

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-17 00:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd97b18bc119df9b3780c0ec667a3aeee91a8e8e7</u>
TOTAL RECEIVED	0.123380000000000004 MATIC
	0.04 USD
TOTAL SEND	0.004382502000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.118997497999999993 MATIC
	0.04 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
# blast2l.com	1 ds
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A op.org
	N/A Reward at BoneWin.com


Token	Balance
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A .net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop	N/A rop.xyz







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:32:50	<u>0x8367f7fb2d0b89948e6c b36824401f1da7873e73e2 e55dcd448b99a1b40bcd65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-25 02:32:50	<u>0x8367f7fb2d0b89948e6c b36824401f1da7873e73e2 e55dcd448b99a1b40bcd65</u>	- 0.0014057461675685 52 MATIC  0.00 USD	✓
3	2024-03-25 02:32:50	<u>0x8367f7fb2d0b89948e6c b36824401f1da7873e73e2 e55dcd448b99a1b40bcd65</u>	- 0.0006045538324314 48 MATIC  0.00 USD	✓
4	2023-11-04 01:33:33	<u>0x56fef26782df9f46f001 8fa21f198bb58525eb5695 cf4e349c8fc9c441212b74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-04 01:33:33	<u>0x56fef26782df9f46f0018fa21f198bb58525eb5695cf4e349c8fc9c441212b74</u>	- 0.0010853577053279 10 MATIC  0.00 USD	✓
6	2023-11-04 01:33:33	<u>0x56fef26782df9f46f0018fa21f198bb58525eb5695cf4e349c8fc9c441212b74</u>	- 0.0012868442946720 90 MATIC  0.00 USD	✓
7	2023-11-04 01:13:22	<u>0x6b644df577211ef12995e645d0f906a00abc4c4a0adc2399be6a2f7e64acf0b8</u>	+ 0.1233800000000000 04 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:33:34	<u>0x4bc68b1b465a1fd304a7195f662e0369fd0d04d895c4d9f6333569a133536bdf</u>	+ 1 ds	✓
2	2024-03-25 02:32:50	<u>0x8367f7fb2d0b89948e6cb36824401f1da7873e73e2e55dcd448b99a1b40bcd65</u>	- 18.399999 USDT  18.40 USD	✓
3	2024-01-18 20:43:58	<u>0xd602cdf7aeb27e172071f8e2aa8de195db20e829c846133ebdfbdc89af14145d</u>	+ 1 lt.com	✓
4	2024-01-16 12:42:52	<u>0x0d1411dc62f18321c1e5023514273f819a2f5267b3cebfcc6fe990b29f65bb97</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 13:30:47	<u>0xefd2221c044aaa49ef4492e3e61cde63bf1c3044e38f9eb8f843383763de70da</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 17:58:30	<u>0x1867841e6f3e1241df7589d6b328f8d878f9e43607572acff279d3f0ff9bb44f</u>	+ 9.200000 USDT  9.20 USD	✓
7	2023-11-18 12:24:21	<u>0x40e7e5e9a3375bc7b44110bd33616afdfaaa8c7c6b8b49d39641f1b7482d565a</u>	+ 9.200000 USDT  9.20 USD	✓
8	2023-11-04 01:33:33	<u>0x56fef26782df9f46f0018fa21f198bb58525eb5695cf4e349c8fc9c441212b74</u>	- 29.080000 USDT  29.09 USD	✓
9	2023-11-02 13:53:23	<u>0xad7a827ba9de0e39c6d8def18c5af87e37e6349c72135191da3e8e5346c3b736</u>	+ 10.680000 USDT  10.68 USD	✓
