


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaab6237d5a270d21de4b264448478cd325411703

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
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
5 stETH Event	N/A Vouchers
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A ards.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
	N/A Reward at tether.ec

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
\$100,000 USDT	N/A Official Authorize credential
1,000 USDT Reward	N/A er.app

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 04:57:36	<u><a href="#">0xadf298de815348a81f89ac6d986a75c83d6744e38fc9d006fee382886df6edc8</a></u>	+ 1 rewards	✓
2	2024-01-16 07:04:39	<u><a href="#">0x01a049a52b9fff136bc3b44fab525280d6e80f994133ae7f1326233ee063a58f</a></u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-16 05:19:39	<u><a href="#">0x2d4c67de22e7c297c8e80f1eb5a913b1173295edb26b4d1741d4bd8e1f4444a7</a></u>	+ 1 rewards	✓
4	2024-01-15 03:01:27	<u><a href="#">0xb5f7ca16dd48b751e8176780189d05bf5d45de836abeb10365cb1ffc85af69a7</a></u>	+ 1 rewards	✓
5	2023-12-12 09:47:07	<u><a href="#">0x4c16fe2762f2315c636a3ae50ea82ac2a7f0472fa0485a50468fc040d396f457</a></u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 19:11:14	<u>0x0cfaf7648d92b9f532171bb41e800d9dc93e4b97013b43cb0b6282e8c0f1f09c</u>	+ 1 5eth.net	✓
2	2024-01-26 09:13:14	<u>0x038b8628d761d0a715996a0c5c6f7c6d64b93f6d841a39fbce6e5fc38318d0fc</u>	+ 1 2000usdc.org	✓
3	2024-01-26 09:05:05	<u>0xc754daa8bb9d0cb2fcd1e1fabd481f392ea586a85be5b74deb4d40b963b3446f</u>	+ 1 5000usdt.com	✓
4	2024-01-17 05:29:39	<u>0xe2e8349c031e3b566b9fd34e5e516fca2b34a0a6a579428647a0c56971133fff</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-08 06:43:38	<u>0xcbb4e4ce43375d395075ee6ec9ea2a04112e401e4a67846583afe8f899c3ba5f</u>	+ 1 3000usdt.net	✓
6	2024-01-08 06:15:09	<u>0x2ffd271d617d4e125770177665d328ba1f47c35ccc e83fe02076c155aa207fd0</u>	+ 1 2000usdc.org	✓
7	2023-12-24 07:34:04	<u>0x41db2cda935fe033babff95b21312b86e2120264429ab73331e4398ffae90f6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 09:57:16	<u>0xe1eea930efbb3ab00c87017a9bcd7027dc3337dc778dd1fcedd05ad940b04a9c</u>	+ 1 1000usdc.org	✓
9	2023-12-17 09:56:06	<u>0x169ad74f31c48082827efc276c07ee0d3b295468599cb9d0ed7c5ff03b33e5a6</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 10:28:48	<u>0x1e2977c0be971687ca3c8241e73591727cae0e3a58e48530a0d98128477eab2d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 10:14:54	<u>0xf8432240569408903aee37c3999b9a711b5a5ad89637012fe575155fa007b9f4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 09:53:02	<u>0x4fee8baf3e6c409217fe15f2789e516ad49007c4b02a79677a502da19f7b24ea</u>	+ 1 com	✓
13	2023-12-01 07:37:40	<u>0xa6e603a3955fb4248fd16d5ebfcabf283d74b96bbf0e4b9e48892c264ab214cc</u>	+ 1 2000usdt.top	✓
