

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xccbd9ad7c0cafb7c44b0715ff35c8607f12c5188

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
~ KoUSD.tech	227.3000000000000011369 rd
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
#HEXPooL.net	168,100.000000000000000000 wHEX
Droppradar AIRDROP	1.000000000000000000 )
Acces Liquid-ether.com	0 rewards
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT 0jL0•I0æâ--lootusdt.com

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
BitCase FREESPIN	N/A FREESPIN
1,000 USDT Reward	N/A rg
2000 USDC Voucher	N/A yz
5000 USDC Voucher	N/A claim.uscircle.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
REVOLUTION	N/A REVOLUTION
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Polygon NFT Event	N/A PolyEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 18:31:31	<u>0x6aedcd7cd48e7db53a2496daf0d89bd9d5386c8b3a9348359fd39de3cb7054bb</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-02-17 07:05:13	<u>0xe442fe4f850ac47302b7eb114c6ad4d57b0b3af04aad9466272b6aa0d45bc692</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 15:15:48	<u>0x154cbc82da79806d8ed304b4d4317f0a9ce719dc562eb2a232b1bfd778b0cd2b</u>	+ 3.1400000000000001 24 )	✓
4	2024-02-01 18:15:23	<u>0x1a69948a121e503d5f397cea15ea7263e8ad85c6da9b82f195a2d6b59981063e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-27 12:52:09	<u>0x33f73539bcfb5f132d3a5b2fa942886558dac9e9e34f521350d27b7f8df2360c</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-22 19:01:52	<u>0x3ab35e920fe2f827a176ab3e2df7b86de1e26657f5a4b3eec31b217e471c3a35</u>	+ 1 rewards	✓
7	2024-01-20 07:44:53	<u>0x01d2f99ab89d9a7d5255c7a6f34461a48fd337cb0e1807851d010109d5007129</u>	+ 1 lt.com	✓
8	2024-01-17 06:30:36	<u>0x69616d2ffb853a0dc0253b67da50d8080366993874cf2c84a3355286e753ff65</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:42:44	<u>0x7d8c24c44807b9a541b77cf4a77f32a1f4cfa190a2b378c01c67c3df1e5ca719</u>	+ 3 .SITE	✓
10	2024-01-16 16:33:13	<u>0x478c54eee3691daa99628e74b576472c98ea8b33692848bcd6575e9abbe18e87</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 04:29:25	<u>0xe32eb919872d1192a29b03edc88ab3dbf26232fe006281ec3062a26e3b7b124e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 03:06:11	<u>0x95b27894ef0e777d18b26c0de508f571d07631942c1d5c4d82fa9056488f4f0b</u>	+ 1 rewards	✓
13	2024-01-14 10:58:32	<u>0xe528493cf90bb3744285e258531e6faeb3fead6645113152aaa5e86c60bdea52</u>	+ 1,000 lt.com	✓
14	2023-08-30 10:47:45	<u>0xa13a836184156c8e453baaea3c251253f57417c004e52299db24b514053cba28</u>	+ 168,100.0000000000 00000000 wHEX	✓
15	2023-05-21 13:40:24	<u>0xbdec37a68552717fe5533cef042c83497cb4a4942a1f8ba7ffd8b6e76777d3ab</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 01:25:51	<u>0x648fb0a91c4a609a8a2c7bf76895d23ea7df147cfff9b7acfc12178c98e14dae</u>	+ 1 az]	✓
2	2024-04-01 20:20:15	<u>0xf0fc9b27e983545ad2df57de73f2fd22c05d18cb687f5d2e2542e4146d4fb93a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 04:30:25	<u>0xda04a8377dfffb2d11611cf0e3121b2bdef708621eb9da9b66d97fdbd81758126</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 04:29:27	<u>0x477072bf159c06e53dcb014a323728267b3a01339203f8588772bc2935afc354</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 19:15:47	<u>0x9a89c72ca53d2bedf8dc af7d2f91286cce02499ca8 bf2595063e9bcf43f3ceff</u>	+ 1 Reward at [2000usdc i%€net]	✓
6	2024-02-25 17:58:16	<u>0x4ffb02635a6f38b7035a eff8852c69339fd4454b10 8429852551dc869919da87</u>	+ 1 Airdrop at [5eth i%€cc]	✓
