

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdfc4b5379983df200e8e7697ad9ddef7026a4df8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Dropradar AIRDROP	1.000000000000000000 )
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site )
\$3000 USDT Reward	N/A 3000usdt.com
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A .net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 10:24:08	<u>0x96bb9b81bada52a8f2ae8c3e677360ec58536f2b9ab23ca2d8925bf67bbab8e6</u>	+ 1 rds	✓
2	2024-02-10 01:52:00	<u>0x6af0b6b3cf29effc01d43ab491772a3631f031e36d06b715a80f834694b40590</u>	+ 3,763.000000000000000000000000 Gemradar.site )	✓
3	2024-02-06 16:02:31	<u>0x65a9b16cc7e01e0af18697c149c8ff91d88669b2aaa22fe50d88a8cdc7ac299</u>	+ 3.140000000000000001 24 )	✓
4	2024-02-05 14:09:08	<u>0x0279701f5dfc2e4aa90d8716750a409abccb15e0347c876e66d88e2ea99629e7</u>	+ 1 rewards	✓
5	2024-02-05 01:34:16	<u>0xc9c5187e64fa77e3ffb202d030f4df65202374e11a981be6aec49546b0bf7c3a</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 14:52:11	<u>0x2814aa8889ff927f1e669f0ecaffd2744df41bce23ca036be3ce42896bb9fc4e</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-03 14:52:03	<u>0x608eb6fec450b13b86b86e74a5dada745ccbf2d76f729707e03d3bb327ff023c</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-03-04 05:49:14	<u>0x13b23a3ded5977ca0a186f48713642cd9febcb5439ecab1466f6e5f996565662</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-25 21:33:44	<u>0x050c7210644d2b076e791498d30312859c9ca629b31d4c1c77d4f5b74a59d1af</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-25 19:05:27	<u>0xa79509fd7d8c338217a18759ac4dab96d91aaf1bbb3eae79020495486ad0d3b2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-15 22:49:32	<u>0xc42dfb105b86c1eb33fa3acb112fdca13267944414962de2d19eb2776c2609f6</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-15 20:45:14	<u>0xcd1537dc53bfb7bbd1c285a85555fa3de3646b483525f9b0a8e977c33fa7a5d0</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
8	2024-02-07 14:14:48	<u>0xd9595d3667507ff7907ceb746ed52bb0aeb1d760dc2a7467c95019a2015ca2c0</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-07 04:10:56	<u>0x2dc199c7151464f83bbf6dd25d5606cb8667e08bc20b841d2ee55d0a4c41f061</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 19:49:24	<u>0xca544ee591d5515de1ca890d9410b36cfb7cd6c27271330cc7f4b1054a8ddf80</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 19:33:27	<u>0x01fae1b23151869504d31c4d26269c667dae616f96b48d34289caabd8b489ef7</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 14:43:57	<u>0xd0b1b1eff31fe211e0e19878fe4a3c6d213b3afccc3f366dd7d5aef3efefce4d</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-05 04:43:42	<u>0xcae7281981b40a782df2312a64aacfc77164aaa3284474a861b9a414832d117a</u>	+ 1 2000usdc.net	✓
14	2024-02-05 04:01:06	<u>0xe987ba4285c022d63833a4420842a0f1336bc020e09d2308397bc55336c71704</u>	+ 1 3000usdt.xyz	✓
15	2024-02-04 16:52:25	<u>0xbb06c0bff6a5011c7684a2f18ccbae2fa7d8114496f70c3f53a609b107542b42</u>	+ 1 Reward at bonewin.com	✓
16	2023-12-29 04:19:03	<u>0xae9c6e84d68d35a71bbd8fee76fdf01eba7e24487a58169f5ecdb42ed28e2fdb</u>	+ 1 2000usdc.cc	✓
17	2023-12-29 04:17:19	<u>0x58bf3fa9940ee43316b813fdfc260844ec64ec26c5f470f8fe365253a89f82a9</u>	+ 1 3000usdt.net	✓
18	2023-12-11 11:25:11	<u>0x595e5fb65d773257e26ba9a80ae9a3a7c39c070c5046479ceaf50c4f0ec4aba5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 11:25:03	<u>0x6c8075ed2e362c180a7258ca070fda31ad753da707c3e1e203b73945239676fc</u>	+ 1 2000usdt.link	✓
20	2023-11-26 19:06:55	<u>0xb922909e72e7617818bab31b85268b710a8ed5ad4157732566074b177d6294e8</u>	+ 1 org	✓
