




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda0b406677efa22e6578782c87bc696dce37ad10

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
\$5000 Reward	N/A token-rewards.xyz
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
\$2000 USDC Voucher	N/A com
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A op.work

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:08:50	<u>0x40524bbfcd995dcb170c4096014bdaf7841162dd6a4f646914c64da3ca6e02e</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
2	2024-02-06 20:58:21	<u>0xde75d4f889cf9bc35f0c7030c78c3364d0911fcb700ad564f2594f9de7d81aad</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-01-29 22:08:58	<u>0x9f2a15099866b26d10074c2f65907e856eb329eb8652698124d64018686feb64</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:32:04	<u>0x3b23d09df99457b313ea80a880b6ce334ca2d9e3b334cf3302b674de89959805</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 18:31:58	<u>0x9a69d87fce75075bef6333f35e59dccc737ba2d07becc06ecf0b67942d733496</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 20:21:17	<u>0x60ce8407832165a5eb8750eea1f6e34002fa7f1614b200fa17337e75b4015729</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 16:44:10	<u>0x08e1faa9cc02f8b1639015eb7aba8a3917e1927664943875036b5662cda124c1</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 19:53:31	<u>0x92c813fdffd145f66c1846614965235c06d80107a463fc933444b290772123917</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
6	2024-03-22 04:19:41	<u>0xb6b8d6261ca463dcd569b2f7a111602638e41a17e9da7184c2fcc798f923dc0c</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
7	2024-03-04 05:56:36	<u>0x189fca3613442d84fa62e80d9da83c3d7c65aee25b624911f9199853811ca5f5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-03-01 08:33:38	<u>0x9de6c4e14c75185b33c89d18255480f7d688972639d972585ebd0573bb9e78b1</u>	+ 1 USDT	✓
9	2024-02-26 04:32:05	<u>0x414d1bda0fc722747d9a827020f2fef96f8cb68d4a881be4d5d4fab07045764a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-26 02:45:22	<u>0xdc77054e04fdcd674bcd2e03e386251e003d459745ef6fb5a9e163d34d6bffa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-07 06:53:28	<u>0x87da02a52f0793908181040a6fabdfaaca7364ca98969433213cc3b01e51788a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-07 06:53:24	<u>0x487d2c3f1488864dfc376a01af8b7bbbf587f77807942a66b3ba4bbb572de6d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 20:10:27	<u>0xe3dccccf7a0021c4404af</u> <u>f646b256a90b82f0e08312</u> <u>d4f3cab65e4fee679deef4</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 18:39:24	<u>0x66d7a71e2ff3347b4a65</u> <u>259cb529e6f127c9e87fdd</u> <u>fd525a0a871d9c6f2b4a8a</u>	+ 1 2000usdc.net	✓
