


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xe795ca56f7e74704d116cf25e04965da097410ee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 USDT Airdrop	N/A uk
\$3000 Rewards	N/A drop-usd.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$1000 Rewards	N/A 1000-usdt.info
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:56:15	<u>0x9bf9f08513823c810449</u> <u>922b9790e83f75e092ffcd</u> <u>6929797856cf17986f3d1a</u>	+ 1 rds	✓
2	2024-02-05 11:16:20	<u>0x5a0dc94cfe2d6120ec04</u> <u>731e6820405a10d1d4403c</u> <u>0f2026755e95b3ed0fa028</u>	+ 1 rewards	✓
3	2024-02-05 11:16:20	<u>0xf2945eb2159ec7b39f98</u> <u>5c14f30c571f79f1c7342a</u> <u>b731e85643855da446814a</u>	+ 1 rewards	✓
4	2024-02-01 12:11:55	<u>0x0d0ee26ebc1b479a7e8e</u> <u>2113c8886939627bdc82ed</u> <u>c064db3d98d6b59aa42195</u>	+ 1 rewards	✓
5	2024-01-16 13:49:30	<u>0x80a2ac928c3141c1cf60</u> <u>790484a368d98bb2bc0934</u> <u>0fc81173cabb82db62665a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-12-12 11:39:45	<u>0x5a43f40b80026894c150</u> <u>4e8d0bb4282613134c2ab1</u> <u>98c94030ca75648214e90f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 21:29:17	<u>0x6e90931aa287950a526b33a9c25969e91268eadb5eafe60143c7faa825790449</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-15 19:25:19	<u>0x4e85979be0dbbae15be34566682ccc31bc66a06a7275e3599518b39291b9dbdf</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-11 11:56:19	<u>0x612750ab49591f3b355e3616e9b7cde75b609386f261f1e920a1b31a7a8c3e73</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
4	2024-02-11 11:56:19	<u>0x7f9004f804264f2e392a6a95cfb4ff7a114e14dcdefcfe22ebaa3b51e44e908</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
5	2024-02-01 12:14:15	<u>0xe5596efad26ebb65d8598d2809561b6a5caaf8ccee5e23e45838e0fc9a1d6ce4</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-30 02:41:04	<u>0xa4c818b653c2eb6cd81cb0b23dcda015835c05342d23b3abe97b4cd6eab52b4d</u>	+ 1 5eth.net	✓
7	2024-01-29 07:49:02	<u>0x34b75d56248e3ccd38e63b4f5be4e08a93dc31ea9b935088544eae01a380c3e6</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-25 13:17:29	<u>0x5bb8918444dd1b714736203a5091e027156d6f89e361b215a62198adeb8c5c1f</u>	+ 1 2000usdc.org	✓
9	2024-01-25 12:51:12	<u>0xef1f7eaab7099570766550505202fdd8b57e38dead5bd44db05f7f9033d9c4cd</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-20 10:01:42	<u>0x7863797f2f64cd4ba3c78dbfe2557be6d44fa66a756dbb304ad5f0ab5e56c0b1</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-08 14:39:33	<u>0xe5363bc0b19118461b65ff26da2de4814f336af6fdda8365c3f044cf26e25d56</u>	+ 1 3000usdt.net	✓
12	2024-01-08 14:27:17	<u>0x928be50812d45640332355bb26fb09a01832765cac11779b16b8a6a22c1615a2</u>	+ 1 2000usdc.org	✓