10	2023-11-02 13:22:20	<u>0xab4ed6f1f88aa8e402aa053fffc0c403a02a02368dc9a5476a9a270c5f93a562</u>	+ 9.200000 USDT  9.20 USD	✓
11	2023-11-02 01:28:21	<u>0x40135a76e1906649d915df3e4e97c3bf9714d12afb65a3df0fa10a9e3153c1b</u>	+ 9.200000 USDT  9.20 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:56:35	<u>0x52dd0dca3e31affd9e27fabd21814889b888cecfb4c746f57afb71a88d8bda67</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 18:15:49	<u>0xf64848645cf2b3f23f48cecaed026767d6f19ca8fefede020699be9a8a78fd9b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 18:10:39	<u>0x46907d792cd128af960444380b3d788016fdb9c2ca4286515d58f349559e914b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 02:35:02	<u>0x3b386fe7ccf70a1af739d5a58fe95200e19b85e2347b29dbf10a85b0362c2f6f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 02:34:12	<u>0xeb8f47131cf392faf25957f73a6b828b720bf73fe3745403171258213054f27c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-25 03:28:30	<u>0xbed843b9ee55435cb46c6a4b91923078426ac9a3fd146281c0174248bbb58b7d</u>	+ 1 etherevent.co	✓
7	2024-02-06 02:57:29	<u>0xb030416abf1bdfbc62c4ad397373bb01cd0f25fefc80ff7ee5c52673eb8cf784</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-01-25 18:43:35	<u>0xad02c6d5c60b34643e86d81bd614f8eff6cc212e1c630f4a239bc3be6b37520f</u>	+ 1 2000usdc.org	✓
9	2024-01-25 18:29:41	<u>0x566ddf036a04381763c46636c2d91eed7c03a64fb4d5c095f4ee16083968d961</u>	+ 1 5000usdt.com	✓
10	2024-01-09 11:24:42	<u>0x0300bb743cd0f468f8f8fa5ceb8dc91763b0b48c1cd5430a9cc845510df1b104</u>	+ 1 5000usdt.org	✓
11	2024-01-09 10:01:56	<u>0x796b02f97062b884d41f96fb7820b2d6ee7e4aef0105e88645131e427da2ca79</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 20:42:48	<u>0x3a23b06b563e9774eb45c7881f571ec431bd6efb6e7988f98fc535f2329ac75b8</u>	+ 1 3000usdt.net	✓
13	2023-12-23 20:16:47	<u>0xa21c5dff951ca8ddb5e17800871ae5d3535e7d8fcd97998d678062442e92d0</u>	+ 1 2000usdc.cc	✓
14	2023-12-03 07:43:55	<u>0x22514e30e4426f6681c291dc854335e72090a96cf918cba21ed61594aae7cbfe</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 07:19:40	<u>0x60bdf4de623bff551ecb007e30cf16ed65428243e4e9421c48f04ed2948756ba</u>	+ 1 com	✓
16	2023-12-01 05:31:24	<u>0xa48eb695487399b41ffb d26ff5d37c155f252a242038b567dcd9e6ee0bc52f95</u>	+ 1 2000usdt.top	✓
17	2023-11-29 18:30:12	<u>0x3512844f06f4584f1fc1b7ffd8962e6f1c3a1c240050647cc044634b4b8b22ac</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 13:49:23	<u>0xfe403a5127584e8f2d751a8db81f9e6fcf6ed43197886b3edc6dcd854cd965cf</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 09:11:44	<u>0x64245f852263720af519c0bdb849a717c5a6982c9c5063900d0c96f05caca740</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 05:59:01	<u>0xf4980ccc97189e4c061a</u> <u>d27495509936a4bdfb55f8</u> <u>9e371c14854aad265dd81f</u>	+ 1 3000usdt.org	✓
