

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xfefd2224f588aabf4e42eee2e54968ad50b2da7f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A t.org
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
'	N/A Visit usdtevent.co to claim nft
! ! \$30,000 SHIB	N/A Voucher
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[ong]
2,000 USDT Reward	N/A s.xyz
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A usdt-rewards.site

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 07:50:40	<u>0x88a6e0e56dff76e5576724d7778b911f9cf5ff09b40298703272b7ed93852aa4</u>	+ 1 rewards	✓
2	2024-01-23 02:56:06	<u>0x2723b8d1915034d2ae7f7229373cb5a0ef7e3cc08c3880f2d32910c8d7bd96e7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:22:06	<u>0xe6885ec88758f6c89704ef2e6301e947953f84767b339a1122725c1ef6164490</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-19 18:24:18	<u>0xe8ab679c47471e2aa3c0f43c8c75244c10e3a8fbee1c91555ed0ab605c39d76e</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-10 18:28:16	<u>0x12b0fdcf53bfa8cd0f4137d81fa7324fa17d51fa5fc367e804898f5815da54</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-08 19:13:48	<u>0x5875d5ff0874fc27ccbb1609fbd3d06ee88a6c81b26fd3051c5b3147d58ea01a</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 11:20:50	<u>0x26ac73cffe4b8a732ea14398dfdb26508491c5b95aaea1c6315feda48cd7d33a</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-26 07:33:55	<u>0x21584b1e283f65cb935b1a63af64253e28756b21340314adfc0ffc7a98843a98</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-16 05:50:07	<u>0x49399735916fd285d774dac0ac477d2ca631aad22b15f32e4f46b0a30e32b4fe</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-16 03:36:37	<u>0x546b48da787935232db15c3117ae089324a40eda03e9cbd58e9a7d8bd08f8775</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-12 22:22:33	<u>0xcbd88409fe6f033d67d0129745692e0e5774969a3b56646e04a59c28d30f4f93</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-12 21:52:09	<u>0xbc55e727a0da4cf6903eacf0f632ada696b0ce19c8bb37ba2383e257d536ec17</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-02 21:29:35	<u>0x1341c5887869825374ed545dae5429d09cf3c112499e1df1c0bca9d558f5da52</u>	+ 1 Reward at ether.casa	✓
12	2024-02-02 21:14:10	<u>0x6522a69e4c74fd4b4815de183a2089b794e1031778fc3082338de24a4ed03d3f</u>	+ 1 2000usdc.org	✓
13	2024-02-02 21:02:30	<u>0x1785cb4be9e4beb48d2e75da7536582495fb5f88450770f1ba60c3b8594c6a7f</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 23:56:02	<u>0x46718545ceb1654d6b5c a441f5cec29eb136fae410 51e9745b8b2d2129160887</u>	+ 1 2000usdc.org	✓
