


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8688afaf83139cace4f2d8b69ac293ea78094f32</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at rewardbase.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardbase.xyz	0 10 ETH
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
1000 UNI	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A com
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
1000 USDC	N/A Circle Weekly Giveways
1,000 USDT Reward	N/A usdt-rewards.site
1000 UNI	N/A NFT Airdrop
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:16:56	<u>0xd72b3ea34991fdc68431 4bf5e274aa1dd3942ee0fa 511dc6f9b8567f2f2109e5</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:34:57	<u>0x446865b6310e415ba473 6971441805c91fb002ff76 fb25622e04792153ba3cf8</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 23:55:17	<u>0x3bfae985aa1d4a3684db1d80f742a46ba6a8408f19dc866a33443ff6054d4798</u>	+ 1 .SITE	✓
4	2024-01-16 16:36:43	<u>0xf3f02bdce61a2e10eb2257760f86d11c540ba1a78b4ee53398f98994e002e825</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-16 04:30:43	<u>0x7e8f31c4b4197b3b9d77026c877ef2d48b8cb93f2a6769d97c17849106a238c2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 01:41:57	<u>0x5928583f0c2b1f2ef1eb2bb6d8bb0346678118e764c96ab5ae13cd85b263d42a</u>	+ 1 rewards	✓
7	2024-01-14 12:37:05	<u>0x0c2e4b58f4625a3c8534f9dd9c1fef9f019f616d66a93c3f40eb244c8770cad6</u>	+ 1,000 lt.com	✓
8	2023-07-14 05:34:57	<u>0x325332a54d74f8fb0bcccef0dd9c8ea6376a0ff2400130afc7042c217a6ae74b</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:05:00	<u>0x84392d3b5512a1e7f0cac8d98af128fae41cec1a6bd95c6b8c4e44c9eef567b1</u>	+ 1 10 ETH	✓
2	2024-03-26 06:53:09	<u>0x884c0ddd58fa06f00ef586a20cdefdb1c1b92a0eb5721c8ab4dd426aff19fb5e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 06:50:31	<u>0xd056cd2d59b596ebdc2f f33624200b685353322d2d c97f8f5497a373036561b4</u>	+ 1 10 ETH	✓
4	2024-03-26 01:44:56	<u>0xa8548c2a0eafc2baa5a8 586fc317a70a7071dc50ff 9f0cf44119f0c49f7a93e6</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:57:16	<u>0x895e05671f9f2d2539cd 88f0f796eeaf286872ccbf 45dae09c22420aa78e6f64</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-02 19:35:27	<u>0xcc8965cf30496a9f3714 3fd60866a3b8ca77cf53fc baa1f5bc3b6721d7be7bf9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 02:46:36	<u>0x717070032340753e35fe 7c4915f5dd970fb633ecca 3a482d1299be8d2af9aa55</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 02:45:30	<u>0xdf50f57d1188ee5a1f8d ffe9f031ed539722f5eb9b c727e1a9448c5316d9942e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 01:43:26	<u>0xc44dae4b437fb4444bf 836b75b873fb1f92f9ffe9 a7ac1fe3ee59ed2d6569c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 01:42:22	<u>0x98e33db8149844a23c2a 747eedf46334487d5e7bc5 