

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa73111fe338c875cab57a06e48155e8ac22408ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$5000 USDC Event	N/A Vouchers
\$3000 USDT Reward	N/A 3000usdt.com
\$5000 USDC Event	N/A Vouchers
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 BUSD Voucher	N/A Vouchers
2000\$ USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDT Airdrop	N/A pp
2,000 USDT Reward	N/A s.xyz

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-17 00:30:52	<u>0x5124c4a7be26196c9f72d399a679d38d6844bca0a61d9967a97fd16def7a4e3f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:54:58	<u>0x69025b9287233c5c6bed862f4aff4bc81ca08f6263946ceb314357d77ad3c684</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-04 21:49:03	<u>0x7a0439a515ed6683a8af8d77612ad24ea4ea48be96b7c5f6bb39e248740a9793</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-25 16:12:04	<u>0xddf018645f142627c86f33e171a274b7ddee82cbf588ea2c5152734fc6533f2a</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-12 22:37:21	<u>0x56eb424660a4194cea29806bcb32a7d2996a868cd4c95a4bf675282cb4bfe91c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-02 21:45:22	<u>0xce0e77393b9a2b0460f675517c6f169d727b62e803f5b66653d5d16d31303e79</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 12:14:41	<u>0xd434ddf66a1f76a09fee b5449a3c7c0d5371dd5338 fede41a3dd3ff4fb66bdab</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 12:14:23	<u>0xfa4341ef5101eb8f6aa7b4f0852e0e2c5554969f942a7d003600adaca7bb9905</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 23:00:22	<u>0x3cfc2c0e1c0b27849f70254129a0b9b35fbb2191dd2f3c4a5e85ee4e1e2f0e9e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-13 17:55:14	<u>0xda6b4d6357dfe7596a653a564e3b10a9e8ef884fda578f2e8a9ef9c9478a0775</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-13 17:38:46	<u>0x8453554b999e74d70866a117a8876d1416e5f103350009b976ac778c91b85ac8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 00:33:31	<u>0x3cec8cefd91bd18f56bc0ddad26186c6ddbdfa214cf7a2a4928cc7682b14589c</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 22:59:49	<u>0xe9085b86e5439a27b54d91d0bbc0e7c732aaf9f40e25fd15396cf40085f16f</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 10:49:44	<u>0xa5944e2d1069aeef335b3560d4465978f7fe4454586561908e7d5b8b6cc50271</u>	+ 1 2000usdc.net	✓
14	2024-02-05 09:12:01	<u>0x7f13fc228594780cbb4f5063ebbe131a54c89e64ff14644d564b6e9791ea7d1b</u>	+ 1 3000usdt.xyz	✓
15	2024-01-11 02:41:52	<u>0x3cb467d7f3e02fabbf6bc8612dca374f49568827b24900a9871e9c970006b86f</u>	+ 1 3000usdc.com	✓
16	2024-01-11 02:38:59	<u>0x86933a5a016ae320894b0b861597fab816e6efbdae453743c52aa7c4333a452</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 23:57:00	<u>0x2aefbd7a1a269c81eb85c798fd900c5e59e52ee5a819a8a2bedefd9e39590ad6</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 23:56:36	<u>0x7c68097da70b3930a667901d8993b399ddd898d412db04bc0ed65df0ae1c8854</u>	+ 1 1000usdc.org	✓
