

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe59fd86837287a760538ceff03badc4c344cc97b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
! ETHENA	5,000 ards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! LiquidETH [ethliquid.cc]	85,600 Access
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
1,000 USDT Reward	N/A rg
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 16:16:40	<u><a href="#">0x9e1309f4dde301ddb8f4 ecd586fb25f97da0c03d00 cf11bb8fd77060a2ea0ef9</a></u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-05-22 11:07:03	<u><a href="#">0x41f3132e29616bc1b723 2cacf5d06e999d95a18912 331237a138fb7dcf69c3aa</a></u>	+ 89,375 Access	✓
3	2024-04-24 19:20:14	<u><a href="#">0x82b6346bc95f0bcec37a fec7ad4f749374d048deec e5f886691a4317f2319ad7</a></u>	+ 5,000 ards	✓
4	2024-01-20 18:46:50	<u><a href="#">0x86bb4bee2a9f4fdd64eb 98ce4d902d78a794a7df53 d3404257a0ed9bcbfb35f0</a></u>	+ 1 lt.com	✓
5	2024-01-15 16:16:16	<u><a href="#">0x4c5e95d32d5bac2e7723 7973d341a29293e74bc9d8 10a9e71eaf55c78130c61</a></u>	+ 1 rewards	✓
6	2024-01-14 12:01:22	<u><a href="#">0x2d5b21b18647c7ee8746 fb2e17ac9f796aeb27121a 8e90ec551634307bd2ff04</a></u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 16:17:32	<u>0xa7a21a3929c5e78951635e813255663e58e7a5ceee29a744662524058ba3410d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-29 17:19:51	<u>0x8919c96ba8c2943ec24a387066dc4843635dd6f77e72be4da6cf0fba7730e265</u>	+ 1 com	✓
3	2024-04-29 17:19:03	<u>0xf9a520413d84acc48cab13e551c75f4928d68d09239a223ffa7349e75b0b6bb7</u>	+ 1 com	✓
4	2024-04-29 17:17:29	<u>0x85c8542a0ea5f519ceca37af84b3b81bafca9a91911ad08fad11d3b3c2975e64</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-22 11:37:46	<u>0x4fc99f71bce0052a4638f1fd53dc49e4cbecd1f01b49547e88a5606d8c2eefdd</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-12 22:48:43	<u>0xae8099fec22f1d48ecff8cddfddcfbf1a859c43b908be9ba524ab73db030a1e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-04 19:24:38	<u>0x1f7ce3899b3c52e48401386f26bf4d00d45296c69dbf519628748b54c9c1d8d7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-24 14:42:47	<u>0x440bb8d3b9c89ef366836a930bdc1453887d6f086c2311f4236d0fd803f74bff</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 16:57:48	<u>0x1d581320b46539fbfcc22df5aec88aec35f2daacd5526f88b4434a509cd3b454</u>	+ 1 Airdrop at [5000usdt.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-23 06:59:22	<u>0x54cd4af055e585904418e191d45d2289745c23a17e76ac85601673052781bccf</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
11	2024-03-21 16:48:58	<u>0xb33d3c7f711e2c565e0499602a6dd0914e884a844850a4a82404c07ab3ed91bb</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
