


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb40c71d2ae32fde0b7b855f75fb30f151eb6e246

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TIA	274.000000000000000000 celestia.icu
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$1000 Rewards	N/A usdt-1000.info

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 08:25:42	0x159fd0534134f53f3e87fb7bd7889c8a2509bab8a05d6e149a5f5e51043d727b	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 07:22:40	0x997e05fb154504c9b360c41bddc73f49ed01852788b01dc25a0c8369b9cfb894	+ 1 rewards	✓
3	2023-12-14 21:06:48	0x048f16b216009c555130c8936bc960702a45d62b7accdcfa5dd5dd2215979523	+ 1.0000000000000000 00 5000USDT	✓
4	2023-11-03 06:02:35	0xd0e43af4c7f247dc79d83be24936934389ce699f53e722f3f649bcb096254061	+ 274.00000000000000 0000 celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:41:57	0x3feeda567650d836d9bb46460b5b8f68080c10921b9df26ce29b661afc6fb76a	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-01-17 14:40:36	0xdaf4942124faff788233a20c170dfcde6b3fdb559eb3687564a253d357e3db74	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 15:54:15	<u>0x64e345bec85bc03f80d70c783955e1e5c60f28a2abf73a47744ac0f79f96edd9</u>	+ 1 3000usdc.com	✓
4	2024-01-10 15:52:17	<u>0x2a930f566e22d82a68a82c57ca2c327a18483e646c19ca348b5fd5b19be4f378</u>	+ 1 5000usdt.org	✓
5	2024-01-04 09:31:09	<u>0x6644e13eec4bd8b329b6edc3ac559b4bc82da3cb7f41a6d5cfa54a05bb98dc69</u>	+ 1 Reward at usdtevent.net	✓
6	2024-01-02 06:44:31	<u>0xa3dc37ff3f1ecde61ca1e5928433deba01320ad443becff08d226e4cb8205558</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-26 05:09:31	<u>0x6af7b517c6aba1bc47bf5834fd2e63dcb9ad02f9cf33c526c2d061ec5cd9efc6</u>	+ 1 Reward at usdtevent.ac	✓
8	2023-12-26 00:19:59	<u>0x216857af4f5b2fed1b1d7f672c9864437a4f709d7f48e03aab940e3b7a45eefc</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-23 05:25:26	<u>0xfc16fcda2c9198d5c10f490533910fe76cc922e067bce7e2567a3dd6fa9d359b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-19 02:50:57	<u>0x6b0f6d253334e7bd8c3f198debfa34329c32e061da858e8d846c2056d0dc67f2</u>	+ 1 s.xyz	✓
11	2023-12-17 12:41:06	<u>0x12c66bb978cafca9558a59efd21921a6290df79cd570aed89b44c9d2da6e12fd</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 12:40:32	<u>0xb460f497fbd5f1142b9512b1f8c44d26cdad2024d40d141f64459577cdece54c</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 06:30:11	<u>0x96589931276c13acff9cca3bb3843520eaf88633b2344137e3e291eec2a26467</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 00:27:25	<u>0x537a86c138f882d2fba3213f7ba0a54009d0e33e70e5a0b3085cb2ab3d12b5be</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 15:54:14	<u>0xc0041dc8aa525da60a600ba75c763137848962ee42099dc36eaf0f831b4ce8e5</u>	+ 1 org	✓
