


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30949dfb41d1f028593f7ab3b2146dbd7f308578

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDC Event	N/A Vouchers
\$1000 USDT Airdrop	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:41:41	<u>0x43554ecbd94174cc010a</u> <u>bc5d6aef3df18d8be81f18</u> <u>a337ed929301081b0d119c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-31 01:08:21	<u>0x0e59df16ff6c87f9deb0</u> <u>0a1846c7a14a4cc2445966</u> <u>1f38931f3085a7035e39e3</u>	+ 1 rewards	✓
3	2024-01-31 01:08:01	<u>0x97fddd7289a60990ad9d</u> <u>6b1189033f1276048697e3</u> <u>1bc75ebdd9677ba01a87a9</u>	+ 1 rewards	✓
4	2024-01-23 07:17:56	<u>0x67ca7f9aa8c0eade30c0</u> <u>a0778da120bc7682cfe147</u> <u>978493612a8115ba4970de</u>	+ 1 rewards	✓
5	2024-01-14 13:23:00	<u>0x7511b4dc47deba3766d8</u> <u>100301049e6fe9b13154ab</u> <u>d958ea5cd7d897fba71392</u>	+ 1,000 lt.com	✓
6	2024-01-13 06:17:33	<u>0xd6ede3d8e70c726e0fa3</u> <u>d90b94b77508f47ad1989d</u> <u>3a81b0a86e96510dbdf8ed</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 03:50:16	<u>0xe752d55ab9c33560caaf cafac2fdf1a1d3be0249a4 9ac16a21e1e04fbd51a4eb</u>	+ 1 ǻŸŽ•	✓
2	2024-04-18 05:29:06	<u>0x0abe9b11ae9b494ece46 aa5ec85d870260e28a8903 f458c1526d67b386baa206</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-07 07:50:53	<u>0x53b2fad2ac5ac6296a0f 3de0762bf5a207d7d0aaa6 a1134b098d3c2e52b9d70e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 18:06:04	<u>0x901b7570caa0ddccd036 259c8713bb3ebd713a48a8 f6a93949ba733c3af1cf4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 17:57:55	<u>0xff396413317320a7209f d1d8897e647c7dcc1cd973 835a8d2adfec5991199ecf</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 06:13:01	<u>0x8caded665e6d5388570c 6208480713c8bc68086492 f4410b709bbc296f100a86</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 06:12:35	<u>0x8a288cacc16e90730cfd 4a36010405071dff6d68cf 11a80ccdfbc685156dd591</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-04 10:27:50	<u>0x530d8b8b035e5257b77b 561091ed49327030dbd808 7bfbfdc0d9a7b88364b503</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-25 17:35:04	<u>0x3f223e92cc9c280ab6dd f58c1b10e89c223adc9d9a f48d600b5313599c67fb4a</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 23:05:33	<u>0x344062586870983fc1e621eb94ff55218b67d739d46f711bf908176a3565d736</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-22 04:53:26	<u>0x28615e3b56db96fad70b4743ba5ac7745de3ea6de6ff5422c03af3ec54c3cff2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-22 03:07:08	<u>0xceb095ee22467acd6fde272d598ce2c6610c0e78d84adc668394de87f5591600</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-06 15:57:57	<u>0x9980179d93e1ddc93253c475f41a464b1b043a3286973452f88d09a01b5f543a</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
14	2024-02-06 15:54:57	<u>0x5b2601fb0941836a5a737ab0569c60cb677c5761a6e9a742d997bb7142b0d94a</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
15	2024-02-01 02:59:29	<u>0xe513668f4e36f28a9f318a2abdbf419d89d8b0547966f723cef983403df69ddf</u>	+ 1 2000usdc.org	✓
16	2024-01-31 02:29:34	<u>0x08c8b701f9b24ecf01fc40d6b77035fd01154d3b817e6a5b3b4d13a6ad5dc44d</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-12 09:35:14	<u>0xe2755169f96139e7128b352d798f95aaafca41c0e7faa48fe8819c362146990a</u>	+ 1 1000usdc.top	✓
