


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x558b8d81ce949295a6a74e3464e683c4d497d2bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A er.app
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A org
5 ETH by Base	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A p1.org
2,000 USDT Reward	N/A d.net
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A ards.org

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-23 16:47:36	<u>0x17eaae2665d26489d4531d65f10fee63a43088f848967d3f3197b8fd9606eba7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:40:28	<u>0x04cecbf4e0b83635ced1476489629edc10ef24753ce2eb99f15872ebb745e830</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-01-23 21:10:08	<u>0x0e36594f87ede50417184c1cc844f7f006abc3a3e5a47aca064a55b6c9508162</u>	+ 1 3000usdt.cc	✓
3	2024-01-23 21:09:32	<u>0x348716e170865771be452b678a0906fde444dc2a24e540e19563c65591086d4f</u>	+ 1 1000usdc.top	✓
4	2023-12-18 15:35:28	<u>0xde0b0e7a9430c5bed38c33e6ed83426b8ffd9fcacfdcfde07565e9c0695d62ff</u>	+ 1 1000usdc.org	✓
5	2023-12-18 15:35:28	<u>0x7cb59575d1a8cd977c59fdbf7089055c3cecc711264d767267dc42d6f1342fda</u>	+ 1 2000usdt.icu	✓
6	2023-12-05 15:21:22	<u>0x2280e86990f31ff3c60294f5f4b4aa9aaef7c2415dc2d0958ecaee594c717579</u>	+ 1 1000usdc.org	✓
7	2023-12-05 15:21:12	<u>0x2a99d941f0b0ef9933f038ab999c1666679e8c30f95a9be1305760b0b541154b</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-26 21:48:03	<u>0x98b2a6d37c3ec8d7d7ed</u> <u>b76202fcc72fdc5817b52d</u> <u>8c8e88b2781cce6a6e4f97</u>	+ 1 org	✓
9	2023-11-26 21:27:18	<u>0xd2472245dff3844b7f96</u> <u>bf72b18513a9b894e407f1</u> <u>941c639f00b9a68d010b33</u>	+ 1 3000usdt.org	✓
10	2023-11-10 04:20:25	<u>0xf8a51f03df137c86878b</u> <u>571be4165abddccd3810f0</u> <u>944d882fc7d60c47fd07f2</u>	+ 1 p1.org	✓
11	2023-10-31 08:32:21	<u>0x6ad68f56fa1679db6763</u> <u>29b2f8ff99dde6b620f5f2</u> <u>ab8a9fc9faf60ca9645fd8</u>	+ 1 Voucher	✓
12	2023-10-29 06:55:25	<u>0xb582bd36d224b55a0900</u> <u>1f82a9cc738ebb130c6cb5</u> <u>089203bda7c2ff802a98eb</u>	+ 1 2000usdt.xyz	✓
13	2023-10-29 04:07:25	<u>0x540ca1ee376fb2300ec3</u> <u>725e7b76b7ce398690a33a</u> <u>9eea5a5872cf53fbcaef56</u>	+ 1 d.net	✓
14	2023-10-25 12:50:50	<u>0xb112d08964dc29ba3105</u> <u>19ceb1c88143bf9ab58270</u> <u>98e00fa2e479473563bf26</u>	+ 1 er.app	✓
15	2023-10-25 06:00:42	<u>0xf695f29352c0c9e7d04a</u> <u>6b2437de539d370f0fc22c</u> <u>e3c0555b5d2da460729dd0</u>	+ 1 tether.ac	✓
16	2023-10-25 05:59:56	<u>0x9f7c0c78d06910f609cb</u> <u>ce628daa123b2654dc5de6</u> <u>86532e21e3cab2bc6534a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 05:59:26	<u>0x6dd358b3ee385dd31984602b9b64c34d5968ce50120b1afafee9bd5c65cd7b11</u>	+ 1 usdtdrop.info	✓
18	2023-10-25 05:59:24	<u>0x625db04ec8cf99b31c1a47ab4afd5b51df68aeaa3f90ea958238ea43adc10509</u>	+ 1 5000usdt.com	✓
19	2023-10-25 05:59:22	<u>0xd0bc353ec1e5ab7e437df94b603595cc227ebf6931da5a8a295e87b7b84d5e9f</u>	+ 1 er.app	✓
20	2023-10-16 21:29:50	<u>0x5967468538c74315bf4ee9d0f9e7cfdac11fdff3903604c34e2efb406f87fe9a</u>	+ 1 Voucher	✓
21	2023-10-16 13:00:11	<u>0x8b7a21dbea38f8ce6d9c376b1a89cc5269c0cac2eec475c111644ac6a2bc0971</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-16 12:54:29	<u>0x68ec7ed82cfb7b5a4493b8bcf1ded78865d02710a8b08fa27909845758d99265</u>	+ 1 1000-usdt.info	✓
