


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1822a392801fc83b778601848b6aa7fdb7ea2cd0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
VitnixX	10.000000000000000000 VTC
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 AirDrop	N/A www.taskson.xyz
5000 USDC Voucher	N/A Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A work
\$1000 Rewards	N/A usd-reward.com
1000 USDC Voucher	N/A .app
\$5000 USDC Voucher	N/A Vouchers
5000 USDC Voucher	N/A claim.circlest.net
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 09:19:19	<u>0xebda5b8f10e4068bd8c85403bfca5aefbdf2b4a5bc652264e0ad07ca76846928</u>	+ 10.0000000000000000 000 VTC	✓
2	2023-05-19 20:31:29	<u>0x875fb35049bf6f318105fd80d4845fef368544ffe07c3b8232f54951adda8844</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:12:20	<u>0xef90b114a145f57e22d14eeb902082edac33438273230f77170221ca2e29321c</u>	+ 1 ethevents.co	✓
2	2023-11-23 10:28:03	<u>0xdf678981e376896a84a8331337b0dc003943e26ae4e3cb810432beca058565ae</u>	+ 1 work	✓
3	2023-11-23 09:57:53	<u>0xea0237f1b3c676cfe1a13745ae1733d5b3e6fe4a39d004dafbfa597ed4ee6352</u>	+ 1 .app	✓
4	2023-11-17 06:17:24	<u>0xe408a3eeddd46197b2af4c824f1a5de138b7036e5c40e69069c3a373baf76d88</u>	+ 1 ro	✓
5	2023-11-10 21:08:05	<u>0x700d73221d91323603590361bc67bb43a6c711c7d69860dd10ffc9f520040d9d</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 17:20:27	<u>0xf0bcf41b8ec26bc30c1995e6915459deb5c6ae42b07c6f1b29842de1636e2a01</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-17 21:12:59	<u>0xbf07eac289715cfa59b3fd24fa67fe8e6fe5ebac28ba0cb4c1a3141172b95017</u>	+ 1 usd-reward.com	✓
8	2023-09-17 19:11:47	<u>0x6b0a381d5d461aeeb5f16ea3ac4600eda32fa20189de8bf0c68e7255df3e08</u>	+ 1 usd-reward.com	✓
9	2023-09-17 19:11:45	<u>0x054a1c0e0ea6a685f46d5a53864a58fd434e88b67756feb70f733bdb86e727f4</u>	+ 1 Vouchers	✓
10	2023-09-17 19:11:43	<u>0xf96d6c948cdf75c73e46b17e46b7b3b9f10e65c0b91633103541d1d9b0dcca7</u>	+ 1 Vouchers	✓
11	2023-09-12 11:15:54	<u>0x341f8c6aecf116ef803168f5c6c1540067e4257477d274607c1d0322a8e9593c</u>	+ 1 NFT Voucher	✓
12	2023-09-11 18:14:29	<u>0x35a14ede705e0f7b26d99950c0917803ca6e0b2dfa3519dfbb0ef5655c61e0e9</u>	+ 1 drop-usdt.com	✓
13	2023-09-11 16:05:21	<u>0x984424fe25d60c855af1c3bb691f8f0a3ef57fcd4d7c0f22a31f159ff9c5f78</u>	+ 1 drop-usdt.com	✓
14	2023-09-11 15:19:14	<u>0xf9d9e013edf4bafd9181888288d614c8b70348690c1c8f02eef82a29de38dfb6</u>	+ 1 www.taskson.xyz	✓
15	2023-09-11 13:27:57	<u>0x9edac53d1fd7693d8955f52e52e169a2f70f38fb3cbadf39e9ede46cabeff157</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 08:55:29	<u>0x528f10f37394b46050fc</u> <u>f65d484606cf636f3f7f66</u> <u>5c197d6320132ae2f0fd2f</u>	+ 1 drops-usdc.com	✓
17	2023-09-11 02:20:04	<u>0x450876636caa51b37482</u> <u>ab7c693dcebfe23746f0fc</u> <u>1fc7b457cda0cd99e4ceff</u>	+ 1 NFT Voucher	✓
18	2023-09-11 02:17:12	<u>0x43f79b2e6ed61b5b994e</u> <u>8bc6678c608bdae6953f71</u> <u>fc5e87366558636cabea2e</u>	+ 1 Uniswap giveaway	✓
