


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xcb3966742c4e64c70ec22dbc48f7ff5d24d2b558

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5,000 BUSD	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000\$ USDC	N/A NFTVoucher
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
1 stETH	N/A LIDO Drop
2000\$ Rewards	N/A usdt-drops.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5000 BUSD	N/A NFT VOUCHER

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:49:50	<u>0x20422f9ce671c2ed9900bf337449c8a095bd1938b1f627c00044d41b77f968c2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-13 01:49:48	<u>0x1194a72e5a73f191cc74ab9a51b48370516710bc02ae58814fb14b34fd71eb99</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2023-12-29 04:53:16	<u>0xd66fbc27309052d6367576d24b2e7967cb395e27cd3bf8504e7ad1bdc57eef2</u>	+ 1 2000usdc.cc	✓
4	2023-12-29 04:49:10	<u>0x6b38a7527786903689a63c784b3c9cafa5a822bdc55cfe5309b72f8343743fdb</u>	+ 1 3000usdt.net	✓
5	2023-11-10 21:45:39	<u>0xc150eca161964bc07115b7c5ca372f04f97eafc4214b6a134097aabd7af0f9da</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-01 00:54:37	<u>0x160d79928808945d74f58f4eb57458e4ba9e5b63b74493359405d927282dfb81</u>	+ 1 Voucher	✓
7	2023-11-01 00:53:30	<u>0xe573fe41a20cc012c59f3a38b25487f6ed50f5d553d42f1fae0ba3fab17b83da</u>	+ 1 Voucher	✓
8	2023-09-27 17:32:07	<u>0xf60e7433145676643c9368ca2e95d5398a4bdd60c67b18e1def5e2d50b8b49a9</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 06:58:25	<u>0xee369a3cf6886431ad18189e83a8cc65fd16cf0e097f7bc952c78bf4a938ce22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-24 09:26:15	<u>0xf03429b0d962cfa69f13092f06680ddb79d8b1a02b91eb4e49a62796944fd0b</u>	+ 1 GOLD	✓
11	2023-09-19 23:49:22	<u>0x1dbc75a82cfcb70155d433f0d72eec1479d5e3e701c84c5c4f779182b8257f0d</u>	+ 1 Voucher	✓
12	2023-09-15 17:57:57	<u>0x8c527b1656abc7e9f43c66f2be01e359a17326351dd53947cce2376b03ae9ade</u>	+ 1 NFT VOUCHER	✓
13	2023-09-13 01:32:24	<u>0x531bbb77ec30aaa35529d32d6e5edcfe593d4e97a016c8dbe67e4a2c41529718</u>	+ 1 \$2000 USDC	✓
14	2023-09-12 12:13:27	<u>0x11c8005098a3aacc6108f2d9c8cdb6053f6743aeaf7f79f91e05e051a2ee4845</u>	+ 1 NFT Voucher	✓
15	2023-09-11 02:13:32	<u>0x6c344d17ff5c3fbdfbed7db9fa6d7809d01c2b7aaa891b774cf5ea5dd24df6cc</u>	+ 1 NFT Voucher	✓
16	2023-09-10 23:30:28	<u>0x90f6a6b1dc069c270b1959318f59c628b9d89f031c5bb9a75bcf3461ae864183</u>	+ 1 drops-usdc.com	✓
17	2023-09-10 17:39:04	<u>0xb5fb6ad9b5ae752e5c4e82ec2fc7a9bf9c076f4f46ad637556c123b20c4a679e</u>	+ 1 NFT Voucher	✓
18	2023-09-10 14:56:32	<u>0xaa752e759094be77a895caf39da8a94b54e853ad1c703a3c75ea9bbfd03940ed</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 01:02:42	<u>0x009774655861ce1400c8c91af6d12cbf84769598f4b0a625449f1ed158926896</u>	+ 1 Vouchers	✓
20	2023-09-10 01:02:08	<u>0xce5ac9199fac97f1e65305a87a05c85b92d65363efa4b060de70c27afda9aa57</u>	+ 1 Uniswap giveaway	✓
21	2023-09-10 01:01:34	<u>0xff5466d12770262cb499082479d99eeb72fe174ca351263ecaa7f9d7343b0fd8</u>	+ 1 Base Chain Raffle	✓
