





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf0fe32403b3397dd6e14c7655cb62f763a1cca7f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! BONK	8 OUR COINS
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A com
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc i%{xyz}]
\$1000 USDC Voucher 	N/A com
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
2,000 USDT Reward	N/A rop.net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Reward	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A t.org
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:22:58	<u>0xac74814596edcf11645f3355c4302d4c335083f951d0bf67ab0a70da504ee634</u>	+ 745,900 OUR COINS	✓
2	2024-03-21 00:05:08	<u>0x3c6d2ba8f2dbefc748a13173be33443c77276014b795e9518c46b2751693dbf6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-01-24 01:17:08	<u>0x26ba1cb57c98211e4518265277983f1d81b443e62512dc6603314fb23864afb2</u>	+ 1 rewards	✓
4	2024-01-15 04:13:11	<u>0x8a75f69a92f6950a41fdc49b997859e9bc179b73b278afb44c8eeb0e625db07</u>	+ 1 rewards	✓
5	2023-12-12 06:11:40	<u>0x354d129b3db322a41aedaf9700793fae1d341ec47f688c0f8f161b92eb05fabf</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:24:14	<u>0x985eef5bfa806861d0104469228a955c9862a8020e301a23bbd1b3c14fedda24</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-26 02:23:38	<u>0xc33a5e9ddcb33310df1b3d989d852ec6d24a7610d9d23e8c86e05669424b2708</u>	+ 1 -drop.net	✓
3	2024-05-26 02:23:26	<u>0x8c6175be875cde2dfe5bd45a792048c5fb2f694f7ab702fe08290c2813242037</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-04-17 00:06:40	<u>0x94535d620babf3c6b741559879d6d58cc70b386f8349b20f92bac2a9303fe89a</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-12 00:05:57	<u>0x56deb31c4ebfb0a272e6cd0a5449fc425bcd5ff25f954865dc6145b88519d671</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-07 20:04:10	<u>0x1c69487d77866f91e885a7bd7e5c2b97d1221d22eb7cf70141814f0f58e7e871</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 00:07:53	<u>0x0d1f69c8aebb2a368af6422f68f334425e361a73563a26e6940d21761d8545a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f33a25324ff1db807593c860790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-30 00:06:51	<u>0x6261a98e45fcbb9074d5eae8657e29de57538dcf77cbb7c00dbad56c5b98fcc7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 00:08:21	<u>0x42ea592a6e79d0e4e568095d045e394182120c302ec193e03134085772b9a790</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 00:07:55	<u>0x63d319ced58a1f00cee658dac1c1638adb664395a3ffc145038b8e4aaf2c1439</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-21 00:06:00	<u>0x5339ce12df834243f9441bc48cccc10f5b399b3f09f5b97f202d261885b062da</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-04 19:28:40	<u>0x2f4c6d4018a616fbc6d8e5941ad3800dc78096f7abf0fec93232f14e8d0214f1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-02-29 12:25:07	<u>0x7080ce8fac6a2fb59a850d881b8135638970615fae6598e5726cf9a9c4ef77f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
15	2024-02-14 01:02:21	<u>0xf117d92bd69098b8de988bb59b75993a123d3377326a6fd1d52d82187e3c636f</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
