

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ca55197a258fbc3abfdb3f3d870d7cca8b52dec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A rg
700 LDO	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 07:40:00	<u>0x08a132a89b54248ebb16f715e39c636cf8304a50fa6fbc2878d5639e5cefff5</u>	+ 1,000 lt.com	✓
2	2024-01-13 07:05:27	<u>0xa23981041a1287bc1e7960902351e251e8ff526f41b06be636e7e2465a522950</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
3	2023-07-14 05:03:24	<u>0x42d5a4f673af13de859923aa4a5f670507c5269defa7abcc0d0e8d7b8b5a98fa</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:44:58	<u>0x79b02aa57a158a02cd71b11a6d334f62087b0022672d6d564891478a81613353</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 12:36:02	<u>0x8593420851757cf875a858bd38bf3350fcaa678e7bb97de7836765d29752a12c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-26 07:28:43	<u>0x7cf413c53950d5d9a063263ba8e6fb77d81e53dd337da169a124d5bcfc17e480</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 05:38:56	<u>0x726433e0284cbb4411afa12667a1627fbca74a28e0e46efcf0813a3806b3b504</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-19 19:37:36	<u>0xd648f4fe58fc8776e38316e955fc79ea76aac502fd58e35c2f9529232131dcc5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-19 17:19:05	<u>0x9527be30cfbccc666c7d48eb283a3ee8a77fa3f02d9c6c28f6ee82917f152be9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-10 08:04:06	<u>0xaaab29010b81536d4b48e60f4b838626826286e14d5ab160cc4281147682e9807</u>	+ 1 5000usdt.org	✓
8	2024-01-10 08:03:38	<u>0xcc84301e39e69996257d5375178ec1078487b8e9aad1a7f58aca15fe18427cf7</u>	+ 1 3000usdc.com	✓
9	2023-12-25 11:18:41	<u>0x08aa7943321dad7d02157c41bab7dfe3e4d21955374c104f4b87939c1d7c50f7</u>	+ 1 3000usdt.net	✓
10	2023-12-25 11:18:03	<u>0x1af6a5ca080096c561338f51c3ef2f29512e236128d236342866cb166fff067c</u>	+ 1 2000usdc.cc	✓
11	2023-11-10 18:34:14	<u>0x4f338605a045b0b94b88b5d08bb1e530aee2d88ca53eff330385849738b4ea33</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-26 12:01:47	<u>0x8b15f4147244691b72cbf3dc43bf39a85fb44fa584ef482839ee575869d11dba</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 12:01:13	<u>0xbb0b90a8264c6d09b9ed baeef67bedbe7ba6441fa1 254ffdb2b416db97bbc550</u>	+ 1 3000usdt.com	✓
14	2023-10-17 16:04:58	<u>0xb79c710c4ce628868003 7eda58712db6a49e018e6c 964a622ca5ffffe760273f</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-07 12:55:30	<u>0xd03428901c5cd70e89ec adbfade3eeb5ecd421b386 43339c02aa0ff471a95fdb</u>	+ 1 Voucher	✓
16	2023-10-07 02:24:51	<u>0x483be96f36579e38a22d f3101635ad6d8157d9ca76 79190418f2763076952f18</u>	+ 1 rg	✓
17	2023-10-06 12:16:54	<u>0xe7b0e4413ca76879c966 ade86ea7be66412ff3526f cd568f1b9c4c0f9ca2c132</u>	+ 1 Voucher	✓
18	2023-10-06 04:39:37	<u>0xcd6da798c98fba8021aa 67eb6f5a8cc0a3f75717f3 92fff2d71dcfa20837ed60</u>	+ 1 USDC VOUCHER	✓
