

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x220374e42e0fcc3aa6ba9c435e39b84d01e81dae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
2000\$ Rewards	N/A usdt-drops.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Voucher	N/A claim.circlest.net
\$5000 AirDrop	N/A drop-usd.xyz
1000\$ REWARDS	N/A token-rewards.xyz
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A drops-usdt.xyz

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	2023-12-25 12:12:37	<u>0x2f3c3a5bce84a45aabb23d5da5ad85a7cb981fe8180685f71b0cd6c0a093afb2</u>	+ 1 3000usdt.net	✓
2	2023-12-25 12:12:27	<u>0x8f14b86f2dc9beb396b9d4b2532f6bb98871be5524f011a88aeb791fda32414e</u>	+ 1 2000usdc.cc	✓
3	2023-09-05 07:59:00	<u>0x7736899c0af1101ef86c4a67be0026d1e0d6923f28cb0ce714c22e63b99ac001</u>	+ 1 2000-usdt.xyz	✓
4	2023-09-04 12:37:40	<u>0x2b4581d39e415f58011f14af14cc2ea7926537f4f164098976265dee44e71e80</u>	+ 1 Base Chain Raffle	✓
5	2023-09-03 16:32:10	<u>0xa5828879f5ed78809006c7c039e4ed3281ad7a45029086b3ff0040e28f3c6faa</u>	+ 1 VOUCHER	✓
6	2023-09-02 08:01:00	<u>0x4b1852bab8e8c9606f68d25f0110c28e0659b5e08fbaf18ee1558dcd643b407d</u>	+ 1 NFT Voucher	✓
7	2023-09-02 08:00:56	<u>0x043df807925fd0371f01a821feb403265f4e36f6957feba79a067f6394a17cfa</u>	+ 1 NFT Voucher	✓
8	2023-09-02 08:00:32	<u>0xeb33511ef3f73cbc403ed4bc16ee69336f332f1fb46103b9e52333d10887e2ca</u>	+ 1 NFT Voucher	✓
9	2023-09-02 07:59:52	<u>0xb37bf036e84cbb79430aa18e9ab6c8bd7660a136389560de71be3abaee21639c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 07:58:46	<u>0xb68afdeb7af1fe3a687fbaad72be71e0cdf8c800a477e295308f2646730ee90c</u>	+ 1 NFT Voucher	✓
11	2023-09-02 07:58:26	<u>0xbcb59969d2242f478b89cdda9a2f69f05fe77ff4dfc1cd9485fb49e47af64d9</u>	+ 1 usdt-drops.xyz	✓
12	2023-09-01 07:58:55	<u>0x85508b3071e194ebcac31348335663c6970732b16875e1224c4994179c12ff6c</u>	+ 1 drops-usdt.xyz	✓
13	2023-08-31 21:01:08	<u>0xda0df48614a701c239f5551a970ed26c4cd69651a6401d9dd0a65ffa191a296a</u>	+ 1 Weekly Giveaways	✓
14	2023-08-31 07:58:06	<u>0xaf432fb8143134c360b8062811917aa5ceef59273fc4f227dafbb5da0c378b38</u>	+ 1 drop-usdt.xyz	✓
15	2023-08-30 07:58:12	<u>0x963984f5c2eeddee524364232a5894c05e4ad143bf0d23b091f244f1082f9772</u>	+ 1 UNI-V3-PoS	✓
16	2023-08-30 07:58:10	<u>0x51fea49c2a90d2e99cf001efc64ea21d654f3a139609c9c63f5ff9a3e1525958</u>	+ 1 drop-usdt.xyz	✓
17	2023-08-29 07:57:40	<u>0x7b70304ae6f9d40c570233302513eea657908a5a1329b2328c6067139d424689</u>	+ 1 claim.uscircle.org	✓
18	2023-08-28 07:57:32	<u>0xa2c08fa6920330fc8de12350ab834e70bcf996c2750d3b0c7355748ee6e04c18</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-27 08:42:29	<u>0x60dbfa7f9fe92f34d95a</u> <u>ca9a7debac90bae36e58fa</u> <u>c31ff77b6e8377750c1176</u>	+ 1 claim.circlest.net	✓
20	2023-08-25 23:54:55	<u>0x39a72639f1a097b9de77</u> <u>f6884ace487b35804a3158</u> <u>1b9f87b0279e4d058225ba</u>	+ 1 NFTVoucher	✓
21	2023-08-25 07:57:15	<u>0x05c4dab9c845ec8ae453</u> <u>b8d123d5ce697b3c22024e</u> <u>13b8e4fb303578ba77b867</u>	+ 1 drop-coins.xyz	✓
22	2023-08-24 07:57:56	<u>0xb6ef74f41f8fcd454d15</u> <u>2060f729001911b6ec4bbc</u> <u>ea534ed6a4f4c3201efeb9</u>	+ 1 drop-usd.xyz	✓
23	2023-08-21 10:44:20	<u>0xf831c5d8f7a80a5e4b32</u> <u>03b347f5a30578439ca31a</u> <u>f5771125fc5629a6b4cc68</u>	+ 1 NFTVoucher	✓
24	2023-08-21 10:37:32	<u>0xc8640613b41b554196a2</u> <u>45ab659e9f2a360a2a7338</u> <u>0e8e34a6d23d813dd9db5b</u>	+ 1 NFTVoucher	✓
25	2023-08-21 07:56:39	<u>0xe56d2c4a874a1c7a005b</u> <u>4a14efba409c7200a04bdc</u> <u>45a99a5ddbc866127f9e8c</u>	+ 1 coin-rewards.xyz	✓
26	2023-08-20 07:56:28	<u>0x48010b42338547409e88</u> <u>5ebe60d959005e2c4db2e4</u> <u>0f634f9a6495690a376da9</u>	+ 1 token-rewards.xyz	✓
27	2023-08-18 07:54:38	<u>0xa1e5b4c1817ca3a74be0</u> <u>e3ef62b513a4f27146bf37</u> <u>971e7d45903ec3219757d6</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-17 08:01:33	<u>0x6e703040de1fafcc3db7</u> <u>ba4f1bd90e68080efb9b2b</u> <u>766fd910fbc2251db80cb6</u>	+ 1 drop-reward.xyz	✓
29	2023-08-15 08:18:48	<u>0x38097c72646fbad71246</u> <u>d1b2e4ac52f5380bedea22</u> <u>957f486ac55fb98d70472b</u>	+ 1 drops-reward.xyz	✓
30	2023-08-14 08:03:39	<u>0x2b0cbd9b91fb61a0f838</u> <u>fbfaf051020033cbec5e9c</u> <u>1a17fc99594274a37836ac</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-10 08:14:59	<u>0x740dafe1c2fa665dd87c</u> <u>8682a00e5dbb70520c7291</u> <u>d061535f29ecc6e35bb71b</u>	+ 1 2000rewards.xyz	✓
32	2023-08-04 21:13:29	<u>0xbd2c5ca3820b4a7ceaa6</u> <u>18368a0869d35f26967dd6</u> <u>72f673654a328834dd1c1e</u>	+ 1 Voucher	✓
33	2023-08-01 12:02:50	<u>0x67fa1102fe03f2e93a5a</u> <u>9ccc601caae8b62e631262</u> <u>20e4e6630b43760d2edc5a</u>	+ 1 APE COIN	✓
34	2023-07-31 00:33:36	<u>0x225fb56b7ea30d9e8159</u> <u>e3a529bd0e2e1d3e3328ff</u> <u>140c4f49453b0834c9e802</u>	+ 1 APE COIN	✓

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