


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf407f42c797465bb974cc436d10fdc935404ee9a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5000usdt.com	1.000000000000000000 5000USDT
1,000 USDT Reward	N/A rg
	N/A Reward at BoneWin.com
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdropřž•	N/A 5000usdt.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
1,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A op.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:32:31	<u>0xad4508b0492a7a287198e0a62b8c01be7f5af02efb40629893ef25ec3154f81b</u>	+ 1 rewards	✓
2	2024-01-26 09:06:56	<u>0x2ed959155326f18d33ca376a58d2997f48d52da38f4a22024d3a1e7ee5cad60a</u>	+ 1 rewards	✓
3	2024-01-17 05:13:02	<u>0xed7c514f1cc3b26490088b930d800d8d2836c0fff8ddd95489c9f07bba37d4f0</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2023-12-14 18:01:58	<u>0xf32051c33941f2876a27f3a8af00214cb661f70147e1045527f7d8b7ac84c9d8</u>	+ 1.000000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 00:50:39	<u>0x3e242543625e58260191fbc30735adb38854b689090129679ef5061c7ef3558</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 00:40:12	<u>0x68934fcc79ef4d05a70f7c66c37bbfc9a87b5efd541f7bb39523c01943e23522</u>	+ 1 2eth.org	✓
3	2024-02-04 23:06:44	<u>0x764b7a5f299d9fe9d65d7cc94fa9874aa3e04553c155c5355a59f4aa74b3290a</u>	+ 1 3000usdt.xyz	✓
4	2024-02-02 23:01:52	<u>0x9d2aafaa51721d34d8446b325de1735e0674e4efaa37061280d192b01fde9816</u>	+ 1 Reward at ether.casa	✓
5	2024-02-02 22:41:59	<u>0x34ab6f2327f5f8aa864befbce882d6c77b7ed1d0d854c712bdfca6eadf8c6761</u>	+ 1 2000usdc.org	✓
6	2024-02-02 22:23:28	<u>0x776d14cf3453f8836aabcd6218e6f5654f9ed009c7c9946336468169b5ba6e9d</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-30 02:06:31	<u>0xdef9edde267553a51c97d48f5573be7f9a4d34c68792e06bde297f7575a2b4d6</u>	+ 1 5eth.net	✓
8	2024-01-25 23:11:14	<u>0xce92e1585fbe113f5f4d765dfe02f04094c0061c2aaf9789841f90ca44c806b1</u>	+ 1 2000usdc.org	✓
9	2024-01-25 23:00:17	<u>0x9ed92f11bc62bcdb9d0a191a030fa440d5201322f0d95bd5422d2078d50a6369</u>	+ 1 5000usdt.com	✓
10	2024-01-21 08:41:48	<u>0x2cf1dd066d0fddf4c5178314bfed036ea8d4f1c4e6d2c977f3ff0e548093f4fb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 16:19:20	<u>0xf879ae4e459c3415c8806c57a3076618d3ac79b274819677b6e0c296eadaa02e</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 12:38:57	<u>0x5e69c799b874aa22db5b58189f3cfe5e73b16619d5e57032b0794976078769fb</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-08 14:01:31	<u>0xd15084663c0573eb620de6b1f4913a867ddd8ee6d2866e6d47e42bf52b3c85e9</u>	+ 1 3000usdt.net	✓
14	2024-01-08 13:47:23	<u>0x3590d9a1c0a393fe5eb8ed07a2d752d1852225460390892274d527055ae78831</u>	+ 1 2000usdc.org	✓
