

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0179926a8aeb360e0fcb17110b4ea6d4294f4d3d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Lido-event.site	1 DO Giveaway!
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A s.org

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:36:45	<u>0xe664982410dd60f2c7b4c668dd2d39fcb0b22dea2794329fdc3c7dd19bb707f4</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 01:07:43	<u>0x02e6b1ec3a0085d9197ff52426c04eacbe82a68779cc9bb9866f38357ae8abcf</u>	+ 1 op.net	✓
2	2023-11-02 01:07:13	<u>0xda17c0c29874180886d1c149677849d7fa159c66650c2f620400c56d5f127c82</u>	+ 1 2000usdt.cc	✓
3	2023-11-02 01:07:09	<u>0x568ac11300b496f398f5c451a37aa100cc33326060e8f57744191f07d2e8d8a0</u>	+ 1 Voucher	✓
4	2023-10-30 11:07:55	<u>0x011eb8fb48ad15bd92dfd868a052793e559c9ac50af0653b92675a02d335b456</u>	+ 1 rop.net	✓
5	2023-10-28 06:42:22	<u>0x31f63d2819b264a4a46102ba09fe69aa1d5b8b197e910b93e4e5fb956a88e044</u>	+ 1 Voucher	✓
6	2023-10-28 06:41:12	<u>0x5cad3a754a26761260ed7bdb72c75daa02525591f07810907dfd0cd17c1269a0</u>	+ 1 2000usdt.org	✓
7	2023-10-28 06:41:08	<u>0xb4b72eea948dc4e6fee4c59faddf11c1b3b1ffc94920079724fec4420e2df602</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 06:24:48	<u>0x3f3948b3eecf30d5ab17284fe8af3e757c72154ac4af47723d5d170946adade</u>	+ 1 Voucher	✓
9	2023-10-27 06:24:40	<u>0xe00488c66a7f264441ce51e14a6d8923b3354f1169b65c7666f40702ecb969e0</u>	+ 1 .net	✓
10	2023-10-26 04:15:55	<u>0xaeaf249315fce7ddbe4534b3cfdc5ba1ce6f9e85a0ee0570a8f6594739458260</u>	+ 1 er.app	✓
11	2023-10-25 02:35:23	<u>0xbab8e40329acc889f3408a0bcad87b158e20873c3b602fbbfa6aea38cceeef18e</u>	+ 1 5000usdt.com	✓
12	2023-10-25 02:35:23	<u>0xe4cd39a6e9179a3d8f2b6c7dc7be9f3a5b45d39e47b8491bfccfe7f4fb064c4b</u>	+ 1 er.app	✓
13	2023-10-25 02:35:21	<u>0x1ba049907d8ffc25cb19fbcafa69804ef822479e42d19f9d394330c6539dd402</u>	+ 1 Voucher	✓
14	2023-10-22 07:23:01	<u>0x2ef9e00c7b80f51c5674c064fdb074fe3c9c989cd41b832ea0cca9bdafb78a8b</u>	+ 1 s.net	✓
15	2023-10-22 07:22:01	<u>0xde0fe0c5b5db9ec847c8fc016a432e07a60fa1669f5118ace005c2f473dcf284</u>	+ 1 Voucher	✓
16	2023-10-21 06:49:52	<u>0xdd2b1ee2797acfd29dc7d790abe41d55f7313896ad9660dd946600132c47f74a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 02:44:46	<u>0x91c21ace3cef265041f9 cef2f7f50466fe990a3b1f f790fe7c9cf588f9e05a0f</u>	+ 1 s.org	✓
18	2023-10-18 07:57:02	<u>0x5ab89791781f1f9342f0 a07193230cfdd1c922c8d5 75720ac1d1aee66c860744</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-17 07:49:21	<u>0x13fd63c0fbef39b8c59d e118098da088f81822d178 5c0e247bd1bc7f53594470</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-15 06:52:01	<u>0x92ffa4891a0bd9ee24e5 b9eb3fe01f359e030aefba 39db906aaa8bdc05ddb9ee</u>	+ 1 org	✓