19	2023-12-18 23:56:05	<u>0xebd084de2bccb47d77d8212a9a534d3b0b30b1a65d07596da8fa964bd8ccf811</u>	+ 1 s.xyz	✓
20	2023-12-13 14:53:08	<u>0x168939e0f957da0fb37d0fe2bbc179dc488f9bb8b8a5b7df012e875d6cd0e2a2</u>	+ 1 org	✓
21	2023-12-01 06:20:26	<u>0x4252dda2f1045dfa482c1bb68106fd1c70bd4d997dd0f943767bda5bde684b</u>	+ 1 com	✓
22	2023-12-01 04:55:25	<u>0x971dbd40d61e29b11f8dfe9b358157ceb5a292249987cd5eb44ce471245f3db0</u>	+ 1 2000usdt.top	✓
23	2023-11-29 19:40:38	<u>0xdfd85e87a8cebb8815388f554e7dcddbc1ee71e4afddf7eb6093703c975fcc91</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 19:33:34	<u>0xdc1977f80648b724972a523bb342dc35718c3e2de8c6a75ec3802b4e85804678</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 14:12:16	<u>0xe524122df0f9496f5162ec04fb52005d52942773fc23fe004475fcb5c92ccc86</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 12:48:55	<u>0x682ae5c818e89d334d1984e629feb647cde352c88d027256ef54540f8cfc6b61</u>	+ 1 yz	✓
27	2023-11-21 12:47:49	<u>0xed300527570eaca6178f7918f9562e2465f859848f53ba28953f8067986e5f59</u>	+ 1 t.org	✓
28	2023-11-21 12:41:09	<u>0x51b86ba882d0ed1f8be1322ff2ea907ee56da900ae2c3a6f3877df0cd9e0d220</u>	+ 1 cc	✓
29	2023-11-17 13:58:56	<u>0x557848541dc92af29bf7cdf84cbae45fca87e24a11179ef1b53947fcb0baaf24</u>	+ 1 yz	✓
30	2023-11-14 15:53:28	<u>0x3e7f419b1a1f629b00a8811b2c02b205bed92604347911446af6ba1605f64b8c</u>	+ 1 et	✓
31	2023-11-14 15:50:13	<u>0xdd4aa3c52d997983926b62fcca69253f5ccf7af7889618d54faa387b366fada6</u>	+ 1 pp	✓
32	2023-11-06 12:39:44	<u>0xf5ce6134eca3eb4016a50682cc4f45030a0f3a3f5e070990fe675c92e05baf2b</u>	+ 1 op.work	✓
33	2023-11-05 23:51:21	<u>0x550146c07ab69616ee4b14ebd38608203451e9d12477f7f2c23ed5bcec9eb915</u>	+ 1 rop.xyz	✓
34	2023-11-03 14:36:56	<u>0x348e96703f3830c75dda d873ed27cbdab77abebdc482527467104e8638b7ffa1</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 14:08:50	<u>0x352ef104cc6ed2d53efb5d34c0b4d8b62eafe650c8ce003c3622d973faf41f35</u>	+ 1 1000-usdt.org	✓
36	2023-11-02 14:08:26	<u>0xef180e6a9afaac362802ae1e1f81e3293bdb1d9d26c9e3d612cacb3f1adc8e2b</u>	+ 1 op.org	✓
37	2023-10-31 14:45:39	<u>0x8bedd6b45ae16208d38155eb829c86cedf45b2e135c6aa26c17ddb48bf99a35b</u>	+ 1 drop-rewards.org	✓
38	2023-10-31 14:45:11	<u>0xcb52e01fe743408d11d8cbdf8f1642ffcf3325a8fc90d46726740ca356830696</u>	+ 1 op.net	✓
39	2023-10-30 14:27:21	<u>0x6ae1d1adf5fb91f25151074183c990d2aeafd236bf1501fc632ab2fb7537062d</u>	+ 1 Voucher	✓
40	2023-10-30 14:17:45	<u>0x384df02cca3f64ae84bb4ae0c329a73035caeb0702f224061cbc84c06296552a</u>	+ 1 drop-usdt.cc	✓
41	2023-10-30 14:17:27	<u>0xb5c6e55eee396080d5cf9ab21b15c55c8ee859a6feb54654720118f6bebc89c5</u>	+ 1 rop.net	✓
42	2023-10-28 23:30:07	<u>0xc42d8bc3163369cf066cfc3a213ef374221efd81594478fdb1917fe11d5432c6</u>	+ 1 usd-reward.xyz	✓
43	2023-10-28 23:29:44	<u>0xaea6711bbdf2ee4632c4364789e28a9f59aecb300e3d88b14bd4d2c512190e62</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 01:04:34	<u>0xc75655babd27276d11d74ec4fdd84f718bdeaeceb6047343bfa6dbbe39e7e23c</u>	+ 1 .net	✓