14	2023-11-30 06:50:50	<u>0x796920c6838fdb6469333f5456526a0534dc2c229c9571d6eebb30d980efa45e</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-29 16:33:59	<u>0x30e43bb57ab00d7e3f93f086b433f89104c51300cebeaafdb5289edc918b6ab5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 12:17:04	<u>0xe5abd0ec3f181c811a6ebd1df286ce678d5a6f0b8da462e7b5374d0db611a422</u>	+ 1 2000usdt.top	✓
17	2023-11-29 04:26:33	<u>0x5f1f6ac8207053e8857726051cd9abb462db903ef684add92510ec5e0fd65c7a</u>	+ 1 com	✓
18	2023-11-29 03:17:29	<u>0x1c17b595971bf24acce666e709e3562ea7d063e60ee9d57f7f65c0f5c1a62b97</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 06:11:15	<u>0xb0f47681c5530f92002d</u> <u>60bb3cda76642573a07592</u> <u>5d460ad1b2c88531bf55ab</u>	+ 1 Reward at tether.ec	✓
20	2023-11-23 12:52:21	<u>0x620c89814e8e3cf8c928</u> <u>65bfa94a2036605556ace6</u> <u>933c41b72d70bc9539e0f3</u>	+ 1 work	✓
21	2023-11-23 12:52:19	<u>0xdb8c69b25a5be3d83c5a</u> <u>82ca291c110a4ff775e64b</u> <u>bc47c827da25e2502f2df0</u>	+ 1 .app	✓
22	2023-11-22 14:51:59	<u>0xe9b642a7fab3306bc8a3</u> <u>728d6923caec77ab15e421</u> <u>aacd825de89cc9d7e039e6</u>	+ 1 yz	✓
23	2023-11-22 14:51:27	<u>0x456439804733a3372f1d</u> <u>fd3ec090beb97d1761091a</u> <u>8dba050c3492dc87334272</u>	+ 1 cc	✓
24	2023-11-19 05:15:55	<u>0xc3b945b0960a974070b6</u> <u>b9f51d3b21944be84d5d13</u> <u>8d28fd8c037f83dc353b94</u>	+ 1 ro	✓
25	2023-11-16 04:53:49	<u>0x116909a24f601eece91b</u> <u>0ab2d0211486a3e3413f63</u> <u>9e66dc1569045454e79087</u>	+ 1 ro	✓
26	2023-11-15 04:10:02	<u>0x92ae39c474fd3c3867e5</u> <u>9700608482e55c8dd498d2</u> <u>4fff1c253d54a402dee095</u>	+ 1 .org	✓
27	2023-11-12 04:25:58	<u>0xb00b1343a0028b9198f0</u> <u>e657e9b328b75694f15f60</u> <u>62ed93acb870173051aa0c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 02:22:31	<u>0x18e8ddc8d53f63e8baf9 b30ee1bbdecd443a8de5c9 38590067a81c6a1b54d105</u>	+ 1 Voucher	✓
29	2023-11-06 12:10:12	<u>0xd5652898d370635795e0 75500880b5546a084a9882 9eeb9e5fc499167006ba86</u>	+ 1 op.work	✓
30	2023-11-03 01:21:15	<u>0xc9e7c966e1c1603eaa4f 92ae93a463521e576c42f1 de35b6faf32bb021f652e3</u>	+ 1 Voucher	✓
31	2023-11-03 01:19:41	<u>0xd9fb23b990366c54b5d 9983899550f5f9964d90fd fe38686c6ae202c35c5ed7</u>	+ 1 op.org	✓
32	2023-11-02 04:07:05	<u>0xbf83ba0d2a326eac0cd1 fff072d7cae30f296e0f9a 58f9a1b4cb580aa268594d</u>	+ 1 op.org	✓
33	2023-11-02 04:07:03	<u>0x3554b402792d8f5d4098 eb3f6ce50efa5ed3f899fd b68579b0d0599a71cd8435</u>	+ 1 2000usdt.cc	✓
34	2023-10-31 21:30:59	<u>0xe19ee24a78d382ff7749 475a559e50393964f7ca64 f4042b80a7c169b0cbfbac</u>	+ 1 op.net	✓
35	2023-10-31 21:30:57	<u>0x981cd963038e4768e335 df2d03ebc34b1802c71c91 76c1f41351749747c56b95</u>	+ 1 Voucher	✓
