


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcaba10af67640a357177180a3252574865882837

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
1,000 USDT Reward	N/A rg
\$5ETH RewardöŸŽ•	N/A 5eth.net
1,000 USDT Reward	N/A com
2,000 USDT Reward	N/A d.net

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A com
2,000 USDT Reward	N/A rop.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 06:47:10	<u>0xaa4f6e3b85823eb1725159b9b592f9ea7e35b344abae77a11a3adb8a8fa15d0d</u>	+ 1.0000000000000000 00 adar.site )	✓
2	2024-02-01 06:47:00	<u>0xfb0ed70550d736bcde32357fc680ab66cedd6314c7606e3f3590b01720e4a4b1</u>	+ 1 rewards	✓
3	2024-01-16 00:23:06	<u>0xcb55e88056022056cda01d12e32de01f5e6fb06a84c368669499812b6966bf53</u>	+ 1 rewards	✓
4	2024-01-16 00:23:02	<u>0x852b9e541f2920f749dc7e97cfd71c85920c2c6096eab5e248d839a69c1deb7a</u>	+ 1 rewards	✓
5	2023-12-12 03:30:07	<u>0x0dd9cd3b982a95ec9ef3032b27ac7d44e6c6237025a0d4e1cc6d6aceef5eabe1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:59:34	<u>0x85cd9ca62ff50f642d4c b6dcb8ef2f4c371b003ab4 c4415066161386751b03a9</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
2	2024-01-29 06:48:19	<u>0xba51bf99cb8afb206e1a 972a6ab7075df9e20c8264 779e2f57db901767700d36</u>	+ 1 5eth.net	✓
3	2024-01-26 11:50:42	<u>0xbf53b363426d38d0931f 11567c5688cd6c9a19a3d5 08155fadbc12839a6fb0e2</u>	+ 1 2000usdc.org	✓
4	2024-01-26 11:41:46	<u>0xd12ade7cc3f662dfc966 bae2d6086a07462cabb1df 1607b769b6c03a54519d94</u>	+ 1 5000usdt.com	✓
5	2024-01-22 00:19:08	<u>0x8e9e4be33540aaf5879f 35465d30731e63a8972ca9 f7589622108e3d817f97fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 06:19:31	<u>0x298903a80bf688dc24d0 064c75e3d3ad43d61f1843 0382101d952ea8bbeed049</u>	+ 1 5000usdt.org	✓
7	2024-01-09 05:12:59	<u>0x401b792bfff08f4dd45 c65efa0eafa27f0ec8b800 ba58c9156d3a4babbe04ab</u>	+ 1 3000usdc.com	✓
8	2024-01-08 21:35:55	<u>0x2572e65cc14e8bc10a81 992de761b3652f1b1625c6 e9004ebb21539c9aa4ee28</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-17 19:05:55	<u>0xf5de388fb3ffb8332f0e b29e132c91e0d684a60891 008f1c8b269587048fd6f5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 10:14:10	<u>0x1caa7ccaddcb8cafcf7c85b7c2a48935fb4ec8f2b1c9a7afa4f3d88e28541e5d</u>	+ 1 1000usdc.org	✓
11	2023-12-17 10:12:54	<u>0x4458e183fae959f4bde9e3f31228f879466e11c90da9869ad0209881e5425949</u>	+ 1 2000usdt.icu	✓
12	2023-12-14 06:23:18	<u>0x2ebac6dd0702ff5ab0896d3370c5746f1fa8cff0517fc0c0927c69a903f5a939</u>	+ 1 org	✓
13	2023-12-11 06:25:25	<u>0x0c7058a9ffb6950f9b9cab38958ef51d63f6dd3d59b8fbf81cb301f942d16700</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-01 12:13:00	<u>0x44a13dc76aa7e5db54504b30f5e4813cf266445a9207fa4927755c9a3904cca1</u>	+ 1 com	✓
15	2023-12-01 09:34:38	<u>0x0d51827883255ffeb3e37236f93fd8bee247b080d8eb35c97d3ef0bb944229ce</u>	+ 1 2000usdt.top	✓
