

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0c120b3cdee565e931839bc08f84d44f0a18756a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
usdc20.com	620.000000000000000000 usdc20.com
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A ds.org
1000\$ REWARDS	N/A drop-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
50M \$SHIB Voucher	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 02:57:15	<u>0xa7baea03c790b3bade3a f6fa54d2a648bbbe3f948d fe9c187494ffd69f914a87</u>	+ 620.00000000000000 0000 usdc20.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 12:11:22	<u>0x1584369628a02db903e8 5c7ac2f495a91b4fcd60cb 335c361f47936369b4cb34</u>	+ 1 Voucher	✓
2	2023-10-06 10:51:51	<u>0x5843d3e49a6ff706e5b8 8bbc53d5758d2dd6188216 ee3ce75e4d7e63a2ce7a5a</u>	+ 1 USDC VOUCHER	✓
3	2023-10-06 10:42:54	<u>0xcd575a6b13f3a4f42f69 de4eadf12e1aa22e1f9b45 f6f99709943e4b57c819c5</u>	+ 1 dropusd.xyz	✓
4	2023-10-06 10:42:54	<u>0xd4037892d53de1601999 fcabb094efaf7be9e22abf 83946e219c6ee515948f44</u>	+ 1 .net	✓
5	2023-10-04 11:11:42	<u>0x7577d412ba7ebf671b35 396cc81be55c29e2ce60b8 6503bb60c361430f45a5f5</u>	+ 1 Voucher	✓
6	2023-10-04 01:26:29	<u>0x09c31b6f5f502373f2c5 4ae9e56f5b6ad999b89134 9734fab1accc9502d6ff73</u>	+ 1 dt.org	✓
7	2023-10-04 01:26:27	<u>0x087d31ae7159e227ef53 764543e59a4fb8c45f7876 c18202cbd4e9ac5aac0d71</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 07:19:35	<u>0x662584de333788649826</u> <u>96ba55d7bab92a458894d9</u> <u>ef97ab05c57d09c8e6ffa6</u>	+ 1 usdt-drops.com	✓
9	2023-10-03 07:19:35	<u>0x1ea2a8640dc60ded0d47</u> <u>b16e58fbd344e81cd1bf6b</u> <u>8ea0ede06ce2c823010474</u>	+ 1 ards.org	✓
10	2023-10-02 01:01:00	<u>0x664d561cd7168aa41549</u> <u>0d05b8e43e664738d628d5</u> <u>dc54c93ca1c2135b19b20a</u>	+ 1 ds.org	✓
11	2023-10-01 08:54:12	<u>0xb345521990f435799786</u> <u>4e3894cf87787770ff4c83</u> <u>07d7284f5de2be5696aa78</u>	+ 1 ard.net	✓
12	2023-10-01 08:54:08	<u>0x7f19ac87b530b8d317bf</u> <u>2326a9582d03a8cc1f30a9</u> <u>72b753b3ecda1b24642d87</u>	+ 1 drop-usd.me	✓
13	2023-10-01 01:23:33	<u>0xf177d0da84fb76185803</u> <u>834df855f5300805ae21e4</u> <u>6dd69ff164d0af1dbe9b72</u>	+ 1 ard.net	✓
14	2023-09-30 10:50:07	<u>0x9a3f6e6b01ebfff8d517</u> <u>680182c2f7ba11b9370adf</u> <u>857c7110995d2b7cf6a568</u>	+ 1 ard.net	✓
15	2023-09-28 05:02:57	<u>0xf5261c20358b9f709346</u> <u>fb4d2aca74ab2936434383</u> <u>22cb31ca966083c38dcf55</u>	+ 1 1000-rewards.com	✓
16	2023-09-25 02:17:47	<u>0x8ef3419730f275a93719</u> <u>b6734587d36d0db90a247b</u> <u>584f0a38dc0f42899c35dc</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 07:39:38	<u>0x1807537274d4a3dcdccc3708a6adadfbe31314f6d1e76e6f2055b69fbe067829</u>	+ 1 Uniswap giveaway	✓
18	2023-09-23 07:38:18	<u>0xc7d6dc7f5d3c1bb14073072165e8a2d0db25d2d5a3ea0904166e7720d7c1b534</u>	+ 1 NFT Giveaway	✓
19	2023-09-23 07:33:32	<u>0x1e2e7d563a8261626e361c63666f0cc6e7bc026ed157e6141a5f96c2ecf7a665</u>	+ 1 NFT Airdrop	✓
