

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd65567073a0d50161f9d49a9d16c118164109a01

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
! 1000 USDT	1,000 aim reward
! USDT....	3,000 !
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000 )
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! AIRDROP	396.000000000000000000 TONCrypto.io
'	N/A Reward at usdt-nft.com
receivegift.org	N/A Claim 1000 USDC

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at usdt-nft.com
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
\$1000 USDC VoucherδŸŽ•	N/A 1000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:24:02	<u>0x12a01bef9a39ad64338d</u> <u>2736bfc638841bcacadf09</u> <u>0707d671c2cf8dada9b535</u>	+ 1 !	✓
2	2024-02-14 19:35:19	<u>0x689e8bb6f474ce16738a</u> <u>f906c8010eeffc0124435b</u> <u>c1f4a528de0588c5181d10</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 22:38:18	<u>0xf780e97b985e758861bd</u> <u>c8ab28957e66387f01612a</u> <u>430c524b8f7313c0dcbc33</u>	+ 1 !	✓
4	2024-02-11 01:39:40	<u>0x9041a312e4daa4559d7b</u> <u>a2f197b859f98952bac866</u> <u>9d7c19bb0b6a702022a4d5</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 01:39:22	<u>0x1f511fbd3a918a10969f9b4cf337b9b758b7659825324f4a614b4dac239b17f0</u>	+ 1 rds	✓
6	2024-02-09 09:42:25	<u>0xae5c45eb15b4b6ee9d2f747e79a883d8ddc7f19f934979b5a1b7683a1b7b4f8d</u>	+ 1 rds	✓
7	2024-02-09 07:36:02	<u>0xbdcc313e2d38d96b27a55f327b8cbf84c0339dda5c4f8c2456b84cdc42debdda</u>	+ 5,000 \$USDT ð;Lð•lðœâ-.airUSDT .net	✓
8	2024-02-09 07:29:37	<u>0x27f907259dfe1e9dee22e299a58b05fb843b17a6912c2d4e890b87f69ad12625</u>	+ 87,855.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-02-09 03:44:04	<u>0x5b86ccdc355da227901181cfcf91008563fe30221e6e6f587fcbbbdb2993e380</u>	+ 1 rds	✓
10	2024-02-03 00:15:09	<u>0xb2256bfb4a698b46c273784dc3012a06cd75fe774a569039718adb26ccbd0212</u>	+ 2.0000000000000000 00 )	✓
11	2024-02-02 21:03:16	<u>0x26703cb334b616ac0f22fdddd314c20a86c127196a9f99e2c329d3e523ec2954</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-17 09:07:46	<u>0xf91b3410acda015eabaf77ede87220fc5270b25f22ca5b822a6bfa5bcc28ad6e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-16 18:30:45	<u>0x9d5469bc8a9a75733a839f51389c61dc0ed5e1d8a4df37d57487068d6fa08f8d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 00:08:22	<u>0xa64af0bdd1612c7174a70cc0266a30a1a35a290c07a9bbf672b297f9e4866645</u>	+ 1,000 aim reward	✓
15	2023-12-29 09:00:37	<u>0xf1dcd1f61a496b3d0edb619df63e1824e9574e9ae3089c8052f63ed49ea62ed8</u>	+ 217.00000000000000000000 TONCrypto.io	✓
16	2023-12-14 20:02:40	<u>0xded2c00bfce8d1d03aab55f2933ac9339bf8e0ac1e442ddbefbc32bab2a7a830</u>	+ 1.00000000000000000000 00 5000USDT	✓
17	2023-12-01 21:26:42	<u>0xd28b2dadca2a151ca1982ef081753d1291a7e258b83925400ae1347029cc23330</u>	+ 3.00000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-01 14:39:10	<u>0xad80bce82f21f49d6e7a50fa721471aa868968bf8b5f9dbc2edba74f81e56de</u>	+ 3.00000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 06:38:59	<u>0xe3c2e4048a4594b19ec43aaf00a8c8b66db412211b2bebf08257d240a01e9350</u>	+ 1 voucher	✓
