


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xddce5923166e2f271e4188ee0e05866c84d16142

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
3000\$ APE	N/A VOUCHER
1,000 USDT Reward	N/A .net
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 USDC	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A drop-rewards.xyz
700M SHIB	N/A NFT Airdrop Round
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-04 20:58:20	<u>0xd828b3eb46b448c80b1f3ef6ad342017fdec8f2f9fbf16af511e00937d83999d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-20 04:09:50	<u>0xdddda3e4443debf7b3ccf3cbbb07020da0b273c358fa0d02a2d4330f1d22bac5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-20 01:39:20	<u>0xc51e589c69eafd205ce0d64ed4646eca8e3e3c2ae18fb9d645450759b2adbe22</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-01-09 05:14:09	<u>0x4ca3626d62d721c261d20d275e289c92618822e2c8a32081eee4cc2da461bdbc</u>	+ 1 5000usdt.org	✓
5	2024-01-09 04:07:30	<u>0xb327326842e352cf5d92bbbabb314da988f7b9d9a3d67afa4a01c26da8cbffc8</u>	+ 1 3000usdc.com	✓
6	2023-12-20 03:30:08	<u>0xaed40882e0c24b0ac780dbcbda381c2f283ea2abe24db7f24da67714e6e00fa4</u>	+ 1 1000usdc.org	✓
7	2023-12-20 03:28:52	<u>0xd147ce60073c7a09bd6ae4906edc24e612ea102ca69b5a0f5443a786c3e53265</u>	+ 1 2000usdt.icu	✓
8	2023-12-10 16:59:20	<u>0x7ccef2da78d80f2d408dbef3a9ece0faa613aaa5c9427d0a7c98a0fb8b80fbb8</u>	+ 1 2000usdt.link	✓
9	2023-11-25 16:55:50	<u>0x9b6ea8e24e21bb58ea0360911ce174b33cd3cab1092d02519ffb80348c8a009b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 16:43:58	<u>0xc19d6d3e684591d2affb496033a6d8db1903e2901db5be7fa1d939a40ede42b7</u>	+ 1 3000usdt.org	✓
11	2023-11-15 00:32:57	<u>0x249fa26e8f7b12c2daa40c121f8932c491e271353bf4599091bd3c029abaf763</u>	+ 1 et	✓
12	2023-11-15 00:32:57	<u>0x0f8925a75722f4125ba03eb5b06a348ad2dcadcbbb7f299240907738c7407912</u>	+ 1 k	✓
13	2023-11-15 00:32:46	<u>0x6e2f787e9d15f708d05ceb88efe5becb50d72b928dee6c3ac39425e6854d01e3</u>	+ 1 .org	✓
14	2023-11-12 12:01:56	<u>0x64e7459f405ec22d0dc467566a9f990f8074984828662901cd8f23791f14cf80</u>	+ 1 dt.org	✓
15	2023-11-03 10:43:11	<u>0x1ce054e7c3bac2bb220405f96d10c8067218d0283595c1e85fd76261b7dfbabd</u>	+ 1 op.org	✓
16	2023-10-26 14:23:30	<u>0x71ac6cab41816ac310571d3a8c7c6c6710764c1563aede98be599fed825b8118</u>	+ 1 .net	✓
17	2023-10-26 00:03:53	<u>0xa43a6d343c70230d8c1455cb46e8b01e98fd69aa4db750a9c4aeceb76fcdeecf</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-26 00:03:09	<u>0x0aa4ffbb97502ac402bda7e40d5913c5dc08cef7abf9bc7c70a33eacfb3a20fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 00:02:51	<u>0x13cee8e56ac80ad7fbfe</u> <u>09355edeced580f1d36e63</u> <u>f60b5b76874abf3353d3f0</u>	+ 1 rewards-usd.xyz	✓
20	2023-10-26 00:02:51	<u>0x50e7f7cb678b19e9fe1e</u> <u>cbced7357606c43d0b4550</u> <u>0dbfcd0f732f646412bf4b</u>	+ 1 er.app	✓
21	2023-10-26 00:02:45	<u>0xd6071e00d7444365d89b</u> <u>8367ed68e38b7e8907f217</u> <u>2de798f22fcf1d81e984b8</u>	+ 1 5000usdt.com	✓
22	2023-09-28 05:06:31	<u>0x942d286cdfd11dd3bc8b</u> <u>cd90311ea3066a8e4c87b8</u> <u>9c15ca96c587cd86208e57</u>	+ 1 NFT Giveaway	✓
