

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x012ebf6e9323eaa0aa313de479a68fc86fd01390

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
Aave Positions Airdrop	N/A AAVE-V3-POS
5000 USDT Voucher	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.net
com	N/A com
	N/A
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 13:44:17	<u>0x592313187fbc682504f4 b2a690b0a889918e022566 be5f44c159bed88598f057</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-05-04 14:06:01	<u>0xa8c32fef2e6a7c750f3f 5eb30144393eff10372d62 9b72c83cf27ad898186d41</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-27 08:35:45	<u>0x0c911bf07ddfdf0139d5 571f15867cf58def5aa503 1bcc52c78388afd3deb3cb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-02-05 13:08:18	<u>0xf76c0c54a0b8dc800844 79abd31bb4d632fac78a66 cd6435917bb0625d36dc17</u>	+ 1 rewards	✓
5	2024-02-05 13:04:46	<u>0xe8391520b6e26692692c 607c50f818b07e4db9e779 01d9f970d01436c3f522da</u>	+ 1 rewards	✓
6	2024-02-05 13:02:12	<u>0xe259a24eea357d527b83 4e62f46217f616da621906 d1b85fc7ce7fae72eb1fb8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 18:42:40	<u>0xbd9aaf7bcfc544d4629660c78d4c2109978bc1739102362a6f85845b1042ee32</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-16 10:39:26	<u>0x17a400a13bbaaa1f9c7a71f7a3e8f2d50fb07d67c286e2136f8bbdcca50aa2e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 13:44:47	<u>0x1c525a1c166b9a994dd001e23a08fa1e919116ce3586992103ab792be4db54e4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-20 12:13:28	<u>0x451afa0c150d976f375590336debd71535ea47babb11c37d96cad069153a7d55</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 06:34:43	<u>0x4899e4fd95886423356447660632acd76121e8d91b4ed03e3488b5f5056b4217</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-20 06:34:15	<u>0x3ef81653fd1e797770a5d3510a2919c7a7a12573065fae9d0489082fc617e491</u>	+ 1 ðŸŽ•	✓
5	2024-06-26 06:37:39	<u>0x1e165d1dc670a48b82f70caceea48581fca59963036aa50ce37e2b0034f592cf</u>	+ 1 ?	✓
6	2024-06-26 06:37:09	<u>0x652b43e9a8013e7a2ee3df3c1f030bd36099137f7f7854ec9d906495cb3de52a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 06:19:06	<u>0x8ad5034a8de349d08e2b8252e99bd8939b6341b574635ad458c056591a1a51c7</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-03 22:34:35	<u>0x1e1c8b768aa94e2469ba78cdba607372bbfcbe4d71ecc870c6437b77c1a097e1</u>	+ 1 -airdrop.org	✓
9	2024-05-03 22:34:07	<u>0xdeeded7e2558a923a93057fe193d745ea3f78c6cd12bb7dfb13d0a9e3a496c</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-27 20:36:48	<u>0xb284d1dfbb8423d84a6dd5975cf2608494d360be2f367fb34b09726573707254</u>	+ 1 com	✓
11	2024-04-27 20:36:48	<u>0xb284d1dfbb8423d84a6dd5975cf2608494d360be2f367fb34b09726573707254</u>	+ 1 com	✓
