

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x5508d688c88eb0a75a2f437b0bf3551580aadd43

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Lido-event.site

1 DO Giveaway!

5000 USDC

N/A NFT Voucher

2000\$ Reward

N/A usdt-rewards.xyz

\$1000 Rewards

N/A 1000-usd.me

3000\$ APE

N/A VOUCHER

125M SHIB

N/A SHIBARIUM LAUNCH AIRDROP

2000\$ Reward

N/A drop-usdt.xyz

1000\$ Drop:

usd-drops.com

N/A usd-drops.com

700 LDO

N/A NFT Airdrop

\$\$1000 REWARDS

N/A drop-usdc.com

1500\$ APE

N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:04:12	<u>0x8d1bfff7f8c649bf6fff49e8118edf87e7c85cadb888b4ffd033bc214ff2259359</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 03:29:21	<u>0x014fff36e63633fb2b92c fb0f911f79aa3cbc538eae c22cf179fd1aa21b61d0ce</u>	+ 1 USDC VOUCHER	✓
2	2023-10-01 15:02:31	<u>0xbf0c04f79b2b98fb4bbc 9e6741ce45fb5ab97f8722 9996fb2047a2aaee837f5</u>	+ 1 usd-drops.com	✓
3	2023-09-30 07:06:29	<u>0x95fc53684f05b2d11b5c fea761fc04925d0360e636 17ef4b0677c8c0bcc8d425</u>	+ 1 dropusdt.xyz	✓
4	2023-09-29 00:14:25	<u>0xac926db8f252464bc046 6102457d4975989cc14538 37d60df42d0e69872ee1de</u>	+ 1 drop-usd.me	✓
5	2023-09-28 09:39:10	<u>0x780d0c9bc0c012caac95 a8e2296f5c340e2c1161b3 29b0faf89b8a41c7f2e9cf</u>	+ 1 1000-usd.me	✓
6	2023-09-25 01:59:50	<u>0x01b8faa997bf27afe657 a9adefb3af56d81979b0e1 5bb109cb8edba66c675172</u>	+ 1 claim 1000\$	✓
7	2023-09-23 02:50:47	<u>0x2bb4095e80da9d2141ee 5abeed2b4e10fff4eb2309 40d7525d59c9c2ee580fdd</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-19 02:35:09	<u>0x4818ce6934dd23d4d55c</u> <u>eebd8ad9661b1cad0198ec</u> <u>cc73127a7e20209ceca612</u>	+ 1 usd-rewards.me	✓
9	2023-09-17 22:07:57	<u>0x4075b59387c3c568b03f</u> <u>2844d28dfe8a9e3f1dc8a2</u> <u>8065c7633ef6d969081b74</u>	+ 1 usd-reward.com	✓
10	2023-09-16 06:28:40	<u>0xb283b6c733adc24527ee</u> <u>5a60703ac6518b0312fc19</u> <u>e5919c574f9a97c7f945f0</u>	+ 1 usdt-reward.com	✓
11	2023-09-15 17:16:41	<u>0xe859727a02578e9b3f88</u> <u>2fd8ddb30c577d98c9781</u> <u>9d5c6b9babf5ce2bde9491</u>	+ 1 NFT VOUCHER	✓
12	2023-09-15 01:06:08	<u>0x0aa39e138e18fb2af35a</u> <u>cfbbaf26e2a8fe5dda3a80</u> <u>070df2917575257a5e0073</u>	+ 1 NFT VOUCHER	✓
13	2023-09-13 19:29:42	<u>0xba5601b51b87bfc17913</u> <u>b5fde5f4c20aa043b6ac39</u> <u>5fd6038087e360e893f022</u>	+ 1 usdt-claim.xyz	✓
14	2023-09-13 06:21:48	<u>0x8614dc0aa5239a4ec242</u> <u>7c1a7197cad445d60a2496</u> <u>82a40ca9bf2e3b5e576ccb</u>	+ 1 claim-usdt.com	✓
15	2023-09-12 23:42:42	<u>0xdf8d0ab100b1898d725b</u> <u>7cf58953ffef339969ec74</u> <u>1b25b906b4ad0e17da787c</u>	+ 1 claim-usdt.com	✓
16	2023-09-12 12:06:45	<u>0x80f3fe374826aa653846</u> <u>f06fc5f0d2c6a87bc4a380</u> <u>8956e5edf0d2d5e5e47877</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 08:01:38	<u>0x502e399776d0ea1a83f2a527abc98a2190ccfc25fa3432b36c862fbf2b32353e</u>	+ 1 drops-usdt.com	✓
18	2023-09-11 19:06:29	<u>0x93ab21c2741977b5b3fb0b07acf34504ddff4fe0dc0edb9d73df3fdd92e36df6</u>	+ 1 drop-usdt.com	✓
