


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad4164b315f88c867daec3530c1871776ec05d7b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
Acces Liquid-ether.com	1 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
BITMAN TOKEN	0.111100000000000004 BTN
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$3000 USDT Airdrop	N/A rop.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
1,000 USDT Reward	N/A s.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$100,000 USDT	N/A Official Authorize credential
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:08:46	<u>0x256cde4666dfc6bcb2a58e9825409ef1f50c68ea85c561f5b59a809d6af13a07</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-30 03:30:44	<u>0x8e07c5669a110ad84300153f18410687fb2cf9c6451e1cdeaa23b16ac909afe8</u>	+ 1 rewards	✓
3	2024-01-30 03:30:42	<u>0xbb393ed1028dc42167e713dedae94003935a7807ee07f1e784ea931f2eba0471</u>	+ 1 rewards	✓
4	2024-01-27 09:38:07	<u>0xd55fab1fe92560756d0b1c220c3195c2f18215338494ab871f219f4afe795499</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 02:53:40	<u>0x109822fe9a0599caa049bc8402f0cde311cd16ed6fdc184ed9b0bc31ec82ce5d</u>	+ 3 rn.xyz	✓
6	2024-01-16 16:04:17	<u>0x2d723adc92997adca6c89c9827d91f97fa202b9101c867ca86046af97102b206</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-15 17:55:45	<u>0xac4f6f44629a96eae96b8a2d578b6e4202db87036decc43122619679e3a566b</u>	+ 1 rewards	✓
8	2023-11-18 17:34:28	<u>0x3c0febd5a7c0a706b76233c6e658a03d8e543b73f46fa672de0723b715fc499a</u>	+ 0.1111000000000000 04 BTN	✓
9	2023-11-15 13:37:31	<u>0xe718d40242b65c9993969057259ec93208cb0116892d5e79f4ae516120bb30c8</u>	+ 5 LOTTO TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:07:36	<u>0xa69b0e6fd88bb1825aa60980ce255aab7a75db079626d5cb416981081aa4e4b8</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 03:25:46	<u>0xf474c38f0d9433e2e8e2efa7442875f7f2f7f27120ef9fac631efeda9f3d09b9</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-17 09:43:07	<u>0x54c8f06923f7983947f87c745de048a5e8a9c8b100211209c7c9bc1be399baf9</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 07:33:27	<u>0x7c4d15d2cf38d1da2365a023fac8131c0e9c911d8405be969898c7c1158d3a6d</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-10 03:01:00	<u>0x9e87693cbdc3a182b6baa100f52d4a07b8ce7335bd22e764d3031bbfbbdd5a93b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-10 02:50:06	<u>0x202cb8a7ad0e1e72e76581f8c5aa60d4ffcc899393aa3f677bf4db21cd97fd9d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-01 22:03:43	<u>0x3b35b3d4e2df3126f4dbc292aa8fd8ed71e805598b7561caf5739834e17b78d</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 17:32:32	<u>0x55fce58dc9bfc8c0b22aa594497c3879186debbd58c32268688dee3362f5511</u>	+ 1 5000usdt.com	✓
