


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe13f6524aa1c56dcb80c725af87fca0b77659c57

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDT Airdropřž•	N/A 5000usdt.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC Voucherřž•	N/A 2000usdc.cc
\$3000 USDT Airdropřž•	N/A 3000usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rds.net
\$MEME Voucher	N/A \$MEME Vouchers
CLAIM 4801 USDC	N/A USDC VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:38:44	<u>0x191ca4366f03b8558ab550a067478285a2d2c3d74ca323e11233ebe3adce33e2</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-15 11:54:54	<u>0x7b5e7f245498cfa3355198c857301b020ef5064aac4cfc24eb1a381246dcd8a</u>	+ 1 rewards	✓
3	2023-12-14 21:42:21	<u>0x2c7c3e5ed1bad733959a199517110f3698ade2386d606d824322047e9513b458</u>	+ 1.000000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 20:04:33	<u>0x2a0537f0f83ff38c554a37bf63205528a838bec75a8a87e140762b6b3b92f80d</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-05 19:34:03	<u>0xed9568a8b8f24dbf0b3f9842fbc34d846d5f021e18353a63d16fc3d7743e47e4</u>	+ 1 3000usdt.xyz	✓
3	2024-01-09 19:59:17	<u>0x63a0bab233987a77952cb14685a6662669d7a438bf962d65f8fc25048568e914</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 18:59:53	<u>0x18033615e9cd586329c8f9f5a65e15d0a2bcf49c25ed1c9a598ae7ed5b0abedf</u>	+ 1 3000usdc.com	✓
5	2023-12-23 21:16:57	<u>0x0e941d1cf65d9cad96bf0f758632827b9ae8bd7a264d521e2923d5829d17ec9</u>	+ 1 3000usdt.net	✓
6	2023-12-23 20:49:48	<u>0x3531489a037b48b819521eafaaf405c58bfd9870b7a56220931ce6cf8f127594</u>	+ 1 2000usdc.cc	✓
7	2023-12-12 23:02:33	<u>0x701d62dbb03f8c44f7f6a646b9fcdd6a28a8dede0bfdc2e93702e2e7e2e2b847</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 20:31:50	<u>0xb825d94bd7bdc09b9cb6c0e2e902c6ad6300853890781247615e4ebc69a290c4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 14:34:36	<u>0xdfc4ebf3ac6159be5fe2e25ce4507ee165033b2d07aae34ad922e966038ef3e9</u>	+ 1 2000usdt.net	✓
10	2023-12-01 12:02:30	<u>0x8e2d2e8567942f515c7664ba1580b71cf623aa41fb112f54bbcb362b7ccd5ae8</u>	+ 1 2000usdt.top	✓
11	2023-11-29 09:25:31	<u>0x8538eba5889272ccf60643dd8d4862685949f64c780b57d0a5f99f7754c38854</u>	+ 1 com	✓
12	2023-11-28 21:39:45	<u>0x6b4617ab8294bc65c2fe1ed758a6a19ec951e5b1154028c700db67b89b544f4b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 15:50:46	<u>0x3bb21cd2ff98b827d831</u> <u>f440bc17c76d4ea85dbdd8</u> <u>3d52823144f12c306e4f50</u>	+ 1 org	✓
14	2023-11-25 15:37:37	<u>0x091e4182b239e23e445c</u> <u>442919dfee7a1f304a9bc2</u> <u>853826c2568b019810f1ea</u>	+ 1 3000usdt.org	✓
15	2023-11-18 07:01:29	<u>0x85323eb40159694676dd</u> <u>ea58b110ab6715ac78e960</u> <u>95564715ff50e618e2c3dd</u>	+ 1 yz	✓
16	2023-11-13 09:40:12	<u>0x98201734f4288c852f81</u> <u>43bbd46b394aeb7a7f1f1</u> <u>07ef580683a2b9e042419f</u>	+ 1 Voucher	✓
