

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12b1da9645c4ba172f893e4a3af4a9cb101aff1a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.200000 USDT
	0.19 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Reward at 5000usdc.xyz	N/A Reward at [5000usdc [xyz]]

Token	Balance
1,000 USDT Reward	N/A s.org
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:03:21	<u>0xf64f796d2c0f8af823a8adb29ce174906ff1f52b01a78f4fdc6cc6fa207221e0</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-01-23 06:52:38	<u>0xcd4aa372e52654ddf390ee148fce707540d8879dc5fc0436b575b4e8807d9d95</u>	+ 1 rewards	✓
3	2023-07-28 03:06:07	<u>0xc1d2f21eed2b346b1a3bc35f82534652120dc52edb28eb7b486d435e9be121fb</u>	+ 0.200000 USDT 0.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 16:30:50	<u>0x17bbcf8d4383028a94f972461c8ad40307924fab5d08276ed5551f35dfe2ca72</u>	+ 1 1ETH Airdrop at etherc.icu	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 16:30:38	<u>0xd12d89f14e22950a800e2dd70b20b91a946fffd79b7190adcf6b7e4b3f41217</u>	+ 1 Airdrop at 10bnb.lat	✓
3	2024-07-09 12:08:55	<u>0x5bde6ec278d05785404ec380018deb6e2c4e4f37b3cb06071e434a045da1d7fd</u>	+ 1 1ETH Reward at web3eth.cfd	✓
4	2024-07-09 12:08:33	<u>0x7830796be3883056b9aa90e4c9ce0951b42868b99b8e2de9968f3ecae5a91961</u>	+ 1 Airdrop at 10bnb.pro	✓
5	2024-07-03 16:45:59	<u>0xeeb161d4a8dfe7b06a73942d072aa8975a7109ee32e18a1f14b3dba254dfe56b</u>	+ 1 Airdrop at 10bnb.org	✓
6	2024-07-03 16:45:11	<u>0xa6e580b1297470edc7c988c46c1d859e664721c9c189984f4a8ea11342d690c4</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-06-26 10:11:45	<u>0x0de8b083194e043d2df7f463cd682a18419a8d6d16057462bb8947d5fd8c8bbf</u>	+ 1 1ETH Airdrop at webeth.icu	✓
8	2024-06-26 10:11:45	<u>0x4aff5f788ca3e78e53ac6113381d677206cb3af1712c00fd9b3f5f27878f4f75</u>	+ 1 ?	✓
9	2024-06-12 16:45:17	<u>0x226056262ac4b2dd2bb2eb4c4d0c063e93c69442d817f454b87476388923ccb0</u>	+ 1 az]	✓
10	2024-06-07 16:37:12	<u>0xcc7dde070005d487936ec4e04ad58e15356b9b11ec086e02a405949449ed6af4</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 11:15:22	<u>0x5a4bc14e24932c42767105dd331a891b5ae8083a713b714d0f5fc1df1d148318</u>	+ 1 e]	✓
12	2024-05-25 09:43:02	<u>0x6ec38fe48176f5e13b03c6447fb4b974ec3f4092fc71c70a8514a49875638ba2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-08 20:09:23	<u>0x01e0bdaeb0d2795eafef a96c3b803f5c87798dc53e32ccb6cb5693eb4eb93d89</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-25 15:45:16	<u>0x9057ca1461dd7b71b936200d16919d6a604bb8030cf08580a6900dde73dbf87f</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-10 18:39:12	<u>0x04ddff98c710df71ee7d cc3eebcc4e3d29edb5989d0d76ce5e524ba037ac623</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-03 22:51:31	<u>0xb4ff2e2019302911d41a986c166dce2ff296639cd8e31f4f4f4eef08a52e929f</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-26 06:21:31	<u>0x30a77d2ff85a2805a15c30faba786f923fca211a21efe0308119ad4ae2161d8b</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-26 06:21:15	<u>0xaa97ed467f09e35e8c028a602d06c9e9b8cb5b1921b343446bf28ada00247f1b</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-21 07:30:56	<u>0x62b46aaebbaee196a6d87b033c8fb78a3f2d4dad7a8dfc52a0c49a38f36f810</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-07 03:09:05	<u>0x4a44198658410fc9566c46b45bd1030a54bfa71f9c</u> <u>c480cc18672f8b75db1ddf</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
21	2024-02-26 10:29:00	<u>0x4b1ee64b0247592e02f7e45ea27b4c613927bbcd5f</u> <u>3586b199de88082bc6db59</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-26 06:37:31	<u>0x80230b4e9772d27ab903009059470b3ad84d2ee21a</u> <u>853262819b7494956a302e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
23	2024-02-22 22:13:41	<u>0x55fe36dd0be2e3da0a3b18b5d694cf3bb1dd4d5c1e</u> <u>240a5d202571f6b57febeb</u>	+ 1 NFT	✓
