

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb43a384b64089528f70a5464ae1c714b63b4284d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
Gemradar.site	3,763.000000000000000000 Gemradar.site )
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
STN	10,000 S
Acces Liquid-ether.com	1 rewards
1000 UNI	N/A NFT Airdrop
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A rds.net
\$2000 USDT Voucher	N/A 2000usdt.icu

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A usdt-rewards.site
5000 USDC	N/A NFTVoucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:03:21	<u>0x0356ae2669773379e2417e233da44f47b982c36c8e6bb3151b43ebc3aa055e</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-02-26 10:52:29	<u>0x99c140e84d1417fccda252881ecc03c4c726aefa52ffaf88b2dca325be3e4af3</u>	+ 5,000 S	✓
3	2024-02-10 01:33:26	<u>0x7319f2aa4450673ea220afba95c23370ca5ff8d3d06289122b799a2519420b0f</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
4	2024-02-08 23:36:36	<u>0xee8938aecf2bab75a86c1986575fa7c8f47837f8314244ad66146faca919fd7b</u>	+ 1 rds	✓
5	2024-02-06 15:17:30	<u>0xb026edeb8de8a4270a611a830dd722579ceb5a2958a4db7417d130647a50583e</u>	+ 3.1400000000000001 24 )	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 05:10:22	<u>0x5c988bed469ed317c0045e94d72096a41da11fa3aa6ef9c08375c355e0a90bf1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-02-01 02:50:14	<u>0xa2e18fa1ca00038be4fe96705c5eb01d433f4987184a2e16e117576f62165aa6</u>	+ 1 rewards	✓
8	2024-02-01 02:47:16	<u>0x215feaa157be6906234d31ac0586fa4553037679ec984ba04f8c45dce0f0f69c</u>	+ 1 rewards	✓
9	2024-02-01 01:15:40	<u>0x375db81bae7ac3f2a77c327c0d434db8a7a4f5489b735c2ea7eb816b9c82ef88</u>	+ 1 rewards	✓
10	2024-01-31 03:27:17	<u>0x5417f0db04c1a347408fee302e8b7e6c3eaa2912363355bd09bddbf2c9bc00d0</u>	+ 1 rewards	✓
11	2024-01-31 03:24:13	<u>0x64ad2cfd97f5f8ee9a4eae9a53c70ee6f5f49f53bf677cf649918289cc8544c5</u>	+ 1 rewards	✓
12	2024-01-30 01:08:38	<u>0x12bb81fd3d3ceb8f2a1ce97abd04a607c96294f8ac4f4202f1775772b01ff4d6</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 05:22:02	<u>0xdd55c939920e60dacbc9abdaa0c2da3922b084e133e425f5679feafb7dad1520</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-09 00:31:11	<u>0x44f94c770dfaad6e68fe 2029aadb04e51f8dbf709c c4d28aabb70b83b020c050</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 10:50:15	<u>0xc9ca851894d6696bdd53 300aa9664a8a89ef73533d c8f1510d460f697e428f5a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-27 06:07:09	<u>0xfa038341407a3d5b0b8f bdfae4188a922b8a2825cf 711ace1b2a3c6dece5d86c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-27 03:24:52	<u>0x65ca0107bd546b494343 e648ec5739c0d805967202 83a1616b0d6219bae90ab6</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-15 22:08:19	<u>0x2b39d6b56607737b35eb 45e7278fce50816e2585a4 2e7ce7abc2da2b62349e48</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
