

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e8669c0b4b14d8086f23c85f6891c8cf51cb992

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
1,000 USDT Reward	N/A s.org
\$2000 USDT Voucher	N/A 2000usdt.link
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 12:57:42	<u>0x3637a5d28d7737b2a3a534ac4abb23eb994e21a8cc504c5a7299ab02cffa834</u>	+ 1 rewards	✓
2	2024-01-25 06:47:52	<u>0xc29e2c8ddeb799d58849a121a2f87509b4e41653470783577a1a667851b388a</u>	+ 1 rewards	✓
3	2024-01-15 16:02:16	<u>0x55619958335288b1ced5c7c611840c896074b59e2513531e8b19dd3f3e2933a5</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:51:08	<u>0xfb64ef8fa45b0f55ebb1b60aefce5b73c6af62e8a7deecd3a05a5efd5ab18b05</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
2	2024-06-20 11:57:59	<u>0x6c334e0b0f8ece8c990604dbf79c528290bb2207dc014da4bbf148eb71e16a32</u>	+ 1 ethx] šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 16:30:04	<u>0x53f14540509800479c63861dee02fdd34821041e60e58cdcc315151d20dd8624</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-01-31 04:44:54	<u>0x7f8dc4bff567c906476a9bb6c5a227afbae38f50371eb66cc960a0d2623a7a9c</u>	+ 1 Reward at ether.casa	✓
5	2024-01-28 12:58:56	<u>0xf692f528145b8ec912cd2eabf387f49d9b2e4757593345ee23b9de6d93400f70</u>	+ 1 5000usdt.com	✓
6	2024-01-25 08:48:13	<u>0xa004cc9894e1085f9e930dd32f73aff777f1068ce508fa36d15fb1d0668fcb6f</u>	+ 1 2000usdc.org	✓
7	2024-01-10 05:22:29	<u>0x2ca53edf6f1733f29ab43b30ec39aace165c0bd5166187bd87ba761ecd9f49f8</u>	+ 1 3000usdc.com	✓
8	2024-01-10 05:21:09	<u>0xf29e27952505df2e5e30a3ff8de9236ecfdc9a4cd53c8cf7238e84319ce0f3c5</u>	+ 1 5000usdt.org	✓
9	2023-12-26 21:40:31	<u>0xb2e08a9e3fec58d10af83d6135a63805240469c7b08a866855627affb20ade59</u>	+ 1 2000usdc.cc	✓
10	2023-12-26 21:29:11	<u>0x4234b81855149c7f55ce56bb095283178305b8c0b4bf86172f2115bd01c214f0</u>	+ 1 3000usdt.net	✓
11	2023-12-14 14:12:25	<u>0x982f3c84322055e2685fdcf09ad7ab629575c91898cd54a43df0362dda5ba3c6</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 20:00:30	<u>0x628b74d279b02fe27a60c71377540d26ce9c7e479662e19be89dcedd3f42d764</u>	+ 1 1000usdc.net	✓
13	2023-12-09 19:31:34	<u>0x89520852b1fa8efe3655d6fa764300c71693b17008d370445f77e8f6de6e9b10</u>	+ 1 2000usdt.link	✓
14	2023-11-14 14:23:09	<u>0xe773bc9ef2ca61bf5f90553472703f8a04846fcb6237507725e3ad5a850a0243</u>	+ 1 t.xyz	✓
15	2023-11-04 14:32:48	<u>0x0c8ddff84c2d9008fc7ae4bbcf344ff8942165887c2fd80f3f5f51b14b86d669</u>	+ 1 Voucher	✓
16	2023-11-03 14:16:54	<u>0x2fa425ec128ac7fa8335a4fa7ae3e80448d02cf3109fbf7fb2a119366c4aa316</u>	+ 1 op.org	✓
17	2023-11-03 04:58:24	<u>0x41c09d6da18e3790819596ca44e89c668ab869db462ab0840176fef16ee3a52e</u>	+ 1 op.org	✓
18	2023-11-02 15:05:47	<u>0xddae4194fb20a80fa9402bd67d19956ad96c1b4c340998384a4df85e92d1c3aa</u>	+ 1 1000-usdt.org	✓
19	2023-11-02 15:05:33	<u>0xdaff8f6e551517babe7b35adae916b4e55a08fcdbd91f58c86fd594ffa6ebd7</u>	+ 1 op.org	✓
20	2023-11-02 11:00:18	<u>0xeab8288058cc256706a887d2c72bf07b4eb5a8ad3a99d1b85726267d3740da4c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 05:11:42	<u>0xa4becc3f2722cd49c45a</u> <u>b174c9c5112264fb76e1a6</u> <u>851f1e6ebb79a72a001136</u>	+ 1 2000usdt.xyz	✓
22	2023-10-31 05:11:30	<u>0x50c839036d37de671ee7</u> <u>683c4ba58b7fafd4fd5108</u> <u>990d9958311caec93f7f6f</u>	+ 1 rop.net	✓
23	2023-10-31 05:11:18	<u>0x617ac368d1339866f9cc</u> <u>03d05e4978ef06cc673b38</u> <u>3cb21b81148fd961878640</u>	+ 1 Voucher	✓
