



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc1948f1e0eb811c636e91cbd894489844888888

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%[ecom]
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A com
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
2500 ApeCoin	N/A VOUCHER
1,000 USDT Reward	N/A im.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 15:31:42	<u>0x2bd4b45da1b34d2e338d5005c9d358b62b7dc4a130902e8d8d2e7699f8cabbc5</u>	+ 1 rewards	✓
2	2024-01-27 15:33:41	<u>0x4ed8cb7eccced5e1944c9b088445d8ddf9359730e13863de295a7803b31a06ba</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:37:00	<u>0x274a121a680ce85976af360c010abf397b2301fa6e2d9c56ce1caaf1a990c2c6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 18:49:50	<u>0xd8c1a18fe8340375deddeab293f41a9edba00f60e10cbe91dea760392495c865</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-13 11:35:33	<u>0x6e3631f6698ae5cd4b3d62bf8f9a7c2e3ce29c05c6ce8e775f11cb455daaf207</u>	+ 1 Reward at [5000usdc i%{Etop}]	✓
4	2024-02-19 18:53:40	<u>0x8436dc6c24b67326f65ab08a997a2570af828b01e42219e04188c2677084ffe5</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-19 16:01:24	<u>0xdd401f8556e40518c8ec0f2c1756dcc7d655dbe2a45984294c856898dde96d08</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-02 23:46:41	<u>0x12623a2f9fdf242ffb200a96b731d4a718be9a243f2b7200c9cd01f5b0e8da4f</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 23:23:36	<u>0x87ab37d7369b2a5dd105de42d1381b6395037acb11ab51ea86b516be9710c5e8</u>	+ 1 2000usdc.org	✓
8	2024-02-02 23:01:58	<u>0xb85e1cdc29a2c4e1ffcb a916388d2589dcb6868cb1ed4a9bc5c5d599a868fbda</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-02-02 14:19:53	<u>0x85f32ea1b52047bf3fcf94d6366fbba976424f51cf7338f724bc12edc411b588</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-27 07:57:56	<u>0x95b4d93190391153004b5f60a9f582e6bbd97a29cd3f1513ba0d64d5f6fe36a5</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-27 07:42:59	<u>0x16970169d7f48e8bc68e4dc9e738c74e45cf220e0a4a0853008c0243aefbff31</u>	+ 1 2000usdc.org	✓
12	2024-01-27 07:40:55	<u>0x2e018bf3742694db559e aaf12f8e3ba18788dc2acdda676584df16dc0c0c81ef</u>	+ 1 5000usdt.com	✓
13	2024-01-17 16:11:04	<u>0xb064c998c7dc0d1c24a182a4fc25729dca4d2293d018981eef7b3e51435d7013</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-17 08:00:05	<u>0xd4b89ff8deb17a8d6e6d8fd50977585c1159d2b869ade1ba4215d024109cdba1</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 07:57:53	<u>0xa09639c0983a76ef78619ef35cbe1bab1ad19a873a24cdc5e387afdd209ac19c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 07:57:53	<u>0x902c54b5f4f07e9ac2e67c7ca0b533b829bd8be3050ecf61c6ffa9a6ee479993</u>	+ 1 1000usdc.top	✓
17	2023-10-27 00:42:51	<u>0xc59da8532e2eed63806753540771bd030eeb4adbf7aa5a584c461c2e0785ca0e</u>	+ 1 \$BNFT	✓
18	2023-10-25 05:46:38	<u>0xac4ae99415f00606ae606770d0153c336ef483e27b8993f9f8ffa1a3e1f53f9a</u>	+ 1 er.app	✓
