


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe638c15800d1caa564e91f5748eff60810db7364

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
TIA	399.000000000000000000 celestIA.icu
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
\$2000 USDT Reward	N/A 2000usdt.com
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A s.net
\$2000 USDT Airdrop	N/A k
\$2000 USDT Airdrop	N/A ro

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
	N/A Reward at tether.ec
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:43:35	<u>0x1ace08c986f3beef9c905ab058fccb77a772a85935ae0ccbefca783290ada18f</u>	+ 1 rewards	✓
2	2024-01-24 23:57:24	<u>0xb9533380afe317b8aacf010374cb0ab9e7d74ce97574ddad6032204b857f6965</u>	+ 1 rewards	✓
3	2024-01-23 23:19:40	<u>0x57af185af07ffd4c0469f9d8999cc4591c5a3935c533d04ef8633a45ab0debff</u>	+ 1 rewards	✓
4	2024-01-16 19:00:58	<u>0xe83ccee0fce6a474bcb719519b2a23ee2b8b1bdd616a22c6fa0a9904da50cc9</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2023-12-10 06:25:56	<u>0x42e455da9b497cf6d121f12ed15140ea59e87a17a35b741978587e3ac6e04b2a</u>	+ 2.000000000000000000 00 5000usdt.com	✓
6	2023-11-03 07:23:46	<u>0x1f7799b8a843e29390d9a3ca7edee8f493145e29f6ce523727a04f9004fc0955</u>	+ 399.0000000000000000 0000 celesTIA.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 01:57:16	<u>0xc00d3cd023675b4430a07dcfe5de49a776fb640c27fed21ac36bfae33508f35e</u>	+ 1 5eth.net	✓
2	2024-01-26 06:37:13	<u>0xa09e01f6b6b950bfb4453fcd289a794cfe06698d5a9a4f1a7a177227748492d8</u>	+ 1 5000usdt.com	✓
3	2024-01-26 06:33:59	<u>0x83ba66b3b0dcfa4df4af7e9479f27aa7b35bae2783af8f184afb7b4699f39edc</u>	+ 1 2000usdc.org	✓
4	2024-01-14 10:21:52	<u>0xbad18a3a4c0ea9949253ccaafea9be4c733c38ec6f5fe1c9071f11911a339a82</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-13 09:03:52	<u>0xac127f828a633e5be62982e1a44014955d8f00b1650928644b737fab4a16a13</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-11 10:34:50	<u>0xa7a251110ab27b1eade71033ea154eaea04ad79a38e2e366ab1cea5e995a21ba</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-08 08:02:21	<u>0x7060d57cbc38b2d7c3e0a86eb36747684a199361d63bce8e7732c87aa6021040</u>	+ 1 3000usdt.net	✓
8	2024-01-08 07:49:06	<u>0xaf03321f83cf15867684139899f7e6a5d83ec43d78ecaa51e208e3f671a4752b</u>	+ 1 2000usdc.org	✓
9	2023-12-24 17:44:16	<u>0xf622f86b637cc95521b6fd4e3375ed91de37b3bf56d93467afca244668461d45</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 09:56:13	<u>0x591a90f72f230bc58c86596cb6555f0ca4c370e50a0dbfc770a1c34b635afcc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 13:58:27	<u>0x2da5416a50db7790ee58c2ce8228126b77226b5da12248946ea64b812c66484c</u>	+ 1 1000usdc.org	✓
12	2023-12-17 13:57:49	<u>0xd31a717d55007db3b87c20faba25c1b214a8dd5123e155ebf6b2f818bcd5627f</u>	+ 1 2000usdt.icu	✓
