

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4637ce8e8827e8c66eead7b8d829d9619ab05847

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$2000 USDT Airdrop	N/A 2000usdt.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A claim.circleweekly.org
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
700 LDO	N/A NFT Airdrop
2,000 USDT Reward	N/A rop.net
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usdt-1000.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 16:57:26	<u>0xda32ee696ce1d62414d50e6c2baebf4e8268b2b563bc631434d8a8529439d5c8</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:45:16	<u>0xea5f3ab69cfe5e7c4bb14be1e6388f6a4ff0b3d0b39a16f1203b9a652fd98c13</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-20 17:43:28	<u>0xa0a5d716d608abbf8365c17079c9e25c3e666daeb1db9ed073084e686963be54</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-14 08:16:23	<u>0xe7f376134aeb9a679137c41fad082e2d21022bad9995623e089e0fb5fd2a4df3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
4	2024-02-06 22:01:31	<u>0x8c2b9f8e0159849bfdb7f655f483f7115e2554ddf2d1db91705b8daec1755660</u>	+ 1 NFT	✓
5	2023-12-01 19:50:29	<u>0x4704feb1b81c7cfb3170f52a60549d3e2022c416519539544c94dda35f12fa7c</u>	+ 1 2000usdt.net	✓
6	2023-12-01 19:41:45	<u>0x3ad8853f51cda4b1f6a5002533aa661a2394455938950318815af6fc0b604459</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 18:04:17	<u>0xcdb99a8348076ff78875f49bd09f31e04def2add9c0932859605aa949c23e4cc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 13:49:48	<u>0xfa75f7b6c2f737fe8779</u> <u>184ee637b47c34e04b6117</u> <u>bd6e130f5b41edbccc76038</u>	+ 1 dt.org	✓
9	2023-11-12 13:49:28	<u>0x60025fb545a80504d53e</u> <u>b9313bd7bcff2046fe525c</u> <u>746d558557140cb2c58e01</u>	+ 1 Voucher	✓
10	2023-11-10 21:28:03	<u>0x9013e65066b599345fac</u> <u>eaeb16161246e8d05a726c</u> <u>41206c8e4f6fd5b8190027</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-03 09:08:08	<u>0x44393f879555958e089d</u> <u>92baf12b9b5e2c8dcaea43</u> <u>2db2b9722ddf096e65fe82</u>	+ 1 usd-reward.xyz	✓
12	2023-11-03 09:07:56	<u>0x4b0f6fc79d42ef889b3a</u> <u>faf80be65ddda83015e7cb</u> <u>8880ce13308bb57346b4ff</u>	+ 1 op.org	✓
13	2023-10-30 05:56:36	<u>0xad4740890f0e94dd8fd3</u> <u>d401be91aa04f2e541b63c</u> <u>2b11c7c889a70367230bfe</u>	+ 1 rop.net	✓
14	2023-10-29 15:59:13	<u>0xb628b709a8d703ef910c</u> <u>482a91911955932c1f7b73</u> <u>9d64dfeaa190aebd7cd7c2</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-29 15:57:11	<u>0xb584e17458ee326c17a7</u> <u>69cd36e5ee397d9fcbae45</u> <u>3142caa41c550e1de778d1</u>	+ 1 drop-usdt.cc	✓
16	2023-10-29 15:56:55	<u>0xd64190c84f0cf67acbce</u> <u>09a5eb23ac9b8e90f80ec7</u> <u>1371e62ef1c1c03a0336d2</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 15:56:53	<u>0xdef2dd4b3d2a3339915f ad47d7a629ea27a961cc3a 70310dfd76ab3a779abc92</u>	+ 1 Voucher	✓
18	2023-10-29 14:52:49	<u>0x1d698c1ac0d6f48dc829 c2c0a08ea8534fae601973 2faf2694ac9453937065c9</u>	+ 1 2000usdt.xyz	✓
