


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2934ab62ccb9ce9c4ebc7f9f3c556f0f9b520af8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
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! \$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
500M \$SHIB	N/A NFT Voucher
USDC AirDrop	N/A coin-reward.xyz
2000\$ Reward	N/A drops-usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 01:18:34	<u>0xa8eeab03ef3748c44728</u> <u>19b3987cee650d37477193</u> <u>5fac550f9128d7122ef9bb</u>	+ 1 rewards	✓
2	2024-01-28 00:10:19	<u>0xa6063993cf2c2ae82295</u> <u>a05f616363874708a16152</u> <u>3508e2f077031da3456759</u>	+ 1 rewards	✓
3	2024-01-26 23:17:47	<u>0xef8ce40c1efc723bffda</u> <u>5f4ccca711fe52481b8eaf</u> <u>11da01c9a8d74415b8fa25</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 03:31:45	<u>0xb7b0df8ca0b0b3c80842</u> <u>0f9108b76755c3e1c31ef5</u> <u>f1bf379626ad2642a8b7fc</u>	+ 1 5eth.net	✓
2	2024-01-27 00:22:08	<u>0x1d4c71a2b9c4d54fc1da</u> <u>8f6287050fe92d317676d8</u> <u>65789a7a0e9e9d8b818f06</u>	+ 1 2000usdc.org	✓
3	2024-01-27 00:16:54	<u>0xd5dd6128e4cf03ff07dc</u> <u>016ba408fafb764b81d5c2</u> <u>5aa210f4e4e422547bde00</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 08:32:17	<u>0xdd67e941f06002e5051c98d5935d07f9c00695a2166b27d7249895fcf1aebbc4</u>	+ 1 drop-usd.me	✓
5	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
6	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
7	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
8	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
9	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 11:49:33	<u>0xfe1bf995d299c3a36b33fbd278a96a4cafeeb6a1d9596544b590b0f627ea1bc7</u>	+ 1 drops-usdt.me	✓
11	2023-09-21 01:01:13	<u>0x5cf8f8db409080e5071459cbff6abd2e027de39554bb1802d42410e70190cd15</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-19 00:10:29	<u>0x5d35e5cb840f8115a54b39cace2f6ff576b1bd99c81fa1057c9ec6ced5b61a14</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 12:47:01	<u>0x6988b8b8d43be0b1e69faefdcbf3d9aa7f0f90ac159dc331d1bdb22a80b20d82</u>	+ 1 Uniswap giveaway	✓
14	2023-09-16 12:46:33	<u>0x6834eae58f9fd1a81078a7d1d84479f2654e86fbf871c166d03b565437ef4e01</u>	+ 1 Base Chain Raffle	✓
15	2023-09-16 12:46:15	<u>0x32e06d3063d63c3d31bd3723e31b8ea783be03a0349a899148d6176badd56fa3</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-16 12:45:35	<u>0xd15c070980b4a6108042e7fa7685b1bd54cd0902ebe34bfb5737112c13b4ca2a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-16 12:31:55	<u>0x5a030d1e4aeb8c8df349b946c62fe13697b7dc9de1bf7b67387a7c71abfaebd9</u>	+ 1 LIDO Drop	✓
18	2023-09-16 12:14:29	<u>0x5f5768e7f35350b5a4227f8c802d6b34f5156869db34613af9665ea3b0a2d731</u>	+ 1 NFT VOUCHER	✓
19	2023-09-16 01:37:09	<u>0x0224f117f1c23d172ebf0703e18a2447de799d230014552e6cc4037c4d6f8b6c</u>	+ 1 usdt-reward.com	✓
20	2023-09-12 22:26:18	<u>0x000afcdb0dce26acadea1b70aa8ed2fbbcf1a517f87c9f66b9689d9e820ca984</u>	+ 1 NFT Voucher	✓
21	2023-09-10 21:50:42	<u>0xebf21e24209c0f63356595b532b7565357933f49a086f7138f651aaeab1b6573</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 21:50:26	<u>0x023125668c08d16317e3dfa3b0dd04d129fe83e1c4724a1365468997d98e35a7</u>	+ 1 Base Chain Raffle	✓
