

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3faf3fd887ed68ecce8840153c32fe92bcbfe5c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
10ETH at bit.ly/ieth ðŸŽ•	N/A 10ETH at bit.ly/ieth ðŸŽ•
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A er.app
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A .net
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
\$ 1000 USDT	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:27:25	<u>0x9c3f5b4c7f763729001e68518d1058cc4096f5ff981bcacc9febf2a8cca5483a</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-01-23 03:14:00	<u>0x78af12d3be8ec8eb20e288af9e5cfd809762c25ca73637087283a0bed99fdc71</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:20:31	<u>0x1bc50f448089c7fa9e5dc35f9750ce0f811648ed5963e95cca933c00d7616462</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-28 18:18:55	<u>0xcd15a19e9b12cfbfd25ae5df972672a421a7799967de04c78c2604bb1a67166</u>	+ 1 10ETH at bit.ly/ieth ðŸŽ•	✓
3	2024-05-28 18:18:09	<u>0xd44511e913a8652e4e574a0109cfb02637c9440d66e2f3473cc2dfe99b64f753</u>	+ 1 10K\$ Reward at bit.ly/ztko ðŸŽ•	✓
4	2024-05-13 17:27:37	<u>0xc9eb478fdb568a266ed42c7844c48dbcbcd5d3602123485989dda22697d5caa0</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 08:52:31	<u>0x4a9f3f500d146e7ba04f f087e8be4a41c5c9790fab e1008c753a466fa3cda3b9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-01-27 03:37:44	<u>0x27d1ccf1a657f716c197 fc31a2985c156b132b96b4 dca6ca0584e718998034c1</u>	+ 1 2000usdc.org	✓
7	2024-01-27 03:37:26	<u>0x9d43ac4a00fc13e64731 2e57f34275ae18887db3cf 76d2089450e513115c10ac</u>	+ 1 5000usdt.com	✓
8	2024-01-11 06:22:17	<u>0x3466b4e2b52edf67abf1 9688340fd35cfe8dee94c3 3ce058b757120bc5b1b987</u>	+ 1 5000usdt.org	✓
9	2024-01-11 06:21:06	<u>0x51886d60a3179b47adff 914cf2f5aadf1211d0bd89 9a8ad154faf71e1e812a0b</u>	+ 1 3000usdc.com	✓
10	2023-12-17 10:58:19	<u>0x5e1ef599899f5cd82b17 d623f9b42c2a9fb1c50d44 178374faf5b23f9fd5b821</u>	+ 1 1000usdc.org	✓
11	2023-12-17 10:57:14	<u>0x5f5892d6c6126e1de185 7f44bd66c5649d678d4931 995b8ca94b1213d06ef8e7</u>	+ 1 2000usdt.icu	✓
12	2023-12-13 05:20:45	<u>0x18d8416d73976f566fd1 a0727e69f03d90c4289cb9 b19f7ea9e4379d9e5c797e</u>	+ 1 org	✓
13	2023-12-01 11:33:05	<u>0x22c11a49b1f9c550e4e4 103455b1268c6b4673ea10 23af437faeb99e2ca9077d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 08:47:30	<u>0xd2187e9c72b05b8782176f1ba1b5539df6f6c2f6b89b8c301cb90c0cefd2fea</u>	+ 1 2000usdt.top	✓
15	2023-11-29 13:59:39	<u>0x5d3e2c70b32145a98d3ce0d802715569d9f71168c7bf93ff7d6a95ca0469f7f5</u>	+ 1 com	✓
16	2023-11-28 23:23:57	<u>0x10d430e5b42591193e5598aa8612060cf06105d32d5b1497c8dcb242434240dd</u>	+ 1 2000usdt.top	✓
