

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1881852560bd84dd9ff242d6f9fe8731a9630e33

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$5000 Rewards	N/A drop-rewards.org
\$1000 USDT Airdrop	N/A op1.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 14:30:25	<u>0xbc6eea03ed5a77de669e a8425424ee7df78e769228 5989110faf42e24869ab20</u>	+ 1 rds	✓
2	2024-01-27 14:59:47	<u>0xd3ce998a8c755d66c83 d2909975ba1096e2898d07 047e2672edec456aaf4a53</u>	+ 1 rewards	✓
3	2024-01-23 21:18:36	<u>0x3edae6119b93715e9136 6d50d8b61e599c99adc2bf 52f4e3ab09b482a1434f61</u>	+ 1 rewards	✓
4	2023-12-14 21:20:02	<u>0xdfc25d4fad9229c3d03e 3010d7fa14b12e823b95b2 e31877339154541d70e7d3</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:54:28	<u>0xd4c1a5e1faa6788d9cfe ab51d7ba70f991f883ac8b 81958c3bed7a7cc775576b</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 18:49:45	<u>0x634f6b760136af61fe895cccd614c25f3346667c71ab69c5d48a9c5289b65048</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-25 17:37:16	<u>0xb5c9703699e1dbc626d7c01f9fb8d26e1ccc199686ba3ca0670bd3a0e33983db</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-15 06:55:42	<u>0x8ac3bae7ff79c5131990303188393f64b2d696feacb5ccb454f373d4ca419e1</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-11 15:10:22	<u>0x8033806f0d597a1ae84cb9d84132db6c9afa7c051d51388c2df474f6389ae8d4</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-11 15:09:38	<u>0xcd5fbc8bdf590cd26fd3982e5d7824c925c8714c245c658fa70d7d9990cdd8ba</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-27 23:13:42	<u>0x08f6e5a26be5724776441fa8515fcef2c58c14eb46c883b96efaad3763676e78</u>	+ 1 5eth.net	✓
8	2024-01-25 23:28:37	<u>0x18d748321e280ddcd88a4cb08d86c0e0b035034943c858591f51cb94c33e645f</u>	+ 1 2000usdc.org	✓
9	2024-01-25 23:18:42	<u>0x6c043e0ed683c88a97c78e4927e8b86300fb729178907265f5abe24aaf73936e</u>	+ 1 5000usdt.com	✓
10	2024-01-10 15:34:39	<u>0x62f28895f4b2d22d9ac40711b378d7e3090b66f6cce42ab48e1ee43dbf23084</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 15:34:39	<u>0x8a05975374c40b539b26d4f9ee147c9e6c7c6fd045a5b1ad7a0404b4b19e7ffa</u>	+ 1 3000usdc.com	✓
12	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 20:21:34	<u>0x69e664470477a815c9758cff34ec34f8008efc412754a5955a3686a7b0a9d721</u>	+ 1 1000usdc.net	✓
14	2023-12-22 20:21:24	<u>0xcaf2b1ffe400e8eee9e3e0d40ef415abb1b06d1e42cd138c063d9d7f663904b4</u>	+ 1 2000usdt.icu	✓
15	2023-12-21 04:42:03	<u>0x2c73573541d34a1b9df935a4d9246f513b8ee48e207ade3a4649369317b7a1a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-13 16:02:46	<u>0x24a021942802ba0d410fa7ad61c5df17e049f789643c06fe6bfff974273e4de53</u>	+ 1 org	✓
17	2023-12-12 22:57:21	<u>0x53630e978bb6b89c971a65efe01647f4767bbc484c30540200c992fda0d04827</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 21:43:54	<u>0x5ba79dc1feab1860c39ecc533f3630340af5b334e4fba4bb2a8dff2e7878e21d</u>	+ 1 1000usdc.net	✓