36	2023-10-30 03:09:53	<u>0x62e1d296e6e9089b23cf ee24bbc7bcf16e245defdb e977776c2062b8374f981f</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 02:27:48	<u>0xad9df3c3eace7936570d</u> <u>d4a1d3bb9ef43b3ca6846b</u> <u>f0aa18fe391c17d3285ad6</u>	+ 1 d.net	✓
38	2023-10-28 06:22:36	<u>0x1cfa8b9cf53d265ff1b5</u> <u>34bfb49e44d3090a6b85ed</u> <u>33dbfb484b72ccd179196a</u>	+ 1 .net	✓
39	2023-10-28 06:22:26	<u>0xa6118aecbe34c9af079d</u> <u>3b06eba993cc2ec98b114b</u> <u>63b97db63b23edd39684aa</u>	+ 1 Voucher	✓
40	2023-10-28 06:22:24	<u>0xdc95fe4b9b77bc307282</u> <u>e293a22172d92568f93ad2</u> <u>eea09ac695f49fb53facc9</u>	+ 1 2000usdt.org	✓
41	2023-10-26 01:12:09	<u>0xe2efa0d084e548901bb3</u> <u>91d5aa78a838438628b61c</u> <u>b11add126707a148ebf790</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-26 01:11:29	<u>0xb7480426d02ccaf5a5e3</u> <u>46d6e05e058f555dc9dac9</u> <u>0129677599700766d88dcd</u>	+ 1 Voucher	✓
43	2023-10-26 01:11:25	<u>0x01de5b32c226f7b9544f</u> <u>312cee0d353a5eddeb0334</u> <u>42ddc700379f1c0ec505e9</u>	+ 1 er.app	✓
44	2023-10-25 03:58:40	<u>0xd59fd8007ed2e5020a15</u> <u>2ff294605f5e1dc92d7906</u> <u>fd3f054f873c4556bf6678</u>	+ 1 er.app	✓
45	2023-10-25 03:58:35	<u>0xfdc2583a2c8942846a72</u> <u>087f0415fa02b4755f7225</u> <u>67d49fc46f8df577fb4658</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 04:26:28	<u>0x38725d37f489c491b216 b6878e271160447665a557 ac41c23a49be9082281c85</u>	+ 1 2000usdt.com	✓
47	2023-10-23 10:35:48	<u>0xa17934f23f7b490a175a ec2f636f61f98b354ec900 e4aecca7c762eb9d7af96e</u>	+ 1 m.net	✓
48	2023-10-22 02:37:54	<u>0x6835dae66d01d77ba06f 1f4cf23ce737ee86e6ddc7 2eb674c7d12d7f312651a8</u>	+ 1 s.net	✓
49	2023-10-22 02:36:30	<u>0x35dc3c7e1107a4ef2e16 896ba18e8824854053173b 777d095ae88e783fb8b511</u>	+ 1 Voucher	✓
50	2023-10-22 02:36:26	<u>0x81990f1ef5c0ba23b8fb 685f534af8828af4796f2b 637a68c7608249a50adcfd</u>	+ 1 Official Authorize credential	✓
51	2023-10-20 05:21:12	<u>0x8aeccb10880855e8ff48 e3a3fa924d974222b7dbd3 943c0c4dd01228422cef3d</u>	+ 1 s.org	✓
52	2023-10-20 05:19:56	<u>0xab248a1163d171671a2a 92eab756daac902bfe3760 a3928d0125c9b75d1976bd</u>	+ 1 Voucher	✓
53	2023-10-19 02:47:23	<u>0x4d3a52d34d0ff117e3f5 8759afbe56b7ec51f90cc9 701f266fcfc0ea598de6da</u>	+ 1 com	✓
54	2023-10-19 02:46:55	<u>0x7edbcadd378af50ccb4e 059b052f11c88daa9dfffb6 807a81e9c4f2386fe2797a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-18 05:00:34	<u>0x9f4882362584dc0a46e5a77d6f45f49b0df83c7c58db8755af5e3cdd7fa72df6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-17 09:41:44	<u>0x457a1628875286c425afe9659edcdba2d3a4ffdcfa9ee41231d788fcb818e1bc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-17 06:44:17	<u>0xbb28db930ec8d42509869b8dea9e6dd1db755fde7dbd79eb5936ef42145a7a1f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
