


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x051940f9657644fbab82e4e9e6ddf77a0ef2e45a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Airdrop at ethliq.xyz	0 5 ETH
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
	N/A Reward at tether.ec
\$1000 Rewards	N/A 1000-rewards.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
1000 UNI	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
1000 UNI	N/A NFT Airdrop
Airdrop at 5eth.net	N/A Airdrop at 5eth i%net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 07:52:15	<u>0x8029d31f0e346a2a0404e31697cbcd4e8e4f5114fc63e1381fa310d48042d267</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-02-02 16:31:50	<u>0x826280e101034a7036f3a3b82a75ff77554c4834b0df83ace6397f13cef523b4</u>	+ 1 rewards	✓
3	2024-01-17 06:44:28	<u>0x348717b9c998c23da5801579218ff1cc3124a1b2247a30394d90cdc3de8a9474</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 16:48:16	<u>0x392031e32784e593fd7e6189fe952a661bf81a0db68c342f53bc73bb8971d2ac</u>	+ 1 rewards	✓
5	2024-01-13 06:50:10	<u>0x151894e829ce6fdfb0004a151cc2ecad375b71dfbf6241b27254c43ed0d090dd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:13:17	<u>0x53a65dae0fef1b351286378013c8d2ad711c3ebd36b1afd727aef75cd88b369f</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:34:55	<u>0xda67bc387e4145a3df1617d2f1f61ed6a3f54c6a2e311a548403a2c30d6c5005</u>	+ 1 Reward at [5000usdc i%Et]op]	✓
2	2024-02-28 15:42:09	<u>0xd1cd06e16072920e8b1fd80c436dab3c679c422b93bc490eae8044f45c4152e7</u>	+ 1 Airdrop at [5eth i%Ec]c]	✓
3	2024-02-06 19:51:34	<u>0xba5a398508b98dd00b9df99534fb124573ca8d6d0e8fcfcffe57e1cbd0b37157</u>	+ 1 Airdrop at 5eth i%En]et	✓
4	2024-02-06 19:51:26	<u>0xa9f895ae6fb2a2fafb874236e3dc11df36805960057ea201b6d9d1a82552d576</u>	+ 1 Reward at 2000usdc i%En]et	✓
5	2024-02-03 05:19:31	<u>0xc795eb25a9b159223c0590a87ff16ff4fdc0b3403a311703328a754c64818f67</u>	+ 1 Reward at ether.casa	✓
6	2024-02-03 04:32:38	<u>0xf1f9623621a43fe5694c4b940c8faf38df967b4483263f41fa7207394fe94550</u>	+ 1 2000usdc.org	✓
7	2024-02-03 03:48:18	<u>0xb09dc934a4e15de6aeae66918b8261bbb0652c255d065c12177236c8c7a45d4c</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 16:49:28	<u>0x5c2596727756e44551df947e00f7199be297c0e9e98e22be6e59d1a3a412443e</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-13 00:32:12	<u>0x9ef17c7dee193598eea7c5699568dc2ecd1ca93e7efc232408027b5962fb246e</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 00:32:02	<u>0x65192a338b9b476a63db07b2f737373420d145a3f25fb98da340935b6ec07e7c</u>	+ 1 1000usdc.top	✓
11	2023-12-15 02:28:44	<u>0x66f04f8b072d72b90585150794581c02f69db990ef7136ee3d7433fa673dbd1c</u>	+ 1 2000usdt.link	✓
12	2023-12-15 02:25:01	<u>0x4bce475272923e16f62d813fb3e3775a2fdc349cdb81b25db79bc3c09bb63504</u>	+ 1 1000usdc.net	✓
13	2023-11-27 11:43:49	<u>0x17a800d5efa3738a902cc2f21d99db77113c01105d585091c7ea601e766197d0</u>	+ 1 Reward at tether.ec	✓
14	2023-11-25 19:45:55	<u>0xdd6971b80edee21316044d5a42e5d535935cccd445a5b83bd85d5cb0e4e4641f</u>	+ 1 org	✓
15	2023-11-25 19:19:59	<u>0x05be4b0e546eff8c0a33c6c7a3ddc33bac37d6899f394e0fef49fb5aa63c3a9b</u>	+ 1 3000usdt.org	✓
16	2023-10-26 08:01:14	<u>0xc93a910f4ce69ee07cb5d811d4a10e339e31ed83f63d03715c5116910ee79cf5</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 08:01:08	<u>0xd17f2f2952d76b461c96083c9afb22768f1ab97b0111d1f2467316a486bc7b2e</u>	+ 1 er.app	✓
18	2023-10-26 08:01:02	<u>0x949e777cf5226a7baa2893dd3149a45dd0fec4a4426bb201b4d011f5a17ae6c1</u>	+ 1 rewards-usd.xyz	✓
19	2023-10-18 13:27:13	<u>0x181518d5229d076096cd00ef92d2b8aad7005fa64961d150e734d17a729e94c5</u>	+ 1 et	✓
20	2023-10-18 10:50:53	<u>0x8c820ca83455c914d20a8adc31a0d3293493d2a4b986f5665c7e88760170c372</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-18 09:06:51	<u>0x59d9073c13d69726f7b880341477079181f063d8bba60d22a242d549cb967088</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-18 09:03:47	<u>0xbc68f2104a1151d93b1ee6b0fb8c3373fcd4c7f5d4d22b0dd068c93a96f89ac6</u>	+ 1 Voucher	✓
