


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8efbed5331542c341093443984057887e917c77

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! AIRDROP !	156.000000000000000000 TONCrypto.io
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A m.net
\$1000 REWARDS	N/A dropsusdt.xyz
	N/A Reward at tether.ec
\$1000 CLAIM	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 USDT Airdrop	N/A op.work
	N/A Reward at optimisum.re
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 08:53:35	<u>0xf6e8fb1967264a40e5fe71c2ee302556ecea1fd868ac3482147957c0cfafc62a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 18:45:44	<u>0x3c93e2c5bd8e39d5fa39fafe9254784bcc74db3d7cd753d22d0d29ec441ed38d</u>	+ 1 rewards	✓
3	2024-01-16 18:18:21	<u>0x6912fb83e30c23c1c09468626f4908974f59714d8f8552def6acdcfade01314e</u>	+ 1 rewards	✓
4	2023-12-21 08:02:23	<u>0x949cc0e4e1c008e3dc4a49d22de94918d1f4c25632efa9008c539bd61f44f1c7</u>	+ 168.00000000000000 0000 TONCrypto.io	✓
5	2023-12-17 08:25:27	<u>0xc1687183b15401e8c77fda1d9de0bf82a3efd5512fb69dd10a30cfb45a88fcfc</u>	+ 354.00000000000000 0000 TONCrypto.io	✓
6	2023-12-17 07:59:04	<u>0xc0edf71c28db12d26db9a8fc647624776554a7901d0934897cda6eb457793399</u>	+ 475.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-14 17:10:42	<u>0x0adbd66c527764e589847dd574d1169078883245b2910660c6704eb91fe503b2</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-11-18 09:32:52	<u>0x0985588e3bed9b871284912cc0319ce2b8e321fda4f838e5d2ba4595efe76f17</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 18:58:16	<u>0xb576147170f61ce551867c511f76251626a08acbc014f4cbb5479b7148f0463f</u>	+ 1 (2750usdt.cc)	✓
2	2024-01-16 19:00:00	<u>0x2eb18c50cb27ea82928ad8e55ad7173272a762bc4b7a4056cefbfd3ebee273a50</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-16 18:20:05	<u>0x91bbf2ee93bc069abe8dba1533f4e419d532b5150b8737e5da559dd8daa75d59</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 18:42:34	<u>0xb2ea3a1812267836f515bd6dcf637892439b9ac50a17a937c78964f7c92b9266</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-14 18:41:30	<u>0x2ae3191defe432701246682128ac840fd8c08f64d14cae56786dadf6d1a5750f</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-12 13:31:20	<u>0x4619ea7aa2fb7eae4192ad6a7aa5e4ae1aee434e1daa97ec13e7b3ac3f548748</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 16:06:27	<u>0x0bf78104a307637d8c4254ea021ba4386c7eb498e75b5bb310c97807f925d7ab</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-09 02:37:29	<u>0xff35554bfd534749747ca199c5cca407140338c8856967f074d957084defbf2f</u>	+ 1 5000usdt.org	✓
9	2024-01-08 22:12:40	<u>0x3d954cfa967e57fd2b527a50927e77fa6e43dad992132fa0c371082328a6b993</u>	+ 1 2000usdc.org	✓
10	2024-01-03 20:57:05	<u>0x0e4cfe8b7bc684212e530137d040867ec03d4aab8b506b95b24bb48d9fc68c7c</u>	+ 1 Reward at usdtevent.net	✓