19	2023-10-06 04:37:33	<u>0xcd9d5c26f4d25ef7f6b6 2002e1eba451e60f40429b ef7f5b57864b0183c93f8a</u>	+ 1 Vouchers	✓
20	2023-10-06 04:35:49	<u>0x6bf68776d2b66b44552c 503b51f61c406971d0b8ef f0435c9235627d43b926a1</u>	+ 1 usd-drop.org	✓
21	2023-10-06 04:35:45	<u>0x4694ee867d0d104cb3ee b96f463289a08635502f6f eb65c7cd7ef0b5a1badb0a</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-04 04:39:25	<u>0x79eb3558dd7fa71ff5cd6119eedced493045e2c63ddc6a399a3151274891ec1c</u>	+ 1 dt.org	✓
23	2023-10-03 12:02:06	<u>0xf3129caaf29d8d738de5a2d48433cf5169ec87158f1eef25623a39f7f548dfec</u>	+ 1 dt.org	✓
24	2023-10-03 10:44:05	<u>0x34f36fee04c3da0f060c00c8f889283ca1616a751d05270190abf40f265c31ec</u>	+ 1 dt.org	✓
25	2023-10-03 09:32:18	<u>0x1e0a945e5918e9c248d3a2d2ee94a52849750f6528c7889e3684ff305c54386f</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 09:31:32	<u>0x9b605e26db6bb46d1237ec01371a48f029c5af0e870640d6e992c95d5abc5964</u>	+ 1 dt.org	✓
27	2023-10-01 01:40:17	<u>0xbe11f5917753c6248ce62715113d0fcb085a67d3b4aa98658c3f7001d922f215</u>	+ 1 \$1000 EURC	✓
28	2023-09-27 16:49:51	<u>0x959ad2e06b4e7f1b1f0af16eaa973e814dc3610a4ffcb157dfc41ab5a2bf42df</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 00:43:23	<u>0x92f16cbbfb8c3cf481e44eb585d58a0f93b4fa250a43db7638da1a4e49feefae</u>	+ 1 LIDO NFT	✓
30	2023-09-21 18:30:35	<u>0x9b49d7422a98ac63ee7ca629e1d35680bc0c49d23e6b92f679af4e6b944714b0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-21 05:23:01	<u>0x4e9b1856e0022808a3c09e3faad1948d29602e4954b872e9be6a33d5488bfe06</u>	+ 1 Vouchers	✓
32	2023-09-21 05:14:17	<u>0xa5d0cd35c98059076bedd146c903d0c84447d481039e7651b05bac7681d28e53</u>	+ 1 usdt-reward.me	✓
33	2023-09-19 19:21:30	<u>0x140028f0122d307b3309d8eab239cf9679a4511b404b2f760a581bdd02061003</u>	+ 1 Voucher	✓
34	2023-09-19 19:18:02	<u>0x6c202174a70f3f2e4f1222546917a93f4a7673eabe30ff2353f6eb3dc276735f</u>	+ 1 NFT Airdrop	✓
35	2023-09-19 11:18:47	<u>0x42b616b9d2338e4e1311b97879a6c5c3485bfeec7839c0d4d6d94929dbc199f8</u>	+ 1 NFT Airdrop	✓
36	2023-09-19 11:18:19	<u>0xe081624a1533122593dbc3556331ecb38801881e48b3ca8f82a84ebae77a37d1</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-19 11:12:09	<u>0xa4e42a2881a93f35f858a22966e90858e2733ebfa6271560328da8b47c5b9f3e</u>	+ 1 Vouchers	✓
38	2023-09-19 10:35:31	<u>0x645bf6fd6a5a614e9b224f20b2a3bd96340192ccf120d0b912be19d4d52ea7fb</u>	+ 1 usd-rewards.me	✓
39	2023-09-17 22:30:33	<u>0xadc610586355f640a26d44b41eaf65b40186635437d6d8086b83a8e800bdaff5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 22:08:29	<u>0x158674a418c05af9b565892015c1c90cb75cfbf5dcfa245e2e1c8447f734f2c3</u>	+ 1 Uniswap giveaway	✓
41	2023-09-16 22:07:53	<u>0x985695a01a1f51ea42e6348f743986b08f9b6ea0f5f1f5c928aae95b659b4bdc</u>	+ 1 Base Chain Raffle	✓