12	2024-03-04 11:44:42	<u>0xd02437d54c7531f095f075d3bf98ffdb5c513d4589c7bc50cad6a3e8bf0dbf47</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-02-27 06:13:21	<u>0xd604794393ea0f09d787c00cb82b22fe89a7fd6c1cf663093ed40766661f541d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-27 03:51:35	<u>0x3d1462295cb8e805e4966accd76fc7dae63a7625dadf9ccb74a9fafd1c5a30aa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-13 19:44:14	<u>0x697e6098d819713bc21b99362c53e91240299cdf2873b636cd3f75910757ba5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-13 19:29:45	<u>0xe49e73b6b6c407ffa7913d5db002abc57d0b344e0b1f2d9f068833e4b4463b9b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-10 04:19:03	<u>0xc3cc5b1c845638274b74bb713753ab3dd1f122a3ad754a725cfbb9ce5794a050</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-10 04:19:03	<u>0xd46fe708ebdbcef583a2e92b2a2e91b1f57a1a4f7e3eaf83c34c49c0fbc9cb8d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 20:27:41	<u>0x7b916edb62bab047aad816167d9315092fd97c51441f6bdbab6b1a4545c6cb88</u>	+ 1 2000usdc.net	✓
20	2024-02-04 19:27:51	<u>0xbf23ecce1e5a80fecb3dea2e7922248e27a48207b88cefe87c725803f39f5355</u>	+ 1 2eth.org	✓
21	2024-02-04 18:09:40	<u>0xab465d850402064dff09a98bd1bbe6ed99b8b6f565286f3b4e81828b3eba3ac5</u>	+ 1 3000usdt.xyz	✓
22	2024-01-26 06:02:45	<u>0x8890dd33efaf3e464b590d4f38cfbe93339ba646323fd952e837b4de69d2ddd7</u>	+ 1 2000usdc.org	✓
23	2024-01-26 05:53:24	<u>0x1fbe0ef0dda88e705ef9149a20eea46edc210f2f48bf4dbd3ef2e62bcf1dd2c5</u>	+ 1 5000usdt.com	✓
24	2024-01-11 18:55:26	<u>0xf2cec0e91533a1e16d5a824d0277822d3ff033a169f6597ccaa042fe59160dc2</u>	+ 1 3000usdc.com	✓
25	2024-01-11 18:54:50	<u>0xf1f78b796f301680c57342cc40092f84fc82dd2ca010cda8b9a67038f5077bc6</u>	+ 1 5000usdt.org	✓
26	2023-12-18 00:52:03	<u>0x62a5935998d56a850e750b9765e0a616a788dfa95b89e89c245b20138e9abda3</u>	+ 1 2000usdt.icu	✓
27	2023-12-18 00:43:45	<u>0xd99aa5c2331be65b4087090a7f1b93000315fd97875a903e6330b72608c61f6f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 16:04:08	<u>0x80b892fca0e777824151 b14c120ac8c7c7076c9593 5bad9bb607d43388e19a5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-01 19:00:46	<u>0x223f63c6b3aeb8c489d6 b6cce60c760dbea18bb902 8936046c5ff1d3208b49f7</u>	+ 1 2000usdt.net	✓
30	2023-12-01 17:25:16	<u>0x86004e1649555833443b 93c1d4ea855113a90fead1 5cf031b02f7938c56dfd27</u>	+ 1 1000usdc.org	✓
31	2023-11-23 11:53:19	<u>0xfa8246d207611eb5dbdc 4e58ad64b3d21fe8b9376d c67ce615ad304d239c41ed</u>	+ 1 .app	✓
32	2023-11-23 11:32:08	<u>0x76a80bac2d6b98156beb 78a26ccac4c9370a0ddd70 632af3b0951092aa2dcb2b</u>	+ 1 work	✓
33	2023-11-17 06:37:45	<u>0xf3b57c6447f6f16f6d67 dc39531302db973793b64b eaf611ee503837b3157ffc</u>	+ 1 ro	✓
34	2023-11-08 14:04:21	<u>0xf3ffea3662e724578415 bc7015346e210707c707f2 29a5fd119f32dda75aeea</u>	+ 1 op1.org	✓
35	2023-11-05 16:14:37	<u>0xd33af3febb04df416f15 8b665408a70e2b2e03b915 01811b5f6c0141efc1cbd0</u>	+ 1 rop.xyz	✓
36	2023-11-04 04:34:05	<u>0xdaed8991689f7eb6c1ad 4ba412f26683c3c68575f6 043d9de2ace0a6b40bb74b</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 16:12:36	<u>0x5738b062255c454141b077e743c2e0d662e0985a8f1b1a87b3de6fb9f569951f</u>	+ 1 op.org	✓
