

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 05:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x321fd4d8c7df40434cdc3caa2908d0030e05615e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Lido-event.site	1 DO Giveaway!
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A .net
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:28:33	<u>0xf263decc8f20c08cedbf a800c24b0673a28b7f9c52 012b7bb21c09683708da54</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 19:39:40	<u>0x12a070e45010df458a39 264ce60b839d9f62dea474 d3963edc51bef8306f12df</u>	+ 1 2000usdc.cc	✓
2	2023-12-31 19:36:00	<u>0x3a98967b5111611cbc55 c7005133db3ac4162ae31f e9ba338f08bf0ef3972a97</u>	+ 1 3000usdt.net	✓
3	2023-11-23 13:24:04	<u>0xad292d233a309fb8a621 7ed4e5abe33343616417dc c476e21475310f380fd060</u>	+ 1 work	✓
4	2023-11-23 13:07:42	<u>0x3b7c31760dddde1cf5dc ac210fae3c35965e0f4cd7 2a653ab23b9b82feee290f</u>	+ 1 .app	✓
5	2023-11-14 13:14:10	<u>0x8550a06220640bcb7a54 d172df36345c352a775062 ef79efa225ad12e8370b70</u>	+ 1 t.xyz	✓
6	2023-11-09 12:08:10	<u>0xbbbfcfd01c79b2001b1a 9816667872aa973bc3457c 3f3bc20572606e3e408f3d</u>	+ 1 drop-usd.com	✓
7	2023-11-06 22:44:56	<u>0xb762b5cf76d7d41a1b27 a536fceb662374aac7a88d cf72f03cffbbc0d5da5f69</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 23:23:09	<u>0xb48e3b93ac158d2ccc1e cd42fd7c563ec15362581a d72e3dbd8977f7a79dbd9c</u>	+ 1 Airdrop	✓
9	2023-11-02 16:31:15	<u>0xc5fcf1d437f44613ea5e e2ab42eb4d17d79adbd336 02475776cabc1cb616d870</u>	+ 1 op.org	✓
10	2023-10-31 14:01:24	<u>0x9d715e718e2b3584fc6e 3d8b9e25be4a110fa6ab6f 2cde9f2c7cc3e47519abc6</u>	+ 1 Voucher	✓
11	2023-10-31 13:59:58	<u>0x1c2c9f95ba9b2aae55bc 9e2af7aade09cdb9098c7f aacbe4b0535a9bd68b432c</u>	+ 1 op.net	✓
12	2023-10-31 13:59:54	<u>0x09c033ed638cc2e5f325 f7bb19be3842669b7a40a2 667616ce50e7e7f32c58dc</u>	+ 1 drop-rewards.org	✓
13	2023-10-30 17:38:09	<u>0x2855f51e3ae3db032d59 7ccf70b81a54ce950a437b 31c22962d61ac9400254c0</u>	+ 1 Voucher	✓
14	2023-10-30 17:29:14	<u>0xa98826f7b15a952c1c33 218fbad3dc8c3fc9973a8e 929e7bcf133562793c69d2</u>	+ 1 drop-bone.xyz	✓
15	2023-10-28 01:22:00	<u>0xcc2c6e96ce05d2869371 6e9153f027b8678a679141 1e958e2b128fdef21f2805</u>	+ 1 2000usdt.org	✓
16	2023-10-28 01:21:58	<u>0xfeb0739887bc439bcf88 a59c019048821a5dc2446d 107bece70b17073f8ee6bb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 01:21:48	<u>0x27db186a57d38ede23bf</u> <u>efab79ea49ca963c6cf04d</u> <u>426b6e350c1e763a163f72</u>	+ 1 Voucher	✓
18	2023-10-26 11:43:19	<u>0xf7387775a5b8df4a1e0e</u> <u>8d04e1119e5c8fde23abaf</u> <u>fd6d105027085810d3ba0a</u>	+ 1 Voucher	✓
19	2023-10-26 11:43:19	<u>0x78897d628f2eb4a99d88</u> <u>399bc21075480dc36ba7f5</u> <u>99518b2449ee98eb03b910</u>	+ 1 er.app	✓
