

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:35 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb036d3881593957bdab4624364065675cca46a99

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	2.000000000000000000 5000usdt.com
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A ro
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A rop.xyz

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 05:05:09	<u>0x46976b1a7c60bcee37ec d94024c9f8989a60bb1228 6d7817d3b9a4fc32da7f04</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 04:25:57	<u>0x5e747a04ac3d9c9aecdc 655ab55b75b85fbe5e7cb4 ce377efc3c540a6752985e</u>	+ 1 rewards	✓
3	2023-12-10 05:49:15	<u>0xe065087474e404e5ed1a dedcfcdd50a66430c7d6a5 64d8084cfb3fe77ce399c1</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:56:54	<u>0x86ac871351b83f26b188 baba611af9d8d3a27f9f39 b1c39e3e5408e60b37df79</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-06-29 14:03:05	<u>0xa6500fe69f3a11d891d4 bd8f7672405180fb6b195f d36004aa766c58ede2b6e8</u>	+ 1 Airdrop at 10bnb.loL	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 02:13:33	<u>0xb882c5658670f160d1bc c93e6d068db2d7714fd3df 3ceb50a3787d5cc6b2ac44</u>	+ 1 ?	✓
4	2024-06-19 02:13:21	<u>0x37f73cc21a28489a5fac c0fda00ea5c46af0ec4810 f260cbaa6bf372472865e2</u>	+ 1 t]	✓
5	2024-03-11 05:30:14	<u>0xea04d186bf421d06acfa 265f147ebfd027eabf2406 de40e9110d23f92b6c01f0</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-01-25 23:15:18	<u>0x1b2475a08c6155f64cf9 ba0284aa15cddade923533 754d7310433e108ddb25</u>	+ 1 2000usdc.org	✓
7	2024-01-25 23:04:25	<u>0x46c5a082c2de0399f462 c244ed327f44c22e6b4dbb 6fd8736d45e471fb5ecd65</u>	+ 1 5000usdt.com	✓
8	2024-01-10 04:34:24	<u>0x2a4f3fa23a3cb340be53 39baabf5fbea215a26fe1d c661f201c131e1dc9f1e25</u>	+ 1 5000usdt.org	✓
9	2024-01-10 04:18:06	<u>0x26995644ef21b0508844 30bb4d717f74ca15a60972 aa72d6f9ffbf15515e4e48</u>	+ 1 3000usdc.com	✓
10	2023-12-26 00:33:06	<u>0xbbb99650452c360f4053 ad38b8790737913fbefe5d 5c83d023c6de90a1ba4c9f</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-24 07:00:32	<u>0x6003eb635dc08c0777c1 8dbeead25e9a7111319c3e a688a3de19085a9eff12ba</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-19 04:15:29	<u>0xf287136fcfea73141b9546d08061b8cd4624147774d24f1ad7301922ea0545b7</u>	+ 1 s.xyz	✓
13	2023-12-17 14:14:07	<u>0xe235274db6d0e5da1fe93b94bbe05ea5cc636ad0aeb49b2b4791110b92907eba</u>	+ 1 1000usdc.org	✓
14	2023-12-17 14:13:21	<u>0x08513a9e11871d275b296f18f5560ffa923b9fb4429388cd3b47cdbf800ada9e</u>	+ 1 2000usdt.icu	✓