23	2023-10-16 07:42:52	<u>0x3fbcf5e0194e935b81abecd759a5144dbef8bb9243f40cd46f72fffbc5dcda2f</u>	+ 1 Voucher	✓
24	2023-10-16 05:56:06	<u>0xebafde495618ef91ccd8d2481831d03e7a6913dd1f6a84863b3b19591e18a7ac</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-15 15:50:42	<u>0x07c6d0d3c04a0e7f208e38e927c8f8b77a37900930533811bf3ecc6d2cb637a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-15 13:55:01	<u>0x7c2b2384be7d45eba1d708e2fce9e8fdc5ba9a2eccd3b53352dc9cc7578a0892</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
27	2023-10-15 04:20:26	<u>0xf4baaa793c9b8db9521fe6333018a311c4d17f18867cad9c0b2a0717f059a673</u>	+ 1 usdt-1000.info	✓
28	2023-10-15 04:20:20	<u>0x71540c0a7939ea2d1dc9372a6777c67d3b1f85a84ef11930c9aa2d68d8be8cd3</u>	+ 1 org	✓
29	2023-10-04 12:08:16	<u>0xc5fdf7ae75f958460ba7d5c134daa3b9dec93e8f51fd983d0f792664d6928a85</u>	+ 1 NFT Airdrop	✓
30	2023-10-03 04:38:21	<u>0x5aadfa5b01aa5ab14ce1231bf18d66b17ef02c3e0d53a5084de4315267365b62</u>	+ 1 claim-usd.xyz	✓
31	2023-10-03 04:37:59	<u>0x8095897c9e40f6b341059ca5e46b0b5360c705635fc9be48e886ebba01d75acc</u>	+ 1 ards.org	✓
32	2023-09-26 20:02:39	<u>0xbfe89cb78bce045ceccff24f386aee30ea7158094820591d0780ca13156ee4e</u>	+ 1 NFT Giveaway	✓
33	2023-09-26 20:02:27	<u>0x0fbeca3e0d85ea1d0484e2897a9a3d437e2007d15246293a6657c64dd626bc73</u>	+ 1 NFT Airdrop	✓
34	2023-09-26 20:01:45	<u>0xb9e8aec1a2a491723df909e397008134b634530382a127bdf4cf65323663903a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 14:29:44	<u>0xf5180d0e33752aa80129b703dee74d80badab28fe7e63c2ad9c1c055f2340ce5</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-24 12:58:59	<u>0x0f67a4e51b3bf86891627e2c849f699e57966857bb4f092a71af522c26064cd6</u>	+ 1 1000-reward.com	✓
37	2023-09-12 14:20:46	<u>0x2270ad46e9d3ed985675e499d60965f5d35641369f30c09e6b997ee54c917761</u>	+ 1 Uniswap giveaway	✓
38	2023-09-12 14:20:14	<u>0x0eabf2e31d74130dfe8f14e02ede00b12d1dfff48d73d103256788f24e24bd38</u>	+ 1 Base Chain Raffle	✓
39	2023-09-12 14:19:48	<u>0x2a422e4124339997cf1d6f3520288fdd5f036eb9251b53289242d5523779cbf5</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-12 14:18:08	<u>0x2ebedea02ef59b414d54a69a844307545f6de768a2b492f200a07aa25d8bd3d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-12 14:17:50	<u>0x10ea7f2c9e27ccb0a424cfd81fb636084e6f221a3ba692656bd00d02ea416288</u>	+ 1 LIDO Drop	✓
42	2023-09-12 14:16:42	<u>0x5944a6dbdad6110e7717473e0918ad33276455fcb7ef9f94f674752a97e95c49</u>	+ 1 LIDO Drop	✓
43	2023-09-12 14:12:32	<u>0xb81ad4f1629636152f1b88562a882f8c54c7220c34fcb6d311acd997c211338f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 15:57:05	<u>0x9ca8149663d2ef0b8ed5</u> <u>b6c571a1788adce6daf1ac</u> <u>57526b5c7213266124fcb1</u>	+ 1 Vouchers	✓
45	2023-09-11 15:56:17	<u>0x06fe601444987b7e4763</u> <u>9420f9d4a2610acce35992</u> <u>9779a8d4eca8961e3929e3</u>	+ 1 drop-usdt.com	✓
46	2023-08-31 12:44:22	<u>0xc25dd72974c76622a985</u> <u>e33c7ca7d40b58ff02f8e9</u> <u>108df707844bb6e5e82ae6</u>	+ 1 drops-usdt.xyz	✓
47	2023-08-31 12:43:32	<u>0x93fd4be89b1740f0a554</u> <u>3b98422a609eea6b40b17d</u> <u>a21a118a78d86f1ca9ae00</u>	+ 1 UNI-V3-PoS	✓

\* USD values displayed at the time of transaction

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