

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc5b5c40be5aa9e8c0de96a60f3a216553f1a563

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
700 LDO	N/A Staking Bounty Reward
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usdtdrop.xyz
🔒	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A rg
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A s.org
5 ETH by Base	N/A NFT Airdrop
\$1000 REWARDS	N/A drop-usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Reward	N/A op1.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 14:58:59	<u>0x437ba7ca6f286b3c5fbc b75bed252f9b0f05f6e2c7 91980e64fb9ac955529f53</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-27 10:39:38	<u>0x164e9282844bc23dd59c e412ec18bf2f3dd1c7e0a8 99135b5020bbcd82bcb721</u>	+ 1 rewards	✓
3	2024-01-15 12:51:49	<u>0x8491860497af011b92cf 1dd320ed646843d8ae795e f6396c0a9c9d81d70155ac</u>	+ 1 rewards	✓
4	2024-01-15 11:31:17	<u>0xf329cf26a7477f0d0518 ac1073be5d6de56e3a1cd4 80a7b3101f77a9402047d1</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 22:34:53	<u>0xae27bf176d99b9e5ba78 3d5db9918f873321531366 544a23010065549269a4f0</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-01-29 09:19:45	<u>0xfa7df727684852095b58 36f4df685d168265f83bb1 740ce3daa4ae6d14bd9b5c</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 04:19:01	<u>0xf8fc780f00a6ef8443cf</u> <u>b02907da99236d79b930f4</u> <u>5898993a106f031151a84c</u>	+ 1 5000usdt.com	✓
4	2024-01-27 04:18:23	<u>0x1fc54b7185807e511cda</u> <u>7837c30900bed48cd13b80</u> <u>46c7133cc53c9ae039b86a</u>	+ 1 2000usdc.org	✓
5	2024-01-15 11:34:57	<u>0xc048c257447b0bedf421</u> <u>255e8f39b675f55ec0a7e9</u> <u>ae28a29c60ca6239259840</u>	+ 1 3000usdt.cc	✓
6	2024-01-15 11:28:51	<u>0x79dceecaebf7bb59ab12</u> <u>06a201e0f9fe89c617da8d</u> <u>2b97f7c05af1fb6b2b5e50</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-15 11:24:02	<u>0x23cccea69701ecb1875e</u> <u>8a38c04c2ac5d26fb3d9b4</u> <u>95cf177ae2a3975eaba96b</u>	+ 1 1000usdc.top	✓
8	2024-01-08 02:00:56	<u>0x9b4fe89719759b96ca28</u> <u>680dd107b31ee9c8dd69cb</u> <u>237b109da4d6918e50635d</u>	+ 1 2000usdc.cc	✓
9	2024-01-08 02:00:56	<u>0x8245d2a2a4860d7a1dab</u> <u>fe0d72bb5c52fe0aae618f</u> <u>47620ff50569e1d6193506</u>	+ 1 3000usdt.net	✓
10	2024-01-08 02:00:26	<u>0xc00d237e1a43f772cfa9</u> <u>0bf18a7aa1a1bb9610052c</u> <u>96f6234b72114ee5a8d690</u>	+ 1 ether.xyz	✓
11	2023-12-07 05:02:45	<u>0x511f722ff6d0c2ef0e00</u> <u>f4f1216ea4a12c9dea8a4a</u> <u>ef44a396d120cecf629242</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-07 05:02:45	<u>0x2b14ccfebe89630f79fa fced43b0ee515529f92aff 9771ee3306d7931f1d612f</u>	+ 1 1000usdc.net	✓
