

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa94873873629ebe2b694099994250612c95d5e96

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Acces Liquid-ether.com	1 rewards
\$1000 Rewards	N/A 1000-rewards.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
5000 USDC Voucher	N/A Weekly Giveaways
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:27:15	<u>0xa46bbb3b1f495587377c</u> <u>def8ca9177b438e3731261</u> <u>3336111fdc7676e5d67e9e</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-02-10 20:59:16	<u>0xad07cbd7d927fb5b18f6</u> <u>b2453541ebc0dd4f5c6661</u> <u>aa6d16ef94fb403257f687</u>	+ 1 rds	✓
3	2024-01-31 19:34:37	<u>0x4c97f89a45bb09b981f6</u> <u>a67be5e489115e6938065d</u> <u>ddf7dda270d269a8d03b83</u>	+ 1 rewards	✓
4	2024-01-27 20:12:39	<u>0x936c8124d81db5fef0f7</u> <u>5f68c54f4efd117f9bf29e</u> <u>9f444a81526b31ae357cb1</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 21:38:58	<u>0x53157006b3e92c0d1678</u> <u>1c4f72e35b447fd16e975d</u> <u>490042c8ec4a61b5f09bf3</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 21:02:49	<u>0xb5f16091b5116c9ece576e7e711ca3c4409b0ccd22a436d51c8f31080ec93817</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-06 22:44:09	<u>0x83ae1c5a0217ee095b8f8e77600039f73e3f76dfafad71065e56b19f340ca328</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-29 20:13:18	<u>0xebe4d90e7a22103f75b79dcfe2f1f429f58ad2ee38c43739639b191186d7174e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 20:13:14	<u>0x9d4e41016dca9b36f763256310b8aa6393c5580e7b7d39251a583964a893f2ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 22:25:56	<u>0x96cf9f804c9d977d31be4a5322224783aca628311fde14849c5556c81863bbfd</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 22:25:46	<u>0x8031c92a5a44a7d41ec13f6d72edc8117513da04a4b69dc72ccf102fa8383a63</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 20:01:14	<u>0xb7dc70ca0af9b6efac90d40812175a60f9edb33cdd13fab240320550d62dbb1</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-04 18:46:55	<u>0x9346d28431bc4950b323986a99c3bae5ee3b580b3b09c070d5672f40a2475ce7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-02-23 22:28:32	<u>0x203d86dfe629ec8286a43ec6c2f255b783b4c3f651079db544a796aaabeb0c52</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-23 21:43:23	<u>0x9c9c9e58f6e1edc15345060217f69130f2092868f42cad47d733d895367fd891</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-15 22:38:17	<u>0xd4792a6a01b0dd6a8cd621181233f089c4625f91571cd2c3699d2934528fb4e3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-15 12:48:09	<u>0x233bf10ff90564f300ecf0415bc6bb81b268bebab5bf1fc791be7692b9a8e957</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-06 20:37:05	<u>0x1a5eb61a98526eb2d501fca22cfa79169cb04996afa448d52a0fde1ae95f4060</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
