



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4f3568af71f4065924f71870c926df2d314ab836

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop
1000 USDC	N/A Circle Weekly Giveways
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 USDT Airdrop	N/A vip
1000 USDC	N/A Circle Weekly Giveways
3K\$ at getusd.us 	N/A 3K\$ Reward at [getusd.us]

Token	Balance
2,000 USDT Reward	N/A op.net
2000\$ Reward	N/A drop-usdt.xyz
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 09:33:31	<u>0x27e314b6eba7e694d0d707b37433dd7f41a86f467fcf4662f5b99546f4d9eb04</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-05 12:05:30	<u>0xc3cd7a488af9817664da65ca578ad0922510014405aaf68c3c998ade226994d9</u>	+ 1 rewards	✓
3	2024-02-05 04:48:55	<u>0x6914a697de046c606616b2a9c3e7d334e8e361a75a8229d418fb4d0ef6b9b71b</u>	+ 1 rewards	✓
4	2024-01-31 06:45:35	<u>0x9acf97677dd3d5e5337ca47a72dc21e8a591952f06aa5918b1670bc7737dad6a</u>	+ 1 rewards	✓
5	2024-01-30 07:29:12	<u>0xb157c355c608a3afad1d9b61833644ce8af9bf1e1e5adc5a4dc5f7a105fbe813</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:21:08	<u>0x4e62f5e1b1589cfac58ea3badbdc217bd3da51a10b733110155c7e3b8333a96</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 11:15:44	<u>0x566716f59f44296593c80cba5396dfffd593af626331de905b8cf5caa8bb2f743</u>	+ 1 5000\$	✓
3	2024-07-19 05:01:42	<u>0xda816cc0608a385a5f61c7e0fa3586deb19ae9e7cfae926d449a6db0ebbc9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-19 05:01:40	<u>0x116cf968af8c5cd47bbe0b1f806d5bb35004c066ff19547a275780cd5f72f4</u>	+ 1 ðŸŽ•	✓
5	2024-05-11 09:33:43	<u>0x878f57344d17967df9eb356a82946790624a9d32ab4e70817f40bb49b088bd29</u>	+ 1 -airdrop.org	✓
6	2024-05-11 09:33:15	<u>0xf4b3c9feb01b98b0612bd4b12ed349da424cb5dd11269efb1e7cae98b1b918cc</u>	+ 1 -airdrop.org	✓
7	2024-05-11 09:32:07	<u>0x556525daa55ab6759475c3149f5dcae7ea330fe4caf458ce2b7af5dbe5096352</u>	+ 1 -airdrop.org	✓
8	2024-05-11 09:31:53	<u>0x8ba3cbe4a5b99f572a5996ba36398c68a1de7d02724cc5e2d4b73c493e65e8f3</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-14 12:59:00	<u>0x646d4614bad2344d90fbdadcd13549933e3effaa9708cad1b86509e4a76b9628</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-02-05 12:49:05	<u>0x55711ea3eea8cb6ceb28e043ff193d3950ec8823db599ad3ace5d46e15a8a960</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 03:03:00	<u>0x2be2860f29333895fd69</u> <u>d9da97922f1c16769e9466</u> <u>12634b8a8a1af84ee5feab</u>	+ 1 Reward at 2eth.org	✓
12	2024-02-04 00:28:55	<u>0xb32129b458d093b82536</u> <u>3b84e6c9888d141fd43391</u> <u>470b39d2a746e5d5bb94fe</u>	+ 1 2000usdc.net	✓
13	2024-02-03 22:16:25	<u>0x3c8c549c31742fe547cf</u> <u>a5105fd76aed6d8d6271a9</u> <u>b1099506ab7014a50c9643</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-30 01:24:07	<u>0xc77cf7a5286c466d7353</u> <u>c3cf4d66ea341050d71392</u> <u>c2bac44ead734ac4faa9da</u>	+ 1 5eth.net	✓