21	2023-10-13 06:25:02	<u>0x2a3680976b6216bc2ee2 63dd22777e159718578140 58d915e8e0efea439f8761</u>	+ 1 rg	✓
22	2023-10-11 20:11:43	<u>0x45c68889c3fb56113d84 3ee8199a2ffd712188f09f 600ca4e719bc45df360012</u>	+ 1 Voucher	✓
23	2023-10-11 04:28:02	<u>0x5ae1f26d610aee3bb22b 8709d14f6a348ef7dd370e 1fff809d37ffe07d39805b</u>	+ 1 com	✓
24	2023-10-10 04:21:13	<u>0x59df7e28533f1b554762 ecc19b24d7d4851f9ba3e7 1e6ed0cd4a408f03ac4311</u>	+ 1 com	✓
25	2023-10-09 12:30:17	<u>0x49b4f4c65bb91299562f bb0c72040a307b931aed39 50a56c4ca59cbbbf05611c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 03:12:46	<u>0xea969f1aeed883478838548246d133b40f05d9c304a9853bb14c7e81bd553c6c</u>	+ 1 NFT Voucher	✓
27	2023-10-08 03:07:30	<u>0x5ffb5b0b5497cdb1c58dcd8946d2c957c25dcd8721628803b64f6bc13a50295a</u>	+ 1 Vouchers	✓
28	2023-10-08 03:06:38	<u>0xc3cc2729b6d29333385a8572999278cf290719ab78297aeff35f80116da2c26b</u>	+ 1 rds.net	✓
29	2023-10-07 13:07:04	<u>0x5714e00bf7705cb0976161bf155cc915ac3a24f0e8dea415f2d3c5cd67ce2d63</u>	+ 1 Voucher	✓
30	2023-10-06 23:31:34	<u>0x549c9db0da1a37e04f77252c62a93da5e4b27d40fa6c3468cae2d3469f4629ab</u>	+ 1 USDC VOUCHER	✓
31	2023-10-06 23:25:38	<u>0x36a40566a28c4795cb4d332724e8407a50e84fc1524b607567a5adaf736321f8</u>	+ 1 rg	✓
32	2023-10-05 23:18:47	<u>0x104d85c4ff9ef729eef5a1f46a42e86e172cb4da9ed0f1f304b22bb9da7ebbe9</u>	+ 1 ther.org	✓
33	2023-10-05 09:56:43	<u>0x95fac00c1f169514c2c9a3065bb810c41647560ea2aaf50b2c532bf55e0a89dd</u>	+ 1 Voucher	✓
34	2023-10-04 23:07:35	<u>0xa6c8ed8aa36e549733fbc486ea1aa413b34b523bf77f8f440ea5ffb1813fed2</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 22:48:11	<u>0x22666ce9cb62d1654758</u> <u>ad5674f0932a8b9f2bc33b</u> <u>8d649295d0ab836860d959</u>	+ 1 dt.org	✓
36	2023-10-02 22:18:13	<u>0x72baeca5dcff492aa377</u> <u>d6f603226235e2596d6562</u> <u>0f4c29f5ee0bbe7dd206a6</u>	+ 1 ards.org	✓
37	2023-10-01 21:51:53	<u>0xfa024ae67eb3cd53d4c0</u> <u>55b00dd03e773b3af01ca3</u> <u>4c8f7bfc1af278df744f55</u>	+ 1 ds.org	✓
38	2023-09-30 21:50:39	<u>0x4c4994d9fb948955c81e</u> <u>3bea6541ee0888cf2a3b62</u> <u>d1e66736a2e120c287e6d7</u>	+ 1 ard.net	✓
39	2023-09-29 21:34:39	<u>0x4d01b679d70d4dd102d3</u> <u>aa78d097a9fcd126015508</u> <u>1bad93760e1a9b0e226401</u>	+ 1 ards.org	✓
40	2023-09-28 19:52:43	<u>0x7771eaf297031cc6e6d0</u> <u>a0d89adb246d31f428c41</u> <u>b1174a5237070cf0ad4473</u>	+ 1 usdt-rewards.site	✓
41	2023-09-27 17:43:37	<u>0x524e0eceb669d97cef3e</u> <u>c3a464b7e902f4617bff24</u> <u>1290c6ed262cc025ca100e</u>	+ 1 tether-rewards.sit e	✓
42	2023-09-18 07:42:31	<u>0x0ac87a04b4e942913572</u> <u>fef3713004bdba065da7bd</u> <u>694aadb9fb0ac987431110</u>	+ 1 usd-reward.com	✓
