

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0341cc677065642fbdd80c5e50c090c30020feda

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	1.000000 USDT
	0.99 USD
USD	499.000000000000000000 usd-rewards.xyz
Lido-event.site	1 DO Giveaway!
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
'	N/A NFT
5000 USDC Voucher	N/A claim.circlest.org
700 LDO	N/A Staking Bounty Reward
2000\$ Reward	N/A drop-usdt.xyz
\$5000 Reward	N/A drop-usd.xyz
\$5000 USDC Event	N/A Vouchers
125M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.net

* USD values displayed at the time of transaction


Token

Balance

700 LDO

N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:42:14	<u>0xad3f837ee57b2e7f0e9000151caf630e718bb16f67cad14bad318eac836d8bfb</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:09:26	<u>0xa2c9eb1c9e6bfea0617468fa61e992435e30a7e805426d118520a359855bcf9a</u>	+ 499.00000000000000000000 0000 usd-rewards.xyz	✓
3	2023-07-20 06:31:35	<u>0xaf0ac92786b376e6f630d9b40fd5b702ef10b94e6c902ff23cc7bd2a3393a3d2</u>	+ 1.000000 USDT  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:02:29	<u>0x35e3cec62a97a9bdd93f7dbf3eacf819c79d88c79541aa58d927beeddbcfa7c3</u>	+ 1 NFT	✓
2	2024-02-02 08:19:22	<u>0xda1582da06978f7c42bab181b1afc3d392f9e2e7f69df63fbd241dcad0818232</u>	+ 1 ethevents.co	✓
3	2023-10-17 17:21:53	<u>0x11333cb51639a4d56d97a890a909507cac6a0d3edb084b72f7fc0a9482cecfda</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 14:57:24	<u>0x2e033b11c1388380c265e4bc6a3dafe086b5de7f0e9022122506f28892a070bb</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-20 23:16:15	<u>0x82b6013dead2783f0c9717f1b8ef32d2bf595bdf46d4d3b50be5f47026caf5ac</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-19 18:45:37	<u>0x2ed6d710a73fa9c8d63e5f7e1920220294386427c029e0b3654b1ed601dbe0b8</u>	+ 1 !!! 250 COMP	✓
7	2023-09-19 06:42:55	<u>0x538500629e77c53a5e4257698865dda2a7b3553ea4f26adc099851181d7a136a</u>	+ 1 Vouchers	✓
8	2023-09-19 06:42:05	<u>0xe9da7d9b3d7f562ea15fa8089475970a7fc11b8bd146992c80812bcf9577bd84</u>	+ 1 usd-rewards.me	✓
9	2023-09-16 13:15:45	<u>0x816273862786875efb02f81d2a6cc43c5a451cf2ec92224fd962d3366b37a60f</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 23:51:19	<u>0x3937a39d2663335ed529adf74422473beab82e14d594fc8dadfbc435d4763a30</u>	+ 1 NFT Voucher	✓
11	2023-09-08 00:25:30	<u>0x48a17fec1623972cc482c7d921ddc75314d98a06b2d3fba09b7fc4dac339926</u>	+ 1 Staking Bounty Reward	✓
12	2023-09-08 00:25:24	<u>0xbb1a05354935af82ef0df8e88be2c6f0eb2950489b0b8e32bf64d209f0230c1d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 00:24:30	<u>0x4e22c074e9670e7a891a</u> <u>147fb9e7d702325ccf7610</u> <u>5481c072a61236e44bec12</u>	+ 1 NFT VOUCHER	✓
14	2023-09-08 00:24:30	<u>0xdf7eee98942a74b4d5d3</u> <u>906d54e4e876cd32559cb4</u> <u>3dc65641e011b80780bf74</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-08 00:23:40	<u>0x04314b26a0472237b47b</u> <u>6693208c7b72971a03072c</u> <u>1fd8afe388ce5b40ef8c86</u>	+ 1 claim-usdc.xyz	✓
16	2023-09-08 00:23:38	<u>0x240fef1910e3de53b261</u> <u>394ac3911b94676036bd1c</u> <u>8055ccb8e59c59127af40b</u>	+ 1 Vouchers	✓
17	2023-09-05 20:57:22	<u>0x46921c11885101a98d73</u> <u>b76bc729b285eaaeabe8b8</u> <u>8798f4db89743ead3336c5</u>	+ 1 NFT VOUCHER	✓
