


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdc0a60327ab0584a52dafcfa66a29debc1068ab4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Lido-event.site	1 DO Giveaway!
5000usdt.com	1.000000000000000000 5000USDT
\$1000 GET Rewards	N/A drop-usdc.com
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
1000\$ REWARDS	N/A token-rewards.xyz
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%Œtop]
\$1000 REWARDS	N/A usdt-drop.info
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC Voucher	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 07:23:07	<a href="#">0x53815e0d0750f1b433f5043646cbd24c7b734fadc9c04710aed9d2c47874ba8f</a>	+ 1.0000000000000000 00 5000i%,,Reward	✓
2	2024-01-16 20:44:44	<a href="#">0xa34f85477675b0a89662a713655ae1a67741a5453249a5f4101bf37ca20ce56f</a>	+ 1 D0 Giveaway!	✓
3	2024-01-16 17:12:07	<a href="#">0x36ec7cee52b7660b60aac52b4ee88250d18d0ed68b0c659ebc239fcc54916c</a>	+ 1 rewards	✓
4	2023-12-14 18:53:30	<a href="#">0x76d955cb308941363d5a351af538ee8924f091fcfbec09b8c5aa9547f000b526</a>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 20:39:49	<a href="#">0xfa5e533f8e5886e713dc3d0e52db2da9af44c556f1595565bca86a1eeb60ec55</a>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 17:03:19	<u>0x670e5f057d30d0b993bc6d1e71d02c9ac594792f8c5c1b34407d901f1e1b61d3</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-25 13:13:53	<u>0x86f9a1cd27ed55cb3fc69c50cb4267428931dd710553610f5e02cca80c633200</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-01-16 17:13:09	<u>0x5e7715fd26a2f1c418172c0e69f6f3936c4468dadf0e3bcb7ec2726314f7f7e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-08 18:52:24	<u>0x3e26b052e52fafdc79cf5164d43b97d57b92edd1aa3bbccb713d5233d284346c</u>	+ 1 3000usdt.net	✓
6	2024-01-08 18:28:55	<u>0xd5ae8813016f4f25b1b22231e31ca728e63c0f1d30f33979089e73a1fe8a44</u>	+ 1 2000usdc.org	✓
7	2023-12-23 10:12:32	<u>0x1f637091d80206f28056858c79b2b64a846bcd38897f20fde0eb6e2b81f9945d</u>	+ 1 3000usdt.net	✓
8	2023-12-23 09:30:40	<u>0x2bd6f631819f0a5c0eaa1245e8267978d8e17a7988d3b1c49ac317e4bdc1fc9e</u>	+ 1 2000usdc.cc	✓
9	2023-12-06 13:56:45	<u>0x05e3f5c263d7c04ac5447c8424b6e3621e38560980a45e9e699649a0868f31ce</u>	+ 1 1000usdc.net	✓
10	2023-12-06 13:56:41	<u>0xaa6f6c5b21116528bc6f3b9d54418e862d34e9980f64c8e4da096aeb68ad4b87</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-29 11:35:03	<u>0x7a41a1e9ae6bcfa175dd</u> <u>7fb914ef0240aebcf9fa8</u> <u>8b0618915e73fb0beae989</u>	+ 1 com	✓
12	2023-11-25 08:42:34	<u>0xc998ece53a4bf9072529</u> <u>a246bd2db34707e6ef87b4</u> <u>898123932a5cec7b5f658f</u>	+ 1 3000usdt.org	✓
13	2023-11-25 07:31:22	<u>0xcd824d771227431a2c8c</u> <u>83222a5d24988245ac245a</u> <u>db7e13a9a296e2f5311da1</u>	+ 1 org	✓
14	2023-11-20 20:00:10	<u>0x588288595d9495621ca3</u> <u>93f7242510a550afddcf02</u> <u>c80220aef5efe33ec9f11d</u>	+ 1 cc	✓
15	2023-11-20 17:16:18	<u>0x2a88ca51b29fc0a6f694</u> <u>325f78e250e309c605c0b1</u> <u>be1e4275e71940450526c4</u>	+ 1 usdc.vip	✓