2	2024-03-09 18:17:20	<u>0xadd246cdf9d9df527cea467ab4f3b23d1f2c1e4917938adfc2165f6a8a99bc47</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-13 16:12:52	<u>0x35602521789dfe7c76571d2ef74c394dcb6e60b7ab34dff79ae0dcf5e6858adb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 15:53:17	<u>0x5454dc84535f857f7707 fe5a65a0525ce30961dbec a874c47b00c0c95cbd3029</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-09 13:42:11	<u>0xe181fb7e222154331d73 3dd513e8250724f7faf9ce 3ad9708735935765f17951</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-09 03:44:42	<u>0x37aecdd7794058738a48a cb58dc1e3ab3302f98f9 741aa56b702acde2cb18fd</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-09 03:44:36	<u>0xf7689dd0d5d3a5f75f6d 94bb869e58182ae9399470 045a5bcacef8c86038a41b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-19 12:58:08	<u>0x5e7011e5d8341c087d07 05b6d777726d0ed2588423 5c992508232fe6a1b20f31</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-19 12:57:16	<u>0x69931a203b90b2a39cd1 774f1c1e1d96c43c7dd3cb 7f4d729caca5e38b14b9f8</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-16 18:32:28	<u>0x26959dc92eb8c2bf81d5 f570f518701063cea35ff2 0d654f276540240f932af4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 07:53:00	<u>0xd0400eaea97f37c7532d 00acaa09ee2e8dcdaf32ac 0e97178a00cda17d135f71</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 04:55:16	<u>0x0071a3a1b27e8e50e340 7829371d0dc3d3bf730f76 c7fc7dc1451e8dfc0e15e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 20:19:43	<u>0xb06c268d80f0c7503032</u> <u>06af4da2760ca394529b55</u> <u>5d253c446a544ae12d0db3</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 22:09:38	<u>0x1cb6e20f7cc1c70d2e76</u> <u>f5eb3212f7b213a61e9c75</u> <u>ab6fe10480301f72345997</u>	+ 1 3000usdt.net	✓
15	2024-01-08 21:56:36	<u>0x1984351b6e8cf35fdd08</u> <u>bf7f4716614fe81ae0b89b</u> <u>800190282a571f79252c86</u>	+ 1 2000usdc.org	✓
16	2024-01-08 16:55:32	<u>0xe4fa7ee14b5875eefb37</u> <u>fa278bdb5fa0e275e17b9a</u> <u>35e63f9f0aca48dec064e4</u>	+ 1 ether.xyz	✓
17	2024-01-07 14:38:50	<u>0x7150860be147b30ae2cf</u> <u>30df384aaf1be1e4a12ce5</u> <u>32c7e33121c468394b3b7d</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-04 09:11:37	<u>0x72aced018e1bf66cc86e</u> <u>29d16afed939f25b7850cb</u> <u>02cd0141008e0997114a25</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-02 16:27:16	<u>0x696dd03b3df4932ab562</u> <u>b43f2bffc6f5e7a010e5cb</u> <u>af05682a78b4680a940161</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-31 13:25:04	<u>0x2f76bde42e497be844db</u> <u>a24dfc0c62f041d89b0523</u> <u>4b08afb4761463c5a9c33b</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-31 03:40:16	<u>0x0fa66183c607df2ea4ca</u> <u>ec8c531a27d09702ee6828</u> <u>454677e1f0a5582f5e8bb1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-26 01:22:47	<u>0xa163387c4ca7c89b1ded</u> <u>14eb095f22d6c86cabd645</u> <u>8cc54992b88ae7733c9bdc</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-24 11:18:58	<u>0xe803f52d69ff170e46cd</u> <u>e392051580fad16bf070e2</u> <u>70973a61bb2ecc9534979c</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-23 14:35:36	<u>0x045cb992a584396cdcc7</u> <u>e21a5d1d9858b2b385d734</u> <u>67b0599ef99cf5c6b5aa9c</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-19 21:01:00	<u>0x51a9fd5727dc8b3cb529</u> <u>d21513b670c72f7feb0923</u> <u>abdaa72119d8136304d8f8</u>	+ 1 1000usdc.org	✓
26	2023-12-19 20:59:40	<u>0x65f606df799fdb5d6b67</u> <u>e1dc931e94b2a19e02b1d1</u> <u>0acf832376460909915764</u>	+ 1 2000usdt.icu	✓
27	2023-12-19 14:27:30	<u>0x04059e5d8018f7083a3c</u> <u>ffb27bb6b8a6f05f11ed62</u> <u>50fbe7fd2b6b33429d9ad5</u>	+ 1 s.xyz	✓
28	2023-12-14 12:13:27	<u>0x25615d7dec4b499bd1db</u> <u>77c77bdf0582b916f17f78</u> <u>b3063c79b5a2c1a774b942</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-14 12:12:47	<u>0x99cf1603c67f8186c522</u> <u>907deb2a8c558e111cf223</u> <u>6b392daefd4588beb6f5d5</u>	+ 1 net	✓