15	2024-01-25 10:03:53	<u>0x527e5b18c84054a47268</u> <u>a5fcec9f92e8c6764c76b1</u> <u>a5cb8ce0ba3bc5aee75db6</u>	+ 1 2000usdc.org	✓
16	2024-01-25 09:50:09	<u>0xc743b2a0987ef56ef31a</u> <u>76fa3e4f91eec1eebed6d7</u> <u>6ee02fed09a23865639906</u>	+ 1 5000usdt.com	✓
17	2024-01-22 12:47:50	<u>0x6de8c46ce5206f178355</u> <u>56f582368475dae7d1c4f0</u> <u>cfcd99c8992986b5af3089</u>	+ 1 1000usdc.top	✓
18	2024-01-22 12:47:22	<u>0xd60a5471cf9eb4479bec</u> <u>1a4bcfe3a28c2c09cec5e4</u> <u>963434ce9bcabd354701cf</u>	+ 1 3000usdt.cc	✓
19	2023-12-18 03:25:28	<u>0x66506fbba9efaa9d93d6</u> <u>7d4c2a9aafa2ae9e373316</u> <u>b1c9faeb38cbf33bc022a9</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 02:07:31	<u>0x87b3773c7d7dfcb12005c5c908a490e043f9c934be8b2a6ed16e814d4878d5c2</u>	+ 1 1000usdc.org	✓
21	2023-11-07 07:41:48	<u>0x05ea1674dc35d0d5a0bf71f5b3ae2a466afbfe5483e69ed374062c1e14522034</u>	+ 1 vip	✓
22	2023-11-06 07:37:02	<u>0x44e240fbcd4578bb947a88b100820d3eff5a0749977e264fd5b9df291f51314e</u>	+ 1 rop.xyz	✓
23	2023-11-03 07:51:16	<u>0xaac8accfddeb4f0191ec9682051e66aa43e423bf28f68c687be5f9a90e151962</u>	+ 1 op.org	✓
24	2023-11-02 07:18:41	<u>0x2ca365be2ea401a296d2ccbb2ab5e9a794389155211e8b38d2d8d8255df056c9</u>	+ 1 2000usdt.cc	✓
25	2023-11-02 07:18:35	<u>0x8b93fd12659cba5287ee3c37fe1f6aac7be984b954925be764953e4318b4d9ec</u>	+ 1 op.org	✓
26	2023-11-02 07:18:31	<u>0xf9959f0930fbee10a3abc6bb2ba94846fb3ee15c86ded43f8ae66c876757fb8</u>	+ 1 Voucher	✓
27	2023-11-01 05:57:31	<u>0xe6996847db78317193437c5810377de384e537bdb2787b9cfed5559872c73d54</u>	+ 1 op.net	✓
28	2023-11-01 05:57:29	<u>0xa6de410c81372a72e7daf36ac54f61f04abb59f69fb95fbad5506cbbf4394425</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-30 12:04:49	<u>0xb6162e99a22a47f8fca70f4acaa2eb0e60c687a8219ebac6d936897db2c3b400</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-30 11:20:23	<u>0xf70b696b3d38710d696d17a0bec956f753b6f514f3e0cc51bc2a7f037becce0</u>	+ 1 rop.net	✓
31	2023-10-30 07:35:42	<u>0xf90f15918600f2ab409f6c171fa840300b2ce4d0db3d1c79ad8a68ebc8833e9</u>	+ 1 2000usdt.xyz	✓
32	2023-10-30 07:35:18	<u>0x3b1a930e6f3c243ee182c50b1f0cc2fad037764c253ebef099825f4ab891a144</u>	+ 1 Voucher	✓
33	2023-10-30 07:35:16	<u>0x24c8b690003202622604e604db7480a4de1a2a30c6350fb89ddcb2c79775a55d</u>	+ 1 rop.net	✓
34	2023-10-27 08:58:57	<u>0x93cb5f6411b5c0f022286066d03da0ea6d3a2b16623b5062c9b620075f874406</u>	+ 1 .net	✓
35	2023-10-26 07:49:04	<u>0x4e04c95808885f63cf199c22b58141d9c4082ebbfd707aa6d2efa5fb5a55513</u>	+ 1 3000usdt.com	✓
36	2023-10-26 07:48:58	<u>0x23474911199a3b6080d692ad8798e25f8d1f86fc51e5c511c158d95733acbcb</u>	+ 1 er.app	✓