7	2024-02-17 09:41:43	<u>0x0b836b07ca67033a8c6f 299c56c31e050e3706536e 99d0611931307e7c055fe8</u>	+ 1 Airdrop at [3eth i%€org]	✓
8	2024-02-17 07:15:25	<u>0xf2c50fb4d0f9ae218f20 73cbd15fd4060cdcc44006 22b60373c9ebc94e5a0a58</u>	+ 1 Reward at [5000usdc i%€com]	✓
9	2024-02-06 07:17:32	<u>0x563e6e48e130ce6acac9 b243c7be2d0bf9ff85a5b0 09f8135553d4a6500f3447</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-06 05:33:38	<u>0x9879d72580f17e9b32bf 272af445a62b0bb2ffec82 2bb66ca3fe5822ed60de2e</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 05:31:33	<u>0xdbc9c81a07fca970f5a4 4645c18c8288593aa47ff7 91ff01a5a8026bdeea1a47</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-03 18:20:18	<u>0x0bc22b205ba667aa75aa 9888ca71e3000ad726d503 40d08003c2d58f0fba6354</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 17:00:38	<u>0x857c7fe532f596f5f835 b457904c47f52f0c96149d 6bafeba3a20b26b3aa50b8</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 14:00:33	<u>0x76bd7570fc96981a596f d4a60b391b9db4f107ec60 8b4b0e0e647524482f0ad4</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-01-27 19:22:33	<u>0xb83f38e612630e31454c 01575b942c7bce39692218 bfaf305f9b511de7f4e6df</u>	+ 1 5eth.net	✓
16	2024-01-25 23:12:16	<u>0x7fe8f9cb89b61a1a8e1f 26bd6b5b1687905f73f84a cce8fe6713cb5dfea78519</u>	+ 1 2000usdc.org	✓
17	2024-01-25 23:01:23	<u>0x4465c5e50317e35ab4e4 6e28ba443c7305495b5ded a11e55ebe2d92fc5136875</u>	+ 1 5000usdt.com	✓
18	2024-01-17 01:13:41	<u>0x53dcfeccb73fb9f992a0 78d37a80cb10e5d52f320a 229a1ea6643a1e897e5bc7</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-17 01:08:07	<u>0x32deefd7473641bac28 d1506ac91286bd243d1e5e 80a35b1adcb4260472bffb</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-16 14:19:19	<u>0x43479650a1c4304ef609 d53ab53196ccba5ee23849 1b2028d0dd47fd2fa08054</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 09:00:49	<u>0xf3fced8a7d620e0ab8db 6382a46aab0016e3e1842b 6792fa7ffe48e6f0abcdb3</u>	+ 1 5000usdt.org	✓
22	2024-01-09 07:54:25	<u>0x0114f7f6cc262ba24e48 0bc526868c8ced448951e2 10926d3424755b697199a4</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 20:33:21	<u>0x05b855040a4c2d8ef9d59a64cad56bd92839e1848111daee032b55177c95a85c</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-04 17:37:41	<u>0xfb7e046bc9e0e94dab277d2105111f81350b6358cf5cfb704b6d3c45454fb824</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-04 06:08:24	<u>0xac75702e1ab817fc0232441c2b7154c07a3332b13c543473883b38ade9aeeccce</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-31 17:00:47	<u>0x87c12df632dee3e6733c0c4369b1a7dd1e79e0a011f947bdfb95055aaeccc68be</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-31 03:34:20	<u>0x7698130b9f15cd1751dbcbbf968b6bd811cb0c65fe08cff7ca830c25c53c2181</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-17 10:41:28	<u>0x85f230376f845055c7539abf20ff47f318add0b8bc2cf0b1ed27e85cf608f6dc</u>	+ 1 1000usdc.org	✓
29	2023-12-17 10:40:02	<u>0xf7b455a2039543970a051953d30570bfb9de2013c34c9cf04e13ecb68b613020</u>	+ 1 2000usdt.icu	✓
30	2023-12-15 23:40:12	<u>0x1cb77f72ec6e69101ce295bc85e39291b2d16870fc064b867ebaab5bd2b1c109</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-11 23:49:34	<u>0x169f9da0f6213ad8dc4c223088febfe5ab85b7f06303f99337d93989713c1931</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-11 23:48:58	<u>0xa433769bd708385b89ce</u> <u>a14d807cb62ae21a3f669c</u> <u>5eedf3e8a5284a3de86f01</u>	+ 1 1000usdc.net	✓
