


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbce9bbd6cfdb6b5b22db776b07541a08593fdd5a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Lido-event.site	1 DO Giveaway!
125M SHIB	N/A NFT AIRDROP
700M SHIB	N/A NFT Airdrop Round
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ USDC	N/A Voucher
2000 TON	N/A NFT Voucher
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 Rewards	N/A usd-reward.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:32:37	<u>0x65142e15a732b9ad70644fcb6ecb7e7304854b13a0d25aa8328905d98654e7f</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 08:38:41	<u>0xd6709c8b63937bd23afb1171fa43ed06d3c097633a2a29aeceb619f62336f98</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-13 08:38:37	<u>0x90f7da2ef4b814552d2202f4fc4da7f37762f5e8531abfcaa285cb1fcfa20dcc</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2023-10-06 12:11:36	<u>0x9bf3947b33f89ea67f0f66e27db305526be2f7cb6e305147238c8b64eb7c6832</u>	+ 1 Voucher	✓
4	2023-10-06 02:57:36	<u>0xed6e05f573528c290bbeb47de3c1cb6a0a8e67c50ba656c0204bda3b58658aa2</u>	+ 1 USDC VOUCHER	✓
5	2023-10-06 02:54:50	<u>0x6d6a147b7e6aaa301ef4837ef6bdcb1a40a55345ac3544d267cc9ff9caa26a1</u>	+ 1 Vouchers	✓
6	2023-10-06 02:53:50	<u>0x83c70c8cff9c2e8facd9c33933fce281a33e4a7bcf03837dbc094a7f1e097c58</u>	+ 1 ther.org	✓
7	2023-10-04 15:55:05	<u>0x4778cb869f706f1e4a6e489a3a3ff89ba70213ea5b8cb89ab50d0e5fae0959b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 12:29:48	<u>0x0e52d3c2a343b4ed97fa</u> <u>dafb78718b7c0097ec0d6e</u> <u>880b06fe9b164a4ae76b27</u>	+ 1 .org	✓
9	2023-10-04 12:29:26	<u>0x1240544bd57b4704e939</u> <u>26b49d373b91d30c21acc9</u> <u>4f393fcc6a563b0d305c1a</u>	+ 1 usd-drop.org	✓
10	2023-10-03 02:44:57	<u>0x246745e7b42f5dd83843</u> <u>6020d7b1139dd60b0c8645</u> <u>2d35b1a24424eae6094bb0</u>	+ 1 claim-usd.xyz	✓
11	2023-10-03 02:42:55	<u>0x38de2f7f6cb860019b43</u> <u>4e82ad608a675ba0d5d679</u> <u>89a609e3d3d8ef29ea506c</u>	+ 1 ards.org	✓
12	2023-10-02 22:44:46	<u>0x77da0c149ed9c0804f3a</u> <u>cd8e4b6351dfffb51bfbd48</u> <u>e9f34a5d93cebe56c69eba</u>	+ 1 Voucher	✓
13	2023-10-02 16:18:45	<u>0x09126e83914c6a98b5f9</u> <u>d8f76b6204e465a511560a</u> <u>43237534c2f852f2e4a415</u>	+ 1 ards.org	✓
14	2023-10-02 14:22:01	<u>0x0fd65774cd05fb2225f1</u> <u>ca86a46848cc028b1cb153</u> <u>bf058dfaf5ba701e2a1959</u>	+ 1 ards.org	✓
15	2023-10-02 03:48:56	<u>0x1671121ecbd48bc46774</u> <u>593d760705b44ee06c750c</u> <u>ebe0d5a3b218feb8866762</u>	+ 1 drops-usd.xyz	✓
16	2023-10-01 13:11:52	<u>0x9efbf87b0ca7f7865e17</u> <u>d2636720dd5716d9579ca1</u> <u>dd16f57da73d0a5ea56e99</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-30 14:39:17	<u>0xfa3e3d106e47fa242ca85ab232ac3667b62900dddc103bcd1eb3a6e8be327c66</u>	+ 1 dropusdt.xyz	✓