16	2023-11-20 17:13:04	<u>0x28dfe3df79bd23da9a40</u> <u>26fd4447773325c9c5cc66</u> <u>61a07113ebef0f1de5f226</u>	+ 1 Voucher	✓
17	2023-11-17 18:34:54	<u>0xfa3fbbfdb59a4a200156</u> <u>8cc81969626ec95fa80e6d</u> <u>5b4f2542e0ee70a7a32bb5</u>	+ 1 yz	✓
18	2023-11-14 18:16:10	<u>0xcca2b839c68feb910add</u> <u>9a8a5d57a803114cbd0d90</u> <u>2b723f3242d58040623c02</u>	+ 1 et	✓
19	2023-11-14 18:14:28	<u>0x7752da8c10944e9b9f3e</u> <u>78563fc53b1192192e53af</u> <u>e0fe577d8968c2ffe86644</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-13 12:43:53	<u>0xbbb85e5f9fb10335f2a76da3bf5a3c4f8136314740fd1104bd719cfd39331a56</u>	+ 1 t.xyz	✓
21	2023-10-27 19:52:15	<u>0xade300d2302e39ff177759ee2a4c5960c9ee30e611fbd09ae20f868c391fb333</u>	+ 1 2000usdt.org	✓
22	2023-10-26 16:52:04	<u>0x634d9f281567a1c8725a70b88abb303e3c81e5a03af5422de63cf5507bbf77bf</u>	+ 1 .net	✓
23	2023-10-23 19:45:32	<u>0xe806723b8b7f736bed89bd7c299e41730b3a2ec0c45008cde01413f8f490cdcb</u>	+ 1 2000usdt.com	✓
24	2023-10-23 18:58:22	<u>0x2e92c07d0117e6d6c462653b15c84db2206d3c75fa428cc254b52393c5c98ab0</u>	+ 1 im.net	✓
25	2023-10-18 15:32:07	<u>0xe1b071f692479817627c478f375ee184fd54ce63ac35b4e395044169c1d94dcd</u>	+ 1 usdt-drop.info	✓
26	2023-10-12 20:24:01	<u>0x3ab435ae3035151b68d5caadaf0c7b3bfe82ec90bdae93629ac53cb6d9b4a8aa</u>	+ 1 Voucher	✓
27	2023-10-12 16:40:38	<u>0x9f6e0e2d3cf9444e5ca8a0d20e8acb892644c87b78d06b4f293efc87a34556d7</u>	+ 1 usdrewards.xyz	✓
28	2023-10-05 18:58:12	<u>0x11012f197e469e079c6151ec6133ca46a17877f5c11b8e7ddd2c242d3ac65c1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 18:20:43	<u>0xbc9e0d08931e154fe0d245a05b9b14ab056f2fa1b875ceab412acea38d60aefb</u>	+ 1 Vouchers	✓
30	2023-10-05 18:20:15	<u>0x2d550e7a9576b8d09954031617f1ef1c850352db74a21e697fbf0e5932b0bf87</u>	+ 1 drop-1000.me	✓
31	2023-10-02 19:55:01	<u>0x5bf9389aeffff7008da73bc441482aa82b16adcf0d04ccdec3742e79c79e6c1</u>	+ 1 claim-usd.xyz	✓
32	2023-10-01 17:31:00	<u>0x20e06fc09345f3cbb2921eb0cc5568c74fa1860e52ae526de889e14b73845830</u>	+ 1 Vouchers	✓
33	2023-10-01 17:30:52	<u>0x14d3ded675faf45aca850e5e246cd0d973588805079a5beaafff6e177d7da856</u>	+ 1 usd-drops.com	✓
34	2023-09-24 18:51:13	<u>0x88b474f3c0edf7e773b1a12b088825d8780ea5718ec5e34c2fee59981765b211</u>	+ 1 Uniswap giveaway	✓
35	2023-09-24 18:50:55	<u>0xda7feaa11435ba089ed8a94eb209c29893b1e279571bc9df54dc5537461f9fc3</u>	+ 1 Base Chain Raffle	✓
36	2023-09-24 18:46:19	<u>0x6358a289c442915f1f8ef6fe2f6d0f5e69e29b1f4b36b01f8deba49a9e9d607f</u>	+ 1 NFT Giveaway	✓
37	2023-09-24 18:44:17	<u>0xec25cbe9429e0ec3c8553552148235901525e7265db5530f93620085bee302fa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-24 18:44:09	<u>0x6b83205d531014fbc91b2f47f2f75f8d8b3bd28a232509684d72e112dcbeec9</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-21 21:06:37	<u>0x19ccf486478f9fbd62b7a13991165178b348f48d21555a984f1719f5b036478c</u>	+ 1 Voucher	✓
40	2023-09-21 17:45:08	<u>0xb41686beb5b04582773e1209df89176e8bbf8a9c16095c7beaed040aa53966c</u>	+ 1 NFT Airdrop	✓
