


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb785a18f440fef5832f9ca67a223b33daef2470b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
! ETHENA [ENAUUSD.COM]	13,500 R TOKENS
! LiquidETH [ethliquid.cc]	85,600 Access
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
5 stETH Event	N/A Vouchers
\$1000 SPEND REWARDS	N/A taskson.xyz
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
10BNB at 10bnb.us ǎŸŽ•	N/A 10BNB Reward at [10bnb.us]

Token	Balance
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A com
\$2000 USDC Voucher	N/A et

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:42:53	<u>0x2f14e1ab4a05a1fb1e1e924d9aabde84081f429c979d2c0d9e3114c09e7a981d</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-24 00:42:23	<u>0x6911e6286cdc7b64df182c43518f4701c70b7b81b3201cf0b9467bdb62a9fdbf</u>	+ 11,500 R TOKENS	✓
3	2024-05-19 16:23:44	<u>0xf643dec4ba72375f5dde58550f18989ebc14fcf0a7b86b56b8d6b43f477f6948</u>	+ 85,600 Access	✓
4	2023-12-10 05:47:07	<u>0x2d449b05828aa052511a28f379181cb1b0fc35661d414c1457607d42a7c959bc</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:58:03	<u>0x556f7b743cfa1ee0135d1804fba21c2cf21b42d06a966046ecb4c4008af0e4b8</u>	+ 1 šŸŽ•10K\$ Airdrop at pepes,lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 11:57:43	<u>0xd7f633fb503e43c38386c7746b9f78b9cec718836a4f0b41f3118eed8e97dca7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-24 00:44:11	<u>0xcdd57c910f998624326583bb353ccd04f78885bf589042e3ccc26034f59ede1f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-24 00:43:39	<u>0x7a927890d193ec212326db659d8120cdce18e6f37de39cb64a6b15e2e0cf0c96</u>	+ 1 -drop.org	✓
5	2024-05-24 00:43:39	<u>0x7a927890d193ec212326db659d8120cdce18e6f37de39cb64a6b15e2e0cf0c96</u>	+ 1 -drop.org	✓
6	2024-05-19 16:25:44	<u>0x66849689e117f49521ad7ae387b9d6d112759985fe3af1452514f86d98b702a6</u>	+ 1 -airdrop.net	✓
7	2024-04-10 22:23:37	<u>0xb8900d399a670b17bd4ddf1e398cf3a8fae01b2e7861eca5471e6574f323d7c8</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 02:19:23	<u>0x1b04760342c18cf220ebf4bb7623eb9adac70da1b948b4882f3a02f03f57f806</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-06 02:13:59	<u>0xb16e3f342dcf7c851427a756d34254f3b5cf2afdf40b2ca4289f76c2b44250e3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
10	2024-02-26 04:45:47	<u>0x022fd4a887445322f8830541b1de2c5210a4d5c453144b5940e502b027e4036b</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 23:20:41	<u>0x5b9691647540d1c735ba2e221dcfbaa0cf69b8f5083fdfe94859a7637385b6a6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-15 19:05:51	<u>0x106dcc8db1c5861b3edd a8da94d3fb9f5811dd44f5938b63604cfbd9e8cd11dd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-15 12:54:31	<u>0x2edcff3ad93913505817124e2daecac9d0e4cf537c332e679c314d5c65b85e19</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-05 12:22:20	<u>0xe9e2d2b26ca962a392a6152357c2434a0365df491e940c32557d2c35451dea31</u>	+ 1 2000usdc.net	✓
15	2024-02-05 09:57:50	<u>0x223a3d251efed09d7ee20bca85d1f290eb09de8c0c afef7e10bd8c9ee3c64d3d</u>	+ 1 3000usdt.xyz	✓
