


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x894c421e753115afc0da9311e4dd04705d6d0c75

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
\$100,000 BONE	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDT Airdrop	N/A dt.org
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 Rewards	N/A claim-usd.com
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token

Balance

Airdrop at 5eth.net N/A Airdrop at [5eth i%[enet]
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 11:00:24	<u>0xa1e3cb78c942f04cc36a27e9ea0f2b14890af9d097a4bbdc80b4d9333aec8e1a</u>	+ 1 rewards	✓
2	2024-01-15 14:02:36	<u>0x57a82298d3e2149ce1afd5e614bfaec2434a76af2af9ee39d212569517e0f0a3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 08:45:12	<u>0x7fc503ba5b369320ec9d8d795a47c43489f23c1eb2aa7ba48bac7263afa32f72</u>	+ 1 th	✓
2	2024-03-14 18:30:39	<u>0xc96b51039e56be2364df55ac17fc1f2e279ed7d19ed87d39a987ce9c69e221b4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-08 12:45:32	<u>0xa2696cdbbc49ac1839a80d96b9beaf2251b9cf17e112e457c49ed4cac84ca2df</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-08 12:45:32	<u>0x02f2de7aa23c04ba465a4091fce88d81b6ded75325b57614da1bc5e9598d08f1</u>	+ 1 Airdrop at [5eth i%[enet]	✓