19	2023-10-25 05:46:30	<u>0x0be1dc98103a00f0e905cfc5bd4eb4991d0f68917e417b8504f65dccf47ff20a</u>	+ 1 Voucher	✓
20	2023-10-25 00:37:51	<u>0x251ad77ede9f696a5fb1e9e10a0aff0c548b1a6d0be390afee56e9d38f162df2</u>	+ 1 er.app	✓
21	2023-10-25 00:37:39	<u>0x0a297d6b8b8ac2199145d3858c0e4affad11751c9dceb037067a7679e206e0d9</u>	+ 1 5000usdt.com	✓
22	2023-10-23 12:01:47	<u>0xeef0c1f1624b9e9cb643c3bed13c256ba0ec54a09af950987d09a51b58c9d344</u>	+ 1 im.net	✓
23	2023-10-21 09:49:00	<u>0x1aaa91736eec9c5169ba326746f276b1e4d9241086e6cb2dccbb061b8bf120ec</u>	+ 1 s.net	✓
24	2023-10-19 06:39:34	<u>0x080697a0cb9871b5d84259f826e85cc7fcb82b0584c911f407465db4db20a428</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-19 06:39:32	<u>0x630d2d264892b40dce63743fc9cec6f299f1c1f1f85ae364c0c36de7d525ac26</u>	+ 1 Voucher	✓
26	2023-10-19 01:12:02	<u>0x3ddcfb1537da6c1657df0771447a855b1ea9fba19bd8d423b47f572cb51666dc</u>	+ 1 com	✓
27	2023-10-17 08:48:52	<u>0xc3996d7ad48d2bb172c24d0ebe09935824dc1041050eec12b78723bca4ed4c0b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-17 07:51:47	<u>0x49846d05f805bd6c08ec27fa5f5f33a5210f42e019787e8a37231e031c438200</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-09-29 17:56:27	<u>0x0b974a6119b5de4b3f100d8e8f10c2dd626bfcfd8b9dcb470c4a1af0aec55fbb</u>	+ 1 ards.org	✓
30	2023-09-29 15:53:08	<u>0x0475b2ae6decd20f12d19de2ac53d7bb1e2eba63e608ea90448aa7f20208d07b</u>	+ 1 ards.org	✓
31	2023-09-28 03:27:25	<u>0x00b4377954f836384a9d4362388c1aaf6b98f48c898d349e01a015ef41e45be1</u>	+ 1 usdt-rewards.site	✓
32	2023-09-19 09:16:50	<u>0xe4b1fed519c6ded4612c2be2c4d73edde0881d61fcaa1c2204bce045755206e8</u>	+ 1 Vouchers	✓
33	2023-09-18 06:58:05	<u>0xb14539bedf91e91715e81e94bac5743bf24da11f394638638f859d7ff9ca6556</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 08:41:12	<u>0x86c05c02cc6f2252784e7cc2cf5e9ab9eb17511e67e885f796ea87e881b123d7</u>	+ 1 Vouchers	✓
35	2023-09-12 11:13:40	<u>0xb53472206550dbe277f661c3c92b631698d90d1a44a580a5bf3eda34866472d</u>	+ 1 NFT Voucher	✓
36	2023-09-07 06:06:45	<u>0x41468fb681b0c9762794f910ae54d6b11acdcedbf2328cb5614545ae43e320c8</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-07 06:06:25	<u>0x84babc5d8c966a863f77f817f9a502128e91f34fe3bbc06196ff0d42ce5f374c</u>	+ 1 NFT AIRDROP	✓
38	2023-09-07 06:03:39	<u>0x59d469c594e0741972e910d8f88a43aa2e0ac711b56c07fc19fc4aaa5cef004a</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-07 05:23:53	<u>0x0e7ed77735e7442fbe55aab5b7db3421138d41e8d7c731fb1cbc7dc4c92f4006</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 02:33:37	<u>0xed863e9a4bbeccde3d8725b21372a8e77a426c412a2b977cc183cc2247495c4b</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-06 14:07:27	<u>0x39f4fdf455005c2fe85e8a7719226589f43964ec42d49db42f6d6a8f618a856a</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-06 02:22:51	<u>0x7020858a37262ce54f2a47501a07e23f9cf1490dfb51caf32de56637240fb580</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-06 02:22:35	<u>0xb9f53ddf822e46a65ece91a7fe2dd1ecf84580efc6573eb079829601c5529517</u>	+ 1 NFT AIRDROP	✓
