


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x41618fa20df681933e92e46853df93dbe4c30a0d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] ðŸŽ•
1000 UNI	N/A NFT Airdrop
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
800 CAKE	N/A NFT AIRDROP ROUND
1 stETH	N/A LIDO Drop
5 ETH by Base	N/A NFT Airdrop
1000\$ REWARDS	N/A token-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:58:03	<u>0xb1e14985cddb14a4494383222983b7a6011b79538294b7b1070bc180d166a79</u>	+ 1 rewards	✓
2	2024-01-17 05:43:57	<u>0xfad4f501ecf3ecfddeffb7a105e40abafde17e90f22ad33145b54ed86e400388</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:56:37	<u>0xbc17a49076cde3f57c89bdb0d749aedc74c8b319d1c7bcf606daf60b996a4843</u>	+ 3 .SITE	✓
4	2024-01-14 14:21:24	<u>0x337e484db7507e74744a19e0ca6b11dcb64c1c5921c63281b38856f8ee342457</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:41:10	<u>0xc44c984023f8c2a3aa0d23c7fe0d3a549b6cad25993be6088d6c32f8cb463afd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-17 19:13:22	<u>0x087fa48f08a076c57c8461393d9f97dd67ac28268bd9f6569dbaa432dab33794</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-28 17:45:36	<u>0x481da431ac8df94910984cbc2df8deff91bc13dbf6758656ed2e090456f66df0</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 17:44:00	<u>0xf421a37cef06ce24703980422fe6b18609cefa37e788ea4bf2bea8695db08011</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-20 16:14:34	<u>0x8b632a0c4ef1756fa7802828179d3d7449f2fffa92b66fd27e3b2bfb6243e2d1</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-07 23:54:00	<u>0x5b9846e5e74dc0aae840c2de379caf61dd2b7fb0f6e9c75e9eedbd7b99524af3</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-25 17:14:49	<u>0xf35f13d9add219799185fdc9002bbdc42fd99d1b0d13df9f269fc4465bfdf939</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
7	2024-02-25 13:44:18	<u>0xcc9f6933d39b821b5a38852a685d747c24f8cf16bd c19fc21ac3d89133979007</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
8	2024-02-16 00:56:16	<u>0x7d80b1c010be99b6a6ee70d2fde0dd3ae547e8ae5f3c42b4ecf8db2c4a7ff306</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
9	2024-02-15 22:44:13	<u>0x2669519500f01b1be5fc041be63e1705206bbcf36a587a85f29d35c1bb522470</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 13:20:46	<u>0xcd4138dc9ac0026d9635a61fe0bf4920ea799c285299cb12435306c606a23ae5</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-10 13:19:20	<u>0x81ab81bdd404a678cb2b69cae6ac5f2d6ed8a9523e9f4b0c61d5786e3ea2324a</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-02 08:31:28	<u>0x4adb11ef0879150c98155e966704f94bb101cee72df4875490dc9c20b301f641</u>	+ 1 2000usdc.org	✓
13	2024-02-01 16:38:29	<u>0x4ad5cf1393fdc7a91eec1d84c7cef78def1d6b862379fef25e3c3db15996a562</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-12 21:31:19	<u>0xb0e04aa0309da6f4707e840ef9aa5fbf5712332a38a285693028686229d602cb</u>	+ 1 1000usdc.top	✓
15	2024-01-12 21:31:17	<u>0x81e2f2172471d3d22a01f42144915ae8c7d3f99fcc9310aba0a55188c1c5e131</u>	+ 1 3000usdt.cc	✓
16	2023-12-23 17:12:16	<u>0x85d05bc9a1b08b84a02914eda53647fa40ebc242b62816f04281f021dd24cace</u>	+ 1 3000usdt.net	✓
17	2023-12-23 13:37:15	<u>0xbd9245415e9b1796db94b4d5cc32e0b5fdfebbb09cef79ddfc0dacbaeacb4d6</u>	+ 1 2000usdc.cc	✓
