


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c9458502cbf7382dc48163e16ea169f57691658

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5 stETH Event	N/A Vouchers
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
\$5000 USDC Event	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circlest.net
1,000 USDT Reward	N/A usdt-rewards.site
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher

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	2023-10-15 00:16:15	<u>0x95750ebc951161443b13</u> <u>eababbcff53dfffb0bd94b6</u> <u>f1ff1aeb07309e1a8108e7</u>	+ 1 Voucher	✓
2	2023-10-14 19:24:04	<u>0x2fc233fb14cf2261ac74</u> <u>7aba30b509c8305bf74bce</u> <u>1b9a8c64984160d45dde8f</u>	+ 1 org	✓
3	2023-10-13 14:04:56	<u>0xd95e987b08c9d16e77f6</u> <u>facd0c63d69992b86c7774</u> <u>e9b6d1e92d5ceda079e884</u>	+ 1 Voucher	✓
4	2023-10-12 22:57:45	<u>0x1ae888ed0ffa66247576</u> <u>b7e4bd3a0f98c5d5625236</u> <u>1de99d6bcc25fea2a8c32d</u>	+ 1 usdrewards.xyz	✓
5	2023-10-12 22:57:41	<u>0xa75425e2e5ce346cade3</u> <u>370175347d35564e99a54a</u> <u>fa04b35faa26b2eb69a827</u>	+ 1 rg	✓
6	2023-10-11 20:31:15	<u>0x51cebd0e2362af2e775d</u> <u>4cac9ee52bfdce73300f27</u> <u>3b0bcd33d181a6aea63543</u>	+ 1 Voucher	✓
7	2023-10-10 22:20:29	<u>0xb3eb40045eaf07f4f7ae</u> <u>671f3d5c7591a393aeef18</u> <u>6722a5b00ba827578eeb00</u>	+ 1 1000-usd.xyz	✓
8	2023-10-10 22:20:19	<u>0xff25f06e0acde321e145</u> <u>abeca86e2af49f3e4c860c</u> <u>2d6db2cf41357a355ebd9d</u>	+ 1 com	✓
9	2023-10-09 12:52:49	<u>0xd84fa2a6fe05ff50908e</u> <u>bfc9556d653fe870a58325</u> <u>06b66b12eb60f845e5b119</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 23:31:36	<u>0xfdae0640f9b25cba6be880f38a8c82463cd14f2792a998305d718aee8e9cf337</u>	+ 1 NFT Voucher	✓
11	2023-10-08 23:27:28	<u>0xb4077216173b775aaefad6fdb0b7564e7768d7e743cd0a478dca271cee42ad21</u>	+ 1 Vouchers	✓
12	2023-10-08 23:25:07	<u>0xe0c2f69db13f73a4db0fa012ba1b3bcbf6ec2dfaac5b7beef229408a825342aa</u>	+ 1 rds.net	✓
13	2023-10-06 13:11:11	<u>0xebd1914d2ce676b5357cce9aace599527303ede413105b99c0fe664f95bbbdca</u>	+ 1 Voucher	✓
14	2023-10-05 22:36:49	<u>0x7fc0489be750212deb5e34938014a46b920f33ab34932cc77c98e304d9f9952f</u>	+ 1 ther.org	✓
15	2023-10-05 22:36:35	<u>0xb3ee5ccceb277a4bdb0aa6d42f46c80eb6e3528e260e547ef9313054d82ce69f</u>	+ 1 usd-drop.org	✓
16	2023-10-05 09:50:05	<u>0x7bbd68ee215c6b9f863ac666972bcd44754dc80ae5df33294990d29b5447e7d5</u>	+ 1 Voucher	✓
17	2023-10-04 22:39:51	<u>0x923c739f98326e1875772f76d3d60bc956b6d97521329d2d324c564d5fe41c99</u>	+ 1 .site	✓
18	2023-10-04 22:39:43	<u>0x4431008df3b8af3b9e760068e6b08b08e6251f4854ff7bd8e2318d347096422b</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 22:13:17	<u>0xd30dc073a25c02886db177f034e2d4424161cecd8d</u> <u>aa258f37e51f1b68bdb3ed</u>	+ 1 usdt-drops.org	✓
20	2023-10-02 22:24:24	<u>0x65abc5a56fe4611061ca18835fa9e21d6411025b5b</u> <u>7aa558edae0969e4854b92</u>	+ 1 ards.org	✓
21	2023-10-01 20:48:55	<u>0x6d01f01f123c39c74b085efa6ada30ffb27e6eb34b</u> <u>ee48cfbe2e4d7612db8803</u>	+ 1 drops-usd.xyz	✓
22	2023-10-01 20:48:49	<u>0x0a380e0de2f1920e732f288816af89390b3ee5087b</u> <u>0358cb0ef8a31c720fc859</u>	+ 1 ds.org	✓
23	2023-09-30 23:52:18	<u>0xd971d150a8e246840a2a061e2c957f179a5f8de1b9</u> <u>ee9127614b61257787594e</u>	+ 1 ard.net	✓
24	2023-09-29 23:37:49	<u>0x5074136dd1d0d11538a85544ccfb19b51d8d57bff4</u> <u>c388b70049e4465587e993</u>	+ 1 ards.org	✓
25	2023-09-29 23:37:23	<u>0x7dbdfbd3de6759b357ad8be7c78ed68d7c8e9a87de</u> <u>8e87f927ac4a37a93c1a61</u>	+ 1 drop-usd.me	✓
26	2023-09-28 23:09:23	<u>0x2ada3b876ddc3b6f430582619164aaf70b2224045e</u> <u>75d9e967cc42be3af2d39e</u>	+ 1 usdt-rewards.site	✓
27	2023-09-27 22:34:01	<u>0xe3c12ff82aa94e11eff4e7495bf57e8f08206623de</u> <u>e6544f79a349e48689e69c</u>	+ 1 usdt-rewards.site	✓

