


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb06d656a8c62588c3ed9c4f6246f9e667a4ccf9</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
2000 USDC Voucher	N/A yz N/A Reward at BoneWin.com
1,000 USDT Reward	N/A er.app
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org

\* USD values displayed at the time of transaction

Token	Balance
\$ 1000 USDT	N/A tether.bz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:22:33	<u>0xb0ff3eb48356f8ae4318008a6dd37bdb48d62ebd98ca0a7dd7c580ee7ac9daf4</u>	+ 3 rn.xyz	✓
2	2024-01-16 21:49:30	<u>0x00f2bd31b4a42b0e53db459d65966b2957c842b3f79a9d134ea3a062af51bca6</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-16 17:50:23	<u>0x3ad722d638970bc2f70bb563463e55d7d8027c6d710519efdde6f483bf19898e</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 12:12:04	<u>0xc192934e1697f3a668c6f6c8270804c32f91e3a806b82233e8489647f521f460</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 03:41:40	<u>0x486d046f1540214a18bb45baa9fb534e2abaf1376562a9afba0d7ebb576f6bc1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 10:33:16	<u>0xf3315f44df0b6faf78d0a0c513708bc19f970a7763633adf310623e898a13252</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-16 12:20:10	<u>0x5c23f8baa243bda7b9315c2eeac04fc95ad29c4c07563c3e8ebc7d9094c7b0f9</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-10 09:36:14	<u>0xe257fb2bd7be24147bd47ba2e6c9b654681ef2677458597382608f8917385855</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-10 09:35:48	<u>0x30ec4efbcc924ba72a1dcb734034fbf8d889e1ace642c4d1a53e9570da1334a9</u>	+ 1 5000usdt.org	✓
6	2024-01-10 09:29:14	<u>0xec3a2c7b679c72fc65f6ce99322ba2d122ea0d51af224fd81bf48e771e121ce6</u>	+ 1 3000usdc.com	✓
7	2024-01-05 13:59:57	<u>0x30c569e40876ada74478683b88e6113ebcc490deb9c28ca3a7a4af8d77b23bf</u>	+ 1 3000usdt.net	✓
8	2024-01-05 13:58:17	<u>0xb2f71e5f3acce18e857e0dd70da932b8e98397c092f2061ef8a49c59dbe255e2</u>	+ 1 2000usdc.cc	✓
9	2023-12-13 14:19:21	<u>0xf3e5066b01f298709b7fea8c66d31497bd62409eab76f5604028423c5966deae</u>	+ 1 org	✓
10	2023-12-10 16:34:42	<u>0xd20d5d94f1b14cb39430a569648942304a7f5a622be1dc0ebe79394e03a21e56</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 12:13:52	<u>0x7aed6e3143868eb259342140ee97effa4d9a782d80a6d2a45e3d1460bb6853b5</u>	+ 1 com	✓
12	2023-12-01 09:35:04	<u>0x712c909f69650411d5d1ddc32d25d8c428287331d3400f42976d557b18adca73</u>	+ 1 2000usdt.top	✓
13	2023-11-29 14:53:43	<u>0x5a80af729a700164afff5456a7ca2a6e5a6b22c72deac97cf22ff66067436ff0</u>	+ 1 com	✓
14	2023-11-25 05:54:32	<u>0x9c329cb17714e4b4a28aaa919201a4c1e13fd99888cffb75fe150f204328fe6c</u>	+ 1 3000usdt.org	✓
