

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa3d173c0287827739844e8c2245b2bae59e42b9b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Dropradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Acces Liquid-ether.com	1 rewards
\$1000 Rewards	N/A usdt-reward.me
2000 USDC Voucher	N/A org
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A 1,000 USDT Reward
\$1000 SPEND REWARDS	N/A taskson.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A com
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
2000\$ Rewards	N/A usdt-drops.xyz
5.00 ETH by Base	N/A Base Chain Raffle

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:08:48	<u>0xdb5b98225659993a392f03a21eafe084f7c4aca5c903f9638ae11f280ca6dd9d</u>	+ 745,900 YOUR TOKENS	✓
2	2024-02-06 15:16:42	<u>0x18ef5a9994a593bd4b80ed4338a57a205878b63690211d89b8b522e288c2b71b</u>	+ 3.1400000000000001 24 )	✓
3	2024-02-03 12:15:12	<u>0xdf823a62f08abadd0bdd2c6bbd9468b3f7aaf53403788716a213ff351845e012</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-25 11:44:11	<u>0x2dadb0632af791d977f811387d0fb5c234c08befe586cb1548c0190ef3d3effd</u>	+ 1 rewards	✓
5	2024-01-20 19:08:07	<u>0x669a5d2bd96007c34217b1377749ffb8400fa1ecdc9c9ad9f3bced8848a893ba</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 05:20:49	<u>0xd7ee2ba3cf6ba28b74739325242ab28d5bcd177e7a7cd0ed2fd0adf7ef943683</u>	+ 1 rewards	✓

7	2024-01-14 10:14:52	<u>0x4cf1ae6fa290dbb42c26382ec22ecc6c6bd1791b6abc3a18f50c55eff93285a1</u>	+ 1,000 lt.com	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:03:21	<u>0x38ce555baf43a74a3b0d0b2d93b71850614b8ad50e3579dd90041f5e9127317d</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

2	2024-07-11 10:03:09	<u>0x465e1afa1701f91dfdd97bdd62670357e1fae900693ddb6db3b580fab2ab4f4e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
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3	2024-06-29 20:03:00	<u>0xd57ba57263568777ecdc9bceaff849778676af3bec6f82144f6bd168ba97f15</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
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4	2024-06-29 15:58:29	<u>0x53e12521c46b3ab7a74c4fffb59e677fc5c726b543f6ea01a373653fbb35c76c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
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5	2024-06-19 12:49:58	<u>0x6201a6696ae7d21041ece1218e80f43a016244a3d8233013effdc4bbabb1db14</u>	+ 1 ?	✓
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6	2024-06-19 12:49:26	<u>0xfd317b2e13e8a991ba7c4cd10b4bd67a97b25c7ed1013afdd3cc551d3ed7c5ba</u>	+ 1 t]	✓
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#	Date & time	Transaction Id	Amount	
7	2024-06-07 15:55:22	<u>0xb458596e99a235dcd48bcb04225c0a7eb47c66a05b1d35f3c4f8f939cc3a0596</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-03 17:50:50	<u>0x2862129f7f0037433829ef8272f9b185434d381eee3262df4e1dd32592248055</u>	+ 1 e]	✓
9	2024-05-28 19:09:02	<u>0xd0961a39595e80ae2b1c430447089a944615115a1124c92723488cd857e1c838</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-28 19:08:56	<u>0x521577c5ab8237b8994918b5d96face41dcc3646f4becff9e270600036bca2c1</u>	+ 1 10ETH at bit.ly/ieth ǻŸŽ•	✓
11	2024-05-28 19:08:42	<u>0x49dae266a28c963a9490b5f13e06dad803ed6364e82e1626ace741ecb92596d</u>	+ 1 10K\$ Reward at bit.ly/ztko ǻŸŽ•	✓
