

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc66210d8b4ad8b83081267eb7d4fd1e0a29d3e12

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
5 stETH Event	N/A Vouchers
\$3000 USDC Voucher	N/A 3000usdc.com
2000 USDC Voucher	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
Ether NFT	N/A Ether Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 23:00:16	<u>0x1821461bab011100194b f05573ddf0eade8ab2dbab aad34e33aa6d212aa12fc</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-02-06 15:16:52	<u>0x7ec3939b30032cffe593 314a525a100ba4d912f784 e2827c65ac259e1cdd7818</u>	+ 3.1400000000000001 24)	✓
3	2024-02-03 02:37:56	<u>0xd74542563917ba2e7350 cf0df5e8a40ada5ae23377 1186be8c1d0291da6e317f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-30 06:21:50	<u>0x375e1a0ed2d4a3d19f3e 33430576894e453eb883fe ae18704dd10acd817cd735</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 12:35:36	<u>0xbaef48c1ee8f19065e8f7d1b97ce019a25b7813b4366cb62371c46439afdb5f2</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-17 02:56:55	<u>0xc969e62ec101c29d1c36d008a7b6186324692eb9cac5e44be699ee47a1a0edbe</u>	+ 3 rn.xyz	✓
7	2024-01-16 16:44:18	<u>0x34472e94da2e5c6a23cd588672bf3a49e6a89a7cf9684c7863fd2ce151b9ebd8</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-16 03:07:35	<u>0xe45cebec89e5dbf8c4ffe938151f7d9b593b40c5c526f381ff0aace330dd3bd9</u>	+ 1 rewards	✓
9	2024-01-14 07:54:26	<u>0x0beea4621cea6a3de14cba0c78455f369620dada071ff136a13ca7a03b5ec640</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 23:00:20	<u>0xc714e464ce8342b46edac2142e69be48bbf10e2d8eac94115e1b575988c52a95</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 23:00:00	<u>0x6ca5421b89be3f2c1de6420799c3e6823ec75858d2327af6fc8555143e0af1a9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-28 23:23:09	<u>0xf5844ea5cc6d61d81ccf0909877494b012871e1734222096736230b58da358ae</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 23:23:03	<u>0x46d6809c75f56d8272684e2574e9b0e6b27c9aab350f8638d811c5da8c11e17a</u>	+ 1 \$FOXY	✓
5	2024-07-28 23:22:57	<u>0x63cd218ac2213342c8154537d8eb383c92b7bfdd1d4ddd78920f06004fc84e9e</u>	+ 1 SHIBANI	✓
6	2024-07-28 23:22:45	<u>0xf7feb5897879b78ee8c022bf56e015b529e3f833a254a2ef9be136e785187f1d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
7	2024-07-28 23:22:41	<u>0xb1597bbd1a5336b5d9d1b9087a94beb1fdee1e450c25fc6c973deb33680b9fc2</u>	+ 1 Claim Rewards	✓
8	2024-07-28 23:22:35	<u>0x6f00374ec69f1ec9d8ca876c4eaead3f2021d89bed4ad282e7de4cec2c03c953</u>	+ 1 Ether Airdrop	✓
9	2024-04-20 20:05:12	<u>0xa91d02880b037ae993900fe7429fa6adcc52501bf421e5d9345571032498d808</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-02-06 23:42:03	<u>0x28ea3d9e159de64ea801b7fae7d09ca45bff6f7e3d6d4dfd5b2ffb2a7551d201</u>	+ 1 Reward at 2000usdc i%Enet	✓
11	2024-02-06 23:41:59	<u>0xa9c982df527b0accc7e44af49b07c1baeb049ba5e042cb7340a5eb65e5d4eb79</u>	+ 1 Airdrop at 5eth i%Enet	✓
12	2024-02-05 07:37:19	<u>0x3278a89f2a0d3cd7fe53177b290c0e401c5db56eee7260810ed997b0e707392</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 19:12:38	<u>0xd7bb0bb14eb3dbfe8d0e a990a1e3eb6c15a38d84cb 1429ecbcec638a6c6503b9</u>	+ 1 2000usdc.org	✓
14	2024-01-26 19:06:29	<u>0xfe709f9c0666d50d51e6 0d23c2f0ae1f031cf52907 8ca9062059a9256c9f9e5f</u>	+ 1 5000usdt.com	✓
15	2024-01-16 03:09:37	<u>0x175ddcd66d0dff00bb31 71f68843c5ae0608956eba e026b4dd3818bf78950f53</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 23:57:49	<u>0xd9339ce0419c3f4bab02 0846e2378f2d9d2cf85cff c0b03b8697bd9083b266e9</u>	+ 1 get-rarible.com	✓