15	2024-01-07 14:35:50	<u>0xb2b75c864b4da8aeafd518dc5ed8743966d92687a73b43a93bfb8181c8e5d651</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-17 15:26:46	<u>0x71d599a3007a7dc768f628487b91db54c900ba4746da80449e66fa5777fb38a8</u>	+ 1 1000usdc.org	✓
17	2023-12-17 15:24:28	<u>0x753e3cba89520b836076b1719b17a8a638c85fb8e5afb52dc9690f890eac99c9</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 07:59:22	<u>0x0c2466fd5db1cdf05cb92a446d5f962fbcccb44b801925e98afbcb4ce4e10974</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 14:31:41	<u>0xe442d6d71572427b09831bdd10f674ff321fc81f783114a311677c82efec29e7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 06:33:12	<u>0x2cf045b5c1e944d6ca30136da8b94abbf38f1d3537f5734c2f912963c808fc8b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 08:28:51	<u>0x11a8f1c680ff8427e3b55f406992925bfe4d46de82e5c0dbd63e734601ea1b43</u>	+ 1 com	✓
22	2023-12-01 06:21:42	<u>0x96654d6d931a32b94759427e2c1decaecf2d26b990275dca3b057492b09f1164</u>	+ 1 2000usdt.top	✓
23	2023-12-01 01:23:53	<u>0x790480f424ca76b0df99b2590acc83dfdeee03a613af6b65f74355039f6c5c4a</u>	+ 1 Reward at shibatokens.win	✓
24	2023-11-29 05:57:29	<u>0xc71a932818af5a00801b8c3d1497183edf95c740693499f20bf1e24980532605</u>	+ 1 2000usdt.top	✓
25	2023-11-29 00:18:34	<u>0x748866fe88280ae57170e57e9303819d7fbe80bab01e0dc74fbfbd03f1a5555</u>	+ 1 com	✓
26	2023-11-25 07:48:59	<u>0x85a027101a66204af5890c08aed9184dfb184d4ffb53b26ef4d6de193e305755</u>	+ 1 3000usdt.org	✓
27	2023-11-25 06:49:54	<u>0x8176a850c410e6400c49c864c1a529a7f08fc54d716a5551ce16c595972888c8</u>	+ 1 org	✓
28	2023-11-24 14:39:11	<u>0x60fa1f9ef7471503361dbf086933586730e462e1d263e8a2ff3fb7f594cd5413</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 19:29:27	<u>0x02cc662b0aad87788b59 ef977557fabbefed1643cd 129e605b9d691af2247949</u>	+ 1 t.org	✓
30	2023-11-20 23:39:41	<u>0xd27a050ed1c237a1780a 098db9f927d22d2302625a 9c2d1f747afc99b6fa41</u>	+ 1 cc	✓
31	2023-11-20 23:39:39	<u>0xa357076eb980d79d40a0 2718c72f587bd442970b4f 7e386b82a403a5f436de55</u>	+ 1 usdc.vip	✓
32	2023-11-20 23:38:35	<u>0x4722395b318d31603a38 5f876a47534382b7f38dda 34ed6b36008e3ae554c60a</u>	+ 1 d.org	✓
33	2023-11-18 17:54:14	<u>0xdee22b429e19fa128541 fad9d1e392568c6118589d 1c80385e01fb7c65dfc452</u>	+ 1 ro	✓
34	2023-11-15 17:17:31	<u>0xe07119be78afdeda4a8b b94727a39af8eb3ad9a51c 82d81c6cf3b371a328649b</u>	+ 1 ro	✓
35	2023-11-12 22:33:11	<u>0xb29c6701b3f0f6915f43 a4497fe461a3cfca50d338 1773357d5e9abd8ee7c46a</u>	+ 1 Voucher	✓
36	2023-11-12 22:28:49	<u>0x93bc2bba674f1e788626 d23b1d34e526a25bbea76c 226eef003679392ee6828d</u>	+ 1 dt.xyz	✓
37	2023-11-07 23:07:36	<u>0x8f12d51ff8188e499cda 3c409dfa6a3f9681c24e17 b67a20b15082bd1d0b15c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-06 15:14:50	<u>0xba130c603c4b1ca09a5e</u> <u>e89593a9c104d4a948a636</u> <u>400490e7d550c67edbf3</u>	+ 1 op.work	✓
