

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd17c6e7871abce80193475241432ef9984141699

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A com
2000 USDC Voucher	N/A org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.cc

\* USD values displayed at the time of transaction

Token	Balance
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
NFTCard	N/A \$BNFT
\$3000 USDT Airdrop	N/A t.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 13:22:55	<u>0x7f3b5191eb3baa0ad3769f777c976db764dcd29944b0d50e1f3b803682dcfbd9</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-02-01 11:42:49	<u>0x4f6fa8529907f1667e0ec92fe6707d6ef332f3f51e0b4e9bc2f04320dfe2c2eb</u>	+ 1.0000000000000000 00 adar.site )	✓
3	2024-02-01 11:42:41	<u>0xc6aa4633a6ef91a53495b1a8e13a42c67f829636cb4d52bd792c7e9a0892329b</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:18:29	<u>0xcafed9d43f87164e6b2334e9dfb3cae6a7f1b3630f41d858094dee09fd1ea46b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-02 18:07:13	<u>0xf828e2e6cbeaed46dceac0a4c2161d80653b7ade0825ecb22c69860641dd563</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 02:27:53	<u>0x4be87b254ba3b29aa0c74dd4f775c6ef8bad5026fcb09634b1fb87b51fd1f4b0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 02:27:49	<u>0x79797fdc12094eff84e16d3e3b71d5826f9be5dadf37d5bc1db07dacb2fd4a5b</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 04:11:17	<u>0x1f706e5fd547979d46d74ec3155520ce3e54ac71e9462ef299dc20c3fbad1a98</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 03:53:57	<u>0x42158a97799bcd12714b7d16bef85d0904da989d47ee9893cffe6157394142fd</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-13 17:14:14	<u>0xb690b1cf827ddd0763b81ec0949fa6e035154cd2570f517d7bf83064fe39013d</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
8	2024-02-13 16:56:50	<u>0x8727e1cf9249f19de7106ba56ad8f47c60c970c3553b238196b86c0d371effe3</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
9	2024-02-11 06:30:30	<u>0xf6d44df3f4e8575a80999be50be26101f115f47fcd1d6dba8d6d334d64d963e0</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
10	2024-02-11 06:30:30	<u>0xd6018dae179cdf06a04b6f208c563298f7f22f2f20d198026511ffe5552f99c5</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
11	2024-02-01 10:30:26	<u>0x4eea5516cac6f6aa931d40cf5be7521fd5a8d141385530b1581f97cb13be1a68</u>	+ 1 2000usdc.org	✓
12	2024-01-31 18:19:52	<u>0xa30730c6a0e216fa1a8ff6009dbc943facfe0ef5de21463629229d9622d88f40</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 09:50:56	<u>0x3196d18faabf6d565df4</u> <u>bb70e59966d9c87c2fa3b4</u> <u>8981a63b1c0ff23433e8c2</u>	+ 1 3000usdt.cc	✓
14	2024-01-19 09:47:14	<u>0xe2fc062864e0bedf17f1</u> <u>bb6c0210a03e5b61c1f790</u> <u>8e46addabd6f7bca10a324</u>	+ 1 1000usdc.top	✓
15	2023-12-23 20:03:02	<u>0x9f2a9c12db43b286e72b</u> <u>6d73c02ab76f119e2010d7</u> <u>3ea896f3797684e2f95b84</u>	+ 1 3000usdt.net	✓
16	2023-12-23 19:36:42	<u>0x72afef2303b865b30111</u> <u>9797870211b88d7c3ffc31</u> <u>84e579c57dc624d2a72bdd</u>	+ 1 2000usdc.cc	✓
