


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd0072608337a4aea1df22ff80ba46ea6dc451822

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| Acces Liquid-ether.com | 1 rewards |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| Acces Liquid-ether.com | 1 rewards |
| 1,000 USDT Reward | N/A s.org |
| \$1000 USDT Airdrop | N/A dt.org |
| \$2000 USDT Airdrop | N/A yz |
| \$5000 USDT Reward | N/A 5000usdt.com |
| | N/A Reward at tether.ec |
| 2,000 USDT Reward | N/A t.org |
| \$1000 CLAIM | N/A dropsusdt.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|------------------|
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| 2,000 USDT Reward | N/A .org |
| 2,000 USDT Reward | N/A op.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-05 09:30:36 | <u>0x9ab4229e3e63d7a2b2080a989d57fa7886cdefaba274b44edd84888e1de2427e</u> | + 1 rewards | ✓ |
| 2 | 2024-01-24 09:18:33 | <u>0x7898856eb45ca102e2b0a0ec0a34eb2f98af256e19c6dbc4431a40c54acfffc6</u> | + 1 rewards | ✓ |
| 3 | 2024-01-15 06:55:15 | <u>0xea7943b8cee6de0a1bc8a9376797abd20651fbd07bfce938ee66d526953b404e</u> | + 1 rewards | ✓ |
| 4 | 2023-12-10 02:45:41 | <u>0x57a728500411fe3ed3af48c82f9f20c9a4422fe0f3dda11d6ac4416554303674</u> | + 2.000000000000000000 00 5000usdt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-10 03:17:14 | <u>0x80fb65b5e0529ab4581c5ea4c2b19fee7dff57ccf427e08b856e12030586991</u> | + 1 Reward at [5000usdc i%{ttop}] | ✓ |
| 2 | 2024-01-12 19:40:23 | <u>0xa0bb6c62a144f70542d057ef0aa98fbec7d93b77f78e876ea57a3107dbae79fc</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 3 | 2024-01-12 19:40:23 | <u>0x5555d37c72d6811762a5f09c2e5512cc513b055eb1c026dd75c7f3772e6ac1a2</u> | + 1 1000usdc.top | ✓ |
| 4 | 2023-12-19 01:54:05 | <u>0xaee0a389653438acf70ef4db09b48ec97025b4b43ec2bf30f628242b54844d59</u> | + 1 s.xyz | ✓ |
| 5 | 2023-12-15 22:54:32 | <u>0x4f32bd4aaea7c53c4b9a073b05857d64eb17973c73f84baa4e549b6ba98da598</u> | + 1 1000usdc.org | ✓ |
| 6 | 2023-12-15 22:54:30 | <u>0xddf60ded118d2b15c0012d5ccc0c0aa96b7e7ea2e566f326e52e5de6c88c60e4</u> | + 1 2000usdt.icu | ✓ |
| 7 | 2023-12-13 23:58:50 | <u>0xf4e2182da7aeaad6e823cb93dc5aa7ee9d953af480b39967554616b426a9136b</u> | + 1 org | ✓ |
| 8 | 2023-11-30 02:16:44 | <u>0xba07200cba16d14106aa7a91b0a5e0f1fc7b7f976c96939537f341670e366513</u> | + 1 com | ✓ |
| 9 | 2023-11-30 02:16:28 | <u>0x35371a17e2e5e7d36478e6a3c4d97e7d43cc3f8ca4ae963fa12b642defe7f750</u> | + 1 2000usdt.top | ✓ |
| 10 | 2023-11-29 13:38:16 | <u>0xf9173f487544bca43295aa69e0808f755a9f6fc260bbb93ca13a39378971a16d</u> | + 1 com | ✓ |
| 11 | 2023-11-28 10:21:04 | <u>0x3dbc9891833d0dfd443edd994c5f8dbbbe64d2bb6583a4cde4ad632ba6caa405</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2023-11-25 09:53:54 | <u>0x8bac662624b173b02a9146a7a0b1e29eefe01599f18ad14e6f74c72df17a9d57</u> | + 1 3000usdt.org | ✓ |
| 13 | 2023-11-25 08:15:49 | <u>0xa92754111b6cfb6f817e2695f119d80eeeb2b4a30e13729d71da473d9194ec6</u> | + 1 org | ✓ |