16	2023-12-10 10:03:31	<u>0x7a4b6a49ac7f2b882bb108bee836544c39bb35bc059d9bf1ba6aab0e9140a244</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-10 09:55:44	<u>0xf29935aac5ef935d8b3bd621660bef8d4fd1f2ec731930cedcdd6859d22fd684</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 09:48:42	<u>0x4cb3bd1daab5a525ce7ca235cf84314cec142f2064f729e76025686983ac5333</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 12:08:50	<u>0x0e8a33c13d8983f72021b84c75f097e4900087eb77c370b900440fa2a6637e3b</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 04:36:10	<u>0x29c2593f6af7c0e1e18567bd8558b49f0acf178010055caced432ed3f74855c5</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 16:00:19	<u>0x52b6358c5422e365af0d c6af1d543d15bef4f0d9a4 5d5541c20edb556eab3288</u>	+ 1 https://use-usdt.x yz	✓
22	2023-12-01 08:33:36	<u>0xd3055be946927b28a306 f56b27fdb745fb4ab764f5 8e557cf30225a08eb856b1</u>	+ 1 com	✓
23	2023-12-01 06:25:32	<u>0x1823055e3f2a11e8814e b8bff0f2921813ae9677d8 d3ba9117df36222d4d4eeb</u>	+ 1 2000usdt.top	✓
24	2023-11-29 06:06:41	<u>0x665c163c9f57b8bff577 a413669c99b34b832061f9 a47148f3109f5ecba5bd76</u>	+ 1 com	✓
25	2023-11-28 23:38:19	<u>0xe2937603f658f1a4a2f7 a21925e6b4dd6d487db81b 188130898177eb590dbde3</u>	+ 1 2000usdt.top	✓
26	2023-11-28 00:48:00	<u>0x12d8d288bfab9983b127 3ebf4cd5f980d77e5d9647 b1e4d82d0ff5afcd80e164</u>	+ 1 Reward at shibatokens.win	✓
27	2023-11-26 09:53:56	<u>0xb9e41dd3be698eccfab1 09565d57353692124a799e 15529b462d29487599ebef</u>	+ 1 Reward at usd.gift	✓
28	2023-11-26 02:30:14	<u>0xb87a66b280d5c38e4b4e 718e8e318fa012e6ade46f f6ebfc4306423c4e3f1df9</u>	+ 1 Reward at shibatoken.win	✓
29	2023-11-24 23:33:03	<u>0x787a83c6eb4fed26ec6f 06cb621de0264055b01325 5abd9fb9b17ce8dde2216f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 07:39:03	<u>0x219e5569e8a1bb0a3575b5425a118e9590bee7518bfe2eddc4c5893ed072dc43</u>	+ 1 Reward at USDT.PM	✓
31	2023-11-23 05:55:35	<u>0xb60b8f6095bbd955ec954151d7a3e5c02c80b075535ab39f114deebdd85e099a</u>	+ 1 work	✓
32	2023-11-23 05:55:33	<u>0xf20066525a247de7dc78b537ad2266d7e363845ede8a9ee18b603a7242951241</u>	+ 1 .app	✓
33	2023-11-23 04:19:08	<u>0x5e9c9f60474a21125bfc774644e186f7bd3de8aa2c9f5c277c6f7039c4e51f66</u>	+ 1 Reward at USD.PM	✓
34	2023-11-23 04:18:54	<u>0xeb5f07025b4f70bb2455de961c4b95059ccad6afeed4ec473d31a0e75554ed23</u>	+ 1 Reward at shibatoken.win	✓
35	2023-11-23 04:18:46	<u>0x174179463cfc9bcba043fd50629a0469f36a71a139b3512008b78cf3c78b7dd8</u>	+ 1 net	✓
36	2023-11-22 00:49:40	<u>0x7f681694f3b6827e1b11e6d153e5782b5786b96c32bae1689d57f3cee1fea6bc</u>	+ 1 t.org	✓
37	2023-11-21 20:15:37	<u>0x4a88725df063181a8f2105694102233ced73aa5420866bc4a2187417f373b6a2</u>	+ 1 t.org	✓
