

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad75d0d74c7f4ef83e481eb6089c4ffe97cc0124

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
Lido-event.site	1 D0 Giveaway!
2000\$ USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 Rewards	N/A 1000-usd.me
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
700 LD0	N/A NFT Airdrop
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 Rewards	N/A usd-reward.com
\$5000 Reward	N/A drop-usd.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:00:47	<u>0xe8109fc12730ddada542c3f1d374f3b3939c37635d1772ac2b58b8a5e29c1cb8</u>	+ 1 D0 Giveaway!	✓
2	2023-05-19 22:13:08	<u>0xcf411ae7c9252ebd4e8f17c183dc3554b90ef535fa97cd3fdb28e4422704762d</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 15:03:57	<u>0xb0f1b8d84a5d1313cc10c9b8f7223a463f4dca524e7505b0e656838680a21a72</u>	+ 1 usd-drops.com	✓
2	2023-09-30 07:13:07	<u>0x540730e2b8627c1441a823f376e105d05165f767c9d3a4003e9ab6faf9e7ba5d</u>	+ 1 dropusdt.xyz	✓
3	2023-09-29 02:36:22	<u>0x187117b753702cdaa1d572992eb51a84f943a365edf551e22a99db1298679e68</u>	+ 1 drop-usd.me	✓
4	2023-09-28 15:11:03	<u>0x1fdb5443fb165135d1d8ae30020e20086df21d7bb7b065f94b80b0d3733c63f4</u>	+ 1 Voucher	✓
5	2023-09-28 09:45:27	<u>0x0d486f8a327bf5e907c7d2ff1ceff19eeb73615c17f0c2796db1bf3ed0a6c81e</u>	+ 1 1000-usd.me	✓
6	2023-09-25 02:22:55	<u>0xd9bf4cdae694381825c0242e07768c8ebb10fd834b62d2b149bb28595be455e9</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-24 16:51:49	<u>0xe3d60ed0e5256101a4c9 ee02c477f0592183fe1483 11ddebea7c16681ae896fc</u>	+ 1 1000\$	✓
8	2023-09-23 02:57:23	<u>0xaf34f2e0bd68dc1f8e07 3487b0102745e341fa4284 0590088fc2e7b0a5b96f82</u>	+ 1 MintPass	✓
9	2023-09-23 02:57:11	<u>0x10d64ce16b02159db48a f28e075c6be36d8dadcee0 9eb80a72b2745aacc78534</u>	+ 1 drop-usdt.me	✓
10	2023-09-19 02:41:27	<u>0x9251535c8251574c17ee a12faad16ba2bcbec30ffb 72155386767f6908b9c653</u>	+ 1 usd-rewards.me	✓
11	2023-09-17 21:29:47	<u>0x9a18e58877e38b4ba9fe 59244941d1ab7e558a90ae 883c494e1ceb558cf2f873</u>	+ 1 usd-reward.com	✓
12	2023-09-15 19:26:42	<u>0x366b5ab207d269f7ca04 40f2855321b9cd65beb299 54a761a1ba2851a95ba0f6</u>	+ 1 usdt-reward.com	✓
13	2023-09-15 17:25:43	<u>0x61662ff51c0d45227f0a ac7e66b9983a169385d427 a274bef67614445f947283</u>	+ 1 NFT VOUCHER	✓
14	2023-09-15 01:15:12	<u>0x539b1c0f481e2cc0e9db 4c47afec23808ebc0213a0 13393ecf79a6e660a1cc1f</u>	+ 1 NFT VOUCHER	✓
15	2023-09-13 06:40:38	<u>0x435b76d56f1fcad2563d 26e78f7d74449ff0cd6ad9 d12a5b83936e0d1679b68f</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 00:06:02	<u>0x828baec7b0129d68b9ad16e1e8f2581d8396c1dedb489c9c321eb1d5bacc8343</u>	+ 1 claim-usdt.com	✓
17	2023-09-12 14:20:58	<u>0x3c150da135627fc710b8e2da982f9a00c8b8b59eb5ebe6d5e50a2db64b8f73a9</u>	+ 1 NFT Voucher	✓
18	2023-09-12 12:13:45	<u>0x87dce81071b02b857cf895ba588449d65389606e25a21a67ff15f93731d2b81b</u>	+ 1 claim-usdt.com	✓
19	2023-09-11 19:19:39	<u>0x4bad3a636a72d1bac6c178703eb3f87b8ed3dfa1cb18a4cf90d23acac555a04f</u>	+ 1 drop-usdt.com	✓
