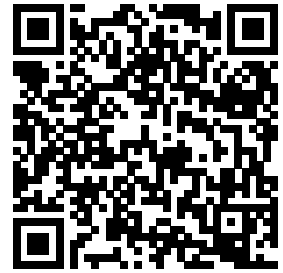



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf15848b13692f957cb606f134766f25321ce0108

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
2000 BUSD Reward	N/A g
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A op.work
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A org
1000 USDT Rewards	N/A Claim at tether.bz
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:20:40	<u>0x2bc7a9aedd2e002f0e8eae3a89f0c5e40dc04dad168b436bef96a4985409d59d</u>	+ 1 rewards	✓
2	2023-12-10 02:24:37	<u>0x03e252cdefbf9678011480548c588f2a6613bbfc4aac94b6892944aea82d2bc3</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 21:02:56	<u>0x829d3ad8b8dc6cb22ac7b969ed4148902e7a4c31180a067f8fa34e5b32f7bf22</u>	+ 1 2000usdc.net	✓
2	2024-02-04 20:32:21	<u>0xbd797d34f2688dbc00d154d7f11adeed147d32ffd5daf3ee2ea383c75ab172c9</u>	+ 1 2eth.org	✓
3	2024-02-04 19:41:34	<u>0x67dd3b861b82f10a91ad49f661664cfe80c37f34d7e4828afc854cf10974e47e</u>	+ 1 3000usdt.xyz	✓
4	2024-01-21 01:22:42	<u>0x5edfd980e0f1b506439a797e278f914e6b791e32e3c4977ad8bc11710dc6efaf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 09:34:26	<u>0xa5b88446e94ca8bc0a464da0aa609a985a67511bc45e338b682d3c03a3a1038a</u>	+ 1 5000usdt.org	✓
6	2024-01-09 08:38:07	<u>0xc6d284a308bca9d4381d0d09d2040fda5cd0fcf84078d2377b7d969c3e08bc40</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 04:00:42	<u>0xe1b82f86ed2780bc0a68</u> <u>f066cbb5aa944458d34ab0</u> <u>d45bef2571aafc9e81fb31</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 10:33:41	<u>0xc03828f70f327bb3f0ff</u> <u>655a338e1966f63275c4bd</u> <u>f204295836c5a549af7b7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 03:33:25	<u>0xc9463b79de5b04835050</u> <u>463d1b97cfa66460766ea0</u> <u>f74320dbd8bd798ca52e7f</u>	+ 1 2000usdt.icu	✓
10	2023-12-16 03:15:38	<u>0xcb6dd49872cf53b56528</u> <u>397b7d3083f9db4f513fb5</u> <u>1fccf8d3f248bd63826cc0</u>	+ 1 1000usdc.org	✓
11	2023-12-13 01:20:37	<u>0x58a8b8aac219c7630b71</u> <u>998d0da38edcea7e9094db</u> <u>ebf5df5a7bea46e2bc72fe</u>	+ 1 org	✓
12	2023-12-01 07:23:24	<u>0xeb18487c9b3bb621426c</u> <u>8b791a5a6225b75a01c238</u> <u>53fb2bd5dcd6c009f0f423</u>	+ 1 com	✓
13	2023-12-01 05:37:28	<u>0xc4f698e2fb923de1713a</u> <u>fd7c162aa3e9cd8ea78475</u> <u>a9e9c291d89eaae5d5ffb2</u>	+ 1 2000usdt.top	✓
14	2023-11-29 13:43:31	<u>0xe1bac2c1b696ce693b26</u> <u>a190779c0eda1955860140</u> <u>3e193b65388c9ad26e0a7f</u>	+ 1 com	✓
15	2023-11-29 03:45:34	<u>0xe3153dff57afc7c3ea54</u> <u>53e41e28f8c1b2b941265a</u> <u>e24afb9fa11c82ee377f99</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 22:14:42	<u>0xbc766084fc4dba6f05d7b1d120124c2ca2e8150f34cfa808dfeab31769023720</u>	+ 1 2000usdt.top	✓
17	2023-11-25 05:48:04	<u>0xbb73cad314502561215051d5337e8fe44ebc3a215e8ea698a9c170348ae2fe94</u>	+ 1 3000usdt.org	✓
