

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xf8420a3ae5fb4c739022030887144fc2bc8fe937

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
5000usdt.com	1.000000000000000000 5000USDT
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A vip
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at 5eth i%Ænet
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A pp
\$1000 Rewards	N/A 1000-usdt.info
\$1000 USDT Airdrop	N/A cc

Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 11:18:20	<u>0x86c27d6c86e842cd2c785e2ba6b44379ba7fbc58479600a29ad1636a4d67227</u>	+ 1 rewards	✓
2	2023-12-14 18:22:42	<u>0xc623b772e05822a4f488a8a127be647156370c3a6a2cd18e56327e4d4f6f4508</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 01:50:43	<u>0x7b05897e37faa57975ded2aa7f45ca62c66fa57d2184456d936ce2a2e061389c</u>	+ 1 xyz	✓
2	2024-04-04 20:55:08	<u>0x24d949b60bc60278e04e5248874308245e9fcfd3eb0c5428c9e61f4795cbb2d5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-06 02:42:33	<u>0xb6cbf6d903d7ef984293d653f9667f9dc945cff965b4af25cdd5ccd9ac3fb034</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-25 17:22:09	<u>0xc2e88216990d84ce03813cacc73ff1a8d438ac9f3b18463d6cde345c4f1ec8ea</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 14:15:00	<u>0x0c5fd6b2e93f0c8f8d81f2ba9df6976180ae6c6c9e8655cf6bb863952ae60b49</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-06 22:14:38	<u>0x2ecb90473be40e244f98c334dc3d54b1bcfed42c9bd8e3deaac34ff9f9370341</u>	+ 1 Reward at 2000usdc i%[Enet	✓
7	2024-02-06 22:13:40	<u>0x2baafdc9e2b5022dcb6475b329e05704f1e76b9612244d1bd2de234d886a27e9</u>	+ 1 Airdrop at 5eth i%[Enet	✓
8	2024-02-05 09:11:49	<u>0x1a565c3adc5619d6fd4367ae008c8757991504b93da9cfa88729718e3ba3eaaa</u>	+ 1 2000usdc.net	✓
9	2024-02-05 07:47:15	<u>0x1fffb0e59cfa5c4c04ae043c27e76c1b2066b43525f27815e00b3aacddc7bf752</u>	+ 1 3000usdt.xyz	✓
10	2024-01-31 22:22:09	<u>0xcc227ccb16de67181e84e4db4193eff878bf3460d49d41b840e60dfe9798d9ee</u>	+ 1 Reward at ether.casa	✓
11	2024-01-26 03:43:49	<u>0x7ca15c4c9166b691a8fed5c624479266efa9e2a894569d40c6dbe71fd94b5402</u>	+ 1 2000usdc.org	✓
12	2024-01-26 03:33:21	<u>0x691840b4026bb872e3a7e744bdb24b384caaeb9b6c700faefb59e61440dee8dd</u>	+ 1 5000usdt.com	✓
13	2024-01-10 01:27:09	<u>0xcb6f2bbd80c8b1547068cabd0666dba9520d15e12cc8e84bed4be4c1e7cbf7c6</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 00:28:44	<u>0xd8b5674025328a8d746a66a9507bfebe0a0a12b9c652cba061cfcdf0023222d1</u>	+ 1 3000usdc.com	✓
15	2024-01-09 20:44:53	<u>0x32e1fcfd6cad63eaa449b652263f0ec4f192c4df1dfa758feca4594025e7fad9</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-19 23:33:25	<u>0xe101261cbb3aa31433ed4f8804b92dbb5f87c50e8e2b93b86b5c427644171861</u>	+ 1 1000usdc.org	✓
17	2023-12-19 23:31:47	<u>0x3ef0610f887b6602502a6d92806b3829c25c2fce06b26c0af83e100b4fb5d415</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 09:27:13	<u>0x5e8e256fb922aae25a23f1797460a3bdf2cb94d04b8531b7515199542f176ee5</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-04 16:14:30	<u>0xb2275366419a3ad85e4d2485c467251a66a903a8cb320bacb49df39e4014f0be</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-30 01:50:50	<u>0xffcead90f65aa952327ea384d23414a3289b9e2040e1e16c4ec62e7da6d8e27e</u>	+ 1 com	✓
