

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c5e19ad62c4a51670d31611f0d854893d89e7d2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Lido-event.site	1 DO Giveaway!
700M SHIB	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000\$ REWARDS	N/A drop-rewards.xyz
\$5000 USDC Voucher	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Event	N/A Vouchers
2000 USDC Voucher	N/A org
1 stETH	N/A LIDO Drop
2000\$ Reward	N/A drop-usdt.xyz
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:59:41	<u>0xad624a84f20b9cad74cb</u> <u>c3e9064879b433e4f5713a</u> <u>de255347582ab2a80b1e8f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-16 21:56:29	<u>0x9bd012406c382326295e</u> <u>69277eaf8b7c72d6f32042</u> <u>032f200d843b6919f9d44b</u>	+ 1 DO Giveaway!	✓
3	2023-12-12 05:56:49	<u>0x68ecb5c76b2e146bc5d2</u> <u>60b4954eb8ae9b7df921b9</u> <u>a6329d71753fb271c000f7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 15:33:58	<u>0xeff93e290c35b87e48c3</u> <u>2e3417e17511e174627b0c</u> <u>dbb0e08693fdc6aeffb481</u>	+ 1 3000usdt.net	✓
2	2024-01-08 15:21:43	<u>0xc07b7532421aae23a611</u> <u>32f8a2fe76099e19a429e7</u> <u>c8264d9e21df2181d23467</u>	+ 1 2000usdc.org	✓
3	2023-12-17 11:46:19	<u>0x9027c85dfeb1e4b013a4</u> <u>5f20b489546b8394554bc9</u> <u>fde7b871e1fbdb862d94a5</u>	+ 1 1000usdc.org	✓
4	2023-12-17 11:45:44	<u>0xcd93d2b181df60b6c221</u> <u>88cde532a23bd332c90b9c</u> <u>b8a7edd9287870d1dce347</u>	+ 1 2000usdt.icu	✓
5	2023-12-12 05:56:51	<u>0x5564830e810cd8faf999</u> <u>997d5bb088a407794c0c4e</u> <u>bdbd56dde34264ae0b92d0</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 05:54:23	<u>0x8493150bcfaf3b939f6f68d98a81b65e5f173463bf3606b1a54b5e499721bce3</u>	+ 1 1000usdc.net	✓
7	2023-11-25 15:49:18	<u>0xf4b34e6bf93f773d02cf67c4fa6da5df45947bf45c37343aeff80d9a7cf2ee01</u>	+ 1 org	✓
8	2023-11-25 15:35:43	<u>0x5d119a7e95722f748cf5428e30683f0dc020fdb6e36e2e19cd1b27bb73ea9520</u>	+ 1 3000usdt.org	✓
9	2023-11-09 05:54:22	<u>0x2140a96bb4693776dbd9ee5d63f2d5d81d8d57c8510e85a4712ce9c84dfbbd46</u>	+ 1 p1.org	✓
10	2023-11-02 08:19:19	<u>0xf9cb691b486dd97e93af2928a307edaaae8c4d7e167e608452bb34e537a971f</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-30 22:25:19	<u>0xe35d44192d0085d9498722e08ac73d30b7e015d415a07b76d959c48530c1349e</u>	+ 1 rop.net	✓
12	2023-10-30 22:23:13	<u>0x6aa3ce9105bd5821897154712f4e4a0979321655564685fa593456178683f7c4</u>	+ 1 2000usdt.xyz	✓
13	2023-10-27 14:48:09	<u>0x7ed9d59d7be974668a11f7effe825201c41c175142cceb7676ea4e6ddb2e8ba</u>	+ 1 .net	✓
14	2023-10-21 06:49:36	<u>0xb25eb45b7af5e70882ddb9aefd55dbb5074ed87ef7861a8a034012473c24e395</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-17 08:28:10	<u>0x7cab8422fb03c64e528a8d4a859b90798b632872f2378bdabb852434a8ecfb47</u>	+ 1 1000usdt.info	✓
