


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa2b30731e37b091378111ca4113c1f9739667f45

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A vip
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.xyz
\$2000 USDT Airdrop	N/A k
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Â-	N/A Reward at bonewin.com
2,000 USDT Reward	N/A org
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A usdc.vip
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 19:27:31	0xe484c295ebed32e0d57d d4cd086aa5bb1f8ebc8a94 dc7503ed59fae541721ca7	+ 1 rewards	✓
2	2024-01-17 07:07:26	0x47720b3e07b5576b23e2 fb644e3f369b88afbed2b4 c0291ca060908b92f92762	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-15 13:44:53	0x032cd161f9905c12945f bce72d61febe6df62093d6 d23a00c7c1d8984ab213ed	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 19:00:51	0xed7d486924f7d2eb10b4 b67ab9dadbaafd8e60b7f8f 218f2959f51c2ae8e59a75	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-02-26 05:31:11	0x6f7c3e6bbb3dd835c0bb 45f0206af844ca3bab0c72 fdf8014fb08107e0b53bd9	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 03:50:18	<u>0xc678e02aa4d5e9c258018cdd34c6241d16317aea9748d53769122160b4cbea5f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-13 21:36:31	<u>0x2b4297a84d3a96f36584eb61d86aa3053cf1becc52bbb1e063bc6428322b58ce</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-13 21:22:52	<u>0x5cfeceafb70ad621bfe2cfd522e388c658819009b2086ef4158248412126a210</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-06 08:00:40	<u>0xf1eba4484b4a1c98de534e3354dde71f5b76951d7b7944efcde2a959530c8813</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 07:58:29	<u>0x925ff3c238e17c608042e898927dda90a5ca6dbff02d245d5a41ff972a7cc820</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-04 13:18:26	<u>0xd50b62ef2ceaff352ca7fa90302952351346867110796a428744d5bfa643f885</u>	+ 1 2000usdc.net	✓
9	2024-02-04 09:53:21	<u>0xa55aa69c7026323e3fc73eb3f1fbb32b881c5120c2ab07af29d76650cf0c25da</u>	+ 1 3000usdt.xyz	✓
10	2024-01-31 19:35:57	<u>0xbf0419b0de499e660f8381ee47182bb768af9a70b2a3914fdf6bef59050845e5</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 08:17:23	<u>0x2623a2e86340ebab692f84759dd929190d9c13d5574d957bd8436a8c16769402</u>	+ 1 5000usdt.com	✓
13	2024-01-27 08:16:39	<u>0x9c41f66635251cfceb5fa895726b6a86af9372cc884020653f943298bdd2a218</u>	+ 1 2000usdc.org	✓
14	2024-01-16 17:02:28	<u>0x4ba8e024a1e89fb00e7d98e475c7c7c5980c349d33e5583ac613ba13cfedbe5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 04:19:58	<u>0xefb0a617e04fa17cc9100cccc493e4275d08753af7186e367bf96b232f8aee78</u>	+ 1 5000usdt.org	✓
16	2024-01-09 03:14:05	<u>0x8fd4405e1475eacc4b00b1949ce379228c6fda9f6d96ba5baee2cdda62e8089d</u>	+ 1 3000usdc.com	✓
17	2023-12-23 17:15:10	<u>0x06cca3c7a09625afba0f3631b7d64e3c5d7d84ea43f3a9a6bd881f9bcc30a89d</u>	+ 1 3000usdt.net	✓
18	2023-12-23 13:40:33	<u>0x67a98610fbf4d5abda28cb6ad440b838ce8c1a9a1a2ea6039cc2d79e620ac873</u>	+ 1 2000usdc.cc	✓
19	2023-12-12 19:25:29	<u>0x7478cd3a79f088bfcd43642759cef0454c3c3a064f6e52eb113a5e28968ee3be</u>	+ 1 org	✓
20	2023-12-10 18:32:59	<u>0x7c81e9c7a7eda53d4d3bf57ee712132f1b31835a699071dbe9f9668ffec6d849</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 16:28:38	<u>0x3bb091e9079dd19a9f8100d2d1ac93c280bd5ae3cb8f69c21cebb64e68a74162</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 15:32:14	<u>0xc3ff44cde5ae50c6b6f3be357f4a394bd4dc799cc8584ee225c091fa9fc25370</u>	+ 1 2000usdt.net	✓