18	2023-09-30 14:39:07	<u>0x9eb8550ac03ccb4965d3b5860b2e2e4a622b800c6689a99475dfe8d3d3a33b60</u>	+ 1 ard.net	✓
19	2023-09-29 06:07:55	<u>0xbf2840b8f2960afd36b006443cbd48e6036231d1c15afe6a194a446bb085e778</u>	+ 1 ards.org	✓
20	2023-09-29 05:11:03	<u>0x70ac32eee0d3a0974914acd3046c4e373a8a131c6436016a0fcb3d01c44c9899</u>	+ 1 usdt-rewards.site	✓
21	2023-09-29 03:22:33	<u>0xde19def70254352a7c8adfd0014ee92134d59035e5b12584886e4f7903c121b</u>	+ 1 usdt-rewards.site	✓
22	2023-09-29 03:20:57	<u>0x39140d5d6de38066cd40e965a371fcf4036140413d35517af4d2722147f7045f</u>	+ 1 drop-usd.me	✓
23	2023-09-27 07:44:51	<u>0x91b658eb9f871df4f1de60e5b7a7a417cb9b0a73056e9c757447588e082594d</u>	+ 1 Voucher	✓
24	2023-09-26 10:40:39	<u>0x92076ad7016e22066a0c3b9fe337c02675edf9ce932856d5f3e5f3e7d56eb163</u>	+ 1 1,000 USDT Voucher	✓
25	2023-09-23 05:36:12	<u>0x33b731031362fc2610af76b59b6e21bfc3c4edf07ee6f6ac09eaecddf1cc588d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 05:34:40	<u>0xc46ed9064e36403742d0</u> <u>03b6886500e078e8cb00e1</u> <u>5d3c2e0131ce2e3dd75681</u>	+ 1 NFT Giveaway	✓
27	2023-09-23 05:28:49	<u>0xeae63eb4acca5ca83be4</u> <u>ffcecab9921a3581b2ad3a</u> <u>a4f40fd9447a46e96233ec</u>	+ 1 NFT Airdrop	✓
28	2023-09-23 05:28:27	<u>0xcb6767f5802a8f7ad3fe</u> <u>f33ead4ee44bafa58d46d5</u> <u>ccce6ae83be1a804517eff</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 04:30:15	<u>0x824606724f26b0c26af3</u> <u>1b35823fb48f4df59578ac</u> <u>65c8218dc5d0367d65a2c8</u>	+ 1 drop-usdt.me	✓
30	2023-09-22 22:53:35	<u>0xe67b5fb7f3be091a709d</u> <u>ed1c02134c9db438913e38</u> <u>119493c1a35e59e6699399</u>	+ 1 MintPass	✓
31	2023-09-22 13:17:18	<u>0x48371cfccd93a037440a</u> <u>07f98775daa2aa993600a7</u> <u>0267f0d3a5f18f05c83d64</u>	+ 1 NFT Airdrop	✓
32	2023-09-22 13:14:30	<u>0x262306d949337cabda37</u> <u>9e797df65c55cb96fdca77</u> <u>9f375bcd01157f5132d225</u>	+ 1 NFT Airdrop	✓
33	2023-09-22 13:14:00	<u>0x8ab3c4cd2009fd85391d</u> <u>64fa1df73cb756dfcd8565</u> <u>de0f6bd6abc750aa4b305f</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-22 06:25:20	<u>0x860e3f15ee8a0d8018a6</u> <u>7ed9140d6bf1a823134fbd</u> <u>37612dd0a8ec3e4e185c06</u>	+ 1 usdt-drop.me	✓

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35	2023-09-20 00:57:46	<u>0x545b666bdc0a8fe514da93882d73ed4e40f705d475dfb12b6f9aef0c7f5f6b3d</u>	+ 1 Voucher	✓
36	2023-09-18 01:13:51	<u>0x8bb009768f302122ad235732f779318a279f5d2794b476d0fad5340aa81957d0</u>	+ 1 Vouchers	✓
