


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf0cd00e686b917cd97787b400dfd691a8ac7f7d2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC Voucher	N/A com
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A er.app
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
1,000 USDT Reward	N/A s.net

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 13:57:36	<u>0x0830d7364ce8ab572f7e63ca52b2f88a405ed93f5afec76c98a31ceceb50071e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 08:42:35	<u>0xe5c1b946bbe1b2446f8e2fb96b56278d28489d83300774136bd6c5f2cf397832</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:14:29	<u>0xd3ca60ef4fed1bcb350693af108e1fb99f4b819480712b485611bfd399e80122</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-02-20 08:29:40	<u>0x9e7c65d3af86557b8a4f052e1adc45973a337096dae7a50c54473214d5aff055</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
3	2024-02-20 06:18:31	<u>0xea81d8ec5c5af9dcfb3e11f20d9673477142734a3ea4197e7d2b838386832629</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
4	2024-02-07 20:49:01	<u>0xd5caaddacf89f2fa604f2c79af9adea32e14075952cc84f2371ec144890a9f6b</u>	+ 1 Reward at [2000usdc i%Enet]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-07 20:49:01	<u>0x2e34264d5e4d22047a8d46d17c3e4ff4e8dd103504209d2f67f93e77d7fdc0de</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-02 04:55:40	<u>0x6c7a700fa433d8e964af701c11d45a02d20bffd4c2f85b537640886766df227</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-09 09:39:24	<u>0x450778f9fa4a0c10b7a21549bba4a88bd37cc78c82c7ea8dd6862f8333dd7494</u>	+ 1 5000usdt.org	✓
8	2024-01-09 08:47:04	<u>0x5d9e1b8056380e1520cb45d960174a857ccc87ed79cfacd4ddc021eee732c543</u>	+ 1 3000usdc.com	✓
9	2023-12-17 21:47:57	<u>0x6bda4dff089a06add3873d3538b0a133bd76c8a3b58dec2bed603c2e57b96695</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 21:47:35	<u>0x9d9978344d19d1d31945dd1219fdfce50d2cb11ff8fadcaf23646d9334a50f5e</u>	+ 1 1000usdc.org	✓
11	2023-12-15 00:47:41	<u>0x2f288b265701edff4cde417445779d4089e97632176f82b718256ae5174b2aa4</u>	+ 1 net	✓
12	2023-12-05 09:37:30	<u>0x9331ee37c660267eade1c10947bfe94d16cee8d7fb7ae348af58ba0f83f0f7fb</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 16:48:56	<u>0xabfa250bf0e2e29790ed2af4a245541277d2116e0dcbbe61e55b6c94215b28c3</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 14:51:12	<u>0x5dedbc1499c3c4dbda28c0821fc3a60b4b1151b91ce7d434308d65a325d0c1d3</u>	+ 1 1000usdc.org	✓
15	2023-11-29 04:22:53	<u>0x86448f56667e88110c40fced75ea9a3a22701cb7dfed6deb445d0a10fbf49f7e</u>	+ 1 com	✓
16	2023-11-25 13:09:22	<u>0x7e54c8bf629f71e3c81648d9a3b7f2df7a0268a506bd06754c323934fe92e5ee</u>	+ 1 3000usdt.org	✓
17	2023-11-25 12:45:01	<u>0x7b5178088d01d151f4cea3a78c6e00b82194c2f7f1148f564c0893858a6858ab</u>	+ 1 org	✓
18	2023-11-23 02:05:49	<u>0xc94f04817b16e317765c6d8a5185d867406c3b9d43c4975f374b811f0a5a1422</u>	+ 1 net	✓