43	2023-09-16 07:33:38	<u>0x5563b0b5458ab00e1798</u> <u>f9434a3bba646748384a6e</u> <u>b5c479dac8a25ed9ac0970</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 05:58:14	<u>0x243915e813da773d375796c711ee28e8555130bcd97f2975cc72ef3d96d02427</u>	+ 1 Vouchers	✓
45	2023-09-13 05:55:48	<u>0x0f981d719af94c82d6b64a170b8ba1d04202d3aad647c6c8dc5e73822bcdd590</u>	+ 1 Vouchers	✓
46	2023-09-09 05:20:27	<u>0x63907e6925502c7bf0078216601d3e906f718d8ab7e5da4b0adeb1df08ad2baf</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 05:19:53	<u>0xd6419feaf4cdbca09ee852fdf42bd2eba8a2f65eb999c4dbaa6a4bf5e6c58395</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 05:19:27	<u>0xc48eb4c215effd9eb67dc1e6f90a17dc05c61fc033f04b130c646da195db6175</u>	+ 1 LIDO Drop	✓
49	2023-09-09 05:19:17	<u>0x6a7bc3a8aee24628a2a1935b787e42ff45c61df51eed42a7d8059a5cc333010c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 05:18:57	<u>0x12522ad73412bc7a647467fea5680c06ec79a990d69ccfdffd498991656a7435</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-09 05:18:43	<u>0x500f3bbd2c111cdd686793afaf01921427162807b8927afc23700c7e0c335006</u>	+ 1 NFT VOUCHER	✓
52	2023-09-07 06:53:10	<u>0xbd6959ba2e485741c8606c8da8666a4b17b6998ca0f0851bcecd719c758afa8a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 06:52:42	<u>0xd12c6754096f546ff9e3a41ca7a1fa92a04d2e3b7cd389e0010595c7b72ddc04</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 06:52:38	<u>0x806000677d9399bd794699ad4a8851352de5be019836d736f79591ebdd40eecd</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-07 06:38:52	<u>0xad57a64e6578846069aae7ab694fc7b1681651332717e67cfea281869a0831a6</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 04:40:34	<u>0x5861149065287fe0a0fd7e4e0552a0931de4bd7f5e612d8df4341d1ae3edc4b6</u>	+ 1 2000-usdt.xyz	✓
57	2023-09-05 02:57:32	<u>0x9c45212bf5306fd1b01e187e2cfb9a715ee80b3f308b1825a4c55c1f239d1d0d</u>	+ 1 claim-busd.xyz	✓
58	2023-09-05 02:57:16	<u>0x91eef1827da6f5eb11b17aa255d15ee5741dba0a38026bf8ec01b0eb00bd90a6</u>	+ 1 Vouchers	✓
59	2023-09-05 02:57:12	<u>0x891f6d27757b0301b991bf6f7373950b0a1c09e05de5af53df8ada3d4f266ec6</u>	+ 1 Vouchers	✓
60	2023-09-04 13:04:40	<u>0x324cad7268d3abe2273931ef6e486996bb270062c14235dfff1583466f2edc3b</u>	+ 1 VOUCHER	✓
61	2023-09-04 01:25:15	<u>0x38b1ac5523c78ceb2b885ba15869ef2d921b21dab31665e9e295d203b0f04c2c</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-04 01:23:55	<u>0x32931f09ad74b1018c497daf24314edac8cf919ac671c00dfcf812d32e0818dc</u>	+ 1 Vouchers	✓
63	2023-09-02 11:38:42	<u>0x93d16d0c63a492ca347a64e2981229322227e13ee136d878793965b2293334bd</u>	+ 1 NFT Voucher	✓