20	2023-10-25 22:36:46	<u>0x6b24508b139a0bd21481</u> <u>6c944e750a1f6b9f6e2383</u> <u>31aed29df5efaf8c97e506</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-25 22:35:22	<u>0x5211219dbdd5ac0c9d20</u> <u>c1f0628b71015a3baffaa7</u> <u>a7adca622c913cfe5d5e56</u>	+ 1 Voucher	✓
22	2023-10-25 22:34:56	<u>0xdc8aae7e270ec353e7a7</u> <u>db70c16ecaabba36886a97</u> <u>8115c3925e809966db913f</u>	+ 1 usdtdrop.info	✓
23	2023-10-25 22:34:48	<u>0xf36a0ee8c1ac7e5e98e8</u> <u>78e87d095e7331549f8541</u> <u>860ca08291d1817264fe7a</u>	+ 1 er.app	✓
24	2023-10-25 16:50:07	<u>0x31fff0f30081badeaf1f</u> <u>7c7f7ff7a616538c2ce7d3</u> <u>bdf13f567cdb5477f474ae</u>	+ 1 5000usdt.com	✓
25	2023-10-25 16:49:51	<u>0x68b4e2a15b1e849f7ec6</u> <u>822641461962fcb640fd95</u> <u>90862b5f6601c8fd33703e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-11 21:38:33	<u>0x424589f161cb8f926d6640ac95d30cffbe7eb73e77038cfc1e7337f90fb30df5</u>	+ 1 Voucher	✓
27	2023-10-11 20:39:47	<u>0xa8ebd7fb4c8f1ba01698d19ed86db1f35bb3d4c38aae82ae2c16d9c5992bee20</u>	+ 1 Voucher	✓
28	2023-10-11 18:01:34	<u>0xa61dd389ca0480bd0f73a6ec5d9a5769ba2c43467e78bb714de728a624e786b5</u>	+ 1 Reward at usd-claim.xyz	✓
29	2023-10-07 17:12:00	<u>0x2f90bb1eda1e524b0e2b9aab16517a587262e2b5bfddb39bf943ab5a2c42a78b</u>	+ 1 Voucher	✓
30	2023-10-07 12:49:18	<u>0x2d7131e36926f99fcb2c4b54af05991241849212fa079c4f23c1eb5b9d13bef3</u>	+ 1 NFT Voucher	✓
31	2023-10-04 07:39:27	<u>0x67547378bd277fe7f94ff1fcc81e70cb15564cdd5432237fb65dc5e870cececa</u>	+ 1 usdt-drops.org	✓
32	2023-10-01 15:56:24	<u>0x7091b6a9566fd164f176ca7fb93649a4709cee8705beb80d1dbdd361046e6afe</u>	+ 1 usd-drops.com	✓
33	2023-09-30 11:46:37	<u>0x229c9c1bda0b2a9238c6ce6f0ec22399be26b0180b6d4cefa0e392f949c37ffc</u>	+ 1 drop-usd.me	✓
34	2023-09-29 13:13:44	<u>0x1cb91c15af9d79aa3d81b78f44efdd6b49959703ed25bf34982cd71edb1b2b9e</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 21:51:44	<u>0x3af18cde8bb43a6b072f384efe8e490d22aa999a2141357f245aee12d6c9ca44</u>	+ 1 drop-usd.me	✓
36	2023-09-23 17:35:52	<u>0x903749ee5e23a54547ce0a004962ff52e24c954cc13fdaa2c297e7e2f4e80e28</u>	+ 1 Uniswap giveaway	✓
37	2023-09-23 17:35:34	<u>0x7c6a2cf3d205962b30b45d4e06a7d6987490767b9018b6edd697e455a077c1ca</u>	+ 1 Base Chain Raffle	✓
38	2023-09-23 17:35:18	<u>0xcd35c9f697419822c891a16b29685b371a7b716acc748f8c7b55b33582513fb</u>	+ 1 NFT Giveaway	✓
39	2023-09-23 17:31:28	<u>0x2bd586fd04a744fd331e8b2a716333df14331719502542e06a9e1a36ffce0c6c</u>	+ 1 NFT Airdrop	✓
40	2023-09-23 17:31:18	<u>0x39c63481f175a33a33fe7ba87d96497296ac5fa10da0346128a65940d5186701</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-22 05:31:49	<u>0x5a23bd9fc596d7bea8c89cbcdc24bb409263cabe9f83b51f9a99dc14e2ffebbc</u>	+ 1 usdt-drop.me	✓
42	2023-09-21 23:21:30	<u>0xc66699a5d4bef0e089d439ca764d4674ddba2bfb94db4822e157a138297e2940</u>	+ 1 NFT Airdrop	✓
