


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x96aa5a813efd9fc158fd2927ea1aeaa52a1dac26

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Airdrop at 5eth.net	N/A Airdrop at [5eth i%€net]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%€com]
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 00:22:32	<u>0x272b182fe26ecb9cf3da</u> <u>b5f27c8474d711eb076777</u> <u>229489a50d920fe2228c53</u>	+ 1 rds	✓
2	2024-02-05 00:54:11	<u>0x24457ff975175aa5f42f</u> <u>8e5024a190f27f2f5c0905</u> <u>524177c9b3583eab5a1b95</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 00:52:51	<u>0xa1b3bc881b50a278a848</u> <u>bb29d12a8ee8962cafb816</u> <u>e8a5aa95315b1de97beb15</u>	+ 1 rewards	✓
4	2024-01-30 00:09:16	<u>0x997c5c173b5aed5fdae2</u> <u>efc62ad640f64c04582d16</u> <u>3807242d1ced4370c7411e</u>	+ 1 rewards	✓
5	2024-01-28 04:53:06	<u>0xf2334b95d2e7fe2a997b</u> <u>e957ef035ddec0d316a9ae</u> <u>fcadfa6e4438352a50521b</u>	+ 1 rewards	✓
6	2024-01-26 00:32:22	<u>0x15b34f33049ecf5a130c</u> <u>ec674e8866697b47771624</u> <u>d6e18feb88c6f7875d6662</u>	+ 1 rewards	✓
7	2024-01-23 01:42:02	<u>0xbb43b6828b3ae81cfd37</u> <u>a47a7da4fecae5ccb7831</u> <u>3cd7c8b8d1241cb589de12</u>	+ 1 rewards	✓
8	2024-01-23 01:40:56	<u>0x89b8757e76106ee0d870</u> <u>aa9ca1fc9913fba08e8061</u> <u>d98e2670fe86c47d271690</u>	+ 1 rewards	✓
9	2024-01-16 12:19:02	<u>0xa29fca2fee473d89becf</u> <u>dc9c510961916288f576ab</u> <u>dfbb25582a1efd3c999531</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:59:50	<u>0x8cd23dfcf371c2e753aa</u> <u>0065b28a788f43a1a341c8</u> <u>c278a6d7882cde67984bae</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 19:51:28	<u>0xd519096870a89350c9c9880b7d6920b569c23f24fa05c4f85cc82f74311de519</u>	+ 1 Reward at [5000usdc i%€cc]	✓
3	2024-02-24 03:46:44	<u>0x14d4affa75b5e3c3aed86193c07a123a1361314a7ee3a0aece1304edcc4c5412</u>	+ 1 Airdrop at [5eth i%€cc]	✓
4	2024-02-14 01:53:14	<u>0x6981da128b4e4b0eb88fb007504bfe9fec67406446485c50513c798aa80ca498</u>	+ 1 Reward at [5000usdc i%€com]	✓
5	2024-02-14 01:39:51	<u>0x18705367488208500ce75983be6d25180885915722c25548c767cd4e68666d0c</u>	+ 1 Airdrop at [3eth i%€org]	✓
6	2024-02-08 00:08:26	<u>0xeeac27dc354ad9c12503bbf2019fe3c764779c5bb02f974174834067bba8bb64</u>	+ 1 Airdrop at [5eth i%€net]	✓
7	2024-02-06 03:03:03	<u>0x09b166cd718df287676cbb0d3dbd13568805566f3f8f44e3d4d1eec6239a61b8</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 12:31:18	<u>0x952ed3efe53a97a295442cb7590e1909a8a76b369da7ac91bc9270cd717f2550</u>	+ 1 2000usdc.net	✓
9	2024-02-05 10:01:40	<u>0x76b744b52a33ffbfd5041dad9544d0ad9159d77e6ee4227bbd6a7b7c2a58a714</u>	+ 1 3000usdt.xyz	✓
10	2024-02-03 20:18:39	<u>0xd3986b24b8efbf23e3afa991ed84b405b9bc44d9ac15212657e78b5bb5e2b25f</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 18:44:52	<u>0xe9431c3326169c0c55b1ef8bae79af3817b6b65dda</u> <u>fd50ad4b7286ff1a09085c</u>	+ 1 2000usdc.net	✓
