

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c0c0cbb5821c77db900808f72fd5d397f68a982

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Dropradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Reward	N/A usdt-rewards.xyz
700 LDO	N/A Staking Bounty Reward
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.xyz
1,000 USDT Reward	N/A com
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:10:41	<u>0x20e54627c4a9b2514415d24435f72f0795c213bba59057942081b9d4e033415e</u>	+ 3.1400000000000001 24)	✓
2	2024-02-04 22:57:51	<u>0x05f9ef3fd6f05a2cbfaf a9a2cb1f24235267d0a7006283e0e71feaa618301101</u>	+ 1 rewards	✓
3	2024-01-19 15:17:16	<u>0x839e7e7e0841ee674539f7cda52556a17a398f50ef6c2a8425bfa79173a3d12b</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:40:30	<u>0x907ff47a2380a4adda229f9419434f2350997d31a00716002a9b6eaae25c30f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-10 03:47:11	<u>0x4faf09edfae3209e46fec8e03e900a2efe7b93bc0f794e88dc9a7d4839f7fa1b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-05 10:51:50	<u>0x6bb2a6f9b06a48d0d1c54506148e9b89ff78bbfe2e57f7b27d52837dc4ba0a67</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 09:13:31	<u>0x564d8190be4edb0786da</u> <u>166ec593efe34728c5fa57</u> <u>9063a449a017637406f7cf</u>	+ 1 3000usdt.xyz	✓
5	2024-01-18 21:52:00	<u>0x830e0c2c146684d08f52</u> <u>a9a0c26ad1c919de19cb73</u> <u>fa106b962dcb8119ead827</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-17 05:00:02	<u>0x1b01ccfcfe5235c8442c</u> <u>15eb6645b5a2ceeeab0ec9</u> <u>9f03de3151ef3b5bbb940e</u>	+ 1 3000usdt.cc	✓
7	2024-01-17 04:59:50	<u>0x3344b1b7bd97401c9699</u> <u>6d4107f07f8a1c5cdec033</u> <u>25fd0b3b21a2de88135681</u>	+ 1 1000usdc.top	✓
8	2023-10-11 07:07:12	<u>0xb0ae872b3e3ef2661640</u> <u>bbb28aeeef869ea1349721</u> <u>efeec1a2ce196576f68cfa</u>	+ 1 Reward at 1000-usd.xyz	✓
9	2023-10-11 06:04:23	<u>0x244cc60c3b78fdab3413</u> <u>640b92a79fc2bbaf9a6cb0</u> <u>be1383bf1d899be368baab</u>	+ 1 com	✓
10	2023-10-03 02:59:05	<u>0xea839e37b21d7f890835</u> <u>a98aa202eb69284392068d</u> <u>aa33be7e2fbfd8fe6c6105</u>	+ 1 USDC VOUCHER	✓
11	2023-09-27 04:58:26	<u>0xae8627b632d5e620060b</u> <u>53b7c3047f0184c43e3c1a</u> <u>99140eb4441ccb563a85d7</u>	+ 1 drop-usd.me	✓
12	2023-09-25 11:24:06	<u>0x2a2b41e78ca6ace73e76</u> <u>ebbba2f0fed48f8ec768c0</u> <u>fd768c767ef746720cbcad</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-25 11:21:42	<u>0xdd0fd0903ac94087949c736feef1ea063062fcca562da01660ff33f1bc00849</u>	+ 1 NFT Giveaway	✓
14	2023-09-25 11:18:16	<u>0x4eb0ee7bd5bbd54f001c01bdea6c00c4aef2846c0805b171dabd2f51674b66a5</u>	+ 1 NFT Airdrop	✓
15	2023-09-25 11:17:50	<u>0x095ead019081b6c9a175dad58f20b4c664ae34f6d2b625bc43d6befd88c236a3</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 17:45:24	<u>0xdac207809c690a32e9fd07bcec443192a6194ec6ffa7c292d5b08db062efbe5</u>	+ 1 NFT Airdrop	✓
17	2023-09-20 17:44:54	<u>0xbf3b977efc7219cab62c11bcd31ec4de458f46ed27c4a7854c0520baa290af75</u>	+ 1 NFT Airdrop	✓
