


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe020f7aa33064f0eb31e3a1f2bb599b3932a6d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
Acces Liquid-ether.com	1 rewards
\$2000 USDT Reward	N/A 2000usdt.com
5000 BUSD	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A rds.net
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A s.net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A ards.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 03:40:39	<u>0x87130b10407d2ed1aa7b7aae0f799a4536ec08ea2633be26b5f917e309df8198</u>	+ 1 rewards	✓
2	2024-01-25 04:00:19	<u>0x0aaf198f481df3c2a65cda15e76a8b4dd85adea68c680727a5f246f5bd55a44c</u>	+ 1 rewards	✓
3	2024-01-15 01:09:43	<u>0x2952530e8bf3e0c206e0b12d25842fcbe2e732ac833db5affa83510690f7697c</u>	+ 1 rewards	✓
4	2023-12-10 01:44:13	<u>0x61250783727f9f44a896fc20844e8847b1b135fd16d447ba4824073e3670adac</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 19:27:21	<u>0x8bb789298248cc81281633a068f2d4169e27d662b1b6b8ca4cb572c70ebd6d34</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-15 16:54:07	<u>0xfd502aabe50db941c41b1bd8d1c08b237d6592b6ddb1d9898c3f2f3ee2dae7bf</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 10:33:46	<u>0xbf8f4af2d34dc225bfb8 bde97450e67adecf20ba99 55d8c2eab161bee670b20e</u>	+ 1 5eth.net	✓
4	2024-01-26 09:43:54	<u>0x24ec1eac3821a0c1923f 6978a31fa4cc8b4d882881 187f31be5d91fd06716972</u>	+ 1 2000usdc.org	✓
5	2024-01-26 09:36:46	<u>0x9306470548e7ee5025b4 12f263688be6dabe88c8a7 ce258d031e08b9bed7fdd1</u>	+ 1 5000usdt.com	✓
6	2024-01-17 02:24:34	<u>0xd7fe280d76e1d49bb629 1ad1640715d7f8a016a0f1 45ff401d2577fd5a6d2a93</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-08 04:11:42	<u>0xf6408cbc7a9f0080b3b6 e534a1e577862dd94088c9 ebb637b65fa7d5521ae585</u>	+ 1 3000usdt.net	✓
8	2024-01-08 03:49:40	<u>0xd7cdcfb71df6836cddb7 126822e500c840d514518f c1746849697823510afcd4</u>	+ 1 2000usdc.org	✓
9	2023-12-26 02:03:09	<u>0xb1156d27e54f0cd9d76a 994afaec8fb54671b207f6 eb78e30113373d0355bb59</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-21 06:16:05	<u>0xf9a24bf8431653905a0 e103305febdf6461d3443c e18b22b8df312d99863ab0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 06:27:07	<u>0xf74539ede2474b64f1d5 aa58fcf2ba52c845a21bfc bf04c41ecff9bc858b9595</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 06:12:17	<u>0x3bd3de4d4c36c8b18c8c2dc1ce4384f7a15fc98e33b6f7f82f6a11520f8c036f</u>	+ 1 1000usdc.org	✓
13	2023-12-11 07:14:10	<u>0xba53f0806ff74c6d1d81618f659e3d7a0c68b20c82e39d4d6d46f554d10a5788</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 07:07:28	<u>0x63ebffab48e5de8cebf67c4b193cc213061156c20f847c46914b22922e8b9df4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 08:01:02	<u>0x4897f48239bfc8cf35f1819eb550ec7f70103ebe6ab0783eb7c0ade783fbbaca</u>	+ 1 com	✓