12	2024-04-11 19:14:11	<u>0xe4ce33352c17ee2fdeccb5f152139b9835b6d4b867b04f63efacf8e84557c680</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-02 19:13:59	<u>0xb6c18e9e3bbf9d1a5c1bc68a63f9bc33db738f64180906c1a1233cafb26de03</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-07 22:12:16	<u>0xcfbc06652c76f5138e21a259a99bc7b704346e0df7cf42c1f1d8d34473dcf9a2</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-05 18:01:45	<u>0x256df70f0cd3a6ce5e385cd7092276de66bf4e9b522041b45162bfda63bbafce</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 17:59:23	<u>0x7f346413e9ddb2dbc840f98810d1f94d5b9501dddac379176d2da712bdd68c6</u>	+ 1 3000usdt.xyz	✓
17	2024-01-26 06:37:11	<u>0x7c4afe1cbfccf2f47171fd735724370094861d11722e564ff4405807dd1f0ee1</u>	+ 1 5000usdt.com	✓
18	2024-01-26 06:32:57	<u>0xe6fdd0ec7f5ebfd2966eedda8663e1cf86be50df48ef55f5c5c7674600716b033</u>	+ 1 2000usdc.org	✓
19	2024-01-08 18:35:15	<u>0x277ebeb2c40d5d9af72bf421de43da98e30558f02a1605c0b82131ec82d5cb05</u>	+ 1 3000usdt.net	✓
20	2024-01-08 18:23:15	<u>0x431d360bc25ac6428002a251b87ccc6833f65f1f88157efee33c9591e360d5fc</u>	+ 1 2000usdc.org	✓
21	2023-12-18 05:49:39	<u>0x82633283d967998f54dc8a088e84778da93a9321ab4f99366356bd0d09566661</u>	+ 1 1000usdc.org	✓
22	2023-12-18 05:13:32	<u>0x027fd6f9cc6c90eceed097cc8b931e7215b962f204ca8d1b7843a46c6463f278</u>	+ 1 2000usdt.icu	✓
23	2023-12-14 02:51:12	<u>0x8b293d8ce7e15738600bba0d88f0e0ce12990e48a201538e41efea1da8dd0bb4</u>	+ 1 org	✓
24	2023-12-04 00:16:09	<u>0x859030256ba9328abb91f68423e183dc77c0760ef0c9810a24284793ca2753ca</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-04 00:15:55	<u>0xc449d9e040eb10c489e8 efeea5ec2b2ecd8c4a6e01 986902636e5fadf7485d81</u>	+ 1 2000usdt.net	✓
26	2023-11-25 14:33:08	<u>0x1edc08511711b28083ee ba508ffbc2880dfb6320fd 0a50fcb90f86da076552b2</u>	+ 1 org	✓
27	2023-11-25 14:21:11	<u>0x4e74399930199cf9b0ea 82ed7f5e06e25ece7f65a2 adee53fb0585e2f2511b67</u>	+ 1 3000usdt.org	✓
28	2023-11-21 08:20:20	<u>0x43b8934354b2380c2c91 682783c1d9a99e290f8c74 b910b4af3287a16c37af4a</u>	+ 1 cc	✓
29	2023-11-21 06:50:09	<u>0x6c1e99f595de344f605d f4fd01b40701b5452ff3e0 e44890ddb2704739da7f8</u>	+ 1 d.org	✓
30	2023-11-18 14:22:45	<u>0x1ca51a094dc9da456a68 c17c33be10ffc791ad3e8a f89a7503538fa7b3ae6b7d</u>	+ 1 ro	✓
31	2023-11-18 14:15:21	<u>0x23c5e61ffe47838095b3 23d02f1cc814cabfe76353 324bee5657268e991fa176</u>	+ 1 yz	✓
32	2023-11-08 06:19:12	<u>0x9f7678c3fc8ae2278a26 c52439e87bc195e4c9fcdc c755728058113e19bfae11</u>	+ 1 op1.org	✓
33	2023-11-03 06:38:23	<u>0xeb69ae521f7a5c20f85c 03a5a8f44b28af0c25fd6f 08fb383c7dc999368750b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-03 06:38:05	<u>0x4ac4660d76a47c727d4e2cdcc6506918cd8ce54540b37c3c01328cf9ebea7749</u>	+ 1 trust-rewards.xyz	✓
35	2023-11-03 06:37:49	<u>0x95b565f14219388508ee8ce1aa26a1541eccc77d355f8d1443ef98b8cc96b4ff</u>	+ 1 op.org	✓
36	2023-10-31 14:47:05	<u>0xbcf1e57a0516dafeba6179edaf1fc6a1ae237fe78dee7baf2863db1e2c8a2d5b</u>	+ 1 Voucher	✓