15	2024-02-06 20:05:27	<u>0x127cf5b56eb7dc9ff255303a514720e604eb7cb3d19a061e56348ca9df4dc0eb</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
16	2024-02-05 09:24:56	<u>0x8ee2d605819e12dd99ee14f0cb4591571d9a5ade2c38e693b2ec40fb24b3b619</u>	+ 1 2000usdc.net	✓
17	2024-02-05 07:57:16	<u>0x1d0034f57d25207bd0c49cdf871f49d6de180cfe0c69deaa09977f5c0035a9a</u>	+ 1 3000usdt.xyz	✓
18	2024-02-03 10:12:15	<u>0x6b992c8f9eeaecd2a9feae6f061936856b15675ca26888cc923f901eccba849</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 09:17:09	<u>0x6858bd5de6245c00f6a9af70cd30b59631a6605fd1a44b733a77af252bca8e0d</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-03 08:23:39	<u>0xcd6c48ad46409d7decbc8a0ca5565b660c6a3b77310b2cab345db43d3b26e5e6</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-28 18:04:23	<u>0xd0f7801f7adefb0c83983ace98450b1b234abcb2a2426f47e17e7108ffdfb235</u>	+ 1 5eth.net	✓
22	2024-01-26 03:35:19	<u>0xc22ffbd517dbec6c9c34f696bc73819312d8010e81f2635cffb63b79ebefc62</u>	+ 1 2000usdc.org	✓
23	2024-01-26 03:18:32	<u>0xd8715e7ee84709475db82d3237b91e0057e5fc89a35469ab2722ba8c215e2f26</u>	+ 1 5000usdt.com	✓
24	2024-01-10 00:54:12	<u>0xfed0770dd8e7088150b81fe0fea61d446059d1aaac946905f25b32079c416138</u>	+ 1 5000usdt.org	✓
25	2024-01-09 23:55:15	<u>0x3ada4e25b5af589c8b395a217699f33e5f64139f462ca232fa4cf4835ddfbc3</u>	+ 1 3000usdc.com	✓
26	2023-12-23 00:02:36	<u>0x685df1c6e4cff41cf66e9fda55368a85f918edf72c7ca5623e2529dcb28a005c</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 00:09:41	<u>0xb34bc868634a8abb419f26a9013adba3c624fde137f9f9e3304463b175438693</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-17 18:50:03	<u>0x567ef36ccee6b29afeca55a2e5eb92b8f0827dafa649924fbe87a7ecd9e4ccea</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-17 18:46:59	<u>0x47098f2fdf211542714c</u> <u>d4e831b8ce409336f9e9c8</u> <u>7cb65c75fca1c04ba7b53c</u>	+ 1 1000usdc.org	✓
30	2023-12-10 19:46:36	<u>0x70ddf2017ee7f927ad7c</u> <u>5aca38bbeae413bab31d37</u> <u>cb3f5f4d92d50a3824cb81</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-04 15:25:15	<u>0x8a03cd7df30d4cd5e123</u> <u>9f5d2ba901c4797932511c</u> <u>39ac75c18c10940aa8012b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 15:26:11	<u>0xc89e3f2e42057c99f4b1</u> <u>6f447093ecc393e6d8870c</u> <u>5dcd2c809fd40b3511db84</u>	+ 1 2000usdt.net	✓
33	2023-12-01 12:51:46	<u>0xf7bdf46f2fe7dbd89a64</u> <u>4a3a102d31a0d43455fade</u> <u>528d25c511d092e2b2147d</u>	+ 1 2000usdt.top	✓
34	2023-11-25 17:14:09	<u>0x9d1bf1a343890ce07ce3</u> <u>42a9e73035c8c6726252b7</u> <u>e28ca187b4524e1f0c2c43</u>	+ 1 org	✓