18	2023-11-23 13:17:42	<u>0x61a6031070f9f3748db6b002ad86a8a605587c7427f59d8d27fcc5040b6fd03d</u>	+ 1 .app	✓
19	2023-11-23 01:20:43	<u>0x82c3438e175f840d37d675db13787e89be8d8f005a90e4e3cf393e598c029a38</u>	+ 1 net	✓
20	2023-11-23 01:20:35	<u>0x7d8c82a56ade31f0c270333b9bb1b4cdd96d6572a0994d17137d9a2a13705f1e</u>	+ 1 Voucher	✓
21	2023-11-22 01:05:26	<u>0xf63f35c76c57c28e08bb058cd6dcd2be6afe37789317296dadf7e8efc30706ed</u>	+ 1 t.org	✓
22	2023-11-21 01:21:37	<u>0xb9ae1bfa1f6868789b1b683a522b161136f0031fa1cf86d648c35b869c6e2a53</u>	+ 1 d.org	✓
23	2023-11-21 01:20:39	<u>0xc445f0560d76f8a9edbac8a9a8bc58b47efde8d518bc2002c2534579dabb5547</u>	+ 1 usdc.vip	✓
24	2023-11-21 01:20:39	<u>0x14e3395740f1d8485f92cb9e66f9d2192823154fd60b5ed17b35c125db9c8a25</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-15 08:15:01	<u>0xa063b9ac7e1f89af1766</u> <u>4bffa3ae8745a9d8b89ec</u> <u>72743f757db66b5a90b8ad</u>	+ 1 .org	✓
26	2023-11-15 08:14:35	<u>0x1b938dc89ce837040d22</u> <u>b2c0200545902aa9ddce53</u> <u>7272f46edd7d8e8954e252</u>	+ 1 k	✓
27	2023-11-15 08:14:05	<u>0xcbde0618a25670845339</u> <u>01cf402ee485baed20dfaf</u> <u>17cbd3f671c605551745b1</u>	+ 1 et	✓
28	2023-11-15 01:20:09	<u>0xa0270b1a5c60060c0a83</u> <u>66b5c6c21b48d4c78f25c1</u> <u>53ff1134f6419791c8c16e</u>	+ 1 et	✓
29	2023-11-15 01:20:05	<u>0xe41e9cfd47b1d9be24e1</u> <u>29ff3c596cf15637b3a2fb</u> <u>f51544c3d65c28b2a42944</u>	+ 1 k	✓
30	2023-11-15 01:19:51	<u>0x4144bb4a3019ce752a7c</u> <u>cedaa070d32d20c37ccf4f</u> <u>12562431b29565f26a4a0b</u>	+ 1 .org	✓
31	2023-11-13 09:44:04	<u>0x59570f95def183a79b9b</u> <u>53da6f1442580928278005</u> <u>0f48db0f59f9c83d54e879</u>	+ 1 Voucher	✓
32	2023-11-12 01:20:06	<u>0x1a81aea3721462ed12d1</u> <u>c0beb05ba77a80a8bfc60a</u> <u>1cd4c5055f797ffb469969</u>	+ 1 dt.org	✓
33	2023-11-12 01:20:04	<u>0x311987f826d193a9cdfa</u> <u>9f1db0fc1b86eae643084d</u> <u>b042c4dca5ad63d41113ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-07 07:38:45	<u>0x2d018541a15aabf8b9d6 6249b20b1fff1d193d5397 6d55472a223d0b58aed716</u>	+ 1 Voucher	✓
35	2023-11-07 01:08:01	<u>0x8d73043b2bf3ed270a43 ac1173874fc806c8be75ce cd37e88a6571f943db164d</u>	+ 1 Voucher	✓
36	2023-11-07 01:08:01	<u>0x5560cbb1a44bac16d180 1cea57a1a119f72a692f8c ff8b2445bee162abcd0183</u>	+ 1 op.work	✓
37	2023-11-06 09:26:50	<u>0x88ba03ffb39bc2978d50 3e2b82497f53af491c3d6d 7459feefc38dd829cd876</u>	+ 1 Voucher	✓
38	2023-11-06 01:10:30	<u>0xb843cd13c7be8f5aa16a 35469f09eccd8bdfd480ef 48249dd19ed452fbd0864f</u>	+ 1 rop.xyz	✓
39	2023-11-04 07:50:53	<u>0xda7fc537a09c9678d0ae dbfb4e04043f01ba7f7942 4587d5411abca3e0653aa2</u>	+ 1 op.org	✓
40	2023-11-04 07:48:47	<u>0x4a68f05a3559c7b78f90 d86d48476212e137d3928f 43f5aedbc731c9c0aedd32</u>	+ 1 Voucher	✓
41	2023-11-03 08:39:21	<u>0xbee9a08d725ed348162c f44d24be7f4d71322efbd2 3b4e288b446de7e1af4db1</u>	+ 1 op.org	✓
