

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3cde8439aa70081008fe0fac9be4b7aea6f4842d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
Acces Liquid-ether.com	1 rewards
#HEXPooL.net	168,150.750000000000000000 wHEX
\$1000 DAI	N/A DAI
1 stETH	N/A LIDO Drop
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
999\$ Reward	N/A drop-dai.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:03:55	<u>0x9304f0c94ff90a4b23a2f8e807b0f16afc82b31da8adec3e950e1830da4cb139</u>	+ 1 rewards	✓
2	2024-01-20 07:31:02	<u>0x629fd4cea8ac21feeba78342d6ada3036805b04030e5dc6133215a0e9dc19a67</u>	+ 1 lt.com	✓
3	2023-09-12 06:25:05	<u>0x70ee7a2066d11cf30afa8435a394992bfa96beb9df6bf40d124bffc1b6f8763</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-09-10 14:40:06	<u>0x05917c470d3001d0b2239b3555c1e53ea87eeee3fc63feb3c9bdc0f35b93c6ae</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 21:10:08	<u>0xd11bdd527d5d91a27c4d5bedbb8eff8826b9a1fbb0a8f640199c4185e87f8858</u>	+ 1 1000usdc.top	✓
2	2024-01-19 21:09:46	<u>0x179320bf7c3af664ec6b16ab6820d5e03e2582ba195ad2ed3b7de500bd2984ce</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-25 15:28:03	<u>0x2d0f9f8e385cfc34cef5</u> <u>94b95528746cdce847582d</u> <u>7ff654488577b0695d7c96</u>	+ 1 org	✓
4	2023-11-25 15:14:28	<u>0xb27f2a60e7a5f9a75763</u> <u>1539ca68b747789aff9c24</u> <u>81f36ee78c523b77d87c83</u>	+ 1 3000usdt.org	✓
5	2023-11-22 03:33:20	<u>0x84bfc5e2f07e7b414e26</u> <u>2afcba4e17a38d95283825</u> <u>22b49338b6e8239cd3e21d</u>	+ 1 Official Authorize credential	✓
6	2023-10-29 06:15:01	<u>0x83ae35ca4aa6cb31aee6</u> <u>113de5680b35a9169fe7f2</u> <u>c57cea8ee102d193fb79f5</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-28 15:36:04	<u>0x3dad023e8afe0f6c8dbf</u> <u>459a2176e8ab7e75eed1b4</u> <u>503735a917572cf43c66f0</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 11:20:20	<u>0x4d2fcd5865a8b8f66b4b</u> <u>59a30fd1a3a56f84cb2eb3</u> <u>e023797412b2dea6ae5068</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-10 12:36:07	<u>0x20f575de043a5cd8bd7e</u> <u>77573f0cdc218856e1d315</u> <u>8619e98a90ad4d821694e6</u>	+ 1 Voucher	✓
10	2023-09-20 15:42:21	<u>0x760b93c855c4b53ef589</u> <u>4d716f0771f17e9a7ea663</u> <u>2745896e8cfb881a8d786f</u>	+ 1 usdt-reward.me	✓
11	2023-09-20 09:31:10	<u>0x5ed39bd68ca535fa10d0</u> <u>c2d14bcaed23ef45166314</u> <u>e65be6f05d6410faccf6c6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 09:29:28	<u>0x63dbb567579d50585e7d4c217bea2ffc0840d829134f5462d611c5af8c365d94</u>	+ 1 NFT Airdrop	✓
13	2023-09-20 09:29:20	<u>0xa288673aa389a98fc8e3a727781f77df19b07544b9f379ab76400b47828af6ea</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-20 09:29:02	<u>0x2782d51ecfae98c876270a3abca3fbb8fe40ab75a806c99c5ad82dff483ce848</u>	+ 1 usdt-rewards.me	✓