9	2024-01-25 08:33:33	<u>0xf3cd377046c0c5953b233e8280285937ad0fba1b04cd5b56f3e2774658ebabcd</u>	+ 1 2000usdc.org	✓
10	2024-01-21 01:25:28	<u>0xbfbcf61b6b4b9ad98a49add8027bfe047b817b7d4596045a6b1bfff09246a3c25</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 00:45:46	<u>0xe67a804ca060a4dc6a23a8775450b795e4b03678a3c6e1fe1f2a3dd021585fa2</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-08 16:15:18	<u>0xe597dcaf54586c00a7b23b10db6df32ed912971839aaa7fbdc9dcb08f7d4d209</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 16:03:00	<u>0x0423637f44741169186e080d87d2b7cf2ddaa1f9bbdfc6c0f5891e21578e9623</u>	+ 1 2000usdc.org	✓
14	2024-01-05 11:07:14	<u>0x065f3f30d27b9f59eba61a001b7478287f9b1f33736fbbbf52f7eb77d3bb5888</u>	+ 1 2000usdc.cc	✓
15	2024-01-05 11:04:12	<u>0xab065a4b1a642629bab5d233bc5cd8d619bf26bbf5bb7bd491931e39af6a45bc</u>	+ 1 3000usdt.net	✓
16	2023-11-29 04:08:14	<u>0x0b756e4a09edaadb13e1d6c2420f96b323b3e42c09968b78216395113f747e80</u>	+ 1 com	✓
17	2023-11-19 04:25:38	<u>0x8522f4eb9ced2ada69c8f64f6be5cfe34d326b6a5d695e9a7c021767a2db8cae</u>	+ 1 ro	✓
18	2023-11-16 05:40:26	<u>0x250b6b419bd2510ef9e52d2e827d13b344d1cf10d80d6a25e4837411cd636c6a</u>	+ 1 ro	✓
19	2023-11-15 04:42:03	<u>0xcdf31cb47f06d6c7ba8a05764295c16a656b4186d4795bd88cf1261c951bf4f3</u>	+ 1 k	✓
20	2023-11-15 04:41:57	<u>0x1e08e758b64c28d6463852fe2d15893bac0cd490a5fddabdef2b80578a35199b</u>	+ 1 .org	✓
21	2023-11-15 04:41:57	<u>0x049e8edc15817d8d80a30d12345294497418597351d3d90a766760c26c739b4b</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-15 04:41:57	<u>0x8b7cb39dcfeb29268c3a c2d68e15f2c1f2e63b495d 77477901843a20b639a30c</u>	+ 1 Swap NFT at lido.vg	✓
23	2023-11-13 07:15:06	<u>0x0077d92ceb6666f4616e 4ac945d7ced5f2a89eea50 a38d1c7459f0ac71055ba5</u>	+ 1 Reward at tether.ma	✓
24	2023-11-13 07:14:56	<u>0x3f0e1c280a4865dd43c2 b50352e9af07270020abeb 4e615227b8e3ca4333fc34</u>	+ 1 Voucher	✓
25	2023-11-12 00:25:22	<u>0x8f0adf704e5ab25f0999 2eb4fa7a23d041e51722d3 66e55598fc13594f875cca</u>	+ 1 dt.org	✓
26	2023-11-06 23:27:26	<u>0xeb93d69cfa80ddf57d47 f3f8a0d30f6240ba3ada90 dd2283d1790ddaf620ffc2</u>	+ 1 op.work	✓
27	2023-11-06 06:59:27	<u>0x67bb61925c3c42bee16c 2b17822a9ec6174aa0b4b7 d17b45e2545095a1faf188</u>	+ 1 Voucher	✓
28	2023-11-05 09:53:31	<u>0x1f95316f4d9e77eda4c1 55023ae9e93c61e2d6b417 34aadcc191e45d17430a4a</u>	+ 1 rop.xyz	✓
29	2023-11-04 02:44:37	<u>0xd7b760786e815d5c7ebf 37f3456f0a669e7bcbfc0b 5c180c1ef5e15726bf255d</u>	+ 1 100,000 \$MEME	✓
30	2023-11-04 01:52:55	<u>0x3a58685c7798d6b96789 ea0c82658b32420aa71e3f e85741cc30959d4c797099</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-03 15:47:43	<u>0x6058af3a31e2780c22134c1db62fdfe5fd73427ed409990b5e92ef54bc4aef2e</u>	+ 1 Voucher	✓