42	2023-11-03 07:27:00	<u>0x156aea8b20cc5e65869f 9e0ecd408b42c4b87adbf9 587be4b8ee790e6cb7efda</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-03 01:15:41	<u>0x560daa80a6fbc1bd6e54 aefb9166ed1da673670f78 4fc138fa0850e119c2176e</u>	+ 1 trust-rewards.xyz	✓
44	2023-11-03 01:15:21	<u>0x1add9e74aa10d4c53c6 daaa849fc04748ccbf616d a754bb7fe45f575a683ad3</u>	+ 1 op.org	✓
45	2023-11-02 09:18:16	<u>0x824d5496516579b083c7 b97fbb1b720a1d2bf0b45d 57813a124a196ff84c2832</u>	+ 1 op.org	✓
46	2023-11-02 07:19:03	<u>0xb7860a7d8cfc1f0a0465 a878cc5a3fb38094c4bcc4 b9ddcee5d11ab6c7ff4007</u>	+ 1 op.org	✓
47	2023-11-02 01:16:08	<u>0xd097a7c68b55e2fcc7f7 e6ef26186eae973d397e63 e90fa1bd94f48d4ebf6be5</u>	+ 1 op.net	✓
48	2023-11-02 01:15:44	<u>0xd9cba63fc16fcab900ad 8e5191c2e960b31e0898e4 7c9931bc306242aa46e100</u>	+ 1 2000usdt.cc	✓
49	2023-11-01 09:34:17	<u>0x920d343508a0330a45ad 6dbdf372be8d49f7257356 dd376cad315ba5e3a4b811</u>	+ 1 drop-rewards.org	✓
50	2023-11-01 09:34:05	<u>0xd93eed059035993ae76c e86f287016a29e6146404f a927b417dba7a5063c23ed</u>	+ 1 op.net	✓
51	2023-10-31 07:32:28	<u>0x072f8cbfe343b3a39ca5 d98a297fc981a32373b28c 86828ddf60e022923583b9</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 01:17:15	<u>0x8e5e4c71204a69e06d89</u> <u>fefe0218611c2b41da30ac</u> <u>f287c7ffd4b6f849fc66c0</u>	+ 1 \$MEME Vouchers	✓
53	2023-10-31 01:15:39	<u>0x60708f81e70644c1df11</u> <u>413b47b9b5bc21a8aa6d05</u> <u>48dbbdd938479afa52c7dd</u>	+ 1 drop-bone.xyz	✓
54	2023-10-31 01:15:33	<u>0xc346c78a0100734cf280</u> <u>a8592a0f454909caddcc27</u> <u>1ae93ab6a9cce54257279f</u>	+ 1 rop.net	✓
55	2023-10-31 01:15:25	<u>0xed15fe40a0d43253b82e</u> <u>77e30e74767151190821c0</u> <u>859664de56080f498409a0</u>	+ 1 Voucher	✓
56	2023-10-30 07:17:34	<u>0xbf98ccb504e37fcc0dab</u> <u>43e89a948558f76c8f2279</u> <u>5140be914c366c255235f3</u>	+ 1 rop.net	✓
57	2023-10-30 07:17:30	<u>0x7597c0223247bdbb6fab</u> <u>d9ae14c9a706427381c4c1</u> <u>472ffa1205886656206cc3</u>	+ 1 Voucher	✓
58	2023-10-30 01:16:13	<u>0x687f65597878850a6434</u> <u>cc0272951dbc08360bf1ec</u> <u>6725a02c20a73036ed4a26</u>	+ 1 drop-usdt.cc	✓
59	2023-10-30 01:16:03	<u>0x0bb2d982f67b7b019e06</u> <u>e51242f4c4cde0837f2b95</u> <u>56b8972485819ff0df87de</u>	+ 1 rop.net	✓
60	2023-10-29 07:47:42	<u>0x98669ed119f2f111f15e</u> <u>686356d62d952d96bbb82a</u> <u>15984de9cd9ece66a223d2</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-29 01:17:49	<u>0x4c168eb3bf3aaeb9e934</u> <u>96c30de45f96be13caa557</u> <u>3270e7fcb734cb8632ad31</u>	+ 1 d.net	✓
62	2023-10-28 07:33:54	<u>0x3d2a9815099256bb40d7</u> <u>9d7b9b2a753c2fd6f27c2b</u> <u>bcf94e77701ca498d405dd</u>	+ 1 .net	✓
63	2023-10-28 03:45:25	<u>0xdab65b241662913487a7</u> <u>c4fc075789049971c528c4</u> <u>5e40d647311bdf43523d70</u>	+ 1 .net	✓
