

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0e41f90e9af730049e66d9b6db8336b31e580cb4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A token-rewards.xyz
1000 USDC	N/A Circle Weekly Giveaways
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-17 16:23:05	<u>0x097bd5d24a544420a1ee</u> <u>426f790514c03d97384cc1</u> <u>97c2998caaf628da18910f</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-08 22:02:17	<u>0xba4ba2020b9cb0d1aeff</u> <u>1a4c03719ce48edfc284fe</u> <u>5205de12ba15622f942e8e</u>	+ 1 Voucher	✓
3	2023-10-08 17:24:30	<u>0x9dd5f55dc5f5c21facc1</u> <u>21205fe781eda254aa7878</u> <u>0a8764f8a4f3980ef77061</u>	+ 1 Voucher	✓
4	2023-10-08 17:03:54	<u>0x750b522b341f74b6c1a4</u> <u>1124c7aed59cecb1abe8af</u> <u>d127c8f9f4f0976147a837</u>	+ 1 Vouchers	✓
5	2023-10-08 17:02:05	<u>0x6aa4e675edd105454ef4</u> <u>9a5f23ef13fb67dda60cf7</u> <u>5f602bda1a71aa9cbc2118</u>	+ 1 rds.net	✓
6	2023-10-08 12:29:16	<u>0x935c666a85b8168a5827</u> <u>9edd3fb0723709ef09432c</u> <u>772222696d37561c0db9a6</u>	+ 1 rds.net	✓
7	2023-10-08 12:06:25	<u>0xdf42703a94c31df69c26</u> <u>4fc84fd3c43920c74c2a55</u> <u>23fb9c6355520f3c5ac142</u>	+ 1 usdtdrop.org	✓
8	2023-10-08 11:36:01	<u>0x5b073a8e928a3921119e</u> <u>47ee180bdd0ab155cc8a2b</u> <u>9eb2d8a2d1ce04e701aea6</u>	+ 1 Voucher	✓
9	2023-10-08 00:10:28	<u>0x36495422f69bceafc3ca</u> <u>c951a3f9c821b50cc11179</u> <u>061bbc3a322010cfe7adf9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 00:06:00	<u>0x372c053a712c2b4d0244dadbe5672bc9ea7024a2be</u> <u>e833535d4c9ebb813ac6d8</u>	+ 1 rds.net	✓
11	2023-10-06 16:04:15	<u>0x3ff04e8356d06a760a1e3ca449aa39364ac8028997</u> <u>91a0b583e211c0c690eb4a</u>	+ 1 Voucher	✓
12	2023-10-06 14:19:20	<u>0x73d6255224f675e62cb42457912ca407d70b11e4d6</u> <u>e9e1f8b0922e423abb9f33</u>	+ 1 USDC VOUCHER	✓
13	2023-10-06 13:49:15	<u>0x16cde4e9840a8f3e6a3f01bf127673a218c53e25cc</u> <u>7f78e66ce521a30a7c65ae</u>	+ 1 usd-drop.org	✓
14	2023-10-06 13:49:11	<u>0x0f22d5f82877c41a03e6a7dc3da6e893f8e43efed1</u> <u>357577032ad3926a941e42</u>	+ 1 .net	✓
15	2023-10-02 19:22:03	<u>0x96297940e20471956e8adf798e7665f5ec77050440</u> <u>a68f57e62d22d860bd7672</u>	+ 1 claim-usd.xyz	✓
16	2023-10-02 19:21:57	<u>0x481e98eb89aca19921e858055518e039699b556f18</u> <u>db95c05b93ab5406adda5c</u>	+ 1 ards.org	✓
17	2023-09-30 19:18:48	<u>0xee4dd91b64239159a23c55ff2bd217f00fab1aa819</u> <u>839b4434a02079e9d08cb6</u>	+ 1 ard.net	✓
18	2023-09-30 19:18:34	<u>0x55a9556fb5d53ac8370b12f73ee720cf0497eeba82</u> <u>bfe0a93ffd3c1d3741be9d</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 21:06:36	<u>0x801ee878e895c263d6745a52c1f7e15b90b45680ff745a15595c411f171ad9fb</u>	+ 1 Voucher	✓