13	2023-12-24 07:52:42	<u>0xef8d4c14ff8d88607bbfc6fd0b281ac127003cb4e88499856515cdac55030fde</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-17 21:19:12	<u>0xcd2268e248739098c0d9605da1db717c42e31c295ed235bd0189810ba3debda1</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 21:18:48	<u>0x2ad960cc7e5555150f27af00961b95ee33b75ff9f35a4143a26ec1c52c281872</u>	+ 1 1000usdc.org	✓
16	2023-12-17 11:20:42	<u>0x776cf2bc035f5be23f9319f18808a3ae7b99e81fb1ab5ae73562dcf4283b85fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 07:36:18	<u>0x0e8091d43bff24700844d544b6b5216098c5feb242c30620393a7467a81bf6a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-06 05:44:59	<u>0x71f9b6e83245c956a6b9ef9d1cfd4d91b7aaa8cd7ad468970fe998c081363ac3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 18:08:15	<u>0xe0e99c14a911960fe3bb97a44c24aedf81b2f3fe295f5d9795c100d4d6cbbae6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 11:30:37	<u>0xa49476d8a1354a9adec089eae4e93b15a2cf83889e2f504b31830c8315b0d918</u>	+ 1 com	✓
21	2023-12-01 08:42:45	<u>0xc8ce2c1e6ccccde74102b091b00cc1c2914430cf45133d4a15e25da2e21c7de6</u>	+ 1 2000usdt.top	✓
22	2023-11-29 13:40:05	<u>0xde6877eed99d04fe9421ca7b18e17f43d87389b9fd175cb1367e4d6b28a3d7c0</u>	+ 1 com	✓
23	2023-11-29 04:20:59	<u>0x1ebe7f28239ed243dd46270074fea3facaa0154fe917b2beeb44bbff55e9b205</u>	+ 1 2000usdt.top	✓
24	2023-11-28 21:36:13	<u>0x9af8224d5f6510bdadd31e218c75a25ee38f6aa89251c33c4a2bae8fa0b53e20</u>	+ 1 com	✓
25	2023-11-25 20:09:46	<u>0xe081518d950f04d6c8e90bb5beded7de26a1f9941f846d51d0f7cd9707ddcf94</u>	+ 1 org	✓
26	2023-11-25 19:44:39	<u>0x718ed84734cd2f385893f9522f4b0994c4778d10f40a01fe6c9c22eab216f20f</u>	+ 1 3000usdt.org	✓
27	2023-11-23 03:04:28	<u>0xf25aa4e5aa0f0649c434e1c1e88ecdcdab933a50722eb2fd766f2793f7dd9ce9</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 13:56:15	<u>0x620a08516a5d6375f58b02dd959bf949b326f4c86501f1060b55a0a96534776b</u>	+ 1 cc	✓
29	2023-11-21 13:56:07	<u>0xf8e88ce0e7a798cea9457f322db132eef77b1cb3fdb154f73ed6d9a7b503c8aa</u>	+ 1 yz	✓
30	2023-11-21 13:55:57	<u>0x7615460814b56a0dded9a883395cfaa198ea82b89dc576c29b8be73bfa530b3d</u>	+ 1 t.org	✓
31	2023-11-19 19:27:10	<u>0x303f1d14cdf2ad755c8db60bc2bae833da10d797ac1c00e67abc4190d957d744</u>	+ 1 ro	✓
32	2023-11-16 03:33:44	<u>0x4795a8136da04ffcfecfdb8c1ee4c857a22c0d5b222486f5c45610f41310bb79</u>	+ 1 ro	✓
33	2023-11-15 03:10:15	<u>0x358a617c6aca378f43cd60ed5d88f0997bca373174060f16bcdfaaed351f799</u>	+ 1 k	✓
34	2023-11-15 03:10:07	<u>0xabe3283ad85ab97f036335ef3a919b609f4a2b805b4a568805ec77aa4d1d1915</u>	+ 1 .org	✓
35	2023-11-15 03:10:03	<u>0x99efb2a5a78b58d28760fe69c99275e7c3cd03d15b8b5070d0bde1d9d15a952f</u>	+ 1 et	✓