64	2023-10-28 01:17:08	<u>0x7ba83e9b8575bb6174c8</u> <u>2324dee79b0271c72f11c7</u> <u>1c2a3b9a18d269668a2fb8</u>	+ 1 2000usdt.org	✓
65	2023-10-28 01:16:52	<u>0x5b75039f268b8d5283ac</u> <u>66b0ef45e79e866aa949e3</u> <u>082e815e31e705d21ea457</u>	+ 1 .net	✓
66	2023-10-28 01:16:50	<u>0x4afef8a147bcc89bb0c5</u> <u>ba388830bb34c70ef0ee65</u> <u>dc08969b9e4790b1296bc4</u>	+ 1 Voucher	✓
67	2023-10-27 07:26:42	<u>0xad0174df2d08188b2310</u> <u>614c113ff6b9b81d2b52e1</u> <u>899c8569249952ba538e6d</u>	+ 1 .net	✓
68	2023-10-27 03:48:04	<u>0x6b3326133b9d9ffd0c37</u> <u>106174c9d5606c5a1980f9</u> <u>f760fdb44eea1d50da451d</u>	+ 1 .net	✓
69	2023-10-27 03:48:00	<u>0x80158bad4b8c5da532f7</u> <u>bfde68797da0c71b2bfe1d</u> <u>c4af096c4fb364e27dd796</u>	+ 1 Claim at tether.bz	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-27 03:47:54	<u>0x7e571bd6f01730fdd8d9 2019d55709a0e165711e5b f2363eb7204942ba9a7a5e</u>	+ 1 Voucher	✓
71	2023-10-27 01:19:15	<u>0x07b2818ab50a2343e901 7cb1b41469269847610375 ad4de31c30447c687aba49</u>	+ 1 .net	✓
72	2023-10-26 01:14:33	<u>0x9e41c79bacad59653cc6 c019d463c134b67cbfb104 007b7557ab114240846e85</u>	+ 1 Voucher	✓
73	2023-10-26 01:14:13	<u>0xdf2ed919a74eda53ba24 05f8c3fa5270f017d3218b 2889bba8197d5b49eed7c8</u>	+ 1 er.app	✓
74	2023-10-25 06:46:40	<u>0x2c62f3f4a6966347e8d5 0c13023f28240d6c9e79dc 74d035e4aa381e8999a33c</u>	+ 1 er.app	✓
75	2023-10-25 01:20:41	<u>0x08d7d5da1dd3ff71693b ef8332d1be362a94f7f8a8 2315e47f826b0430a2583c</u>	+ 1 usdt.drop.info	✓
76	2023-10-25 01:20:23	<u>0x4f9e97de5ff1824aba5d bf1d339a5aecef1f11f31d cee1d0577d07fe39c6e503</u>	+ 1 er.app	✓
77	2023-10-24 07:09:31	<u>0x538ab226c5e3be29519a 733226ce6d5f78efcea61a c743cab7efdd82052e9e67</u>	+ 1 drop.usdt.info	✓
78	2023-10-24 07:09:23	<u>0x06c417638b82077dfd98 52883bab9d0f2f1c84d23c adb98e0323c4793bf74bf9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-24 06:38:35	<u>0x96f79e181ed6b5e63a576ab38905a4945fe485a75ab64169ca438352fc11c843</u>	+ 1 er.app	✓
80	2023-10-24 01:27:41	<u>0xd672db447d5b75ab44936ba83e77cfded1618634bbfa602d46ce06d8e1eeb9c6</u>	+ 1 g	✓
81	2023-10-24 01:21:13	<u>0x5f5b9a6fa77ab5f0ff8a3ceb5d64b482e9bff0e6078794159575cf5d76e043ca</u>	+ 1 Voucher	✓
82	2023-10-24 01:21:09	<u>0x6babac0d9665bb16b6aa8208991c7cbaad84c1074fbb7fd426c4e93e0df8cc79</u>	+ 1 2000usdt.com	✓
83	2023-10-23 06:09:05	<u>0x0c54c5ea9049d53057e798a39e959b67cbd6d0625861252b7a17af43af2d60d2</u>	+ 1 .net	✓
84	2023-10-23 01:22:54	<u>0xc314d45370f36ced4e8ea1fac5ee28adace64754c873e7eff227f4fbb2e9f001</u>	+ 1 Voucher	✓
85	2023-10-23 01:21:14	<u>0xe1b9deb053fe33a009fffed9e73b7fdef8c9781c3cca6edd59c1e84002c3bac</u>	+ 1 .net	✓
86	2023-10-22 01:17:57	<u>0x30ed3c87cc830a0d88b4a984a45e1e2e8994ed3d3a2f6ced082a6825ba64e0a2</u>	+ 1 Voucher	✓