16	2023-10-17 08:15:05	<u>0x9f84d844f4943266118e185fe5eba48dff42decde95cff7f1923c78c6d27abe</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-17 08:14:59	<u>0xa9dbbc7693c7d14b8b5ba0dadcce9e584c1ce3b42384be1112bbd8fc032ce869</u>	+ 1 Voucher	✓
18	2023-10-17 07:09:22	<u>0xef0e3992aee3d00ecfa9d4d7e20be52e1ad3f5313d9b84deba13b7a23825accf</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
19	2023-10-11 15:01:23	<u>0x2fbeaad81a0b266d52c0dff594600c69277e9ddb798374c4aed2ea0f15b1765a</u>	+ 1 Reward at usd-claim.xyz	✓
20	2023-10-11 15:01:05	<u>0x8c8f133e7d3b7da5983399da87684783fda4c5b9b643574263c4bdce623b4f47</u>	+ 1 rg	✓
21	2023-10-09 21:25:14	<u>0x38cc27e4489d945542a9ef86c7ac26c1dc8669c653792d793e62b2165a865cd1</u>	+ 1 Voucher	✓
22	2023-10-07 17:19:49	<u>0x02f877f511ed6d10d65b750f9feebea3320d430605ff141b43cbcd0d2b53125b8</u>	+ 1 Voucher	✓
23	2023-10-07 14:17:03	<u>0xca925a7ef60579475151a2713598ddbee05538c7308d09148447126d6f7000f6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-07 14:13:19	<u>0xda7d00f6234da1836dbe7919c55bf218986f8859236b0854068794e1ff73e369</u>	+ 1 Vouchers	✓
25	2023-10-07 14:13:11	<u>0xa5fb712b8d2e16291c62cade9142a6a6f141585976d19024b68031f6854c454a</u>	+ 1 Vouchers	✓
26	2023-10-07 14:13:05	<u>0x95e2710feeb12a2604a996e945bbe8bc64d613eb2b67034f8057367f52676a35</u>	+ 1 dropusdt.me	✓
27	2023-10-07 14:12:57	<u>0x0089bf58ef34ba804763ceaa29dae6dd4ffef39f19412d796033bae77aac3071</u>	+ 1 rg	✓
28	2023-10-03 14:38:47	<u>0x8e85a02416a83e2a0adc079a44ce8dc70ac5ff67e7f77bb9daaa742bbab2828f</u>	+ 1 Vouchers	✓
29	2023-10-03 14:38:23	<u>0xc075b548e5b9b203bbf24f1edb7746a0b8a074f2021b7fdc4e79857125cad2f4</u>	+ 1 dt.org	✓
30	2023-09-28 18:27:25	<u>0xf88af927ed1f18b3b2efd73d9a0808cf50057ac9cf269eee176ca7f03d55561</u>	+ 1 Shiba Inu	✓
31	2023-09-27 23:42:33	<u>0xdb25e78fd8473db6e475293709c9ec3e78e079ad7f5785c0c0009ce42040937a</u>	+ 1 NFT Giveaway	✓
32	2023-09-27 23:42:05	<u>0xf296756cb5cfb7a3dbcefab56902438c20292e3814e1de80c542d1c5f2246a02</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-27 23:38:27	<u>0x96a55a77fab790665214c53a251dbe3216efd4ff7e6f77fa687f1e11e0911b4f</u>	+ 1 NFT Airdrop	✓
34	2023-09-27 23:38:11	<u>0x96304eb35b590c142afcd860cc733cdd1f7d3eb317bad2806aa0b10579afc383</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 16:55:34	<u>0x0c0dcd2bc3ab4784eaade14a5c9dac7c6a910da20650696a2a54204fd330735c</u>	+ 1 1,000 USDT Reward	✓
36	2023-09-27 07:42:05	<u>0x8efec581a1148b149c53e9f83e43478708fce97b99f98e8a97ca149c6409a08e</u>	+ 1 Voucher	✓
37	2023-09-21 15:09:36	<u>0xa1aeb7492142e9f26ac7324425f54bfa53a2b603c543d54690e41180cb99b6c4</u>	+ 1 NFT Airdrop	✓
38	2023-09-21 15:06:39	<u>0x0a40f3711b234f91578d217164f25ae2c73b33a05ae1abf9912e54087babf47b</u>	+ 1 NFT Airdrop	✓