11	2023-12-28 11:14:10	<u>0x5d3542a6f4706d65991685510c2e4a636488f908e5f53f4822eddc9873017ad</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-26 00:38:08	<u>0x73b18d1c41ce1004d400ed9cd911147cbfcab9fdf67a6ed838df4412eb1a8ba5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-26 00:11:57	<u>0x35402e53a6b7f9b04116558fe6371ab04a9fc127d12f8836efcdd4fbc602e94</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-25 23:45:24	<u>0x2e1f6bb813dca65fba46d80fa52a8935a4e05bbe1e3e13cc9d2874c5eb753d3f</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-19 11:12:17	<u>0x7c6ec1eab15b80833b7b02de7d7f86eacc4d7f18c6f454351a2964ebc685477c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 11:12:17	<u>0x554c89c19cbeed7c2310253b09bae93ac1fd01a623cb7efdf94010aea2270a6f</u>	+ 1 1000usdc.org	✓
17	2023-12-19 11:10:45	<u>0xeb09838ffc1e3b76e12be7ef951f26f0646598dbae46932f6666f834ae7f4414</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-14 17:54:30	<u>0xa65e1923e90b72debcd4606ae395688c44e7f7dc54f8c6474d172f93532aacd9</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-14 12:57:48	<u>0x411ae8656e1c92801419e66b450bef550412f26eaf5ce515d7bcc711341e4b19</u>	+ 1 net	✓
20	2023-12-13 19:43:26	<u>0x2ad4b26e2c454c9186ae112a1787b45123b66f13f0667da14444c1769320ddc4</u>	+ 1 org	✓
21	2023-12-12 02:51:02	<u>0x8eb39dd2563ecf06d0f4708075804908e0d319ee48d805ff23a0d8737bf79702</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-12 00:42:37	<u>0xafbc22ddb937d734534b1a5e46a9823b5130460837c2f518af4aa3647db2e1a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-09 17:07:57	<u>0x54fa8d4459fa40e25dbc b3bf428c06fbb3cb4224162a4225ef2dd27fd3edb96c</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-01 21:19:51	<u>0x951440d5cb3e6e78e38f6b211df53f69349d55e91a8558b32a95b7220107129f</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 16:07:58	<u>0xba50fd076ffa441b6fad c921be28d91841382ec575 ece5c95fa0c275b27fe1e2</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-01 04:20:19	<u>0xe5f309234573cdb725d3 b8e9ca8dfa06760b82d0ef 798dac5497137c5f91e868</u>	+ 1 2000usdt.top	✓
27	2023-12-01 04:20:19	<u>0x02a9a96ad993bba38d14 539c3efa4b8398e1f7d98b 77563d59a436a6c1218a5f</u>	+ 1 com	✓
28	2023-11-29 15:04:13	<u>0x4140d5429a4fd53653aa cdf44f68b303a6719311ec aba9501b13bdcd1e5e992a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-29 06:13:01	<u>0x600eefd6672b64547cc5 fff4d3b6d8cbf0419dc244 dc2d8b76ccb18d13f2c456</u>	+ 1 com	✓
30	2023-11-27 12:34:56	<u>0x6b2f3e2538b9bf080792 8c503e18e723a0bd954365 bcb801f5d97d68a4a852e5</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-26 12:06:21	<u>0x48d75a1ea71eb95c3d98 ea5c1ac7bdc463bbf8d38c 6e0b29bcf9d1304c197113</u>	+ 1 Reward at shibatoken.win	✓
32	2023-11-26 12:06:15	<u>0x6b4be298a72efd416f79 a3b191898597060e19ec24 8066e9a76375acff08b224</u>	+ 1 Reward at usd.gift	✓
33	2023-11-25 10:02:54	<u>0x68d0c92c9ce2848816e0 7a6bc96b3cab9a9977b938 df40112fe3dedc93ad02f4</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 09:23:17	<u>0x101667c72ef9af76607d469c1b602aff91904997d6b7cb2238ce93bf9fe9788c</u>	+ 1 3000usdt.org	✓
35	2023-11-25 08:00:01	<u>0x7e6cb0f6a5529b267fdb0f8a262d9c3968ee586ee2bb00a41cd53e568df658</u>	+ 1 org	✓
36	2023-11-21 19:21:16	<u>0x46af342bfa912f88211b0a86d4cb41b665d062d59e922c6fd3a99c20d0d712c9</u>	+ 1 yz	✓
