


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a16ba630ad0f1c777090b95366a7f370f78dd9d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
1 stETH	N/A LIDO Drop
125M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.uscircle.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A com
USDC AirDrop	N/A coin-reward.xyz
REVOLUTION	N/A REVOLUTION
\$1000 GET Rewards	N/A usdt-rewards.me
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-24 22:14:34	<u>0x15f1a40f8982d7d608a2879824e5b2120793684b2393ee6e1d300293d0d7e9dd</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:41:51	<u>0x873607810b6dbbe826efd791a35c637cad8bc6c6293d4a87b1981c0a2069fb1</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2023-12-18 12:33:12	<u>0x37fc19e8e476d8eeb1f2b274b7483ad091885e57247ab96f5efb3d0e3d06cbb4</u>	+ 1 1000usdc.org	✓
3	2023-12-18 12:26:34	<u>0xb1d42e132322c28ee1d15bcbdd7d35ea0aed6362c9890837d4f482df266f2ca4</u>	+ 1 2000usdt.icu	✓
4	2023-12-11 16:32:39	<u>0x7cc4240b7760ea658d6af52132d95f659d3ca40e1c78f4505180b43690a3f798</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-02 09:59:56	<u>0x95c732f6c053bdc7add5f9b4fa39793c1ac65ba00f8f05b0e8de7c8390e0df61</u>	+ 1 2000usdt.net	✓
6	2023-12-02 09:59:44	<u>0x48edecbc56f3c4be99442d24c27af8d772823582c9e6ff6af6819b8f69116db0</u>	+ 1 1000usdc.org	✓
7	2023-11-23 11:58:18	<u>0x4e47568412d16bffece282e623606295f87aa66f97301b40783bcc5adbede7ff</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 11:47:07	<u>0x780def68d3633af58b9d</u> <u>f026f8b0d3de633b008809</u> <u>fd2c7591eb39519b6b55e2</u>	+ 1 Reward at USD.PM	✓
9	2023-11-23 11:33:14	<u>0xa570c63bd136ab6b1e93</u> <u>fa1bf23332d241585e462f</u> <u>b3defbb25b49b057777820</u>	+ 1 work	✓
10	2023-11-18 04:17:25	<u>0x7b93c00b83d80fe56a86</u> <u>7b9c2146dfb45d9836c354</u> <u>d6499362416b77ee546b88</u>	+ 1 yz	✓
11	2023-10-28 03:42:01	<u>0x9ba35e9a11b5c9a9a221</u> <u>e4795f0b1419b74471f9aa</u> <u>73fe7ce3ef279193a336bc</u>	+ 1 .net	✓
12	2023-10-28 01:33:20	<u>0x2357ae642a0e45198ade</u> <u>3b8f61beac65dca9b701f1</u> <u>691071c04e00e2cd120835</u>	+ 1 .net	✓
13	2023-10-28 01:33:10	<u>0x11748d93d15b4be73505</u> <u>9e73d7201c786fb7c706ee</u> <u>3dc38cf00e6f2298bf1f68</u>	+ 1 2000usdt.org	✓
14	2023-10-17 18:15:37	<u>0xf59919df49596ea2290a</u> <u>f6657d5daa53469ff86c62</u> <u>a158b2c19915169946c7c4</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-11 20:29:17	<u>0x5ae81cfd2b65168a4d7a</u> <u>82bace4317f4ae7ae62d73</u> <u>1c3f7160ee13e250155dd5</u>	+ 1 Voucher	✓
16	2023-10-10 21:08:49	<u>0xe63ddce1f393363ebc76</u> <u>3dbd4024a0696852fadafa</u> <u>9e0300e97d1815fed228c5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-30 06:13:05	<u>0xd7c4afef773606a4b7aa9fde9736db0905b05410ade8896ab30721573d0ff309</u>	+ 1 dropusdt.xyz	✓