20	2023-09-29 18:46:41	<u>0xe929207a18b3c1effa7e63ced7cdc176e7697026f7efed3bee36dd00fd7e2bfc</u>	+ 1 drop-usd.me	✓
21	2023-09-29 18:46:33	<u>0x3b06233c8340d6b4833657f92de9c2f17de26c88a79efb7f1381a246258138c3</u>	+ 1 ards.org	✓
22	2023-09-26 00:26:50	<u>0x66d56f9b668d484fcec65bcf1f6e2e231e71ac914fd3368a3717fbae124d0265</u>	+ 1 LIDO NFT	✓
23	2023-09-25 18:40:32	<u>0xd8d2c008267b0944d04caedf3e21a81ef593c2a8daf573a9d507086eb7a1d267</u>	+ 1 drop-usd.me	✓
24	2023-09-24 18:38:54	<u>0xd1dda456546869245a5b1595905309ddf2106644717804c01307f9334a4d4b51</u>	+ 1 1000-rewards.com	✓
25	2023-09-23 18:37:48	<u>0x09147334b0b6afb5d35b03e6e0bb39d7339d15138b46af2b922fb2e4ae7393e5</u>	+ 1 1000-usdt.com	✓
26	2023-09-22 18:37:31	<u>0xafc58e124356bd11c0607e54ae075a1c036bd76d7d461bf909f5f2ab773de391</u>	+ 1 drop-usdt.me	✓
27	2023-09-21 21:20:01	<u>0x9735ee09470e6527a50526cdb9b160dca2d38000d8519ab9b870552d6df3e1af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 18:32:42	<u>0x80e2404ce3ecd3e2b5ce ada80ce27b70a9b82e040d 27fd5d3854d15865a5ee7d</u>	+ 1 usdt-reward.me	✓
29	2023-09-19 18:32:13	<u>0x4ed0021dab23c6fe8fce 3a7fafecbbd2223ef733de 527ba3a508a54be0b5efe4</u>	+ 1 usd-rewards.me	✓
30	2023-09-18 18:07:37	<u>0xb1faf13c8f487b32c969 ebab98b177970a07e15b5b 0e18c41da2faa3b951da2e</u>	+ 1 usd-rewards.me	✓
31	2023-09-17 18:07:46	<u>0xc794e2a85cc6ae09b519 fcfc54d7a7e5f1c4604471 d468551287c9793f2ce45d</u>	+ 1 Vouchers	✓
32	2023-09-17 18:07:38	<u>0x1df0b3a9eb7b3aae9ad4 85289698458f478e77844d 8c3f19915b03d4d0dd2863</u>	+ 1 usd-reward.com	✓
33	2023-09-17 18:07:34	<u>0x7bc692644fbb68cdb0f5 2e8353afd64a192bb22b82 8f23fd0afece9b6eb6f18e</u>	+ 1 Vouchers	✓
34	2023-09-14 03:29:29	<u>0x2fc762de975060b08694 bb36c857f04d61530193c5 a591207f957ec03687097b</u>	+ 1 Uniswap giveaway	✓
35	2023-09-14 03:28:59	<u>0x8695ed5952038238fd27 16c8654121f1e28928115d 843c27d5d3b40b4f181c27</u>	+ 1 Base Chain Raffle	✓
36	2023-09-14 03:28:43	<u>0x3c0f309c6be10a3d022d 08e77080fc5fb7a9164d2f e474f1c0749b68e62159e0</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 03:28:37	<u>0xa01231988d384aab59df</u> <u>17eb84b57fdee35d722724</u> <u>23e527431ed4580d37fde7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-14 03:22:59	<u>0xafd2b6a3962be5d3eeb7</u> <u>eb0c8ab83eb592fca88c4d</u> <u>8d864d6b5a0fcb9474b854</u>	+ 1 LIDO Drop	✓
39	2023-09-14 03:22:21	<u>0xc65d9729516b4fbce5ff</u> <u>898ccfc71c5a8fec7046ec</u> <u>62e0829b74ea117956cf13</u>	+ 1 NFT VOUCHER	✓