17	2023-11-28 02:37:59	<u>0xc8e38841bb520d9c552983c6fb1ecc58ed32589f15a73279ccf6ea443db5d6df</u>	+ 1 Reward at tether.ec	✓
18	2023-11-25 12:27:00	<u>0x40b3d4d3a9cf1fd0739679e6e8dc5fd5b5675180115e6950907941051b75ea2d</u>	+ 1 3000usdt.org	✓
19	2023-11-25 10:41:24	<u>0x999aa16aecb83a43bea44cc0481e00da672bc692208f0612dbb80e1f9e1f3c63</u>	+ 1 org	✓
20	2023-11-23 02:00:07	<u>0x10ee4c3b92cf9efd1a9c52659e8273d3391fbf858f0f042ae9d9ae02ca6e8951</u>	+ 1 net	✓
21	2023-11-23 02:00:03	<u>0xf92aa138cdd4d787309c10e0913b49d2b68524f519789fd4307e227c60d17110</u>	+ 1 Voucher	✓
22	2023-11-21 01:41:13	<u>0x1ac501a707fe46766f8df03974c5ca8b011685b7dd4d9ab1267ef4c74ee1b70c</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 01:40:11	<u>0xe1d9f5bd43258fffb73c</u> <u>d7695a104d7e01baa4d070</u> <u>02715cd2540e11f723da09</u>	+ 1 usdc.vip	✓
24	2023-11-21 01:40:07	<u>0xb32ee931e87e579a6aa7</u> <u>862b2f6968c6eacb6fe7d5</u> <u>40837a659623eae8da5734</u>	+ 1 d.org	✓
25	2023-11-19 05:15:55	<u>0xc3b945b0960a974070b6</u> <u>b9f51d3b21944be84d5d13</u> <u>8d28fd8c037f83dc353b94</u>	+ 1 ro	✓
26	2023-11-16 04:07:21	<u>0x5e96742c94c025798d85</u> <u>f2622adb21a9cade30f659</u> <u>6ce5b23d33756bc4be0c</u>	+ 1 ro	✓
27	2023-11-15 02:21:55	<u>0x0c6271d15e5fdeafa5b5</u> <u>dac06696936408fd849d27</u> <u>5432244cacf8b6cdc916a0</u>	+ 1 k	✓
28	2023-11-15 02:21:53	<u>0x51283f46d26bf76026bc</u> <u>437fddbcb768cf3fd26ab9</u> <u>f9cfbc78197ebb17dde4ca</u>	+ 1 et	✓
29	2023-11-15 02:21:47	<u>0x582dfdfa2285f6d57f0e</u> <u>b4d6607772a94396d6b8e3</u> <u>113b8a95cee50b3df3fc7f</u>	+ 1 .org	✓
30	2023-11-12 01:40:16	<u>0xf42378aac826123b1d0c</u> <u>75c89856cc76d4bbd71c52</u> <u>22194f87c1f4f5fbc24b1b</u>	+ 1 dt.org	✓
31	2023-11-12 01:40:06	<u>0x461de7a977ed9a82b259</u> <u>8cda021bddbb167f9be40c</u> <u>4e9a4032cf7b3d537d5f87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-07 01:27:36	<u>0x2172e72ecc98ef4c949a</u> <u>4fb1a15f5f9948e1b0edb5</u> <u>0e24177be73bae6761122b</u>	+ 1 op.work	✓
33	2023-11-07 01:27:27	<u>0x9547fce835e49d804d5c</u> <u>ab9ea98423b8258dd8944b</u> <u>67e9378bfa7c5c33e0cec9</u>	+ 1 Voucher	✓
34	2023-11-06 02:37:30	<u>0x2d7e85608fa4971e5325</u> <u>7c9759ad1331cee0b2f245</u> <u>85c4e7a88793439533a1ea</u>	+ 1 rop.xyz	✓
35	2023-11-04 00:26:29	<u>0xaebcbc6d6523ba5e882a</u> <u>b054b6c96f0632c8472eca</u> <u>44dddab253a83a1fb6dc82</u>	+ 1 op.org	✓
36	2023-11-04 00:26:11	<u>0xeaf2ceb86a0a97aaf63e</u> <u>a1fafca445940b8b8bc849</u> <u>6ff79ddeadbae6b2c1e039</u>	+ 1 Voucher	✓
37	2023-11-03 00:58:31	<u>0x785c1e37bf8510aa9919</u> <u>2bce739ba4dfb3c5ac7840</u> <u>0a5af9e44f1217b995fc5b</u>	+ 1 trust-rewards.xyz	✓
