

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c06cbbca41676e1458cc1bb912d24734f2004ed

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ USDC	N/A Voucher
5 ETH by Base	N/A NFTVoucher
1000\$ REWARDS	N/A official-rewards.xyz
5000 USDC Voucher	N/A claim.circlest.net
Voucher USDC Coin	N/A Voucher
2,000 USDT Reward	N/A t.org
REWARDS Club Ticket	N/A reward-club.xyz
1000\$ REWARDS	N/A drop-reward.xyz
\$499 Rewards	N/A usdt-claim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 15:18:36	<u>0x9140345419b2ba26384793b23491fe3865d100692456b179bd3c7d30dc7a0fca</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 14:53:35	<u>0xec21b6d58e2cc62d89e093d0cd2a1128f365f09d60ceb1f780d7a0dd3f104f30</u>	+ 1 yz	✓
2	2023-11-22 04:11:02	<u>0x8c2eaa2088635a6f7c55dba881b6fc37bb958bced508fb7954b63d2d61a053bc</u>	+ 1 t.org	✓
3	2023-10-03 11:12:32	<u>0xfe75d7056970df8e2e4cf1f49da4f383af362841e20714cfd03af92bf253f10b</u>	+ 1 usdt-drops.org	✓
4	2023-09-20 14:53:08	<u>0x0ac353290d65150a03a8491a3f380cb1146b1bb9d194915449f364e52a1cca29</u>	+ 1 usdt-reward.me	✓
5	2023-09-13 18:34:22	<u>0xa15957223f5f6997fe143ee2d781f09874a6155d3dc6eb589a6fc7245f0d2ee8</u>	+ 1 usdt-claim.xyz	✓
6	2023-09-03 15:15:40	<u>0xd67be22a973d43afaadd8b0062710e360fba9b8e092306e360c80eddd20d463f</u>	+ 1 usdt-rewards.xyz	✓
7	2023-09-01 19:03:16	<u>0x07b82aa4202ab15d2f73bbe3a2c12ce9061b18142cb9f5b515003fb2368378b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-01 08:49:19	<u>0x56fd814d379fc3a31534a40fd5d020abb2fb5cc0e279779e7745fbfffa50eaf3</u>	+ 1 usdt-drop.xyz	✓
9	2023-09-01 03:11:01	<u>0x020f256ecb6573f97745e2fde3a85150bf63078f1e4fbeb1a00e6b6c1a7885cc</u>	+ 1 Weekly Giveaways	✓
10	2023-08-31 10:05:52	<u>0xfc79c4484f7ac7bf212c6c1f9a00773051c0f4a3853853c1d7958ee493607602</u>	+ 1 UNI-V3-PoS	✓
11	2023-08-31 10:05:38	<u>0x71bc128289a8b16b29ee4e96410ff6dd323e1337f525d8e8311151807ba9adfe</u>	+ 1 drops-usdt.xyz	✓
12	2023-08-28 12:04:11	<u>0x98d115c7cd08dd917b69a3991a4a31101ce58db4cf237c371076c50f30c7db00</u>	+ 1 claim.circlest.net	✓
13	2023-08-26 09:15:23	<u>0x0505bed286dd3c2e7e130b15c1d4ee4a03dbe21996b31fdf3385292bbb6181aa</u>	+ 1 NFTVoucher	✓
14	2023-08-25 17:58:57	<u>0x9204498185f72253161dc385d10e5a8edb96377c19538b864c27549386b3a0c1</u>	+ 1 drop-coins.xyz	✓
15	2023-08-25 16:46:53	<u>0x973a369a20fdb66f8dc78b03983ca40595fb29e4ecd131d5abae0700109ef48f</u>	+ 1 NFTVoucher	✓
16	2023-08-24 12:51:56	<u>0x2053f2f97c307277ef44aab79c303505268f08008a72d234bac12dad62f1ba1c</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-21 21:04:41	<u>0xd8b7050ef83a4817947b3e3014b92ace4f3d90601cd7add9708b51c84a88b555</u>	+ 1 NFTVoucher	✓
18	2023-08-21 16:23:55	<u>0x9c2e737a47a3cab0f85a5a065eb913703b10b24b0ab878fb4de1da4e5ecf08aa</u>	+ 1 coin-rewards.xyz	✓
19	2023-08-21 07:43:04	<u>0x0170e3c6a7513942493a2a4d9360ce9383c38d6d5183cef2d0bbf046b99609dd</u>	+ 1 coin-rewards.xyz	✓
20	2023-08-20 11:33:29	<u>0xcb63537f8e27c0f9bce57337ea632056b5edd77658465e403e2e240feb98ddae</u>	+ 1 club-rewards.xyz	✓
21	2023-08-20 05:33:33	<u>0x52e6b2370af7a9c797e5f2d4e108e2f92821c389a7d399eb7a0e39f4c8b8ac92</u>	+ 1 reward-club.xyz	✓
22	2023-08-19 08:47:46	<u>0x5c9436dbf56f6df83cb58d0982a8054c69905fa49b901087782311e2b4d1c71e</u>	+ 1 official-rewards.xyz	✓
23	2023-08-19 04:45:39	<u>0x0d4fcb9ae7d9374ffc9cd55c4ceac5b162d9aaa4d572696ec1c9284097f812eb</u>	+ 1 token-rewards.xyz	✓
24	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
25	2023-08-16 15:37:36	<u>0xa5e7a4c857dcd30250ae70a04e9ce704499c9cabe732d805eceb7744bc8b469c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-16 14:08:49	<u>0xc365992044d8405865d87a77fda68a795a13fcaba81a761313de843cf41f6f07</u>	+ 1 drop-reward.xyz	✓
27	2023-08-16 02:49:10	<u>0x0015035dd742f1b8f061370018db34d507b21f2bd6b6f7cc74322b6217b034f4</u>	+ 1 Voucher	✓
28	2023-08-14 13:09:59	<u>0x42ca010bba5217220db222d162c0d6152dd5d14ad4d56d8c09a1091bb0531ad4</u>	+ 1 drops-reward.xyz	✓
29	2023-08-12 20:45:02	<u>0x5b356091231728e062f677140141ba6dc7baf462155c6855fa4f5b718762095e</u>	+ 1 Base Airdrop	✓
30	2023-08-11 18:56:18	<u>0xa711b62ab16e627e6ae47facc6c4d5c48393591716886b575b2a0e88f2bddde9</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-07 19:07:02	<u>0xd027a7f710e722520c1c952c46e4ed1154f49a4b0507c48788a36857568691f2</u>	+ 1 Voucher	✓
32	2023-08-06 15:24:22	<u>0x205bf9e9e40cd34f7baa5bb2bf8a3f050efe0d66ce5c3918cc8fbfc59a11c518</u>	+ 1 STAX	✓
33	2023-08-01 23:03:32	<u>0x3625f4e743a1767d8ffa ea39fe3b1b8addb0dea4d549555bb22bdbc3b4d50a34</u>	+ 1 FREESPIN	✓
34	2023-07-31 15:37:11	<u>0x79816fb76170745c9f933e273205b0bcbb1d51ce4ba20dba10727a3d39661f08</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-29 12:49:04	<u>0x50148670c542719ff163</u> <u>43c6ade4e51c6e151ae00a</u> <u>0d20bd2ceafdc5c597cc95</u>	+ 1 STAX	✓
36	2023-07-28 12:21:10	<u>0x28486cbf0148c60318a3</u> <u>78d24b1ab14d2c7dfa0c9b</u> <u>ea4b7653f23886b4e5af1a</u>	+ 1 REVOLUTION	✓

* USD values displayed at the time of transaction

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