


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e28c610f493ab9b967c25e97ea807d8d84b48a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
\$1000 USDC Voucher•	N/A 1000usdc.top
1ETH Reward at [t.ly/weth]	N/A 1ETH Reward at [t.ly/weth]
'	N/A Reward at BoneWin.com
3K\$ at getusd.us •	N/A 3K\$ Reward at [getusd.us]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
4,651\$ SHIB	N/A NFT #515/1000
Airdrop at usdtclaims.co	N/A USDT
\$2000 USDT Airdrop	N/A 2000usdt.xyz
-airdrop.org	N/A -airdrop.org
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 18:19:48	<u>0xbe7125dba0a3a7470c567fa0b166bae82fc4635d8607fadb6ae2efcf828bdec0</u>	+ 1.000000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 07:17:02	<u>0x395ec3087a527a8f4dd7823ff9bf792983f64f4a22450edcca3a22bb47c21342</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
2	2024-05-10 18:21:30	<u>0x1d4c48a49a5d713037f49b0e9523d440e23f16bd85fa6a9204f5818ac8452b8e</u>	+ 1 -airdrop.org	✓
3	2024-05-10 18:20:36	<u>0xd65a175063131d00be6a70215f6dae62d8929397521dcc4bd8d4bdf370b007b7</u>	+ 1 -airdrop.org	✓
4	2024-05-10 18:20:16	<u>0x7bd793ab3fce75e09d5189a1a0ccf39dd0329b2f1d5ff3d3dba9a3115fe1973f</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-10 18:20:12	<u>0x639a9fd5aaec5959a72cd4669cacc778c1a5cf9f7f8d396520ee0c30c49634d1</u>	+ 1 -airdrop.org	✓
6	2024-04-26 11:30:05	<u>0xd0ad8fa0c6f4985369bc3d9ada1651b30bda29e697df6aabf219d33589d18162</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-26 17:52:23	<u>0xd734e8578a59e2bb5c73e3f9c02d6dfb536d300a67cc72cfe8ccafe770835561</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 17:50:28	<u>0x47a320d9304590d20963384294406d0248fbe0099d593e98032ab36c2ab02806</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-04 06:49:46	<u>0x34190e3d1a67e70ac15b70c9461c7f8723392e77d01ac692000a59fb8f9edafc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-03-03 23:21:20	<u>0x4ccd6fa27b4f72239f653143c68956a4dc5d9f745ee1b111e2a7d5e7fd49782b</u>	+ 1 Reward at bountydrops.io	✓
11	2024-03-01 19:51:58	<u>0x598c9bbced6c11415463c2486f475a639b5d0447644079b729ae579726ed3b8e</u>	+ 1 USDT	✓
12	2024-02-29 05:07:42	<u>0x4c6b27bad5125ef7a86e52da420675f914337d280fbae1147781b3d68abee4fb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-16 00:59:18	<u>0x40b651c9be41b124593373f32b0d263cd8f1bf4f505f1cf296b4b8be1d249a53</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-15 21:04:42	<u>0xb60347d3433c217895cc54996e3916f0ea2cff73b8e1ca2d9ac91c51e723e97a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-13 12:40:19	<u>0x761beb5eb293db5de3bd6a5d6bee6270264e289157ff735cfd4b1747129bec2f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-13 12:40:19	<u>0x35d340d9848b3663e371aac06da95d5945e88be941c1f66092f4932a85382141</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 15:24:30	<u>0xf617d2b04b6feb7ec07b a20d40b987a34a4ba8c76c 5704c0f096f0d5742743e7</u>	+ 1 1000usdc.top	✓
18	2024-01-21 15:19:30	<u>0x13dc5e449854e40ea564 78aac40613bb3e4df14118 4f781c47000eb9af0b18bf</u>	+ 1 3000usdt.cc	✓
19	2023-12-10 10:23:45	<u>0xd3591e85f642a9c2ff45 1a21d7014a5ea7dff1a5e9 6c34dc046d484094890508</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-08 23:03:48	<u>0x85714e39a6117651ddfd 5c7fdf8c0f0fa5e87604af 1947be4b6612186168dfe2</u>	+ 1 2000usdt.link	✓
