

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3129c4bac2ff1eeef21d4759f6f7c660c6db35ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A ards.org
1000 USDC	N/A Circle Weekly Giveaways
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
Aave Positions Airdrop	N/A AAVE-V3-POS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 16:15:23	<u>0x6fdcf70a85f510c2dc7f41989afa1b4ec060f814b0bf7d1215a182197523c4b</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:26:26	<u>0xa2eec3e50621490a2440a972a3a94e02094487ffd52a52062ebd3ff2c4390a12</u>	+ 1 3000usdt.net	✓
2	2024-01-04 22:25:24	<u>0x715f2e3b157b6f33cba2a104e6b85619004be97ae477f97a8112eae2eb14cf65</u>	+ 1 2000usdc.cc	✓
3	2023-10-13 14:35:02	<u>0x0ccbc374e0624af4fdee54ee18f9b4d8893f22188b22eb928e9d4a4259812e87</u>	+ 1 Voucher	✓
4	2023-10-13 05:35:56	<u>0x73844a4ad6b456cb233572a8df443618635e799be69ee6493bdc6f14182bc367</u>	+ 1 rg	✓
5	2023-10-12 19:42:28	<u>0xc8b939254464470ec4893125391a44f430f4f67a31e78a0e72ce21b490842baf</u>	+ 1 Voucher	✓
6	2023-10-12 05:53:55	<u>0x456576c924fb7a676086e15f328f3958123f02ec305ec6dce60cd3253a6d4553</u>	+ 1 rg	✓
7	2023-10-12 01:11:37	<u>0x0cf1276aa1df8c5180b62de2b7ff2e78bf6c163e075f8e3b77a28e88be2945d7</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 19:53:01	<u>0x3d8b7d2ce4b49bb3828a7979b1d83898910fbbae9270aa8d9975b7e548ffb4aa</u>	+ 1 Voucher	✓
9	2023-10-11 05:45:52	<u>0xb885a6015074293b68788d4887d9832f77bbd14afe44932c6654fe51ed0aa7e2</u>	+ 1 Reward at 1000-usd.xyz	✓
10	2023-10-10 05:52:42	<u>0x94d55afed049c44f4147e0d75346706f648a31353b60f8669ab39a9ba75a48f0</u>	+ 1 usdt-1000.xyz	✓
11	2023-10-09 12:07:14	<u>0x3cb978c1ae29eadcd932153fdf57524da96878237742db2a350f13ce45f9f300</u>	+ 1 Voucher	✓
12	2023-10-08 17:23:02	<u>0xdb645809611ff6837896beb3e1ec6c34b90fb9c5b3562f3e1fc6dc42e55b37ef</u>	+ 1 Voucher	✓
13	2023-10-08 16:29:03	<u>0xac93707eec9d4d452ed0bd86691dc9ad1c84a2d76b0264190e8f894f6039afb7</u>	+ 1 rds.net	✓
14	2023-10-08 05:54:22	<u>0x7d4a979f0f5a3fc248a1ac2256ff359e5b14bcc7b2f9497670061be7e4cf3e1d</u>	+ 1 NFT Voucher	✓
15	2023-10-08 05:51:24	<u>0xd886ffb59df70abcf75d8b1767314e935e36341e1f6cc0ec502cc9765f8a5dd</u>	+ 1 rds.net	✓
16	2023-10-08 05:51:20	<u>0xd8f29c854eaf89da33e0d4f5cbe835ace88f5462321ea24c8a473943fc966b0b</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 12:49:46	<u>0x9745a08d63257240b9d0</u> <u>bdf3e623bc7f5299d4064a</u> <u>ff58f4abeb78ae89d9cae4</u>	+ 1 Voucher	✓
18	2023-10-07 05:46:46	<u>0x7caf5e2d14ca9a743965</u> <u>d9ef221e0202814e72a664</u> <u>3f2cd4a32b744f12ac3dde</u>	+ 1 rg	✓
19	2023-10-06 12:16:54	<u>0xe7b0e4413ca76879c966</u> <u>ade86ea7be66412ff3526f</u> <u>cd568f1b9c4c0f9ca2c132</u>	+ 1 Voucher	✓
20	2023-10-06 05:53:47	<u>0xe7539d52acad5f5d7427</u> <u>7fa59189fef56e34963fca</u> <u>90ec66ae83b83d12bc46bd</u>	+ 1 .net	✓
