


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd3a2e059e1f523432e5b3e75d5584979f84b45d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2000 USDC	N/A Voucher
500M SHIB	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
!!! \$ 100,000 BONE	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
1000 USDC	N/A Circle Weekly Giveways
\$2000 USDC Voucher	N/A com
\$1000 BUSD Rewards	N/A claim-busd.xyz
5 ETH by Base	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle

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	2024-02-01 07:21:21	<u>0xf811669c2bfa2ee69a0809621ae458e063382cb103ca2b6a65948d78a2777fd6</u>	+ 1 2000usdc.org	✓
2	2024-01-31 07:07:55	<u>0xbb0fbbf6f4ecd082f962d486c414cc22d220b033fc2385c8506cfb1b06b6b839</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-11-29 04:46:48	<u>0x3075f33dc5161e0e8084b4c59c8fe80398484b4e8f8928355abe3b23b600a98d</u>	+ 1 com	✓
4	2023-11-13 03:36:30	<u>0xbb6c9e10b85f3f8f334614d483285a2e45e58bcc988c75b3ef5cb05bcae5b204</u>	+ 1 dt.xyz	✓
5	2023-11-13 03:36:24	<u>0xf6e403dc8c09dcc6b5920467824c99dad03fe90465a3d32009959c0d29c0248f</u>	+ 1 Reward at tether.ma	✓
6	2023-11-13 03:36:14	<u>0x669d8872bd2c552966d9d149933046fa4ae2a1495e9e13a30759e40dab2114c6</u>	+ 1 Voucher	✓
7	2023-11-10 20:18:50	<u>0x2486b85ecb9b0f7aba4dacd1b0c0979b6e73e829a38106b45d7ef4ab3d15917f</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-10 04:28:33	<u>0x44c52fee4388c494e9cc07ff552645b2115be37daaf8c9bc5fe5da6dd163915e</u>	+ 1 p1.org	✓
9	2023-10-19 04:26:51	<u>0x9898571f50b0840a74f9be66f58312246ce2c0845eba0f0468efa2baf0677dea</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 01:58:33	<u>0x73068d43fd343f7f8dbd</u> <u>55b8145e4d9552bcb9fef2</u> <u>444b11606f236568fec3e4</u>	+ 1 com	✓
11	2023-10-18 16:38:50	<u>0xfa688d9210c090a35997</u> <u>d1c0c382e677565622d149</u> <u>191b3329e5820f16b234a3</u>	+ 1 et	✓
12	2023-10-18 07:04:34	<u>0x3a4e54aa491d7e1253f7</u> <u>03655679a28c4e6d72b707</u> <u>2ae745b4e30db634eabad1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-10-18 02:19:08	<u>0x121ebf67a4c3ef4e5bae</u> <u>a7af2eb2207144a4fe94c2</u> <u>29a1cb1e178939f3103611</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-18 00:52:24	<u>0xc66aa8c71f4a6ce38d9d</u> <u>9983875c8635f751f07ed2</u> <u>e6e60565de309cca2db77a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-17 16:22:29	<u>0x1187b3b20544bba8ee47</u> <u>31190405b86abffd17e542</u> <u>b5414db7e7261f7eb3441d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-17 10:54:56	<u>0xdbbec6619f5ce1a01475</u> <u>d12991c59bf0d58456414b</u> <u>f2ac224137924b30e7539a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-17 10:16:14	<u>0xcb4d055fc4273a53f9b8</u> <u>849a17f557e2ffcb430895</u> <u>23626715f19401257648f2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-13 07:03:25	<u>0xa0f7fcbb4a0bdd335321</u> <u>4dc7640edbe345ef9d8aa7</u> <u>6de04968ba02742bbc8b20</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 09:00:57	<u>0x7187964ecb521a3b2d40</u> <u>bdf7ff1533e78296619d49</u> <u>d8b774ea5438ca84927f6d</u>	+ 1 rg	✓
