> <u>3ab7a4ede1626dca066a66</u> <u>9159827217b1e598888afc</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-28 16:21:36	<u>0x48a6e2e6f1075af2d020</u> <u>4daf2964439c6b4d27b1a6</u> <u>a63bb917e856f8c3a96515</u>	+ 1 Voucher	✓
50	2023-08-27 11:27:08	<u>0x0d1f2f959b20f9a31927</u> <u>bcd346be73e30f52421b59</u> <u>02a3c8c5780be8424e4f5a</u>	+ 1 drop-circle.xyz	✓
51	2023-08-25 16:28:12	<u>0xe3748bd17c5d7ba1c903</u> <u>b59c764e4cf2ce96b6e717</u> <u>6b407bee8d36b2ec3c2856</u>	+ 1 drop-coins.xyz	✓
52	2023-08-25 06:54:26	<u>0xdf4b8a200b66457fe17f</u> <u>9feb483a694311e32dfd85</u> <u>76b2aa53b01536da058830</u>	+ 1 Voucher	✓
53	2023-08-25 02:04:53	<u>0x98e9f8518108910e523b</u> <u>a18f8f9df0cefadc1a64f4</u> <u>8c76d8d9692d6485849bd7</u>	+ 1 drop-coins.xyz	✓
54	2023-08-24 12:32:26	<u>0x6f52101b5264f6186131</u> <u>255a8be58614c73c477679</u> <u>c8f35bbae7796c46269e2c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-24 03:05:46	<u>0xce52cc1ebdc4d70d0c532f9646fc69abb14e5e3592c061a78cc263c8d9b24239</u>	+ 1 drop-usd.xyz	✓
56	2023-08-20 07:33:32	<u>0xdb28200ed3bab3070a2af7ffcf2f0239f082a454fb831396159651cc17d15a30</u>	+ 1 token-rewards.xyz	✓
57	2023-08-19 00:12:17	<u>0x466ce75986849e9c0a3ab239039ab836e455cb6136864f2c6462e3ff0a3f08ee</u>	+ 1 \$1099 USDC	✓
58	2023-08-18 18:32:42	<u>0x5c8ea0ffd16d1ed25e348d867889be6e2b9b9791af0802877efe966dfb55cf1c</u>	+ 1 token-rewards.xyz	✓
59	2023-08-17 05:05:09	<u>0x0691a9001871d2ea45b16cabd3735f823a54519ee27d89619264f4966f301d85</u>	+ 1 drop-reward.xyz	✓
60	2023-08-16 13:32:40	<u>0x5b846f34a78e7ce0ed55823b269bea39eda3c183cb0756d1d22c24180f04f0f6</u>	+ 1 drop-reward.xyz	✓
61	2023-08-14 18:18:05	<u>0x0c1dca8a9faf18a59258be4828135bf0cb95e6447f78679ca171171e1904b241</u>	+ 1 drops-reward.xyz	✓
62	2023-08-14 06:06:49	<u>0xea88f562e26fdef2926f5c80734cb1ee9e8de1bb3d7796933a86be2cac9fba0e</u>	+ 1 drop-rewards.xyz	✓
63	2023-03-23 03:26:13	<u>0x8ac793945c6481bdf154f6e8409f723ae0d9bb87e87392034f3e80165cbb8762</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-21 15:35:31	<u>0x168e36fecc33acb3e310</u> <u>bd973b0cfa505623dda09b</u> <u>c4428dab910c658cf785cb</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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