42	2023-09-16 22:07:35	<u>0x38bdcd05d6044d12ab55adaac32368211aec5e1bfc4079e52564fb26783dda28</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-16 22:07:21	<u>0xb0779172ff53b3477b494289518951611510ac2e240e55e6e0bcda8e5c6e5cb0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-16 21:59:34	<u>0x4c92a9a999b34d810f0c0a24e607a8502fe64046dc55f6ec948e60bfad9839e2</u>	+ 1 LIDO Drop	✓
45	2023-09-16 21:59:14	<u>0x91a4006c790e24d9e5e5e6719277373a2e91b36d0b3c596917dc9dd75c7644ea</u>	+ 1 NFT VOUCHER	✓
46	2023-09-10 00:59:28	<u>0x82b397e5d940d739372eff33d3e1671b80b6393a4f65ace31482526b5aee3b3d</u>	+ 1 NFT Voucher	✓
47	2023-09-10 00:38:48	<u>0xca6964931975fc4eb6dab8f92d6edc48dbde241c7dcc99c50172c8b9bdbabb09</u>	+ 1 NFT Voucher	✓
48	2023-09-08 01:40:59	<u>0xfe0a9baf6f4a2452c30a1a98bf39df1184a6ba7eea8f9acaea95810c2e0bbef4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 07:21:02	<u>0x5d14ba34a9dc6b2f369a</u> <u>b29186e169cb5ae5690bb4</u> <u>710ff3e38b772a5de2a662</u>	+ 1 Voucher	✓
50	2023-09-07 05:27:59	<u>0x3e2038a36ac27293f143</u> <u>6bd53b9dc34b3dd8787211</u> <u>9265bdc8222ef7324df3f2</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-07 05:27:39	<u>0xe3d79af1281de3bf42c4</u> <u>1085b43ac8e34a84172948</u> <u>1861be357e3982bf9f4c4c</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 05:26:35	<u>0xbf87b87bdbdad2105df6</u> <u>18b54690860cfd5a2a8e6c</u> <u>986e1c2c4425ff31a60adb</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-07 04:48:52	<u>0x373f70d9c5e33687056e</u> <u>cb059a151f97aa9ebf944c</u> <u>9f2bf151579a132cd3500d</u>	+ 1 \$3500 USDC	✓
54	2023-09-07 04:27:26	<u>0x6e3bb3dee0ddcbd141d2</u> <u>306813b4e0ff3f4e5bebbc</u> <u>2c0b83bd109c623f419c11</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 01:40:01	<u>0xabcbb624bfda46e32dc5f</u> <u>2e943d0757695f5c43cea2</u> <u>fb71d7923f44630eb0fa5f</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-07 01:39:57	<u>0xe4d781e9b96385741fed</u> <u>72baa5e753b9c759344df7</u> <u>a89f1b101fbb1200ee0399</u>	+ 1 NFT Voucher	✓
57	2023-09-06 16:57:12	<u>0x908e6a1517b03d285d9c</u> <u>656d3ce3bd64366a1368b6</u> <u>ee65f72b7b56c04af8e07a</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 16:27:30	<u>0x077ef1b2db3e16529e188af9c852f56f78210dddd4220b2683e745d46f8441b3</u>	+ 1 Base Chain Raffle	✓
59	2023-09-03 04:10:08	<u>0x35e3323acc28b0c1ff4a67109bafb25e1b2c9270bc739060765b824d26661969</u>	+ 1 NFT Voucher	✓
60	2023-09-03 04:09:42	<u>0x0869a3360c21898f6bcf2ccec37f1eb88b6fae99f4ee854e41623edd2f260446</u>	+ 1 NFT Voucher	✓
61	2023-09-03 04:09:28	<u>0x9da118af71172195e6b1151f02ef1d89dbbd3c6ba5915049275ac5e5108e8765</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 04:07:52	<u>0x6d3d7c3e5517ed41d024f524af523552f787d5d5db8da867650268373df47f69</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 04:07:30	<u>0x74f46915cfaf048445255d2d50646614f7343644f8023fdd02f7e51ee6b78979</u>	+ 1 NFT Voucher	✓