20	2023-10-12 06:30:55	<u>0x270e2dcfa03994d9cdbc</u> <u>a34b46ae014d59146aa015</u> <u>baaf2c9023b75d3477950b</u>	+ 1 rg	✓
21	2023-10-08 11:21:59	<u>0x53e0a34af605e0952f04</u> <u>9bd6e84267a8f9401eaa23</u> <u>e21a7600ed22cdbc1d7406</u>	+ 1 Voucher	✓
22	2023-10-08 09:51:06	<u>0x5813ff32457c36f04037</u> <u>fc89e4466aac6ced8cc6f9</u> <u>2400074b70e0bb2289dc97</u>	+ 1 NFT Voucher	✓
23	2023-09-27 17:09:04	<u>0x14a358e2f8f61d49fdb1</u> <u>ff032430e7939b378f9b99</u> <u>96314db136864b3223f9ac</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 14:52:57	<u>0x9f265ab9abca324e5926</u> <u>de7dc22c23a4b93bb77248</u> <u>64435c27db680ff0b8f9af</u>	+ 1 drop-usd.me	✓
25	2023-09-26 01:10:46	<u>0x59bc64446b73004a9b99</u> <u>ec1a90f384d5b54b21ef26</u> <u>7ca7823dfbefcb594abd14</u>	+ 1 LIDO NFT	✓
26	2023-09-23 04:07:53	<u>0x173415ea0da9251b43c3</u> <u>fcba7d73fa78823ef1bd7</u> <u>93dd3279abd68f631a65ef</u>	+ 1 Uniswap giveaway	✓
27	2023-09-23 04:06:39	<u>0xce792ce882eb2bd2ea88</u> <u>d9263f1debbfe1a7484892</u> <u>d9260e17f585a801693508</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 03:58:15	<u>0x69430ee3764a50f01c210436d497576c86aaa64c24c56508dc9e69646bf275cd</u>	+ 1 NFT Airdrop	✓
29	2023-09-23 03:58:09	<u>0x30c36586af0d58ac77d848b4c53a385a56cce0f657630e40c2f0e62c29de56e0</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-22 23:36:34	<u>0x1a7d99cbab87094381c06267fb933ec2898b4e8dd7e9685b26af968095e98e70</u>	+ 1 Voucher	✓
31	2023-09-22 21:59:40	<u>0x1a9c35fafa5343535dff2d3f36285d9c6d566587414d8baa375cccee0db4a332</u>	+ 1 drop-usdt.me	✓
32	2023-09-22 21:59:30	<u>0x7f53162faa2bfed39b6fbc6cc761a7ca6ef20c59cdc1488b555146bd510f80c5</u>	+ 1 MintPass	✓
33	2023-09-21 22:05:57	<u>0xbf72eaa87d3934129edc8b76aa506ed03382ab071e76659e4c123d9210bda1dd</u>	+ 1 Vouchers	✓
34	2023-09-16 04:02:40	<u>0xecb67e9921a1d38e4d527d0a2160b738633d03a91c215f7186784c10b56a67b6</u>	+ 1 usdt-reward.com	✓
35	2023-09-15 18:26:25	<u>0x6385658958fb25aa089dbf781b203463131479bc4610676350685f9d4d7b59c9</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 19:01:14	<u>0x1c747698413798b3f533106eb70157a1eb2b916a08372b6434c7a8e4603dc8cd</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 04:51:41	<u>0xfd0aab5431420121ec6b8e2f6c41dac475014d70938fa13a34550fe0fadb539c</u>	+ 1 Uniswap giveaway	✓