19	2023-10-29 14:52:37	<u>0x1d302fddae990d2fceca c1ba23b8ee25072743a417 890da4e87c8f537e1be8cb</u>	+ 1 d.net	✓
20	2023-10-22 06:45:41	<u>0xae702c63ba1cd749c36a b80f9abf73b55802670eba d68a5fcd56b398241855ee</u>	+ 1 s.net	✓
21	2023-10-18 14:48:17	<u>0xa509edf1be2abef2f64f de323c8ae0cad89774696c ded78521619d3b398276c7</u>	+ 1 et	✓
22	2023-10-18 13:27:05	<u>0xb6c40cf27dc4a9d246e0 00160ce4e2c3719a7ba099 92cadb78d1b691513d6866</u>	+ 1 usdt-drop.info	✓
23	2023-10-18 13:26:51	<u>0x5a147f1004823c04c2ce ff12f501838a7ac0972b49 0a3c0dff93da05cbff089e</u>	+ 1 et	✓
24	2023-10-11 21:03:54	<u>0xbf0187197f501946e7a9 c1ae39538d979f0131e3e5 947a6dfadbdd1459ac5a64</u>	+ 1 Voucher	✓
25	2023-10-10 07:04:02	<u>0xae7cfb62fea2d1f42d44 79eeafa0a17077beaf6f9c 1de285e38974716952c656</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 06:59:26	<u>0x3eb9ef8c4c95d6b55175325b7cd16da04a2161157294375fb444e6da3ad6e2eb</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-10 06:59:16	<u>0x7bd051f2f24df697ae3b222ae9b59715188ce5bb251c4ba5395b9c1d3777fac9</u>	+ 1 com	✓
28	2023-10-03 07:44:51	<u>0x2ef40409e6307ebe4dec e75ac6d2212893781a7dd49819a5de24e5a91abdd8a6</u>	+ 1 usdt-drops.com	✓
29	2023-10-03 07:23:46	<u>0x39bcb45d57c854e29bec d44853252a259a147f338a f81bbda1e6ab0cd1486d2b</u>	+ 1 ards.org	✓
30	2023-09-29 22:00:13	<u>0xdc97bf8035edc816a8285bb388d2f2958cf9b6d4ae ef0b9774686f165d05daad</u>	+ 1 NFT Airdrop	✓
31	2023-09-29 22:00:07	<u>0x8a96f8fbc9bb12e723803e9ef76af426fbab82c3de 00fefbccde5b04fbbf60e7</u>	+ 1 NFT Giveaway	✓
32	2023-09-29 21:54:00	<u>0xc0ada3afb8e35c33bc93767355b8f19c78d20894d534f10fa43798335a15223e</u>	+ 1 NFT Airdrop	✓
33	2023-09-29 21:53:42	<u>0xe2de359db3fff6e0441d978d6d5bb32d513aaf6f0e842c8c2b20677f6a33427c</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 17:26:45	<u>0x7cab8cb5b1d4cb2a04fa e2b5954c0de7eb6c9b8c77 a87a980bc1c57a84ce493a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 07:17:11	<u>0xb325772b5bcf6ae2d23b906d4580001daffa3eca7542376014a07da54f0c512d</u>	+ 1 drop-usd.me	✓
36	2023-09-21 06:13:01	<u>0x2604126be4f66e25defed76340aaa1120fb6f4f74b0b6b073686bbb08ec44415</u>	+ 1 usdt-reward.me	✓
37	2023-09-20 02:23:03	<u>0x97c69327e5fdb7c7c4a4b4a92b005be71bc59e20bfe0a166ac1b530b93ef15a3f</u>	+ 1 Voucher	✓
38	2023-09-18 20:30:15	<u>0x559207398576b46765db908568f851d2c0cba145f532c1cdc0378ad5d2864249</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-17 06:59:21	<u>0x4abe68cb82bc266b5cc2d6856397ede42e2e4c7d9da0c310475514fb35381c28</u>	+ 1 drop-usdc.com	✓
40	2023-09-16 17:20:33	<u>0x4a12310600726e86f9d247e45bceca3fd040cea785e044411cdf469be9b5df95</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 22:40:16	<u>0xfa89d41e0017b146b68c2f3dad4536608e326e715800de711c50ea6778b40ddb</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 06:46:47	<u>0x806222bf005d5e44b1967b0d72abded9459d0cb3a70d64fb7676c166add6a720</u>	+ 1 Uniswap giveaway	✓