32	2023-11-03 12:13:54	<u>0x5d351ea6c30b0a59dbfe9e8bed20f3bad2c204d73261585fd687f7dbbc8c6b28</u>	+ 1 op.org	✓
33	2023-11-03 10:34:25	<u>0xd1ae193fcae11de427c39291fe6e33f37946e3660a174686816ac1ee6eb09279</u>	+ 1 op.org	✓
34	2023-11-03 08:47:05	<u>0x9258bc389e6fbd48c41ef4034d4bbea71077b4ca6a703c9f1ce4bcec2c9a6206</u>	+ 1 usd-reward.xyz	✓
35	2023-11-03 08:39:21	<u>0xbee9a08d725ed348162cf44d24be7f4d71322efbd23b4e288b446de7e1af4db1</u>	+ 1 op.org	✓
36	2023-11-03 02:25:12	<u>0xfa10c0a308ba8959f31f1ccfb38c6209f999ce171d6b5e186c42bbe8ef7a501c</u>	+ 1 op.org	✓
37	2023-11-02 15:29:04	<u>0x4ad3b4c64bafff1d1ef23cab31802c972d5227547033e27ae88cdaa50c9fcb58</u>	+ 1 1000-usdt.org	✓
38	2023-11-02 05:37:10	<u>0xcf64618831d36a62ac505fb7399baf43bbb1e582eef128e6f9b7127ae255010e</u>	+ 1 op.org	✓
39	2023-11-02 04:22:17	<u>0x005f0bf47795aaf35ae45606e1a70755afbf6034a196d2be0b2ca8891e945e1c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 03:21:24	<u>0x7e2ce58c8792f54a7993</u> <u>05019e9a30ee02312c1bfb</u> <u>045ed864a82eb79ab12708</u>	+ 1 Voucher	✓
41	2023-11-02 03:21:14	<u>0xa766be9bbf801f6721e5</u> <u>1f73c24624b8161cefef1a</u> <u>a2630cb8819d3e6882365a</u>	+ 1 Voucher	✓
42	2023-11-02 03:21:10	<u>0xe548646b391346ebe5e4</u> <u>4fe3ae9684c847c85b1de0</u> <u>bf0f614ff0fae56a7630b9</u>	+ 1 Voucher	✓
43	2023-11-02 03:21:10	<u>0x21cd7e788568b0fafea2</u> <u>81736e5ea267840296cf77</u> <u>1b342b5d69fd4bb2058acd</u>	+ 1 op.net	✓
44	2023-11-02 01:26:35	<u>0x3068d2d3b6e87856ed48</u> <u>00ea917e8e8ddc95cb84f1</u> <u>415018d75985d161ce47ab</u>	+ 1 op.net	✓
45	2023-11-02 01:25:01	<u>0xde27ca0ac9f4d17f5255</u> <u>c5c6433ebe87ee71a0997f</u> <u>86cba158fd1a3a78eedbdc</u>	+ 1 2000usdt.cc	✓
46	2023-10-30 17:29:00	<u>0x91d25bf9a71dcf3bd57b</u> <u>07c4f70c8d62efa434f1ea</u> <u>338fe676be80ea302e1046</u>	+ 1 2000usdt.xyz	✓
47	2023-10-30 17:28:38	<u>0x049a4d1eba22a5423c46</u> <u>82ae51b0d122ac95092578</u> <u>e2705e410a4632ff8cc16d</u>	+ 1 rop.net	✓
48	2023-10-23 05:07:10	<u>0x0d66247db9352349bd8e</u> <u>101ccfdd49e7b7c342f603</u> <u>35644387b1e3bb96a238fb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-23 04:03:31	<u>0x0d48e11406cc4501b5dd</u> <u>68cec6f0b85968f9c0d3da</u> <u>057bf9dad2a8b0f42cfae</u>	+ 1 .net	✓
50	2023-10-23 00:03:47	<u>0xccfaf153e45d653b7ce8</u> <u>31a17670a9543ffd33d5aa</u> <u>3431f9ae0502cbd07777c4</u>	+ 1 .net	✓
51	2023-10-22 15:12:57	<u>0xbd91ffa5384f7e89f808</u> <u>0fdc63e4932cde9d797746</u> <u>4efe3d5c9a712633b5a392</u>	+ 1 .net	✓
52	2023-10-22 02:06:20	<u>0x751b31885c2b76fde9ca</u> <u>cfef24ae6f9dea58d9623c</u> <u>6163865d1016b3a9949b32</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-22 02:05:52	<u>0xf1c730eab653a28fc9a3</u> <u>ff89c4070cbfe070c9a1b3</u> <u>7b251b0ea7c3c225f5f1e3</u>	+ 1 Official Authorize credential	✓