39	2023-11-05 11:31:13	<u>0x13e87dabc0f7007df0c4</u> <u>4c9cafed88b7163a624dc9</u> <u>4bcbdc68c00607c319aed3</u>	+ 2 ds	✓
40	2023-11-05 11:30:39	<u>0xcc0029c2285acc732d78</u> <u>7cd478cb96b71874c01fb9</u> <u>00c3adbf23f491cef08bd8</u>	+ 1 rop.xyz	✓
41	2023-11-03 23:41:47	<u>0x5677e069668ded14af17</u> <u>850df6097cd28cc570f3d8</u> <u>1b6081883b8aebbde75071</u>	+ 1 op.org	✓
42	2023-11-03 23:41:29	<u>0x63be74be13231436b2f1</u> <u>bec951f2b7c489fd8bd3</u> <u>d70eff247605b6e87ca43b</u>	+ 1 Voucher	✓
43	2023-11-03 23:41:29	<u>0x5f14979fc39853eb1060</u> <u>ca1a2cd8c9912d4544dd32</u> <u>08ba74201b64369b050317</u>	+ 1 Voucher	✓
44	2023-11-02 23:27:28	<u>0xfd2d304a573ab77fdb21</u> <u>4e77afc6856e4b5e40775e</u> <u>3115c4e7dda4de68cba7a5</u>	+ 1 op.org	✓
45	2023-11-01 14:13:31	<u>0x5bfc74ce7f4bdd428a8b</u> <u>fdb03a8154ddb8ad573617</u> <u>30d180285e18479e462810</u>	+ 1 2000usdt.cc	✓
46	2023-11-01 13:28:04	<u>0xd02370e602ca2d192b00</u> <u>6d5747e9f9bca037133ec0</u> <u>4ad4fe2228ba1af2d4fa6b</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-01 13:28:00	<u>0xeda8f27d2bb9f63faba6 b4db6936610d0a2dcc7a65 a5e9835c009db7314b8745</u>	+ 1 Voucher	✓
48	2023-10-31 15:29:29	<u>0x50e27d26a03358ca82fc d2d0b351bc1564fdad8c05 1d5cc45d32dc99070ccb62</u>	+ 1 \$MEME Vouchers	✓
49	2023-10-31 15:27:45	<u>0x7f4607f4b789a1825ebc 89c824a2111cec29823553 136017a57ea8bbabb6598b</u>	+ 1 op.net	✓
50	2023-10-30 11:49:41	<u>0x78898a054193a29b54aa ec21f98a8f2b2b45e03fdb c4c2083eac1a030f1634f0</u>	+ 1 rop.net	✓
51	2023-10-29 14:16:37	<u>0xbea62bc0895d0b096c77 007562682768f5e82c8802 5131db2e7b567993a8ca76</u>	+ 1 d.net	✓
52	2023-10-28 12:26:56	<u>0xf8fef7f75d91c8ee3dcf 9827afda16752cd4ff6e7b 45386291eed9baea044b48</u>	+ 1 d.net	✓
53	2023-10-27 19:14:53	<u>0xc129cb5476180fb6ec11 d07fe1ac9895679f99f2ea b27566eba11bdd4dd5d092</u>	+ 1 2000usdt.org	✓
54	2023-10-27 19:14:45	<u>0x2ced6dee935a9af4998f 24b0a968ebf0dc36ac1970 906a433a58574903fb8994</u>	+ 1 .net	✓
55	2023-10-26 23:33:49	<u>0x773f0f70b7a213edcbfb dd34e3b0d69eb1bfff8f90f cd28056efe97db833c633f</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-26 21:03:02	<u>0x68fd395f80a426dd409d</u> <u>24772f323539216a831dd0</u> <u>d130f6ad624529fdc06920</u>	+ 1 .net	✓
57	2023-10-26 21:03:00	<u>0x442dcde914ad7e910e97</u> <u>b2cdb06a7703334a5a62a4</u> <u>872019783f300de6712f59</u>	+ 1 Voucher	✓
58	2023-10-26 21:02:54	<u>0xf2cb88b8c31270c6a7e4</u> <u>64f2e2623fb6da22e4d20b</u> <u>0f95eeb0681e9f90033bd6</u>	+ 1 Voucher	✓
59	2023-10-25 13:11:02	<u>0x0260654b69feb0d4c077</u> <u>618d5c60651c7420e1867f</u> <u>f3fcd6284bae8508843495</u>	+ 1 er.app	✓
60	2023-10-25 13:10:56	<u>0x259c94de3b5c8c1388f1</u> <u>01b49b5144619d7820da97</u> <u>aabc579c6cf3082fa89bde</u>	+ 1 5000usdt.com	✓
61	2023-10-24 16:28:40	<u>0x816ceacb2c3fab9f320</u> <u>dd4c416480cc5ab1f40ce3</u> <u>cf5046b93ba1ad9b0c62a5</u>	+ 1 er.app	✓