24	2023-10-19 13:46:40	<u>0x52830eee091b17c7b573</u> <u>57c88d813e76fcd0b49b35</u> <u>5c26a4540778ad8719da8b</u>	+ 1 s.org	✓
25	2023-10-19 13:46:34	<u>0x70185fcf941c90db02f9</u> <u>45ea851873ddb4b8116263</u> <u>ce6e2f0756dfcc8c301e90</u>	+ 1 Voucher	✓
26	2023-10-14 15:39:35	<u>0x39da5aa6fa8da5a7c4a6</u> <u>b0183a4c4984d3919a500f</u> <u>1d91f4bdba510ac76f745b</u>	+ 1 Voucher	✓
27	2023-10-13 23:33:59	<u>0x12bc36dde7ead7c3d667</u> <u>18eb0d596c4d7d72e97ce1</u> <u>f9de73323b3a6c042335f2</u>	+ 1 claimusdt.org	✓
28	2023-10-13 14:50:38	<u>0x6d2fa79ab8e9d686b7cc</u> <u>299cd17e35d7ab3a3565ba</u> <u>f026167c1008376ee69d65</u>	+ 1 Voucher	✓
29	2023-10-13 08:42:01	<u>0x5c13d550a2f84751feee</u> <u>fad5b4ada98fda2be59023</u> <u>0a7b1c54895bbd8d37dae7</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 19:19:53	<u>0x6096855890eb8735eff36a1d74610eaae86cda5f0ddc2435b47b6827f7a74bdc</u>	+ 1 NFT Giveaway	✓
31	2023-10-02 11:19:18	<u>0xc635bf6bf72bf3fa2273791d55a3c06dc18e45375c9e25e1373ea2f087bafdc3</u>	+ 1 NFT Airdrop	✓
32	2023-10-02 11:18:58	<u>0x3008a4751be7036e7b690f71bb7614d2cafc1415d8294b145a79b327adcad161</u>	+ 1 NFT Airdrop	✓
33	2023-10-02 10:11:43	<u>0xeca9a532c7011aa7c088cdc4568ac9aed141674eeb52a35628b2c06156849f37</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-29 10:18:20	<u>0xa6e8b2c6c903dfcddbde0afaf787be4a5877953734cbd220a6642c089c166c78</u>	+ 1 usdtdrop.me	✓
35	2023-09-11 12:52:21	<u>0x4ee246302063f8eefeea8777fbbbc3caf4e6e46e41dfe21d853b32160f590d3b</u>	+ 1 Uniswap giveaway	✓
36	2023-09-11 12:52:09	<u>0xcfea20a1e981e3e7261cb50635cecc632b31c95def35bb905315f15044effc1a</u>	+ 1 Base Chain Raffle	✓
37	2023-09-11 12:50:29	<u>0x77153a22c2c11e63cfeb4bd799f28864f8073914c63bdbf8546ca274a9e06b2f</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-11 12:50:15	<u>0x4fa5f7f384a5867f8c48db2fef5ced06f17bfe70decbd3f60c4a7b9b38b03ace</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 12:49:41	<u>0x316f972431b67bc8214d7f59348bf7fe5cbff277bf402c41191de90faa2d45d1</u>	+ 1 LIDO Drop	✓
40	2023-09-11 12:46:55	<u>0xa43893c4540be1e024cee227d1c8641ee2dfa7d9ac0273bdc533666bf971dac1</u>	+ 1 NFT VOUCHER	✓
41	2023-09-06 10:38:41	<u>0xb9ff578f3b9c402fb423bfc95db50543447f04febf09b1b35531d70750eef460</u>	+ 1 Uniswap giveaway	✓
42	2023-09-06 10:38:35	<u>0x3021b48dba1beaad1a86109d1ca826fc94657e3b851afc2b90b96ed4bffa0c1b</u>	+ 1 Base Chain Raffle	✓
43	2023-09-05 20:01:32	<u>0x6a754dcda39775ddab2e1349bd0c121fb6cb0c27d866c17248a0551fa7d48dfd</u>	+ 1 NFT VOUCHER	✓
44	2023-09-05 15:19:51	<u>0x9cb68d25a705e883081219eeb66f4c4561a617a1383ad823162fcd2ae3406043</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-04 11:55:53	<u>0x7817ed9a6f94363249f4c4e9554ab3465a71684084e0e8b6a205f1779a8fdd18</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 11:55:35	<u>0xe59462c427704e14a6445326efa2989d30cb0a8465bfe4cf66fc39381d422840</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 11:54:29	<u>0x54f081555f809126c0dd83f2ed1f20b3a4d3a8fa99dc257795febdc3f36a4ebd</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 11:48:38	<u>0xc934900f6707b18738f5e3733c930b20d48d546d1a19fcac52a947c88f54bd78</u>	+ 1 NFT Voucher	✓
49	2023-08-21 02:26:33	<u>0x634a8e33359f3246e7043063912c11ca9383c4276f3826d55d81ab7f8e37cb99</u>	+ 1 token-rewards.xyz	✓

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