


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9091bb4e8eb79fd62c12e699ec5628bc923dd705

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A org
\$1000 USDT Airdrop	N/A cc
\$1000 USDT Airdrop	N/A dt.org
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec

Token	Balance
2,000 USDT Reward	N/A d.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 05:54:07	<u>0xfbf9cd16c41a2169367b92352ae1335ce57394b1e555b9071a3f65080ef8cac7</u>	+ 1 rewards	✓
2	2024-01-15 11:38:13	<u>0x3beb6c1b258b7f58d1931e4670c480e55c926f067c32f6091ad44ce7f9c9a4c3</u>	+ 1 rewards	✓
3	2023-12-12 06:09:30	<u>0x43a0207c3ab7b4958309a649b6afe2bd65b6e9b3ea4495d6895729510eff12ec</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:28:11	<u>0xcdb8175168a0d38e78f4ebfd67e2e2a115cd7fbdd0c8df156819d31d03729b53</u>	+ 1 az]	✓
2	2024-06-02 05:23:25	<u>0xa75667d319740baf069b2c33069731f27c24e455527da8dec11d179facc19be7</u>	+ 1 e]	✓
3	2024-05-25 04:13:41	<u>0x97d58bf0b0dc33369b592f9eb9554217d56e9e151aa97bb5b9516b2d08477828</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 04:13:01	<u>0x23dd735075f11849b529e6cda3d63fd391ddab8597ad20bd19ba5513befc0a66</u>	+ 1 -drop.net	✓
5	2024-05-25 04:12:39	<u>0xe03b453b666883cc7b31cb68f0538dbe70540bb896407f8385eed8ad105664a4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-03 23:02:53	<u>0x3afcc42caad661ee758b53d31bd3fa86253e1d57a46a8b2e8902ae6833f3b58e</u>	+ 1 -airdrop.org	✓
7	2024-05-03 23:02:31	<u>0x37f7cf17476a761b54324eb9a250ef18ae06a912010ec5494fc6b07a0330dbd3</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-19 19:02:44	<u>0x1aac5bf4e8ed527396ea3d43d4e453705ca91154d2543099b2a26dd5b3a1a278</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-14 16:44:43	<u>0x9d5826553c21ee7106cc676ef0d9a8c530d42cce780197b0c40c9aa154af6059</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-08 19:43:41	<u>0x49bee5ed0569bacc312b97424ff3a0ba39d2bde64efcac178a036f156289a8ca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-04 03:39:00	<u>0xbbb2a31ee4187a4aeb59a85c7b60abc6c8aa1bb4895ecd924f86b423d6412d9b</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-31 12:28:00	<u>0xf454232c2a79a12ffe7bd2c69a8ebd6ea647dbc0855e8d522719a777daedfbb3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-21 10:25:03	<u>0x8e818f204e43504a8f5f b5e974fba64055f637f586 a26970292d880619dc03ca</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-08 22:09:33	<u>0xb6514c0c7dbabbedb97a 6aced90d1497e5e0c7cbf7 642602211d3458889ca9b5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-24 20:24:27	<u>0x68e1be32ebf8c8c40be8 c12c87a588bc796e01a189 e57507097cad436092a6bc</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
16	2024-02-24 18:38:01	<u>0x0401f77b3992cd23b5f7 a2819bbfdb918bae6adec4 08c3c2e90fe71c7e869555</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-02-18 12:38:12	<u>0xfeabe40b28af75f3db0a 9339698e41f027f02856f3 922734e47103a5822dfcbb</u>	+ 1 Airdrop at [3eth i%{org}]	✓
18	2024-02-18 10:00:05	<u>0xd4d03abfbb2452d6e05b 223f881531c7099fa19bd3 9b0c12606bc344c1655124</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
19	2024-02-09 12:07:10	<u>0xe2e3e080cb9e2984317e 2fcc815296e7df8ca09741 c7b9958be8657b9571f350</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
20	2024-02-09 12:07:10	<u>0xd9c69d574b236a541d48 95e40d08673086e4e4043f 9f25498320c4c5799c12d1</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