7	2024-02-15 08:13:10	<u>0x0ba65a61933bd3f2184d 4f389306135055ee4335af a529c0bad4c9e5a6641272</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
8	2024-02-06 01:12:54	<u>0xf4ab752b0210d9f97c40 7a87baa4867c61cf096f97 dc2a9cffb9a8cabee3e0cf</u>	+ 1 Reward at 2000usdcâ€,net	✓
9	2024-02-05 23:58:37	<u>0x48a77962b78092c9e1c4 0433520c47c066e48d20ad 2df0fe1f3435a6daa9ac16</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-05 23:51:34	<u>0xf672778c2637dd6cb7f5 9ad945ffeb919b05cf44ac c5d40bbb21705770d383e3</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 22:40:39	<u>0x8002d95af5670b630ff2352ec7ecd994da9afaf3cd08b83b2926be68c51f626a</u>	+ 1 Reward at ether.casa	✓
12	2024-02-02 22:22:16	<u>0x7969f0e6e00eea618a9b146dd938520ff845da6bfd1fdc7f73344ef4138df8e6</u>	+ 1 2000usdc.org	✓
13	2024-02-02 22:05:16	<u>0x28de4b684c4059cc3ed9081a9b5dfac9fc837734e8fbc93dd528fd17b67f8f4f</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-02-02 08:13:58	<u>0xf22ed46a98b5de53b6bf9637c620ad4393bdfa2a0a2370616df626d23a05abc6</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-02 05:02:33	<u>0x4c63aa0b0c2b69734ccc5ae271c2c1d6fcd0229297dcb57be7751a76fdf9c137</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-01 05:10:02	<u>0xc667b5140777b14b3bba387aa5c1b3bed78042fc18ba10670ba62f6a1dd6de46</u>	+ 1 Reward at ether.casa	✓
17	2024-02-01 03:05:23	<u>0x092b68b83b428c366f5e6f9ab2be457effa73aa83f19daad5645e90dda5e749e</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-30 08:20:16	<u>0xdec716369c693919486830d96a62a7031d02df1099c1ba732441e95180e1b78a</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-30 08:11:04	<u>0xfa661becf00ababf1656ceab5ab8d31c6d40729403f91fbe60a4e11a2b6ec4a7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 08:11:04	<u>0xfa661becf00ababf1656</u> <u>ceab5ab8d31c6d40729403</u> <u>f91fbe60a4e11a2b6ec4a7</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-29 16:39:41	<u>0x87438117a87a3e3562ce</u> <u>c191baca86bde248eb7776</u> <u>56446f1b0086e86a2976f6</u>	+ 1 2000usdc.org	✓
22	2024-01-29 02:28:20	<u>0x94b1b23ce1acd683ae62</u> <u>46c4f77ce5c583497bfd75</u> <u>2b7a06df11846e6e9a399f</u>	+ 1 5000usdt.com	✓
23	2024-01-19 06:12:02	<u>0x10d8464059c0a11459d8</u> <u>bd8f5e5e8599fc99e2598c</u> <u>ccf6e0a0bf899d04632df7</u>	+ 1 1000usdc.top	✓
24	2024-01-19 06:11:10	<u>0xf1f4dcda4dfaeca5e952</u> <u>28e2a26ddeaf760ca84332</u> <u>d7b92a16fc765807fa6d08</u>	+ 1 3000usdt.cc	✓