36	2023-11-12 18:19:35	<u>0xe4a9eb01d3297705d5a7911a357ad1d28c1c3950373d3492b657554f67adad14</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-12 17:11:55	<u>0x0501fe644004e04417b73b1699ab1b0242c3ea852700dda667479fbb388b1124</u>	+ 1 dt.xyz	✓
38	2023-11-09 09:34:27	<u>0xb46d0335b6f5e85110886339b64d33d7116bbc5d9b8b5f541a9dde565ac8fd62</u>	+ 1 drop-usd.com	✓
39	2023-11-08 01:21:37	<u>0x04a7f85128a64605d8f3ff35e6f772e6e43486628bb6ba79ea590321f8b52774</u>	+ 1 uk	✓
40	2023-11-08 01:21:33	<u>0xb1e1c1bcc2bd37bb134b3d1724c10c073d1423991de78e235ef3fc62ee4e942b</u>	+ 1 Voucher	✓
41	2023-11-06 06:10:56	<u>0xa994a2b9f8b0931bb8cdad466b32cf6496f382fa1ad87dfdfd70374515232580</u>	+ 1 rop.xyz	✓
42	2023-11-02 15:25:54	<u>0x020c97e88cf441686dfb625579617ec934358264d369fd417feff6acb7e3b09a</u>	+ 1 op.org	✓
43	2023-11-01 04:34:23	<u>0x8c9794614cc17ad3cdac3e99b6e07561de5424fd51645994c798e993e21d5040</u>	+ 1 Voucher	✓
44	2023-10-30 05:07:40	<u>0x29a04fbe6f9999e4992e8963fd7f2bfc66b559b37dd8ac8c9de74b392bc0c5e7</u>	+ 1 rop.net	✓
45	2023-10-30 05:07:12	<u>0x6a1fd088a62d2b2b150e78f7eb1f85b819b4dfb5aa81670b095f2fd2dfe64fd8</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 12:51:56	<u>0x95d2bbf083b848a6058a d10de7a88ca571f0b59bdc e6389d063c72f2144792c9</u>	+ 1 usd-reward.xyz	✓
47	2023-10-28 12:51:48	<u>0xc197ec0009a22ae8b74c 37e464cb752c56b347bcd4 c0722cc4c1aa0e4acac561</u>	+ 1 d.net	✓
48	2023-10-28 12:51:36	<u>0x67a4cd5356c7a7ddc159 a75e4c1dfe093d39774848 8f6309d32c0e2abdd38ec0</u>	+ 1 2000usdt.xyz	✓
49	2023-10-26 20:17:16	<u>0x20cbdfef711c87623a8da e5df11bcfabd2d9d5259c6 b81dc2e8b5423c010049eb</u>	+ 1 Voucher	✓
50	2023-10-24 08:56:19	<u>0xb3209eab3651f600fdb 53863750085afd7661f5fe feaf6442c00ac0b0bff7fc</u>	+ 1 g	✓
51	2023-10-24 08:54:11	<u>0xb6cacb6a550df4a4710f e58d4be0b7935f695b500a d0740c9a304966562e1c77</u>	+ 1 2000usdt.com	✓
52	2023-10-24 08:50:37	<u>0x4af7104ef4e5b1424a23 bdba5e4db5bba4c815d00b e11066ea4b50d86359eae3</u>	+ 1 dropusdt.info	✓
53	2023-10-24 08:50:27	<u>0xd68c730c10e9aefd4152 b295bf06fc05dcacbce428 3cedff1d155315ff7e0fb1</u>	+ 1 er.app	✓
54	2023-10-23 03:24:49	<u>0xc7053d5cd3d9434269e2 95b9e3ee8cc31ae9d9ed2d d60c2e15ed872749d0bfe1</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-21 12:46:17	<u>0xe353495aeb5675a90600d7eba48a830acdea30523a71b3980ddd6aad405d0ca</u>	+ 1 dropsusdt.xyz	✓
56	2023-10-21 12:46:15	<u>0x734c4138ac91bbb15035999e639ce9cd7aa59b32c5591adf5add25ac3d1d782c</u>	+ 1 s.net	✓
57	2023-10-20 06:02:21	<u>0x436daefcab1d5f91396ce290c0b7f6e63cd8f16b99a0ec1ad7125253a05096af</u>	+ 1 s.org	✓
58	2023-10-20 06:01:57	<u>0xedab72dfd6070bcbed0a3e294d478b0b4797cbd9ef28aceb973e06fe04c08a96</u>	+ 1 Voucher	✓
