


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x169a8146102fbe3d443a33b626b4da15186de553

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
\$1000 USDC Airdrop	N/A 1000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000\$ Reward	N/A usdt-rewards.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%{net]
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 21:58:00	<u>0x3cc892c6289e9f22f16a72977837e29f302d730e71cca99ac48128b8fbbb3d60</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-02-05 05:50:07	<u>0xc29009c6ee177fcb6570de88a8fc72c65de26ee1b04e5abaec6c88c95512bc3b</u>	+ 1 rewards	✓
3	2024-01-28 16:03:13	<u>0xf0df6b35d44fb8a4b415776c07a919c2a19b62feb08d725d804e56a30d95782a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:36:34	<u>0x9c73e471cd74da3512ab370f27b0785c6980047aa0c42990d00966de2a622994</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-07 18:19:58	<u>0x2279f6e0c05267cb4fc2af1daff3df9597891f49d5bd287a67d7f8952c52070a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 23:14:33	<u>0xb39644b9bef6ec62c0383b45a99d974d733a423736ab8bb17ec692f2a6bdd48d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-29 18:42:00	<u>0x908a2b6caa847217d292a67c1913165095c4b0e72297fba87ab42f81c7a4aa1e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 06:24:37	<u>0x4511d023ab4593bbc297de845c4afb790c32f305360719c3de7f38d035e09570</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 18:45:51	<u>0x72582f4fc465d562dde50dbeb04e6f42372583dda2f2b6d07a46d437e0d8aa91</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 18:36:52	<u>0xe0bbeeb0fbcd8694c88d9251b2f2307edad121713dceb8cfa436ae6b18831bbc</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-20 21:16:57	<u>0x8c57472aae35913c2eb2ee34bddb9ce120f5aa0bdb544334b3a29e8f52d01d05</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-04 19:37:02	<u>0xb22a28ae85a12c21bf18f12eaffa8ae0254a608b1ec84564c82e1b9e9941d300</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
10	2024-03-01 16:29:30	<u>0xa57b3d434577656d3986864783ac49817bf751d05faf5e3f3e09ccb8b89551a1</u>	+ 1 USDT	✓
11	2024-02-24 02:27:17	<u>0xb19c3d98d8ddf48ebee6184b74250bf605c8ecd5af3a551738cf2f70794ad8a5</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 23:19:56	<u>0x3ec5348a39022664e9e8936ebd4b6d3065e4403225fc22244c8eccae9aca21f2</u>	+ 1 Reward at [3000usdc i%[net]	✓
13	2024-02-14 03:40:33	<u>0x5eafe23211ea39c1301a8b4b26905c93e13787b4d4811d3adbb15f86c4e27781</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-14 03:17:26	<u>0x46c71681319e194ffcf5cf32f19cff15cd1ae8d8952836c757a1c3f548849f97</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-06 13:41:21	<u>0x8f14a2ee2a9509c65d962c3cd0ef3fcb6fb0acb1184c994ca427c2eec37eb4c</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-06 13:35:59	<u>0x3e3fcc9896db54e163dc05fc3c2e7a0809b219f8a7acf3f80d8f48a6ff564e57</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-02-03 09:22:32	<u>0x9127a715168c2fbd16ddb984de25cc1caee349373573527b01f3e8c310d63fa</u>	+ 1 Reward at ether.casa	✓
18	2024-02-03 08:31:55	<u>0x4a30fe8a265ca6847ebf7f1e0fa06fa4bd372114f440226bf0b0778c0026d749</u>	+ 1 2000usdc.org	✓
19	2024-02-03 07:47:42	<u>0x46106f0d66fdc3a44061521f7e555e52128a08159b131b830d7b3f12f2dae626</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-31 18:00:20	<u>0x59b1ce1c2f34feecb6f03b2dc24017d58d6131945dff5e136c33c24bc1afa38c</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 21:28:52	<u>0xc466ca365c5ff8464785c5a60389cefb5dd18cff770cd23e557c2db09b91b23</u>	+ 1 2000usdc.org	✓