38	2023-11-03 00:58:27	<u>0xdf49e7e8bae251b4c858</u> <u>4e8951c7d7e5a2a5171b52</u> <u>def49ff7c9b887f56ff6d7</u>	+ 1 op.org	✓
39	2023-11-02 02:39:01	<u>0xf14be617187810b19750</u> <u>16ca9ef746aa7562455815</u> <u>0610c0f804664bd2a61eb6</u>	+ 1 2000usdt.cc	✓
40	2023-11-02 02:38:55	<u>0xb6f13ecc4dfa84a8c204</u> <u>9ad18b857cf76e3a584a27</u> <u>75eb2125edc038981d268b</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-30 06:36:54	<u>0x66cf0952f1800b8c3b93</u> <u>cec575a28ab026f1bc718e</u> <u>0f4c343135822aea6c3a48</u>	+ 1 drop-usdt.cc	✓
42	2023-10-30 06:36:14	<u>0xe902c220624bc153170f</u> <u>55ca5eea619ce6c2183196</u> <u>a6d7e1d23b1db7cdb244a1</u>	+ 1 Voucher	✓
43	2023-10-30 06:36:10	<u>0x643815ef6b36e5ec1be2</u> <u>b5d721f41f4a1bc5c44f8f</u> <u>dce25f878c108eb9bd2749</u>	+ 1 rop.net	✓
44	2023-10-28 02:05:40	<u>0x3209e47f410798bcd8ab</u> <u>244ecb7014b010ffa9b002</u> <u>b88b262880f7c2924da6ef</u>	+ 1 Voucher	✓
45	2023-10-28 02:05:14	<u>0x2b74498a03da4868dd74</u> <u>1e16cef559d1de93120479</u> <u>0b9522542c44d050813226</u>	+ 1 .net	✓
46	2023-10-28 02:05:02	<u>0xa0f1c74df1c4379cff56</u> <u>b6ccb9c178353badf910</u> <u>10aee670c31b5bcae0630d</u>	+ 1 2000usdt.org	✓
47	2023-10-27 03:09:54	<u>0xf330ef05f14ce0275844</u> <u>2283013459259c2046dc37</u> <u>26a6621dd567417f87b262</u>	+ 1 .net	✓
48	2023-10-26 06:20:12	<u>0x0582e2b5b75119f8f351</u> <u>f6161a4073e3d3143c0200</u> <u>bcb276ed40ac7ee2f56aa4</u>	+ 1 er.app	✓
49	2023-10-25 03:47:58	<u>0x4a6865535aaa6495c063</u> <u>9c19f31cf2f4cc17fb8f</u> <u>60a526b3a6dd027e1208b5</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-25 03:47:42	<u>0x3c43688a8ef83bb75bdf</u> <u>2cb331c178346adcb8c835</u> <u>1469eec7c36ff3a389dafd</u>	+ 1 er.app	✓
51	2023-10-25 03:47:38	<u>0xe397c563ff06c2d8e034</u> <u>f2fac34c87568e83ab8bbc</u> <u>537c584dccd4491f4bd699</u>	+ 1 usdtdrop.info	✓
52	2023-10-25 03:47:28	<u>0xeb7ac6a543ca5abd9fcc</u> <u>32ec8d776ddcb15fc3a610</u> <u>ba22c75ade8a80dd17c850</u>	+ 1 Voucher	✓
53	2023-10-25 03:47:28	<u>0x70ae93656b5fd43d8957</u> <u>4cbdd5f5ad702b9449a4ac</u> <u>1ef888b1bc01a83c5e49e0</u>	+ 1 5000usdt.com	✓
54	2023-10-23 04:34:04	<u>0x56419339ec5b2449e966</u> <u>ffb8c04dbf3d225c9ef1bd</u> <u>47a3c5e5fa5d68bf2d4505</u>	+ 1 .net	✓
55	2023-10-23 04:34:00	<u>0x6ed34a7419b561750af0</u> <u>038f902565534264bb6fa2</u> <u>f551450a3b9b315d5be994</u>	+ 1 Voucher	✓
56	2023-10-19 00:56:46	<u>0x6a9538ec63e93cd4641a</u> <u>675bae568450b2bdb5eb6c</u> <u>1953b286388aa66511055b</u>	+ 1 usdt-rewards.info	✓
57	2023-10-19 00:56:42	<u>0xffcbbf40688c3723052b</u> <u>7cfcfe90277a6b6bfafe52</u> <u>a63d66b226caea793065ba</u>	+ 1 com	✓
