


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdefd0d66e502969b2e35e62bbc2710e2b58d3f22

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$1000 Rewards	N/A usd-rewards.me
2,000 USDT Reward	N/A net
\$1000 USDT Airdrop	N/A cc
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
50,000 WST	N/A NFT Voucher
5 stETH Event	N/A Vouchers

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	2024-02-23 21:53:23	<u>0xc399cb73a05abcc917ae2925fbbcc6d44e9f05bcb20dac34f8d813a995b85e21</u>	+ 1 Reward at [3000usdc i%[enet]	✓
2	2024-02-23 20:29:17	<u>0xa5e3550a6c9f035670e0c9ba55112ca5b0034d601cc9cceb9e6d9f5f0557729</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-10 21:45:24	<u>0x0245bb84a530fcb7330e0ebacc8f9ce31083158edd7eb5eb24f8662fe3999561</u>	+ 1 5000usdt.org	✓
4	2024-01-10 21:37:28	<u>0x90aecfc262fbd32047bbe68f1d94efee92a9309ca7626e1020622931d057cb9b</u>	+ 1 3000usdc.com	✓
5	2023-11-25 06:10:51	<u>0x2a01fa33d4ac4ee56a7faaea2cc82036ad847cbcd057788715f5e58bab6af4dc</u>	+ 1 3000usdt.org	✓
6	2023-11-25 06:04:15	<u>0x080de246422bbf4e78bf b45a6ad9297db515bd8148015c8c86dc4d4a865bdd8b</u>	+ 1 org	✓
7	2023-11-23 14:26:02	<u>0x0a73ed0660277b6e451a8cf9f730337a98f5d49c7e5c31e6b022f81862ba0dc7</u>	+ 1 reward-usdt.xyz	✓
8	2023-11-23 14:06:28	<u>0x335326e69a2a53327fff fc2c1fc0fa0a5ab2839469ac7cf41d27a3a807cada41</u>	+ 1 Reward at USD.PM	✓
9	2023-11-23 14:06:26	<u>0xc19cae9bb520c7b498ba2f00f7fc858df17f40bd5d03acb32f15113a680e16ed</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 06:07:39	<u>0x3e83f50f6b2e92b3e68a34a36ffc979b75ec4997e1fbf0e7865a3633c2ad9e93</u>	+ 1 net	✓
11	2023-11-22 07:43:24	<u>0xeeeffcd9165d9ee7b0695876f654f4ede6c92c7d5573401e7692ade60928d903</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 07:42:52	<u>0x1552e207000ae491cd896af6b2c7e490179ab81e36ea2d24411c3106081b3e12</u>	+ 1 yz	✓
13	2023-11-22 07:42:38	<u>0x6d25fdc0b0e6eee74bde d944e34920592db8e72b404529dd6f1ffce26728f728</u>	+ 1 t.org	✓
14	2023-11-22 07:42:26	<u>0x40000a089ffeffea331a8a1feca7bc30f684a31a6e42bc5b5db69900eb5efedf</u>	+ 1 cc	✓
15	2023-11-04 14:31:34	<u>0xd8202bcc13551584ddb357e2aa05085457bb0e45cd7a6d101fb3d9285dc17645</u>	+ 1 op.org	✓
16	2023-11-02 06:37:01	<u>0x83185a279d5028ac8484bb7f750d59689cf37b7a4d91f8265b13a4e4da4afb07</u>	+ 1 Voucher	✓
17	2023-11-02 06:36:49	<u>0x93f2f3efdcdca6d7bab2355a3cfa04b5806aaec6dd83825fd94fe0af6a6f7cf</u>	+ 1 Voucher	✓
18	2023-11-02 06:33:57	<u>0x9da7df5fbf63ac731897c512715186aba79184f782e786072351a9c5bbda3221</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 17:10:45	<u>0x431f5e5f7ec5e0a2c456ca6afe001f0462cf183afe31159972c3fdb7c5fbcabe</u>	+ 1 Voucher	✓