22	2024-01-25 21:14:21	<u>0xd44bdc1c067be9778b61a53bb73537722aa5a0841e91d72d480540891e4e677f</u>	+ 1 5000usdt.com	✓
23	2023-12-17 17:17:43	<u>0x96f12f71d4a0d22726cfa9a1afc8d70c5814809731f82c782e9d51f03395073e</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 17:17:33	<u>0x56cfca3aac0679cc2eaa1fcda3cebc14de6c92363657deb8e233ddd76329fef4</u>	+ 1 1000usdc.org	✓
25	2023-12-17 09:06:54	<u>0x18e0b14400b14c15ec4ebfa900fca4055429f1f0717abd94e19d4d321def1b7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-09-30 23:56:34	<u>0x2a732496bc13ac7fad0115c9ab083e51c9f3e6e8ed009b505f45376ebc037d2a</u>	+ 1 dropusdt.xyz	✓
27	2023-09-29 15:04:01	<u>0x1b95be60534c3889c223ae68882c46ab573b7e51d0ffb7e2f347b567befbc65f</u>	+ 1 usdtdrop.me	✓
28	2023-09-27 20:13:43	<u>0xc36877ed8193225d598171db44db8da550c0f760da2790d2a4ca478c976a3504</u>	+ 1 rewards-usdt.me	✓
29	2023-09-24 23:04:58	<u>0x71e8a303657f7dbc0ebcaea8d66aecb1b8f57b88aeb29448c84054cd2b0f394c</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-24 23:04:58	<u>0xa75f69e9bddf02fb275d</u> <u>22bd779cdc75747edcd723</u> <u>80282879ff91c12a348602</u>	+ 1 Vouchers	✓
31	2023-09-22 17:52:19	<u>0x26a3d957eb47dc5baedb</u> <u>2fd86f426d1736b83161e0</u> <u>7f15fbb465b3da46733f17</u>	+ 1 Vouchers	✓
32	2023-09-20 22:34:50	<u>0xa1b744384c9021b8fe6c</u> <u>94611de0aecde115e12d4d</u> <u>241cb9531c628758f9af06</u>	+ 1 usdt-reward.me	✓
33	2023-09-19 21:09:43	<u>0x3f31cc561607467e042f</u> <u>df10618d73a632508181db</u> <u>346222175543f9ad1fa3c2</u>	+ 1 Voucher	✓
34	2023-09-18 22:17:58	<u>0x8109866b3c43fd69f45c</u> <u>57f7dd9dc9390d03f603b7</u> <u>57fb6ef2dc33e466772595</u>	+ 1 usd-rewards.me	✓
35	2023-09-15 23:47:04	<u>0x7b02f5507b1a54776f7a</u> <u>6020d4254fecbb8a897c87</u> <u>c069cc13c972da8753950d</u>	+ 1 usdt-reward.com	✓
36	2023-09-15 17:16:11	<u>0x78442ce3d1ddbcfd7113</u> <u>2d8a5b8d56b187da578a78</u> <u>37967669154a397f045ba2</u>	+ 1 NFT VOUCHER	✓
37	2023-09-15 01:00:52	<u>0x56f4564c7dc1436950c8</u> <u>265feeab4883db4f2bdf38</u> <u>4c07a92ae8228c671149da</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 22:22:16	<u>0x647017c08d1ed4774ddf</u> <u>f606c2e90b65d2790824ac</u> <u>427d5e5ea1dd4cb7569747</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 17:22:19	<u>0xe9e1eb1b756f31369363 eed06853dfdead4a94fd94 c562a33a1aa1c86ce99779</u>	+ 1 claim-usdt.com	✓
40	2023-09-07 06:29:19	<u>0x4956190c2896dca90671 aae24b70d493afb50af04b 52c672a13b6d3f20d09fa5</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 06:29:11	<u>0x36a1dcc73f4036c9b841 029f6c3c33d1232e63a33a c981f1201d436c8b911c33</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 06:28:43	<u>0xe52114b44b42e8a050c1 96ae9b9744b46e21243b48 f476dbaa596d753b0aad6a</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-07 06:07:19	<u>0x39f88923776cc64a80cc 64ac8934a46d4b0bd94aa4 89c342fd0428903b7f9379</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 03:31:34	<u>0xdebb0a8ef2c138ea4289 423c488c61ea4431563809 1afa98dd015cd6fe44aa9f</u>	+ 1 NFT Voucher	✓
45	2023-09-07 03:31:14	<u>0x1b32ae9f6f0ea5fdfd4a bb3d52aa3600f6e453a9c8 d681e367bc343c8da9d8c6</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-05 23:11:34	<u>0x2bfbe0402efe7c1afbe5 184670543cd2e9a3886154 1d05403b652dcc1a507238</u>	+ 1 Vouchers	✓
47	2023-09-05 23:11:12	<u>0x4302e5023f9ebb945a21 f397eacdc81e26cf4c0a80 b956ba7e44918eb3ef1996</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-05 23:10:56	<u>0xce256c5220fec53e440404526e4a35797e7b24f3cc7b5b3473c4e924810a49c1</u>	+ 1 2000-usdt.xyz	✓