17	2023-11-13 09:40:10	<u>0x7985797a87793828a5a3</u> <u>24f0f9bee30c252b97f03c</u> <u>1a02ea69c60d0ab714c9e1</u>	+ 1 t.xyz	✓
18	2023-11-08 11:41:08	<u>0x6ad82b68d3ebfc4eaf20</u> <u>dbc67ef5240a1b21062c6c</u> <u>4f50269e67518a579a4949</u>	+ 1 op1.org	✓
19	2023-11-08 11:41:00	<u>0xc325f6deae35d6a536e4</u> <u>b7afd72889dc23ae0e6c67</u> <u>5fbc7f85ce100d654cd0c5</u>	+ 1 Voucher	✓
20	2023-11-04 07:19:35	<u>0x0b6497be7242901b05b2</u> <u>bdbe1ec7ada12a045ef626</u> <u>72e602bce49c53196d3bd5</u>	+ 1 op.org	✓
21	2023-11-02 15:37:46	<u>0x5dedbfd7d67d366251b1</u> <u>1d744d1e49322866541bf4</u> <u>bf3278aaff74ef2aaec959</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 15:37:16	<u>0xecb9e96daf6cd6fe9fc8919b1d86787a191d7466c5e8f5d02eace92df506cb70</u>	+ 1 op.org	✓
23	2023-10-30 12:48:11	<u>0x067f010aa578022174dd0aefcbc107d78b3bc1ac0f0835e67f33eb850fd8831</u>	+ 1 rop.net	✓
24	2023-10-30 12:47:01	<u>0x9b1e796b975283460087d34a7fe3cb369adca7b9859d07cc0d3c48043eb6b179</u>	+ 1 2000usdt.xyz	✓
25	2023-10-26 15:02:08	<u>0x2814c56ed55eb1364d569bfbcf58a9324fa4130b06af4f3991bd83200a8aaef4</u>	+ 1 3000usdt.com	✓
26	2023-10-26 15:01:58	<u>0xf7fb2598b86b7701f8d02a61e1d8f13b7b80ba9a47405dab4200ca20e8d6ca10</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-26 15:01:56	<u>0x4bf030bc38ab97178e0a0d60b8a3d9de80069d74ec7fd6c931b0b41198fc4875</u>	+ 1 .net	✓
28	2023-10-23 11:55:07	<u>0xa5a10eac21ad0cf7ab1bdacc12811d2387af01856d7df1d22218a0901bc9c622</u>	+ 1 Voucher	✓
29	2023-10-23 11:55:03	<u>0x7329b7f8c8e2e8a7eb20d64cb7b4c3590459bbb2fa25942b58d10e07054fc5b8</u>	+ 1 m.net	✓
30	2023-10-17 13:45:20	<u>0xbf8e075d93602d8e5d2bba95b5017150b305ca1157369c01242f24095144e990</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 14:46:07	<u>0x2869d4db80b10278b8502ffed240abebb5e5fb1d4dd838a94b2a1d27d3dfd796</u>	+ 1 Vouchers	✓
32	2023-10-09 14:45:45	<u>0xbce95c583b9049a37364db8347dc1a74d675bbfc90d51eb78cbd69980ad35e9b</u>	+ 1 Vouchers	✓
33	2023-10-09 14:45:33	<u>0xb6dbce6f94bc5945ad00967e15adb075258a3da3045373f90984a6fcf98c9da0</u>	+ 1 rds.net	✓
34	2023-10-06 15:34:03	<u>0x11b261f492379b3ed8c5bf3cc8b7d2ba243c516892bbda0585d20f759ff369a6</u>	+ 1 USDC VOUCHER	✓
35	2023-10-06 14:52:22	<u>0xd9f083fad38f055a426292caada470a0d1741675a300440cd983f519dbb9eeae</u>	+ 1 .net	✓
36	2023-10-05 13:57:08	<u>0x685818842cc4e321cafed0985faa9b752475bf16a46cda57c28353eaf4f44759</u>	+ 1 rg	✓
37	2023-10-03 12:32:50	<u>0x3486aa2e79ec20a0a6bb48b2dad512ff99c2cb77bc374a1813f20a5d56e5432f</u>	+ 1 dt.org	✓
38	2023-08-22 14:44:38	<u>0xf1ff85d4d381ad7112579ea1d014e1bdf3170c980a4ed090d206e572742234a9</u>	+ 1 usd-drop.xyz	✓
39	2023-08-15 13:24:53	<u>0xaeed77768994c5fad5144eb576d2710e826b449dc4f2b7a743ff94a720da8a7c</u>	+ 1 drops-reward.xyz	✓

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