45	2023-10-28 01:04:32	<u>0x0d2200757579febc8586caf146eab7e5d72b6446e186438fbd179d5a53fb57fa</u>	+ 1 2000usdt.org	✓
46	2023-10-26 16:49:32	<u>0x3c2e286e709dadd3d8adee3ea4b9a9b94a21d34cccb2697920db09917e0d0648</u>	+ 1 3000usdt.com	✓
47	2023-10-26 13:35:10	<u>0x604a17c9247a93811875ee0ba495c7a62d18197786ce050329e7b035eac60a21</u>	+ 1 .net	✓
48	2023-10-20 02:43:58	<u>0xd017d9d5d709f3f8809c6a94471487a08dfddc78a081dab4fc39424321a29707</u>	+ 1 dropsusdt.info	✓
49	2023-10-19 15:07:13	<u>0x62da32a3a3765e03cef206057cb65562cef224d95fe03c85c10bbdbdc234f1be</u>	+ 1 drop-usdt.org	✓
50	2023-10-19 15:06:33	<u>0xfb29fdd5d24c0ccd5f18bf847379c88d8a65fcb500ce1df7f703371af0d66ec7</u>	+ 1 s.org	✓
51	2023-10-16 15:30:55	<u>0x7c03db0e3869130b6abf120c8089fa49c5b8a7d72a7e3dec122f1c8ee0ed987c</u>	+ 1 1000-usdt.info	✓
52	2023-10-12 17:00:26	<u>0xabe2273727b0905c3719dbec357e9ff42cf82277dfbffe66d09f3bc9a00f32c6</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 15:58:24	<u>0xe20a87f45da1647240ee7d4ed557e8d8301a10a5627eeb2167bd34b707257008</u>	+ 1 Reward at usd-claim.xyz	✓
54	2023-10-05 11:46:50	<u>0x2d0956de6e2dd920a018064d22cf5d34cc2255a0825cee53ceb7941141f451fe</u>	+ 1 drop-1000.me	✓
55	2023-10-03 13:57:24	<u>0x664e37f189b1cf0bb7fc4b49af5f34bd5b567670e22ecef3dfab184ac756eee2</u>	+ 1 usdt-drops.org	✓
56	2023-10-03 13:57:00	<u>0x8db6f2fb6aae63ee00acbe1aaf09b8fe9c4e7c29654eb72ee6c92b325b2f534d</u>	+ 1 Vouchers	✓
57	2023-09-29 14:02:08	<u>0x1cd18d13fac5142206c93fe55125b63c6ada404bd2e34057245549840817cdd7</u>	+ 1 usdtdrop.me	✓
58	2023-09-28 02:54:33	<u>0xc28eef778863e6a3bded405917b89e755754a3d55485ca6201c3d5d6e9aacb2d</u>	+ 1 rewards-usdt.me	✓
59	2023-09-25 12:29:06	<u>0x55a92b902e8ec25c043417749c319775732551e4cf6e665228455b548c1d2361</u>	+ 1 drop-usd.me	✓
60	2023-09-21 00:54:37	<u>0x036aa3a1b67cf1641afe01a0b5e76b8d96e0333dfced7bd38aff82216da3b20</u>	+ 1 Vouchers	✓
61	2023-09-21 00:54:33	<u>0x4919ea556d3a743f3fb7d66f56d828b1f834286616f4b5f9230578f617d62547</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-21 00:54:05	<u>0xe2cd3a2e591dd9efd63c</u> <u>23e3b4f23747de5d40a579</u> <u>35dd6ae497a40f9c8e6809</u>	+ 1 Vouchers	✓
63	2023-09-21 00:45:37	<u>0x9f193d1431dac0c33380</u> <u>46655f2b9d5fd10e8aa885</u> <u>dd3c33a623105cada74db7</u>	+ 1 usdt-reward.me	✓
64	2023-09-20 12:19:42	<u>0xb9d49c30454a68a42845</u> <u>39d201cd66e775eb00e784</u> <u>ecff244838ae268e74eac6</u>	+ 1 usdt-rewards.me	✓
65	2023-09-13 13:54:22	<u>0x438686bdc838080ef7a0</u> <u>a43a3d1fdcfaa39d92ca31</u> <u>7ee304419ba288fe4a072e</u>	+ 1 Vouchers	✓
66	2023-09-13 13:54:02	<u>0x1d0aac5aadb3c5a9fdb2</u> <u>b543f40dc20bf24e5e10d3</u> <u>b1acbad41839e3a600cca1</u>	+ 1 Vouchers	✓
67	2023-09-13 13:52:40	<u>0x04ae813fa5e14d4316d6</u> <u>876418394d048d5d077769</u> <u>75f50563b134b94e5e4caa</u>	+ 1 usdt-claim.xyz	✓
68	2023-09-06 13:36:20	<u>0x7d99e42b4fb0e023dff2</u> <u>29252103c492c5c2e01135</u> <u>f19c667cbd73cbb53cdd74</u>	+ 1 Vouchers	✓