38	2023-09-13 04:51:17	<u>0x206c7efd9abf02c0fa5c5d4b43532440f80bdf164f869704e9b453fbe2a286b5</u>	+ 1 Base Chain Raffle	✓
39	2023-09-13 04:50:59	<u>0x5ba9d56c50f36bb23d52e34af0f44ab43244cdd69f6a2bcb93b97f47736b3673</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-13 04:50:41	<u>0x029fc6b4911633fce2ed06056ec77ea9a85be4404b3fa6dd7b88d916d0d5d6a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-13 04:49:43	<u>0x09b1b034b49b3ecc5243831728716c9e6343dcc070d7af9e17117fee14582180</u>	+ 1 LIDO Drop	✓
42	2023-09-13 04:18:13	<u>0x1409f3ce51d787246eebcd2dc62e2513b79ff59af01673f21c06a719b9224501</u>	+ 1 NFT VOUCHER	✓
43	2023-09-10 19:24:00	<u>0x11b8b11d09ce411ae22c5ca228ca5a8dbbc8ebe9e4eb82ba25a4cbe30eb9934c</u>	+ 1 Vouchers	✓
44	2023-09-10 19:19:54	<u>0xf64d493f03dec82a52b80ad752be9867b7bd1a3bc2bd23f1786ac975ded292</u>	+ 1 Uniswap giveaway	✓
45	2023-09-10 19:19:46	<u>0x93dafc1e243e25dd1dcb e3a542678c192497442c01b4b778ef7cfeea074bbbc6</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 19:18:02	<u>0x84efa974f57fa2044c9c99c2b94b0a91e809b1c8364ce4f00a1b5c08195043b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-10 19:12:12	<u>0xac8c417e47e8f26bac99da91ecb278e4725c493a278abd01a2bc84b5efa32080</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-10 19:12:00	<u>0x9e16ea596a1e097ddda42de9065c09966da0257534225369a3f19df1a9875a1c</u>	+ 1 NFT VOUCHER	✓
49	2023-09-10 19:11:06	<u>0x3e717e1d45c934f3ad3e43e78937e1e7c7400f923631eadc540371d95afc3977</u>	+ 1 drop-usdc.com	✓
50	2023-09-07 23:40:09	<u>0x6417b1f033fa164129ada2801688bc176245c13222abd3582dfef1c0e056c738</u>	+ 1 Staking Bounty Reward	✓
51	2023-09-07 23:39:57	<u>0x931d3f69ec59f108c25c144e7170da50922bbadf122c2878c8fba7bdb6bc1cb1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-07 23:38:17	<u>0x7399b6a4c7a200b0cc49f054a54461e4b2f3abdd78141b85b6d072c50e40483f</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 23:38:13	<u>0x3feccdb302010a13e0087de6ba57e65988fe71eb4d161b2f3bf590577ffed6a9</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 23:37:57	<u>0xcf7f90e146b9f3ff2d114726e627b878da75e3f8560df9d72112769f71654995</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 23:37:53	<u>0x7a844c0f8f2b77a92788</u> <u>c0fbdaaa2f479f098821f8</u> <u>12e1d2a56459fd44003644</u>	+ 1 Vouchers	✓
56	2023-09-05 20:48:12	<u>0xb7764e3a27531f445874</u> <u>abb34f972b7265ad94d800</u> <u>86d486200a20f521cb018f</u>	+ 1 Vouchers	✓
57	2023-09-05 20:47:08	<u>0x4368920fabcb8b34b0c0</u> <u>6e1bb45944818691205168</u> <u>ec0b45e971a65baaa800d6</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-05 20:46:46	<u>0xeced5fb2aa007a6484f8</u> <u>21fdcefb7b2a88e5074541</u> <u>e614b89023f675eb9141b9</u>	+ 1 Vouchers	✓