19	2023-11-23 02:05:41	<u>0xc76087e6761dc8ca74517e1727383ea8ab426d3e1353f63ecff56dd6e2fe80bb</u>	+ 1 Voucher	✓
20	2023-11-22 01:27:40	<u>0xfa496f3ef604c83b5c34e73cf67fb8674d81a6716df713116022799adb5bed0e</u>	+ 1 t.org	✓
21	2023-11-21 01:53:58	<u>0x11da342cf6c87a95a6250035e96c08836ae352f5754506b36fcbfe3d172d0855</u>	+ 1 usdc.vip	✓
22	2023-11-21 01:48:28	<u>0xf0975b428d1565747e1703144fb85b15c481e483315e8b650c8c7cdca41575ec</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 01:43:58	<u>0x1ddfdb4b577ffb740f14 caecef6af7700914eec0d1 82c85ca3f1d8f7a8acb02f</u>	+ 1 d.org	✓
24	2023-11-18 19:28:15	<u>0xc563afd69c9635a32075 2797a675c50996d8eb0a08 5f0d3e820bb6d0dca506ed</u>	+ 1 yz	✓
25	2023-11-18 19:27:59	<u>0x8c30a4f1982b43184d76 f674ddc4ac8d8e1ba8650e 1e675c5a7c830d11748122</u>	+ 1 ro	✓
26	2023-11-15 03:27:22	<u>0x45077512e5152374dad3 1f09d967510b54f14c5691 3f5256f7462a206fe32e58</u>	+ 1 k	✓
27	2023-11-15 03:27:14	<u>0x92ff4c1d9bc849742813 46e2cb99cb8249fcf17a22 2266e524525f9c87ec0523</u>	+ 1 .org	✓
28	2023-11-15 03:27:08	<u>0x3714fd0de90cfcfee859 3e3f67d86384e4ec76f2aa 154815d547a202a43437a0</u>	+ 1 et	✓
29	2023-11-13 02:41:06	<u>0x3049abfb6a8b12112bad 1dd35488fbe19932cc1617 f9c43cd97004a7296432d2</u>	+ 1 Voucher	✓
30	2023-11-12 01:38:10	<u>0xd69ebba2c41e9362008e 629209641b4175d530dace fb64f8ce453c1dd4f75c8b</u>	+ 1 dt.org	✓
31	2023-11-12 01:38:06	<u>0x57abbe4d3093fa51df90 a2d1ec0a30850569cd1b1b 5ec107c7112f5877e0085e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-07 04:22:52	<u>0xf8d6ea6a1d9ebf11bd3c ca8d9f4d5f2defbe3df350 2cba2a37efbef79f79154b</u>	+ 1 op.work	✓
33	2023-11-03 00:35:43	<u>0x5913da7be5f244c1803c 47e4aef2a23804994db93d 6715b69f5f2963324c9181</u>	+ 1 op.org	✓
34	2023-11-02 00:33:01	<u>0x5bcd7c983bb806aa4440 9a24ed2c3e23259233dd04 2232c8a32f6873155f575f</u>	+ 1 Voucher	✓
35	2023-11-02 00:33:01	<u>0x485e12b15733c0e4ef04 d03cbf0dcb32f7b2fda177 88532862ae5e824477c730</u>	+ 1 op.net	✓
36	2023-11-02 00:32:49	<u>0xf9b0284400549cd62796 952d21bbb1b7bb2347889c 15b2a77f6224185d30ebcb</u>	+ 1 2000usdt.cc	✓
37	2023-11-01 01:11:33	<u>0xd6c69bf991a664c16bed ff53aead6b68fac355ab90 068a81679ecfb7461f3df1</u>	+ 1 Voucher	✓
38	2023-10-31 05:28:08	<u>0xff6222bb89d9463a4226 541fe719057a627329057d 586fc4ea338eb617fc6d74</u>	+ 1 rop.net	✓
39	2023-10-30 02:57:59	<u>0xc8a33252790038a51f77 d0d1c41b7de382a6718fcd 611e7fed7deaea01e1bec9</u>	+ 1 drop-usdt.cc	✓
40	2023-10-30 02:57:59	<u>0x2a7cbc90aa11998a00d1 31776c331fba67d977c04a cd8f55ad749d15488507cd</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-28 01:08:36	<u>0x598f71116a9e68c3ac09</u> <u>b80022c89b02da98918c74</u> <u>16d312f040960ec969a157</u>	+ 1 2000usdt.org	✓
42	2023-10-28 01:08:32	<u>0xd70521834eb5f2a63785</u> <u>a903a0bb60e6ffe9896287</u> <u>b6bcd1ddc32aec7b6615fb</u>	+ 1 .net	✓
43	2023-10-27 13:49:23	<u>0x0a7fb29c5d89c1dc4825</u> <u>08dc67c2a6e7fdd458c4fe</u> <u>72f535ff22eeef2c6b5a1a</u>	+ 1 .net	✓
44	2023-10-25 23:34:29	<u>0xbae1ae8c8b3b9108ac23</u> <u>aaa5def1f887a179f36cc8</u> <u>9fef84652817535bf4a2eb</u>	+ 1 rewards-usd.xyz	✓