20	2023-09-23 07:33:04	<u>0xc3e8a8be5bcbb7f55dca a47b4f024a85ed52e86d64af2ecfa5b2ff1b7f8a647a</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-23 05:36:18	<u>0x67926320a797fe84459043c5269d3d90cdb53dd117d2be0d5235341e253a05f2</u>	+ 1 MintPass	✓
22	2023-09-23 05:35:14	<u>0xf635ee0049f5938b76e076e29ab6bde7450a0826994b766270694b756fd188f9</u>	+ 1 drop-usdt.me	✓
23	2023-09-19 19:57:07	<u>0xdca30144d24faa5dbcd54f358e5ce2f9799ec687fcb7d915ef8ae9a7a8a98a94</u>	+ 1 NFT Airdrop	✓
24	2023-09-19 19:50:50	<u>0x732c5b535655736f54a465a54429b41ca07aeb826913fc54dd9f2013db4a1bbe</u>	+ 1 NFT Airdrop	✓
25	2023-09-19 19:50:20	<u>0xf09b9cc2f33e7c4d6c55e8fb3c9f34a63ed0c2ec9492dc1da83342d31ce2298c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 13:18:34	<u>0x03f804eba92ca185a87a</u> <u>af37e17fa07a53004f45e0</u> <u>9b8380019ead3b86a1bb37</u>	+ 1 usd-rewards.me	✓
27	2023-09-18 04:09:49	<u>0x31003309ee47c24eb700</u> <u>9994359ba15e3c3623e1a2</u> <u>3bcacc2914826ffe671d5c</u>	+ 1 Vouchers	✓
28	2023-09-15 14:56:27	<u>0x9616fc37d88fa50cc897</u> <u>604f07d9034cf819c4de12</u> <u>922e13f0b106b1a728a4a2</u>	+ 1 drop-usdc.com	✓
29	2023-09-12 12:16:41	<u>0xd10b7be882bda99485df</u> <u>de7a60af9b8d575baf630c</u> <u>a8154733b17e29a59dc5e1</u>	+ 1 NFT Voucher	✓
30	2023-09-11 02:24:36	<u>0x08fe8c42d824cf3da5e3</u> <u>2d4ee9822b6664d172e399</u> <u>01774ba082027a28d2eb92</u>	+ 1 Uniswap giveaway	✓
31	2023-09-11 02:18:08	<u>0x39fcd9f735f0fc6623b8</u> <u>68a8356bfc1aa2f90dde9c</u> <u>ef33bf20484676aa80f2ab</u>	+ 1 Base Chain Raffle	✓
32	2023-09-11 02:17:52	<u>0x4ddb06ed85909cd49e0a</u> <u>e55ad44956e20cdfa14c9c</u> <u>f72cce14621a81b170cb6e</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-11 02:17:32	<u>0x801d2eb92ecd7695cd5d</u> <u>0a775ded7b684d3484c027</u> <u>b86f19e3a554b1080867d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-11 02:16:22	<u>0x9f60ac083d126abf18d6</u> <u>a3d7a630b9751ca46e2131</u> <u>2a15157e4a5b0a4d360fd7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 02:14:58	<u>0x00e4e3b74fe7bd9221ae5a2b51817432c1865e96f0df63adc01c0cfedf1fcd27</u>	+ 1 LIDO Drop	✓
36	2023-09-11 02:14:32	<u>0x21891e3b58564573acab8a335621d86dc9332cf2545d0c5633b1e86d3b7f5f1f</u>	+ 1 NFT VOUCHER	✓
37	2023-09-10 05:15:21	<u>0x82528221e87db756d9b042e59072be206db8046ef07a7a5bc3cce9d4f16d2fb2</u>	+ 1 Uniswap giveaway	✓
38	2023-09-10 05:14:53	<u>0x17a8b8617fd13511c306b4a2c145c2a61107b01deaca4c5d86cda337323b8240</u>	+ 1 Base Chain Raffle	✓
39	2023-09-10 05:14:45	<u>0x8d98fe866a05ba73aa9ccdde61d504f3823b6b510d5b0ccc82707eb69667004d</u>	+ 1 LIDO Drop	✓
40	2023-09-10 05:14:19	<u>0x8d05f6b134609fc979d85c3505fb783eedef11dc0e0d9eb459ee90ed352e39fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 05:12:39	<u>0x45b5ea23361105558ece7d1d46b400da54ff914871a6e300798f6163e963578f</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-10 05:12:11	<u>0x6022078e2bb3480f3a4bcf3d7c48f6da0491289ef434e54e2a78d28f7c72b0a3</u>	+ 1 NFT VOUCHER	✓