38	2023-10-28 23:18:34	<u>0x6ff1dce0bce76f96aa88ecc159dcdc1c76939429f15505b7c3637bec5bd4bea5</u>	+ 1 d.net	✓
39	2023-10-28 23:18:16	<u>0x5f60e929413b1e775d0b6b5f31aa0f470d8a68214d840e1dd2ec2fcd2bd9ef1a</u>	+ 1 2000usdt.xyz	✓
40	2023-10-28 23:18:12	<u>0x6b469b323dd5f1aa6af1bbb414be02986dfd4e95d28a8fa11be45b7cfc706755</u>	+ 1 Voucher	✓
41	2023-10-19 14:41:27	<u>0x00a6206f5eacaf44a616eff4a97614421b19c6659ddab5f2530fe480ed12c2c1</u>	+ 1 drop-usdt.org	✓
42	2023-10-19 14:41:17	<u>0x9bc8fba714a0eb87f8f856ccf512539e30326833eb769800caee0423c9912ae3</u>	+ 1 Voucher	✓
43	2023-10-17 16:49:51	<u>0x938ed9eab65ac7164bad46763910d2a05a388850ad1ccae2b790cbb436307915</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-10-12 20:04:52	<u>0x5a1c3ae21a00ac5b40d15379203d9fddd1c264e063096979124dd25633cd22dd</u>	+ 1 Voucher	✓
45	2023-10-12 12:26:36	<u>0x18015ae44ce1d6a8a226b6d2c423c1713f567f9568c61d475fe28bde2c3602aa</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 11:21:23	<u>0xc803b46fc9c077583dbd f6b0bb254b7cbcb16bc233 3405e3c2eac094201831aa</u>	+ 1 Voucher	✓
47	2023-10-08 08:52:56	<u>0x48bda2fe24f6300a65c6 db9bd5f58b9f4266484a59 29c80a9c1ea338c7ba2e2a</u>	+ 1 rds.net	✓
48	2023-10-07 17:12:02	<u>0x946048c3d25203f5dad8 a015aa072c86907a88e05d 2197babbb6662b59aa3113b</u>	+ 1 Voucher	✓
49	2023-10-07 12:54:06	<u>0x3dd7cc3f6891d528689c 8ccdc5575fa7fa73780289 48fbceec018740e7300a4ba</u>	+ 1 NFT Voucher	✓
50	2023-10-07 12:50:48	<u>0x2cd9ee01b623498402d1 1dc1db8247447bf1de3252 49f7d7c30224c9180a23bc</u>	+ 1 rg	✓
51	2023-10-07 12:50:20	<u>0x6953e9be6229df65314d 5ad2b40b6e3f78cb1e3a2e 2b4228a898dc5d148f4b05</u>	+ 1 usdtdrop.xyz	✓
52	2023-10-02 16:28:40	<u>0x0f319c318719e753e1b2 44e1fed31009d68ce7eaf5 8b458d2b43cc60d8771813</u>	+ 1 drops-usd.xyz	✓
53	2023-09-30 12:35:49	<u>0xca5f06f59e4793970af4 854d5c3ccd75b660c383cc bb7191e145146672f0b682</u>	+ 1 drop-usd.me	✓
54	2023-09-21 20:30:35	<u>0x26057a397b6f80be7987 c4f77c0341f4b0be7896d9 684076a2dab6e4378a2624</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-21 15:39:35	<u>0x82452a9dacf8447bcb7c0718dc1d1f36642a4b702632b34d785a36a40596a5b6</u>	+ 1 Vouchers	✓
56	2023-09-21 15:39:19	<u>0x11b8b10738e280edf4dc5529ebad1997ee4f3e60aa1bbe2f9db6da021f2f0189</u>	+ 1 usdt-drop.me	✓
57	2023-09-20 02:33:39	<u>0xfdf0215d6248b41bc68b239c87d7379b996c1e127aab2916310064f0374552</u>	+ 1 NFT Airdrop	✓
58	2023-09-20 02:28:31	<u>0xb3b524fd45df2cf625040f0bedc8e5609b2385a6ac047b6ea75a20fe51892d55</u>	+ 1 NFT Airdrop	✓
59	2023-09-20 02:27:59	<u>0x0771779c7c97a2b87dcf614c4a1f5a125e68f21f317ec7043a7b7e5c46953715</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-19 16:59:26	<u>0xea6920d9b65812727d3359f255d6db12470d45a26348a6de262a6375a6491f92</u>	+ 1 Voucher	✓
61	2023-09-19 14:58:05	<u>0xf099c1147f0def0c7a4f9018544b154a416b7f2a9e0c9c7a3bd7db033c5a5a0c</u>	+ 1 usd-rewards.me	✓