| 14 | 2023-11-24 21:31:40 | <u>0xac00ee3f6e7c0e732d1c50efdc87551dff53247de892749b6b7a2c62a7e66762</u> | + 1 Reward at tether.ec | ✓ |
| 15 | 2023-11-23 20:59:36 | <u>0xc8ef5c1c684b889fa55f8f8ebe736d50bb07fadeee988d6556e2ac70907e1a64</u> | + 1 Reward at shibatoken.win | ✓ |
| 16 | 2023-11-21 21:07:46 | <u>0x47fef9a93a648b537cf9a5e2fff055b66da642c63e723eeca1fc9a9fc1330ad7</u> | + 1 yz | ✓ |
| 17 | 2023-11-21 21:07:04 | <u>0xf0cbec283a268595afc165753521d9c1de277712bd994936055b996ba109568</u> | + 1 cc | ✓ |
| 18 | 2023-11-21 21:05:26 | <u>0xbfadc7c10bdb9aa16286f3e74faccdf96366166dbb46fd4f2c94a3668422f7e</u> | + 1 t.org | ✓ |
| 19 | 2023-11-18 12:57:49 | <u>0x07ba4604404f34fd9c9b0990552fd8719f778603944d89f1fd0d5578018881db</u> | + 1 yz | ✓ |
| 20 | 2023-11-15 05:31:13 | <u>0x9765cf9e53d599ed180987c2a63b010ae57f4ae38617c3a9b0384c83450257</u> | + 1 k | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------|---|
| 21 | 2023-11-15 05:31:11 | <u>0x2132111a8887de2eff877d662e8ef4a4fd49f49724be1da58530d53d21bcab01</u> | + 1 .org | ✓ |
| 22 | 2023-11-15 05:31:07 | <u>0x041c5fcbeee04cfee467ec4aeb662083fdc9a880dcdf490d19cbd4332b6edd7f</u> | + 1 et | ✓ |
| 23 | 2023-11-11 23:10:38 | <u>0x9e5fba2a487a17e7e99e5f21f88e99ca2fbb6c72aeb5d8c12254d9a5fbe77a9f</u> | + 1 dt.org | ✓ |
| 24 | 2023-11-07 02:32:34 | <u>0x20cc488f580ea0b4612c0c3cc1ec327a6ef62412c569e1bc423d1794a860b7a8</u> | + 1 op.work | ✓ |
| 25 | 2023-11-05 22:49:55 | <u>0x181f4f20ad54c834d80d516dfc9cdcbbd3d43afce638d5f908154b46da00fd02</u> | + 1 rop.xyz | ✓ |
| 26 | 2023-11-05 03:05:41 | <u>0xef187109cceb8c8de48f9796a29eb4498686bd017fa3c4fb5d7a4176f263fd18</u> | + 1 Voucher | ✓ |
| 27 | 2023-11-03 23:01:33 | <u>0x1d7f701260521ddc72e200113fad6e602e6f5577afe9ff4c70b2a6b84015ab18</u> | + 1 op.org | ✓ |
| 28 | 2023-11-02 04:26:54 | <u>0x4593e967326d4e5c50dc b7b82754cd963ed9d14d242914985cdf36bf974fb5fa</u> | + 1 op.org | ✓ |
| 29 | 2023-11-01 20:38:14 | <u>0xe42dd159cf2345f7fea0a4264367618e9448b02bf904f5399429d0bf35448fa6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 30 | 2023-11-01 20:37:16 | <u>0xf92e1ae951f139faf025</u> <u>1a54128918370282d4d08f</u> <u>9a31dea10c1c09da0fe8e6</u> | + 1 op.net | ✓ |
| 31 | 2023-11-01 20:36:56 | <u>0xbfa2374ac1e4ef8ecc5b</u> <u>e7d299223eec730e795f18</u> <u>01dcaa4d1b12581f9f0a0d</u> | + 1 2000usdt.cc | ✓ |
| 32 | 2023-10-31 09:16:43 | <u>0x068ac1a93bf4fef456b6</u> <u>96c50d0b8d773a5169b17f</u> <u>eefba591ceb0e2ebdb07d6</u> | + 1 op.net | ✓ |
| 33 | 2023-10-31 08:00:31 | <u>0x05d1edb74cb798c1f1c2</u> <u>effd50123a0a1d8c958e79</u> <u>3aba96b5aa707c1540c24f</u> | + 1 rop.net | ✓ |
| 34 | 2023-10-31 07:25:51 | <u>0x3cce24bd3231cc13380d</u> <u>670f7eebdf4b6ab4781a75</u> <u>60abbcbc961506cb848176</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-30 16:05:19 | <u>0x7adafa11d8945820553b</u> <u>2a9726e4cc1c6e92df6c43</u> <u>a7beb0c2667827decd2a09</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-30 16:05:17 | <u>0xd4cc427b0335c99cb6d3</u> <u>b5a47b4706bd99c65a2960</u> <u>2c22ec3dd8862e473aaaa2</u> | + 1 drop-bone.xyz | ✓ |