12	2024-05-01 09:43:35	<u>0x8d1449ccd3ebb87faafd068648cabec3e26c8d7b1afc9d2736f2384d6aeaa037</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-16 12:06:26	<u>0xddbf13a043789d66064d510ae5c0dafb9429b05f71f017ff0e0e4befa82f6c71</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-24 10:18:55	<u>0xe2835eb2d4d1e56ee9ee429bf2ebb4efd29d7ccb3ecf76955bdd9c1abbe19728</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 10:18:33	<u>0x0272769f0d9c139fe159892549e2c053ef5aa86a2068b0aaf49dbb2f63474d11</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 18:40:53	<u>0xc7fd9e922db61bcaf4038df150534ad7644b0c8a6073dbeeba7bf86119ab7212</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
17	2024-02-24 23:16:39	<u>0x0df18afa92a568520af304db44b8e1c684ab59373cb45fcd5b35e49d957e9cc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-24 21:28:57	<u>0xc2511553d6e75fd34a18111715ddf5694bcc800237e82aaa2622bc54fa66a507</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-06 06:26:17	<u>0x4b7b7c732c5c9913e796c86b49ca99fc5cf4e3b2eae6249797fc1e5b23790ed4</u>	+ 1 Airdrop at 5ethã€,net	✓
20	2024-02-06 06:25:25	<u>0x00ed571ccb80780e2aee81746a4288e9da4923836095e67f3dc11c602010e975</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e323135f9132c3934883ee217aeba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓
22	2024-01-25 19:33:08	<u>0x1135f72f13e9e494cae8e3149584c97f2f29e81f36fa8eaa5a13b40416b2c0fe</u>	+ 1 2000usdc.org	✓
23	2024-01-25 19:22:34	<u>0x34f222bc7676c83f21b8fd695278de27e472d57f7e7bfa6eb5e92c4289ef3ef2</u>	+ 1 5000usdt.com	✓
24	2024-01-08 06:15:11	<u>0x7efa33cb93799d137b81e20d11dc19858585bb942302020e2cd942bd45f19a33</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 05:59:59	<u>0xe96d07090ed239ca89c9827cbbb161f53025ec91624fc4f191ce3be87cbf0f58</u>	+ 1 2000usdc.org	✓
26	2024-01-08 04:01:06	<u>0x0e36c3a94fa8302534b0fda4ba245900d486f6faa9a53a4607544d8e5e718f58</u>	+ 1 ether.xyz	✓
27	2023-12-18 14:13:23	<u>0x7edc26059d8936a0808bea18eb32a2c6e6f5c813944e0b4a57832fbb8319cb46</u>	+ 1 1000usdc.org	✓
28	2023-12-18 14:12:35	<u>0xe68efb1e477353c4cc100263b3abd5e36d5872aef955f980d2efaac6f3d09126</u>	+ 1 2000usdt.icu	✓
29	2023-12-18 14:12:27	<u>0x20d6ee4866745099da081d99caf312172b3009ab562d5d27c87a6b804553e19a</u>	+ 1 s.xyz	✓
30	2023-12-10 15:23:40	<u>0x79408f11bd70f52501e6b78a42076d81b1d0e0a566670c7b894bb4068952633b</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-11-29 16:59:55	<u>0x79535ff6235189c2229affbab3c236030610e5e303ccb2002fdee3173da8a</u>	+ 1 com	✓
32	2023-11-29 16:58:09	<u>0xc25f74fbaef7c2073700ecc8bc8f1ff68fedb6eb5bf893cd2d7c2fb495144064</u>	+ 1 2000usdt.top	✓
33	2023-11-26 21:27:10	<u>0x41e31f16c5106bdd03a64b66153b943923cc79fca424889b0ebb52538ec1cf69</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-26 20:58:02	<u>0x7bec725166f643aacb89ef82cd9ca9ad61b4f3a3187c69abfb1534bc9ffd36dd</u>	+ 1 3000usdt.org	✓
35	2023-11-12 10:43:45	<u>0x84bab2e9a75d64e6cb8cbfcc57b5fab2a760596d31a201f01eebb66a100095d0</u>	+ 1 dt.org	✓
36	2023-10-02 09:46:39	<u>0x4524177841662362eaa53546d8e21751460ff048072b8c74e31da4b814c3538a</u>	+ 1 NFT Giveaway	✓
37	2023-10-01 14:28:52	<u>0x93ec3b7c234fbf8bfe31bc8d35a16e7d070c8daa2b3c6029e3bdc18c762e476d</u>	+ 1 usd-drops.com	✓
