

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x92e172cf2e293459e48a04ea48380931336e209d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
1,000 USDT Reward	N/A .org
1000\$ REWARDS	N/A token-rewards.xyz
1,000 USDT Reward	N/A rg
5000 BUSD	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
1.2827 cbETH	N/A Base Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 03:35:35	<u>0xbf0f9f14b84f2955aa78</u> <u>2c278dccd46a80bf7fc550</u> <u>b374d2451384a12d5bb242</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 06:18:18	<u>0x10f23c421ab540f8bfa8</u> <u>9ed1d382b054fc6a208b54</u> <u>240efee81800a6f96fb601</u>	+ 1 claimpp.com	✓
2	2023-12-03 11:41:57	<u>0x14485b2bf1809f312241</u> <u>6328226f4e94542c88c4a2</u> <u>934555ea82e6cd58c91ddf</u>	+ 1 1000usdc.org	✓
3	2023-12-03 11:41:35	<u>0x1dac91b6089b34c1c07f</u> <u>4e41dcb64c07ce2a690565</u> <u>628ac7fbb7da3f90ee5426</u>	+ 1 2000usdt.net	✓
4	2023-11-28 23:39:29	<u>0x910ae6a93af831fac732</u> <u>755459d864641d7467f50a</u> <u>ea5b6fb751a920902aa4c7</u>	+ 1 com	✓
5	2023-10-12 18:45:52	<u>0x4c1040eb12762c3ae807</u> <u>8de2e2b04fbb1b4e93b380</u> <u>54abae2cca3013ac29d110</u>	+ 1 Voucher	✓
6	2023-10-12 05:03:46	<u>0x10b50c7be6aa94bd8a53</u> <u>2db8c7349b68b529e0eeab</u> <u>50398e028c3b0876c583c2</u>	+ 1 rg	✓
7	2023-10-11 22:37:25	<u>0x786d39f1374f1e8b5123</u> <u>f9716c698f69ca14224817</u> <u>d29e50680354e93e9130da</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 22:37:25	<u>0xda784cff7b6850d5a10533da4668de9a701fcce18df596909508f910687c3033</u>	+ 1 yz	✓
9	2023-10-11 20:48:00	<u>0xcd33a9453e56c0e0d83d86054cbd37180cd329bf5ba4f0f5d977a2cea7f7d22a</u>	+ 1 Voucher	✓
10	2023-10-10 16:34:38	<u>0x24e9d301d418ae72767777760cd390442f5ac4fd29e4e703a9ff31007a10b63c</u>	+ 1 usdt-1000.xyz	✓
11	2023-10-09 21:36:22	<u>0xf5e92c0e778cfd11e7d3147cb980ef4fcf3405afcb eb951df2c30251890ce2f2</u>	+ 1 Voucher	✓
12	2023-10-07 12:33:27	<u>0xa58dc40387fe35165790c339e3aeed675bd20893e821a8cdde670ef5e8f56584</u>	+ 1 Voucher	✓
13	2023-10-07 08:49:47	<u>0x55b5e1593f4c8132b92dc7618e19abf015cc8d5576aa5005497328de703a8058</u>	+ 1 Vouchers	✓
14	2023-10-07 08:46:27	<u>0xba73ce3ad5b0edc6f7cb15c544a38f8c644ccfbef1b588e40b1ec78bd2c986f8</u>	+ 1 rg	✓
15	2023-10-07 08:40:41	<u>0xdca1329879f4e7adf0c0a99e9b62e5814d3311ba586b62a32aed9c1166d2e173</u>	+ 1 Vouchers	✓
16	2023-10-07 08:30:50	<u>0xde75204824e0c9e4057e83ecb9f38b5c1f4846f9c7efc26c519ef5f43feb0fc8</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 08:24:06	<u>0x74417f682bb0486f6de1 ec2b850da8b94c58dedf4c a7247f3fa280e3c375a12c</u>	+ 1 usdtdrop.xyz	✓
18	2023-10-06 23:21:50	<u>0x20a1bb0ecf0093072c7a 60812b53b26907613f03a8 cda8a2282ae3b4703c09c2</u>	+ 1 Voucher	✓
19	2023-10-06 22:10:35	<u>0x04283a9464f24731218d e3787bd3526256465064f1 15e7f7fef093c263f012de</u>	+ 1 usd-drop.org	✓
20	2023-10-06 22:10:29	<u>0x85519b565577bc6005b7 2dc7b48ac921d12ba794b5 dcfa987621a4964a2340c7</u>	+ 1 rg	✓
21	2023-10-06 04:35:09	<u>0xa8246f52da710007a0dc 5cfa749d8c183464388ec2 c73d1d6ee28003abcb832d</u>	+ 1 NFT Airdrop	✓