15	2024-01-25 23:45:19	<u>0x6b9a92fe8139390543c9 f32b708aeae0acdc0a6b86 447658f100b49005b1221a</u>	+ 1 5000usdt.com	✓
16	2024-01-13 18:36:30	<u>0x1c1dabff8530bceb8e29 82b02775d3d3b64a7b9842 6a581a43cbd2655b1d6527</u>	+ 1 1000usdc.top	✓
17	2024-01-13 18:35:28	<u>0x90f741f2aebe42d19dc0 e58eb051f1d9af54c8e4fa 7fe509aadeab344eebe02d</u>	+ 1 3000usdt.cc	✓
18	2023-12-19 04:05:56	<u>0x30688c8be44338e1e33a 793ec2fd6a0d98f60375 8b2cd8cec6fe1d475d044b</u>	+ 1 s.xyz	✓
19	2023-12-18 01:25:13	<u>0x8e880497065e9b154eb1 ba33e3c8e0675db787d0f6 e484587ac97c079ce99033</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-17 15:23:46	<u>0xa4be8e928b4cc5b5872b f48afbb80ced414e217ec4 c2c32a28e9c322114a15de</u>	+ 1 1000usdc.org	✓
21	2023-12-17 04:56:45	<u>0x22c5770a2375ac0c3178 ac8d57c0778e4b4a4b4a89 1c22fcdd44724d349080fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-05 12:22:52	<u>0x0b730d62cbe0efaa428b 6f5b4de411a1e50c39b747 ecdc60f7ad311a4256f4e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 16:59:49	<u>0xf3efd2456f986f7ee68b772f2f70eb289d39de1b54f12f4b828b34e161bc7c4f</u>	+ 1 2000usdt.net	✓
24	2023-12-01 15:03:16	<u>0xe52126e30a6a27eb826c5cd3f48e2582e1c812f171a17e5621f5999135f137eb</u>	+ 1 1000usdc.org	✓
25	2023-11-29 04:23:49	<u>0x4ed659b7c68bc9158195b45df5410516a6e9a4eca1a0915a36485f11d749be56</u>	+ 1 com	✓
26	2023-11-27 03:49:02	<u>0xce8b9a797da501569c8759ea6c6f81a46436bbfcf0e47a6a748150bdac1c6954</u>	+ 1 org	✓
27	2023-11-27 03:48:36	<u>0x8c167fdce6eb2d02298f9341675852319f2d35206c7b1b602e25e257051e23f1</u>	+ 1 3000usdt.org	✓
28	2023-11-22 11:39:54	<u>0x42da3f65680bb833643a99b877165b79420a11903c5c3270b6ef5df69ebd2871</u>	+ 1 t.org	✓
29	2023-11-21 09:14:22	<u>0x653ad4b795346f6a8bb052c91f6e156d7edde6ba51fa49b857deed578b2d65fa</u>	+ 1 d.org	✓
30	2023-11-20 21:04:59	<u>0x632cbbb0355ba39d2636d3a5cdca8525c2eeda9f90c05a641bc80fcc3d8424fd</u>	+ 1 cc	✓
31	2023-11-20 20:49:45	<u>0x565c2927421689f3875ac98b58bd26a169b581031f158f9a4bff8cc4b1c26af1</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-20 20:15:12	<u>0x5b31921ffe278bf33afa</u> <u>951932324292e86f370f29</u> <u>5ec8835c3860fa57b5334c</u>	+ 1 d.org	✓
33	2023-11-20 20:14:58	<u>0x114dfafb5f28d342bfe7</u> <u>2ea535bd55ba281bc16be1</u> <u>5e05bcf2bafd3219cea7e8</u>	+ 1 Voucher	✓
34	2023-11-18 22:12:58	<u>0xb44342329778dbb75520</u> <u>bdf9e32040b9629436b0b7</u> <u>172181717fa0a79b85ee9e</u>	+ 1 ro	✓
35	2023-11-15 23:33:53	<u>0x125efbe86380ff0d25ef</u> <u>ef9121b81db1e4e405c533</u> <u>04de01e4983774e0f4444f</u>	+ 1 ro	✓