58	2023-10-16 10:31:46	<u>0x4ce640df320c454c503a91adc94cc67198843ca7ce4be1fc2af8d52130a1b3c0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
59	2023-10-16 04:13:50	<u>0x8014814acd21a9e76c9cdfa27542f5cdcdc9ca988002db97ad02cf5b6b603d71</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-16 04:13:46	<u>0xcd81c8461e673bdf620325b7f1d3fe98d82366e48f691e4bb46d6f4591227f8b</u>	+ 1 tether.ac	✓
61	2023-10-15 09:28:53	<u>0x0745c54169b3b6738369522a87898179a3c8e035342216a00e6528ebfd082510</u>	+ 1 org	✓
62	2023-10-12 19:24:50	<u>0x40e7648c780a8b4bdd6addbad65c90cdbeeff9cc6dca158e29a93f68b300bdf1</u>	+ 1 Voucher	✓
63	2023-10-12 02:52:55	<u>0x343abceef71588bb3b00ac0d611b8af4375c2a7aa0cc4e983ed2d12289989a18</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 20:11:41	<u>0x933f751f326e27ccc19e5255e8188c206d2618eefdcd0a2840a21479dbdb8097</u>	+ 1 Voucher	✓
65	2023-10-11 04:23:20	<u>0xd3b9ee9366053bf5764278742841493f3563f82b33bb543553421454c3fd3eda</u>	+ 1 com	✓
66	2023-10-10 14:50:49	<u>0xac9a325e492ca1d4403c0aac4c11066b2b9ebf2253f08ce271808317322a78fe</u>	+ 1 Vouchers	✓
67	2023-10-10 14:47:35	<u>0x6b73cb160cc7e8c4cf0adfffd5eaa16e6ab0cf8731084fd787b044b405e75054</u>	+ 1 com	✓
68	2023-10-09 03:17:09	<u>0x862d9f29a6c06a38e98a9d3d2e895bfac887115a3e2275c1ea6cf952cb5787e8</u>	+ 1 rds.net	✓
69	2023-10-08 11:45:23	<u>0xb2850628ce768ed71973b3c533a71c9cffdc1685a5253eca9e97626767426f2c</u>	+ 1 Voucher	✓
70	2023-10-08 02:12:59	<u>0x8defe476276ae08c289f0dd30130dcafbc2765df4a8f9a96c2874f5da6a84dc6</u>	+ 1 NFT Voucher	✓
71	2023-10-08 02:08:44	<u>0x93523188bd7f10817ac1cfb1901160c7407f19631bf3e5b5139b76c1ccc042e8</u>	+ 1 rds.net	✓
72	2023-10-04 12:38:00	<u>0x7834c51989be865d60888134cbfb41c20ffde5baaf385be56522b6e738bd2a5d</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 09:07:08	<u>0x36a440e272055838fa05</u> <u>ed0522fc67a2d5d7f50817</u> <u>1d186365af97e61a11689d</u>	+ 1 ards.org	✓
74	2023-10-01 08:59:12	<u>0xd4d13e47c493ae70d9ce</u> <u>39f948e5d904ac95ff3a97</u> <u>8e07f82eccc2cd221a5ae7</u>	+ 1 ard.net	✓
75	2023-09-30 03:18:36	<u>0x94ff31326f26ad387aa9</u> <u>af48286410c9e74f3b9442</u> <u>ad0eb8f74eb423caeb69dd</u>	+ 1 ards.org	✓
76	2023-09-29 01:39:42	<u>0x65b527edc75ec5fb3a87</u> <u>2170d72399902d6ae5e3b0</u> <u>a36a88d4f8c346f58f5680</u>	+ 1 usdt-rewards.site	✓
77	2023-09-28 02:54:39	<u>0x5d51322483487cea2368</u> <u>9e75510892345686b94bba</u> <u>8a6b8e538f84a19bd9b438</u>	+ 1 usdt-rewards.site	✓
78	2023-09-21 01:46:28	<u>0x7e0677b5d28287bb8b63</u> <u>bc133d27cefb43a3b712da</u> <u>ab1fa2a5009bf4cced9d8d</u>	+ 1 Vouchers	✓
79	2023-09-21 01:46:18	<u>0x2e20c7dabc98352de42e</u> <u>edaf6712ab57d5eb800365</u> <u>cb4acb1d20f9f3daa14138</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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