18	2023-12-04 18:16:56	<u>0x2103138066123abcf440159fb363fc3d0b8f1bd356cf42f766d5c686b6b1d15d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 18:16:36	<u>0x80f8fe7b2690e42b3df1</u> <u>68f0767c07dfc73d52481b</u> <u>4a4257f07ffc117fcc419a</u>	+ 1 2000usdt.net	✓
20	2023-12-04 16:49:33	<u>0x3f537903e7b2210cff52</u> <u>f25dcb228bde7fd8afdcea</u> <u>7a4371d87953e35a00884a</u>	+ 1 Reward at shibatoken.re	✓
21	2023-11-20 03:56:50	<u>0xd4bad777dc7b258b52c4</u> <u>3be2ccc0aec19b8725db36</u> <u>b226135c9a10656e4b6039</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-20 03:56:44	<u>0x057f568f6bcd2dea2483</u> <u>c8ad6c73634a6ac57c21e1</u> <u>3a3c5e1b5520ccf97b004f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-20 03:30:22	<u>0x2ebbff3159751064e4ba</u> <u>eea282ec63ba3e0fe725c6</u> <u>e6ac07d888829cb250219d</u>	+ 1 yz	✓
24	2023-11-20 03:30:12	<u>0xab7b43f5067de84f837a</u> <u>3a80aa06e242fbf02ba12b</u> <u>bfb4116daec653d06e7246</u>	+ 1 ro	✓
25	2023-11-10 11:57:53	<u>0x0db88476e8302ba1df8e</u> <u>6ebb0ca60f44f635ad434c</u> <u>465ccbaf4825b63c765fe2</u>	+ 1 p1.org	✓
26	2023-11-03 15:10:03	<u>0xd7b889026026eed28596</u> <u>84d0a0c4cab7a02cf52417</u> <u>2be6afcc8715f0c656ac65</u>	+ 1 Voucher	✓
27	2023-11-03 14:40:34	<u>0x38c3c11d0191d2c836f6</u> <u>acce6103d42e880e63f5e</u> <u>094cc8baa42083da385c18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 14:39:56	<u>0x7f4b7036dba3d8bc873321d174bf081185b140d806d0e6f24082b46ba2cc0981</u>	+ 1 op.org	✓
29	2023-10-28 09:33:15	<u>0xa98179ebe22b77f958ffc5dbe8c71b229e6a14268cb1b2a587461b8b32690324</u>	+ 1 2000usdt.xyz	✓
30	2023-10-28 09:33:09	<u>0xf38dcf811536bc8da6a344daf15bfd22f4b7bec0c7d864801f90692e81262b04</u>	+ 1 d.net	✓
31	2023-10-19 11:06:58	<u>0x2862af31f19997d30b99513f91e1bf87f84363a6a1d12f9f12090a810c5f32ed</u>	+ 1 s.com	✓
32	2023-10-19 03:29:27	<u>0xe885e17d231926e9943c148e3cdeaa88501c1351c52a6e863ceb26bd328fc699</u>	+ 1 com	✓
33	2023-10-07 17:03:14	<u>0x43392d76856fb315f51c00c124507e782ca1049513c45675fb75b7381a53ccf0</u>	+ 1 Voucher	✓
34	2023-10-07 12:05:19	<u>0xf50240e69ad095949c544b33bd6145951373203237970d8ba767c9bdd9b5097c</u>	+ 1 USDC VOUCHER	✓
35	2023-10-07 11:44:37	<u>0x31ddfc1db3df1b8325ef540d357ef6b631ecc558498714b2b5ab80a9773927c1</u>	+ 1 rg	✓
36	2023-10-03 19:15:23	<u>0x77beefb7f056531a23c167d9c3d7d0aaf83a5b51a027f3c9fad0799163ea824f</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 11:06:16	<u>0x94bdb70b0536242959be31cb23687e702ae255dcf7209fed85c967f9348d05e1</u>	+ 1 NFT Airdrop	✓
38	2023-10-02 11:05:52	<u>0xd9bb1359e95a7f2208d80485fc5960e1a49aad1b8c46b62c7f22deecf99168de</u>	+ 1 NFT Airdrop	✓
39	2023-10-02 09:50:21	<u>0xe955038a7d47457ad0f760020de1e8227504c559aaf8e74d3aecd21477d9b40d</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-01 09:30:39	<u>0x3288d15fcfeed10cc1ae8d3e96427c37bc8c4cb035ec893e17ab8209f637b85d</u>	+ 1 ds.org	✓
41	2023-09-29 07:50:44	<u>0x9943a213b92c0134ece43678f0e646d8bc1b0d01016e13aa761b14da13816808</u>	+ 1 ards.org	✓
42	2023-09-29 06:58:26	<u>0x53f4a28b41291e02cc943643983e4ce16709ec3989509cfb5eecbeb1921ae683</u>	+ 1 ards.org	✓
43	2023-09-16 00:57:31	<u>0xdd9a6965ac2819dabbf395defe7acad2f3de42b8013ccb2b087f32a8cd731c3a</u>	+ 1 Voucher	✓
44	2023-09-15 16:53:36	<u>0xe2b284e289fc41bb1fe37043c8ae4fc6cd3a24467031bcc8c108f310a76876a0</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-15 16:53:28	<u>0xdfb3dd60e73d744445edc1a251a36d6bdcd75d1c4f247ec17850a04d31d05cc2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 16:50:18	<u>0xf1993518d5e82b135ed4</u> <u>04b655f65d2118cacc4f96</u> <u>219049b8f0dcfb68411605</u>	+ 1 Uniswap giveaway	✓
