


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef48746cce821081c357c73f80e7763793c3d413

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
1000\$ REWARDS	N/A drop-rewards.xyz
OPTIMISM NFT TICKETS	N/A OPTIMISM
2000\$ Reward	N/A usdt-rewards.xyz
Base Airdrop	N/A NFT Notify
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A s.net
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 11:04:07	<u>0x65b6904dce6bd5d2305e9d6f3cf664439e679cb7dce32435c345d5852611c4d4</u>	+ 1 rewards	✓
2	2023-07-14 11:11:51	<u>0x15ab53995fe012d3bba96a6c5d3ec4bb6431fc279b57b6b7ecafeb844b45f9a0</u>	+ 1,390.0000000000000000000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 00:41:12	<u>0x5cd3b984df14b9ce99ced286c202dc5aaabec853795ede6d1d3925284a50d158</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-15 11:08:07	<u>0xe8b02c7815fe8dbdc5e5f3a48fd01ac2fb0e1b39ebd4349764c889cee279b727</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-15 11:04:15	<u>0x40bb39882e3e48d9cb0c1f610eb9027b4dc34d8c635ef239b741ff038f5b1571</u>	+ 1 1000usdc.top	✓
4	2024-01-15 11:03:37	<u>0x17c0ad134216e43afbf62557ad4f63b423bf9306214b895d0de37bf2adc57ccf</u>	+ 1 3000usdt.cc	✓
5	2023-11-29 09:23:08	<u>0x957ec7b8b720b22577888168436dfbcaec193175689ec8998b02c6b44288d1dc</u>	+ 1 com	✓
6	2023-11-17 07:20:27	<u>0x2aae8d8e63a29b3b7a05331ad55d5fcd6caccf3e35d61d5c3ed2a456cddcb15b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-13 09:29:06	<u>0xcb554f0fa90cf0751779</u> <u>2b8e694afa16da0b3b07bd</u> <u>37a97d9597c59070188d0b</u>	+ 1 Voucher	✓
8	2023-11-12 10:26:11	<u>0xd21bea491954ad405c0a</u> <u>831f6fac00e54236a609fb</u> <u>6fc998737c76edb0196d18</u>	+ 1 dt.org	✓
9	2023-11-04 01:11:32	<u>0x13f50ef02d495f22f2a5</u> <u>95f5292ef0c13f58c4725d</u> <u>1e9512f6389ea519f8fb2d</u>	+ 1 Voucher	✓
10	2023-11-04 01:11:32	<u>0x77834ad6907983f3b022</u> <u>a4b52aaacaa95d720d91f6</u> <u>5ce283e7d0b855f0935492</u>	+ 1 op.org	✓
11	2023-11-01 10:44:23	<u>0x45ffe0870cb8900a4eba</u> <u>ca8de5ffaaafd31681b86</u> <u>a373ae977b2343578cc67c</u>	+ 1 Voucher	✓
12	2023-11-01 10:03:58	<u>0x4f36059232d29a05c734</u> <u>0c07d7e578750c8072c3b6</u> <u>4fec9d47423129f495989b</u>	+ 1 op.net	✓
13	2023-11-01 07:49:15	<u>0xd03c501820dceb5dd85f</u> <u>f58b40d6cf6aaeb225e70e</u> <u>bdb6767539c2c941e81215</u>	+ 1 Voucher	✓
14	2023-11-01 07:46:45	<u>0xbe4b55bd5620eb38f1c9</u> <u>5a603d1fbaa999d1d4588c</u> <u>83a96a8ff8feb3133cf687</u>	+ 1 Voucher	✓
15	2023-11-01 07:45:51	<u>0x5014d1a80849e3b6104a</u> <u>d9f066df5848acaecb0eb4</u> <u>cdd091f0267983f2f9a624</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 18:49:09	<u>0x9d3258d2c55f30929fbd</u> <u>59bc3fad20f466274202c2</u> <u>560196cad14be75caf65b3</u>	+ 1 op.net	✓
17	2023-10-31 16:18:53	<u>0xf54c82248e782127584e</u> <u>64b77a4b110e32b7b8492e</u> <u>f3652f2d862506c0401f47</u>	+ 1 drop-rewards.org	✓
18	2023-10-31 16:16:33	<u>0x8fc128126da79706a148</u> <u>2563b3ecea9eac9ca94a3a</u> <u>19b5d6b83d7b6626283d3b</u>	+ 1 Voucher	✓