37	2023-11-21 19:21:12	<u>0xb84db8a8f82053e7efc00f29a5056f1bb1dee1e951a600282ce863c94805fde9</u>	+ 1 cc	✓
38	2023-11-15 20:20:22	<u>0xad011a249597e8157010ee21837ee85c3bacba05572f92d787ef949d0239b20c</u>	+ 1 ro	✓
39	2023-11-15 02:28:35	<u>0x9f5462545bee4fd5f8035e7da11923ec85f4b1021208034b9d94ca12b34cbee5</u>	+ 1 Swap NFT at lido.vg	✓
40	2023-11-14 11:24:14	<u>0xd4a3b6c5c96c1a1ed366d5f2a255e85f719e550ae5093ed18179013f9c22f2a6</u>	+ 1 t.xyz	✓
41	2023-11-14 11:24:06	<u>0x8af1baf12f37897300fa4e2530d8209304f5d5e3cb eae3cae7103611ce7cc52c</u>	+ 1 Reward at tether.ma	✓
42	2023-11-07 16:26:50	<u>0x0e159ade947dba1455906e66a6662d97e2dc410c56d06aa5ec0d01cb70e99552</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-07 16:26:46	<u>0xdceb7a8ebad99c458ece cafee9b5f598164d092b15 892c5177f052324fc24f66</u>	+ 1 Voucher	✓
44	2023-11-06 14:38:00	<u>0x4e03839d996b250c5ea2 29058d2b7948f82ea89bec 2ff34fe1697f4b5b8879a7</u>	+ 1 op.work	✓
45	2023-11-06 14:37:56	<u>0xc9b9325c9daa397c815f 40e8f16970688124e9f523 7b971c021403bf735acf3a</u>	+ 1 Voucher	✓
46	2023-11-06 14:37:52	<u>0xe49e1b1bcd3591a0c654 5374a1b1aeb57cf554a6bc 0d0cc2097a27a9bed41645</u>	+ 1 Voucher	✓
47	2023-11-05 20:26:05	<u>0xdf4725a1586dec048083 82335468cd71403a9b0906 9ae8a26a86c10e3663d59a</u>	+ 1 rop.xyz	✓
48	2023-11-01 20:18:22	<u>0x467a9368ab50178397f2 4459a758f39d4c69d0c273 adac24749547a4d9efcc13</u>	+ 1 op.net	✓
49	2023-11-01 16:11:50	<u>0xd130cc44ffa7016d1f5b b47956194421eb3b02f630 17c33358860efbacd55f0a</u>	+ 1 2000usdt.cc	✓
50	2023-11-01 09:52:29	<u>0x78e953a858617d86ac8f b88dfc9a23d690603138fe 8abc12732ec5b7b9f589e2</u>	+ 1 op.net	✓
51	2023-11-01 09:52:13	<u>0xf543a25fb71e8914b4f6 db4b4b1ad625c4cfa6363d cdb915e5e7a17d0b83e6fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 16:57:20	<u>0x4e74cfd97333e83c44e188ca84bca9d8c3846f14954d27b623a22c34180529e2</u>	+ 1 Reward at - tether.ma	✓
53	2023-10-31 16:57:18	<u>0x084b8b35f520b713656df7dbb10732a1a059f6834535155e30763ad8cb6ac84a</u>	+ 1 op.net	✓
54	2023-10-31 13:48:00	<u>0xb31d8b87f1cf54554d611db11f6970ab1269b77247ffa8633036e75e8c332014</u>	+ 1 Voucher	✓
55	2023-10-31 13:45:24	<u>0x4b80ed4eef6c55d1e08dcc87a2c2c3998a6d014a54fbd66563c8d123a4f70f6e</u>	+ 1 drop-rewards.org	✓
56	2023-10-31 13:45:02	<u>0x68d95e3ee54118c716124f0ed3aa4810aafcbcbdac993666fcf00175d90d993b</u>	+ 1 op.net	✓
57	2023-10-30 20:16:29	<u>0xacece8a51088bb17bec5ecd913224773fd20d0bcef56abd61885c3e92acd2aec</u>	+ 1 Voucher	✓
58	2023-10-30 20:16:25	<u>0xf51f920f9ec268966ea782f811abe5ce7a6e631f73cef5116f7809969b3706c9</u>	+ 1 Voucher	✓
59	2023-10-30 19:19:36	<u>0x46cfbc65be03cc573fbfd1fefb618f319ca23c2ad98279fc0097a6f9971bd168</u>	+ 1 drop-bone.xyz	✓
60	2023-10-28 14:49:58	<u>0x103f30b0430b4b5825f646ae5cf5fd3212b45d1a0561cec52b1c5a2e40aecf86</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-28 14:49:36	<u>0x3c5a3bc85ce8cb268954</u> <u>609463e5e7c08d72eed918</u> <u>801e12775fe90f9f9d06a5</u>	+ 1 d.net	✓
62	2023-10-28 11:23:19	<u>0x2428ead73cb97c7668df</u> <u>5e426701f951608436f60b</u> <u>6d6f893f24ff286ffb8257</u>	+ 1 d.net	✓