20	2023-11-01 16:12:13	<u>0x2e5912ade6f2cb77c81b60ea25777748a7d29ea3954f7f892ea559360c91e4c0</u>	+ 1 2000usdt.cc	✓
21	2023-11-01 16:11:56	<u>0xad33dc303c3098441a22be1f73517dc1a0d4e5c129352e58ebba6a4a13e68a29</u>	+ 1 op.net	✓
22	2023-10-31 19:35:34	<u>0x42c2894f2968b5bbad8441d81d73d3d8d5c00ca91b10a53358e40a2b96f11651</u>	+ 1 rewards	✓
23	2023-10-31 19:35:10	<u>0x13ccc6a96163a0a387c32f8b36d8c199b8612be0e7ed55bb6e8cff9dee07f39e</u>	+ 1 drop-rewards.org	✓
24	2023-10-31 19:35:08	<u>0x30b5730b9dd1f4cd11d934b6b0aa4743aba384c4d3e4483e6257725e55fef224</u>	+ 1 op.net	✓
25	2023-10-11 20:36:15	<u>0xe693dbb7bd4196423ea58e651763323ce9d583bc624e9c48562adf9532a4a682</u>	+ 1 Voucher	✓
26	2023-10-10 17:34:33	<u>0xd73d429b7b3a52f98195d3ad15a31465c0f56b3a208c294e91670af25b999ae1</u>	+ 1 Vouchers	✓
27	2023-10-10 17:33:21	<u>0xd937b72926f9403a29091fb5654269dcb52dbd439fd1d3fb7736945ff2dd3374</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 17:33:09	<u>0xb1bd467b004bc5906473</u> <u>fd1ec9bb21021bb35cb753</u> <u>537d7bfea3fdebbbcd11f0</u>	+ 1 com	✓
29	2023-10-08 00:23:52	<u>0x06fa52602c5730d3b5f0</u> <u>55db748130eb69723a0d3c</u> <u>4df631f208e54471e663a5</u>	+ 1 VRUP	✓
30	2023-10-07 17:11:46	<u>0x66a4437132747db076bf</u> <u>36d853c4b678d5269fdefd</u> <u>4f551a81b4ae66ecdb2ccd</u>	+ 1 Voucher	✓
31	2023-10-07 12:39:30	<u>0xef62709eb933879eb06f</u> <u>848a7362cd58ebc09d5635</u> <u>1f0d3f302f92b8a518f900</u>	+ 1 NFT Voucher	✓
32	2023-10-07 12:28:43	<u>0xeca8ad22e1f58035c89a</u> <u>9116821e4ff116ca7e86fe</u> <u>23f803072a09903b021c9d</u>	+ 1 Vouchers	✓
33	2023-10-07 12:27:59	<u>0xb1057ede4f0bc64c0fb1</u> <u>ddb3b8b6a1e272f62abf61</u> <u>f1242278629143181322db</u>	+ 1 usdtdrop.xyz	✓
34	2023-10-07 12:27:57	<u>0x7616e0846ce7930d2e82</u> <u>0d7c92e84e4a8f67912d0b</u> <u>52eb8fda134f951204aad8</u>	+ 1 rg	✓
35	2023-10-06 19:50:28	<u>0x835acf3a075965b3da7a</u> <u>14a30205e2978724f81411</u> <u>288e39b53034e4a89a12cf</u>	+ 1 Voucher	✓
36	2023-10-06 17:11:28	<u>0x7c844d79ffb22f7e05cd</u> <u>a2cbfdfca71e65a95dbc40</u> <u>bd6c02f5d48b352de36521</u>	+ 1 USDC VOUCHER	✓

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37	2023-10-06 17:04:34	<u>0xefcefa59215d74cd5e201a4daa80ef3f4e987c5d36ded3304ddc6c5b289f305a</u>	+ 1 get-usdt.biz	✓
38	2023-10-06 16:26:12	<u>0x23976f99f75121cf9bfd8bd3d9c2232dc02438c7a37e718709eb18cb51622785</u>	+ 1 .net	✓
39	2023-10-03 09:40:56	<u>0x8c00c826c0ba637032904fa5e09d57e450d55d511d23b1165c0a323c535a16af</u>	+ 1 dt.org	✓
40	2023-09-25 09:17:34	<u>0x86add3458c8c47b999dea7e92e5af5cfe1682bc641b4690b496619753788be0e</u>	+ 1 drop-usd.me	✓
