

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa604788adbc01674a3c2a36b3817b0b8d85a54a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
MATICswap	14,500.000000000000000000 cel.app
Acces Liquid-ether.com	1 rewards
TIA	202.000000000000000000 celestIA.icu
! USDT	1,000 lt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
1000 USDC Voucher	N/A .app
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5000 BUSD	N/A NFT Voucher

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A p1.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
1 stETH	N/A LIDO Drop
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:28:05	<u>0x41def0b1799eddc0f7e5ff1d0d4a4fe158f3605c1b2b6842e03636313ab92818</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-01-26 11:16:12	<u>0x56e9fbc3c31228b5b29a9ed4daa1fc88e8c7782b2c813b3952202bedcce4bfd5</u>	+ 1 rewards	✓
3	2024-01-20 06:03:01	<u>0x4a3802ed44afe6554a16d7c902dfec78bea9382bd1925ef0869265b648582add</u>	+ 1 lt.com	✓
4	2024-01-15 15:41:02	<u>0x5f5f2db7d5c41de9849304352e06f19630845393c36202ccacd23184b4ec196b</u>	+ 1 rewards	✓
5	2024-01-15 10:31:41	<u>0xf7f6280a47b874976c00b510e8cf8554eb124d6a8f17e2561e06780e894fe554</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 11:16:55	<u>0x9a42f1ed2988ac37560f496863ee296570dec7c46b60ee6110ed0ad1ee551c0e</u>	+ 1,000 lt.com	✓
7	2023-11-03 08:03:10	<u>0x2ddd5d626dc836a7174a0ac056d3f0f3ff87e00f568fd97cb2186e9b191cbb28</u>	+ 202.0000000000000000000000 celesTIA.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:27:34	<u>0x372e0dfb13b55355bd88278509777c9fcd216a782c3b90cd8e997bcc4e8a53e9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-28 17:41:46	<u>0x3ac4ab13ede5c76f0a047d8a10a53c2b65f2a69f4bab4119bfb1e7a0825c0816</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 17:41:12	<u>0x2c23b3f3e6e7fc03df76755fc39a73aafcd747e63a6136df1c4c36d8855f8312</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-21 07:43:36	<u>0xb7598181297582b1228432cf2f315e6de24cfa5b2d0b59760c5f0e12bd382347</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-12 02:18:26	<u>0x9298bfaf3f56cf24bfa556bda2ea1932ef21df8630c5d3059aa4f79a718c1e42</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
6	2024-02-23 17:00:32	<u>0xa4b4fbb35c1a3fb146f6c329c0367f62e123ae666fb307eee4dbefad29493181</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 12:43:26	<u>0x3233d2af9693e129ecd9e584d66dad2538cfcb3ab114aefdec6f953a5c06e5c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-16 02:04:51	<u>0x39d1f33220ca3ec053f689e0d14ec40a49f81d3262af1c3639e2cd4bd13bc4d4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-16 00:44:35	<u>0xe03e150f2f3a368203454987306e35d2dfe6676220cfb17c031f7cb5f3ed308c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-08 09:27:25	<u>0xa4de231331bbe683d1bcab06ad35cda982a6f84896ddf228a5d63e22c6439484</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-08 09:27:25	<u>0xb1a926a02e7909d889c21407b99af39d181bede2afb5a4938941305ba7414b3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-01-26 17:07:23	<u>0xf0d4550e9ea11526ab6801dc8f036da7436f0c08dcb added1ae72998a1604c80f2</u>	+ 1 2000usdc.org	✓
