


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb806a81165b8cd93ee9dd590e7f3e488dcec789b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
2,000 USDT Reward	N/A d.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A ards.org
2,000 USDT Reward	N/A t.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A rop.net

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 14:10:10	<u>0xa3340cb0222d41f4ef8a59c735a0d5d8f480c0c01fec4d1fbcad5370792b6e62</u>	+ 1 rewards	✓
2	2024-02-05 14:10:00	<u>0x235b95640ff4d6f16bd9120f6f4f93623868357663ac3ede96e6489451c70d60</u>	+ 1 rewards	✓
3	2023-12-14 19:25:00	<u>0x3ff4b444125089f60119ebd72d6ec63db4bb90e953b10c742430a9dd3aceff3e</u>	+ 1.000000000000000000 00 5000USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:41:26	<u>0x76a772170b9d759cc58378fdcdbc28bf896ed952108dee22a5a34b50957c5bb5</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-21 02:43:15	<u>0xe905f21a87e16dd1f795f5ea32bd3a335c0104ca3cc9bcb2f84e7bf038729529</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-08 00:54:59	<u>0x9731dd026bb60df754348ec046b00b928fa65d91a3c614e85d3abb00a58d6524</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-20 19:20:20	<u>0x9d68db04cb324dca6edc0c932aaa8c6d7e60688cf5223997c1111502ba434849</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-20 16:51:24	<u>0xdffe81c49319f1980571e0a6223ed2e2f8d2ae8d898023d3b5f727b0e73444ad</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 19:34:51	<u>0xa0fc62804c894e37c060</u> <u>14b63d93f2ce5c5138d376</u> <u>b9be524fa081e5cc176562</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 19:26:03	<u>0x697f3aa091e13c196cb8</u> <u>fa5789f302c4e7adf941f4</u> <u>bd0eb148a81f3633070abd</u>	+ 1 3000usdt.xyz	✓
8	2024-01-26 18:10:20	<u>0x90c205838d0274174c8f</u> <u>f44a6cd63371b724f49e1d</u> <u>dfc7c84a56db5cdfb15774</u>	+ 1 2000usdc.org	✓
9	2024-01-26 18:02:12	<u>0xbc021089c1dc039eb524</u> <u>0e662a3c651b43a7727f2a</u> <u>d85b8e40ffd3ff88203073</u>	+ 1 5000usdt.com	✓
10	2024-01-22 09:53:46	<u>0xd5e259015eded97cd36e</u> <u>590806085508dbd6a4df5d</u> <u>271d9355f8daf7120a0bc6</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-09 10:28:30	<u>0xc6ac60e4d9716eb0da58</u> <u>748c43e3069fef5c530eb6</u> <u>704f638f15cb934b3dafa4</u>	+ 1 5000usdt.org	✓
12	2024-01-09 09:22:30	<u>0x21ffd336abd47cac7951</u> <u>8d6fd6519d94a299fc0259</u> <u>49c856c7b902929b348413</u>	+ 1 3000usdc.com	✓
13	2023-12-01 07:43:10	<u>0xf6233ad4185265e66995</u> <u>9462f3f40064c2a4a8defd</u> <u>80fb441334714a981a7ba2</u>	+ 1 com	✓
14	2023-12-01 05:53:58	<u>0x94929a0951ddd281e94e</u> <u>96b186fc53329df4fb3162</u> <u>61f31f2bdf5840e701c454</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 14:41:59	<u>0x2a06dc09cec05cff17e7 650fd346ec5bfd9f553805 6a8d25eaa04378c5ad9c23</u>	+ 1 com	✓