13	2023-11-29 05:01:16	<u>0xc74c66631d4cdf42526b 45db88ae53d231a0c1bc7c 266ded9a51f79be413cdb0</u>	+ 1 2000usdt.top	✓
14	2023-11-28 23:23:13	<u>0xe731057c1186c7d9464e a7de2ee1602549eec23638 12106cf4d0febc5387c833</u>	+ 1 com	✓
15	2023-11-28 09:11:15	<u>0xdc618385988b45e267aa 66bee37ef08664f83252ff 8504d2a4ec0504634758f0</u>	+ 1 3000usdt.org	✓
16	2023-11-28 09:10:55	<u>0x5c6382f5b330c1fba6f5 d24f258f84208e4028be8b 3c2e1ae0a62431d2aed521</u>	+ 1 org	✓
17	2023-11-20 19:17:48	<u>0xf75d939f7118997501e4 d6e09ee632b0b46dd45a77 eee36d76a32c0a1e97239c</u>	+ 1 cc	✓
18	2023-11-20 16:44:07	<u>0xbef16b7d7d010e18152f e0cdb95141d8b6c23c2fa6 786d55b414f8b1c20f20f5</u>	+ 1 usdc.vip	✓
19	2023-11-20 16:24:40	<u>0x4de12e0c3d9553bdc270 b30a967f7c9bb7db006cdf 9b8fb0b5a55ee79de5c144</u>	+ 1 Voucher	✓
20	2023-11-20 11:03:38	<u>0x7266427616fb00f35275 a4ef0efeed265e2f951359 c36f86bf5e13d9c1970771</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 13:46:03	<u>0xa5cf3bab9f5d85648117</u> <u>a6003001f4308ee4a9deed</u> <u>2fa6dfc85c11edf66fe1e9</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 13:26:20	<u>0xe2d27f9da9d772fc0fb7</u> <u>117954cc02250838d3dccc</u> <u>0ae37f519497f822be9a4d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-19 13:26:16	<u>0x4010a50ef87b89b89216</u> <u>937becdce944cb808283e6</u> <u>1d4d2c9dd6bcf79c38db32</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-19 13:25:02	<u>0x8861d1add867f6eaa5c0</u> <u>99f04477921ce1e733e10d</u> <u>960f408c12fd5deeb5a37d</u>	+ 1 ro	✓
25	2023-11-19 13:24:46	<u>0x857c1cc09c14a16ccb38</u> <u>eda8c0efd5462f92e511b8</u> <u>91ce19770b7e5990ce7a8a</u>	+ 1 yz	✓
26	2023-11-12 19:35:57	<u>0xe0a6a5d5aeaf09e830bc</u> <u>6e59930354b717c028031f</u> <u>1179e9215dfedf5f128a69</u>	+ 1 dt.xyz	✓
27	2023-11-08 10:59:16	<u>0x9b5478c6ce1edd92b907</u> <u>17f4898c887e26efc42ad7</u> <u>36797267ec7d6223ec812f</u>	+ 1 Voucher	✓
28	2023-11-08 10:58:18	<u>0x64ca2b9c80e4b7fd9584</u> <u>54e8c2c15e96017215342d</u> <u>b707f808737dea8ece1f90</u>	+ 1 op1.org	✓
29	2023-10-31 12:44:37	<u>0x80e07cfa374d40369753</u> <u>68274c7448e6b79d019d46</u> <u>ca1cc9de27d5051252f900</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-31 12:44:25	<u>0x476dfc0f249bf12bf379 a6162405fe76a968ff9bb6 a00239c87390cdcb30d2b6</u>	+ 1 op.net	✓
31	2023-10-31 02:34:18	<u>0xbaf0db624b081e0b1652 3d0ed1b4107f4328722c7f f13029b4798f6333bb765c</u>	+ 1 rop.net	✓
32	2023-10-29 07:33:27	<u>0xcac298c934ee6a6e8467 256d9bc128cb682041c8ac 776c677981f424190e59bf</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-19 15:23:57	<u>0xafce441cbeb8a3085d34 22959cfe42197a0c4812b9 78b4cda7d1f914f33ae277</u>	+ 1 Voucher	✓
34	2023-10-19 15:21:11	<u>0x0f4513ac0c00592bdb2e b0d57593f871e063c46da4 21a7b602771c20983b6347</u>	+ 1 s.org	✓