15	2023-09-20 02:51:27	<u>0x52161e8ba06e5ae1b624cb2c3840b6a881a33fba76c3aa91addcdc65dac219f6</u>	+ 1 Voucher	✓
16	2023-09-19 08:34:28	<u>0x67e9a17d61d317d332d71d214161921043d47cbddb3c26b3857f6171ee878ca9</u>	+ 1 usd-rewards.me	✓
17	2023-09-17 18:59:27	<u>0xf188fa577e81205d624e03545d34a462684403426cd926ab423325ef436acfa7</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 15:27:01	<u>0x315ef9b8b2a2586a7885677082f4b3f832adc32c6ffe323175f3a04b6350ac7e</u>	+ 1 Voucher	✓
19	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
20	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518 cb8af4bb14b4302da61996 870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83 cffdf5300732e35f13826e ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-15 10:19:43	<u>0xd66d19df2cdfab22c94e f5f2c09588a54c1ac38d7b 7df65c9c12ab7724d43610</u>	+ 1 LIDO Drop	✓
24	2023-09-15 10:19:25	<u>0x730427e23ad3f68a0218 310ac1c202d594a87e49e4 49ef8b012c0567e3d31ad5</u>	+ 1 NFT VOUCHER	✓
25	2023-09-13 21:54:22	<u>0x698e9010cb6d850c1224 63552394123f1490b23c96 ee1c37cc81981cfdc68f56</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-12 09:43:02	<u>0xdcefd8e032f176d21795 9a4147269259bdba421bd8 7c865b8373f8b9b7ae9b77</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 16:12:13	<u>0xf35f078aa2019a6cc5f9 5d0f180da39ecb57f380d9 d55923d6da929837307658</u>	+ 1 Voucher	✓
28	2023-09-09 17:47:04	<u>0x93ad3eb08254f5439cfc 0526b5b4a11ad18408fbe1 d529f0f41213a5a16bdc32</u>	+ 1 drop-usdc.com	✓
29	2023-09-09 17:46:54	<u>0xd705f9cc6fbe19742b92 c6f1ec1dc266382c257a81 472a4371f98abcc28292f7</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 17:46:38	<u>0xfb0d0b966385531455c7d9a22a1e27e743009075833ad238d5777d7a9ebdc8d4</u>	+ 1 drop-usdc.com	✓
31	2023-09-09 17:46:24	<u>0x3ba9a81882bf15e1860a9c02791752c63f01835d348cfe48f9658ae2c48ff7d1</u>	+ 1 drop-usdc.com	✓
32	2023-09-09 17:46:12	<u>0xe01c8b3dee2fd39f219a2ab52fb04ce894c1308634137d01a883a1a1136658b9</u>	+ 1 drop-usdc.com	✓
33	2023-09-09 17:45:58	<u>0x2fce8b649d35355d7656caff1336dee6539bdc842891bf4301466aeadc6447fc</u>	+ 1 drop-usdc.com	✓
34	2023-09-09 17:07:28	<u>0x940c11bbf298a85b65fd9cb28c11a39856548a5de65dd99fd638a531b4716b90</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 17:07:16	<u>0x3e11209cfddf5cdd40cf178f46309a04fca7ee2092b1f1a67d9f1dfde41a3248</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 17:07:02	<u>0x1df5b319cc11004059ae8a30f11fc7330a056a1a101727370bde236417c3c502</u>	+ 1 drop-usdc.com	✓
37	2023-09-09 16:42:16	<u>0x5f9c2b036dd5acaa7101a16895bb560738cecf45aa3aae87fe987c54236910ad</u>	+ 1 Vouchers	✓
38	2023-09-09 16:30:44	<u>0x8dbb3f1ff7e6f227913318aec1555b2e952e0723bdaca7e75b3febe9c33c23a7</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 16:30:32	<u>0x367a9c29b48017940e7f6aba61f9f0e9629a109af904292547609f851c5afa00</u>	+ 1 drop-usdc.com	✓
