

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1009290008e493a69c3e2740e8c1c348367af210

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
hers	1 hers
Acces Liquid-ether.com	1 rewards
@SNXPool.com	1,128.159630000000106520 \$ sUSD
hers	0 hers
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$1,000 USDT Rewards	N/A Voucher
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A dropusdt.info
5000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A com
\$1000 USDT	N/A tether.tf

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 03:34:51	<u>0xd7d4a29e7867b9cf0a7c8ade7b39388d112318cd2fd8c2db8ba7d669da7db43</u>	+ 1 hers	✓
2	2024-01-29 10:34:36	<u>0xc352eeaa3a999d74f678a3e3ff6c065d19f2c76ee5b4f34788f2b1a38c1b9aef</u>	+ 1 rewards	✓
3	2023-09-16 10:29:45	<u>0xe52e274cb9d68a61535a64b56896b549429a7f65f3da840fecbaf0f64b7c6b90</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 03:34:51	<u>0x69a5e54740ca5110549d90eb0b5135bf3b2a0102416ac307a8efbe8f173e0373</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 03:35:17	<u>0x263c6066fd41ff7d2d4bb8d362e2e0986b87f7e4fa68b27db8a9763225663819</u>	+ 1 2ETH gift at lc.cx/lco	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 06:41:09	<u>0x5386abedef37c2cb96a895d42286568262a0934b3b55b4557d406025d8822ae6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 05:00:48	<u>0x56fd9478dcf5859a0bfe75025020056c884a2510ff9a3431a0f6ca73f7d7e47b</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-01 17:55:15	<u>0xe64cfb6885f7e295916a40144de9c07e6bcb308cf8eb24be26b9173bf93789</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 03:04:31	<u>0xe1e67d23ab7aba76af9b7f4a999074e0ed86dbca593ec88422ddc97403db8bf3</u>	+ 1 2000usdc.org	✓
6	2024-01-29 10:35:52	<u>0xe3db3820a1c5609720d93b0d4e6b08a455dc98f87fb686aec72abf74c73f5a0</u>	+ 1 5000usdt.com	✓
7	2024-01-13 11:31:41	<u>0x382e5dd023555bcc7ca0a32a336ae9aa9f21d55290c19d5d23eac1f56df8f222</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 11:31:23	<u>0x4f6510d89bba1f92c47658070ae749e5b6e4fe8ebd82158edf2700c19971d6b6</u>	+ 1 1000usdc.top	✓
9	2023-11-03 08:12:38	<u>0xab2e92a57724bd978f05a1f570ed85811a08ade6470020b05715020c6868e25d</u>	+ 1 Voucher	✓
10	2023-11-03 08:12:32	<u>0xc453d3ad76a2b1911aa689d6c52777d6ffe5878b9d081ad75888191d15cbe1aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-03 08:12:02	<u>0x96274e8989b69bb4eabe7ea44a3d4f6af14284d777aebf9b93386ebaae00e433</u>	+ 1 Voucher	✓
12	2023-11-03 08:10:44	<u>0x39e4310e1335c90e659b02543f21695f93d11712e27f552214cc0ae4396ff8fb</u>	+ 1 trust-rewards.xyz	✓
13	2023-10-31 05:13:58	<u>0x8ded578b4fe2e4055bc8db285a3f9e0029da29d644a703760873c772f014623a</u>	+ 1 Voucher	✓