37	2023-10-31 07:49:53	<u>0x117cc39e675a6da1e9076d20b869d0303d3153f075050519ed1fe72d7336f250</u>	+ 1 rop.net	✓
38	2023-10-31 07:49:49	<u>0xd697f0c87cab4fb84173ae98a9ab3c9acbad725a5f42b1948ab8fd22c7e6cae6</u>	+ 1 Voucher	✓
39	2023-10-30 05:31:04	<u>0x628463fb3e583a01fd4c15f37db7aecc76b37835da827adfa0d0a5c8f488dbb8</u>	+ 1 2000usdt.xyz	✓
40	2023-10-30 05:31:02	<u>0x169cd4032adcd112cc7d70d38e432409c1eead7029255e10f76715d765090e0b</u>	+ 1 drop-usdt.cc	✓
41	2023-10-30 05:30:50	<u>0x01bcff44d0963a6dbeeb214cbc147958a6db257b126ccc9d9ec433c09f3b3650</u>	+ 1 rop.net	✓
42	2023-10-23 23:48:22	<u>0x8a08c712995ab447abb4a17eb3d908aec03317f055417de83eaede6744d3ed87</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-23 22:28:20	<u>0xbf244ca75b5f0d406084</u> <u>00183cf3f221b32d813a2c</u> <u>92106a510d708b6f3800dc</u>	+ 1 im.net	✓
44	2023-10-23 22:28:06	<u>0xba7e63a1f61aa8b9fca0</u> <u>9a9871c791814ccc338495</u> <u>dae3118c0c803e6c152b31</u>	+ 1 dropusdt.info	✓
45	2023-10-23 08:02:15	<u>0x6a2b789a177ebf89c40a</u> <u>3594caa0173c58bc5a1f89</u> <u>8128b773b5ebb0d46067d5</u>	+ 1 Voucher	✓
46	2023-10-12 19:47:12	<u>0x203fa34ef01352c3a8cf</u> <u>de18dea33aa2627b25799e</u> <u>268b9597b832b2acd7c6fd</u>	+ 1 Voucher	✓
47	2023-10-12 07:29:32	<u>0x2ac71f7ae2114bb184fb</u> <u>f6732ba8d59a3244a70ae3</u> <u>f6afead12ea20a3751e97f</u>	+ 1 z	✓
48	2023-10-12 07:29:26	<u>0x52050fdb7a5faeb5e657</u> <u>3c7e44e57472cd00132a4d</u> <u>53c928024342550b5869e8</u>	+ 1 rg	✓
49	2023-09-22 06:31:54	<u>0x55dac0c6242036781fb1</u> <u>4367fa9c2b6c63b645a67c</u> <u>4352b8ef2c6cb177a06e0b</u>	+ 1 usdt-drop.me	✓
50	2023-09-11 06:07:05	<u>0xf896fb3e14fb62646558</u> <u>93b83ac38cd71102beb0bc</u> <u>bc1d58824ab25b1bbcefea</u>	+ 1 NFT Voucher	✓
51	2023-09-10 01:00:18	<u>0xb22081a5ed5c3c31c2ef</u> <u>d30fcc1a4bd6d0a27b1a36</u> <u>08970856ea785193b6b692</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 00:27:46	<u>0x9f2d2f46f59fbf0bd7596b8383451c46a5c8c3cae0d947b713ae3301ceb1dfe2</u>	+ 1 drop-usdc.com	✓
53	2023-09-08 11:12:57	<u>0x09a397ebb099c94f345d2014ae6964179280c76ac8f2db1e4a992c54f8dfd21b</u>	+ 1 Staking Bounty Reward	✓
54	2023-09-08 11:12:25	<u>0x1a077f32a6da58b4a6cf2f76d3c829c804332dac9a84c694021de18a409f021a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-08 11:12:01	<u>0x6d4c4010d06aa076ac56471955bccc514f4c8ac1a4271a8c75686b42974eeb39</u>	+ 1 Circle Weekly Giveways	✓
56	2023-09-08 11:11:53	<u>0x47864745772cbdc1d789948ea140fe2e0caf06341aa62087447ae37966cd068f</u>	+ 1 NFT VOUCHER	✓
57	2023-09-01 13:47:41	<u>0x37777bc17d487424a9c603a20294dcfd203ed878c6ef43102cd80797ae477809</u>	+ 1 usdt-reward.xyz	✓
58	2023-08-28 22:06:20	<u>0x7d4c73a44732043e48ce765afd7fdf78c69fa23207a38906f48d4bd86dba97ec</u>	+ 1 AAVE-V3-POS	✓
59	2023-08-21 06:45:38	<u>0xed0e5391ab8753f329bc1bd0a32bb397afe360588f1a355f86b6bc01ed5c53ac</u>	+ 1 coin-rewards.xyz	✓

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