


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf17db2468e7e7a0197d92b9a79892b34b897a536

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A .org
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A rds.net
!!! \$ 100,000 BONE	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token Balance

2,000 USDT Reward N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 00:54:01	<u>0x941a2d1528c5be446c428342a8271d1fa8ba63b1cd</u> <u>b15c13469c118eff9de1b3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 00:47:52	<u>0xaf96591a845fc498cb4401a57e37700fe85b8a460f</u> <u>ed6cc3ce1dbd959685611d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 04:40:23	<u>0x651227672d481a2a2320b2e34261af5511f5c31f12</u> <u>0d543daf572683586678c5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-01-13 07:52:17	<u>0x43dbc571a5438a1d7b03918273f89681ca43bf9e4b</u> <u>a3edf31b5bccd10d4ae1d7</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-13 07:47:27	<u>0x0e71bb2097f87ba25408c3b072e9db0af5e77c8b84</u> <u>75482cf71f9fb296148543</u>	+ 1 3000usdt.cc	✓
4	2024-01-13 07:46:47	<u>0x6d0ba5edf1410fae9bb83dd001fe69b0531447fb57</u> <u>3ce3c0e4e9988885fa339d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-21 12:49:52	<u>0x56a3f9876dc147668a96 f431fa1fb3b8805a7d00a6 a9867dfdbc8094aa0cdf0f</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-19 22:25:36	<u>0x78a359d05f6906888007 3a9d928bbe51c3053ad50f 443149eccba02d625f8506</u>	+ 1 Claim Reward	✓
7	2023-12-17 16:48:46	<u>0xd1f56ba68ca4a9dd20af 96e6e671d149036d43f523 64983a678caf6793c1cf5e</u>	+ 1 1000usdc.org	✓
8	2023-12-17 16:48:46	<u>0x78c7e7fc29c896741869 8540685859fe018fcc7f1d 2c9bd8a29d0caaa62e8ddb</u>	+ 1 2000usdt.icu	✓
9	2023-12-04 09:38:41	<u>0x9c29351ef3ecafadbb59 54b0a982fe714abcef42f8 cdb6bd644c6774dd28ccb5</u>	+ 1 Reward at shibatoken.re	✓
10	2023-11-29 17:30:09	<u>0x9f405daff535e43519fa 00db258c502535fced077a b9dba42d16b24f614d59f0</u>	+ 1 com	✓
11	2023-11-29 17:29:37	<u>0x15bac7e3848841be5f0f 81206cb53bcf01856b4201 b93c0164e05e99730ab08e</u>	+ 1 2000usdt.top	✓
12	2023-11-29 10:23:26	<u>0x736e680c84599589eac8 9683ea0180cf8c4f2a21f2 fbc569def4cc0b47d9499c</u>	+ 1 2000usdt.top	✓
13	2023-11-29 09:14:50	<u>0xe008e6853c73cefe9c53 2429ea9d30920104e3b4a7 f2c6d18d340766aaaadc3b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 12:40:29	<u>0x6a65e08b6b08abfed3062fe72956c7560bd99bc1fb8deebd391a0b637578eb2</u>	+ 1 ro	✓
15	2023-11-19 12:40:17	<u>0xba6048eb1bbafdf12eaddfa95035a115d05868b308aaa23066534db5a3ee99a3</u>	+ 1 yz	✓
16	2023-11-14 23:26:51	<u>0xcfc5f50da67e4930e27ea035b7b88202bbdaa65385584cc8ec3b9eb24f2087ae</u>	+ 1 .org	✓
17	2023-11-14 16:01:36	<u>0xea8a82432bc81f0ffc78455f17ac9d92537afb9d63a8870e7dcb68990cc7d50d</u>	+ 1 et	✓
