


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc5c994ae91c156435b1f49984275da600ae42be

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com \$
CrossChainNFT	1 CCNFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1099 USDC	N/A \$1099 USDC
1000\$ AirDrop	N/A http://2000rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:40:57	<u>0x742095cd0a908291ed74286dbc5084d7bc998b466649783704d3f90d820bed0a</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com \$	✓
2	2024-01-27 19:55:49	<u>0x918c257903122743d465211ec6fcb1f386a1b5602c65326db61ceff459b4d669</u>	+ 1 rewards	✓
3	2024-01-27 19:55:45	<u>0xea12768a90769c6f3b0f26010e6b15cc8d63c172d66713340224702be7f08f13</u>	+ 1 rewards	✓
4	2024-01-26 22:57:59	<u>0xbf4d7d5414b71bad2556055e20d46fac8ce58ad9189ea23d6824a2fba299daf7</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 14:54:56	<u>0x315f335be6411bcb35c7c48f31a9923205c3ed61297d1c1ba01f3393f3ff9b3c</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:43:26	<u>0x61035dac6bc3cd3659dd e61acb925a8a1c3a252983 2307f583eaa0dc64d35f1d</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-04-14 12:35:56	<u>0xe2a1bf8c39f3770184c6 8a62c06394cbc7df44839c c92827ab45b3a25d7d57a0</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-28 17:24:19	<u>0x8b444cef06bda14c7f72 a5da1a99b99c4990cb0234 aa68a2630f43d33db5d375</u>	+ 1 5eth.net	✓
4	2024-01-27 00:12:52	<u>0x3a555f77468e10cdb069 015ba90092598db60cb535 8643122280999c2ec613c5</u>	+ 1 2000usdc.org	✓
5	2024-01-27 00:08:47	<u>0x6f70c0007732138d3e6f f71647ceaae5c45d0e2f65 88c90df9f3ed7df752652b</u>	+ 1 5000usdt.com	✓
6	2023-11-12 09:27:40	<u>0xb3c0dda1b436f2d4c1ab 8198e3dc57f14b0fbc2d2e 4fd0ae67a9d59f06facdd7</u>	+ 1 dt.org	✓
7	2023-11-12 09:27:10	<u>0xfa12a0f7aaf345b6f8d5 337009915b7168855342e0 46955632c6fced1ed5b796</u>	+ 1 Voucher	✓
8	2023-09-07 11:55:27	<u>0xf9e51f2aa39c3ad4f9c3 b165de5c4fea7600f53ac5 3b3259c8268b52acde4695</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-07 11:55:19	<u>0xbe3b95a9f7efd3ded238 01d6bf84475e870201864d ef6f8c94ec9420ac84d518</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 11:55:15	<u>0xd44ca3e5d798bb060926 b6e4c978cd9d88c21552ed b003e947cecf457d78b966</u>	+ 1 NFT AIRDROP	✓
11	2023-09-07 11:28:57	<u>0x368220a12305515a1681 4bf3a581acffcbcdf2a1d 936b5a6518a8d89b1c8989</u>	+ 1 NFT VOUCHER	✓
12	2023-09-06 09:05:57	<u>0x41999f9512c6f9f617b5 d41fff511f31d6e5367e3d d18fe993ddc13b5972ce57</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 09:05:31	<u>0x2172f8e0c8623edda229 d4f3c9085ff7f00ac0c5f1 442757731e52fd8884a9a2</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 09:05:23	<u>0xf1bbd25e5b60c3cca9b6 71e569a07691e3409a8d40 9375509a14c5408f08a459</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-06 09:05:19	<u>0xd40c91ee33a9588f3298 2ef2326ab1ef48de5c6348 1b0146b435690d53ba6fc6</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-06 08:13:41	<u>0xf76ad1f7f47f45bc1f71 9dbc66ef635185ab2fea22 b98cb442360b15ad1a0eb2</u>	+ 1 Uniswap giveaway	✓
17	2023-09-06 08:13:39	<u>0x285ee2d7913fdb1a7c02 c119bd81d69675605d006e 03058bbfacb1e42af46a01</u>	+ 1 Base Chain Raffle	✓
18	2023-08-27 01:26:39	<u>0x6d2427245db8f13b7ebe 44a6103b723d199713157f 28e691076d744fae4e8642</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 04:33:56	<u>0x6d9e317b560ca4329164</u> <u>ab22059a3e64620e21d01b</u> <u>2713d16c51d937dcebb7b6</u>	+ 1 NFTVoucher	✓
20	2023-08-25 00:00:26	<u>0x7a08f4ca5e6bff399a9e</u> <u>aaa8bd7963b4d20f24ec64</u> <u>89828bc96c6e566e91de35</u>	+ 1 NFTVoucher	✓
21	2023-08-19 00:19:39	<u>0x92b96e6a31a435c0d809</u> <u>7602e8a027659c0210aa3b</u> <u>69c7aef1e138818b3b19d8</u>	+ 1 \$1099 USDC	✓
22	2023-08-10 19:39:55	<u>0x90a374d40cedea0931bd</u> <u>3fae4461df85b56ed50a70</u> <u>1fe860d1a192b2ed136a24</u>	+ 1 NFTVoucher	✓
23	2023-08-10 14:59:16	<u>0x1662eca38b59eb0606bf</u> <u>747dff35496412b1b49429</u> <u>cf2a89f7c0a2ab641c918f</u>	+ 1 http://2000rewards .xyz	✓

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