16	2024-02-14 00:48:48	<u>0xe780d0bd48d9ddc9086926096c489b84c5ae59d4a4cf66543b103d2b3059ae91</u>	+ 1 Airdrop at [3eth i%{org}]	✓
17	2024-02-08 00:06:26	<u>0x296df88fdc84230385c570232c2eb46d310039f80387a0063d46441cb5517c87</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
18	2024-02-08 00:06:26	<u>0xb11f5f903537172256f46a4f81a4ac0ec0c837b3d27f8f9d31a24c92fccdbbd</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 08:37:57	<u>0xc5268407d015a8c06411515435dd7e30cb4a1566e49c945a874696b6e1a6f273</u>	+ 1 5000usdt.org	✓
20	2024-01-09 07:25:53	<u>0x50480e531ba2e5622422a985a5a0496bd7639882051cb22c1195afed351f659e</u>	+ 1 3000usdc.com	✓
21	2023-12-20 00:43:50	<u>0x8bdb8638886e7457f13b38cb8d9c598bc53d22407717855f222cfb37f18067b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-16 00:57:19	<u>0x727fa766e4e2b6d3f2329ec9409e54a92c6c4042348fc468f02fa61dd6d0c127</u>	+ 1 2000usdt.icu	✓
23	2023-12-16 00:21:58	<u>0x5bb5227fff73de126f61fc855a93392f07622d56837249b5e3fc4a58b3e548a6</u>	+ 1 1000usdc.org	✓
24	2023-12-11 06:35:49	<u>0x8f1573bc231ae0691c8c353c01e80508f229a0da22f6e788a35eaa1f86da0248</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 00:15:46	<u>0xf6252dc1c9cdc2e1477d9da827719bd9f2fb987f80235bd45d963a9322fdfe30</u>	+ 1 Voucher	✓
26	2023-12-05 03:13:23	<u>0x961cfdfb799af46002e8d4eb62ae0d81bfed5a0763d109fc41656f14af107d82</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 07:19:18	<u>0xcf2401bc8ad576338a5c3cffff4bd7e35430b57f5359a094f5fc1a6676b1ed3d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 05:30:34	<u>0xa098f061dbf4ddcadbc5 b23c1fb91ad58ff833ee80 8ae79b31863cfc404c803f</u>	+ 1 2000usdt.top	✓
29	2023-11-29 03:58:10	<u>0xbb5b09a21716b64a2846 228b3107885cf86568c0d4 7510f9521de9ba0105ee23</u>	+ 1 com	✓
30	2023-11-28 22:01:05	<u>0xbe335bb8092a74546ef7 be310a7246f254e276cf27 5702467c6514748a4d9bc8</u>	+ 1 2000usdt.top	✓
31	2023-11-25 11:43:33	<u>0x59da36a5a2693dd527e9 6bc09a091f3e4ad2bfd317 a235360f02414d7ff5481e</u>	+ 1 3000usdt.org	✓
32	2023-11-25 09:16:13	<u>0xf162b43d517f1d231b9d 9c8158cd6c14d212abed08 4323dc1e3c398d0dcd97f5</u>	+ 1 org	✓
33	2023-11-23 01:07:37	<u>0xe1de474526fc77de6b8b 73539ab99cc79f105b371b 5f210f70a5051662a604f6</u>	+ 1 net	✓
34	2023-11-23 01:07:31	<u>0xe8e6b4531b9dd4aec3bf 01690b169e8dcaf2cc1d61 2dd6bdf552ff7a1e44bbfe</u>	+ 1 Voucher	✓
35	2023-11-22 01:06:00	<u>0xae5b60f67982a7d802e9 ad9b507b564ce1d8eef379 209cbd61cd259fb15fed09</u>	+ 1 t.org	✓
36	2023-11-21 01:14:02	<u>0x34e09e3912e38f756e0c 0de2c1e6d59857930baf81 77a96842aa2986b2de32e3</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 01:14:00	<u>0x68e235bd89eec8927f6d</u> <u>adff6ffaa421bce4fcc218</u> <u>b38423740d143658a559ae</u>	+ 1 cc	✓
38	2023-11-21 01:13:50	<u>0x1a20ac2df2d37b983f6b</u> <u>17a1cdb01373d4b282e098</u> <u>1f7757ee6a504d41350b6d</u>	+ 1 d.org	✓
39	2023-11-19 04:55:37	<u>0x7fa423f494cb310c0caa</u> <u>c063c9950e9c9636eb124d</u> <u>e2edffec2456e5a2645bb4</u>	+ 1 ro	✓
40	2023-11-16 01:41:43	<u>0xfc85f8a72e5796893803</u> <u>c06003d599908aa754d0af</u> <u>cedbb37e94c5b61399063c</u>	+ 1 ro	✓
41	2023-11-15 01:48:08	<u>0x93b5ff5fd9c126fc982b</u> <u>cab072b603e4b1f7c2ab0b</u> <u>e438a73cfe4003e6acf866</u>	+ 1 et	✓