64	2023-09-03 04:07:26	<u>0x9fdb26fdc8495014683bbebdcefcda32dbafc5e43c08dc1b0dfb3e51d6a1762e8</u>	+ 1 Vouchers	✓
65	2023-09-01 19:37:40	<u>0x9cba85afbc7348c25d3e31a681087989722fa74cbc4a351ef9700b1c470c35ec</u>	+ 1 VOUCHER	✓
66	2023-09-01 04:29:37	<u>0x3b7202c6e5e370b0f6e3021d8a66222d041be3fa1c55e5409586bac40e0e7832</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-31 09:31:56	<u>0x9b5a2a6860c699733c75c4520a1258b0f942394bfa1554af69d8d0aa7833671c</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-31 09:25:43	<u>0x16c9b3eb3afb645c3ca5892f39d547f5a1ba68670d0f51eada925cb5374abd8</u>	+ 1 Weekly Giveaways	✓
69	2023-08-31 04:43:10	<u>0xb98623a0fa0cfd9713b5ac5cda335c9ffa9465012ecb1f5b985fd2a5e392383d</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-28 22:12:50	<u>0xbb1e903519516121dea672763ae903d9472c1a62db2607be329e3418ba40bd9c</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-28 07:31:40	<u>0xddc31a3dabc475f864553bfe0abec4fe0644c1ed3e7f56ea81fd676353f04ecd</u>	+ 1 claim.circleweekly.org	✓
72	2023-08-26 22:44:42	<u>0xeb5e64d191cbf79e07f64ed8b77575d921e1a107e15b9deb4a47e2083b275139</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-26 01:05:33	<u>0xe8330fbaaf4cd24757d608536eec7bdf052a742bf73a721c2fee3e7e73793b1f</u>	+ 1 NFTVoucher	✓
74	2023-08-02 07:01:08	<u>0x30f69a17598413f445b3421956512b0e264b15522c8a3b06dfc219cd4cf1de45</u>	+ 1 FREESPIN	✓
75	2023-08-01 10:25:46	<u>0x4e4d36cb7e28d2f61e73f0dd44e311795eb5c66cc3fcc5c7b37792fbebe8ece3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-28 16:38:40	<u>0xc16f1d0bd5b1df7457ee</u> <u>64d7cf65383a60c306a176</u> <u>862346709f43a5969bc665</u>	+ 1 REVOLUTION	✓
77	2023-07-19 10:51:07	<u>0x781c77b21a6541b43497</u> <u>093de54165f8df5b2bd820</u> <u>d9dfc75f0c5f8d7ae2b647</u>	+ 1 UniEvent.Plus	✓
78	2023-07-16 13:46:12	<u>0x0375ab64ffa70e216387</u> <u>06a5b5e7520d93e00e5367</u> <u>0dd37069014cda565c84a6</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-14 06:35:16	<u>0xdd678559b7e9d4d17227</u> <u>07a4fbbc1e3ad4ea178756</u> <u>59a2af130b0b703491351a</u>	+ 1 BlurEvent.io	✓
80	2023-07-04 00:37:01	<u>0xa02d632a628d6841a2ac</u> <u>15fbe4d96ae385c3da5a65</u> <u>6a912c8898bf33de8f0486</u>	+ 1 APE COIN	✓
81	2023-06-29 22:01:26	<u>0x92e649b9b279b66384cf</u> <u>2d17b3f2f9ec71430f8edc</u> <u>118e2f2fc95228373f1a48</u>	+ 1 OPTIMISM	✓
82	2023-06-29 01:19:39	<u>0xac531ca2ea98391cf469</u> <u>39f8421200b64406d25356</u> <u>58ffdd893190bcbac39162</u>	+ 1 OPTIMISM	✓
83	2023-06-26 21:36:50	<u>0xe4c4ed80ca5d60affac3</u> <u>11a21ba0a767907211487d</u> <u>7ee159c1a74723fb6d7cd1</u>	+ 1 EventUNI.Net	✓
84	2023-06-25 03:18:29	<u>0x7f426d9ce19c9b67deec</u> <u>7dc6d6d7a6cbcd1dd780d2</u> <u>845002d79bf0a0b0ce52ed</u>	+ 1 PolyEvent.io	✓

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