13	2023-12-14 02:06:39	<u>0x5ee0500d37d027e87b6bccd1cbbd8ab82f6b25b91837abf909da2da450ab14f0</u>	+ 1 org	✓
14	2023-12-12 03:27:49	<u>0xb1cd9a8f974beeb61556ee08303ce7c31cf481b97adc14497d4b003710fa8f27</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 01:44:39	<u>0x1c3b4fc6bcc8a9076814f770d1a49d20c0737505d020559cfbd17ea2d9f474d</u>	+ 1 Voucher	✓
16	2023-12-02 06:44:18	<u>0x6604b5ad7dad3dd443a388a28ef244a0ded7097923530c33ea13714182ff207c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 09:11:28	<u>0x6cffb0e3e8bc6b46c3ab2fbb9741a95b4d63d8adc4465a01b4f53c51cf18e83a</u>	+ 1 com	✓
18	2023-12-01 07:15:26	<u>0xb534ac039ddd8b8b63c48570758b9923080400faf3df8e8daeb7e150590b03ba</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 23:39:01	<u>0x1cff0b4ce779c2e78eaa 4c66bc80861e42a9e27c46 b2b2f5c069925638066da2</u>	+ 1 com	✓
20	2023-11-28 23:30:07	<u>0x995253f44016ca0c4c2f be2c876ee1bc9406d86172 8949abc52ba51f9ff69fea</u>	+ 1 2000usdt.top	✓
21	2023-11-26 10:00:04	<u>0x563f95739ec87af9b34e af9fa32372e11c515f82cc 3a89e2d680a3b3988dca6f</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-26 09:59:58	<u>0x922c37927c5aeb99a6ea e534561bd0d507568ef8a4 e6509c33d43beae496608b</u>	+ 1 Reward at tether.ec	✓
23	2023-11-25 11:43:33	<u>0x59da36a5a2693dd527e9 6bc09a091f3e4ad2bfd317 a235360f02414d7ff5481e</u>	+ 1 3000usdt.org	✓
24	2023-11-25 09:16:13	<u>0xf162b43d517f1d231b9d 9c8158cd6c14d212abed08 4323dc1e3c398d0dcd97f5</u>	+ 1 org	✓
25	2023-11-24 01:06:53	<u>0xf3e856fd604a460fbd48 b29a9f9e7e186f62e40635 8773ee31649919dfb3f8ca</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-24 01:06:51	<u>0xaf4cc54cc51a8f3d8216 35b32c1f33ee7f081e4482 6022ed699bc9fab6157c89</u>	+ 1 Reward at tether.ec	✓
27	2023-11-23 00:33:59	<u>0x61a83bb5701f10cb4fcf c2479a38fbe72c9b285d0a 8eed29773e22155f01e06b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 03:01:55	<u>0x0beb4bf1faa306d7c0d2 b0906337041202cabf9225 4a49c79e89621c77504ccb</u>	+ 1 t.org	✓
29	2023-11-21 10:54:21	<u>0x4a5d814742ddb5e15ba fbb5eb3df8edc813ee18a4 211235e6f99c181febbfdd</u>	+ 1 d.org	✓
30	2023-11-21 00:47:35	<u>0x1b2f20fe613aa9c2ca04 f56156a340a70d2ab8185f 7b22e39cd380b7e972493c</u>	+ 1 cc	✓
31	2023-11-21 00:47:35	<u>0x92fbf1536b60658d138d ca50d34dfc1471ee0d25c0 032943cc3475a38a7d7663</u>	+ 1 usdc.vip	✓
32	2023-11-21 00:47:12	<u>0xaa03da1533ee634bf142 43ef43f1246c66d46ae770 e3fd9a47b43c8b16fb95fc</u>	+ 1 d.org	✓
33	2023-11-19 05:53:12	<u>0x55a91efd3f22ce086a17 44fcb90522f1c4d0b02d5b 93a142730cd4544c1be0f1</u>	+ 1 ro	✓
34	2023-11-17 06:08:30	<u>0x7c9c7b0511346df4a6fa 4da3b665be97896446967b c3eee901d9c71229aacddb</u>	+ 1 ro	✓
35	2023-11-15 03:38:45	<u>0xeff8ed00514163d1de51 75055f39b57158f83ba5ea 3411882c4eeaf56a9302c9</u>	+ 1 k	✓