19	2023-12-12 21:43:50	<u>0x7c66ec17974c98174f7db3d88ee3e43ac1cdf60c900a3d55cbe745b856a1953b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 18:23:30	<u>0xcf14d2d44cbc09183ac1</u> <u>0b361f403fa7c5d3ed6cb0</u> <u>37055480dd5e2f133de8fd</u>	+ 1 yz	✓
21	2023-11-08 14:09:27	<u>0x280e719c00d7473a1c7d</u> <u>d37c51eedcc3a43f21cc51</u> <u>78f717c09fcb3ce168ef9b</u>	+ 1 Voucher	✓
22	2023-11-08 14:07:17	<u>0xc20c5bd9a437ac08defb</u> <u>712155d33b633a9d8c9c0c</u> <u>65b30c34b5b53abbe87f84</u>	+ 1 op1.org	✓
23	2023-11-02 15:22:26	<u>0xacdf31304175722da3fd</u> <u>24d5a5e6623b03585b1320</u> <u>a38d5c2370bd074ec50b93</u>	+ 1 1000-usdt.org	✓
24	2023-11-02 15:22:14	<u>0x23243c5a787a22da3fcb</u> <u>c7eea1ed5f37bb5c6af2c4</u> <u>00245b4b9e1346e1acb5ee</u>	+ 1 op.org	✓
25	2023-10-31 15:51:01	<u>0xec132e33187fd9d20152</u> <u>84506c7298b02345537ce1</u> <u>addddb9e04d945eae477d9</u>	+ 1 Voucher	✓
26	2023-10-31 15:51:01	<u>0x88419acc2e7d42f729b7</u> <u>e74e7ea0f85339e289bc86</u> <u>48421b8329e7d1d029c6bc</u>	+ 1 Voucher	✓
27	2023-10-31 15:50:49	<u>0x9359d2b08ff1ccae73aa</u> <u>8bd0598e4a6d693fb8fb08</u> <u>6bc136f65bb0ef8b9b3f36</u>	+ 1 2000usdt.xyz	✓
28	2023-10-31 15:50:47	<u>0xde203850c283f9c5d8d1</u> <u>eca17d5ce0565b8afa9e1d</u> <u>b0f31ceb09542fa5f6a079</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 15:50:43	<u>0xc1c373f82d52feb031b2d622f0c13004c466a57db6b62728c8041f9fcc630e5a</u>	+ 1 op.net	✓
30	2023-10-26 14:27:20	<u>0xd482684c3e4558e48635f83b9f1cdf07edbd630e9f1c531ac5e7a61fd5501cb2</u>	+ 1 .net	✓
31	2023-10-24 21:26:46	<u>0x08c3bfb3517db57c2c9edb3092b73e08c93329a522ed3d694f185843fe690869</u>	+ 1 er.app	✓
32	2023-10-24 21:26:40	<u>0xd20fb3b44dd99953432bbd1fb4e7660736517201ba18f99aa5c0f74323ff14c6</u>	+ 1 Voucher	✓
33	2023-10-24 21:26:32	<u>0x5d9a072e809753ed50de1fc49923257577df0deade3a0c04a4f962aa5a623915</u>	+ 1 5000usdt.com	✓
34	2023-09-07 16:42:01	<u>0xcee8ad0233d29a4ec1a63166e39aefc450469ebcf6cf2a0f02486da43b646037</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 16:39:51	<u>0xffced0b4b1ae8976cdaf4444bef8fefbba989f7fe40e27dea5d320f579db998f</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 16:39:45	<u>0x1e384442552be4865574f6fda610ef6dbb8a262bb0d6f81e02ed804ef1bb1963</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-07 16:10:09	<u>0xc29f9ee3e9025deee5b9e1d712ccc37c91f219f7840703eb82ece01451bb581c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 16:03:07	<u>0x93bb978b6c26ae00d11f849f7800d4b77da8f0ba8caf11004e78448a8f53867c</u>	+ 1 NFT Voucher	✓
39	2023-09-07 16:00:55	<u>0x664464fd9202d784f3e340f78ed420e465c1f75f7ac1bd901f474ca8b43dda60</u>	+ 1 claim-usdc.xyz	✓
40	2023-08-27 22:14:12	<u>0x8cb9ab6706fa5df332410fb195981a61f1c27406a1061f374dab658cd2eafefa</u>	+ 1 drop-circle.xyz	✓
41	2023-08-26 02:15:31	<u>0x40169f7c9be89997913afe02b4a2d840217ca2bef6acd3bef804997e99cc936e</u>	+ 1 UNI-V3-POS	✓

\* USD values displayed at the time of transaction

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