

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d226b8cd71687053a3d684e8262e6ab4612315d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
125M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT AIRDROP
2000\$ Rewards	N/A usdt-drops.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$5000 AirDrop	N/A drop-usd.xyz
\$5000 usd-drops.xyz	N/A usd-drops.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
700 LDO AIRDROP	N/A NFT NOTIFICATION

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	2023-09-09 13:42:09	<u>0x697d1f70ea650803f6f26dacad65cd95b4550dbad3e278d5231863dfc9d5d290</u>	+ 1 drop-usdc.com	✓
2	2023-09-07 06:38:30	<u>0xbf0410c5bf023953612432fb4908c66dae15b5a925190ba1dd2e02afca930aa6</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-09-07 06:38:02	<u>0x3bffdfd8b641e0ffe4f2578f8c2577742e06aacf9d76de399888560df072152b</u>	+ 1 NFT AIRDROP	✓
4	2023-09-07 06:37:56	<u>0xb0d66d8ed7b795dd3ba0544868b3124b887f0404914295572da00410922b3eac</u>	+ 1 NFT NOTIFICATION	✓
5	2023-09-07 06:13:53	<u>0xc2a4289b2f620b21e0bfad76e23858e13aa2b47ead53e580dbd5822688318e43</u>	+ 1 NFT VOUCHER	✓
6	2023-09-07 03:52:50	<u>0x291a51c2373251346e9e3e2d18b8bb7f111f0d108a7d039de822fc9d97b067e8</u>	+ 1 claim-usdc.xyz	✓
7	2023-09-06 06:30:25	<u>0xdb4be98eb858caa84618751edd5692c957e707b0f8fc0d9bcfbdb8936cddf766</u>	+ 1 NFT VOUCHER	✓
8	2023-09-06 06:30:07	<u>0x5b60fc1867e1e1a41ac454695ff4b8d7ee538f4b6ed0b0633e0dcab611562d12</u>	+ 1 NFT AIRDROP	✓
9	2023-09-06 06:29:57	<u>0x53999588b16783c438c59b7c9a0cd64cf4ba696424368932f2a274c5b6237999</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 06:29:05	<u>0x9a4872b72725cf12eacf</u> <u>4c8e4eb8b75c29878a1bb7</u> <u>7b90ecbb3935463c523d13</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-05 06:33:56	<u>0x4659a95cde61d7570430</u> <u>6f542cdef3b3a7bcb2e46b</u> <u>bc325958f9937a966c21e0</u>	+ 1 claim-busd.xyz	✓
12	2023-09-04 13:16:26	<u>0x3ff5733f71875b35fc42</u> <u>c8f7344b13f93a5be8fd05</u> <u>17231ce121737843119719</u>	+ 1 VOUCHER	✓
13	2023-09-04 02:02:37	<u>0x926bb931061643733e87</u> <u>8e8889b78ff05fd344586a</u> <u>b0888a6e8af75867015da5</u>	+ 1 coin-drop.xyz	✓
14	2023-09-03 18:22:14	<u>0x77586196d05a143a1b24</u> <u>b5b31cdee71f80d13f1c62</u> <u>4bab43d71293bba475fae5</u>	+ 1 VOUCHER	✓
15	2023-09-03 07:22:43	<u>0xc9c409c041d97da749ce</u> <u>53fee3ae7d313bf7bdca0a</u> <u>39cfc003901d65d889a765</u>	+ 1 usdt-rewards.xyz	✓
16	2023-09-02 09:40:09	<u>0x634336dd641d1334f9da</u> <u>55bfd2d91ad9fa653435f9</u> <u>c27065ae5f788d88990b3b</u>	+ 1 usdt-drops.xyz	✓
17	2023-09-02 09:39:57	<u>0x22e90312269d364ae949</u> <u>0ad5b509892f1e518a9d31</u> <u>56686176d06e35dc4654f6</u>	+ 1 Vouchers	✓
18	2023-09-01 04:00:35	<u>0xddb55129d9e4f27df47d</u> <u>ff25842442e9cba2f79787</u> <u>76e1f4c4f4af67ea2d0204</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 04:04:29	<u>0xdbeb69292231abcf4a2e</u> <u>f00b51aed031c1bdae6397</u> <u>43fdd91cbeddc5996bf19d</u>	+ 1 drop-usdt.xyz	✓
20	2023-08-30 00:16:36	<u>0x0d4e78042fe11f4364eb</u> <u>0580e968c0cdfa82dd7d4f</u> <u>1a03607fbf8380df45f55e</u>	+ 1 drop-usdt.xyz	✓
21	2023-08-26 03:07:02	<u>0xf6c0b9631ddff579ef0b</u> <u>f32a307e5d273c20b21614</u> <u>992422ddb745d1c13129cd</u>	+ 1 UNI-V3-POS	✓
22	2023-08-24 08:01:00	<u>0x386c63ee45533c45caed</u> <u>4d323cf92b8b67c777f39e</u> <u>154e202270b53f88b8ecf8</u>	+ 1 drop-usd.xyz	✓
23	2023-08-23 11:53:55	<u>0x234470710ebd47595336</u> <u>c6b833c9a768354adbd802</u> <u>53b03084e07c59cf84a97a</u>	+ 1 usd-drops.xyz	✓
24	2023-08-20 11:19:17	<u>0xb38a53d0f9356c53172a</u> <u>09a8e0de4007cf798d7e85</u> <u>6ec0b5d91461d8d8891f7d</u>	+ 1 club-rewards.xyz	✓
25	2023-08-19 11:29:49	<u>0x3ced139fa9b56a62dbc4</u> <u>7b168e6338f586a46e0a54</u> <u>2da59ad00c0e9c11ac8063</u>	+ 1 official-rewards.x yz	✓
26	2023-08-18 06:00:05	<u>0xfc4acf6008090c10be7a</u> <u>854102036866985ef49013</u> <u>5a08e0fddd95e19187934b</u>	+ 1 token-rewards.xyz	✓
27	2023-08-17 02:58:21	<u>0x065c46a18951899d0b84</u> <u>8a34a21a35c1751d51e71f</u> <u>6b66fe60efc3071f73149e</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 11:43:00	<u>0x3d6c4dee91d9024ae5c5e1eecb0f02cb4ff8fe20d174005bee731dc4c7a2f9cd</u>	+ 1 drops-reward.xyz	✓
29	2023-08-12 01:53:26	<u>0x24d5dd45f6f3f3c6d4df1d714d78e45a7fb99b750502a9d27d8baf9ae0968ccc</u>	+ 1 drop-rewards.xyz	✓
30	2023-08-10 12:40:31	<u>0x9a3b5916050457e8126ce973ae963561d8b015633d220a6b3b8929f724eac0c5</u>	+ 1 http://2000rewards .xyz	✓

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