21	2023-12-08 23:03:34	<u>0x66c89810af11b956bc06 0257c36aa84587a0e7611f c84c839bdf6d81c061ffe6</u>	+ 1 1000usdc.net	✓
22	2023-11-22 01:49:05	<u>0xd18a1281b2448410b6a3 c7aa27d14b7347376c9f3d f7f70daf480317f0fa3fcc</u>	+ 1 Official Authorize credential	✓
23	2023-10-30 12:32:30	<u>0x8e6a0ad2aa7051a0ec14 e68b5f628980cd0724002a 63770372a5bdc443dc0c04</u>	+ 1 2000usdt.xyz	✓
24	2023-10-30 12:32:18	<u>0x1b0aa1b9d11bf3200270 130fcbc92ae474d0a92c40 7126de8648afabccedfc72</u>	+ 1 rop.net	✓
25	2023-10-17 16:43:59	<u>0xebdfc0d7213b08a0ab36 5d9fd7f266ff82b27cd016 909e63b72cb928b56162f5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 16:00:33	<u>0x703882814cf37797a22c5081d1836f6ed560a9d88f56ca002a12dd14326f2283</u>	+ 1 Voucher	✓
27	2023-10-07 12:31:29	<u>0x66155ce17f975633bf4591f900cf448fcea56ea6e72c14527d83885512d649e6</u>	+ 1 Voucher	✓
28	2023-10-07 07:36:01	<u>0xffc4838a0c46e08650d2a8c3650f68d6128da6b84dceb4cf4a8380f557ce41d9</u>	+ 1 USDC VOUCHER	✓
29	2023-10-07 07:29:15	<u>0x8538e81be673b1fc409f24070775c6d0e419e9ffffba15d09954e1cbf9bdb7a65</u>	+ 1 rg	✓
30	2023-10-07 07:29:11	<u>0xd23d323a9e565e08da15a66a90c0014f8623279e86db183904eabcff2c041978</u>	+ 1 get-usdt.cash	✓
31	2023-09-18 20:07:11	<u>0x49182f479527fe91bfea828a7060a39617cf7c906e00698c2a2f3a5843dcc45b</u>	+ 1 usd-rewards.me	✓
32	2023-09-15 15:41:21	<u>0xb242d3e9ee1fbbce682be1ad818165a67e94fac72d74e828b35ec12921ef248d</u>	+ 1 Voucher	✓
33	2023-09-14 20:55:04	<u>0xe984a49c3849ed2fcbae78c3d3f209f0efe046e01b227ea573c6562f25b517f0</u>	+ 1 Uniswap giveaway	✓
34	2023-09-14 20:54:40	<u>0x3404ceb6de07d3b2b1b0454ae4abcc61ad8d36e45f1f24dd69a99fde93a35968</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 20:54:28	<u>0x955c2d5d7161c826e17e eb971ab8f91094f28714dd 438e1b18a835679426467c</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-14 20:54:16	<u>0x0228c76306e549a47938 4c72b8f25feb5b96170683 43119b7c06ce8fb6c00d62</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-14 20:47:12	<u>0x816e6e80a2a69f7d4163 20fe9ec606d6286ce8b585 94bb897e4c4317440a41be</u>	+ 1 LIDO Drop	✓
38	2023-09-14 20:46:48	<u>0x938619da4285af408e6a e083203f4e96bc6c8737f6 5d086e17daac4ccaecb374</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 11:57:12	<u>0xc9dcc905d1d5ddd97641 89b7203ba15c5910361a45 b42ccc6c9fa831313058db</u>	+ 1 usdt-claim.xyz	✓
40	2023-09-13 03:59:01	<u>0xcf22aed0660e739d9642 83deacf94b10a00f48984e 7ca19baf7a527077c32c10</u>	+ 1 NFT #515/1000	✓
41	2023-09-07 03:04:47	<u>0xe73511354b800a8bc363 7be8f5bfb09b3afd1a59e2 edaf340696297102444ee7</u>	+ 1 Voucher	✓
42	2023-08-17 09:45:49	<u>0x6e420b903a0d764e3355 e5772ec6e5873645861b37 f2310b1ac90d2dfae2114a</u>	+ 1 token-rewards.xyz	✓
43	2023-08-16 13:58:41	<u>0x266e49eb4f984fbc2af5 ed4a08d095473f7570fb22 97e755d2e5893c842823b9</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-16 09:05:43	<u>0xca63d0f392d7d7362872</u> <u>29d08bb822ef31c1136f3b</u> <u>ca333913a96950f74cbae9</u>	+ 1 drops-reward.xyz	✓
45	2023-08-11 01:42:28	<u>0xc5ea9d87595616658849</u> <u>fe3caa28beb23849f841a5</u> <u>557e9a59f2a1fd22f17233</u>	+ 1 NFTVoucher	✓
46	2023-08-10 16:09:32	<u>0x2166d2b515e1ec33e2c4</u> <u>4d0a722793936500897208</u> <u>7a2e93b6a0a12bf43a8f03</u>	+ 1 rewards-1000.xyz	✓

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