62	2023-09-11 20:24:13	<u>0xba9b368c8d4e1f2f8c0661d27c2071d4429faa3b6dc006d95db69b926cad9cbf</u>	+ 1 NFT Voucher	✓
63	2023-09-10 20:50:08	<u>0xee930c82d6592e394863c9e7a0e9e5510ee20830e4382e2aa0326d4efdfd0641</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 16:48:32	<u>0x9ce81aa72a4d825fc84b6190c391ee34de9220de2315e7c012e44749c5f8ccdd</u>	+ 1 NFT Voucher	✓
65	2023-09-07 14:05:41	<u>0x74ac948e63b422e088ea43c98b0c743e5c2e6d4202d9b72d6073aaa83147d8a8</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-07 14:05:25	<u>0x25cc44682a628d65dce8059087707fef7385e515733df534c6f3bd7e4f060802</u>	+ 1 NFT AIRDROP	✓
67	2023-09-07 13:44:52	<u>0xd3e0d74b4c3f0da0b8539f97dc12c51b4af59295e5b8363c3720a8f1cdcf3e25</u>	+ 1 NFT Voucher	✓
68	2023-09-07 13:43:48	<u>0x7286a360344bbe094e664782883be04932ca7b5c07ed1c216304c5f8686a5750</u>	+ 1 NFT NOTIFICATION	✓
69	2023-09-07 12:44:28	<u>0xdc02eb09dff11a71ded85d630fd5573c418c714e93ce7baf45672c3654d34643</u>	+ 1 NFT VOUCHER	✓
70	2023-09-07 12:28:15	<u>0x88e9c81e4c21f189ad471f5eb8cd130fca398e80d2ea0e7787078bfcd9c8c802</u>	+ 1 claim-usdc.xyz	✓
71	2023-09-05 11:29:51	<u>0xd788274841d4cb863a80f377c3a235aef2b3fb8e6653edc563ff995b82750e3a</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-03 12:28:14	<u>0x8b373ee9d389aa3d9bd9c08358d2a6d6a9c669a79e5fde14a9f279ac27100464</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 17:42:46	<u>0xb4b2afcafb6d7bd3663d113a52e457c1281090b507deff65b9e8f8b9f36a252e</u>	+ 1 NFT Voucher	✓
74	2023-09-02 17:41:24	<u>0xea8d12475df680d5b457fd10e30873d085c7ed168b37702944ec3ddffe94ee29</u>	+ 1 NFT Voucher	✓
75	2023-09-02 17:40:54	<u>0xd63452569649996b765d23d0692240777dae3b9bec4ab2cc39b6952385375ede</u>	+ 1 NFT Voucher	✓
76	2023-09-02 17:40:24	<u>0x18887996c7e4eed782981d3f46d365db8fb0e2c566374de814e36b647b8b55d7</u>	+ 1 NFT Voucher	✓
77	2023-09-02 17:38:32	<u>0xf2c0f4b861a1364faccb8dab4e186970d3bb48ac658c9a0bc0152e9742db9028</u>	+ 1 usdt-rewards.xyz	✓
78	2023-09-02 17:38:30	<u>0x82d8f1e45362098df76ed3dfc937a265a50010cec5a01b773e00edeb9aa83d68</u>	+ 1 NFT Voucher	✓
79	2023-09-01 12:03:54	<u>0x131c712a55f8657e247b9c326f33745a9fb3aa6916134e8d074d45130e074d73</u>	+ 1 usdt-reward.xyz	✓
80	2023-08-24 17:52:45	<u>0x8110ecc6faaefbd9783af0d02dbd1f2d350709a6a56a4c7c98d15446df4a9a66</u>	+ 1 NFTVoucher	✓
81	2023-08-24 13:05:30	<u>0x212af9b3cd0f2cdc992d1e7eccccda1eb9e140f0957115be76c468a2b86d4669</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-24 01:02:24	<u>0xe20e9f86c125cc40e24f610bc4bc7d5b1b93a7eeab0c76a89c71de77cc895f62</u>	+ 1 drop-usd.xyz	✓
83	2023-08-20 16:47:52	<u>0x11bae4e4747d86cf021258e770c9edeb3ffc784511b92adfd0400c0e8d283803</u>	+ 1 token-rewards.xyz	✓
84	2023-08-14 13:23:51	<u>0x85965c675ffbcfd949c97d6447022f9284fcef434a5cda84777cc7361615b694</u>	+ 1 drops-reward.xyz	✓

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