35	2023-11-25 17:00:28	<u>0xc32ce28be763c39b4540</u> <u>49946a501931359a05c477</u> <u>7c4dfb383d0c2e31a6f974</u>	+ 1 3000usdt.org	✓
36	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e</u> <u>a9a784188354bef2f95e4f</u> <u>f4731fedcd2265b2c88edd</u>	+ 1 ro	✓
37	2023-11-18 20:55:46	<u>0x1c06ad2d043d49ab2d09</u> <u>dfbfa18a7c14a5fc286fad</u> <u>4edab994d8bdfc652f58c4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-13 13:51:24	<u>0x089aa661aed1794ab2e7c55023f47d471db4907451821df112f9a7b694413fbc</u>	+ 1 Voucher	✓
39	2023-10-12 19:42:40	<u>0xd749ea1857c798eeefbec5e5ee6fd583cd95f46094c20af92fb78b19c3de0810f</u>	+ 1 usdrewards.xyz	✓
40	2023-10-12 19:42:26	<u>0x97ea82998e35a61ce5654d9eae33c8cfa9f522e5ed95ecbf8cc5552b9c96e498</u>	+ 1 rg	✓
41	2023-10-11 21:43:47	<u>0x8a61a6f7c3838f120d707815ffccb3c0422ced6b238be06560e1d6c527249b7c</u>	+ 1 Voucher	✓
42	2023-10-11 18:59:48	<u>0x11ac7d91c6c382afdaefcb90215bad97f42bfe43747eaf5272a8bfb0eaa8a7f9</u>	+ 1 https://usd-claim. xyz	✓
43	2023-10-11 18:59:46	<u>0x83cbdd549c84b8b20f495e11ef82bd53d337e644a87df536dac15eedf72d8ee8</u>	+ 1 rg	✓
44	2023-10-09 21:15:04	<u>0x809b3f082b89d9abfe6aee72815fefb16443b62cd4c25af0b5cd14bf7a314ff8</u>	+ 1 Voucher	✓
45	2023-10-09 18:34:42	<u>0xec14efcbc877d9164c7ea18965f8dea4cfa549cfdc d7b7f31e6d9bfe9ddd21f5</u>	+ 1 com	✓
46	2023-10-07 20:10:46	<u>0x8b7a7a840be6a2851dd6be2f510b7c29ce5f180bedee23e90bbac62e94665ba1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-07 19:07:45	<u>0x5b56098a2887125cdf2b</u> <u>dd0664a3eb08236ddcfe50</u> <u>663fe7b3cc728a263c06c6</u>	+ 1 NFT Voucher	✓
48	2023-10-07 18:52:11	<u>0xb77a9a69c315eb5cea12</u> <u>8770b70c4bee43044bec35</u> <u>bd5f6e8817353b43b1fd6f</u>	+ 1 1000-usdt.xyz	✓
49	2023-10-07 18:51:59	<u>0x64187ab2aae6d8ca7caa</u> <u>c605c28bc0f053faf83de1</u> <u>5a8b2cda8ec4e3b5bb8837</u>	+ 1 rds.net	✓
50	2023-10-06 19:37:40	<u>0xbdae5c26736ac6848672</u> <u>8eb4a4da3eb1717e6b8daa</u> <u>2bdd32b2ad70f7541d810a</u>	+ 1 Voucher	✓
51	2023-10-06 18:45:04	<u>0x3049cb46278bb99a7c8c</u> <u>c026a7486563025aacf57f</u> <u>bfb0f676a5f0d30028b553</u>	+ 1 USDC VOUCHER	✓
52	2023-10-06 18:31:53	<u>0x57de260d7969b702e753</u> <u>c6906faaa00033e4ece295</u> <u>8076f18e5b0b30de4158c9</u>	+ 1 .net	✓
53	2023-10-04 19:12:54	<u>0x1a35749714a4025a8a83</u> <u>f022069487f8fa4f7c77e5</u> <u>009e9c9ca069ad53509d1d</u>	+ 1 Voucher	✓
54	2023-10-01 19:03:41	<u>0x97ecc02667531f2ac268</u> <u>ec5bc5e9e889fd8d13e3fc</u> <u>b90286dc51d047a45f5880</u>	+ 1 Vouchers	✓
55	2023-10-01 19:03:31	<u>0x2461a771ea874c412ba7</u> <u>b133e41eeb3a400053d85d</u> <u>760e71cd00d93832cbe598</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-28 19:09:17	<u>0xd4d1e8e2601291fed7aad4bb6469a62cd31405e78e48554881a5ff6aaa22d5ad</u>	+ 1 usdt-rewards.site	✓
