


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x717082f603d743c88f8778f3394f17188394f3ec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A ds.org
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
5 stETH Event	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-reward.com
1000 UNI	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Event	N/A Vouchers
\$5000 USDT Reward	N/A 5000usdt.com
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:23:37	<u>0xf89b26d921f42380e21f d3752ab26c4a558c39a1e9 c58bf337875f50c741a1d8</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:46:16	<u>0x1dc2c2deed0a7a28b5cf fd53c0f3695be82856d656 e38ffb4947d032f3b0a8c6</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-13 00:45:45	<u>0x0853a1f223c57a68ae6d 77734a58832f2d5db3fe0e ef11501ab989ed8e63f20e</u>	+ 1 Reward at [5000usdc i%{top}]	✓
3	2024-02-24 03:50:50	<u>0x655ce312d006c7a0cd88 bbe2af72e3b0633ea4c78b d13f0272e2794c262fe446</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
4	2024-01-26 06:55:26	<u>0x42a988478c528b9e32a9 08650d64067a4ac99e54b7 b414b8f298c3d262b25d71</u>	+ 1 2000usdc.org	✓
5	2024-01-26 06:53:26	<u>0x61eedcd3733d6ecbdd46 2739eed7a0c7a1138fbb4b da65ee96eccd1b935b41ce</u>	+ 1 5000usdt.com	✓
6	2024-01-26 04:28:00	<u>0x6c322bcce344614a73ba 7929c888e36d5b0b9f513a 29b2cd352756be99e4a599</u>	+ 1 Reward at bonewin.com	✓
7	2023-11-29 12:07:05	<u>0x24e5b6949d0dc46aa043 c0ce07feb615f1283993b9 fe580a279cf09ded41211d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-13 17:37:38	<u>0xda71d01e6c046a3e9612</u> <u>b5b6e8b6adbbace8ac54ab</u> <u>7dd7de284682a550921885</u>	+ 1 Voucher	✓
9	2023-11-13 14:55:30	<u>0x81b30fa557e6dff00c3a</u> <u>e0f456eac1e5f25b45f5a5</u> <u>5df73dae1b616693e12a77</u>	+ 1 t.xyz	✓
10	2023-11-01 02:42:23	<u>0x66f1666eed0e4ae6d349</u> <u>0b87a4bdb708c0fd76f672</u> <u>5e19a3cfd82ef646b24c66</u>	+ 1 Voucher	✓
11	2023-11-01 02:42:15	<u>0xdb4c7e313773f8d32f01</u> <u>01cc06f09bc176a85b729c</u> <u>0438706c894482d51d2ac8</u>	+ 1 Voucher	✓
12	2023-10-25 12:08:34	<u>0x1994b21efc641bf960cd</u> <u>5973f6afd9bf0134c52e16</u> <u>5a8382808e7b04e13f769f</u>	+ 1 er.app	✓
13	2023-10-25 12:06:34	<u>0xc4c160077125c0b0e512</u> <u>87a5799f496595a4c8ddf1</u> <u>78e164f86b8c57dae062b7</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-25 12:06:16	<u>0x8cff2b363634a24d243f</u> <u>7d4bdf3b04616d63b540d8</u> <u>c4ea9dc403927c21cfec6b</u>	+ 1 5000usdt.com	✓
15	2023-10-25 12:06:02	<u>0x9f44d743dcc22859d7e3</u> <u>0873ac3e7466889ad6b1eb</u> <u>328e6b47a02455fa6bb4f7</u>	+ 1 Voucher	✓
16	2023-10-20 00:40:01	<u>0xea7910cdb761ad3b7a</u> <u>7f2836e1fe881d6872a5b9</u> <u>ad79f915362ee964f47dbe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 00:39:57	<u>0x2ea0e4ce53bc0aa5657b594cbad4060d9df893728408d7a595c4b21d601cea55</u>	+ 1 s.org	✓
18	2023-10-20 00:39:57	<u>0xfd6d407c997ba69d82cae07d96451cd451b775f22f84e5b4760807c0653571b0</u>	+ 1 dropsusdt.info	✓
19	2023-10-12 19:55:36	<u>0xd896c0c6d78d8d94c086d0cd14636abd49105b7126373e39b3fc82351767506c</u>	+ 1 Voucher	✓
20	2023-10-12 09:26:43	<u>0x08cfe9830447976b2a34bf86305494cc353873005132749d0d426066ac052da3</u>	+ 1 1000-usd.xyz	✓
21	2023-10-12 09:25:39	<u>0xe6fc3c62431179625a40517a2647a3dfecdaf1abc691b8f900624d5b5ec3f740</u>	+ 1 rg	✓