18	2024-01-12 09:34:54	<u>0x5ddf059558d0a0c4249413975835aa7f26c2030849bf5b93a9545c819ea97e79</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 17:28:31	<u>0x23043bdeaa429ac7ba2d92685be6d5622a8640daa0fbc06028fa30f2b004d1a5</u>	+ 1 3000usdt.net	✓
20	2023-12-23 13:56:28	<u>0xe91381d8c4e77b182a793f207bc38338e87f3bcfe1a57605cfb4c4f7de273c85</u>	+ 1 2000usdc.cc	✓
21	2023-12-02 05:34:50	<u>0x408f0069c2251faf7803f0bd09d2557673c42fdce69ec6204388e927a67014af</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 09:00:49	<u>0x65a45e03da48893b3b549e3e4ea304aa6365c1cdad92ed77a8a5cb11ff6d60e9</u>	+ 1 com	✓
23	2023-12-01 07:03:30	<u>0x9755d67c7d7386446f5af1d34814e3aff1657531bfc7017dfecb839ec5c3564b</u>	+ 1 2000usdt.top	✓
24	2023-11-25 12:26:50	<u>0xb0c1d3ec6b5eb346a9dd100db31d2340e7c5bfb0327bd35adf58d926a59a5ad7</u>	+ 1 3000usdt.org	✓
25	2023-11-25 10:40:38	<u>0x2f51a64e06f14de5433bb182dc9d0987966d2c5508a348fe0bdb2a84e7a61584</u>	+ 1 org	✓
26	2023-11-21 08:39:34	<u>0x9786fa16bc62c8ed6242be1e5f3bd2958c740c3c7f9e5847dc6845c28a27bbd6</u>	+ 1 cc	✓
27	2023-11-15 01:01:54	<u>0x7c7b4cb1c6c200c58f3460af2a8a1584415bd9cbdfdaee33b317d17037f31c1f</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 00:55:32	<u>0x719325e0007e32af7761 ec9703198bdd302b0d143f 3b45a0b9e042eb2e9014b4</u>	+ 1 et	✓
29	2023-11-15 00:55:28	<u>0x361607be57bb781a010f 27f1a1265645d4aa041a14 b7d31c69e4794eb6e0b45a</u>	+ 1 k	✓
30	2023-11-15 00:55:12	<u>0xe7f0bbdfff2ab226dc6f a81f3a074282fb783bd70f 14a57f89c9820ea9a3dde3</u>	+ 1 .org	✓
31	2023-11-12 12:09:38	<u>0x5da86cc272f1355154a7 a1e14526d548ab541c3efa ae7cf4c29b520f8b1f95e3</u>	+ 1 dt.org	✓
32	2023-11-09 14:18:40	<u>0xfcb620f50c35c2cad4f8 974458d69d48d36c3293c7 f4eaf67001090d621b937b</u>	+ 1 p1.org	✓
33	2023-11-05 11:30:07	<u>0xfcd164897ac911625b58 ce11f925c07623b1ee6989 4fb885cd114a963b8d4d32</u>	+ 1 rop.xyz	✓
34	2023-11-04 14:55:48	<u>0x64ed3a6f45962b4ca827 6ca4a125a2cbb5e1ec15e5 f2ea034255ce7e3008b01c</u>	+ 1 Voucher	✓
35	2023-10-31 04:42:45	<u>0xaf8ba617c5d4f953dc8 5fa28343a37e35ff16e280 f9635c537f5ccb72c47dfb</u>	+ 1 rop.net	✓
36	2023-10-31 04:42:41	<u>0xd18e2c79a05bbf7d2eac 49227a05c329ba68528633 721599dbdc19b2a648bcc1</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 04:09:13	<u>0xa3429f4e08c5938926a012e4a6ea21379668953317f8b113ea71797a6b567b68</u>	+ 1 Voucher	✓
38	2023-10-31 04:07:55	<u>0xa05fc33b74f990c9daed1f83eedfb5df2033f68ff24bc9d1fd579fbc4faf3b3</u>	+ 1 rop.net	✓
39	2023-10-24 02:40:10	<u>0x6cc4a80ceb201dd7be0c0a0ad80dcd5e3a0df97db0d46b9bacea2871434695dd</u>	+ 1 Voucher	✓
40	2023-10-17 16:42:17	<u>0xe5649d732060c5578e318ea1538db9e26c61001d5602c739907c109a0440d908</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-13 14:44:40	<u>0xb7b4b83bb3b73cf58935159029e52edbbffffe67f40071f998199a5e0f4dcdc8</u>	+ 1 Voucher	✓
42	2023-10-07 12:52:10	<u>0xdfa21bf7da9f1f4d54513b1816857ed0bcb865ee4624326e46e0842be8129156</u>	+ 1 Voucher	✓
43	2023-10-07 06:15:00	<u>0xc6c558f79229d7a83ca1c807aa7abe237c83b47733eaf2b63265b54a8bcbf44f</u>	+ 1 USDC VOUCHER	✓
44	2023-10-07 06:11:44	<u>0x36e38b7a4059ae075002108f77ce2ad54607dca0621696570316b51a962f2653</u>	+ 1 Vouchers	✓
45	2023-10-02 08:31:31	<u>0x1db43f62376aa9e32f9969bbe454c8cda9106823a34aac60c63875ec9fe3dd4e</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 08:06:14	<u>0xa32ebbb2751f49100b1c c0ab843c3f9911ea39ef3e 3dd6223b2079989588f697</u>	+ 1 usdt-drop.me	✓
