


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc47c684cc2e0efadcbfa98bd6b7009ce42d7e090

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
20,000 USDT Reward	N/A ether.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 Drop: usd-drops.com	N/A usd-drops.com
OpenSea Collections	N/A OPENSTORE
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{Ecc]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 Rewards	N/A usd-rewards.me

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT Airdrop	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:18:44	<u>0xbfb967a073e1e494c8d1395b36455d9727819469e5748928e62228c6d9509b17</u>	+ 1 lt.com	✓
2	2024-01-20 06:13:37	<u>0x662e62ccad55eb8132840e04146042ef7db12373f298110e1ce38274cf00424d</u>	+ 1 lt.com	✓
3	2024-01-18 20:04:05	<u>0x794298b96187e19fad845671c50df837c63b59c8a512670aa4912f22915b7e66</u>	+ 1 lt.com	✓
4	2024-01-16 20:30:03	<u>0xea3dd60c4abd35581680033d5d7f310d0f529aa033547eb9f5644b180479bf5c</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-15 06:27:25	<u>0x115fbfc50e6156f02dccbbb4d8cd03822aee724ce17c7406b2aa34f19bd37410</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 19:20:33	<u>0xdb47455b7a95b71097ab</u> <u>5d81cfb24fd9216ec77a45</u> <u>3e3e0fc41da77fe869c360</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-24 15:46:20	<u>0xf3ea857ba02acba3ed9</u> <u>6e2af58266c588df1bdbfc</u> <u>8b5e09549e90d7f4415b67</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-08 09:16:49	<u>0x21b1f477dd8c70f7c9c5</u> <u>2736d3fa1a397614f37ec9</u> <u>817511fb7c47dfacc6078d</u>	+ 1 3000usdt.net	✓
4	2024-01-08 09:03:04	<u>0x838257a65df602a93b7d</u> <u>b2a0b9e3aa177e6e166318</u> <u>91db5549a5cc08729d5d68</u>	+ 1 2000usdc.org	✓
5	2024-01-08 06:29:10	<u>0x0c805c5d8929f22deb0e</u> <u>eb40733d3a42dd4247e365</u> <u>4e6f63d8989287d0a95b2b</u>	+ 1 ether.xyz	✓
6	2023-12-17 16:08:04	<u>0x020eba48018b4e799a8f</u> <u>5802aac6eb1deb19305c79</u> <u>6263e202e8a71a31deb637</u>	+ 1 1000usdc.org	✓
7	2023-12-17 16:08:04	<u>0x12094dc8328ab719f77e</u> <u>5ee375cf015a9ac42751a9</u> <u>6734a8d368d471bd4ec6a7</u>	+ 1 2000usdt.icu	✓
8	2023-12-14 23:47:47	<u>0x61798f000045c6880797</u> <u>13ee8f5121b0a193b2c699</u> <u>73459a307b0e6ef235e39f</u>	+ 1 2000usdt.link	✓
9	2023-12-14 23:40:43	<u>0x66015b8814fef2109dac</u> <u>ba02d83f553227ebec8613</u> <u>4618f5597eeb2f8d93d30e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 17:46:00	<u>0x73e191ca3329657d2282781095340e1837a8ce79e30d1090fd456ea0486d7c61</u>	+ 1 yz	✓
11	2023-10-20 12:05:09	<u>0xef886e1f27d0fb7b5f61c6bbf6c0cc56dc3d2ae0a4421154b6972785e392098a</u>	+ 1 drops-usdt.info	✓
12	2023-10-20 12:01:31	<u>0x4fba3afbe1fd8595bd5a7ac4203ddcf9c088f3d6207a6607788221a0028e0400</u>	+ 1 Voucher	✓
13	2023-10-05 05:23:19	<u>0x5e6dce55fe8219ed2936ea4d8446a6965bc26faf413d5c653c459f58ca2f2c86</u>	+ 1 usd-drop.org	✓
14	2023-10-03 03:58:43	<u>0xcd38bfae378607309c6b5e7a3d1374844a6b4d855419dc13e7d622e37505d2c5</u>	+ 1 claim-usd.xyz	✓
15	2023-10-02 09:40:09	<u>0x6debbeed3b8d434f9cfe121427ae44abf46d0af31e00119f537644c60a423df0</u>	+ 1 usd-drops.com	✓
16	2023-09-27 15:50:53	<u>0xcd881b2a6887cb95ba457b8085fc98caa85de04f359ba7f6b2cfee86747d51a7</u>	+ 1 Shiba Inu	✓
17	2023-09-20 03:46:19	<u>0x63822a6d40373bed1af15546e0ed2414ae719897c0cc63e5107acb4f4e30b8d8</u>	+ 1 Voucher	✓
18	2023-09-19 08:41:12	<u>0x9f6f3ae6b2200f73584b532c9be5cab256b7d5971a0d3b7e43ba4cc0fa8941f3</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 17:08:46	<u>0x0b9f6576938b62060e68</u> <u>2a7811a261dd4fe59bc36c</u> <u>5957c53847ca4c7fe5e840</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-28 22:15:00	<u>0xb1f15fb276679df4c380</u> <u>61703a877689d922dfddd9</u> <u>c67a9c3f2d57d8cde9db90</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 07:38:26	<u>0xac30f00e0ada4453aa1a</u> <u>3af3279a36e1a43e65e2d7</u> <u>d6c93f157ab109285e5a6b</u>	+ 1 claim.circleweekly .org	✓
22	2023-06-05 15:45:05	<u>0xafc41c0179bd2f06fdb3</u> <u>6f38a6b6647009a3191f58</u> <u>41599c31c3ce389dc8b3c4</u>	+ 1 OPENSTORE	✓

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