


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x55736c4e1c02e09c847145796723ba259015ce4e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Base Staking	N/A NFTNotify
\$1000 USDT Airdrop	N/A dt.org
\$1000 Rewards	N/A usd-reward.com
1,000 USDT Reward	N/A ard.net
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A s.net
REWARDS Club Ticket	N/A reward-club.xyz
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
5000 BUSD	N/A NFT Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 07:35:01	<u>0x7a5336536ea85d79b5e36fcf33bc6c7d31f74e5485f199a372f0d75f00431182</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-07-14 16:59:44	<u>0xad1d081010e1cc91d44abf2cd58688abb0124c21c595e7643e36eddc61ff6eba</u>	+ 1,390.00000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 11:46:18	<u>0x2599b0fe16fd3c945fc521d312bc5f5b043ed6a3834ffda4d3e278eed16f297f</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-03-28 17:55:56	<u>0x67889e5a86ea78b89f52dae66881aaeaefec69c72cbd1035a2651ec6b659e7ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 17:53:16	<u>0xecdc83788b8b26299fe8570db58bc7e88aef85f3485cf450d6adf08459483d8f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-01-26 19:01:44	<u>0x509eb7fec92a823f53a0a44f34c9c890ca13694ac85bbdc90402ee0c172bca33</u>	+ 1 2000usdc.org	✓
5	2024-01-26 18:58:58	<u>0xd731b1a5293378bdc0473066618a4421a642c0e29b7d2f724313ce80c8d14691</u>	+ 1 5000usdt.com	✓
6	2024-01-12 20:30:24	<u>0x026e1a1f11268d3d79d098f31939bc0e903dfd6ab08ec8d07c754eef658f3e15</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 20:29:52	<u>0x0794d51cfd1a16bedd561d6ba0f3eed7dd31fb1bf900aaf011800eec23d72612</u>	+ 1 3000usdt.cc	✓
8	2023-12-23 21:09:22	<u>0x18094cf51b953106555f73f520aa4a6b437d6dd8aaae06fb9ebbc355b476efbe</u>	+ 1 3000usdt.net	✓
9	2023-12-23 20:42:18	<u>0xf6403b62789443301ef673f520aa4a6b437d6dd8aaae06fb9ebbc355b476efbe</u>	+ 1 2000usdc.cc	✓
10	2023-12-01 19:18:34	<u>0x7be4ec9ebfc1b0aa57d2ec591e7bb79293da5f6a2507626c0c68e36bd406c403</u>	+ 1 2000usdt.net	✓
11	2023-12-01 17:43:32	<u>0x9a631ad16c61b27ce48b4bcd66862e5461ab95cbe8ffd01731fc05e2b65cf4d1</u>	+ 1 1000usdc.org	✓
12	2023-11-25 15:57:11	<u>0xce0d61f624d17d256efd42201bcac76244b6cbd273ab49a583ef9896f1403f6a</u>	+ 1 org	✓
13	2023-11-25 15:43:47	<u>0x660efbd0e24d2ae6f6a33dc22af1ad87824c8a6ec5a767eecfcf21b9105a316f</u>	+ 1 3000usdt.org	✓
14	2023-11-24 14:02:52	<u>0x58d10db3f4dd28873f6c74b9acad437891b6015d59d3d1a8109dc5797b44818e</u>	+ 1 dt.net	✓
15	2023-11-17 17:59:08	<u>0xd62ff36f53cdca7bca265eb298066a81c47c778fcbcf74b2fb5bcff690fafa88</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 05:09:44	<u>0xfca79fb5edbfff6b261fc</u> <u>974e67faea688d812ea5e5</u> <u>91b21d040f31cc4ee0be53</u>	+ 1 Voucher	✓