c27a44c532095175462f53</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 17:48:06	<u>0x7875e7ea29dca51ea40311618f2bdb81a1e2c81999aeb8da42c9a93d39358066</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2024-02-26 00:37:07	<u>0x07f981a6dbf1667d1270d15d03a51ea05a32e2d90d62d36d20d86d3c0c94cd25</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-25 22:59:09	<u>0x4ce0dae28085c096f1e7437ae63d7491e74a85e94598511ada62e627292a1c8f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-01-16 01:47:47	<u>0x14c7c7195065ee9857780c295c4d93393eeb5bab255fcf7ce02662c6a8a9c5bc</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-12 00:05:22	<u>0xc881e52e6b7607b10de700b66084978efe5d97df94cb4546a17a9e28cc1f2fb9</u>	+ 1 get-rarible.com	✓
12	2024-01-11 15:58:29	<u>0x535c7349efbae4905d51b55f8054539559a86e7b553ce440872aca140a695a98</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 08:18:31	<u>0x3c36746f3b16b1725571760cc35ed30c8c75a154e95ebd143febbcc82f13180a</u>	+ 1 3000usdc.com	✓
14	2024-01-10 08:18:21	<u>0xfef311ec7b4336d2e8b6a3197a8d908147b455e96a50581b43d8a67761dc2c92</u>	+ 1 5000usdt.org	✓
15	2023-12-25 06:51:45	<u>0x2e4022a3c201251d2502162f071122a3b6ee65ad631a26461bd5c3ed84a1cbb4</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 06:50:19	<u>0x39afd54cb1ad23a0bfc6a05545e62c2fc5f4f3e45c1bc852dc440d41a46ae2f1</u>	+ 1 2000usdc.cc	✓
17	2023-12-02 09:49:55	<u>0xac2d917e88579b79d63ba475ccad1e6bb510c1be05b5f82e7ba47a9c588d5f40</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 08:49:57	<u>0x4cf624b5b3cac047e603d3c61f3498f98b5bedffd52eb22db79ddfafb7b955c9</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 09:37:08	<u>0x8c10a7dfc6248238320e3025425e51c4ecc0172e27f335aebce2e8e20763e273</u>	+ 1 com	✓
20	2023-12-01 07:28:06	<u>0x709f6dd55f4894a50aee71c3553366b15ad0925e3e384e3eee2ff946e0b6e78b</u>	+ 1 2000usdt.top	✓
21	2023-11-30 06:21:54	<u>0x6f2ea087289bff9ce07fdabe0e099e31058253208b503e86266c50d4275ce3a1</u>	+ 1 Reward at shibatokens.win	✓
22	2023-11-26 20:27:18	<u>0x9cfa6ba2a4bff24c71beb70c4129720085e1307e1b2eb8d7a23900034e8e505b</u>	+ 1 org	✓
23	2023-11-26 19:38:24	<u>0x8d52fa223f9c22808abef315ddc53695c5b28506596ae00eeda2ec3df0bdcfd5</u>	+ 1 3000usdt.org	✓
24	2023-11-22 15:22:25	<u>0x075efff1b0545b6192a9931b3634d54dbb0334fe5a9788999e2501eb94dbf4ff</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 05:00:44	<u>0xff6968a029d5b74c4a0677710aa67b6e89afd0cc3447a10d813f7a013a6f187d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 02:29:31	<u>0xf428bde341f5e71bfdd19349e215a4b53c705230d8d7d6cc0f99c1298c99b56e</u>	+ 1 t.org	✓
27	2023-11-22 02:29:29	<u>0xf6abdd5cc89339202fdeadaa2384ff68431b76c8f2c876a71188b1cac0eed24e</u>	+ 1 cc	✓
28	2023-11-19 09:29:05	<u>0xe05361618e95c27688c95e216f34ac1724b4e0e9bdc07da2029ec8351cb407e0</u>	+ 1 yz	✓