15	2024-02-03 17:13:17	<u>0xa8aecc2ad4c922cd7ffe</u> <u>907db5edc11338ed90f835</u> <u>fbde1aef498874b4512b71</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-02-02 06:03:40	<u>0x857c6d8a88ca62c32126</u> <u>211f2fcc88bfa23316b433</u> <u>aea2c816f7649dc35e82fc</u>	+ 1 Reward at ether.casa	✓
17	2024-02-01 05:36:58	<u>0xc2ed2b81c71b0088a4d2</u> <u>fd68918bf7771140d0da1a</u> <u>4423981d41bf9ad5397a74</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-25 20:10:41	<u>0xcf23032f6715a242d60d</u> <u>f711aba204f0b142dc27dd</u> <u>5fec9ee1a9d62dd8d41b97</u>	+ 1 2000usdc.org	✓
19	2024-01-25 19:58:45	<u>0x09a9060df2cf7c10c9ad</u> <u>4895aa3cfddc406236bbff</u> <u>f00bbd7a52f6807bfa72c1</u>	+ 1 5000usdt.com	✓
20	2024-01-10 22:10:03	<u>0xb0b69de04fea89c00281</u> <u>b6d9dc07c058a077ba5cbf</u> <u>fe977464925f49ac1d6cf4</u>	+ 1 3000usdc.com	✓
21	2024-01-10 22:10:03	<u>0xedc24cbc94a53f7db23d</u> <u>4eb173312a8b36c4b8ec73</u> <u>5b75e1e9346572da32551e</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 18:17:22	<u>0x8e13139139ae15f374990bea0c9542dcc26d00afc0b6c4f0ebaef73332a5720b</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-18 19:50:52	<u>0x697fe322c3acd9a130759c3fde4d4248ab57da303dd1864988d9b7ab590fb24a</u>	+ 1 s.xyz	✓
24	2023-12-17 23:57:15	<u>0x1a4cbfbf87c0ca4ba19be46cb992e842ac75ef0ad373eeb85fc0b0b437530ce8</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 23:55:59	<u>0xb6a24940df2dbbeeb87d36f3b7594065d16710ceabf238733014ac183501c3d7</u>	+ 1 1000usdc.org	✓
26	2023-12-17 16:21:54	<u>0xd5c414c7228b1b2de21892fa3ec120e7d9c4fef08d862d4c30e1ed101a78b5d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-14 12:58:18	<u>0xc598c29985e118d6af1091fc2e07fbb5fdf52cc3c39e4df183c0a56ce64217da</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-14 11:43:09	<u>0x5e7a311744194fd77374e22963d739c64944bf1cc87693b0e2413144bae3d2a9</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-10 12:56:22	<u>0x7b9950ed0ad4c79b2b989803c36c7c96eceacc162183343579b2108e1bc7d616</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-01 14:41:04	<u>0x72345674d32ee4de6f7efc6f26274cd51d7b7d7909cb4b17d4abc47884ac48c8</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 12:06:58	<u>0xeb41d22554ffffbd793cafa1ace735b6ed0b14e778858648e1dd7bdb883bee2d0</u>	+ 1 2000usdt.top	✓
32	2023-11-29 11:54:57	<u>0x7af8704177089dd27d567316ebd2d092050a35ccc3de67473cef203457e35a5d</u>	+ 1 com	✓
33	2023-11-29 09:25:07	<u>0xbab1531193cc2c2f36d026323fd26637130a8fa94f8ea7ed5ea5c373889bfd85</u>	+ 1 2000usdt.top	✓
34	2023-11-25 19:52:22	<u>0x578833ec85bc4dd3dcffe17312ebdf89d8f51f22949b4af3837207c584dc8968</u>	+ 1 org	✓
35	2023-11-25 19:27:11	<u>0x80bc7657925a1b18b6917c27a1dd5d4f8517bd82099c34c33f86c0473fe63da6</u>	+ 1 3000usdt.org	✓
36	2023-11-25 09:23:11	<u>0xf95ed23f63ea2d65ff8d208c6e93ee9b59336a7ad1e05eb938dd445c4b08ab4b</u>	+ 1 Reward at tether.ec	✓