42	2023-11-15 01:48:08	<u>0xb22457b4c683ad44bd99</u> <u>af01015de496a7973b3d57</u> <u>184f70eeb8c678375990bd</u>	+ 1 .org	✓
43	2023-11-15 01:48:06	<u>0x491146b941242b7a1cbd</u> <u>7ac5c69f1e2bf8245fdb7a</u> <u>fa29b02a95d7a57d1ddf45</u>	+ 1 k	✓
44	2023-11-13 01:42:34	<u>0x32fb9978ae75600c16d8</u> <u>2ce140a1a61502c98404b5</u> <u>b037f816ff15cc3ab126d2</u>	+ 1 Voucher	✓
45	2023-11-12 01:06:48	<u>0x57dcfb9bd2ed733313b9</u> <u>1f9bad9d5342cbdd14766c</u> <u>37defab181085191fae157</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-07 01:27:01	<u>0x8eb54646117cb2864661</u> <u>9dccd9b73743fc9976c1a4</u> <u>6b16899b85c1bf401cc537</u>	+ 1 op.work	✓
47	2023-11-07 01:26:43	<u>0xd73b424c97870f533ae5</u> <u>056c6fbdb710f32b64a0c4</u> <u>0580199c82f9bfb8e80e9f</u>	+ 1 Voucher	✓
48	2023-11-06 01:03:19	<u>0xf1d35029cd76f9f98276</u> <u>4330067b075078ee215a18</u> <u>b527f88c3548d820b66f6e</u>	+ 1 rop.xyz	✓
49	2023-11-04 00:13:40	<u>0xb745e0eae7af738f14e3</u> <u>17a3b8ccab6990c787be79</u> <u>f1038e572af0759198f33f</u>	+ 1 op.org	✓
50	2023-11-04 00:13:36	<u>0x679449000f44df8c6e4e</u> <u>f5a75df627160209a95e89</u> <u>385f899a61db5c3ed6f73e</u>	+ 1 Voucher	✓
51	2023-11-03 03:20:56	<u>0x48e057e6c2db76a055f7</u> <u>e98f3cdb63923e58b61382</u> <u>0c2f55043ce3ad041db9dd</u>	+ 1 op.org	✓
52	2023-11-02 01:45:19	<u>0x78c77b0758e81a85cbb0</u> <u>e2eb6d085f9059322f9ea6</u> <u>bc12deeadbffc9aededbe</u>	+ 1 op.net	✓
53	2023-11-02 01:45:11	<u>0x6efcc92a7dbf32c93b89</u> <u>240afdd0dc183f773b946d</u> <u>da77e158a2412c15796904</u>	+ 1 2000usdt.cc	✓
54	2023-11-01 01:29:08	<u>0x710061c1b8145ef35bcb</u> <u>afa62b63bc0ec9e1791776</u> <u>bac19585eca004238839f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 07:24:07	<u>0x3cace065967d9867508d</u> <u>2ceeaf9073616aed577e3e</u> <u>2668d40c69917d0e05dfa4</u>	+ 1 Voucher	✓
56	2023-10-31 07:24:07	<u>0xf353e265ed80d0e64f7e</u> <u>4fc84ee99b429537c0b2f7</u> <u>981153b9827e486d3f67af</u>	+ 1 rop.net	✓
57	2023-10-29 03:33:35	<u>0x65681efcc5882d678e09</u> <u>5576838bd5d3f2bfb31c95</u> <u>903f88b5fa3d90f393abbe</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-29 03:33:27	<u>0x1c0c792e3bdb984f785c</u> <u>0dd3c3264b33d7a7c68de8</u> <u>5f8e5fc20213d024ba2921</u>	+ 1 d.net	✓
59	2023-10-29 03:33:25	<u>0x2ff0d0f91c87dc4ed9b4</u> <u>f61be855c638e30523973c</u> <u>4a6cb46f5e9addb38e0061</u>	+ 1 Voucher	✓
60	2023-10-28 06:38:09	<u>0xcdf96deed3144e04e366</u> <u>40d6d2b8f18c7f560b5513</u> <u>bc4778b9f1b3147bd4d64f</u>	+ 1 2000usdt.org	✓
61	2023-10-28 06:37:55	<u>0x378a2bfa38191f006cff</u> <u>eaf96c3771049ee116d7b2</u> <u>1d0ba7e64d7939394b0a83</u>	+ 1 .net	✓
62	2023-10-28 06:37:51	<u>0x3acfb733bb4144555f9f</u> <u>826efc635c47e5f201d71c</u> <u>7093f69d0130bdb800c287</u>	+ 1 Voucher	✓
63	2023-10-28 06:37:51	<u>0x9abaca046def759530c9</u> <u>313683e3bc6be87906afeb</u> <u>df9ed4b0ae9094e2c941b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 07:27:54	<u>0xbeef65623a093bf624b9</u> <u>219376dcfbb49980bb5531</u> <u>5927ea8cf3106c79a0af5c</u>	+ 1 .net	✓
65	2023-10-26 02:51:57	<u>0xfc2c27efae842a2a2f7a</u> <u>51a59fab75eb26ccf4f0b6</u> <u>73d41e772127d67e4dca39</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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