

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5859db4c439145451089b2de1771a0cc9437b9e1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# stETHERS.COM	1 rds
Lido-event.site	1 DO Giveaway!
CrossChainNFT	1 CCNFT
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
Airdrop at 5eth.net 	N/A Airdrop at [5eth
\$1000 USDC Voucher	N/A ro
Reward at 2000usdc.net	N/A Reward at [2000usdc
5000 USDC	N/A NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.NET

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$5000 USDC Voucher	N/A Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 06:01:20	<u>0x92840da7aa630d3b811891766779ffb68665944f65a2a80be218a19db5c76cbd</u>	+ 1 rds	✓
2	2024-01-16 21:04:01	<u>0x19f5b1d78379336d42c2be42f31400860ad1c3406a388f46ec5a3c5fd58a54d7</u>	+ 1 DO Giveaway!	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 02:37:46	<u>0x4446a5b99e1296e9a26304d4733023e61f577f1f48b0375810995afa47e39260</u>	+ 1 CCNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:55:25	<u>0xe5a7b49b87d5d84086c72fef0411c148640e064d7390df3ffaa0a3f010bc7683</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-24 02:17:01	<u>0x2b8521c1b2b11a3a40ccf4c8ada58032fc134d6a5316379a240a3ee89acab60a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-23 23:09:48	<u>0x719c09e64341cc1ad9c1a60992ae81f6762336678a3baf0a42834ed278ff1d2d</u>	+ 1 Reward at [3000usdc i%[net]	✓
4	2024-02-13 18:27:10	<u>0xbf77fc629abaf3207380adb6cf43d6f1060fcd4a2ff913a27e3b4d08ea80a7247</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-13 18:11:42	<u>0x63ad2f72d28b8441aa014814c4930dbe27a33bde4824c82315e8f6f7148a0fce</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-07 07:49:36	<u>0xb5fa4fa5efe6d81437c88a826bd89faf84a8a0ea4fbf264a3367614beffd2aa2</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-07 07:49:28	<u>0xd577865964bf2b1996581cc0145f26df8abf3b88c97bdb9a1a71720169d93c84</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-04 02:52:15	<u>0x44d5a54e057eb753a3eeebfc0c3ae534c4ce7aa018c369d7b990d5a82a90d9a6</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-04 00:17:29	<u>0x055bdf2564fa60727244436412ef4923853ff36b5ff9ca4c3f8f6b22dbc338da</u>	+ 1 2000usdc.net	✓
10	2024-02-03 22:01:02	<u>0xbc5fd4edcdfb80d0456c86eb456d8808e069342d40d11abf87c3173d3936fb07</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-01 02:20:01	<u>0xb18f197df9592244da3cc922df5cbdd442d37bffc6382a74d9c19d0f94f285d2</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 07:34:13	<u>0x020fcdcd40b8cc93a6e7 27a66e94d3454080825813 0ce160918948ffe047cb55</u>	+ 1 2000usdc.org	✓
13	2024-01-26 07:25:01	<u>0x0091b661a6e474965c79 413978ee69b449a2d557a6 6bb05e8077ead9b330fede</u>	+ 1 5000usdt.com	✓
14	2024-01-08 20:18:40	<u>0x07c46be117e0572b9992 32df6d059616bd47b50e40 b9d5472634a4b6db5eb819</u>	+ 1 3000usdt.net	✓
15	2024-01-08 20:07:42	<u>0x6d77a18779292720216b 9e9cfeaf421460e9393c1f d964772fe68e611627c043</u>	+ 1 2000usdc.org	✓
16	2023-11-19 16:27:39	<u>0xc6a91d1850e52524df20 0c07b2a07d763746e188b0 1a906bb857f5bb5bb55d4f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
17	2023-11-18 17:01:43	<u>0xef4e33e7458ada586d24 6011bdbc14ca8686109d0f 8bf604f395e1f5b973abc9</u>	+ 1 ro	✓
18	2023-11-18 17:01:43	<u>0xaf58bc85d0545a6b5251 d1394bc3a5887b323070ba c4e227c9362209d2efe5cb</u>	+ 1 yz	✓
19	2023-09-03 16:33:14	<u>0xee7e2e627037bdac34ae 0896bb1200734a340ef6d6 663b06f7938b1801bb45b0</u>	+ 1 VOUCHER	✓
20	2023-09-02 13:35:56	<u>0x47229d747f090ac88830 609bc85deda0df0f01ba79 f0354fc3b4acfc0ca18183</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-02 13:21:20	<u>0xeb906ae3367c153a0005</u> <u>0e3d080a5930be88a90452</u> <u>78eb24a5f73f92fca80fa7</u>	+ 1 Vouchers	✓
22	2023-09-02 12:05:02	<u>0xcac4a522c3d4d73ce028</u> <u>789bb162b0c6b883481541</u> <u>8f9237dd24df378a8f1439</u>	+ 1 NFT Voucher	✓
23	2023-09-02 12:04:48	<u>0x6fb81061a33191e97134</u> <u>31d4aa93d9a7d8faa49831</u> <u>3641579e1e236371e1d165</u>	+ 1 NFT Voucher	✓
24	2023-09-02 12:04:30	<u>0x0358fc10281d0d179229</u> <u>94768a39de2e4ee7de7ae5</u> <u>7527fbb2d96a3b432c7472</u>	+ 1 NFT Voucher	✓
25	2023-09-02 12:04:18	<u>0x950e9a53b9c5cc4f124f</u> <u>9a2f6969c4e43d7352aff7</u> <u>96adb1bbc1f6b25b860bb8</u>	+ 1 NFT Voucher	✓
26	2023-09-02 12:03:44	<u>0x538aac12d9b6c968c59f</u> <u>c2b7c27f58f3af568e28ad</u> <u>e972448a1ef7c221a9c9b1</u>	+ 1 usdt-drops.xyz	✓
27	2023-09-02 12:03:38	<u>0xe047703e59c19afd211a</u> <u>c9de343f59acc65db63363</u> <u>3325777153b410cb5865df</u>	+ 1 NFT Voucher	✓
28	2023-08-28 19:09:16	<u>0x8742fdd70317688d216d</u> <u>6ef21cebfc2d98a5fc8f3e</u> <u>08cfad69b95382f277b00f</u>	+ 1 BASECOINBASE.NET	✓
29	2023-08-27 20:15:11	<u>0x9099f89ab57de87b8136</u> <u>746f831b0cbd7ff65427a5</u> <u>4042bf46d2bcd8813c2c94</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 17:45:21	<u>0x41385e4048e5afc07534</u> <u>4554348550dc5bb29a891e</u> <u>8ab866c75782cbfe270913</u>	+ 1 claim.circleweekly .com	✓
31	2023-08-25 15:04:22	<u>0x306286287fdb740c4190</u> <u>a20ea02593469b5f8b9e42</u> <u>1674c86b1a57469ce3a4f0</u>	+ 1 NFTVoucher	✓
32	2023-08-09 12:02:41	<u>0xe54125229a224cd9a108</u> <u>faa9cc2e01b71bce8d81dd</u> <u>f6041acc35406b1b012ea9</u>	+ 1 1000-rewards.xyz	✓
33	2023-08-09 12:02:07	<u>0x7f1495767d1004319d51</u> <u>39eb7b49809d29e6ca99a5</u> <u>bb28ff5cadb39dadcaabb7</u>	+ 1 LG	✓

\* USD values displayed at the time of transaction

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