


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x47daa5ddffb779f25d71aa335b767f86ecdaa3ea

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5 stETH Event	N/A Vouchers
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
999\$ Reward	N/A drop-dai.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$1000 USDT Airdrop	N/A p1.org

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 14:36:01	<u>0xe62c92bcc19d9beb37cf</u> <u>fb3b77047d73c10ee9f734</u> <u>606dd9b69f2973863667e2</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:39:49	<u>0x1ab58edcb4ba0f3d41f4</u> <u>f8fa31ccb0737b707d4904</u> <u>03c57622ef4c4d36c45fde</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-05 19:58:19	<u>0xf6e0cc12c1403cb68886</u> <u>18c7dc65e9379bf30ceacc</u> <u>b25ee7e3a92907de362824</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 19:29:25	<u>0xbb3a18b770065c622ccc</u> <u>4102f74fa13609326bd04b</u> <u>2a566e47f2b36e8df00328</u>	+ 1 3000usdt.xyz	✓
4	2024-02-02 00:48:15	<u>0xe27c33a133cfc8b6467</u> <u>2355034670f4dab6483740</u> <u>dac9a744a15a54374af71b</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 11:40:44	<u>0xec4b0c81f60521b5d979</u> <u>756a2b5e06558a4b22c7c2</u> <u>b457f0b4cfb98b14dbfa28</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 19:39:17	<u>0xe2ae26f40d3264eab9c4c01fef9df840fa34862c70b2a1e21b348eb1d6433fa7</u>	+ 1 5000usdt.com	✓
7	2024-01-11 08:07:19	<u>0xbea30664afa8307b31b5b2bc153a8e80a3fecb76ca4c591855b4c30884954228</u>	+ 1 5000usdt.org	✓
8	2024-01-11 08:07:11	<u>0x015bb4b80ad7fc6167992d5c0f671c2b6f62e1a02ab0ba9d401ccab45962b659</u>	+ 1 3000usdc.com	✓
9	2023-12-17 15:47:06	<u>0xd1ce52e343e5ca410993f882c31bb77dcceac429e8e6a5459aacbc8f7a683b4a</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 15:47:06	<u>0xff9c087dc87b25b8f8042e667c1d62c73aca68303839de80b8beeac43c10c145</u>	+ 1 1000usdc.org	✓
11	2023-12-15 02:53:22	<u>0xb03eded49ff57af1b130402b124aa49254711e3c541041604cfa6beba1613646</u>	+ 1 2000usdt.link	✓
12	2023-12-15 02:49:49	<u>0x0a945f84712e25d8d35919bf23df5c0c91f8b77f648d5cb434ed214c8d76f2c4</u>	+ 1 1000usdc.net	✓
13	2023-11-19 08:44:08	<u>0xf687910939a3af0b44970f816f38e6b6ad56e78199d8e08b89d2016a94eb75e1</u>	+ 1 2000 USDT - Claim at usd.pm	✓
14	2023-11-19 08:44:08	<u>0x8beee7010fd5b31e27e374a21a428c3e2b7e118da0556eb7a508b0238129795e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 08:35:51	<u>0xf4ca46a8c4ab58a5a397</u> <u>1723c14b1c048234b0dc73</u> <u>7606f7b43377d9688fe47d</u>	+ 1 ro	✓
16	2023-11-19 08:35:49	<u>0x3f0c826977493743c070</u> <u>0dc5804d1d19d33a854905</u> <u>5b981b3ae142f903d1ba90</u>	+ 1 yz	✓
17	2023-11-10 10:04:35	<u>0xc9ba36c6c6db2c7b0715</u> <u>8a45913766a98f4d1a1c7f</u> <u>07f43fcf5141d590b29072</u>	+ 1 p1.org	✓
18	2023-10-20 15:17:18	<u>0xf66bbe67a7e926dbcdcc</u> <u>67874dbb1c82cfe0dd5622</u> <u>3527a1d1e23265d152c102</u>	+ 1 s.net	✓
19	2023-10-17 09:58:50	<u>0xf8d834acab3be11dc92f</u> <u>e6dbf81060719673c14a4a</u> <u>18e4f21dd752c7d7cf6dcc</u>	+ 1 Voucher	✓
20	2023-10-17 09:55:00	<u>0x4922ce1ef5341ca3fcf2</u> <u>036e9e7e0662ba9bbebb4</u> <u>c0631869ee73b0c9e64c60</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-03 15:20:46	<u>0x8e6bf1d814a28b7d97f7</u> <u>7f5783de9247185634e183</u> <u>8461263ee3b1b45cd99df3</u>	+ 1 dt.org	✓
22	2023-09-28 07:59:50	<u>0x83003efc7c8914b10b74</u> <u>0286e5baabf8f2cb6ce4cd</u> <u>91f1591e76b589b785e3b8</u>	+ 1 1000-usd.me	✓
23	2023-09-28 07:54:54	<u>0x3e01d14d3e45e358234a</u> <u>719597786807525a233195</u> <u>9632eaa6466175a3e2a22f</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-21 08:19:20	<u>0x2990f76222f572ceec4e efb4632eedc8afa7cc89c3 9dad917a52ee07a72a1853</u>	+ 1 usdt-reward.me	✓
25	2023-09-13 15:25:44	<u>0xe9e8d0dfe39cb4dba00d a6b8d104c014bd8c5a9c7d e26fa9a5ebbb8ae795c054</u>	+ 1 Vouchers	✓
26	2023-09-13 15:25:16	<u>0xb4ce5fb9d8391ec8309d 1404fccb3deb445200a0fe 697e47c381c1843a94e5d7</u>	+ 1 Vouchers	✓
27	2023-09-13 15:15:53	<u>0x5196a2c796385b5c0410 4bd962090d7c00bb747b12 a448aaa93e5ef71f048580</u>	+ 1 usdt-claim.xyz	✓
28	2023-09-06 18:55:10	<u>0x226c75294043f63f60bf ace7e99fe6cbf8327ec8bc 71cacc4c4ae1217a037e45</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 18:54:44	<u>0x22b5ce1003c5303b4985 9df49f5790d98a844c00cc f18de671cf5a6cce5b367c</u>	+ 1 NFT AIRDROP	✓
30	2023-09-06 18:54:38	<u>0xaa158d092601490374a6 7ad121297eececaf15e863 7419fa465ce7593e1d2744</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-06 17:36:45	<u>0x491849fc24daf2d4129a ef8f6850c6afc8e8dd2398 f5965a36c23ef478936509</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-06 15:52:16	<u>0x8ebf8b5e8e014ce17018 8b40d6073ec4fae0487de0 e908851288b647518de090</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-29 16:34:16	<u>0xff61f9b7d7c0891f483a</u> <u>d4bb84395f95f9e2d749c5</u> <u>d206dfe8dd274d04813c0a</u>	+ 1 drop-dai.xyz	✓
34	2023-08-14 15:54:03	<u>0xd086bdb18241cb626eb6</u> <u>4278595dc212129304c14c</u> <u>dffffb48de6fd9fcff5e070</u>	+ 1 Base Voucher	✓
35	2023-08-14 08:17:45	<u>0xcd7bae34f41886bdbdeb</u> <u>950c504bcf84a5a2685856</u> <u>e4f5b7e88a2c5e138ab750</u>	+ 1 drop-rewards.xyz	✓
36	2023-08-10 05:46:20	<u>0x031eb5c5b4d4e8d0e586</u> <u>70fd8908ce128a6df24440</u> <u>1c32a3e943ff66ca4f6a9e</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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