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#	Date & time	Transaction Id	Amount	
5	2024-02-04 04:45:13	<u>0xae2c9b072ca8a41bb0fa32f360c8388fa97d4e31311e95348bbd9c12315dc8d5</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-04 02:22:03	<u>0x310ba10b2eb28a92fa4134ffc6fd8234a04d6c7da33b28fb6beed76dede9b794</u>	+ 1 2000usdc.net	✓
7	2024-02-03 22:38:02	<u>0x7dcfa89423e2d5307222b38627c06b4e94e6f589610f8c7d2b4543615b251b14</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-27 11:15:53	<u>0xb5c328ce9fed1b3040ab4b43ea0496e29071268bab0eaf214363eaaed95dc1a0</u>	+ 1 2000usdc.org	✓
9	2024-01-27 11:15:45	<u>0x420c6385fc22a6662ba0fcfbd142e33e1c8da0fcbd6d64efd0af1176d61f9a21</u>	+ 1 5000usdt.com	✓
10	2024-01-15 14:03:41	<u>0xe83b7210e5bfb6ffb26b20eb3207265537fda8d1f9864095b7b9cc49555b1b57</u>	+ 1 1000usdc.top	✓
11	2024-01-15 14:02:58	<u>0x7b79ca0bae5707cafe0fbee3626c3dcaff29a08acdabb29abb8c5d16c65fa66</u>	+ 1 3000usdt.cc	✓
12	2023-12-24 21:28:52	<u>0xdc0a26b301b90a0a9f0abf862323528e1240603d19c8b549c590be0f1ded7293</u>	+ 1 3000usdt.net	✓
13	2023-12-24 20:57:05	<u>0x44b09cbac55404f3a83a0f0d4f2280c9db4671cca453604473031ff05d659682</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-15 02:35:56	<u>0xe0063ab0f6f639efc91c413812bb1caa9b80c18b0a099a39152c04b66d6fa02e</u>	+ 1 2000usdt.link	✓
15	2023-12-15 02:30:56	<u>0x6d73537418035ce16663fb3bf6c5b3583d3fac3b8816077a507edd848ffa26bd</u>	+ 1 1000usdc.net	✓
16	2023-11-29 03:19:27	<u>0xf08f3a6f560356c683ee863ae2cd7dca9adc8e4af74fcd3525230711440570b0</u>	+ 1 2000usdt.top	✓
17	2023-11-28 05:57:21	<u>0x5158dc20dccf329a27d7fd539016f9be3b23225dcd898256a8437b114557c9a3</u>	+ 1 3000usdt.org	✓
18	2023-11-28 05:57:11	<u>0xa15bb97b154667962d3e679d9d5ea97d256314d9b0d87212f98a578cd64dcf34</u>	+ 1 org	✓
19	2023-11-21 10:09:53	<u>0xa337b28dad2cf581ea03b9aced9f4171c736575bfc2e88cd2ead28ef1186524c</u>	+ 1 cc	✓
20	2023-11-21 09:41:52	<u>0xb0b43ee354d5b2b40d9599bbbb47ea2ffa0508ffa530a860671e7358c6d9e5a3</u>	+ 1 d.org	✓
21	2023-11-11 16:28:51	<u>0xd6166637dec805d9e257696c50b7cef1f963dd702bc1d887b800d39acbad6e05</u>	+ 1 dt.org	✓
22	2023-11-11 15:16:50	<u>0xda9a1c5f4f240738cfd577e1abf33b583cd6ce7269276f8079395a071d6b4d11</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 10:13:29	<u>0x2285a256ee973811e373ca056e93de3b70a566a87baaddd945344e27d0b0a496</u>	+ 1 op.org	✓
24	2023-11-01 10:55:47	<u>0x3c13a5777c70cb4578333e999734e90e5c240292ce28ab155b8226e295cf3f58</u>	+ 1 op.net	✓
25	2023-11-01 10:55:43	<u>0x768b68a29558cd014bb4a85543eff57e791523ed98dbd6673cf573f5acd37d1f</u>	+ 1 drop-rewards.org	✓
26	2023-10-31 13:48:06	<u>0x99bc16c968ee8cd4a85b9783771018ba8c9dd34035f20df9593f4864cb0417ed</u>	+ 1 Voucher	✓
27	2023-10-31 13:47:08	<u>0x1d31fd1f42879138bc402dc57ce2758ac45663f3ecb07172ec86a9b03b1deef8</u>	+ 1 op.net	✓
28	2023-10-29 13:31:25	<u>0x7d4a9fe53b5be6a11c3191bd1eea0291ca0cef4a38fa27c43bbf91c3074b6cc4</u>	+ 1 usd-reward.xyz	✓
29	2023-10-29 13:27:53	<u>0xe60d740be2ed716469c0f6f68af00d669405fea51cee75efab804a1e0fc2b994</u>	+ 1 d.net	✓
30	2023-10-29 07:42:06	<u>0xe282e28d8f122f7530767d39bdc360fdc4f3dc29bb39281bcc59384a46b06d93</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-29 07:41:40	<u>0xc4ab1515c677cf82e503f9221ba2206687c2c4af26475dee8f31337c273370</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 07:07:29	<u>0xd60a05a5ed851dbe6b0882d7f44d3f978a103049b53831350d872cdfb671740a</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-28 04:34:07	<u>0x80aa77a416161982c41d54d9b50ba7361412fa3e680152da31590ff80f0e6986</u>	+ 1 2000usdt.org	✓
34	2023-10-28 04:34:05	<u>0xb4347a259c4987b578c7799212ab4a14a8c120ad0204c3f0703e6a4ae2e6fa3e</u>	+ 1 .net	✓
35	2023-10-25 05:39:24	<u>0x556eaa66a3b7cfc16935b8bcd626bc84ff6af25c6a495807239528ceb26866b3</u>	+ 1 er.app	✓
36	2023-10-24 05:09:10	<u>0x4063fe5d744e2f1cce3f37eab74a70b56d71dd400651a5c6a0b0d8f0b862ac43</u>	+ 1 2000usdt.com	✓
37	2023-10-20 15:25:10	<u>0x9b2dd0784f194c0bc52dc4ed65cbba0f694705c9014072afdcb1f785aaf9a577</u>	+ 1 s.net	✓
38	2023-10-19 07:41:50	<u>0xdf362f48b209d67623a671cdd61dfffb753c6f106e59eed144ace552f711303e6</u>	+ 1 s.com	✓
39	2023-10-17 18:27:01	<u>0x2d85610951a1c500bb76ceaa303155ee6647962ca88f7dd759e0c6a1cab5ba90</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-17 08:12:01	<u>0x2e47f1a944e79ab1555b3d749aa582630fcd08238a932cb4f56063726112d677</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-17 08:11:57	<u>0x03eb02c8c4d5ec8aac34624de38fdbfddfbb1cb101060ec0d24f7feb48f3e45f5</u>	+ 1 Voucher	✓
42	2023-10-15 00:07:41	<u>0x3f828ca02e74dedb048a95621a785fb1a4f21b30075ca02daac27d47cc2c02b2</u>	+ 1 Voucher	✓
43	2023-10-13 22:42:34	<u>0x0f8f2841139e385a56ea35a37290904d3a775d53c66fad3ae62318c8f1707f70</u>	+ 1 Voucher	✓
44	2023-10-13 11:48:11	<u>0x82cd210b2facd52259a552aae363cc374c6e4878375ffd0422b5bb3c67991680</u>	+ 1 rg	✓
45	2023-10-13 11:45:07	<u>0x75434da90b0193896a90b21bf8c0b121b3d8daf7679e2480866d60138aba62ff</u>	+ 1 claim-usd.com	✓
46	2023-10-11 09:30:44	<u>0x627ff84bdf331505a7b106c0b9971aef2898e1fd665a29c3ebdd5d03e4d765f1</u>	+ 1 Reward at 1000-usd.xyz	✓
47	2023-10-10 13:59:09	<u>0x898f081befab1c73f7b7d1e590bf3c4ff33b6e197b487c5d08caf9ce59e66223</u>	+ 1 Voucher	✓
48	2023-09-27 07:16:15	<u>0xc295f323a20754181a7c2ee26aacc2b46161700dc9805172bc29335040985ce7</u>	+ 1 Voucher	✓
49	2023-09-24 12:49:27	<u>0x0d828c368d563ac739e1fb4abc90ab994a19c9df87ddbe68f39a5e968afb792f</u>	+ 1 1000-reward.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-20 00:07:48	<u>0x47926e2f3d589c5c0359</u> <u>a90608303aac4b1ff65506</u> <u>43d8c36850fe55f0bcce27</u>	+ 1 Voucher	✓
51	2023-09-17 17:00:44	<u>0xc0712ab1ef90c459014b</u> <u>7218f325d65ea3e95fbe1c</u> <u>9f67bd3dc5ef33fc15a787</u>	+ 1 usd-reward.com	✓
52	2023-09-05 10:10:05	<u>0x71973c0002feb20f9cb9</u> <u>f6df1549ebe9cc454e6f20</u> <u>5d5e2250d1fca3cf84291a</u>	+ 1 2000-usdt.xyz	✓
53	2023-08-16 18:08:49	<u>0xf8f61d70324536b6a642</u> <u>fea17374e5d3d79c785611</u> <u>713c4105f3d545cc9146ee</u>	+ 1 Pass	✓
54	2023-08-16 15:33:46	<u>0x78e373e8c1b52d6b3ae9</u> <u>da4bb854610f83a7ce3c0e</u> <u>9af1d8e9e39468dc348d89</u>	+ 1 drop-reward.xyz	✓

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