37	2023-10-19 13:38:33	<u>0xf01e07badeb7118dfa8083f2a62a8615374ebbc0955c6bcc13b4633027b18bca</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-10 16:31:02	<u>0x99b7daf3d08f34b260b61b7ce8d3f7247a98a4a1dba415a68de1bc2e68257ab8</u>	+ 1 com	✓
39	2023-10-09 14:43:37	<u>0xfde72e63cbb05ee581762735013b6d9bee2391aae670382453bf909b7cda7b95</u>	+ 1 Vouchers	✓
40	2023-10-09 14:43:23	<u>0xc1e02b0a6d8f07fd689be5bec9f5c55ea61c7b3bed2ee32ec36a6583a6c671e</u>	+ 1 rds.net	✓
41	2023-10-09 14:43:23	<u>0x739608b67782a3a1688f92c83f4f397195dbe1acbea7114e0f09bb04c9e2092a</u>	+ 1 Vouchers	✓
42	2023-10-08 11:36:43	<u>0x924dac7c48fecfff9e5b015a1a44c5dd0c0429f3554cf822536658783301f499</u>	+ 1 Voucher	✓
43	2023-10-08 00:27:28	<u>0x8a7f5d870ec458318c74856726203d22f7a9f17a63929569be438d230b11bf63</u>	+ 1 NFT Voucher	✓
44	2023-10-08 00:23:26	<u>0x592ef10509c0f212a3bfc849de1eaa5d91541c986fc6dfaed0ab126f49443de4</u>	+ 1 rds.net	✓
45	2023-10-07 12:58:52	<u>0x365d697df7068d0e129ee09a16995b24a63036222f1a0a29cb9a7b76d07610e3</u>	+ 1 Voucher	✓
46	2023-10-07 02:34:50	<u>0xf229c67deff0d0a3215cf16269d9c6639b8433f8bd2a4e67e21cde21db845292</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-06 07:54:09	<u>0x08eb60b3d3b2fd96309bc4803754dd93bdc20c75c4158f41d8365c161207b40a</u>	+ 1 USDC VOUCHER	✓
48	2023-10-04 11:14:20	<u>0x6881e4b1603229633f906f2e26e13f0455e1d1928dd5f984eec3b839bbc34656</u>	+ 1 Voucher	✓
49	2023-10-04 02:22:02	<u>0x05ad24edc30db809af10a5e5a85c395fc3c5142fcc6d3558b9bb5e3066bf0123</u>	+ 1 dt.org	✓
50	2023-10-02 13:58:39	<u>0x7dc79e0d666b722a46d87567c9e8337fa40089a3d8ede93caa451b84dde49318</u>	+ 1 ards.org	✓
51	2023-09-30 13:50:47	<u>0x7c8da7471283def01e48599e8a9ffd1f7514a8c761d0f4c9e469c49cc1632309</u>	+ 1 ard.net	✓
52	2023-09-30 07:40:14	<u>0x729ebe3c22b4cdbff207d71e03109dd5e8c2663c1993717a8f8086bbfbd46168</u>	+ 1 ard.net	✓
53	2023-09-23 16:25:42	<u>0x2b1f8f2419140db54895182ab79dc39adb20a391463f23b80c248e42bf3881d6</u>	+ 1 Uniswap giveaway	✓
54	2023-09-23 16:23:18	<u>0x67b74e7a965c36b48697d9a32c28be5d5b54d276a064778c9231563c041a7598</u>	+ 1 NFT Giveaway	✓
55	2023-09-23 16:19:10	<u>0x1d331488d41d84cc3e57c9ff76181f8863fc445e4f799abb43cf27b4a12c4220</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-21 08:08:16	<u>0x44f5de3cad95d446e50c763fa1977e3333e1c4c24624b32d7b085e77ac032e26</u>	+ 1 NFT Airdrop	✓
57	2023-09-21 08:04:34	<u>0xfaa3c5dbbdf02a130b1feab1fe6f367c1b874f3fd6953e6bc15bccbf4e88a031</u>	+ 1 NFT Airdrop	✓
58	2023-09-21 08:04:28	<u>0xf7ff5f5b7f83d0a50f1806d158af38381e61a41ff6b17e00ab0f6f02e9b3f2c9</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-18 12:52:44	<u>0xd9d88a6bca804f4cfb6cd7e5b727fb8b1ff2328e35f75c518571b9035b1ed379</u>	+ 1 usd-reward.com	✓
60	2023-09-15 08:00:29	<u>0x4a94a573bedc49f4e740eb96e051c1de74619e51f88d844829eb650855381f4c</u>	+ 1 drop-usdc.com	✓