38	2023-11-21 15:58:42	<u>0x996d6f91f194bfddc56cc376f0cc8322653ed8d5fdb818e7aa9d08cf21b839a0</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-21 08:51:22	<u>0xedb783c64de698d401e6824639fc449a981b899e55497c696c7ba5cb171aea51</u>	+ 1 d.org	✓
40	2023-11-21 05:06:55	<u>0xd9aa2a774533a8ed63cdade45f9d88588cbaf1741cc17445a8e00d66e7b1f559</u>	+ 1 d.org	✓
41	2023-11-21 02:57:32	<u>0x2ddfbc328ef016cd5fc411c04c636272ac43d0fed22beb343e9f74acf713fd79</u>	+ 1 d.org	✓
42	2023-11-21 00:52:15	<u>0xb62013b3d07cbef2afc268e3fe6b941d256b784a5005baba8dd8bf330b9c0ca9</u>	+ 1 d.org	✓
43	2023-11-20 18:50:47	<u>0x7f993254dfd8adfc8fe888fdb98b5814cfb248e37328abb465a22984382fad20</u>	+ 1 d.org	✓
44	2023-11-20 16:44:07	<u>0xbef16b7d7d010e18152fe0cdb95141d8b6c23c2fa6786d55b414f8b1c20f20f5</u>	+ 1 usdc.vip	✓
45	2023-11-20 16:24:50	<u>0xddca2255b7a3d0f99142781c2425872b8bac57503c86944d45827c765061377</u>	+ 1 d.org	✓
46	2023-11-20 15:59:25	<u>0x32e2dfa4421b5b87e2ba2646698e20444c8c31576a77f8c9f5088e557ea11c7c</u>	+ 1 cc	✓
47	2023-11-20 09:30:47	<u>0x59876c056a017957614aed3da13c644e3c6d812fd94cec592396a3fdfb83a46b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-20 06:25:51	<u>0xbf222dd985f124b8c4ec</u> <u>75bcd855052e21cdf029d9</u> <u>a47a2531314c181b6a408b</u>	+ 1 Voucher	✓
49	2023-11-19 00:35:43	<u>0x5c299ccb424bba40b6fd</u> <u>4b8ab50ed84d0e01cc625c</u> <u>ff2c929a9ee60091a81972</u>	+ 1 2000 USDT - Claim at usd.pm	✓
50	2023-11-19 00:35:35	<u>0xe16e9bd7fa707ce5a791</u> <u>476d68595659085dee5e7b</u> <u>bbf4b3c7762b3388ad57f9</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
51	2023-11-18 14:17:23	<u>0x0a56e0bf8cc344eace95</u> <u>4d988bc249f8f9af42819c</u> <u>1304c71c3f3b5eede37401</u>	+ 1 ro	✓
52	2023-11-16 06:19:25	<u>0xb996b0e782b139f25b0f</u> <u>b33397e0078fc8e9f2f800</u> <u>c92b9aaf35fd2a85802845</u>	+ 1 ro	✓
53	2023-11-15 06:18:59	<u>0xcdb0969423e76cd0720e</u> <u>6a1019deec6fbbcdadde4d</u> <u>7f83e1d7742c063ffcc63e</u>	+ 1 k	✓
54	2023-11-15 06:18:55	<u>0x66dacabf2eef6ecde76d</u> <u>1d3cc58d7e6af1eba32d89</u> <u>755b69b3baa79f5526b223</u>	+ 1 .org	✓
55	2023-11-15 06:18:51	<u>0x239fead3d4ef704879fd</u> <u>199d11877dab1f31b7ebc0</u> <u>a193acbae02bae83871f00</u>	+ 1 et	✓
56	2023-11-13 19:41:15	<u>0x7c fb17f37f537fd7b5a8</u> <u>80b70b5f0ae3aed03ac9ce</u> <u>2bcd506632655eeca7dc24</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-13 06:21:37	<u>0x95199235f32d866bb3d0c008d10efb1de9b2cd5c0c08c349d41df55286c89595</u>	+ 1 Voucher	✓
58	2023-11-12 19:29:51	<u>0xe6fb0dd68d429b9a1c6df8243a5f74d4d871f3e0709950d034de6f6c68260b1c</u>	+ 1 tether.ma	✓
59	2023-11-12 08:10:46	<u>0x9c485986ba03eda6de647f0df19d2542f3547dbadf25847816cb22a88254fa</u>	+ 1 dt.org	✓
60	2023-11-12 08:10:22	<u>0x5cdbdcfaae0afcf12b0218b16f854cc6f33b640c96736986bbec4836a5c692b</u>	+ 1 Voucher	✓
