

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcfb54154dcca4ebb2600a49c1661356fc6b428df

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
DROP)	32.000000000000000000 ) to claim
! 1000 USDT	1,000 aim reward
oucher )	1.000000000000000000 Claim by link: zlrcuit.xyz
! USDT	4,000 RDS
!! USDT	3,000 ds
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
xyz	1.000000000000000000 //steth-drop.xyz )
1,000 USDT Reward	N/A er.app
\$3000 Rewards	N/A drop-usd.com

Token	Balance
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
'	N/A Reward at <a href="#">Lido.fun</a>
\$1000 REWARDS	N/A <a href="#">dropsusdt.xyz</a>
2,000 USDT Reward	N/A <a href="#">op.net</a>
2,000 USDT Reward	N/A <a href="#">d.net</a>
\$1000 Rewards	N/A <a href="#">claim-usd.com</a>
	N/A Reward at <a href="#">tether.ec</a>
	N/A Reward at <a href="#">optimisum.re</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:55:00	<a href="#">0xd63741a44b453bf18df22a111efe88886b902bdb235062ecf5a1288c729ab5c0</a>	+ 1.000000000000000000 00 Claim by link: <a href="#">zlrduit.xyz</a>	✓
2	2024-02-25 22:01:23	<a href="#">0x9de972da584cb7bc669631ec55ec5865d463a253932406681483429df6b8847d</a>	+ 3,000 ds!	✓
3	2024-02-14 22:03:45	<a href="#">0xda83032bebd22e26728a948858b6d72e9b95d2a25f54a6908a965222224273d</a>	+ 1 Visit <a href="#">telh.org</a> to claim rewards!	✓
4	2024-02-12 00:50:42	<a href="#">0x060758c0d9b1f4ce98885f8ce62bfa4690beaa9189550df468f09158c7c281b0</a>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 09:44:01	<u>0xb08db4c4eb699024547e6aca50196ed2a199089dec9f52199c512b6fb2c8a3cf</u>	+ 1 RDS	✓
6	2024-02-06 17:34:51	<u>0x05e8592638716a87bc1d42c37603551ba14254473591e43269ae9d4ac4177b37</u>	+ 1 rds	✓
7	2024-02-05 18:54:13	<u>0xfb49d7d188da6b9034e38b3b42788c1c8679a4b0bf6d8ac579618f1c755e8160</u>	+ 1 ds	✓
8	2024-02-02 18:31:51	<u>0xdbf32fea8a11fa733dce09b0a028a6b6481244720fbd089adc03781958efc0c1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-01 14:20:10	<u>0x9fbd1e9355663c13405708f68644d3640b1f1703c7a8a277636ad7f97d4f3ccb</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
10	2024-01-29 23:09:16	<u>0x97f8af97e30e22aa6d82036001cbd82bfd99615f98b0dcab76c033cc2c6d150a</u>	+ 32.0000000000000000 000 ) to claim	✓
11	2024-01-29 15:31:03	<u>0x90939f6a2ad33c2f707e6ed1795eeae2a43da5351ca58770c7a08d184c2c74e2</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
12	2024-01-27 14:49:11	<u>0x39781378cf72a2ed7232f1accddffdb181b5708f2756c7c6805131edc218fe4a</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
