

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x23278b8da2ca7c0e36293495ba42dfc43de4eae8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A 1000usdc.org
1 stETH	N/A LIDO Drop
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A \$2000 USDC
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.info
1000 USDC	N/A Circle Weekly Giveaways
\$5000 Reward	N/A drop-usd.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	2023-12-19 04:04:46	<u>0x40586b54850365cd83aa81eec9c379f3c3914b5f6a37e0bc9f0f2cf7050166d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 00:09:55	<u>0x092bc194d17631eaed3b61f6f4cac2f8cd184a9e7cefd2b3dd6bb7778dcd9b1e</u>	+ 1 2000usdt.icu	✓
3	2023-12-19 00:09:09	<u>0xdc5807919e281e5da408c56c46be929a8dff7a18400f24366b556848391f7a4d</u>	+ 1 1000usdc.org	✓
4	2023-12-02 09:44:57	<u>0x5011041aaa226dd9525709aad6002e1188962f3acc62a85f8c47436c5ae96ef2</u>	+ 1 2000usdt.net	✓
5	2023-12-02 09:44:27	<u>0x34c575059d0d3dae82839ab819e4650dfb018485f206b59e3e38fe17d1c288e0</u>	+ 1 1000usdc.org	✓
6	2023-11-25 15:21:32	<u>0xc79efe651fef5d31a192d41b736f78577836995d0af57f760a934fcc2ff04ac</u>	+ 1 org	✓
7	2023-11-25 15:07:52	<u>0xdcac921b9d57e3feacb3ff871ab01fe5bf8c21d8cc89e701ff7e7e534dde5</u>	+ 1 3000usdt.org	✓
8	2023-11-06 03:18:29	<u>0x2a1bd131c6014eff220aa21b3cf60560c379c60ea442f423f88d0826003a7fb9</u>	+ 1 rop.xyz	✓
9	2023-11-04 09:05:29	<u>0xd4abad04317d8085ade1d17413223abfb7130c6c39d2afb8acbacb5138adba55</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 06:37:45	<u>0x6971e9d57a9cba8e797a</u> <u>14f3bfdcc37d7a3cdbc383</u> <u>538fbedf414bb59a449291</u>	+ 1 Voucher	✓
11	2023-10-21 11:33:11	<u>0x94ad3d5fce400d4b70d6</u> <u>5d928929cbc580201ab06f</u> <u>27d1e1b7ceada0b1e4b0f6</u>	+ 1 dropsusdt.xyz	✓
12	2023-10-21 11:33:09	<u>0x933986d88eb61e835aaa</u> <u>661c2a13c6051970fc212e</u> <u>44ae47d6091ec6215edb44</u>	+ 1 s.net	✓
13	2023-10-17 17:37:45	<u>0xb26c14f84958f2fd64ad</u> <u>2116f0b9c80852718370b3</u> <u>98898d9bb17a19d7fc1b20</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-17 01:48:19	<u>0x73a46dadca97dc7164aa</u> <u>8d4d4c4f0deb53063c325f</u> <u>e27980909c0be4fc2532ea</u>	+ 1 Voucher	✓
15	2023-10-17 01:47:17	<u>0xdf38fcc3ff5ba54e59cb</u> <u>4f303a5c743818e73d8883</u> <u>878544e86165f97db35ae9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
16	2023-10-16 11:04:59	<u>0x9bd67e37fd15a783a736</u> <u>d4af7d3ed13ef53e703492</u> <u>1838f22366315e2f049820</u>	+ 1 1000-usdt.info	✓
17	2023-10-16 11:04:42	<u>0x024c1442a72daf6b1ead</u> <u>9d08a84dbbe8281f91620b</u> <u>53600b78ce67cc9ef25478</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-10-09 08:14:06	<u>0x93f1acade7fe1eccc95</u> <u>5634d0a9912b8df245a02a</u> <u>b39d7c553a551964eef5b2</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 07:29:48	<u>0xca409f939e0baf5d052b b9f4bd09761b3f4a20bbe3 6e2c79fff3b9dabc868e68</u>	+ 1 rds.net	✓
20	2023-10-03 17:22:28	<u>0x68941f6186b7a45d2814 7d9b0bd95bcaf052ee9e22 28351db64782dbd582f7a7</u>	+ 1 usdt-drops.org	✓
21	2023-09-21 21:00:37	<u>0xec3f8c12e2e7f095385 259b72e6460131ef2d4980 69282d1d3041d00e98393d</u>	+ 1 Voucher	✓
22	2023-09-21 00:44:31	<u>0x10e4cfa96074e75588cb c91a4733f13c38bb8da774 2e5234e2cc3e9f5d06b303</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-12 22:03:14	<u>0xf0ead568e3444c905583 064fd995817157cb394863 530132db032511edc0e014</u>	+ 1 NFT Voucher	✓