23	2023-09-28 05:05:59	<u>0x4a035ae4ab8898427ae9</u> <u>719e61de2a35ae96c63157</u> <u>32e5ec562069cd85419909</u>	+ 1 NFT Airdrop	✓
24	2023-09-28 05:00:09	<u>0x0fc7454a537e30085592</u> <u>a6a7c90e292f96653b4995</u> <u>4fbdc21ea149d71ad6205e</u>	+ 1 NFT Airdrop	✓
25	2023-09-28 04:59:37	<u>0x80084e9cf289b69619d7</u> <u>d2ba6bf95074b655a01a16</u> <u>c6dbc39464acae9371828a</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-25 11:06:54	<u>0x7c70906f14e4905232bd</u> <u>579966cdbc87e48a87b0b</u> <u>c5837e5370d88afa9c07cb</u>	+ 1 drop-usd.me	✓
27	2023-09-09 18:44:20	<u>0x20abc2bd545b8a01d858</u> <u>ab958f74b0cb9af75eb2c3</u> <u>14299e796b805e33eb6acc</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 18:44:00	<u>0x0df97782396bd217e6ee08a08ba63af72615537d3ecf83a24106cff28b46c760</u>	+ 1 Base Chain Raffle	✓
29	2023-09-09 18:43:48	<u>0x5763089176fa793bc0857b6e68c74ac28103a5cf3dabfd856853ae9e05ee50aa</u>	+ 1 LIDO Drop	✓
30	2023-09-09 18:43:40	<u>0x2f8f964e210e55916c878bbbf8020bf976de37eca3b98fcf0238d430c5b43320</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 18:43:16	<u>0xea13feb888a59da22ea17dfde258ac2dae4f961fc2550df7814864de7f3cf5d1</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-09 18:42:56	<u>0x57c4fb26a7b30d86cb1d029f29708fa4b09013714e5541b9397957e5d317b083</u>	+ 1 NFT VOUCHER	✓
33	2023-09-08 01:47:47	<u>0xb13bdbe5195fbb87904fda6bb0e7f0d94740fbe616ba5b5093159d808d905260</u>	+ 1 Staking Bounty Reward	✓
34	2023-09-08 01:47:37	<u>0x44529e4c52e01c4e7dba b654ed4418daed39688d43839667cf1363fb3de69603</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 01:46:53	<u>0xd5e526f13743c400ad2a1c0586747c06e608883663f5e0a1f57b071b217db275</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-08 01:46:41	<u>0x7a833cca0f9a734fb8d9f3c127b558dd8c236ddfa4fc6ed379e75dc560591a9c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 01:46:41	<u>0x259573fd2c03adf9c52a</u> <u>b340aa4457cb47d70bae53</u> <u>07740877971f4f71ab9be2</u>	+ 1 Vouchers	✓
38	2023-09-08 01:46:19	<u>0x488b338e654a94340f8b</u> <u>a84e2cfe69a5bf89d642fb</u> <u>24012e1bc0397bbefd6595</u>	+ 1 Vouchers	✓
39	2023-09-08 01:46:03	<u>0xacb7ef99546813ecb85a</u> <u>3b598bfd585e7ee85e1ae3</u> <u>9f0a1ea671d71b237d8982</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-02 03:26:09	<u>0x76aca8f205e8089dea3d</u> <u>caef49f2fd8f5c46581542</u> <u>a5f8e6fb06df3e5f6fe3b4</u>	+ 1 Weekly Giveaways	✓
41	2023-09-01 14:25:11	<u>0xf15caff750720193c725</u> <u>fa0682eec76573e13af24e</u> <u>512f95fcdb6ce29a7e64bc</u>	+ 1 VOUCHER	✓
42	2023-08-22 14:49:20	<u>0xb0d01bd17d79167f6ddb</u> <u>941140a975c7683483836e</u> <u>d1827f42014c259d369293</u>	+ 1 VOUCHER	✓
43	2023-08-22 00:17:55	<u>0x71162a272ae6cfd6336c</u> <u>f7b0803b048b2a2ebcc41c</u> <u>22fa8218000824efe21ed5</u>	+ 1 coin-reward.xyz	✓
44	2023-08-13 00:31:07	<u>0x0da3263d7374e96f073c</u> <u>781007cdb4d2d8bccd196c</u> <u>2912ca0f9e4e064752fe0d</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-02 11:21:11	<u>0xbbd072bd491ea59a3d56</u> <u>e2281bc63378331fb698dd</u> <u>607bd8f8711153c54f2c9f</u>	+ 1 Voucher	✓

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