37	2023-11-21 03:10:45	<u>0x2decad4f0a60bd2c3a991926a67820779a964b53aeb8350771409ddb7f33edf6</u>	+ 1 d.org	✓
38	2023-11-20 23:22:28	<u>0x61b42d5a72e3d9b55043f4ad4d25b9cfa6a9ca3e0927e76aaa930e53d6c78f82</u>	+ 1 d.org	✓
39	2023-11-20 23:22:18	<u>0x2be98c33950208cabe5289f39e3cfc086658bfdefb0182b9b4343fd589d5974c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-20 19:53:18	<u>0x100b7143a115a6f67eb4d dde187c3ca70590d0fd3ac 5844d74219616c0b267b1b</u>	+ 1 usdc.vip	✓
41	2023-11-20 19:05:33	<u>0x746e520a64b919c1bb30 c55e8342968e7fb031f4d4 a18d01bf5fd05f470343a3</u>	+ 1 d.org	✓
42	2023-11-20 19:02:09	<u>0x9cf1bee2c44151adb4f8 9abd43c871c1280996d0ca 9fe85e19eb438200b094b8</u>	+ 1 Voucher	✓
43	2023-11-20 16:41:05	<u>0xc34bf5be3b12a74a8be6 52538b99e54e9fe1581566 31796dfe361a8569e02b36</u>	+ 1 cc	✓
44	2023-11-20 11:18:47	<u>0xde32734b76bf6f235969 75cc2de0401692fa208506 98dffe4a0d1e0e2f9681e2</u>	+ 1 Voucher	✓
45	2023-11-20 08:58:30	<u>0xe00f37ed91df184c6257 4daed24361fd5fdea601e7 d4cf518650a64762989824</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-20 01:56:50	<u>0x9e70e3da8d654af1eaf4 f1fdde05d93dea0e3ec36f 81ed4fe2bcd2d919319d38</u>	+ 1 Voucher	✓
47	2023-11-20 01:10:32	<u>0x528efa3b0ee0131c15d2 dc261fc74416a0e68a12eb 48961b41fed14f73518ccf</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 21:58:22	<u>0x7287ff9579fd2f59d278 1da0fb17caefcb57dd19d8 307a947a2227b331e9c54e</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-15 10:48:54	<u>0xde5d9d13f460a8de00949dd980d5fccb109bfb424276ceb79dead04ea9be5c2f</u>	+ 1 et	✓
50	2023-11-15 10:48:46	<u>0x023b6346031b9cca9db916a8416582c342ff6c30fbf1a9eed728eeba865164b4</u>	+ 1 ro	✓
51	2023-11-13 13:49:42	<u>0x65a40325b0506aa7bd54c1ed5c56b40b24cbe53b8a91249c1d8d26f744aff849</u>	+ 1 Reward at tether.ma	✓
52	2023-11-13 13:46:28	<u>0x3fb4fda5a215cbb0592c930a4876d19bb4725fc95e3f33be870b942730ae0328</u>	+ 1 t.xyz	✓
53	2023-11-06 16:13:22	<u>0x38d6338f4a153da54111cb513bab6e5a9b27e14581f70a42d31ca742d2c27c99</u>	+ 1 op.work	✓
54	2023-10-30 00:02:11	<u>0xc8fad23f7eaf71376e1cb279e353559667bfae4fc94280fb5de34f83f46a5bfc</u>	+ 1 rop.net	✓
55	2023-10-30 00:02:09	<u>0x7e29307db88ed5a7e7f4ecf3465c1b0f09d9f34f01450309bc61c4b7a60272e1</u>	+ 1 Voucher	✓
56	2023-10-29 16:46:47	<u>0x711ba7e232e497e7c4e616c6d5392dfc87e962d503fa86ebb50f6a5f555e41b5</u>	+ 1 drop-usdt.cc	✓
57	2023-10-29 16:46:43	<u>0x1032d539231fa3696f79214f5aedc06443db6a7c451bb35dfc8f7419574f0ef8</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 02:18:42	<u>0x06566fff57f9c0c0b348d143a6bd7a5d82ef2103c3e408cd8b457f323c8d5f45</u>	+ 1 Voucher	✓
59	2023-10-29 02:14:48	<u>0x7118fd8dc13191e6ab0f498975630f3700cd41b18c81ce7afc73ba1727b698d2</u>	+ 1 2000usdt.xyz	✓
60	2023-10-24 09:47:34	<u>0x4e10c2dafef7d9415babb022497a72691b2ca06261d3293da0af3a363f152c41</u>	+ 1 2000usdt.com	✓