16	2023-11-28 22:01:27	<u>0xc02bc4168983d2ce34a2 587daf7eddc9f93e3b6246 8ea29235e5a74188763f9b</u>	+ 1 2000usdt.top	✓
17	2023-11-23 06:50:02	<u>0xffbed7c989774e79486a 0ea1b7d2b385c87d36e953 b10050e70575579b1f7f9a</u>	+ 1 work	✓
18	2023-11-23 06:49:44	<u>0xb3bfc3988f70d897200f 8bdbb8dd9abaa98add946f 128f1110f1ae341f6f5fa2</u>	+ 1 net	✓
19	2023-11-23 06:49:42	<u>0xd86ffece0ab52b8a2d0b 439eb9da3807bffd45e44c bd9615ae9adcfb1070f761</u>	+ 1 .app	✓
20	2023-11-23 06:49:40	<u>0x81502cf2c71f7ec7b378 e47b435ee2ce17e036a61b 99f1bcf7ccdfcdeb14e9f3</u>	+ 1 Voucher	✓
21	2023-11-22 03:12:09	<u>0x25e2aa75868e997fab1e 80d26318707964f9f44ea4 0d5c27a3bb565ff06a61b7</u>	+ 1 t.org	✓
22	2023-11-21 02:20:02	<u>0x4c37cbf32061e2be15fe 492cb39dff159dc2cbffdc 9a5ac2d8eb80fd9ed6d32d</u>	+ 1 d.org	✓
23	2023-11-20 19:22:02	<u>0xcd6a1bc56f89d67787d0 e98332eff4928752c69af4 c63e7005c64fe76bd40bf6</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 16:48:59	<u>0x2ae642df07975262fb0c25a6b1bb9e9e618caa4852516268c0ad1c7c1966dd9a</u>	+ 1 usdc.vip	✓
25	2023-11-20 16:37:16	<u>0x54a9f274a00c52321db8c55f24e89e0adb703d52c7c84ade8bf5d46012582fb</u>	+ 1 d.org	✓
26	2023-11-19 05:22:42	<u>0x205ed8550e4117c672eb700d3dc88b4b866550be74804a40510b10535d9228c0</u>	+ 1 ro	✓
27	2023-11-15 18:34:15	<u>0x4d21ea5c48dc16b8d1bf33c65373126c025097dbf53dcd166ecda0e0cb405a12</u>	+ 1 ro	✓
28	2023-11-13 04:44:08	<u>0x626958a1bd5c1f0c7ffa33601a0aca0c031ef03f41ae930673dfc100d8eac559</u>	+ 1 Voucher	✓
29	2023-11-11 19:14:34	<u>0x5ac25ca8019183c49cfd7cf4e18c22f4657392ebac1bd9a702bf8c3131ffd130</u>	+ 1 dt.org	✓
30	2023-11-07 02:25:00	<u>0x43239556fb88b0c02f9609fc416e6c2f6eb74b47839c0350755ea1ebbc77f80d</u>	+ 1 op.work	✓
31	2023-11-06 02:53:02	<u>0xa0120853c6a94458ff476cfa06e4ef98740d69e8df97df6db099333608530664</u>	+ 1 rop.xyz	✓
32	2023-11-03 03:57:02	<u>0x8935fb46a2d71cd56d2f50ed522456e3e119bd078acdbea2197142ea216391f2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 04:16:59	<u>0xa1429b967a48b1a41741</u> <u>b062285e183bdcee0a51fe</u> <u>fbe5f96c91dea1776abb00</u>	+ 1 2000usdt.cc	✓
34	2023-11-02 04:16:43	<u>0x4f096385599e31ab0093</u> <u>8fbfd879fbf881921f71b7</u> <u>0500f1668f4b985444ed5f</u>	+ 1 op.org	✓
35	2023-11-01 03:22:04	<u>0xac55cdf1fe4b26762869</u> <u>de0eeb2f42558adb4bb10f</u> <u>57385ca61f1b27e5a03b69</u>	+ 1 Voucher	✓
36	2023-10-31 08:58:42	<u>0x5e4e1fcae699bb071932</u> <u>07a45f00fa19f978861b2d</u> <u>1c0a293139c5fd3f71e859</u>	+ 1 op.net	✓
37	2023-10-31 08:58:40	<u>0xe9e26f8f260141065e96</u> <u>d3ddd8053a220a13ddf73</u> <u>454af684ff900e04236b4d</u>	+ 1 Voucher	✓
38	2023-10-30 09:09:43	<u>0xc3dc412df5bb0af2f8a2</u> <u>ac8ddba93f570310e33553</u> <u>f5ec6ed55a5f9a3594ab24</u>	+ 1 rop.net	✓