61	2023-09-13 15:17:55	<u>0xbc876f950e7d9f87a91b8412ad6aaaf8b6a8d0425bcd017d4eaa315d33608de6</u>	+ 1 Uniswap giveaway	✓
62	2023-09-13 15:16:45	<u>0x3afa7d3c9ecaacd7aa17252f86a52acbf0efafede43e0365420e82af1f1551b2</u>	+ 1 Uniswap giveaway	✓
63	2023-09-13 15:16:25	<u>0x5eee147f00e7e0e96daf2b46ef547c242b383d24985dd3d9bd17182c38dab47</u>	+ 1 Base Chain Raffle	✓
64	2023-09-13 15:16:03	<u>0x8b658dd294e9177c690202a087ba75103912fe70ba8026433ad47795050fbfe5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-13 15:15:51	<u>0xf776b1415c671c657775d42921b16dc03036bd0eff1fade57568687cfe160d27</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-13 14:24:44	<u>0xbd30bc955191a228f7793dbdd5e50d0172ba192ff71b9015395364dfb6cf1f39</u>	+ 1 usdt-claim.xyz	✓
67	2023-09-13 10:25:00	<u>0xe4c0a6c4698cc3f01e6a1a61a7955c00fcdbb1a7f932ac658756bf9be7e0e97b</u>	+ 1 NFT VOUCHER	✓
68	2023-09-09 06:37:08	<u>0x5537f929b98d3e33e4c33ce2e4b387797d305aa1a1511f2f1566157a17930723</u>	+ 1 Uniswap giveaway	✓
69	2023-09-09 06:36:39	<u>0xc285864ab2b0249ae398a7f9eb3ee3f31f889764ae484e799669466f1c70b82d</u>	+ 1 Base Chain Raffle	✓
70	2023-09-09 06:36:21	<u>0x390acfa8687e0e086a8e107e354445067b722a707e7a16e97b2c5f3389581931</u>	+ 1 LIDO Drop	✓
71	2023-09-09 06:35:48	<u>0xe6b2ad3df2a27c000d4186a0b55aea65516dbac1de18e50e44cf79caf0002553</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-09 06:35:24	<u>0x69f8c3fc38c99f8578805a4234d36e0a0441448cb3dbb7e4822e160218ba0880</u>	+ 1 Circle Weekly Giveways	✓
73	2023-09-09 06:35:12	<u>0x8d2e7af3ca1f917662abca0e8cfa04fb45a13e83436cfe77c5ca26ba01c43eb6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-08 04:25:32	<u>0x273cbbb510800132dfef4c9f09d39925d56f6ee20f5d6a90107de238d6a902f4</u>	+ 1 claim-usdc.xyz	✓
75	2023-09-07 07:10:24	<u>0xfad13205448c660c6a71be13b90f9209412143913a4588048d9fa775fd98d704</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-07 07:10:00	<u>0x4fd5bb2c06edac148e7e7568531d3210e3c2af84d99514a6dc66d85404a6c9f0</u>	+ 1 NFT AIRDROP	✓
77	2023-09-07 07:09:36	<u>0xb0cdc98424849b64ae8c8a06bdeeb16119ac5b311497e2d4297cfce424d5c57</u>	+ 1 NFT NOTIFICATION	✓
78	2023-09-05 11:38:43	<u>0x7f4cae7a99f45d9f2fbf6e80c795cecf89f640dfc89a1b57893e0873105c11b0</u>	+ 1 2000-usdt.xyz	✓
79	2023-09-03 12:24:18	<u>0x9cc1c2ea7caf468a2a5c3a38acb1718d0e7d92aa998d8bab8730b9ed4baf3a80</u>	+ 1 Base Chain Raffle	✓
80	2023-09-03 02:35:53	<u>0x618de343dc1ae23d0f189c758ff8133316609b621e91bee4c3ef682d409d022d</u>	+ 1 VOUCHER	✓
81	2023-09-02 17:23:18	<u>0x843f64664dd6572a760ec9485f561a39d20afea961c6a0c41a35d05ff3ae770f</u>	+ 1 usdt-rewards.xyz	✓
82	2023-09-02 06:09:10	<u>0x583673d2b3833e40d6bfc05e50fa7c77fbe966c3fb02426c3776dbe783611352f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-02 06:08:50	<u>0x5533b79270b926c63cf6 a55ad902cda3ec92d78f30 16e5ac7b8e0c40d2231868</u>	+ 1 NFT Voucher	✓