19	2023-09-11 01:56:44	<u>0x9774769fbe065127a3ed</u> <u>6c9c9f5af38f4b4d71bb31</u> <u>a946ba8c002ebe1a38dc5a</u>	+ 1 Base Chain Raffle	✓
20	2023-09-11 01:56:34	<u>0xc0ec12e3006c635b0904</u> <u>5f3acb040505890d5198e4</u> <u>788c770dc61db96b61d95a</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-11 01:56:08	<u>0x14748b9787e2f6e32b41</u> <u>ab3aef85efa96857b4b05</u> <u>e75cdc50a94761c76810bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-11 01:55:54	<u>0x863835ef71b4c13ee0a2</u> <u>a8d799f24b26956c28fb9c</u> <u>82c9768e28c58ebc282956</u>	+ 1 LIDO Drop	✓
23	2023-09-11 01:55:20	<u>0x6ba2e5d0b2dd160f46da</u> <u>4f7d727286c33ec1de8a7c</u> <u>3fd8e11ad93036ecf6f9cd</u>	+ 1 NFT VOUCHER	✓
24	2023-09-10 21:37:32	<u>0xddad93ae7437db2f5532</u> <u>51f379522f31f209957a2b</u> <u>c1924cec234b09b3bf3524</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 20:20:24	<u>0xd9559db63bba00e54191 cea95623cb9e5fd4d1e1c5 4e74cd11d0c5b051995e43</u>	+ 1 drops-usdc.com	✓
26	2023-09-10 19:13:30	<u>0x70813770949f4b7f3053 ca1d1ac249a87b9c4cc3e9 b086a398c5bdd3b49d71e4</u>	+ 1 Vouchers	✓
27	2023-09-10 18:40:49	<u>0x75703465d5fa13fbac22 ded6d02b8bf8621d9f6c29 21a3c859460b34a08f2ca2</u>	+ 1 Uniswap giveaway	✓
28	2023-09-10 18:40:43	<u>0xd9a4bb3595f08198a9af 471297fb534ecc837858d1 c9853103f0452327bbf2a3</u>	+ 1 Base Chain Raffle	✓
29	2023-09-10 18:39:29	<u>0xd60b26c01e042d2e2565 8a6baa6240ab43538bf967 d076a76aabe3f76d364565</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-10 18:35:05	<u>0x1e03e40356022419e90c e4ece182ad17abab8f869f bbe3bf55cd3b894d7e45a5</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-10 18:34:35	<u>0x7a4e8477ba170638af05 c3c8e703fa930fcff4ec84 281055264708aa1cae531a</u>	+ 1 NFT VOUCHER	✓
32	2023-09-10 18:34:03	<u>0x9f526f63c52a5efce094 ce4342861504440dd68033 2f5da4e5ed3e743f490164</u>	+ 1 Vouchers	✓
33	2023-09-10 18:33:33	<u>0x7b47c1497f632d999580 d38739db1ef0299aaaedf4 961ab551cba20d73d02f87</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 00:19:11	<u>0x2c9780fb62bd859ef2b4d54f37df6ce5487820db5b3e85d7634b198de79ceb71</u>	+ 1 Base Chain Raffle	✓
35	2023-09-04 18:19:26	<u>0x8aebf2a60d030b22753d012620168f2d38b54af3ea807906624db0483a68c721</u>	+ 1 Vouchers	✓
36	2023-09-04 17:44:20	<u>0x74860d431d9eeb292526b4bb0d48e8b143a91d78a196d4515cd21a5e8297bac3</u>	+ 1 Vouchers	✓
37	2023-09-04 17:32:04	<u>0xc0f766d4f59754e90f3152737133de2510dc7813f4fbe40354ec7c85bace5dd7</u>	+ 1 claim-busd.xyz	✓
38	2023-09-04 08:59:48	<u>0xc473645e716665bad0ea148de9e97dc74fa198ee203e6ada0676101140ef0731</u>	+ 1 coin-drop.xyz	✓
39	2023-09-04 05:44:18	<u>0x2ca4964cdeb7ec85356c71668dff93a6fcee0e82b1e3ddd732d5d026168e73f3</u>	+ 1 NFT Voucher	✓
40	2023-09-04 02:22:53	<u>0xe07d27414c7e681f1a33e15f88f69e5e4c7c2fda0887294269bc7c2189d94aeb</u>	+ 1 VOUCHER	✓
41	2023-09-04 02:00:31	<u>0x99be56cd79ec9f16ab8a181e6573193ff037a13e58d6020e5a3f16f8c61dffac</u>	+ 1 NFT Voucher	✓