36	2023-11-15 04:06:39	<u>0xb2737e96b8b3164e319e</u> <u>f6125d7d05d449e103dc13</u> <u>323d82cae4f8c7fb044875</u>	+ 1 .org	✓
37	2023-11-13 21:32:45	<u>0xdfd90bcba6f3602c1b3e</u> <u>03acac2e35563fe6ccfe31</u> <u>d77c06f4085254aa33ac9f</u>	+ 1 Voucher	✓
38	2023-11-13 02:44:03	<u>0xe7379822296ad7f0b9eb</u> <u>acf6f844c118bc34ebcc92</u> <u>e009378d46caf34b264f79</u>	+ 1 dt.xyz	✓
39	2023-11-07 01:47:06	<u>0x0294a0509c8c59341eb1</u> <u>d26e9e232f7e8adde0cd1c</u> <u>a9e5c494a21e44e9e2ccdb</u>	+ 1 Voucher	✓
40	2023-11-07 01:43:50	<u>0x8b7117792d5f317e6f18</u> <u>c6d08a7af627d264130da5</u> <u>322886bdc8bf7b097bd9c4</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-05 22:49:23	<u>0x684baabd4040388e58da</u> <u>b59a2953bf52c60b3209ca</u> <u>a63a322c856080adae0638</u>	+ 1 rop.xyz	✓
42	2023-11-03 19:06:50	<u>0x54d51b4af6979f19f445</u> <u>bcf84787c9b56347fd7f18</u> <u>902f7d203bf668825dc0b9</u>	+ 1 op.org	✓
43	2023-11-03 02:30:50	<u>0xe72bbce29b850a18c70b</u> <u>8649d5f1a5d80d57bcb2ba</u> <u>6c37fa292faa462a101674</u>	+ 1 op.org	✓
44	2023-11-02 14:02:06	<u>0x54a13ecfcf66e2f0d5d7</u> <u>bb4e8e6769357e5bd5c4ec</u> <u>3b0b0d53d6ea78f0dbde4c</u>	+ 1 1000-usdt.org	✓
45	2023-11-02 14:01:58	<u>0x06415eebe55b3c3137cd</u> <u>3d79aada11e6e2f62492b5</u> <u>3ad887f9a0900bcd761a13</u>	+ 1 op.org	✓
46	2023-11-01 02:18:51	<u>0xc6c588fa7228cd2b8a06</u> <u>de5145b7aeb99f744ac3c4</u> <u>6181402da1398191b6b76e</u>	+ 1 Voucher	✓
47	2023-10-29 14:37:41	<u>0x22d8fcfdffbdf39726e0</u> <u>58e1cc8daea02b7ce86c12</u> <u>f9106c777c93f6e81cdae5</u>	+ 1 2000usdt.xyz	✓
48	2023-10-29 14:37:25	<u>0x1183d6c2dc89a1ecf3ba</u> <u>682cd59e18ab8fd2b51928</u> <u>100d47a1fefaf087aa4c0bc</u>	+ 1 d.net	✓
49	2023-10-29 14:37:17	<u>0xc24edbf8f650a5356928</u> <u>633e89f368066e8cda762f</u> <u>f3a7ddd0e358eef6e9ba9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-25 13:25:38	<u>0x9fb3e6e3d0e5c19913d8f87b20d6bdc4ba9592f626e12c28b62a8ac14f8e524b</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-25 13:25:10	<u>0xf12dfd2e7b4d20b1ba79dd3f54b13045cf5ad543f7cecd010f1098f4106cbfc1</u>	+ 1 er.app	✓
52	2023-10-24 14:20:20	<u>0x377c9c99dcad9fd0c2f62397cc95bfc7fd366435d6628801dd5fbf65b83bc05b</u>	+ 1 er.app	✓
53	2023-10-24 04:27:22	<u>0x3cd47517dabe8cd5da851a7bab06f089efc8c8dfa04f4ad8c1fe7c5162c6636c</u>	+ 1 2000usdt.com	✓
54	2023-10-20 20:19:36	<u>0x22d9b52d964f131e645f4b8d32aec558e30349136c619b92900723cf6d575778</u>	+ 1 s.net	✓
55	2023-10-19 14:39:09	<u>0x46124a0299ec463dcbf25b895d029cd6d373a906ebbfb624d17692e96f67dddc</u>	+ 1 Voucher	✓
56	2023-10-19 14:39:05	<u>0x4daf2873cfb689c537354f6d41a183257145ebb04ef7d009b687e637c85420dc</u>	+ 1 s.org	✓