22	2023-11-25 05:54:22	<u>0x69876b899881e94bd907</u> <u>09cd291b19bfacea244266</u> <u>21f8543169b6ef563d2ca5</u>	+ 1 org	✓
23	2023-11-23 04:30:57	<u>0x02f2369b71fe17cb0c86</u> <u>8238e154d78f955ab259a5</u> <u>e125e4c313eb6b6f1bf13f</u>	+ 1 net	✓
24	2023-11-23 04:30:13	<u>0xb41085e41529a470a947</u> <u>123705f8815d58e8e4ef29</u> <u>cf698b87a8f23d2da055d4</u>	+ 1 Voucher	✓
25	2023-11-21 14:48:19	<u>0x886afa6f4858ae99b2b8</u> <u>a5004238e47b3180b4ef52</u> <u>fa1932d7d0d952015c3984</u>	+ 1 t.org	✓
26	2023-11-21 10:32:27	<u>0xd0513f0d25380315ba47</u> <u>cd403c5cea753b1f9522a8</u> <u>af607578d6d76860f9b9f1</u>	+ 1 usdc.vip	✓
27	2023-11-21 09:27:22	<u>0xae23b8c3be4fe1a5e0be</u> <u>f5f1347f01e31f09f35560</u> <u>4e2dd41596561842d9d8d9</u>	+ 1 d.org	✓
28	2023-11-21 08:09:52	<u>0xb74f6a700cfbc64046ea</u> <u>9b36d24c57ba342d5b2f43</u> <u>ae054eac19b1af82e33536</u>	+ 1 cc	✓
29	2023-11-21 06:24:20	<u>0xf7eb4b85361676db7161</u> <u>498738d384e95aadba475f</u> <u>f21bcb46042a6e42fd3b9f</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-18 01:05:54	<u>0x4db05e7d2e6208198748</u> <u>5b463be5bc6e3ce72f058f</u> <u>f6ec85b07f0793a7c63f33</u>	+ 1 yz	✓
31	2023-11-06 15:06:24	<u>0xc85170d874c70320d987</u> <u>b2fe2a29501297e1113ce6</u> <u>d6b1464e593ed95b1cc801</u>	+ 1 op.work	✓
32	2023-11-06 08:11:34	<u>0xcf70602848420089b3f9</u> <u>9b64705ba1c67271b723be</u> <u>ad3fb4fc6488df7fa66585</u>	+ 1 Voucher	✓
33	2023-11-05 14:36:31	<u>0x56e83efb39c2a4a3c806</u> <u>1d43209fb4556bf241e5de</u> <u>9cdd75a77df26d796fdb8e</u>	+ 1 rop.xyz	✓
34	2023-11-04 21:39:17	<u>0x6ae46ab78a80e52822ad</u> <u>edd366cd96f39593e1adda</u> <u>889d7c1b4948951139547e</u>	+ 1 Voucher	✓
35	2023-11-04 01:13:42	<u>0x456238040f9824024e35</u> <u>55273a9049cb5bb2c19e0b</u> <u>6b40ef0a8c1bb7265d205c</u>	+ 1 op.org	✓
36	2023-11-04 01:13:36	<u>0xcd1391197442c0ff93bb</u> <u>b87cf9448a9686ba2c91e4</u> <u>a4d4687331a58666ecae92</u>	+ 1 Voucher	✓
37	2023-11-03 05:38:27	<u>0xa08f5f9743d584645e2d</u> <u>94c2c86f5343bbac06d3f0</u> <u>481ea932dfcefeb8150c47</u>	+ 1 op.org	✓
38	2023-11-03 02:36:20	<u>0x427943f3bd080c39eebd</u> <u>6127ce3aa6b749184b91d1</u> <u>30c66e70753a03426510c8</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-03 00:33:27	<u>0x87ccfc4f207834054222</u> <u>aaddc1b70ac1ec67b6df40</u> <u>1bf7298bcda440299890e3</u>	+ 1 op.org	✓
40	2023-11-02 20:18:22	<u>0xe84b99c10e9c30ca4130</u> <u>c99add71a0fe7d4963516e</u> <u>fa661d7cda68d28ca74d9b</u>	+ 1 op.org	✓
41	2023-11-02 17:30:19	<u>0x902166e01190e49b7511</u> <u>ff00f5e96a141b2efeda0c</u> <u>87dd7268d18dd5dabd29d1</u>	+ 1 op.org	✓
42	2023-11-02 13:22:36	<u>0x7f77c6c6ca8b4545c2ab</u> <u>d3b609d7b573bfcaddad6a</u> <u>0bfeabca3b2db5587f71bf</u>	+ 1 op.org	✓