87	2023-10-22 01:17:45	<u>0xc53c8be1d2f68375b10d8526ce6fc71f71e27ea4f26ad19423fb3bf6e42b302d</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-22 01:17:43	<u>0x1f3371d3bb19046de81d45f1e2b6ca888fbe09c0e5024c7c6f738a53fed02dd9</u>	+ 1 dropsusdt.xyz	✓
89	2023-10-21 07:41:20	<u>0x610457e15f9457125c2c5445a8a6b15c67d1334e5c7607d8eba962550eabd59c</u>	+ 1 s.net	✓
90	2023-10-21 01:19:35	<u>0x58c33cd90813aba246149de8c36b257bd4a7e25b0f333be893f4021164bd5472</u>	+ 1 s.net	✓
91	2023-10-20 01:18:30	<u>0xc0eee25fce0e791973231bdeceb7227f3b24a916eea647f0aff414bb984435b</u>	+ 1 s.org	✓
92	2023-10-19 01:17:22	<u>0xcc25254f350ffb8385f24afbc296bcddf5ff0b30cdb599375dab37150565698</u>	+ 1 com	✓
93	2023-10-18 01:15:20	<u>0xf54d3f059e4b5dce6f9bc6de7884038639abde77981b21fd1273d066945bb8eb</u>	+ 1 Voucher	✓
94	2023-10-18 01:15:20	<u>0xa43cef7eb7bda587ffb828746896f4bdb28385191a33e98397f76b990a0b1d12</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
95	2023-10-17 01:16:59	<u>0xb90bee880e63ea7a83e8bd7d3f3fb3df3a0181e4f18f2d1e0508af4675098207</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
96	2023-10-16 07:39:48	<u>0xea36ba7c4394aaf6d67f5bb6dadaba8437c318d2a4f69d459429769751548728</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-16 01:18:14	<u>0x50f23316a63d98a279d72882b785ce79be39c0ce7b1c90741a59656a0117828f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
98	2023-10-15 15:33:00	<u>0x56b8c971473eb64eaa3e7b46c1918c705e0983e23a43cecced29d55f3ef51560</u>	+ 1 Voucher	✓
99	2023-10-15 07:11:19	<u>0x076015b9dab57e6fd3f6905918a528bae658698d16e93f64d72d5382c3d726ec</u>	+ 1 org	✓
100	2023-10-15 05:35:49	<u>0x9790b9731f412fac52edd51f9babe601b8c016df623d4bac311d3885ad136176</u>	+ 1 org	✓
101	2023-10-15 01:13:19	<u>0x33818849f5dd06100c75ac4c463e89c5a388783c9dbc0d5f67aeb1961a586326</u>	+ 1 org	✓
102	2023-10-15 01:13:17	<u>0xfbeba5fc71d63cdd64d75be62adb0b44221d6b78d7dfca0c0baf2ad8d78e06df</u>	+ 1 usdt-1000.info	✓
103	2023-10-14 15:51:54	<u>0xc3912f22432000026c0f39dcc820f83f0f074537a697eb2d53e7f26833c0c1b1</u>	+ 1 Voucher	✓
104	2023-10-14 01:10:38	<u>0xeb005a88fc3eac248e90a4273d5018154201e2393c2418eda9012d10bc62673b</u>	+ 1 claimusdt.org	✓
105	2023-09-28 21:29:12	<u>0xa07351bead0efb84ba7ec8f484d4b228758cbb2bc8a90e8de3eca3cc21b7e108</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-28 21:28:54	<u>0x1b4080258e0e9eb8e4d5e94269f13ba57be7457fe9216b548b8a6ebe88033fdd</u>	+ 1 NFT Airdrop	✓
107	2023-09-28 21:25:03	<u>0x9e9b9e1fbc550b8edac917d33bf0cc65953bebb1a0ff8a989ac70822412ff0b3</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-28 21:23:15	<u>0xc4205073079dc7cbb8630ab0dc1ea134581e2741b8a277f9490ab87d7778c467</u>	+ 1 NFT Airdrop	✓
109	2023-09-19 09:27:30	<u>0xb484b60519d518baee651d7baaaf5875ba506f743dc1fbaff8197b0fb2bb9f21</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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