41	2023-09-24 17:38:26	<u>0xc6c5bc73fd960249743206649d9c01f6c695ef144aac823c516af5f940f3794e</u>	+ 1 Uniswap giveaway	✓
42	2023-09-24 17:37:02	<u>0x168125feed260510a67de55e7dd99c12ee3b0ebcd5bfe5e367f86723368fd189</u>	+ 1 NFT Giveaway	✓
43	2023-09-24 17:24:06	<u>0x6b9037498da2d10cda98de15c87f16e615d847f28b7e7fc4bfd227abae697b6e</u>	+ 1 NFT Airdrop	✓
44	2023-09-24 17:23:40	<u>0x94f972358c7df025aeeb92a50bd2ece795d77fd5adecc7b41b0de4f70652e5aa</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-24 17:05:17	<u>0x0e373170737960af571bcaf9bca306b89eb9431266dfbb5792dd0813fad14e14</u>	+ 1 1000\$	✓

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46	2023-09-24 12:42:01	<u>0x821918e4028c3cae88ad</u> <u>6318d4039becf707b620ac</u> <u>8fd46261802e6e3d5e8908</u>	+ 1 !!!! NOTIFICATION AIRDROP	✓
47	2023-09-23 17:49:22	<u>0xb17ce235acfca2969174</u> <u>29ea641f4b357181a5c210</u> <u>e99524ec838b1b8030a8a8</u>	+ 1 !!!! NOTIFICATION AIRDROP	✓
48	2023-09-23 17:45:18	<u>0x38369b0707c2d7deda6c</u> <u>cec029231c38cc63e896c5</u> <u>ea51ff28e5183dca9db24e</u>	+ 1 MintPass	✓
49	2023-09-21 08:45:12	<u>0x95877540a1eb09b6cce8</u> <u>498801a2086827df3bfbcb8</u> <u>c19af6f0651fa5f1014067</u>	+ 1 usdt-reward.me	✓
50	2023-09-18 18:33:57	<u>0xa3d386de89f468c0ff33</u> <u>aceeee5ffbff2c400f0301</u> <u>7da877831125e5dcb997c6</u>	+ 1 usd-rewards.me	✓
51	2023-09-16 13:01:19	<u>0x1278202d7ac864480ddb</u> <u>dbd3ce1359ad48dd22a58f</u> <u>b808779263299e6dcf7b41</u>	+ 1 usdt-reward.com	✓
52	2023-09-16 00:59:31	<u>0xb7b774d8892529867bf5</u> <u>28975e2e61b671674a17cf</u> <u>3e2788b4795262c659e38c</u>	+ 1 !!!!#\$\$: 1NFT-GIVEAWAY	✓
53	2023-09-14 16:24:09	<u>0x9def5020be939d983419</u> <u>91ca9796be9fe1e4cc5385</u> <u>8e3f4c37c18c249a84df8f</u>	+ 1 Uniswap giveaway	✓
54	2023-09-14 16:23:59	<u>0x68593473cd72859715da</u> <u>621ab7f0f4ec5c4c1ee6bc</u> <u>21972dc350d40657486fc1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 16:23:41	<u>0x7e1c0a692708ef77759f776f7d4a6ba3efbc7f25d5ebafe10ed9afc69f3dc4c9</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-14 16:22:47	<u>0xc708e93bf5d76405a97da6bf613448229b128589d5376ee61b41a959c33e52df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-14 16:21:41	<u>0x4f5b922e011741bbf5fef472e0d3f65b60fc8b648d01d25953d2dca24cdd415</u>	+ 1 LIDO Drop	✓
58	2023-09-14 16:20:39	<u>0x68704d38366da6363882df8e4a8c38f70894da3ab975d71deed2079a69bc33ed</u>	+ 1 NFT VOUCHER	✓
59	2023-09-14 11:46:36	<u>0xca9f850ea50e225b4d9fce9d38a5239732ca49bdd3467334711b8b48a5fd8b18</u>	+ 1 usdt-claim.xyz	✓