43	2023-11-02 01:32:21	<u>0xd8a3f831287e81846029</u> <u>12c5f68760c9e8793e2c68</u> <u>28f0f8a662fcc11ed46954</u>	+ 1 op.net	✓
44	2023-11-02 01:28:47	<u>0x01879d20e74b8f8981a6</u> <u>ee55dd088e2b78c3bb982f</u> <u>0b3bd11a022ed65cfd2d63</u>	+ 1 2000usdt.cc	✓
45	2023-11-02 01:28:27	<u>0x66f7efb35a6db2422f11</u> <u>3ff8ece131b1c20b99430f</u> <u>5e2bf213fb982c8c409a2d</u>	+ 1 op.net	✓
46	2023-11-01 05:24:24	<u>0x2395fb083b93a927af50</u> <u>72e6a7937f90b01c98e358</u> <u>ceb72d0f235f3e1655ec73</u>	+ 1 Voucher	✓
47	2023-11-01 05:24:16	<u>0x8e75e7f94721474cbdfb</u> <u>0ca2bdf238d4388cd96e9b</u> <u>b8d85e28d0b1d5ee4aeffd</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-01 01:45:56	<u>0xb3baf90bdbc8ebd86d57e217782cca72bc92cbaa7328f1d68d4665875bc3b9f7</u>	+ 1 Voucher	✓
49	2023-10-31 21:27:55	<u>0x8ae94f53e907c5e2ea8e46def58d958b00b10aa72ee3f401eb69207f94f75c02</u>	+ 1 op.net	✓
50	2023-10-31 12:39:29	<u>0x87165b4508b38c16ee198e71907bb893007fd35f91ef53edf719492337a4073f</u>	+ 1 op.net	✓
51	2023-10-31 00:15:22	<u>0x6724bd2ea8809fe738c4f37d28aeb2921c4b8dfb6ca5c2cbfe7da8d4b8dc3e22</u>	+ 1 rop.net	✓
52	2023-10-30 05:32:12	<u>0xca5345463565112196d3be22dc69f873f344d8010eb585c6de828cc2c02ce938</u>	+ 1 rop.net	✓
53	2023-10-29 23:27:32	<u>0x3744203e2b517268a66908647768df55d0a4b84c08c8b138144d59ce152c3498</u>	+ 1 rop.net	✓
54	2023-10-29 21:24:11	<u>0xc274d507d15a6a0686d9633a5ff2788466b2c3fc6b160195f28b15235e69df94</u>	+ 1 Voucher	✓
55	2023-10-29 19:30:35	<u>0x08e78482394c8becce3911d04c6ab5085ec422aa8d12701ab65d962dbd048ce8</u>	+ 1 rop.net	✓
56	2023-10-29 15:24:19	<u>0xb6b46e78f3874cd6711a36541b9a8bab7cf89d830aeb349fbf950f63f3319bfa</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 11:03:18	<u>0xc88401c491a3744abe51 b7d82012916484f2be7874 ace78127c6f33a71b326be</u>	+ 1 d.net	✓
58	2023-10-29 02:48:59	<u>0x001b5b06fa98f323427d 643b755b989745affd2d3d 5fa3846ccdc94925b3a858</u>	+ 1 d.net	✓
59	2023-10-29 02:48:57	<u>0x398b89bc715023a18190 f0c5966de3e61ec99b305f 8575c151b27ca38a1b947f</u>	+ 1 \$MEME Vouchers	✓
60	2023-10-29 01:15:47	<u>0x4c9e4feebfc9e42d207a 8b26906fa70b731d5a554b 719ed1201eebfac8aa2a0a</u>	+ 1 d.net	✓
61	2023-10-28 23:14:54	<u>0x92649505f6a10afc49b3 224ed8f3440200845f85e7 ec3a9d77646c4c6420d828</u>	+ 1 d.net	✓
62	2023-10-28 19:59:55	<u>0xf4954dfeb38763603ef3 04de8d366268f8745661f5 589eb1bc3e42b3fbf95501</u>	+ 1 Voucher	✓
63	2023-10-28 19:59:55	<u>0x6a727ba1d904796359de 017a6d0e2dba26983601d3 a0047fee12b536926e22f5</u>	+ 1 d.net	✓
64	2023-10-28 18:39:16	<u>0xfad1a80d72d908b7cfe7 9017b76db9a98138bbee14 0aa0efe269695cdae2718b</u>	+ 1 d.net	✓
65	2023-10-28 18:39:12	<u>0xb210bf9cefa149e375dd 51180857459ec0cf7d3baa 094834203b839d0c7ecfb6</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-27 03:42:27	<u>0xda22255991ad2bb1cbf4</u> <u>85f071827857410d6898e6</u> <u>799dbe526efec8712255c4</u>	+ 1 .net	✓