40	2023-09-13 17:54:44	<u>0xba006ea42960822de3c6</u> <u>dd89506c9b694a67b6ab11</u> <u>bedc0880b715d01608a346</u>	+ 1 usdt-claim.xyz	✓
41	2023-09-12 17:54:25	<u>0xcbd67676fab3ab3ef6e7</u> <u>572472cbebbd2877ffea6a</u> <u>3157e83ff6d03ce6cbd094</u>	+ 1 claim-usdt.com	✓
42	2023-09-10 18:58:26	<u>0x16f4251fd3aca2937136</u> <u>68e4f9102d425ab6fe861f</u> <u>60ed07e467c0b237145d70</u>	+ 1 Vouchers	✓
43	2023-09-09 17:54:50	<u>0x76e291b44fb57ef1ea94</u> <u>58b4c12a370cf293257fdd</u> <u>4e3c471044ce48d9e802ee</u>	+ 1 Uniswap giveaway	✓
44	2023-09-09 17:54:34	<u>0xce220b7a2752bbd7df2b</u> <u>42db9642ba684098324aeb</u> <u>ced21f8adbe293f348e522</u>	+ 1 Base Chain Raffle	✓
45	2023-09-09 17:54:26	<u>0x70f5372251a448526f03</u> <u>eefc1b0e078d042bb1bf83</u> <u>8192921cabc9b32a776094</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 17:54:12	<u>0xb215198e3798c9cd55ce02a8e397358c2479c797743a1b5cec0a214a5d770482</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-09 17:54:04	<u>0x1e585428edc1531c79f5d4188292772290de1b7233b197b0e6afadff73c5fc12</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-09 17:53:50	<u>0x5cec8a3811b6f52b0d93b6b1a4fb7d7afea6bdc01571741bcc82cf897ad4b20d</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 17:53:07	<u>0xfb70560cb7381ea31420e55a6c9b20e58a13ebd32e4ef10e9999b91403b549ab</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 17:52:47	<u>0xc2eaa5e03b37049cd0dc5478246d241f430914b757c2eaaa8c5dc50b0cb3d9d</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 17:52:15	<u>0x13d3015090dad3419756e32445a39ea0a0e4b7277a84ea0fa2d0ba6e24d23ad0</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-07 17:52:01	<u>0xedf1128bfd840ff7ef6edaa687bb502c75daebe03905c9039e06dd0ab9af84e3</u>	+ 1 NFT VOUCHER	✓
53	2023-09-04 17:38:42	<u>0xf8f964b0645a3f46bc9e955adadc18d0fcd07b09a381a82db1774d3f6734478b</u>	+ 1 claim-busd.xyz	✓
54	2023-09-03 12:28:14	<u>0x8b373ee9d389aa3d9bd9c08358d2a6d6a9c669a79e5fde14a9f279ac27100464</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 17:42:46	<u>0xb4b2afcafb6d7bd3663d113a52e457c1281090b507deff65b9e8f8b9f36a252e</u>	+ 1 NFT Voucher	✓
56	2023-09-02 17:41:24	<u>0xea8d12475df680d5b457fd10e30873d085c7ed168b37702944ec3ddffe94ee29</u>	+ 1 NFT Voucher	✓
57	2023-09-02 17:40:54	<u>0xd63452569649996b765d23d0692240777dae3b9bec4ab2cc39b6952385375ede</u>	+ 1 NFT Voucher	✓
58	2023-09-02 17:40:24	<u>0x18887996c7e4eed782981d3f46d365db8fb0e2c566374de814e36b647b8b55d7</u>	+ 1 NFT Voucher	✓
59	2023-09-02 17:38:26	<u>0x6488896d7cff7e40649aca9d7e9b004e73b7467c42317d5e4c198304870ed17a</u>	+ 1 NFT Voucher	✓