39	2023-10-29 10:16:32	<u>0x560e587239124a7728e7</u> <u>b07ddc512f2e34b7773e12</u> <u>62069733194c3b32b2618d</u>	+ 1 2000usdt.xyz	✓
40	2023-10-29 10:16:24	<u>0xa2081dce2fa978c72056</u> <u>7cfd0d5c1df071ebe1a691</u> <u>d0e9a66b29830b8f76dd6b</u>	+ 1 d.net	✓
41	2023-10-29 10:16:14	<u>0x9c146e2c5ebb12b10bd8</u> <u>56929ef3af9f2c748ecbd6</u> <u>5261d8c3b78f393ed973ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-19 00:35:42	<u>0x3476bda9e5831bd9206fe49537f0b9cfd6c11e15b7f720c1e8f85333435fa3f8</u>	+ 1 com	✓
43	2023-10-18 00:54:40	<u>0x716529adf9b2aa0a83fa32f48e067dc2c4be29bb9b8e85e135593ede52218f1e</u>	+ 1 usd-drop.org	✓
44	2023-10-18 00:54:22	<u>0x02e1a4cb3d3134640654dcd09d4a173e5d8cae24998bba522385b60867c5a363</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-17 09:17:05	<u>0xd54f0621760c600255d17703d8ddbe33857089ebd42e8d946363a75713c747a1</u>	+ 1 Voucher	✓
46	2023-10-17 09:16:47	<u>0x99a9e3bbaa5558c9b5e16cb33a43c22dbc03d7bb5686f68e3476d7bb5857a23d</u>	+ 1 1000usdt.info	✓
47	2023-10-17 09:16:31	<u>0x10d9d69becdcb2f1e98054710bd19924af224b198bd2b2a23b6c1f507ba3c833</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-15 15:22:12	<u>0xe695056d60ef908b2cc3d28b3148f87f3fc9161668c0e1efbe8005e525222b3c</u>	+ 1 Voucher	✓
49	2023-10-14 12:02:31	<u>0xf561ca10093f045ce96ac815d62f442c084a51474fa56e1925e94fa6dc1e8b25</u>	+ 1 claim-usd.com	✓
50	2023-10-13 12:50:10	<u>0x9ec0df9837583a11719952ba9240eed1d99c540e22bed132bcebd60ef8a73f12</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-11 20:03:21	<u>0x92bbeee76ed2eeffcadc</u> <u>58bb2350889a9dbe51f905</u> <u>8b9597322cd00be1e4a819</u>	+ 1 Voucher	✓
52	2023-10-10 00:14:54	<u>0xb6d8fa59361d48ddf99f</u> <u>a43bc59df9cc96b8612a93</u> <u>a269c90faf645666904e7b</u>	+ 1 usdt-1000.xyz	✓
53	2023-10-10 00:14:42	<u>0xcf9e3d1aae3a3ad273ef</u> <u>8e6179545ac0642f8422ec</u> <u>c36d44277d46f5f870a51d</u>	+ 1 com	✓
54	2023-10-09 03:40:15	<u>0xa2d98702c48b4f735475</u> <u>19e0d6c51462768fa70d1b</u> <u>6d8f5766d35782ca575a7d</u>	+ 1 rds.net	✓
55	2023-10-08 17:24:54	<u>0xa0de11429114d49d2f7d</u> <u>882acf2e12fb7ede533e85</u> <u>3306454b1d3a056c54b457</u>	+ 1 Voucher	✓
56	2023-10-08 11:41:55	<u>0xee64f124d5794b5b1149</u> <u>054dc213227a4b9bf822e5</u> <u>467d52d5113b1adc609be3</u>	+ 1 NFT Voucher	✓
57	2023-10-07 12:55:00	<u>0xed90fdbcc91699e9d5d9</u> <u>8d6b50fb6e6732e0a9ec42</u> <u>b0948bdbd335b13cc952e6</u>	+ 1 Voucher	✓
58	2023-10-07 02:24:19	<u>0xaa3cf5e996736999c648</u> <u>04130eec8ad35bca80a03d</u> <u>ea071408b3abfe58f7213f</u>	+ 1 USDC VOUCHER	✓
59	2023-10-07 02:21:11	<u>0x47bfd5a337677f8804b</u> <u>6a2b62d26794a11fb1b9b3</u> <u>a564258342e4d20e7d611e</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-07 02:20:57	<u>0xd09c7ebbacf674385bc6</u> <u>230fdbaf676955ab55985e</u> <u>306288eedc8e10bdb63c91</u>	+ 1 Vouchers	✓
