


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc6a3be47b39ced6d720854d2df297a732b802e6b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Lido-event.site	1 DO Giveaway!
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usd-rewards.me
5000 BUSD	N/A NFT Giveaway
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher
REWARDS Club Ticket	N/A reward-club.xyz
\$1000 Rewards	N/A usdt-drop.me

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:09:27	<u>0x261fe917a0cd336e2774b4d49907bb4f692fd4b504be7cebdc005fb9ed4b927d</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-02-03 13:05:17	<u>0x14f69c49afc32cad15dd5f76867695017d51c970fac96a594168000135b767d2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-16 20:32:09	<u>0xdc74d220b66521each79fa8ca03a4b028f9a9ce4c864fc6f3244721f0a2c0b25</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 01:09:29	<u>0x453558f7ae6dceb375c39d00f9bcf03fb67123a7ef55a9debd9011c685774880</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 01:08:57	<u>0x29cc2b0a4bd7e189bee11c2d7c0459e8f292b4af38f0b27802962cb00bc00bc3</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-02-01 04:00:45	<u>0x32b87f12d4f3de0b10a84f2d82a1c001b1fb05dc6165d55d2a9d13bf5e8b4d59</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 03:22:01	<u>0x4c59015d443083ef36124dcbbadc5a215edcad8f67813fdeaaf4b55aff4da9c3</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-11-16 03:37:08	<u>0xa774ba5c30e079679b4953d92416a9734ed48fa707774bdea7b64157dde2f7d6</u>	+ 1 ro	✓
6	2023-10-05 17:06:34	<u>0xf315075ba50e2c68f88efde1fe790edd52673883c066d9b2df4bb03cf372318c</u>	+ 1 drop-1000.me	✓
7	2023-10-05 17:06:16	<u>0x1f0c55f1f3dca6e85513bf514153f8f656f8472d1f79506ee997ac5da77ce050</u>	+ 1 rg	✓
8	2023-09-29 05:33:30	<u>0x03b05bf225877ab1f8e9b7d2f8221697422fb801a21221a9d2f254c75841bf47</u>	+ 1 NFT Giveaway	✓
9	2023-09-29 05:33:04	<u>0xdc32e69477214a1b0672caf095e467dfb9cf03db23d9339b4ff68444f5cf2a85</u>	+ 1 NFT Airdrop	✓
10	2023-09-29 05:31:56	<u>0x9d926b2d23cd44b818ea6551d3461b5042a3ebe01f4eed4d53b312c619752de0</u>	+ 1 NFT Airdrop	✓
11	2023-09-29 05:31:00	<u>0xbc7f71912a299a26516acedaf7792e3cbf78936c7227cd340f44332141271feb2</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-22 03:19:04	<u>0x604304445bd44b65d1be183effec89a05831ef59dce15b4bcc01d708f55cea62</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 17:01:55	<u>0x221835e5af58ed8bd0bd00d724c5460591810552a40411d06a025ea614121325</u>	+ 1 usd-rewards.me	✓
14	2023-09-12 10:57:24	<u>0x5f0b46d6bb4afc7fa6912ea8407afbe42c847d5ad611b399979472165eb35da7</u>	+ 1 NFT Voucher	✓
15	2023-09-11 17:39:15	<u>0xbb3b959d84c76d59e8dd7aff6ab074f9a435e85c5b91daa992f86d711fcdfe38</u>	+ 1 NFT Voucher	✓
16	2023-09-11 02:50:56	<u>0xb0d0d6e145028b01e8ecc2814e605ccf545df675498b3ba64c6930b650ad7bd</u>	+ 1 Uniswap giveaway	✓
17	2023-09-11 02:50:36	<u>0xd26f40e4b4922386f168339a965dcd421130ff18ce53f06f867edd46ec945afe</u>	+ 1 Base Chain Raffle	✓