38	2023-10-01 14:28:50	<u>0xb4a6ab4da011b82e217d53ec9f83c517f2db3d7c3a51d1c02f85269b28bf0ab2</u>	+ 1 ds.org	✓
39	2023-09-30 07:41:52	<u>0x87ea1802d52b37e1cbb176f3cfeef185ce9fd50a6ed265d0bcac38b2315fbb5ba</u>	+ 1 NFT Airdrop	✓
40	2023-09-30 07:39:24	<u>0x121d3a7aece7b8392028c50ec93722a51df023e8b8caecb3a0f55ec82a4a5aa8</u>	+ 1 NFT Airdrop	✓
41	2023-09-30 07:39:18	<u>0x0e0d47344d6af2fcad3282fc21efa853666d50b7d44770501c290128efd8f050</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 17:48:07	<u>0xa2398d891c23e1479ad0f6adda99f8c585bd946eedbcb61f917113a79a54a591</u>	+ 1 tether-rewards.site	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-27 16:44:31	<u>0x235d3f8a06862b1346af99abcc44eaa2beda12e0d6e41dbb6c7db337df696046</u>	+ 1 1000-rewards.com	✓
44	2023-09-27 16:41:59	<u>0xbef4e8300e5db7a82f6636cb8b77c8c8d9a52f5a94dbc334bbe6cf89eacdc21</u>	+ 1 1,000 USDT Reward	✓
45	2023-09-26 01:10:34	<u>0x1c54355ef88531e13dcdde94436c1c6d311901b4149b1b2ee15f08f4de197b99</u>	+ 1 LIDO NFT	✓
46	2023-09-21 23:02:35	<u>0xc8ba3482c60de4c7fa9bccca50f8be0ec4e0088c24b19f77c6f697efbebbef5f4</u>	+ 1 Voucher	✓
47	2023-09-21 12:35:03	<u>0x37ef5d54758d374724d4fe7fd9718ab7207fa12c0d3cc95a64394100db147f18</u>	+ 1 NFT Airdrop	✓
48	2023-09-21 12:32:27	<u>0xc88a15488d649217a91086f3623e5cedd3bb87ef740bff0294ba733c5b352ae2</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-21 12:30:43	<u>0xa466c4888578e69f1b75b246ab3439bb7c1e0ba74ad3c095e1b026405947d0a8</u>	+ 1 NFT Airdrop	✓
50	2023-09-21 10:23:35	<u>0x56b950a8ef01b8bf15e9d91ccb87e7d33e05f58e74839e0584eccf9df04be421</u>	+ 1 usdt-reward.me	✓
51	2023-09-21 04:50:37	<u>0x261230fc9784d706b3c467f8d94d1655f73d8449427c925aae21c61311be0fee</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-20 12:02:56	<u>0x9b00fbce7eea4b43d764</u> <u>6a370c4bfb8df2ca87be02</u> <u>76438edb64f705b72a126b</u>	+ 1 usdt-rewards.me	✓
53	2023-09-13 17:42:54	<u>0x38ae774e75197f60cabb</u> <u>3207de8826dd526e60c70f</u> <u>f0ef85e77da02e6d94a227</u>	+ 1 usdt-bonus.xyz	✓
54	2023-09-11 17:59:35	<u>0xd67da3216b1f3b528563</u> <u>15d1ff5d675091bf313395</u> <u>19719bf687e0ed16bcc437</u>	+ 1 Uniswap giveaway	✓
55	2023-09-11 17:59:31	<u>0x2c3bbeb7d820f2955f3f</u> <u>520913f60330416fcca0e4</u> <u>420b5b108a301b8d70a636</u>	+ 1 Base Chain Raffle	✓
56	2023-09-11 17:59:09	<u>0x31720b21a483a6aacd0e</u> <u>1b9982aada7c9d914f1d72</u> <u>8e4cad33f66d4f6ef723db</u>	+ 1 Circle Weekly Giveways	✓
57	2023-09-11 17:58:35	<u>0x352563c1c5af08da3b47</u> <u>5a9dfc03bdfb6e4dcc38f4</u> <u>53cab1b07fd59987709330</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-11 17:58:17	<u>0x4dd944de07f13fe9bff3</u> <u>0417073ca55983b9c76d99</u> <u>4190f8c6eb3e11e191c35d</u>	+ 1 LIDO Drop	✓
59	2023-09-11 17:57:57	<u>0xb79db3b120afba3b8b84</u> <u>99327d769b2164cb79dc75</u> <u>55a5d0f76ba656fe7639b7</u>	+ 1 NFT VOUCHER	✓
60	2023-09-11 10:08:34	<u>0x4b193ade30cba30f197f</u> <u>21523ae634d2360eca4a4d</u> <u>65a08d2684e2238fe5588e</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-09 05:04:03	<u>0xdd91982ac615097a473615ebc774aa0c27b00cbdb3dac0ac539acecd4ec808ee</u>	+ 1 Uniswap giveaway	✓
62	2023-09-09 05:03:31	<u>0x7bd2d600315e66cbdc013e1c8b57faabd71c0d8db60389e7dc67e44c84c8072d</u>	+ 1 Base Chain Raffle	✓
63	2023-09-09 05:03:05	<u>0xaaabf998614ef854592281feba8f8b9165005cd8cb1f0724abd4429f8d57c8f2</u>	+ 1 LIDO Drop	✓