61	2023-10-06 00:39:57	<u>0xf0218f52d6d4559f3340</u> <u>c58d1a0abea2828a74de0b</u> <u>62f9c46ede00be1b9b317a</u>	+ 1 usd-drop.org	✓
62	2023-10-05 04:10:51	<u>0xb5188293e69176dea0ca</u> <u>3930b6adc4f7c0e65959e0</u> <u>db67dfc5c1c1701787eb60</u>	+ 1 usd-drop.org	✓
63	2023-10-05 04:10:43	<u>0xcf2a8170ee153e1594e4</u> <u>4863f7ecdea9c55475365a</u> <u>92fa82cdd800167d06777b</u>	+ 1 .site	✓
64	2023-10-04 11:09:22	<u>0x569843ce82d96d5f269a</u> <u>10a5c7ddaf0080777c5e53</u> <u>f0a7f00bf548fe86bc8735</u>	+ 1 Voucher	✓
65	2023-10-04 00:44:49	<u>0x6424160f7276d317d405</u> <u>df878396d0297053f89979</u> <u>ef0a32909dd562ec560fe1</u>	+ 1 dt.org	✓
66	2023-10-04 00:44:47	<u>0x478e44d095dd8468d92e</u> <u>f15f05c94c70087097f342</u> <u>17c89267d13058f46a9f08</u>	+ 1 usdt-drops.org	✓
67	2023-10-03 02:02:15	<u>0x783d2da3d3f1984e942b</u> <u>76366ab52b84bef22e7fb8</u> <u>17d0a16780dc234bac3a8f</u>	+ 1 ards.org	✓
68	2023-10-03 02:02:11	<u>0x37e92aa72e4080db2a1b</u> <u>f3b713137e829d55c33405</u> <u>61cd83e93e05b2457ea17b</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-02 01:41:36	<u>0xe84fb2b60b685ef060df37e2c266445399a10da0ebf31aba9ce771a653cb9db7</u>	+ 1 ds.org	✓
70	2023-10-02 01:41:36	<u>0x8e3e2ad8766949448708daae397f0be5083f68663d8b6b34930bbc518254fdec</u>	+ 1 drops-usd.xyz	✓
71	2023-10-01 02:44:53	<u>0x70cbe8520d97759721966baf63a3bc0f56f4f61e080797aa811a8b43e110c4ac</u>	+ 1 ard.net	✓
72	2023-10-01 02:44:45	<u>0xd770e758fdddab64895239f60260da71ee421df47a3a0dda094ccc7c4f3ec9db</u>	+ 1 dropusdt.xyz	✓
73	2023-09-30 02:21:19	<u>0xf8b683ae90cec108d04de62b8354ca1e78a69b60be9dfd39b300d3139d2a73d7</u>	+ 1 ards.org	✓
74	2023-09-29 02:23:00	<u>0x9a5e454d784ed8762141e3b8ed151e184769ef276e63dc0b234fce1ef1473cc1</u>	+ 1 usdt-rewards.site	✓
75	2023-09-29 02:22:08	<u>0xf80fe3a1fc4855d58990c3ae2647d39697dde601418c7efa3dc4d3ad19771284</u>	+ 1 drop-usd.me	✓
76	2023-09-28 02:27:39	<u>0xe691b6623e0bc3679e8c2693a909f489293d1289c5e4a57ac97b4f75a4e277db</u>	+ 1 rewards-usdt.me	✓
77	2023-09-25 23:38:27	<u>0xe1e0464e1c9a6c48f457de4d00463922cef0be549cde4ef4da5232aea83451</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-24 00:59:36	<u>0xaba4b9256d4d196b92854471f8ab1027497cbd1cd061c0120fbb6d700cf43dac</u>	+ 1 usdt-1000.com	✓
79	2023-09-19 01:17:29	<u>0x7e8aa8b18122fc1dd48530d17f0bb6249cbeaf168a70f5407146081391cafd83</u>	+ 1 usd-rewards.me	✓
80	2023-09-18 01:04:26	<u>0xd584eca48a7047017bd0481ad49b09f626ee2f00eae90483687cdf2b23eaca6b</u>	+ 1 Vouchers	✓
81	2023-09-18 01:02:56	<u>0xd162a9a680fa2e884c23807e5118c242e609bb133b984dcf3a6a9a7fb3e4ebb9</u>	+ 1 usd-reward.com	✓
