


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x195a2c8a4ff0b3887458291ee1844a2d296e522e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$5000 Reward	N/A token-rewards.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000\$ REWARDS	N/A drop-rewards.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A 5eth.net
1000\$ REWARDS	N/A official-rewards.xyz
Voucher USDC Coin	N/A Voucher
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
5 ETH by Base	N/A NFTVoucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 01:33:14	<u>0x897dc5c30b4eb9152041dd4343d7ff0d4181dbc8fd2df51452e6d50bdc100f0a</u>	+ 1 rds	✓
2	2024-02-01 00:20:00	<u>0xf36ba4fc6f02ba521f2eeb1cfa5fe4befc976bd7edb30accc222aeedc3ec6d4b</u>	+ 1 rewards	✓
3	2024-01-29 11:05:19	<u>0xb7e2d4cb4314572ac1f1f8152b7e498c4300feb243628713e37d0eb765f5baac</u>	+ 1 rewards	✓
4	2024-01-16 16:31:09	<u>0x9150a77b5c71d4a5bcf7a9844c739008e467de02a3354cad7c96969b7a451eeb</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-15 09:22:11	<u>0x974be9721f000d9d977ce090e249b19f05b1be42a444cfe4186a73675b34751b</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 21:48:58	<u>0x9191ef8e7486781702f669f1114ac14321139facb0f7141d9b3b93e44ea6d8f6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-29 03:39:04	<u>0x775e5357a1b10726beb8b9f64bbff7f9ec3c95573dfa14e36c1d2c878033c372</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 03:38:56	<u>0x2c7cae65787100ae11433920450a60e652d07fb62fd82f27f79b83441fa63cd4</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 03:36:21	<u>0xfd3fbe0a64fbf58f6078ff01fc744acc08517cbc388c9cfe22758a22297ba031</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 03:24:01	<u>0x56bdb42b7d16e5cad48fb93815c787d7964aab69c9bbb363dd2a1505d42153ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 02:57:20	<u>0xcb65b05f34404329a1113e4250fcc6b2637ee5aadf286c60a1b4265273378fd0</u>	+ 1 Airdrop at [3000usdti%[info]	✓
7	2024-03-21 03:41:17	<u>0x5db76c155849a2e9ed027dc480531960603b7002f394c6500ca33366613994b0</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-04 19:37:06	<u>0x43b2942e5054d282e1ffe1ae145f8cbbb92227b651e6976f01b76dc3bf845884</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
9	2024-02-24 16:30:04	<u>0xfd9e01df9155fa6c188f4d8933d344529da894b1ac07786b65e329d436a247df</u>	+ 1 Reward at [2000usdc i%[enet]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-14 02:45:26	<u>0xc0340b02fd4f7d2717c192bd8a80600719e5105d221095c25f2403479bb18810</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-14 02:33:42	<u>0x4320040085c20bfd4250cc16950f5d2ada2fe4024db2afede6f00438b7302077</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-06 02:18:52	<u>0xa35da9d9be37b3a943e84c3d4f7c7734e695adf0797c081ab10519a6e15bb39c</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-06 00:58:24	<u>0xb8a6f84c4286c58eb62d5f584b85aae5e487270be4d9d767d09d87b4993ef2a5</u>	+ 1 3000usdt.xyz	✓
14	2024-02-05 12:29:48	<u>0xa09d17c308062a35c2498ccf2f47f42d11561606c24768aa26ded4561b78b375</u>	+ 1 2000usdc.net	✓
15	2024-02-05 10:01:08	<u>0x77c07e7ef39991b79563c71b6afac22a3789809f5a3d5073a903c2a3ae38ab6e</u>	+ 1 3000usdt.xyz	✓
16	2024-02-03 19:07:47	<u>0xdee8648ca6cdda0f8711c76c47684d46a3829b9e4786d8049c980f2a106909ba</u>	+ 1 Reward at 2eth.org	✓
17	2024-02-03 17:42:23	<u>0x25faa08ca07ea7ac2c3ec3ed23ea36009cb69efe5a05554edf3466390d67864c</u>	+ 1 2000usdc.net	✓
18	2024-02-03 16:26:04	<u>0x8fc77ce506d73cc89625ee8ced050cc2af2a39746beee6bf773cadb8ce011f4a</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 13:01:17	<u>0x1091fc73922957802f75fe1067eaa7b91b9fd63f347357d082585d37c1fc9282</u>	+ 1 5eth.net	✓
