

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc2b3703964f992b59fef4e5c862fa380cc48953f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
\$3000 USDT Reward	N/A 3000usdt.com
\$1000 SPEND REWARDS	N/A taskson.xyz
Reward at 5000usdc.top	N/A Reward at [5000usdc i%Etop]
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers
2,500 TWT Reward	N/A 2,500 TWT Reward
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:24:48	<u>0xa5851375bac71cebb2ad</u> <u>4b4bf9fab577dc910b8d36</u> <u>914cb473dd6eb3083ed7e6</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 01:06:45	<u>0xba78d94586f12e83fe55</u> <u>9505b878d289af7ea84495</u> <u>90269fbe4034aa952a8335</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-16 03:16:51	<u>0x0323589ee0d352612796</u> <u>d00603c76e17d711771a47</u> <u>0c954f8b6c9f96baf8df35</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-16 00:59:42	<u>0x8b0c5914abf1c5e0fe50</u> <u>b8407c106fba0cc97728d0</u> <u>75b9efb7cb69504da56e47</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-15 22:00:03	<u>0xc6c655e2635a22a12e57</u> <u>1c5c17b97a197de8f45f00</u> <u>bc18e3f6b48c9233054f91</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-19 09:44:04	<u>0xfa2c0602e44d9b6f9856</u> <u>dc9b316a80f12ef4d6b467</u> <u>eb125ef7eb4f4ad4c107b6</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-19 09:42:52	<u>0x380157c503309aa35205885fbd3719c016eb0ab2cb96ed0d8612cf5d63f32043</u>	+ 1 1000usdc.top	✓
7	2023-11-12 12:53:12	<u>0x461b5b2c18182654b16d4f509f7a5867ea7bba19448b5060e77007eb3c581abf</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-26 08:56:27	<u>0x899ab5bd127a275650c312b82751a08542df0d82609fb331d0860b572dc97d28</u>	+ 1 3000usdt.com	✓
9	2023-10-26 08:56:17	<u>0xc658e91c3a3c1e46ded5bce3ca363c03bb58f47881ba545f5319a67910c7a2e2</u>	+ 1 rewards-usd.xyz	✓
10	2023-10-26 08:56:11	<u>0x923430fde13c067b1381d0af997479610145b98d2715547437c1ac2ed7ab50ca</u>	+ 1 er.app	✓
11	2023-09-23 18:44:54	<u>0x23e9af8e43c3aa2b7ef249973db015ef27b57715b8d889c3681cfc335cf1ef88</u>	+ 1 !!!! NOTIFICATION AIRDROP	✓
12	2023-09-23 16:10:02	<u>0x2c407f4724e28ac4994127e0f69a025970ae8736b7c88c1f5e9f4dacecdbcd1d4</u>	+ 1 GOLD	✓
13	2023-09-22 13:07:52	<u>0x84d826363f88563688e542b578d241a81f5c9c1489734757b815348db03758ae</u>	+ 1 Vouchers	✓
14	2023-09-09 02:19:52	<u>0x6e3e077acb38d4abe1b4d306031fa9678a5876daf8b7ae30537ab8b64245c458</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-09 02:19:26	<u>0x57fd2e70ef3dd950d14918bcf213e2d0bcff9f45d782e0e068fd95a66aa7ce0a</u>	+ 1 Uniswap giveaway	✓
16	2023-09-09 02:19:10	<u>0x8b930708601396e286b5a7102b0a1bff5ca9ea1e0ed98d53e87d1b345e2990d9</u>	+ 1 Base Chain Raffle	✓
17	2023-09-09 02:18:46	<u>0xae2ebf049f2139167f0a611bda60597156b29dd27c4158aac55aea3818434f17</u>	+ 1 LIDO Drop	✓
18	2023-09-09 02:18:18	<u>0x8846faeb48da50f9b9570d73e3f8255acd0abb4807914d53f546a27dd19251d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-09 02:17:52	<u>0xef3461d2163199e67255c6d39404ef30c4feef3e8f3d4bdc19153a8609d95647</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-09 02:17:32	<u>0x3182aa093d16f7a292c69f309350d08a53c51c1e1f447487849be7e0152a88e0</u>	+ 1 NFT VOUCHER	✓
21	2023-09-09 02:17:08	<u>0x469af66e60c4e4048d24dcec7ad2b624056f969e80030646f750ab4f9b92d309</u>	+ 1 taskson.xyz	✓

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