47	2023-09-15 16:49:24	<u>0x66beedfe82709ef99623</u> <u>cfc610aed88a7c7c07078c</u> <u>0b732c69462ada96f995e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-15 16:47:24	<u>0x091211691adc3e67b878</u> <u>47bdf9f69eef1d78d4484f</u> <u>7c0039dea472483680ce7f</u>	+ 1 LIDO Drop	✓
49	2023-09-15 16:46:12	<u>0x32f192fb250a15f305a1</u> <u>411e4aa7a9bb017acfae36</u> <u>a02b3139fec7494854e533</u>	+ 1 NFT VOUCHER	✓
50	2023-09-15 15:12:43	<u>0x5f9826ce2494adfe41fc</u> <u>0a9b397759c73ae8eaf88f</u> <u>67a684b700c7ab44223c2d</u>	+ 1 drop-usdc.com	✓
51	2023-09-11 15:51:35	<u>0xaec6a6eaa9c7736c60b4</u> <u>4fa4f36663e90e7581acf6</u> <u>f08d6180436d9eb6aadb58</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-10 22:09:00	<u>0xdaac03652cf77b48e890</u> <u>0b89677fa76e345ec4f448</u> <u>865f6d385262e4c26bd2fd</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-07 16:42:39	<u>0x804f35cb00e8d86532b8</u> <u>1220ee0ee8cc2b12c7d9da</u> <u>4040890f98c8075e7fe4f3</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 16:41:27	<u>0x585e9fcfbf5941faf1fe0</u> <u>00fe170908611695ab8a93</u> <u>5ce1c0e816d4170c04dea6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 16:40:23	<u>0x79ec7687098cdcb202bfd94dd9efeb293f6406c6e67f41ac3edf9de94906cf64</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-07 16:10:37	<u>0x474fb0cd5af71ecd2a8301ba68a652f38edf6c57fe04a391ccd824925c0aa371</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 16:06:41	<u>0x443f89ef83ca2e63cbbc146f255c51aefcfcbae748cf7efb675b4df2aa70bef9</u>	+ 1 NFT Voucher	✓
58	2023-09-07 16:05:13	<u>0x3fd969572ee44a3db165ef54c50b59d3ca9392e35a824ab5eab238ef72d348b5</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-07 10:53:01	<u>0x1a3a7f77155dfffc60158bc010c90abdb30e4fb7d213a3c964855169579e2b9a4</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 06:29:17	<u>0x7eb1bb30c6dfb98c8138ac341f6ee482228fbf74dbd281884fc834bd15a9d10b</u>	+ 1 Voucher	✓
61	2023-09-06 19:01:34	<u>0xfa253434f75f3ffb9b6266230933b3198e57f29e123ddb439e38f83170826550</u>	+ 1 NFT VOUCHER	✓
62	2023-09-06 18:58:44	<u>0x19a78f6596f1c548c053dda49ea905c9ab20a24faddad8029c9f2d28d986ed61</u>	+ 1 NFT AIRDROP	✓
63	2023-09-06 18:56:32	<u>0x898bc0bf5d7c4bb0164b2efe957975477607616763f5e1bb7d74a34bbee76534</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 17:37:59	<u>0x9141460e7063f2bac6893311610d3c8607ad570ec21eb3c870e63fe8f777a38e</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-06 15:50:20	<u>0x9d6ef4c86ac7eb9e92c61c9221fcf176e8b9cd71976b47c95b3b234747af3eba</u>	+ 1 claim-usdc.xyz	✓
66	2023-09-04 18:14:36	<u>0xef7d77ec0acced317a06957cf0c9a2386567e4dd46d01d58d184f113aa12725f</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-02 07:32:50	<u>0x25029adaedc58efae59909622d400261b967e8f3b0869b086912af74026c47cf</u>	+ 1 NFT Voucher	✓
68	2023-08-31 18:08:12	<u>0xdc31214d28d249dc855d720235f4ab604d05d62798ad8a1078e1a05a659d098a</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-18 15:53:23	<u>0x99cdf0c87a7a6cc8c7907e0fe47000a537d720da6b0bbd6a889b7b2cbdb4b595</u>	+ 1 token-rewards.xyz	✓
70	2023-08-11 16:20:47	<u>0x5b9585b9457ca2a67df089731b887cd314a24b2f428de69b9ea545a2c0a893ae</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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