43	2023-09-08 01:28:08	<u>0x14669aed3e0ecd5e05a989e1d28d47241dc8ab675a8c2872c1a775bdb11e9554</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 01:27:58	<u>0x4f896413495136ddf14b</u> <u>bfb3a94eb941906659d27e</u> <u>1955afc9caf7d23f1b2e6f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 01:27:14	<u>0x26a4c183ff2765bc79b1</u> <u>6f88bbc07ef077da249d27</u> <u>7092701b58d1a6c5bba58e</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-08 01:27:06	<u>0x922ef63f8630d0608e5f</u> <u>8f6b8d141c95ccd55649df</u> <u>9921b3720ba5befb202158</u>	+ 1 NFT VOUCHER	✓
47	2023-09-08 01:26:56	<u>0x915c9e55c50531e85d4a</u> <u>290bf3945e6e3d1e7e7fe0</u> <u>915157352aae9fd0a067f3</u>	+ 1 Vouchers	✓
48	2023-09-08 01:26:10	<u>0x39194b486689f67c0dc6</u> <u>64e4475a1903153292e252</u> <u>f1d41edb5236c722ffb181</u>	+ 1 claim-usdc.xyz	✓
49	2023-09-06 00:50:26	<u>0xe14e712079620e43c8ef</u> <u>c104cea9af98c09f132df1</u> <u>e696ef5cc179d0ca08f697</u>	+ 1 2000-usdt.xyz	✓
50	2023-09-06 00:50:26	<u>0x2f5e1dbc7373cad70d6b</u> <u>4d83a4cc4436380cc60aca</u> <u>f608ff98eac4c84c90dd9c</u>	+ 1 Vouchers	✓
51	2023-09-05 01:28:38	<u>0x0da03bf9f6921c41185b</u> <u>041e3be472bbf55cd961c7</u> <u>666af2ac10fb2d72ef4ac1</u>	+ 1 VOUCHER	✓
52	2023-09-04 03:16:26	<u>0xb1ffbc65d1deab062a32</u> <u>dd94eb8ef396e37d028150</u> <u>18f9e23a9ba2070e3abc7e</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 16:22:32	<u>0x53f208857f7e835c0428</u> <u>f841dbfc9bb24e79da68e5</u> <u>91c3c3ccc892080ef83ad4</u>	+ 1 Base Chain Raffle	✓
54	2023-09-03 03:35:49	<u>0x92c8cb728c29c4f96001</u> <u>f807755398c14a6a1d5278</u> <u>720bae0ceb93980f0e0e0a</u>	+ 1 Vouchers	✓
55	2023-09-03 02:38:11	<u>0x25556f9a276d1cbf13ee</u> <u>fb66b0406609dd9bb04384</u> <u>df947df86b2bf5ccbab793</u>	+ 1 VOUCHER	✓
56	2023-09-02 06:18:10	<u>0xd02a45127a7856045b06</u> <u>8df53786005a8c08da541b</u> <u>86839c6774046b96b2c72c</u>	+ 1 NFT Voucher	✓
57	2023-09-02 06:17:54	<u>0x39e1fed15679024b91d0</u> <u>a0a26b75c6b2468f1f778d</u> <u>6b8f0a21bd6f8dcd754231</u>	+ 1 NFT Voucher	✓
58	2023-09-02 06:17:36	<u>0x1f6168fcc4d38ac01509</u> <u>70de1c0d84e1d59dbae515</u> <u>b755b296f1d3446abca7ac</u>	+ 1 NFT Voucher	✓
59	2023-09-02 06:16:52	<u>0x02b026c513ae6863435e</u> <u>5f7905089ce2ff27dd7ab6</u> <u>237dbad82cd6901bf4cd94</u>	+ 1 NFT Voucher	✓
60	2023-09-02 06:16:42	<u>0x2b62f8ce774d89d7b9e4</u> <u>815c2253121320f8133029</u> <u>f9f79515ea03a5c65ee497</u>	+ 1 NFT Voucher	✓
61	2023-09-02 06:16:40	<u>0xae3dfbf86d0a6477a041</u> <u>b384882210267b2d71c535</u> <u>d7007792c5cd343f08f19e</u>	+ 1 usdt-drops.xyz	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-01 19:39:58	<u>0x83727557de0df1762f9383c7d7fc9357354aa764e1556cb9fa5f3a2e1673d5f6</u>	+ 1 VOUCHER	✓
63	2023-08-31 08:10:58	<u>0x6ab22f0069f85fc650fb2d05dd36448e0b2b01bba226d7625ff1dd73226c53ab</u>	+ 1 Weekly Giveaways	✓
64	2023-08-30 01:52:43	<u>0x635e8ce1c72e658aaa8300233ff37832bbd153e07f72fa4ee49521f61321278e</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-30 01:52:31	<u>0xb71e5db5340a05f3eb86bc7e619bc15cb68c95732a364cb31beccfd81689ad4d</u>	+ 1 drop-usdt.xyz	✓
