


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4f0655bef2a649386658ca38947926004bd759e9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Carpool Life Economy	0.551879089000000045 CPLE
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A usdt-rewards.site
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
5000 BUSD	N/A NFT VOUCHER
1000\$ REWARDS	N/A drop-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:52:20	<u>0x3c3a2dc42ad6cb87b155</u> <u>1103400d6ade26bd377477</u> <u>d52417e7896d8f8ff09a00</u>	+ 1 rewards	✓
2	2024-01-27 06:25:00	<u>0x8914915e5767c244e493</u> <u>27b871592f7942e605098d</u> <u>b9ab446d47840f96efc9fe</u>	+ 1 rewards	✓
3	2023-09-20 07:35:31	<u>0xc28bf0a4ac5006ae5b36</u> <u>a24fcbed5715d266f41a18</u> <u>65d65c6712eaa7b50c2b23</u>	+ 0.5518790890000000 45 CPLE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 21:56:07	<u>0x4b38b02d62c30057c05b</u> <u>764818251e0bfa8e044f74</u> <u>25ae8874b00bd7f5bd0521</u>	+ 1 5eth.net	✓
2	2024-01-27 06:14:06	<u>0xf0fdacfb1a4097ebc3c</u> <u>4b5bfca6f68a658f2957ac</u> <u>2601472090a176c6f784da</u>	+ 1 5000usdt.com	✓
3	2024-01-27 06:14:06	<u>0x224e3ffaf71d979bb163</u> <u>30a345bba87c6740acb4b6</u> <u>eb538a1e1e0ce3ca9895fe</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-20 22:38:02	<u>0x67c00460134f2f553cab5a8cec02dd9d6d183a19caef3435699652bae5ced673</u>	+ 1 2000usdt.icu	✓
5	2023-12-20 22:36:41	<u>0x68e071290260851df48ad6690037d6eb948d080feca30250557311acf79a8cac</u>	+ 1 1000usdc.org	✓
6	2023-10-30 10:06:47	<u>0x3d36843bbf1a696c83a6df20ed55e710a5c5134ddf17a5a49e79c78400b2b017</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-30 09:55:23	<u>0xfa3f685acd47a4e7728268a2ce708c97a1f3505089acb4a66fe55c345d598829</u>	+ 1 Voucher	✓
8	2023-10-30 09:54:39	<u>0xf069d645f607a32d912c263b52993d033f7e70f8f5c6e13f5abbe98d377b0e5d</u>	+ 1 2000usdt.xyz	✓
9	2023-10-30 09:54:37	<u>0x878261fc21397fc1dbb2e7aa6a4ef20d4691ca875d3fa94ab8e2ce28d2b9cb1e</u>	+ 1 drop-usdt.cc	✓
10	2023-10-13 15:06:06	<u>0x0a95103d727ec8bdef5e767ccdd1c26c0906222abb55092012c97367cb14ac</u>	+ 1 Voucher	✓
11	2023-10-11 16:25:48	<u>0x41b5163f27baa0fb0196d2ed27ef24615a6633908ec17e3d3df42c353dc003bc</u>	+ 1 Voucher	✓
12	2023-10-11 12:13:32	<u>0x436fe505f3c1dcdbd3adf2517c4a9fb8acb35c1c1919b7a1b15b23b2435541b9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-11 12:13:26	<u>0xfccd0b59bf761a9107f97d3ef50f1daf888316107a5031234f49fc3abdf55cbf</u>	+ 1 Reward at usd-claim.xyz	✓
14	2023-10-03 18:41:45	<u>0xa26db8811efe22180703bbb778d0cc848a63c59d64b56d2f8132fe00e307a140</u>	+ 1 NFT Giveaway	✓
15	2023-10-02 10:12:33	<u>0xfe6873079b37a971fa0df3466dab723dc434a9575cee431249a8f22284337224</u>	+ 1 NFT Airdrop	✓