20	2023-09-11 18:07:55	<u>0xf4b11583e2d5cfe352feafdb983bf9a0df8d2927ebec9067d90ddde07787f407</u>	+ 1 Uniswap giveaway	✓
21	2023-09-11 18:07:49	<u>0xb294ae6c76c272075e307477de6a6e590b024cfe03b0bc96130512f4802d6b86</u>	+ 1 Base Chain Raffle	✓
22	2023-09-11 18:07:31	<u>0x1689c790fa47cbac7e1f2d31b3482e2fb9ae000b478f6217c20beca7c3c6319a</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-11 18:07:01	<u>0xbd718ce00ebd4f82fd7105fc24161f1ed84fdb4995e27b1ddc834370727aa675</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-11 18:02:53	<u>0x33936ea16508397ba5db6c4830b7b70567ae26167d50953fefe789c7e2bab6a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 18:02:43	<u>0x9736616bb53261a152d9fd05357cbc86d6ce9d8046d77726cb78bbb0e9e1a0c3</u>	+ 1 NFT VOUCHER	✓
26	2023-09-10 18:31:21	<u>0x9f3b81c8871685fb90d8c18e4e7e37522605bd3a4caff4622f7be5e8352ac625</u>	+ 1 Vouchers	✓
27	2023-09-10 17:07:48	<u>0x5f808d206295896316e749334163a04874c42a1ed8a7e7cf0d2a8ffd6980cad4</u>	+ 1 NFT Voucher	✓
28	2023-09-10 16:20:23	<u>0x88c67f910b2eb0e261131f05ca9793481ea55ac3ba3141b5da8a78140e9b25c9</u>	+ 1 NFT Voucher	✓
29	2023-09-10 14:57:44	<u>0xc4237915ef5e9cd9f106bed89d322df056250dd13ba0009a112a58ef77745fca</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 01:09:02	<u>0xa02f28c22519264f499bffc9049b12644ead46904b9bbb8ae4b3ccd1773bf54f</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:28:34	<u>0xa80a6d9907ca86331e3e8248269f771eaf6643d277ad0dab18afcd889f2d0606</u>	+ 1 drop-usdc.com	✓
32	2023-09-08 00:08:32	<u>0x1663635cc3e33a8d905713d29a5c3c0950ecf1b59cac706132914781320a687d</u>	+ 1 Vouchers	✓
33	2023-09-07 06:28:13	<u>0x939a4929766a39f682002c907507a36fbc75d199a73b4f7d562f69fe6503b2a2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 06:27:23	<u>0x32462255cc1974c98992a5e2d048609240b01a52ef72e496c941cd8341348040</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 06:27:09	<u>0xaf37b7f450660fdc37fd262f2c45f256bca37bd97741823d88f48096e733746a</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-07 06:03:35	<u>0x43b2a8616472588c67f6f5b0cdff5011489a34cc1eb147f90d496c92b8278e20</u>	+ 1 NFT VOUCHER	✓
37	2023-09-07 03:24:14	<u>0xb2930345077f6d52ca0af391f6952ae4e7cf427733e5397e45d7bf020bb3ea98</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-06 14:54:42	<u>0xde5756f829676440de85ac1986c60d34c981c5a83641bfb6b3c89acbd7b43c7d</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-06 02:24:01	<u>0x30f895144a88de3d632080eb751194eb648c840e91d2d69023a2a05b74373cc9</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-05 22:27:10	<u>0xb224de5db89b75025f3267fae0d74bfcebde4cd8c00e94c3600ead99f449c2b0</u>	+ 1 Vouchers	✓
41	2023-09-05 02:40:25	<u>0x8ae5932d36bade6d9a0eb39cf45533717b51b050716e715c3b2ba6db584a7b13</u>	+ 1 claim-busd.xyz	✓
42	2023-09-05 02:40:25	<u>0x23fb599e5703a546d7561dd670f4021266bb1e7d46f9cf6e3711f9a4a7187c78</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-04 22:19:27	<u>0xc8f93490591170996ffe</u> <u>3108ad3ccf579ec781181f</u> <u>19def50e791dec7689ba1e</u>	+ 1 Vouchers	✓