24	2024-02-17 16:13:32	<u>0xade87133958bcf9103ed18d904baaa6e76ca2b23e6</u> <u>0ea4ddb29ee26b79509120</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-17 16:01:40	<u>0x07b00f552ba7f989a2bd89485297fa23f4c58142d0</u> <u>233fc89068e3642c36c308</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-10 09:15:35	<u>0xeb2565fff0460709116a4ffacdcc6f5fbdfa50228b</u> <u>019db16f08df46b8b5f458</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-10 09:15:35	<u>0xefa54dead015b3f1525392f8cad461b657496b27b6</u> <u>490d655035cac6ba8dcfb7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-04 04:29:10	<u>0xef579f1aa9df975bbb71a2c1c2ea1c72536acaaf20</u> <u>11cb8c60e0f6cd24937ad4</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-04 00:16:59	<u>0x1b8d24d94a1f136a80443bbd0f2c65f8f56b2afba1c35fa8f035f44f4d79084d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
30	2024-02-02 11:03:34	<u>0xf4b18e6f7560dea4c13eedff745582f50dfbfa6872258e96b5e17ed8cc7c45e3</u>	+ 1 ethevents.co	✓
31	2024-01-30 18:39:12	<u>0xc759fd14322e02d490050a644207dff28f58a814f5d4674edb3a9dc0f4668f3b</u>	+ 1 5eth.net	✓
32	2024-01-26 18:14:20	<u>0x9d96e5002599bd2ffa0253b70d025a87c2ec1d8c65dae64f4b8cb0d35b7a0546</u>	+ 1 2000usdc.org	✓
33	2024-01-26 18:10:34	<u>0x501c200273d170c03389931192634f8fa924015c302418b74c003cb3bea99524</u>	+ 1 5000usdt.com	✓
34	2024-01-11 20:22:56	<u>0x644757c3e1067742f0cd7dd6c2802ddb53b3a5901073e46191acedc3da7f7df2</u>	+ 1 get-rarible.com	✓
35	2024-01-11 11:54:00	<u>0xde4c26c4d8fa3d10b8c87c41d57c3e3778f784b627c96d5ff17f2cd710f102c2</u>	+ 1 5000usdt.org	✓
36	2024-01-11 11:54:00	<u>0x1ae125c58a5d856d7a9b1accc0a9f72000ef68c01b09e011565b8704173979e9</u>	+ 1 3000usdc.com	✓
37	2023-12-24 22:54:59	<u>0xc484aa3535c2598638f4bde0bb4fb5b45c22d410904e00fa0182fc72c1e4b4b5</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-24 22:15:28	<u>0xa5eefcef0903e901a8b49817b79d33ef8de9a091346cce22aa30dd24601e5f12</u>	+ 1 2000usdc.cc	✓
39	2023-12-04 14:59:58	<u>0x3ab1b3663ccafd70f870ccc7a069e496f5e526aa48876b6890bd7d821ea3b962</u>	+ 1 2000usdt.net	✓
40	2023-12-04 14:58:06	<u>0x53c6d3a8dfd2f83ada6d38bd9eb1e3fbcf60d774fcb9316c6f8b78d3ad20bdc5</u>	+ 1 1000usdc.org	✓
41	2023-11-27 04:45:19	<u>0x541d873ef070cd32c3d33ec10850b69ba22f46ec5199eb880ed47d17346e84f3</u>	+ 1 3000usdt.org	✓
42	2023-11-27 04:45:01	<u>0xcb914dc49b24ff904c357f41ec65289c66c94ff6bb9ee5e48f667060b7b01e9b</u>	+ 1 org	✓
43	2023-11-17 06:56:33	<u>0x18cea78442ef0369a86dcc0a07225b6b3f9c8a94497ad10091f570f36879ca3c</u>	+ 1 ro	✓
44	2023-10-19 18:13:45	<u>0x8badaea067c6dc00494ce6c44ca1c2d2e390a7ca847f97cfef0984938708d32a</u>	+ 1 s.org	✓
45	2023-10-17 15:23:58	<u>0xf953dbc5f73f0c61a3732c09cfa19087227a60589ead74784a80a165390958fc</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
46	2023-09-16 13:35:39	<u>0xe1c8a36a97757a7389a29a69a4607fe9aba2ce1785d0bd9ad146c3dd4868e889</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 00:15:09	<u>0x79f780c24d6fd69d8a19</u> <u>dd86eff2a48d725332eee2</u> <u>3cead03082ea48757a9bf2</u>	+ 1 NFT Voucher	✓
48	2023-09-03 23:04:47	<u>0x3b5ed731f18a7dbb9eb0</u> <u>efc54fb14239c14c6e91f9</u> <u>9180b1191c9140e120bfb0</u>	+ 1 Base Chain Raffle	✓
49	2023-08-26 10:01:02	<u>0x91e74a205e049e33cb0c</u> <u>db9d59c39456c82b93ab2a</u> <u>d33c34616de03af19b8776</u>	+ 1 NFTVoucher	✓
50	2023-08-18 00:30:17	<u>0x448c9d636c8ddbe74b54</u> <u>3beb3ba36ee28363d07333</u> <u>060e81f2d410fcb26b490d</u>	+ 1 NFTVoucher	✓
51	2023-08-12 05:39:09	<u>0x54a470f66a1ee226f4b0</u> <u>50a2ac3aa9b24fd0067a63</u> <u>88f700d8f07e500bf6e112</u>	+ 1 NFTNotify	✓
52	2023-08-09 20:57:33	<u>0x25c015fda3e67735705e</u> <u>18ad8a01418febeee388d8</u> <u>5fb3f806dcc928918c65da</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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