


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a0164b975ba82240445c4a39148d1420a4e59ea

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Lido-event.site	1 DO Giveaway!
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC Voucher	N/A Vouchers
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:08:30	<u>0x8791c5899f13c7e350ff 2025a97d55e4b7b47349b1 d6b40d4fed85ffae2852ca</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-16 21:02:15	<u>0xe3b529ae7ddca0e9db01 9ab333af7476c34fcabf4b 55f3cb5b904849446dbdd1</u>	+ 1 DO Giveaway!	✓
3	2024-01-15 12:56:55	<u>0x84842341831b4fdda224 7845f327fc3ff3dcd9de71 de05cb9c97744c5d50f324</u>	+ 1 rewards	✓
4	2024-01-15 08:41:15	<u>0xdc7e608acbf233d163e4 a1f986f33ffa8cbbfea859 caa9875537d8437876693e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 07:49:57	<u>0x754cca39344e6cd77214 e81f38c15004235359717a 83b8437317ae623f9f024a</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 05:35:03	<u>0xa79b192e9891556dc9d6 a27bb024811d044e654f78 6901cb395e6c95274b85cc</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 06:38:32	<u>0x2786ec742110450c05b420fae2969ea5d34c8a6b2d9ff16834c5841c85d66653</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-08 10:02:52	<u>0x3bbb1299f0708678bb36dbd9eb100a47de091c5abdedd8828ac5b30d89bd3208</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-08 10:02:52	<u>0xf2c90e82028ef1666e3a399d47d474fa1579f6e53a90370322d22bd68cc91064</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-01 04:41:41	<u>0xad5c7958f3428df802412678351abb9e24721fe05cfbc0009f467647f2264ec6</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 12:47:56	<u>0x42f0a06091da5e8d1a02dd58014e5ded85157cc0a09d773601eed63f00fe0538</u>	+ 1 2000usdc.org	✓
8	2024-01-29 02:00:01	<u>0x6e4220cfb51e301a174ba46d65d11984b1a89c1d9fdfa3e4399e5a12b8ea73cd</u>	+ 1 5000usdt.com	✓
9	2024-01-22 07:03:03	<u>0x746dcb0fcb9fd13664fd973b7a46d7c80690e6a12a9d6c3e650ea8946d0a4966</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-15 08:43:59	<u>0x30b0d9cbdd5754eec927c43346132542668807013d16bc0dcce6567ee8d93985</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-14 05:50:43	<u>0xaf4da72d0c87e83cd4746b5bf69047810d4421a4c64276a295983f9b11da8af3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 05:45:27	<u>0x1d1833b1edae194f1823a62b99cebadacd15bddbb0e8fb5ae512e7343ede86d9</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-13 09:31:22	<u>0x87fcaaa38984bd0a27b98a41b36a12816e749aab59d886e2f108a67bc5395967</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 09:30:40	<u>0x5b9da9debd2b5d4ec2c7e56a1d1c765f378fcdd9eb6f9f29f26c76716e2628f</u>	+ 1 1000usdc.top	✓
15	2024-01-03 03:08:26	<u>0x74da29893b90ed8741c2ce1962ac62115dada1206b64eed6dd8a70961c9bf244</u>	+ 1 2000usdc.cc	✓
16	2024-01-03 02:59:06	<u>0x53ba869c9a88cb3d468a4a2616370be6303b623488040997e5dd6a671d66491c</u>	+ 1 3000usdt.net	✓
17	2024-01-01 00:02:25	<u>0x4bb50489211221ffe6a14c9e2fb5ad43ecc1ad721b5f14df87709a738246957e</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-11 04:22:52	<u>0xb4f78e49aa24c1fd782c98bc44240cef3bafee8b7c25aea41fb85b8d1dbebb3c</u>	+ 1 1000usdc.net	✓
19	2023-12-11 04:22:04	<u>0xabc8c0a2a5f1d2cbedf760ec217e4ae369f7522e7d3558d90450ebe02985fd38</u>	+ 1 2000usdt.link	✓
20	2023-11-29 15:08:19	<u>0x6c1166952f1287686fec75e2571176c5bf384841001a196fdf227f916f1445d2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-14 09:27:09	<u>0x919984f5d18771b3dd8aef82c7d277ca0533556febcbccd1578081d041aa858a</u>	+ 1 t.xyz	✓
22	2023-11-14 09:27:01	<u>0x2ba87d70750f58e7d043a4ff356d07f9eab963c55f1576f3b3dbc65fa206bbac</u>	+ 1 Reward at tether.ma	✓
23	2023-11-11 06:55:35	<u>0x63ec5ff0b461f6860826ce5473baabda732f8be31b023af96f9a6c8b1649197f</u>	+ 1 dt.org	✓
24	2023-10-26 11:01:42	<u>0x962c9b7be7733c7348821df81030f905253fd4bdf57656403f6716062308803f</u>	+ 1 \$BNFT	✓