25	2023-12-17 23:11:12	<u>0xce914825c9307223580a</u> <u>8664ffcffb32e9c749ce61</u> <u>f28e927125e7871aaf75c3</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 23:10:44	<u>0x535c0076e0eede774635</u> <u>7d652b68c101cae5031561</u> <u>702e1ca92224340464bc98</u>	+ 1 1000usdc.org	✓
27	2023-12-01 11:48:20	<u>0xd9327cc00843a161ab89</u> <u>a47463b48cd2b7b35306dd</u> <u>e77d0c5ae31adbb5f2fe58</u>	+ 1 com	✓
28	2023-12-01 09:07:58	<u>0x2bfdb53c6c3a3fc68a1b</u> <u>f92027d80d5fe5c37839d0</u> <u>d23f9d1d5fe3e6a232fd42</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 08:26:45	<u>0x9b03b51ff5414ac3f2630d</u> <u>ccf6afb704fa2cc073486685ce799c04c61d80738</u>	+ 1 com	✓
30	2023-11-25 13:28:27	<u>0x5f889703da57032793ca907e2c16dc8a4e3a8a81bcd739737955657c0cb89dca</u>	+ 1 3000usdt.org	✓
31	2023-11-25 13:03:49	<u>0x30a42fd9d60437c11a024e</u> <u>ecbf315dde4d7ff72ae7ee716ed67bfa721873d875</u>	+ 1 org	✓
32	2023-11-20 01:07:32	<u>0xa932552660d3b909c7c99d504213a8cbf907d4e019da29f0ddd573348a5c56d1</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 14:04:03	<u>0xe1e792a8a26a7485b97c64360c59ac892356c8da181e91131b778ee67d2fb20c</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-15 10:56:28	<u>0xc2e4b13e0d686b7370e3ba6ab931311732ae3876f052c2656537b157595ec8ce</u>	+ 1 et	✓
35	2023-11-15 10:56:20	<u>0x867261679b78604589ecd211dd55920c0dbd3d928c61d8a81710c11f09150cf5</u>	+ 1 ro	✓
36	2023-11-13 08:37:33	<u>0x8fc4631314df4ecc091cf090998335e120da3f224726bc4f5cbbe03426664331</u>	+ 1 Voucher	✓
37	2023-11-12 08:29:19	<u>0xb08462cf38e999e066bfc3db03c54e3f9e9f465ad477242a5e58bdb33b507de2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-12 08:25:02	<u>0x184e9d9c1f3f04eff26059039f11c073562fcc39721c068d0577053d27ae523b</u>	+ 1 dt.org	✓
39	2023-11-10 01:46:35	<u>0x3a54becaf6d6d3f8ce2f029dacdfd06eed9983ef9adf779120e4f26d690f4af1</u>	+ 1 p1.org	✓
40	2023-11-03 08:32:29	<u>0xd93f9b5d3b69c9cc22b54ff9ba73284eb438ebe058d9d94968ad5c9d8012d197</u>	+ 1 rewards	✓
41	2023-11-03 08:31:57	<u>0x150cc3c2fceaf9657f1f8788301f0a00dd0cce6ba8546f0d6f0c5754fad91aad</u>	+ 1 usd-reward.xyz	✓
42	2023-11-03 08:22:17	<u>0x487cee94e7baf526349f451c2a297200921abcd47453287eae063fae4d1d6546</u>	+ 1 Voucher	✓
43	2023-11-03 08:21:55	<u>0x052a732f220ae34008ff3fe0f97a381956ae0bb4516704ecbc789a3a39348d29</u>	+ 1 op.org	✓
44	2023-11-01 08:09:05	<u>0x9e21bca80e9a95c510cbae04a4ea0cf13ecea8b5fc57c96d8bc118469cc3ecf2</u>	+ 1 op.net	✓
45	2023-10-31 10:41:54	<u>0xa65cef01c76d36872806e9173e7bada6a61637813ccc1f0079811e29d76f2087</u>	+ 1 op.net	✓
46	2023-10-30 13:45:18	<u>0xfa9a40639195282af7f63d1f1e0548d51d793e843b74c7bcf97214203f748e04</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-10-30 13:43:00	<u>0x5e095f84ab9aa3bcf67d</u> <u>e451033f28f802b3708125</u> <u>33d07c295735cfbe102a2a</u>	+ 1 drop-usdt.cc	✓