16	2023-12-01 06:06:34	<u>0x017aeab7ea7551079dba509302f5a78e2c35d03185c0a87c8bfff755952b28054</u>	+ 1 2000usdt.top	✓
17	2023-11-29 04:38:46	<u>0x5c125a4f5bfd7a474ae4c46bc1ef9bacb4f224e58aff1738ed36ead7c2abc08e</u>	+ 1 com	✓
18	2023-11-29 02:17:09	<u>0x9416466d8c4cb291aa7340ff253d3e6aa14fcb1205f929fd0f571517c4d0e979</u>	+ 1 Reward at tether.ec	✓
19	2023-11-28 23:52:43	<u>0x2cd212f5505f2588a4131dd2045342867c2547376e7f2382cb6e049421f0eea7</u>	+ 1 2000usdt.top	✓
20	2023-11-25 12:46:35	<u>0xc37fbfd3d37079ffa6a35139f0bb62fe1961d8d9bd26f16ce9f129153db47515</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 11:37:46	<u>0x4dd546abebc7673524f30f711c36d3ce6c0f0a7f4b66c9603a798da05b4da284</u>	+ 1 org	✓
22	2023-11-23 01:58:53	<u>0x445501fced7deec7ae6016ab748db5a7e7f53c777a67d1c3826867fbc136a465</u>	+ 1 Voucher	✓
23	2023-11-23 01:58:51	<u>0x990935761171d433c850fa46bf92349d74716a4e1f8c11bad59bdb403aa29654</u>	+ 1 Voucher	✓
24	2023-11-22 05:06:18	<u>0x4d904a279071d925ff0019f51a974ee7a6424272f50810c551b9b9db8dd3b2ce</u>	+ 1 t.org	✓
25	2023-11-21 02:18:24	<u>0x5bd82f6dc32d231a357693817518be7aca86b40eaf68803d57288bab777a466d</u>	+ 1 usdc.vip	✓
26	2023-11-21 02:16:02	<u>0x5c030d6e7d68841734a6b3041f76a3c4f068f39da33e220afa02f586356c93ff</u>	+ 1 cc	✓
27	2023-11-21 02:15:54	<u>0xd7a7fa67c0533d21bb17dfa479c1d5186c00ce3e63d8b5b242182bacc408d59b</u>	+ 1 d.org	✓
28	2023-11-19 05:31:15	<u>0x51c052da4ccad4d1370759bd1fe54c85df3050c2b652bbf7b7c8d97a774049c9</u>	+ 1 ro	✓
29	2023-11-16 03:05:13	<u>0x78b8809eef0fa47134a44cc60b990109e9b65d861b2f9cbfff41401d3ce90eb9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 02:19:38	<u>0x463f6d33de34b2521fe25d643d9732c66257e66fc7574d67fc17f9f53ddf69dd</u>	+ 1 k	✓
31	2023-11-15 02:19:36	<u>0xe34e2e570f6e531d5aa0ef8c27d0456e1efe5244c7b1c28bd2be3c07fea01b06</u>	+ 1 et	✓
32	2023-11-15 02:19:32	<u>0x37d0f7e5d531551e43439e69579237029fac7faed576bd5aaf9ec8607c3309c6</u>	+ 1 .org	✓
33	2023-11-13 03:19:54	<u>0xdaf7dbbb8d21743ca2f999d44e15b911bbe09165b3821db0223ab3f79ab83758</u>	+ 1 Reward at tether.ma	✓
34	2023-11-12 03:33:26	<u>0xf4ebfc0b76c7f5f5c9a3d9b5cff759d0318f8dc985c638373580c75a414106d</u>	+ 1 dt.org	✓
35	2023-11-07 02:07:40	<u>0xe23bc5230d8135c1cf5710a945369d71d32f81369d15738195ed7f936cce915e</u>	+ 1 op.work	✓
36	2023-11-07 02:07:22	<u>0x29d5094f16de5a55c6ce1f95237012c05f3513c9d66fb0d279c80718727043a9</u>	+ 1 Voucher	✓
37	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45e442caa2228df3ad2b04bf9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
38	2023-11-04 02:32:33	<u>0x674927c2a8dda74bd616703f5a3aceb72a296a2aec459b9f70ba71ae272d08d6</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-03 03:44:46	<u>0x872116de0edf8b21e8cd d11b4bba75fdad8715179d cabe6f082dba661a752869</u>	+ 1 op.org	✓
40	2023-11-02 03:14:38	<u>0x09387b4e16d1318f6b5b 1bab6728cc386241d2d019 dc2cf76b62447156b4b1c7</u>	+ 1 2000usdt.cc	✓
