


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc39628b89007e866fc931157c57490cd79eda59a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC Voucher	N/A com
∅	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A com
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC	N/A Voucher

Token	Balance
1000\$ Drop: usd-drops.com	N/A usd-drops.com
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A p1.org
LooksRare Airdrop Voucher	N/A LAV
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:55:14	<u>0x9bae49a65e9feb082ec82e4c49b6c6e9fd9340ca54e81b5868ac959c673e1880</u>	+ 1 rewards	✓
2	2024-02-02 16:53:26	<u>0xf30e78701bde102d33a866e0a22e0beb9ab1e1ad76bf7fc39f32f604e34933df</u>	+ 1 rewards	✓
3	2024-01-20 18:37:58	<u>0xbc8004061e6509a7f206ba2a3bd76b7724b0438e140f133274e04732a0ac823b</u>	+ 1 lt.com	✓
4	2024-01-16 16:04:51	<u>0x9f47e29bde412b84b40a3c368e765283d654b899cf5fc7fd4c3f35a15cea0e2f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 09:17:36	<u>0x64040fb10dc46fd80f3183e62de1cf0810995c06a536e22c7fb6fe4e0ac4df77</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 21:03:27	<u>0x3f49a81dc844d37c8ff4</u> <u>4931ecafcb42dc2b10f46</u> <u>77aa793ded7e04a5d1f33e</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:29:57	<u>0xe22edac6897f89b563e7</u> <u>2fe893d4f0a4717a467e04</u> <u>fafc9050eb65e4f95ea3c8</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-13 14:29:51	<u>0xf1fafaf74a5a0503dcf5</u> <u>27dc45953f27ed57930f4f</u> <u>b7454247b5e0b494dbdcdb</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-03-20 14:04:32	<u>0x8a177ac0e648218e149f</u> <u>1c83a0bb37315025cef1f5</u> <u>9e6cc65ab08c758a9d384c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-10 03:55:15	<u>0x2b2e8d5aa5889db5ae6f</u> <u>1056dbf416857512fac080</u> <u>603379ffed646a75caa663</u>	+ 1 Reward at [5000usdc i%{top}]	✓
5	2024-02-17 08:47:16	<u>0x8648aa452668d51d0181</u> <u>fb1589b2de03dedaa170b5</u> <u>8d70ae1b454dcde095fe73</u>	+ 1 Airdrop at [3eth i%{org}]	✓
6	2024-02-17 07:59:48	<u>0xd1e06b93eec59834a13c</u> <u>7bd16ac03d7135be5f97e3</u> <u>ec34ff139fd787955c505d</u>	+ 1 Reward at [5000usdc i%{com}]	✓
7	2024-02-03 06:42:28	<u>0xfd7beb5bad845c255906</u> <u>bf6f19a66154ca2c9103f2</u> <u>7940820fd918313344babd</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 05:56:04	<u>0x0c2c57f29460d6db0133</u> <u>ffed7ee9f5bc6556f20b95</u> <u>1393a3dac037966511a5c4</u>	+ 1 2000usdc.org	✓
9	2024-02-03 05:05:40	<u>0xecaffdf89fb8a3afa92d</u> <u>77eff0513921285c527c54</u> <u>21c2d02eeb605aeeba1012</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-02-02 17:04:54	<u>0x81d7e5608024ac0eb4db</u> <u>1338a7a966947084aacce1</u> <u>22a0aaa6fc4231566a95be</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-29 22:04:02	<u>0x67fc56dbb42f56702073</u> <u>9e07e90361d75ddc2adf5f</u> <u>d3b308501cc12022c4e07c</u>	+ 1 5eth.net	✓
12	2024-01-25 23:59:20	<u>0x983c6d829f1801dae573</u> <u>60ff12a8d63f724f192dfc</u> <u>0a7ab4e1f1ee773f516b5c</u>	+ 1 2000usdc.org	✓
13	2024-01-25 23:48:54	<u>0xdd81efda7092791cf35a</u> <u>8d23c2aaee0a3ac294020f</u> <u>65ccddc93200491cbe515f</u>	+ 1 5000usdt.com	✓
14	2024-01-20 13:40:50	<u>0x5a959c6f780595094cae</u> <u>108487d80f8f250b6d1d54</u> <u>7ca2e61ff8601c258fd721</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-13 21:54:51	<u>0xcce9a3cf1c9b71b6a770</u> <u>05f310c9e987300a30758f</u> <u>17c84b9d0d31a45953a72f</u>	+ 1 LAV	✓