15	2023-12-03 04:55:49	<u>0x5a3a0b3eb9915ea25fb33717cae34447c3a76be5dc61548a831d2b7e4adab664</u>	+ 1 2000usdt.net	✓
16	2023-12-01 15:23:15	<u>0x23704392dd37ee3ead7d04e432d0f937e5d2c532fd95c801ea70bfff4e53e9692</u>	+ 1 1000usdc.org	✓
17	2023-11-29 06:00:23	<u>0xcfaf4981db71e867219e13b268be36bb6aa19487eb213b6a0a20a029e8f37cfe</u>	+ 1 com	✓
18	2023-11-25 13:00:03	<u>0x9018de15f95df24e34ac45cefb91c6ab8948c318fb3f6714efac43322dfc7503</u>	+ 1 3000usdt.org	✓
19	2023-11-25 11:54:18	<u>0x5017a2a53b4ccb958f48d5d86d4b1f38342080b3cb09d0eab365c0943d85ace9</u>	+ 1 org	✓
20	2023-11-23 04:33:05	<u>0xb3f8711a0da7618ad96607696e7902d20495ba9ade6663af70027fea85f0b8c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 04:33:03	<u>0x89a374efcd6b35fd370f809adab772b52fa72380b914c52b0b902bd2bceb4a0a</u>	+ 1 Voucher	✓
22	2023-11-23 04:30:57	<u>0x0abff87cfc12ef19bb6539748100fa165f2eed6e5af44f145355846ff6c8421d</u>	+ 1 net	✓
23	2023-11-21 15:09:44	<u>0x0728cc71eae90ae23d37af240fbb04a544145ada4eb051017947f977d1e0e09a</u>	+ 1 t.org	✓
24	2023-11-21 04:09:18	<u>0xc031391558548782885205007ac1fc83643a6bd90bd6f484652214d7a35601ec</u>	+ 1 cc	✓
25	2023-11-21 04:08:50	<u>0x80ae91be4edce072c97304115c15679ee56ebccbd1aa42da7508e76d8e0c000a</u>	+ 1 usdc.vip	✓
26	2023-11-19 06:48:02	<u>0xba2e48fc058b385961b3bed1f0fd66a27fa78f3231f9ff42c6379a09c9c0ba2c</u>	+ 1 ro	✓
27	2023-11-16 04:19:55	<u>0xb0818b94f4f20e19b2939d8ec4fb15a53bdeb629bbdb77d86c9589cc871fdb43</u>	+ 1 ro	✓
28	2023-11-15 04:29:31	<u>0x0e1664ee2b75e30c0b28b05721fe129897d529f880ec83bd3c6284cb1853faee</u>	+ 1 k	✓
29	2023-11-15 04:29:25	<u>0x3f781c3f9eb56f19a9c0988609de1746cf9d5179a10995c51befc170222672e1</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 04:29:25	<u>0xf8a6be50d2d3e6737abd</u> <u>ab993d82430e093354500a</u> <u>0afa5142e89666ddaa9d29</u>	+ 1 .org	✓
31	2023-11-13 06:06:22	<u>0x0b814eb8cef06d959bcf</u> <u>0218fc705dd91443bb0acb</u> <u>f998c865306c8d6685b8b8</u>	+ 1 Voucher	✓
32	2023-11-12 06:48:27	<u>0xe125386a991c00d4e572</u> <u>f05d85e92e86a9d2b1e6cc</u> <u>db5cb62954777a23b74d67</u>	+ 1 dt.org	✓
33	2023-11-08 06:08:30	<u>0x824a2ba3cb8619cb7cf8</u> <u>2e3930e1a427868022e6be</u> <u>d832a724bcc7d5c5cd7de</u>	+ 1 Voucher	✓
34	2023-11-06 12:56:58	<u>0xc6ae6921e83433c6db2e</u> <u>62f59f27ee6ad7a849e131</u> <u>9702210507129673aad8f4</u>	+ 1 op.work	✓
35	2023-11-06 04:25:39	<u>0xae94396f51643917d7ec</u> <u>867525542bdaab17150c61</u> <u>0a5815e737edf62f9735d8</u>	+ 1 rop.xyz	✓
36	2023-11-04 07:03:03	<u>0x11806c189fbe301317c6</u> <u>d265c40838770120ff3855</u> <u>a84cb835f87337dae0f1c2</u>	+ 1 op.org	✓
