

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x618c39b00ffe891f784e0c21331a86f70a5ed07e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Droppradar AIRDROP	1.000000000000000000)
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
\$1000 USDT Airdrop	N/A cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A claim.circlest.net
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Voucher	N/A claim.circlest.net

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:15:18	0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf	+ 3.1400000000000001 24)	
2	2023-12-14 21:15:28	0x6841b28e36eff35604a7a775542a36e240a1ce7323a4173aaf20a037135ed709	+ 1.0000000000000000 00 5000USDT	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:57:40	0xa069cc76aa09331fda5d2908bfca3270c16cf63fd52ac6f9fb7c98b697ee610f	+ 1 Airdrop at 10bnb.pro	
2	2024-07-10 10:57:36	0xc23b241d4b0f2d46b5d958656ca146d3355c2f3360fabff65efb6cfce36d47df	+ 1 1ETH Reward at web3eth.cfd	
3	2024-04-18 18:45:12	0xb90bae9bc6efdaa7bca8cb45f07a0f8b750f4f63594441440dc9c9da83e501e6	+ 1 3K\$ Reward at [getusd.us]	
4	2024-03-29 12:57:23	0x8d775d6f890dd2dccbcf6ac3828033ce80972e6145a5ff33df11622c6b0bdf28	+ 1 Airdrop at [5000usdt.us]	

#	Date & time	Transaction Id	Amount	
5	2024-03-29 12:53:47	<u>0x4f0362a908fd382cb3f3cfad347c759bbd68b09a60a8232d6bc3bd0cfe677223</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-04 05:43:29	<u>0x0e99ae179aad828c8ee053da0bbe744876ea7c8873caffc877e3746f260ac4cc</u>	+ 1 Reward at [5000usdc i%€cc]	✓
7	2024-03-01 22:50:39	<u>0xb0651115664a7a8b0b22ab371c19ae1a972156647b48009f05ef6fae7eb719a3</u>	+ 1 USDT	✓
8	2024-02-27 20:36:21	<u>0x838c46630f99af300a0a57cda6afd2447339e626a629aa374766b6a820111ced</u>	+ 1 Airdrop at [3000usdt i%€link]	✓
9	2024-02-06 15:00:35	<u>0xcdcd8f956a2813012a6187ee75e6885fe43d617570858b2ac175ca90844197ac5</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-05 21:58:31	<u>0xf4550e453f3a985169f4e7019362be4bf2f2161d47e523ce6a7a63d28661cd11</u>	+ 1 Reward at 2000usdcâ€,net	✓
11	2024-02-05 21:00:10	<u>0xec1f03020415af0c66828c31f21531cfd7e82d6674f3a8566ed42216155a0afd</u>	+ 1 3000usdt.xyz	✓
12	2024-02-01 07:45:29	<u>0x53664cadadd7fe1725dac5c4634d476fbf3d4227925dd7b5cb01113caa26cf47</u>	+ 1 2000usdc.org	✓
13	2024-01-31 08:01:29	<u>0x64ededc17503c1c70d5b66208add9f26c2c3550797ae3110cb1ef2386806243c</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 11:08:43	<u>0x16abdf3de544c5fb3c854b3df124f8d206358447c50617b325d7a155ab9f75d6</u>	+ 1 5000usdt.org	✓
15	2024-01-10 11:08:41	<u>0x8b8a1f18f3853639b8975e5a0f2aa4eb1e4131af927592651f841d27959fc5d7</u>	+ 1 3000usdc.com	✓
16	2023-12-17 11:36:16	<u>0xa2a3ecffc94308545df973d61fb202f811349c7e251e45f704517d6c473670e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 21:23:12	<u>0x027c253441492d0cbc3251588a3ee66f0bee49bce4728d3f608c1641377655ef</u>	+ 1 1000usdc.org	✓
