

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8a3e41a38f4329d48776b0123dc981d9fa2d95b2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Carpool Life Economy	0.859066592000000018 CPLE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
1,000 USDT Reward	N/A ards.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
2500 ApeCoin	N/A VOUCHER
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .org
1000 USDC Voucher	N/A .app
50,000 WST	N/A NFT Voucher
5000 USDC	N/A Circle Weekly Giveaways
5,000 BUSD	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 02:16:04	<u>0x4fae6a5d252cc74b77ab8583feb91d26ec0d750f6e047c69861adca9204fd02</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2023-09-20 07:35:15	<u>0x391e4f7c5d9291c4e7acef0326772f7b5c4f9dcc77c44f2dd0a2b32eb08d4026</u>	+ 0.8590665920000000 18 CPLE	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 18:11:04	<u>0xddfa35029bd7ca0346c06f71fe27eddc02b8fbe44313bd36d9496e7a28cbcdc2</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-04 22:18:59	<u>0xdf76f7e8e9d30d3460a47c8c611a73acc1c4b074fa64d8964da89b743eb89882</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-22 03:18:09	<u>0x510bb5f96688a124656fc1ef02c804c9d50dee484e72732963bb0bf1cb19089f</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
4	2024-02-17 09:43:01	<u>0x9a1c324c4d2a9830950d3439ab1885e8e50747ceafaa6f64b3fdd6402ac87995</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-17 07:26:41	<u>0x656c2c759e6c29d859753ce827fcfbf10724168bcaa128a13251dc01042f633f8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-06 11:22:47	<u>0x3f5d3a5e4037b86c2bad7e6bef7c57cf255691ce9c39c320ea3ae41fd4afc0ee</u>	+ 1 Airdrop at 5ethâ€,net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 11:22:47	<u>0x082c04d28b6f2a22b533ac057f5936d5889198427c44097598d7b3fbf30c8bb5</u>	+ 1 Reward at 2000usdcã€ ,net	✓
8	2024-02-02 09:25:23	<u>0x2f17f93023f5af85c70a698af9001cbf0611804efe504a523a001aaebff84193</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-12-24 23:16:27	<u>0xcf62ae5ff025ed0eb929a9e2512b3e545e9e087263cb004f150213fe6308e95a</u>	+ 1 3000usdt.net	✓
10	2023-12-24 22:42:03	<u>0x28eedb6e57a50ec86ea3bc41e84712261e2ed079a3a8ee1c94eafcb362ea685f</u>	+ 1 2000usdc.cc	✓
11	2023-12-24 13:55:46	<u>0xa418bffdce8445e24e1a5224bd5475fc4347a2d5f55d033f9be5226bd87fd60b</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-24 11:40:30	<u>0x6dc7357dfcf34ead1990bad4b45ddc31c2c06db329e37975cefd357bbc6ac87d</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-11-29 06:25:03	<u>0x39523b8a30e432239787b3ff25f45231b49bd486f1eccdb9184dfbf2fcea5017</u>	+ 1 2000usdt.top	✓
14	2023-11-29 03:15:23	<u>0xb81fbeee2841bbe6f75c3a7b204c91d50225d281f9c2cff9ff36446e19035cf7</u>	+ 1 com	✓
15	2023-11-23 12:18:05	<u>0xfb565e5fb5a3c52aac963a5c079702707f9503631ef6a94d2888626f4da116c9</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 12:16:25	<u>0xa9a56321cb2ca468bb66882608066822cc33299ca52f68b05829020ad4f04828</u>	+ 1 reward-usdt.xyz	✓
17	2023-11-23 12:09:59	<u>0x71ca5ed9ddd9c64cf2030cdc14a905b6b1178d985a427c5dd5bc25f6bf52e074</u>	+ 1 work	✓
18	2023-11-15 08:32:07	<u>0x153320e3166f19e61bb62a2f2130f2774e7e8fa0eb18c0ea07a3278ff034eca8</u>	+ 1 k	✓
19	2023-11-15 08:31:57	<u>0x28e1bdeeb488c9bb750c15569e7090afd4f0ffd1a4a01b13e81d4d20af15016d</u>	+ 1 .org	✓
20	2023-11-15 08:31:41	<u>0x05978ad1a67271d63bfd b085e46d7056c38e49f659fda9c45ec176844d7f02f4</u>	+ 1 et	✓