18	2023-09-11 02:50:22	<u>0x1293af52e87841eae109a4ca0c34c6f67b148ed85f665ff515a215fce03c39da</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-11 02:49:54	<u>0x5a7444bf1b3bb17e3a4ceecedadb4ea979d43daf64ea1380fe7550f76135074</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-11 02:49:20	<u>0x93c1349cafe4270ea4747d4ca57764467c5a2867fc43c22a69589db9d6d0810d</u>	+ 1 LIDO Drop	✓
21	2023-09-11 02:48:08	<u>0x02887ac8dfd0a39d4b03749bc33eebcdd70e4407927eb58b8e4596d64ca1c0ed</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 16:49:50	<u>0xdf780e772e91aaf778f4819aacad1843f0ebe77743c5a6245b08c6b4d0fb5447</u>	+ 1 claim-usdc.xyz	✓
23	2023-09-06 05:44:49	<u>0xb669c714f638f763ca17830f58e9a2402059172a5d15c8e2c4dc7ccf05398280</u>	+ 1 Vouchers	✓
24	2023-09-06 05:44:15	<u>0xd754e0a6eef5b04cb57dff184310896514b80949b4ba44fc331815909b2235f5</u>	+ 1 2000-usdt.xyz	✓
25	2023-09-03 23:33:33	<u>0x55d774cd86725fffd1c263920c1d7933b431ea2bfcfcd5a4f61a07f6adeb4360</u>	+ 1 VOUCHER	✓
26	2023-09-02 11:32:06	<u>0xcd95c57d21d6cbe155f9fc21873d2345e5693916506440fce8ce2264500fb736</u>	+ 1 NFT Voucher	✓
27	2023-09-02 11:31:50	<u>0x6fa8ff1c4f8b055308efaaa11dba2d77f041da577e2749fe26906a1e8bf98e19</u>	+ 1 NFT Voucher	✓
28	2023-09-02 11:31:32	<u>0xb9a07979cfdefb106e029666da41f0ece39068b3c97934e5c9148e392a033135</u>	+ 1 NFT Voucher	✓
29	2023-09-02 11:31:10	<u>0x926d6cdfb452f82cbc99c9895a6676de7a1511e13db45bd2144db490b746e92b</u>	+ 1 NFT Voucher	✓
30	2023-09-02 11:30:44	<u>0x7263887b7d7ef3b5586bd6447a3ce28a20576cb71ccbe5f6e1e876805307bc97</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-02 11:30:44	<u>0x519cf0cda981535e32057652e9cb24fa1ecd0f1d867c7c12c94a20199c916273</u>	+ 1 Vouchers	✓
32	2023-09-02 11:30:36	<u>0x66377077ee14b3bc786970fb3d3f2654bc33f80f6ae54ef394890bcdbbcfcc92</u>	+ 1 usdt-drops.xyz	✓
33	2023-08-28 15:42:58	<u>0x02d2be1dced43815ff45c586dba7a79f3c5c77d2d3e0ddbfc806bd0c2942603c</u>	+ 1 claim.circlest.net	✓
34	2023-08-26 04:27:48	<u>0xff194e2f13cf5c6d3a2741c8a55f976f94d15d2559bc207d9e9adf95e0395aba</u>	+ 1 UNI-V3-POS	✓
35	2023-08-21 21:26:54	<u>0xe51fe6c7751512aa6aa24dd105873d29e8ec077a8ab4e12ab2c6c6c0a8adb194</u>	+ 1 NFTVoucher	✓
36	2023-08-21 16:36:37	<u>0x4f5b12a72c747626e316b353cb0c8a277075c55763c50ac84d0a6b81e058c377</u>	+ 1 coin-rewards.xyz	✓
37	2023-08-20 05:18:10	<u>0x9a21719355691c5d0333a668c8a0936aa2651f66464581c88c135262f2907e19</u>	+ 1 reward-club.xyz	✓
38	2023-08-18 09:47:13	<u>0x92b554fb9f25b9f568d9ebe93b0dca9f9415eedda493b0d1943ceacc23cb03a</u>	+ 1 token-rewards.xyz	✓
39	2023-08-15 23:25:31	<u>0xf6e000cfdb65c0155d7000dc22c05b4c480a67c019ca1e4fe8a85e46f6eafa76</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
40	2023-08-14 13:27:29	<u>0xfb605099e9f72c160f22</u> <u>2de6df9d7bcec6f7623567</u> <u>215d50b3da873a13f04aa5</u>	+ 1 drops-reward.xyz ✓

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