19	2023-09-11 17:37:17	<u>0x72fb25030a3e505ed623865aa0ad2047a240f41264f2614642047f7217c27d8c</u>	+ 1 Uniswap giveaway	✓
20	2023-09-11 17:36:45	<u>0x5baddcbbfc6d4e4aba71055891fabf41382bd8a8c27d1351fa21f30596840e7c</u>	+ 1 Base Chain Raffle	✓
21	2023-09-11 17:36:33	<u>0x40b11e0344d6c48187a21e587975f94f0e13462c68086a962de9900952e300d5</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-11 17:36:01	<u>0x1242ff8ba8aa933fcc5b9f231664b724444f84c8e3245ca53a4e22a059542ff8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 17:35:31	<u>0x7593f905765382cc3ad7ec43cdf86a5bb4f28d5f7f545da6ea166805da33ef01</u>	+ 1 LIDO Drop	✓
24	2023-09-11 17:35:11	<u>0x06b6cce76a3d8e4d731e5eef190a3ca2672096764e529758b2803e5ecc26aee3</u>	+ 1 NFT VOUCHER	✓
25	2023-09-11 09:49:25	<u>0x156c54c9b3a5a2f0b3cab8800d25a2b83b3fbe940b9e38a3ccdb56715b061a93</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 19:08:40	<u>0x82d548471c4440e030de</u> <u>2e2fddc6e52be46c62df74</u> <u>27a46ba020be38bcacb72d</u>	+ 1 Vouchers	✓
27	2023-09-10 17:49:34	<u>0x2a43b3140597243464ad</u> <u>0c015f6326334a81256cb1</u> <u>efa2fc3325431894d7ffd3</u>	+ 1 NFT Voucher	✓
28	2023-09-10 14:51:26	<u>0xbf486e0784368fdb9776</u> <u>99bd41b8b5412cae36b109</u> <u>38758c82a16ee89a425159</u>	+ 1 drop-usdc.com	✓
29	2023-09-10 09:52:16	<u>0x1d1d697a3699f8779008</u> <u>22cd40808fa4bb0e963ab7</u> <u>c31471f4b12bc9db8a14ef</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 00:05:01	<u>0x8fb3880dad071b8f44ac</u> <u>01da1f6f4d22c8598a8600</u> <u>c1cb99e1beccef622cbb4f</u>	+ 1 drop-usdc.com	✓
31	2023-09-07 23:54:43	<u>0x5d80647969bcb31bad5e</u> <u>75f8c219f423858d0b0509</u> <u>08c9c5e7cf8fd3a220e12f</u>	+ 1 Vouchers	✓
32	2023-09-07 12:50:18	<u>0x0da12b5d243aa8f9eebe</u> <u>a474470473bc671b948259</u> <u>1c67462e8c613f0a2ba478</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-07 06:23:01	<u>0x3d7f29ab0562d3c1bce0</u> <u>30a92075dd711850db59a9</u> <u>820a189116dc56493802da</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-07 06:22:35	<u>0x604c3373d4f329697e1e</u> <u>e5b6f9ed8877a506ae272c</u> <u>58167de94b72c500e32540</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 06:21:10	<u>0x14196ec1363bfd2480db 3c9472dc796d4ce00ea10f 083f24c31a2cab7c53a491</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-07 06:00:19	<u>0x3f907d7bf1277a1d8558 d7dd31cd218b67974cfa97 0ab0da2d6cc717fc11e68f</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 14:47:44	<u>0xc9c97d62798ff2f6660f bc9502ee223bf48e1431f5 45658f322916c841cb2911</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-05 22:02:54	<u>0x0c38127d8750623bec30 4c5ddad91b9dda322cdd32 970f02ef1598c7d6c4f5f3</u>	+ 1 2000-usdt.xyz	✓
39	2023-09-05 22:02:50	<u>0x704b955a3004fddac50b 97fb8aa90b1ae6d4df1202 8fae682a082128316a6fe4</u>	+ 1 Vouchers	✓
40	2023-09-05 02:27:45	<u>0x023b9cb3e71c7905d806 b57b6b30850861c9a59845 3587cbb292562427650577</u>	+ 1 Vouchers	✓