24	2023-09-12 18:31:22	<u>0x8ee800d4b2bbd57cae4d 6be97ee8f4b8d6cc69b208 ecd9bb60a3b77585f2c33a</u>	+ 1 Uniswap giveaway	✓
25	2023-09-12 18:31:12	<u>0x249781c5e2b06c9ea7d0 feb2d2eee81962edfad02e c606931e6f1b40f2c787b8</u>	+ 1 Base Chain Raffle	✓
26	2023-09-12 18:30:38	<u>0xb68b20a28f618d6326be 48ac62029a630e4385cf6b 13c561100e092d87880aff</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-12 18:29:58	<u>0x31f1009d119e1a729dea b70bab4ac36f76c121433e cea2691c505d81b3945293</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 18:29:36	<u>0x92df687167800d83fc204ba3b159cf54eebae2899ed8db702ff35eab8567cd49</u>	+ 1 LIDO Drop	✓
29	2023-09-12 18:17:42	<u>0x1cc98000c65bd9643c4da1d7afd5ea6430e1569a3fd3a68abd26bac970b45a63</u>	+ 1 NFT VOUCHER	✓
30	2023-09-12 00:03:55	<u>0x976da12316fec4b8803104159555e79994e8aa561d0611890bd8fbbfebd0507a</u>	+ 1 \$2000 USDC	✓
31	2023-09-11 16:29:43	<u>0x9fa832f3eb47a1a398f0d7fa927668f3012f999ce6f965f78661e5ef9869e64e</u>	+ 1 Vouchers	✓
32	2023-09-11 16:29:29	<u>0xa7830e3b49ae88600328882f702850481d86879f77e06ecc356b47c0f4c81212</u>	+ 1 drop-usdt.com	✓
33	2023-09-09 06:18:11	<u>0x94028a4513d78b93fd14460ae38e0198b5b7f51069c9a4400866fe54d93cf931</u>	+ 1 Uniswap giveaway	✓
34	2023-09-09 06:17:47	<u>0xf7da96746883bc2d982755f3a1bc06b748fe7920d794a24d03ee5f497d416f3d</u>	+ 1 Base Chain Raffle	✓
35	2023-09-09 06:17:25	<u>0x3777a4a2b9ac1022ab56103c5371ad73236993e814f32dd6310051b7abda6d42</u>	+ 1 LIDO Drop	✓
36	2023-09-09 06:16:57	<u>0x6e2ca397a7d96db5087a397ea8126746c49d059602b416a6901a628b6fea258d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 06:16:29	<u>0x6b222e4c3667b1343eb1986b416a68d311729e8898cd237a1ba4264728949c9c</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-09 06:16:01	<u>0xc5774abc6f5a5076580b4dbd940bd3eb024a8ce0e58ef0ab25712d2edbac7687</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 06:21:10	<u>0x1bd7ed9c8743572ed4385f5ed332fdf93fdd53c7f13e7158a8e4df8034803c37</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 06:19:12	<u>0x205b03bae3e6b31096b333e56bf0c8fd3af21db3f014d342b65eaa322cbd6b8c</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 06:18:52	<u>0x3bb299bda42333cf6f979e7f18aec89deeca360424b138db512e78bfa846cf4e</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 05:59:09	<u>0xe10e5c04be22c3bdf24c5d395f1c7e7eea742ea431a3b9c14343d2fd7f363473</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 03:12:30	<u>0xdf3e9e1c05899638588ea10a7c51a16f609034563ee36d63fdf5c57b4e10b235</u>	+ 1 NFT Voucher	✓
44	2023-09-07 03:09:21	<u>0x865c398a6552f7ad24fcc17bf96637b4c0c8730f99d3305074a255c15a77aa6c</u>	+ 1 NFT Voucher	✓
45	2023-09-07 03:09:01	<u>0x4ab27ce16e5d56821aacfc809f89c30fb80a55ad2f787a92e46328187ee9bba6</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 13:14:00	<u>0xd71f778a22f493661762</u> <u>da5b963309b7acaeea34c7</u> <u>6e30942156ca9a67c2d630</u>	+ 1 NFT Voucher	✓
47	2023-09-05 07:49:46	<u>0xb7c5f1d10d1f107004ed</u> <u>17bc085b9b277f8977f58e</u> <u>73779de6f0490430663cc6</u>	+ 1 NFT Voucher	✓
48	2023-09-05 04:56:49	<u>0x5f7418f84b3ad0f2f634</u> <u>865ccaded70a2cf5278951</u> <u>cf305a6a8626931a00c18f</u>	+ 1 claim-busd.xyz	✓
49	2023-09-05 04:44:15	<u>0xad698a95cbb53dd49385</u> <u>24299802c8ba42a6f6c1be</u> <u>782f6a5f98b5c4ecddc508</u>	+ 1 Vouchers	✓
50	2023-09-05 04:44:09	<u>0x7caa25c9bf630cb659dc</u> <u>9125f441a93b463d52dc99</u> <u>8e2adb2cb464ecdfafa778</u>	+ 1 Vouchers	✓