22	2023-10-06 04:34:59	<u>0x7f86b8fbf6c3da57700a ba87b859f165abf4a063b1 299931f94cdd51c6572c55</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 22:43:33	<u>0x43fe777e581743159078 9de8811ea7c27c76093109 96b58d43d11c2fcbfa35c8</u>	+ 1 Voucher	✓
24	2023-10-05 21:13:56	<u>0xca0910553eb0a9bd0b90 63050bc62c2d7a363d45be d261da07ecbd46bc9985ea</u>	+ 1 Vouchers	✓
25	2023-10-05 21:10:12	<u>0x12319831afc0a2a79f66 00e57fea493f0b35e47964 fd429d118ec6e9498e31bc</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 21:09:36	<u>0xeedcc1955f6ecb59b5c0f1fea4d22130f74da2748e777d3f914aa73bbfda56ae</u>	+ 1 ther.org	✓
27	2023-10-05 19:07:08	<u>0x5b1dad27cf1b09967594ca3989f586d7b7bc79c4d62c81bbd0b29026c49a198e</u>	+ 1 Voucher	✓
28	2023-10-05 15:42:46	<u>0xc16690f5954b1b125a50f0f24a95826ac0a55e38ae732d55c5d98a21fe40898c</u>	+ 1 rg	✓
29	2023-10-05 14:33:09	<u>0x21596da3aef44f2e9e41f9d4a9171d77cb86df8f5526bd969bef6c12441d8c40</u>	+ 1 Voucher	✓
30	2023-10-05 11:54:58	<u>0x8d03d2df54187d07b88c831a3763bfffd305927dfcf6112f859ff76ae263c8efa</u>	+ 1 drop-1000.me	✓
31	2023-10-05 11:54:48	<u>0x559b77d84c5a287f6b786abcd21ed6fb61697b60769b9b50f1be3af76653d726</u>	+ 1 rg	✓
32	2023-10-04 07:56:37	<u>0x6f9aa92550cbe85b3aeba3f6adc4ff6131ad6a1835fe5cd67211268648127dda</u>	+ 1 usdt-drops.org	✓
33	2023-10-04 07:56:35	<u>0x02a0c150b766a558b59a75b49bb3c7ffcd464e26b936bd920535454b7dfea6cf</u>	+ 1 .org	✓
34	2023-09-10 15:09:06	<u>0xc5e91d198121069e2e3e41a5845b00b6b7f12eb96300d822deb6f4c0c37ca19e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 11:00:54	<u>0xae88fb5e06fe1b413bbe440742c7262468d0458576ab1a415c5d5320b78db719</u>	+ 1 Staking Bounty Reward	✓
36	2023-09-08 11:00:22	<u>0xee32e193f70cb255bb9a4682a3daa4843793a56b4669b9f16d21408835027d68</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-08 11:00:02	<u>0x2d5b8f77e15164352a86fe4b0c7096cd592466589774ca00fb5cf8bcea444079</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-08 10:59:54	<u>0x8401d25b6aa745834d78e7be163e001ba891b0fd1243e2527e637ce5f18008f6</u>	+ 1 NFT VOUCHER	✓
39	2023-09-05 09:04:34	<u>0xc516d42652b9d7ec4c6a0346a383ff7dafa0c2af7a497c1890fa1cb5bae3da8d</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-03 09:53:17	<u>0xfa28f547a88ef4c8b7c356cafd2002f172718fc01b79d5e227b32747eae35014</u>	+ 1 usdt-rewards.xyz	✓
41	2023-08-27 01:41:17	<u>0x1fda01861070e38e29685daf9a9a0a74d1f6483bd4f41c4ddd30e17e590dcfd5</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 04:50:46	<u>0xca172357dec48ecbc7f41f73ce189a4794840d0052a4d226094bf644f2151c68</u>	+ 1 NFTVoucher	✓
43	2023-08-21 05:02:51	<u>0x3a173a89b58617c0cf5ef9b0b7781995929d9d2dce9b4e18f185675401ee5286</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-17 18:44:19	<u>0xb8f7aac8e80a1fac6783</u> <u>188863753f3eb2fe2bdd2d</u> <u>7668be401307718e50f0e6</u>	+ 1 token-rewards.xyz	✓
45	2023-08-12 15:09:51	<u>0x6fd37b856238f434f981</u> <u>66967bad2ba0f206cc35cf</u> <u>a144e51aa03f05b172b424</u>	+ 1 Base Airdrop	✓
46	2023-08-06 16:34:03	<u>0x3ab246aeaffc0c5f48d5</u> <u>df70d1b2e518326dcc4037</u> <u>f34042811392b769d6f612</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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