

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb7dbb2a9ec2fb402589d8a2a687d9d650e22db82

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A s.org
\$2000 USDT Airdrop	N/A work
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A s.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
1000 USDC Voucher	N/A .app
\$2000 USDC Voucher	N/A usdc.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:47:34	<u>0xaec899cbcf948c4fce794e5bc31ac5b8252d683b5b186c37b080006034073d3e</u>	+ 1 rewards	✓
2	2024-01-30 15:12:35	<u>0x87c4fbb3467a01446c6aa03649b3d79aea15398cec43bc08e5f60c978c177150</u>	+ 1 rewards	✓
3	2024-01-26 09:40:04	<u>0x1847b8152837b5e2be5265725f29e2d35a3c37866f4dd00cde0390128c810929</u>	+ 1 rewards	✓
4	2024-01-17 00:40:51	<u>0x3608fc48e3871eaaae039c8a4b7feeeece14a860d32d6e5e3e3365d323a9c4bf</u>	+ 1 rewards	✓
5	2024-01-15 13:09:13	<u>0x3216e6fc9455fe9759f790e7d6a6913a477af2531ee9e6f581c5ed91880aedfd</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:55:35	<u>0x270ede1684c07b912abc62527811599f86297f0927ebdabf3906aa670af835fc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-25 17:57:20	<u>0xe84a4fbb5e525bd1c39cbba29c797b01acd39b748554cb1ead06ea8477173678</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
3	2024-02-25 16:09:28	<u>0x2c65be1ee4486ccefb19127844cf7b11f131218ac2b5132d74cc70b21c125059</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-15 12:48:09	<u>0x5426faace5800970cd4a682a5edb045f2b8b8d00a7aa5bd7191e042300100f76</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-15 08:26:40	<u>0x56d5a2b05684138b2d37a6f8acd28321eae850711cc028de065e4a59bc496f79</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-06 19:17:23	<u>0x6b452a76c8527a6e66bc77c3deb2897c40b06a24111086423eba77d9ec5f63c9</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
7	2024-02-06 19:16:55	<u>0xe23ba0e88962a36498729601a8dbda9a4814a7a554d948b2d9a5752f6655caa5</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
8	2024-02-05 08:47:42	<u>0xcfb56cf0fabd1f7f3aa406519808db671fe88f4f172fc78f9bce48236cc91f15</u>	+ 1 2000usdc.net	✓
9	2024-02-05 07:19:45	<u>0x61e945865cc9d2199edd aac452917e5076c1d55d18777371d12b221126cdf08b</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 06:32:08	<u>0x51bfdab9a747e903bdf5e9b56a561ee99943b11dcb</u> <u>b2612ff20eb1a0f09bada1</u>	+ 1 Reward at ether.casa	✓
11	2024-02-03 05:40:32	<u>0xc4ab8ca4dd7bd6ba3867acade</u> <u>f79a8203911fca7d1ba10d3243a2dd263088689</u>	+ 1 2000usdc.org	✓
12	2024-02-03 04:50:36	<u>0x2b665c1f0ef188190be1f0d077424ff77e9b819ea3</u> <u>0d7aea648a7d077f8da74b</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-30 18:09:26	<u>0x676c2995729e5019807c3d23e127780ebbf624b113</u> <u>456624d93697e31526e87a</u>	+ 1 5eth.net	✓
14	2024-01-26 15:41:14	<u>0x7c37f049ce9dbefbd5c810368bebba280c5916b161</u> <u>1ec92436d61bc34e99999c</u>	+ 1 2000usdc.org	✓
15	2024-01-26 15:35:04	<u>0x33ef563b4ff2e2f00030fa5aefffa5db351b4b584a</u> <u>a36105c838b14bff3c86a0</u>	+ 1 5000usdt.com	✓