21	2023-10-06 04:44:15	<u>0xfc4576f84130bf152316</u> <u>21d03803d59cca38c33877</u> <u>a89f80b276cbe853cb5a44</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 04:41:41	<u>0xcc7d327f8349a3af2cfe</u> <u>d5792359e6204abc08be7b</u> <u>44531773a66580a1ac9661</u>	+ 1 Vouchers	✓
23	2023-10-06 04:40:09	<u>0x6f0d8b50042f42dda7fb</u> <u>cd2cc60503718dce693c04</u> <u>99e6a3a836fda8160f99df</u>	+ 1 ther.org	✓
24	2023-10-06 04:39:55	<u>0x6fe3db58fbd156de188b</u> <u>f65563f8261a11d5aa6896</u> <u>94f08723b544779ccbd4b7</u>	+ 1 usd-drop.org	✓
25	2023-10-05 05:00:47	<u>0x95a7b3dd8bf1f583ba08</u> <u>97d75c72259c42fcdbbb29</u> <u>e30ab2e88c826edb379cd0</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-04 11:34:44	<u>0x6e01b675a650886d54eb</u> <u>9836724c646f521d16cc16</u> <u>35a86f0d5c5ecaba951d7d</u>	+ 1 Voucher	✓
27	2023-10-04 05:53:14	<u>0x7961c9f7a447724302f1</u> <u>cd8665f35857a5c5722d2d</u> <u>331dddc05cc0a263b110aa</u>	+ 1 dt.org	✓
28	2023-10-03 05:53:16	<u>0x8fdd7a14204d9db3c3cd</u> <u>26d160f4e9935e50fc5066</u> <u>93723100cffffd13499857e</u>	+ 1 usdt-drops.com	✓
29	2023-10-03 05:52:50	<u>0x27563456002769d7960a</u> <u>9526a82f5ec7766c6fd0b3</u> <u>f96623d7820f3300fe6fa8</u>	+ 1 ards.org	✓
30	2023-10-02 05:50:54	<u>0xf83d12fdf06aeb7b2176</u> <u>698cc319e0e717f65d2d8d</u> <u>064d6f0231d921130c43a8</u>	+ 1 drops-usd.xyz	✓
31	2023-10-02 05:50:44	<u>0xa2ee9bce10b192c29527</u> <u>0f373e6524014f299fa84f</u> <u>099a28b434d47cc3f76b92</u>	+ 1 ds.org	✓
32	2023-10-01 05:47:54	<u>0xb88785804a892aeb6980</u> <u>831011e82e9e924ed24ea0</u> <u>e8f6d69564b713e85a1aa8</u>	+ 1 ard.net	✓
33	2023-09-30 22:12:15	<u>0x4dd43c2aa7e0a97dd1b4</u> <u>e0d2254b744320c0a5888f</u> <u>c09d7ef76afd885e677170</u>	+ 1 ard.net	✓
34	2023-09-30 05:53:32	<u>0x497e8a75628993fae2fa</u> <u>12f644800deef38bb2fe5c</u> <u>7cfa1f751715b5805c48fa</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-30 05:53:20	<u>0x9f0016ec1398751abb03</u> <u>24f957c9b95c102c494c2e</u> <u>848d6cfd2099696c63b2f9</u>	+ 1 dropusdt.xyz	✓
36	2023-09-30 04:41:10	<u>0xc85a69fc380a021b603b</u> <u>e74a5ac9a4f3e408eac08b</u> <u>d0931c832be747c2598d7f</u>	+ 1 ards.org	✓
37	2023-09-29 05:52:16	<u>0x8d23a214be5a9a895824</u> <u>7a24b9805a18ec52d75820</u> <u>af2a887098eddebd8abdc6</u>	+ 1 drop-usd.me	✓
38	2023-09-29 05:37:08	<u>0x0209c2da60d30e51a170</u> <u>b2360791a8fe8d5d99942e</u> <u>0c4a1a0682dc47290a82b4</u>	+ 1 ards.org	✓
39	2023-09-28 05:56:43	<u>0x23a2e719bf2b93583b6b</u> <u>4f57dd83960797eb452313</u> <u>de700f2a040943a7b0a210</u>	+ 1 usdt-rewards.site	✓
40	2023-09-28 05:49:29	<u>0x695f1cd872ae8f4bdced</u> <u>8ab24284139de068ede979</u> <u>dc0935675419c3d4eef6fa</u>	+ 1 1000-rewards.com	✓
41	2023-09-27 05:52:55	<u>0xe3fe041dddaecde659f8</u> <u>8c1723c3f7411fc142ef42</u> <u>e34dba23daad0325a99809</u>	+ 1 drop-usd.me	✓