16	2023-10-02 10:11:27	<u>0xb23b53523510d130814e9bb4edd215bb4822fcd76a47c1bbdf73c524f2331de7</u>	+ 1 NFT Airdrop	✓
17	2023-09-30 22:32:05	<u>0x5262a5f62f49d6834d57d185f16561a853c8396e5d858e4154f2a0f6dc2359c5</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-30 04:34:46	<u>0xb3079c3e2a1c6312833157db8566d22454c6a079a3da172e7bbf18919106493f</u>	+ 1 ards.org	✓
19	2023-09-28 08:31:48	<u>0x9fc55d50da71c8fdf4dd5cf5072d72b550f11fda5b41799345f82725b60f0d8f</u>	+ 1 usdt-rewards.site	✓
20	2023-09-28 08:31:18	<u>0x498b19e4c0f4e0c53fff94e298c1cda086da3d617b7910153b5912e7ce47dc84</u>	+ 1 1000-usd.me	✓
21	2023-09-23 17:05:32	<u>0x8d917b8305c495c22fc7a4a26e3f25b477764f9b735d6fc6f73966b7cb5f1196</u>	+ 1 !!!!!#\$\$\$: 1NFT-GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-22 16:04:58	<u>0x5f67a3840b1452819f2e828a89ab7bf85621954bfc02e7ffec48e6523ec5f34e</u>	+ 1 NFT Airdrop	✓
23	2023-09-22 15:57:12	<u>0xec3cfebe176fa4f1ecce d44bca1fd4261afbaf5e6d b5f1ea2f1dee2a94a39a0d</u>	+ 1 NFT Airdrop	✓
24	2023-09-22 15:57:04	<u>0x1725fd5685109a3a7f95 b625b66787f960420924ec 5c733212b6067f0b2730b5</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-21 00:45:55	<u>0x152d90c7e7ccd655cde0 9457701cb03cbd05bacbf6 c8281a169835324b2cb2b9</u>	+ 1 usdt-reward.me	✓
26	2023-09-13 13:47:18	<u>0x8f132ab2855a991396bf 2933309a739ef102f93113 39147f32a7cf51c5590f9e</u>	+ 1 Uniswap giveaway	✓
27	2023-09-13 13:46:42	<u>0x4e2ed8852e020fb6623f a242c02d2ed6100c6b531e 99da60077910ead5974f0b</u>	+ 1 Base Chain Raffle	✓
28	2023-09-13 13:46:30	<u>0x2f8001e06d178a0da9db 502c38105283ecd10d5810 55422ef118be7a18f9ee3e</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-13 13:46:10	<u>0xb44ad11a558fbc8ec1da 95dea9e9a6870aef651f40 56b422bedebe853d89480c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-13 13:45:02	<u>0x3a052c0306de72367940 fbdcd85e6688dc5d903d5e c4e502119a6532c6422308</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 13:44:18	<u>0xdea626e4ac350008e2aa</u> <u>0d10b26e8779e5fc38b659</u> <u>6e864609809b8db0b037db</u>	+ 1 LIDO Drop	✓
32	2023-09-13 09:45:26	<u>0x8ad70067c1e968326c76</u> <u>d57d3cf0d53cfbe1e08719</u> <u>71ae01de74d843f9bb6357</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 00:12:00	<u>0x8c5aed5763c80c9f7100</u> <u>6cde27e04b25d95b3aa793</u> <u>7b4f5bc93eba6a2c19b191</u>	+ 1 NFT Voucher	✓
34	2023-09-12 11:29:28	<u>0x82b592cc84a5d917f785</u> <u>97a29a97d53e303f2dae1e</u> <u>1365e43ed00e039bf166bc</u>	+ 1 NFT Voucher	✓
35	2023-09-08 07:42:35	<u>0xce39eab6265d1897aeed</u> <u>52e996cff149e4651e55c8</u> <u>5ca69345ab15ea907fd986</u>	+ 1 Staking Bounty Reward	✓