13	2024-01-26 17:01:33	<u>0x65c186d76bab1952dd16ed709109894a1c5a4a510116ca02ab9d48f18f31bfb5</u>	+ 1 5000usdt.com	✓
14	2024-01-11 06:33:45	<u>0x96eb7c8f45283a6c6563d9b6b5139ced0c038aac8b26a4ed7849bc02e3ebccb3</u>	+ 1 3000usdc.com	✓
15	2024-01-11 06:32:09	<u>0xb5166601a045907d56907fd335073e0fbf6b0c46e8977b36654b2562f0e955e9</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 22:22:45	<u>0x56c6ae13c5d564c961bc</u> <u>abdcca4fb795b8d3e6404f</u> <u>880539c4e06fe6139c777d</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 22:22:12	<u>0x0a0b2179fbe6faa4a577</u> <u>30dfd86cb358c5172fba08</u> <u>9a1964011fec4965a8da29</u>	+ 1 1000usdc.org	✓
18	2023-12-01 18:08:09	<u>0x6ee089d73f20e0e4363f</u> <u>22b4d82367c2d122688ccf</u> <u>522d9250452aa1a6940318</u>	+ 1 2000usdt.net	✓
19	2023-12-01 16:30:05	<u>0xf65bf0063c564b068528</u> <u>40d0a194a4e1d0178fc496</u> <u>24f8ccf1b26e389f44921d</u>	+ 1 1000usdc.org	✓
20	2023-11-25 05:54:32	<u>0xf4599e6333c8b6a571cd</u> <u>ea9f80036d5611824c7d59</u> <u>68908bc9f0db5417f06d8a</u>	+ 1 3000usdt.org	✓
21	2023-11-23 13:29:55	<u>0x23d94b304931cf4e32e5</u> <u>e42bfcbf7f03031764c78e</u> <u>0b5bdef9a16e84f10edfef</u>	+ 1 .app	✓
22	2023-11-18 09:53:02	<u>0x9512ff9fb3fd94d7e559</u> <u>ff2e45fd1d89824013ef9a</u> <u>e5b713d1ea003a720c24dd</u>	+ 1 yz	✓
23	2023-11-10 07:31:51	<u>0xcb17c2c2044d6f3a4ef4</u> <u>67fc1efa8c7eb304a4905e</u> <u>3618e4eb3a85d2b87c1235</u>	+ 1 p1.org	✓
24	2023-11-03 06:26:12	<u>0x42ed16719f1b18587e8b</u> <u>9aa9639eec6fda96846878</u> <u>d5146185e701695640ca4c</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-03 06:26:06	<u>0xc19359fad901a89df38d</u> <u>2b5348575eb7898f025e75</u> <u>85e4d60833bc8be4ef6b0c</u>	+ 1 op.org	✓
26	2023-10-27 14:58:13	<u>0x36e5fcc6ef7955f7b7d9</u> <u>3947e5e7bcfafe13215f91</u> <u>c931e4295ed85a73c8c4f6</u>	+ 1 .net	✓
27	2023-10-27 14:57:58	<u>0xbec4ff353e01c0bbaeab</u> <u>f81778e34f4e29705bbef7</u> <u>070b8783412f0015bd4f5a</u>	+ 1 2000usdt.org	✓
28	2023-10-24 14:57:55	<u>0x019acf0a4a1af48eeee9</u> <u>67adb43c7e51db34a64901</u> <u>2712cef6e685f049ef912a</u>	+ 1 er.app	✓
29	2023-10-24 14:56:53	<u>0x1616f03e5e376cd8ad51</u> <u>e3d70487d4d6fc013ae44f</u> <u>e02054cdd7ea4128be4496</u>	+ 1 2000usdt.com	✓
30	2023-10-24 14:56:49	<u>0x317250add3d05e505b88</u> <u>b2a968fbd063377dac465d</u> <u>3e6f07c0fab0b3c9aa1953</u>	+ 1 dropusdt.info	✓
31	2023-10-13 14:15:32	<u>0x2c021548f67e05fc48f5</u> <u>4595b07d303d7585637a8b</u> <u>cdf546a97cf192fa601d15</u>	+ 1 claim-usd.com	✓
32	2023-10-05 13:10:54	<u>0xf6e434690ffcca9afc9e</u> <u>533aa722c078edb020f539</u> <u>129b5d0786b7c597276cd0</u>	+ 1 drop-1000.me	✓
33	2023-09-28 08:30:26	<u>0x5c18ab4cb553fba930b7</u> <u>0e74733cd7293443fcb711</u> <u>a0c42c877e57f8ac341010</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 10:36:34	<u>0x4b76fc44b6d6599c8563c974803663e9c88b8ac234107eca2ea354ac5ca88643</u>	+ 1 Uniswap giveaway	✓
35	2023-09-25 10:33:28	<u>0x867c9035b1eeca61b939d95bcb46f06b87bcfe0a969da899df3daba13ae72734</u>	+ 1 NFT Giveaway	✓
36	2023-09-25 10:28:32	<u>0xa312e0b539360e9aaa69055b0fe8d04b97d9eb5ba3efe5e707e66c98c786df21</u>	+ 1 NFT Airdrop	✓