30	2023-12-11 19:16:49	<u>0xa51afc5be9d979d32d69</u> <u>222e20c9cbf2343644a843</u> <u>646990f4503780dfa02c12</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-10 11:58:58	<u>0x2b538095d03b2ca6be6e d272d9edf9b73233e150c4 ffbe6f06c57bb29f563dc5</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-10 11:46:08	<u>0xf62208f0f88d2ff94430 49b4a8a199954c41fe1c87 dda006cdca0333b283290e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-10 11:40:56	<u>0x1c80cfe07e7f14d1759b 156a2d36593a1443e8957d 5c450d0f58b7db05000171</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-09 04:01:06	<u>0x3acb1b4134f136cff988 5f7ddc50e5be7973679041 c1d50f899110c71a463ed1</u>	+ 1 Claim 1000 USDC	✓
35	2023-12-06 01:53:22	<u>0x5c6e4267969240174aff f58089304833f1e1956711 c5789f1502b8231eb020fb</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 09:05:46	<u>0x5e753e10011b61e1e75f f88daa94d7bd85739e5c75 aabe395f1a27218acf0a36</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 13:47:09	<u>0x1db913ab86bc63704530 c3500fda376f2b19550c6c 400b5ab8ee2341d68229ef</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 13:42:41	<u>0xdd79fdd03e1082d47d2e d23d40882df5acfa107d6a 337641292f88a074eba55b</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-04 13:41:05	<u>0x0085429e791b063b4371 86e1c3a900cdfd5fe69d28 de2ace2eee264a5c8ce4a5</u>	+ 1 Reward at shibatoken.re	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-02 12:14:14	<u>0xf9d04728411e35c93b8c</u> <u>d01eabd61ae0b29d450488</u> <u>0a013b62dbf4c189af97ab</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-02 12:07:00	<u>0xf5a05de585a7adcaffb4</u> <u>d7c13779c36f3a49a76580</u> <u>3d9ef6774f3e6bdfbec235</u>	+ 1 2000usdt.net	✓
42	2023-12-02 12:06:50	<u>0x1342ba62310fc2c0493c</u> <u>d4deae5e554e2aa4d9f15c</u> <u>a40130402c12cf0e7942d7</u>	+ 1 1000usdc.org	✓
43	2023-11-30 21:41:17	<u>0x23ce7e35405f901c1d82</u> <u>86f25dd7a648c947e0fafc</u> <u>bf7690cfabbe01b8b1fa66</u>	+ 1 voucher	✓
44	2023-11-29 05:22:00	<u>0x8c42beda64f5b9388eed</u> <u>8f2ffbb0aa6c24b4f3b6e6</u> <u>9adc2452568405b5be52e3</u>	+ 1 com	✓
45	2023-11-28 11:41:38	<u>0x1ab54593aaadbb6e43cf</u> <u>a088291be32114e977ffef</u> <u>245f3b089ca1de7a92978c</u>	+ 1 Reward at dydx.win	✓
46	2023-11-27 11:02:22	<u>0x586aa1347b822c55a5e5</u> <u>351815a894ffc2443630b4</u> <u>2a1b6f6a340ba74cad32de</u>	+ 1 Reward at shibatokens.win	✓
47	2023-11-25 16:53:14	<u>0x00f79e8dc4fb06db7a56</u> <u>6414de477b77e4daa1e7ef</u> <u>8a96ba4c5c2cbbc13a6778</u>	+ 1 org	✓
48	2023-11-25 16:43:54	<u>0x718bc586d51e420a3dcb</u> <u>ee811daf688154f57545ee</u> <u>063019f5330ec9b9bdde3f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-25 09:20:35	<u>0x6d5e0d13777f11051e95</u> <u>9f7a2996061b8ebb8e6e4f</u> <u>560b0c18016d3c8dc796d6</u>	+ 1 voucher	✓
50	2023-11-25 02:45:40	<u>0xe22dbd33b932e3f14525</u> <u>3be67d8591a5c3cee6c1c3</u> <u>8fe5faef2784713712c736</u>	+ 1 Reward at tether.ec	✓
51	2023-11-23 00:27:21	<u>0xc24b2e3f6b898f02a6cf</u> <u>83dceae42172504f9fcfe9</u> <u>a839bb29c9b575a1630599</u>	+ 1 Voucher	✓
52	2023-11-23 00:26:23	<u>0x8c0f23c4621365255258</u> <u>70f96738c6dbf5131eea14</u> <u>49bddd5db1ca96d30f807</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-23 00:23:21	<u>0x6154bb58a91da9fea83e</u> <u>5a3cde6a84d6c357181419</u> <u>5e4b1e347b6a943ada3dcd</u>	+ 1 yz	✓
54	2023-11-23 00:23:17	<u>0xbc73a98788c4f7c3e8f2</u> <u>5d61439e543d0a5d4f6fd3</u> <u>e08e2267ae4e5b29135faf</u>	+ 1 cc	✓

\* USD values displayed at the time of transaction

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