84	2023-09-02 06:08:34	<u>0xb8894139d0d847eb939a 78a32f9c89c6eead2fe020 2fdc904e4c5d80cddc968e</u>	+ 1 NFT Voucher	✓
85	2023-09-02 06:07:38	<u>0x329c47af61654eae9197 f8dbb9339cdf6502479db8 1dca0f34ce76c3c103635f</u>	+ 1 NFT Voucher	✓
86	2023-09-02 06:07:14	<u>0x56abe58b6220587e193b 9cc5718a8478799d04647c 78f07b9360c0019577b5d3</u>	+ 1 NFT Voucher	✓
87	2023-09-02 06:07:14	<u>0x6450e8842bb18dd293ff 274c226b48d24d31e7614d 051a83ee126efa3f5d08ae</u>	+ 1 usdt-drops.xyz	✓
88	2023-09-01 19:51:30	<u>0x36ba6a1df9cc666fae33 a646bac157566e794c07da ffed0edd94304cb33c367d</u>	+ 1 VOUCHER	✓
89	2023-08-30 16:20:34	<u>0xad4ed4684a690d8776ab 3f61b731e182aaedfad852 f94a965f8ccdea1a7f53ac</u>	+ 1 UNI-V3-PoS	✓
90	2023-08-30 16:19:58	<u>0x1f0960001f4c41d24cf2 b3a93d52c3c57429db6fa9 5567bb6657417350ead568</u>	+ 1 drop-usdt.xyz	✓
91	2023-08-29 05:13:53	<u>0x6966d93833f61ceb3774 54b6e091a2c753d89e0759 528ad86d11e704476aae7b</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-27 05:43:56	<u>0x1a713387ff5ca001f595d565d179b202212cb076135adafb352bd1bb6e70f8b1</u>	+ 1 claim.circlest.net	✓
93	2023-08-27 05:42:54	<u>0x59027d0da0071573cf3b7b30a69649984c1e5c336d0a1fd06a0f48995dcc0285</u>	+ 1 drop-circle.xyz	✓
94	2023-08-25 17:56:47	<u>0x4cdea79c7003da13022f7c9571e20951f4dcc8f5c139676abe871332c03da1ae</u>	+ 1 NFTVoucher	✓
95	2023-08-23 08:54:34	<u>0x48bc902a4dd4b35ee7f72fd2e415f8eddc07ee3f553d18de4e4313f9644df59b</u>	+ 1 usd-drops.xyz	✓
96	2023-08-23 05:56:51	<u>0xb6f692efb477e1df4ffa e53de0c69bd42e359eb169f8c71af3fd83b5c1ded60d</u>	+ 1 usd-drop.xyz	✓
97	2023-08-20 14:54:17	<u>0xaa00b6e3529f5031ca34c6bfd1eaa9f807ab3f820a7f031c953a9c4bda1a0a3c</u>	+ 1 token-rewards.xyz	✓
98	2023-08-20 07:18:34	<u>0x829fa17992d87f9e9daf5f89a76d07edb6b13332112a592bfdb2320b127d72d5</u>	+ 1 token-rewards.xyz	✓
99	2023-08-18 16:58:10	<u>0x9f407d7ce936efd3ee65711e43ab63913298c808bb267d59c72eebd26f2c02ac</u>	+ 1 token-rewards.xyz	✓
100	2023-08-18 06:53:46	<u>0x5c2175ca0d6d375f1115b9bd9d103dfa15e065b89a9adab6541bdce03bb5165b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-16 14:25:50	<u>0x81de573f631eae9d289f89e3f52a9cc4e65c3822a457197eaf1700f261069c3e</u>	+ 1 drop-reward.xyz	✓
102	2023-08-14 12:08:30	<u>0x0a7a39c181a32b16c4b1ff1ff3fa3415e8400fc22c9fbd3106dcc55812c086f2</u>	+ 1 drops-reward.xyz	✓
103	2023-08-12 05:10:22	<u>0x80ee90ae1bfff505c6c0b443b032149a1e1624590a7a01348c79757f1cee101da</u>	+ 1 drop-rewards.xyz	✓
104	2023-08-10 05:57:20	<u>0x94108f3de71af1cc8ac5668acee3c0fdf5f2a1c7d9f0bbe2dfda75aa5ec2a3e9</u>	+ 1 2000rewards.xyz	✓
105	2023-08-02 10:16:58	<u>0x47c0becdbc0690bf534d6ff7d15c70fbbf06d46b3a18f558ead90174d8bdbad4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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