18	2023-11-14 16:01:18	<u>0x3366d8f6ca7a2b4ca66d79be0c5248abc35abba3b873ea1befbe423a09e9f9c6</u>	+ 1 pp	✓
19	2023-11-05 16:21:41	<u>0xb3a3028f1f8b3b8bd5bcac661b1608df62a596b66897ccec1922973c2bb90139</u>	+ 1 rop.xyz	✓
20	2023-11-02 09:14:15	<u>0x8d98229fa0fb651f6834b82f777837f6158a6c84f06981bb4ab4d91d57ea7b99</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-31 12:35:05	<u>0xcb0b40f0777ff63405b7bfebb57717e0275f0ba17f0fd0b429101edd65986a4a</u>	+ 1 op.net	✓
22	2023-10-31 07:05:21	<u>0xeaf2e78d7a0a409f4a4f9977ff4e427833bda8118cb69fe8b2726094c06d528f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 15:22:39	<u>0xd8e9ad9e086d19525cbb 4e24f0568fa01ebfd9558a 8ec82b4384a1ba03905c82</u>	+ 1 rop.net	✓
24	2023-10-30 15:22:35	<u>0x5856503eb971fa75e8f8 9f1ffbcde770f150989a03 ba2a3a5c31e749a4f6dbc7</u>	+ 1 drop-usdt.cc	✓
25	2023-10-29 12:03:38	<u>0x19fe921de976ee6901d2 cde4020e07291a5df16620 7fd2143187500de36d19d0</u>	+ 1 d.net	✓
26	2023-10-29 10:10:02	<u>0x8eb64f69ce4899518d31 088eaf64bd9e3daab02536 73a2bb1946be6bc6231f2e</u>	+ 1 usd-reward.xyz	✓
27	2023-10-29 10:09:58	<u>0xbc9112e4caacecf026ec 9e0c2b5bd43dca6d664eb6 c99c968c8da0e3de06a9e6</u>	+ 1 d.net	✓
28	2023-10-29 07:12:01	<u>0xe69fd803d8bb4b9279eb fbe381efd53d7fc234cd07 215e970ab1740bcc30fd64</u>	+ 1 d.net	✓
29	2023-10-28 06:07:22	<u>0xf9c7958f62661b6401b6 832738364f6ea30a7f5925 8caa61832cd775c2ffa8ec</u>	+ 1 Voucher	✓
30	2023-10-28 05:57:52	<u>0xc8ec96e66025f965d0dd b5b848fb4e5237a30a77f3 f0baff6ce797ba6472c773</u>	+ 1 2000usdt.org	✓
31	2023-10-28 05:57:40	<u>0xd91611e058cfc98c5ad6 d90f1389a98bd28d68fb4c ebbdb15d368f496eb5c9d9</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-27 17:40:07	<u>0x35d07c44bfeae7eb280493dbbbe55ada4145cf86cf4eb0fb1861648a2c3cc3ee</u>	+ 1 \$,1000 OP Reward	✓
33	2023-10-27 09:49:11	<u>0x0aa5811d718d6434e13ab6a3603c5e4473cf6ce9fe61505a78914886551ac3b2</u>	+ 1 .net	✓
34	2023-10-26 17:09:36	<u>0x5012df12368a4212e7b0468f7127cce1fa315ae11d2611bcdfe41054e2601416</u>	+ 1 .net	✓
35	2023-10-26 02:59:19	<u>0x08576df2c95f5122bf2adc75e90087f4f3a2898a032a8f550396733473a865b9</u>	+ 1 NFT Voucher	✓
36	2023-10-26 02:21:59	<u>0xa6ca3b1c14e41fd88ea4ae58c1e04a420ced2904d82d6d2e09ad071c5563ff64</u>	+ 1 er.app	✓
37	2023-10-25 07:58:29	<u>0xc2a91b422e9e048cec90262eda8b70b84993d19afc b4025ffd6e3272597f652b</u>	+ 1 er.app	✓
38	2023-10-25 01:51:34	<u>0x7ee136abc037bcda0207005c81bb333d45d25857929de344c7b1181cde693a19</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-25 01:51:04	<u>0x8f79ce19debb88a1e854e94e52f9d18b8705d70c3170a08643cd1bfa6d36178b</u>	+ 1 er.app	✓
40	2023-10-25 01:51:00	<u>0x40659f245de8017a94573184da9a8924d83f632c5beb5246573d45aa1fae535</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-25 01:50:58	<u>0x17c5cedc0256f4ae4c7184ad61c518bc1ca4f1de598fd1151b0d3164f37f1790</u>	+ 1 Voucher	✓