60	2023-09-13 17:17:39	<u>0x0b3503cfdc97149de7932a9644d0cd0c681e5326c59ae6f1137a8b36136abb97</u>	+ 1 !!!#\$\$:NFT-GIVEAWAY	✓
61	2023-09-13 07:34:20	<u>0x892e865774a3ca582c8529f603ed7853180e1d1e4846705d314a349375e8ff41</u>	+ 1 Vouchers	✓
62	2023-09-13 07:34:16	<u>0x02b79e5ffc768fca321c52ee830732fe7bb63de8fc76c4594ba0a7edd1c189ab</u>	+ 1 Vouchers	✓
63	2023-09-10 16:40:58	<u>0x28586919415fca7abb8f4a3b9825c66cef5d71a50ef7d368fff63020ce322548</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 23:51:51	<u>0x018ad53e40030d55b9899132de739cf140bf3dce8840b93337878bca25f6042d</u>	+ 1 NFT Voucher	✓
65	2023-09-08 22:50:57	<u>0xe2b572063dc16f376742748a9f7c41f13c951759a1f9884eb2de466c16933764</u>	+ 1 LIDO Drop	✓
66	2023-09-08 22:50:49	<u>0x610d5bb55a8b3fcc1a842967194c1357427a83bd93d61090e04bdabfd6a85190</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-08 22:48:59	<u>0xe6a88f40564d22f9e76ec48b542e602276eecbe7ddccde9f48f676c868809f75</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-08 22:48:43	<u>0x43115332e4cb94a383295ab6935e35842ceff76af5568dc7e4c153840ca870a5</u>	+ 1 NFT VOUCHER	✓
69	2023-09-08 22:47:51	<u>0x581b37762fa14905c3a1c4f899337ae13a9a07870d3518a32d7a469208f2fed6</u>	+ 1 taskson.xyz	✓
70	2023-09-05 11:18:47	<u>0x558505c34b3282ad2c8ab279d30673b79c73d824c3516c01734f373c95ee3676</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-04 12:47:46	<u>0x0a67bdf141816074d4df5baa2427a8f6685bde27424f6d407e6ad9cf6d5b7bbb</u>	+ 1 Base Chain Raffle	✓
72	2023-09-03 21:48:56	<u>0xdfa827d617159f1b672033f97a8451656498075bf7c1fb9c02d933b7bb07cf2a</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 10:01:01	<u>0x8160fba0988951e9cfec</u> <u>40ece56386d0a9c92ec3f0</u> <u>9ea7c16a19e8ba883294a3</u>	+ 1 NFT Voucher	✓
74	2023-09-03 10:00:45	<u>0x3a23a0c1837b3bff0eec</u> <u>57c21938f096788c30e272</u> <u>b8c9aef00e53233650f4bb</u>	+ 1 NFT Voucher	✓
75	2023-09-03 10:00:25	<u>0xf829bf39dcf99e4fa333</u> <u>3f897f00096ecced8a9e70</u> <u>fdd90e47beafbea1203ed8</u>	+ 1 usdt-rewards.xyz	✓
76	2023-09-03 10:00:13	<u>0x5c9d47d3da589478c431</u> <u>d0362d62bde763d7bc8940</u> <u>dc4b672e10a07acf239f2f</u>	+ 1 NFT Airdrop	✓
77	2023-09-03 09:58:41	<u>0x9139953019c2b13cd9e0</u> <u>7b435c26da6d825ad57e93</u> <u>bf80c53785f00b1e912e8d</u>	+ 1 NFT Airdrop	✓
78	2023-09-03 09:58:11	<u>0xe47e986b7681dc6970fb</u> <u>a28db8136e6763ef4ec93c</u> <u>00316bf411d4d5d701c9c2</u>	+ 1 NFT Voucher	✓
79	2023-08-06 22:26:11	<u>0x0a97c9cafccd2249fc4c</u> <u>c48f1aaca1a423dd6c2ba7</u> <u>a47d540e3b967efd2c7c76</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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