42	2023-09-23 05:34:18	<u>0x7a673d710f233f863738</u> <u>fcddcb3418f3501533302c</u> <u>1913739747e3d170d71bff</u>	+ 1 drop-usdt.me	✓
43	2023-09-22 05:54:08	<u>0x17a695130d8dae459988</u> <u>a1bcd5cbc9d0fe059a0711</u> <u>5ffc79fdd7c21a4fa2f554</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 05:51:57	<u>0x5bc267480280ebc14c35c2179a45c6b9e6b509f3cf91fc366a8a89803041fc61</u>	+ 1 usdt-reward.me	✓
45	2023-09-20 05:52:39	<u>0x6b457e07468d0b814ecc5d1780d12da8edb149566a0ec3495da9288ee44cc2e1</u>	+ 1 usdt-rewards.me	✓
46	2023-09-19 05:51:53	<u>0x29f33c45fb595f4e49ea2e52a4bc893d5284530e78a4554c03d2c75767278e43</u>	+ 1 usd-rewards.me	✓
47	2023-09-18 05:52:49	<u>0xff736480c159b83b34f342371d304b5a471b8ef391619e4b691553872d3853a3</u>	+ 1 usd-reward.com	✓
48	2023-09-17 05:52:55	<u>0x5e380416a4a5a7ae6a3ddfa4e4c89220b55e1540a32461fe6827de0ecfe3e8e2</u>	+ 1 drop-usdc.com	✓
49	2023-09-14 00:16:28	<u>0xaa1fd4948982e31d82555d01d18cb66f730320ded37cd436ba80ce670c3158b0</u>	+ 1 usdt-claim.xyz	✓
50	2023-09-11 10:01:59	<u>0xcc2940630aeb02451d1625a075da805474bdf0a96b9f777b53f25ff79555536</u>	+ 1 Uniswap giveaway	✓
51	2023-09-11 10:01:23	<u>0x89b40ae1561eda8435c3bd454cf9f5d3abbb077aa047e7a7345deea08e8f09ff</u>	+ 1 Base Chain Raffle	✓
52	2023-09-11 10:00:59	<u>0x10181d1bfabedd04a6cc62006934506851694f9d46c673de036fc2db711f7321</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-11 09:59:53	<u>0x3d4f1a572f780859cec58374af15c106ef980deb7233cfddec5e48ef60419bee</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-11 09:59:31	<u>0x6bb8fc3d6294c77b15bbd21018fcc7f1a01e3053d14a41cbda901cecfec81f6b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-11 09:52:03	<u>0x8758fe4ee777383f9e6400868f814354b4708c9e8a423ebb351bcbf438bda84f</u>	+ 1 LIDO Drop	✓
56	2023-09-11 09:51:43	<u>0x9ef9b2bcbca462e004d8e0545fcfa10f5b4108fbe9f69c928fc705d6fe0451f5</u>	+ 1 NFT VOUCHER	✓
57	2023-09-09 05:00:15	<u>0x5faa10bc6e45c57a9e8884f90ce998fd23aa519fa19cb2c8342f2916de787cae</u>	+ 1 Uniswap giveaway	✓
58	2023-09-09 04:59:43	<u>0x14fd014b81756d1495907607467fd88178017045d4415d5b4fdc7dde2edbeb90</u>	+ 1 Base Chain Raffle	✓
59	2023-09-09 04:59:17	<u>0x19b28f954430acfe48bcfd575794c84cff90ab2daa3273f9fba7c014988181d9</u>	+ 1 LIDO Drop	✓
60	2023-09-09 04:59:07	<u>0x4254116828132696312caca66bdf14794f814b385639389146615d1b4ec1ea36</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-09 04:58:13	<u>0x22993c89630a90b13480854fab8f97e2f28eae5025a95f4292c4fdd3836e6e28</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-09 04:58:07	<u>0xe37f2146aa7c7eb6d28915de0e86cf6af8813d39a771e7ec71a3f7020731ed0d</u>	+ 1 NFT VOUCHER	✓