36	2023-09-08 07:30:24	<u>0xe1c30522259e8c09fecb</u> <u>7057fe595a56a7d54ceeab</u> <u>23d759fcda9d105fef9e9a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-08 07:30:00	<u>0xa8e0425845cbe9a325a6</u> <u>d2c2a2360b882b1d8332be</u> <u>8dc2565dba9b53a5455c31</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-08 07:19:00	<u>0xe4f0c06757a1cd42d9ed</u> <u>a1bd8b3fa83362a8c88f3d</u> <u>1207e76b6bfec858bda4c2</u>	+ 1 NFT VOUCHER	✓
39	2023-09-05 19:57:42	<u>0x18ba20c4debf999da287</u> <u>6f6a22b8849c2ee6ea5e0a</u> <u>7717ab08096a343a755968</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 08:28:12	<u>0xfeea19224152d5568e0f68976ee9c6c9b7356bf91fdc28f513b5388cb7d9545d</u>	+ 1 NFT Voucher	✓
41	2023-09-05 04:33:13	<u>0x6f30f11a2b33652acbd64782846cf19c7cdc84d5a5258429765a6e36d0813bed</u>	+ 1 claim-busd.xyz	✓
42	2023-09-05 04:33:07	<u>0x1dc82afb21b6cb16e38fd20bdc8025b63073ccc288fd19c628eb6bc08e99f608</u>	+ 1 Vouchers	✓
43	2023-09-05 04:33:05	<u>0xb1456835773546e3187040563fabb0636c71cc371f935e24bed1a7edd5d239d0</u>	+ 1 Vouchers	✓
44	2023-09-04 11:50:08	<u>0x2d0927eb56807f3c7e3b7922db0b1d20fb970699a6c16955a7cc443fc8acb6e9</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 11:50:00	<u>0x1877f0d6867c6c92db7bf24b1da807dcc08e5a06d55e565ab991db551c980b41</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 11:20:54	<u>0x236a83926cbdd4ded6c3fb3b2b41ba01e4fced6334a96c8b63b075d83dc35154</u>	+ 1 coin-drop.xyz	✓
47	2023-09-04 11:15:40	<u>0x4ebbcd129770c9bbd188bcd77f0f47f3f9e26edfe12a98ed942bbf8395f7aba3</u>	+ 1 NFT Voucher	✓
48	2023-09-01 06:10:39	<u>0xb6a21ce6be1f0c95071b9223ec4a4d0d1adc23b4ca7ae59e7a8993fd705b311a</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-01 06:10:37	<u>0xc9afc639b28633309c74 f343cc673c1d7cb57a2397 c650909b7d8ac69a9bc56f</u>	+ 1 drops-usdt.xyz	✓
50	2023-08-31 09:36:22	<u>0x3ed9cb4d8cc10289cafb e16a00a8e1071184851ba2 1ab084c7df5e44888c453b</u>	+ 1 Weekly Giveaways	✓
51	2023-08-31 03:47:45	<u>0x9c31191875ca1e64d907 431110d9c24bb2b99c8f26 b8962e1a3935c95b2402c3</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-20 04:16:02	<u>0xdd058e19078acb137dea 6412dd75ce4a602414a970 4b19e0b73fa02fc5b9c0ea</u>	+ 1 reward-club.xyz	✓
53	2023-08-19 14:19:09	<u>0x8844c81824bf0b0d56e9 bf20af6f44d2c29e1b5e7a 2173438faac1617161a40c</u>	+ 1 official-rewards.x yz	✓
54	2023-08-19 03:08:06	<u>0x7defe24950e5cab1982b 7c1e7a0932be6b681317d7 bd4846382b936cae51fe3b</u>	+ 1 token-rewards.xyz	✓
55	2023-08-13 09:06:45	<u>0xdf50c1524f0381a947a7 5be0ab6d0ac8797f584835 c5cff37adaa35b6ec4bc24</u>	+ 1 drop-rewards.xyz	✓
56	2023-08-08 11:59:31	<u>0x5189fe2d7aad7c92c4a2 d64e1b8e76344972d8de79 db7bc49c3aeae92fd636c1</u>	+ 1 NFTVoucher	✓

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