

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0546df9f90b1789833141e62b7ffbe8eac289bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 BUSD Voucher	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Aave Positions Airdrop	N/A AAVE-V3-POS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 03:41:15	<u>0xafe60eff58d72ed4a0b0df95eb49b7a0b4d8d21349bf76d33c58cfabf2e8a2c6</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:40:28	<u>0x00ee7faba2a6142de867a6181511a7233e91751215a30b92c9d832db32f3e10f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-09 16:52:07	<u>0xe480b3261cc68725a169d20dab3ebe8311e9b6461b15e486eae7c7dfa5039243</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-09 16:52:05	<u>0xb57d91760e2e9c3e820bfae4f279d2a631365ccc0e3d66f33ad59796d472d6c3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-30 12:02:59	<u>0xc9a78ff74170f83ab144a7b19a93890cc76bc1da8336fed409e965a2da509ffa</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 22:47:47	<u>0xc7bfa9a422c2b963abff</u> <u>4f15ab0ff9e3057f36f14a</u> <u>18fe948c93f93c3d0f58d8</u>	+ 1 2000usdc.org	✓
6	2024-01-26 22:42:41	<u>0x2af9d2078d4c9eb2b0e3</u> <u>3fd12dadf8d16afa4a764e</u> <u>500f8c2bd0b55950e36f72</u>	+ 1 5000usdt.com	✓
7	2024-01-09 08:10:29	<u>0xb14afe6e4d5ae8e80a9d</u> <u>50224eec351769f033fb3a</u> <u>18510aa81325d7d0b4c399</u>	+ 1 5000usdt.org	✓
8	2024-01-09 07:03:29	<u>0x7d1a64ecf570abcc80df</u> <u>298cfeeff4139bbfca5122</u> <u>10bb5195a2e31017c7e141</u>	+ 1 3000usdc.com	✓
9	2024-01-01 06:06:50	<u>0x315c01fe47803a691501</u> <u>c4fedb18d329df4c60bfa7</u> <u>8d31254fbfca599bc03eac</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 05:59:13	<u>0xb1184c214919f9a5d53d</u> <u>5a2933c289772153f1aed4</u> <u>7eb6c1548f046bbc141060</u>	+ 1 3000usdt.net	✓
11	2023-12-01 16:12:30	<u>0xedadc897e43528c031b2</u> <u>db67c65ab610c54bba9a14</u> <u>6e007f99c9a0b72d0271bc</u>	+ 1 2000usdt.net	✓
12	2023-12-01 13:45:35	<u>0xba939073e3ddfaf0e46a</u> <u>8e3d3a7ee4dd97c599cbdb</u> <u>9eb827cc1324f9ec05486f</u>	+ 1 2000usdt.top	✓
13	2023-11-29 14:55:15	<u>0x75289f1c083229d7432a</u> <u>313887203f87c1fee427d6</u> <u>ff7f64a73910debf5a143d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 04:08:12	<u>0x4850accf94d2e6c273b668e6d20593ffbf348f342c100e53b9e969a046429c11</u>	+ 1 2000usdt.top	✓
15	2023-11-28 21:17:08	<u>0xffaaef008c52d815ecf5477113105850bd8013ec12e2f22b17ba3613d6db79d8</u>	+ 1 com	✓
16	2023-11-25 07:18:50	<u>0xbb6904d9c6506f94cc13cf95eb6b45d7b2db0aa7f8bd394a9b3b176973a9a89f</u>	+ 1 3000usdt.org	✓
17	2023-11-25 06:47:21	<u>0x59c406c013ad88b821ffb30302a992584ad5c7a3050045421c43895191021c5</u>	+ 1 org	✓
18	2023-11-19 05:37:37	<u>0xe3f61783b91ba565d5f561ce0ae7d259113131ac377dcf04f90669a24d5b7c6</u>	+ 1 ro	✓