43	2023-09-21 23:04:23	<u>0x17519b2983f323f706676ccb2f031025811f80a5a141751e0684e66c70292da2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-21 23:04:07	<u>0xa77eead5faec2b18fc2f92e9f43c912abb792599530603f7f0d97896709311b4</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-21 02:44:22	<u>0x165409825842b42500813b35345f74b0aa26fd77cb0a34293bb7812903c9a376</u>	+ 1 Voucher	✓
46	2023-09-20 18:45:44	<u>0x3adf06e680ee121e8ac4d30e61b8f07b9b7c5868437b0d6cd3a34aea53838f0e</u>	+ 1 usdt-reward.me	✓
47	2023-09-15 19:10:56	<u>0x878accce814a2276abc1c23d594e4da686c35ac0fa41f30b296984792e639763</u>	+ 1 Uniswap giveaway	✓
48	2023-09-15 19:09:32	<u>0x2394b936a34039a2256daa20ef784100cf2a2a70e4072bebe165eb9851253ad6</u>	+ 1 Base Chain Raffle	✓
49	2023-09-15 19:09:02	<u>0x1c8343051e8898ca804028eccc184a21471514723111df8064b2670487fe3ec</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-15 19:07:18	<u>0xb065bafece497c2001ce4168e98dca42fd749e8d9166f5273b7b27672eea106a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-15 19:06:54	<u>0xee9f87e5fcdf76e704e946d4478d9e2cb8a5c55a03329f7fb29f6b29dff0bdc2</u>	+ 1 LIDO Drop	✓
52	2023-09-15 19:04:42	<u>0x9b7ef9222c5e0eff2d4b4451a60585f04fbf17596806e40a3acfb8a58e07d451</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-15 17:51:41	<u>0xe6d664258f829d53e184df744d63f3ed9beb1bd11a0e665f6417977e53a9a34d</u>	+ 1 NFT VOUCHER	✓
54	2023-09-15 16:39:22	<u>0xb770509346f95d15df3ab23f06be6c5b095a678afa95f1718f503504f9f70660</u>	+ 1 drop-usdc.com	✓
55	2023-09-07 11:56:15	<u>0x06979f815886ad90e06e790a69fe7497461da5d0f2861a27deaf56780bb442df</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 11:56:03	<u>0x6d532e406ce42a73790a4506ce0d59c9339202ced4dbc188b611900e5bea658b</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 11:55:39	<u>0x42db06a6995a6da91f0dea52d77b13cabfc9afc32f8261f69f34fe3651c35b9</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 11:29:03	<u>0x08bf751406f085e4bcfa738ff36ce616721f5b26fac60dddbf1100af50ea7a45</u>	+ 1 NFT VOUCHER	✓
59	2023-09-06 08:44:48	<u>0x56a750833ffb5e22b1e374c508d3fd33082ec6f0b6854bb77689895f15733275</u>	+ 1 get-usdt.xyz	✓
60	2023-09-05 04:38:11	<u>0x9315781a8e3c1574413bba16444efd81a5f17ecc6862389775f61878957f8ccc</u>	+ 1 Vouchers	✓
61	2023-09-05 04:37:59	<u>0x43f1cc592c661f993b52aee02c3c43312f642874ba09eb5cfdd518af240e628f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-05 04:37:57	<u>0xf649a8f645bc62875b93</u> <u>dcc6655ccb46f547333278</u> <u>922212f57df437c70f5013</u>	+ 1 claim-busd.xyz	✓
63	2023-09-04 22:35:52	<u>0x1a6488f1444d4907cb49</u> <u>f11e9cfd315fbfe0b45372</u> <u>961771c42914941d0255ee</u>	+ 1 Base Chain Raffle	✓
64	2023-09-04 12:10:59	<u>0x91ad664a467045874f71</u> <u>23ac70ea985e3c6a0f496d</u> <u>8892e45632e2948d43e853</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-03 17:33:12	<u>0x290791ec318d40c0e6d4</u> <u>597d1d652675ba54129e02</u> <u>7ea7577104189c7b6a6a07</u>	+ 1 Vouchers	✓