29	2023-11-19 09:29:01	<u>0x2d880c797824668a13e01fe4ecc67068c0c49986355d2c84e6f11bf32463b0c0</u>	+ 1 ro	✓
30	2023-11-10 19:33:40	<u>0x0c693d97fa15bbd0067c574e68b9e592fd2ac4fae83b68625a29ed775cbf5d18</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-06 16:04:22	<u>0xd5ad882576b3f4027e36a0975e3da4870b5a596b58d9ea638045828bbc0e362c</u>	+ 1 Voucher	✓
32	2023-11-06 16:02:54	<u>0x9a7be8dbfefaf9a933e452d8b0a82ab139d9089b17bc9b9eb75f81700c74ae6a</u>	+ 1 op.work	✓
33	2023-10-22 09:56:45	<u>0x748fa03a1e52843ef6acfb2fecdd0e83f8a0970271bf78cf1af48c6b753a0ee2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-22 07:23:35	<u>0x056d13fe9ee26a852776c52449d6c1ea6858a49b664e9951deaf1b667903936b</u>	+ 1 s.net	✓
35	2023-10-19 09:59:24	<u>0xe9a6ca5b1408bda3ccad852fe447a575e3e6d48120bb8adc9720d94118fbb0ba</u>	+ 1 s.com	✓
36	2023-10-16 19:09:41	<u>0x845a63e970826ed57d502ce10b65709f84c35b1d6432b712d00171eb7e72528e</u>	+ 1 1250 USDC - claim at getusdc.org	✓
37	2023-10-03 18:40:19	<u>0x0fc397723bbedc962eb10d90c9903e2754b41615271500dafc6d90e5aa333e6a</u>	+ 1 NFT Giveaway	✓
38	2023-10-02 10:09:43	<u>0xd52af9feedae4d0df88c3e7fa4445712da0c3b37a0613656f586daab15508f52</u>	+ 1 NFT Airdrop	✓
39	2023-10-02 10:08:59	<u>0x9a3f34c30d4e7dad65a5a3a35c7aefd6a8be1b27e1dbbeae77985662f2ca776</u>	+ 1 NFT Airdrop	✓
40	2023-10-01 02:39:33	<u>0xc5ea4a8370b5cd639714f493b48a0a2138f0a95f8704d02e371ce63344b873ae</u>	+ 1 dropusdt.xyz	✓
41	2023-10-01 02:39:27	<u>0x603c1820dd9492dba31d918ef2fc82d96f2aacd68639f6f15cd226e5dba0fa8d</u>	+ 1 ard.net	✓
42	2023-09-30 21:10:31	<u>0x1724fab739f9ce904c445dd1366d290ccded6e5e4d3b06d558621e636c94e0299</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-28 07:23:20	<u>0x042e5659f659b997fb12</u> <u>e833b46301520730c09379</u> <u>7413ac542086b7986340e6</u>	+ 1 usdt-rewards.site	✓
44	2023-09-28 07:20:38	<u>0xb5af26b0350c486545fc</u> <u>bebec9af496b3dc010ade7</u> <u>68e3e323dcbf53e3a9b0bb</u>	+ 1 1000-usd.me	✓
45	2023-09-27 16:58:52	<u>0xf789214b70491543c4e6</u> <u>5df59e66989f1b700ffee9</u> <u>d87c6a3148d468102e381e</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-19 19:19:16	<u>0x0baecca2216a5f6d09fc</u> <u>b80ad861ded2011ba62003</u> <u>632604621a6ecf6f643b75</u>	+ 1 NFT Airdrop	✓
47	2023-09-19 12:08:53	<u>0xbf8b5ba2027342febef9</u> <u>9c989d2ba2cbb5caa2199c</u> <u>571e91bb11aeb59900abac</u>	+ 1 NFT Airdrop	✓
48	2023-09-19 12:07:15	<u>0x0053c3028626aec67a0f</u> <u>60590c6b65b3d7a861e348</u> <u>fe741b3810b3d4246694c0</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-19 10:52:35	<u>0xe47431e5e9d542a918ad</u> <u>17370e902b70f113f3b7dc</u> <u>124a991cf5d53f95e85e10</u>	+ 1 Vouchers	✓
50	2023-09-19 10:48:13	<u>0x9fc51b68e668a49b39c1</u> <u>175905eb10a1eda405e83f</u> <u>8c1ce19488b3c81a369bbf</u>	+ 1 usd-rewards.me	✓