13	2024-01-09 00:30:26	<u>0xbe94d4f3436efb4259b754b4d3d0755ca1da4edfcd09862054ed8bccee913362</u>	+ 1,000 aim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 18:54:42	<u>0xba4aa3e7c4a2d954b5924d7674b4559e9537d5c496d5eaf03fe3bb0160b46123</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-19 06:34:12	<u>0x663c8e64d5dc30fd18be60420c87870c860d0fc376102b607ac21c95ef873fa8</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-11 22:13:46	<u>0xeeeeafa58e383e889493dae9355ea62fa6ddbfb1946e3264425c1f935bf77ce1f</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-24 13:06:34	<u>0x3ea8cb147fa6eb1d1d6e8070e66d628a1b7f4d72e3de49d3830a9567a32a5a8c</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-19 11:09:06	<u>0x7e43c9db3a42bc20439153f03d72e988d0c160937cb6436ee24abbb4001683b5</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-13 02:19:01	<u>0xc323ed0d0986274a93b9b2f50cf491574ed258b5d03d7146ae152414e15fda80</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-13 02:18:13	<u>0x4cc15d9f4dab4a78ca0ca7b6229b36cedf0df985de7537a7c586699b6df16e7d</u>	+ 1 org	✓
8	2023-12-11 13:58:48	<u>0x130bf7491aae8f1a86139e4e44ecdd6aa371e0ca2891ead99a47c303f5a9d6c3</u>	+ 1 Reward at optimisum.re	✓
9	2023-12-10 13:48:57	<u>0x13e1200169cb224386a5123796e686331ab9d76817e804f9ee042cb5731bab50</u>	+ 1 Reward at Lido.fun	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 13:17:39	<u>0x51de97f7e8e09a70dcd43be66d72afcd64e50784f1b2ca4be9846bbce4fe5c2b</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-03 12:05:28	<u>0x402b2ab4d508c77042b08dee1693e5bfaa2b75dc8b6f27a6460ff667339d6550</u>	+ 1 Reward at dydx.win	✓
12	2023-12-03 12:04:26	<u>0x5a4ab9864dd06e0eefcf817a95ff4d547da17e2effcc022ce925a5c5c646012d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 12:01:01	<u>0xcfd9bdfbf36d5feddf99b1f106679dcb1593f6c81f67b4aa671025cbfd51b9ac</u>	+ 1 2000usdt.net	✓
14	2023-12-03 12:00:29	<u>0x84220af4d31bdff4c75aaf80aa452538fdb0fcb5742107a4ec785c44c80f0284</u>	+ 1 1000usdc.org	✓
15	2023-11-29 15:41:07	<u>0x0b1b2c69a0300ccd754162b6124ed250378f53a06e5bd076dbb5414159e723ad</u>	+ 1 com	✓
16	2023-11-29 04:26:11	<u>0x8a07caf36c963555970e8462eab724cd7ef2cedbd185d622f1661877480b7e7b</u>	+ 1 2000usdt.top	✓
17	2023-11-28 21:45:07	<u>0xe5f74b50d15671e38a5736571811e98fddb7bd6e77ec712128088e9cfd43a73a</u>	+ 1 com	✓
18	2023-11-25 22:11:49	<u>0xf4dde3d785bf03ccb9397d0e1d3e7bb908021e791f40cea17fec5e17b71a7079</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 21:39:01	<u>0x724aaf63a813aa7673434c6b2e5a449e43d6dc6716ee14793aeeb0d84688f94c</u>	+ 1 3000usdt.org	✓
20	2023-11-25 18:46:50	<u>0x69514e25088b3e05b0fc560c9d92a9e644714958330ca0138aea4cf15cba0e72</u>	+ 1 Reward at tether.ec	✓
21	2023-11-18 14:10:03	<u>0xbe7d248cdb0328cd91a4a0d8541bf610ca9d3f53c24089ae3d22a2dcb9fbc9c9</u>	+ 1 ro	✓
22	2023-11-15 16:25:14	<u>0xf7695c47a189001e96523f4b8181a12eeb6a0858cb1b00b3becabd3be2ef85eb</u>	+ 1 ro	✓
23	2023-11-12 20:33:04	<u>0xdc4b57fc5eb590870008cf6fbccb27e3fdd3fbdf564aff95c933ecd9ec77a32</u>	+ 1 dt.xyz	✓