16	2023-11-29 13:57:45	<u>0x860480c15a54179e2ab35e01e027a3f33bf110aae3ca5651785e2208580c9a54</u>	+ 1 com	✓
17	2023-11-29 06:35:59	<u>0x8884bf0cd51f1a903b63657664bcf3ec6c4beb00f0595c0e5f9f3a67ff87922d</u>	+ 1 2000usdt.top	✓
18	2023-11-28 10:32:20	<u>0x8862333b32e45f6f1e46fa1fc04e432c191567449a7f9fac79d7c607949ad2a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 11:40:06	<u>0x478fac58dfb5bb9d07df a2390e82011c0353abce42 78d03d8a9cadfb1a3f7765</u>	+ 1 3000usdt.org	✓
20	2023-11-25 09:12:47	<u>0x8e5d2eccf23e124a3de9 a8335ffb5dc51d6f853116 a072a96816d3d196c4715a</u>	+ 1 org	✓
21	2023-11-23 06:01:23	<u>0x86edaacd63556ec4172 e2994ef63b609af977699c e6017e25a8465ab6533c1c</u>	+ 1 net	✓
22	2023-11-23 06:01:15	<u>0x3a8781433e45f912a11b b34df477a40320e9b9067e 41f9700ecdf37a139d9086</u>	+ 1 Voucher	✓
23	2023-11-22 03:31:46	<u>0x10d8bafda9dce2bd2bf6 1adab067d3f5ec0d0af9b5 2226ee4cc74b99235bb097</u>	+ 1 t.org	✓
24	2023-11-21 06:40:32	<u>0x9838ff510ec51bb46c6f bd1d5839469f7770542f27 553ae424696b10c33047a0</u>	+ 1 usdc.vip	✓
25	2023-11-21 05:35:36	<u>0xd97613f2578ca6e2f232 779fc4b8aa33add6c90424 25bcc7e46be908a3a92042</u>	+ 1 d.org	✓
26	2023-11-20 07:40:41	<u>0x8c585fd7ee9923d4bb89 802d5cc5825b77dd952b84 6213f1f6d4253874139e4c</u>	+ 1 Voucher	✓
27	2023-11-19 06:06:23	<u>0x5cd4972c31121343b4b7 412c51f3d0ee30e9fdb554 8f58c9e4b8868c180a5004</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-16 03:40:36	<u>0x78fb68c995b127ea4799</u> <u>46861aa88274f7f2ab7780</u> <u>92a3a17e876f09ee21407d</u>	+ 1 ro	✓
29	2023-11-15 03:38:31	<u>0x44a589e4061c19b7df3f</u> <u>f92026586790f07ec3e109</u> <u>244fc4a6b174b2f63597d9</u>	+ 1 et	✓
30	2023-11-15 03:38:21	<u>0x133ac2757078e606b6cc</u> <u>7b309792591c69616c495a</u> <u>8b3e307032539faef11a87</u>	+ 1 .org	✓
31	2023-11-15 03:38:11	<u>0x220e3a9ed1a89d7d916d</u> <u>620a12b6a234c9e4879b8a</u> <u>d4446a9f979c36cf59cbcf</u>	+ 1 k	✓
32	2023-11-13 00:50:03	<u>0x57adb324e206e0e92027</u> <u>ff533ad27aff0a0fa77342</u> <u>cf8e2e2418bf8723d726b9</u>	+ 1 Voucher	✓
33	2023-11-12 07:57:06	<u>0xd78f97d9fd8c6867b82e</u> <u>886eb973bce900a7b56cae</u> <u>02a7f5e150c5c6ea231f72</u>	+ 1 dt.org	✓
34	2023-11-07 00:27:10	<u>0x8587cc8ec47e934c88c2</u> <u>67ed43575a50550303c2c0</u> <u>a738f774f4aa8059e1b244</u>	+ 1 your voucher	✓
35	2023-11-07 00:26:28	<u>0x8670ecc704c193a3da24</u> <u>410eaa1c6947db9e692e7b</u> <u>3fdd6e70216486ad727001</u>	+ 1 op.work	✓
36	2023-11-05 11:12:26	<u>0xf3ca0daac0efd9fb8d7d</u> <u>4323170d5c227eab42edd0</u> <u>50f64c484e0268a8534747</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 05:53:57	<u>0x3e537fb725a4244e46a8e8f8845d908d75be60db4d5a6671c3f80cf7f8f082c8</u>	+ 1 op.org	✓
38	2023-11-03 08:38:03	<u>0xf3795a041d4d2e02d6f949152cb4f326203157ac1759fe98f1180f704bac72eb</u>	+ 1 op.org	✓
39	2023-11-02 01:59:47	<u>0x1ea113f1e4f1cd6a1786f45ff0eadb9258fc433fb82e5a183262f185053c992a</u>	+ 1 2000usdt.cc	✓