23	2023-10-05 22:41:23	<u>0xd22cda1982793e611592098cb754ea640d86e35dfa2719649368b5de7f0bd41a</u>	+ 1 Voucher	✓
24	2023-10-05 19:38:50	<u>0xbf923de4096b68fa9c18c40a26292912eeb1ee318c64f098088e9ddb580312f</u>	+ 1 Vouchers	✓
25	2023-10-05 19:29:25	<u>0xb044ab0a9519b0aa2393f95e1180941ee1a9c65dd4f984ea3f43676bb41ff05c</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 19:29:17	<u>0x3db92aaadb6f2e20a4805b33ec00cbc643e79a4eb</u> <u>e714aa6b233734cdf7264b</u>	+ 1 Vouchers	✓
27	2023-10-05 19:29:09	<u>0x64ae6bd82404b57ccace90f3867d70fc19ced12d3e</u> <u>8e2517ad21241dda12da6e</u>	+ 1 rg	✓
28	2023-10-05 11:12:26	<u>0xec21119a511635457e01e6e49bbf85d29121f4283f</u> <u>5da33f2b3553d1c3d436c9</u>	+ 1 Shiba Inu	✓
29	2023-10-05 08:24:18	<u>0x7c977312e2da96fc92ff970cb31417086ddf4415e2</u> <u>7dcb9c0da85a6ac759fa7e</u>	+ 1 .site	✓
30	2023-10-05 08:24:16	<u>0x8c416bb8a93fa23f2cd5b4707041dd3d925a5a5e7e</u> <u>efe736721b81287083c64d</u>	+ 1 usd-drop.org	✓
31	2023-10-04 12:01:02	<u>0x1660c9c040da4dfcb0648b73ed2c46156ebcf21f64</u> <u>e3ed66add26bd57de4b325</u>	+ 1 NFT Airdrop	✓
32	2023-09-26 19:37:25	<u>0x156d89fbe056205f128c01af90fdcc2146d05a2134</u> <u>1d18774de5af3ca5fd02ac</u>	+ 1 NFT Giveaway	✓
33	2023-09-26 02:44:22	<u>0x5371d17a9ff0617a296e4b795e2dda81ec53f98edc</u> <u>d81cdb61f02ad0c50d29a2</u>	+ 1 NFT Airdrop	✓
34	2023-09-25 23:49:05	<u>0xf0573081acb33bfd8a58dfef3791fe5323ddc8e0ae</u> <u>909cae0fe9e64f53bebcc1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-24 12:39:11	<u>0xfe72b90e8fe7f308e728cd4997b80e711d42b1f25e1d73be3d779325456f80a9</u>	+ 1 1000-reward.com	✓
36	2023-09-24 07:04:39	<u>0x2b7c53dd6058c4e4704c19baa7374b945663dfb29affd9413972d5d5bd0cf8b7</u>	+ 1 1000-rewards.com	✓
37	2023-09-20 23:21:03	<u>0xe5591cec19ca60107c1d8f14d17af1ae1d856512be0df6bb46b62e573cc31863</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-12 04:32:17	<u>0xb49f0c3fc941111ca5639f812cb0d7370b6cd7a3bca5bc9374330ade48b3fdeb</u>	+ 1 NFT Voucher	✓
39	2023-09-05 20:53:48	<u>0x07d38b3e50514a8b4ea2a2fbb716108a42d44d6a8a696511d8bf10943ebd8107</u>	+ 1 NFT VOUCHER	✓
40	2023-09-05 10:36:58	<u>0xbe979ff46800fde2fe2b77bedeb706972a62a9e73aa462bad78f81627e3c3989</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 10:36:22	<u>0x91a3066a44a8d6ef720856699b77774472a785f5af261156ce52098a9d1018ea</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 10:35:16	<u>0xfef5e67e68cea4b4d08c9554494039ef71780ebc16e0fa805ef36f00a78f57fb</u>	+ 1 NFT Voucher	✓
43	2023-09-05 10:34:33	<u>0x30bc3117f22bf92b0d6fa9fa0ae7ceef38c468b473823c52a734494f60a1092</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 22:00:18	<u>0x25b3965ef7ef9ecd68d81e92f054d33deba487b8208f33c8b084684e77a18790</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-06 18:02:17	<u>0xaa11b9ef2d392e06dba4afb54ee71c1493d4a1f7741390088ac970e4e8f53fb1</u>	+ 1 STAX	✓
46	2023-07-28 07:35:59	<u>0x4639ffa44f1286be89c3b3b455d85e33ffb7a4802ba1d9e15ab8b306d3b781a5</u>	+ 1 ARBITDROP.COM	✓
47	2023-07-23 13:29:14	<u>0xe54779e9694d28a179e0f6ffaade977ac81ada9431311b1f435695bed21f87e</u>	+ 1 dYdXEvent.com	✓
48	2023-07-23 13:25:18	<u>0x27669266944d6e4dacee5d4d898cb6699eabd26b8c959ee11b0b91e647efbe86</u>	+ 1 dYdXEvent.com	✓
49	2023-07-23 13:25:08	<u>0xd8ba71eeaa17937b6cc5b2f93d85fa04d8995dd45900ab8a97ebc66e98422b12</u>	+ 1 dYdXEvent.com	✓
50	2023-07-23 13:25:00	<u>0x324818565ae68b38ca38527be914b94c7e32203225ffce86c72468e5193dfd18</u>	+ 1 dYdXEvent.com	✓
51	2023-07-23 13:24:50	<u>0xccfa0e16ef03519644c77bf9b67d8b81cd7c7d1e14e70506c570b1962b3368ed</u>	+ 1 dYdXEvent.com	✓
52	2023-07-23 13:24:40	<u>0xa384daa2a353cfeeba6cffc41d43fef620adb81f474229013474660eab11ae0e</u>	+ 1 dYdXEvent.com	✓

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