24	2023-11-09 13:25:27	<u>0xc496eae13ce10bda80752202db9b8b55e7f5c134b48886c3e01135f5e1c308fc</u>	+ 1 drop-usd.com	✓
25	2023-11-08 11:24:44	<u>0xd06661973c8693f045b562820c5abfc1716326d63769782f1856e9630359301f</u>	+ 1 op1.org	✓
26	2023-11-05 12:40:55	<u>0x52080ed672bed212241179d78b56abdc09681581ca3f54f8cd491ad0e510e2c4</u>	+ 1 rop.xyz	✓
27	2023-11-04 12:54:06	<u>0xe09ce328fcf2c039a401b066448ac6b097142ca2d150596a29a1c218a54f2d35</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 15:06:09	<u>0xc8100047339dbd942c56d7c016f82166cef6d7f02fcaaa24d5175c1205b11ade</u>	+ 1 op.org	✓
29	2023-11-02 15:05:27	<u>0x6348a23d170f14bfe8d494a2d2043861fba59b929e4a9c68c27e53207c35b6e7</u>	+ 1 1000-usdt.org	✓
30	2023-10-31 12:17:41	<u>0xa375bdfe7566c6e8a5028a032ec45dba0b16be3c60d93c1c71de5a6f4cc3dd54</u>	+ 1 shib-rewards.xyz	✓
31	2023-10-31 12:17:19	<u>0xe714e1528fc8b078804332a0299d10ee37af8ee292f22c5a7410eeee9dc05e62</u>	+ 1 op.net	✓
32	2023-10-29 15:36:14	<u>0x10589cb027c086ae2d2053e508e09880f1c7eeb0be671723a547ffa7d4592c42</u>	+ 1 rop.net	✓
33	2023-10-29 14:04:29	<u>0xbce9dcbf3ba11f34ff488ee80e5eb55eefed73c3a4d5d3177373cce47364633a</u>	+ 1 Reward at - tether.ma	✓
34	2023-10-29 12:01:30	<u>0xdab3c81bd58c53901c4586d081f37bbd09afc5682341f5489c5e3c10ad7b13ce</u>	+ 1 d.net	✓
35	2023-10-29 12:01:22	<u>0x53607e900f1da7863cd6182d100b8f1d0d48534e19acba18c69d185d3661f8a6</u>	+ 1 usd-reward.xyz	✓
36	2023-10-28 11:37:27	<u>0x2c5b8857590b0b7039e6990699ed47e9d79433e678d68b3de3bdfe08ffb50feb</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 16:07:27	<u>0xf809951739f00a89989c89c8dec34909be9be8fd7b4a31ca4cc8ae267db6a6b1</u>	+ 1 .net	✓
38	2023-10-26 11:18:51	<u>0x44a2d7699f2297a71be0e3a5cad1a40fe3910d0a7c1c3d2f7303b3f267d3b50e</u>	+ 1 er.app	✓
39	2023-10-26 11:18:49	<u>0x6fb1cb0e5da98491e46dc513ec60e42b76d4e45f656acf0388f0f97758a8d7ef</u>	+ 1 rewards-usd.xyz	✓
40	2023-10-25 11:11:19	<u>0x33f46f1a9962867b05ccc17d0003374371af8e911222cdc08ff4b4dfabee7b10</u>	+ 1 er.app	✓
41	2023-10-25 11:11:05	<u>0x4a3ca43552aac73f19aaf7bd6dea2052e36b1f9b629e61e04c2d51f717e166a8</u>	+ 1 5000usdt.com	✓
42	2023-10-22 14:45:38	<u>0x666d217bdce646fd0648cbba66af35f8ae9799dac64dba12321fc7c3962527d6</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-22 14:45:30	<u>0xd10356dfca3fd82c98f5ea17d04e58da4851b1807866fa472567c5c6ede571c3</u>	+ 1 .net	✓
44	2023-10-20 17:47:13	<u>0x7dd5e81d387d121d064b41a440cc12902e8a49a8fb0aa4c2cbfbc32a0f459f16</u>	+ 1 s.net	✓
45	2023-10-20 11:47:48	<u>0x1e57afcc42359345cdec30bf3a8302e88c805c634c53520d1c05923c3228ecfb</u>	+ 1 drops-usdt.info	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-18 13:58:40	<u>0x3fee82bf353fc6da17cc</u> <u>92a891a76a2a99d978c006</u> <u>46b4ea2bbe17fea3367d62</u>	+ 1 usdt-drop.info	✓