15	2023-11-25 05:47:16	<u>0x8e9200dc4b02c7bf18c873daafbc5d3da1e21a2556d1c215e238227131f20ef0</u>	+ 1 org	✓
16	2023-11-23 13:32:06	<u>0xc86cd272ee130aad6c61fd151ef61ee9f4a3b4fc70483172842293c28ad61d35</u>	+ 1 Reward at USDT.PM	✓
17	2023-11-23 13:32:02	<u>0xf4c5b242d176ae58960af36662985981d97e7e647a0c964492a68f27372a3972</u>	+ 1 Reward at USD.PM	✓
18	2023-11-21 13:27:55	<u>0xc152ef7f0a43685515c937b4ad809baf418223c234ae06af89f7886a24732cd5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-21 13:24:03	<u>0x463f49144f70ceb9cce6940b433f6eb91d1447a79b6b48e727334863e998155d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 13:23:37	<u>0xd0d331200211276a8dd8 d8813a45d0f2990961e6dc e37ef9ab7cd77f89802f22</u>	+ 1 t.org	✓
21	2023-11-21 13:23:35	<u>0xb5a8163a2f7efe12980d b215df93e2adac6f767acd aef05ee5044b5644cee093</u>	+ 1 yz	✓
22	2023-11-15 04:48:53	<u>0xb3dcd50da00d4a8bc994 538257469bf19d0da8a627 0022cc454347a7e803308e</u>	+ 1 k	✓
23	2023-11-15 04:48:47	<u>0xc5e4095f699e53adeb26 39d1e124698b8aa65fc88e 6fc4a75a8bc26dd7d0c933</u>	+ 1 et	✓
24	2023-11-15 04:48:45	<u>0x7ed75fde3273a33bad13 3f32d54eb7c94776446e64 ca4b5f1f991d5f820585af</u>	+ 1 .org	✓
25	2023-11-14 07:50:57	<u>0xaf2d642c8a82d62e334f 4db61be3e65f241867cdfe 8062386093155ddcfce537</u>	+ 1 t.xyz	✓
26	2023-11-06 13:23:40	<u>0x319ff53cb49414d82036 7bc2f8c73804abb500975c d6ee518a6f988ff4335407</u>	+ 1 op.work	✓
27	2023-11-06 09:17:46	<u>0xa090f827892e823ca87f 28e8e246c547f09a41c984 0a242f8371b69586d578b5</u>	+ 2 ds	✓
28	2023-11-06 09:17:18	<u>0x263b288e0cc839845573 26462afc78f69a5dc76477 fade68731f7ca42f5e628d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-06 09:14:43	<u>0x0303732a67d9dbc0020d</u> <u>435cd69312c5ae5de79cfd</u> <u>fb9b9af22b54afdd97be2d</u>	+ 1 rop.xyz	✓
30	2023-10-27 09:04:07	<u>0x56e2857ad19ba13816dc</u> <u>4d4d34e3fa703b6e79c42a</u> <u>89734def0d5c1d10cc8880</u>	+ 1 .net	✓
31	2023-10-26 23:58:50	<u>0x25b602da827c0551060b</u> <u>a0763cf16aa3fbe9593a55</u> <u>c8007cdaf7ef86e3e39628</u>	+ 1 \$BNFT	✓
32	2023-10-26 14:20:58	<u>0xbbb1c4f1f0eca614fa45</u> <u>06a5a996803e4b2b34a6e5</u> <u>ff3282318f25536cf85415</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-26 14:12:54	<u>0xe7445522f5027510f555</u> <u>c66d227f3e7499b9a7e0bc</u> <u>a7d71334f420d0ae0e7353</u>	+ 1 Voucher	✓
34	2023-10-26 14:12:44	<u>0x43617b83f7e8454a9ae5</u> <u>45c552e048663a699fbb3e</u> <u>997d3f5cbaa35625de9880</u>	+ 1 .net	✓
35	2023-10-24 05:30:32	<u>0x1965f87d4ad1eda14b00</u> <u>ded581519b862568ad4bb1</u> <u>b3bb46da1010860243b356</u>	+ 1 Voucher	✓
36	2023-10-24 05:30:24	<u>0x40a0db6e45b1567184d6</u> <u>4b9bbcb73ca09f8403bb8d</u> <u>b3d1fb62b63ae92d2495ad</u>	+ 1 er.app	✓
