

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf4dfa8e336ba307fe86b6c9af09c2f5914bc1fb6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A 2000usdc.org
1000 USDC	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFTVoucher
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 Rewards	N/A usdt-drop.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 01:21:07	<u>0x5e704b14752013582a7c8c7eaf3dea17b857534bf11496fd1c7feaa1d2845453</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-14 01:20:09	<u>0xa832b2fa784191f44f1bd916d436437594320d9f733cc2bdb76f9c80f127b59e</u>	+ 28,560 TOKENS	✓
3	2024-02-01 13:33:43	<u>0xd891d33db8c37ff3a7a53ce21ffea5897b37e4d75be604a5312c538603e403c4</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 10:04:26	<u>0x38ed713325c3dbfbb667a43025c51529b7fe6c4d55898080ae72958bdcfbd65e</u>	+ 1 l	✓
2	2024-06-10 21:02:03	<u>0x91594059dd7da773e7c6e61f783a0a4f49d87f8c3e65df040e3cf56a7274928b</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 01:21:29	<u>0xa22d9c25bd850695298a b59277435d1a74a3a1acbe e07d07d0f65b37b8fe1d82</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-30 07:47:15	<u>0xa16f499736db2da0b691 2104d841b7630675e9a66c a71a8f60ef9ff284445704</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-03-21 10:29:46	<u>0xb528b47a52b238bddb2e 512c767c1a14c482dbd95b 7f4d211d62e6426104f39f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-09 02:00:11	<u>0x3ca44bc369ecac0be496 eb065c73d60faf79e54794 549ae34175a83c785b429e</u>	+ 1 Reward at [5000usdc i%{top}]	✓
7	2024-02-27 06:54:36	<u>0x59758e0998af77fd0a8d 91c875e1c28ec77b614948 7b3ba6d4c70358b5340436</u>	+ 1 Reward at [2000usdc i%{net}]	✓
8	2024-02-27 06:15:21	<u>0xa1e0fd9ff139be09df5e d34782d762a3cce5859748 2e9f77d3ff9cc091809843</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
9	2024-02-20 00:09:42	<u>0x76ac848c6c228ef1643e 9d70478d63cdaff55e2a7f 90e7ae6df61c93a2862873</u>	+ 1 Reward at [5000usdc i%{com}]	✓
10	2024-02-19 21:54:46	<u>0xf2d55fc87f9f9701eaea f29b090bc10adde391d7cf d6b4fe0c5db3b5a63fd944</u>	+ 1 Airdrop at [3eth i%{org}]	✓
11	2024-02-08 15:52:48	<u>0x2cee85a7a422f3921442 92f62f50e01a0bdbbe02586 24899bc420dc071d9812d8</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 15:52:48	<u>0x4be9b582422a15d8f073177a7b17e53d6d4d965fe01f4382fe338429d710061d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-02 09:17:19	<u>0xee225035773a6613f88fe96df157fb6d4a2078c470636abf616d4816bc566d10</u>	+ 1 2000usdc.org	✓
14	2024-02-01 17:18:39	<u>0xd096c98ffad9b00fd49742a5924133c9d8fc89b2e56b6b9d3e9fe2791f4705df</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-11 20:46:45	<u>0x7f3637a765d8d7975cf622711eb7a9135b3d73bc0877c68c0b6e18dc7c8ab726</u>	+ 1 3000usdc.com	✓
16	2024-01-11 20:46:13	<u>0x1c1455325986052acee8f5c0a539d96f1c25c256b9f1be439d626113e066f3e1</u>	+ 1 5000usdt.org	✓
17	2024-01-05 11:03:04	<u>0x3cc31c24f116b97dab72885be998401923dca44d7f738331722a7f69bc692e19</u>	+ 1 3000usdt.net	✓
18	2024-01-05 10:48:57	<u>0x76d84e1b143e93c63757187fa17ed7206dfa7afbad656e7d81062937c0290791</u>	+ 1 2000usdc.cc	✓