16	2024-01-17 00:42:31	<u>0x3d6861c2dcaacf7146eb55bb3c73553948471e21129f076a498477f1a3847aaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-10 03:23:48	<u>0x6a7c25187bd4c3e0152e945689b7f6b13e72c48c80b82d2cf0c5bf96de3c23bb</u>	+ 1 5000usdt.org	✓
18	2024-01-10 02:25:33	<u>0x85b40e14d39ce229d40492a736e5a8b8afdfe045a2d612675bc876971028ac00</u>	+ 1 3000usdc.com	✓
19	2024-01-08 00:22:57	<u>0x4bc960b8474a0e3c6780f1ff8d09c803285a018da62c6beef486df3a78ac4447</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-23 03:38:00	<u>0xc03f88c27f2aa7f3f2ca5b609365827f0fbf4fd1dae834f1d4e45d1ff4d86cf2</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 01:50:53	<u>0x3fd0fac88705a6af0e87720b4629f741ff6efc14372eb430129dbb13508ceafe</u>	+ 1 s.xyz	✓
22	2023-12-16 00:58:37	<u>0xf255f201b0a1d4e2d0873f403d95de5a9c752943d3d1f3424428e90196c91a73</u>	+ 1 2000usdt.icu	✓
23	2023-12-16 00:32:54	<u>0xf06c5b24743dd8d3e4236424ccfc5b806f42a4e1e139c002720cf1653ab99af4</u>	+ 1 1000usdc.org	✓
24	2023-12-15 00:32:12	<u>0x3d6e7cc2012a723e6bed4e9169ec75efbcbf4f535422cf9daba220dcfc0e80bb</u>	+ 1 net	✓
25	2023-12-11 11:20:05	<u>0x5b2cc2d0b2b20a73f64f80b8499a2dbb5a33d5184fa1e5f8309bface98c8b88d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-01 12:14:24	<u>0x1bc595ee5a4b8b45889ffb1181c80444448e414053c4b521055f108b8c1ff7ff</u>	+ 1 com	✓
27	2023-12-01 09:35:30	<u>0x95ed285c1c87b6876606c0f40c679e6837647b7ace94c43f67ce0fd406aaf0eb</u>	+ 1 2000usdt.top	✓
28	2023-11-29 03:41:22	<u>0x37f9247530ce93e317aeaac694280e7d7d48897722b6f3b1e2e39c11f5795aed</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 21:36:15	<u>0x08b1725e90d6ce2d166d c1a51c5e1a16c7fd122155 b89934ab8d34591ca2828e</u>	+ 1 2000usdt.top	✓
30	2023-11-25 15:19:52	<u>0xb95683024198b117bcd1 3a387709a7042b6066d456 735142b1586724fe612f6e</u>	+ 1 org	✓
31	2023-11-25 15:07:22	<u>0x9d8de198fcc084454da7 4eedea2c6089efda4c4902 b7448d3a471f61ee8e0ade</u>	+ 1 3000usdt.org	✓
32	2023-11-19 04:57:35	<u>0x6ea949115e98e6545ecc 93cdeb10948ebb446e2141 63ea9e8ddd3e5093011dd0</u>	+ 1 ro	✓
33	2023-11-17 13:59:54	<u>0x12f5962d74b7ed282678 2ca9886564814a536aae62 c543ee046502a55d882ebe</u>	+ 1 yz	✓
34	2023-11-15 02:48:01	<u>0x1d74d821a8cddc0a4ce0 122f9d298ab785acbe8d5f 13543be18c0811ceaa2070</u>	+ 1 k	✓
35	2023-11-15 02:47:53	<u>0x96b90c005fc8aac63b86 4dc8dde85e70a7d2145e5f b026e1906ef9f7d9043b62</u>	+ 1 et	✓
36	2023-11-15 02:47:45	<u>0x6b1755edd8468b26a6ba c12f9344e293f0e8311dcc 3301783b8228833f6273eb</u>	+ 1 .org	✓
37	2023-11-13 01:11:24	<u>0x638ed62c1d5dbd1797b4 ce347a9530b59b4c5a76ba aaf883d7e9d8f8304e9868</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-12 01:02:30	<u>0x3f124dde2467974f67bb</u> <u>9c573c093c9b2a398bb70c</u> <u>6257350873849a1004f06f</u>	+ 1 Voucher	✓
39	2023-11-12 01:02:02	<u>0x3517dbb8ef644055ff20</u> <u>64028da3b3a6b0c5c4dbc3</u> <u>03cb6885a35b972aedab13</u>	+ 1 dt.org	✓
40	2023-11-08 22:09:06	<u>0x646101a79a3148d2c56a</u> <u>55d3f845033bd89d50ea72</u> <u>3b68441515e8523f71627e</u>	+ 1 op1.org	✓
41	2023-11-02 00:22:17	<u>0x238d00a8f8987d7f868a</u> <u>d18054eb062f0e679cc74c</u> <u>c0f365421dc75a73486e93</u>	+ 1 Voucher	✓