54	2023-10-22 02:03:52	<u>0x58d305bf404230c4eab6</u> <u>9fc05e50b1e3462f7af71a</u> <u>60b511a464e1369465910f</u>	+ 1 tether.yt	✓
55	2023-10-19 07:32:23	<u>0xbd250dc4126d86daf2fc</u> <u>79378dc9ce9f2f3a5ba8c7</u> <u>45ba7de765d8f26ce7cb55</u>	+ 1 s.com	✓
56	2023-10-19 05:17:02	<u>0x441575b5070665fc4f53</u> <u>b9b877eafcaa58353fd09b</u> <u>c08d8603c9ac3997d40652</u>	+ 1 com	✓
57	2023-10-19 01:11:14	<u>0xb304798858ff379a13a5</u> <u>87d1b5ac07495562b177a3</u> <u>d87c6cfaf6cf59ce1cbc60</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-18 13:44:59	<u>0x38413c165212bc4c5b626dd978206353089809c390f877ce52a6100c1220f7a0</u>	+ 1 et	✓
59	2023-10-18 12:40:11	<u>0x519c813130c366352179aa28a3d3a8363017b47c2ad7e03e04da5d0629a1a06e</u>	+ 1 et	✓
60	2023-10-18 10:42:07	<u>0xd980b74e68b24508e544344e334981a1c0e31f8afe97dcc091d29dbb5ca57e84</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
61	2023-10-17 15:35:40	<u>0xdfa234e1a1ef41cbc849f95bc2d56221ea8b08050c443b45a180b20d742d0d4d</u>	+ 1 1000usdt.info	✓
62	2023-10-17 15:35:40	<u>0xe0ea124a1a6c79fae995db68e066aaaed05b06ee381150a6a6c7e3aabf12f18b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-17 10:21:56	<u>0xc7c4f39d99e779f81ea0a2f8c7a7dc74798c0422e0ab8b59fb1e7c50264658e1</u>	+ 1 Voucher	✓
64	2023-10-17 10:21:50	<u>0xdeb11eeb6f286d05a3c8ed9dd74f7f7244aa9de2badb5f0e23e1506181197571</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
65	2023-10-17 02:40:26	<u>0x8f4b8a35890054241afe74556df5825ecc4395ec5d1f5759032c5e438aaff1cb</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
66	2023-10-16 21:46:47	<u>0x81cbf468a1020b5b55684c2ef3d7f564e4c646f5621b5154d7ac0920edb6dc9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-16 20:44:18	<u>0x4e936365f2c084eca0678f13022b05b996b2e666eda4a05287407b908e3f782a</u>	+ 1 Voucher	✓
68	2023-10-16 14:20:55	<u>0xa25fa537427889ab12ed1c4731f3efdb364d1ec86cfea5b6d3af4884509ecbd4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
69	2023-10-16 14:19:11	<u>0xba3ccd9f9c40434145c1ac2d75ebd66d0e0ee290d036e131b4ac7c8e37dc7329</u>	+ 1 1000-usdt.info	✓
70	2023-10-16 10:58:18	<u>0x7c390d0d39555f67b4c540d4a29fa4ac371d5c937fc77666caa9b63889a448a6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
71	2023-10-16 07:28:52	<u>0x2a8d1a231f926bfceb73889adbfa16e726d922f1310aab9034a40afa7bc01872</u>	+ 1 Voucher	✓
72	2023-10-16 02:02:43	<u>0xe48ead545919a53f464c475eeef2e524b061f3f18c9323029c1891607164ab2a</u>	+ 1 Voucher	✓
73	2023-10-16 01:15:16	<u>0x5ff421a57ab07ff63a06ac36f0b084929a51964cb280bc9f3dc679336f415850</u>	+ 1 usdt1000.xyz	✓
74	2023-10-16 01:15:08	<u>0x61119f41b0c6d36191adb7a1cc4b185a3f5f3d572ea269128a7906b88edf2ea</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

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