39	2023-09-21 15:06:21	<u>0xd17094dd82d6987f673580a3f4570269e2e8dcca22427e58ed0b409661f79bc1</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-20 14:22:36	<u>0xad2c35ad319f70e6596156cc760d0a856211cc9cac58e53e4093f0d6bbbcdb4b</u>	+ 1 usdt-reward.me	✓
41	2023-09-19 23:58:14	<u>0xc86b094aace7623d2bb1cb72ac4ebbaa875a3114054fa8789c196e0f2b3b22a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-17 13:13:08	<u>0x767224ca385dfd7f2d6c</u> <u>fcf0ed3e6014db74bd5bf8</u> <u>589d27bc1797bb91816850</u>	+ 1 usd-reward.com	✓
43	2023-09-17 05:31:31	<u>0x1d96eaa222867e2b8ebc</u> <u>377d6b62f6b7c475210315</u> <u>a478b8d844ac0c6194b8a2</u>	+ 1 Voucher	✓
44	2023-09-14 15:42:55	<u>0xbd1d98492a01f97528d8</u> <u>171761fa2b55131a5d9113</u> <u>3fe03ed1c41f4af99a4589</u>	+ 1 Uniswap giveaway	✓
45	2023-09-14 15:42:49	<u>0x78917eed194fee419f14</u> <u>fcf327cea8dbb063c1170b</u> <u>c925927562d74f8c8eb291</u>	+ 1 Base Chain Raffle	✓
46	2023-09-14 15:42:23	<u>0xbdb0925d70273abb3e48</u> <u>a0f9d3b43f17e5bc07d7d3</u> <u>39ba6b83b0f882fa400d25</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-14 15:42:11	<u>0x7c533908b2fb02d01c28</u> <u>efb18a2d23d4e643c5a164</u> <u>5d32a5c0347e5f2249fd2a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-14 15:40:07	<u>0x241c15f0e057d81167b6</u> <u>e2b9665c7e742ffed49eb5</u> <u>cdbaaa8cbcd04f9650f71</u>	+ 1 LIDO Drop	✓
49	2023-09-14 15:22:37	<u>0x50194b4582b92083054a</u> <u>e6ec12363d1704bd508707</u> <u>6fbdc6ffec7bf135336845</u>	+ 1 NFT VOUCHER	✓
50	2023-09-13 06:32:50	<u>0xdd4bfcc37cb653a039a7</u> <u>8ea12f77e85173df6c5bac</u> <u>6b0e0d7366e7de13c6ebda</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-13 00:05:04	<u>0xdebaa434469ffb75e7065a85f767fb4b5bd5d7a01bffaab49bb291ae6c4de0e3</u>	+ 1 NFT Voucher	✓
52	2023-09-08 09:08:44	<u>0xb6b8213fbb230746abb21d22f520aecf6af8edcf100deb8204d7e922645681a0</u>	+ 1 Staking Bounty Reward	✓
53	2023-09-08 09:08:34	<u>0xe2601aed2e26b41c8881875e2f54748e61d7fe0846301c5ea829937f640dc1ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 09:07:40	<u>0xd7145863de4b5615f41aa94be97e993be3d060ab6c93dff66fb20f8305fedad8</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-08 09:07:12	<u>0x5b4b1107aadc71b78f90580245826d8f8aaafd7baebaf4840f0d9924743d5a70</u>	+ 1 NFT VOUCHER	✓
56	2023-09-05 19:08:42	<u>0x890e22ce7b095295021ea10a0dad025fdf2fb877be600e52c0841c9d84b4678b</u>	+ 1 Base Chain Raffle	✓
57	2023-09-05 19:08:40	<u>0xdbcdb113fe699012c110680c8ada97134b3869c88df48dbdebf20b1c8229a1055</u>	+ 1 Uniswap giveaway	✓
58	2023-09-03 23:31:19	<u>0x003a1e157f4abebc6f0af1ded64de64787e181f39d833fd871f5da5df9cc910b</u>	+ 1 VOUCHER	✓