42	2023-10-24 17:07:37	<u>0xa540b389fb75de3e550b3cec6e450f62711f4d89ad773c33e0a4920132816fef</u>	+ 1 er.app	✓
43	2023-10-24 15:28:28	<u>0x8707e2007d5238ff9af3ab3c733cb88e71605fbd9ebcb9709d3df0f9c607a37b</u>	+ 1 Voucher	✓
44	2023-10-24 09:07:28	<u>0x1662d86fdd61731fc5496934e014c6a212ee4f120b113b280a2c3380b17e4552</u>	+ 1 er.app	✓
45	2023-10-24 09:07:20	<u>0xb710e04327f8dff6ebfeb7d6e2ebdc2f397a9fbdc7a89f54fc47800ce6ec2b06</u>	+ 1 dropusdt.info	✓
46	2023-10-24 05:38:36	<u>0xe6b30ae87cbffd0e6f9ca5f8c8c4cd43be12473b94c7bab13915b9ccd1e6d117</u>	+ 1 2000usdt.com	✓
47	2023-10-24 05:38:30	<u>0x837404f1414dda6cc06fa072ad11cd169b3ed952c18207f460a0c5ca49325a76</u>	+ 1 er.app	✓
48	2023-10-21 20:13:40	<u>0x5273e19602b2f7cf7c1fcadab69805d3a4522ffb1b2ebbeee88d1f6671d506f6</u>	+ 1 s.net	✓
49	2023-10-21 17:47:56	<u>0x1eb3f2545b01331d711171cea8731b998be2d9849973d72b0f070bb42c0ff2bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-12 04:47:16	<u>0xe1463a4974d5f9c8b4cf</u> <u>ddedc2997cd90f6d284b38</u> <u>0490ff13b75d371e507eed</u>	+ 1 rg	✓
51	2023-10-09 11:56:22	<u>0x2f3c4e7ae5111f9f3f80</u> <u>00117f6c84eee8454f8499</u> <u>826941fda567cd99ecb502</u>	+ 1 Voucher	✓
52	2023-10-09 08:01:32	<u>0xcedddff28fa8b1a72e81</u> <u>44cb2cbd5154199fdd47ee</u> <u>97643c1dd3e3d348d9274c</u>	+ 1 tether.bz	✓
53	2023-10-09 08:00:16	<u>0xa2b3ea92abd4051c0a28</u> <u>e9ad7d05fdc80ad9d09f56</u> <u>de531613a5b5c739c07d6b</u>	+ 1 usdtdrop.org	✓
54	2023-10-09 05:59:55	<u>0xc5947311f1b4bf9d06b2</u> <u>817ad3e50cfc05ff3e6dff</u> <u>7b9cdfc111f2fce2186ce4</u>	+ 1 rds.net	✓
55	2023-10-08 11:37:49	<u>0x1e4e199a02de41051470</u> <u>1638619bb35becbd2fe2f6</u> <u>3c748fada917f290fa794b</u>	+ 1 Voucher	✓
56	2023-10-08 07:23:32	<u>0xdd370d2aae854ff22e39</u> <u>432e6b0ad5bea330204fe4</u> <u>f3068500a2ab27cc048f74</u>	+ 1 Vouchers	✓
57	2023-10-08 07:21:16	<u>0x9dd087f201a1e4d847db</u> <u>b66ff24cd565c8bc521245</u> <u>a922f2053b922e9ef865e0</u>	+ 1 rds.net	✓
58	2023-10-08 00:56:47	<u>0x24541ed5fe64e75a7000</u> <u>05e5d131215663f14b8249</u> <u>d2c09a7182bfe83ba35d1e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-08 00:52:53	<u>0xe619aa77a91281ecc82e b4682bf712e9e253bcd9c6 e5feb2af1322a94da2eddb</u>	+ 1 rds.net	✓
60	2023-10-06 17:19:18	<u>0x7c6fdb3c9a8e1deb9a1 ec1603d12d7ba2e5f18f1e acde6cf56c5487a36c7b50</u>	+ 1 Voucher	✓
61	2023-10-06 12:41:52	<u>0xe362903da766c5dcf0f5 d784195a82a2071d9575d2 179b67ac3660e3b24bea89</u>	+ 1 USDC VOUCHER	✓
62	2023-10-06 12:15:32	<u>0x9c03c811216383d7970b 5013f9bd5f3783a0ae3195 b9c2d31f4d8727eacaa2b0</u>	+ 1 dropusd.xyz	✓
63	2023-10-05 18:57:06	<u>0x37e28fb07eb24740bef2 5949b964cdb4a84d89212f a95f4a37b97901de228a69</u>	+ 1 Voucher	✓