45	2023-10-25 23:34:25	<u>0x82dd7d81e36b7e0bd8d6</u> <u>08d18a5b52c1efe685a32f</u> <u>2f52ef0cbb04e720a189c9</u>	+ 1 5000usdt.com	✓
46	2023-10-25 23:34:17	<u>0x4f9e570609e37c529174</u> <u>917e127da4befc27705d50</u> <u>1e1d7ce3d1059fb3bbc96e</u>	+ 1 Voucher	✓
47	2023-10-25 23:34:17	<u>0xb43251b0d2c6b8c3ec18</u> <u>85aeb6257ca035166ca4db</u> <u>b0c9fc64bc137fa2658ed9</u>	+ 1 er.app	✓
48	2023-10-22 12:01:10	<u>0x061827b3a7ea222ebda9</u> <u>f1203e5e4bc5316103615b</u> <u>0995efaa013abbbedb03ee</u>	+ 1 .net	✓
49	2023-10-21 00:01:36	<u>0xf30a7cb368c81359a311</u> <u>46a5aa02024f491a9ea2b9</u> <u>2b90ee032ccb129ecd5e01</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-20 03:52:00	<u>0x6a9367a5c094414a20ffd0da61b22e364e2d60e9f4d372069fffe17a835fbc63</u>	+ 1 s.org	✓
51	2023-10-20 03:51:32	<u>0xa7bdfd12b0a1b89c360050aab64fa4d6b4cb65d76ad00076566f62be93e90803</u>	+ 1 Voucher	✓
52	2023-10-18 11:14:19	<u>0x76ac997af3d03e6eb12db3737625abbda720c4ce1bb9e53287255ac45a82dff2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-17 10:22:18	<u>0x618e8b0695cfdcb412dd38d1e92ebacdfed610cdb3c6c8a8b6ffaec7a1d4e230</u>	+ 1 1000usdt.info	✓
54	2023-10-17 10:22:12	<u>0x524cca3c44b598861c0180ac3a4104d90e005b882494ce1aa893c588b20b1d28</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-12 19:36:38	<u>0xf3323b12288f4e57aca7e84ec77c675640a8aec188a8b7d2420c8a2570899ae3</u>	+ 1 Voucher	✓
56	2023-10-12 04:25:51	<u>0x41cf8b7dead593b6d3710197074f571f449a703818801087e79bf256c1665436</u>	+ 1 z	✓
57	2023-10-11 21:21:44	<u>0x045fa85a53fb05c2b0b47548dad7c5af777190fc59fb3b6a48d5206cb3bb7106</u>	+ 1 Voucher	✓
58	2023-10-10 01:10:05	<u>0x86524a2d320d6257a48742aefa248111cdff886c0c91ace980a11cfd23cd792b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-09 15:08:19	<u>0xe41452c0b959dcf38d88 ab80ee73266312580c8fad a85c3837220bb279993fe1</u>	+ 1 drop-usd.me	✓
60	2023-10-09 15:08:09	<u>0xf0a345f741c594a693bb 59c76eb7878f9fb583397c d2171e09c04bf2c75fdd22</u>	+ 1 rds.net	✓
61	2023-10-08 00:58:11	<u>0xe1507f46b3686a105f7a f53a1b20b5f4f2a32a4342 6f6ae7312bfdee38930f38</u>	+ 1 Voucher	✓
62	2023-10-07 23:00:26	<u>0x2743c0aba2784f7dbb3b 8b5a814e111b7bb5f8190e e628ac763ee030db93802f</u>	+ 1 NFT Voucher	✓
63	2023-10-07 22:53:42	<u>0x1fbcf998e9ae94b4e742 87b816c361dd2765a450cb 33adbcb758a2dee9b96e32</u>	+ 1 rds.net	✓
64	2023-10-05 16:41:04	<u>0x63c007a9c8d040d7abda 893f1587180056ed3042b3 29d2a6d90879160f0f30c8</u>	+ 1 rg	✓
65	2023-10-05 16:40:58	<u>0x2b892fe0ec42b1f765b1 68d2b495ea82d83d712095 f57f49e4faa08e10d95091</u>	+ 1 drop-1000.me	✓
66	2023-10-03 22:34:01	<u>0xdc64ffd09ee2f488d839 134543ff0cb4720bc249f4 b466aea77edaea783b2c33</u>	+ 1 usdt-drops.org	✓
67	2023-10-01 16:22:16	<u>0x723167c162b9553353ed 88c8af7ae724e41731c13c 425c64b7082ca061282219</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-29 19:26:39	<u>0x30f1fb9c39686a17cbd1 26e697a48d7933a0d0d3ac 7915a5720a94e2399205e6</u>	+ 1 drop-usd.me	✓