41	2023-09-21 17:44:58	<u>0xf15ba46f18668b1bbb4e29b45ac17118c54a7a2dffef7c7d93158df847fc6e56</u>	+ 1 NFT Airdrop	✓
42	2023-09-21 17:44:56	<u>0x46a0f120c1b220df44fed16cec238892d7e0dd420bb8e7a038c5fa8621d77c17</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-20 16:56:13	<u>0x8158bad117ca6e86a89309011610f6fec6e23b48a9cb95edab67ea15e66d3267</u>	+ 1 usdt-reward.me	✓
44	2023-09-18 20:43:03	<u>0xcecedee5a58b69a058a50b7d691842eba4459957ddc6df21172d4ab45df13067</u>	+ 1 usd-rewards.me	✓
45	2023-09-15 18:28:17	<u>0xe020be0ed033f27db40546c47fcd34ddf041adee63d7488874e342ef7bed9cfd</u>	+ 1 drop-usdc.com	✓
46	2023-09-13 00:09:30	<u>0x1f428374936a98a462c722e40eff18830b11fbe9f2d0c9e745712008e8742ee0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 00:09:18	<u>0x3087bee06474d6c51ce1452d8e5149f98cc552d4b6a04892f287fdb452840f6</u>	+ 1 Base Chain Raffle	✓
48	2023-09-13 00:08:44	<u>0x7da92ad37d7d08976fdc8afa64fcde7b978a569dfd09263bcbc4afca4d2dd1c</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-13 00:08:28	<u>0xf2327d2359e0c45cb54d257da83026b25cbb72bb5a09e79c76d97a0550723136</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-13 00:06:36	<u>0x18a956de1a756ec92faf642916d66fc8d98f8852af4370d3fb5633dadeecfc0c</u>	+ 1 LIDO Drop	✓
51	2023-09-11 18:21:55	<u>0xb65431357ce296178630f3a60d36419859bc42dc5269acfafa3718fe36c6a791</u>	+ 1 drop-usdt.com	✓
52	2023-09-09 16:18:38	<u>0xff3554b273890fe660b5f09d07e813c30b59840ab6a7c3c12a3222b81d680aab</u>	+ 1 Uniswap giveaway	✓
53	2023-09-09 16:18:04	<u>0xccac09a4e1f33b7d78c5696542342b3108e8255a646a4d9dbe97620de80172c9</u>	+ 1 Base Chain Raffle	✓
54	2023-09-09 16:17:48	<u>0x9cd07dca440d9b7ae9aec9282716d014bfea8d5d6fc17d5b2f2996986a8cbf39</u>	+ 1 LIDO Drop	✓
55	2023-09-09 16:17:28	<u>0x7785d9d011b7cc2fc7f93e649c5079e4932444a8e642a07971f0aa6d5668fb88</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-09 16:16:12	<u>0x91cd29f5ee1ed97b784c5a145fb8a7d3e3d884004a44d8d35ccc1ff9910c045e</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-09 16:15:50	<u>0x7046ec3342eae0dc772d2800cf1bf3326ad7e84dc00bf82fdb9973fde88b5218</u>	+ 1 NFT VOUCHER	✓
58	2023-09-07 12:27:37	<u>0xab8da21ab78eaf930b1cee83b463e07b60175f2afe669dbbceffc283c27736f4</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-07 12:27:19	<u>0xd1d415c83143756e1af5a0d2dac545a7f416162ea8fa6ef2f2dca6845882a992</u>	+ 1 NFT AIRDROP	✓
60	2023-09-07 12:27:07	<u>0xdb6dbcd820259c7a113cc8296d8cb5c8a0be30c8b9a3250e9f52f35399a6b846</u>	+ 1 NFT NOTIFICATION	✓
61	2023-09-07 12:15:33	<u>0x3b620ffa21be1cd7d333befe396b7b4d67254b7cc6d646b056cf581ac4b00fef</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 11:24:35	<u>0xd5dc0c757df6bfc00d2f04bf89a1e1e7625402df9e8aca9bff45dea725057b6e</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-07 09:44:14	<u>0x3942b48ffb2b645068e7675afeb6f9e51773369d3d2c5ad501791fe1b1b395cb</u>	+ 1 Uniswap giveaway	✓
64	2023-09-04 20:19:08	<u>0x3ef12a96f57abc6d691825c1e20aa3f3352dcb32ba6fc01cea0ebf345a1b1371</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-04 20:18:38	<u>0x134eec3e327a71dec203727bfc6934230d71c1614700f9b9c4311fee247691d5</u>	+ 1 claim-busd.xyz	✓