36	2023-11-15 03:38:35	<u>0xabdc63807428042d8d4f 51a5c50adb761910163bc9 e84e54aaeca823f9793ba8</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 03:38:31	<u>0x44a589e4061c19b7df3f</u> <u>f92026586790f07ec3e109</u> <u>244fc4a6b174b2f63597d9</u>	+ 1 et	✓
38	2023-11-14 04:52:44	<u>0x67f6732729c8f1e19e99</u> <u>d7241f60e692568eef7dc3</u> <u>2aa33cb4ff9cdaeab92f3d</u>	+ 1 Reward at tether.ma	✓
39	2023-11-13 03:17:46	<u>0x45e56f5807eb6b74972a</u> <u>9e0905ccd1c68a2f91b728</u> <u>85abaf9687c8ac5faf7fc8</u>	+ 1 Voucher	✓
40	2023-11-12 07:00:07	<u>0xc4f2c863dfceac705331</u> <u>8e499b1386a68f6cafe3f2</u> <u>f3575aecef4d52f1bd2445</u>	+ 1 Voucher	✓
41	2023-11-12 05:04:34	<u>0x9b0bcedc7da7562927be</u> <u>dba51d0f257235da171b06</u> <u>2000aaa91ad49a19e6280e</u>	+ 1 Voucher	✓
42	2023-11-12 05:04:32	<u>0xc4c8b0b56c0bfa7f8dec</u> <u>80f991b1c2e96f7ee9011e</u> <u>8300e23eb9b103e51b6894</u>	+ 1 Voucher	✓
43	2023-11-12 05:04:18	<u>0x81ad17f1a12354d47b5b</u> <u>8bb71c832e301d2a349ebe</u> <u>5603eefaa9f658c8d36e25</u>	+ 1 dt.org	✓
44	2023-11-07 23:20:59	<u>0x8a415e9428cdc715d288</u> <u>625fc74dc468aca3abfdae</u> <u>47f8eab25104730683b87d</u>	+ 1 uk	✓
45	2023-11-05 09:32:12	<u>0xe23eee500520d81e6f24</u> <u>33c8db8eb72027cb1e61d3</u> <u>de24b48bff51e38b64b08f</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 11:06:51	<u>0x1e98624cc888f517b6d2</u> <u>1ccc6dcb198997c0babd30</u> <u>7bde81be149e92f27d93b0</u>	+ 1 op.org	✓
47	2023-11-04 04:10:20	<u>0x86f4705eaf44c04d3f75</u> <u>3d787ed9caa876a2790d71</u> <u>258a7438b7e2c74c1ae049</u>	+ 1 op.org	✓
48	2023-11-03 06:06:12	<u>0x37d341b98ccfcdbb6ef0</u> <u>8caabe36a575d9b4332a53</u> <u>e6baf9d75c56e91767dfc2</u>	+ 1 op.org	✓
49	2023-11-02 23:36:32	<u>0x93ce06348f223b98d724</u> <u>9c5a5cd1e6e686686371fd</u> <u>031dc090dd16a0652bbb37</u>	+ 1 op.org	✓
50	2023-11-02 06:58:13	<u>0x0baaa547ae4f17a2e58e</u> <u>a289bdfb2a23bf3a2e4b2d</u> <u>d4322761fe3ee0423fad87</u>	+ 1 op.org	✓
51	2023-11-02 06:58:07	<u>0x5cbb2140941edca6172b</u> <u>3e78dc32af15bb03e1ee35</u> <u>1b10e7457944a061ae05d8</u>	+ 1 2000usdt.cc	✓
52	2023-11-01 07:14:58	<u>0x0c981defb2bcbc6b0ab2</u> <u>e44ecc46294f955062483f</u> <u>3cddf4594b2aa3f816e7c8</u>	+ 1 op.net	✓
53	2023-10-31 09:35:14	<u>0x0ec0026e4e0fa5a3ed5c</u> <u>3812b93acdccd5dce00455</u> <u>b2e34c3ccb1bfc823548c</u>	+ 1 drop-bone.xyz	✓
54	2023-10-31 05:16:48	<u>0x1e150584d0f181efdd03</u> <u>0ca926052fe4da298a7313</u> <u>5e5b32f5b4526ca4c1f38b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 05:15:58	<u>0x7a4541eb74c641882b0d b2d5f13ec42795d6c599a8 57c6f186a72d4b9dac763f</u>	+ 1 rop.net	✓
56	2023-10-30 05:30:12	<u>0xa1ae8af5d8e015fe6c37 79090bb40908534ea5738b 227c85c3cb976c2b49d503</u>	+ 1 rop.net	✓