19	2023-11-17 19:44:25	<u>0x7577b86f5137af05617c566de891a8fd74bd4479e46878af50cb8505fe138e19</u>	+ 1 yz	✓
20	2023-11-12 16:43:49	<u>0x5bbfe7496490a34e4a34c0b6446d8019c70f96d85da25848e97863f1d1636031</u>	+ 1 Voucher	✓
21	2023-11-12 16:38:37	<u>0x1aa2be7f8b97a882696687b221e85566796d78d9c200409489fbbc6c65a4d498</u>	+ 1 dt.xyz	✓
22	2023-11-07 01:26:27	<u>0x5feb39d8072a3597254e18cb9bb9f60763e369c6ec4062b4807712db097e626e</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 23:23:43	<u>0xf146bf68ddb588332046c3d5dd3d7c95ce7c49abb5e71bc8b3576f9cf727c00a</u>	+ 1 op.org	✓
24	2023-11-02 23:23:33	<u>0x38b389d36737288646bfc93d7798f9aa6b15a4665537dfffb4015506f54e221a</u>	+ 1 trust-rewards.xyz	✓
25	2023-11-01 22:09:37	<u>0x41dc514b2d1a261319cf0531348c53d6180619b25c928f98050e2bb799ab9dad</u>	+ 1 op.net	✓
26	2023-11-01 22:08:49	<u>0x3a60452c514306ae5d48124a29514fdd60fc2105a290726b7330d242485e3420</u>	+ 1 2000usdt.cc	✓
27	2023-11-01 22:08:45	<u>0xebfff0ce8c0253ede1b9a8a14f635eba69091d09de01a9c58f95aca3824755b2</u>	+ 1 Voucher	✓
28	2023-10-31 20:08:34	<u>0xb6efad63c8bc78d1cac72191917e205f9003ba09289866381be2f7a893f353a6</u>	+ 1 drop-rewards.org	✓
29	2023-10-31 20:08:24	<u>0x49cc11ebc1092c68c96946b2cea7a6da196b41ad32a0e4c1a327a274a07cebd2</u>	+ 1 op.net	✓
30	2023-10-29 14:07:05	<u>0x9e1e14fddd4da173089818121ab822c63f20e3d2d4a597f254d1512b921b997d</u>	+ 1 d.net	✓
31	2023-10-29 14:06:57	<u>0x081bd4f8520c87c43f8e222c6e3ce801f5284236dfc7d943373440f3c5d1f44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 00:25:01	<u>0x4610678b8db9dbb91a4b3cc937271de5b97615f4ed6618f593feddce56ce67</u>	+ 1 .net	✓
33	2023-10-28 00:24:45	<u>0xa68b5ce0bc4fa801f31ccae31907d52e3b826ccf0f9ed315103cb31ef3d3893c</u>	+ 1 2000usdt.org	✓
34	2023-10-28 00:24:43	<u>0xa10c07c5b9c3f4978748939b7b789cf6c222f88ce86809ed5057a43478004b22</u>	+ 1 Voucher	✓
35	2023-10-25 18:36:22	<u>0x643c0e41ba15e38490b3d3710c30ecc6adca6226f9b4fa5c7844e32ddbaa8fd5</u>	+ 1 er.app	✓
36	2023-10-23 20:56:31	<u>0x8aaeed3988dd3e70bb541018632da840857b440803902c926967f5f0d711b6f3</u>	+ 1 2000usdt.com	✓
37	2023-10-19 18:57:50	<u>0x86996541bfd49bb6860d07691a96a0df2e5ebf16b896e40c34cd90fb92e49293</u>	+ 1 s.org	✓
38	2023-10-17 19:44:44	<u>0x0faf28337bbfd96b91700303f7f6a594266e5267be9d8f557ada79377d3cef6b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-17 19:44:42	<u>0xd4080bb2f25c59c353fd6d49e4d9bfc969a6786471d5fa18079bfca0b221d38e</u>	+ 1 Voucher	✓
40	2023-10-13 23:18:59	<u>0xdcfdf476f9c0d3a081ec5d5bf5cc2d1dc62071d020ea2b1a380d3d4c4e549f76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-10 17:28:47	<u>0x2a4eda63236348475e6d950b3eae959d2f89c7538042f2d920059532f7b99b5f</u>	+ 1 com	✓
42	2023-10-08 18:56:42	<u>0xd690370cec5df5e26b40f11821e90fd9022cf816aa1b95f25ba4fbecf5a7b2fb</u>	+ 1 NFT Voucher	✓