57	2023-09-28 19:03:03	<u>0x57ed438af4c5e17721431ab76b6ea780fed2251f95661e5b38748b2d394d502a</u>	+ 1 1000-usd.me	✓
58	2023-09-25 18:58:23	<u>0x20e727c8742dce832e0e55378d3986c50268b9fdcd3369b0298798c39c39f71b</u>	+ 1 drop-usd.me	✓
59	2023-09-24 21:40:56	<u>0x959b25b886e7786c6f23e10dbbd9f160711f961c36e259946517d25a4925750e</u>	+ 1 Uniswap giveaway	✓
60	2023-09-24 21:38:44	<u>0xe6b18a780bc0b5ebb3723583bee96570daa4aeb0df9601d2db9d8b184856b53f</u>	+ 1 NFT Giveaway	✓
61	2023-09-24 21:32:02	<u>0xd42ff4bb59ec10d8fba936b6ff0919f104a16f31c7ba3cf3c5bc38522e0ed200</u>	+ 1 NFT Airdrop	✓
62	2023-09-24 21:31:40	<u>0xe41a42d138407dff02ef895a1c3d62df20b86e916f8d39e70b095ab9a58e669d</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-24 18:47:55	<u>0x4b85c87bef235dec82dac99344a41d5b9e1e7e22be013a01cde81c8f91a1372e</u>	+ 1 1000-rewards.com	✓
64	2023-09-23 19:05:54	<u>0x8e6854a2379b2f59e4477bc5aac7f6fd74ca00327ba78efb125edfc7f4219dc6</u>	+ 1 1000-usdt.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-21 02:42:58	<u>0x73bcc00bd577a8b89df3ec4a2ea1059dbc0fe090afe22653dcf0133afcda402b</u>	+ 1 Voucher	✓
66	2023-09-20 09:12:33	<u>0xc6edf2f7248fd91371d43f57ddf5a40642519e524d437eca11df3cd9dbe615</u>	+ 1 NFT Airdrop	✓
67	2023-09-20 09:12:17	<u>0x6b9ec42fca359a8c2c16c1212e2c3ec8ddb7b7ebec7b96530028c1614328936</u>	+ 1 NFT Airdrop	✓
68	2023-09-20 09:12:09	<u>0xa2dc7d43c8bab32b3e759644cb9e8f3753666ff009122b793fcca4346497601f</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-19 21:49:51	<u>0x1564efecf4a26f749201e435e5a4669cccba9227d81db6e359ffb9ffe6f94ed8</u>	+ 1 Voucher	✓
70	2023-09-17 18:55:29	<u>0xba0376c16c50166fd945cba15cc1b16e5a19ba700f49e55cee09acd2722eae39</u>	+ 1 Vouchers	✓
71	2023-09-16 02:01:35	<u>0x0356d590b5b8b5673578b76308b5dd0444e8555149c6158588593278c3cbe8f8</u>	+ 1 Voucher	✓
72	2023-09-14 04:44:52	<u>0x3aaa9980fdccf4b2feb748ac3cb10651d3d4b9ff20a55a3c9ed70fd6c3947f94</u>	+ 1 Uniswap giveaway	✓
73	2023-09-14 04:44:44	<u>0x1839cdc842ffc7312b8b2f957c8468cc2d375aa7b80717e0326cec84977f71df</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-14 04:44:08	<u>0x8d02f7402346d65bafd6748d2ec9072e87472fd3937feadfdd912f9c6bd3e7cc</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-14 04:43:56	<u>0x400903737be995f7472d7f517ce9fd140f39d125caeed230ee7ae3934e201c55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-14 04:42:56	<u>0xd6ce52434936c383dc774acd6a3699ad501279c054ee9b55e23aa5a0eba51add</u>	+ 1 LIDO Drop	✓
77	2023-09-14 04:42:40	<u>0xe17572ee7ead9c9037efc443e57efb4156fa5bd4f9e873255dfb303e44960cd2</u>	+ 1 NFT VOUCHER	✓
78	2023-09-09 17:52:42	<u>0xf58a8f802d0444b6d732a5110a80b30de16831b6b48cce6cd73edbc90ed30be9</u>	+ 1 Uniswap giveaway	✓
