


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa48e572e4813aa5771e691a8660e517ba4b01915

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
20,000 USDT Reward	N/A ether.xyz
1 stETH	N/A LIDO Drop
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 SPEND REWARDS	N/A taskson.xyz

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
2500 ApeCoin	N/A VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 Reward	N/A drop-usd.xyz
1000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 09:16:13	<u>0xf0c6575dc5935b596af6d345f642b55a1e05350c219b5d543f598e67300e359a</u>	+ 1 rewards	✓
2	2024-02-01 10:31:32	<u>0xa23d409929ceb44c598cc219f53990dd4d41ada761335d8752180725cc2e7ecf</u>	+ 1 rewards	✓
3	2024-01-28 01:29:25	<u>0x23a02e17ae11187c80d3d02831c665f3710a4eb6017c1911de9b745504fbfc36</u>	+ 1 rewards	✓
4	2024-01-27 01:27:05	<u>0xa0a1d3a56742fcbafffe65f9fe0850206ca2802b6a64f97717430af2a4fc0be5</u>	+ 1 rewards	✓
5	2024-01-16 17:27:50	<u>0x3c3f38e6c390176041c28fd0211692b014aadd816f70c466e314111c99a8bfa4</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-16 10:00:20	<u>0xf02f61df0133696649467e181da03ca1052f65a093bf1ca0a15812d1bd28dd1c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 00:09:45	<u>0x5fd142bc2bd696167df54c73a5d9490df9de881c640dedace7eaa67e1952ae15</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-25 09:52:10	<u>0x0c6b3db24059bf3f834c3e1d48110d33caf096907da5e3a0155670121d9abb03</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-25 05:51:39	<u>0xa97a446142f5471f8ceb4a111cc45dd3c2ce7509d33fafa3dca1a289dcc8b78</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-06 10:18:53	<u>0xd2285350deac52e7d04520db91b32256376169dc704df8b359e510585830f6a5</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 10:18:45	<u>0x94d9aafd33e6806a23cd2c521f3a399cf62c073840edd7762abbb38e416dc65</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-03 20:24:07	<u>0xd432e3063ca8df8221dbb5ab2e694c4ab1b6dd7def3f99b589a2cf9c3be9db60</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 18:49:27	<u>0x8d7a4ea7daf78e1418ce5adb3d7a064d93d00e0f1b7f29148492b7f7bf553328</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 17:23:33	<u>0x37ba53e3e90646a3366b e807a7e1f43ea888b72a3a c625c641fc8be752a5c59f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-29 06:47:03	<u>0xcc2b9508fdb8a8963b68 8bb7aab2246ff3d7715946 1fe3f7de976d937c2cf794</u>	+ 1 5eth.net	✓
10	2024-01-25 18:09:17	<u>0x43510756f3aed0753ddf 2a0f6c368f64fad17369ec ff9cb6e7983238de14e352</u>	+ 1 2000usdc.org	✓
11	2024-01-25 17:57:05	<u>0xf0956711dd362135eae7 27bf55462e99986330a7ce e4e67b4fb4dbd6c1c1221b</u>	+ 1 5000usdt.com	✓
12	2024-01-11 23:54:03	<u>0xac5f9ebb61764d6bea58 d7ad565983361e30c4f0f0 1418136519dd149c1a279e</u>	+ 1 get-rarible.com	✓
13	2024-01-08 16:57:40	<u>0xbeb8aff50eff5be3a317 007c5479dd7bc1518768d0 0f2a33a0ee3ee1ef810373</u>	+ 1 3000usdt.net	✓
14	2024-01-08 16:43:54	<u>0xad78cbe6db858a37260c ed2a3c8ab3e726be902878 74ee2957a4a7c0673e9291</u>	+ 1 2000usdc.org	✓
15	2024-01-07 20:45:58	<u>0x0a4f2a7a5f08c4526b1b db415a8aeb4e26103495ce 60bab9c631956b3fe32060</u>	+ 1 ether.xyz	✓
16	2023-12-17 07:06:51	<u>0x162c52d573a14ecc8e7a 30c3edada876bdd42317f9 768eff49d24de11a326f6c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 07:06:51	<u>0xa65d374b6d8abae7961a6d8fc95d19ff2a2794fb5c0a54df54efdcc86711be06</u>	+ 1 2000usdt.icu	✓
18	2023-12-03 23:39:16	<u>0x009dcf54744b987b9cb8ecaa94bf65c323ef20868480d13861c710027906ab68</u>	+ 1 2000usdt.net	✓
19	2023-12-03 23:38:52	<u>0x57215665d4e3cff8e69f3e0168f37e62e96dd1a33798d188f7d202db032767cd</u>	+ 1 1000usdc.org	✓
