

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x174a5ff883c5560004935ae4e5822a12655825da</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.050000000000000003 MATIC 0.01 USD
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
\$1000 Rewards	N/A 1000-rewards.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC Voucher	N/A 2000usdc.org
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A 2000usdt.net

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A op.work
5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 15:48:24	<u>0xd3be6961c107ded54b22</u> <u>fd690c1107cb9ac824b4bd</u> <u>e9278aa36a3aac656a0652</u>	+ 0.050000000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 13:00:00	<u>0x003e55a96725f164b261</u> <u>3a9035b04265afea0222a6</u> <u>48fd0ccf441878175e00f0</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:50:32	<u>0x152b06751c87b2bd6c7d</u> <u>fdac9ca5fa49e7f7fdae1a</u> <u>895c7ad45f8c2585ca9f0f</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-30 12:59:58	<u>0x6c178aee1fb69b87b84d</u> <u>b257de01eaf649eb6e3c8a</u> <u>19d83460683f25daa9c2ab</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 12:59:22	<u>0x3549776a4150f8b64ff877f36b48c19cc06503c1f694a0f829587d549ae726c5</u>	+ 1 CLAIM 5000\$ REWARDS	✓
4	2024-07-29 08:15:06	<u>0xc3f5208b75c9fbd88c7b81a269e2b7451688fb5099fc57260c81cab750ebc520</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-29 07:29:42	<u>0x5cb67e841104ae6aefcce05480f940cbb53d0a0e0e02e28d71c5b310b9cf0913</u>	+ 1 đŸŽ•	✓
6	2024-07-29 06:33:23	<u>0xa569dfb34ed2c08106fd9be7db26a99c60b6f98aaa658466fb11b421232b1bf1</u>	+ 1 Ether Airdrop	✓
7	2024-01-26 12:12:20	<u>0x7eea9b83c65b78568a1612dee235c7474ccb32128d2099bd45c243ff93e805d5</u>	+ 1 2000usdc.org	✓
8	2024-01-26 12:05:22	<u>0x2e104a57efa7f7d662665db76048b9dd0eb45ac1bea3c50a866a646fa9faa880</u>	+ 1 5000usdt.com	✓
9	2024-01-11 22:53:59	<u>0xc9caa667b7a385b35b9d140dd80bcd2c5e719d77f973113b7349314fef3cfced</u>	+ 1 3000usdc.com	✓
10	2024-01-11 22:51:42	<u>0x544dfba1c53f35b04fda b097b31af53b7f97c8a054ab132b6ab53ccbc81209f1</u>	+ 1 5000usdt.org	✓
11	2023-12-02 04:57:07	<u>0x62fac474322a6d7a3f04da8576fd6d37a369a71deed1068e114f8e05a0ea6851b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 04:57:05	<u>0xfd339bb0a96ec412cced</u> <u>4f4150499612af2a78bf99</u> <u>7a107878c90e4a345f7b58</u>	+ 1 2000usdt.net	✓
13	2023-11-22 18:38:28	<u>0xd4d0237233e5365537ca</u> <u>ab67ffc4685eb7e82554af</u> <u>60d476457193544a97a4fc</u>	+ 1 cc	✓
14	2023-11-22 18:38:26	<u>0xa7c207bc4f3bc681fdb</u> <u>30814018cf3d822f76a7c8</u> <u>4f672a6ec0522de9f89788</u>	+ 1 yz	✓
15	2023-11-15 16:49:10	<u>0x4159f9184b5c274bd1b0</u> <u>ee35eed7530b831aa26eeb</u> <u>329e6c36a0bae312804857</u>	+ 1 ro	✓
16	2023-11-06 14:56:24	<u>0xebb5de38e3b488f4335a</u> <u>b03c0ffe1076d14347a947</u> <u>b2a3706e0ee48be6f391ad</u>	+ 1 op.work	✓
17	2023-10-15 15:35:20	<u>0x76b768cc62bcb2afca3d</u> <u>fc616f8f2d448bdf62cbb8</u> <u>22fdf064824db3900e204d</u>	+ 1 Voucher	✓
18	2023-10-15 06:46:07	<u>0x60bf5256c9c06542ac81</u> <u>abb0999783782464428ec4</u> <u>cbc689c8b601ac2253c27f</u>	+ 1 usdt-1000.info	✓
19	2023-10-06 19:37:02	<u>0x0cf365a7eb9ea4fc2b14</u> <u>deef9df0eeafed00285ad4</u> <u>4f2a534792fe8b8ce910b5</u>	+ 1 Voucher	✓
20	2023-10-06 18:27:03	<u>0x3d137eb652e6f29db1a2</u> <u>27551c8768bb10739ae038</u> <u>8db5d919be8872b02eeb9e</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 18:14:18	<u>0x120087633dfae50901ab 2b061cd75333580f28dbe8 4d94c422d1a412f5a22a29</u>	+ 1 get-usdt.biz	✓
22	2023-10-06 18:14:10	<u>0xa927e137662ea88dce0b 54218375a1a534fd2817be 1ef968a9c2325fa40d3561</u>	+ 1 .net	✓
23	2023-09-24 20:02:03	<u>0xb3f22674e1c9e9a18d7a f1eff0cc06b98bddaf547b 4a4ef6b38e98a2baaf018b</u>	+ 1 1000-rewards.com	✓
24	2023-09-13 23:52:23	<u>0xbc08ba1271e6f80f4855 a516968862faf3209801da 2b440070de362b35b39218</u>	+ 1 Uniswap giveaway	✓
25	2023-09-13 23:52:01	<u>0x70bea553930b37419a83 0259b41c1d0eb58a296222 19e2cc2b6753044df992a7</u>	+ 1 Base Chain Raffle	✓
26	2023-09-13 23:51:19	<u>0xb2b1f7fdbb132a69317a 0f0fadff54044f634e391b 15bbe6a63f47cd315b6c79</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-13 23:50:43	<u>0x5dafc6deac2c1ea99ac8 1dfdda4aa35c461876df07 38c76cc24e885e981b710f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-13 22:39:16	<u>0x7a278c9e1bd27da4bb82 e678e30c23a212eb1f02f9 62cb9fcdd42965f93dd33a</u>	+ 1 NFT VOUCHER	✓
29	2023-09-12 14:29:40	<u>0xdf201f850348ca6305bb a94684c80a5485042f5a05 4cb72468c938c1be6b5106</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-01 04:16:32	<u>0x46fbf56c00120b00413357e3d935c3e3319c2c8e3afa880eb0ba0556748d8ecc</u>	+ 1 drops-usdt.xyz	✓
31	2023-09-01 04:11:47	<u>0x7f9136d069e4087744858c51cd5ac6906bc2108a2a4e6c91fb2826c8c4c32d3c</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-22 04:07:16	<u>0x60e22e59cc80a9b03a8b8dc4fa22209530aba4532e90e63d6f60718cabb6351e</u>	+ 1 coin-reward.xyz	✓
33	2023-08-16 09:19:55	<u>0x7d957d25bb832ffc13809628b8a084e2068d515567a59b4a0bf9aeba6e76aa07</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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