18	2023-12-15 20:49:24	<u>0x40dc816542c5de956a6b585abe941052dfa2684f7b00ad8f4cb0080fe655ac60</u>	+ 1 2000usdt.icu	✓
19	2023-12-15 12:56:41	<u>0x8161ea4fd97185dea9ee52136b2cd17fb6ac066c7098e317637bc7767096acf</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-14 10:43:03	<u>0xa236134bc020385bd77c5f8c50bb553c043d2bd7e52718e6673aee0f43de3587</u>	+ 1 net	✓
21	2023-12-13 18:16:17	<u>0x49a9a0113f111dbad3d23394c697e3e60e265296eb113c857807de88e729b206</u>	+ 1 org	✓
22	2023-12-04 15:08:33	<u>0x3bbc48b5b779de3372ff2c558a424b132adbe347c4e369015cc5e7a7b7c76083</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-04 15:07:31	<u>0x74aef8ab961de3ba584c8a4b8694839ad0f69d6579a20cb49e91b09c89bc6120</u>	+ 1 1000usdc.org	✓
24	2023-11-21 11:58:12	<u>0x33cffbe5cedcc2a58874a8467569453370a4841a245ccb0f8abf81d4c66bc9dc</u>	+ 1 cc	✓
25	2023-11-21 11:55:44	<u>0x58f241f071da302b9f1fc5776671d4343ac84b0ce6bd89a440e64c9ca0b82039</u>	+ 1 usdc.vip	✓
26	2023-11-21 11:50:36	<u>0xfece7e8f32a62a5434c75e3ebbea574574309c14a1e4faf97f9f1fc118d06672</u>	+ 1 d.org	✓
27	2023-11-09 12:36:39	<u>0x29dcdd0ee320d8261fb7b70819e44d38246f66488eed25debea0bd5fa6f96435</u>	+ 1 p1.org	✓
28	2023-11-01 11:36:41	<u>0xbe54ef9b3d425f7f1a6e83abe9d5c1f6901003b6104e56a18f81bf145b68bd2c</u>	+ 1 Voucher	✓
29	2023-11-01 11:30:31	<u>0x8ff0dbd2424b97a6e4da4e9c3bc99881b2cc1f2ccf802b57bd9860eddf43b63b</u>	+ 1 op.net	✓
30	2023-10-26 11:01:42	<u>0x962c9b7be7733c7348821df81030f905253fd4bdf57656403f6716062308803f</u>	+ 1 \$BNFT	✓
31	2023-10-21 04:54:25	<u>0x754ca4bdbc4c9756d5dc628327075cc6e3f7de7721df3e82ec8a67fdf0f02df9</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 18:54:46	<u>0x1f6d477ca109bc7549c2cde0f4ad267f22143e96fd9973168ad51c20e95c3458</u>	+ 1 s.net	✓
33	2023-10-14 16:21:15	<u>0xbea35732a5bd981320f46058845cf1f3a0ca591e7e31d32b171945cb1a592431</u>	+ 1 Voucher	✓
34	2023-10-14 07:54:35	<u>0x2c73aba68019abbb6e7d9596dca9749530f85a8a730803b58dabcffc4d069372</u>	+ 1 claim-usd.com	✓
35	2023-09-26 19:35:53	<u>0xe77f49221e4ecbd9f23193f157ba4b1f8562c0aad7684a77472d34ee8b6be77d</u>	+ 1 1000-rewards.com	✓
36	2023-09-21 22:18:03	<u>0xd8a7a5e6905c3c2200d0fc16bcb8c30efef5a9d54b9a461dac42f184417d7caa</u>	+ 1 Voucher	✓
37	2023-09-21 21:04:35	<u>0x19201f19e5f89a70bc4a5cb9155996db49cea2fa94b0df98052ad52a02027df5</u>	+ 1 usdt-drop.me	✓
38	2023-09-18 09:23:49	<u>0x381d66907c899bbceebb10bba7254df0fb3c4fc864e64372c55918d912474e26</u>	+ 1 usd-reward.com	✓
39	2023-09-14 01:43:29	<u>0x0bc1e34cea4be89f3fb2e2f75690034330c2a51d219e3a12c76234735111b91a</u>	+ 1 Uniswap giveaway	✓
40	2023-09-14 01:43:23	<u>0xe60cd96c826b079bccc4ff0159d777d6d1cc1bcb55ce67c189516cbbc1886813</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 01:42:47	<u>0x0622017a2c6d8e4c712d</u> <u>f88e44decc92e60b15f7ad</u> <u>37c1bf4fcb270a5d96c24b</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-14 01:42:31	<u>0x9cff53f8409a5a5d034c</u> <u>1133a304f058c05a757d08</u> <u>1c4e2933a439b87f24d7fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-14 01:41:47	<u>0x9cb8bc823bbc83e50d5b</u> <u>957a9a6b5fe4b742dfe619</u> <u>cf94129c3fd1fa953785df</u>	+ 1 LIDO Drop	✓