20	2023-11-07 08:01:07	<u>0xf3acc9b2706bb2accc41e5263e17d7f1c5789b0234c48b53ecef79b956f1189d</u>	+ 1 vip	✓
21	2023-11-02 08:43:03	<u>0x3d5cd95b25c2ec7e3c5c31bd3dd043641171e90b498c36a8493d6dea8575b780</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 09:44:55	<u>0xc96e6b35f60e3fac909c7e990a27a9866b64ab8203cee9eb3a1e88800ff500c8</u>	+ 1 er.app	✓
23	2023-10-26 09:44:47	<u>0x6841261d6f66e65fc8301a80ebe012bbb50131b3d8d9d465fdc133f1f10b2d40</u>	+ 1 3000usdt.com	✓
24	2023-10-26 09:44:47	<u>0xc4266cf73a77c26945d89601f8a1e65cee8c07972fab01cfcaf5f8c0eff23b44</u>	+ 1 rewards-usd.xyz	✓
25	2023-09-27 07:40:21	<u>0x54287d2ef68d6abe9ac5bb409071ac7f022752c61dcfea682c35427e25a85fb4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 04:07:25	<u>0x84df9985d13e5d1ba5fd400dee5338abbcbd53b3f48101606bbc4e16dfbb648f</u>	+ 1 usdt-drop.me	✓
27	2023-09-21 06:59:41	<u>0x0708cc77bfff138cda9eec6812e92e36af9841ea6e89a4db2ed8ad26bb4f56996</u>	+ 1 NFT Airdrop	✓
28	2023-09-21 06:58:05	<u>0x800cfd8f1d87c6f0e84e633f3d9aedb4038c5002e3d04f8501fa7450de0c1663</u>	+ 1 NFT Airdrop	✓
29	2023-09-21 06:57:59	<u>0x1b1d025db21d8e5abce72832029dbae4c4617271743644ae2d38d331b27ac26d</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 23:40:08	<u>0x352fa0a52db21fb152fff6f438c5d51d91f4a7872308699da26ef543275f79c5</u>	+ 1 usdt-reward.me	✓
31	2023-09-20 10:06:16	<u>0x89f766b3bde64b72cb8108add8392074db5ba8a1409a353f872be35a913870fa</u>	+ 1 usdt-rewards.me	✓
32	2023-09-16 02:33:07	<u>0xf93b3dfd0efff08cba7890c980624e239b0a7f3aba19ef7f7436fded2d7bd27a</u>	+ 1 usdt-reward.com	✓
33	2023-09-13 12:01:48	<u>0x49faf37fd1f396cd13e84a96ea6ca683968cbc1e9473d5f4cff3f01d31c104cd</u>	+ 1 Uniswap giveaway	✓
34	2023-09-13 12:01:30	<u>0x90d5734ef1d4b6fa3739a6ee810203f39263807f56355100f4beadd0391e5be7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 12:00:04	<u>0x844ff3367ed77c53acb8 f582e5109da2ad18d5eb01 fe5ec11d75126220d7b8ff</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-13 11:59:34	<u>0xfb628aeed7fdf6245d7b 6ad5a7a9276f94a8279b7a 63235381c340c0ac9b92b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-13 08:25:36	<u>0x899d1a7118cf70dd2076 2cb9164c0d13b926faa83e ab47efd0dc895df07b66e2</u>	+ 1 NFT VOUCHER	✓
38	2023-09-09 06:18:11	<u>0x94028a4513d78b93fd14 460ae38e0198b5b7f51069 c9a4400866fe54d93cf931</u>	+ 1 Uniswap giveaway	✓
39	2023-09-09 06:17:47	<u>0xf7da96746883bc2d9827 55f3a1bc06b748fe7920d7 94a24d03ee5f497d416f3d</u>	+ 1 Base Chain Raffle	✓
40	2023-09-09 06:17:25	<u>0x3777a4a2b9ac1022ab56 103c5371ad73236993e814 f32dd6310051b7abda6d42</u>	+ 1 LIDO Drop	✓
41	2023-09-09 06:16:57	<u>0x6e2ca397a7d96db5087a 397ea8126746c49d059602 b416a6901a628b6fea258d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-09 06:16:29	<u>0x6b222e4c3667b1343eb1 986b416a68d311729e8898 cd237a1ba4264728949c9c</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-09 06:16:25	<u>0xbc32fb7015e95530297e b3e2119099e2d0bcb826fa f8c9ff22307ae4d23478b7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 06:16:01	<u>0xc5774abc6f5a5076580b4dbd940bd3eb024a8ce0e58ef0ab25712d2edbac7687</u>	+ 1 NFT VOUCHER	✓
45	2023-09-09 06:15:25	<u>0xc70e56eb618792adf77aef9755d1fc35cf87d64838624a608a5db108af9455e4</u>	+ 1 taskson.xyz	✓
46	2023-09-08 21:24:16	<u>0xf748b2bab6ceafa397313e2a101ec581a348eb1a6d5bd6046ae5cc78eac446e4</u>	+ 1 Staking Bounty Reward	✓