82	2023-09-15 15:29:57	<u>0xf5269907bd221fbec6ced4ba50c60945a05a29d42ab09de2bc0f8752e1fd53f9</u>	+ 1 drop-usdc.com	✓
83	2023-09-06 06:42:37	<u>0xca5e6cefa2c150affc5a1b36b057f28f48d4048aa45d9918b40895e663f3163a</u>	+ 1 NFT VOUCHER	✓
84	2023-09-06 06:42:25	<u>0x277f9f8cff3863736efe7e200c22779a47b0446386f9b86e6577ff092950cb41</u>	+ 1 NFT AIRDROP	✓
85	2023-09-06 06:41:59	<u>0xda6232f995c32ea64411a547835af3ded7dae8f592cb204e088ec1f01fa5cbbf</u>	+ 1 NFT NOTIFICATION	✓
86	2023-09-06 06:41:25	<u>0xb829e71201d11d2ee1b6fb2cc4025824b85b0f8b54000043ffd16322f5bfc66</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-06 06:40:43	<u>0x4a7550857d94dabfa7ae</u> <u>1768b19ba0fbe603404cd2</u> <u>15214289566038af0baab1</u>	+ 1 get-usdt.xyz	✓
88	2023-09-05 02:32:55	<u>0x2f11baaeb270c01eaa18</u> <u>9baffdeb6ef6ca7d3b7605</u> <u>b5d7aafa6d1e2a3fd16c58</u>	+ 1 claim-busd.xyz	✓
89	2023-09-05 02:32:53	<u>0xd9bc3ef88f16024d7c20</u> <u>0b4d17abd2547645b44f36</u> <u>1ecfce06e8f09626bcfbef</u>	+ 1 Vouchers	✓
90	2023-09-04 01:31:35	<u>0xd7b74b397f7ee0bcab88</u> <u>14d3dc8eab6f6ede4ea9a7</u> <u>f491a494c0b60456a8a748</u>	+ 1 coin-drop.xyz	✓
91	2023-09-03 05:01:07	<u>0xfd37c40c3a18bcc4e0a0</u> <u>f3d2251d036a2b13c3f253</u> <u>71c2961bad4951791e1da8</u>	+ 1 Vouchers	✓
92	2023-09-03 01:51:14	<u>0x0af209e04fe44623ef8c</u> <u>47598ef290a025aede7e22</u> <u>b170df7d0bb08a128d0d83</u>	+ 1 VOUCHER	✓
93	2023-08-31 05:08:55	<u>0x5410954c82bfade5301e</u> <u>a49bb7aecdad8942d00701</u> <u>4f7f0e658f8f987032804f</u>	+ 1 drop-usdt.xyz	✓
94	2023-08-30 02:32:46	<u>0x3034604a3fcc62da43dc</u> <u>e404ab97ecca56fae9b71f</u> <u>d01ab9e4e43f4b2ee4bcf4</u>	+ 1 UNI-V3-PoS	✓
95	2023-08-28 01:14:47	<u>0x0eaa4ccb21ecf18fa638</u> <u>da587c02d52128c38782f8</u> <u>8a65df892eabbd81aeead6</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-25 12:11:37	<u>0xc207a9617d236a8dfd47 deff4d4e20cabd9d253ddc 6299964dfae105ae9cee94</u>	+ 1 drop-coins.xyz	✓
97	2023-08-24 03:53:22	<u>0xd433f6a4f0b3166fc138 4b383eb1bfc1ba5fb655ca a63b1d23ec30bb7661c199</u>	+ 1 drop-usd.xyz	✓
98	2023-08-17 08:50:49	<u>0x3c56209f11797ac1a726 8a394cc8df8dbd47fe5170 7ce824f908439078dc1ef0</u>	+ 1 drop-reward.xyz	✓
99	2023-08-15 02:08:56	<u>0x72d2f65abac0fd8b6d35 1b7b122c9476108be4e978 8f9d187f42984c2cdaff2c</u>	+ 1 drops-reward.xyz	✓
100	2023-08-14 03:23:08	<u>0x46660e6066126d7398a4 fb97292f4f540f01dca3f4 55867e6b6872c889d853d4</u>	+ 1 drop-rewards.xyz	✓
101	2023-08-10 17:25:50	<u>0xf26f73df76f5b0003429 c66fd78f22aa1cdf96fabf 8ee96ffb7006eecd6a297d</u>	+ 1 rewards-1000.xyz	✓
102	2023-08-05 01:30:18	<u>0xefc39bf2ca5e0e76657c 23d735dac3fc0b84307fe5 a41dd9196f2093bcd3f270</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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