44	2023-09-04 14:52:28	<u>0x0b232502879a023cccaf</u> <u>9aac39bd640c6993146e10</u> <u>b2c8ef81af10c79e2cdd8e</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-04 12:36:18	<u>0x14c81a9b9a2f288a548f</u> <u>d60af9a86bf2d7d511918a</u> <u>c34788083c3027987ac8b4</u>	+ 1 Base Chain Raffle	✓
46	2023-09-04 02:39:25	<u>0x3e73c65854d1e988e62f</u> <u>9b4fdea3785c903034a039</u> <u>5bf5622adb3f33fd5c1e45</u>	+ 1 VOUCHER	✓
47	2023-09-03 14:19:19	<u>0x5e5026e7f254fc5f3fdd</u> <u>fc851e50fd26166bc7b06d</u> <u>cfc65a849d6da15921d649</u>	+ 1 NFT Voucher	✓
48	2023-09-03 14:16:51	<u>0x763a8b3833fbc194e5ee</u> <u>ed856f281c96f9b68d9d3c</u> <u>30fa6a1e3dd413a9d25578</u>	+ 1 NFT Voucher	✓
49	2023-09-03 14:16:17	<u>0xf33c8e11161956b56d96</u> <u>409a89d84c912f49b6a87a</u> <u>b965054ef2a5027600f3e2</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 14:15:47	<u>0xd3e6cbc2c477b20b7955</u> <u>67a97815d4fdf1c266269e</u> <u>e662471f8bb6d74d017569</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 14:14:09	<u>0x653499c954d6a57d0f57</u> <u>af4045c37634125582bbea</u> <u>e3224ecf66540388b549ef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 14:13:31	<u>0xce86bc1a0bf0a0011f6e9f605b1483fae736f49a4e1df36d4f09c678d55a3ca0</u>	+ 1 usdt-rewards.xyz	✓
53	2023-09-02 23:57:10	<u>0x1f01790fd5ed81ca76b366f62754d37925d0c7a7de83716fa30b2ea2bc8d5452</u>	+ 1 Vouchers	✓
54	2023-09-02 13:53:48	<u>0xe32f4cd0f15a83715d0198ca9a3109fcff414ff8384ce9ce4c5784e228c3f5fc</u>	+ 1 VOUCHER	✓
55	2023-09-02 12:05:44	<u>0xdba8073ccd29f1fe2ee00141956131162d1a9f388c03ed747ed8e637bcb61155</u>	+ 1 Vouchers	✓
56	2023-09-02 12:05:32	<u>0x3d2f8a6828c2e05f4b77bb170595208180f168785d3b7583c81c0d1ff7d59f67</u>	+ 1 usdt-drops.xyz	✓
57	2023-09-01 23:56:48	<u>0xe0c5c99cb64f9c4fc9a981abecd33925f22e1822fbfaf6c2d53d5921ffc5ceff</u>	+ 1 Vouchers	✓
58	2023-09-01 19:31:14	<u>0xfdc88c461d9608aad868f2aa87bc0e861a21646d84043d3ea425b7ff784962ed</u>	+ 1 VOUCHER	✓
59	2023-09-01 15:32:07	<u>0x8be06c76d13df98e3de391e1c47d878f61500836096f7214c11d2e17b678a902</u>	+ 1 UNI-V3-PoS	✓
60	2023-09-01 08:08:29	<u>0x14b9c0ab94a191b21a366ec69eb38a7e2d030ba797a8bb585ac2fa58a4d9abd3</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-31 13:24:09	<u>0xa69a4ae71875914b1e06</u> <u>0fcf455254c6c4cd1c888a</u> <u>f7c65f04a33357fa2239c5</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-31 13:23:51	<u>0xaa5f9809ba39fb45f4f3</u> <u>5f10318a1a9e15bc57a18c</u> <u>4df95ff819b9853ea37503</u>	+ 1 drops-usdt.xyz	✓
63	2023-08-31 01:40:53	<u>0x3891ef7ea4c0d5efecc9</u> <u>ccf97e90798a7831d3e4e6</u> <u>734fb61e8c2b0fbff40eaa</u>	+ 1 drop-usdt.xyz	✓
64	2023-08-28 02:40:59	<u>0x921f380201e311a9c78b</u> <u>8d2cc41c8dda0c35385fa9</u> <u>5121c75baafe8e964d6623</u>	+ 1 UNI-V3-POS	✓
65	2023-08-27 10:48:59	<u>0x120b16cd5269a0ae6f44</u> <u>c188dbaf05368c0713d611</u> <u>6a4720fa7648220b1fde91</u>	+ 1 drop-circle.xyz	✓
66	2023-08-27 01:11:14	<u>0xaf430485755f63886cf3</u> <u>4ab13c5928fe9100a0b543</u> <u>9977bbdb10e9d7c6c4f415</u>	+ 1 claim.circlest.net	✓
67	2023-08-26 17:32:22	<u>0x4c9725a4b24853280831</u> <u>36e3dc5a3a441b188fdf51</u> <u>542b8df4f0addfb919e35f</u>	+ 1 UNI-V3-POS	✓