37	2023-09-18 01:11:12	<u>0xcb72226f5929b9b7b6eabcdcf9768e98756f8b84aaec9206b374547443895e5c</u>	+ 1 usd-reward.com	✓
38	2023-09-16 04:14:16	<u>0x48a75a10a1055a11d53decebdb1ade3e28b51ade1827982d681d27200ccf68b0</u>	+ 1 usdt-reward.com	✓
39	2023-09-12 21:49:36	<u>0x675c226ad7c613bbc93c10988831783b9da2b30ab8a88ee127ecad7b7b985667</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 19:47:42	<u>0xf70e490652a763c76a2e8fd762c764d7490fa79fc2f2e0e666ace73067c4b5ee</u>	+ 1 Vouchers	✓
41	2023-09-12 19:46:26	<u>0x37b907d0efe4f0e433f1fc6ade07ba77b66c2bd3e8890df8557829d608622f29</u>	+ 1 claim-usdt.com	✓
42	2023-09-12 14:25:06	<u>0x98c7c0b0d02d3d62c6bd4d341a94b241a8480ec2e8f250a60c5802a12ff1412d</u>	+ 1 NFT Voucher	✓
43	2023-09-12 12:06:45	<u>0x80f3fe374826aa653846f06fc5f0d2c6a87bc4a3808956e5edf0d2d5e5e47877</u>	+ 1 claim-usdt.com	✓

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44	2023-09-11 13:09:39	<u>0xa0fdf468e2832df0c63e ef6508bb7979b4d35e197c b780db3608f7978552999d</u>	+ 1 Uniswap giveaway	✓
45	2023-09-11 13:09:17	<u>0x60684d2c397eba20a023 6cda5a2193cf6229b1ad60 44515e5a93b5fbdf6658d</u>	+ 1 Base Chain Raffle	✓
46	2023-09-11 13:07:47	<u>0x388b6baf4b1dd6a323a4 e2dada990dd8bfefc7e70d 7dc88c21bd8c61ce0a28d7</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-11 13:07:05	<u>0x71a4895d3bf69b94a76c 74a220b01a558e1ddce13f e61a4b97ef0ece2889ddfc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 13:06:49	<u>0x4fabe7803b37968a288e 3729fed6569a789d1a8bd9 c1852bfe495144d6bd677f</u>	+ 1 LIDO Drop	✓
49	2023-09-11 13:05:35	<u>0x2c634f0c0deecc548397 d9b4535b41a570603755b2 90463969123bed31bfdb04</u>	+ 1 NFT VOUCHER	✓
50	2023-09-11 12:31:13	<u>0xec743f8bacc91fc94597 358e52f8fb3ec70dbc14dc 960a2d41bba50cf9975635</u>	+ 1 drops-usdc.com	✓
51	2023-09-10 03:32:16	<u>0x19de4216e33ae388b181 74deac577ddf967defc574 280f1b2508bb55b91d706a</u>	+ 1 drop-usdc.com	✓
52	2023-09-10 03:08:29	<u>0x4f21bfdea3bc708c5abf b49310cc9cd6d8a5361233 456f58946d47487858e0e2</u>	+ 1 NFT Voucher	✓

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53	2023-09-09 04:50:21	<u>0x82d0bb01314a36d27353</u> <u>f6e455228a122ae7f959c3</u> <u>0590f9da7ccb71dec724f4</u>	+ 1 Uniswap giveaway	✓
54	2023-09-09 04:49:53	<u>0x9b0e564aff7820c20ca2</u> <u>f14c4e64195d0d1c1e9818</u> <u>2baec07189e9f8b87a03ff</u>	+ 1 Base Chain Raffle	✓
55	2023-09-09 04:49:25	<u>0x4175252c3438a4385819</u> <u>9e5679cee7abe9f2f0b5c9</u> <u>8325dfef2aaf816e56104e</u>	+ 1 LIDO Drop	✓