42	2023-09-03 18:45:27	<u>0xcd21a57f405d6600fc0e9e9359c0cb55329c3f939cbbd5b22527f052dcafc72a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-03 18:44:59	<u>0xcce37c5ab5fd43d3680e354491936cc523fe4be2b6bae919bb396422ba41f40b</u>	+ 1 NFT Voucher	✓
44	2023-09-03 18:44:55	<u>0x9ae80530d3b7bb43222873ad89bb366bb62cc6ba2b5a9441dac21b847fa43821</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 18:44:23	<u>0xfe9872ca894451838eb760ebffdba9f5e4370ac72e4bb5dd345c84085c04e8ff</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 18:43:37	<u>0x1fccd8c16b65bfc968b48f6c813a290170d05451bca713647495db55ca0596da</u>	+ 1 Vouchers	✓
47	2023-09-03 18:42:55	<u>0x57677623217f78547853dd8dd77dddcc443d801e7119dc29b1107e03e80f068f</u>	+ 1 NFT Voucher	✓
48	2023-09-03 18:42:41	<u>0x695502488157b8fe0abfc662d37acc4b07964cffdd4d869878d49baa9e5bba59</u>	+ 1 usdt-rewards.xyz	✓
49	2023-09-01 06:29:49	<u>0x7436c8ef5b37ebdb7a6824af4c1779dc1cc1982cb14ed98e35eee8f6c04ec367</u>	+ 1 Weekly Giveaways	✓
50	2023-08-31 11:22:52	<u>0xcff997dbb650bd5246052a1dae4cdbf9781d270a428e42bf74de7329c5807fae</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-31 11:21:26	<u>0x7c0ad599651552392762b48b1f280ee6c8620fa782328204365716199c2eb350</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 00:35:01	<u>0x3c0a34020df2b4e0c591310b44b339d8d85e2b74e1ff7fd7f4b6da2d6988688c</u>	+ 1 UNI-V3-POS	✓
53	2023-08-27 23:59:55	<u>0x6b459265c9faa0a5916c506aec9611c87b9aef0f9daae9c0c57ab1dda0dee06d</u>	+ 1 claim.circlest.net	✓
54	2023-08-27 18:37:12	<u>0x4d63bcbabadcec4caf16ad54197dcbf2b488dcdf7bcb5cad9e308e18403f41c9</u>	+ 1 drop-circle.xyz	✓
55	2023-08-27 18:36:40	<u>0x16d1131ebd249b54832d124299a12d28053f9be2831d3fed8865fe2f1d937986</u>	+ 1 claim.circlest.net	✓
56	2023-08-21 14:03:05	<u>0x66c438282ba9fbe7a1ca30ba7fce1d019b17a8db30fb464153589f342da4e265</u>	+ 1 NFTVoucher	✓
57	2023-08-21 11:51:13	<u>0x3bcfe1c983b65b1966ecaff6f4b1b0e8f55999f83352661a0ce9d9a3d4f4ede3</u>	+ 1 coin-rewards.xyz	✓
58	2023-08-20 18:35:34	<u>0xd89b5968d436a1060200956db56bb92eb8f17e216dacdbb4c6f6f1f83c7c0803</u>	+ 1 token-rewards.xyz	✓
59	2023-08-16 11:31:39	<u>0xd443af742c0cfcef2fe661447d5c6ace8839d3c2d31fd35736f4ee5d2430e8dc</u>	+ 1 drops-reward.xyz	✓
60	2023-08-14 09:22:19	<u>0xda43b6c35fa9290e83cedfd2094d8eafc26f6dd7b7f119f2d4898bd5da76012c</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-13 18:55:13	<u>0xaf2f3a012c77fdc08c8d6b6719bda8c73074acd5a9f8178cd192f5690fc7f207</u>	+ 1 drop-rewards.xyz	✓
62	2023-08-06 19:32:17	<u>0x857482d0ce32136cc4a357fb5fb4aa6ddc1fb6eccc4426cd76dc1b9efa862d25</u>	+ 1 Voucher	✓
63	2023-07-23 08:21:51	<u>0xf842b37f01115854bf03f4aece6738c1da3d47290fedeac788b0bd8ab45f6a3b</u>	+ 1 APE COIN	✓
64	2023-07-01 17:32:21	<u>0x9f6358371515728fcc1a8e8069a930cb4ff9b73fd017f6396ea5f73d7c492174</u>	+ 1 APE COIN	✓

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