41	2023-09-04 22:07:19	<u>0xff44e7d1dba7177e6a07 1db2d620459489f919a893 0cb367849ce9e905046c92</u>	+ 1 Vouchers	✓
42	2023-09-04 22:06:15	<u>0x879d037a55ffd7b7e90e 390266f9dfa09a376b4d8a a6781dffbc59573b319ed4</u>	+ 1 claim-busd.xyz	✓
43	2023-09-04 14:39:48	<u>0x5c6d8c192f08b5c8ec88 3d028937309e288281378d edc97b066a04fbc32f9591</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 12:35:22	<u>0x895c918adf79192c16a46c6d40a9c868f14f2c795e0bc6abb6edc2d031943d21</u>	+ 1 Base Chain Raffle	✓
45	2023-09-04 02:25:59	<u>0x26c714e13603eb29250bdbbd18430c75d4ff553155b7b81ebf5f2ae3bafa4e5c</u>	+ 1 VOUCHER	✓
46	2023-09-03 14:12:01	<u>0x462cd016ce921477b4b78962aff2afc84849d3ad56e7d03eb43fb6cc06d8e0e5</u>	+ 1 NFT Voucher	✓
47	2023-09-03 14:11:31	<u>0xfd2cf198706dabddc8b971fb30866d08441dc2921e6dd3e6563046dbc8f3e733</u>	+ 1 NFT Voucher	✓
48	2023-09-03 14:11:01	<u>0xaafe7c0c2048f33669bf4e7db283178a9201a3b82bfe287d46c94214a383bd71</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 14:10:29	<u>0xe49c7f261cf77191932ff0c9a433a881aad48e67046b52e495aa783211cd47cb</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 14:09:48	<u>0x9b7c2be2c482490eeb8e684a0b7f998d9f7939e6895c2ba18683e6b3202df96f</u>	+ 1 NFT Voucher	✓
51	2023-09-03 14:09:18	<u>0x43cee06e1e9f1426284e64cfbceae1f75f3631a72febf4ba279d5f76ceebf5</u>	+ 1 usdt-rewards.xyz	✓
52	2023-09-02 23:44:02	<u>0xbd9cba59f0876c8428062013b86f751165f98d09ea34d02010a082580b3c2ca</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 23:43:52	<u>0x331acdbf9036cba60c4e9a69ea2e0d319abe65637baf87184c900e83f5d54e01</u>	+ 1 usdt-rewards.xyz	✓
54	2023-09-02 13:18:20	<u>0xa2967c9c1ed54ffa6ee4103521b4eb1e1c4bdeba63f5889f4eb1efa555e0a292</u>	+ 1 VOUCHER	✓
55	2023-09-02 11:42:02	<u>0xa2a8906e4c4a9c9392c14cffc9d3ca5d1b7b6eccb381aeeb05d637198bd0ef1e</u>	+ 1 Vouchers	✓
56	2023-09-02 11:41:56	<u>0x002e61487728efd1f29c86806d9c0ae8cc454c8c6e44dae75176787ee9a8a756</u>	+ 1 usdt-drops.xyz	✓
57	2023-09-01 23:44:12	<u>0x26f819b45bc39cb53f902c42ac39a07ae54c153ea0c69fbf2e729dfb910cbbc1</u>	+ 1 Vouchers	✓
58	2023-09-01 15:08:23	<u>0xe00ea3b55112bb6d7dbd87d44c49cfaeb49790cc36b0b1f8fa2fdec2e9ea2e80</u>	+ 1 UNI-V3-PoS	✓
59	2023-09-01 14:27:51	<u>0x09d219517109521e2da11df85b4bc54733e765ca2e26f41106b6574f371ab7ba</u>	+ 1 VOUCHER	✓
60	2023-09-01 08:02:13	<u>0x8b3f2ca03c842984436457f4dd2068f11408efa6a8edc052be1277382935a1aa</u>	+ 1 drops-usdt.xyz	✓
61	2023-08-31 13:09:55	<u>0x1c393b07254f33a4ff553ba9050ed38e5436a7b3cd22cc50939a0b19c766636b</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-31 05:28:39	<u>0xcdf6989dfe40328a0f5d</u> <u>d492e49bff324b6d5e5629</u> <u>66a57ed57c394eef101339</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-31 01:34:41	<u>0xe6ab25446b1d33db8d96</u> <u>42683cee56cbdce0639022</u> <u>ad3ba094861991e95a517d</u>	+ 1 drop-usdt.xyz	✓
64	2023-08-28 02:34:27	<u>0x96ae746ad638c8ff3c7e</u> <u>bbaddb216ca2030a911b08</u> <u>9b0892bdb5ab06bc4bda5d</u>	+ 1 UNI-V3-POS	✓