22	2023-09-10 01:01:30	<u>0xe236953712f3b575b1ffe6851fc64c944db311f3e702c4441fed1f53cc5e101</u>	+ 1 LIDO Drop	✓
23	2023-09-10 01:01:26	<u>0xae6f6b8cdfbd603bf452fc7104a9808eadad09b92224a9362047793bd97a8354</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-10 00:59:16	<u>0x9a37db09d7e965c2b1ccac8393547a796d04385439a837eedfa60c5c81f60e21</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-10 00:59:12	<u>0x393dab259d7a0988f4cc1745c9fa0b01f385d25295492a12b845f9753bb09cc0</u>	+ 1 NFT VOUCHER	✓
26	2023-09-10 00:58:10	<u>0x4b892c084fc93319f8f49f347a25bc5aab32b0d0ee98976642c66b7656b8f88f</u>	+ 1 drop-usdc.com	✓
27	2023-09-07 18:40:13	<u>0x1819dfa5a1f6798d5b96d60f32e7aca7cab8bb72c1aa63c3592587dfbcd2d513</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 04:17:50	<u>0x370beef158e54b9bab2785a1cc163f283412fd48e505417050bdb9ab011d6306</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 04:16:14	<u>0x83de5b04e828dbc29702f60e6b8e3e61b9a3e2898840018972607f06b6f161bc</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 04:15:54	<u>0xfebe06e79fe2e8ca5306b4a6ee4eafdb3cc486b317ef84f874ca8d5caa73fd3f</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 01:15:01	<u>0xc723ff9aa1102425e9bfcadb635c68f5337bc36f58b35ae038c28d1e8d803cfc</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 00:30:46	<u>0x0814e08716b7cd6d6be3792059f100fe3038a229f59c0748f8d55e96f270de94</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-06 08:16:35	<u>0x0ae04d9ec7a3b2e413e0c4ae69c7cd563973c4c1b71c0e4f6eafe9ab2cec2d84</u>	+ 1 Uniswap giveaway	✓
34	2023-09-06 08:16:33	<u>0x4a4406074b877aeb027ae0883758836a6b8701c099656699da5afd65f4525070</u>	+ 1 Base Chain Raffle	✓
35	2023-09-05 22:21:44	<u>0xba45d978e68826c8d8d18244ad4dd4641b4c60d8ba7f58cf4e4bf41c6a472cc3</u>	+ 1 Vouchers	✓
36	2023-09-05 22:21:28	<u>0x01ed7a3550212872e61082ac7a8d5d5f3c147f23dae97a0749a8025d71503571</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 14:00:26	<u>0xea636efa5a66af343315</u> <u>d725f0e77ef1bb5bd6d732</u> <u>f25f2abd39a1c1ba001bd5</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-05 04:32:59	<u>0x49973c7cc726639eb5f2</u> <u>59b7f92e755b11efe39bef</u> <u>489a534c7f700f57364913</u>	+ 1 NFT Voucher	✓
39	2023-09-05 04:18:03	<u>0xf901ce9b9b4f9da59444</u> <u>bbbd411a6225c05d575892</u> <u>c979ca20bc830dd88412</u>	+ 1 NFT Voucher	✓
40	2023-09-03 18:24:40	<u>0x93f643ce1a9d565310f9</u> <u>d3f02ecd5a20855b014d8c</u> <u>8aed11d25ceae2cff42c8c</u>	+ 1 VOUCHER	✓
41	2023-09-02 09:50:15	<u>0x4567f40f9bf4fea7f274</u> <u>cb10d83535e55198d470fc</u> <u>e127177f64be92aaa7811a</u>	+ 1 NFT Voucher	✓
42	2023-09-02 09:49:57	<u>0x5c61c0a6885303bdeea7</u> <u>539be6d3fe086a258a4911</u> <u>f2cb4620dbaa4c0e7c3b4c</u>	+ 1 NFT Voucher	✓
43	2023-09-02 09:49:43	<u>0x93aeb4e0b053dba4ddb4</u> <u>f4bf13b70c7f9b9443943c</u> <u>bf4920854fa215051237c0</u>	+ 1 NFT Voucher	✓
44	2023-09-02 09:49:09	<u>0x4778a5388786e0a77bd5</u> <u>62be2b20375f4322063d9c</u> <u>1e74aa56830cb0cd416040</u>	+ 1 NFT Voucher	✓
45	2023-09-02 09:48:51	<u>0xb6a48bd63f317d4c3ce2</u> <u>9daa42c8d5e85888e6bb10</u> <u>91842b7ed9e212e5e4dc56</u>	+ 1 NFT Voucher	✓