16	2024-01-20 20:20:30	<u>0x0539186057c36ed523e2406531928081373c4f6368</u> <u>cc36804d0a3f33dccce1eb</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-17 00:47:57	<u>0x8f1cb3c8c3eb3f238a3ff7ef2737b377b1aa600b3e</u> <u>c8a84cd14bf0b1011527ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-08 13:54:43	<u>0xe4b02ec06598a6a390f61c177defc6bc5465309d94</u> <u>34d91d3e9bdfdb4cc0304b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 13:42:17	<u>0x111900ebde4993e7aaca e5e01d18c0a71ec461f737 671f0a277604537d790aa4</u>	+ 1 2000usdc.org	✓
20	2023-12-20 23:50:16	<u>0xf789f52f33457bcecd23 38b78cb7084aa146bfd80d e6d2fc120d5874d4b6240e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 09:22:23	<u>0xbadf139ef263f68f79dd 5f8d8e15d7e46dc8e2db7e b46a92c740fe303c9b67ee</u>	+ 1 s.xyz	✓
22	2023-12-17 12:44:42	<u>0xafa5e9c7e7f445ea865e dbc718dc8cad6779ccc54 df25c516b15eb35f1921dd</u>	+ 1 1000usdc.org	✓
23	2023-12-17 12:43:44	<u>0xb301938da93777b50708 934abd3f94640fa19305db 4fa8627fb0eb2c53a03449</u>	+ 1 2000usdt.icu	✓
24	2023-12-14 06:15:20	<u>0x652052d7223c6b518264 36d0ca630657f272aa4c93 d372f0e627786e41b09607</u>	+ 1 org	✓
25	2023-12-10 19:05:46	<u>0x1f114e4b764663dfd498 c8214184ad85d731f4b326 269e2e2730c12e1b78d0d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-01 17:57:25	<u>0x3432e82f071c4882667b 99ff6019dfd04c3418096e add5aa55fbefa591ca8044</u>	+ 1 2000usdt.net	✓
27	2023-12-01 16:19:18	<u>0x96ec447a9daa23e99d4b 15f0ef6cf3a02c13a5d072 8fde73ffb35aa1b33e64dc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 08:26:45	<u>0x9b03b51ff5414ac3f263</u> <u>0dccf6afbf704fa2cc0734</u> <u>86685ce799c04c61d80738</u>	+ 1 com	✓
29	2023-11-23 06:49:12	<u>0x57143eccec565f8636a1</u> <u>22a13c354ca2edfbe18ab6</u> <u>16fff4cf67e0539c75ea03</u>	+ 1 .app	✓
30	2023-11-23 06:49:00	<u>0x518cbe1482336056d1d8</u> <u>321f7024ccd6c3d55f8409</u> <u>81658e122375ca8d54e3c9</u>	+ 1 work	✓
31	2023-11-23 06:48:54	<u>0xb841ff44b01b0158b92e</u> <u>3c157744043115b731b153</u> <u>fa9d53c787aec9e15a6519</u>	+ 1 net	✓
32	2023-11-23 06:48:50	<u>0xab20aefb721437c6ab6e</u> <u>20b245229665adc1c67601</u> <u>9bbf2c45d35b4931f699ae</u>	+ 1 Voucher	✓
33	2023-11-21 20:47:56	<u>0x9d71859f6dcaae6a8a51</u> <u>47f3cf543bc01d6b8f8b2e</u> <u>0495116a5b08d1883140d0</u>	+ 1 t.org	✓
34	2023-11-20 21:10:29	<u>0xd5f5ac757be26dca50b0</u> <u>f64a8003e8004bbb3bfbdc</u> <u>3122ee879059c4020b69c0</u>	+ 1 cc	✓
35	2023-11-20 20:55:15	<u>0x19a20a6651acc3d90dce</u> <u>a7ab8b84d28b9ab5e8d11b</u> <u>89e9a65415b3ad05a9bdeb</u>	+ 1 usdc.vip	✓
36	2023-11-20 20:32:30	<u>0x187bd9166c8eef4da945</u> <u>eb5122bd2e82e253ebdc27</u> <u>d879b215a49357a52c0881</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 20:32:14	<u>0x806c897f4411fe992708</u> <u>a44f2e1b11999e74f3f3a7</u> <u>a4a45d3acce1cac3fa76d</u>	+ 1 Voucher	✓
38	2023-11-15 11:21:25	<u>0xbd972c6478b78a1d8059</u> <u>df582c25e06ada9662002a</u> <u>c390a454dfefb008db9e11</u>	+ 1 ro	✓
39	2023-11-15 11:21:15	<u>0xf86e5838a3c75c44a611</u> <u>b21323a4f9f4e82fe3d534</u> <u>61b8e13a561edffb8c46d4</u>	+ 1 et	✓