17	2023-11-12 04:10:56	<u>0x009b59e48f9b341e2e55</u> <u>d45d45dbb82fe552e4deee</u> <u>19afa84792961dbf8b13cd</u>	+ 1 dt.org	✓
18	2023-11-10 13:45:16	<u>0x646494f61e3a877c9018</u> <u>d1b5bacb259d0e17f01ffe</u> <u>31f3d55f03d2ffe79d3e9b</u>	+ 1 p1.org	✓
19	2023-10-27 16:03:12	<u>0x89a396858a286ddbfa5</u> <u>8abd7df94055b7b1e67093</u> <u>39063e40fe2694a872cfc8</u>	+ 1 2000usdt.org	✓
20	2023-10-20 18:14:11	<u>0x98ae664af29761fa7784</u> <u>9a029d584fa07e8a28656e</u> <u>88a23435457fa390c40cf9</u>	+ 1 s.net	✓
21	2023-10-13 13:43:52	<u>0xa080ddc2a42b96279635</u> <u>6d9803aeb6ddbe3ed74105</u> <u>f76a71df47deb931771d7a</u>	+ 1 rg	✓
22	2023-10-06 16:14:51	<u>0x2a657abb2e76491b73ba</u> <u>46d6fb5d44eb6345c9904c</u> <u>4f1c0ef5c81b91a3e130fd</u>	+ 1 .net	✓
23	2023-09-30 19:33:58	<u>0xb6c1f19071be078f813c</u> <u>f29705b4a21398b492b020</u> <u>e3e2d534db15ec5144433a</u>	+ 1 ard.net	✓
24	2023-09-20 02:22:31	<u>0x8296c75d36809fbcec52</u> <u>36c26c2340b6fbbb1b7e74</u> <u>36f407290445b1859c1243</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 23:13:38	<u>0xc4467586d815269c75b87d4eff7e48d52f3aa429b0280a1a4bfa5cebabfaaaba</u>	+ 1 Vouchers	✓
26	2023-09-17 22:21:43	<u>0x47af646eec3e32c10b852688f153d4f03f405899bc53ed463d9dc731f2ff1efe</u>	+ 1 Vouchers	✓
27	2023-09-17 22:21:07	<u>0xd457612b4ea08784e217637a3919cc3766f229712d85209c7dba2266e907d59f</u>	+ 1 usd-reward.com	✓
28	2023-09-10 17:15:58	<u>0x93befc16d9c61fa0e043e474390a50e0f3841f903188ad86cb58ee0576f0df4b</u>	+ 1 NFT Voucher	✓
29	2023-09-10 16:30:42	<u>0x17d635fd9bf5a3ece469328e2b70f44253b4a4248c8278ffcc539cb677d56cd1</u>	+ 1 NFT Voucher	✓
30	2023-09-10 01:14:26	<u>0x23ae24df592dcc4e15a6d37d535b34978bcfecbdc eb308b0c27519dee0c5ddb</u>	+ 1 NFT Voucher	✓
31	2023-09-06 12:52:33	<u>0x2379a00092b138d948653fda2d5ed33ed0a267bec96d47889f2cc831cd5def3e</u>	+ 1 NFT Voucher	✓
32	2023-09-04 21:35:21	<u>0x11db71da95a8fffe3c644b7b47ac7a78fa412a8f0f1524bb588ced2677744984</u>	+ 1 NFT Giveaway Round	✓
33	2023-08-26 14:05:32	<u>0x295e2d5309a0d7d401d16180809a821f45402cdd08b2ea13d2a9258177937757</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-20 17:27:26	<u>0x111f477fe930bde7f189</u> <u>b66f769a549c1f60ef4182</u> <u>5161ba8e231946e2badce9</u>	+ 1 NFTVoucher	✓
35	2023-08-20 05:20:44	<u>0x48f4e1ba90d81c829940</u> <u>8e357761760ef6c064ce85</u> <u>f69c1d92c1af54b9818c70</u>	+ 1 reward-club.xyz	✓
36	2023-08-11 23:10:02	<u>0xf0160c4ac2732aafc7af</u> <u>4662808c2cc887b59c1753</u> <u>e960150af387dd2de9aced</u>	+ 1 NFTNotify	✓

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