57	2023-10-29 10:09:22	<u>0xfc83969b0c8df8c73ea0 c231bb15b327563af57012 1fcde89ef56a52e0da9321</u>	+ 1 usd-reward.xyz	✓
58	2023-10-29 02:09:42	<u>0x3e5b0cabe57d3b91e79c 297b15e847252d8145139c d8379c6d712eba5315bd51</u>	+ 1 d.net	✓
59	2023-10-28 04:19:45	<u>0x60f67ffd513b6fa1b6d4 353ad3d118f7600e262793 8ed8458826e934710703ff</u>	+ 1 aim rewards	✓
60	2023-10-28 04:19:13	<u>0x195b000a3c523026a96c 6a7bfb6f807c4b49a2ac33 36232a0fad7e6cc7f9246a</u>	+ 1 .net	✓
61	2023-10-28 04:19:03	<u>0x4870cc4793f67ff74c9e 82874486eb39f6a7339ed2 64b73abdfc0e665d72033c</u>	+ 1 Voucher	✓
62	2023-10-28 04:18:57	<u>0x798e403c134d1fb642e3 1c747f995a629eadd34a54 5873df24ad13bdb2f91ed4</u>	+ 1 2000usdt.org	✓
63	2023-10-27 04:40:45	<u>0xf72a3f44223eb416b8fb a40a23eaa184022184cb8c 2dc8924c0f7bcdb776a699</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 08:58:51	<u>0xff6a367d316c27de945b</u> <u>bafc214e3c0714d994725c</u> <u>1cc1712ae26725207112eb</u>	+ 1 Voucher	✓
65	2023-10-26 08:58:43	<u>0x18c0693661f10093fd5c</u> <u>bd4e153f5c794daa5498f0</u> <u>3a4dd9ceb60bd7a3c4d419</u>	+ 1 er.app	✓
66	2023-10-25 10:24:16	<u>0x2ad81d76bd0402e0a849</u> <u>d5b83fb05af8dc223a3ef7</u> <u>7849ea1383a414a21c9b62</u>	+ 1 er.app	✓
67	2023-10-25 10:15:12	<u>0xcc8b1a0a9449eac05df7</u> <u>600a2691b7b4dae750911a</u> <u>9d3fdebd24a007620653c1</u>	+ 1 Voucher	✓
68	2023-10-25 02:51:34	<u>0x43f02e82dc79ff13aa1f</u> <u>eed4977574f96e7b3205be</u> <u>3b8ab81b1bc24c4ef7ef4f</u>	+ 1 er.app	✓
69	2023-10-24 07:49:01	<u>0xb38b44a4565ba4c09f00</u> <u>43f03d7f7e4ab1f3319bc2</u> <u>4c5f1ab2b62960d264e1ac</u>	+ 1 2000usdt.com	✓
70	2023-10-24 07:45:00	<u>0xc300ca5fd45c236e6e68</u> <u>7e023021da7b8925d1f88b</u> <u>be4933d9385bd71e5f68d3</u>	+ 1 Voucher	✓
71	2023-10-24 07:45:00	<u>0x9e8f1def60f49778c3ea</u> <u>c8a35b093566d72f457eaa</u> <u>868a72eda9a066e46caaed</u>	+ 1 dropusdt.info	✓
72	2023-10-24 07:44:52	<u>0x6cc1bb2e61f8f0193dbc</u> <u>4bbd14e2ebc3d35a19a7fc</u> <u>0fca8387257ed903fdf18d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-22 07:48:14	<u>0xa6da674faa67696e722b</u> <u>f11c4ada48ce8fd52bf37a</u> <u>28796cb631c1011ece9255</u>	+ 1 Voucher	✓
74	2023-10-21 09:27:57	<u>0x1b8f4228e9c9d82f1a0e</u> <u>bc8eb545e059d6f0d53976</u> <u>7fbd659ee40b581e9a3c8e</u>	+ 1 s.net	✓
75	2023-10-21 09:25:43	<u>0xd03a7a07d80f8cf6d197</u> <u>5da37fef5fb5feaed24452</u> <u>ea94a43e70a3b93d101842</u>	+ 1 dropsusdt.xyz	✓
76	2023-10-20 06:29:30	<u>0x2c88a5faa0ba97929fe8</u> <u>837108a1caaf1faab23119</u> <u>a0f7471130aeb9fa7d8dcf</u>	+ 1 s.org	✓
77	2023-10-20 05:45:50	<u>0xba02fe7e85368b2a9654</u> <u>a0277556379829d5c2345d</u> <u>80580927202e321228e1f5</u>	+ 1 s.org	✓

* USD values displayed at the time of transaction

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