43	2023-09-12 06:45:37	<u>0x980a5c611a980f9915ed6b90b73dc24fd13d3a7fb5d78f274907562ed9c097af</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 06:45:05	<u>0x5ebc782aacc9c2e9616c986338104203e2a093ed8998551b0b93f4fe1736ca78</u>	+ 1 Base Chain Raffle	✓
45	2023-09-12 06:43:31	<u>0xacff93d59ca400d123095c39c6775be4699a6dc0f037b5e1cb31e18983740070</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-12 06:42:53	<u>0x9a9ff945d67d5d400ae2d4b1b7a8a936472f00d2f0a004384263f13cd0234801</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-12 05:42:03	<u>0x1d3ea2c95e30fd5fccef36e848c102adcae3bddecb40351db1ca759aace28f7c</u>	+ 1 NFT VOUCHER	✓
48	2023-09-11 22:20:21	<u>0xd821a2d8829090452a9f209c0850bf37d43a0e4be6370d7fcc2b1e7d890c25b5</u>	+ 1 NFT Voucher	✓
49	2023-09-11 13:15:19	<u>0x21a8d63ffd915c7f12952f2a5ce766b2e000a725a0df868cbbfd74b3e9b82f44</u>	+ 1 drops-usdc.com	✓
50	2023-09-05 09:57:33	<u>0x76cbe03a76d6dbfdb15e6e48fcae399084918841615e75f66a75dd0a5c6d0351</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-04 12:49:52	<u>0x00ca8b7662f1eb45de88b11598506d6f43a277c2a85d9fab40ac8ffbba90e947</u>	+ 1 Base Chain Raffle	✓
52	2023-09-03 14:59:44	<u>0xa643f170c1ecf9704270431e3d322c082a9abe4423d0efda5aeb25c183eb6f8e</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 13:32:24	<u>0x8cc9df7245dcfb3c193b3480cf0e4f1085b11479c3fc43ad1082e9e357dba290</u>	+ 1 usdt-rewards.xyz	✓
54	2023-09-03 10:28:22	<u>0xa9765d7ff7e7a4295946d7c8a9658b601fdc10c90a662b9b00019278717302db</u>	+ 1 NFT Voucher	✓
55	2023-09-03 10:28:04	<u>0xb4f489efbcafff71bcea7378ff6e0399ee85b8f3a9a5e1d76ec0b9ed3e9433d3</u>	+ 1 NFT Voucher	✓
56	2023-09-03 10:27:36	<u>0x54b04e0ddc75240dd093e3c4891b9a91f9fe6ea1e8d6cb3b456240a04aca7387</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 10:27:14	<u>0x749014217ef2d1efe90fb27a8e12158887f301d060f47f9abaccdaeb1a729e70</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 10:27:00	<u>0xa01ea1d7b982cd4d0a92fee2203d4790e02fd5c6ef1283bb0c4608f790f0d491</u>	+ 1 NFT Voucher	✓
59	2023-08-29 05:28:17	<u>0xbd1d10cbdb378c833570ee069d702c48162efeb8f3c2276e2b98ab31798c73a8</u>	+ 1 claim.uscircle.org	✓
60	2023-08-28 20:45:20	<u>0xde51d3340b421ecf49c3462a6c666768f91dde0b3d8054b0bb7c5048ef8608a1</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-27 23:32:58	<u>0x22060f783bbcf3684eba98c28d78406bc510d6f9eabb126477574de55567464d</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-24 09:56:54	<u>0x320e31cd298ebde8f7f6e08b00dc8aba1d45ed5f68857fd6294a4115924ba6f0</u>	+ 1 drop-coins.xyz	✓
63	2023-08-14 10:31:58	<u>0xa80e7882fd5de6f747bce6623a3366495628f46a4203bf8005a2994930ba1b4</u>	+ 1 drops-reward.xyz	✓
64	2023-08-02 16:50:21	<u>0x5bc59bad115a2cd2e451ec6fcc4b310f44d6e431d341d961fb5caf2a719441b7</u>	+ 1 Voucher	✓
65	2023-06-19 17:53:26	<u>0x853628ea4bf888f51970c406ab74f9a28b52a8e8e0317acf258960c5ae01e6b6</u>	+ 1 LOIN1	✓
66	2023-06-14 20:29:44	<u>0x1f2b77f15895864011d249120d116d4f4f5f120037aafec4d069699f3959a16f</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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