12	2024-02-03 17:20:29	<u>0x7d811b653ecd8e6bf9cfdde08d7958eb73c21ee6e2</u> <u>be6fbd6d6fe3605c4d8b8c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
13	2024-01-29 18:59:27	<u>0xd8c96a977c678bdc0e0300cd94f1acdc46f5940763</u> <u>a85ccf88edca8f5acbedcc</u>	+ 1 5eth.net	✓
14	2024-01-26 07:03:40	<u>0xd2aea5953b6ed92483f6d25681ca530a1121044537</u> <u>4da7cb0e747ff047649d49</u>	+ 1 2000usdc.org	✓
15	2024-01-26 06:54:00	<u>0xd40b12488cde17dfbed1763447ef3a2fdfdff1d838</u> <u>d1a80a39b048785cde2c78</u>	+ 1 5000usdt.com	✓
16	2024-01-17 01:04:29	<u>0x0a0d84a52b0de15d7e7e677aa74aad2be4c2007770</u> <u>a873198eb87d55baf45e93</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 11:10:25	<u>0x84a51abd118fd115cb90b9a8df9d41a07b970c2f94</u> <u>ca171929b8d6d24dcb4ba5</u>	+ 1 3000usdt.net	✓
18	2024-01-08 10:58:55	<u>0xce178ba1fdeb805078bb054edb86f360f05a7e35cd</u> <u>dbe9f497558072a9eb6f2b</u>	+ 1 2000usdc.org	✓
19	2024-01-05 06:06:50	<u>0x71d7742770d7e8a845731bdb15f4a2e1d114fe56e5</u> <u>b0f22cb315a7237aae8655</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-05 05:56:02	<u>0x8d6225925bdb546914ab3bf28d68d682ee133518d0cd937c52ab10583185af21</u>	+ 1 2000usdc.cc	✓
21	2023-12-19 02:56:41	<u>0x7fdb1b10cd6c7e1c41af905754c14b24df551ed868a1ec9008380b88f3a8a7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-10-06 20:14:18	<u>0x82a7c7a433fbee9739c82786f3cc5d9ccdc60d0f6d8b9cf28b86a16f16d02b22</u>	+ 1 Shiba Inu	✓
23	2023-09-23 18:22:18	<u>0x1afea08fb53cca3bccdbdd49a6596b7e1c2de748c6f395675c52dc78e005d60f</u>	+ 1 Voucher	✓
24	2023-09-16 21:03:42	<u>0xd45a82411fb4cbefbb156f6811d266e8ab56511cd18ccbe1c7d618bf1eea913a</u>	+ 1 Uniswap giveaway	✓
25	2023-09-16 21:03:14	<u>0x8c6d14fa004581c18c0f31e4b9b2620719b23efe55b67b8a39b4b5aa2b59b197</u>	+ 1 Base Chain Raffle	✓
26	2023-09-16 21:03:00	<u>0x0c9df0b285a30d5d231d7944d71147b2ecc2d52d0916d6310a051ac605cb0bef</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-16 21:02:18	<u>0x4acaf1d097e3ad5c6d0a820f0d028b387521698e342e621bbd862a46f44d8796</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-16 20:55:24	<u>0x06b02028d2daef06ff35d5b6fabf82316ec939d8565906d7ed6826e8a3e30788</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 20:55:00	<u>0x76a561577a4357535a2a</u> <u>fce3c7167c2fa20ec8f0e5</u> <u>1928ed4c6f9c95f73e5efb</u>	+ 1 NFT VOUCHER	✓
30	2023-09-14 23:02:24	<u>0x5b3c741838efffc21b0b</u> <u>b3dc350251b7000f567bff</u> <u>27a6584bbbed8a8e44cdca4</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-12 23:19:06	<u>0x9c03d5cd120a87eda87b</u> <u>8ee8f9beb2b98ef738a2fb</u> <u>d88af4013a2de1ae8305ec</u>	+ 1 NFT #515/1000	✓
32	2023-08-28 03:43:03	<u>0x459e0204610a99839879</u> <u>4caf6122244abc6f58ac0e</u> <u>466da1bb7e53acf4935a53</u>	+ 1 UNI-V3-POS	✓
33	2023-08-23 07:19:42	<u>0x89ff70efae868df2c164</u> <u>ba6a50001ced364f653eb6</u> <u>749477fb9fca1e33ae1a26</u>	+ 1 usd-drop.xyz	✓

\* USD values displayed at the time of transaction

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