16	2024-01-08 19:36:14	<u>0x4c6bb72e530bc51b13c9</u> <u>d50bdd024550f75fbc532d</u> <u>07d0d5c45958f659337b52</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 19:23:18	<u>0xdbd7493b9002422a97b4</u> <u>26adb5ef132aea57c0131f</u> <u>5fa197f93f8dd0815c6465</u>	+ 1 2000usdc.org	✓
18	2024-01-08 14:58:32	<u>0x4f3d8d9470cb8ee4f8a8</u> <u>91a26318ccec3157c04e5</u> <u>131ccf6299dda614585a2d</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-08 14:58:32	<u>0x4f3d8d9470cb8ee4f8a8</u> <u>91a26318ccec3157c04e5</u> <u>131ccf6299dda614585a2d</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-08 14:48:28	<u>0x13963491519a17ee06da</u> <u>24e1053f27a2a75c6c9ef4</u> <u>8670e63cd2fc38b95211a2</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-28 21:51:10	<u>0x491a1fdef5399e8b8845</u> <u>c3cf97914eab58f84c6a77</u> <u>68682ae2ded09b4f84c37e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 23:39:20	<u>0x1664178d99bdeb8af3d2</u> <u>dbdbc5406e39aa2d973441</u> <u>7b73cb3db565de7aba048f</u>	+ 1 Claim Reward	✓
23	2023-12-17 14:55:21	<u>0x371f3add1c49f26da142</u> <u>bfcf6e5445463648971c4c</u> <u>2f11be256e579fcb5e5eee</u>	+ 1 1000usdc.org	✓
24	2023-12-17 14:53:37	<u>0x7a1f91d4bec400f5c378</u> <u>4edb29d3ab07ce5c5ffdbe</u> <u>be5b8e6f09e87277846477</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 07:45:46	<u>0x69a3f8592e8fddcaacb5</u> <u>79a56ee160445a21b98238</u> <u>4d3e499945224fabbd729e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-12 22:55:07	<u>0x31c6f510a34a5bde2cdf ab16cebf449ddbc88dda0b fc25c317c9e94bc2d2b813</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 06:29:21	<u>0xc161e7982efe141c1c85 e9bd20b7e490b51a96609f fee91a12a4f4a761f752bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 23:54:45	<u>0xce7fecdf5a7458badd5 6b928d5e08fcf3c9b8bcd9 f3bc64d9a83bee782344a2</u>	+ 1 2000usdt.link	✓
29	2023-12-10 23:54:03	<u>0x3f9452eb2a379efc58da ed9b4f576a63690cdd887a d95ede75f2216097b791d9</u>	+ 1 1000usdc.net	✓
30	2023-12-10 23:53:55	<u>0x50b1bf86ff7d0ed159c0 119ebb7acee520a7f2489b b04f906e40bf1136194ad3</u>	+ 1 Voucher	✓
31	2023-11-29 06:25:03	<u>0x39523b8a30e432239787 b3ff25f45231b49bd486f1 eccdb9184dfbf2fcea5017</u>	+ 1 2000usdt.top	✓
32	2023-11-29 04:28:09	<u>0x1252dfcd25e0100cac52 4d21f30bb63116b1a3200a 206daa928763693333252e</u>	+ 1 com	✓
33	2023-11-25 15:14:14	<u>0x0f7f81d738c59e4a5fba 72f1649a601547854ba7a4 15c759c2b2bb47640f5383</u>	+ 1 org	✓
34	2023-11-25 15:01:36	<u>0x780954e940c8bba56bc9 169beb76efb247d7cecd51 3e7d6a87e46e259a1c81f1</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-13 02:55:23	<u>0x6bf653922054938d3450</u> <u>ff8f0400d28d4dc6394a2d</u> <u>053a2f8e32c97495879d0f</u>	+ 1 Voucher	✓
36	2023-11-11 18:27:03	<u>0xba8d9e5e7d9eada68981</u> <u>65d5c4957f1b824fb3ba99</u> <u>4e38e3b922146b9a429c43</u>	+ 1 dt.org	✓
37	2023-11-09 15:20:50	<u>0x9001a988de28858beaf0</u> <u>144d0dfd7e561bf5f7f721</u> <u>0e78f23768fc8762a161d3</u>	+ 1 drop-usd.com	✓
38	2023-11-09 06:22:12	<u>0x5991baf431a152653817</u> <u>76b00330a8e766ce2e4baa</u> <u>8b3a68d0ff2bf2083ab609</u>	+ 1 p1.org	✓
39	2023-11-04 14:16:02	<u>0x89e45d4fab9f0cdbe685</u> <u>c61cd8c7249f8b69093a7c</u> <u>a45a83a0593442c21de743</u>	+ 1 op.org	✓
40	2023-11-04 13:49:38	<u>0x6e412f7fb7dc2563f8fd</u> <u>828bae22fe83361d0bd2f5</u> <u>01bdeb82b33f4d969759a4</u>	+ 1 Voucher	✓
41	2023-11-03 14:08:31	<u>0xcc9e56bc0eb6964cc040</u> <u>b2d10660e1d2a2b737fca0</u> <u>8e9887d9aac20e83d56f53</u>	+ 1 op.org	✓
