

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf7c3e5f005be2c390f840bc3d7bc9b151b013c6

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! RETIK	36,845 RDR0P
	N/A Airdrop NFT Voucher
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$5ETH Reward	N/A Reward at ether.casa
\$500M SHIB	N/A Voucher
2000 USDC Voucher	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A rds.net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:55:45	0x66cc5c756df087e509ebc86ac378dddb396c5f4ebb519453ca02ad404c685d51	+ 36,845 RDR0P	✓
2	2024-02-02 05:31:38	0x6ecb74a150239ab019ealed3f6853d48f4b1a958c3a974acc1ff42d09d280fd4d	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-29 06:58:44	0x458d481899fe5691b4075374bf8a64cf3ba417e1f7d578a4e62c43916cee0ad4	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:56:31	0x09dcbd4763654ef43534cd6ff1c85175bb110c90a9b03f381961f93c5f2358fd	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-02 03:56:21	0xe686fee5229327bba7b2ce2ccf88b8b66203640db73497334b82cba02362b3c8	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-02-28 04:46:55	0xe3493edbcebb5b367677277e3604a892cf629c3a7ad9c14c5fc99d7ea3047912	+ 1 Airdrop at [3000usdt i%net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 07:21:13	<u>0x5eca699aa8b11f1e162d40385d6ab539bee40e96b11e405891331ba991821afb</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-16 05:06:59	<u>0x265cd3bd5a691e52250a4bd89844fd53348e8729590234c5fc840a829f8a3835</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-01 10:06:10	<u>0x9cf4a13f510daa96c353e847d6f1da70bb447cdc9c62afa11adfbe2b609e2208</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 22:16:10	<u>0x28b67ecbd87410e930c7ee28f2b429143fa5ad33f2849c01597f5e5c49095bff</u>	+ 1 2000usdc.org	✓
8	2024-01-29 06:57:20	<u>0xcab4fed1e09d4cefebda d63941a6219502f384b796420733d9358f965d7f016f</u>	+ 1 5000usdt.com	✓
9	2024-01-11 22:53:59	<u>0xc9caa667b7a385b35b9d140dd80bcd2c5e719d77f973113b7349314fef3cfced</u>	+ 1 3000usdc.com	✓
10	2024-01-11 22:53:43	<u>0x6e96001a5216202ec65b1cd9ff38d3fb45315bccea99ead19cd5635255c9059b</u>	+ 1 5000usdt.org	✓
11	2023-12-18 00:25:22	<u>0x1886b76a66bea3430e1f611cb6dc7442a9bae09717365a8a960a18ec6984b474</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 00:24:54	<u>0xb289a0db70fae0ec3b4c1a89bccd8b1b87e1da38676f43f7b67f7fcb91090ff6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 03:59:14	<u>0xeb36eb07dd60eb715752</u> <u>ce6e334c06ebdc5fef09ae</u> <u>4c72c8e83f0a3fdd01e7e3</u>	+ 1 2000usdt.net	✓
14	2023-12-05 03:59:14	<u>0x8f52dfa628c3215e6b7f</u> <u>c9dd8c6ea6d252b4ce231e</u> <u>c370691f1edaf8a8e45f5d</u>	+ 1 1000usdc.org	✓
15	2023-11-27 06:14:12	<u>0xfebe2041e2a654f17083</u> <u>b924a8a799289b5df12d02</u> <u>643066ec96fec687d7c6b8</u>	+ 1 3000usdt.org	✓
16	2023-11-27 06:13:34	<u>0x89302ae3d674ac860513</u> <u>9acf57d8bc8d45a3832d0b</u> <u>b4d362b8729dd79b4adf26</u>	+ 1 org	✓
17	2023-11-22 02:47:24	<u>0x0857f7534ecc501b2e62</u> <u>fbf2a4a7c395c967959090</u> <u>083ed10d6892848dbe9e10</u>	+ 1 Official Authorize credential	✓
18	2023-11-17 04:54:59	<u>0x19e6304f36cc33ecd94b</u> <u>1ba3b3654fcfe8ca77404a</u> <u>23923af86962cb44eacc3e</u>	+ 1 ro	✓
19	2023-11-07 01:49:46	<u>0x43f2bc476984f8f8e4e9</u> <u>74fcc55d383d0e3e6fe70d</u> <u>418ef7eec0cc77c01f9344</u>	+ 1 op.work	✓
20	2023-11-06 06:08:08	<u>0x6d74b188032578fcb624</u> <u>79ac251290cab1d9718011</u> <u>29d4a36078d8bfc2804bb2</u>	+ 1 rop.xyz	✓
21	2023-10-29 02:58:15	<u>0x36554fcdf93dec116062</u> <u>4538323b654ac2965971c1</u> <u>0d691394beba46ba2eee4c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 13:34:44	<u>0xf521deebf282d6442389bc56bc0292981fc5fc3c34b88dfd508bd21888c8733e</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-17 17:24:07	<u>0xe20c44eb203cd4a7874aeb2c874c21bbd07c8aabc177658fc6699f82ff378aeb</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-16 22:00:21	<u>0xcaa6c070bb6cc9116845fbfc4bb15ada9ed952c970352da5a9e0568b5d8f08d2</u>	+ 1 Voucher	✓
25	2023-10-16 16:48:58	<u>0xea3c2eaccbdfa1fdb6f6e05881467318fe52336ed65b2ff637ab741f54410e7f</u>	+ 1 1000-usdt.info	✓
26	2023-10-16 16:48:40	<u>0x2a7f05ecc0dad72f6d2b7a110e6643ac78ceb9742ecc0781a4ab9fe1ad1c2828</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
27	2023-10-10 12:28:25	<u>0xed20e02394afa52c17ed446e5b50389ab412f5ba2c02a7906eefcab80a294038</u>	+ 1 Voucher	✓
28	2023-10-09 12:28:53	<u>0x3b84ff8d1bf1ba32a3b7875477ba5e2a12d00ffda9bebfb300a367f6a4a40059</u>	+ 1 Voucher	✓
29	2023-10-09 03:44:54	<u>0xa5b59cd567e77e54626c4758c7d4e0f2321002fe411015439fe14efc985f8363</u>	+ 1 Vouchers	✓
30	2023-10-09 03:40:15	<u>0xa2d98702c48b4f73547519e0d6c51462768fa70d1b6d8f5766d35782ca575a7d</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 03:38:41	<u>0xa07cf5e7940a2f1d2c25a288ed8707680110d41a248e0a468a4cfa59254b37a3</u>	+ 1 usdt.drop.org	✓
32	2023-10-08 17:20:58	<u>0x4030e72750b9a61a484ec6320754d196cd4c27c94f92a426aae4f3a960413933</u>	+ 1 Voucher	✓
33	2023-10-08 15:55:11	<u>0x73d8cd7bcac6a66e2ab6df35fabee5f30dc05d6978a1de69ae42bbe34fd8ffee</u>	+ 1 NFT Voucher	✓
34	2023-10-08 15:54:37	<u>0xec2d8c24a2db4ce85b9ba07b3621b4ba8660790ffa</u> <u>f037a8ea6c52a8fb06f477</u>	+ 1 Vouchers	✓
35	2023-10-08 15:46:47	<u>0x762c1920820649a1fa63b9ddd4106b3c64bea2385a6ae02ba17ae786b083795d</u>	+ 1 usdt.drop.org	✓
36	2023-10-08 15:42:16	<u>0x3737361b34a9d41d57605c613c847e657cc3ac82bedcaeac241671b995d943de</u>	+ 1 rds.net	✓

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