37	2023-09-25 10:28:04	<u>0xa6ef6666c2f847dd14ed70889d7e7a008eb6f4e8682e1726aea436f595ff48c5</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-15 16:53:46	<u>0x2da220e098ef622262483b60927dd0476cc39f64c8b0f51a756b6c833a1cc025</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-15 16:53:34	<u>0xcbd86bb0c59811827d2f54454702d54fbe8ccfe45f4fccd33f44d41b0d579215</u>	+ 1 Base Chain Raffle	✓
40	2023-09-15 16:51:36	<u>0x773199753bd23dbaed22c1df41de6906e78b8a2d80bf3bd212b3a6dc552672fb</u>	+ 1 Uniswap giveaway	✓
41	2023-09-15 16:49:24	<u>0x66beedfe82709ef99623cfc610aed88a7c7c07078c0b732c69462ada96f995e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-15 16:48:20	<u>0x48ecc47e8d275aa4c2b4e4b3cb8477237452e77d858973edc1e68059df1daa52</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 16:47:22	<u>0x15ca0d70aa9653ed88433868483ed1a6ce455de6af</u> <u>ee5f81633e7c5c05e39673</u>	+ 1 NFT VOUCHER	✓
44	2023-09-15 15:14:29	<u>0x0bd5a5cbb14e196f4a377f318fa062ec250d2df0f4</u> <u>4057a208cb42b5361a85f4</u>	+ 1 drop-usdc.com	✓
45	2023-09-14 09:48:34	<u>0x4efdfa1089ca0bd192bc956ef2f1694a523ff7d049</u> <u>c79011101af1a3060ef20a</u>	+ 1 usdt-claim.xyz	✓
46	2023-09-10 15:36:45	<u>0x3fe7837ad885f932426626c21716a094e0f3c597a2</u> <u>affc20734664b75821c649</u>	+ 1 NFT Voucher	✓
47	2023-09-07 15:07:59	<u>0x39c415806204f9e82a72bed236a0c5b5a3075822cb</u> <u>440e82cf8a8ed2c4b3c0ad</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 15:06:17	<u>0xade9d02af28cf4c17f49eea612527b5b0f1681bb95</u> <u>8938baf75e9470811c4dc8</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 15:05:29	<u>0x0d60ba4c614ab88a4a3981d61b8b617819ee6beb9a</u> <u>7bc47a1ee62ffb4e2d3844</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 14:20:09	<u>0xc35a0ac974dfa899771afa78c7c0324a4bb52c1c18</u> <u>e560c4d3a3f9dc8e244682</u>	+ 1 NFT Voucher	✓
51	2023-09-07 14:05:51	<u>0x2d372f673c3b23f8389ab3491af589f2f5f920ed88</u> <u>2c9033a341f694ed5345b1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 13:31:02	<u>0x869d67e8d752ff785fd59e69b6ac4a4d04b64925138f0744707aaac67f4eb1e7</u>	+ 1 claim-usdc.xyz	✓
53	2023-09-05 09:50:19	<u>0x21f43642a73c4d1fb51734d349c2493799d30ad1f69ca3a0a5e655b36214bd17</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-01 07:36:48	<u>0x53d06f600f8b9764b9f8da484c0dc022b42f78a5df7bf29a38f41bf32c50a6f6</u>	+ 1 Weekly Giveaways	✓
55	2023-08-31 11:45:10	<u>0x0ed60f14b0c5fa2fc04d405b344a89f9f13302259ca0452fe0d1d2ff25e07c08</u>	+ 1 UNI-V3-PoS	✓
56	2023-08-31 11:44:52	<u>0x4e342b6acb710dc926d5bb1ce00967468abcb588f7d7c595ba9986dcd0c2f0da</u>	+ 1 drops-usdt.xyz	✓
57	2023-08-26 15:54:48	<u>0x2f3ef151b89f3384220af19f26c20d9d041dd7e5545347dc5d5a0ea34ffc48d7</u>	+ 1 NFTVoucher	✓
58	2023-08-25 15:42:46	<u>0xbcc2b4fa486486241c837b889c7300ec2dc0653ddeba9bef6577fb093aacda4e</u>	+ 1 drop-coins.xyz	✓
59	2023-08-17 08:05:35	<u>0x98d3b06f8012c03603b125476da989cab1033edc3a06861518f84350dbba0e6e</u>	+ 1 drop-reward.xyz	✓
60	2023-08-10 12:54:48	<u>0x6467e16d09d612604e1fda3e705f4f6e9ded319813e3cc77ee589513da20835e</u>	+ 1 http://2000rewards .xyz	✓

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