

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbfca893322052328cd2de358824e47e820b054f7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RENDER	929 )
Acces Liquid-ether.com	1 rewards
! RENDER	929 )
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! Airdapp.net	1.000000000000000000 .net
125M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A usdt-rewards.site
5000 BUSD	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

\* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:29:51	<u>0x6c145b85d1c253c0ce4f c3a6167167e2189275342f 12b7db9348280d18e14ba7</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-18 08:29:19	<u>0xd7f95dad9bfa28831dd4 7f2061bab53124eda2a204 62614d428571d3f6f1700b</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-16 16:22:12	<u>0xbea5f11d502bd332f667 d67113dc43920ea124a7b2 e1a25856abd6209bdfb0bc</u>	+ 929 )	✓
4	2024-07-16 16:22:12	<u>0xda30ac2e74e25f127f28 fc9012c33472b0971a5c1a cc325a4354fba2141f69e6</u>	+ 929 )	✓
5	2024-01-27 14:47:29	<u>0xa9c59031d149a44739b7 8d7ff757b227f114773531 6271b1f336e8616f94d3fd</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-27 03:06:54	<u>0xb4c4bd6af1a06eba8d3c d4175d7fa338f22b27ea76 5b2a72b884e7e4b4715948</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:02:00	<u>0x5a71f1e19da9373f8c13a52de692eb05aa194286f46ddfe68183850a1336c76e</u>	+ 1 ǻŸŽ•	✓
2	2024-07-17 06:02:00	<u>0xc5b2dbaf2d2d805cdbea62a3f35f6afa2d8af02c16fdcd2c7763f2c774a9269a</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
3	2024-04-01 05:34:36	<u>0xb59ea29107c13ff06b0cabd8e8294ef5a459862750151dfc8a5d3edf21159522</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-13 07:27:52	<u>0x9f31cc6c92def29f4d73cadd21b7c82c542a79282c1d383d59a3ee208f3c9791</u>	+ 1 Reward at [5000usdc iŸŸetop]	✓
5	2024-02-08 03:23:05	<u>0x8a3d9a7359908048de6621bd41ba1dee2a827dc090b1683d0d7d04f7f2f2ebec</u>	+ 1 Airdrop at [5eth iŸŸenet]	✓
6	2024-02-08 03:23:05	<u>0x0e7ff445dbe863ed853d11b8ed6ddf4b89e234fa9858cf070e755ea09d1b8ae6</u>	+ 1 Reward at [2000usdc iŸŸenet]	✓
7	2024-01-27 03:07:14	<u>0xc0a227a471edcc516de955e0f23a83afa21fadb4298e45e901794ff3b1f262e1</u>	+ 1 2000usdc.org	✓
8	2024-01-27 03:06:54	<u>0x20a92a52beaea0cb1636ac8d271fec8472be38cf2110132c87f021f7e2da10d2</u>	+ 1 5000usdt.com	✓
9	2024-01-08 13:43:09	<u>0xbea8fa7e815d974385fe43f1b067301fc61a3c58eaada357a71cc775935f11a8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 13:30:58	<u>0x45e80fd608d2e0b55b221d5a7e05620dc0084145fac</u> <u>ca053559f850d0ca0b4a46</u>	+ 1 2000usdc.org	✓
11	2023-12-09 04:08:55	<u>0x5ef0f99bacf84b450c815b029e09ab6aa5accd5a91</u> <u>598418758499112cb04bac</u>	+ 1 2000usdt.link	✓
12	2023-12-09 04:08:23	<u>0xd9f2789e3b04a53602045b3071c3d8586b56ed9ebd</u> <u>2fac90e80ba2a3e8128c3a</u>	+ 1 1000usdc.net	✓
13	2023-11-17 15:24:12	<u>0x56834026889e201512fdb8ddfa87b0251c2945926d</u> <u>2be4aa35786d68d236f468</u>	+ 1 yz	✓
14	2023-11-03 01:18:27	<u>0xf31ca5a5978770bd9e1b10f7210d3e3b49f063ff39</u> <u>0916670b724beadf44218f</u>	+ 1 rewards	✓
15	2023-11-03 01:18:17	<u>0x5a2a4f320215f77314ef3b51937fa7427e57a715a8</u> <u>abc04e71aacc316a8d1b5a</u>	+ 1 Voucher	✓
16	2023-11-03 01:17:59	<u>0x156b05f8c8ca628677d35f369f32c7dc281fa8a6df</u> <u>f41b525143a3dab33af83b</u>	+ 1 100,000 \$MEME	✓
17	2023-11-03 01:17:57	<u>0x11ac8709b7f476a6b0c00693ef58ece9b21f7d60b7</u> <u>78b611b557f100b9acff28</u>	+ 1 trust-rewards.xyz	✓