64	2023-09-02 11:38:26	<u>0x56d9c454669a9d2f70f72e23d38fe9e5b34c7ba2f4dc01e81fd05b871d6c8567</u>	+ 1 NFT Voucher	✓
65	2023-09-02 11:38:20	<u>0x53d4aab9e2a00babc0e4436d3628d3a23b65f58e1546ee9a3a839d35a98da2c6</u>	+ 1 usdt-drops.xyz	✓
66	2023-09-02 11:38:08	<u>0x0acef47095b6b89fc6a08b4b04a61d58af7f29ccf5e7635e340256f00f0b27ff</u>	+ 1 NFT Voucher	✓
67	2023-09-02 11:37:36	<u>0x63bbb3e372eeb6088abf3fca09d7fe59a22b9ca6760761f7da7e490e8cdd24b3</u>	+ 1 NFT Voucher	✓
68	2023-09-02 11:36:50	<u>0xa76bd7137a14150d87e5d79df208cda4509d842db2e48e53dc51bb1921242996</u>	+ 1 NFT Voucher	✓
69	2023-09-02 11:36:44	<u>0x6c8401302867f94372180199ebfa3c10e6ae3d1537900dc64302ed69ee1a6ccc</u>	+ 1 Vouchers	✓
70	2023-08-31 08:20:02	<u>0x3297c0c70f3d741de6506d3c9bf99bdd3266ddb80a4098fb47a5c78e6df0680f</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-30 08:13:06	<u>0x4647476e97090a1e3b8d f61735de7371796df791e3 bd9c1a043ec469808a6f5b</u>	+ 1 drop-usdt.xyz	✓
72	2023-08-30 08:11:34	<u>0x7ffac4ebb56268161a26 651ae0b8817da5e7ed4bd1 abca0d44f18fb3b351aa15</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-26 06:10:16	<u>0x54ef3262b3f97b9755d8 45b489c96d35dbf61dd5ff 085766e4c236e1d864b99b</u>	+ 1 drop-coins.xyz	✓
74	2023-08-25 18:07:07	<u>0xfa7d2035f42ec52c3478 8f7e86ef684d349b41d310 bfde6efba62c9995f73a44</u>	+ 1 drop-coins.xyz	✓
75	2023-08-23 12:35:51	<u>0xbabd88025c7b7c74eee6 6d530cf6cc7e913dce42f1 de07e0f914c62799376395</u>	+ 1 usd-drops.xyz	✓
76	2023-08-22 10:32:42	<u>0x2ad67bf70f03f590f5da 88fc8814afef1d649fe99c 112cafb77afea3478e4958</u>	+ 1 coin-reward.xyz	✓
77	2023-08-21 10:26:54	<u>0x6024813c49fbd57560b3 5ba3b393c35a514c92db87 8c52aa8089f3bee72bca67</u>	+ 1 coin-rewards.xyz	✓
78	2023-08-20 10:17:53	<u>0x9fed34db69d860e27f3a 6f97427760d2f1679180b1 1698719e972b4aed4ff99e</u>	+ 1 club-rewards.xyz	✓
79	2023-08-19 10:12:47	<u>0xa42710779b4f2ca18ceb 342006d4e71a9c47bd6562 bd9a4dae077c29a4327be7</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-18 09:57:40	<u>0x70e39858f7afdc7fdaf15bfc0e347a274f87e045114df77f729f9292f2e4f1d5</u>	+ 1 token-rewards.xyz	✓
81	2023-08-14 18:32:58	<u>0x21405580e11ce30b369c692aa4e4eeb1d60232af784a36da2de32acbf95a001e</u>	+ 1 drops-reward.xyz	✓
82	2023-08-11 17:55:08	<u>0xa8aa920086bc2cd1014983286339e885f9ed147bb5b8b962b6e3c428c2319f9a</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-11 08:22:10	<u>0xd28c920b2fefb59d9968a9d014d27b495c04651a1ca16b292c1ae22874e3e5ac</u>	+ 1 NFTVoucher	✓
84	2023-08-10 17:48:12	<u>0xfb59ff6e121ddd1427541296a3df43bde32de60567b0481ac37fd12f96416d7d</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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