18	2023-09-30 06:08:49	<u>0x5a04b25ef1b85139ea23a3954dfa8c3a3dccefe54880596ae3bc43074811b0e5</u>	+ 1 ards.org	✓
19	2023-09-20 23:34:32	<u>0xfa536a40c6cf395f869af336e713f60adbbc6f11d821e700fec7441d09fffa5e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 09:03:35	<u>0x190baddb1b0c196295119dd9c2f9447c4fe6c4f6674804d7e1dfd12c785f54d1</u>	+ 1 usdt-rewards.me	✓
21	2023-09-14 18:32:19	<u>0x3923058dec5d2cb7befcd3fc69252781bc449567039756ac1aa3e56845985e9b</u>	+ 1 Uniswap giveaway	✓
22	2023-09-14 18:31:59	<u>0x46d5a3ad98d71c04bd4862f907d2d044ee8606f081ba8591bb93d5ffdebd91f</u>	+ 1 Base Chain Raffle	✓
23	2023-09-14 18:31:53	<u>0x7957b376314d7a7aa8f043681d2e2c4c7a28953f12021ed3b808457fe81cbfc4</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-14 18:30:19	<u>0x4a1b9f3a02537a264d1f59a0a6a4bd1c956287aade1305359fcb177204937aee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-14 18:28:35	<u>0xc085b861d3fc5a7d1df7d25e8030578e4de6a6566cb8e8b80d1958f8b513d728</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 18:26:39	<u>0xf27bcb1a9c30911f567b5bd2904a7f5fb269790bab0edc1ab43047ed80da38af</u>	+ 1 NFT VOUCHER	✓
27	2023-09-12 05:13:04	<u>0x179106652e8d537dcb6b6d91450f4fb7afa4d96d0a6f6572b07d12e86c81b40e</u>	+ 1 NFT Voucher	✓
28	2023-08-29 06:02:46	<u>0x5b8dd21df1c2c3c0c0ae6510ea814d21bcc2377d7be4fabece0f1072ac084309</u>	+ 1 claim.uscircle.org	✓
29	2023-08-22 23:03:37	<u>0x406d1dc9e0b939a6d9222b8ceb7c67a4176652ab5e23cb61159266e7b047434d</u>	+ 1 NFTVoucher	✓
30	2023-08-22 08:08:19	<u>0x1a78ef715a99e0673e000d4438c7fa898623229780863eb4ce796b9b4a59c8f0</u>	+ 1 coin-reward.xyz	✓
31	2023-08-18 09:45:43	<u>0x50bd0d77a1f46f70b86c14af2487b2f11ff5ebf87361c540ec1159d7d3e776b8</u>	+ 1 token-rewards.xyz	✓
32	2023-08-13 16:45:39	<u>0xd6a489ad03539912ffb6934183c8eb2bc51242638d1d17adafea67e6a89f4df0</u>	+ 1 Base Airdrop	✓
33	2023-08-12 09:48:55	<u>0x06a9be802b898a37c63b3f3ab703726020d0c6cf8b64225ac04170fd6444682b</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-06 15:12:31	<u>0xf3467eb7a3e6312a9216bffb428ba308e1aaa97e8b742eccadd027562ccf7de</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-01 23:04:22	<u>0x2e3eef4dfb29d22a5135</u> <u>9360e759aeea2d4f7e5f64</u> <u>5e4c582e01e11a11765080</u>	+ 1 FREESPIN	✓
36	2023-07-28 14:38:22	<u>0x06e4d163eb3cd91e4021</u> <u>4ebb52493357e84d2cdb02</u> <u>3c9ef82a7adf8f922f9ee2</u>	+ 1 REVOLUTION	✓
37	2023-07-26 16:22:59	<u>0xbbcc279c609cfc206cb6</u> <u>4f2b2d3ad9840d457c927d</u> <u>6239b9d68034926bf9a5d7</u>	+ 1 dYdX Event	✓

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