79	2023-09-09 17:52:26	<u>0xcfcc21d11c85298a6d9800aadf6adf02ed798a5e66020e0bcdf2fba7ebaf99fd</u>	+ 1 Base Chain Raffle	✓
80	2023-09-09 17:52:08	<u>0x2ab035bb94a82f7ba8f6783373f6d5fd44f0e2fd3c41adebd93424ee32a20660</u>	+ 1 LIDO Drop	✓
81	2023-09-09 17:52:04	<u>0x985f753de4e18fd53a7249f29d89094a334179219c2fb1c87123bc009c0274a2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-09 17:51:20	<u>0x73c2ec0ec79100aa4b9619e7d8be4d7c5f98e72add2666705a5112294069654d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-09 17:51:08	<u>0x106922d218a402f3f5316031a5f1f2083ba70e454847e2a038fd050c746ce649</u>	+ 1 NFT VOUCHER	✓
84	2023-09-06 10:42:01	<u>0xd327efa2f741d41a49717ec7c0f7a26f81c3eb02a52b69d7b63cba0b14175dc4</u>	+ 1 get-usdt.xyz	✓
85	2023-09-03 12:28:14	<u>0x8b373ee9d389aa3d9bd9c08358d2a6d6a9c669a79e5fde14a9f279ac27100464</u>	+ 1 Base Chain Raffle	✓
86	2023-09-02 19:23:26	<u>0x27dfd2f6c0c5f9aace0991ba8ab50b662d2c5ba846d1ce7180c01e54f9125967</u>	+ 1 usdt-rewards.xyz	✓
87	2023-09-02 17:42:46	<u>0xb4b2afcafb6d7bd3663d113a52e457c1281090b507deff65b9e8f8b9f36a252e</u>	+ 1 NFT Voucher	✓
88	2023-09-02 17:41:24	<u>0xea8d12475df680d5b457fd10e30873d085c7ed168b37702944ec3ddffe94ee29</u>	+ 1 NFT Voucher	✓
89	2023-09-02 17:40:54	<u>0xd63452569649996b765d23d0692240777dae3b9bec4ab2cc39b6952385375ede</u>	+ 1 NFT Voucher	✓
90	2023-09-02 17:40:24	<u>0x18887996c7e4eed782981d3f46d365db8fb0e2c566374de814e36b647b8b55d7</u>	+ 1 NFT Voucher	✓
91	2023-09-02 17:39:04	<u>0x0c302d8c9a2dba99e028b161c6de47d6afd5b6fc17e039c3583fecce4ac3eae6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-29 19:48:04	<u>0xb162c3fd0c39711142a127ceac70dad9e599984acac1d8a8fc99979aee8fa814</u>	+ 1 Weekly Giveaways	✓
93	2023-08-29 18:47:34	<u>0xcb1d12429fd3b7b3bd8c024fb87a47afd47c8eda57a1146b4895495d81064dd9</u>	+ 1 UNI-V3-PoS	✓
94	2023-08-25 18:55:22	<u>0x94aceb3d8fe2abd0d65e7333cbfc61a46549c8c8f408f9a855b5c7934824859d</u>	+ 1 drop-coins.xyz	✓
95	2023-08-23 22:10:28	<u>0x643c9d949396885c23883ca6d5675fa6d4a8f74383b13489aa68895aba7915b2</u>	+ 1 NFTVoucher	✓
96	2023-08-22 18:57:20	<u>0x923384b580dac90b20b7ea4a7b00278600ff25105f2d6709e50485221ce0b6e2</u>	+ 1 usd-drop.xyz	✓
97	2023-08-20 00:12:00	<u>0x5f3e231388691a4ecba905e82eee621662bae661a88a587b3b9b5a0d84422a51</u>	+ 1 NFTVoucher	✓
98	2023-08-15 05:51:12	<u>0x579322f2e912d62b60ba98b515b0cece984a36a84c1f734911af66572417d50c</u>	+ 1 drops-reward.xyz	✓
99	2023-08-11 06:02:57	<u>0x5a9b03897743a15697fd0732cac2e4e21a51f492602f3eec772483ad50bb67b6</u>	+ 1 rewards-1000.xyz	✓
100	2023-08-07 00:47:39	<u>0x0d26f9f03ef59e630689f27b8d007cf6effd5252147ad007a3561cccbd46e66e</u>	+ 1 Voucher	✓

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