21	2023-11-30 01:50:50	<u>0xb428e57d0968a33692725daa767730080870e8f0b4ea894ab003dbc67de94a87</u>	+ 1 2000usdt.top	✓
22	2023-11-29 03:17:51	<u>0xc27fcd4018b2a62751ca37dc19ef38accbe5750a6ced7eba27505f84f3af1b75</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-28 11:11:58	<u>0xef2c6257b15ecc6ca994c88639fb051b7da30b2b0d8e597d3e9b49a57ff5248d</u>	+ 1 2000usdt.top	✓
24	2023-11-25 07:48:11	<u>0x10500b9f670e1cde4ea33d5a5495ca30f0a9793bb063e34da5dbc9fcbfef7676</u>	+ 1 3000usdt.org	✓
25	2023-11-25 06:48:43	<u>0xf663ffbf7846f10358d28dfaa03399622eb2f1b20cf38576816ef1c667bac8cc</u>	+ 1 org	✓
26	2023-11-21 18:37:15	<u>0x78d50b488a50ad45eb6f914889f4fe15a4a10e79364d329d2d1138e3759354ac</u>	+ 1 yz	✓
27	2023-11-21 18:37:09	<u>0x2e280677a8fad79c9895abf5e1929032159688a74120d0570c2cbb51f086fde8</u>	+ 1 cc	✓
28	2023-11-21 18:37:01	<u>0x6e31cf4693021e58b936f6d3392936c5f49d9b74ae8730d0d0543d5e04817f6f</u>	+ 1 t.org	✓
29	2023-11-20 13:47:15	<u>0x101e7f8c59056ee652706718065cc303f953f2258045e26cbfb753c173f3ecef</u>	+ 1 Voucher	✓
30	2023-11-18 18:26:40	<u>0x9aec7e9df417d3d17cc51af47ccd9c4ee6b2ff8e4dd406700b3300aa3e3d506b</u>	+ 1 ro	✓
31	2023-11-15 18:34:19	<u>0xd040504efdbf229b4e147d6cb7c5279c12ca317ea1e9d7b64f87fddedcfed580</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-14 16:27:02	<u>0x8c8ec21ba7c45a1e25f6</u> <u>3d5b1c2ebc9babc7d98162</u> <u>38dae12b9bfed2a1368d40</u>	+ 1 pp	✓
33	2023-11-14 16:27:00	<u>0xf7a8fbc51c505e082a5d</u> <u>ade97a341338789e9479e3</u> <u>fc0fe133447a32bd07548e</u>	+ 1 et	✓
34	2023-11-11 18:45:19	<u>0x8bacb2e3220e72244cc1</u> <u>61918834015772f6c13960</u> <u>bd96ea9e87d3a554a5532b</u>	+ 1 dt.org	✓
35	2023-11-07 16:36:24	<u>0x44723596ca08f71e16c0</u> <u>081937787c255ae05ffbf7</u> <u>5e2141e30290a610e15ad9</u>	+ 1 Voucher	✓
36	2023-11-07 16:34:36	<u>0x2f9e1f245058df733027</u> <u>6397c11ad09c0277357644</u> <u>8e59297a9bc060ebfdad18</u>	+ 1 vip	✓
37	2023-11-04 14:30:22	<u>0x04d2a7e112cc52e8bd7a</u> <u>77739b47e3c715310bd8f8</u> <u>4aa469848a7da5712654f6</u>	+ 3 ds	✓
38	2023-11-04 14:29:36	<u>0x43883a64cd3a50eca386</u> <u>f1cf342c230c4d4fbfaf25</u> <u>33c60e9e5bcba9fe9bb1da</u>	+ 1 op.org	✓
39	2023-11-03 19:04:42	<u>0x1fc0ae8ac16e3d5fe94f</u> <u>6e76ac467c4fef1a8d983</u> <u>a581b0c1c15c545c961cdc</u>	+ 1 op.org	✓
40	2023-11-03 19:04:40	<u>0x89977c7d59ddcb40585f</u> <u>a57070fefb48d610064b25</u> <u>3e753c051cd8d6a709f5ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 18:24:58	<u>0xe4a60a339f79260b7408</u> <u>f6d7e144ada28656876255</u> <u>ccb0ae16c78d0af2b67de</u>	+ 1 trust-rewards.xyz	✓
42	2023-11-02 18:24:42	<u>0x40fcf2dd2093c431e2f5</u> <u>06a740e7a4f6219c4aa1d9</u> <u>cd00d7e33c8f8a5fd3d8e1</u>	+ 1 op.org	✓
43	2023-11-01 12:44:04	<u>0x2936dcfb00850d9cff3</u> <u>36a9b7f8157217bd7e148e</u> <u>a2590a7c02a66dfd8a4ab0</u>	+ 1 drop-rewards.org	✓
44	2023-11-01 12:43:58	<u>0xd20fc88dc4e943a7bc04</u> <u>d395d6bec00b54c90e905e</u> <u>31b64a14a94818e683f727</u>	+ 1 op.net	✓
45	2023-10-31 11:15:04	<u>0xc7cb5ce80ea6a7235781</u> <u>c031bc3666ce8c6a09c8f1</u> <u>a94f066393a0f4d8cf87df</u>	+ 1 Voucher	✓
