

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x548c5e015156302012660e85a078bfa7ccf03ee1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
#HEXP001.net	180,250.000000000000000000 wHEX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@SNXP001.com	1,128.159630000000106520 \$ sUSD
Acces Liquid-ether.com	1 rewards
\$1000 USDC Airdrop001	N/A 1000usdc.net
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
1 stETH	N/A LIDO Drop
Voucher USDC Coin	N/A Voucher
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdt-1000.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 11:14:29	<u>0xf8c7240543375d2351c793c5da86e688fd17a53a7b</u> <u>ff95225dbcc9bbbfd37a5e</u>	+ 1 rewards	✓
2	2024-01-27 20:29:11	<u>0x0696e29af73039f46b60384140f58b96242d75ac25</u> <u>8040b6e09f4a1bf2b580bb</u>	+ 1 rewards	✓
3	2023-10-29 19:38:27	<u>0x808113696e18f78d14a06a46ad000ae6ab079f26fd</u> <u>8a572cd8e1a7f7825d4051</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-16 10:48:13	<u>0x4a2bd86d8ba93352d6be34e7d126e2783e7a96b338</u> <u>cfb7db76f2995c08611027</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
5	2023-09-01 08:44:01	<u>0x21aab9d872bc96f91147560a3134ae7c18dd937291</u> <u>74501f2692236e299c2e76</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:23:11	<u>0xb92cf97a9581f878cdba abfd2f76c6b187ef50c0a3 00bbda2f7b79c1339a0eec</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-04-27 16:27:51	<u>0xb8f4ff760a38c148e0c2 a4b077cdbf8b9957ea94ed 8c7ea3e0b6c7430562cdbc</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-01-28 11:26:13	<u>0x82824e02ce7e491edec0 a36585f55f620b2f922f8a 18f6b6b54ce3ca7abedfcd</u>	+ 1 5eth.net	✓
4	2024-01-26 20:45:54	<u>0x6a33b71e1aef326f5848 8094fdc31697722f767149 57e4dcd1fb44e38b77639d</u>	+ 1 2000usdc.org	✓
5	2024-01-26 20:40:48	<u>0x6d35e3cbd9601ccb2b68 363704674668d086b2c09c bcfaebbdba77f60c900231</u>	+ 1 5000usdt.com	✓
6	2024-01-18 07:50:17	<u>0xe3447b9d5a839390c22b c5527c5d59ca956edababa d92dbac5602db57c1dda3f</u>	+ 1 3000usdt.cc	✓
7	2024-01-18 07:50:07	<u>0x48df8ec66b005d74dc25 201ee893cbde66ec016727 7e05b6dbb0e0b41883f556</u>	+ 1 1000usdc.top	✓
8	2023-12-25 04:32:08	<u>0x5613c5c62b598f98bab3 fe1b5479473cedfbd74ac7 e156e800bebe7572ee2a4d</u>	+ 1 3000usdt.net	✓
9	2023-12-25 03:53:35	<u>0xdc828f1914cb9f538887 2be16b49776d0260574269 5ee2453cf48c7de300e7e7</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 00:51:37	<u>0xb3bd9c29ae4fa0328ddd8398f024f03455ab149a6520c94759b69ff7bd1bc9ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 18:52:32	<u>0x8d022924613ac49ae2b87f82b040d248ad5bad8a3f4d9a8c62eeb72de6b15253</u>	+ 1 1000usdc.net	✓
12	2023-12-09 18:32:08	<u>0x69d23f831dd68fef93725454ace4745f26ae6c316ef23643336fca9752d0e3a</u>	+ 1 2000usdt.link	✓
13	2023-11-25 19:49:26	<u>0xcc24115d60b5f69d91e89722b53780f5c92e49090b906123e61cafbe7826e0bf</u>	+ 1 org	✓
14	2023-11-25 19:23:35	<u>0x4de0bc3586b6ab383e1db3f995d1eb0cea6e1b2ce26411cda0b320d3d1870fc6</u>	+ 1 3000usdt.org	✓
15	2023-11-25 08:36:41	<u>0xe30310a2d74134dbe0da69e3152e9c453114ab610502109a98799d597ea8d048</u>	+ 1 Reward at tether.ec	✓
16	2023-11-08 04:37:07	<u>0x9b0e2870382bbc82a8dd4595b041b2ef36cf30f2c750793ed7816cea75e8d4ea</u>	+ 1 Voucher	✓
17	2023-11-05 09:23:09	<u>0x068b8974bee4cf956c955905387ca3e792c6f9920237dad106fac39baf9ab74d</u>	+ 1 rop.xyz	✓