41	2023-10-31 03:49:57	<u>0x98c252d26cf4397413c9 eea9d9a053a65299867fcf 2bf976eb5a3f5fb5b975dc</u>	+ 1 rop.net	✓
42	2023-10-30 02:52:21	<u>0xd40ea9f4e390ac74ddf1 1dfdd2f46a57d4440eedc8 b75808a47d5c10b740bb84</u>	+ 1 rop.net	✓
43	2023-10-29 02:34:04	<u>0xd3aac27975ea9ba6860c f5a4eec4222f3f38766efc 66bd47e8fe5789e4a56c6a</u>	+ 1 d.net	✓
44	2023-10-28 02:04:44	<u>0x29ca160e7cd239e972b2 8a7a9ac11bd6f08b410468 080daa65582e59bc684402</u>	+ 1 .net	✓
45	2023-10-28 02:04:42	<u>0x014da316c2fc780bf1d9 ccad606c07a422ec51ff23 b2dd998b0426f4388eb873</u>	+ 1 Voucher	✓
46	2023-10-28 02:04:40	<u>0xee18c6b3403c53c88c28 c0ea89ef9e9f87c84a0176 eac30b15a942325a078ca8</u>	+ 1 2000usdt.org	✓
47	2023-10-27 02:42:54	<u>0x537f89bb55e5f811524e 418b2adebf17de8b211808 27bfd70ea6a6efb99db6bf</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-25 02:19:13	<u>0xf924429f8c0d97660fc0c8315cd01f93289257396542f2a8f4126a2fc8e1d7ef</u>	+ 1 er.app	✓
49	2023-10-24 01:31:09	<u>0x199d388c3acb617688a370b4e4c6450440c38a2fa06c08ae349e003d4a88f01c</u>	+ 1 g	✓
50	2023-10-24 01:10:01	<u>0xefb4cdd375ca6bea1e5b0ddd83e5615356aee9cb1a4085d0c817aedae87f3b46</u>	+ 1 2000usdt.com	✓
51	2023-10-23 06:17:41	<u>0x923e90e3cd8c985ebce7313510d6728a1fe1ffebae</u> <u>dcfccccf881a7bbaf008e6</u>	+ 1 .net	✓
52	2023-10-23 06:17:25	<u>0x536cdc1cdc111171a6b237b640d1ae6726e64a9d3c156e22867f9a1d2f9c36a4</u>	+ 1 Voucher	✓
53	2023-10-22 03:24:58	<u>0x4228c291b9e4b6b40d4fe0b111b750c7b16f53021d152772a80ae5ad8ed7cae8</u>	+ 1 tether.yt	✓
54	2023-10-22 03:24:50	<u>0xa82a9ceb9e0ba55cf85fd7e832812d8218c0e77c823b7b293bcd23b775ca9abc</u>	+ 1 Official Authorize credential	✓
55	2023-10-21 03:45:12	<u>0x3dab598309da988ceea80b96c910419169b10be025aa52c13a7773f75faabb0c</u>	+ 1 s.net	✓
56	2023-10-19 03:33:41	<u>0x4ada2508157eb66f9897607ff58cefcd2a68e4ade3cc5c599eb17fce15f74</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-18 06:24:20	<u>0xb4ad2816ef4e316d72c2851cbbd6fbaf102b90f4c13b7695e3f5e3744bddd584</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 03:16:45	<u>0x6c4093389ff4366b4e0407d64d787ede14ab53b1b78ce29f0314a9c02054b773</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
59	2023-10-17 02:08:51	<u>0x910d578620add02c42649c7b82d353a6fc30c5848e97fb8183c17bdd3c0fe220</u>	+ 1 Voucher	✓
60	2023-10-17 02:08:43	<u>0x57baf1a86ad065535327857b4415fa69cba5c2040f61264b3d503a144b2286c7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
61	2023-10-15 03:53:29	<u>0xa3e23b0a6a8e2468b38e0d8ddb410ea7bcc5a050adb209ff8587a8173a3a99d8</u>	+ 1 org	✓
62	2023-10-11 21:14:15	<u>0x10313c801739fff939685a54b75e760b080d23d965f3f563cab5309ff126e7b6</u>	+ 1 Voucher	✓
63	2023-10-09 02:48:26	<u>0x37395de0414533cc1dea4087cd00ba28e66a40104b1a10bd90900dec5672eb62</u>	+ 1 Vouchers	✓
64	2023-10-09 02:44:58	<u>0x0e9a38c7d21914983d004adb0e9f7b9ea94db4244d2bdbe1b088463f91f695d4</u>	+ 1 rds.net	✓