25	2023-10-18 04:44:38	<u>0x853c4a2be668dd1c55b052ce78455822584659c8341e88767d9dafee1b2e702c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-17 07:19:02	<u>0x7de465e7924e51bc8ba0bf9c6132399139ee2d98d89aa4097b41a598a0d2e125</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
27	2023-10-09 12:30:55	<u>0x1632286a118aa33676ca1b2912bfbe21d9a20f4d71de189837a63c69fc008ebe</u>	+ 1 Vouchers	✓
28	2023-10-09 12:27:04	<u>0x58344134e07c6a23a02e2e4b2a012f22816c31dbb6d7703a64f933d1298d1adb</u>	+ 1 rds.net	✓
29	2023-10-08 06:25:09	<u>0x27d110bbe3f763da722f3b4af993e0ad351ad1b934f385be307e5f209b055ae5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 12:32:53	<u>0x6fa84b1a1efae755abe66168d2b5873bbae0d001d9527e2a47fba3462bd4d408</u>	+ 1 Voucher	✓
31	2023-10-07 08:14:24	<u>0x53b14996ee51880e674659ea7dacdf9b619aa6e358099561232f894f39a4532f</u>	+ 1 USDC VOUCHER	✓
32	2023-10-07 08:07:44	<u>0x0cd6bd1909dc5e64e88304047780c44fae21d4c02d7f84500a786800c7928313</u>	+ 1 rg	✓
33	2023-10-05 12:10:50	<u>0x7b897b5137fda2c2adc32c932de7cfeb1d1d461e391953c5feef651e2ec4dc1f</u>	+ 1 rg	✓
34	2023-10-03 11:52:46	<u>0xdb408f830a7888195d7386710fdb755c0ecb76e93b488fbe43fe64f04fbc84c0</u>	+ 1 dt.org	✓
35	2023-10-03 04:09:49	<u>0x5d585d9d5ed5ec7f0264a1dffae2bc8bccc112d9215938589339f8a057403ede</u>	+ 1 USDC VOUCHER	✓
36	2023-10-02 11:12:20	<u>0xbcdce8345045a2e81d343e28088af4782fe29696833b5c91e622d3c6c09f1342</u>	+ 1 ards.org	✓
37	2023-10-02 09:00:08	<u>0xab7317c946c19e4a83ea0fd51b78069e888a247a51eb38c0f6ab44ed20d9e80e</u>	+ 1 ards.org	✓
38	2023-09-28 05:34:43	<u>0xb6ced1080e0206f2fdb2a3f078156395b3a1f47cbd3513b886e7790811c73448</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-19 22:09:28	<u>0x066ae2017a30059cb721d44ff7747180a4dfde65ba4ff11eb3836c41b4480e86</u>	+ 1 Voucher	✓
40	2023-09-11 11:48:05	<u>0x3fe52389a89752017a8ce8f19507c53c109a76c8dc7ab1567c8f68ed5590d785</u>	+ 1 drops-usdc.com	✓
41	2023-09-10 03:33:32	<u>0x28366ec147e22a00a610c7e94a990b2e8978bfff0e5bbff1842863c993fada2f</u>	+ 1 drop-usdc.com	✓
42	2023-09-09 12:14:08	<u>0xbadbb6fec41f47f656dc8fe71dc36570b831a3e7b3a016ebdfce8f4bdcdb3b0</u>	+ 1 drop-usdc.com	✓
43	2023-09-06 18:59:00	<u>0x2cac473b811bc69ae59057a1ad39bb52174f2faf436874dceef00b21c8b4ca3e</u>	+ 1 NFT Voucher	✓
44	2023-09-06 03:47:52	<u>0x2451f024f5bc0cb71a8b0e8c31337d24373913f739cd467f010e7bb8db12c6d8</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 03:47:26	<u>0x693fbc7080246771fcb9ca80845428f281c22994aada91197379b842cf4d95bc</u>	+ 1 NFT AIRDROP	✓
46	2023-09-06 03:47:00	<u>0xb92838d3cc5ad9b76492b9790ec8af6bb2f1f0bf9f8b565af9e1331d8c150371</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-06 03:46:26	<u>0xee2a47afab888bacc920d77e05ab164c9bdf33cef7f7031673e02c737171f038</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 03:46:10	<u>0xadff817577eccf63e1afb557150fcd547ba2bcc74563e00e11a9d6b5d65d2ae9</u>	+ 1 2000-usdt.xyz	✓
49	2023-09-05 12:27:01	<u>0x61047322ddcbf67a7791a793affb832d373aef2b9f3116f26724a8b74b7ea5e0</u>	+ 1 2000-usdt.xyz	✓
50	2023-09-02 11:57:38	<u>0x6563bb859d857afc7f92ea2ba126ed2bce721d6ced397f39e2cbef999c41ffac</u>	+ 1 usdt-drops.xyz	✓
51	2023-09-02 11:57:24	<u>0xc647dd205a6e18e64bd88b82fff181708eb019a194e28a2ffbbd33fc1bae900b</u>	+ 1 Vouchers	✓
52	2023-08-20 15:01:43	<u>0x4e87100dca1c27865c8c1228163963d7f48b02d3eb4c19e75af142ef36243e6b</u>	+ 1 token-rewards.xyz	✓
53	2023-08-19 05:05:23	<u>0x0fc8e82bd1bc69d64f2e80d8b98829b689a2501dc184d1c237ca890c5461c7e6</u>	+ 1 token-rewards.xyz	✓
54	2023-08-15 04:34:56	<u>0x095c2133d309d2444db246833321e308f9aa64cd7d17bcdf062cdc2bbd44c189</u>	+ 1 drops-reward.xyz	✓
55	2023-08-12 05:45:01	<u>0xa9af1d43aa572f73b2a760e8fb14e03d1e4f47e4c9659f931cc72fbdc655264f</u>	+ 1 drop-rewards.xyz	✓
56	2023-08-10 09:33:27	<u>0xe6d1cecc5b6a126d8f2db16ebe6022586ea1aee6eb9787347f84fc1acd156578</u>	+ 1 2000rewards.xyz	✓

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