42	2023-11-03 06:58:14	<u>0x1175956e8f78d2987f9a</u> <u>d9f1ed94509ac906b3a6d1</u> <u>50155739c8861a2a277a60</u>	+ 1 op.org	✓
43	2023-10-30 13:28:27	<u>0x12e855a4743595621384</u> <u>3f56affa7fad9c3c0b0073</u> <u>116e92b57e9115620e01b1</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 13:27:10	<u>0x59abbbb58679e0270ca33eea6dfc55f7e364d3e7c1d16aecb207da447ef0967b</u>	+ 1 Voucher	✓
45	2023-10-30 08:06:50	<u>0x20500fd52b2c395804148a13ec08af82edd14aa2533ed4e479f4b9d7807fe0c4</u>	+ 1 drop-usdt.cc	✓
46	2023-10-30 08:06:40	<u>0x794c92f27ecf2b13328448cf9d62f686f96095c11bcfaa24ee95538297d15a8e</u>	+ 1 Voucher	✓
47	2023-10-29 12:31:10	<u>0x9db200247d71cea0de47f7a6209da9ff9cb11fd21ecd0d105e580bb90c9ae65e</u>	+ 1 d.net	✓
48	2023-10-29 09:48:29	<u>0xea3448e04c0ebf842ea38c1f12d36e3d691c44ed6229967c4f5178150f4bde61</u>	+ 1 d.net	✓
49	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93ff8219b4f5aac065f301ca79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-29 05:19:59	<u>0x81c8c94a140da070ecd0b7a016a7c830ddb6fe24448dd259f16c62217511660c</u>	+ 1 d.net	✓
51	2023-10-28 05:09:20	<u>0x1e58e45b5ce6d271e140cc37ed56a0b06a0010bd84641f6eddf4e1c5ad712114</u>	+ 1 aim rewards	✓
52	2023-10-28 05:08:40	<u>0x04782f2114a8cebd6950e7bf8caa37c47f4c91ca76a26357898f3d3145684651</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 05:08:38	<u>0xac432b81603c672183c1b529efeb7c88d218d7e01a8d3d610fb1f005598d8c9e</u>	+ 1 2000usdt.org	✓
54	2023-10-28 05:08:34	<u>0x1d0160647549d1fd373c971147f7ba479688502dff815d0d11fd019259a74c6c</u>	+ 1 Voucher	✓
55	2023-10-17 18:08:53	<u>0xa237ce2d9b5c493653b92013f26a8bad6ffda857b9d67ff378322d34c2b8e853</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-10-16 07:44:56	<u>0xed01c6b3efb5f6bbf7c60d259102b9ce4d0c29014e6fc21e60938aefc921e4b1</u>	+ 1 Voucher	✓
57	2023-10-16 06:56:17	<u>0x01aaaaa661c179f25f8f6a34695d752eea5d58e50646b47daefed2bc565b97b0</u>	+ 1 1000-usdt.info	✓
58	2023-10-16 06:56:09	<u>0xe686d91080ac2a566d07f32e562a9e1edfb51833b7d133db4ed768b60168876b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
59	2023-10-12 15:26:32	<u>0xd7de16f0fb18d223c31b8dfde8d9c8cd768cf9eb5a15ea71dc8af6a2197213d4</u>	+ 1 rg	✓
60	2023-10-11 20:49:18	<u>0xf29bd4300d80dcee2195891b7b165bfa2914098618b8aea6fdc141130432075d</u>	+ 1 Voucher	✓
61	2023-10-11 12:16:48	<u>0xbfe951d3f731f2d21a114c3c49aa905fd605589b25e649d2be772cfa2b6184ea</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-10 11:11:08	<u>0x6fc8198078acd5513d41</u> <u>81477258d6e47e24e43b37</u> <u>840631aaf30e71cebf5d3d</u>	+ 1 com	✓
63	2023-10-10 11:07:04	<u>0xad01202a98aff48feec</u> <u>7bc17d6b0cf0fd157aac70</u> <u>351bce52ad96a8dbe1c5fa</u>	+ 1 usdt-1000.xyz	✓
64	2023-10-02 01:26:14	<u>0x5bd6877cbbb0c8391d5c</u> <u>2d350fcd3ea9ef2c6ed6a4</u> <u>17c3773eeb227bb38a0ab8</u>	+ 1 ds.org	✓
65	2023-10-01 15:53:34	<u>0xbe2cebd7a67600c87f92</u> <u>a4f7303de00c12a37bd5ef</u> <u>19bcf9e5a481d5b31491a7</u>	+ 1 usd-drops.com	✓
66	2023-10-01 15:53:22	<u>0xd3efa530c0bb27c54b96</u> <u>e20779062df85f991e20b3</u> <u>9ddc27a40a6bc063a1bfb9</u>	+ 1 ds.org	✓
67	2023-10-01 13:49:37	<u>0x675e1492db17d9e3a68e</u> <u>04535182df98230976886f</u> <u>1c0e7c69f0053bf34d8b64</u>	+ 1 drop-usd.me	✓
68	2023-10-01 13:48:31	<u>0x3f40fad06c7ea6d93900</u> <u>3456cdc6c91f0a52f0a547</u> <u>7e07fdc1f27df89fa82d83</u>	+ 1 ds.org	✓

* USD values displayed at the time of transaction

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