47	2023-10-18 13:58:26	<u>0x4f57672167e882d9fd78</u> <u>c01cd7a695b92711925246</u> <u>9010c3e0613982fbc12e18</u>	+ 1 et	✓
48	2023-10-18 11:32:57	<u>0xdfa9ac56f88faf1e7b10</u> <u>2e4e470c36d4f72f2828ec</u> <u>a3e658d44e42c72418ddea</u>	+ 1 et	✓
49	2023-10-14 11:59:21	<u>0xb9cae733cfda7de4b997</u> <u>83a34e9e75d855bc2c840b</u> <u>a2729389721f16437c4e2b</u>	+ 1 claim-usd.com	✓
50	2023-10-09 12:41:25	<u>0xe6384d45f3389854d516</u> <u>f63a1673a400430cf91de8</u> <u>5253662bc718281d0dbda0</u>	+ 1 drop-usd.me	✓
51	2023-10-09 12:41:25	<u>0x350031b3b62fa091438b</u> <u>b4158beada287ae3b5014b</u> <u>e5e18af5b71dcb52dd7adb</u>	+ 1 rds.net	✓
52	2023-10-07 17:31:25	<u>0x48afa44cb604f484fc89</u> <u>35685720b83ab2529b4d02</u> <u>e17a96d9a1046252845ca6</u>	+ 1 rds.net	✓
53	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544</u> <u>cf823938d2a4b86a4e680d</u> <u>39226b706213878b8f085e</u>	+ 1 usdtdrop.xyz	✓
54	2023-10-07 12:00:01	<u>0x6b262f154cc92e59e091</u> <u>a0dfe9cd53b8a834163383</u> <u>a1fa9ca076521fe50fcdbb</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 14:59:57	<u>0x11841f761837c97a8bde83faf180852f7839659d10b9566ceb70d30c8ffab03f</u>	+ 1 get-usdt.biz	✓
56	2023-10-06 14:59:51	<u>0x15aa21d9cb697c7619024b7fff55f860305ff57d016c3173b203871483d8e431</u>	+ 1 .net	✓
57	2023-09-30 16:09:14	<u>0x069893ee3675b5868265357608fc4d21edafbada0a8310a3b78e4de785c4dde3</u>	+ 1 dropusdt.xyz	✓
58	2023-09-28 10:40:07	<u>0x2fb57acfc17119b48388f30fae6e740e7b578a4d8c288856ea2dc87a3c2ec5b2</u>	+ 1 1000-usd.me	✓
59	2023-09-26 10:59:40	<u>0xeb8593a819539da7fbcedaf2b7d0a5e92824838f853846b11d9041e0c690a6cb</u>	+ 1 1,000 USDT Voucher	✓
60	2023-09-25 10:27:38	<u>0xe1dbe0efb3c5f4b6f77e9c46c99dab28f6a390d6322a378f2f63ac6086b09348</u>	+ 1 drop-usd.me	✓
61	2023-09-24 16:48:51	<u>0x2a094ed025b4386399ae7be0a9580e7b0c281ffcdaa799d5664e6f240156fcf</u>	+ 1 1000\$	✓
62	2023-09-24 10:32:59	<u>0x69c10440eb6c6895b65fc27d909b5db5fb2d45a0b8274a22a13170a4ce98d205</u>	+ 1 5,000 USDT Reward	✓
63	2023-09-23 10:57:36	<u>0x3d1c54c7c82f8f73b4c6ca7c36345a484a787363ee191521c51a37f7dd49b12e</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-22 01:31:22	<u>0xc555aa791ce2f4141edf66c69020af5329aa04eebd</u> <u>d1db29a9b75c96be95d44d</u>	+ 1 usdt-drop.me	✓
65	2023-09-21 00:30:59	<u>0x2746cc5f12073e5f1294d06e67c4ff83773d0fdaae</u> <u>e35dad2492a1f0b0c1eb83</u>	+ 1 usdt-reward.me	✓
66	2023-09-20 00:19:50	<u>0xf35b7025b4a0826b5bffa09c4de5a995ff9fc61a24</u> <u>2c802a4c0cb46f1210f131</u>	+ 1 usd-rewards.me	✓
67	2023-09-16 11:08:21	<u>0x87ca4dfd479f0f0497aefeb372b6d355aad56e34aba</u> <u>1dfc3ae0a0719ff581c58</u>	+ 1 usdt-reward.com	✓

\* USD values displayed at the time of transaction

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