


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x868d0abc219a1375ee349bb3a28ab6bdacfb669b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! RETIK	36,845 RDR0P
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1,000 USDT Reward	N/A er.app
\$1000 Drop	N/A drop-usdt.info
\$5000 USDC Event	N/A Vouchers
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 USDT Airdrop	N/A uk

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
\$2000 USDC	N/A Voucher
\$100,000 USDT	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:55:59	<u>0x651522cef116d1e4f817d0be9078b9c4da841f9082ba71601bcb85f6829979b2</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-07-01 07:08:04	<u>0x0a7644f62656b046d1fa324ac04658b9690bacfe39a2a0bee8f370e91c0d21f3</u>	+ 36,845 RDR0P	✓
3	2024-01-17 12:01:56	<u>0xfa7c4e7ae5a2f4c42e40b0c40c1a09d326739f16a5a1915671c55bc1d3745de0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-15 00:54:58	<u>0xf64f4cca7a13e4f655f863e132eff9704443e8147abc8eadbb1146741b367834</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:07:20	<u>0x88d171a133696526f35975e3f4b1ea1c5fec19ea43e3f55755b933163c2b1807</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-02 07:27:31	<u>0xfc54d64b3fa49dfc0bba909b8111ec6629af66440f6bb677863d166bcae5b5</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-01 07:08:22	<u>0xc024302b752f309e90687a0763b8deb15cfae67fd50b580def9577fc08498120</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-07-01 07:07:58	<u>0x6e7bbc38b6c2e1d69ed200c3f3c130b1ffa2e844c5aa288b33d2919bd6ee0187</u>	+ 1 Airdrop at 10bnb.lo1	✓
5	2024-03-06 04:34:11	<u>0x03737c2d6487e05180153338b6e655c5368c260fc503ca27dbe1e3c420e8ca3d</u>	+ 1 Reward at [5000usdc.io]	✓
6	2024-02-06 06:15:00	<u>0x159d5fc66940f4261a34e891618542709f5f42923fc9a12b340d3c087c655719</u>	+ 1 Airdrop at 5eth.net	✓
7	2024-02-06 06:14:56	<u>0x326471fae709bb2fae9d81ef86305d5feacfc0de40eeb1e120bb6e5f99c7672c</u>	+ 1 Reward at 2000usdc.net	✓
8	2024-02-02 11:48:25	<u>0x1165e0d7cea32cab0c3ecb3c1c93d4d421f5c07e1ff9a9fa28fc0134bbb3784b</u>	+ 1 Reward at ether.casa	✓
9	2024-02-01 10:52:17	<u>0xeecd7a4b8121ed5f88966602f32e5c5051a69b3b7ce38409d76eccd8cae066c0</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-30 23:22:19	<u>0x37ce0920d673bee36418194b529c957e6157e53324eb93395dac1c666b327086</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 03:49:10	<u>0x7a213070ccbbe550cf92c1b6fd4f370278264664cab267a0c35519851232f4</u>	+ 1 5000usdt.com	✓
12	2024-01-14 08:51:41	<u>0x4b740f3d55a2a6fec1bcc2eafc2dcd47abd41bd1bace493e5099b47e315e1b</u>	+ 1 1000usdc.top	✓
13	2024-01-14 08:51:29	<u>0x471734bdf8c5e87895636d46bd2c043249b92937449e2427db6a02a3f12b4063</u>	+ 1 3000usdt.cc	✓
14	2023-12-19 04:57:25	<u>0x6dc55ee8c545a39aae409361ff2fd1462003e3ac66a479bc8e439ae0b11be400</u>	+ 1 2000usdt.icu	✓
15	2023-12-19 04:57:17	<u>0xc9583026a465da7efcfbd13b691cbe059ae281e73bf6645b91be17a7f8430854</u>	+ 1 1000usdc.org	✓
16	2023-12-19 04:56:31	<u>0x40acc22fd004621d9246718d569769e134646af22d9409b8ecfb1c24c92d0a9c</u>	+ 1 s.xyz	✓
17	2023-12-12 00:38:29	<u>0xa64526a1963b6ebd794115d36d3549c94d359a70e21f6ddbfb89f6bd8feba8</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 23:16:38	<u>0xca2b420912c42f458e304372b718dcc6f21cb1e4af372201b41511bee4a00dd7</u>	+ 1 1000usdc.net	✓