63	2023-09-07 05:14:53	<u>0x5f29982f099159be3063e0e355080a303285368ab0cfbb316087b5567607792d</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-07 05:14:41	<u>0xaead2326cb8b41688635e410437274337ecb58e6444ae9d5d25fe5753915bbc6</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 05:14:05	<u>0x45a762da88d776cf7445495f1931e1310aae479557c4247c3ae7785e1516bd95</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-07 04:23:48	<u>0x62641742eca1842afaa55074a5e9fff8bad501a4de3c7af847e28971a6b746e8</u>	+ 1 NFT VOUCHER	✓
67	2023-09-07 01:27:03	<u>0xa3f9566e9e0a17d35e7f054cf3e3933ee7c0aba0e274b6056487c55e2d11d447</u>	+ 1 claim-usdc.xyz	✓
68	2023-09-05 21:57:04	<u>0x3b2943fc749d1ac8b7509548878b9a7648da6d92c31285cef8efcc8b1a6732c9</u>	+ 1 Vouchers	✓
69	2023-09-05 21:57:02	<u>0xbb4544c485a36249707445ff14c6aa073e77ac4a75159ac71cd623a694fc897a</u>	+ 1 2000-usdt.xyz	✓
70	2023-09-04 23:00:12	<u>0x01c503b09371edaad3bee0c0928df6ef26216625d36d91768afaf66c05e0cc57</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-04 22:59:19	<u>0xf1713104ee8cd72cfe44</u> <u>b5332301d3c62f1553c3fc</u> <u>576011b0e354bcedafae81</u>	+ 1 claim-busd.xyz	✓
72	2023-09-03 21:36:48	<u>0x642e9ba94e5c3a275a64</u> <u>0a4d80122dd936bc695118</u> <u>e3b5b05f194e14db8f66cc</u>	+ 1 coin-drop.xyz	✓
73	2023-09-03 19:02:40	<u>0xae191465945bed8fd7ca</u> <u>43c16921a5ab5b56b80a8a</u> <u>4dac7a8f142308e8766278</u>	+ 1 Base Chain Raffle	✓
74	2023-09-03 05:53:08	<u>0xf76d8b8567aa4e836ba7</u> <u>e72c665fc2ae1728124d12</u> <u>6bb777af8ab89aa678f4ef</u>	+ 1 Vouchers	✓
75	2023-09-03 02:29:11	<u>0x5e9f2ad8f75591c54527</u> <u>e9fb6113737c0ec1f7ffaa</u> <u>ff61f1e636aa1d8b3b1e38</u>	+ 1 VOUCHER	✓
76	2023-09-02 05:55:52	<u>0x13bcab95cd7404f6280d</u> <u>459eee2cf4f1501add3f01</u> <u>76e433d5602dc5c2780d86</u>	+ 1 NFT Voucher	✓
77	2023-09-02 05:55:40	<u>0xaec877f3c0d079dd7b20</u> <u>fcd7a796107e79c3afd466</u> <u>0f50588f71b174fb5b6dde</u>	+ 1 NFT Voucher	✓
78	2023-09-02 05:55:40	<u>0xf77797887d9c3bfd2574</u> <u>b3aff5de8c9a46f840c1e3</u> <u>72e84575fd6d5dff10bb31</u>	+ 1 NFT Voucher	✓
79	2023-09-02 05:54:18	<u>0xc8578645ed633fb33c66</u> <u>9971a3eda3df08b4403756</u> <u>ce65238b94783af274a4f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-02 05:53:38	<u>0x5d8da53ffdde3e6b93fa</u> <u>ae61144e317724352ede16</u> <u>4bce6fac2657c888a0be3f</u>	+ 1 NFT Voucher	✓
81	2023-09-01 21:05:05	<u>0x866f5f8ed79d86330fce</u> <u>9c28e5e653ddd61c0ee0fa</u> <u>42e7ced3de2d011b730555</u>	+ 1 Vouchers	✓
82	2023-09-01 12:08:42	<u>0x108327858a55df85bcd1</u> <u>340ecc86246a1a33c215db</u> <u>72124edb75e8d154484e70</u>	+ 1 VOUCHER	✓
83	2023-09-01 05:54:41	<u>0xca93d992cebf5e9d288e</u> <u>4f3f358c60fdfbfefb42f0</u> <u>a691076985f483e2597c57</u>	+ 1 drops-usdt.xyz	✓
84	2023-08-31 15:04:04	<u>0x5a2d53732ae6a588931a</u> <u>83fb6d082a4cdc7896b8e1</u> <u>4e20e56d827f1a504778a8</u>	+ 1 Weekly Giveaways	✓
