





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd0c564c0f2f0752a31181ce0adde60096d650ed8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A .org
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc i%[Exyz]
\$1000 USDT Airdrop	N/A dt.org
\$5000 USDT Airdrop 	N/A 5000usdt.org
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$MEME Voucher	N/A \$MEME Vouchers
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 02:21:03	<u>0xea08141918dbefe29601</u> <u>da2a9678af5a652694fbef</u> <u>fa4ad4bae20a704e2425f1</u>	+ 1 rewards	✓
2	2024-01-15 04:13:11	<u>0x80e3543c7ff762dca924</u> <u>76acf37b784dba535bd942</u> <u>37eb008d2b5584d572f6bc</u>	+ 1 rewards	✓
3	2023-12-12 06:11:40	<u>0x354d129b3db322a41aed</u> <u>af9700793fae1d341ec47f</u> <u>688c0f8f161b92eb05fabf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:23:38	<u>0xc33a5e9ddcb33310df1b</u> <u>3d989d852ec6d24a7610d9</u> <u>d23e8c86e05669424b2708</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 02:23:26	<u>0x8c6175be875cde2dfe5bd45a792048c5fb2f694f7ab702fe08290c2813242037</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-26 02:22:52	<u>0x04c919ca2979231c76220b737cf1f616516f40f8ce00c56ddde6540502136a28</u>	+ 1 -drop.net	✓
4	2024-05-26 02:22:20	<u>0x65fc6056b24de3476baf2f16e66242f84376a2bed90c8769e90f7fa3daf86e2f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-04-02 00:07:53	<u>0x0d1f69c8aebb2a368af6422f68f334425e361a73563a26e6940d21761d8545a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f33a25324ff1db807593c860790746bfbdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 00:06:51	<u>0x6261a98e45fcbb9074d5eae8657e29de57538dcf77cbb7c00dbad56c5b98fcc7</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 00:08:21	<u>0x42ea592a6e79d0e4e568095d045e394182120c302ec193e03134085772b9a790</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 00:07:55	<u>0x63d319ced58a1f00cee658dac1c1638adb664395a3ffc145038b8e4aaf2c1439</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-23 00:56:57	<u>0xa4ee286209ef1fa97aca6c23b0d8a80f1760fba3f5216dccd2c69bcef4d79c66</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-21 00:06:00	<u>0x5339ce12df834243f9441bc48cccc10f5b399b3f09f5b97f202d261885b062da</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
12	2024-03-04 19:28:28	<u>0x81cb9debf47ca3cbe57d9e667bb0c202fb7ca4ecd683daa549dc4f839a352b50</u>	+ 1 Reward at [5000usdc i%[cc]	✓
13	2024-02-24 03:33:11	<u>0x188c150242ba3160e7ffb9c959c14ee50e95a8293d09c9a1cccee54eb5f354377</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-24 01:45:45	<u>0x77017b40d3b4619af5f9c03161452d9bdcc993a1bd265a3c49bfc269fa645015</u>	+ 1 Reward at [3000usdc i%[enet]	✓
15	2024-02-14 01:02:21	<u>0xf117d92bd69098b8de988bb59b75993a123d3377326a6fd1d52d82187e3c636f</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-14 00:48:48	<u>0xe780d0bd48d9ddc9086926096c489b84c5ae59d4a4cf66543b103d2b3059ae91</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-08 00:06:26	<u>0x296df88fdc84230385c570232c2eb46d310039f80387a0063d46441cb5517c87</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-08 00:06:26	<u>0xb11f5f903537172256f46a4f81a4ac0ec0c837b3d27f8f9d31a24c92fccdbbd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-01-09 12:14:27	<u>0x1ed9a62829c61555579d6539150f8f076d0f7949d875347d3375577ec1457967</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 11:15:41	<u>0xef814b67f8ea06f65e30 f652b6b302907030012b06 b659675e00fd5e1d46b7a0</u>	+ 1 3000usdc.com	✓