66	2023-09-02 13:05:48	<u>0x9530be0eaf41caf241f9</u> <u>ad00f68b46cac0c1989787</u> <u>dd3517e4b4ac32b466f3a6</u>	+ 1 NFT Voucher	✓
67	2023-09-02 13:05:20	<u>0xfd24dd0c7925c4bfa5ee</u> <u>bbe69a741026a28f8bbd27</u> <u>e99974d8b0d850ff08b071</u>	+ 1 NFT Voucher	✓
68	2023-09-02 13:05:00	<u>0x03e1abe28ab2fdd7c676</u> <u>20042050acd03d27e12aff</u> <u>f2f3b4b41a5d31b02d0036</u>	+ 1 NFT Voucher	✓
69	2023-09-02 13:04:56	<u>0x17e82f206821ac537f78</u> <u>51df6b663a9c9b8e60e2e7</u> <u>7057d7720e060c964ac5a1</u>	+ 1 NFT Voucher	✓
70	2023-09-02 13:04:44	<u>0xea8889954e32bd328d79</u> <u>7219704163600234fea2ed</u> <u>c7456f96f98359d7c13ea1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-02 13:04:26	<u>0x7d5665d76760ce4b88fb 313e35542e1dd43f80b325 ea7945039d3410640729c2</u>	+ 1 usdt-drops.xyz	✓
72	2023-09-01 19:00:16	<u>0xd09fc18b1aaac4d7c9bc 1418d8b32a84b060e8e997 2903d7af38f0941d3ef87e</u>	+ 1 usdt-reward.xyz	✓
73	2023-09-01 19:00:10	<u>0x1643b0076834c22f1c2a b0f76d6085dc3458d1030a 44829ce4628eb9712078bb</u>	+ 1 Vouchers	✓
74	2023-08-31 19:13:33	<u>0x37a2d30db955dfac58f0 7ef51d651b0b814c2528da 3630d122f9364e0bde4a5f</u>	+ 1 Weekly Giveaways	✓
75	2023-08-31 07:08:57	<u>0x5b8d409f65d2a8e2acdd 5c1f67236d0e6ec1ff2128 a2ed96b3852c3420b318b3</u>	+ 1 drop-usdt.xyz	✓
76	2023-08-30 11:49:37	<u>0xdca162315ccc7427e790 0a91892e9571459e9c2add 3a4b11fd2b34b28671991c</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-28 23:22:35	<u>0x2d94f5422f4b73781e53 b6a5dbca6e762965fc8e88 d3b8f39058bc2df1d31a08</u>	+ 1 AAVE-V3-POS	✓
78	2023-08-28 23:22:07	<u>0xcd40411ab7009a8bb30f 9c5d776d90a8b926231d64 a952464a1f87eb6a99a240</u>	+ 1 claim.uscircle.org	✓
79	2023-08-28 12:01:39	<u>0x5337e7dfb22c3c202441 94bd426b4c183c1b7f9f13 4f1f99441fb900fd8b05ae</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-26 21:35:17	<u>0xe8d65afae7b6c3f7fb47</u> <u>f2b2957371f3b17a624df6</u> <u>306e2b4959ff5d3f2d38fb</u>	+ 1 claim.circlest.net	✓
81	2023-08-26 21:35:01	<u>0x2144979f4d39b459cec1</u> <u>ac60c1817d22093d69ab45</u> <u>61ede3a52b62540001346e</u>	+ 1 drop-circle.xyz	✓
82	2023-08-26 00:10:03	<u>0x0c3a1a6398b18a0e4227</u> <u>26444c56a7a9e12b02d3df</u> <u>6a995501ded566c89c07d9</u>	+ 1 UNI-V3-POS	✓
83	2023-08-25 17:58:57	<u>0x9204498185f72253161d</u> <u>c385d10e5a8edb96377c19</u> <u>538b864c27549386b3a0c1</u>	+ 1 drop-coins.xyz	✓
84	2023-08-25 05:45:00	<u>0xc63fe19d898b0f672441</u> <u>e6d637bb7899a94868f73d</u> <u>414ba889c6c5c7d9711753</u>	+ 1 NFTVoucher	✓
85	2023-08-23 13:29:50	<u>0x6565721d01f8468caaf4</u> <u>3b9beba21e5ec0fec7ef5a</u> <u>fdd245fddd6b09b8c8a1f7</u>	+ 1 usd-drops.xyz	✓
86	2023-08-17 20:36:18	<u>0x8b93cc1df8fe7a6e7e78</u> <u>f798f4025ca193316cdfb6</u> <u>7c081bfbe787ef35c34595</u>	+ 1 token-rewards.xyz	✓
87	2023-08-02 07:09:22	<u>0xebd1cbe068b7a406e3be</u> <u>b1c6b016656cc1a686a3c7</u> <u>00b715591049252a70d283</u>	+ 1 Voucher	✓

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