21	2024-01-31 07:09:13	<u>0x06c545cc92f6ff656b06 9613d30bc564a1e752dc9f 3e43bcffaca0aba4e62f60</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-30 15:03:45	<u>0xf543d4beba425e340d66 fe5e15c563c0dbff3ec85c 703486445a0086a7ca36b4</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-13 12:47:12	<u>0x0c8cdf0ebcaa8c000997 72b8fc7397c84148d794da 18ac89dfdb487141be9f2a</u>	+ 1 1000usdc.top	✓
24	2024-01-13 12:46:44	<u>0x80f08685a876be670be2 44665639f13bceec4370f6a 0d3692d3cb70ed2080b17b</u>	+ 1 3000usdt.cc	✓
25	2023-12-17 10:06:56	<u>0x942559f5a051892f224d b82142e99a4731dab9d634 f06927ea016180967cd135</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-15 21:37:05	<u>0x2623c6cdf39e2111201c ae7566549f593456263df6 b6a6e721055a027fd3b121</u>	+ 1 1000usdc.org	✓
27	2023-12-15 21:15:20	<u>0x22c53fad7dee3fa08b47 e1249b37be9c1774200747 fbd9e9f53c223c769135bf</u>	+ 1 2000usdt.icu	✓
28	2023-12-14 05:21:53	<u>0xb7a42a64c4fc882714ef 38c17ec82b984d10bf15c8 d0fd4635245855be76463f</u>	+ 1 org	✓
29	2023-12-13 04:20:49	<u>0xc0b06c3d2acffd93c432 6a5156c6e9141aed202de8 3aa36954bceb97f6f91e97</u>	+ 1 org	✓
30	2023-12-12 06:11:28	<u>0x5556ae6f2a3455632f2c 729212945524b1637c4c65 56937f4ba48c2382de4cd0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-10 16:38:44	<u>0x50b0e816ddb41328d5b066d7a31290e6ef4b3bb7f476fde4b427cb63b295347e</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-05 04:02:02	<u>0xd7b59269d45c341e2dfdbb1a39a7374e028edc6c9b659ae8d9f0e4081243ced5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 15:22:02	<u>0xb74d6116246bd5efd48dcc5c410a8db99d359e70ec7be301c4abf2e58696a6d8</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 15:14:55	<u>0x78a404c8b5a19747ef7d8a13c8d37da56f7a67ea08a3037383d5fbfcaded5a6a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 12:24:29	<u>0x505a74e48c99760c5bc02dab8526df6cbb94b110a0a7aee6e38a54bf2e974479</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 12:17:33	<u>0x8a65e921703365362ffdf575a236912a90d27ee573400355912564d8e1447c35d</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 07:00:30	<u>0x41d23eaa94320e3902a628ca2d70af30ab5de5f654517e75656b0670b605f7d8</u>	+ 1 com	✓
38	2023-12-01 05:17:43	<u>0x8331d6e1ffc867050010783bf7c9ab57781399506a817820d362c879b1f44707</u>	+ 1 2000usdt.top	✓
39	2023-11-29 11:58:27	<u>0xf6371fa312e672a9897a21ad6e7166b2121b0fe718e3e5f59faba01107286acc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-29 11:41:44	<u>0xde32ed8315fe5c7a6294</u> <u>0739e292a62de6f58a34ce</u> <u>b31f2c6a5c8e55eda2b20a</u>	+ 1 2000usdt.top	✓
41	2023-11-29 10:02:19	<u>0x22722f3424222a6b6e9c</u> <u>3ec0bdb0791e32cdf9a6a6</u> <u>1b2e032eb03da27c2f5768</u>	+ 1 com	✓
42	2023-11-28 23:34:15	<u>0x75a36c32700e3141d1b9</u> <u>dfb6cf58eb0b00f2874961</u> <u>1d17d067f5d41a0202843d</u>	+ 1 2000usdt.top	✓
43	2023-11-28 03:07:50	<u>0x60ba97c63a57acd4110e</u> <u>0e997940d80656f3b73072</u> <u>f4c813180e844ce4ebb8e8</u>	+ 1 Reward at shibatokens.win	✓
44	2023-11-27 01:22:02	<u>0x8c08731a7cca179ccd0c</u> <u>417caa8d27e2319cb0c16c</u> <u>8035bb0d68d639daf91d34</u>	+ 1 Reward at tether.ec	✓
45	2023-11-23 23:08:04	<u>0xad502c7c92dcb0cf628c</u> <u>33d38e975e68cbf21b18bb</u> <u>411f1ee13ac037254a94b9</u>	+ 1 Reward at tether.ec	✓
46	2023-11-23 12:28:31	<u>0x6db5a183e497db03889e</u> <u>f185f49ae90dc0a098e623</u> <u>345bc76361160e3598957d</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-23 12:28:19	<u>0x2da17dbaea92b005493f</u> <u>df3d7b90f7724804df3b6c</u> <u>24e0a1d237a1dff17b992a</u>	+ 1 work	✓