48	2023-10-30 05:58:20	<u>0x19baa52b257432faa978</u> <u>b5f50af2a6ad681b8ba805</u> <u>d2c289a5d64df8ef98fa91</u>	+ 1 rop.net	✓
49	2023-10-30 05:58:16	<u>0x162b4747ddf79cd74690</u> <u>1b27009f8d8ce02ef32fb3</u> <u>97d084ed6f2332a176f651</u>	+ 1 drop-usdt.cc	✓
50	2023-10-30 05:58:04	<u>0x70a99858055b3322c4d0</u> <u>2a3cfc1c0860fbf3909876</u> <u>3b8887627d278499c698fa</u>	+ 1 Voucher	✓
51	2023-10-29 17:12:00	<u>0xb55010ee04b444eb3100</u> <u>f4761000e6124b4b58762c</u> <u>8ee8f9998e0f4e13508c04</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-28 06:01:48	<u>0x4c2870871930653a4f26</u> <u>81d09cc716fbf5cba4a920</u> <u>285d60656553f50879d144</u>	+ 1 \$BNFT	✓
53	2023-10-27 14:58:19	<u>0x5f7035410c712de4d157</u> <u>eb68b2733f0c0c85aa29d6</u> <u>ce956f2eedef7fef657f3</u>	+ 1 2000usdt.org	✓
54	2023-10-27 14:46:07	<u>0x76a09758eead1b9db6e5</u> <u>654df64fc4c97e942ff74d</u> <u>5688be4ed296c15333ccaa</u>	+ 1 .net	✓
55	2023-10-22 02:34:20	<u>0x5df3225956a679ea3a74</u> <u>188ebbd56ed5101f079839</u> <u>32039af72e8386e56e4ca3</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-20 13:42:20	<u>0x2b296a7b60c116c780da</u> <u>2002c20b872d78ebf91a7f</u> <u>0c649a532b72ddc3783de1</u>	+ 1 Voucher	✓
57	2023-10-19 17:07:21	<u>0x611639b8233c6e01261c</u> <u>35502cc1fd5614cf2d09c5</u> <u>29bd32085d0fdfcb914d32</u>	+ 1 s.org	✓
58	2023-10-17 17:41:59	<u>0x26bde2668b7280a9858c</u> <u>6e7edb6ce5bdb25a7c389</u> <u>13d531563b63a6ae32eba4</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-10-16 20:32:26	<u>0x53fa46995dcb6f62ea38</u> <u>29e76874ea6626abf172bc</u> <u>874209e45a25c5425c80d6</u>	+ 1 Voucher	✓
60	2023-10-16 09:17:36	<u>0x4b767329fca0b83cfc97</u> <u>b2e891ff24050fc20369c0</u> <u>6c13840a31557d3f2071bc</u>	+ 1 1000-usdt.info	✓
61	2023-10-16 09:17:30	<u>0x985b75b13c094fe1fa3a</u> <u>40fd02ffddca06b07e39bf</u> <u>15cd3377216772712bbaba</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
62	2023-10-09 21:35:48	<u>0xe0c5cd8e78e49f455d24</u> <u>2f86006217f3ea2652ed63</u> <u>a1e275c4fc1bad4d357d2b</u>	+ 1 Voucher	✓
63	2023-10-09 13:47:27	<u>0xa1165dc395465780b58c</u> <u>0cd25ed7a76b92e8f5ee96</u> <u>99c62cc85a03de010305c4</u>	+ 1 rds.net	✓
64	2023-10-09 11:22:24	<u>0x95f732d6ecdbbd372de3</u> <u>c243dce180c752802b4393</u> <u>0a1957d7884e59de4c9bdb</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-09 11:15:17	<u>0xf0fd80e18df967fd2fac</u> <u>dde38bc27982806c4601b2</u> <u>7e955d4c1d0691b4ff9d9e</u>	+ 1 rds.net	✓
66	2023-10-09 11:14:41	<u>0x84514bef99e5f9afd7f0</u> <u>31c3ae8998a995213c6f43</u> <u>9468722421dfb05b0f69f1</u>	+ 1 usdtclaim.xyz	✓
67	2023-10-05 18:59:50	<u>0x0524a4beca442d118c05</u> <u>95d07aa6707681f9804d73</u> <u>76a44cc50713b335eb987a</u>	+ 1 Voucher	✓