65	2023-08-27 10:35:59	<u>0x2ad0ce7423bcef11a843</u> <u>bb4ebbe80a5b565abd8493</u> <u>f88da3591d2665f69ec756</u>	+ 1 drop-circle.xyz	✓
66	2023-08-27 00:56:30	<u>0x88395010fd92253c844e</u> <u>87acea4ccbbc81519a35ab</u> <u>93cea7ba88452e0aa3a9d8</u>	+ 1 claim.circlest.net	✓
67	2023-08-26 17:08:14	<u>0x81adf093326655bbc733</u> <u>7e13a2ffc6135483833c4f</u> <u>52496aafe241bea5f2cc77</u>	+ 1 UNI-V3-POS	✓
68	2023-08-26 00:41:05	<u>0x836bbae1428440c70419</u> <u>3ac0332680c28839b74c0c</u> <u>bdd9657805af9596b2d605</u>	+ 1 drop-coins.xyz	✓
69	2023-08-26 00:40:55	<u>0x211a9b019d1b2ce98a92</u> <u>fdaf65fa81c197464c5e31</u> <u>6a09e8e200fa77b097ee20</u>	+ 1 UNI-V3-POS	✓
70	2023-08-24 17:17:33	<u>0x5aaa54817d27bbe3184d</u> <u>37d557654d942e96ffc90a</u> <u>1c17e6d16bd1372b940b63</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-23 19:40:07	<u>0x29898044b9ec8a911ed197b2ed276eb73510ceab7c163427d3a34d0000672aac</u>	+ 1 usd-drops.xyz	✓
72	2023-08-23 14:28:12	<u>0xe1478f401afca457632f8895c0a918a1cf0b53df01617d33de13c5a76bc9b700</u>	+ 1 usd-drops.xyz	✓
73	2023-08-23 06:18:00	<u>0x90c79a200380428420ce2816d593f94bc94566a0f3fbbc1340e17da5891884c6</u>	+ 1 usd-drop.xyz	✓
74	2023-08-22 19:25:15	<u>0x197c0f70e52578018c37a5e4ffa13bf63046d8553284c6d9609cc9d044120fa7</u>	+ 1 usd-drop.xyz	✓
75	2023-08-22 04:44:22	<u>0x49a2b9b87be32d0c6a708b6688a08e3b78d76f39eafd187c9b63b29f1a8e0b23</u>	+ 1 coin-reward.xyz	✓
76	2023-08-21 19:59:58	<u>0x25cebaee385f9c8d5a17d092decf25fc66a3b8461c8be51d427d35013d76ccfd</u>	+ 1 VOUCHER	✓
77	2023-08-21 12:17:53	<u>0x5e6e84b2a418526df59fe04e1d4cf5dece63d044def813d0a18bcc288a2731db</u>	+ 1 coin-rewards.xyz	✓
78	2023-08-20 14:36:55	<u>0x4f0ccd042be30c46bb47c04a93b6ece76c8333ac7e05d3a1e2cd8d028426fad2</u>	+ 1 token-rewards.xyz	✓
79	2023-08-20 10:44:57	<u>0x07fbb728c159f9a29f372d33c68f281bd666b8e8f4380b4ab83a79c5760f4959</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-19 18:17:41	<u>0x10b164a691c0f687a435</u> <u>019b61d045b3b837817468</u> <u>bcf5efea6c697a6ba9cc7b</u>	+ 1 official-rewards.x yz	✓
81	2023-08-18 18:38:46	<u>0xa7b15d9dd0aef2bfe91a</u> <u>558d2203ec014152b4799e</u> <u>92a7be0f50c8fe269d3f42</u>	+ 1 token-rewards.xyz	✓
82	2023-08-17 15:23:42	<u>0x56da928a5c4f68633551</u> <u>bba40ec6bd5cb391212d3b</u> <u>cc773d40b84a3fc1e7ae85</u>	+ 1 token-rewards.xyz	✓
83	2023-08-17 00:59:02	<u>0xac4804fe511a8be6fe7a</u> <u>15dc0744f02c67fd344684</u> <u>ef088ab201a56d1bed7c53</u>	+ 1 drop-reward.xyz	✓
84	2023-08-16 12:07:24	<u>0x9b40646526110a8f162a</u> <u>8f17d432d74a2091968ab6</u> <u>c67efec5cd2355dc0c4eee</u>	+ 1 drops-reward.xyz	✓
85	2023-08-14 20:03:23	<u>0xf5848b37e9440b55861d</u> <u>54feb77387e46669e0891f</u> <u>ee703c0f684ae14ff37148</u>	+ 1 drops-reward.xyz	✓
86	2023-08-13 14:43:07	<u>0x076e37a991449db44664</u> <u>4564d96697149849e3c1ae</u> <u>b964326559d78ccdf8c2c2</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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