18	2023-09-05 12:03:30	<u>0x75f425681dd2c51a78d7</u> <u>37f42ec2d11706be592a9f</u> <u>2f2be87e3ce931b77b02fe</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 12:03:12	<u>0x5404d993b35200b85dbc</u> <u>01b22a00b24fbf3bab96e5</u> <u>462ec351ed4dfb581da34</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 12:03:02	<u>0x65b8f8a715fadf40c669</u> <u>f3ea0d8ff01c6f938db5bb</u> <u>71637954d92f342df3ca18</u>	+ 1 NFT Voucher	✓
21	2023-09-05 12:02:16	<u>0x6e5ba0b2792bd4aac565</u> <u>a95cb835f820f8092fa71b</u> <u>7c6ff10505a8314923557a</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 07:32:45	<u>0x620de8a75e237a80c4920c3301e81fcf92d9e962ec ee1171c28cb9fd65e2107b</u>	+ 1 NFT Voucher	✓
23	2023-09-03 22:07:59	<u>0x74e7b29f46753e7a414f384e1b966707ae5ed362f8 664d7e9dc72ec8279b2f96</u>	+ 1 Base Chain Raffle	✓
24	2023-08-30 09:07:49	<u>0x52bf0ffe63e7d434b3f1fa1eaa5c88b13dbc96e08e 0534bfd8a5e5c55a2ef7f5</u>	+ 1 drop-usdt.xyz	✓
25	2023-08-30 09:07:49	<u>0x1dfece0fbbe452ba4f0a9eae4280815f8605a6c300 14573fea28a5bf727c45df</u>	+ 1 UNI-V3-PoS	✓
26	2023-08-30 05:29:23	<u>0xe21e03e10270cbd6aa4199a096086185767ceda850 0b9cc1a5b352037ef65274</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-29 13:29:06	<u>0x232704eaa79f8561900d787b37849d6173dde76ac3 25c9d1912f326f6a36843f</u>	+ 1 drop-dai.xyz	✓
28	2023-08-29 13:28:38	<u>0x90eaa57e2d233124e3d6eedaa3163505f2264f6835 03985ead5872d39f34e4a7</u>	+ 1 Weekly Giveaways	✓
29	2023-08-29 13:28:32	<u>0xe8bcdd98ef5c530410d9b7bf2429e8c4cfada604e6 cba3040b7e4ee03c226cca</u>	+ 1 AAVE-V3-POS	✓
30	2023-08-28 16:55:03	<u>0x57e263d33c9e1b94524e64234dfd1c0249cc418082 afcae62174096b9f7622ea</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-27 17:54:10	<u>0x7d3fa6d0392706e4a8955ffcb4e10867115b20861e20f46a9cab9b99226af1d8</u>	+ 1 claim.circlest.net	✓
32	2023-08-26 21:44:31	<u>0x0b21956f3af625a50e091f4a02b85bf2177c591d2eb8cc3dbf6f794d4f50abb5</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 04:53:30	<u>0xd992f25240acdf186df5d4b1cec7889d9831da827406902e8437cbf801cb900b</u>	+ 1 UNI-V3-POS	✓
34	2023-08-25 23:10:41	<u>0x422fe7d463edff5006c056e54cc52f7865174c02a1b3ef69bd60644a37d3e36c</u>	+ 1 NFTVoucher	✓
35	2023-08-24 05:40:57	<u>0x7082192e6a7dd5d7e38f10b097c56caf916a46e008e19345eab3c56df547f05e</u>	+ 1 drop-usd.xyz	✓
36	2023-08-22 15:42:36	<u>0x8a018bca420b9c2ab49e83d9cacb8abb3838436c40e7788e5b67c3ce61e0b938</u>	+ 1 NFTVoucher	✓
37	2023-08-22 04:24:26	<u>0x3a2c3928ddcc146ce5fc4566f199928f0d6268a8029975eb0c34fe33fcc0a6e3</u>	+ 1 coin-reward.xyz	✓
38	2023-08-21 07:33:06	<u>0x1ee86f20ebf980b3ae5939fe96a35100daefa6a597a1ec1ccf0cdaf5ed9695b1</u>	+ 1 NFTVoucher	✓
39	2023-08-21 01:30:06	<u>0x4e279201611d85c3355dfaafacddb0a335c9f78896466cb6535b8ffa1e591dab</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-15 03:18:30	<u>0xd7507c421f17f28c7c23</u> <u>c9a11fde7c59d2ea82c8ec</u> <u>6e1dfc8ce4b9496d8f4ca6</u>	+ 1 drops-reward.xyz	✓
41	2023-08-13 16:08:58	<u>0xee8ac7097ed33539e6cf</u> <u>f56a3cc4b3370a0e02289c</u> <u>8875295f385edae8bff7f7</u>	+ 1 drop-rewards.xyz	✓
42	2023-07-31 17:30:28	<u>0x2c7b22d1d2ebd6b0975b</u> <u>b6e209ec1606ecb49b1526</u> <u>9927bb445841a02f47a79e</u>	+ 1 \$2000 ETH	✓

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