42	2023-11-02 00:22:17	<u>0x218442093f6053fb0487</u> <u>df314dcbf46448c5e3d968</u> <u>710ce58f0647c0d9d1b532</u>	+ 1 Voucher	✓
43	2023-11-02 00:05:20	<u>0x8d2fb0422b86a9eee542</u> <u>be4309e2e1a3e46a60692a</u> <u>55038faa115cc442e4a05b</u>	+ 1 op.net	✓
44	2023-11-02 00:05:10	<u>0x4bf8e8d7eab3ee655825</u> <u>11ef30ac772b56b55a30b8</u> <u>9dafda2c64feccae24c226</u>	+ 1 2000usdt.cc	✓
45	2023-11-01 05:01:23	<u>0xbeb693a376ece8a8c841</u> <u>cd0b836f2832c630addf32</u> <u>e988e2770728ea0b094f07</u>	+ 1 Voucher	✓
46	2023-11-01 04:59:59	<u>0xd414d0b14800a709c43b</u> <u>4860d02cfcee0c803905f7</u> <u>0b5b595ae3edcf82261bde</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-01 04:08:36	<u>0xc79dd9e8cf5b2bc503e6d8e54166dbbe47145666f3f621e42c048bb8d84e4c92</u>	+ 1 Voucher	✓
48	2023-10-31 13:40:40	<u>0x1183dfa88866bba7946398704d9cf78180508eaacc5a9783710a8f58b12e9668</u>	+ 1 op.net	✓
49	2023-10-30 21:05:55	<u>0xb9e1758041f2d754ce0b8540bcc8d37e0a979ebb31d5796f38c312b38d7de022</u>	+ 1 rop.net	✓
50	2023-10-30 21:05:53	<u>0x14de59ee4a544d15166d0b35627d509492c3154e148c0599201700f796e6a138</u>	+ 1 Voucher	✓
51	2023-10-29 14:15:39	<u>0xcc4bcec2f626dde0e04e499dd5c79df55521b5aef4f0af95bb54d758572cc82c</u>	+ 1 usd-reward.xyz	✓
52	2023-10-28 13:37:06	<u>0x3853dc63565c1541b8ab8c89fdf4e0a84b321b6078345f0916f0ea63d2b413cc</u>	+ 1 Voucher	✓
53	2023-10-28 13:37:06	<u>0x0d1761baa37c32499afabcddc8fe9c6252aae31910c877fc8c9a1af419b993f9</u>	+ 1 d.net	✓
54	2023-10-27 18:10:01	<u>0xef9b04b8b5de70951714f741fe415f10d7aff3569e62801934237b5b2de87a9e</u>	+ 1 .net	✓
55	2023-10-27 18:09:59	<u>0x3a032eb4e5ab65f8475064eede2b42a8a6bacc1f8bd889420bc19351648e02af</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-27 18:09:45	<u>0xda21e4cf664982f6591466ab6c59b68a47ad9b223c8cce3132056da0dd909297</u>	+ 1 2000usdt.org	✓
57	2023-10-26 02:11:33	<u>0xc2501cf1d3b4165b973ce9298d33bf58fd8538459e77a30a6213c98c31e70ee6</u>	+ 1 rewards-usd.xyz	✓
58	2023-10-25 16:32:44	<u>0x04375f9c5d136377a15b312515c26a9bbd92b9176f5f94e3103e37ae02ee19f3</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-25 16:31:50	<u>0x03ffa146fae6dae5d6e94ad37fd63075a32273a4c366559c09e9ae01b0ca9d81</u>	+ 1 er.app	✓
60	2023-10-24 01:33:51	<u>0x949856a6b469ebe59df863b5b815860fff3e24357209d67e271ca198b2e745cb</u>	+ 1 2000usdt.com	✓
61	2023-10-24 01:30:43	<u>0xcc797ea5edc8799aab0e485eb734e425646177642ac4d42958d89bde3c01eab5</u>	+ 1 dropusdt.info	✓
62	2023-10-23 11:03:57	<u>0xcc1b787a61b9dbf61174696c5b75645bb2e6416a891ccac393954b867807c258</u>	+ 1 m.net	✓
63	2023-10-21 01:06:04	<u>0x696021a37887d6db0fe43a1fb643118c8719990c3f38b072b8d4fbec5edd1b7b</u>	+ 1 s.net	✓
64	2023-10-20 00:30:11	<u>0xc12ea81afef8823303802102e3d758b23e7a855354b36b5180793e49145623ad</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-18 16:00:55	<u>0xa0a4e3c00efc4b7f1efc</u> <u>52be7afa7c820af17c3f7b</u> <u>0f898664367acc956484f3</u>	+ 1 et	✓
66	2023-10-16 00:14:01	<u>0x8cb5999056d9dca8ee44</u> <u>372d1919955d9f3079e631</u> <u>724d911ff3441c12bc7aa1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
67	2023-10-15 00:55:37	<u>0x96687144787470813923</u> <u>555e1db6a1140b5d7f2e7b</u> <u>142a6b63a2818caa03f1d4</u>	+ 1 org	✓