17	2023-12-09 07:03:04	<u>0xf7fe38f7517536a4892b</u> <u>aee1f707f46a114d3081cf</u> <u>8816a759f831d0ca2bd32d</u>	+ 1 2000usdt.link	✓
18	2023-12-09 07:03:00	<u>0x2c8ac1b93e5513d26f13</u> <u>779ef21023a2bbe1e528da</u> <u>1775a23f72def36253acc5</u>	+ 1 1000usdc.net	✓
19	2023-11-29 04:29:01	<u>0x0e9e6f3af8e830cf1da5</u> <u>e38636a8eedd4069c9d8f0</u> <u>19718a2e664d741423fd76</u>	+ 1 com	✓
20	2023-11-28 11:52:32	<u>0x82d4a5d39930d6196c1b</u> <u>aebb585f4237e043e71319</u> <u>79497771e5c6aa28329a23</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-28 11:32:12	<u>0x2d27a4337f3d46ed05df</u> <u>fe2ed56464daf868509004</u> <u>685f5cf2fff0c08287a046</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-28 11:29:35	<u>0x3f9e8e0814686aa6ff59</u> <u>dfa50c9fc843056a46cfb6</u> <u>02c9e29dd249bac592b441</u>	+ 1 Reward at tether.ec	✓
23	2023-11-25 20:18:51	<u>0x98886f0292264b5ad208</u> <u>a60c3b54eb1ec0a93dd181</u> <u>be1ee8b2a36a629040f6c7</u>	+ 1 org	✓
24	2023-11-25 19:53:26	<u>0x69c11fa56c7bdbcb59ec</u> <u>549627300e650ac096214e</u> <u>0ded3a7695cac16b68164d</u>	+ 1 3000usdt.org	✓
25	2023-11-15 06:53:38	<u>0x3eb58adbd8e7a45c2976</u> <u>5d81b15b9b4d6f6615bded</u> <u>6781f7100a836a7f335c50</u>	+ 1 .org	✓
26	2023-11-13 06:03:29	<u>0x2438c2cc6d01024b45b9</u> <u>9f3f770078635786f22b15</u> <u>03002920b99856a8de3e51</u>	+ 1 t.xyz	✓
27	2023-11-02 08:21:05	<u>0xd5f4310c80cda48962d3</u> <u>55650834bc749a9c31aa3e</u> <u>e2f7005d812222a644d1be</u>	+ 1 op.org	✓
28	2023-11-02 05:51:41	<u>0x7515ee9959f2674731f2</u> <u>784bc42cd41198d8b93b76</u> <u>549a4d10a0ab0fc86e6767</u>	+ 1 op.org	✓
29	2023-11-02 04:42:30	<u>0x61c44893ecfa54373bb6</u> <u>9653713f4c7e49c578cf48</u> <u>24be2b23cfe567244fb71e</u>	+ 1 Voucher	✓
30	2023-11-02 04:39:58	<u>0x14a3df2512af883ebfea</u> <u>e87ff7a3cd04f2014bb12b</u> <u>d10e2dc291c3b779c28673</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 11:41:22	<u>0xca716d16656664f21bd1 ef622d9c3157b2ec1d7e80 801eeb348eec7c3fd0b4c4</u>	+ 1 2000usdt.xyz	✓
32	2023-10-29 11:41:04	<u>0x1a37e2aad09035963490 52dad4cff9f72860909e0e 40e37bca8ac7a6b7bdf03</u>	+ 1 d.net	✓
33	2023-10-26 12:04:07	<u>0xaf87366aba11be4eab2c be24ccafc1da0231efce09 9c649a3041e1716a992fc8</u>	+ 1 \$BNFT	✓
34	2023-10-23 06:00:17	<u>0x287ac21664cf54a55e13 0125d66427f205bb8c4c8c de5b8323492519e58bd44e</u>	+ 1 .net	✓
35	2023-10-22 05:21:26	<u>0xef8e515a57ceb95f10aa 4d11153f4afe64434b370d fcb8540c61412e0cacca69</u>	+ 1 s.net	✓
36	2023-10-21 05:10:42	<u>0xca5520ed690d50041d14 cf15b35829825fc2311caa 51b05b0fe1d401041fde19</u>	+ 1 s.net	✓
37	2023-10-20 05:27:26	<u>0x3f524d28809ada594a92 e1119cad2d33e5795e961e 884fc3e30b0819b45c3e72</u>	+ 1 Voucher	✓
38	2023-10-20 05:04:48	<u>0xa61e7c9ea9e718d8ee24 ed5c5adf3203f60d6bf06b 35f8a8587c1b81d53780ac</u>	+ 1 s.org	✓
39	2023-10-20 05:04:26	<u>0xe78bb77a9340703d065b eb8e5a62692357900e93b5 24b4a7046044e0d359b112</u>	+ 1 Voucher	✓

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