65	2023-10-08 03:14:58	<u>0x3b4dbf5eee622e0533483a1dae1fe9f9c35f62ad5c89fcb168312f32b4594f06</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-08 03:10:02	<u>0x9ca5ad583b5d17158429</u> <u>d982acab06b005e5077f78</u> <u>3cf0a174a385ab486494fd</u>	+ 1 rds.net	✓
67	2023-10-07 12:41:42	<u>0xa3c8fcfda388847ddbdf</u> <u>d9124692f6ad2ec759af9a</u> <u>8131c0744ede0f1abb712a</u>	+ 1 Voucher	✓
68	2023-10-07 04:59:05	<u>0xffff40ac07a1c28cf26c3</u> <u>f665bfa509dfc60dba1112</u> <u>004332fa04d6684795034e</u>	+ 1 Vouchers	✓
69	2023-10-06 05:20:01	<u>0x0a496e8502cc37ed65c2</u> <u>c05679fa5ce6792f09ee97</u> <u>d4657405201c55bccb252f</u>	+ 1 USDC VOUCHER	✓
70	2023-10-06 05:16:11	<u>0x3e527ee1114678073c69</u> <u>aee2eac130c9b6bd59e056</u> <u>32e36354d4d307822ffe4d</u>	+ 1 .net	✓
71	2023-10-05 02:33:36	<u>0x1d072311d49b9c391a1d</u> <u>cca1a52c621c9ebaa54885</u> <u>df1f16eb212cf7cc32983d</u>	+ 1 .site	✓
72	2023-10-04 02:44:54	<u>0x2d6267c88316622afed5</u> <u>44983d2279997eeec6fc07</u> <u>ae8644931f01d17f9682a4</u>	+ 1 dt.org	✓
73	2023-10-03 02:48:35	<u>0x3181ab1231c525c2ca86</u> <u>103c4301ba8d0a0dbcef51</u> <u>fb720c6ca8ca20dcc37f68</u>	+ 1 ards.org	✓
74	2023-10-02 02:30:43	<u>0x74236caf826b275aab68</u> <u>cad6917765c3de5fd7ee97</u> <u>1c5e4f2478319fbcfff237</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-01 02:27:47	<u>0x099e7c91c1d8aef9c87d eb4ec68ee565c8e849df66 5a9a77cc2f7965873d91f0</u>	+ 1 ard.net	✓
76	2023-09-30 02:18:47	<u>0x08f8acbe5b53f5e25ec4 ddd2b658efd1a03ccb58e0 934b14d09fbeat5d09eeac</u>	+ 1 ards.org	✓
77	2023-09-12 10:47:38	<u>0xd994c44281a27a25d5c7 2da223f9580adc10674e2f f0d7169910107d5d5faccf</u>	+ 1 NFT Voucher	✓
78	2023-09-11 17:31:47	<u>0x8194ad522858b280960e b477cc963fbeddc2b6917e 00d47344a0d2cab6145553</u>	+ 1 NFT Voucher	✓
79	2023-09-10 09:30:09	<u>0xa720da3b12eb53130106 63d67087a57fcc96b6786a ae79adc282497e7129cacb</u>	+ 1 drop-usdc.com	✓
80	2023-09-07 07:08:46	<u>0xae7e41314ca6de167de9 a81d2793711a5c3f8de9e4 1efae57777cb2ba0620c78</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-07 07:08:16	<u>0x7bbfff79aa062c677762 f721b68641511bfcf11d45 aa5070a3843c115fde2729</u>	+ 1 NFT AIRDROP	✓
82	2023-09-07 07:07:42	<u>0x5ff654a18dbafbb9a5e6 7d6d57829d908e49b38c8b 9639535addeaf42af1b0a5</u>	+ 1 NFT NOTIFICATION	✓
83	2023-09-06 05:34:15	<u>0x53bc5129b730b013fdfa 5454b070d56e64e89c1126 17bd58a121f5a7b7cd6a4a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-06 05:33:57	<u>0xbe92e08d452f3ffc5d6e</u> <u>ce3eb61ad1ccb553498b43</u> <u>c6693ca0d951c6d865afc3</u>	+ 1 NFT AIRDROP	✓
85	2023-09-06 05:33:47	<u>0xac4a4014cb978e2a9bdf</u> <u>adc9e884968fcf05f13cfe</u> <u>d439bd9b8d5d988ec9a7aa</u>	+ 1 NFT NOTIFICATION	✓
86	2023-09-06 05:33:29	<u>0x2e2cd47dc5522737e878</u> <u>7bb939e31bc3df994e91e9</u> <u>288e5e0aaeebc665457f57</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-06 05:32:28	<u>0x654b87fcfb5cd22086b9</u> <u>669ff0dd137dd716d05e26</u> <u>9360fdedb14f0b99cb47c4</u>	+ 1 2000-usdt.xyz	✓
