

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfce512ddceda70f25add80e2333fa890a359f977

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A dt.org
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A drops-reward.xyz
5 stETH Event	N/A Vouchers
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher
\$\$1000 REWARDS	N/A drop-usdc.com
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 BUSD Voucher	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	2024-06-02 02:52:08	<u>0x5382c93c24ddcfcf9ee9143dfd0fb3b15a362d0462f2f45bc8bce5dce0235a89</u>	+ 1 e]	✓
2	2024-04-07 01:50:11	<u>0x382f3b1e3c9ce5d29d701578249424cd2363db43453aaaa096e8964e9c615d08</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-05 19:56:23	<u>0x77dc8e296c5f86ef0030b66e767493715bc9377b6b5f34d5a1cb53a1f261a0b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-02 03:57:58	<u>0xececc75dc1279fbd0f55dfb620d4e399846132fd2c075e9568196f14dcb6ac65</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 01:13:20	<u>0x931809c8df63130667a6fab19228adcae8524f8bd0ae3d230330d8dda5f05df7</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-29 01:13:20	<u>0x3f443285f32a95cf99740838dd240a2388297ba523f494368b12bc3b5936af6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 03:24:27	<u>0xe47263848cfeefdd4710f2a6ae05414c48461ee31b316cfb47a75de7b4015ec1</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 02:53:49	<u>0x0999584976caf66022e49c877d3227fcff79b4b316828a1f51d63efa5f82c19b</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-21 14:53:28	<u>0xdd7ad93578f817a3e5012ac12ee14cfcf25184eeb8bd2c6895b923471cd17e87</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 11:14:34	<u>0x631f07c709146dbda5c38733f3fa0627153a1ed8dfc102558490b9c4edf2eeeb</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-03-01 11:20:02	<u>0xcb1b30e18c337ae305bb6976ab811ddd1e7da9c2c02920358024b04c1c462ab9</u>	+ 1 USDT	✓
12	2024-02-24 15:20:48	<u>0x4bc8cbdc2c975bda0451c862fbb66ab8e9748d2b5be77cb05105074b5d48d257</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-24 12:45:36	<u>0x5f7045558d191852f063ad23f63dfa6b7f50d6524713812206797b3a49727037</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-19 22:33:40	<u>0x169381f4de3af74eddd892098244d37dfa8e3480a1d1f09e1beb9a90f606382d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-19 20:25:08	<u>0x250883de636d7e93ef0444d745ec16f2ee5887c37cee0442352928aa7019cbb6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2023-10-25 00:58:49	<u>0x449429308fbe8917edcd755c9c5f45ff61b518753dc289f194bb3b0649127878</u>	+ 1 er.app	✓
17	2023-10-24 04:26:28	<u>0x38725d37f489c491b216b6878e271160447665a557ac41c23a49be9082281c85</u>	+ 1 2000usdt.com	✓
18	2023-10-23 12:59:22	<u>0x0ba56d5bd1dff47f5fd0239b6e235c163f50cb840e06a6450acb5ada08a7eb5c</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 00:15:18	<u>0x648bfcdb4f17a6e2d0f32410556bfa21fcda422734dd17953fce5b6d4623f2cc</u>	+ 1 s.net	✓