64	2023-09-09 05:02:53	<u>0x5ab2c0306edc370c13a5b28795388f19758b51d6767ff17d6d2cb88d6230e09d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-09 05:02:49	<u>0x547f2635fee35c4d9b727f62438b0406a0260dc103bded6e985a69e5b9636778</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-09 05:02:29	<u>0x494c76bd7908530d968c5a0d0a0bca07cd1ee0c12a1ac6c98551f4e03faf3572</u>	+ 1 NFT VOUCHER	✓
67	2023-09-09 05:02:09	<u>0x6faa9ea8b231f6d845d653c374623ace7aae112cb3dc701e14b0d3fcd8c26410</u>	+ 1 taskson.xyz	✓
68	2023-09-04 18:23:08	<u>0x9d6809fae0b25072750ec9e41388643003c18b05e5f79f32924af26484348c55</u>	+ 1 Vouchers	✓
69	2023-09-03 16:35:10	<u>0x03a8e5a4649936542ccf6229be55377665d1c9e79723a0457a5747f354ac249d</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-03 12:24:16	<u>0xa9d5d7fabe6f59f30d18c4413bc74db3189da18eefc8e5aa42467e61f9df312b</u>	+ 1 Base Chain Raffle	✓
71	2023-09-02 08:13:12	<u>0xd15fe03057e9f131b07f83365e3e5daf203aa6a1331423f82b9ff6bdbaafbbb9</u>	+ 1 NFT Voucher	✓
72	2023-09-02 08:13:06	<u>0x29ab3ffce60fcdcf78997c59ab18ed02935d03ada0992473e68312888e8e602</u>	+ 1 NFT Voucher	✓
73	2023-09-02 08:12:44	<u>0x6a0840b022629b9a3b8d4c67f7b6e4a7a0309612f5403917b550bc4e832bfa17</u>	+ 1 NFT Voucher	✓
74	2023-09-02 08:11:50	<u>0x71a9ec9d00a63d11a96e1859284dcd4e4206974a9f8e40fe9267db31ff8e8028</u>	+ 1 NFT Voucher	✓
75	2023-09-02 08:11:08	<u>0x73a3f90be69b8d9bb855ca66b157ccb58412ddccb396b6d2970da544f007efd</u>	+ 1 usdt-drops.xyz	✓
76	2023-09-02 08:11:00	<u>0x92e5602a7da4e7395e32ba53ea49d763abdc5bd64f76e58c8167534255d73d94</u>	+ 1 NFT Voucher	✓
77	2023-08-30 17:54:21	<u>0x14dacbd39e158b92677565d2656cd48dc79a14008b13c161930b666b99f49e6d</u>	+ 1 UNI-V3-PoS	✓
78	2023-08-30 17:54:07	<u>0x4ac9c9cd9baa4d5b123b54038fe30244b7e345809677f4f4b467e236fbfa42c9</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-30 17:53:51	<u>0xcf52f2dea68b4bcd6c08855741576c88d192075d111d6b9deda93e73e2a824d7</u>	+ 1 drop-usdt.xyz	✓
80	2023-08-25 01:34:41	<u>0xc4021af9f148b018e8bb70cf16b0c194adb86071fbd9872d5c22f88925e655b9</u>	+ 1 NFTVoucher	✓
81	2023-08-24 15:46:29	<u>0xc51b6514f6f089254c45b5600fb74fa266a5cca60dee3cb6c7bcbdaadfde8059</u>	+ 1 VOUCHER	✓
82	2023-08-24 05:08:41	<u>0x9c6258a4eabc2182973451de99f5df6f4181ee2c3c3c94de12ee25eb1e267d5f</u>	+ 1 NFTVoucher	✓
83	2023-08-23 18:22:57	<u>0xad987e17202cd31f71d87c0eafb2c83db53d00e1ebc9a7c91fa712e06a236ba7</u>	+ 1 usd-drops.xyz	✓
84	2023-08-23 00:22:00	<u>0xe453481d448468df1d93babe3cb3fdfd68d4f0d1b2fd06a8907f7aa2bdc9a98e</u>	+ 1 usd-drop.xyz	✓
85	2023-08-19 17:31:27	<u>0xde71eba3c8a47d06e84ed0a314dabc185ecf53e2b928fe763d1eea4852af2857</u>	+ 1 official-rewards.x yz	✓
86	2023-08-18 14:37:35	<u>0xd8943cf9d95e2098a726ee25c6fba38ba4aac00e839447c6eb3e0cdde60c0eb6</u>	+ 1 token-rewards.xyz	✓
87	2023-08-15 15:34:39	<u>0x75b5f8ac6edb32584a3c15057559590626317011d3ff0936965ba4cc05d37044</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-12 15:51:39	<u>0xa0b8b00fad9d8d1caa0f</u> <u>dc05df4f2ce987b4f98ba8</u> <u>7acc2021003a333c321861</u>	+ 1 drop-rewards.xyz	✓
89	2023-08-02 10:40:01	<u>0x777bd2e02b310d037dad</u> <u>f927d1d5e5032a776658e0</u> <u>4409d290ffa8243b52501d</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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