17	2024-01-11 18:53:10	<u>0xae5df498fc14113f7381 7b733f4def0896b76d8cb9 732ec370fb6d696fb5cbec</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 17:38:06	<u>0x8fe1724ea3c8458f667d e76bdb11af15e7179ac504 98b5b8ab8a02ed4a7e7443</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 17:25:47	<u>0x16c3325db1a8ef45c6c0 b654e0e14c9f48e3af126b e514b5f2f4af1906a8fd66</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 12:13:23	<u>0x311d1ae7027312cbb17b 491894bfa6867149733037 579bea06487a4886120e1d</u>	+ 1 5000usdt.org	✓
21	2024-01-09 11:15:41	<u>0xef814b67f8ea06f65e30 f652b6b302907030012b06 b659675e00fd5e1d46b7a0</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-04 10:00:29	<u>0x8a517b4a81ba66c2e6d5c46bcdaf8ab60ba75c867fb79b9cb3ebd74aa2634a00</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-19 13:15:16	<u>0xb27bb80ba2524f86b5e3113a4bbef795207fb947f55c511a715fdcca6950f94f</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-17 13:57:49	<u>0x21eb81af6c57e49676154657d591397de80398d82a78ed48b8649f85ca42fe6b</u>	+ 1 1000usdc.org	✓
25	2023-12-17 13:57:13	<u>0xb862390e9ac4ff69f5fae443ecfe233ea4bcaeccde41b75c36fbc4d49b2f555b</u>	+ 1 2000usdt.icu	✓
26	2023-12-16 10:48:54	<u>0x5d38217ebadca50d5579ed49e5cc42d44947a4a4d7aaa5ad6a9eb599b4ab4bd8</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-14 14:12:01	<u>0x6ac4459f4f822d45f584bc593e82d84a4424de3ba93d408ba2d2fe5025bbe0fc</u>	+ 1 net	✓
28	2023-12-14 09:07:48	<u>0xd21bb25f3f5acbefef380f9f355d47c5c31427cdd4b8726ed449f32b3b012d21c</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-14 09:07:22	<u>0x03cb97416ad44b978844b500a52598c3323f1cf27fd5a8d685cde645194352f8</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-09 13:44:42	<u>0xb0b8f8c65adadf81bd2e74f73dc89b29999e066815f32eede1141d0e4469c5f6</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 07:13:20	<u>0x39df179387130c5e46f5a3ba6849c063cc44aeb6e50e3394b8af2636a80c4c35</u>	+ 1 com	✓
32	2023-12-01 05:25:34	<u>0x08833116d5b186f6eaf2ea54ed70b0a914adc01c3238bbd28005c04d59655078</u>	+ 1 2000usdt.top	✓
33	2023-11-25 11:54:04	<u>0x3a0137b71924b17a7f71a02a81f3abc0b00cfcf9ed535f0c20f05378bf999105</u>	+ 1 3000usdt.org	✓
34	2023-11-25 09:21:25	<u>0x83acb505cb421b9216db45ef98918954b30f0b41bad06756814c71f8d12eeca4</u>	+ 1 org	✓
35	2023-11-03 08:29:33	<u>0x8e92696c014f1024fbb7acf4b743b4847d290f1355cbf7bf17209f43a22605be</u>	+ 1 trust-rewards.xyz	✓
36	2023-11-03 08:29:19	<u>0xcd4e0312910ef051cab0873222ba8c6940725924673ed7285a50455eb5a8270</u>	+ 1 op.org	✓
37	2023-10-05 14:32:59	<u>0xf7da1b33bc100604c737709402eb1c7061f8bbf0dec603b5dde79220d09a765b</u>	+ 1 Voucher	✓
38	2023-10-05 11:38:04	<u>0x081b47019e58479e0deb6045810db62e4105db3df974723a8e83864ec769bf29</u>	+ 1 drop-1000.me	✓
39	2023-10-05 11:37:54	<u>0xef5c8ce6d00e2437d30696dac318c8f07bb3b40c05f1c5565d9ffc789b39b829</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-05 11:37:20	<u>0x440f49e5d147a5892a81a5aa351227ac50b61b47f2a8c2946553f279191f97b9</u>	+ 1 Vouchers	✓
41	2023-09-28 06:22:56	<u>0x111bccde4ec36899dc3598eca4741d731db30c4b05f6ebee73c9a702c9e9ea17</u>	+ 1 1000-rewards.com	✓
42	2023-09-14 11:52:56	<u>0x16a7f6270eecf860b519fd92fa23d63f145c9bbec50a9dc2507e79b17461b962</u>	+ 1 usdt-claim.xyz	✓
43	2023-09-10 17:28:00	<u>0x9a7faf314d0b4e64d84205b9bdac14765ecca2a20e85d571eecd9a9ae73f6188</u>	+ 1 NFT Voucher	✓
44	2023-08-31 09:36:06	<u>0xd602437620ea7648570eb7a2815ef570a7590a9f874f7178bc9ff12da6e8277b</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-31 09:35:54	<u>0xea886ccf6c224d5dd24533fe05239af9c05240d888386c8a42f3ffb0449c18e4</u>	+ 1 UNI-V3-PoS	✓
46	2023-08-28 03:26:21	<u>0x9d4159ae0081cda575121e740ad90f6eec1cac63f3434a9fadd5ec62b9896743</u>	+ 1 drop-circle.xyz	✓
47	2023-08-28 03:26:17	<u>0x49121364be2b9269f23f57c5f002a7b25bd6624cde270ce3aa0af0e9f0e8f633</u>	+ 1 UNI-V3-POS	✓
48	2023-08-03 12:36:38	<u>0x29c12d3d3987da8d68d7dfc12bfbecbf187f8dfffc9858e5fa1148742ff07d704</u>	+ 1 Voucher	✓

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