20	2023-10-19 08:00:43	<u>0x77c3913d47cc7d88f10f1fcab8868d568f17ca5a5fe2db5a12bb8cbf1258d74c</u>	+ 1 s.com	✓
21	2023-10-17 13:11:13	<u>0xc1b88f8066eef74c0512672fa5415ff04ffed8346775991d8055629917a60098</u>	+ 1 1000usdt.info	✓
22	2023-10-17 13:11:09	<u>0x02a787b7aab361d439e4868c971a5fc93d7192ead31fd1527eaa1ec2e89ab5db</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-13 14:21:44	<u>0x4b86654e18d8229a94897a483ddda59a4d056a998d0f902bafbf88c78ab35182</u>	+ 1 Voucher	✓
24	2023-10-13 01:52:06	<u>0x0c02ea0a683d30ba6dd3820dbdbb774b3a67460a75287086ff7ebf084e17b6d7</u>	+ 1 rg	✓
25	2023-10-11 02:55:40	<u>0x2939f36e8d5ba497f310742594af46ff3d99aeccbc18ec39984fc7b946c3c1e</u>	+ 1 com	✓
26	2023-10-10 02:11:25	<u>0x60e4292d0bfff417d5c5a9654b5ae404d149c2b07c1050e128b4356e218ff0389</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-10 02:11:13	<u>0x0b7dc9a252f59c565caa50a39934814e54dc5915d5362ee540fd92037b2a3c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 05:52:22	<u>0xd7d7e277c4586b5d9479</u> <u>2986bedd29f85a7a70b215</u> <u>63d699adb330512974e4c</u>	+ 1 NFT Voucher	✓
29	2023-10-08 05:49:10	<u>0xfc691b96ddbfa06753e</u> <u>0b741ea9cd9c2c34f0fc37</u> <u>70a54fa226d2734706d191</u>	+ 1 rds.net	✓
30	2023-10-08 05:49:00	<u>0x93a06b3f1b166658e765</u> <u>369049a97fcdac2026fbfb</u> <u>1b8afa7058cee8331febb8</u>	+ 1 get-usdt.cash	✓
31	2023-10-07 13:12:34	<u>0x93a6be65edf928500679</u> <u>f658a47b38fc484bebf3ca</u> <u>44791a96b2f68eb546554e</u>	+ 1 Voucher	✓
32	2023-10-07 02:00:55	<u>0xbb8767ac66c2a3cf5aa0</u> <u>ddde441e32be14f06b65cc</u> <u>7651115e08140dc5586d88</u>	+ 1 USDC VOUCHER	✓
33	2023-10-07 01:57:06	<u>0x37ad2e033619467b5d85</u> <u>94448594ab3e34bc5dbaa3</u> <u>950a82cfc5e7346e94a11b</u>	+ 1 Vouchers	✓
34	2023-10-07 01:56:40	<u>0x59229aae5f5b0ffd2384</u> <u>e6f6e8a8f3a4d63d5f5efd</u> <u>02ae495b0cd84afc796275</u>	+ 1 rg	✓
35	2023-10-06 13:13:31	<u>0x6ba23e99550ab68d4356</u> <u>f6d588a8f969520a7626fb</u> <u>ff5abcf7c4bacc1fd351cd</u>	+ 1 Voucher	✓
36	2023-10-06 00:13:43	<u>0x9a6893b176eb0084bad2</u> <u>b7b2682a12dfc80737e033</u> <u>b6c936858d2205698b8a09</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 00:13:37	<u>0x68f7d8708f1ba742f2f57219fad06655190d184d9bb291949d5a23f3e7497b5a</u>	+ 1 ther.org	✓
38	2023-10-05 02:22:34	<u>0x226f8e240aab39c3850114cb42b914da7be29dd1cef1c5e7c6c9f70e3ce1ed79</u>	+ 1 .site	✓
39	2023-10-04 11:13:02	<u>0x1b13888e4d498a8a1e220731a998c14f486ecea82ec3148311db12b7491d2b25</u>	+ 1 Voucher	✓
40	2023-10-04 01:45:53	<u>0x5c69c6ab76035e48af273f8882d2cc49039d2e50cfbd3258007a10424e161763</u>	+ 1 dt.org	✓
41	2023-10-03 02:15:23	<u>0xd68c9bef6c212fdc5b6990ea6f8959efee533df12f631c455780c73c55221a7b</u>	+ 1 claim-usd.xyz	✓
42	2023-10-02 00:31:01	<u>0xf9c35b1748f2b55215d24b0e27555ca890ab8aa658415fadca6e8088fe3a7b06</u>	+ 1 drops-usd.xyz	✓