60	2023-09-02 17:38:10	<u>0x07379c0cd7dd513c6ff630e136c924c31ea888c841d2911b0d0272c25fcd7df1</u>	+ 1 usdt-rewards.xyz	✓
61	2023-09-01 23:52:58	<u>0xd145ca39b8b0f86a8bd564dffce41cdc6d4aaebcf5d2713101b8e52f9d8e566b</u>	+ 1 Weekly Giveaways	✓
62	2023-09-01 17:37:58	<u>0xb8b113173f65e6534c7958942807e05490e2d29d9606d131e6b4911cb6fa2756</u>	+ 1 usdt-reward.xyz	✓
63	2023-08-28 17:38:01	<u>0x4aeec83e5a13a0d3bf027243a93e014f7df7f39f8b87750114c7011eb72bd2</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 17:37:48	<u>0x4d3272e639961d2604f0</u> <u>1a47b8b6dc1702b78343af</u> <u>5de94213d19d639c08cdee</u>	+ 1 claim.circlest.net	✓
65	2023-08-26 17:34:58	<u>0xa637e2f8a23ed407defe</u> <u>633c1485b2692957ee22fc</u> <u>ac4f6545407429ff57fda9</u>	+ 1 UNI-V3-POS	✓
66	2023-08-26 17:34:36	<u>0x52569c386454eb0f6f21</u> <u>327f2bbfe5ff68012fa7ff</u> <u>2dcf071cc8af689dc7cbdc</u>	+ 1 drop-circle.xyz	✓
67	2023-08-25 17:30:11	<u>0x062e3c8c0fdd3e39a7ad</u> <u>7acb57edf5a9a06b642065</u> <u>64b338310d8699285765e9</u>	+ 1 drop-coins.xyz	✓
68	2023-08-22 16:55:40	<u>0xb488880ee82daae1b355</u> <u>d486533e11afefedc65d14</u> <u>7be8d47109f09bde632c24</u>	+ 1 usd-drop.xyz	✓
69	2023-08-21 16:44:41	<u>0x47ad63dd1c834ea41989</u> <u>f87e825ee8fe10203ebcfa</u> <u>ed0b28b5a02472627387fc</u>	+ 1 coin-rewards.xyz	✓
70	2023-08-20 16:43:42	<u>0xdf323b07d242956ed949</u> <u>ae820ded9fb6c810db2856</u> <u>412978fd71f4987341bb23</u>	+ 1 token-rewards.xyz	✓
71	2023-08-18 16:43:32	<u>0x6f2079f70096474447db</u> <u>128718edbe9ccb7e775df0</u> <u>3cee14f8a241ae7e43c661</u>	+ 1 token-rewards.xyz	✓
72	2023-08-14 16:42:57	<u>0x4b37688bfdaf2b7427ff</u> <u>b903d3de64a2aab7473e1e</u> <u>36bbf8043640ae28bb4e33</u>	+ 1 drops-reward.xyz	✓

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73	2023-08-11 04:28:40	<u>0x6643b2b3b10325795202</u> <u>ae0f94e205e84ca5eee81f</u> <u>6827e6a8d23c99ce384705</u>	+ 1 NFTVoucher	✓
74	2023-08-10 16:42:08	<u>0xd64bbc8e0323705b2f6e</u> <u>b74a9705b488483f354df7</u> <u>07f459155c90691576ab78</u>	+ 1 rewards-1000.xyz	✓
75	2023-08-04 01:27:25	<u>0x83c65ce3aa984cc8a6b7</u> <u>9775d0f61f6fe2f827aa14</u> <u>c153f3216ba60cbc60cc1e</u>	+ 1 Lido DAO	✓
76	2023-07-23 07:46:16	<u>0x0da0aab65f3567dc923f</u> <u>ce63748b5b36c44ce1c962</u> <u>4efc3badcad6dd80adba89</u>	+ 1 APE COIN	✓
77	2023-07-04 00:20:46	<u>0xaee9e0cdd0c63cf5851a</u> <u>c0a9acf931727970c32c70</u> <u>45ffc35f1805ae68cc030b</u>	+ 1 APE COIN	✓
78	2023-07-01 18:58:50	<u>0x681187279691e47160ae</u> <u>e3dc2a0df7eb16444d851c</u> <u>7559911a7f379548877ac7</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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