21	2023-12-21 00:13:50	<u>0xccf968e0ec6e39400f95 87df6fed52ff704d85f19d d4333f360556335904301c</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 04:44:59	<u>0x4651d114d82ff3776156 fb8dd04eec99bda2db078b 782b89043bd859abbd876d</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-16 00:57:19	<u>0x727fa766e4e2b6d3f232 9ec9409e54a92c6c404234 8fc468f02fa61dd6d0c127</u>	+ 1 2000usdt.icu	✓
24	2023-12-16 00:21:56	<u>0xbcc751e38d3ee5dfed7b aaa781c90f2f69b12e5927 83a38d5230b6e5b54a246d</u>	+ 1 1000usdc.org	✓
25	2023-12-12 06:12:52	<u>0x79d627681f9e276f2b6e 0ba8817d6cf1433dda0dd4 31a61aa399f3f2de09e909</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-11 00:15:22	<u>0x99dd6f26fef9f2388aab 4fc81812a7673eaf73ed69 085296b87e991c06dc5301</u>	+ 1 Voucher	✓
27	2023-12-05 02:52:57	<u>0x81e2a95d131fd768473f f1811ec62dbd29cbdb0c4e 15850385b182d5212acb16</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 19:29:04	<u>0xa0ca8038ef346b23c503 eaea4492d0d7a8228a567a 7d1abf49a3051b86a5af2c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 07:18:10	<u>0xda01eb4fbc0520ab45a08e94b0d00b419a0e4a4bc41bab00786d1d65b4cb0f06</u>	+ 1 com	✓
30	2023-12-01 05:29:00	<u>0xc3c965936bda7ea1ec170eec2dabd5661b482b0b691545b1be06d882343a7ebb</u>	+ 1 2000usdt.top	✓
31	2023-11-29 03:56:16	<u>0x2943d1d88dee403c62c5abffac415b486afb5581036de191b649c9ade6e026fb</u>	+ 1 com	✓
32	2023-11-28 21:57:29	<u>0x5877b970ff6b3b0ca923d8d10a5d388ffe747c1e2c2a43ec9e1a1216627db76a</u>	+ 1 2000usdt.top	✓
33	2023-11-25 11:42:49	<u>0xe433b6afaf840d2b03660c8a4cd58b423b00e0ff0b7cde4ee1f46476fb9a6ae</u>	+ 1 3000usdt.org	✓
34	2023-11-25 09:14:59	<u>0x9e490b0159aa610b6a67cdac6cf5d9f076a8bfad42ddaabb257315e8fefc3538</u>	+ 1 org	✓
35	2023-11-23 01:02:18	<u>0x91ef58d452be29200c0c137a0f358a4b7617a00c106ab0ba751c332bda3242b0</u>	+ 1 net	✓
36	2023-11-23 01:02:04	<u>0xb609cae824858b712c19d8b6ba5b5f19cb69d0e36f225c343586a1a3f617f3df</u>	+ 1 Voucher	✓
37	2023-11-22 01:01:38	<u>0xb8bcd9cbb8193c411c75b68dbcbcc1364239eabd9557a71ec309537c4564a7ba</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-21 01:08:42	<u>0x9e25ce2d27ff469131bc</u> <u>efe57bf6158bb3426c6ccf</u> <u>9b7d63dd4b01c9bfbef63b</u>	+ 1 cc	✓
39	2023-11-21 01:08:40	<u>0xe935474787600690d82d</u> <u>694416f2cdaab3c686500e</u> <u>9645bb700c375b8950b2d9</u>	+ 1 usdc.vip	✓
40	2023-11-19 04:54:05	<u>0x7e47d5a44938382fe4c2</u> <u>62c5b6da1f7ff4edfd42bb</u> <u>6572933b284f5763fbfc04</u>	+ 1 ro	✓
41	2023-11-16 01:37:09	<u>0x88cdaff6c3059b2eb2e0</u> <u>9d111e1f3ba1733d403e60</u> <u>6a3a66de4105a923aa8d9f</u>	+ 1 ro	✓
42	2023-11-15 01:43:14	<u>0x23d27a7804e64b2cbb0d</u> <u>f69a53044956fd1362fd12</u> <u>fd53ca893f42a55278080f</u>	+ 1 .org	✓