56	2023-09-09 04:49:11	<u>0x016c9d0067b15be2712a</u> <u>8ca2d8900a5182c5de0499</u> <u>66f4640fe1dccf905c7a5b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-09 04:48:55	<u>0x9930556187de6ec4b02c</u> <u>53e7770e8058e50e713bc1</u> <u>58bf68895c9b08517f118d</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-09 04:48:23	<u>0x01cfeb1ed601546862fc</u> <u>613e351741af5e5bd7a865</u> <u>62bbaf5542007b5c9ca98d</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 09:46:37	<u>0xf835bb820fea32105c3d</u> <u>d719b662bf4afee37613f9</u> <u>fdf6deff25daa779b10529</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-07 09:46:11	<u>0x20486181b19b7f580b63</u> <u>2c24d3f0492e47b6c66e89</u> <u>61c77a8dee89a33c162384</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 09:43:22	<u>0x3ebb58d11c0ea1891fea</u> <u>fca2f2b1e30c66e4fb15af</u> <u>07a6b02d0875c7f7615ff0</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 09:28:41	<u>0x6e3420932691b9f5cc367bf1cd238e54e2c75add31c93c0952a9081e95d2bf69</u>	+ 1 NFT VOUCHER	✓
63	2023-09-06 10:49:43	<u>0xec9f8b804e64539f7028dd4e7bec3c3c56140f412890a6ca627518261fbd9bb2</u>	+ 1 Base Chain Raffle	✓
64	2023-09-06 10:49:39	<u>0xe38d185da542a184ee8e27475f238800deaa1760c2487e9e29214cf4f7cde2dc</u>	+ 1 Uniswap giveaway	✓
65	2023-09-06 06:26:49	<u>0x45f5ba3bb963bd7408bd8cc30f6c383c8402287597da7be3b34407092c26c2cd</u>	+ 1 get-usdt.xyz	✓
66	2023-09-05 07:35:54	<u>0x125c84efbeeccdde383baf6b385b51bd13ede831245570985dcfc26672e9b1ea</u>	+ 1 NFT Voucher	✓
67	2023-09-05 03:32:49	<u>0x92ef824dfa93cdd96718b4447788d5ae74845db7c5ba7733acd3e982f538e1a0</u>	+ 1 NFT Voucher	✓
68	2023-09-05 03:31:39	<u>0x5c7e4efba87dfef652b0181ebcbfab36ca458d42f44eeeba53960e4f3da57c66</u>	+ 1 Vouchers	✓
69	2023-09-05 03:31:21	<u>0x1dc86f52a0d23737bb42f0009af56b9b660e1a250d9fabdc70e7cfc1dc72ea57</u>	+ 1 Vouchers	✓
70	2023-09-05 03:31:13	<u>0x51bac453648983fc9c96a901adfb7b24b8a3f3294782a06a244d74823e1afb6</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-04 11:49:16	<u>0xc236b606ee16245fa5b4</u> <u>2055fcd19290c24272371f</u> <u>7e7ae9c0936cf84e87545a</u>	+ 1 coin-drop.xyz	✓
72	2023-09-02 12:26:20	<u>0x9fd47d538325a3fa8b16</u> <u>34b16e6dbea4270cd70244</u> <u>8d2fe49bb02a926269c9fc</u>	+ 1 NFT Voucher	✓
73	2023-09-02 12:25:48	<u>0x7c2fb19dbe4f90c0cf55</u> <u>b3acd13d5ae0edf1ab238e</u> <u>dbdb29d626cdf15e6b102e</u>	+ 1 NFT Voucher	✓
74	2023-09-02 12:25:32	<u>0xa428c8460d28981ce31c</u> <u>0d29dad34635cf3b2cf3b2</u> <u>12e16a073c61bee78ebc14</u>	+ 1 NFT Voucher	✓
75	2023-09-02 12:25:22	<u>0xe5e9f7300cf6d3b51406</u> <u>d0fdee23699f7e4fb44eaa</u> <u>26893dbb4cf8af5168ea6b</u>	+ 1 NFT Voucher	✓
76	2023-09-02 12:24:48	<u>0x7aed23f6783dd127b55a</u> <u>a858a737a6c918f7a655f5</u> <u>7940789e3e68cd77808bae</u>	+ 1 NFT Voucher	✓
77	2023-09-02 12:24:14	<u>0x8a4022b930999dfa9486</u> <u>31879a5042ceede081ec0d</u> <u>a6917ac6463081675b5d30</u>	+ 1 usdt-drops.xyz	✓