66	2023-08-29 11:36:49	<u>0xc46afcffc8ad19ca94979f50e9ed5554ac34a66d0846df6dcaad746a6b3e0bf5</u>	+ 1 Weekly Giveaways	✓
67	2023-08-29 11:32:29	<u>0xd7ff1dc8df03c876b7f3ac2621a0623648564d26943b730f2951a8fc3555c421</u>	+ 1 drop-dai.xyz	✓
68	2023-08-28 08:53:07	<u>0x573fa3d3170fb46969fb807f6d045d51ef86b2e3217ad500c87fa39ef18a8d20</u>	+ 1 claim.circlest.net	✓
69	2023-08-27 02:37:28	<u>0x709c81c7a5b2e16162a788df364517dc33193776da dfa088cdfb86cc94a9f548</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-27 00:57:44	<u>0x4445d88226a2b14436e271bb89ab181412908a349096a99be4c3d93c7e994bda</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-26 06:02:31	<u>0x68dc2bfee9dad9d45fe1692e3954b2d7c24f63711a57e0a5cb6252cb523fa186</u>	+ 1 NFTVoucher	✓
72	2023-08-26 01:30:47	<u>0xff598b9ebced7049f7150e600e9355623bbf7d55759a987694c474b23545e82c</u>	+ 1 drop-coins.xyz	✓
73	2023-08-26 01:30:35	<u>0xb80253147778dd69552cc996259c52cf73f68304fcb66f7a4436cb93bd90aeab</u>	+ 1 UNI-V3-POS	✓
74	2023-08-25 17:13:17	<u>0x35c60bf9637c037692e40548ca38f53d8a7e1a5ae29b9b733c746d7c543a2916</u>	+ 1 NFTVoucher	✓
75	2023-08-24 01:30:54	<u>0xa5a6b93fa3a9c5b37fe0ce57b560a65db08a36ba8ae58835934ee5e65282930b</u>	+ 1 drop-usd.xyz	✓
76	2023-08-23 07:22:54	<u>0x27d9b46a30ef12961d59813b7ea7873eccbb255c394615daf483efc025f64e7c</u>	+ 1 usd-drop.xyz	✓
77	2023-08-22 16:28:38	<u>0x5c2100dcc4f6fdd08200440b66f00e0f1215e80f8819a523702a154c2ae354ee</u>	+ 1 NFTVoucher	✓
78	2023-08-22 04:48:42	<u>0x633be8282574b174b4052b8daae546142b7d4591a15f7328066bd23c65189b09</u>	+ 1 coin-reward.xyz	✓
79	2023-08-21 03:11:09	<u>0xd87d872b7b3f087ca194d90b1b0b575a1ceb884c4d24a01c0495f1671576408e</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-20 07:56:10	<u>0x7d09b48e99d13b63c6596b5e98d4257155fb6669a751761e710d81904d23f9b3</u>	+ 1 token-rewards.xyz	✓
81	2023-08-19 07:02:56	<u>0x2c5a82caff2e9d225ebe7d59b51bc9bd42f0815c6d02a9574b778e534541471b</u>	+ 1 official-rewards.x yz	✓
82	2023-08-18 14:10:07	<u>0xa5ada04876e5a130811467c29ae3e901a980d2f47dcd86534068f27ad0c35fe9</u>	+ 1 token-rewards.xyz	✓
83	2023-08-17 02:45:59	<u>0xbe0c0393ddb6b924fbe4889319ce0f709c91d58349fd462ca47640e0e54cf5b9</u>	+ 1 drop-reward.xyz	✓
84	2023-08-16 15:38:44	<u>0xc9756b3c7375540f52dcdb5ba8280f8f443df6111ce4d2d82d96f7a7575d9106</u>	+ 1 VOUCHER	✓
85	2023-08-14 09:59:00	<u>0xa9d6172cb816bd1d1e8facca2544a00561fe36158611d88a8d8c510694de3a55</u>	+ 1 drop-rewards.xyz	✓
86	2023-08-12 01:54:40	<u>0x72f1c91b38045c60dc56e1cd4fddabbf8a20fe44b8465a50587f3207e6989479</u>	+ 1 drop-rewards.xyz	✓
87	2023-08-11 02:12:06	<u>0x4e3b33933807ff6efc0f5b1547b1f4957899cb1a6d6eae47cf26bddd17b5fb30</u>	+ 1 rewards-1000.xyz	✓
88	2023-08-10 03:43:48	<u>0x27a8fa8ace99acaef0d2c6f8349e6d4ebbd26df67289311a3a39a7ca09115e89</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-08 12:03:39	<u>0x5a12f54bbeb97e6d87cf</u> <u>e9b26b91c3767ca2cb9722</u> <u>be22640430ec5f6979388b</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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