61	2023-10-24 09:45:50	<u>0x949311be02409ead2cb44284c1ab3256c89d9e2b79ea80942b23f6a06a437bf9</u>	+ 1 er.app	✓
62	2023-10-22 23:00:25	<u>0x76c509458dd56182ce2046eb7d61b1879321b14c0edc9bcea23949d1556f81a6</u>	+ 1 Voucher	✓
63	2023-10-22 22:56:43	<u>0x1d0ff052ed64619866c3a1e9c38b7edca6c925397e79618f16a6b0f80a23371c</u>	+ 1 .net	✓
64	2023-10-17 16:53:45	<u>0xd39e8790a30f42529f5ac92140314c2a2ddf654d6f7a60e8a7b1cb9ba4f5e41</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-10-08 00:56:31	<u>0xe7074bd545de9231eb9956ed6b2cde80829b5f5a341d2f4c5876429b88d0739d</u>	+ 1 Voucher	✓
66	2023-10-07 21:39:29	<u>0x4bfee601e545ee31d65b5e7671132648136f5eb5b57eaba42ee6e88dbf3bb464</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-07 16:41:27	<u>0x385c0496c48d8e2b6762</u> <u>bd1c4efcd60a38a844293e</u> <u>12fe1cd7bfe1f8acabbde5</u>	+ 1 NFT Voucher	✓
68	2023-10-07 16:35:25	<u>0xeda8decce1af9edcc210</u> <u>f7c8472fff00ff960dd9b35</u> <u>1e26a51c353ec2fc4ad726</u>	+ 1 Vouchers	✓
69	2023-08-24 23:25:28	<u>0x58f808f32e632abbb89b</u> <u>57f6f3bbc4fad6eea0ffc6</u> <u>71cd08da157e45ef9fd0d9</u>	+ 1 NFTVoucher	✓
70	2023-08-23 21:42:59	<u>0xbb318d8793320571cb57</u> <u>6381d279ee8198d4f51758</u> <u>81dbb93b93de9e8e94da29</u>	+ 1 drop-usd.xyz	✓
71	2023-08-23 15:08:19	<u>0x620a7dc7032d9fe9ac9b</u> <u>c7e4e8ad0c577bb35c8c39</u> <u>791d8a607fe837d735aae5</u>	+ 1 usd-drops.xyz	✓
72	2023-08-22 10:08:03	<u>0x1cffbf59a3ee9636e8bc</u> <u>435ed364e06927582ab4cb</u> <u>d9743b31799a8da1234956</u>	+ 1 coin-reward.xyz	✓
73	2023-08-21 19:53:44	<u>0xfc76114634397005c3a1</u> <u>dfa7b5c76d59ca1e0dc596</u> <u>11aa2c85eea0ecc8da4b9c</u>	+ 1 NFTVoucher	✓
74	2023-08-21 15:49:57	<u>0xb79907d1165156b31ea5</u> <u>59fdac1997ca118658f71e</u> <u>e1ef067ab7db517c0ffa21</u>	+ 1 coin-rewards.xyz	✓
75	2023-08-20 19:55:19	<u>0x8d26e7b51824315494d4</u> <u>af39677025825751f15725</u> <u>c7cbf560d66be9b8319a7a</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-20 12:36:45	<u>0x53bd021531e53ece7b2bd431a4ae401a69d0060a503aebf8052eca0e3a55c</u>	+ 1 club-rewards.xyz	✓
77	2023-08-20 09:12:19	<u>0x40f46ab9ac436f9c35660b4a436fe9c01c3da27935bf67cf6a385f607960df78</u>	+ 1 token-rewards.xyz	✓
78	2023-08-17 17:08:44	<u>0x14a1b35a5a6020d26d932d5ccf9890f16b88dafdc74b09de4cc39e524359a99a</u>	+ 1 token-rewards.xyz	✓
79	2023-08-11 22:48:44	<u>0x0007d240b95d4b33499862d4bfa92aebaa37228611761a25b701ce0369bb06fc</u>	+ 1 drop-rewards.xyz	✓
80	2023-08-11 03:00:13	<u>0x9e5bc4a5236286a2f34f5e8c68a36d0f14eed5ca96f4eb54a4a5984749bd9997</u>	+ 1 rewards-1000.xyz	✓
81	2023-08-07 08:54:00	<u>0x74f9d31f6ff0eaf499d267440633620c4dda07e35d7f7874307b796eda422839</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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