68	2023-10-05 16:18:16	<u>0x8075087eaa66277cc29a</u> <u>3192e973eeb525174a9573</u> <u>451b967c925370e837bc8a</u>	+ 1 Vouchers	✓
69	2023-10-05 14:13:57	<u>0x12223c5c47c44f833f60</u> <u>6dedbca9c7b1bb31bfd661</u> <u>8a96618f3b1629585c326e</u>	+ 1 drop-1000.me	✓
70	2023-10-05 14:13:35	<u>0xb43577c9d1fd92427159</u> <u>af07e9d56fcc6cea49a293</u> <u>0865552e3a2f15db743c8d</u>	+ 1 rg	✓
71	2023-09-30 14:10:29	<u>0xf596cb6567448fb2314</u> <u>d736a672be866b812be59e</u> <u>b255a90f0fe64098af53ef</u>	+ 1 dropusdt.xyz	✓
72	2023-09-30 14:10:13	<u>0x60d85f26c2140e1c3514</u> <u>325f991959ef061b18767c</u> <u>7ca73374ba6240bcc402cd</u>	+ 1 ard.net	✓
73	2023-09-28 16:31:01	<u>0xc591b307b07d4f2269f0</u> <u>e9199f43f3ba8489052416</u> <u>f65d3d672b3eb3e25d81c0</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-28 04:43:28	<u>0xd31af30a377b2168900f1fc0f8ca81b8e56a6d0bbfe792491338430c66d79809</u>	+ 1 usdt-rewards.site	✓
75	2023-09-28 04:41:30	<u>0xd3bbe5eb342165ab1ce1c4da52d967d787bbffe5b62305fc70e400271d3a2b16</u>	+ 1 rewards-usdt.me	✓
76	2023-09-21 14:25:14	<u>0x391505e58a7f2ba02dbdbcd28da9b404b76bd0bd01e71f40ed34ba010a89f77c</u>	+ 1 NFT Airdrop	✓
77	2023-09-21 14:20:14	<u>0x5266e300d958799ccce50a021e7998ee0ca92974db012c6a4d728d57de881645</u>	+ 1 NFT Airdrop	✓
78	2023-09-21 14:19:56	<u>0x37c56b06a9e21e24548c917db33a5947475694aff794c56fae560f0b08083765</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-20 13:46:44	<u>0x4ab7072f3b1d9821d0644febf850424ae0b34ead12df376a23bda436f5bbf690</u>	+ 1 usdt-reward.me	✓
80	2023-09-20 00:37:10	<u>0x2fa1ecb6e45d825de0a966b227cfaaa3a2b1e37739eddcb672d0dd642d18b1d6</u>	+ 1 Voucher	✓
81	2023-08-29 11:07:57	<u>0x64a266569f519f013538d5877727d6abd5fc6533f849cab413cf7cd4040067e6</u>	+ 1 Weekly Giveaways	✓
82	2023-08-28 04:08:42	<u>0xbb35de11eff9c89eb6edacba7db1405b5899022d938d4a293117c1cfe3bb77af</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-28 02:37:07	<u>0xffe0919c50c2451236dd</u> <u>484b87c2cc8fc1aabcebb1</u> <u>9e24ccd155868f5dcc6c14</u>	+ 1 UNI-V3-POS	✓
84	2023-08-16 14:27:26	<u>0xc84ce8e8aceec5d7dcdc</u> <u>7912d2e25ef1d14d47ad0b</u> <u>81e489fe95aa01fed411cb</u>	+ 1 drop-reward.xyz	✓
85	2023-08-15 15:15:19	<u>0x712ef9a8e5ec4b78cd05</u> <u>ccb98da8964b00340b78c4</u> <u>a7e0ef31e75a199995ccf3</u>	+ 1 NFTVoucher	✓
86	2023-08-14 12:04:11	<u>0x70ca9470fe00c0e5724d</u> <u>5a729c50876c03e62a6813</u> <u>82679cd7d7522973be1396</u>	+ 1 drops-reward.xyz	✓
87	2023-08-12 01:26:21	<u>0x25b0863ab5612390d226</u> <u>1692d17fdc5a6238e4100b</u> <u>21c4dfed037ea037ffd78e</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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