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28	2023-09-27 22:33:43	<u>0xad5fa165bd7007c38cd74fbd9793b0f5cf8f8fc173280906b31c839ede0e8510</u>	+ 1 rewards-usdt.me	✓
29	2023-09-24 23:24:20	<u>0xcb82c26fb4f812cc9b8b40a7a64708a99ebc95f03710a0ed39380e238fc11755</u>	+ 1 Vouchers	✓
30	2023-09-24 23:24:18	<u>0x2e7883acf14dea8ccbcc3c2a78daff23be9761ad8487bfdb7634fb0fde403673</u>	+ 1 claim 1000\$	✓
31	2023-09-23 21:56:02	<u>0x3942468f916fca1f0be35380d32387c12d04faea810327b939923d278af08c3d</u>	+ 1 usdt-1000.com	✓
32	2023-09-16 20:54:12	<u>0x8e5e8980977bcc7bbd5ba2e710c0d73c7d79930a01eaf51108306fd454baa43d</u>	+ 1 usdt-reward.com	✓
33	2023-09-15 17:16:09	<u>0xe6294a40e6d308b728d98c4d2583b87d992ccba5732c2c9ce3afd4a29d8aaa6c</u>	+ 1 NFT VOUCHER	✓
34	2023-09-15 01:00:48	<u>0x9b9c0a98a8dd00823afb0a402c726a1d1efc4bb445376049fe7b0a312371aeb2</u>	+ 1 NFT VOUCHER	✓
35	2023-09-10 17:55:14	<u>0x9c60d12fb91f607be845e7bcdd366c71700bff73c90662d6ade230b1587cb7e3</u>	+ 1 NFT Voucher	✓
36	2023-09-10 12:52:16	<u>0x6186240560479cbe0d4624366b58fd88ec5d3fc2f9f37ed855e8e0e64593ec9a</u>	+ 1 Vouchers	✓

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37	2023-09-10 12:50:40	<u>0xdc73e011ff20ac25bd1433fcca2f7b98489c7dd750bcff94ae96fd7c29bf92b7</u>	+ 1 Uniswap giveaway	✓
38	2023-09-10 12:50:06	<u>0x2cb2f267293dd300d9164fd91ea46f43363184344266d33cd311a2e38bb006b1</u>	+ 1 Base Chain Raffle	✓
39	2023-09-10 12:50:00	<u>0xa169d30c27cf4e75c49e634b34fca9ce5e9749fdea3a9d3867927f3992524db1</u>	+ 1 LIDO Drop	✓
40	2023-09-10 12:49:36	<u>0xfb37ec0116f473c55950cc50b8ea39fe4fb35b2afecdcde38959a4c8c014c12</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-10 12:49:16	<u>0x97f6f8f165f7df17129a255659e913e8665554754ea89d0477c93646dd6faec9</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-10 12:49:10	<u>0x4bef77e14565fe35616061b9abc77e06b76045997052f327393866b3f3b573ae</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 00:41:54	<u>0x25db1dffae94d341cb8ae2e8bb16ee504986a8c9cf771794b14b436a5f7f729a</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-07 00:41:08	<u>0x53087bc892c4123b1819ba574d2356195bdc89cf1beedb90254107f2b36b1739</u>	+ 1 NFT AIRDROP	✓
45	2023-09-07 00:35:50	<u>0xc3e35f56fabdb1d1cd796ebdae9a5161ba87906e1a11ac71fd394345e798463e</u>	+ 1 NFT NOTIFICATION	✓

