


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdb1626e5112f51bd1975b54a6624ccb90a448bf3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
yPredict	1,363.279570501207672351 YPRED
Acces Liquid-ether.com	1 rewards
\$500M SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 Rewards	N/A drop-1000.me
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A rg

\* USD values displayed at the time of transaction

Token	Balance
OnlyVerse	N/A Pass
1000\$ REWARDS	N/A official-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 14:53:59	<u>0xd24fad8a3aa545694e6329af59223cbb7110034287a3567c8baeb3677c722390</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-03 12:48:45	<u>0xd8438f8d12fa9fe331eac8a12477145153f0a839de92ad08c99afe4ff6725594</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-02-02 17:45:32	<u>0x973d8a206a3b558fa1cfee493a14d5267c1331a0e6118bef42812abd216697ca</u>	+ 52.717499811292270 806 YPRED	✓
4	2024-01-31 04:33:15	<u>0xbfc948abb9ad3d6b4f8070718fa6ffd67d3397b53e2eee9d9087e92a589cb7fb</u>	+ 1 rewards	✓
5	2024-01-26 03:10:13	<u>0x9c98339bc929baaa871db7850d340bedd749478af4871b61494d3fbd6fe6989f</u>	+ 1,310.562070689915 572075 YPRED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 14:40:59	<u>0x5cae622ee5e18f1434f2c97d919df0a35d90b56c2065bdbde5886bf10d5af414</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 04:43:11	<u>0xec3353a72efa44e04178e1f52173d2714e65e805c8ca67992d911888b340affd</u>	+ 1 2000usdc.org	✓
3	2024-01-31 03:57:57	<u>0x447e556c493dd9433006852cb743175689687bc828d2bb243f83174a60c4703b</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-11-25 18:46:40	<u>0xaceca7250726d59b91bc5b965de98842705bb0e9864a2463aa465a044223e462</u>	+ 1 org	✓
5	2023-11-25 18:21:49	<u>0x1094085760c3fafcfea674a61baab9585994a17d53e5c35bcdac5281f3d2729f</u>	+ 1 3000usdt.org	✓
6	2023-11-22 03:49:15	<u>0x78ee91ce2d160a7d2201825f2527e59911c232582eb82e7bf74205ab8ad91923</u>	+ 1 Official Authorize credential	✓
7	2023-10-29 06:36:31	<u>0x68daffb424e9b94afdbb2b41bc67e3bb8669a466c52247be9fd1069efef46c4b</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-10 13:39:07	<u>0x58d532878cefb3c379e3529a647e28fbb8a95d68e6c9a43823609555276236b</u>	+ 1 Voucher	✓
9	2023-10-05 14:18:57	<u>0xc5d07a67e6805b1b21363c587f5b62e3e8853395be07e319525a7a1de2bdbb5</u>	+ 1 Voucher	✓
10	2023-10-05 12:46:22	<u>0xcfb38c16e688757249da727f5235af0b341989b0492bb1d4f622cbe19215082f</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 12:45:14	<u>0x4dec133ee3e76ac91032ca498db9da23e191d3ab503a3ccaa96d5d9967521ea1</u>	+ 1 rg	✓
12	2023-10-05 12:45:02	<u>0x7c6b478a3f9ecfc6c0cc08c63d51fc5ea23b58a2ebed849c55c533433fdcacd2</u>	+ 1 Claim at usd-drop.com	✓
13	2023-09-18 17:22:49	<u>0xe77b9607cde18c6d3972c4a1747cb897e878747a02bcbcdf6191ef3e8d6c087</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-12 08:57:48	<u>0x1f08d6f47a442a4c6f1c5a2b8b745ed9ce70ec365d0302aceefd366ed15fa42a</u>	+ 1 Uniswap giveaway	✓
15	2023-09-12 08:56:12	<u>0x0e57e8f78c3f99dcdffb2607c824faef48254ca035ab6e0686ec8a4ae584f82d</u>	+ 1 Base Chain Raffle	✓
16	2023-09-12 08:56:04	<u>0x4f822fb15d075a23e0bb8b763d31983de3d7ccb02c4388f769bddf7ad0a676f6</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-12 08:55:50	<u>0xd6f9f8073da71c9acba948c9021cb8c963512f51c27e9807b5f7f535846c87a9</u>	+ 1 LIDO Drop	✓
18	2023-09-12 08:55:42	<u>0xf393066fa478c25c7e2e2aab53851fd342e8eb9aa2a646277dbd9f907c58c0c0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-12 08:35:30	<u>0xcabb16f9763c6f35aa9364dd220aa1df6f2bdf793648677a6b1b7b975d9e7a01</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-01 00:41:01	<u>0x4a316671d123bdb1293f436015de202baabb8e3312ea0ac8318fd4adb97bed82</u>	+ 1 Voucher	✓
21	2023-08-28 20:17:18	<u>0x909a61c10930c9b819b38c7b88834ef84e5854814b89f9d2d2a77848ba34cb75</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 11:24:27	<u>0x870e7b681b6c3c96bbf7bf83c12bb96397c6a3e013757e025c10a4fa7040cd95</u>	+ 1 Voucher	✓
23	2023-08-27 21:31:42	<u>0x17a99b8d7544473039579923ae36a11e0039fcda2e3db864272e07620f5e413b</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-19 21:02:49	<u>0x7ca56b9ff76c2bf66ccd346532c8f8ca8b695806bb221a6de74607b3aa8dc1cb</u>	+ 1 NFTVoucher	✓
25	2023-08-19 16:37:10	<u>0x662ca778975b58ed891fd60d1f776c3c28317c473b3a00afc220e7bcfece1af0</u>	+ 1 official-rewards.xyz	✓
26	2023-08-16 17:48:04	<u>0x1e21bfe4222411ffeccf0301ffd2f26c18b7e119bb4ccbb955657a3dd71008f0</u>	+ 1 Pass	✓
27	2023-08-16 15:28:28	<u>0xc16b011595a5968f420802738d74878d8acded0f14590d8162a4f2fdff4681c4</u>	+ 1 drop-reward.xyz	✓
28	2023-08-10 07:56:43	<u>0x62915ea7dee75611096882ab104025d244a081747ab17c37fa86f4f06122302e</u>	+ 1 2000rewards.xyz	✓

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