37	2023-10-24 01:44:52	<u>0xde257266ac068066bd26</u> <u>439287f458bce8c40f4128</u> <u>d6ec6d5e5713e6f178a124</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 01:42:58	<u>0x9e03471d4c1eb29c964199dcf5cf3ca8d2764101b57e7d6086ae610c32ebd224</u>	+ 1 Voucher	✓
39	2023-10-24 01:41:42	<u>0xe777bfd1a2946e4d1dd79075bd152148014d6d8b20f84c8bb1b12c76f7a9f440</u>	+ 1 dropusdt.info	✓
40	2023-10-23 07:02:25	<u>0x16b9c0f02c38ad23fe6c373df75a1dbab4f0040ec731a59dd46007cef4d0bb15</u>	+ 1 Voucher	✓
41	2023-10-21 11:06:49	<u>0xa473aa53849cf96e6b9ab459d9e1418b56c99343822e9b69020333fa50d7cb08</u>	+ 1 Official Authorize credential	✓
42	2023-10-21 11:05:47	<u>0x504fc503c5113f0b779b1a12ee1811b17397935f1117d62151d85c20bf5fa6db</u>	+ 1 s.net	✓
43	2023-10-21 11:05:43	<u>0xade6b729346874315836d9d4c8b693a28fa5327c1c6e59a591c09192903b80ce</u>	+ 1 dropsusdt.xyz	✓
44	2023-10-09 00:16:19	<u>0x0e625afe190555f6a37bd03e1540c35f2cf473b4b2712fad171ec26418e886bb</u>	+ 1 NFT Voucher	✓
45	2023-10-09 00:12:47	<u>0x6dc2932a0e2fa94bc784d9495cf2de357a79c9cb0a842983643d25649a06b7bc</u>	+ 1 tether.bz	✓
46	2023-10-09 00:09:59	<u>0x5cc0e1f93fe37d2c8149fe6f9d1dc25269c17a5e67f54dc0f3a66560dafd302f</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-01 06:13:36	<u>0x5caee32becfcb68f06452ec4da9c0e1f71057defb67fc0184c6c15661ed2ccd7</u>	+ 1 ard.net	✓
48	2023-09-27 19:38:27	<u>0xae691686ad14574227502b194638384a3955cdc28da12ef5083eb44224930671</u>	+ 1 NFT Giveaway	✓
49	2023-09-27 19:38:03	<u>0xa0fc500a6dd4c03a844d97fed430944ed2022c2edb5039be1c30f79038886a1</u>	+ 1 NFT Airdrop	✓
50	2023-09-27 19:33:51	<u>0xa0c1d3b4a195a11085ace5782421b8f9d753395f1054316a822dde7a75ac8625</u>	+ 1 NFT Airdrop	✓
51	2023-09-27 19:33:33	<u>0x5aff83243d3ee6bddf5d466d62b6891ab8a360f2c7bd6ceb6785869694a01c7a</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-25 19:52:38	<u>0x7f20192102295daed4103005de0dcf06be3e7dc4fff5e399a7ecae057259ba8c</u>	+ 1 Voucher	✓
53	2023-09-25 19:15:57	<u>0x08ac31254d4d0180b7e7394ca1ff31c3f80958e83fee7df061875767aac50c20</u>	+ 1 Voucher	✓
54	2023-09-25 09:46:26	<u>0x112b457437fe8b38927974b361b4e463813f2524699c0d07bb486b92c3ca7d7f</u>	+ 1 drop-usd.me	✓
55	2023-09-21 01:22:13	<u>0xbb50efb93759acd79f3ac74346108137bdbce2365e64027d160436cabbb4d8bb</u>	+ 1 usdt-reward.me	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-21 01:18:39	<u>0x875d5b37fcd1481d1873</u> <u>bba01ec4877a914af18257</u> <u>8212c4dec7f9073da19aec</u>	+ 1 Vouchers	✓
57	2023-08-29 03:28:08	<u>0xa481a132a6cf765e55c0</u> <u>8f323c3c6c406451a7959b</u> <u>07c2977cd0a66b43833e67</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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