20	2024-01-25 18:03:47	<u>0xfe138c4772b4609975de05f0f1537c7845516886ec89c8d2464d49a64721118f</u>	+ 1 2000usdc.org	✓
21	2024-01-25 17:50:53	<u>0x9db986dc4d84e23a1c1ff03ef666714d6a41c9fce258ae1045ad349eb2a4d153</u>	+ 1 5000usdt.com	✓
22	2024-01-21 10:12:44	<u>0xffcdac5eebe8af42837e7ca46f11b07bd75120d5e9691a9d271130cdd4d5d217</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-08 12:07:44	<u>0x3d3192791179962771c50c5800882e7ecafa71cf9563de626415bd587a3fd60c</u>	+ 1 3000usdt.net	✓
24	2024-01-08 11:54:40	<u>0x3d0924a947ceb6214409b44df003a6b100569f0a42aa6af6f32a28b6be00175d</u>	+ 1 2000usdc.org	✓
25	2024-01-04 16:53:23	<u>0x2ff0eb2e60ea80922f7586ff98caca952245e4371baf62a1e5ad528411f9149a</u>	+ 1 3000usdt.net	✓
26	2024-01-04 16:51:21	<u>0x98cb810e63f4508351f259376ff6bcb9fd6b241db76081393624c961ac619311</u>	+ 1 2000usdc.cc	✓
27	2023-09-02 21:42:49	<u>0xa5e91a4a44c0f73c42019ab87ab86db716210f45069f0b967bf47296e00de206</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 18:54:30	<u>0xb3d734c4d5d99d5442efdc1be58b139894bfce26f36a741d2b9175ed6a492de4</u>	+ 1 Voucher	✓
29	2023-09-01 07:00:17	<u>0x68a19562e08efff1c2b506aebd5f5970a1ea1d20399f0533d93f1427ea677777</u>	+ 1 Weekly Giveaways	✓
30	2023-08-31 11:32:16	<u>0x4f7446579dfb49446705598c664e87e43f08cf5d86e109af438e8059a961ee67</u>	+ 1 drops-usdt.xyz	✓
31	2023-08-29 11:31:43	<u>0x866dbce11c6c922efaaab19e583f34ab2e275f8bd3d129aefe46781e56395c41</u>	+ 1 Weekly Giveaways	✓
32	2023-08-29 11:03:59	<u>0xc5cb003e31d78a483c88b31a443cb51cfde26f0399cdc0ee8888d7f52177a291</u>	+ 1 drop-dai.xyz	✓
33	2023-08-28 10:53:33	<u>0xce1f96d12a10c856c1c9d47a968913c048e753c61e433a2832a20ae364b060f8</u>	+ 1 claim.circlest.net	✓
34	2023-08-27 10:38:11	<u>0xb2781560ffd4243da39004f2a9df8dfe9eaaf28dc1c912217e71a91ba5b74dd4</u>	+ 1 claim.circlest.net	✓
35	2023-08-26 04:16:51	<u>0x2bc1c48074461b2ef96135eef961f65587db52ea09365095e594bea3aaf27829</u>	+ 1 NFTVoucher	✓
36	2023-08-24 09:57:32	<u>0x260c1602ddbc6a69e5c1a773727fd4ee76cd5857ed992d48fc5d9426cf4a9011</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-23 09:44:04	<u>0xa4b9df8792e151b17ce88ab3b3fe2b9647b31be3b17d02c2bd33a7037441850c</u>	+ 1 usd-drops.xyz	✓
38	2023-08-23 02:24:20	<u>0x9b1f398ae24006ac76558bd6dfffd7785473d845f010e9b692e7fc59122978f18</u>	+ 1 NFTVoucher	✓
39	2023-08-22 09:31:19	<u>0x5f5a3fce76cd1b636ea27147beaaeccace285e27df88873f9248efa32c5a9a6c</u>	+ 1 coin-reward.xyz	✓
40	2023-08-21 09:17:58	<u>0x8235483e9b51d815d2ec94eefdc3f7bf54e35521b79e10a3a2801f857ec96652</u>	+ 1 coin-rewards.xyz	✓
41	2023-08-20 09:04:19	<u>0x7b624c5ac8868b1e5cc1920e1bfc0df65a7a73379cdaf00d71cde39a7a1ac7d6</u>	+ 1 token-rewards.xyz	✓
42	2023-08-19 08:50:44	<u>0xbdf115343f89cec5306d214738b53f7e696cf4668177b80556a1cde57d11f599</u>	+ 1 official-rewards.x yz	✓
43	2023-08-18 08:38:03	<u>0x7a5d51d057b4f9403994a8706b073c588b68bbcd4d5f075f55893f8f1b60d43e</u>	+ 1 token-rewards.xyz	✓
44	2023-08-17 08:24:17	<u>0x7514ed55dcb8cc13d02f062482e3afb4c8464389c0a31c63cfbfbe0ed005b60d</u>	+ 1 drop-reward.xyz	✓
45	2023-08-15 07:57:55	<u>0xb9ec07dbe00ac328fdcf4fa058574a7e04a749c817e7bb0702a5d3a88e5b17c2</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-12 07:17:28	<u>0xaf1585150fc9fe97eb9e5f1e57546e7cb4c08c6d58d734a4758d8b4cce033857</u>	+ 1 drop-rewards.xyz	✓
47	2023-08-08 13:22:31	<u>0x515882d1bb2a043bc3104164895140fe76917e07567e81abf874e03bcf01830e</u>	+ 1 NFTVoucher	✓

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