19	2023-10-31 14:52:24	<u>0xd3417df386f60b56d4d1</u> <u>b7673989a6704406b12927</u> <u>c2d09d8dfec7497745015f</u>	+ 1 op.net	✓
20	2023-10-31 12:18:03	<u>0x8173cea01a82af5d2bcc</u> <u>b792c152676bbe0023eb33</u> <u>9b63031a2deb072e96486a</u>	+ 1 shib-rewards.xyz	✓
21	2023-10-31 12:17:45	<u>0x491c6fd5c57161343b3d</u> <u>e375c69c27ac6037ff7e44</u> <u>cc8a438b0867e5d16648c8</u>	+ 1 Voucher	✓
22	2023-10-31 12:15:27	<u>0x4cb3c1718f91eb687de0</u> <u>f1a3073686432caf724c00</u> <u>2b0b934d6583a74109e4e8</u>	+ 1 2000usdt.xyz	✓
23	2023-10-31 12:15:15	<u>0xaf6a8b70618b9a865673</u> <u>21e4c4349c846eed9c49c3</u> <u>72cd895361e1b7215aab60</u>	+ 1 op.net	✓
24	2023-10-22 01:42:44	<u>0xeb9492252cd1f64fa185</u> <u>20b9ad22eb1cb4de15537a</u> <u>7790d50ed53c921747d83f</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 01:34:53	<u>0xea807da416b964202e0c86e4146ffbe7fc893e69eda2fec7fffe52ed640907d5</u>	+ 1 s.net	✓
26	2023-10-21 13:23:01	<u>0xa2cd4e6fd42d37b376766fb0b4f886fd3af800e1d9fb25baf7163b309d2e0174</u>	+ 1 Voucher	✓
27	2023-10-21 13:18:37	<u>0xae27224b73739922f01969004e2f69b9af6c5fe313f8f77885823e41021b4d9b</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-21 13:14:35	<u>0x7a66e79f70337c77265c826034ff71bc52a449845b372f25f7eb468c1059ad68</u>	+ 1 s.net	✓
29	2023-10-20 02:25:40	<u>0x9ebf4d9c263c02cfeb2787add9a8a1a1b37e822704c864a1aea79cb4464d3f28</u>	+ 1 Voucher	✓
30	2023-10-20 02:18:33	<u>0xed2095d14e6ace9c316dda1bb67c926885601af828a4adf3dc24dfbd312d0a58</u>	+ 1 s.org	✓
31	2023-10-17 18:09:45	<u>0x59442f19b435ac015bac800aee924959a166c1d1b5104fca4a99b149d8c38300</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-15 15:36:36	<u>0x6679bd761ee45e03308276b2023d835905158a1796f2c856f065521642f6a7a1</u>	+ 1 Voucher	✓
33	2023-10-15 07:23:33	<u>0xd692bf2e0978159ee6fb07a27e2a46d5fdcf8085bbc88a311411d3a6564a38d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-15 07:22:43	<u>0xdcbfdd6d5c574e84f98f c8120ce42277a3655607fd 73fb7c3d04678f8eaf934e</u>	+ 1 usdt-1000.info	✓
35	2023-10-11 17:24:34	<u>0xf46ca1edb058731cbac1 64e4ded6c291580ff0975f 74ba0f442107a93a680249</u>	+ 1 Voucher	✓
36	2023-10-11 13:06:28	<u>0xfa5aff15de847c37d3d8 7a527637236b7eb0246153 4787953aed1c3fea11b11c</u>	+ 1 rg	✓
37	2023-10-10 22:53:11	<u>0x87af24cb74ad5df9ab95 7958201712ceb6ed3ac17e 5a1ce8e410d09df9884724</u>	+ 1 1000-usd.xyz	✓
38	2023-10-10 22:27:13	<u>0x8b9d2ccfd68113967b7 2e03b0b2620124918d7452 3655aedb56a809b48349c3</u>	+ 1 com	✓
39	2023-10-10 14:40:00	<u>0x4c4da433b329a0944afb 8c8cba04a4daf7a4a5cd84 b08d0bc173015a456212a0</u>	+ 1 com	✓
40	2023-10-10 12:34:47	<u>0x81ec9c654154f4d8d897 08938aca0f27d2172e4ada 72776a811d7b2f8bf05623</u>	+ 1 usdt-1000.xyz	✓
41	2023-10-10 12:31:59	<u>0x6e91755251e3f3c416b9 89e2286ede29ec14d14fc3 b9e1d5053c8170b0eed48d</u>	+ 1 com	✓
42	2023-09-21 10:22:27	<u>0x357a188ebf4c342bf485 94fa834923ec4d09f4adb8 6fb0f27a62f6e74198eb3a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-21 10:21:49	<u>0x92c7076b55185a441fad5fa395a161e56ed6b666cfb4ef0a33a9886c8b34b4bc</u>	+ 1 NFT Airdrop	✓