40	2023-11-02 01:59:47	<u>0x00201d82fe9f2a3335768aacda27b6ccbd0cc2422e6064e2f596cd850be02b78</u>	+ 1 op.net	✓
41	2023-11-02 01:59:37	<u>0x6c35257eec316c7e7a96dd9b25c4e83c4bb04cd061effddbffb9b50400a5628a</u>	+ 1 Voucher	✓
42	2023-10-31 04:11:45	<u>0x3fc385284f16b8e56b937053f02b907225273ec8e964dfd19c2f910a1704e8c4</u>	+ 1 rop.net	✓
43	2023-10-30 05:56:22	<u>0xa920748a84dc45d539ac2173ab4755cdc88710b533ec34306b395c4047702a3a</u>	+ 1 rop.net	✓
44	2023-10-29 12:03:38	<u>0x463e2be75d9d6dafc723746c107c5fdbf902244677f21696fbb89a3d581c9c9b</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-29 11:47:02	<u>0x5aa805c9e1ff9104977077d200c80c119a7866a1a46b5ea2e061b2ec89c84f63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 11:44:20	<u>0xecf481c68200d5e42134d806dc6564375f2b2197d5fb47db3352f0879f36a10e</u>	+ 1 usd-reward.xyz	✓
47	2023-10-29 11:44:16	<u>0x20bcf72330fcce263e516f809a5dbf6106eea0dad12a88ecad59f7d948345bc9</u>	+ 1 d.net	✓
48	2023-10-28 00:28:27	<u>0x5e0321778396a2eed794fac807c16d69058871993ce6cfcce47a82920bde4da0</u>	+ 1 2000usdt.org	✓
49	2023-10-28 00:28:21	<u>0x43e0adab679645ffc1161873ef69f79eaa5c4e13905b1d262c00042b9ae93349</u>	+ 1 .net	✓
50	2023-10-28 00:28:15	<u>0xd547af980ce98f6e236adac322614cc321ed6fb09aa712e599b24bc44851e481</u>	+ 1 Voucher	✓
51	2023-10-27 03:14:40	<u>0x5239a4a5f7d66b3f77af395d111db6b5b51e308b57818c2e06136e98e371c310</u>	+ 1 .net	✓
52	2023-10-27 03:14:28	<u>0x46ff3b3663e1a797c0da16c2253ec005575c2fa399aa95345c98545bbd43c1e1</u>	+ 1 Voucher	✓
53	2023-10-26 08:32:23	<u>0x2510b1260a1979aa7734868657b954ae8038bde77e590bd3c5ee0533c59dfcc7</u>	+ 1 Voucher	✓
54	2023-10-26 08:32:17	<u>0xb5118612f1a671ebbc8f3b1d266fb0e797739a1a6b0c69ae3350d5f66d694d5f</u>	+ 1 er.app	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-25 04:11:10	<u>0x154ee82305af7cd997a1e3bf9c4c520e3333078007d070850e7784ad22be4d70</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-25 04:10:32	<u>0x2c658a61aacc3ad18b50d47efd0ba2d45c588364003704d31ab3cfe15fd14843</u>	+ 1 tether.ac	✓
57	2023-10-25 04:10:26	<u>0x329eee3893bba01784ec7c3185f25ecf60d8ec017a5e76e4a72950cd21654b62</u>	+ 1 usdtdrop.info	✓
58	2023-10-25 04:10:26	<u>0xfa3dc7bb6e45beaeec2d898a58b7852578692586ee40fdb38632eee0356b6387</u>	+ 1 er.app	✓
59	2023-10-24 02:00:59	<u>0x8e70f105f0ecbb1ff57a6c6047b353c7abd5ebefba48fd7bc37ea6cc21f407bd</u>	+ 1 dropusdt.info	✓
60	2023-10-24 02:00:15	<u>0xe0fedf4f8ba84780041be5f78df00df0e52aecffe44c0a0309352243b7a5b49f</u>	+ 1 2000usdt.com	✓
61	2023-10-23 02:24:00	<u>0xc2d19b69bf5507d8f5708e9c610c9212d148e55fb23df04082a255a88e3c59ad</u>	+ 1 .net	✓
62	2023-10-23 02:23:58	<u>0xd906b57ddf535ac8a653b93f544eebf6d31ceee1acfbfa3525c06a650c185c45</u>	+ 1 Voucher	✓
63	2023-10-22 05:44:02	<u>0x08ee53e0d1683a5ac813e14b93d57862303cc1c4d733805b934b7f36989e54d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-22 05:43:42	<u>0x16a760fceaf3f23f8dcd b217cede6211a1d60ad429 1c22703790bce94108240a</u>	+ 1 s.net	✓