18	2023-09-20 16:57:11	<u>0x320a4ae58a3f5106a33300b04a115bc54769d5a25958a8718e2525684145fdd7</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-19 23:33:13	<u>0xf1195a6ee984c7ccc165edbb650ef86a0b6f537337de524875810e5333f5c179</u>	+ 1 Voucher	✓
20	2023-09-18 23:06:45	<u>0x4b12937a2a06f9b69b86a85147eb1184da9a3ae8274fcc6d795fc114a7052a3c</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 08:42:41	<u>0x29249c1657c7fff1aca08e6d6d99745e00c0ae3c26cdbc7d28612e98175fff8c</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 14:20:57	<u>0xe0ca9e67a40a0747e67d ee099881d5ddc7bfc09ac5 67936f7bb6530b06986588</u>	+ 1 Uniswap giveaway	✓
23	2023-09-11 14:19:25	<u>0xfbf43573641ca4d05cbb 231d1d1aa67a596767f067 0e4cce1cd04750ac745aff</u>	+ 1 Base Chain Raffle	✓
24	2023-09-11 14:18:57	<u>0x7b4c626d1f96a6c8a170 7bbf69e2c6bd33eb37e8a2 bd43659366faae9dae24c1</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-11 14:18:27	<u>0x2c4f56212b2ba6f2f9b3 d5c6a59fc1a50e0a80eb6a 3b3841fdfea25c332b5462</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-11 14:18:03	<u>0x9f77d4d561f8ea8826f5 81f7cc29978448137f82e9 790353b594f6f79d2372b0</u>	+ 1 LIDO Drop	✓
27	2023-09-11 14:17:55	<u>0x60943587dc21f9c4f842 3a9f2e553184334adc07fd 1d927b31d96667519254bc</u>	+ 1 NFT VOUCHER	✓
28	2023-09-10 17:37:30	<u>0x260e70eeada8db4f7b25 3a75cf1d126af3ef8967e2 d6dd47b2c8308314c39c89</u>	+ 1 NFT Voucher	✓
29	2023-09-10 13:20:15	<u>0xc553810f3dda65372cef 37401219546e8457e98509 e75374ec8c58bffcdded96f</u>	+ 1 drop-usdc.com	✓
30	2023-09-09 12:17:00	<u>0x160aaa1661a3a3b7013c 768968671319c7fc69b482 6b7c05ef936df9387596bc</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 12:16:46	<u>0xca3a1c4fd67c38ad26b7d809712a7a751f18f89701ff5b7bcec3d714caabf166</u>	+ 1 Base Chain Raffle	✓
32	2023-09-09 12:16:18	<u>0x28baef370da78ab5bfd3599507ce4ace3880dfd7cf67add83e6e15c59a5afa03</u>	+ 1 LIDO Drop	✓
33	2023-09-09 12:15:44	<u>0x951668480352117c8416c4335f08012e479994200a416fa79d298255155d1a35</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-09 12:15:00	<u>0x7ab2799716e86da71bfa316d65ad1729697e4e89ffb4ed281c88faf6bac343bb</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-09 12:14:58	<u>0xb3fc1014676bfb0003fdb1096bb56664c0b084569f9c01e9e5b3823d6315ed0</u>	+ 1 NFT VOUCHER	✓
36	2023-09-09 12:14:24	<u>0xc4b988e6a21dc1451f25835bad01b1c4769a31b9ea110f08a503d25bf28976f</u>	+ 1 drop-usdc.com	✓
37	2023-09-08 13:41:13	<u>0x3873c6a3ea8b12201de4089ba2f38caa54ec545ff1ecd22b947a7339b69a0a46</u>	+ 1 Staking Bounty Reward	✓
38	2023-09-08 13:40:53	<u>0x43706d27c345de11de3cb32e7bc6f58853353f4607af9c5b694a66bba1200b4b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-08 13:39:33	<u>0x2063dd531d3bbbc381d1187f6929fed8fcfdb916787605504ee2a5eb3838efea</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 13:39:05	<u>0xd39a765b5e5f42fb87c9194d458395368f68434d481213fddbbee82b3dcad2b7e</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 00:32:20	<u>0xc9c8c48d5d87dd952ddac3ec9e3f97d37c85aed1cc5a5f21830c1f1f0c09703b</u>	+ 1 Vouchers	✓