61	2023-11-07 05:55:51	<u>0x77f71bfd29272b52bfb94c960f084d06c87ea7fa3ec6adc7ecb3c8f66e45ade4</u>	+ 1 vip	✓
62	2023-11-06 10:23:59	<u>0x3f5627a18f369a9c52e043b61de7d6b7a416ec359f79701aa6b18930187c2326</u>	+ 1 Voucher	✓
63	2023-11-06 10:08:12	<u>0x535ace69d3fc371f4497950ed6e8e5a0a0804a8a213cb4f3890c00474ba25d60</u>	+ 1 Voucher	✓
64	2023-11-05 13:51:12	<u>0xc931ec5b16c81270bec36df8805ddefe9874406690334ff6704a9d67225e094d</u>	+ 1 rop.xyz	✓
65	2023-11-04 07:02:15	<u>0xb6d8c3d7114ba8a894c1c98466c53cfad3fc28150f7d9214f0f07ada89bbd6c8</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-03 06:14:23	<u>0xa00bbc05cec20938d472e5c8d2656d611cac14425142948d0b96ba84a66dba4d</u>	+ 1 trust-rewards.xyz	✓
67	2023-11-03 06:02:21	<u>0xf24d035eb113cb00034b4b82cd5f7eaaa5089c4d624c00905832a9da768bc93e</u>	+ 1 Voucher	✓
68	2023-11-03 06:01:51	<u>0xe299bc09a874d2b263353a3dd9cc29283e49d75cd9a5eeea8e1324ab84a64fc8</u>	+ 1 op.org	✓
69	2023-11-01 06:14:12	<u>0x77b5e328821199c463aab0f48b89374384707f0c0c8398de6883bf4c62104a55</u>	+ 1 op.net	✓
70	2023-11-01 06:14:04	<u>0x069742b08ca3bf04cd7f5a2f570bc57b9a6214496bc2fd735d08dde0518a80ea</u>	+ 1 drop-rewards.org	✓
71	2023-10-31 07:15:34	<u>0x288f91a200f4ec7863771b97c0516936cf347cb9dde3f47bd38b6dfc7b1b454</u>	+ 1 rop.net	✓
72	2023-10-31 05:12:52	<u>0xb2a3ed4a91c3a5db03a4232f350bca57c211316b3649399ac1cb9485528dc8cc</u>	+ 1 rewards	✓
73	2023-10-31 05:12:08	<u>0xc55b1f16e12de0cc0a70c4c6d35ddb45b5ba59a89eedee41e14853f6d5e152aa0</u>	+ 1 Voucher	✓
74	2023-10-30 07:07:56	<u>0x6e10a14d9c259d09fb75afd13fc3d296a704b7b9983eb536b3a31791c7acb262</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-30 07:07:23	<u>0x7fbd636b45717c0505849e74ba9680686733d142adf1edf79db8a6605089606c</u>	+ 1 Voucher	✓
76	2023-10-30 07:07:19	<u>0xcc88628b03adde1e1ef024a4233a503c108df3e2c13c6dfb452d2005bca9145f</u>	+ 1 rop.net	✓
77	2023-10-29 08:29:25	<u>0x64a0e03049f2c1559ab0e83155607bddccf52829d100ba606d9d9b1db1253ba4</u>	+ 1 \$MEME Vouchers	✓
78	2023-10-28 07:45:19	<u>0xd0c6859390ab09da5c3ed3449cd6dcd88fb9692dcca2d0c46b8fb1e067a3f47d</u>	+ 1 Voucher	✓
79	2023-10-28 07:45:19	<u>0x0223287f5b4686ee9ca7c3ba5d9b1abc3d35ef28fa419522e2a2eae21e1d9da0</u>	+ 1 .net	✓
80	2023-10-28 06:18:17	<u>0xcbb5c0b135f9357c9ed0bde6d87f5bd491014d9ccebfd044b42b88326c17ae5b</u>	+ 1 2000usdt.org	✓
81	2023-10-28 06:18:13	<u>0xf074470a8d6656903892089135cdc4f2daccf702983b9e06b9d4ba69550c81d3</u>	+ 1 .net	✓
82	2023-10-27 06:15:14	<u>0x3fe619488d714e8f29706a3f34100d67b144f3de5f5c05452f22b08d25671dc6</u>	+ 1 .net	✓
83	2023-10-27 06:15:10	<u>0xea2ac452379e7b3826379f03232fb30b1585d43345b434b15f08feec1cfd1eb2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-26 07:48:02	<u>0x0b3d29f8b9d68581dda4 2360f8e8992ec8bce55eab ecd335bfa4c98a98f53f81</u>	+ 1 er.app	✓