85	2023-08-31 05:52:49	<u>0x1d99c27b0b5af3c0fc6b</u> <u>f182d5f4fc42486cf03d39</u> <u>104985a46502a65ce972ca</u>	+ 1 drop-usdt.xyz	✓
86	2023-08-30 05:54:01	<u>0x524c25b5bfae311beb3b</u> <u>3574973620ad7622375260</u> <u>21a8447ce7e10566c1b56d</u>	+ 1 drop-usdt.xyz	✓
87	2023-08-29 21:08:06	<u>0x1793a884937457f0f6e6</u> <u>5a7e16407132aefe023c9d</u> <u>9d39717baa777052c9ac3e</u>	+ 1 UNI-V3-PoS	✓
88	2023-08-28 22:10:08	<u>0xa1494ea93e78bcf95565</u> <u>e1244cfbc698bea5645f78</u> <u>4b0274428005ed499708f6</u>	+ 1 AAVE-V3-POS	✓

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89	2023-08-28 22:09:44	<u>0x6756dbcc3ab832d71670</u> <u>00b82d2c6be6c2a886c15b</u> <u>f749143f47fb1d8d7acaa6</u>	+ 1 claim.uscircle.org	✓
90	2023-08-28 05:53:20	<u>0x8fce20083600a44733b1</u> <u>20c6800cb3e152c3e94895</u> <u>56fe09cb196a39261203f9</u>	+ 1 UNI-V3-POS	✓
91	2023-08-27 06:38:43	<u>0x1064a0ce0cb3e35b3de2</u> <u>822e95ecf43fdf6b47449b</u> <u>68d938761095a9d449dcd5</u>	+ 1 claim.circlest.net	✓
92	2023-08-26 10:30:58	<u>0xe42cc550e9f14a0b07ad</u> <u>ad2e347616a1f282201e45</u> <u>f814a21fa32928aeb772e4</u>	+ 1 NFTVoucher	✓
93	2023-08-25 19:37:48	<u>0x17461774e21a9e9fde00</u> <u>78c0350fc66db686c41ba7</u> <u>91125f2d0912a7aef4b71</u>	+ 1 NFTVoucher	✓
94	2023-08-24 05:49:33	<u>0xce6d1387a2d64159c2b1</u> <u>c2f7c544fb688a4abe4a3d</u> <u>9477b1eb7775dbdc88b590</u>	+ 1 drop-usd.xyz	✓
95	2023-08-23 05:50:19	<u>0x398aa2e1b68af0dc387c</u> <u>2bf1d26a55e94388f1d86d</u> <u>2d6f3f126d5c177ab968e8</u>	+ 1 usd-drop.xyz	✓
96	2023-08-22 18:24:54	<u>0xdbccd9a4e9e28ec4e54c</u> <u>f337869cd2c0fd41f2a853</u> <u>4f004df3d35b5c1bd7477a</u>	+ 1 NFTVoucher	✓
97	2023-08-22 05:50:14	<u>0xe1934eb82b66f08f27e8</u> <u>28c93055429a46837e5ab1</u> <u>2fc4c498c85aab4f7db99d</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-20 05:53:33	<u>0x2e31f91dfa26797045044c6aba82432a0e7881bcd64a1449fc3c5ac838a0d362</u>	+ 1 reward-club.xyz	✓
99	2023-08-19 05:52:01	<u>0x10bebf6ea6713795e9cb891765ae49a1b3dac45528814a32e9a1fee22f249cb6c</u>	+ 1 official-rewards.xyz	✓
100	2023-08-17 05:55:35	<u>0x5cdbcdade07ec9f4716e637a0b278a06bfa22f8308c5739435d34c962ff53d272</u>	+ 1 drop-reward.xyz	✓
101	2023-08-16 11:33:31	<u>0x20d03d588871cf2c68200f89d97297793eb341f8a8a7841c841670d52b9a2d8e</u>	+ 1 drops-reward.xyz	✓
102	2023-08-12 09:21:31	<u>0x6c1356174822671de1eb933b8a4005e76bd9452a4e7f69164023fdd05858c1da</u>	+ 1 NFT Notify	✓
103	2023-08-12 05:57:59	<u>0xf7d013fd56aaac915ddb e7861e1b3dd170825d3065379fc09148859200053c86</u>	+ 1 drop-rewards.xyz	✓
104	2023-08-10 06:07:51	<u>0x737d57612e3b4ff583d509b4fc7a55a7beee7878c7a870e15351244f24764885</u>	+ 1 2000rewards.xyz	✓
105	2023-08-08 13:02:55	<u>0x67e6fa84bbd6147ce31fcc244814ae58d61563008191fd3204ab6b10e470c007</u>	+ 1 NFTVoucher	✓

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