40	2023-11-13 08:38:25	<u>0x8d8c516ac2e13f1e55a0</u> <u>5c4615464c4a294b980d4d</u> <u>474124572b42ba86f71c72</u>	+ 1 t.xyz	✓
41	2023-11-13 08:37:59	<u>0xf1f23c74cd9d8e20351a</u> <u>1f0251d0a92a2809aecc3e</u> <u>0de89f528f7f45a07d13e9</u>	+ 1 Voucher	✓
42	2023-11-07 18:17:08	<u>0x47a0d9354559918fed1e</u> <u>9aecab7a4041566e5cb8b3</u> <u>544249b470796aed5ee043</u>	+ 1 vip	✓
43	2023-11-07 18:17:00	<u>0xee784b878419dfe4d41f</u> <u>03cc13272304783e9a9151</u> <u>4a868ab1bf2c08f8880395</u>	+ 1 Voucher	✓
44	2023-11-05 09:23:39	<u>0xe7d80103ff679219300a</u> <u>b2984b306774642e0348f3</u> <u>44ecca64ff8326d3ccd3e6</u>	+ 1 rop.xyz	✓
45	2023-11-04 05:46:09	<u>0x38b785d5d46b49c55854</u> <u>67fa529f5ebc344dc65ced</u> <u>4d798564b711c343cd1b5b</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 23:24:07	<u>0x6e6c50ce9ca73a5876d9 d7f7f52eb03664c9629fe3 7ed3464522dc36822544aa</u>	+ 1 2000usdt.cc	✓
47	2023-11-01 23:24:05	<u>0x9e8bc46cfb33704af3ac f9282bc9df8e333b809608 67066d1e221f932304f479</u>	+ 1 op.net	✓
48	2023-11-01 23:24:03	<u>0x3105b97b79ac0a1964e7 973f582ff78f9d13b02aab e3095a1ad114515ec17c7d</u>	+ 1 rewards-usdt.xyz	✓
49	2023-10-31 21:09:29	<u>0xa30c306eb604a5f4077f 83aa6c8b6eddf4565d4230 6c8792744ecf23daf35d20</u>	+ 1 Voucher	✓
50	2023-10-31 21:09:27	<u>0xf904c31f139ff30218e0 74efafe5b859b43e3cf551 8c32f67f1552f8dcc2f47a</u>	+ 1 op.net	✓
51	2023-10-30 18:50:38	<u>0xdc41301d88657eed6a26 f399e7160a52fd9cc1af6d 4d5abc69e6e35823638e55</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-30 18:49:20	<u>0x91862b9f9087e1300d02 c8f934bc0bed81163c08df 1b345ec8ca4dc19ea82e87</u>	+ 1 drop-bone.xyz	✓
53	2023-10-30 18:49:08	<u>0x07f2b046a4028d9375bf 90316be50ef07fec585c7e 2dce2d0d361b554e032f65</u>	+ 1 rop.net	✓
54	2023-10-29 12:44:20	<u>0x5929064b82819d8c716a c113e1608f5b6c8cd5b612 bdda438fdc8f9330c16746</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 12:44:02	<u>0x8a6902c6523e08f0421a</u> <u>22973612aa92436df2be53</u> <u>0537a9eb18f097fbb6f927</u>	+ 1 d.net	✓
56	2023-10-29 12:44:00	<u>0x392755820ffa73be8564</u> <u>dfdd881a4f6b7aec46abdb</u> <u>e1828d1657868805adf647</u>	+ 1 Voucher	✓
57	2023-10-27 08:15:04	<u>0x805c116983bdb55e742c</u> <u>5abb7fd6bfe2541d90f3f2</u> <u>3dfc5e65e88d4b32db08d7</u>	+ 1 .net	✓
58	2023-10-26 07:48:58	<u>0xa177911be9c0e40b0e01</u> <u>116b8e2b8016fff8aac111</u> <u>f34d99b6a3e875cdc74e2b</u>	+ 1 rewards-usd.xyz	✓
59	2023-10-26 07:48:42	<u>0xa440566c7ea05165a63e</u> <u>4ba6d120f917fc6b39685d</u> <u>8ff49adc37421e0f4389a5</u>	+ 1 er.app	✓
60	2023-10-24 22:12:32	<u>0x427d11b737dff3d1e7dd</u> <u>2d3554f2694d638c5fb436</u> <u>0295e78d0eb9e29fdc3a75</u>	+ 1 er.app	✓
61	2023-10-23 18:57:24	<u>0xe25c8773c93efe9dd682</u> <u>36dae6f78392299ab46a37</u> <u>a26d0ec0e6ad6f13653185</u>	+ 1 2000usdt.com	✓
62	2023-10-23 18:53:16	<u>0x662349bd9b205de70340</u> <u>fae407333d9c26d0d8388a</u> <u>27539b00978d24fd7ae49b</u>	+ 1 dropusdt.info	✓
63	2023-10-23 18:53:06	<u>0xf0c6434ed12e6aa79a4a</u> <u>3c8b651270c121571c57a0</u> <u>cba459c5ecf991290fff57</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-22 19:40:10	<u>0x42ec0659dfbc09bbf4af bd037ceabd19cf72db4a6a a09694ed4d3fb41f217791</u>	+ 1 .net	✓