69	2023-09-29 19:26:35	<u>0x855b8944362a21b45991 cdca8ac0b40ac5edd8525e 19aa5c12f4fe606a971957</u>	+ 1 ards.org	✓
70	2023-09-27 15:38:37	<u>0x0b33327772a996c5e47b b75824fe1f7478de1eecce 3742a560fbb991c90fba74</u>	+ 1 1,000 USDT Reward	✓
71	2023-09-26 16:11:45	<u>0x7cd7bd3cc7ccf12eeae1 251c573f2c9ef472d7b886 85fb68d1652acf71dbc187</u>	+ 1 1,000 USDT Reward	✓
72	2023-09-25 13:02:14	<u>0x2901951e94a2aadd5b35 facf60e3372243e6233dfb b51dfd00b8e12ac840d489</u>	+ 1 drop-usd.me	✓
73	2023-09-24 10:43:24	<u>0x3712a46ecc6ea2246e8e a832fce50b29e8b7330932 4f7c1322943af6dc79aff1</u>	+ 1 1000-rewards.com	✓
74	2023-09-22 07:39:12	<u>0x68cf4a6c31b3201cb17d 4c889f8d590022e1121baf 1eea449841f53b82c81306</u>	+ 1 Vouchers	✓
75	2023-09-19 12:42:21	<u>0x3a3771b1cc28ec1ee988 1c1f7055679cca4b7386ab cfb779922742a307521dbf</u>	+ 1 usd-rewards.me	✓
76	2023-09-18 10:49:54	<u>0xb0b1e6bfbf9f840f04b5 3dade7eebe02c3b859dde 3815d1a2b9ebb8d56d0810</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-16 13:58:51	<u>0xa921d154a0f6367238c25349288834398dd426a3a5cbad05fd95153704a55750</u>	+ 1 usdt-reward.com	✓
78	2023-09-12 21:45:44	<u>0xac4b2e80035a7186c7c4838c950d11330fce9b4b8ca0b3631a9644e49bd2d0e8</u>	+ 1 claim-usdt.com	✓
79	2023-09-09 23:33:43	<u>0x7270ad0c841539c52b50fb16bd968cb1caab68d4e1f65bbdb6ca3d422e4931db</u>	+ 1 NFT Voucher	✓
80	2023-09-09 20:52:53	<u>0x83358ce84ecdb378e6b5b11d1b281840fcf4d4d0c7730e2be04abfb496c100a8</u>	+ 1 drop-usdc.com	✓
81	2023-09-06 21:26:23	<u>0x054f3af7f9f5e1176573827cafea2e4363bc66809da989b55b759c8adab43af3</u>	+ 1 NFT VOUCHER	✓
82	2023-09-06 21:25:35	<u>0x6053c2b4e6db44a1f57b0e6ae9e25c336e7e60909decd7f1607ac64f30decea2</u>	+ 1 NFT AIRDROP	✓
83	2023-09-06 21:25:19	<u>0x8cf68b8a196dcfae47bd75d5ba92d8ed8adad49c43d345c566eb63ff62633620</u>	+ 1 NFT NOTIFICATION	✓
84	2023-09-06 21:24:53	<u>0xff10cdee0472b670fe3314cea0c00507e8aaa69e46014020b013a4312e494c6e</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-06 21:20:33	<u>0xeaa884c2759a0c7e0ee680a6509588d816b846b519437754cc568ef1c16dfc7d</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-30 07:47:42	<u>0x4d98d556cd793387424f2b2673aa68162def41de304dbbcac0e74b95d37394ca</u>	+ 1 drop-usdt.xyz	✓
87	2023-08-30 07:47:10	<u>0xd3ba96fad4851082ff7ed1d8cc42ddb6eb70134d01566c589b5eb45c010b0fd</u>	+ 1 UNI-V3-PoS	✓
88	2023-08-26 04:22:48	<u>0xb785f2ba4e0673f6de5c5f2e944e27d0eef21a08fa5d1c1976bd96ed911d3967</u>	+ 1 UNI-V3-POS	✓
89	2023-08-22 05:53:54	<u>0xc905747b14bb618098470e2e444275d01c7004145a9ab13e4fda051590d16054</u>	+ 1 coin-reward.xyz	✓
90	2023-08-20 11:25:19	<u>0xf92fd2aae9024d1e184fa2a3a6c3baa4430f275f2c9091688d97acd06dcaf21e</u>	+ 1 club-rewards.xyz	✓
91	2023-08-14 03:23:08	<u>0x46660e6066126d7398a4fb97292f4f540f01dca3f455867e6b6872c889d853d4</u>	+ 1 drop-rewards.xyz	✓
92	2023-08-05 23:56:39	<u>0x12f6cddc009839e41432b77152fd02cca1ee380936554c14e41c0ed4cc2111f6</u>	+ 1 Voucher	✓

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