67	2023-10-27 01:30:59	<u>0x4f545f702d24f41f68f2</u> <u>456650633a2f19f5b1a56b</u> <u>6adb058cd46871253eecef</u>	+ 1 .net	✓
68	2023-10-24 11:51:21	<u>0x36908fbb0fbf87eccc60</u> <u>1d676635e37ae333bdd1ef</u> <u>2424d25739da86b2acd67d</u>	+ 1 er.app	✓
69	2023-10-24 08:21:35	<u>0xfba51fd5124c5b38a114</u> <u>54feac3922d0e53121e4e5</u> <u>e7fb94a1b5f8b823c6439c</u>	+ 1 er.app	✓
70	2023-10-24 01:06:09	<u>0xe656dbdc47aa31131ad5</u> <u>1d9a512cd96ed68089923c</u> <u>37f5ef9ba02af1fe940b3b</u>	+ 1 g	✓
71	2023-10-23 19:48:04	<u>0x503227a5585a7de07945</u> <u>2ccc28ececbeef132eb2bbd</u> <u>257bb0b578eb7f109246d9</u>	+ 1 2000usdt.com	✓
72	2023-10-23 19:09:16	<u>0xc9a98b2108c03b22b49e</u> <u>d3d5ed1c455c0226edc0b0</u> <u>bd0421e4190cb7b9684c95</u>	+ 1 im.net	✓
73	2023-10-23 19:09:14	<u>0x2ff4b0af1790c77d6552</u> <u>7491fcda469a9ca7fcfbc1</u> <u>9d51833f18fd479eec6f61</u>	+ 1 Voucher	✓
74	2023-10-23 02:21:20	<u>0xa256d1499090d12ae12a</u> <u>d3d063d9d9d04737fb9355</u> <u>c2c607f01c690d5793f545</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-22 23:48:17	<u>0x11c660f79e9a86b7f7bd</u> <u>f026d479a5c8890c5d5e27</u> <u>d5e7ea242699e083ae7a3e</u>	+ 1 .net	✓
76	2023-10-21 23:45:23	<u>0x13781e9ba9156506485b</u> <u>c5f75d321635155f1f5d0a</u> <u>fb91a5f3ee4982943cf053</u>	+ 1 Voucher	✓
77	2023-10-21 23:45:13	<u>0x83742e4cebd28aa0f995</u> <u>8734d2c62a166ea084defb</u> <u>a96e6c1d690ce0ef11f115</u>	+ 1 s.net	✓
78	2023-10-21 23:45:11	<u>0x0e06c7550edf1b18a05a</u> <u>33284f1fac406be278a2af</u> <u>59d81af56d3c38ebce43a8</u>	+ 1 Official Authorize credential	✓
79	2023-10-21 15:54:24	<u>0xa817e953fb879f3a10ed</u> <u>fdb75d1ca41c462fdb616f</u> <u>30cd97e29f40d7356d915a</u>	+ 1 Official Authorize credential	✓
80	2023-10-21 15:54:22	<u>0x6c2c989193678a4e2faf</u> <u>cd258447f7dc5500fa3cb0</u> <u>439d996f12ff9e61ad9719</u>	+ 1 s.net	✓
81	2023-10-17 18:14:59	<u>0x6b1c995bfaa23f3da299</u> <u>6993d2ed26a3a81b98f946</u> <u>09307ed08bfad5faf0650a</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-10-15 18:21:20	<u>0x18cc0bffd6c2031bb66</u> <u>58be56ba07c8f8286628dd</u> <u>a206137ed41efd4cf18d6f</u>	+ 1 Voucher	✓
83	2023-10-15 17:03:14	<u>0x1051c9c4831fc90782b9</u> <u>0610f4741821faa9aea873</u> <u>1f61e5fbef1e134c88bb12</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-15 00:16:15	<u>0x95750ebc951161443b13</u> <u>eababbcff53dfffb0bd94b6</u> <u>f1ff1aeb07309e1a8108e7</u>	+ 1 Voucher	✓
85	2023-10-14 19:24:04	<u>0x8aab263afb5b927abccd</u> <u>615c0b26f3afdb3a027b05</u> <u>cf35befa29d9d038bdca2a</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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