| 37 | 2023-10-30 16:05:13 | <u>0x448796da1add01c32a04</u> <u>f3e779d930205e16ba76c0</u> <u>d829c2f05bf95907f63dcb</u> | + 1 rop.net | ✓ |
| 38 | 2023-10-29 09:09:35 | <u>0x83512b065e017d6c6495</u> <u>95e0f61936b97775240461</u> <u>00a0ddf733e2d7243da187</u> | + 1 usd-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 39 | 2023-10-29 09:09:23 | <u>0x217e8bb8bdc3fdc52610</u> <u>cecff973b21c827d305e9c</u> <u>5aeb5eeb0e570edb6b2dac</u> | + 1 2000usdt.xyz | ✓ |
| 40 | 2023-10-29 09:09:19 | <u>0xe741d499eab731d4d18e</u> <u>686ea971757906b9108dbf</u> <u>0933da0aa4073004b2bb9f</u> | + 1 d.net | ✓ |
| 41 | 2023-10-27 13:26:08 | <u>0x22328c448ed180512f43</u> <u>9a208893de9b989a043f25</u> <u>998187431f8749d0537967</u> | + 1 \$BNFT | ✓ |
| 42 | 2023-10-25 08:57:39 | <u>0x7bfae0900cbd87d6c0c3</u> <u>b89177a8d87def2230b2cb</u> <u>5a414fec3d3b4ab2f6fbbf</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-25 08:44:37 | <u>0xfb18493353aa417160cd</u> <u>e9d65c421843eabbb9222f</u> <u>c9b9c330e7c8c3c92e8156</u> | + 1 \$MEME Vouchers | ✓ |
| 44 | 2023-10-25 08:43:55 | <u>0xdb88897ceb7ac9c7d44d</u> <u>783f0504d1e1473332cff8</u> <u>8eac09ec370a377a5b63f5</u> | + 1 er.app | ✓ |
| 45 | 2023-10-25 08:43:51 | <u>0x52ef3d2de4dedef752f2</u> <u>ff9a7adad971caa9e0e9ee</u> <u>c1928287a23b632dea66a3</u> | + 1 5000usdt.com | ✓ |
| 46 | 2023-10-21 13:17:41 | <u>0xdf8ff371f23d6b201338</u> <u>c66e460f1f963355e4e5dc</u> <u>8f7ef13d1d70cc7d87fba8</u> | + 1 dropsusdt.xyz | ✓ |
| 47 | 2023-10-21 13:17:27 | <u>0x23909973c8147f659b89</u> <u>c92fc5e0bc1d3d38a9f5c1</u> <u>0698167d1f671f3c68e06a</u> | + 1 s.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 48 | 2023-10-20 10:36:52 | <u>0x33ffc7019caad2346bd069b260e6cd65e04483b08d89cd65efc6601e954e5a2d</u> | + 1 Voucher | ✓ |
| 49 | 2023-10-20 10:36:52 | <u>0x245d0ab102ff3f8e4a3b45e3b226139dede10528679be6ffd5faa36c9c26d7b5</u> | + 1 1000-usd.xyz | ✓ |
| 50 | 2023-10-20 10:36:40 | <u>0xf704b0befe6db6376751a048340c5d2d5a4160b392024bc253894c5b92ed7ec1</u> | + 1 s.org | ✓ |
| 51 | 2023-10-19 10:24:54 | <u>0x9795546b5419bbf0eca22ec0831811b9367be6bec4c75d31ac3f8b1689e0a623</u> | + 1 Voucher | ✓ |
| 52 | 2023-10-19 10:24:00 | <u>0x8439547744634b94a7e8392651ef8dfd4c35edc686190f062d9c6a147a6e0577</u> | + 1 s.com | ✓ |
| 53 | 2023-10-19 07:43:00 | <u>0xc1a4bedca78b68688b77baeb59f2934b3762c25a978c398d083c6bacaa26d299</u> | + 1 s.com | ✓ |
| 54 | 2023-10-11 13:46:23 | <u>0x616329a71b51418ce0dd0ede2d4d733b2a859585b38a790551139f896219edd6</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 55 | 2023-10-11 13:46:23 | <u>0xa7ae4be012cd754cf621508be9e987bceae6012edf6d35b98e88c080f444b19d</u> | + 1 rg | ✓ |

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