23	2023-09-10 21:47:36	<u>0x1d5b07d582167bae5a4b5ad9adbf4c4dd6a9214712a7b1a2530b3136bda2ad2b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-10 21:43:32	<u>0xe4650cdbcc9891abcefb0adc79a33045cd88183e92d55db94fc2b0142d545be7</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-10 21:43:18	<u>0x638c0050926d770bde7966f62cc1bcd193fca4d29b72f86a0320871d25a98349</u>	+ 1 NFT VOUCHER	✓
26	2023-09-10 21:42:02	<u>0x4fe4a30f723b5dd5b3b0f9fd11892b874716ba4bba03c2c59685d195a96b08dd</u>	+ 1 Vouchers	✓
27	2023-09-10 21:41:40	<u>0xfe059ca203724419d2c635d40761329b376a45234566f1260b9005d2bb36d6b9</u>	+ 1 drops-usdc.com	✓
28	2023-09-07 05:31:15	<u>0x82493dac269966e34e6af4af75a006f4e0bdbc8bd2126a03c8eb39e19602a0c5</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 05:30:31	<u>0xea5999bb5f34a8c5a90d6153986c20ec75cbe9b063db4bd3dd2ee1d4e12997f2</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 05:29:29	<u>0x74eef8c253bec96494178a870b060280e6b591f3f25060efcfa06cd9f00b5d4c</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 04:29:46	<u>0xf40e6949a2cd316f857e3d4ba394f7225b7798a563ab5fb24378e3633aed2783</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 01:42:35	<u>0x6e6b41014394553dabd6c1eca0372a1186890e8a8919e5807d39bf645ac3bf67</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-06 19:51:58	<u>0x8f113e7a0426dc41b0620e6c9bcf4bd26aa9f1c652fa76aa909797742f9cd3a7</u>	+ 1 NFT Voucher	✓
34	2023-09-06 14:32:02	<u>0xe4d5138b8b0168e60dff808975c9b42cb7818e90458950b8d1022210e80c38ea</u>	+ 1 NFT Voucher	✓
35	2023-09-06 14:31:42	<u>0x5b7ce73c304ee9c13a03811dca7635d37dc469e38c5ede00544752b4886d155d</u>	+ 1 Base Chain Raffle	✓
36	2023-09-06 14:31:38	<u>0xb111351a428141a9e74963bbc75968c74d059d15abdf802e0f8d0c3948f8d039</u>	+ 1 Uniswap giveaway	✓
37	2023-09-01 11:48:41	<u>0x78b024f7c737b0e2ad28f27799ab98af03c4ccae1292ee514cefb36e93f90519</u>	+ 1 Weekly Giveaways	✓
38	2023-08-31 20:59:56	<u>0xe654a8a0d99a56cd5edb27dea42c189b8cc16cdba31c9e7dc53668c69be1e3dc</u>	+ 1 Voucher	✓
39	2023-08-31 13:14:15	<u>0xe0c450c8d153f74b0e362309d0f31aa533f492931cbb899762a71baf25cb79b8</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 13:13:37	<u>0xa741d745bfb0bf5a2ec1 b66c579ceaae5419126ef2 85b5aea256e2c14161a01b</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-26 10:59:36	<u>0x26a32b072c92db81e1de 6fc85b033bd694a9cfab28 9c6efc11844d8a15a82322</u>	+ 1 drop-coins.xyz	✓
42	2023-08-22 23:59:02	<u>0xa14897e03cf5785907fe 804b4e3938ab027578e2a1 28c887adfd510ae51752ae</u>	+ 1 NFTVoucher	✓
43	2023-08-22 08:28:09	<u>0xf498a1adbe5b079725d0 e0a319b23924550d086f6c 0a2e97bac104bcc788a402</u>	+ 1 coin-reward.xyz	✓
44	2023-08-21 03:34:38	<u>0xd91171ac9b18a913e3f5 8ccfb3583023d3cc3375a4 f5c4d2aaa04605eadac3fe</u>	+ 1 Voucher	✓
45	2023-08-17 12:58:11	<u>0x22eeae4939f370ebab0b 630f07af9da1e86c6a36db 050a5af4f61cc55b4f4da8</u>	+ 1 token-rewards.xyz	✓
46	2023-08-15 00:24:29	<u>0xee5d07007c52ff8fc836 3c522dec8b950203472f7c 61069f6ab9d084c0449376</u>	+ 1 Base Voucher	✓
47	2023-08-14 09:30:37	<u>0x0275d412ed52b18b6f77 7dde3c764b9bcdd1f91ac0 1a1fcdd6bb0feccea8ea40</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-10 05:17:39	<u>0x79d040158c306d0f6028 bd1a6ad5cda2819ca93d2e ec166fb3cfa500d11cfa07</u>	+ 1 2000rewards.xyz	✓

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