62	2023-10-24 16:25:58	<u>0x56b6e52048e94ee79518</u> <u>22aeae19fb490bcd7f232f</u> <u>207a1a104812236fa7ce4a</u>	+ 1 Voucher	✓
63	2023-10-23 14:36:25	<u>0x61602dc08efe633b214a</u> <u>53d029079249888a62f035</u> <u>71e0e1e53add61ddb36c03</u>	+ 1 Voucher	✓
64	2023-10-22 10:05:41	<u>0x1495ed606b8b6746775a</u> <u>77dd651049d103d1e2a257</u> <u>0475f083705c28a053b7fe</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-21 04:53:11	<u>0xde1eaf6d8fb3c61b3829</u> <u>f0ee04b70efd9edfe5a285</u> <u>a642a8d5efaacad6881069</u>	+ 1 s.net	✓
66	2023-10-20 10:54:57	<u>0x43d9a7438e48b79890ca</u> <u>2ba983f8a33e6a99098a01</u> <u>c9fa6553a0a7c8ad0364fd</u>	+ 1 s.org	✓
67	2023-10-19 19:16:50	<u>0x7341f674ae8156d9fb49</u> <u>2b5d3eaa5dbefa8024043d</u> <u>2e348be91579c816cb5d02</u>	+ 1 s.org	✓
68	2023-10-18 10:41:45	<u>0xbe867beb8aefd9ba875</u> <u>83ab4b1d8b117bf8b19631</u> <u>01a31b0656f780e2d684f4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-18 10:03:00	<u>0x354a94fa22f00dcbfdf0</u> <u>3dc3a7841410c8f3f326c7</u> <u>4b5c0f1177164c152339cf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
70	2023-10-17 05:18:26	<u>0xe46859d20652d303f152</u> <u>548b43356493269350b8f7</u> <u>891e16902b87d43a138b70</u>	+ 1 Voucher	✓
71	2023-10-17 04:54:17	<u>0xc4962c4344d9dd662abf</u> <u>e83f013396d8c13573de26</u> <u>cb15e505b78547f1760575</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
72	2023-10-17 04:52:19	<u>0x1c0bb480909c7e552e65</u> <u>09e5fe611fa6aa56d3551c</u> <u>9e8fa4875d8032f929ffb1</u>	+ 1 claim-usdt.info	✓
73	2023-10-16 20:48:27	<u>0x585be85fa26a8d40c5cc</u> <u>637ec9c39b47345b813bb2</u> <u>c12f43a875a1355864b739</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-16 11:38:56	<u>0x3c3c12367fb1cf815027c66ce868eb4b35444a491637c2c315214d1a92e39c10</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
75	2023-10-15 15:51:06	<u>0x20ee93e289730d31fd95fd7d2e7c10d7c913bf940b3a4e37779de0c803b2d7c8</u>	+ 1 Voucher	✓
76	2023-10-15 14:34:06	<u>0x9a05f94db9b625c7806c8564c7d67c8b790351f753e9dd993d8ace38d6128039</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
77	2023-10-15 14:09:22	<u>0xb5f4969c6778bfabbc33cd77db022b796916cc8bb61c86b7524d83c4dda23163</u>	+ 1 usdt-1000.info	✓
78	2023-10-14 16:40:09	<u>0x7c6cc830246ff0423019cb5ab4a764ac131a69585a0cdbc719dfb46ea3d0488e</u>	+ 1 Voucher	✓
79	2023-10-13 13:58:30	<u>0xcae5774122e54ff56c3e1ab119e7d5ca914ccb96ba4b4560d7a190d308ef60d3</u>	+ 1 Voucher	✓
80	2023-10-13 03:41:03	<u>0xeb5318bab5b8852506b4bf298ca3c5f1df01d898503599e202c6256bdf879ccf</u>	+ 1 usdrewards.xyz	✓
81	2023-10-13 03:40:49	<u>0x8f67ef5202176b2eed547a94dc643471929f2ebc8e8834bfb376889155e9e125</u>	+ 1 rg	✓
82	2023-10-12 23:47:32	<u>0x79f28fef9deb064ce19c9f94eb20524e3706ffcdffe6c357fd05a0ae14f02f41</u>	+ 1 rg	✓

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