33	2023-11-25 21:49:10	<u>0x4c3d625783050d80183c</u> <u>fc8157a7b4c02097a6c167</u> <u>64e9926eef3d093c556ded</u>	+ 1 org	✓
34	2023-11-25 21:16:09	<u>0xda390614da78de0e3ce0</u> <u>bb6db25d530191fa2add1a</u> <u>352212d5d1526190862999</u>	+ 1 3000usdt.org	✓
35	2023-11-23 01:02:14	<u>0x34bdcf0e27a2f1b34859</u> <u>1d2b54cafd8371220f846</u> <u>6057d9c7d42b471d7a23cb</u>	+ 1 Voucher	✓
36	2023-11-23 00:55:58	<u>0xae2be2db8ba10bcc2e4f</u> <u>93edd4cec23cedbc3e396d</u> <u>d61c9ca3b2d9fc9453c4c8</u>	+ 1 cc	✓
37	2023-11-23 00:55:32	<u>0x13123ce2ecc8875556cb</u> <u>f2e91d7fda1505a9d32312</u> <u>0309134666fe58a3b051d2</u>	+ 1 yz	✓
38	2023-10-17 16:29:27	<u>0xd06d6b2ade2c5070c488</u> <u>e27673e6f3ddaf11e87af6</u> <u>769b66506713ed8c37902b</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-06 23:29:12	<u>0x1abbe05c1bf3ce296e21</u> <u>13b368d9f462f4141dbc85</u> <u>3c4f28b4efbc002a54be41</u>	+ 1 Voucher	✓
40	2023-10-06 21:06:54	<u>0xb9ba4c89689cc7c87709</u> <u>534f315160f1baffec17b3</u> <u>b578202487827463f74b4c</u>	+ 1 USDC VOUCHER	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-06 20:56:58	<u>0x207de1178e5db381bbcf e7cb79b71f799bbcf65c0 1a4abf225e9b35f12cd411</u>	+ 1 rg	✓
42	2023-09-17 22:46:43	<u>0x6c7abaf716656997c72c ec4f919d2535b88ee6d715 0c06a565cda157aa08014d</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-13 22:54:22	<u>0x8c5dba5b2d8c4f9b570e 5bff5c383a0a98e9c04b85 7d22e619f7c29a614012d4</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 11:25:54	<u>0x06e5aa577070adc15f31 a1b1d2cb690483db6397bc 1b09c8b4becc5233a27162</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-08-28 23:14:39	<u>0x2b6b02c5bc518620c949 ee84327aeda5d36c69f4aa 6c5e29025d825410f8d37f</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 21:31:54	<u>0x914e8b36125c03d8f345 fc2475b3f883ea1df1cbaf 3d9084c1c0425ab3c2ac79</u>	+ 1 AAVE-V3-POS	✓
47	2023-08-28 21:31:26	<u>0x0fe36d5e6f51a93a05de 836b27941f19137bdf4541 2a0df08bef09685fe0dbed</u>	+ 1 claim.uscircle.org	✓
48	2023-08-28 20:30:08	<u>0x1d734d63d9c8c46a517c 5898a462fba5be5c3cb77f 6afc356dad1820b9e096da</u>	+ 1 AAVE-V3-POS	✓
49	2023-08-28 08:33:37	<u>0xe69b0aca1c5ad5d2800b b48ff91c32ce31f3d01a44 7d7b7f41dabf89b4103b77</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 20:32:33	<u>0x5b54a136b8360ceedee1899871fca868ff8095d892202bc79e2f281a699b1286</u>	+ 1 UNI-V3-POS	✓
51	2023-08-26 20:30:57	<u>0xf51f255e7f1621fd20e0ccd36b56805ad5b4dfa967f90ecc917f57eaf65265cf</u>	+ 1 claim.circlest.net	✓
52	2023-08-26 20:16:53	<u>0x65927255ac919879e0d00a7f0f1c0dda6e41429ebe2f0af16c819fa89cfa7f44</u>	+ 1 drop-circle.xyz	✓
53	2023-08-02 02:37:24	<u>0x88b9d0fea3084bf8ca2e14c88b4bc1981ca18e0a50f0f79a3c46511819413af7</u>	+ 1 FREESPIN	✓
54	2023-07-28 18:31:25	<u>0x23a6e8e6399091438ab58350cca390186ad24d686a53e1e79772276ed4c95130</u>	+ 1 REVOLUTION	✓
55	2023-07-19 07:20:24	<u>0xfd5d7b743b40a2220e66e69b1c30f33772caa1aca285be9355cc5d563fdd30cc</u>	+ 1 UniEvent.Plus	✓
56	2023-07-16 10:49:26	<u>0xec7e8339a8656956904f17b392cdcce085a703580ccef11b1fc44999f55c57a8</u>	+ 1 PolyEvent.Plus	✓
57	2023-06-16 14:13:44	<u>0x3589c61e9a3eed4a2108ec85943da4e5446a4f89dc9c5726de8526cad20fd6a</u>	+ 1 UNISDROP.io	✓
58	2023-06-10 22:43:38	<u>0x6c023994c7342252b2750d4719c33fa7ce8b5e699ff24d8a1300dd238322c079</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-19 03:40:15	<u>0x0ccf217673cf79046fe7</u> <u>c846623a1e10546168baf8</u> <u>6b94f3bfd30ae92ff55f61</u>	+ 1 LOIN211	✓

\* USD values displayed at the time of transaction

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