43	2023-10-02 00:30:59	<u>0x53ba8db99b208ee7da22723a08094144c141a658ab70b1a4c89f09456bef2d93</u>	+ 1 ds.org	✓
44	2023-10-01 09:52:15	<u>0xb3456a668f738f82b7f010398878262022f918821432798921d5997efce9c338</u>	+ 1 drop-usd.me	✓
45	2023-09-29 13:03:31	<u>0xd4f7e0d5b97cc534b7ee34ed43cad2c2b2a9f89550f5e44d1d3e08b1c7dde63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 10:48:11	<u>0x9f1677a645f4ed256242a5c612973bda69d396e0c6ffd741178da732f9040cfa</u>	+ 1 ards.org	✓
47	2023-09-29 10:48:11	<u>0x59b976258790cc16549cf8498519d0e7d9623d31474fdcc3013e8016b2f97116</u>	+ 1 usdtdrop.me	✓
48	2023-09-23 00:16:40	<u>0x1d41f95c3f37289024a8f584560231f2952827bddf aec1ce3525a75c9ada12d0</u>	+ 1 MintPass	✓
49	2023-09-23 00:15:58	<u>0x1195a74b2dc19937aa0d2d9635c9bb7359d6aa5313968f064e8c761606e4bc5c</u>	+ 1 drop-usdt.me	✓
50	2023-09-21 00:47:15	<u>0x90de3daf47db059b41ce19baac3c917a170c54a523c421be9401f082e47b1a54</u>	+ 1 usdt-reward.me	✓
51	2023-09-20 03:46:25	<u>0xcb35ef88a33d67aedbaed8c09250f2768426f7b97366478dd13aec9b19ef63c6</u>	+ 1 usd-rewards.me	✓
52	2023-09-19 12:00:25	<u>0x881ca343fb2af59aa45575f402da5f1c66a507eb99575be42070e54c2ec034ba</u>	+ 1 usd-rewards.me	✓
53	2023-09-15 08:01:35	<u>0x1cba6591dbd0009654dc5558afe68de4b7648f12f5b59db247f93ccfe674ce95</u>	+ 1 drop-usdc.com	✓
54	2023-09-14 00:46:45	<u>0x2e6667877926c6c15b76dec744e1874709e903c3a9768980cb97ff422b394624</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 00:53:18	<u>0xb187cd9d889ae76e2f4331a1858b5abfcf413238c31720e6d9d21e37649bab27</u>	+ 1 Vouchers	✓
56	2023-09-10 09:36:44	<u>0x1d8ab51f0f208706610562a6e2c2a6bd44c4f10ae254bb7ab8238e8ab8b3c918</u>	+ 1 drop-usdc.com	✓
57	2023-09-07 06:37:10	<u>0xc0917b83610a261019a9e4548a72a9a6b416bdd3381b02c98bf3fea20761ab3f</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-07 06:36:12	<u>0x5111cf596b64327db86a3c6aa7862721944c89c48e2f0a33b4499f96cc03c48a</u>	+ 1 NFT AIRDROP	✓
59	2023-09-07 06:35:50	<u>0xbe18c729e6e66592eca036e5a1a83f1511fa870f3acbc29925d5c793d6be5656</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-07 06:12:23	<u>0x83a9bc2a42ba4a9a7b7cf1d28120c47a1b8cb6ea5d262ac361521131fafbe22a</u>	+ 1 NFT VOUCHER	✓
61	2023-09-07 03:47:18	<u>0xa7c3fb9fa371c63fd7638b0f8b576c3ce6e8978585a02986377963dbc318a72e</u>	+ 1 claim-usdc.xyz	✓
62	2023-09-06 00:15:02	<u>0x2739ab1c3016a7ed26658ea01d2bb33f10b73c4cacbf36679cb253b76b53794</u>	+ 1 NFT VOUCHER	✓
63	2023-09-06 00:14:30	<u>0xdfdb6bd31a9fc1d76f5a8e25de85a299da5ff6bd377171c1f82e9e62e5ebd7cc</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 00:12:02	<u>0x71c131fe1a3bfc87ba16 b37521af1f501f25b3b1c7 2d6bb0f705d2f88dd16599</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-06 00:11:18	<u>0xca63d24fcd1df0bc4ca 52d33a35b6339ed0c7aef7 eb6f638023eb0712f53ad9</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-06 00:10:38	<u>0xc18b1ae0f6bc4d0da797 3b18126688dbcbd310268a 1e774c24aedcb36b74600c</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-05 01:12:26	<u>0xa714cafdcd3f68ba1f73 adfd92a8039985a32292d8 e2a5db98d7a948be2d9534</u>	+ 1 Vouchers	✓