19	2023-12-11 23:16:02	<u>0x879e1f6665b23eeb82e0897cfd82799f376b9aa42ce8537173afb203ec95db4d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 02:21:23	<u>0x021cbac9e481b543fc06337f55d6b36087a2c6393483ab7ff319dda1ce0612ed</u>	+ 1 3000usdt.org	✓
21	2023-11-26 02:21:13	<u>0x4ae617e697bd66ff8c65e6e8c5fab73975d919ead023691a59ccee522447bff</u>	+ 1 org	✓
22	2023-11-23 03:59:24	<u>0x5619730889bffe3cedf7cd0603ed2d24865695264b6bcad1904f41b42dcebbb3</u>	+ 1 net	✓
23	2023-11-23 03:59:20	<u>0xc871b67e89a93a30327d5be4f63ff380e91bafc4ebf3c02d4f9f0988e6859525</u>	+ 1 Voucher	✓
24	2023-11-22 20:50:43	<u>0xde48e1cb49ba171dc4cfbbbc2265c921270ab6653de37cc2d1c51b8a584f2a1b</u>	+ 1 yz	✓
25	2023-11-22 20:50:17	<u>0x8a7529b1d683a42bbf6034e010c2e2324d4bf37959c6077d9c3b358035707b0d</u>	+ 1 cc	✓
26	2023-11-17 15:32:28	<u>0xe3b33207934b48ff539be41278b68e2889657617934570f9a2446514d39bea56</u>	+ 1 yz	✓
27	2023-11-15 04:03:15	<u>0xe43b07d43f26071d27a3c87a30441dc73c81b451823138dc9894724ee6090537</u>	+ 1 k	✓
28	2023-11-15 04:03:01	<u>0x9fd134a8345cd1cfc6cb0b4f5c6e65ac556482c5dded9a4347a8b37480389a2d</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 04:02:51	<u>0x31b42c27f4c66c81c358</u> <u>daf71c9453ab836d513952</u> <u>b61aa22992d717e5579946</u>	+ 1 et	✓
30	2023-11-13 06:34:19	<u>0x0a4a9d9d4dec62182bdc</u> <u>6ed62356015185d484bf9a</u> <u>21f2bb9b956d7f0d9ac995</u>	+ 1 Voucher	✓
31	2023-11-13 06:34:19	<u>0xe5274e70d8f4da6e42d7</u> <u>4868b96ca6fa70947ce80b</u> <u>beaeef6fc41bce17543664</u>	+ 1 Voucher	✓
32	2023-11-13 06:29:39	<u>0x22d8bf43e6da62769231</u> <u>ccf1b6226d46c4162bbaf5</u> <u>5e1b50172e4329adc05b5d</u>	+ 1 t.xyz	✓
33	2023-11-08 03:59:47	<u>0xc0e67373bf8036afc220</u> <u>40f0aa7bc03fe02a316577</u> <u>ed43757e88783a9d907541</u>	+ 1 Voucher	✓
34	2023-11-08 03:59:47	<u>0x08c0f16bff27928b5067</u> <u>882e68f7918bb94ddd61f9</u> <u>84c4cd39eea24ffb55aa5c</u>	+ 1 uk	✓
35	2023-11-03 22:21:52	<u>0x0a7136161ee6e4178faf</u> <u>859f502671daf91bb6eeb5</u> <u>672b6a492b681373cabd4a</u>	+ 1 op.org	✓
36	2023-10-31 08:48:36	<u>0x1ad52a6a4ecc733a6e0a</u> <u>9ad9f01c8d2f2e81489a19</u> <u>6d75a5df22f66d09a9f3de</u>	+ 1 op.net	✓
37	2023-10-31 08:48:28	<u>0xa6257d83e9d20239e56e</u> <u>f06b1e44739b25526b6c45</u> <u>ef5ae42d5390bc29442a2b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-29 04:41:13	<u>0x2f74cb8333437a6a1d2653b904264e3f2fe7e4093b772f959456bc24a65021ad</u>	+ 1 d.net	✓
39	2023-10-29 04:40:57	<u>0x2d23e1047f802cee75826817b51c5bb8583a1d67b0e016707a765f60780f8b09</u>	+ 1 Voucher	✓
40	2023-10-28 05:51:06	<u>0x3a07be6f8bd8997e8eae8a4438abe3933442a714904bbba23cbc7a565b80b355</u>	+ 1 2000usdt.org	✓
41	2023-10-28 05:51:04	<u>0xe0533eed58b96afa8a97efe256ab7c9e037b052989b0b7be281e747566825126</u>	+ 1 .net	✓
42	2023-10-26 07:45:16	<u>0x3f270f0e0ebdeea0124a11cd25ebc9b97a2fb37315f75009d82dc4f7ff8bd07e</u>	+ 1 rewards-usd.xyz	✓
43	2023-10-26 07:45:12	<u>0x138270348941adce0e5584fc23a0169d5fbc9494c056bdf9cacf7c45c18da64c</u>	+ 1 er.app	✓
44	2023-10-25 07:28:41	<u>0x50f24187eb1ef31577b30d3e972b3ffb0235bf8f055c2e6687e3e23ee9d888b4</u>	+ 1 er.app	✓
45	2023-10-25 07:28:39	<u>0x561621c3cf1d744bba693fdbd8550ba73e43151d943ae1f0cc5c779616b988</u>	+ 1 Voucher	✓