44	2023-09-21 10:21:41	<u>0x7faafc0557565ad5260193cf18d6d5918bf3343220817a3e66d1d52ac67c8a38</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-20 09:47:04	<u>0xbd4df983a05af6fb727f43742605d6ace4bc63b704983e89301b026ac453acdf</u>	+ 1 usdt-rewards.me	✓
46	2023-09-20 02:02:27	<u>0xaf9a634124ec7410639d75a92df31b014555eda5069d82d8173aa3270208ed92</u>	+ 1 Voucher	✓
47	2023-09-12 02:49:44	<u>0xebdf55d137e82f48c80cb15752d84d690a44a89eb821dca0ced4e5f67904f675</u>	+ 1 Uniswap giveaway	✓
48	2023-09-12 02:49:14	<u>0xa26869410bed48ec8b26fe8da297bd0d9f8c4a3bc83f616b25523320cbaa26af</u>	+ 1 Base Chain Raffle	✓
49	2023-09-12 02:49:02	<u>0x1d2df657ab6af833ca84a9e5cd2d1524302f141f9a7c15eb02fae4f1dde64cf1</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-12 02:48:50	<u>0x6118394e79f8ef983fce6007974a6a1c8a25cba516a0e4d6a8b520756eab50d0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-12 02:26:44	<u>0x488d98be1715c34419fbe3e3df6b14d30cfa8e1b5cea75a480bde590a37a502f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 02:26:44	<u>0x34b86f26e31ce56cb2e2512337e41bae577e2980c5ca323d5990df53a6226581</u>	+ 1 LIDO Drop	✓
53	2023-09-12 02:03:06	<u>0x9901969a7bb7c18027fbd1881573dcf5dafe86c1b38662daf10fb67f416395ae</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 13:43:50	<u>0x049b04a1588f08a105bdbc5e2f1a83b33e3b898ccdfae874dcfda9f601cf9ac0</u>	+ 1 OPTIMISM	✓
55	2023-09-04 15:07:00	<u>0xccdb763151c50bfb13803c4fe6d4be04051fcc228b38d84e8dc0f157f7618b5c</u>	+ 1 VOUCHER	✓
56	2023-09-04 11:21:14	<u>0x8e3c624843d7e5658cb148a0fe138da1042b983df39e591995bb830a4772b3d5</u>	+ 1 NFT Voucher	✓
57	2023-09-04 11:18:44	<u>0x000d8328480212ded7b88a2eda7f7ba4fd217d06fcf6a074d1901e8dcca0e5c7</u>	+ 1 coin-drop.xyz	✓
58	2023-09-04 03:09:47	<u>0x97583511cb5733954547dd741c65e4e09ae44584c94f3b080c8ba1b22a3e5107</u>	+ 1 NFT Voucher	✓
59	2023-09-03 16:50:34	<u>0x6f09ae3ad52b76cd20ac3bcec4b24a2f8887c89dbc5497ea2bc987d28e41f041</u>	+ 1 Base Chain Raffle	✓
60	2023-09-03 15:28:29	<u>0x3b2cb408904852da56599fa9115ad2a7902c2943ca565d67f7856f51d6348f33</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-03 12:27:24	<u>0x94854de99efb4036ab759e9b84d0306a62459035c0d35fc2684ba9bb4f1ce7dc</u>	+ 1 usdt-rewards.xyz	✓
62	2023-09-03 04:53:16	<u>0x4262c7192643498e416df49d0a70ddaed8d7c6bc8d9dbab24ac6dba0aa459537</u>	+ 1 NFT Voucher	✓
63	2023-09-03 04:52:44	<u>0x47219f073288891d4ddf9907e56debd098333370e9a9c156de0dcf385a92bc94</u>	+ 1 NFT Voucher	✓
64	2023-09-03 04:52:24	<u>0x8c300c84dd19c60227bb57b8f5a5895609ef64e54e5a924129b717a376dad769</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 04:51:00	<u>0xe79caf73985b0a31e4783d2c49a39a229ed5b170379ec953df0dba244b6cb66a</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 04:50:42	<u>0x28891fc9b19428339ec77a4ce562a2c988bafa6bd79400c508f9f1876ff61867</u>	+ 1 NFT Voucher	✓
67	2023-09-03 04:50:38	<u>0xae4e2479521179a1dae87d8ac9d0ccfb67f2d1951bf3c6e47e5b195cc36a1359</u>	+ 1 Vouchers	✓