66	2023-09-02 12:16:44	<u>0xe2d3e38aa1b8f938a77b5e8b5915dbe64620411443fc185a3893499739517591</u>	+ 1 NFT Voucher	✓
67	2023-09-02 12:16:20	<u>0xfae066b53e952a4054f40d982fe7b9bdb6edcf5af480a69c2a0f25e5176dea6c</u>	+ 1 NFT Voucher	✓
68	2023-09-02 12:16:08	<u>0xebaebe4613566c5f327c52cca51d2d3b331628f8e3a4b4fb0e8918620a92f284</u>	+ 1 NFT Voucher	✓
69	2023-09-02 12:15:26	<u>0xc803dfccda6364beda072424c257e353956393bf2025c0b7d0b262400740e899</u>	+ 1 NFT Voucher	✓
70	2023-09-02 12:15:22	<u>0x9af594df0a721885dc3fdace10c4a2ca274b35667298ef075cf9695c984d180f</u>	+ 1 usdt-drops.xyz	✓
71	2023-09-02 12:15:16	<u>0x37c96ecadea7b667005639acc4e23551ee89ae7da9b09ef765b1a03461dcbfb2</u>	+ 1 NFT Voucher	✓
72	2023-09-01 01:02:39	<u>0xc42648e0168befc8752852b8a54cb4063c906381fc89a5b75c1c7ee5031b2d89</u>	+ 1 Weekly Giveaways	✓
73	2023-08-31 09:19:07	<u>0xa983784041d2fff402321c2b184dac6bc6ac918ac986c87a32869a0a53632c66</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-31 09:19:03	<u>0x9e82264dfae966a4596a2737149e0dc5c974ef3de270658e6e441da1a18452ae</u>	+ 1 UNI-V3-PoS	✓
75	2023-08-26 20:45:51	<u>0xc7e9e6c84b191eff749077e016320d82bad635fa578402469cd00784e0d67046</u>	+ 1 claim.circlest.net	✓
76	2023-08-26 20:45:45	<u>0xc7a330be60e85256fc0e05a91106fd8c85a8078aa18afef5fb84a3c9e2b98f19</u>	+ 1 drop-circle.xyz	✓
77	2023-08-25 20:22:28	<u>0x5fe902f12ff93284516af6ad9cc74ade3748c045df264de1132ee819d7c88a50</u>	+ 1 drop-coins.xyz	✓
78	2023-08-25 04:14:40	<u>0x874f234ad11752ddc3cfae0cc66c826c4c38f67c7dbff1bc402dd6e8294a007f</u>	+ 1 NFTVoucher	✓
79	2023-08-24 20:04:42	<u>0xfe297d97cd6da3c0170f1193a20d8c1255923e5987397eefc4d9a5c291076f2d</u>	+ 1 drop-coins.xyz	✓
80	2023-08-24 00:02:44	<u>0xb84da52aa50502cf579a0060e19f6d47e58f4e1701e0a4eefaf5e2b177293f62</u>	+ 1 NFTVoucher	✓
81	2023-08-22 20:27:27	<u>0x829e813009c940c0d1ca46956f0d7a4c66ead063ad07281bc680088120a1cbf2</u>	+ 1 usd-drop.xyz	✓
82	2023-08-20 17:27:50	<u>0xc02c81e6bc91c9d3902dd7a88af4305fc99ef6e28441b029840d79aa03f59c61</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-18 20:30:21	<u>0x5728dc2d75c4c0e96a221669f0172a2a5ca2eecb0f6a6d29a59f07d1723271e5</u>	+ 1 token-rewards.xyz	✓
84	2023-08-17 19:07:57	<u>0xfeea906d636fcf6ed867506423f1044cb055b85e39cb70fa5ba1bac00e29d416</u>	+ 1 token-rewards.xyz	✓
85	2023-08-16 16:17:58	<u>0x7698ed99ad70c4e9e8293bd7f58cb188b06a62421f3620e2ee9ebadba0fa4274</u>	+ 1 drop-reward.xyz	✓
86	2023-08-15 10:44:34	<u>0x5c951e859bc643c32d7773091c95b899e48ac2f7d1457567f7f7185e8046302e</u>	+ 1 drops-reward.xyz	✓
87	2023-08-11 19:24:07	<u>0x14a359f4729ec0a9cc018058816dafe8cd591f552553f3cd498a9de2ee648eff</u>	+ 1 drop-rewards.xyz	✓
88	2023-08-10 00:24:05	<u>0x1cced4d16857b5612493a193348c87cb7fe8af243a02354d5fd97e697989f17e</u>	+ 1 NFTVoucher	✓
89	2023-08-01 00:11:10	<u>0xb8fe0f9ec5e36a79ffa37e7f51bdd867853f9c05042e71ee16650886b66a3c3d</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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