49	2023-09-04 17:09:50	<u>0x758f84f84e140280d2056b50572d79a13e8ef0894d58ddcd274d99a758dd3cf4</u>	+ 1 2000-usdt.xyz	✓
50	2023-09-03 19:43:40	<u>0x45d3668fb45a36c133072eedef862aa4ca2200328dc060e680df1edb812313ae</u>	+ 1 usdt-rewards.xyz	✓
51	2023-09-03 19:43:28	<u>0x7161ed7c689e5c9771ebfcc6aed3dac652cca735d7a9d06ac91c0bd47f4258e9</u>	+ 1 Vouchers	✓
52	2023-09-03 11:30:18	<u>0xfd53f3bdc06333f984e829d6ad36351c726cb084c1c43507236490caa6642762</u>	+ 1 Base Chain Raffle	✓
53	2023-09-02 14:33:34	<u>0xfeb48f12a9ac143d8ac954ce63f319b39fccba66a198877efdbf4e83021a1439</u>	+ 1 NFT Voucher	✓
54	2023-09-02 14:33:14	<u>0x0dc39c4d920a695a0b660662299925a6441d5a3f8df9173d09e1a5a1c81de809</u>	+ 1 NFT Voucher	✓
55	2023-09-02 14:33:00	<u>0x757778c696f8a8469cff09c9bdf0ff375fa7b147d8d871565c496db1d19cfb6b</u>	+ 1 NFT Voucher	✓
56	2023-09-02 14:31:54	<u>0xf4641b78f09b72ad95608966aafc0ebcdfac930b0ac504a9b237c3e4675be3d0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-02 14:31:20	<u>0xdbb53713afdd73e842ee</u> <u>a8b4dacb2057df21d97a22</u> <u>6a649828289f99ddba5959</u>	+ 1 NFT Voucher	✓
58	2023-09-02 14:30:54	<u>0xc23b46c656f73d1d068e</u> <u>9af69ae8d8a3b598c708de</u> <u>f4f64732ea3fcd98a156ba</u>	+ 1 usdt-drops.xyz	✓
59	2023-09-02 02:58:28	<u>0xa81b243288c1f77f9b0c</u> <u>83cbc137bb5f05d349f371</u> <u>d9932025a2658054ea5968</u>	+ 1 Weekly Giveaways	✓
60	2023-09-01 18:44:21	<u>0xd1fc253caa58778b9105</u> <u>e4fed2a145560fe7b1d560</u> <u>9fd67563a66cb68c0f7273</u>	+ 1 Vouchers	✓
61	2023-09-01 18:44:15	<u>0x427fd85d5edc3919bd52</u> <u>90bdc208098fe6880c9f12</u> <u>d202cf100676eb5f689bfc</u>	+ 1 usdt-reward.xyz	✓
62	2023-08-30 01:52:33	<u>0x64e46929bc7ad7c88342</u> <u>eef4984d7ee58a3a8f4686</u> <u>4d129cfb176ad31d797457</u>	+ 1 Weekly Giveaways	✓
63	2023-08-28 12:28:39	<u>0x2bbc7fb5502657c66609</u> <u>99208783176f10743fa692</u> <u>2a85215c693fd4d954c97e</u>	+ 1 claim.circlest.net	✓
64	2023-08-27 12:33:27	<u>0xb48ea9c864e594daeafb</u> <u>defe952b965be840f53c98</u> <u>9d0ef0f5fd8316dfefb4e7</u>	+ 1 claim.circlest.net	✓
65	2023-08-26 14:25:02	<u>0xb3bfb4a2fdeca435758f</u> <u>5c1cab1ce96ee8f7aa3271</u> <u>1e0c89f43299d5a0946b27</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-25 06:06:10	<u>0x21119c50a5020ab650b6c798fee3999d28fd6a9b833a086ad7944b4304d411eb</u>	+ 1 NFTVoucher	✓
67	2023-08-24 21:40:54	<u>0x2ee6ed0bf6e8d238df32b8f0d05ba559ab29fefaf000655413aa9d458830cec0e</u>	+ 1 drop-coins.xyz	✓
68	2023-08-24 00:02:44	<u>0xb84da52aa50502cf579a0060e19f6d47e58f4e1701e0a4eefaf5e2b177293f62</u>	+ 1 NFTVoucher	✓
69	2023-08-23 23:39:40	<u>0xdda8008ace975e066818fe557356bc45feae2d4db33de1e9a3eaff2956c55f35</u>	+ 1 drop-usd.xyz	✓
70	2023-08-19 17:11:59	<u>0x0ec8b8140e312262e5a77d409346d54f46b290edd912a69d21f3885f6c2d329d</u>	+ 1 official-rewards.x yz	✓
71	2023-08-16 15:53:36	<u>0xe73e610e7c6f9c1cd892e8f308ab321f9e2ff4bb8b2064a4bae46ffef3771596</u>	+ 1 drop-reward.xyz	✓
72	2023-08-15 15:16:47	<u>0x8bf75cf53a4c438818ef647b53b093eedac142c9cb942f210824d45cdf2eb0a1</u>	+ 1 drops-reward.xyz	✓
73	2023-08-12 00:30:37	<u>0xc08472a3e0ce31ace74fb4919fc43e270ba55d1d83c45dce197d82407cf7afef</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-10 19:50:53	<u>0x7c489b72ccdada0e68a6ccbdc3d30935adc8148941822884f9d0d013b871ed</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-02 08:01:53	<u>0xb133d3466e1ee70fc219</u> <u>0d86ca89e17fd1e41764c5</u> <u>d4581e15cf31949e1054d0</u>	+ 1 Voucher	✓

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