14	2023-10-31 05:13:52	<u>0x5bb56a403a5b370174aaac670e38e309eba0c5aa3d1d373507c4bfffce8ede72c</u>	+ 1 Reward at - tether.ma	✓
15	2023-10-31 05:13:46	<u>0x857aeb419b52459ca29d21d00f896cf49d14bb850a86c79f88cbfe70dda33e09</u>	+ 1 Voucher	✓
16	2023-10-31 05:12:02	<u>0xc62996894b25d4c14ca36c0fb2d9f74c592f66a842615582f3cae4170287696b</u>	+ 1 drop-bone.xyz	✓
17	2023-10-31 05:11:42	<u>0xa4becc3f2722cd49c45ab174c9c5112264fb76e1a6851f1e6ebb79a72a001136</u>	+ 1 2000usdt.xyz	✓
18	2023-10-31 05:11:42	<u>0x2da6472eb2d3d6d8e0716bc02187dd12a95638e3725046554337644dc9a51c45</u>	+ 1 rop.net	✓
19	2023-10-31 05:11:26	<u>0x7cad7a50900d4dd86dd417a5e66aa1ee835c80de6455c5280e8affa4490fd2f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-26 01:18:35	<u>0xf51883796f7f18bc1e1368c7536af0b9c70e187e9f3b23375c3a2f48ea2a7a35</u>	+ 1 er.app	✓
21	2023-10-25 04:36:02	<u>0x209c8f6a2bdeed9ddf5d9bf1e422297b8485e7b2ed1a87a3f5f5cf07d8605255</u>	+ 1 tether.yt	✓
22	2023-10-25 03:00:16	<u>0x40e1e055dce428b2939bfa14ae87df4ad2baed0399b2263e88cda492789fee26</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 02:59:48	<u>0xb1c5cf74e0be5da9cc124340ee62e1f1aad43484218a9db3720423573ab2b967</u>	+ 1 usdtdrop.info	✓
24	2023-10-25 02:59:40	<u>0x27c94eada73528ccb70436491e92a5e599680d8cbe74e4a8c63d4eee00cdc19d</u>	+ 1 er.app	✓
25	2023-10-25 02:59:34	<u>0x536a5f17837fc9e3baca2bf72e8d14090f9952241a12c2b841a5e267f1c9a3dc</u>	+ 1 Voucher	✓
26	2023-10-24 05:25:50	<u>0x85bbab19850393ad45630ced124fd3537c2d7fe7859d37908b3ae4fc83bade49</u>	+ 1 2000usdt.com	✓
27	2023-10-24 05:10:34	<u>0xeeb241d637d0b01991570d2fba750fc62db13eefc6c1abd5ba6a1c9cee71988b</u>	+ 1 dropusdt.info	✓
28	2023-10-24 05:10:18	<u>0xe92ddf66dbb146354c313a80a6de0af5f4d38fab93046f0e32715591496db449</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-18 22:35:35	<u>0x313a2e8fc3f1e259ec61</u> <u>ded3daccbd98768cdfe0a1</u> <u>787b87cbd7d5a70c984a76</u>	+ 1 Voucher	✓
30	2023-10-18 22:23:37	<u>0xd26d857c432ddf2ee6a0</u> <u>83b1bc2f42b203813df974</u> <u>8ef958864ede57374faa00</u>	+ 1 com	✓
31	2023-10-18 19:37:13	<u>0x25141b4cb00eb6cdc6e1</u> <u>10d9b0abb0c88ea84a9e76</u> <u>47af4e10dcd8f01bcd1184</u>	+ 1 tether.ac	✓
32	2023-10-18 19:36:17	<u>0x9a220ad9efdc26955f5d</u> <u>8233b4a3c097fb7fb8dad4</u> <u>f1757c4c4b171552391dd5</u>	+ 1 et	✓
33	2023-10-17 17:32:59	<u>0xa2ba1a16049eeb908fb3</u> <u>1bf81ee1a4f8f7338948f7</u> <u>1e0e02d8675bea27c0ae41</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-17 17:13:23	<u>0xa957727bb3ba32f9fede</u> <u>918d7fb232f172f7dc767c</u> <u>72c740a0bd9335f3ff592a</u>	+ 1 tether.yt	✓