57	2023-10-16 07:31:02	<u>0x8ec8e7d62bbdf0c8c8f1e0c56cf1ee5ef74641fe773f9954f2e7cee048856e3f</u>	+ 1 Voucher	✓
58	2023-10-16 02:32:06	<u>0x971b9adbbc9e01db44263b76139aaf5fea4765074cc7bd03e05bbe8576974c5c</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-16 02:32:00	<u>0x8f6f296ff7e4b2154754 bfcd44eccc184f22341480 13c20406bdc5fd1d943ac1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-16 02:30:14	<u>0x100de8b363d6cf0a5d5c f682e5c800046cf637ec68 64c4ce79918f7213bbf231</u>	+ 1 usdt1000.xyz	✓
61	2023-10-10 23:42:34	<u>0xdce4534c5e66c543a997 bd29307d49c3cf86d9a37a 9fc6f6ebbd649fd46bb13</u>	+ 1 com	✓
62	2023-10-10 00:43:10	<u>0xcbaa534056cb84060e80 3bec31f4ea8554d991f178 906fa01ad4470d0960e4e4</u>	+ 1 NFT Voucher	✓
63	2023-10-10 00:39:56	<u>0x128bd5283f91926040ec a466ae7eccb3ed000424a0 93b9b0c3b57985eae18043</u>	+ 1 com	✓
64	2023-10-04 17:36:17	<u>0xf22c2246f787b5631575 2be931760a150e22a05e04 18f851905854c57d7fb85e</u>	+ 1 .org	✓
65	2023-10-03 23:24:15	<u>0xa718dab53d21f55931d3 f30879e42c0779a6ce7fc2 083c3e6f6cbbfdcde22afc</u>	+ 1 dt.org	✓
66	2023-10-03 07:15:03	<u>0x6652947148f22f8ba425 5a06b337f5e81fa445041d 96917cb6593bedd86cfbab</u>	+ 1 ards.org	✓
67	2023-09-28 19:38:03	<u>0x896208fec3f26123927f fb3787238c619a9473ca5a 06bade98446bd7c2028311</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-28 18:06:40	<u>0xd328afdffd0685533673d</u> <u>ef1bab731a9a4668833f9e</u> <u>8a741453ebfb81750fce16</u>	+ 1 Shiba Inu	✓
69	2023-09-24 06:37:22	<u>0xd309ad9f591e31fa3124</u> <u>ce6a09d1db9cce283375ec</u> <u>e326de35ea763da1599c24</u>	+ 1 GOLD	✓
70	2023-09-17 00:34:16	<u>0x9bfe5632d1c06a8ffa4e</u> <u>4596e9a54a1246bae973f8</u> <u>ad4bf29f8e94773caf46dd</u>	+ 1 usdt-reward.com	✓
71	2023-09-16 02:48:07	<u>0x596e2d598add44984467</u> <u>5f669eb8b78d60928f01d9</u> <u>15ad7404d27747c0d9bd0b</u>	+ 1 Voucher	✓
72	2023-09-15 05:27:58	<u>0x2fd5085ccaec850ce25b</u> <u>ff741ab6b51c1f8b586504</u> <u>f042f337a850381fc85c01</u>	+ 1 Voucher	✓
73	2023-09-13 12:36:06	<u>0x96ced22a8bd4360f2f54</u> <u>c3cac1fd5efd310a566581</u> <u>2d38691f16711c8f9c1918</u>	+ 1 usdt-claim.xyz	✓
74	2023-09-13 00:58:44	<u>0x9c4ddda4f324e0b9afad</u> <u>d334a15ffea5671c7a1087</u> <u>3f0ec54a747ef9cc027769</u>	+ 1 Vouchers	✓
75	2023-09-13 00:57:38	<u>0x2f9d6269b5875018f79e</u> <u>4eca8e1c4f99fc5f9ce7c3</u> <u>e5d94d230b1f9b54a29a97</u>	+ 1 claim-usdt.com	✓