69	2023-09-06 13:36:10	<u>0xaf1eb4373ef00a2dc6e9</u> <u>7c3e25171538aa997281fb</u> <u>ae865006ba32cad3b4d102</u>	+ 1 get-usdt.xyz	✓
70	2023-09-05 09:34:23	<u>0xf727af4dcc767f28b6e1</u> <u>0edcdf5fb9b7e99d24ba15</u> <u>33a817e26e2e4f25648e7c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-05 09:33:29	<u>0x62c2f2b9e82e2c77814b</u> <u>ccc07f5215968041a8bb7e</u> <u>1c5a2ef97c54a7889aedc0</u>	+ 1 Vouchers	✓
72	2023-09-05 09:32:39	<u>0x61e7005a847d786d26a7</u> <u>2e1e8302a834e9261d1dbd</u> <u>78c7ec5b185021ab9bd20d</u>	+ 1 2000-usdt.xyz	✓
73	2023-09-04 12:03:27	<u>0x6818455dd8ac7026d120</u> <u>1fd5e0615a7c8a3f34005c</u> <u>ca56878ec5a12a8a445010</u>	+ 1 Vouchers	✓
74	2023-09-04 12:00:13	<u>0x2802b71d618bec6205d1</u> <u>418417f418247a827584ab</u> <u>b045e98c8fe55a1679c32d</u>	+ 1 2000-usdt.xyz	✓
75	2023-09-01 01:55:58	<u>0x44f0f5af64fcf4bf2b27</u> <u>3cb03c35e08d925c84cfa9</u> <u>ae59f98bc5c5208ab29114</u>	+ 1 VOUCHER	✓
76	2023-09-01 00:08:50	<u>0x6ab386d6d3ee313d86f2</u> <u>e92d24bc398f8245f3fb60</u> <u>5001c48f3c621d3b453652</u>	+ 1 UNI-V3-PoS	✓
77	2023-09-01 00:06:30	<u>0x24eedb11e9e601d9e01f</u> <u>f348f5a5d91ef7c4005c95</u> <u>d5b1672524fa26f370797a</u>	+ 1 drops-usdt.xyz	✓
78	2023-08-29 15:46:47	<u>0xe9a49cf9558aabafee13</u> <u>74eb6f5a17206c65954f4d</u> <u>c090b296969e04f3a94d4f</u>	+ 1 Weekly Giveaways	✓
79	2023-08-25 15:41:44	<u>0x5e4b55b90dd836581a5c</u> <u>8bbe3a981e9c35b7eb06bb</u> <u>3d327cd36554b36ed1cfda</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-24 16:25:16	<u>0x44d922bcb64ff52855227bff18e3894d640dcf15e17061e9adeb4e5d84a3a133</u>	+ 1 NFTVoucher	✓
81	2023-08-24 13:38:09	<u>0x6279a494d1f34e26952eac2db7b1514d23a1f02c688cdb496d139b73ee143286</u>	+ 1 drop-coins.xyz	✓
82	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae114a63dcef6161e3c3ae5f6c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
83	2023-08-18 19:39:04	<u>0x0c00f6451b754e119690fa79890ad3f9dabee92793f1ae050529069c39015383</u>	+ 1 token-rewards.xyz	✓
84	2023-08-17 23:48:49	<u>0x8e595e96a6fa054f03e39673cf7d80c7301e47e7b9113b64dee74cbc755b2232</u>	+ 1 token-rewards.xyz	✓
85	2023-08-17 12:18:39	<u>0x68017594c30b3f215a2845c376afbfa7b1ef938b7d5c3ca4e2fa89e52d49934a</u>	+ 1 token-rewards.xyz	✓
86	2023-08-16 15:11:08	<u>0x72761f9d3d50a9f80c69587ab8a09c27aab3ed15bd3eca16b91fb66aea76d7f5</u>	+ 1 drop-reward.xyz	✓
87	2023-08-14 17:41:25	<u>0xc9b204569f4ecaed01800fdbf45de747693fe283514fcb8820807e23786d6f1b</u>	+ 1 drops-reward.xyz	✓
88	2023-08-11 17:21:20	<u>0xdd624d752af56acef9d3d94402c81caf62a9cf56d728cce7a24f3b915416b689</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-11 01:15:46	<u>0xb15526637a90d0bb4994</u> <u>651b6f61e7f4790dec2ca5</u> <u>1b0b4ca9d1a0f9c015c091</u>	+ 1 rewards-1000.xyz	✓
90	2023-08-07 13:55:33	<u>0xb4c337a94f05a18e2c4e</u> <u>602a8a3ff240c6e976da6b</u> <u>a2b1c119a954d388aeae0f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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