68	2023-10-13 15:00:44	<u>0xa7298ccd290a08e7e6df</u> <u>5779804ab53bc54c27da79</u> <u>591b8873c96466c7f0cb8d</u>	+ 1 Voucher	✓
69	2023-10-13 10:18:29	<u>0xd64b331ad44137ea77be</u> <u>5d2c36add2d7a625084134</u> <u>bc732eab6e07e20151f12a</u>	+ 1 rg	✓
70	2023-10-12 00:39:51	<u>0x24eAAF71d0c0391733aa</u> <u>874245afbb01f2c4a79e2d</u> <u>4eaf557f8e2b249863ddac</u>	+ 1 rg	✓
71	2023-10-10 15:45:11	<u>0x446b36a00c5218773089</u> <u>5eacc528f334f03363d438</u> <u>d36fb0bf813d8abd061001</u>	+ 1 com	✓
72	2023-10-08 11:38:43	<u>0x626b7e5fd67cb445e1cf</u> <u>e04b12c14fd8bd7e06bb77</u> <u>ac8176793cbc2606d5593b</u>	+ 1 Voucher	✓
73	2023-10-08 01:20:41	<u>0x884241548c3003a2c37a</u> <u>a6ab6e850cd3e3696a0b75</u> <u>73e41b4d5f5356194d5d0d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-07 12:59:52	<u>0xb2345781188fd94b32139e95dded6a45a3370a8f8d48c7ab848cf92f2db703ce</u>	+ 1 Voucher	✓
75	2023-10-06 10:30:51	<u>0x18d1a2c3fa9b04851f1fbaa0d81869e3a5ea4d7d02a70e3bc2f84b126c7ad525</u>	+ 1 USDC VOUCHER	✓
76	2023-10-06 10:22:45	<u>0xc5c85ba8c0f666e1bbc5a4b52bb0f47e94fe8397d549a6f772d3f52dd74ffdbc</u>	+ 1 .net	✓
77	2023-10-05 19:48:06	<u>0xdafeb2c9a3015df25da355c29c6cbf8084d81b7cade13d60b49d4556c2f1a41</u>	+ 1 Vouchers	✓
78	2023-10-05 19:47:56	<u>0x653d65274d42863a61755201d6321d198382aa06c9710cb1c754c2d65329a5ad</u>	+ 1 rg	✓
79	2023-10-05 19:47:56	<u>0xfa487127b4fa74ed766a1bcc72cc25e425ffd99c073863c1948a436b3f03b32f</u>	+ 1 Vouchers	✓
80	2023-10-04 18:44:48	<u>0xb375dceaa01d8f414c1781097a74882cc02136d2800c26c19c16fb4ea90bfbe6</u>	+ 1 .org	✓
81	2023-10-02 21:23:30	<u>0x918a79cf0800e8b9ce0bfeb8b2f4778790ee609baa7ee955a7dbd25320b8662e</u>	+ 1 ards.org	✓
82	2023-10-01 22:09:23	<u>0xf79f8ba359b6efbfa38d9973d43c83782b703558c2f70322f295cef9ecfcd849</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-01 22:08:21	<u>0x58a0a0da21dd6be2723f009766d8015c65813f11db9ea28e28a46c417aff0cd3</u>	+ 1 ds.org	✓
84	2023-09-30 12:46:55	<u>0x4a53fa1b6e78488451825d562d94ce635e45cb101a49925fa24680146769ae72</u>	+ 1 ard.net	✓
85	2023-09-29 11:21:09	<u>0x3e93fa0d4f9467ef90431ecb7cf28c234fb892fdcb a7093ffe2b12c86573f4ed</u>	+ 1 ards.org	✓
86	2023-09-28 01:30:49	<u>0x05a4e63fce754138f4e4f1863695b5a38fc483386a5b871afe2b8debf22044dd</u>	+ 1 usdt-rewards.site	✓
87	2023-09-18 11:34:35	<u>0x8a411ba2d58382f50632e0df285048a7c676b9b3b8d63ba586bba24d2afd75d2</u>	+ 1 usd-reward.com	✓
88	2023-09-17 18:57:25	<u>0x1a18e6c596dbf2345a990f2e6ba8ae532b7c396c609f6e09dbefd0a7f80b8225</u>	+ 1 Vouchers	✓
89	2023-09-16 14:18:57	<u>0xccdf2ce7815304ae0d6c2770dbed6f5e81e5e901ff32fbec3c46fb761b3a4725</u>	+ 1 usdt-reward.com	✓
90	2023-09-11 12:58:53	<u>0x1d7e0bbc73408e34e30cbd331078f63e0bc03ae0c213f9cda7f8ceb9de90725f</u>	+ 1 drops-usdc.com	✓
91	2023-09-10 03:36:00	<u>0x4b27ddb6eeb995b6256f6b00d289794d942ee36c398a999cbeb0c4130c039b2e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-09 04:00:25	<u>0x2352c50dbaf3e8b4c2c3</u> <u>bc72651774acd86073fe75</u> <u>5ef49fbaad1601af4d1dd1</u>	+ 1 taskson.xyz	✓

\* USD values displayed at the time of transaction

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