58	2023-10-17 16:22:29	<u>0x0bd6baa2759989ee0f93</u> <u>6a15885d8ec8c81a377afe</u> <u>8df536a6369ac3c7db6e0f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-16 07:28:50	<u>0xc2341176dbc11f989960</u> <u>dfa514c1a0ce6a4d556dc0</u> <u>1193391c2c132a55071e84</u>	+ 1 Voucher	✓
60	2023-10-16 01:20:24	<u>0xc3618c7b5af486c79e22</u> <u>d949042e8d1a049d06e754</u> <u>d8d974fb707631f00f963a</u>	+ 1 usdt1000.xyz	✓
61	2023-10-16 01:20:18	<u>0xd2332d0726b42028a129</u> <u>d257d640d04afe1612c2ad</u> <u>db4aaa1e5ffc93e3c5b540</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
62	2023-10-14 15:47:32	<u>0x91dff0f2ef8cb173780d</u> <u>cc57f8c9f1f6fbdec2f3d3</u> <u>4a6fb73637fb12c7699b88</u>	+ 1 Voucher	✓
63	2023-10-14 00:41:43	<u>0x2985ae26d0686815f43d</u> <u>780bf2fa50cda621dc513c</u> <u>3d72ae9d0bb2abbe05ad1b</u>	+ 1 claimusdt.org	✓
64	2023-10-13 14:36:32	<u>0x4b9f9a4f38ea36f757e7</u> <u>48ce88d929447343ac48b7</u> <u>fa383f80e18317000dfbe9</u>	+ 1 Voucher	✓
65	2023-10-13 05:46:48	<u>0x9a4f0c7a026b689705f6</u> <u>b85dec6f3fd69b3c4fe93d</u> <u>d87d09c871c6e0aaf1160c</u>	+ 1 rg	✓
66	2023-10-12 19:25:16	<u>0xfc3d049fb22caef8224c</u> <u>3b77190be73f6b995707c5</u> <u>a7aa62872232ca4e4c1677</u>	+ 1 Voucher	✓
67	2023-10-12 06:19:20	<u>0x7eeef9d3f46d8ebbfc62</u> <u>843925e2c3890fc6f687c4</u> <u>0aa88eaee6122731036cdc</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-12 03:08:11	<u>0x754cd2b1c6bdb6768877</u> <u>5097d1dec9c17259e71cc0</u> <u>a51ec166481d9db2125112</u>	+ 1 rg	✓
69	2023-10-12 03:08:05	<u>0xbc2a2f707e3052eebe1e</u> <u>fdbf2b1af42a30b167baab</u> <u>5ea64b4252fdc6649dcc79</u>	+ 1 yz	✓
70	2023-10-09 12:53:19	<u>0xe94bd1bb0c1312b60e2a</u> <u>794888f49e4f9650a7d7f8</u> <u>76573169f2b72092edf7db</u>	+ 1 Voucher	✓
71	2023-10-09 00:02:13	<u>0x32de4cd8446034bce332</u> <u>4314a7211e5281f5570d2e</u> <u>2c08d663027ac1c7bcdf0e</u>	+ 1 NFT Voucher	✓
72	2023-10-08 23:58:45	<u>0xfd87e65f096d2c30e67f</u> <u>3930dc332e26e0b76844f7</u> <u>61041b82d7f4d816251bce</u>	+ 1 rds.net	✓
73	2023-10-08 23:58:39	<u>0xff1c7c6fc3451ab75807</u> <u>7880b2f235d953648be8be</u> <u>3bae3d3c37e83ef9a15c1b</u>	+ 1 tether.bz	✓
74	2023-10-06 17:24:54	<u>0x3b46b4a5ba5b92cc69d4</u> <u>8b937f7b093cb5df156836</u> <u>c0f1ef544060fb4b8ee2e4</u>	+ 1 Voucher	✓
75	2023-10-06 13:28:07	<u>0x86f396ca66a720061430</u> <u>5dece880d9dfc200106009</u> <u>8acdd18991c96e76c3c2e1</u>	+ 1 USDC VOUCHER	✓
76	2023-10-06 13:11:29	<u>0x5c5d837532b86af77b53</u> <u>975df9baeb1b25454720fc</u> <u>bc880876adbe568fc80d10</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-06 12:47:48	<u>0xe00a841b1325df35ec90</u> <u>566aad578ae046de0d1a79</u> <u>f5250dfbe6129fa5d05038</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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