23	2023-12-01 12:57:34	<u>0x81da95229bee1c088d8a287ad52cb23e6b661234c1b491ce662ebf378f377a3b</u>	+ 1 2000usdt.top	✓
24	2023-11-25 09:33:26	<u>0x06abde5422aa611d918490cd57ea318cdeb4661fc4e991c659080926a6e6a609</u>	+ 1 3000usdt.org	✓
25	2023-11-25 08:02:49	<u>0xbd6f208335e542d8652e82cfd1e35fbf67322e1ce43571835f2286a74afdaf44</u>	+ 1 org	✓
26	2023-11-20 20:54:03	<u>0xd13ffc0ecbd3441fe239d89a6a104a98df01cb6e4c925e9846fed1434c54012d</u>	+ 1 cc	✓
27	2023-11-20 20:16:28	<u>0x95a86350cd471716f27c5850cbdf39a9de76d4912d347f5c18ad9ac7a97f535a</u>	+ 1 usdc.vip	✓
28	2023-11-20 19:28:18	<u>0x82cc0e03f2467f2c5650c66b154d8c1289f0b425c40c4e1d186b96322f92b893</u>	+ 1 Voucher	✓
29	2023-11-18 20:08:43	<u>0x3d80867539c496c4e0cf34887bcc2b5bdf7f941acd42dfc894931cfc342775aa</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 20:21:28	<u>0x1553b382cf7660411e06 2633bc00aa0031c532fb4d c42a8ec2284afe742ed06a</u>	+ 1 ro	✓
31	2023-11-14 20:10:34	<u>0x0935663e34d9dbd2d3f5 b3df6448d35ea614bdf4f3 272b5bfc3a9f294d7f0d0d</u>	+ 1 et	✓
32	2023-11-14 20:10:12	<u>0xbb8788716aac35b5634b 198541d1df87e3bffd2eb 5261f29eed4ae0b8b5c74</u>	+ 1 k	✓
33	2023-11-12 04:01:48	<u>0x3d177678ddf6647170af d948d2c07b9ad676435cdc fc82eeb51e23cc636670ba</u>	+ 1 dt.org	✓
34	2023-11-07 19:14:59	<u>0xc293e1e6440443bd6bc0 f1088210653039932f03c4 f1969f1a8962e3ca87836c</u>	+ 1 vip	✓
35	2023-11-07 19:14:53	<u>0xc66fbe53c5dcdb305590 bd891bf21d4f15fd6d76ce f5e7ec358ccbcbcf398b991</u>	+ 1 Voucher	✓
36	2023-11-01 19:50:09	<u>0xaa83288800195610dc2d 54237d913280f83fa27932 c5a6c04d4606e6ec9f0c18</u>	+ 1 2000usdt.cc	✓
37	2023-11-01 19:45:51	<u>0xb5b2656b463d32ac610e c08642ee1dd978a698e845 ceb27252374653de4e2c82</u>	+ 1 Voucher	✓
38	2023-11-01 19:45:49	<u>0x7852efb7af47fa4b0e71 3dd2f7607a086754abc7cf 686f26254d16b78d6acf13</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 02:11:47	<u>0xa86f0ee33e4667cf6c9f ea4fdb346fbfebe7e31513 efeb795a4d13e1736233ce</u>	+ 1 drop-usdt.cc	✓
40	2023-10-30 02:11:39	<u>0x5c70707533c8f856fb89 04ccf201cd49a0af275bc1 863eb380fb3519d6046279</u>	+ 1 2000usdt.xyz	✓
41	2023-10-30 02:11:37	<u>0x5d6cc2ceac1dc52e49b1 f9a5c9fa7521cee4a24bc3 f7309cc4356984b9715f9e</u>	+ 1 Voucher	✓
42	2023-10-30 02:11:35	<u>0xe9c76b96f05e6d9dfe51 c403df8c66e0d728617dee 82dccb5f2d82ad3bc4433f</u>	+ 1 rop.net	✓
43	2023-10-27 07:54:08	<u>0xb0093f2cb496abd6843f 2500ba38adaa45868bbf5a ffbcae35402fdd0e791947</u>	+ 1 .net	✓
44	2023-10-26 01:00:27	<u>0xb022bf9d668694602d17 153d1acd4e5f0d0a24d8f3 b6cc74dfffc041f788446cb</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-26 00:59:52	<u>0x7d87b8d9f6e80255f0ce ef0991d999521df73a5b56 c13d7ed2cf72c94e225c21</u>	+ 1 rewards-usd.xyz	✓
46	2023-10-26 00:59:52	<u>0xec1d1a2270ea01a65988 eac3fe1abbbb4ae8f5edb0 e67244e5ab962d6ccf2501</u>	+ 1 er.app	✓
47	2023-10-25 00:59:25	<u>0xfc909709259facd92e2 3fc485a30c8f333598f642 ffecb27ebb5f061ac19d99</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-24 19:59:45	<u>0x71ccab5f21a8edeb4398</u> <u>f8a3f1b274a5c28d809b2f</u> <u>155b21284c8a2e690b687a</u>	+ 1 5000usdt.com	✓

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