

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1d82cc1804d454718e9c36368fedcc7c878840be

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org

\* USD values displayed at the time of transaction

Token	Balance
5000 1inch Rewards	N/A 5000 1inch - Claim at web3hj.gq
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:29:27	<u>0xe5f64d3e8d83407c649c c561401f80cd17c8bfbab8 e84b00da60c4c3cfc69c8a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 17:29:25	<u>0x8171f038e3eb96adf6c2 7330b09155a229c3714a8b e7996e1b474620d6560a2f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 17:29:21	<u>0x2b36517c82d9e3f77e14 8c4b746a36b48e1b9399f5 68156905288dcc5048f669</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-01-26 07:05:32	<u>0xa4c111d196fd9e666bc6 27729c5e4850612ac22e2e be59d75b898d1071ceb876</u>	+ 1 rewards	✓
5	2023-12-14 20:41:51	<u>0x01e0957d21df32f3ae60 d6a488c68c8d7a2e83b50b f85cfdb638d1a5d8e5c638</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 21:05:46	<u>0xa8ad9750a86bb6e1132d759ff5d3f5fa50afe6b4ce94e409e91f55cf6ad12cb0</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
2	2024-01-26 13:24:54	<u>0xfbbe71134db51dffeb64df02752df7c309ae3c4c37a75806c7fb959445cbaf19</u>	+ 1 2000usdc.org	✓
3	2024-01-26 12:39:28	<u>0xe1bcc410e17b01839d3a40633fec9b145559890f70eccc93e1e63ae1192ae1bf</u>	+ 1 5000usdt.com	✓
4	2023-12-24 01:51:05	<u>0xb5722574761427807fe8827984a915280f80f4609948e05219156a2d01e74197</u>	+ 1 3000usdt.net	✓
5	2023-12-24 01:09:37	<u>0x781190cb7cf0e26cc82f79da2c78a0fbd35125a8667b408694019db7d3aae0a3</u>	+ 1 2000usdc.cc	✓
6	2023-12-11 07:44:26	<u>0xfc72568bc24acf0d6611e76f979eac99b2fcdbb8274f1b64ffd7b76b9dcca01b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-04 17:04:31	<u>0x428eb70774128112aa4ae8a48affe09abed78c3a2711355a0478fdabfd465fb8</u>	+ 1 2000usdt.net	✓
8	2023-12-04 17:04:23	<u>0x2d07c5df459cb7dda0ab6dbb134adb3c1288692612bf6275eb8f2d7fb14762b9</u>	+ 1 1000usdc.org	✓
9	2023-11-22 03:57:36	<u>0xf519f44ca605cfe73a93ca329d5731d0ae27eaf9e81188f7599ca93e624a81ac</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 03:55:04	<u>0xe43244eaf50b8fcd5248</u> <u>189cab4ddcddb395b7c98f</u> <u>6b9edc6ac7c7f42dbc62aa</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓
11	2023-11-22 03:54:46	<u>0x45698b7d4f639349397f</u> <u>bc3d8e07b01e32c71b85c3</u> <u>57223eb873f1658aa4892f</u>	+ 1 cc	✓
12	2023-11-11 05:08:33	<u>0x284f2b6e22fb574c2628</u> <u>e59f4796cd3b5c9e63476c</u> <u>bfffc6fbedf76834ea0007</u>	+ 1 dt.org	✓
13	2023-11-01 02:40:59	<u>0x6343926a28f6cd44b929</u> <u>6fe8b3b8edfd6b3c6f73c4</u> <u>4785f8ceafd7e2d4e7d6c6</u>	+ 1 Voucher	✓
14	2023-10-25 10:49:04	<u>0x6e7763e3f2ba84dc51e3</u> <u>4639b46904ef82b93af30a</u> <u>a758f7fc70def331b95a47</u>	+ 1 er.app	✓
15	2023-10-25 08:29:20	<u>0x18327196b1cc09a61ace</u> <u>b1d259b3a4b2a8d012c9a2</u> <u>b4b5879800d1c3c865eb73</u>	+ 1 Voucher	✓
16	2023-10-25 08:28:04	<u>0x0f74fa6df00edc788ac9</u> <u>d6d5896c22ebd1ac91b15b</u> <u>286c5e6ed6234eb859baa8</u>	+ 1 5000usdt.com	✓
17	2023-10-25 08:27:52	<u>0xe2b4b7cb806199364910</u> <u>2c19b4e045a3187116ec88</u> <u>e9ce6c9220e9f92fd9c698</u>	+ 1 er.app	✓
18	2023-10-13 14:27:36	<u>0x940086bd655b65d34aba</u> <u>f3c472c651bacd4673edeb</u> <u>a7e4bb6abaa409cfac25df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 03:14:39	<u>0x9cdbf6cb279b51169f060d486af763da9e1abbc39668f15d67639b5c8571494d</u>	+ 1 usdrewards.xyz	✓
20	2023-10-13 03:14:35	<u>0x691d0e976568c262dab1a8127a424162c70c1483380b862e23371e1017e6ba9e</u>	+ 1 rg	✓
21	2023-10-05 06:18:59	<u>0x81460ab2ccf8ce292761caf73e5657544b2eaea1aa2f06a797f67351b61a8d9d</u>	+ 1 .site	✓
22	2023-10-04 12:07:54	<u>0xdc841e01a713a3325b15646cf7b6881dc57bbbecc50a84cf91d8e475dc08ea0b</u>	+ 1 NFT Airdrop	✓