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46	2023-09-02 09:48:29	<u>0xf581d23cc7609b411881</u> <u>97862023ea148e8d4764f8</u> <u>33315ce00258bf99835468</u>	+ 1 usdt-drops.xyz	✓
47	2023-09-02 09:48:21	<u>0x4c019b393538e2357595</u> <u>40a6b529fd5c35e270fceb</u> <u>c3d598486fb54c75fec71d</u>	+ 1 Vouchers	✓
48	2023-09-01 23:00:38	<u>0xfb04aa551616c0fd3f43</u> <u>90943d38e06bcff483b20b</u> <u>3fc832f116a90ab63bba50</u>	+ 1 VOUCHER	✓
49	2023-09-01 12:55:36	<u>0xf2aab5d350fe562b082d</u> <u>43e6d47d07c6d115296664</u> <u>88886b53d71642d17df569</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 16:10:23	<u>0x9e11260c14ee01df6568</u> <u>d7fee313068ad7d2ab175e</u> <u>ff4e8e18746bc8b07fd13f</u>	+ 1 Weekly Giveaways	✓
51	2023-08-31 09:23:53	<u>0xb7e9b990469b7d366628</u> <u>11d425d8c9ede4037d178a</u> <u>3762a83404e024d935fef3</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-31 06:16:23	<u>0xd2d3ba6e8ebb3eeebf76</u> <u>b5f9a83a8e5a09f6bddf83</u> <u>7be4b15e3c178f4115175b</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-30 15:09:14	<u>0x77232139833101c90589</u> <u>844d2c1ed78af22984e3f8</u> <u>424d3801aaa6f8254fb0de</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-30 15:08:58	<u>0x7526b37684c9714fbdaa</u> <u>df30626865d43454477e09</u> <u>030d822d69fa2765e0c5c0</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 16:07:48	<u>0x759b4c4e5531ac2789366c3e5b46862e0b489cd70a1dad3d605a13c6b16c1e0a</u>	+ 1 drop-dai.xyz	✓
56	2023-08-28 01:48:13	<u>0x90a60d4024b51629e9f62b60a60d4404d3392bc146a3587c2f1af0fcc98c0114</u>	+ 1 claim.circlest.net	✓
57	2023-08-28 01:47:39	<u>0x8a19fbe401be67f5362b94757450c8f0f0402c46d3429ccc28e023706bb334cd</u>	+ 1 UNI-V3-POS	✓
58	2023-08-27 13:33:43	<u>0x31c9b80b5a946821011de4753800805f399563a24bfe77626e72cd08a8eaab57</u>	+ 1 VOUCHER	✓
59	2023-08-27 09:28:44	<u>0xcf6169c8742b4d0c3f2eb6f5ae32213fd0cd534d3d0fb4424a796fa494752feb</u>	+ 1 drop-circle.xyz	✓
60	2023-08-26 23:12:52	<u>0xd30b8b77130cfb9e8b487a5769d71c836087ae867b32de6487832dde3295fe1c</u>	+ 1 claim.circlest.net	✓
61	2023-08-26 16:17:24	<u>0x7809521b04a57ac922ab030784a0de6ebbd0ce6c1ffff430ff2934387399c13ac</u>	+ 1 NFTVoucher	✓
62	2023-08-26 13:05:00	<u>0x830aa9f4df641e7022baf038482afb54add7ecb4e308664ded6667393a37bfad</u>	+ 1 UNI-V3-POS	✓
63	2023-08-26 02:33:13	<u>0xe4923b11c4058380216f140b5c84234989cac9e474b2b770199c43e6c2bf955b</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 16:03:14	<u>0x91bd9ed66103ba75c2816740dc986cb3e189b524dd</u> <u>d3725b8d0646f58a88dcfa</u>	+ 1 drop-coins.xyz	✓
65	2023-08-24 13:01:06	<u>0xfb688f3fc1cfbca96cd80afd40dab231bda3771d48</u> <u>5678c5cce5d8c61a40e63a</u>	+ 1 drop-coins.xyz	✓
66	2023-08-22 10:54:09	<u>0x8263392a7b6e32273c7716945c98fc6e374331f5ef</u> <u>a56c02f593e6ad48325007</u>	+ 1 usd-drop.xyz	✓
67	2023-08-20 14:24:50	<u>0x53a8417cc0221fd92ed648cda907e16f82d58915b0</u> <u>b670e2be652db1aab723b7</u>	+ 1 token-rewards.xyz	✓
68	2023-08-15 06:17:51	<u>0x22ef1e9a61298f06c4fd28ba80d39b3e882cc06e94</u> <u>52ba3219ef3f2ba1ff2e10</u>	+ 1 drops-reward.xyz	✓
69	2023-08-13 09:50:45	<u>0x0397c382b6c231c85d97f6871f3c55661825b033f1</u> <u>702fcbaa16aac6ae21eb85</u>	+ 1 drop-rewards.xyz	✓
70	2023-08-09 11:05:03	<u>0xd4959a28fc3faece0467c4773a9d2a9b196d867f1b</u> <u>7542499fa90ae1d6de532c</u>	+ 1 NFTVoucher	✓

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