21	2023-11-13 00:13:32	<u>0x159ae53c95a17ae2d94381033d70b5f4bb965462888674b7acf8125b7876a79c</u>	+ 1 Voucher	✓
22	2023-11-12 10:05:46	<u>0x37aa7faa1fd6b658d49757ca65cf4a0789c9136bda234fdae08c2b6b14ea0105</u>	+ 1 Voucher	✓
23	2023-11-12 10:05:18	<u>0xeab1e845fd9795485e0293a837a2d82e66c8453374a672187512f88e452d0121</u>	+ 1 dt.org	✓
24	2023-11-10 17:38:00	<u>0x996939972c1f87befb1b73a9f3d6f9a6241fa77c1075a43363621a3d3fa9bdfd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-08 00:40:16	<u>0x5d93fa0c2a725c9e5c15e31ecd272ba061a8bd1a075e6db874c96012b5aebf68</u>	+ 1 uk	✓
26	2023-11-08 00:39:56	<u>0x88b86a7064eeba96fca4c074fbe1718a30597096a33fd6b99016406c8e317c65</u>	+ 1 Voucher	✓
27	2023-10-21 07:20:50	<u>0x4b8724c69df634c3d82c3647859ae36e579903562491b0858b630e528e82e8e1</u>	+ 1 Voucher	✓
28	2023-10-21 07:06:40	<u>0x9b333dd890530f89a6b1e8ead786caa21cdb080aaabe2f273643f235bb7de1c9</u>	+ 1 s.net	✓
29	2023-10-17 16:21:33	<u>0xdf9cdd619241e7e6efae16047185c3b2710a89e76e7ded3c06aa74b7a28f7ee9</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-11 21:03:56	<u>0x2cee8e3d5f460f9aaa32e912c2937534e886d3c237acce21727ff5cc33e98c42</u>	+ 1 Voucher	✓
31	2023-10-10 07:41:09	<u>0xfbc1c5331f4b73fabed09703ba04b6da6e7b1cc130f870ec7e122659ad9774fa</u>	+ 1 Vouchers	✓
32	2023-10-10 05:23:56	<u>0x05e49b003c5ca62340c37b0d788f81f2ca3f0feb3a960cab0c92ce1e9eec9b7b</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-09 12:15:16	<u>0xa6eed4666e89d719c38be3ce681987cea959c6b2d7d699d46940176c3362d2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 02:47:10	<u>0xa5209bc49e96b957a771</u> <u>0c8dea99a0b65de0e1769c</u> <u>8e106bc5f2037d71417d86</u>	+ 1 NFT Voucher	✓
35	2023-10-09 02:44:50	<u>0x132484d355d9a24083fc</u> <u>094dad93a07fefb4fc9b2f</u> <u>5dafb9c23335dbf278b3d3</u>	+ 1 Vouchers	✓
36	2023-10-09 02:41:28	<u>0x27ef1eb95ac8f5f901bd</u> <u>f502cbdde6c865c4c676c8</u> <u>a13d431a449f2e7bb75436</u>	+ 1 usdtdrop.org	✓
37	2023-10-07 13:08:28	<u>0x2b46b7392e98277387df</u> <u>8cf3b6068c2e8615228289</u> <u>cad0505f2bf6e07bf049c1</u>	+ 1 Voucher	✓
38	2023-10-07 00:30:40	<u>0x1ee77aa68c29a3f043bd</u> <u>8783057e573d725ace53de</u> <u>04b0ed22ff46fb9c8c6199</u>	+ 1 Vouchers	✓
39	2023-10-06 17:24:14	<u>0x6d259145af33c7be5755</u> <u>e4ad47c0f5e6d22e8c973b</u> <u>91c8644dd4377468e56a89</u>	+ 1 Voucher	✓
40	2023-10-06 13:03:39	<u>0x8e2f2caf3e45d82901ce</u> <u>dd3f81466fcfa90c513890</u> <u>d291e69e96e53c2ad13ce2</u>	+ 1 USDC VOUCHER	✓
41	2023-10-06 12:38:26	<u>0x850893bce0717f48a3e7</u> <u>3ac8c891855bd4f2ad8b69</u> <u>cdd886bbff7416df288746</u>	+ 1 dropusd.xyz	✓
42	2023-09-29 13:13:50	<u>0x774c7e4c654f27dbcc7f</u> <u>1eb13e536c737c3cb8e6ee</u> <u>b95a20c5399050b2da6d0e</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-29 13:13:44	<u>0x1cb91c15af9d79aa3d81b78f44efdd6b49959703ed25bf34982cd71edb1b2b9e</u>	+ 1 usdtdrop.me	✓
44	2023-09-27 16:41:15	<u>0x7c7a88355d70eb10204c0af26b3e9244197c4dfe9e205b82362b8b48e9530321</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 08:16:21	<u>0xa52559e4d456a066c2c3fba7bc33d684269d3c1752321d4b81ed1ecc35362971</u>	+ 1 Voucher	✓
46	2023-09-22 00:13:40	<u>0xb8e3c8c50109fc18d9a2c413e4f227e7e946a17d072a476fdb44fd7c94ae2089</u>	+ 1 usdt-drop.me	✓
47	2023-09-20 00:30:28	<u>0x303cbe6b86b15c4eb810b9067e297b88c39edc3065b16f2a8cd489c92d676efd</u>	+ 1 Voucher	✓
48	2023-09-13 22:32:05	<u>0x9f8762b39a6d9d031b10c43e06eedbf6c2a3ed2c80ccb7eb199ed9ff7752d8e2</u>	+ 1 Voucher	✓
