

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x225bc3b936d3513d802cf29c2a68b7166fd22a75

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
#LINK	N/A LINKBonus.io - claim now
USDT	N/A \$USDT 0;L0•l0æâ-·airUSDT.net
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC Voucher	N/A et
Uniswap Summer Event	N/A UniEvent.Plus
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDT Airdrop	N/A k
dYdX Exchange Event	N/A dYdX Event
1000\$ REWARDS	N/A drops-reward.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:50:11	<u>0x0cbddfb95446153b112fec1333baad9cf052e73fb58b0f26d4c74ebf2e228b6a</u>	+ 5,000 \$USDT airUSDT .net	✓
2	2024-01-14 11:40:29	<u>0xbec90707cd24a436a1f106a334a767d52f68064ef989ff502abb64208ca0904c</u>	+ 1,000 lt.com	✓
3	2023-12-24 01:13:13	<u>0x91bd134d2b2a17ef4371ef32d237ea98248a7ce06095d1a36c89017bca3e6ee1</u>	+ 1 Claim Reward	✓
4	2023-08-15 18:53:38	<u>0x946ced080bf17e6864f7b5b28c580294532804f45839385494fda251c1dc32fe</u>	+ 117.50000000000000 LINKBonus.io - claim now	✓
5	2023-07-15 04:12:08	<u>0xe9832a1f00b29cbb704950486bf09a12edb0477f131a97b8ee382f1692d36dd0</u>	+ 1,390.000000000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:52:11	<u>0x117437924a295e3a25be362054bf2df3726ee24e1ba5cb405dc60f952cfadead</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-26 07:02:15	<u>0xee4a0646a3c9e34e0984e615c4c436455db5fb621d8b2bc83ad23bf4bc74cc84</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-26 05:12:50	<u>0xf86306c1be97c3b046d42f91ba9511231603283cc833a8c46a50a3db3699af80</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-10 04:47:21	<u>0x86f3cc2e361a4feeca4160b6fbbfe9173f20db9643ea51ec40798e11195a02d6</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-10 04:47:21	<u>0x1baf7c4fd69947e16fb5711aaee954be873b695ff1f4a68254e7704f58e58af0</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-11 10:31:26	<u>0x5f4caef1b217ce7b18564eae291239c9c33e4da787a92735fbca96fe13b59f2f</u>	+ 1 3000usdc.com	✓
7	2024-01-11 10:31:26	<u>0xd6936c4271c4ac319184a7d3004aca5b8ec8f795b9bdb2b037f657a3826d1c5a</u>	+ 1 5000usdt.org	✓
8	2023-12-23 05:02:29	<u>0xf655702fa5c65273932697b1c169429b9a2067fcfd a750993338eec733250f92</u>	+ 1 3000usdt.net	✓
9	2023-12-23 04:29:23	<u>0x5bb66307e78e3a27a0ffd94b84de0a7e57c33630e9cc190d9171440ac19f7bd8</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 14:13:02	<u>0xab86fe5baf7842c0f6e13caf95a42421840f24813a5c4dcfd31dd2450f2b123e</u>	+ 1 com	✓
11	2023-11-14 22:22:01	<u>0xd0aef5c138af10f87f315f89f1d9d568e332c9043ad1787f9c7627ea3ce5385d</u>	+ 1 .org	✓
12	2023-11-14 22:21:53	<u>0xce2bad787e79ed601cf05e234090658b953e9a12395d0ccc72e03dd0042c04ae</u>	+ 1 et	✓
13	2023-11-14 22:21:53	<u>0x6b1cb2e784790eb720f8df88c47125c51298dea5b3476647db8959e7ac3e2cfd</u>	+ 1 k	✓
14	2023-11-11 16:51:10	<u>0xb74674d51694c028e0a784e3bb129c3f93e135c1dc3ae7ebe605b2446fe44f20</u>	+ 1 dt.org	✓
15	2023-11-11 14:27:44	<u>0x1d9535ee2e19016f5878dc160124a257bc8b383c4fee02cc92bb320036cfd455</u>	+ 1 dt.org	✓
16	2023-11-02 07:50:03	<u>0x211167f02b2bcbfbf2d49ed29a436ba7094ddfcdfeb6a71586c9b266aa5657b1</u>	+ 1 2000usdt.cc	✓
17	2023-10-27 00:21:08	<u>0x279df759ccd791d9e4c9b523e074f28962b8508cd2979336c0fdde03a2e56180</u>	+ 1 VOUCHER	✓