51	2023-09-15 15:58:51	<u>0x93b293d4da26519af781</u> <u>0e0225f8a44b5ab2b2c278</u> <u>3018b0c8eb4c7cf4322eb9</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-15 15:58:31	<u>0xc232cd2e3afb292952c925ffc99b849a1ebd5e99e13c02c0769b417d65070b2d</u>	+ 1 Base Chain Raffle	✓
53	2023-09-15 15:58:21	<u>0x14b7394bf9d21553d7b3e9adc5eff4593c5a2eb225c96f2d510d77c8b95d6307</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-15 15:49:19	<u>0xfb6bd43aa91b014a541c839ffcb916dfe529080b3932bcbfe082ab6f97123dd7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-15 15:48:51	<u>0x3f16fbdd6ede7b26df9b9224fe2e5a99fe08724eca8f377173541a36e4dce89f</u>	+ 1 LIDO Drop	✓
56	2023-09-15 15:40:17	<u>0xe45d73f86bf664b10f58479895c422d8cec46aa439af0973396462ef9dd0d139</u>	+ 1 NFT VOUCHER	✓
57	2023-09-15 14:56:07	<u>0x732a15e7821950f41197f7e9cc686bdb73a817397f2c077874859cace01c735f</u>	+ 1 drop-usdc.com	✓
58	2023-08-31 22:18:51	<u>0x5e96a4addc0c585cbb411e950ea577b58a9a87e2f1def72385fad5700c547cbb</u>	+ 1 Weekly Giveaways	✓
59	2023-08-31 10:44:36	<u>0x139d2db7c97fe63984594f90020e4aaa137743d042057f9273fd6c67e63cd26c</u>	+ 1 Voucher	✓
60	2023-08-31 08:24:32	<u>0x4875c7de7ddbe47fc1eedf7cb036c3fbe846c5a0ce5eab1ac3838d13cebbb515</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-31 07:45:40	<u>0x98f7ca1f37c8dce3c323922f7667b80bdc9e9748607fbe574bdcbea3513ee5a2</u>	+ 1 Voucher	✓
62	2023-08-27 00:00:46	<u>0x1b1c33723865b32aad14ec9bf7ae8415b5a54f81ac1005f1f7cfa1d132f4ceff</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-26 02:57:51	<u>0xdfb59e1b24f3310c5ebcb56833cb6aaf6c66407e53613e5e803d9c06cf8b37bb</u>	+ 1 NFTVoucher	✓
64	2023-08-19 06:05:29	<u>0xc85cc829c655f01832b7983a002b9a115da2ad2335dd5a42d8413530696bb54d</u>	+ 1 official-rewards.xyz	✓
65	2023-08-13 14:00:58	<u>0xd911968ee8b4efa46915a0b416d1c97e4ceedf88c05e292e169b0cebfbdbd31f0</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-07 18:56:50	<u>0xbc054c13de87a84c67de1ed85f2bde796a1c0f31b15997a46bc0300cc45e2652</u>	+ 1 Voucher	✓
67	2023-08-03 23:17:55	<u>0x41b3e7933cdd00706fd067069b696300a428a54d41ea4a1e03520617a9f16bd5</u>	+ 1 Lido DAO	✓
68	2023-08-01 12:10:20	<u>0xd37754970115d17f804ee4814e9eafb52eed36624f1e7e33eeafe995be3f2cc0</u>	+ 1 APE COIN	✓
69	2023-07-30 21:25:50	<u>0xf3b7ddb94c5c04a72934e983868b36ad3e0e78c3a290fac803e9fb5c3dd8d32</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-23 10:22:37	<u>0x9f233bd726f19c30cb4c759851fc1bd782b55d84a561bf02c9a9f7145715fc8f</u>	+ 1 APE COIN	✓
71	2023-07-04 21:06:02	<u>0xd4ddca234e23fe381b1324ae34f9db3d4c46b717fed73f0ee0b8fd97c89ac934</u>	+ 1 APE COIN	✓
72	2023-07-01 17:34:31	<u>0xa0c8a355cd8e5217e3245e1e24519ecc4347c6b643ad2f97d2f3975d4bef0f13</u>	+ 1 APE COIN	✓
73	2023-06-16 23:21:48	<u>0x04220dfcf800f4c4e2bd ae57ce68444b3f01cb2225 f1b648dab7b6f8cd1113c3</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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