

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1face5ecbe4cafee759cd543ec1ee16760da46cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
1 stETH	N/A LIDO Drop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
	N/A Reward at tether.ec
5000\$ USDC	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDT Airdrop	N/A cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC Voucher	N/A com
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 13:07:33	<u>0xfd3d9bb4ea5eef68cf8741e60c37dadaa184ec7569b033327cc361d8100204be</u>	+ 1 rewards	✓
2	2024-01-28 13:07:31	<u>0x8f2797020a26c32ba14a2f5edeb65efa4c8096e67f9d9699362195baf555fc81</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 11:04:56	<u>0x44051bcc12a93604035b5dc9baac5777b70e0e1c721b063387a9365412427732</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-25 07:05:53	<u>0x43220e4c91ded6f28f210ed0231814183186e484581a2b0a992c33a441976800</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-03 18:43:04	<u>0x9365b83616360042771d9bab79ff82b027de24d6192d3399fef8b13b98c544e0</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-03 17:10:11	<u>0x5839c3a2f0f65869487cf846455c4c80b130d85e98b3758b0b7645fa6c4c9625</u>	+ 1 2000usdc.net	✓
5	2024-02-03 14:15:49	<u>0x70ff8c758671bd490228939e7d67701add0cceff011fdaf0c480d64e2a6145a0</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-31 04:58:20	<u>0x3b5bd654a5b67bc5071936c9499adfb65490691866e5e593e3a0433fcede41e4</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 21:39:55	<u>0x7561ecba6242a7798131f32d548d02920b8c0771fbf095260e805a743ba61ee4</u>	+ 1 2000usdc.org	✓
8	2024-01-28 13:03:57	<u>0x86a66853318c3c4dcecd5e7e6f8b8e9a402ecc9cd61139987f36db2fe2363eb0</u>	+ 1 5000usdt.com	✓
9	2024-01-08 14:49:48	<u>0x30f5311e98cc3a451754cd471ba5a1eccd2603fb16ef8514a4c9fadd0bb8635e</u>	+ 1 3000usdt.net	✓
10	2024-01-08 14:37:41	<u>0x45bb64c918e185d85a1f3683e5217dbe210bdb601ca9b6ae102910bfcd128312</u>	+ 1 2000usdc.org	✓
11	2023-12-27 07:24:45	<u>0x8de23bc83460cba61c738c6750022eb924b4a82fed46412c53d191d8f5fc6bb4</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 05:58:35	<u>0xa9281a6956054300335f30bcf8aaace5f7203723b2d079c8d6ca392686aceda5</u>	+ 1 3000usdt.net	✓
13	2023-11-30 01:36:26	<u>0x9a9b9f26ea39df173cf4b74fe7dc8ab9a535e95ec5e3c2bcbff5b9a2024a34ce</u>	+ 1 com	✓
14	2023-11-30 01:35:02	<u>0x5c889b3f1a67238f0292518d594b2ab8b85626b6bb93cef9edc7a40242e65a13</u>	+ 1 2000usdt.top	✓
15	2023-11-29 05:24:42	<u>0x33931d8713e1a93e8137a0ed961baf5363283940ae06829841c241f252ac5014</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 23:18:39	<u>0x7b17b8fdf47e60d7258b0b3fa6f05f7988911e7d0a26929317194a81a14e39f4</u>	+ 1 com	✓
17	2023-11-25 08:44:36	<u>0x368134c839d5f21a0eb103595fa2f75e87a9459db14982e4601ad959ecb2228d</u>	+ 1 3000usdt.org	✓
18	2023-11-25 07:32:57	<u>0x0958213cdf9e9ae63ceaef6008a1b84e465dff40e98d1f5cc09418fe7f188959</u>	+ 1 org	✓
19	2023-11-23 01:46:53	<u>0x489afc895075cfc780fe7e5a89f39f86c5b4734fd6d2fd422cff83ad6ebdcbc1</u>	+ 1 yz	✓
20	2023-11-23 01:46:33	<u>0x799989b67e9ad99dc7a260fb6cd1832c2adcefde991cf5433ed70324df8de4e1</u>	+ 1 cc	✓
21	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
22	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
23	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 10:20:57	<u>0xcd3583e6c17bb2331c79df77c5c64630848841bb7d7959daa5d6d46a1c8845d9</u>	+ 1 LIDO Drop	✓
26	2023-09-15 10:20:35	<u>0x168f5c4be2c156d8fb624ff8ca73d254d1fbaccdf4dd4586c91560b97ee5967e</u>	+ 1 NFT VOUCHER	✓
27	2023-08-19 01:20:33	<u>0x32f56994311ed720fb5cb983002d675b4027a8740681fdfa4c4a12f92d76becf</u>	+ 1 token-rewards.xyz	✓
28	2023-08-18 23:52:17	<u>0x71a0811252e6726cedfbfa241a4aea80b9cdcc384337fa9dcbab71dc1a51d9b5</u>	+ 1 token-rewards.xyz	✓
29	2023-08-08 10:17:25	<u>0x4e4121ac2ad69bd5bb8734bfe67043c000ea471f097b5db4fbde226c8e6c5c9a</u>	+ 1 NFTVoucher	✓

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