35	2023-10-17 17:12:39	<u>0xc6e75fcd7effac1a9d0d</u> <u>745a924bf970bdef61ba0c</u> <u>a810254920b95d719eb320</u>	+ 1 1000usdt.xyz	✓
36	2023-10-17 17:12:23	<u>0x891781f281e53c4d375d</u> <u>12d2d562d109abc80894bf</u> <u>6d95c902c42245c30061d9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-17 17:12:17	<u>0x617c85b33edf3153ecbd</u> <u>4db5e8442a894b9638f5b7</u> <u>3be125b48437dbb197534c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 01:56:57	<u>0xcc228d3f1ea32489f32c84d081ffad1e67c32b588851af34162429a3e7d4d9f7</u>	+ 1 Voucher	✓
39	2023-10-15 23:06:11	<u>0xd5e08d33d2fc6c1f1b36959453466ba56d89bf4c11bf50f8cd089195e2586b3b</u>	+ 1 tether.yt	✓
40	2023-10-15 22:35:51	<u>0xe9b3966d38ee794c623f8478b0083ecbefb13414b525e795f4c7d9733b9de4e1</u>	+ 1 usdt1000.xyz	✓
41	2023-10-15 22:35:41	<u>0xf198b178a62e01dfa390c6193a374d73c1f733fa16f58dab298409aec4927ddd</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-11 20:12:12	<u>0x16a6d0a0a9d24af658c2bd427042ae4fcd03f47b15cad081161258013424b1d2</u>	+ 1 Voucher	✓
43	2023-10-11 05:16:28	<u>0xe5b56e95dd2757d695be9f907bbb9f810422531d55e712b51ad37d08b6759eee</u>	+ 1 tether.wf	✓
44	2023-10-11 05:16:28	<u>0xdd56e2c44547306d2316f06d64ff88e4873287d7fd51ec746720f006cddf63b5</u>	+ 1 circle.wf	✓
45	2023-10-11 05:16:26	<u>0xc773b55977f6af644ab35a6eb40218244b504a4355cfd4c2e97186ca9e8a8010</u>	+ 1 tether.tf	✓
46	2023-10-11 04:55:28	<u>0x9d6af4c3eb36e386a791fcf5965bb9c9335df8eace5900e4c63ce44a1502ede6</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-11 04:55:10	<u>0xaab7ba6b674a3856a1ad00ebc8a32909542bf2e77cef3c6885b9dc2ebec65efc</u>	+ 1 com	✓
48	2023-09-14 11:48:12	<u>0x84820d6dbc5787e47e8bcfee1511a5ef251eb79e393f8930834f5b1900860c53</u>	+ 1 Uniswap giveaway	✓
49	2023-09-14 11:47:36	<u>0xee4259c034382170d806dad1f439188143dd89d0dfd180747a00b0e4e7d6ed90</u>	+ 1 Base Chain Raffle	✓
50	2023-09-14 11:47:04	<u>0xaeb3694ce392ba18fd8ff4299dd8a88ae0d7e123327fd059c714a89d8b49cff0</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-14 11:46:48	<u>0x1365c76b14fba5da7db47f2881bc5ff390e5baa0d6ec9372954c408bdb6d80a0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-14 11:38:14	<u>0xd2e3bbc655e1b5045e0c510a12d8cd1def0d30fecad80d2ece65b69f80d99181</u>	+ 1 LIDO Drop	✓
53	2023-09-14 11:36:34	<u>0x825ddc4b015ebefb169e764c7078c4a57fecbdba644c5ea6b34207ec0090eb7</u>	+ 1 NFT VOUCHER	✓
54	2023-09-14 11:36:16	<u>0x798014fd9a0dc26c6bd25125a9a7bdeff4091f04f3dc03d913af3534383d779c</u>	+ 1 usdt-claim.xyz	✓
55	2023-09-13 01:28:38	<u>0x21d264842f4d8f7b630762050ce5b64854aa5e060caf64b3f79d6079777abf35</u>	+ 1 NFT Voucher	✓

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