37	2023-11-03 05:18:04	<u>0xde423d61c6b5c207d5a9</u> <u>eb8fe5e72db1b857daa970</u> <u>594069eb22d40f70a33f24</u>	+ 1 Voucher	✓
38	2023-11-03 05:17:40	<u>0x0ff31fd13a4c0f19a737</u> <u>d61b012865374423730102</u> <u>8658d1932936c9384663a6</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 15:59:35	<u>0x2e2625ff7750ea726079</u> <u>4c97a3cbfa39cb26926d55</u> <u>d4af3e54e347bef05ca907</u>	+ 1 op.org	✓
40	2023-11-02 04:18:53	<u>0x5df622008ddd663a7e7d</u> <u>0207bd4027c3347b6f19a3</u> <u>2438c204b21c0ac9955baf</u>	+ 1 2000usdt.cc	✓
41	2023-11-02 04:18:41	<u>0x15bfce86702db7ea098c</u> <u>872a5b2267038a1a532f0e</u> <u>ab33a2b072a575713eed77</u>	+ 1 op.org	✓
42	2023-10-29 07:16:05	<u>0x896fc2be07bdba50ab06</u> <u>cdbdebe7d12c123a1b9659</u> <u>2fd5e3b94189e6cafcfd11</u>	+ 1 2000usdt.xyz	✓
43	2023-10-29 06:22:35	<u>0xf2acf8deea0d61ec8178</u> <u>51949a049e8e4bb82547a6</u> <u>6f92e2cead1cc5d4f84921</u>	+ 1 d.net	✓
44	2023-10-27 07:20:42	<u>0x9f7f9347c5bc45a7b59d</u> <u>fc1832dfe5f589ea7e861a</u> <u>6a47242f91e6c2f17ea1f3</u>	+ 1 .net	✓
45	2023-10-25 04:35:54	<u>0xf6900a364c42a6e2ce83</u> <u>3d2b600304698e9ed48275</u> <u>2f3c43785cb35e61a1c835</u>	+ 1 5000usdt.com	✓
46	2023-10-25 04:35:54	<u>0x7defe19cac943889b02a</u> <u>554b917b3035769395d6ac</u> <u>a4d6c1d164747337cb0aef</u>	+ 1 er.app	✓
47	2023-10-21 04:12:39	<u>0x7461f436ec46db139b4b</u> <u>2ec1ce0f35cbb418c19141</u> <u>151a73fdea5632b42f5dd4</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-21 04:12:25	<u>0x248a4295061376d8861e7c10b67bf46bc372a39c3cf05ddb567f4462194eba7d</u>	+ 1 Voucher	✓
49	2023-10-19 06:00:10	<u>0xa59a4707062a61f4bbac765654801bbbed79221bf808d4a993cd56573b01ef9a</u>	+ 1 Voucher	✓
50	2023-10-19 05:56:48	<u>0xcfdd20d6bf95d0c85bbd4e8d128882e7d82fab7277432b43f2d16e81c40578b4</u>	+ 1 com	✓
51	2023-10-17 11:55:41	<u>0x66852e5ee8e73184d786af9f1e1131f939e89847eb4aa4100c14bcd789ccadae</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-17 09:21:35	<u>0x275f6042b62ead37a20827227be8b51ea34be8c810f24660102d9aeebb494944</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-17 08:48:04	<u>0xd07473f73f9d7cba15550616d7dc6b8e4d26252b93fb400a6630bf38f62ff530</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-17 08:33:50	<u>0xb3f405183838574b83d6c60723bb1d6a619d94431acd083a435fde41943fd525</u>	+ 1 1000usdt.info	✓
55	2023-10-17 08:33:36	<u>0x7e780f90c28b6d089c05d4e4571c9c90de334aa6092a5e5b666f53ae8c52ed24</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-17 06:17:09	<u>0xf53134a862f2e72a7cd992b7d3cb44f6740eb4650d8ce2cd42d07451bf6352f9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

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