18	2023-11-03 01:17:49	<u>0x1618a6ef9bc232be47f4091df4e6303c38b41c07e6</u> <u>9df2908f7c7fb92f366221</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 02:03:32	<u>0xa1358e466731fc8910bc</u> <u>5792a85ab3581a1cb600b0</u> <u>55c0f6fe203cfb182dea4f</u>	+ 1 2000usdt.org	✓
20	2023-10-28 02:03:28	<u>0x836fa16ef6cd2e872315</u> <u>69d4f752fa617a302f7624</u> <u>b288d2c3b9810d1e775e3b</u>	+ 1 Voucher	✓
21	2023-10-13 14:36:32	<u>0x4b9f9a4f38ea36f757e7</u> <u>48ce88d929447343ac48b7</u> <u>fa383f80e18317000dfbe9</u>	+ 1 Voucher	✓
22	2023-10-13 05:47:36	<u>0x1e8122a5a04ff1a7f6d8</u> <u>18984e1706271f2e581427</u> <u>b7f2e6ab1fe02da838a395</u>	+ 1 rg	✓
23	2023-10-03 05:57:14	<u>0x0dea8a5809160fb007e6</u> <u>eac31de20d493c80ce37d8</u> <u>def7ac13b23621f7e1a797</u>	+ 1 usdt-drops.com	✓
24	2023-10-03 05:56:48	<u>0x93c0ba6e8972effe62f8</u> <u>d5e8a7592b926ed0cd3db7</u> <u>3960052c3e3fdd14316a62</u>	+ 1 ards.org	✓
25	2023-09-29 06:35:06	<u>0xcefb88a02c470c2a0840</u> <u>f5d7266da881a55d735083</u> <u>3273784a45871fe04a006f</u>	+ 1 ards.org	✓
26	2023-09-28 05:06:05	<u>0x45a47f70454bf9d5c1d4</u> <u>f060db7f1fba5f2f615dbd</u> <u>742a4aab0ffb904b5c0566</u>	+ 1 usdt-rewards.site	✓
27	2023-09-28 04:45:41	<u>0x386a7f30f5958297bb20</u> <u>dfb97b0237b5ea37bbf589</u> <u>6ee7c0c1547c943747fcf2</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 07:36:04	<u>0x5b05ce048984c3940fd5fb8804074025f3cf308213a9b9cb54a7aee94397cdb2</u>	+ 1 1000-rewards.com	✓
29	2023-09-20 03:53:29	<u>0xabce550feb6bf60b2c3bd572116ad3af32d52ce24c6428396b8f45f7db785262</u>	+ 1 usd-rewards.me	✓
30	2023-09-18 06:09:47	<u>0x6392c66ca413a2e056f37a3ca61229d09ed9bfcd6f1deda4f6bd04c4a43af2c2</u>	+ 1 usd-reward.com	✓
31	2023-09-07 15:54:29	<u>0x85857a5eb95141109e15862dc13b558a3ebe14f97aee9a097735663c6b63fd2b</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 15:53:49	<u>0x74c8975d90759ce1830b74745a5b08e4eadaa648765decca5b31004413988dd6</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 15:49:15	<u>0xd4bdb8145ab395fd3f0b9d89126e39f704a6dffdcc25d8f0fbcca8fb6174cddf</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 15:09:01	<u>0x6a21bac67cf096bb8d3c788426eae43ed3b1124706acd016be172fda623ae6a0</u>	+ 1 NFT Voucher	✓
35	2023-09-07 15:08:03	<u>0x6ef09542273ba6d2c3e5ec45bf5b14b57937e83bec128a37a738c44dee3a8da5</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 14:44:51	<u>0xe98a22b86b8456dbf284d6596c6d061d5d7ee83ede21ba63b338d63b1d96ab13</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 10:33:25	<u>0x44d6edb359d0d7bb35fe3976df9e40ef4f2ced4da1cc11fc463a8b572fa19544</u>	+ 1 2000-usdt.xyz	✓
38	2023-08-31 05:40:21	<u>0xbc263780c1886852224bd9816ee2b7f6a965f84bcfd603ff90994b04c19e74ee</u>	+ 1 drop-usdt.xyz	✓
39	2023-08-26 06:58:32	<u>0x48676e958f4a73877c583471fd511514f340f0a8e5aa59fef0c102da7ea9ebcf</u>	+ 1 drop-coins.xyz	✓
40	2023-08-22 06:53:53	<u>0x72b3fb1c1a38e6c5b83cbd68be953a397af51118ac0705f254c2bfa59704403a</u>	+ 1 coin-reward.xyz	✓
41	2023-08-18 22:01:21	<u>0x978f4006cbdb031bb1cb4070da2085194ea92c454eaa9d65505a85886791d07d</u>	+ 1 NFTVoucher	✓
42	2023-08-18 04:18:50	<u>0x11e659e99ca555c04dd758c0d6e58887b9777b6195e7e33a8200baf2e68afed2</u>	+ 1 token-rewards.xyz	✓
43	2023-08-17 06:45:05	<u>0x642d56075b549d1e97a6291153778f96e542c93798c524ec474ed9d9eb6fae35</u>	+ 1 drop-reward.xyz	✓
44	2023-08-15 07:54:35	<u>0x0b2b9f788e21b6de2f9b9f6f06c3694749c67a73948c115ade6145cae3e12c36</u>	+ 1 drops-reward.xyz	✓
45	2023-08-14 03:52:36	<u>0xe2e748fdb187c10344cbdb2b88e86303f899af8799df8deb90f1b91ec335abc0</u>	+ 1 drop-rewards.xyz	✓

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