40	2023-09-09 16:30:16	<u>0x6fc0ec2f3920cd2b09f8e68fc81e585e65d4ba119219135d658edc8f4db1d245</u>	+ 1 drop-usdc.com	✓
41	2023-09-09 16:04:10	<u>0x482b718905e5ae5e6b9ab4856ded85967e9e8e4f94608f4232f3ec56a900a52e</u>	+ 1 Uniswap giveaway	✓
42	2023-09-09 16:03:36	<u>0x9815647df7ad5be03c5f0cb1a354ce8204cc2e7bb397f855b11f5ffb9cb595f5</u>	+ 1 Base Chain Raffle	✓
43	2023-09-09 16:03:22	<u>0x0a8779d7c0961bee9b5aef1b35b57bc068c7e3f39cdd9ea5dd7d9b5cdf0e0f3d</u>	+ 1 LIDO Drop	✓
44	2023-09-09 16:03:10	<u>0x05e58d55b2bdfc4ed96a7e0e35819a4caf9d46140c191ea31e7e53d8f71cda32</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 16:01:40	<u>0xdca7a4e9c3263f4133ac29827e8360d0824dcc5f47c0631dd9861abd91380429</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-09 16:01:22	<u>0x28c925689c4b4bc0fad5e0103efff38901f66ad1a4d8188da80ac9c576129aa4</u>	+ 1 NFT VOUCHER	✓
47	2023-09-04 14:15:42	<u>0xbb940f104c104d033064baa36c05d96a3b122d8bbb5bd0a6b29feb3f5c3ca601</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 11:02:52	<u>0xe41b88065edd0ccf613a9b3221d39b96c01c88afc63ddb74a0402ea305982d6f</u>	+ 1 coin-drop.xyz	✓
49	2023-09-02 08:24:46	<u>0x06f2f77663d2d6830b50d6af9fb011c5a6da2e29ac6cd794a199a93722a916e6</u>	+ 1 NFT Voucher	✓
50	2023-09-02 08:24:38	<u>0xcd0d1e7bb2f59268e177948a76ec9804986ae76d5828a1575bf374ce5a2aa66c</u>	+ 1 NFT Voucher	✓
51	2023-09-02 08:24:20	<u>0xdd4c99e5d2ad25d14a62153ff82625c49f661e00b78240fac0606873bbf0baa3</u>	+ 1 NFT Voucher	✓
52	2023-09-02 08:24:10	<u>0xc8834b9e81f913f3bedda8aa4ff5748fcf134c8a1a5244daa188bfcea34e08f</u>	+ 1 NFT Voucher	✓
53	2023-09-02 08:23:24	<u>0x5f566d7bf5cd01ed60245ae6a23e1932fd516eab010c16dca61a9a039686dcb</u>	+ 1 usdt-drops.xyz	✓
54	2023-09-02 08:23:04	<u>0x5323006068bb658cf2a90c50fa1874b91464901c9442b9a6dfe99ba399f1ead0</u>	+ 1 NFT Voucher	✓
55	2023-09-01 23:59:16	<u>0xb9066fb252ce9851a146cd85451af7fc735cff9206800bfe45ff9624dca5df82</u>	+ 1 Voucher	✓
56	2023-08-29 16:09:10	<u>0xe55bdc8e803f47b51dc0b09b213b76b677304e6255d64336f89baf37f36dd9e1</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-28 19:38:51	<u>0x7603f95c261f9d801bf6 1b0d2fe398a51e9c5439bb 1f0f875c35ee9f709357e3</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 10:17:48	<u>0xb1a234ccf5013041df98 84bd6baa87b566e024ecb3 a0be0ae04ae5065dba035e</u>	+ 1 drop-circle.xyz	✓
59	2023-08-28 00:16:53	<u>0xb50fad21b7a736277fd1 248d9ca0caf523b68c0301 f671b75b492f44cbf3eadd</u>	+ 1 Voucher	✓
60	2023-08-27 19:28:49	<u>0x5377b7c285502011c182 8e046241be98bf2702ebcd c00e6f5bd6ecf31c17b982</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-11 12:47:01	<u>0x1df882e3422c6fd65108 d659a8459fc93903fcd3cd b8651fd1ab0230958022cf</u>	+ 1 DAI	✓
62	2023-08-05 23:35:51	<u>0x552876fccb5b1a389ae9 dd174f8459d9b1247249b4 2cd282363a834f8fc7b91b</u>	+ 1 Lido DAO	✓

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