59	2023-10-18 12:28:59	<u>0xaaaf47dfd73cafb713003c936ae5d90404f08a9636a454ff16d6a1317283f1f</u>	+ 1 usdt-drop.info	✓
60	2023-10-17 11:06:46	<u>0xa39c001693d275d244265f186c222a67161e42a4579aac910f51a15cb254aafd</u>	+ 1 1000usdt.info	✓
61	2023-10-17 11:06:40	<u>0x55f4043180cd8908e0a9bc6c2a32d053b7e8a237d78e36b3febd4fb575bd154c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
62	2023-10-16 11:05:17	<u>0x84e986ba8d616854b7715f6755dfaeeaf7f837e26cad2ba112a9d90ab4046937</u>	+ 1 1000-usdt.info	✓
63	2023-10-13 23:08:15	<u>0x97862812d068233203c2aa5d1189222bafaa181c0478127cb6bde19c2e168100</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 18:20:40	<u>0x97ae95bbd5a347a14ddf</u> <u>f6f86faba521645599775f</u> <u>a04d09873e7eb69e9ab8cb</u>	+ 1 usdt-claim.org	✓
65	2023-10-11 20:50:08	<u>0xc222c299c06ea99e8b00</u> <u>d77136da27a219c4d9a16a</u> <u>f4e06ff13aba7bae3d9153</u>	+ 1 Voucher	✓
66	2023-10-11 11:38:45	<u>0xa5deefd778cb35985aee</u> <u>08e1da41e5c467e43ce370</u> <u>13242a0338f89479dc046a</u>	+ 1 Reward at 1000-usd.xyz	✓
67	2023-10-11 11:38:45	<u>0x5d8fdd2b9ed634877b36</u> <u>93d18f7c8f44ce8003713d</u> <u>7c275898e4c3dc77c58f25</u>	+ 1 com	✓
68	2023-10-10 11:25:21	<u>0x797cc1d3b16b9e89f716</u> <u>eae9a3b73009c4a72f50f2</u> <u>cb98c38bd1cd37a25af686</u>	+ 1 usdt-1000.xyz	✓
69	2023-10-10 11:25:09	<u>0x3823a1bcba8b3492bb40</u> <u>3c58f2896063f57e266ffb</u> <u>fb2c07722fd9655b261011</u>	+ 1 com	✓
70	2023-10-08 17:24:44	<u>0xf50f30f19863ef197992</u> <u>667d5b683f77b944442800</u> <u>8cd3a8b55879ec7c5c412c</u>	+ 1 Voucher	✓
71	2023-10-08 11:22:07	<u>0xa0cfb7779a2199d8ecb6</u> <u>8b12f4d350ef1aa7caf16b</u> <u>431724d68ad67188f8d265</u>	+ 1 NFT Voucher	✓
72	2023-10-08 11:14:52	<u>0x4250d747ce0dd525f26b</u> <u>bbc320578643e2a77fc87f</u> <u>8efe67100364ff1ae7aec2</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 11:14:46	<u>0xbd71131705017aefc857f7081d61e3ddd797debe01e150d48948a4a327cf1df8</u>	+ 1 rds.net	✓
74	2023-09-29 12:52:43	<u>0x7b79e19e6a7593bba8588b7fd5e971d6e3c38dad5a971e4a26f8c8f7bfb7c252</u>	+ 1 Voucher	✓
75	2023-09-29 10:15:24	<u>0x7b526ec2380c4e389868b5cc380a757d95320f9767a09fc9d81ae0f8be634f35</u>	+ 1 ards.org	✓
76	2023-09-29 10:15:16	<u>0x009414fcac38b26c53a60eeae80d55b1b017770e140507dcb10863790328315e</u>	+ 1 usdtdrop.me	✓
77	2023-09-25 12:39:50	<u>0xbe38ca119e3dd2dd2ce54b1b9de8053d49adbe98de616e67caa1967c2c200902</u>	+ 1 drop-usd.me	✓
78	2023-09-23 11:23:32	<u>0xff3e393beeb8d1f71fbaec56d5c166fdf853fd78fac101542f1db9a509003a6f</u>	+ 1 drops-usdt.me	✓
79	2023-09-19 09:27:48	<u>0xd6cbfb221ae86e71e8db065366557cb54282551e41b64ea81787d3ecf28735ec</u>	+ 1 usd-rewards.me	✓

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