21	2023-11-26 18:34:44	<u>0xbbe75d11dbb5d0806090c7fdc3c3fad45f51dd5b57165e622e7e6a67ea51d703</u>	+ 1 3000usdt.org	✓
22	2023-10-30 14:36:25	<u>0x558273ad7c9f8cab057a015ad8aaaaf8388740d604aa38c042d94f57d1b8739e</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 14:36:23	<u>0x44d5da88a1939e783f0bf0420b2cc3287480f0e23380457b62ea5d6813a92209</u>	+ 1 rop.net	✓
24	2023-10-29 13:38:05	<u>0x223809d03ba669faa936b8f6cf5bde617a1ed53a5236b742ee3dff5a94b5ba8c</u>	+ 1 Reward at - tether.ma	✓
25	2023-10-29 13:37:57	<u>0x16a8e59b52c774010ab77362fa8d9c0d99730ff1956f06121b1d3c72d2d9ae23</u>	+ 1 usd-reward.xyz	✓
26	2023-10-29 13:34:41	<u>0x6f3b4506a08b57e9a68803480e950b41259c6f222ea7d8c870c68b768feda294</u>	+ 1 d.net	✓
27	2023-10-29 11:31:51	<u>0xdb760465bc264c3776b8fb87c69b37c4068676221d009b0a434dec120254c247</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 11:07:57	<u>0x939b9bde4f597afd48cc</u> <u>5a42803cbd709b57c46277</u> <u>f15d14d0b36e3024236c74</u>	+ 1 d.net	✓
29	2023-10-29 10:43:40	<u>0xa8936b29271a4cfec77c</u> <u>62fb4be8571ddc5a5c4d69</u> <u>4b405ae0b0a17d1a4134b3</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-29 10:43:08	<u>0xd7e575a97a0f8cd07efd</u> <u>c0ad83b424b50f2e8062a2</u> <u>3df72928a8ef47ed067383</u>	+ 1 Voucher	✓
31	2023-10-29 10:02:58	<u>0xe15ffb956d2082afbb3f</u> <u>e24c236a2062ed016711c4</u> <u>4d08afb8b3eb40e054e58b</u>	+ 1 Voucher	✓
32	2023-10-29 10:02:20	<u>0xc329751a6ecaea0987c5</u> <u>4a235fbfaf9de10072d18c</u> <u>526bb72e330e5928791c6a</u>	+ 1 d.net	✓
33	2023-10-29 08:41:42	<u>0x9a50e355b18415099cef</u> <u>13ffabba5345bc795e4a02</u> <u>4146a599ee5293ad552bdc</u>	+ 1 2000usdt.xyz	✓
34	2023-10-29 08:41:34	<u>0x6ebd9c8a163cb25ae31b</u> <u>47c112b123db8ae840e0af</u> <u>f21b9ef2f0c79e37c3e2ab</u>	+ 1 d.net	✓
35	2023-10-26 13:38:34	<u>0x3f30942593d64fb83da1</u> <u>602beda4aace138ba685ac</u> <u>4e369819b6ad4b4a0d796a</u>	+ 1 .net	✓
36	2023-10-26 11:36:03	<u>0x01c2166af46e78e64352</u> <u>a27f9d149e57f07e1052ca</u> <u>c744ded1e70c912e29e6cd</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 11:18:39	<u>0x50f8a522ba70e650c2c24f6b4cd2bfb98a2a02f2ee35f0bd5238553051de0e9b</u>	+ 1 Voucher	✓
38	2023-10-26 11:15:56	<u>0x43c000392941e558613f3888e82925bcd5c3127abc051031f45b3ce84408339b</u>	+ 1 3000usdt.com	✓
39	2023-10-17 13:39:32	<u>0xb5a1a390f16a2ec89b6793e5e4ae70df6fa684892c1a9d3ac2d3998506bd5d6b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-17 13:11:59	<u>0x035f30e178de636a08ccf80a9438e4bd3eb27b7aa05d79e22992bb5a4996e379</u>	+ 1 Voucher	✓
41	2023-10-17 13:11:31	<u>0xe2a50eb21dbafdff763c8971e30bfc00babb3547a81221f01c6846f6f1bedfda</u>	+ 1 1000usdt.info	✓
42	2023-10-17 12:42:59	<u>0x8d4c1367d39c96cc9fe25701af748d9e00a8ab676ee707c6b786d2b2a2cd6060</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-16 10:07:14	<u>0x7fd1b14eee0791a0b831e08e42da536b9c8237428b46e667ba890c0022e49a75</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
44	2023-10-16 09:51:14	<u>0x611b720d39ab9ea304952970e04ceeb4b9c49d0cdb6f1279b2959b0322a3070a</u>	+ 1 1000-usdt.info	✓
45	2023-10-04 19:01:38	<u>0x51e1af1764cb350304bfc53d418489d4075a432f36222bb5cefaa68865f5950d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 16:10:29	<u>0x9737cf3bf2d5fd946153</u> <u>fc7988d3bfcbbab76b721e</u> <u>b5d2022c4a9eb3e74cb507</u>	+ 1 Voucher	✓
47	2023-10-04 15:03:51	<u>0xca9f851cd3ef9e501e9f</u> <u>1bfd545d537147da9ac9a0</u> <u>1f5a9310be974a6fd54874</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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