68	2023-08-30 02:18:26	<u>0x4e5660bcc5c18ae110a8d1570c6dd6cf167e8a60d59038c326083272d7e2ac74</u>	+ 1 UNI-V3-PoS	✓
69	2023-08-30 02:18:20	<u>0x4b108e2874103dda83e640c180dc1e1e8ae335a0f60e69f75274d85ed1255bbe</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-30 02:17:48	<u>0xa5468ea6f9b95dcfc0a53178c3ac2f6bcfceda897afb9c2c470e2cc9a893404</u>	+ 1 drop-usdt.xyz	✓
71	2023-08-28 11:02:09	<u>0xae57a9132c870eab0ec5579d0fcdac46a6dbb596f8c906818901b3b75617c6c6</u>	+ 1 Lido DAO	✓
72	2023-08-27 03:52:37	<u>0x0b2378918c2638d998f8ae0496984370156c3c32d78e3d95c2c9672b5fd1e284</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-26 07:36:04	<u>0xe75ec00c0d22f9f6a65dc6f9ca81d8f7cad167317620ff86067e3d3e239e81a7</u>	+ 1 NFTVoucher	✓
74	2023-08-26 03:37:03	<u>0x364d2e70db7bb32a36acb125c1e0c895bff518ef3067baa52063014c10ef3fd2</u>	+ 1 UNI-V3-POS	✓
75	2023-08-24 19:02:15	<u>0xd9fc45766f1c713c5e61c7aa0f63a5d9dc6e4ca5524309c51df3345596916874</u>	+ 1 NFTVoucher	✓
76	2023-08-24 13:46:31	<u>0x62012d4c8cc80042b7d82b572ff2e98a01e7629acb5363c6f78b118de48ddfbd</u>	+ 1 drop-coins.xyz	✓
77	2023-08-23 07:40:42	<u>0xe4222333e5c083cfda0e7b159e863f262b88c722985288f925b7243ab53e526c</u>	+ 1 NFTVoucher	✓
78	2023-08-22 11:58:31	<u>0xdf017fcf387c27d70c1d512153ca675d0542c37550df1f18aeb0c1393959885a</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-19 06:46:52	<u>0xaf85ae81d3ae86a5e1fa62b4c75285052211638c905051f33e9218181ed7dc16</u>	+ 1 official-rewards.xyz	✓
80	2023-08-18 07:05:55	<u>0x01fc06fad1195bd5bfa66440e04eddc2a6d968344204925ecd92e06bd1fdf77</u>	+ 1 token-rewards.xyz	✓
81	2023-08-17 09:28:51	<u>0x79914c2729762e995583fc5383b3d91b440a5c89b6ab0b87e9fb9f48e8156764</u>	+ 1 token-rewards.xyz	✓
82	2023-08-15 05:44:04	<u>0x0dfc1c0def7b347a4b07fa0287ab823487ca7a2f5e7cd83d56a75aa679364728</u>	+ 1 drops-reward.xyz	✓
83	2023-08-12 04:08:57	<u>0xecc43e67c1d2b6ea73241d7837d37b95bd553400c6e0ea25d169dce0259341a9</u>	+ 1 drop-rewards.xyz	✓
84	2023-08-11 23:07:00	<u>0xa55766caed656b51740c36ad2a0c3aa42b63a365c7045413cb92a749ff2d31f2</u>	+ 1 NFT Notify	✓
85	2023-08-05 23:45:21	<u>0xbf34677d35315f7d7b97b2f3d5f1fed498c367a808f09e26f5ef4539e3364b76</u>	+ 1 Lido DAO	✓
86	2023-08-04 01:27:47	<u>0xddc1189193def61cebed94d2712067656263e9e18f19fac10ce92ad2985c484e</u>	+ 1 Lido DAO	✓
87	2023-08-02 19:08:35	<u>0x5ea445478b3793835422d77ee07dea6f388464f8600ee2450879d1a93f2632e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-23 07:43:40	<u>0x123a029ea6a00772257b</u> <u>9a669e4e72489a567f7051</u> <u>b144de221fa611c7640e07</u>	+ 1 APE COIN	✓
89	2023-07-04 02:45:39	<u>0xb6c8f597c60677581134</u> <u>1f15f315c07a1cb788f7e2</u> <u>5e3595176bcaff9307751d</u>	+ 1 APE COIN	✓
90	2023-07-01 17:23:37	<u>0xec7a82a442f26c8e9136</u> <u>d388df42f6a522ec578590</u> <u>270215b4ac80ca0248c640</u>	+ 1 APE COIN	✓
91	2023-06-29 20:51:50	<u>0x9215fec247c1c38d6f9</u> <u>ac5798ab591082fc2f7e02</u> <u>0267ea1a1f70a8f46b1b06</u>	+ 1 OPTIMISM	✓

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