46	2023-10-24 06:51:59	<u>0x6d9f2c0a61f221deaa954aa38eb473ca0adbac892b292abc7d2cff5b9f357ccb</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-24 06:51:51	<u>0xd5be53a1ac121dcf39528d59dade0c094550bea6cb3346fee153bca5237bba4c</u>	+ 1 dropusdt.info	✓
48	2023-10-24 06:51:51	<u>0x27b6608e37e40432159535dc9cb3e73d1ca88b59d4d36b7f2b7ea520b22ebede</u>	+ 1 er.app	✓
49	2023-10-23 08:28:20	<u>0x8d7c3d856da0a2af20dae674e703eddf779a70a4ddc005d314cdcb7271da3c2f</u>	+ 1 Voucher	✓
50	2023-10-22 05:57:40	<u>0x205cb96065634efe09aa2552ac4311f110794c9d2b4cb398a10eb09c3851f9b4</u>	+ 1 s.net	✓
51	2023-10-22 05:57:22	<u>0xc236851a30d112ae16d3dbc673b934a25f5848da20708218258e3cec93d29eb8</u>	+ 1 Official Authorize credential	✓
52	2023-10-21 09:02:53	<u>0x7c715cb7283c3497af4145aaf805c63fc4304e2b308b12f1224ace53d28ecb01</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-21 09:02:51	<u>0xa74a13b07c03f06d2ae3e80a5295cd213c732ca212ef96c1861e528a6e8ea6b6</u>	+ 1 s.net	✓
54	2023-10-20 03:51:20	<u>0x44122c58a4830697b8b2fa2f7fb3ebf3f3ed6f6af34b92e7e611c7c85decc99f</u>	+ 1 s.org	✓
55	2023-10-19 06:07:34	<u>0xe8d89ed2ef9cceb8d423a3c7d4c116439f796c016af125360d8b99106b7d52df</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-18 05:29:25	<u>0x9301f7bf6e04f3fbabe295f94c7939de201b8d92335d3672dcd388ddfc137044</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-18 05:29:23	<u>0xb2f412da8f19ddd72f1a7c11ed3eab98f74f6d3d6e5952b6300459c701d477b4</u>	+ 1 drop-usdt.info	✓
58	2023-10-17 10:09:55	<u>0xd713e914db1049a8d8522e8afc87304153f28563cc4de9e7bc00e9729a216955</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
59	2023-10-16 06:45:11	<u>0x96ccc85146e298470e7431ccee321e398485d19fbeb66c61067f2d835f1cedc1</u>	+ 1 1000-usdt.info	✓
60	2023-10-14 16:35:37	<u>0xc21a4ad3369b97e0826586515a062ac01820d1d98cb001550512b1270a9d331c</u>	+ 1 Voucher	✓
61	2023-10-07 17:20:05	<u>0xc5a8a59d8965d7e6b46a4744dcc74e173a0a07dff510f0aaed5453f304c32635</u>	+ 1 Voucher	✓
62	2023-10-07 14:23:27	<u>0xf17763b18bd6cf29b18a3f7c2e6b5f30c318e393e1bb5c290b399a65061e5354</u>	+ 1 NFT Voucher	✓
63	2023-10-07 14:19:57	<u>0x914a9bf0c8ee16b67f79452499e4847a56c7d790652357ac4d5598f366a78f16</u>	+ 1 Vouchers	✓
64	2023-10-07 14:19:43	<u>0x0cbd15a6907079732991db44f00847badb3084fe8533c5b84d95fafa9028715a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-25 11:10:56	<u>0x6d83f5ae0ce571df9e8e81ef2e9a5ed6fef3d4e43b37c661ef73b1dff3b7cd6d</u>	+ 1 drop-usd.me	✓
66	2023-09-21 09:33:20	<u>0x7c9505d2eb3b42889809e8c057b0fdafe345181d664f148e8a55f2e16bded36f</u>	+ 1 usdt-reward.me	✓
67	2023-09-19 05:29:23	<u>0x8c7d5f54b7f0f73ee308883df46ed0d6533f92ada7b47b82cf67ae5de202c6fb</u>	+ 1 Vouchers	✓
68	2023-09-18 11:06:42	<u>0xb65e260e33b7c438b53a9ad4bb4b0de1cec22f09a884ac1e06b9ab5814e6861b</u>	+ 1 usd-reward.com	✓
69	2023-09-17 14:01:36	<u>0x1569d592f75aea007c472bfd9a40ea504f646c2688da6b9401837dc2c6e0200</u>	+ 1 usd-reward.com	✓
70	2023-09-12 13:59:00	<u>0xa820cc08a9daca96af7322c81df7ace28d9e5338dfed256633b405723beb1442</u>	+ 1 NFT Voucher	✓
71	2023-09-12 11:29:40	<u>0x652c8be7ac382f900eec741e5db8bc0a59114b4f8c72923aeb3dc072813eda1a</u>	+ 1 drops-usdt.com	✓

* USD values displayed at the time of transaction

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