46	2023-10-31 11:14:36	<u>0x21ab0e40a883e28bd295</u> <u>1e9d80d422044df34ea4e8</u> <u>2008b12294e1a0d94fca9c</u>	+ 1 op.net	✓
47	2023-10-30 15:13:51	<u>0x43f27abcff5791d4f7c8</u> <u>213943e1fec70568becad5</u> <u>41cf7e9f876084fcdc6056</u>	+ 1 rop.net	✓
48	2023-10-30 15:13:41	<u>0x32186c33c7fe36979922</u> <u>cf377fd91e7dce6c92c274</u> <u>48b76235b8cd6c803b1ac8</u>	+ 1 Voucher	✓
49	2023-10-29 15:16:31	<u>0x264bef66a3bb5df038fd</u> <u>86cfb2d59d167b0bd939d2</u> <u>26b98eb4c73fe8cdd2f12c</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-29 15:16:23	<u>0x9ec734ce455bbb251bf6</u> <u>8446658233dd3babb14f54</u> <u>2647e0071cb841dd784cd2</u>	+ 1 Voucher	✓
51	2023-10-28 11:36:19	<u>0x1c77e907abf6728a8fb3</u> <u>378ec7e0618ce4c2746eb8</u> <u>3522171e7542d3a06307eb</u>	+ 1 2000usdt.xyz	✓
52	2023-10-28 11:36:13	<u>0x45f3e3d1268a5296e293</u> <u>602c4fb7378765fe90bf63</u> <u>85b6052167673854fe3737</u>	+ 1 d.net	✓
53	2023-10-28 11:36:09	<u>0x357fa0d7b5cf7bd70e9c</u> <u>a30a7f3cfbcc2b6bf4b681</u> <u>810a928fbaa0cbbe600637</u>	+ 1 Voucher	✓
54	2023-10-27 08:02:16	<u>0x5a2cd343ebf0face2b56</u> <u>d3ef80421d092a4001c9cb</u> <u>e8b27924abd6d58714b8d0</u>	+ 1 .net	✓
55	2023-10-26 14:15:30	<u>0x630e4c0d8b314288c428</u> <u>34f2d76c4b41f9f64f426a</u> <u>cec99c672d4802cd6bd93c</u>	+ 1 .net	✓
56	2023-10-24 18:14:36	<u>0x7f5989ed7da732d04d44</u> <u>8638d728369a98e8fa2b82</u> <u>63506d849d71131ee86b62</u>	+ 1 5000usdt.com	✓
57	2023-10-24 16:24:06	<u>0xb656e54908aaaf1dabd1</u> <u>08befc4b530518bce84065</u> <u>fb58e3e586128664d98b55</u>	+ 1 er.app	✓
58	2023-10-23 17:23:15	<u>0x1a7ee7062addc5950331</u> <u>9a6f1f01251c88fff3e210</u> <u>957935f7d9f949df62a21a</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-23 17:23:13	<u>0x84da495002a9de076e949f21fd4c65f4201950a9d0825be24c0220867996b5a7</u>	+ 1 Voucher	✓
60	2023-10-21 17:55:04	<u>0xdec2d40247f2b96b6676638e81e97af7550f56243ee84c75de994e695f41803e</u>	+ 1 Official Authorize credential	✓
61	2023-10-21 17:53:38	<u>0x046f932ee92b0f5d8bc520d61a496d16cc9821ee824341707af546f92ed32d9c</u>	+ 1 Voucher	✓
62	2023-10-20 19:08:20	<u>0x03aed5c2d8e72266d9e830bb7c057200ad46151713962490a95dc502a6b3de69</u>	+ 1 s.net	✓
63	2023-10-19 17:11:17	<u>0xd4f62c3e402dc7fe3ae31e17b61fad6ae3f503133c641425c1e8927ccbbca2</u>	+ 1 s.org	✓
64	2023-10-19 17:08:53	<u>0x116a3d847bf8528958040606d68ecf21a85221beff0108ccd2158827d855a762</u>	+ 1 drop-usdt.org	✓
65	2023-10-19 17:08:37	<u>0x36410d261c7d20face7de8c559f9fd536e95de0e7120319577dc4b08ddaafda8e</u>	+ 1 Voucher	✓
66	2023-10-18 14:36:31	<u>0x0c10b2fb448158b3488b80e998cb67b54827ed6be4f63f8cd00bc603a8454f3f</u>	+ 1 et	✓
67	2023-10-17 19:08:32	<u>0xc14ef7956e925259cfd1b3bd2300c9d977fc248adf3935ba280c30da9143d0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-16 20:44:46	<u>0x9023079a9a69a12eeb30</u> <u>6509dc7e3bd0e07b7ba646</u> <u>0d9cf07d8796826ac36cc3</u>	+ 1 Voucher	✓
69	2023-10-16 11:07:43	<u>0xafac2b2ae9cfb0c92b20</u> <u>7b9ef3a2a0ddb1e3bfce98</u> <u>4e264231c025801a1261a6</u>	+ 1 1000-usdt.info	✓

* USD values displayed at the time of transaction

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