22	2023-10-08 11:38:53	<u>0xc08bed9a50f0584130a941e25e514763e4d797aa5f8aa3bf2b07d6d8d3c414bd</u>	+ 1 Voucher	✓
23	2023-10-08 01:27:09	<u>0x50ea2807460abe0e4c9f174deca15d9f87d9fccc6fcd626d8a53eae6a7fb82dc</u>	+ 1 NFT Voucher	✓
24	2023-10-08 01:23:03	<u>0x01179c216b5d94c444cae131261ab94030e2bbabf43a956a45c94354db18080e</u>	+ 1 get-usdt.cash	✓
25	2023-10-08 01:22:43	<u>0x3f10067b10565cb228f7bc0acb92b905d4efda740e2b9e0edf55bb62fe90a2e2</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-04 12:04:48	<u>0xd16af5f603be64ca0098</u> <u>fefbc1b48fef7782617e41</u> <u>8417e088a5842bea911109</u>	+ 1 NFT Airdrop	✓
27	2023-10-01 17:26:28	<u>0x2a6af5368dade490b802</u> <u>a58e99a689309dc57b522f</u> <u>14dc50e455b38337920403</u>	+ 1 usd-drops.com	✓
28	2023-10-01 17:26:24	<u>0x07fc55a7f147c09ce8f9</u> <u>28120fa9bc50626615466a</u> <u>a8d17c73a21974fc176716</u>	+ 1 Vouchers	✓
29	2023-10-01 17:26:14	<u>0x40d618585a284dc5294c</u> <u>0fcd52c7c5bdbca851ce1</u> <u>988d81cdd3680b5cd8f420</u>	+ 1 ds.org	✓
30	2023-09-26 19:55:03	<u>0x5da1e6738e4153207635</u> <u>2fc938746b1a886bf7e37a</u> <u>3b9410c6e0cdb36d46e40f</u>	+ 1 NFT Giveaway	✓
31	2023-09-26 19:53:57	<u>0x8c5119d502826ba74338</u> <u>a372a3168950db9111b0d8</u> <u>1cdd133d6f771aeb5cc603</u>	+ 1 NFT Airdrop	✓
32	2023-09-26 19:53:25	<u>0x51c44f24f82d51f2d42b</u> <u>9355c3b8ca86d7fca21a9c</u> <u>83c63c7a5a40d206048fc6</u>	+ 1 NFT Airdrop	✓
33	2023-09-26 12:12:54	<u>0xfaf5dc1fb72db4f42351</u> <u>1a2524bd66c8fbd269215a</u> <u>93161752938be6dc8bb69f</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-24 11:28:43	<u>0x7b001ae2cb9a73c328da</u> <u>7f017c71d29b7a9eb5ba13</u> <u>8a4933ff178812d2213710</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 22:13:45	<u>0x32c3f055bb2f245087f0f8f7412dfd581ab1d561a24ffbcd2f597103c41fbf52</u>	+ 1 Vouchers	✓
36	2023-09-17 22:12:57	<u>0xa738034b520696ffd15ea0780811d64990e31396aab9c26c8c78805df61fbca</u>	+ 1 usd-reward.com	✓
37	2023-09-10 17:29:44	<u>0x7be525fee9d078bf7ed080dae3621d05b567fd157fe92f26bb4753195ffe0ea8</u>	+ 1 NFT Voucher	✓
38	2023-09-10 12:42:37	<u>0xb8ffc2555e152afd56ac1889bf58fa2f7a7a78b02abc5da28751bd410d6c8cf6</u>	+ 1 Vouchers	✓
39	2023-09-10 12:42:25	<u>0x20ac805a141a304d42bc7cc9f977a02f56bb57f73798f1feb6d83ab41e459aef</u>	+ 1 Vouchers	✓
40	2023-09-10 12:40:57	<u>0x7681e498c148b809961cad5cb9185d1a7a115d8517192d8c84f53f0958177781</u>	+ 1 Uniswap giveaway	✓
41	2023-09-10 12:40:23	<u>0xbbfabab239668c6067271e4de705b11f8e9cf84cd5d150dac10f76e766e7e01a</u>	+ 1 Base Chain Raffle	✓
42	2023-09-10 12:40:15	<u>0xd93f1aeedf791fb4b8792ec9338f60f3aa5dd8a84cd706b15a294e0bc48ba4ba</u>	+ 1 LIDO Drop	✓
43	2023-09-10 12:39:55	<u>0x4e52f8f3fb4129ffa55ef46aab420d233ad3b39290656451efad59235d6cb58</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 12:38:43	<u>0x0b715be02661c65f0768</u> <u>f68e736a5331ce225c8567</u> <u>dc1352896ce1892ae33d29</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-10 12:38:29	<u>0xe53184e16f1293541619</u> <u>686f6eaf0e80a70e25b6e5</u> <u>4f5b8d6c8c95fb531b8116</u>	+ 1 NFT VOUCHER	✓
46	2023-08-31 14:55:36	<u>0xfe4d533672161b69d3fa</u> <u>eb9b1267902caae3113bb2</u> <u>49ab61aef1942bdba34527</u>	+ 1 drops-usdt.xyz	✓
47	2023-08-23 16:05:05	<u>0xef95f3aa038af89af67b</u> <u>a58e5ff4eb4b9957930f68</u> <u>1baf3592d49839ce692a88</u>	+ 1 usd-drops.xyz	✓

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