

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf44776d7ec2a8e9e3e49eede2ab7b7eee535dfc2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A op.work
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
1000 USDC Voucher	N/A .app
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A net
\$2000 USDT Airdrop	N/A yz

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top]
\$2000 USDC Voucher	N/A et
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:56:53	<u>0x6f61b44b2c68813c7d220bddb2fedf05667606ce53558bcd2686def503bf2774</u>	+ 3.1400000000000001 24)	✓
2	2024-02-05 02:41:24	<u>0xd1382dbe6c413018cbe0740f0e57fadb65b1fe31a62b286e11c0a0b3902b09a</u>	+ 1 rewards	✓
3	2024-02-05 02:40:36	<u>0x1ecf05010b8d92f8cfef9e73fc56690a66de06ea1a4cf9322798af85730e3e64</u>	+ 1 rewards	✓
4	2024-02-05 02:33:20	<u>0x9585efd21d4b889aed0b67ac6647c2fcc38f75f41c fec937ac02437c1d7f1f55</u>	+ 1 rewards	✓
5	2024-02-02 05:06:11	<u>0x7638139434a3a8afa90452e42371147dd58a0bd33ec05acea7e05bd46b02c6da</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-22 22:57:16	<u>0x4bda0585a46d06c752ce3aa3baafd7f78a5bb3021ce203086f684d1d8fa03282</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 10:05:17	<u>0xe250d241afdb74655156</u> <u>a83600d10a795cd4e6493b</u> <u>a6dcc450bbe0a07c053f81</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:44:53	<u>0x1ec6ed9f67d5058b3c40</u> <u>7c57d430da9195a54e267b</u> <u>c80546220547f1d5ad5727</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
2	2024-02-25 22:10:01	<u>0x44e3878a069cda09005e</u> <u>fc08ed7069af58ad2ef272</u> <u>cb2187eed47172c4303c6b</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-25 20:32:33	<u>0xfa01a3745d7a3b0b8886</u> <u>ef3aaa4765d83bdcc7c071</u> <u>285833528f17cf5d648a31</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-16 02:05:11	<u>0xa087272a5f3e11792f59</u> <u>7b4bfb1a278c1c8ccee9f</u> <u>a81010bf27f89e64526fa3</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-16 00:44:35	<u>0x366a0054a35471ae9e6a</u> <u>4f0079d5f264ad137d5884</u> <u>028bb017304a90297ed555</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-05 11:04:35	<u>0x83868562ab56df914f71</u> <u>87a0f5be28333bca6313d0</u> <u>dfbc6941f2517c132dc892</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 02:37:15	<u>0x2377ca09283232438f10</u> <u>1008e899b20e8b0c9a2e03</u> <u>b3577671ea49c299fc3152</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 02:36:16	<u>0xd505df3f502cf3f542f6236312ae7993856ffaeaf9a449278150531320b12fc9</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-01 03:53:11	<u>0x2aac96939e81fddae8fac616a3de4b902c56385f46eba8310b12949b076bcfc2</u>	+ 1 Reward at ether.casa	✓
10	2024-01-29 11:50:11	<u>0x226cb97ac44761adcc901e2486985763acf6a0eb3f0c4d20c51cf5a600628859</u>	+ 1 2000usdc.org	✓
11	2024-01-29 01:13:32	<u>0xa1bb9a7cb3dbbd9f0d5d7b301548005f5318afcb1b8549e65e29ef968d163ef4</u>	+ 1 5000usdt.com	✓
12	2024-01-22 23:06:43	<u>0x40fd5975539e9b1151ae83058a4ad52dfa186c3f7149bb984992f7c6d9c7688b</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-13 21:29:57	<u>0xb73348892fba038d516a8f9fc7f6211f2c0ca06ec80227a6e4bb4d8300964c7a</u>	+ 1 1000usdc.top	✓
14	2024-01-13 21:28:51	<u>0xb692a3d1eee66de626f5986445bbdd2b3cca99d5d426cd708ca22143c979b94a</u>	+ 1 3000usdt.cc	✓
15	2023-12-18 05:55:58	<u>0x10968986f9577d6e7b5e2c80b90ab80a0a52f54085afddeb2e2d6aec6d36933a</u>	+ 1 1000usdc.org	✓
16	2023-12-18 05:47:41	<u>0x96cc98d7a57453a3168dfba8a394bd23488df920628c537719e15ad400666864</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-14 14:19:09	<u>0xc87525e5ec29c925bf7e</u> <u>3f4cb9e32938c111b3ad28</u> <u>350bbd3026eccad7d045f0</u>	+ 1 net	✓
18	2023-12-13 13:08:02	<u>0xf3cecc7f994de22f4bcd</u> <u>472d136f61680333bf6351</u> <u>059a30bdc400e926f54c85</u>	+ 1 org	✓