65	2023-10-21 08:03:32	<u>0x895b1d15980260ce3635 22c09c6aa1ec8dc7e72d96 cabbd07e4b6418cf211e5c</u>	+ 1 s.net	✓
66	2023-10-21 08:03:32	<u>0xbf47b71bf2191628c97c fb093fc634adfd7a6f2a75 0e50c387e7d9de62019df2</u>	+ 1 drops-usdt.info	✓
67	2023-10-20 04:04:51	<u>0x46b2fb90e875dfcad3b5 1086bddb3a3a04ecfab2f0 ca32a3368b298d437ff431</u>	+ 1 s.org	✓
68	2023-10-19 02:47:23	<u>0x4d3a52d34d0ff117e3f5 8759afbe56b7ec51f90cc9 701f266fcfc0ea598de6da</u>	+ 1 com	✓
69	2023-10-18 02:24:40	<u>0x9c70aea6c1e30bad0eb8 2d40c1b0d055e308b42f37 168a833a0cf438d1025198</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
70	2023-10-17 05:01:14	<u>0x2aa3d02761e3de8f9605 31327c5a36cce6ed622f79 cea5005b1f9bb73b765fa9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
71	2023-10-16 02:01:13	<u>0x002f5a5650271ad78794 adfcc24b9d6d6b64a6e6c2 544778416a7ba088f01197</u>	+ 1 Voucher	✓
72	2023-10-16 00:50:03	<u>0xa1551070443aaebb3c51 b5975b573b4d1789c750fa 37b7aafd0b813a8404412e</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-16 00:49:53	<u>0xfd18a63f052befe56c755cbd070432c70893a1f308da1fd67b84f9e8ad35b41c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
74	2023-10-14 15:47:22	<u>0xcfa22b9da12c3682bd6678e51f67b090c6cd52995dd6022148e15b58f3154a4f</u>	+ 1 Voucher	✓
75	2023-10-14 00:39:53	<u>0xf579375c920cf10cb7299817be5b810bcb26ef04b8f2a6d5fc4460c2ad6c92c9</u>	+ 1 claimusdt.org	✓
76	2023-10-13 13:49:32	<u>0xf5ef68436502b95b8329b64e59beb5ee9e648fd43766ac1155147fb0afb0db06</u>	+ 1 Voucher	✓
77	2023-10-13 01:21:22	<u>0x929b1ec3f8d74012b70482b3d2b1fab13cdc4116e0faefe070eda243db65a3c8</u>	+ 1 rg	✓
78	2023-10-12 19:06:20	<u>0xf0dfb40c219faaf3fa8a6e95150a82b8458f92632b9d536e65f406494e356165</u>	+ 1 usdrewards.xyz	✓
79	2023-10-12 19:06:06	<u>0x962ffc832acc6be6383fd2cab6ca294c4b983f4985dde575ca17704e73d9f7d5</u>	+ 1 rg	✓
80	2023-10-11 17:13:00	<u>0x810fc997dbf0d22542a5d375c35d8fd715b685f84e688531c6f52d81d00d36db</u>	+ 1 Voucher	✓
81	2023-10-11 12:47:43	<u>0x05d85dfd749e08dbb342ec41a44e4d71e534690d56ac4c051866315a75b40891</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-11 02:06:26	<u>0x15e34f201cbd3c624e5091c10af00c798fc577adc00197084ced41a83c3bccf3</u>	+ 1 1000-usd.xyz	✓
83	2023-10-11 02:06:22	<u>0x66d7842f5c16a83b795ffcd71cd1e0c966885574f70caae0f8e0c09a402c8ef1</u>	+ 1 com	✓
84	2023-10-11 01:03:44	<u>0x924e15d4d09039d696a673a1bbddb24b3aa73284fa7ade6e48b5f0aa9a6ca1f9</u>	+ 1 com	✓
85	2023-10-10 08:12:18	<u>0x9d3abe860545785ac00c3bfee041312c17f53ea49afb393c38824d6fc8af86df</u>	+ 1 usdt-1000.xyz	✓
86	2023-10-10 07:33:17	<u>0x4435bc89f2ef8f25e56d865982c9408b4598ee798b11acd57d0bdac52a53a165</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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