68	2023-09-05 01:12:24	<u>0xfe31b53e04c1f2084a01 34a10879815b30beb9a0ee f5a1de433c1bd8c6cd0ae1</u>	+ 1 Vouchers	✓
69	2023-09-05 01:12:18	<u>0x862d6e6487c588050237 962d0edf33163f83331a47 006b15c2282c9795801a62</u>	+ 1 claim-busd.xyz	✓
70	2023-09-04 13:05:00	<u>0xa0d8ddb598c3fb4151c7 e9f163d856790e62321bb1 3fd2a44e6b1faaaef8b5aa</u>	+ 1 VOUCHER	✓
71	2023-09-04 01:26:37	<u>0xf81a86b4400a53f663e3 3790378dfb781ffcdddc26 c1c6470ef32bbb71c4215c</u>	+ 1 coin-drop.xyz	✓
72	2023-09-03 01:23:32	<u>0xfbfabee3930c64942003 471a34facdde4679253894 16cf21644e9951f04a12c0</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 01:23:18	<u>0xfa507ff74a0217204201</u> <u>24ff21d36ce1417bcfd93f</u> <u>964881cd57178bc7c6660c</u>	+ 1 Vouchers	✓
74	2023-09-02 00:01:38	<u>0xcc42f6cb938a7ae884c9</u> <u>98ed44f02ddbac49a23f5f</u> <u>cdb2991802d00af02f9650</u>	+ 1 usdt-reward.xyz	✓
75	2023-09-02 00:01:08	<u>0xb6e8f5ee3c401e3e552c</u> <u>62ee54e962e92d78ef0e2f</u> <u>821357f3d0dd15c9763eb4</u>	+ 1 Vouchers	✓
76	2023-09-01 19:41:46	<u>0xbbf2fc478f7990183816</u> <u>5c51be7f71438d7c7b6919</u> <u>bec2d3213332601bdfdc3c</u>	+ 1 VOUCHER	✓
77	2023-08-30 00:49:00	<u>0xd12e30b34aa40f53cb85</u> <u>441f156aeb60587f8a4610</u> <u>206c70d58442316ea6f025</u>	+ 1 drop-usdt.xyz	✓
78	2023-08-28 01:57:03	<u>0x2ca05a37d18e30a6eb95</u> <u>48757ba870eb6e8488799e</u> <u>fc7276e0b8d28965aa5245</u>	+ 1 UNI-V3-POS	✓
79	2023-08-27 00:48:56	<u>0x56073483871bd5a787e3</u> <u>f0b315060417e1945a242b</u> <u>64813d65b707b45306ff36</u>	+ 1 drop-circle.xyz	✓
80	2023-08-25 23:11:13	<u>0x33870ac9d2a8ab4318d5</u> <u>615ada08ff08638cb75e88</u> <u>32a62a1f11c4642bf8d2c7</u>	+ 1 UNI-V3-POS	✓
81	2023-08-25 23:10:59	<u>0xcf58f7cd595f5c6f0d0d</u> <u>2d365989c7ec8d716d7d5a</u> <u>9fdf525f509945f5e9710b</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-21 01:36:53	<u>0xec3df7ad59bc77a84aa4 639c7d5855cc09b555170d f797cf1548e95fdc029717</u>	+ 1 token-rewards.xyz	✓
83	2023-08-18 00:59:24	<u>0x9d298109752bfa22b5ca 1d8b7982916e5c60cc07d1 b2f4b606efd3ea65f1e8c1</u>	+ 1 token-rewards.xyz	✓
84	2023-08-15 00:12:21	<u>0x004645bea0801c9b6576 9f17dda0330ccfc40a26b8 df7f10a3320c24efed8ae7</u>	+ 1 drops-reward.xyz	✓
85	2023-08-12 23:36:46	<u>0x7e491b412562278526f3 540716cdc09b80573401c0 982c69a406586ab2832d58</u>	+ 1 drop-rewards.xyz	✓
86	2023-08-10 03:27:48	<u>0x4729e6d5b39eb899dedf dcf644c9a389e3a1ddfc6b 1a36b5ac064cca7629c5c0</u>	+ 1 2000rewards.xyz	✓
87	2023-08-02 07:41:51	<u>0x0ad4fe3b442a749366a2 260e2008bd64abcfcc458 1230a355559bda75437faf</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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