

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x104843027474c539bf79bb6bcd6c8fadd9c33c3c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Lido-event.site	1 DO Giveaway!
2000 USDC Voucher	N/A yz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net
\$5000 Rewards	N/A drop-rewards.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT Airdrop	N/A 2000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 06:44:28	<u>0xb84e332b96af622ac85f66e177c7c97f5555e4803947b3a1f34b3d132f7a4a78</u>	+ 1 rewards	✓
2	2024-01-26 17:13:35	<u>0x0af0d387e97671082a56cd241d304ce2002634cfde980bc5b7cf870b2677af2b</u>	+ 1 rewards	✓
3	2024-01-16 20:36:13	<u>0xeec47f5e0dd37579035d61f46a93d759ae13b222d9ab6c1411e42e8aee8996b8</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:28:40	<u>0x47d68ec796ef76e0104abd4ff02e56c83858cf608041277d30f6840c93597e6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 03:28:40	<u>0xff633668b483797d23a9ebfa519db5b7a999c7bc870e651dd147c5d551e1dd47</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 14:43:55	<u>0xc9156a0e3d2ff5f14df3b80ceab5dd4def1df1107d2733016f517da5ce63f7f0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 13:23:11	<u>0xe0d253066c3399b130bfad1a266597ed7881aada3c800a47b57bca07cb844216</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-01-26 21:15:32	<u>0x1ee551b56308d7591842e986806fe7255ca86e84926d56f3a40891581a01938c</u>	+ 1 5000usdt.com	✓
6	2024-01-25 08:30:51	<u>0x7273eeddc1b57bf4d556bbea1fdfef881178007095fc80f68d9ae1c9c7104750</u>	+ 1 2000usdc.org	✓
7	2024-01-24 04:47:35	<u>0x74baa05dc338c9d23b3703000fa3c733b83a698a09cfeae6073d493218ac0380</u>	+ 1 1000usdc.top	✓
8	2024-01-24 04:47:35	<u>0x83f454076ef4a000785700097adcd336b67592fba01f51be30809658750d1cf7</u>	+ 1 3000usdt.cc	✓
9	2024-01-04 05:07:04	<u>0x2d417a87f26ee7ef709bd4ce40aefa5a9e813440197b824e601a792c926d7fb7</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-02 17:15:23	<u>0x579d4186224fdf56ce9361731ec7647e1d74aad15960ee32cfc8880e23c64f76</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-01 12:02:19	<u>0xcbf85fb01b70420274df0d9f8c624062e41dfedeea9a661c5f32789b6ab27a80</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 23:40:02	<u>0x3bd2859e95e8011369f45fa832d5da02feb6b2d7b34c93cb14279c627bfcd0c1</u>	+ 1 1000usdc.net	✓
13	2023-12-22 23:33:31	<u>0x5645d375c8ce214fade7ef999690f92996de39fa37d1280172d3052986512189</u>	+ 1 2000usdt.icu	✓
14	2023-12-21 04:52:25	<u>0x07bc4118fcb2a8e5df028ca3ab3587268e7d7504ca695fd9ab54240819d9b9d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 03:44:40	<u>0xee17eabcd2188cc5bd0cf1819c5f866217b349cb07fdacbd525e537246295961</u>	+ 1 2000usdt.link	✓
16	2023-12-15 03:36:53	<u>0x96dee38621d164ae6d7f86deaff6806bc2873c54ce4ec8e8cb9a18fd0863b68e</u>	+ 1 1000usdc.net	✓
17	2023-11-29 05:19:22	<u>0xac23f52e8cb68f3584a4447178a4e8927e92af10032e63d0af603dd8ed3ff803</u>	+ 1 com	✓
18	2023-11-28 22:14:44	<u>0x13dd0d3c4a55d24b940586016147b27b81dcd89e1001e222692a7d2c934d9204</u>	+ 1 2000usdt.top	✓
19	2023-11-28 01:23:17	<u>0x346620198f0000050309d3ab36a81890f821deefafbdfdead3a4091ee7f36e1a</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-26 13:51:39	<u>0xa2dcfd8ceb14b2ee831eda4ff7a38c8cd31910a3a3b8a762cbff48720e478fe0</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 14:06:31	<u>0xd98891fa657bfab95a47e59d023c271a4ed4ac767311bf522991828f22cb0c50</u>	+ 1 org	✓