59	2023-09-04 18:07:28	<u>0x7bec257d75cc5a1ea425</u> <u>f8b37b22dd7df9a9a2e52f</u> <u>684f5134ee3096245a3988</u>	+ 1 NFT Voucher	✓
60	2023-09-04 18:07:20	<u>0x0bbf6121506604cf3c04</u> <u>f6c37dac57b02792ac4880</u> <u>d5b3e6e2df3558e1686054</u>	+ 1 Vouchers	✓
61	2023-09-04 18:04:10	<u>0x9565fecc2f98d30d3d37</u> <u>42a26374042e94e1d9c83e</u> <u>4a15a50334f39734847b41</u>	+ 1 Vouchers	✓
62	2023-09-04 18:04:06	<u>0xff56607c356dce5be23b</u> <u>e21f08780a1bfe948046df</u> <u>d4fa9732ee0f00be30fff8</u>	+ 1 claim-busd.xyz	✓
63	2023-09-04 12:04:25	<u>0x52e2ee7b5f58a623709c</u> <u>6b9c6ead9d4e99991d70f3</u> <u>cb89af86ea6d474d3f54c7</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 12:34:50	<u>0xac47a8cd290d9af09af9 05ba04e319cd1da974fc19 c31e79895c8e3e60f96982</u>	+ 1 Base Chain Raffle	✓
65	2023-09-03 03:51:24	<u>0xd5bd63cfb24d7f1612c1 f78bc4cbdead5ff206d86 8606d8a823dd2be16136e7</u>	+ 1 Vouchers	✓
66	2023-09-02 18:24:30	<u>0xfc49d49c9ae979e1bcc 20d04c0645a343f6305262 2304dbff031aa6d54bc397</u>	+ 1 NFT Voucher	✓
67	2023-09-02 18:24:12	<u>0xe961bc459ec90ef888aa 7a20fcab994be669043b1d 20f2feacc96377e1a5e9f5</u>	+ 1 NFT Voucher	✓
68	2023-09-02 18:23:44	<u>0x37a2293faa1201d09e04 380ec51835e6378eac2145 4c5569476862edb3b9d00c</u>	+ 1 NFT Voucher	✓
69	2023-09-02 18:22:18	<u>0x46b49ee8b967cc9f37fd 790694b15989f50e88c30f 94634b8b0e13b4dfec14ad</u>	+ 1 NFT Voucher	✓
70	2023-09-02 18:21:24	<u>0x11e99142d88ed307189b 47da6ca84dc3f9e12ef830 cfb65dc47f4d0de5b8886a</u>	+ 1 NFT Voucher	✓
71	2023-09-02 18:21:18	<u>0x942a0d8f789230cf18e7 8413930914d83426144e8e 4226f128dc4bb524255492</u>	+ 1 usdt-rewards.xyz	✓
72	2023-09-01 06:50:10	<u>0x7303e2c877c029b1cce1 2af60b863b1a705c31d516 b36314c5751bdc5677fc1d</u>	+ 1 drops-usdt.xyz	✓

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73	2023-09-01 06:50:10	<u>0x1648149f66de54e52a99185fe1f25042f05162b9ab8ddb829c6cf16ec5c8b04e</u>	+ 1 UNI-V3-PoS	✓
74	2023-08-28 15:08:04	<u>0x305e1d896442609f32a594a367064afff10f570de5c6271248055aa14b277c3b</u>	+ 1 claim.circlest.net	✓
75	2023-08-26 04:39:22	<u>0x976c431bdb2e6e13a4dc8bba84ee532e0416d53598279fe010ed94ddf88339c6</u>	+ 1 UNI-V3-POS	✓
76	2023-08-25 15:05:34	<u>0x66e71a3ad24e662881809006f73ccdecf35977dcbbc4c4313b53875d69714e56</u>	+ 1 drop-coins.xyz	✓
77	2023-08-24 21:03:34	<u>0xeb6b6246f82c933cde93f22743669fb297b9eef5b0b72d45c78a7e2300f5c852</u>	+ 1 NFTVoucher	✓
78	2023-08-23 14:58:13	<u>0xd2b3a603ef18fe7aea2d140aefebe5bff667137caaf8584457426505c2d77cf8</u>	+ 1 usd-drops.xyz	✓
79	2023-08-21 09:25:12	<u>0xc7551d5a94c41518ad0f430e3d388ee8905b7613dc46ab42833a5b36964df85d</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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