49	2023-09-07 10:30:13	<u>0xc878c4e5f35cddbdb3b2e9a50821df36aed943f3a0f57474980d5d274cdec64</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 10:29:25	<u>0x9025f807c638ee6dc29498680fd6cc390dc525c37ca64f4a141cce960aee7598</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 10:28:55	<u>0xe4e73974a6f9f4b1acb3adb2941f0044d92d9690a32d55673ac64e46e432314e</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-07 09:59:51	<u>0xb7efd0a6796021d7ee29d7fd6b6b5ea3759a02aca46b0f5415e85f345ba8a41e</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 07:47:41	<u>0x2cf04b73d8584e0b865aba515274a8a8ae577b763f0d6a024160b4732fed3104</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-06 14:20:16	<u>0x17816fe5b4d0fdb5eef91b0d0ecbcf9cd78d30a2c84f756fe351448b774f0c20</u>	+ 1 claim-usdc.xyz	✓
55	2023-09-06 00:30:54	<u>0xbedc0e83e1d4f4a2c12a492b73d5b4d326651358dc75fbd97c2cac18c8dd924b</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 00:30:22	<u>0xe570f3d8bf4c585039e71ad6421aab958ab31d3508cbe91f4fdae7f5f6c46122</u>	+ 1 NFT AIRDROP	✓
57	2023-09-06 00:29:52	<u>0x6e2625c030e4214697624b698ca4655bed7bd0664f0c195e089480fb305e027a</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-06 00:29:46	<u>0xdb68e65d5ee2734252a70a839cbb803bada760d37e26067902d29843e4dd2594</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-06 00:29:08	<u>0x6e3af5a4040d5b1953aa6ca2ece3f096767a5c3b9e771bb2d99c8da8ada7c44f</u>	+ 1 Vouchers	✓
60	2023-09-06 00:28:44	<u>0x7c790a04c8812f2ffc64d277efd962c51b51480600a68674b8b8e82827705355</u>	+ 1 2000-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-05 00:12:21	<u>0xf74e0ad54ca7b762dccb 7a8ea12fe16d04dad85127 5b2b404e250861c17bcf85</u>	+ 1 Vouchers	✓
62	2023-09-05 00:12:03	<u>0x073fa0bef91615a50f1e 08c84c3fca7dc204e0994d 3af21616d43d69b350cd4b</u>	+ 1 claim-busd.xyz	✓
63	2023-09-05 00:11:45	<u>0x7699543a38361b8474ae 0dfb3c6787b2c916867c84 c6c8cddf6db581fe5283bb</u>	+ 1 Vouchers	✓
64	2023-09-04 02:42:21	<u>0x3462714fbd4a47464ca9 3e1f205c16d69ed364a38f e3e9097d3d59c81d569718</u>	+ 1 VOUCHER	✓
65	2023-09-04 00:56:45	<u>0x8aa3ba0d54ff26430656 03e17a38ec19d03efb805c d244e268c3e7f6feee7f02</u>	+ 1 coin-drop.xyz	✓
66	2023-09-03 01:27:28	<u>0x6711d3a4f1000d92b55e 2492541c727e058adb3b13 2028b9791db748f92881cc</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-03 01:27:26	<u>0xf246c35dbbac23535932 4408698f49c0e7a70ce6c6 2c561b9b4a7be7d3331228</u>	+ 1 Vouchers	✓
68	2023-08-30 00:04:18	<u>0xd29df74e16c2173df656 da5f6fdddba4c7a0b7c845 20c5b267084f80c597dd60</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-23 08:21:46	<u>0x1b6bcc8e6783d1529aff c4615a935563245512d432 d5dafbaf4313b010ffcb31</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-18 15:45:16	<u>0xed5f59995f605153242d</u> <u>ed21e24bb0e8dead7eb259</u> <u>d99e3bb6e140585bf41520</u>	+ 1 NFTVoucher	✓
71	2023-08-18 02:45:35	<u>0x1ea50d0e55b45de68413</u> <u>5c45f47be4774c531cc4f7</u> <u>6e567d119e95e3d28a31ef</u>	+ 1 token-rewards.xyz	✓
72	2023-08-16 11:36:05	<u>0x5a23dee37d937174e81b</u> <u>a2599e05f02a4fae05a071</u> <u>9620c60991cf4e62b488e1</u>	+ 1 VOUCHER	✓
73	2023-08-16 09:35:11	<u>0xbc7e43a6dd8f71a2cf87</u> <u>44fb489ac66fad1f5b1e88</u> <u>bc65961b2f638bd9272ddf</u>	+ 1 drops-reward.xyz	✓
74	2023-08-12 09:26:09	<u>0x88455792d431a50d3bf8</u> <u>9f55e1edc11d7ec94adae1</u> <u>021e78e6655fcb4eb1fd54</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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