18	2023-10-02 00:03:15	<u>0x3a8e3874893e2f8bc4f2e803376e33f09d58d6a205e2e38931f025308ea7d414</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 00:42:21	<u>0x6ce016b3fd682f186cca</u> <u>f2b265d246bc888c3e3f5f</u> <u>73b268d855f8bca80cf97b</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-14 01:06:03	<u>0x869df60e0f834e8c1f48</u> <u>7bf350383e77e825c1e943</u> <u>47d63f464250cc91ece639</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 03:03:22	<u>0x529a546446e95c9fa13b</u> <u>f06ae8fc51943f207f7ba5</u> <u>2416d4e75b72a602189fc7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 22:01:00	<u>0xad7ab8157337d08ce783</u> <u>a2368e686a715f953791ac</u> <u>262f5e4c3fd1634b08b4fe</u>	+ 1 NFT Voucher	✓
23	2023-08-30 05:42:11	<u>0x6e7e48b8f89c25711b36</u> <u>5fdbaad7b7b44c4b1fec0c</u> <u>1c88034f1c519fa2ec903a</u>	+ 1 Chain Launch Raffle	✓
24	2023-08-28 17:06:29	<u>0xcef48ac265f8c87b1cd0</u> <u>1a00c1c7a44ed8c36ca0af</u> <u>749ff4c42221797c3efb94</u>	+ 1 claim.circlest.org	✓
25	2023-08-26 21:56:56	<u>0xca6699f0399e83c3b6a6</u> <u>1432d69af684b29d518982</u> <u>ada6facc2d25d231f532eb</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-25 23:28:33	<u>0x7529101bf37c3806aba0</u> <u>8d6b8c44c405cdb934381e</u> <u>3831a2f441d22177574992</u>	+ 1 NFTVoucher	✓
27	2023-08-21 23:22:29	<u>0x108dd6c5640e47ca140d</u> <u>f74a5697455b5811e1b924</u> <u>795bb7ff05b43e344fea34</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 06:01:11	<u>0x3ef74ed4942cc4ed7ffd</u> <u>6c87a607d4c80caeb69d6e</u> <u>7e938c3f411f2825dbe548</u>	+ 1 drops-reward.xyz	✓
29	2023-08-12 23:06:22	<u>0x3c199bc0d16421bb6c9d</u> <u>c2565724573d7821b446d3</u> <u>be69fb2dfea134c8f20391</u>	+ 1 Base Airdrop	✓
30	2023-08-10 23:49:42	<u>0xf2f81c226964f1b6afef</u> <u>39fa6f1f054f2623b75517</u> <u>8e2753e0c19dea30bad88c</u>	+ 1 STAX	✓
31	2023-08-10 21:16:06	<u>0xbc4c6e629224f5ff0de8</u> <u>2dcac7681652738882f5fb</u> <u>5c0c9fe6bb5dde1998430c</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-09 17:05:46	<u>0xa68609cf026da2b89e56</u> <u>03fba3903141b31d1ad0f7</u> <u>b739571301174161cc2ffb</u>	+ 1 dYdX Event	✓
33	2023-08-02 10:12:22	<u>0x919345bf8425b21e92c0</u> <u>d86f581107dbc486665fe8</u> <u>40b5d68cbe678d56f9fca4</u>	+ 1 FREESPIN	✓
34	2023-07-28 20:27:30	<u>0x628b7a09658d97c7579f</u> <u>24037ea007b37d3c7423f9</u> <u>e82187e4388666418d11e6</u>	+ 1 REVOLUTION	✓
35	2023-07-19 13:03:31	<u>0x306d4a46c76f07ed9dd0</u> <u>26cb175d445e22e7dbf7f3</u> <u>94bbe17367aaa094afd398</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 14:57:22	<u>0xd265fcb0b05b92226a28</u> <u>860be5cd2a14b6e56fe7f7</u> <u>0d4877cc47f0e5daab7f6c</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-05 04:01:11	<u>0x6c47f0fc5f936a8b9f82</u> <u>f71f5fb892bff039034478</u> <u>4da3fc7de0298e485719a9</u>	+ 1 UNI	✓
38	2023-07-03 22:38:40	<u>0x40eccb6df4ba2c4ab0a1</u> <u>5fe999c8a6a9ec5d937893</u> <u>b566045947c6de3d7e6271</u>	+ 1 BitCase.Org	✓
39	2023-07-01 05:52:11	<u>0xeb4238081a2d29ddd9d5</u> <u>9786f46140f451799d1cb2</u> <u>1e9de614d61032d4d8f888</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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