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46	2023-09-07 00:00:36	<u>0x9b5b21e214a19285400a</u> <u>f479f11fc4fc4e5a2f3cac</u> <u>70e34873a749559b48c74c</u>	+ 1 NFT VOUCHER	✓
47	2023-09-06 23:41:10	<u>0xb6fa0c9f612ba5e16fbd</u> <u>a37b05e40ff0f550b2c7a9</u> <u>9df27f37818d69e680d10b</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-05 19:31:32	<u>0x1440c8990d3c58609dc5</u> <u>2f41fef01fe34ff13d5385</u> <u>a528d27d90bf29917b4550</u>	+ 1 NFT VOUCHER	✓
49	2023-09-05 06:06:29	<u>0xc44c743611b26dbd0030</u> <u>f3d799d8945c23b01dd718</u> <u>2d95b46cff791c5b9e7e3e</u>	+ 1 Base Chain Raffle	✓
50	2023-09-04 02:00:43	<u>0xf64de8cebea3e63420c3</u> <u>39b9d2852653d89dde698f</u> <u>3aedaf814cfc07a1230218</u>	+ 1 VOUCHER	✓
51	2023-09-03 23:30:53	<u>0xfa93bf0f73374d2250de</u> <u>420b5519ea37f564757707</u> <u>1fa4c4241df6f6a8a17da9</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 23:28:55	<u>0x9d88a91be53de18c9b6a</u> <u>9e78aec8ad93de612967f2</u> <u>846b90f6f5633129f74453</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 23:27:55	<u>0x9e0739ede8e12f3a87c1</u> <u>c11d5864ef58fe43da3616</u> <u>f5243176a6528af7ae1f94</u>	+ 1 Vouchers	✓
54	2023-09-03 23:27:21	<u>0x23ee93a99bdf20814fea</u> <u>ae381009043f35b4328b5b</u> <u>115e47cc0dea772533d712</u>	+ 1 NFT Voucher	✓

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55	2023-09-03 23:27:07	<u>0x8b1a5e4e1f6f21dca05f eb0c3f47a285b399b34dc6 b7685994a6c84b79815b00</u>	+ 1 coin-drop.xyz	✓
56	2023-09-01 15:03:17	<u>0xf0cf1da75e0b70a6ed34 f9b1e2ab01d94fad009c3c f3928413c2e505f77eb3d1</u>	+ 1 usdt-reward.xyz	✓
57	2023-08-31 00:19:52	<u>0xe2469b887d88cda68c23 3b41d42ec13af6ad46402a e01b3790843e0d0384b25e</u>	+ 1 Weekly Giveaways	✓
58	2023-08-30 23:41:48	<u>0x2eaffbb02d838f2128b4 84669b5aae9305a10c5e30 85f018c36f9aaea1fe46e0</u>	+ 1 drop-usdt.xyz	✓
59	2023-08-30 23:33:44	<u>0x466d70f106b559220034 2a820a0fa0cee18f2b2fd7 f9cce3ae21a7ec8ebf20d6</u>	+ 1 UNI-V3-PoS	✓
60	2023-08-26 18:54:25	<u>0x49a059bd0797769e8cbc 30b6f2d34e06543e5d3aa8 f606fa3c5686cfb10577b0</u>	+ 1 claim.circlest.net	✓
61	2023-08-24 02:54:18	<u>0x91f1dcd9656a1fe4f807 a6519664f058835296ed63 8610d0e6f76b35192b56b0</u>	+ 1 drop-usd.xyz	✓
62	2023-08-18 05:24:31	<u>0x5eb536c7f4f148bda7f3 bdccbe1cdac08bf1e150fa 193710ffeafb784419d728</u>	+ 1 NFTVoucher	✓
63	2023-08-18 00:00:33	<u>0x93fdbbc69c8a696e02228 208e49bd5de630b673b07e 8faf4c9cc34cf076317e52</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-14 23:50:12	<u>0x59a06d896d859b3abd73</u> <u>5bf6924087ffac4abf362c</u> <u>86668a287a99cbec171a6f</u>	+ 1 drops-reward.xyz	✓
65	2023-08-12 02:23:51	<u>0x66bb2885390eef874534</u> <u>7ce6542f90d13ff5bce0c3</u> <u>ce80f321cf0e5b0688724e</u>	+ 1 drop-rewards.xyz	✓

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