22	2023-11-25 13:54:21	<u>0xa58b96962e31cab73692f144d872aff3c212da57b16bbac22fa2db753739a356</u>	+ 1 3000usdt.org	✓
23	2023-11-23 03:04:28	<u>0xf25aa4e5aa0f0649c434e1c1e88ecdcdab933a50722eb2fd766f2793f7dd9ce9</u>	+ 1 net	✓
24	2023-11-21 13:36:17	<u>0x2491ea588fea247149714f476a6936a7cf2ba8fe79ae7d94532551f86d664148</u>	+ 1 yz	✓
25	2023-11-21 13:36:15	<u>0xfa5fb382f761e2be7444e21c4774d8ca3cbfd22328ba3a5a87139ca50b9b0e21</u>	+ 1 cc	✓
26	2023-11-21 13:36:11	<u>0xd63cfb0d5efbada2e92feb51084b795fec1617466971c69735da8d031e0d387</u>	+ 1 t.org	✓
27	2023-11-20 07:39:05	<u>0xc525eb7bfcd0a1c762b8aae877d286cf18770d4e0db8fb048d1ba0f07d09ee3</u>	+ 1 Voucher	✓
28	2023-11-19 07:03:56	<u>0xa348a502dca240c18094922b2626c67b010df95291dee719d46af101d473293a</u>	+ 1 ro	✓
29	2023-11-19 06:58:14	<u>0x79d02c2f0c593ae255971ce602ff16550bb1633319d87c23a58b8a4c7b758095</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-14 17:44:00	<u>0xc65080ccfc71cf91d75a</u> <u>c33d01f33b4d18e46e0b94</u> <u>b3ef6b6c5873552e13149c</u>	+ 1 et	✓
31	2023-11-14 17:43:42	<u>0xef991e79efa6352919fa</u> <u>db0466239aec17796f5ba2</u> <u>038d489450dcfa76b9ab61</u>	+ 1 pp	✓
32	2023-11-13 04:46:22	<u>0xb7492bbdd8e77e54f6b3</u> <u>39f34409f132298ad035b0</u> <u>b0d44dc7d6455913764d0d</u>	+ 1 t.xyz	✓
33	2023-11-13 04:46:00	<u>0x88d5eaaace3afd2c5d2b</u> <u>169fb7f2770278b3913250</u> <u>eab69428db83dc97b49200</u>	+ 1 Reward at tether.ma	✓
34	2023-11-13 04:45:54	<u>0xd49a94acf260f8b8c465</u> <u>97b93ac68dd5d0db31df5a</u> <u>a94b2e94b3fc030b359ede</u>	+ 1 Voucher	✓
35	2023-11-10 04:31:04	<u>0xb9fc51ccdb9a71897375</u> <u>3afb57b7c8d57bd054d7d4</u> <u>41e4f554c0f50e9b92d22a</u>	+ 1 p1.org	✓
36	2023-11-06 11:25:54	<u>0x985da958685f5c442b02</u> <u>8ac8e1aceb27f2f716c403</u> <u>614b3f726916f05f9a9df3</u>	+ 1 rop.xyz	✓
37	2023-11-04 03:18:39	<u>0x3172d1b049f197211f41</u> <u>c97f36d3fb97c0491a743e</u> <u>ac4928b046c53d67abfe64</u>	+ 1 op.org	✓
38	2023-11-01 15:10:07	<u>0x1e2a6a19d6e1d64887da</u> <u>c6cf060675152bfa5dd940</u> <u>4eb015e116592f7b7b1800</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-01 15:09:59	<u>0x6b5929313dae5e9a03ed510fe214d64e0325040ec29840a57e7019aa42711612</u>	+ 1 op.net	✓
40	2023-10-31 14:54:08	<u>0x5b1d9c9bc29158ba6365f4082c1c3172bedb5d650141883e82a756d5d1e76b08</u>	+ 1 drop-rewards.org	✓
41	2023-10-31 14:53:54	<u>0x0703826b77e288e8c2ce039f6f8d1aa5c6779f0ebf45e97d7da351059042d8b5</u>	+ 1 Voucher	✓
42	2023-10-31 14:32:55	<u>0xea87c82882561edf5cfc21fca5d363e19160f889f1a92f1e079b4e01cb0f592c</u>	+ 1 op.net	✓
43	2023-10-31 06:30:55	<u>0x55ab4a3b55af754626097a6a9d8be9bed6602bfa881e52c8b8f63c9d3a6071ed</u>	+ 1 2000usdt.xyz	✓
44	2023-09-24 14:08:09	<u>0x0d32e6f39a3915ce78ed09f5165822414802e4e1336411e49a67c8dd9a6576f5</u>	+ 1 1000-reward.com	✓
45	2023-09-20 23:51:58	<u>0x833e4918c5a1cd91d133678a7ac5ddcabfecc0ebaf99a500b0114098340c3d4e</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-12 06:03:08	<u>0x24b42c6418e91590a769464d59b281a50268734d9e23f6ebe2d1818243fd49d2</u>	+ 1 NFT Voucher	✓
47	2023-09-02 12:01:24	<u>0x62b797828119288448d1c027baf147e411db31b1b974be6026aa32c2e1c24975</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-02 12:01:10	<u>0x28f8184684dc7f68372c</u> <u>7a704fad041a2d9d2d3e6b</u> <u>0b3a2628e8b246142fa303</u>	+ 1 usdt-drops.xyz	✓
49	2023-08-25 07:23:17	<u>0x55caea7aef6594b3b2d1</u> <u>bfde4f19122fb478d42f5a</u> <u>72c39c95ee9af59f6a2706</u>	+ 1 drop-coins.xyz	✓

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