64	2023-10-05 17:59:01	<u>0x76222856045dc762533f ab17c5c97d0c7332950c7e 5b7f9ebed79aac2281ffaa</u>	+ 1 rg	✓
65	2023-10-05 17:58:57	<u>0xea12faf8d5b671f0ecd1 2d17834ddf5eeb1c722101 33a7a5d1d60e82ae9fe09d</u>	+ 1 drop-1000.me	✓
66	2023-10-04 16:04:29	<u>0xb563ceda706d19402a5e 8cc385129734852bdf0643 719dabfeb44d4e981652e7</u>	+ 1 Voucher	✓
67	2023-10-04 15:22:17	<u>0xd6035eba2bcc573e1818 3ce4cb7665431387c9953c 39d522ec3caf47c986e497</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-04 14:11:19	<u>0x84fe3dddbf4d287c6dd64056b7257b2ea0ae15e75c</u> <u>bae1b8a15124f2b15ccfc6</u>	+ 1 .org	✓
69	2023-10-04 13:19:06	<u>0x3d204cff10ce50f175e506f76bccdbfd0e35e94655</u> <u>e6c084187904c881a99775</u>	+ 1 usd-drop.org	✓
70	2023-10-04 13:18:56	<u>0xf6b64b6ba5df6c7a624afd87ba9ba88bd40095a9f2</u> <u>20d2b0f5b000a035f829ec</u>	+ 1 .org	✓
71	2023-10-04 00:26:34	<u>0xec1ecc068db6fb72d00d15fcf7d8c335a078727815</u> <u>0186003d4fee4d6005a6cf</u>	+ 1 Voucher	✓
72	2023-10-03 23:25:43	<u>0xaaee84144129d735a4eef52c871c62883aa57c8f4c</u> <u>a1ca856a009730ffda7051</u>	+ 1 dt.org	✓
73	2023-10-03 23:25:31	<u>0xae24fdf6cf605f1af0de251f0045886eae521a3dc</u> <u>61761a622eff56f451a9df</u>	+ 1 usdt-drops.org	✓
74	2023-10-03 10:35:21	<u>0x77e407a6e2a4d8f5c5190b39224abc4152526e46ec</u> <u>30370a3beddec6daecc68e</u>	+ 1 dt.org	✓
75	2023-10-01 15:28:11	<u>0x928c3fa35b8c068a52f317e22a9e64bd9ff78be799</u> <u>78cc14ec969891584fa814</u>	+ 1 usd-drops.com	✓
76	2023-10-01 15:28:09	<u>0x319fd7a4a8057e7759fb01c6e37dc635c4f52cb203</u> <u>ccc1cdad29cb771fa46740</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-27 07:15:15	<u>0x70a963fa7384c09ed6c9204945d92abbfbb60e8b2bbab4511e9095df526914d7</u>	+ 1 Voucher	✓
78	2023-09-23 04:42:27	<u>0x3160efb287f3473eef016c169b333167df920292b5594022f1ba0227b7bf0e74</u>	+ 1 Uniswap giveaway	✓
79	2023-09-23 04:41:19	<u>0x761a2a8899cf5607cd773e08e9f905c124f17bf67a81a4dbb34f5280966476fa</u>	+ 1 NFT Giveaway	✓
80	2023-09-23 04:32:27	<u>0x65d388329357d525edba b095bb8e9c718e6d7371f89c1d29cde67512bfcbf51d</u>	+ 1 NFT Airdrop	✓
81	2023-09-23 04:32:17	<u>0x7319853d1112168e87066ca3dd635e6c00e4ab24de63716b710005178ba1a309</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-22 23:47:12	<u>0x4ccf6f0ce9d421d0861b8b05510a2e38b44ca23818eb3764c4509eeb6af5724a</u>	+ 1 Voucher	✓
83	2023-09-22 22:17:54	<u>0x29494d954ecacf39a935caee2eb72e4c48c366cdf e16c39b7ed00a18ba5fa929</u>	+ 1 MintPass	✓
84	2023-09-22 01:33:34	<u>0x15323611d994430dcbf4db6c28ff1e83048e10e0a9112c062433b32ec6bccea4</u>	+ 1 usdt-drop.me	✓
85	2023-09-21 23:19:34	<u>0xab36b4327ca7491affdb e0b02c3e7dbbf7bf8b588e80d285038299593083cc5</u>	+ 1 Voucher	✓

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