47	2023-09-16 00:57:51	<u>0x4945acc1e4e85de0f88e c3e83aa03e9f0a41be3ab2 980b523cc8eabff4581890</u>	+ 1 Voucher	✓
48	2023-09-11 11:22:27	<u>0x2ba082eee3c5cada3bc8 8b213a813accf7d1243bd8 0ee1a7da2bc1d3f63ba85e</u>	+ 1 Uniswap giveaway	✓
49	2023-09-11 11:21:59	<u>0xbd2fac3229100f46c4de 3232289e26b696a4e5349d 499e9a29a104ebb9bc525d</u>	+ 1 Base Chain Raffle	✓
50	2023-09-11 11:20:47	<u>0xdd71b24ece4383a62c3d 9300bb1f426d309de411f3 dfc1de5ed5f57d83d7c0f9</u>	+ 1 Base Chain Raffle	✓
51	2023-09-11 11:20:13	<u>0x03bc54dceec27a85cff ee44b37eec509de6a6919e d31b22bc6c89e49d74ba0e</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-11 11:19:47	<u>0x9b177bb16a0d0befb35e 9f9272913a69818f83de10 116e240c4a28761c7c5e06</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-11 11:18:15	<u>0x1cbb9afd8ec4042716f6 c7c19dc4c591c403893117 59620e4e5dab4d44ebbf83</u>	+ 1 LIDO Drop	✓
54	2023-09-11 11:17:45	<u>0x6c5396c15b05a6a17382 aed0ead05e6606adcdf171 20d07c4871283054815cf6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 09:34:27	<u>0x2af6b9d0ba55c7d0bb53</u> <u>bda536688f399ec9fa1121</u> <u>3c2fcd65bc3b0b529fad05</u>	+ 1 NFT Voucher	✓
56	2023-09-10 00:20:29	<u>0x81e3c51cc8e1657b2b32</u> <u>86f0714f7206b69a5e2ba3</u> <u>bfa81a1cad6e16bd9d0ff</u>	+ 1 NFT Voucher	✓
57	2023-09-08 06:33:11	<u>0xc9a0cff8caaa610ca376</u> <u>4bafbdb9fb8bfd0f37c103</u> <u>41fea4c31870d3e02b80d5</u>	+ 1 Base Chain Raffle	✓
58	2023-09-08 06:32:13	<u>0x26dee3665e8d59feaec9</u> <u>b429f717f971c329592477</u> <u>0279d52d906285ddbfb786</u>	+ 1 Uniswap giveaway	✓
59	2023-09-07 06:29:51	<u>0x212d9bec9c1f0876e5e4</u> <u>53a54b39e1bc675b9af7d8</u> <u>295ad85ec77c929365e2e3</u>	+ 1 Voucher	✓
60	2023-09-05 20:43:52	<u>0x492f8b85fe96c609db0d</u> <u>08c6eab1cdefc8601f8090</u> <u>570171495ef41d4f4b5228</u>	+ 1 NFT VOUCHER	✓
61	2023-09-05 09:52:51	<u>0xdbcb766d7923f66fcac</u> <u>df9b629bb090caa4ad8b42</u> <u>54cac1f0b28aeb6271ecb3</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 09:52:03	<u>0x9215c2ca8749fdb1c090</u> <u>91f1fe1f3f775b23098965</u> <u>3813b24c4dd6861175f2c2</u>	+ 1 NFT Airdrop	✓
63	2023-09-05 09:29:25	<u>0xea736208406ea1a242fc</u> <u>0dc7e877f551a24e8d4116</u> <u>0d8ebc4ca9fa72b98e42fc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 06:56:28	<u>0xbe4551f8ed810d6d55a119baedbd0a935dc1d9f7a18a9e00d69c8390b5e15896</u>	+ 1 claim-busd.xyz	✓
65	2023-09-04 20:03:35	<u>0x837b39a3c0a7e0010f060d3fe1605c3754f2c84adf8043449646585a2b6fb19</u>	+ 1 NFT Giveaway Round	✓
66	2023-08-28 02:30:39	<u>0x17bc5652d216ca1b87b1ae8a9ca026a4976fe7895cf6f6aedd93ffef9a2357c6</u>	+ 1 claim.circlest.net	✓
67	2023-08-28 02:30:15	<u>0x1299e71f794d346bd4e683d875212f729d82db1df04ad89d664278936646b4a2</u>	+ 1 UNI-V3-POS	✓
68	2023-08-28 02:29:57	<u>0x9c881cded92f72564d44413f1c6fc6bae84b736149ab68d3bc474b2e12d6f93c</u>	+ 1 drop-circle.xyz	✓
69	2023-08-23 03:41:40	<u>0xaea1b3877f3d71d61535b6621d851a3b510b98c00de662ab1f06445d7d5da15e</u>	+ 1 usd-drop.xyz	✓
70	2023-08-10 07:07:25	<u>0xf9d3e435085069a55043a22c38462a14a7ff1fc7e66475f9e452fb5faffbf647</u>	+ 1 2000rewards.xyz	✓
71	2023-07-04 21:11:08	<u>0xf0a4fd6d2d326eed86463f1dfed9352077c28e32623646f82089ac3e102e4450</u>	+ 1 APE COIN	✓

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