43	2023-11-15 01:43:06	<u>0xa97490ab20dd477ca9c7</u> <u>a8f1fb57a057c7c5d9bfc5</u> <u>8ed9edaa94146d634e3d22</u>	+ 1 et	✓
44	2023-11-15 01:43:04	<u>0xbaaf7a3a9f05c6321f55</u> <u>a0cd2e91e2f3c10c22aed3</u> <u>6bc90083bb8afc7c4600d3</u>	+ 1 k	✓
45	2023-11-12 01:02:34	<u>0x715e0d950fbc5ab6d6ec</u> <u>e5fea357a75dc1c52f9123</u> <u>3e03c15c7b4c046c413144</u>	+ 1 dt.org	✓
46	2023-11-08 08:11:59	<u>0x25762fe8fcfa0eb4e688</u> <u>bc2c97d84de6309cae4af8</u> <u>8af33c583369ab69e811d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-07 01:22:38	<u>0xf850c6d761e3a421c17b5128b9756c635a304a177fa8f6a4774ffe04dc9ed484</u>	+ 1 op.work	✓
48	2023-11-06 00:58:49	<u>0x6df3c980b6868b2d118b110b5bdb75fa5e14f1ffbaaca13e397ad74a88d4472d</u>	+ 1 rop.xyz	✓
49	2023-11-04 00:12:36	<u>0xff03a1d0ec931e79b7f01116c4b97bc7f369664d4658bfe309cf54146772af2c</u>	+ 1 op.org	✓
50	2023-11-03 03:17:14	<u>0xcb00323951c4e5325f9267c7ce7d6f54d39062dd5128713f0886a3f1479cee58</u>	+ 1 op.org	✓
51	2023-11-02 01:38:48	<u>0xb775268b4510462a393a25fe08b7792ac223591b9fb6c6cd16c18836828bab44</u>	+ 1 2000usdt.cc	✓
52	2023-11-02 01:38:42	<u>0xbc78f63d6ad7cbda21028d891e48f73a74dcc46b38ea8b01bee73b3c55234fff</u>	+ 1 op.net	✓
53	2023-11-01 01:24:08	<u>0x25ae91e377d02a491f609362b51f7fdfc387bcc0c781e4bdb244fbb03df51264</u>	+ 1 Voucher	✓
54	2023-10-30 03:53:24	<u>0x96be8925e41bd47da0d19005725c44586936610b7a8ff98662ec7d3eaa0190f5</u>	+ 1 rop.net	✓
55	2023-10-29 03:28:00	<u>0x6faa184bfb7739ae14d0d5235d3c66cd0b74ee3cec f94da554d3867ec87e1aff</u>	+ 1 \$MEME Vouchers	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-29 03:27:38	<u>0xc9bba368b4602c12a776</u> <u>481b5865de965fbb7b6584</u> <u>50be4c39ab363cdee5d0da</u>	+ 1 Voucher	✓
57	2023-10-28 06:29:02	<u>0xe2fcbf4cfd7de72958e9</u> <u>ebcedb39ccac28c59b92e6</u> <u>6ca75c09e6b95fa961c1f9</u>	+ 1 .net	✓
58	2023-10-28 06:28:46	<u>0xb55c3f5ffcc5dee37c22</u> <u>eb5364b68bb87a07c36e98</u> <u>6ededf86b39e9f62769f61</u>	+ 1 2000usdt.org	✓
59	2023-10-28 06:28:42	<u>0x973809e9ed3f7d134a31</u> <u>765e982ce7489b232c15ea</u> <u>5b304caaa68a22a4810ab9</u>	+ 1 Voucher	✓
60	2023-10-27 07:19:18	<u>0x688b4187dd4e5923c16a</u> <u>dec4c4ea1d8b3cb9378775</u> <u>2b269fc873dcba5451a0f4</u>	+ 1 Voucher	✓
61	2023-10-27 07:19:16	<u>0x40b7721d16667a2897e2</u> <u>969c-fb48ab965e26b87a11</u> <u>eef07ae348a7eb4669cace</u>	+ 1 .net	✓
62	2023-10-26 04:08:43	<u>0x306468ed9227af658ef3</u> <u>b97588cd5393376762a052</u> <u>72828f610536270f3dd99a</u>	+ 1 er.app	✓
63	2023-10-25 17:58:15	<u>0xc781acdbfdd7dede0cd0</u> <u>32199d9ba68d8cb56b5a39</u> <u>7d9e547a89a44169931e3b</u>	+ 1 \$MEME Vouchers	✓
64	2023-10-25 17:57:57	<u>0xa7d34247a7d642a7aa52</u> <u>e36006a1781a6d0c2a0d4f</u> <u>6d59926b1a51e33703a868</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-25 17:57:51	<u>0xa26ba45b9b821d1d3b6a</u> <u>210e5b25b189675ac20e27</u> <u>5245306e7def9bcfe0cb8e</u>	+ 1 Voucher	✓
66	2023-10-25 17:57:45	<u>0xd8aa82ae621172e4c3a6</u> <u>4da38a08cfdb7c7281f62e</u> <u>7b3d7a60edcfec1751e862</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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