43	2023-10-08 18:45:24	<u>0x3055d1a359d842d19f0e46db2a78ccdc96acc7dea3ab0704d4fc90108827fd23</u>	+ 1 Vouchers	✓
44	2023-10-08 18:44:54	<u>0xf2f380cebb97545e028846a1b402577ef96fa0c49cf480fcf06a9db64fe6bd14</u>	+ 1 Vouchers	✓
45	2023-10-08 18:43:42	<u>0x92e89b618520e30055a50ed841091f60ec97b1488a82d38996014b21d0ad1fa2</u>	+ 1 rds.net	✓
46	2023-10-06 00:01:19	<u>0xcc57a3b002750b47b58f37903b7c4500732013a2e9229c3cb6ffdc5618417777</u>	+ 1 ther.org	✓
47	2023-10-05 11:00:52	<u>0xe562d9e51990530494d690f02eee2285e24c5823009b18ed652ac97252e9e621</u>	+ 1 Voucher	✓
48	2023-10-05 00:30:03	<u>0x83f0deea95fece9c173c52a3b047251e16169c96ec1c5195bd19e4fad433affb</u>	+ 1 .site	✓
49	2023-10-03 15:23:26	<u>0x0bd83d0b1c84543ecd82f0d75017b9a33dc8fc8f2dd221e2563a7935fc85083b</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-02 19:51:39	<u>0x525e6593279df8f9d79f e703586df3c6b9a65963c2 a740535661dc6118326854</u>	+ 1 ards.org	✓
51	2023-10-01 17:19:46	<u>0xffbb6ad4a3c3d59a3bfc f875cc6558f1b3ead782e4 d35a1515c893593d496ab7</u>	+ 1 Vouchers	✓
52	2023-10-01 17:19:42	<u>0xec3524fb78643e7e88bb f5415b3055ae78ed8db85f 0e5f43c8b92a0a0f39615e</u>	+ 1 ds.org	✓
53	2023-09-30 20:26:47	<u>0x38239165077b6c2f9a15 8d83835c7866a03bd95148 990f7fb6d2d3fcd0b77f4d</u>	+ 1 ard.net	✓
54	2023-09-28 23:08:05	<u>0xdea94bb2105739d9efb2 9bc61f6a3e54568c17b6b9 4d34deb6b663312857964f</u>	+ 1 usdt-rewards.site	✓
55	2023-08-29 16:08:26	<u>0xa34faef51653a252784b 601467fb0ac4f7c25d38c2 9a5f2f8a9528a2e84d92cc</u>	+ 1 drop-dai.xyz	✓
56	2023-08-28 22:25:32	<u>0x86b8e3ce2bd326ce0cae f141688b920600bc375a8c fc28c566222bb8e0b748db</u>	+ 1 AAVE-V3-POS	✓
57	2023-08-26 16:02:48	<u>0x49a2ee6ee86818253e9d ef00f950594bb860167186 579220198925e5a97cd25b</u>	+ 1 UNI-V3-POS	✓
58	2023-08-26 16:02:32	<u>0xa9a84b06f98ca7c9df62 67372f52aef110002444c3 76a5579d4512f84af45ca5</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-23 01:00:21	<u>0xa9bb4540e68dd6e62dbb</u> <u>a804366abde79a830e85c9</u> <u>209f2a6296524491ade136</u>	+ 1 usd-drop.xyz	✓
60	2023-08-21 18:15:38	<u>0x3e379da191caf485529a</u> <u>4e7b2d2109da79d10d1a2f</u> <u>00ef22b6b22f140f97a92b</u>	+ 1 coin-rewards.xyz	✓
61	2023-08-20 17:51:52	<u>0x9909dcc52da3bbbc51c1</u> <u>46213183d42fbaf1285eda</u> <u>03d23d7e7df26fe0e211ee</u>	+ 1 token-rewards.xyz	✓
62	2023-08-11 21:40:21	<u>0x06bb25d5c16495251db6</u> <u>26b3e0ad62b8b8fbbeb72b</u> <u>b83344e563216ffb1ef0f5</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-11 18:38:21	<u>0x500e267b0a467f2760bb</u> <u>a13ce16eb380a690ec0dc1</u> <u>3fdb86293a1071ab3afeb</u>	+ 1 NFT Notify	✓
64	2023-08-10 18:51:36	<u>0xef4d9407c86da8186711</u> <u>77a81f054a5a3adb0d0865</u> <u>ba8b4c17f1a3187cee84a2</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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