76	2023-09-12 01:01:12	<u>0x718c60ffbdd13f0c76a8</u> <u>c50a7ccab884f5e80d4c8b</u> <u>df8ed5dd58f12e45b0b582</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-07 11:34:37	<u>0xceb6148505ce53bc9d4c bde2533ac43a0edac8a3b1 6537d73a3adf136a0f805a</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-07 11:34:25	<u>0xa4e7bcc5628ce89ad4ba dcf31d0d2d7f1ec0e230ab 2f4e38e7cf63a6ef17abd4</u>	+ 1 NFT AIRDROP	✓
79	2023-09-07 11:30:57	<u>0x75649fc807e73dadf007 f92d04f8af04c2225d5a82 e8268d480031972a7c7b98</u>	+ 1 NFT NOTIFICATION	✓
80	2023-09-06 20:02:26	<u>0xb86e8da02d625750c187 2feae042f22014e7b35893 e0baa8919c51ae4c615aa9</u>	+ 1 NFT Voucher	✓
81	2023-09-06 19:52:12	<u>0xa5432107bd5c0cf82cc0 769a67fad7fc78c5dc55d4 291f05c2604cdabae3e7b6</u>	+ 1 NFT Voucher	✓
82	2023-09-06 19:50:58	<u>0xd3afc94df9a3048637a6 2166e4bfea250b08d07ff4 7934c58a0825eb9b837ddf</u>	+ 1 NFT Voucher	✓
83	2023-09-06 19:42:34	<u>0xe847280121684ffbbde9 0e24cdba251caf3661a351 d704a28f3df042e326fb04</u>	+ 1 claim-usdc.xyz	✓
84	2023-09-05 23:28:20	<u>0x447382a5e8136502f84b 361b437bba59166d8c7094 4bfec7e0ce205870550808</u>	+ 1 NFT VOUCHER	✓
85	2023-09-05 23:27:50	<u>0x4653de09af06a5d68360 b03c50930f6179d9ace059 b5469b7e9befb47896a49b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-05 23:27:36	<u>0x5dcbaafc212e4c4e860d64417e77bf129518f970ffd</u> <u>f81cace4719afc33150002</u>	+ 1 NFT NOTIFICATION	✓
87	2023-09-05 23:27:34	<u>0x00cd28f50558f3414ccabfc9724995be3b29e4e9b9</u> <u>69c4b14a1db0c805c747ac</u>	+ 1 Vouchers	✓
88	2023-09-05 23:27:06	<u>0x72f637d549153e50d9975771f936bbd76b82a4079e</u> <u>2f370b7618bf7c55e4cc3a</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-09-05 23:26:54	<u>0xb7a927a90cd6b79f1405db90d6232d4342f4e92634</u> <u>8201bdcc05e3b7c82c2995</u>	+ 1 2000-usdt.xyz	✓
90	2023-09-05 23:26:34	<u>0xfa1a8858a4ff61e36742228254476b7a30eaadd89d</u> <u>952d1a39df9180007d87d2</u>	+ 1 Vouchers	✓
91	2023-08-29 01:35:35	<u>0x0dd0e9ef088a38975f35e03bd1f1bb184bc9993d46</u> <u>c453427f587f70ae587185</u>	+ 1 AAVE-V3-POS	✓
92	2023-08-23 22:16:12	<u>0x7f4d2f73f6fb7da8f25973650670a6496f6042b098</u> <u>01f70f7cd37c72dbeaa765</u>	+ 1 drop-usd.xyz	✓
93	2023-08-21 08:53:33	<u>0x66a197aa1be758854d0d96f8d2a82e0625a98bb2cd</u> <u>ff88d78a8b931d11f8d35e</u>	+ 1 coin-rewards.xyz	✓
94	2023-08-17 00:38:10	<u>0xe8f824cccf779b57437f2fe9c117583b5d798ef37f</u> <u>6dae335cf8f31b13521377</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-12 05:12:50	<u>0x31d479eb9e1414361ceb</u> <u>f3abb01b4e4e3576780ec6</u> <u>924afb725c3e3387fcf8a0</u>	+ 1 drop-rewards.xyz	✓
96	2023-08-09 23:49:19	<u>0xa8aefc8ad711dafe9b22</u> <u>880e46d1117d1c5cf4c615</u> <u>9c67ab7bcb99f27a735b48</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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