88	2023-09-05 06:42:18	<u>0x6ea01977348237bd3185</u> <u>d3603b28d715123219982a</u> <u>2ac55783816f905e63e26c</u>	+ 1 claim-busd.xyz	✓
89	2023-09-05 01:29:06	<u>0xa8943d42cb65ac3390eb</u> <u>f626cc925304d467ac679c</u> <u>f279e1c4633be473a1b9b5</u>	+ 1 VOUCHER	✓
90	2023-09-04 03:29:20	<u>0x17916804aadb5080da1c</u> <u>f2ca6d92444d07c332a04c</u> <u>7c75f074d46337d076b32c</u>	+ 1 NFT Voucher	✓
91	2023-09-04 03:25:32	<u>0xed2bb91f5c6c3da7e0c8</u> <u>a257a1c3aa92a4177275ac</u> <u>1675479e78145e3e328630</u>	+ 1 coin-drop.xyz	✓
92	2023-09-03 03:47:13	<u>0xcc15d161c4d262c543c0</u> <u>e282ab67580cd65bcdeb64</u> <u>6ebfd4d8d84fec551efb2c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-31 04:52:48	<u>0x284a9e43e0c402a76da2 b09668b5207f8175da85b7 6ce821f63951e7ce704dbe</u>	+ 1 drop-usdt.xyz	✓
94	2023-08-30 04:23:46	<u>0x2a46ced5977d332b7dd6 a7df1ece6623eeb3393183 2a5882584ec62a047e8020</u>	+ 1 drop-usdt.xyz	✓
95	2023-08-28 03:26:17	<u>0x49121364be2b9269f23f 57c5f002a7b25bd6624cde 270ce3aa0af0e9f0e8f633</u>	+ 1 UNI-V3-POS	✓
96	2023-08-24 05:11:45	<u>0x68636ba14d2684e9d215 7f4424fe5078c963121a8b ea7e6676da8389ce1d1581</u>	+ 1 drop-usd.xyz	✓
97	2023-08-23 03:29:42	<u>0x3071f0ef12940b251297 7c459c1fc8c9301fc25c30 b78c88db34181d5d5d4524</u>	+ 1 usd-drop.xyz	✓
98	2023-08-22 04:15:42	<u>0xc593315c31d0b8bf342f 542c7f9cf60b0ec018511d 8db0bb883a63b33f52d057</u>	+ 1 coin-reward.xyz	✓
99	2023-08-21 05:38:25	<u>0x0e672e8cce93fb6c3382 28eb57bd450a2fc3470afc 142dfb20040694b5186e41</u>	+ 1 coin-rewards.xyz	✓
100	2023-08-20 05:30:40	<u>0xb131367529986ad932ef 228b25b8b70786b3660d32 83fdada189a4456c7a1bb3</u>	+ 1 reward-club.xyz	✓
101	2023-08-19 03:35:22	<u>0xae8db50340a7e0f59902 ef52f992a4cea3ba40a68f 6576c0e9015e0ae284e9c8</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-18 11:23:23	<u>0xd7a0cdb72db288a85a66 b8830dc359bdf5cfd98996 d721d1742e11e059f2bbe8</u>	+ 1 token-rewards.xyz	✓
103	2023-08-17 04:39:30	<u>0x356a5b71642147e68a2c d8ec1ae368ecc2454dd901 b20e314abc1b61b2cba012</u>	+ 1 drop-reward.xyz	✓
104	2023-08-15 06:06:26	<u>0x154e95edc44182d15943 c64919ec605001d4d3f044 8f1045a75716ae7b9e2a13</u>	+ 1 drops-reward.xyz	✓
105	2023-08-12 17:41:39	<u>0x6a497060564fe70ee745 2d90111b534d2f4b6e5f0d 3dbdcc6c7d48da2da6df2e</u>	+ 1 Base Airdrop	✓
106	2023-08-12 07:38:38	<u>0x1dd75939408c0a7bab31 bf2a24c9319405e91b2c85 881f0aa851b47328cce35a</u>	+ 1 drop-rewards.xyz	✓
107	2023-08-11 04:33:20	<u>0x18e09cba9a10ae4d98ba 1b839e77e75b53d44c7587 13d0723577344fde30081a</u>	+ 1 rewards-1000.xyz	✓
108	2023-08-10 05:52:16	<u>0x5aa88ec418d5c6237a7d af14774c6845eba51d793c 920f42f08b979c41612327</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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