65	2023-10-21 09:27:49	<u>0x8d46f22856987ea2abe4 626b587d93e8756556a142 9b0f8b08f5cbf14d0640da</u>	+ 1 s.net	✓
66	2023-10-21 09:25:05	<u>0x1ba587c2ad83a6834eb2 3a10424ce3af23adab098b f01832878e4833190a60c1</u>	+ 1 dropsusdt.xyz	✓
67	2023-10-19 22:57:32	<u>0x0068d1518216f6a2edc0 e92ee599ff1dfd0c72d602 9bd4ab724c0ad25802342f</u>	+ 1 s.org	✓
68	2023-10-18 21:58:32	<u>0x86022633aa1f3f270b9b bfa79650ef0c18631bad05 9d0faaa7541b6dfd96adb3</u>	+ 1 usdt-rewards.info	✓
69	2023-10-18 21:58:26	<u>0x6695f801c7f3b6bf2230 e1b03ce4f5bc78e3f5d06d 8f1fbab437f3eb16c30f58</u>	+ 1 com	✓
70	2023-10-17 19:18:58	<u>0xe846582853c7c8319cfc d89fe1bba0bc2e854283fa 972481823e8a8ddb7d07f0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
71	2023-10-16 22:03:53	<u>0x3e8dbb7580f7b129ecca 59505f573e18f9ea621e5b 9202a3b3cb2a445d7f6b66</u>	+ 1 Voucher	✓
72	2023-10-16 18:05:57	<u>0x8565652bfaf5b274c9fd 0f5555b202a6bdbf5e9424 a3ca3c6aaf1fe3d66a0da4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 17:56:44	<u>0x8e8cd559e179701a4460</u> <u>d0b434a40c2c69bd5d280b</u> <u>1b361ac8d6d538bb3a9ede</u>	+ 1 Voucher	✓
74	2023-10-15 15:08:44	<u>0x0e162ebf87fa62f06aa5</u> <u>e0863a34906549eaeef2c5c</u> <u>17506f28ac623e9b7661fe</u>	+ 1 usdt1000.xyz	✓
75	2023-10-11 22:04:33	<u>0xac19d588717857ecd0e6</u> <u>1aa2b777e3c96fec824705</u> <u>cc8228ce809b45788c942e</u>	+ 1 Voucher	✓
76	2023-10-11 20:46:30	<u>0xd2a1e46c32b8705e7cfe</u> <u>7b230d7162b1bc5d54d5f1</u> <u>78cf27f4ebb73ef181e14c</u>	+ 1 Voucher	✓
77	2023-10-11 16:32:50	<u>0x95039e3f10a416cc1939</u> <u>7921f5ba4dcad29833762d</u> <u>8c1c497af67e91a8f3aa78</u>	+ 1 Reward at usd-claim.xyz	✓
78	2023-10-09 21:32:08	<u>0xba61c756ac83ae0b0947</u> <u>628870500bffc2202192d6</u> <u>fd4fef808016e6270403ba</u>	+ 1 Voucher	✓
79	2023-10-09 13:39:05	<u>0xd075058f8662fff85ed6</u> <u>203a53bdf1acb6578f42b8</u> <u>27ee3cccd593b3c1e47888</u>	+ 1 rds.net	✓
80	2023-10-07 10:05:50	<u>0xd04806c5c7c36ff4de05</u> <u>d95913e415e72d3bec4ee4</u> <u>b59b98147f2347805ae801</u>	+ 1 usdtdrop.xyz	✓
81	2023-10-07 10:05:36	<u>0x951ae92e1bec60734dd9</u> <u>997bb0d5c3fdb468469733</u> <u>fee0b27c380dc33dbe556e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-06 16:58:24	<u>0x41a987bcf1632a5b4019 a0a7645148ac9d8ae1554c f9aaba789936d11e8e0ca9</u>	+ 1 Voucher	✓
83	2023-10-06 15:32:19	<u>0x2225cd47f58c25495948 0ee3842ae49298b198d9ef f82b1ef052dd18504a00ce</u>	+ 1 USDC VOUCHER	✓
84	2023-10-06 14:51:22	<u>0xbbd424dd4ffb98028262 fa1593c38691d3ee6b2713 f64c8abeff6ca86143a673</u>	+ 1 get-usdt.biz	✓
85	2023-10-05 11:22:04	<u>0x3268b7082bcf3a54ca9e 96a04b89a93d457441869f 34254195e2f9c26decb375</u>	+ 1 Voucher	✓
86	2023-10-05 08:32:50	<u>0xbabbb311d02b2a882da5 ff101766d2d9cf9237cdf7 138a14eaa0d3a5ee25ef22</u>	+ 1 usd-drop.org	✓
87	2023-10-05 08:32:40	<u>0xc61459f95c3db3d47099 d761c030e7cf7870cb3b15 001eeee51e140c290c98d0</u>	+ 1 .site	✓

* USD values displayed at the time of transaction

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