63	2023-10-28 11:22:55	<u>0x18232f69188c8f7917db</u> <u>997f9dd7b65f632dabe2a1</u> <u>256d1ae8ebf17b1b9f9ac6</u>	+ 1 2000usdt.xyz	✓
64	2023-10-26 23:50:47	<u>0xc6ab4ccb48616d50935e</u> <u>19b0fa7fd5d7440f3b2fd9</u> <u>7bf2071bbd72f599c1ab68</u>	+ 1 \$BNFT	✓
65	2023-10-26 09:49:45	<u>0x001755aa23bf920b4951</u> <u>93bc73b247e735f3638b96</u> <u>021cde9a5a25662ef3673c</u>	+ 1 \$BNFT	✓
66	2023-10-24 13:21:59	<u>0x7d75bff95a27834b2cac</u> <u>009585b3b0d3f17e4920e1</u> <u>ddb76a0289d972c30f61a4</u>	+ 1 Voucher	✓
67	2023-10-24 13:20:59	<u>0x98d05d8b5e3b0e88b309</u> <u>0ce0d2025c9fe983623314</u> <u>063c3a0c75ce24ded5505e</u>	+ 1 er.app	✓
68	2023-10-23 20:49:53	<u>0x52402af070ad863b6d2e</u> <u>6e5ecab71d399e5eaa9775</u> <u>9ec2b3a511854319c6f857</u>	+ 1 USDT	✓
69	2023-10-23 20:45:59	<u>0x477ec8cb107a3d95ed8c</u> <u>b43607328de7a6508b9670</u> <u>b021afb199e1d77561d4a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-23 20:22:30	<u>0xf5b910a5c9318e32f15f</u> <u>ef776647320319c2b7e807</u> <u>1a571ac3954a18532d68eb</u>	+ 1 2000usdt.com	✓
71	2023-10-23 20:14:54	<u>0xa18dd1ff3ffe029b8ab6</u> <u>7754e902b0d9a018893dea</u> <u>dbd903aea2ac89188e8c03</u>	+ 1 im.net	✓
72	2023-10-23 16:46:05	<u>0xd78d2b33f1df10d9090f</u> <u>f0e25dff333cb6829a89b8</u> <u>6e5344974468564370dcc0</u>	+ 1 tether.bz	✓
73	2023-10-23 16:36:15	<u>0x2d42447bc2131f4683d3</u> <u>c572930e7304cc9a3b0f56</u> <u>2c37ec3f531484d9ec71e3</u>	+ 1 Voucher	✓
74	2023-10-23 15:43:33	<u>0x1eae21edea0cc1a99788</u> <u>d0291023eed369d02253c2</u> <u>f5052771d9ed3f315bf724</u>	+ 1 dropusdt.info	✓
75	2023-10-23 15:43:31	<u>0x51ad38ab4cd71713bd8e</u> <u>6e2fd82f7933cd647551fb</u> <u>0bc31b198cda98fe05b26b</u>	+ 1 im.net	✓
76	2023-10-23 11:47:54	<u>0x7064271620d45bd7cd4e</u> <u>ca4ce04d6eef23f618f7d4</u> <u>cea05b6dcb2493a17f9523</u>	+ 1 Voucher	✓
77	2023-10-23 11:47:00	<u>0xa8dc7c5be5958dd78cda</u> <u>c961d6c515565de1a9181d</u> <u>dd3b37dfdbb8b900b6ecff</u>	+ 1 m.net	✓
78	2023-10-22 13:05:30	<u>0x74c03579163f7c75402a</u> <u>1fe37724fdb2c403da6ec5</u> <u>d9ebcfc445ec174bc449d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-22 12:42:23	<u>0xb8085c8d31d7ffd8d6c971e0bd97a7688060af2a8f348f91da21d7e35899997f</u>	+ 1 dropsusdt.xyz	✓
80	2023-10-22 12:42:13	<u>0x1dfd1ad43cfc55bda0cb76d7d5aa1b55db902f34fae88e7647a001da687791e</u>	+ 1 .net	✓
81	2023-10-21 14:09:21	<u>0x8711299ca50fc102b9ffa22febfb2c62e2b59f28a8a25190dc74b1ec623cf9f</u>	+ 1 dropsusdt.xyz	✓
82	2023-10-21 14:09:05	<u>0xc4848f82aac9231663e738cc92c1c0460f2afb217fb03dbf02174d81ee25d1c2</u>	+ 1 tether.bz	✓
83	2023-10-17 19:19:08	<u>0xd8d644ae6d7d86eebd161ecb189fb4179782f4abb431ed19d8dca3a58f93ee52</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-10-17 15:56:44	<u>0x72fd3f06d4c1cc48db8c4f72465c56b83b06cbb2a0da1fa603d96146deebc478</u>	+ 1 Voucher	✓
85	2023-10-17 15:43:54	<u>0xf426aa7888d21e30f7cfd0ba31c89b2c193ef29763453c848c70205c826fc9bb</u>	+ 1 1000usdt.info	✓
86	2023-10-17 15:43:40	<u>0xe11b3a392e58f5f0e79db840b22d7da8a9a4372ee9913a2d81c92d10a2bc9e7a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

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