78	2023-08-31 04:54:12	<u>0x349cefbc3a739ac8e77</u> <u>6608e8fc54fee7b90d001f</u> <u>5bf0114ca15876bc2b7e44</u>	+ 1 Weekly Giveaways	✓
79	2023-08-30 03:57:25	<u>0xfcccacc57356a27dc926</u> <u>af30e3526061bc0188eef4</u> <u>972fb4ec0c3a71629ada1d</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-29 01:24:37	<u>0x183dbf7ca37b42024cb0df27439fe432e152c0f1b00cd9ea28c38070aab280ff</u>	+ 1 claim.uscircle.org	✓
81	2023-08-29 01:24:35	<u>0xd64b11381e4bee84972f50bc4e4ade126d0dcedcda0404df29dd71ef9c195c1e</u>	+ 1 AAVE-V3-POS	✓
82	2023-08-28 11:13:07	<u>0x82195df68eea590414a66911e036950258e059d5b5867543f59bed735a523918</u>	+ 1 claim.circlest.net	✓
83	2023-08-27 01:01:36	<u>0xa88cf5a9e5c9142a8ad0583654aee5428dc50b70597b778435a03353f436391f</u>	+ 1 claim.circlest.net	✓
84	2023-08-26 14:59:46	<u>0x8a62ca78d5e9137f7c2b23dd0134c076643638dfcf3c2e20a33210a4f6eeca21</u>	+ 1 UNI-V3-POS	✓
85	2023-08-26 14:59:32	<u>0xd73dae5d3f9e0396fec3d34a44091cb43db8c0d0cf573c70f59cb400fc7751dc</u>	+ 1 drop-circle.xyz	✓
86	2023-08-26 03:45:00	<u>0xb8b3599028b7c56d4af8b7f6322017b48fec890ee863824c3a90b9bf7e1b9f2a</u>	+ 1 UNI-V3-POS	✓
87	2023-08-25 07:23:03	<u>0x294dae1111df4d1bdbd94973a4c8c9ec32dac53cd37cd6af021dd29d135eca87</u>	+ 1 drop-coins.xyz	✓
88	2023-08-21 03:32:10	<u>0x0ba01ceff08d4fba2b0484de573a8c45397c3ec750379a63d0a78bc8acdc51ac</u>	+ 1 token-rewards.xyz	✓

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89	2023-08-19 11:13:53	<u>0xb48a5a7d9149606a6147</u> <u>f11f55fcd4ae95883b4b08</u> <u>9845296d2f99975bf2f76c</u>	+ 1 official-rewards.x yz	✓
90	2023-08-19 02:35:20	<u>0x89e0b7dd822c850427b1</u> <u>08974fffafc402556ecee8</u> <u>8ed71a64ffc7ca7ca1873f</u>	+ 1 token-rewards.xyz	✓
91	2023-08-18 01:24:50	<u>0xbdb529d2a22c3c7bb91e</u> <u>8b96e6606a720be435911c</u> <u>b9487d8fdae696870347c8</u>	+ 1 token-rewards.xyz	✓
92	2023-08-17 03:06:53	<u>0x2b79b6d952bb4f1ae2bb</u> <u>7ed7f5f4a4f5b8fff68fcd</u> <u>75a18af3e9e898b291675e</u>	+ 1 drop-reward.xyz	✓
93	2023-08-15 02:23:28	<u>0x69f65ac56737af9301e5</u> <u>beab97715871b0fa1c730c</u> <u>0c561fd2142b15c6324a48</u>	+ 1 drops-reward.xyz	✓
94	2023-08-12 03:12:34	<u>0x013821323377b0507395</u> <u>631d7e9904404f42000c4b</u> <u>e503d8f1b919577633d410</u>	+ 1 drop-rewards.xyz	✓
95	2023-08-09 09:25:42	<u>0xe3cc5334339fdb5e1f03</u> <u>d7f387befad071dce7be34</u> <u>9f31fb202ce29cbcaf5caf</u>	+ 1 USDT	✓
96	2023-08-07 19:08:30	<u>0x9a484e41d5a1f68fede8</u> <u>d2ca85a73d595283965cc4</u> <u>6fe9d8ca6be368f4f19dd4</u>	+ 1 Voucher	✓

DISCLAIMER

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