47	2023-09-08 21:24:10	<u>0x621977c0ee722876b47695d76f22e714ba600d527cb1468068b29e1e8ccc571f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 21:23:50	<u>0x779b6a4c27027ee2ba39d31090b403d6230bcb71c1ca5c8febb5d6e1ad1bb5cc</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-08 21:23:24	<u>0x7fe8f3d25a241544ebde8d259eed97c33b4dc87232599ee1531286d2bce12cfb</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 03:57:33	<u>0x09a03165037437e9d623abb6065afacbcf6c2cb926544529a7399c68cfd65c</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-05 06:34:36	<u>0xadbc0efc43ccb84bc546463e6cddf42bd2a46ba91407470cc9df2e667da3bbc6</u>	+ 1 claim-busd.xyz	✓
52	2023-09-04 14:58:52	<u>0x18e063fa8afc5411b6b99604f89e74d9025a8de9830dbf601753b7fceace1d4b</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 02:37:01	<u>0x9411248a10d836ddb0f24235c63e7fcc179dcf67579bc2b4b4aad216d672376f</u>	+ 1 coin-drop.xyz	✓
54	2023-09-03 18:03:26	<u>0x783fe8ee77a01da92a341150788307e3afcfb97984bec7c085ad6bae6ce0415c</u>	+ 1 Base Chain Raffle	✓
55	2023-09-03 05:28:25	<u>0x1f581548dc4c2898fe4ebee97d595e3b65e9e73202607a81d4082fda0b2ac891</u>	+ 1 NFT Voucher	✓
56	2023-09-03 05:27:45	<u>0x5c3d4e64b009fb346e8794f4d7871a66b1342c6bae8c37b4a7796d6883c67ebd</u>	+ 1 NFT Voucher	✓
57	2023-09-03 05:27:25	<u>0x0a74f0bf89fc29bb46b0c7a9ffcca82aa94eb13a353c2982bfc07a58198e5617</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 05:25:29	<u>0x70cb18fee67bff1b4906939e4d0b630373fef1aa7b6ad9d4dcfc60a9942a63c9</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 05:25:25	<u>0x9b8d3a346dbf5ba04bcf58c065c9c1c70f3b0528745a9900f15c732721cf4482</u>	+ 1 NFT Voucher	✓
60	2023-09-03 05:24:37	<u>0x1355b9b52c2871b6513dcfbcef789915a31ead99fef0879cb2b8bba432b07bb5</u>	+ 1 Vouchers	✓
61	2023-08-31 11:14:26	<u>0x95a22887e6681c9a64722b8d3727bdd29eb09de7b97fca3bd16f7ce4be6e4724</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 04:27:07	<u>0xa8c1ac348d43e737925c</u> <u>da41fe0042f98cc2e8bd32</u> <u>e4ed28252f14dd822fc10c</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-29 06:40:29	<u>0x72abf73e78545be2543b</u> <u>7a9f88fd8f723ab1fe1245</u> <u>bfc53244435e3081e78bb4</u>	+ 1 claim.uscircle.org	✓
64	2023-08-26 01:51:47	<u>0x6877b2ddce9e9826c888</u> <u>1b12fbb1bd7d8e4b395c29</u> <u>a1b7dca3a5a4c1dad8aae8</u>	+ 1 NFTVoucher	✓
65	2023-08-25 08:55:43	<u>0x4a07a7d8bf5169d532c0</u> <u>41b1afadc61a63f138facb</u> <u>7afb294c7fa043c09c39f3</u>	+ 1 drop-coins.xyz	✓
66	2023-08-24 04:26:26	<u>0x0f6cfd799af446479b14</u> <u>db7567b0447d18f148dcb7</u> <u>3c1bbd9da9c99b393eb7f7</u>	+ 1 drop-usd.xyz	✓
67	2023-08-23 03:03:24	<u>0x9ac378c15f18c901cf6d</u> <u>37790a1722b9db882349ba</u> <u>d301392ef924f21504bd35</u>	+ 1 NFTVoucher	✓
68	2023-08-22 11:11:14	<u>0x0900630efe8e87023aa0</u> <u>d22caaf6d784164792467f</u> <u>28eb8859ee4f9dc959b09d</u>	+ 1 usd-drop.xyz	✓
69	2023-08-22 09:50:09	<u>0x27dbfd175853e53213ab</u> <u>f6f0b30f8ab23ce696aa6e</u> <u>7dd2bf2e0646a825abe677</u>	+ 1 coin-reward.xyz	✓
70	2023-08-21 03:43:36	<u>0x17a5988a56342e1f05cd</u> <u>cec3b1ab3546f0e5ef525d</u> <u>7ca5e86042298803853bd8</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-15 02:51:54	<u>0xf25b58f7a82271090c69</u> <u>0563a855e04b9b4ec842ed</u> <u>c82738cdbf54b8747fc529</u>	+ 1 drops-reward.xyz	✓
72	2023-08-12 12:54:45	<u>0x192dffbf9756e42ce64c</u> <u>8de95681ebe5b5a0b4a963</u> <u>4dc76753806bcd9225c2d7</u>	+ 1 Base Airdrop	✓
73	2023-08-12 05:54:29	<u>0x84ce047c3fb6a500953d</u> <u>b16abe9762df38f4ac23b7</u> <u>014828d4f1b94651a6aecf</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-11 03:21:05	<u>0xac952ae4f1480782ea54</u> <u>a1f3ce7cb4312f138153bf</u> <u>d17e0efa6a76524e4aa772</u>	+ 1 rewards-1000.xyz	✓

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