44	2023-09-06 02:22:23	<u>0xe77ac07023359127f21bda38e381b05343ce88afb54a26bca53d8c78fc70bd10</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-06 02:22:03	<u>0xc50925f4229cab08ed7b3de8c354ed4bdc3879d362e5a643749f3c807db9ff75</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-06 02:21:55	<u>0xee19a048854cb0052fc6b7eb220974e3b0cad257657f5530f48faf35d68df10e</u>	+ 1 Vouchers	✓
47	2023-09-06 02:21:35	<u>0x00c7a9eef325e896370211461f2bec7dc1eb985aa9561c57183ea43c132ae86f</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-05 02:52:24	<u>0x50da0c764f0f6aceb78ad9ffe54f4951c6987892d00ca3789eeb6a8d331b9266</u>	+ 1 NFT Voucher	✓
49	2023-09-05 02:50:22	<u>0x23fab5aff06b19c074c0bb7d3209258bf0317301b5a2c0da80aa9d5bbb8d638b</u>	+ 1 claim-busd.xyz	✓
50	2023-09-05 01:49:12	<u>0x1e12faa9269e3854ea7945d54ee7c384f626c0d75a911df89160bdac9e05e613</u>	+ 1 Vouchers	✓
51	2023-09-05 01:48:54	<u>0x43ea9d3ee53223b4ffc405e2fceb205aa81af43030be2bf7b384e5c08a77a972</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 13:01:36	<u>0xbf2ff5050c5ff0801054</u> <u>a086253abcbf9ea1e9fe1f</u> <u>d6d31504af8ac4953984c0</u>	+ 1 VOUCHER	✓
53	2023-09-04 01:02:09	<u>0x253d8cd373659e24aff5</u> <u>036b96a3c1723e3c1fbc0c</u> <u>99d87672cc314abf111594</u>	+ 1 coin-drop.xyz	✓
54	2023-09-03 01:48:14	<u>0xd5a7aa6e34d7cf90cb52</u> <u>d1dca8576f5ce605c594b6</u> <u>866ab4632559feb004d12a</u>	+ 1 Vouchers	✓
55	2023-09-03 01:47:36	<u>0x40923482670136d9ffe1</u> <u>452b588bb9008bce2411e5</u> <u>43cd4c4f3c234d5be6890c</u>	+ 1 usdt-rewards.xyz	✓
56	2023-09-02 15:50:38	<u>0x66be075108af859e73a4</u> <u>121e6634c9afa93f42bc87</u> <u>7d430a57517ea9db937c4e</u>	+ 1 usdt-drops.xyz	✓
57	2023-09-01 19:35:40	<u>0xadb55b79454a9bceef27</u> <u>5fd60da2cbe2a629e20605</u> <u>13f4afe9da9afcbbc87e124</u>	+ 1 Vouchers	✓
58	2023-09-01 04:00:15	<u>0xa689789c68886058e0cb</u> <u>66a6e206a10bd577270975</u> <u>aa645fbdeed22b22788b2a</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-30 03:04:18	<u>0x5217a30cd0096bd46a38</u> <u>bff82ca7e3e05540433256</u> <u>8defd62c749408e24a8445</u>	+ 1 UNI-V3-PoS	✓
60	2023-08-30 03:03:42	<u>0x94ed5496e318f066c9e0</u> <u>91a6a2e9bfb1803857fd97</u> <u>b2b292bd94b08c99e06778</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 12:52:30	<u>0xb127c96fa13aae1a971c</u> <u>28f335f426c1800a07d267</u> <u>b29c9aee87233d998303be</u>	+ 1 drop-circle.xyz	✓
62	2023-08-22 13:27:58	<u>0xecc18fa90e055beabaf2</u> <u>6fefa59785776e0ceffe84</u> <u>8411f13e0e6cb6847faccf</u>	+ 1 usd-drop.xyz	✓
63	2023-08-17 15:56:04	<u>0xcb21b59d0ca71a92a09b</u> <u>e7b3b1657ec0533739b84d</u> <u>26b4aa03766e252758f72c</u>	+ 1 token-rewards.xyz	✓
64	2023-08-14 03:11:48	<u>0x6a95bbb360a9cbd7db8e</u> <u>1e4a12f872253ccbff0d6d</u> <u>5380697acfc43ee08c01</u>	+ 1 drop-rewards.xyz	✓
65	2023-08-04 10:04:42	<u>0x5e98cefe3893e21cb6bd</u> <u>33cb40b63e36809cf7af07</u> <u>09f991fbdc4eabda0439fc</u>	+ 1 Voucher	✓

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