18	2023-11-02 10:54:08	<u>0x442b700d5bac15088e4f2fb324b73d0ce1ed1b23916ae2e0090b484782ff9b0d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 10:22:12	<u>0x54bc3fcf9e202dcaec9f f11290806892e9f0efc04e c1dce99689d150d7eaba40</u>	+ 1 Voucher	✓
20	2023-10-29 10:22:08	<u>0x0d74e82b728e54bc6ce9 999092a8e253272f2e7912 35571d6fe3b1d807da9c5e</u>	+ 1 Voucher	✓
21	2023-10-29 09:43:05	<u>0x317720df24ecbfa2812a 5d2fc258236e8afed34c91 ad13494ec0cf9dff11c71d</u>	+ 1 usd-reward.xyz	✓
22	2023-10-29 09:42:31	<u>0x612f9964a862b4740a6c 171d71348640b3b46eac4d 9eef931b596b718d61f306</u>	+ 1 Voucher	✓
23	2023-10-29 09:42:31	<u>0xbf2238b23fabe883a472 cce66c5f471e357a6b972a e475b0c4563b93584ff27a</u>	+ 1 2000usdt.xyz	✓
24	2023-10-17 17:16:19	<u>0xde5ef542decb1c355acd 1e880b91f9234cfd29e5a1 150ed8ec698e3de257f908</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-11 21:02:08	<u>0x8bc01b3e53052eabd296 5aaeeebd8bfb659d5a4a93 f09fa594548a7dd9fc08f2</u>	+ 1 Voucher	✓
26	2023-10-10 07:18:26	<u>0x8194f0dd208fb3ae4df9 f825d52ab68d359f0bc163 afa9417155487c57090b15</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-10 07:17:56	<u>0x8066ea54631e703ee7b4 75aa46c838f7b4f10f5d94 102e8146859f87f1976c19</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 20:49:38	<u>0x69f510dc88e06b3bf4f9724458755ca76d16da5908e11c6e12662fcd071d441c</u>	+ 1 Voucher	✓
29	2023-09-14 18:32:53	<u>0x9e67ed147a82cce5ca1550394754bc49fc49c7338f6ca5ee1bcc9403e32424d0</u>	+ 1 Uniswap giveaway	✓
30	2023-09-14 18:32:37	<u>0x89303427f90d6ee542206208fcbb125df51ddbc49348b8398fa6aca8086df74</u>	+ 1 Base Chain Raffle	✓
31	2023-09-14 18:32:27	<u>0x16a2fb50371845df95970260ae707242ba9aeb630f849eb74aff9dad2e386624</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-14 18:30:19	<u>0x4a1b9f3a02537a264d1f59a0a6a4bd1c956287aade1305359fcb177204937aee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-14 18:29:17	<u>0x82b094560722658fe688aaa99c3318ed02d2db77ebc2f7a6eea99d709c96dabc</u>	+ 1 LIDO Drop	✓
34	2023-09-14 18:28:31	<u>0x3856c021b94730d7fcf4c30ea8bc9f94a8e305b4771c9fbe7aa04e6573714be9</u>	+ 1 NFT VOUCHER	✓
35	2023-09-14 01:30:49	<u>0x0eefc02b2d095cd59de826da5e9e70afb6fe2853abbef958877d3e99c7fbe6c9</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 03:38:06	<u>0xf323b4ad942650db66c60e3ccdbb85e1c041a2abbd8a529fb6a2fffd31375b7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 20:02:32	<u>0xcf0c21a0689914fb8d8e5e351cf1e89b0c1513d97607e17181e9a79d029db0b0</u>	+ 1 Voucher	✓
38	2023-09-01 08:20:25	<u>0x5d7dc8e8d5b9b8b0dc807b223505e91f1364bc22a00f2510b6a0c36b49d30391</u>	+ 1 usdt-drop.xyz	✓
39	2023-08-26 20:45:45	<u>0xc7a330be60e85256fc0e05a91106fd8c85a8078aa18afef5fb84a3c9e2b98f19</u>	+ 1 drop-circle.xyz	✓
40	2023-08-26 20:45:21	<u>0x97c9dadbe50e052cc122b7eb231ec53d966acad1e17b309e9309bb5e8fd6c465</u>	+ 1 UNI-V3-POS	✓
41	2023-08-23 16:03:09	<u>0x72c761792f19399c3bfbf637457881f3064447c23c2ffc32f56fe21904a07f8c</u>	+ 1 Voucher	✓
42	2023-08-23 09:20:58	<u>0xa95128af42809de906a471b258c1a8334aac98bc68d3906c59c728886a89bfe6</u>	+ 1 usd-drops.xyz	✓
43	2023-08-10 16:44:54	<u>0x4249d7660710f426442741d504d0cf75692d2fd65e31b10497917fbf79c0c0d2</u>	+ 1 rewards-1000.xyz	✓

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