44	2023-09-14 01:16:33	<u>0xbf92de33a0ea4bf67723</u> <u>bd9592677923f11c6c6979</u> <u>f5e0dd08aa85f5cacf8c12</u>	+ 1 NFT VOUCHER	✓
45	2023-09-12 16:19:59	<u>0x459099b2aee294166f9f</u> <u>51fec63fabd9bbf0316f9d</u> <u>ba3f246a82e6bc24151605</u>	+ 1 claim-usdt.com	✓
46	2023-09-03 16:25:08	<u>0xc1cfce1f14d914c520f6</u> <u>9969356a326d9f19b44858</u> <u>d702d31ebc436c880c4873</u>	+ 1 VOUCHER	✓
47	2023-09-02 07:43:54	<u>0x3fdc6d78e99116639833</u> <u>bc16c065c675b38a132f2c</u> <u>251520b0de54ce95686281</u>	+ 1 NFT Voucher	✓
48	2023-09-02 07:43:42	<u>0x7fd998b7bb913654c030</u> <u>4dad78e5617e662b8fb7d2</u> <u>bf6aae86d58c48d98f60bf</u>	+ 1 NFT Voucher	✓
49	2023-09-02 07:43:26	<u>0x1e4f2c4386b23663eaf3</u> <u>6f6e4970809db9973a740c</u> <u>914bb9ce8b2752aac0acef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-02 07:43:06	<u>0x4bc6a01bf72c1c1e338c c4b993b704097a5e15a2a9 dd7437f2bfb729f49b85d1</u>	+ 1 NFT Voucher	✓
51	2023-09-02 07:42:40	<u>0x74e5176d9aff99b7fdb8 b8784c5a846dd8226ce303 6a97922da910d590e29d48</u>	+ 1 NFT Voucher	✓
52	2023-08-31 17:14:18	<u>0x60124dfc8bddb62e2740 ce846dfa4ece4f443465fa aff986fa49fcc4601aeddf</u>	+ 1 Weekly Giveaways	✓
53	2023-08-31 06:38:43	<u>0x001cfe96fe5160e3137d 6b81d6ab96e95a9e135c79 41cb56371e718b8cc2918b</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-29 17:22:08	<u>0x2f1163a35d30dd580a56 2e18160e668102ffc24f4e 7ee8966b5d614b47f7a63b</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-29 17:06:36	<u>0x9db7a99ec9ed8184688e c5e159466093c04e57aca6 93c92e991d158f843f0149</u>	+ 1 rewards-circle.xyz	✓
56	2023-08-29 13:07:41	<u>0xa35f8ce8dd51c626d9aa 8d3d309f56e5d939732fed 8c59bfabd49ccf6820e927</u>	+ 1 drop-dai.xyz	✓
57	2023-08-29 06:46:43	<u>0xc49adba4836aacf2cf98 d6f0eae53569d5738de7f1 960dffffc80f93bc2aa3b5d</u>	+ 1 claim.uscircle.org	✓
58	2023-08-28 00:20:25	<u>0x619878f4d9cf29f322f3 8c5a1f06c50bcdd0672b51 00f255893a75e0a6662270</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-28 00:15:35	<u>0x653680f04037f1ab38c510422dd1c280c245a36d52e9e0ba8a3c78190404b42a</u>	+ 1 UNI-V3-POS	✓
60	2023-08-27 13:07:19	<u>0x7a0cc2f4a6e7dcfa30bbfe8e4b2ccb53118b64f2966923fc7ea48e02aaae651f</u>	+ 1 claim.circlest.net	✓
61	2023-08-26 13:58:38	<u>0x2211c9fec0306448ffda9677e0e66ab27a6cd16a90a46d1562e0654067e1d2a7</u>	+ 1 NFTVoucher	✓
62	2023-08-26 08:23:40	<u>0x56411d0c0f48a10dce2d546f44385ebbefd74f03a891c2a65a38bc9b866d4350</u>	+ 1 drop-coins.xyz	✓
63	2023-08-11 18:54:56	<u>0xac0362dd64c0c9f6b748d5d2c587cb751a274271ebbe5c78282d1a25fead99bc</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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