48	2023-11-23 12:28:19	<u>0x0aa48e98db1d9a2f1372</u> <u>ee425bda04af516e4e818c</u> <u>ae3a9e51e23af321c6e734</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-22 23:10:00	<u>0x775173a3ea01671fbf15</u> <u>3a4172b1f5c3704dc2db37</u> <u>1f6495725ee7aa886f2e34</u>	+ 1 net	✓
50	2023-11-21 22:30:42	<u>0x93cfba0596722d677951</u> <u>e5d432dd84d5d5da5880ce</u> <u>3a1c2c1666aa7b32f239c3</u>	+ 1 t.org	✓
51	2023-11-21 06:11:08	<u>0xc9a449909fd1906b02d3</u> <u>6a24b95d359c174fe1e910</u> <u>8dddf2bf907f7d58933ca8</u>	+ 1 d.org	✓
52	2023-11-21 02:48:17	<u>0xac472f1432bc877309db</u> <u>35fb64477fb5db8f9bc7f9</u> <u>333a3598d68167dc3dcaec</u>	+ 1 d.org	✓
53	2023-11-21 00:22:02	<u>0x475fddc743f6f113a2ad</u> <u>f98562d507b31b42e9d5b5</u> <u>77155b684dc4d5bb95d991</u>	+ 1 d.org	✓
54	2023-11-20 21:25:25	<u>0xe646b7aad3451a3b482c</u> <u>987f7aea54ec17df76af67</u> <u>2d85bb890c0571dc58368a</u>	+ 1 cc	✓
55	2023-11-20 21:22:14	<u>0x29b9d3474f8d4c979a53</u> <u>1a4e8a8669e104f8b93b32</u> <u>25d3cdeb3a704b08a4dbcc</u>	+ 1 usdc.vip	✓
56	2023-11-20 21:19:58	<u>0x45162ec7760da1f5528c</u> <u>e348a8851cf31cdc11abba</u> <u>844cdbe7bafd39600bc436</u>	+ 1 Voucher	✓
57	2023-11-20 10:28:20	<u>0x548558a0fbb928dbd5ca</u> <u>74c75d220ecaaa68aecb84</u> <u>17f8c531480ae000ac9723</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-19 22:03:16	<u>0xecce3332f03bf6b2ed8b51274478590c08b4ee6cc43e9cd6c2e5e2ffa631868e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
59	2023-11-19 00:05:40	<u>0x6d581d89ec4d18bb97793783e3e7a759aa849ede49b49813d3ae22b4c175c862</u>	+ 1 2000 USDT - Claim at usd.pm	✓
60	2023-11-15 08:52:10	<u>0xea4f330e260ead584f8c7ab8b0833a2a92aedadd2cf8bf632f3082194b1025f1</u>	+ 1 et	✓
61	2023-11-15 08:51:54	<u>0x1c0b91d2ccb6b2127e86b7a7be4b5c2301529f1010c826d12aacbb9201d38b3</u>	+ 1 k	✓
62	2023-11-14 22:24:47	<u>0x32a798c4062dc3cdf300d110593a54c27bff9ea019bb167c745f5b0af1a62c21</u>	+ 1 .org	✓
63	2023-11-14 22:24:37	<u>0xcd558b6b13391a2dfe98ad2d964e2f78776aac63373eba2c45a807f3cb2944d0</u>	+ 1 et	✓
64	2023-11-14 22:24:37	<u>0x99c3dace2c33c6ef23c4c894c1c0d344a1bdee3ba0c7b0fed51e5c52f40d37b4</u>	+ 1 k	✓
65	2023-11-13 11:02:04	<u>0x6067b8b51bd31be11cb85fd0812949cd8c00957e5cb5604d223afa314180b0a3</u>	+ 1 Voucher	✓
66	2023-11-12 14:44:26	<u>0x06db4b5f89e9a9bcf0059d1854da69952e0b6e45aed63bf0fc54286be8313e3b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-12 02:22:44	<u>0x5c6cd2d22b3a981733aa</u> <u>54f9ad01dcff293426a73f</u> <u>3c5ffbe26d2f6a1ffc9a3b</u>	+ 1 dt.org	✓
68	2023-11-09 14:04:44	<u>0x19e3e431fa3f3b66394b</u> <u>b29d8568343fa0693af7f3</u> <u>868b516e064001941cb51f</u>	+ 1 drop-usd.com	✓
69	2023-11-07 06:58:07	<u>0x55fa00640c8a47de5f73</u> <u>5b5f9ab725209a5a9013e7</u> <u>acaa3acda7d702e00e045b</u>	+ 1 Voucher	✓
70	2023-11-06 22:01:37	<u>0xf67bc2b782679a0cc010</u> <u>5a1cb658325c08daf4556f</u> <u>2ce6886b705cf9dd07b9aa</u>	+ 1 Voucher	✓
71	2023-11-06 13:22:46	<u>0x38b3278c6cf49654e18b</u> <u>bec55682e4ac5d7e8446f5</u> <u>6e38aabd63d2ee58922ac8</u>	+ 1 Voucher	✓
72	2023-11-06 13:22:36	<u>0x5d7dd3fda5938142e511</u> <u>77969d04e66f432d7c19e5</u> <u>9fd07b41608cb58a819e6b</u>	+ 1 op.work	✓
73	2023-11-06 10:17:31	<u>0x1491a78d3520360307a2</u> <u>21cab1f4b14b2c75439f5d</u> <u>c3463da1af155f3852f54f</u>	+ 1 rop.xyz	✓

* USD values displayed at the time of transaction

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