68	2023-08-26 00:50:13	<u>0xc55e338a5cfd0fbef06d</u> <u>9351fd35b2067b15d9d72b</u> <u>ccc2c316a99af1cd9d665c</u>	+ 1 UNI-V3-POS	✓
69	2023-08-26 00:49:51	<u>0xff8386a953f94e6ee57d</u> <u>d3b6b283e9a3ad91aef344</u> <u>38aa4026402f923b60e7f7</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-24 22:49:16	<u>0xa520d59e99eb20ae005c33f4d0762fcf0a083feab6a68a0f70cc9b920f866ac3</u>	+ 1 VOUCHER	✓
71	2023-08-24 05:10:39	<u>0xbdbff9123828118583528c1ed691e089e44c5ace64e502d64b17e79ef1e268ec</u>	+ 1 drop-usd.xyz	✓
72	2023-08-23 19:56:41	<u>0x3f34e1206c6d1f18610134ba82bf895beba491591a8fdb80e8cc9f779ed7fb9c</u>	+ 1 usd-drops.xyz	✓
73	2023-08-23 14:50:55	<u>0x5487655cb6a8909007dfa2777a6d36942129eee145134a4c2e7b48f38a28afb2</u>	+ 1 usd-drops.xyz	✓
74	2023-08-23 06:37:42	<u>0xc7194ebee97690831c2bc4d641b9995ae022b6697c537d6d8f4cd4b8207b8cea</u>	+ 1 usd-drop.xyz	✓
75	2023-08-22 22:13:19	<u>0x8cc1fe5578f20d1cdac31eacc98031025a14d6fa2bf74f49f9641800d32b71ad</u>	+ 1 usd-drop.xyz	✓
76	2023-08-22 06:43:25	<u>0xffd5766c90cae07523167cc5ee7220b7182bf08f0889d6ad523251daad504fcb</u>	+ 1 NFTVoucher	✓
77	2023-08-22 04:45:52	<u>0xc18d32c7083729b7784e1d2571ef1198e45c02d1587fd25bd1b5ac34b7e8d472</u>	+ 1 coin-reward.xyz	✓
78	2023-08-22 00:07:33	<u>0x098bd8334a7f0f7eae6f3b4b85f4067674aef8d30c8c6452c57a5f8e64dee30</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-21 22:29:03	<u>0x8f5b9a2676cbe2f5e82d70b1efd6b956a1bb7bb9c12b090f44dbe51d247bc6e0</u>	+ 1 coin-reward.xyz	✓
80	2023-08-21 20:46:57	<u>0x3c4cc757b7834643e5559adc68171eeefdb20982ce879e09202a6a7c917e7976</u>	+ 1 VOUCHER	✓
81	2023-08-21 12:23:59	<u>0x38303490804c37a3d6cd7ca969814f00254d3890589d6b62f6c241aa1d5dfca0</u>	+ 1 coin-rewards.xyz	✓
82	2023-08-20 14:43:45	<u>0x19cace30600957c3b943517fc0535a2301beebc4b41794e91a8e9e49510233a2</u>	+ 1 token-rewards.xyz	✓
83	2023-08-20 10:51:01	<u>0x5ddacbbfa48e03d4457657a00d5b0bdfaa63a9ae89c5d342d3f6c387ebd20030</u>	+ 1 club-rewards.xyz	✓
84	2023-08-19 18:40:18	<u>0xca34f1de78f426b4f35a51af0398e1f0c68088150d5ef6565d4100ae778cc783</u>	+ 1 official-rewards.x yz	✓
85	2023-08-18 19:01:30	<u>0xc74b793d127ff63fcf36ec59d4363fc189054c8b991676df7668aa7cf6b5b4be</u>	+ 1 token-rewards.xyz	✓
86	2023-08-17 15:30:18	<u>0xf244006a8b086a28f71c488ab62a2b7c9f5d5689822b41aea9b442b697a0774e</u>	+ 1 token-rewards.xyz	✓
87	2023-08-17 01:03:38	<u>0x9431fc73b7d178f34013edd3894279a99ea14a4bd2e9fd0e28b55032c5c9b3a0</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-16 17:26:20	<u>0x1aadce78e1222aa196f4</u> <u>143e55380bd83b0b230fa7</u> <u>a6b81d4472a07c6d89af2e</u>	+ 1 drop-reward.xyz	✓
89	2023-08-14 20:15:46	<u>0xd921c6e68e935d40bdb2</u> <u>1aca9cbdf5a9b883846056</u> <u>59c1bceddbcaca8b8ca26c</u>	+ 1 drops-reward.xyz	✓
90	2023-08-13 14:49:07	<u>0xf8a9a1f1604eaa36be36</u> <u>a13dfc4e608f4bbddaec1a</u> <u>585b6c2956c17771a9aa98</u>	+ 1 drop-rewards.xyz	✓
91	2023-08-05 07:54:10	<u>0x3b62821c9597d334693f</u> <u>f92978d711c5c0bddb47ae</u> <u>b82195ad67c5ab072f2192</u>	+ 1 Voucher	✓

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