19	2023-12-11 11:14:47	<u>0x7f0fe42a3185a43af933</u> <u>00d717e6f2630732814e5e</u> <u>2acfeb76ea0bbe1f48d7c5</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-03 10:44:29	<u>0xd124366a47bcad3159cb</u> <u>c9874eaa71858a6e608a9f</u> <u>938e1f10dd361406322cae</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 10:37:28	<u>0x0f8a994b4543b4e8c0f8</u> <u>d0dfa0e2546d52e661a36b</u> <u>287f11ed2b3234e4f18d37</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 10:30:22	<u>0x4d9195123d84d04a0da3</u> <u>42ee295d2bf8cb4c566bad</u> <u>ec6d372e8fb6076c2554e3</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 12:46:48	<u>0x60bd08f9186139caa49a</u> <u>d78c584096f20c68bf08e3</u> <u>2b9372ea502a78a1fcf65f</u>	+ 1 com	✓
24	2023-12-01 10:58:58	<u>0xe6a22032d9bd74b9c6b2</u> <u>49c687e13bbc597f0e472c</u> <u>16aa8c2b1cbe290f11b07a</u>	+ 1 2000usdt.top	✓
25	2023-11-29 04:35:33	<u>0x906032562b653f3787d0</u> <u>5e30a54e0780ea55594e99</u> <u>f8d426931f8b109c7d3ac0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-28 23:44:31	<u>0xe5ebe32aad1bcde836ba</u> <u>6f7b9d1fe8d8954fe24336</u> <u>5bbe1e1bcd39639b687457</u>	+ 1 2000usdt.top	✓
27	2023-11-23 14:17:20	<u>0xe7f0031f1d50526b4703</u> <u>f969ca47e4b132bf90d71c</u> <u>e02a999180c9e32603aaec</u>	+ 1 reward-usdt.xyz	✓
28	2023-11-23 06:31:14	<u>0x4a1534b608cc787025ab</u> <u>134d48c46d75fc2681e090</u> <u>fe5228f87f68021ad34683</u>	+ 1 work	✓
29	2023-11-23 06:31:14	<u>0x1f19d9c5470932494092</u> <u>73bef2f3c1dbe8307d8358</u> <u>a4f9c8ce972ab60a596399</u>	+ 1 .app	✓
30	2023-11-23 06:31:04	<u>0xfd00d4a20c91bcabe584</u> <u>1959c5e7ad178853f3b536</u> <u>b24f21e05bd8dc74e2617f</u>	+ 1 Voucher	✓
31	2023-11-23 06:05:27	<u>0x12093d2d16ae3b06b9e0</u> <u>a365ed83f7692f4486c8d0</u> <u>4fe26eb66968c8a3fe88ed</u>	+ 1 net	✓
32	2023-11-19 04:38:22	<u>0x8b79b0ef74e7bb4287ba</u> <u>8267456b6f1e566cf8d35f</u> <u>c1606d6616fa1b9e6b16f2</u>	+ 1 ro	✓
33	2023-11-17 18:06:24	<u>0xbb505ee29ff8133b7707</u> <u>e121de373ef49dcc02be58</u> <u>3ece3a9762bd47786ce5e0</u>	+ 1 yz	✓
34	2023-11-15 03:19:10	<u>0xf6eb7bb85fbbdd6472db</u> <u>f7fd33138542971206d076</u> <u>f37e172236e4ed7edd387b</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 03:18:52	<u>0x3e05e3eaedbc2fa2dba0 e9d98d08594402c30cdc67 6489548603c511abc36e9c</u>	+ 1 .org	✓
36	2023-11-15 03:18:50	<u>0x9859554f9d980533a193 dee2312ebbf153c7f7c9ee e61e05346b0660a25e8787</u>	+ 1 k	✓
37	2023-11-13 03:13:33	<u>0x1c8ff26d3945449b68ad bf417f10ec1b2c50b73938 f8f09af12121cf163645bc</u>	+ 1 Voucher	✓
38	2023-11-13 03:13:07	<u>0x32d3a9b45713b0864549 2447eea9a5f39ebe541054 688fcd50e3e6d6b4fcfe20</u>	+ 1 dt.xyz	✓
39	2023-11-07 02:40:44	<u>0x816d2be81a423709cf01 7dca05d0e4e98b3cd57ab8 31e725d2d03b56776f39c6</u>	+ 1 op.work	✓
40	2023-11-05 02:23:36	<u>0x4ed62973f56d169f61df 748283ca0239628ba28522 1404ccc76d5714a4298b8d</u>	+ 1 Voucher	✓
41	2023-11-04 07:11:15	<u>0x281af712eaa23b6edf8d d6c96765e5c407fa709fad fda9f3af11d511a6997c0c</u>	+ 1 Voucher	✓
42	2023-11-04 07:08:03	<u>0x178081d2cd41c10987a8 aa21dd07922955af1dedb7 e00af4805b2d2bf243524a</u>	+ 1 op.org	✓
43	2023-10-29 09:15:12	<u>0x29930b7423c0f9bb1dda d39a12597c080b4e0a7047 ded19f734d5878918585f9</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 09:14:34	<u>0xb1aef72cdca85522542b</u> <u>1eaad50b535fb2f9ca1c7b</u> <u>1aa1b91f5816d0484be063</u>	+ 1 usd-reward.xyz	✓
45	2023-10-29 09:08:57	<u>0xda4ef287c847e372dcf6</u> <u>6cf5dc861985d924eaa2a0</u> <u>481d29ed0b5b17ecebb5dd</u>	+ 1 2000usdt.xyz	✓
46	2023-10-29 09:08:55	<u>0x21ba8dbbf4a877b4fa60</u> <u>6f0ca5851e827aee176618</u> <u>064ebb87b9025d5b161cf3</u>	+ 1 Voucher	✓
47	2023-10-29 09:08:51	<u>0xa72e3f065911737c7f39</u> <u>335e57ee0a53d5bd9708b9</u> <u>d3aab78b577a20f63cfc78</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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