19	2023-12-24 20:18:37	<u>0x50f669d987f4a7b72774f8d0640487e9bb1e31ba27668e8eb1e4d0b8aa5368a6</u>	+ 1 c2usdt.com	✓
20	2023-11-30 01:55:00	<u>0xddedd1fd77ad7a7110d772a54a3ec176228f7c2b5e599ed7ad61b050b865b401</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-30 01:54:28	<u>0xa9f0e51309a44dc5f315</u> <u>a06eea02e0c2c7e6074dca</u> <u>bed22e9c608b5d6e68e066</u>	+ 1 2000usdt.top	✓
22	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a9</u> <u>8bf1bdf22b94b7c0518cc8</u> <u>16738445fa2ca0474a6616</u>	+ 1 org	✓
23	2023-11-25 15:32:25	<u>0x9d7984fcaa2a19e9c4e2</u> <u>95cdd3a16757c1842e23ff</u> <u>8be8b998c774e5ebfc88c9</u>	+ 1 3000usdt.org	✓
24	2023-09-27 12:21:18	<u>0x3c10101d63bd956df096</u> <u>615574b126a20371d8c153</u> <u>0d6c0b0c5c0c04c33ed6d9</u>	+ 1 Voucher	✓
25	2023-09-21 13:45:30	<u>0xd01301f6846894d0e743</u> <u>f57138a07ca65ec98cf88e</u> <u>9f44446aa71445a236bb75</u>	+ 1 usdt-drop.me	✓
26	2023-09-20 03:35:45	<u>0x1045d9dcbb4f2b529701</u> <u>2406ccadb1d3adb806dfbe</u> <u>863fe770f6275966940575</u>	+ 1 Voucher	✓
27	2023-09-15 15:46:11	<u>0x513eb06bca66cd98dacd</u> <u>20d9d39011657e8a655366</u> <u>5d3fe85d8d71a3071b7934</u>	+ 1 Voucher	✓
28	2023-09-11 13:56:19	<u>0xa2527be19ac7abac317c</u> <u>d27f6cd40c88137ea33c41</u> <u>50d5393ae5d4c151023a15</u>	+ 1 Uniswap giveaway	✓
29	2023-09-11 13:55:41	<u>0x69b63ebc0841ae1d4f7a</u> <u>bcb54f277415f186e9640f</u> <u>fd44f89248acda2be24e28</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 13:53:07	<u>0x853f36427164d0bd2f04 ee5b2ed92f3a6548de2f97 5254339ab63e1ad322ebb2</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-11 13:52:21	<u>0x009eaeabc6d6c8d66455 6c312389ad4ceae88ec7c4 4d5223ecd2fdebc8605846</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 13:52:07	<u>0x7f39ad258f31f3d9ba64 cd64a7d16ac0ff93219f02 d6ab08dd741da5d5eb4229</u>	+ 1 LIDO Drop	✓
33	2023-09-11 13:51:53	<u>0xd4d3df75d316b30f8c80 791c8a12a75e20d2786408 2ad9cf3e1191b3ebd4617b</u>	+ 1 NFT VOUCHER	✓
34	2023-09-08 06:17:47	<u>0x9d44eaab6542ed08830e a25076365fdccb78e2849b 4609faa458f086cd123a3e</u>	+ 1 Staking Bounty Reward	✓
35	2023-09-08 06:17:33	<u>0x63f0b80fc37d815d9aa4 816f7867015d4bd2cb12d4 0807d06c0acc23b17bec67</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 06:17:25	<u>0x29bc4447edede29c44f8 1e7110f48085e606eaa417 d2b864e608dd5736b4a54f</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-08 06:17:13	<u>0x9c35baf2e20aa266eafb 41434e32b54756fb84fed7 30071c641c227d999a44b2</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 03:12:48	<u>0x28fc8cea00a55ee07bf0 e11c1c11c58037ca5296f3 42d09391158452ebfa8bb0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-21 13:24:53	<u>0xd6a58cb8ddf549616303</u> <u>5d3c6d409453b13c70a92f</u> <u>6d0fb0ea6277150b03b370</u>	+ 1 NFTVoucher	✓
40	2023-08-10 13:20:08	<u>0x9df96792fd779501684e</u> <u>3e4ab02feb9fe4c6e2346a</u> <u>800b316cb719ce4b0b245b</u>	+ 1 http://2000rewards .xyz	✓

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