85	2023-10-25 12:24:27	<u>0xbb26903931e08c10deb6 b8492221344c60a0412557 eb2aad24cbab118bdf9269</u>	+ 1 \$MEME Vouchers	✓
86	2023-10-25 12:24:05	<u>0x9a1587dc70596ff55073 9d29e708d6068d9544a48a efe79f5b8715016f8f9ea1</u>	+ 1 er.app	✓
87	2023-10-24 14:40:18	<u>0x2aca43d12dab8b3d4648 e2c5a4b0bcfe56984523af 6dd39f4ae5c4f1cc8d1292</u>	+ 1 dropusdt.info	✓
88	2023-10-24 14:40:02	<u>0x8bcdd2b461e81d6a3811 91416c9f58ced42c9ff62a de6be5ce21ba1a2ee6717f</u>	+ 1 Voucher	✓
89	2023-10-24 14:37:46	<u>0x1359db32ae42c764ccfd 724a55179550ad9587d8c3 d0c358b61aefa5845bfc18</u>	+ 1 er.app	✓
90	2023-10-24 04:33:37	<u>0xaf57dd972bbf83d9546a 73e62f9f4c4bdd66c88593 c4974395d5065693b4a268</u>	+ 1 2000usdt.com	✓
91	2023-10-22 14:28:56	<u>0xce5e604a218d2408386c 1a84586271d76d8d1f17f5 31d3234c3eb1cfbf7e6094</u>	+ 1 .net	✓
92	2023-10-22 12:13:06	<u>0xae016cd8372e3ec9939b cbacee195d2743059e804f 5e3b16ee16d5f0c075669c</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-22 12:12:28	<u>0x3121e348159711d7d11b55cf59acd310d9d840e94694d3f5cad529eb8461f424</u>	+ 1 .net	✓
94	2023-10-21 18:35:18	<u>0xece42c2143b4ea3aa7d0e6d34e57d24f7e8c16b26240ea6aeaa00b2382f74c7c</u>	+ 1 Voucher	✓
95	2023-10-21 10:27:23	<u>0x06ccdbd737071443d32a2218b356afaf4836bf79d6e792db2c3ddf1dc49e2694</u>	+ 1 s.net	✓
96	2023-10-21 10:27:23	<u>0x3181b3aa4aa3f6c8b8dac85453d15307f1d7081a5e4c814d81f0f3e3c4baf8f6</u>	+ 1 Voucher	✓
97	2023-10-21 10:27:23	<u>0x1811c38c871e3b654abd097c1c9085c001c8475f2d856c884172ff258146d7d7</u>	+ 1 dropsusdt.xyz	✓
98	2023-10-20 18:32:07	<u>0x28f7ac2c63d49d21e4c5b7094adc86f44ae2a1d16ddcbd73a5dc080a7c1bfff21</u>	+ 1 s.net	✓
99	2023-10-20 09:11:08	<u>0x29a59e1e8a555d30f6c6c7bacf44a46ab193b4da05eae95e32c9e32a821ebeac</u>	+ 1 s.org	✓
100	2023-10-19 13:32:23	<u>0x033fd6988fda69a20484b2b370a53e18a55567c5fd4329008b25b1240bcffa3</u>	+ 1 drop-usdt.org	✓
101	2023-10-19 13:32:09	<u>0xffedf0c3e5cee7d89498fb7c381559dd29344abc2758ea051131bc973129cd83</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-18 06:13:54	<u>0x8ca0b0cbd9d2751be26279e051882a199e42db741bc779180db0fe3f32644740</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
103	2023-10-17 17:50:45	<u>0xfa9ca3709519a9db7e99bc8716f71a3ec8d89fec27b5d0f4646c398ab021a9eb</u>	+ 1 Circle Weekly Giveaways	✓
104	2023-10-15 15:32:42	<u>0x40a59fbb126a792ab7cc810caf5486038fa2338ac8f5c5be7f60de5ebc69d693</u>	+ 1 Voucher	✓
105	2023-10-15 04:58:45	<u>0x30f4154cf09112157ce53fc9a87fbe57e4701afde949bca2500281261f6e4fe8</u>	+ 1 org	✓
106	2023-10-15 04:58:37	<u>0x93b7d56896bbdb7705625d8076e56f4776a9b630de0efdc9430fb4159d8707da</u>	+ 1 usdt-1000.info	✓
107	2023-10-09 16:48:37	<u>0x5fbc343fcf4fca7e1424acf75445e817b705c88eb815417513ade5a5a752a38d</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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