51	2023-09-04 20:45:42	<u>0xb3963a873be399325ee9</u> <u>1bed1034b486a4940a24a1</u> <u>35647f2cbc0c3876e04b89</u>	+ 1 Base Chain Raffle	✓
52	2023-09-03 16:31:32	<u>0x72338f132a25866e72ae</u> <u>13cc4d742c5fd8e16cd3e3</u> <u>a0b846675309a761bff456</u>	+ 1 NFT Voucher	✓
53	2023-09-03 16:30:28	<u>0xda0fb741143f5be23c15</u> <u>3c7e9452298fe20cba4a75</u> <u>487b71c212995f4f56097a</u>	+ 1 NFT Voucher	✓
54	2023-09-03 16:29:46	<u>0x65f2d887b198360bd592</u> <u>26587afeaeb4a3816b42f8</u> <u>bcd6d30a51af1d26b6fdcc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 16:28:32	<u>0x7d89e958c5b2dba44944</u> <u>aab65f085d9b15762ef9c2</u> <u>d5e939f63be2bbebd37b4c</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 16:27:48	<u>0x0f24732a75c579006d98</u> <u>0581dc3633b6444eaa9189</u> <u>f1a57fb387c18933b72dfd</u>	+ 1 NFT Voucher	✓
57	2023-09-03 16:27:34	<u>0xf91debe4a3af9a3768fc</u> <u>f3aab4cb9a2c3c84c91a46</u> <u>54a41b9dc174060d3535a0</u>	+ 1 usdt-rewards.xyz	✓
58	2023-09-01 07:06:47	<u>0x6501b5af2c0c07f8a864</u> <u>92b61227be6a19ce865ee1</u> <u>b8b2c31b00b08765ed85b1</u>	+ 1 Weekly Giveaways	✓
59	2023-08-31 11:35:06	<u>0x8ece2e8e4700956cc736</u> <u>14f61112bb28e7b8583b0d</u> <u>7057a12ea129f30293f30f</u>	+ 1 drops-usdt.xyz	✓
60	2023-08-30 02:50:18	<u>0x2a8c4f5307d92ebf6a8f</u> <u>830283a0558d2b170fca33</u> <u>791509923198dc0bd80770</u>	+ 1 UNI-V3-PoS	✓
61	2023-08-30 02:49:58	<u>0xbaad0a4f4e43f9e094b0</u> <u>ac1568db05dd7d323b28ea</u> <u>2491a068b2e065b6b2e998</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-29 11:41:01	<u>0x6f0c88cc52156c973ed7</u> <u>5fe658941b91bede160a4c</u> <u>5d84345ab6098213867a76</u>	+ 1 Weekly Giveaways	✓
63	2023-08-29 11:32:43	<u>0x2170134f153c8f46225d</u> <u>758507b3f2996d74b966bf</u> <u>8a365bcb2c691e62935f8c</u>	+ 1 drop-dai.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-27 00:10:42	<u>0xb872419546f9ce293e7c</u> <u>bafa9ac23c3b2c86bc78db</u> <u>288ea1deddb869fb25a0ba</u>	+ 1 claim.circlest.net	✓
65	2023-08-26 00:50:13	<u>0xc55e338a5cfd0fbef06d</u> <u>9351fd35b2067b15d9d72b</u> <u>ccc2c316a99af1cd9d665c</u>	+ 1 UNI-V3-POS	✓
66	2023-08-26 00:49:51	<u>0xff8386a953f94e6ee57d</u> <u>d3b6b283e9a3ad91aef344</u> <u>38aa4026402f923b60e7f7</u>	+ 1 drop-coins.xyz	✓
67	2023-08-24 04:39:30	<u>0x307394eff61972c5327a</u> <u>a20ddc2e0c5f7f3d252373</u> <u>5f191750da04a37667f8a8</u>	+ 1 drop-usd.xyz	✓
68	2023-08-23 13:09:24	<u>0xd0a4e618d8090e106fa7</u> <u>3706f9ead8fca4200003d7</u> <u>529fb09830c02a6298ce52</u>	+ 1 usd-drops.xyz	✓
69	2023-08-23 06:06:14	<u>0x9302be3f7eebbdd51b3b</u> <u>cd0dfb8f3c77b948b6d263</u> <u>ba833e99d1559c5a96f9e9</u>	+ 1 usd-drop.xyz	✓
70	2023-08-21 20:52:05	<u>0xe04c5a069db514e50596</u> <u>84ddb22dfb41b8ec9c21f1</u> <u>9bef43c5256ba9bea24b20</u>	+ 1 VOUCHER	✓
71	2023-08-21 02:36:01	<u>0x267a934f48d99428f2a2</u> <u>1ec35edf5dca0e8ac57064</u> <u>c3c7eea5d738e3e53c2a9b</u>	+ 1 NFTVoucher	✓
72	2023-08-20 14:46:43	<u>0x17ddf98f160ac78f422a</u> <u>4316d71b64520709f0a78a</u> <u>3be63a4494d853f1bd30ae</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-20 12:50:37	<u>0x560de9da5feb59054913</u> <u>81cb2792fe93e6d4216d04</u> <u>b96889dc331d19d8e87cfe</u>	+ 1 club-rewards.xyz	✓
74	2023-08-19 15:00:47	<u>0x3cf3a81837e64e41f18e</u> <u>ad55777f375e3ecb27aaf2</u> <u>ddea52cda40e94cca5730c</u>	+ 1 official-rewards.x yz	✓

\* USD values displayed at the time of transaction

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