59	2023-09-02 11:23:22	<u>0x894594beaa7350bc13e328b9df8c9d7476b9b31417393bc6bb5be53ef87baa21</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-02 11:23:08	<u>0x0a5e5dd629fb392bfdb5a235fd7fd871963f885c62811844ecdd01ef431bfc3b</u>	+ 1 NFT Voucher	✓
61	2023-09-02 11:22:48	<u>0x0db8faaff7329eeb4abcc87f4e47a2898f144c6b32de03f321ec2b2eaf3e419ff</u>	+ 1 NFT Voucher	✓
62	2023-09-02 11:21:58	<u>0xd46c13547a371e0725411aade075ada5249e138486f0465ed22602e3b3d37ef7</u>	+ 1 NFT Voucher	✓
63	2023-09-02 11:21:06	<u>0x743f1a51af88bc92a9ce5663c06f481f16d01272e7f9aebf9534e65439b49d7d</u>	+ 1 usdt-drops.xyz	✓
64	2023-09-02 11:21:00	<u>0x744acbe706b47f7eb493afb6d79bf5a47d68fa28aed4bc756b6381fc331def63</u>	+ 1 NFT Voucher	✓
65	2023-09-02 11:20:40	<u>0x5cfdc36e04956022e71256104c46b469126a4c53d7962e6a3dd38bef07554bd6</u>	+ 1 Vouchers	✓
66	2023-08-30 08:51:43	<u>0x2f7e1774c43080666a247579234b2f13ef14b6b44d32a0b31ab95d882eb455b2</u>	+ 1 Weekly Giveaways	✓
67	2023-08-30 08:51:13	<u>0x46408bace07fd2dac0ce84b1fcded06a9bf4d63e2d28ecfc13323f704d2fce81</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-30 08:51:11	<u>0xbd5f8aef597927ee42e7751368c4cfd02d586c9318f6bad9757725be11212bff</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-27 07:22:44	<u>0xf3c211303c1122918dc9e35c278202174be2dbe071c100363f32516c51040af7</u>	+ 1 claim.circlest.net	✓
70	2023-08-27 07:22:00	<u>0x0b45fac732163300c48d581c86d101c75ec2c1f61238520a0967fcb916b6e2f3</u>	+ 1 drop-circle.xyz	✓
71	2023-08-25 09:30:29	<u>0x57b77cac43db728da0b308f11bd75cfcb8efedf639acc74f2677961433f9483e</u>	+ 1 NFTVoucher	✓
72	2023-08-23 11:09:35	<u>0x9593abf99b28bade1caa781f3d09d4aefc9a2d37c0fbebe7b3e1f6fe6e2eefc6</u>	+ 1 NFTVoucher	✓
73	2023-08-22 13:27:58	<u>0xecc18fa90e055beabaf26fefaf59785776e0ceffe848411f13e0e6cb6847faccf</u>	+ 1 usd-drop.xyz	✓
74	2023-08-18 23:38:32	<u>0x1da7dce2afab7eed2c9ebc21deb2feae57fccb69079e1fc5b93d691e55addc83</u>	+ 1 Voucher	✓
75	2023-08-18 00:37:17	<u>0x5b9f13547e5cbbba2250a08a26f742691ae34468c6d0d4535356171644643480</u>	+ 1 token-rewards.xyz	✓
76	2023-08-16 13:28:24	<u>0x11aedd22232c745fb9c0351246b96cf3de61b078a4bf33c7a50f267124aee4a4</u>	+ 1 drop-reward.xyz	✓
77	2023-08-15 07:55:05	<u>0xe73c5199041c93f3839b1aefd727605156cdeccc9a8fae9a4131ccefa95615d5</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-12 07:16:24	<u>0x6ff6f8b83926923ef401</u> <u>014d3ae655c74726300c75</u> <u>1ed79b63d087287f1f3e7d</u>	+ 1 drop-rewards.xyz	✓
79	2023-08-12 02:04:17	<u>0x37acdde4a6852ff744ef</u> <u>2c1bafa7c1bf3b2d9adaf5</u> <u>2e689bc24be0cf122d98b3</u>	+ 1 NFT Notify	✓
80	2023-08-10 23:36:45	<u>0xd4c6310f7f0f307f008f</u> <u>89f5be94afea6eaba5264b</u> <u>d3f0ec49eabc849acc6f64</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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