42	2023-09-04 23:03:46	<u>0x7c2298d9157faf3edd0200ab4b76c4ed5fe0a0536fb3b0b26aa6784a8f646c6f</u>	+ 1 Vouchers	✓
43	2023-09-04 23:03:36	<u>0x617412dbfd12ae9dd9f497619b2c33a67e847c958b9eb6edd33b0a736d2b8bf5</u>	+ 1 claim-busd.xyz	✓
44	2023-09-04 12:36:40	<u>0xa85612ea9caccf6a686e0858199e596301d95b40628a1749f1922be5778d5116</u>	+ 1 Base Chain Raffle	✓
45	2023-09-03 08:05:37	<u>0x3da5c666347fc8588dd0101ebefc39802b595ff443f59a54cd7866f3b2826d96</u>	+ 1 NFT Voucher	✓
46	2023-09-03 08:04:55	<u>0x424e8217425b617cfa8e4be90418fe20d0405ffe7d15b807271fcab388a9d46e</u>	+ 1 NFT Voucher	✓
47	2023-09-03 08:04:47	<u>0x8c8e61c6e68f8f2a6c7266160924286943dba5ee66ad6caebfc9593ba254d480</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 08:04:37	<u>0x4b085967c5c7b6f7004dd8b6d7f615a07079faa57a2406e5da3fd6e76296f175</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 08:03:39	<u>0x0912e93d8944eef60d51</u> <u>2603ba5b73e517c77e067c</u> <u>3f0ae6c2ccb0cf4716c6ed</u>	+ 1 NFT Voucher	✓
50	2023-09-03 07:44:21	<u>0xced2b4265c1dc908804e</u> <u>58ba57082a8595ba863515</u> <u>990e3b50aa16c08ac2cdc1</u>	+ 1 usdt-rewards.xyz	✓
51	2023-08-28 23:06:00	<u>0xb9a71f460235e17c838c</u> <u>e00dab7be765131562348d</u> <u>6799456596bca2a2d4a3e3</u>	+ 1 AAVE-V3-POS	✓
52	2023-08-28 23:05:36	<u>0xad81123fc134c6c78b2a</u> <u>01d889c9de5d5eb5720ba8</u> <u>463525f551f4bff7ceb9d1</u>	+ 1 claim.uscircle.org	✓
53	2023-08-27 23:54:07	<u>0x7ce10041141cf0fa1bb0</u> <u>350245cead5cfc1a412a4d</u> <u>6e07423766c85b9869d711</u>	+ 1 claim.circlest.net	✓
54	2023-08-26 14:15:08	<u>0x99e77a6374beca50c5a5</u> <u>20caed36d0dfbd643eac70</u> <u>57611b8ace71c91188651d</u>	+ 1 UNI-V3-POS	✓
55	2023-08-26 12:10:39	<u>0xe04c94188ef6573409f8</u> <u>84c92595162148a4a3704a</u> <u>9056a0d2e421cdbc397293</u>	+ 1 drop-circle.xyz	✓
56	2023-08-26 08:36:13	<u>0x3d4412867b633d6cbc40</u> <u>5b7a93ad257880a9b4db12</u> <u>bf1bd194234ff567f18ecc</u>	+ 1 NFTVoucher	✓
57	2023-08-25 12:19:33	<u>0xfb50e47002337d52c86d</u> <u>e181841cf5c58999b0d0c4</u> <u>24a0f81a04ed39fce3670e</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-21 19:10:51	<u>0xa3cf4678876879b0bd06</u> <u>d7ff2499378aba68ad5a83</u> <u>fc92d4a98e98f3864a4525</u>	+ 1 NFTVoucher	✓
59	2023-08-20 16:06:40	<u>0x679a1468f6ccc5b1ce20</u> <u>4a3906bd04049968d1674d</u> <u>03f20e7ced2e8e931979b7</u>	+ 1 NFTVoucher	✓
60	2023-08-20 04:59:20	<u>0xc3acfd35a91db3a4cb24</u> <u>68b1f947bb565e5b34348e</u> <u>fadbb213b3f9f303520a12</u>	+ 1 reward-club.xyz	✓
61	2023-08-15 11:12:29	<u>0x3be17775deb50da3ef74</u> <u>c0c6845d7d5e99d033e55a</u> <u>eee628a229f1bbf8b17b56</u>	+ 1 drops-reward.xyz	✓
62	2023-08-12 05:54:59	<u>0x79979d561dcf347dc7db</u> <u>2d1f8a4543fbaff4d6bd9c</u> <u>b68629e6e2cd3ffd137625</u>	+ 1 drop-rewards.xyz	✓

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