35	2023-10-19 15:21:07	<u>0x55a53bac6144a9207fd2 769ff2db15aebf5d963ac4 1740712a0805474549e924</u>	+ 1 drop-usdt.org	✓
36	2023-10-11 21:04:34	<u>0xc7e30b43ab51e7d9f95d 9c6d8efd0767d12d7ef140 5aeabd02be021ad16d7697</u>	+ 1 Voucher	✓
37	2023-10-07 12:12:25	<u>0xf4f6716449172ae6f033 ca0d062cdaab2eab58ebe4 3ec6d7be01c231ee1c221d</u>	+ 1 Voucher	✓
38	2023-10-07 10:24:18	<u>0x212e60a4c19fb61e8823 5c9cbd4d6527b530f1abef bec94cb530b54cf58508af</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 10:11:56	<u>0xacd6cb604dc13483ef613315d62243e208462920860f8c9ddc8bf3596594bc0b</u>	+ 1 Vouchers	✓
40	2023-10-07 10:11:24	<u>0xcc3ff820d0ed4cd1e472e8212be16a4c50b5396e288d8331f4f077bdcc873239</u>	+ 1 rg	✓
41	2023-10-07 10:11:18	<u>0x8feb81aa38a520512f8b73aa554ba04558e2c605840cea673884d687e6a7eff6</u>	+ 1 usdtdrop.xyz	✓
42	2023-10-03 19:24:17	<u>0xb0e957516ee9a536243ef17376d92251cb370945d703f139a3aa2852d4192d0d</u>	+ 1 NFT Giveaway	✓
43	2023-10-02 11:26:54	<u>0xaa321b9d350cba87c99373abbba69897022eb98679c6dcd72197a67511b98549</u>	+ 1 NFT Airdrop	✓
44	2023-10-02 11:26:06	<u>0x3d38751b78d7172227d126b4e2c5e29ad8003110ca55c653b72df2fe51bf08d9</u>	+ 1 NFT Airdrop	✓
45	2023-10-02 10:16:37	<u>0x2004c7142467223d6857c9855d19f4cfcdb72295bceeb70fd354ea4d719b4dbc</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-29 14:42:32	<u>0x3041749d995ea6914da26828ad2154494fb3b6f661b903874a7c903e51ecae80</u>	+ 1 ards.org	✓
47	2023-09-29 13:03:57	<u>0xf0a96ae6c55fa73341d8e86866553904d219c592490a818aef2f8dd6df534058</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-29 13:03:53	<u>0x10f4c2ed07075776f28f3490fe11ce789d7cb4af88a58d1541ef1f9158a6b83c</u>	+ 1 usdtdrop.me	✓
49	2023-09-27 07:58:19	<u>0xecc072862d08e01cb8786d89f97af776e7b91c583fd0c18b14cf892acf264e56</u>	+ 1 Voucher	✓
50	2023-09-08 05:34:47	<u>0x9f0d03a1d192f41520dd2eec9d451713f768c55ff91e63f8b10cf25a4ff455fc</u>	+ 1 Staking Bounty Reward	✓
51	2023-09-08 05:34:29	<u>0xe2c695402a2c98194bdc80040b939c1e61449a1c45226dbb0f90ae1e513ee3e0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 05:34:11	<u>0xf47b785bff8ee06bc17c5f7bcb8fc86314a3ee1b041ade757ee337439ce8a01f</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-08 05:33:55	<u>0x7723294916a6d365e2ff828e64a8f47f84faa739abb882e2ed31478ad9d8fb70</u>	+ 1 NFT VOUCHER	✓
54	2023-09-01 13:02:56	<u>0x46cb9904a32011fafb8d44b7da8edf33b71768a4ec970c39f93f4a72636226f3</u>	+ 1 usdt-reward.xyz	✓
55	2023-08-26 11:20:44	<u>0xa1aeb9e8a80bedc50954d8484a29c5ce3d7a618fea2567ba2c5e8f8d9518336d</u>	+ 1 NFTVoucher	✓
56	2023-08-13 09:59:13	<u>0xf15c4651873d98e53282e2ed049d349dad81309e558f67a4d42e58ebd2d2a60</u>	+ 1 Base Airdrop	✓

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