23	2023-10-03 02:52:09	<u>0x8f56edb4a1fd11f7056cab64fadd83be53130e68971a12ce5ac0b4fd51720df9</u>	+ 1 ards.org	✓
24	2023-10-03 00:24:11	<u>0xfde58493470864cd8b3aaf8a4711eef3dbdc995436d53d0c844ca8d26f469f3</u>	+ 1 ards.org	✓
25	2023-09-27 06:38:07	<u>0x41f1678a978cfc5c4b9825cbec81cdfb9410b5e86f9d193fef7227c8dbd87be6</u>	+ 1 drop-usd.me	✓
26	2023-09-26 20:02:19	<u>0x0b0e41677b25902069b9d6d64e8b2b249f91eb2e8dce63d8b0153370831a1974</u>	+ 1 NFT Giveaway	✓
27	2023-09-26 20:01:43	<u>0xcf37eec58de1d312547d5d9ad231ae25fce55fe56f13d378fa9b2e88b9ccb5fb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 20:00:59	<u>0x895bfdad03c2af40dfe48b655445286311e86d07e4ee9749a2b5e28bc89d9914</u>	+ 1 NFT Airdrop	✓
29	2023-09-26 14:14:24	<u>0x19fe1e6127e0be5813ca3320a5836e5ecd6da41d8497834667a16ad5cc3eb83f</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-24 12:46:43	<u>0xbb7e7e0766cf951ca652330a8554430ab565ca3e2159d86899c752007e929faf</u>	+ 1 1000-reward.com	✓
31	2023-09-22 16:10:20	<u>0x4ca00eeaf54cd9dca30f725af3599a04e6edca5ac8acb2f77242454c0a62f594</u>	+ 1 NFT	✓
32	2023-09-20 00:19:28	<u>0xa0ed9129396de6831cfe334d631bb710144279ed49026df9652c49b270105a08</u>	+ 1 Voucher	✓
33	2023-09-17 05:02:19	<u>0x30b35c1cc3f340c7ab6a2480b0f26ee45a4739c8c0bb4f59f095e1ed03acab60</u>	+ 1 Uniswap giveaway	✓
34	2023-09-17 05:01:49	<u>0x9bf037790fb715b34ebe57568692a1d76a65cd40a32248948be456522cf04e90</u>	+ 1 Base Chain Raffle	✓
35	2023-09-17 05:01:15	<u>0x59d68416d42ed1700467f530881b7af704a2f14b81f0bdc1743dacf584481c0c</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-17 05:00:45	<u>0xc85ca4b24fd4446745a54802aedd04543a710be00c38c22ab90a45ed8a2a9c96</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 04:37:01	<u>0xd39209ea2b24d5a36c29a379d4d396e8dee5b4b4d89c9b3f14a676d54e2931f3</u>	+ 1 LIDO Drop	✓
38	2023-09-17 04:36:53	<u>0xf34b92c2a7a4e241e02ff2af019070459e4c35ba8d35a3369d88cb4261c2ade4</u>	+ 1 NFT VOUCHER	✓
39	2023-09-16 08:04:17	<u>0x85d9eddb09f025809ca554bf211b996d0dc941fce865d7676da0b1cf436b9f84</u>	+ 1 usdt-reward.com	✓
40	2023-09-13 00:34:36	<u>0xd4ef704736852e864a3c002fa98a36276944d97020d773de48b2364e40a5f55c</u>	+ 1 claim-usdt.com	✓
41	2023-09-10 03:03:25	<u>0xaad211692b0e308cd71081f9175225db5b68bea6e2b9e526c300581dee69fa80</u>	+ 1 drop-usdc.com	✓
42	2023-09-07 10:47:11	<u>0xdd39cae24e2423b6c17e385c06e0bace9eaa0e380ec2e25b08a2ff9b9c689f98</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-07 10:46:09	<u>0xedd773e1295045384a15ad6a7105fe75d4c462ed1656b5b601b56d57c8354042</u>	+ 1 NFT AIRDROP	✓
44	2023-09-07 10:45:43	<u>0xc97d16c5824fc4075c224d130f572092b028d7bf92963a1899ad71bbb405e75e</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 10:19:48	<u>0x488cb59fc95d08d07014051d5038342d074a741f7ba6140a025ed8b64da21431</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 08:27:48	<u>0x149093d9aefe07fd69a7331032da393f666e6daf5781633f4606752ec4afaf1b</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-04 10:09:53	<u>0xf27ac3cf4e120878255df1c83756e41f158ac03eed655333e4c289190c90f9b7</u>	+ 1 coin-drop.xyz	✓
48	2023-09-01 04:01:15	<u>0x4695552f3bf7475c52efacc6074746e84a0349c93ee1644015cf5044803fab2e</u>	+ 1 drops-usdt.xyz	✓
49	2023-08-29 14:04:12	<u>0xce405e8bacf46d9cde765563bf6a039a6b1eaa3a3bfaacd627d0b35138976395</u>	+ 1 Weekly Giveaways	✓
50	2023-08-29 14:03:28	<u>0xeb89f19906d361aeb5306fd92631d580bee69ee141b21bd3846bbf3cf8bca185</u>	+ 1 drop-dai.xyz	✓
51	2023-08-29 13:58:16	<u>0x070e0edbf3b9ecddc14ef10a2a1d81b3a2d8590a2befdac35675e6db2cc9aab</u>	+ 1 AAVE-V3-POS	✓

\* USD values displayed at the time of transaction

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