

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x297e5c3ff6d4d5baac33db2bd5a787d030a37d5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.top
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A 1000-rewards.com

## 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	2023-12-18 01:01:12	<u>0x593192f25a619b0f0a3a b8267c6c592b38498abf26 7f64824c9ef1302b6f73fa</u>	+ 1 1000usdc.org	✓
2	2023-12-14 02:10:01	<u>0x0b54549814faac652799 d652de280c5b3c280cc987 380b8d576bdf895f439d99</u>	+ 1 2000usdt.link	✓
3	2023-12-14 02:10:01	<u>0x5cc584b011fa88268ff8 800448cc7d06a6b0a69bd4 8aebf973f6bbc8d21cf7a6</u>	+ 1 1000usdc.net	✓
4	2023-12-13 14:57:30	<u>0x3e61797cdac09990507b 678b318dea70b39c0d7383 7ecbb2d433565aa87d66a9</u>	+ 1 org	✓
5	2023-12-13 02:18:13	<u>0x4cc15d9f4dab4a78ca0c a7b6229b36cedf0df985de 7537a7c586699b6df16e7d</u>	+ 1 org	✓
6	2023-11-28 15:26:56	<u>0x0312200d0689ebaa215e e2b6b4f510bd862841a925 788a3da0257b84654370e6</u>	+ 1 2000usdt.top	✓
7	2023-11-25 22:38:36	<u>0x4ab6e1280ad568e9f17f 2ee71a5a631685c61467a8 c8f8cc200a93ed98ca160f</u>	+ 1 org	✓
8	2023-11-25 22:05:27	<u>0x532051646994a3f8c985 216ffb29f6787f7bfff3786 a143d64d13ba41c3689b69</u>	+ 1 3000usdt.org	✓
9	2023-11-22 17:27:15	<u>0x4442c22e8f7c1ef26a3f bf9bf3e9f3e736934bc875 6fb1b7684fa1fcd784cd26</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 17:27:03	<u>0xe900c902996c3897ecc6</u> <u>ddb948544bee945cca0c57</u> <u>bd9feeb822a4dfe600ed6f</u>	+ 1 yz	✓
11	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e</u> <u>a9a784188354bef2f95e4f</u> <u>f4731fedcd2265b2c88edd</u>	+ 1 ro	✓
12	2023-11-18 10:23:20	<u>0xd09047ef50374dd51eb6</u> <u>88325cbb163f988e821f6c</u> <u>710d7686377a58353cc802</u>	+ 1 yz	✓
13	2023-11-12 01:09:29	<u>0x9171fbd13bc975b47166</u> <u>38428af91f53007915c8d6</u> <u>3b803f3e9a87f5a44a07b3</u>	+ 1 dt.org	✓
14	2023-11-12 01:09:11	<u>0x979683b3827da8c4651f</u> <u>b8859598a414ca3573f73b</u> <u>4971cb3da907e5307970d8</u>	+ 1 Voucher	✓
15	2023-11-09 14:59:22	<u>0x3787087f5597cd4b795f</u> <u>816d592306608f10fe8d53</u> <u>8c44b0467fbd63d868de41</u>	+ 1 p1.org	✓
16	2023-11-09 14:59:18	<u>0xe1c5aa0f9f751e059e7a</u> <u>654bab7e61463e790c98bb</u> <u>c612b396a9eec95bfc8b32</u>	+ 1 drop-usd.com	✓
17	2023-10-29 09:04:35	<u>0x37a88cdccf173449cc48</u> <u>58f1496f056e2be247b672</u> <u>04a74b3569672c15cf23e6</u>	+ 1 usd-reward.xyz	✓
18	2023-10-29 09:04:21	<u>0xd52adf9f61a6b0883381</u> <u>2a0e0eec4ef79415029c81</u> <u>20e7e6ba19b3e7bb4b1c08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 09:04:11	<u>0x53ccc460d1f9d013c4461ad69fc4f1a2c433830fa7ade9505a7bb1317095c481</u>	+ 1 d.net	✓
20	2023-10-27 15:16:55	<u>0x1dc706f91b66e845caaa4cecd970b72424cb6c7fdc189e6c79abdce0618866e2</u>	+ 1 2000usdt.org	✓
21	2023-10-25 23:30:33	<u>0x0945ab6a1846f2b7197aa4e56b0d743d58a11d1903b17a0e47e3fcc909f5ccc2</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-25 23:29:33	<u>0x48a9f864c1d870051f856962de2320e1c16f7ab34ff10a1706dadb71d195a09c</u>	+ 1 5000usdt.com	✓
23	2023-10-25 23:29:27	<u>0x924a95291aff15e883b918405579af4717148a0f104314c684f94888ef0cccc0</u>	+ 1 rewards-usd.xyz	✓
24	2023-10-21 06:00:42	<u>0x39213f9c20f70bd38736b49c8aa33ef75336607a3a4ed6bd9f65ed981afaa70a</u>	+ 1 s.net	✓
25	2023-10-14 16:52:25	<u>0xb566fef36800df46d0eafc2b824b1254070928fbb2726631d7892ae9547e13d6</u>	+ 1 usdt-1000.info	✓
26	2023-10-11 20:49:06	<u>0xa246df27e25084ba15a94408877cf8feb3abee576aa1a2f811495ef8991f6c12</u>	+ 1 Voucher	✓
27	2023-09-29 15:57:56	<u>0xe7243d7812b136d6f85c7e84d1c6f4d33fe52680cd9f27348a4b43b6bb665371</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 15:57:34	<u>0xd8ad8e2a5387532ca61c6007f759d50e20baa7cf0b4d1f5c82afbb10dac21482</u>	+ 1 NFT Airdrop	✓
29	2023-09-29 15:54:38	<u>0xf6fb17ddc0eb38b7a6f4c4f0fe9df399a4667876d5be32429a877fe9a0889188</u>	+ 1 NFT Airdrop	✓
30	2023-09-29 15:54:28	<u>0x1c2c7b996218f083de3907f0e41c0f169d2b7186facd877bd78c3b9129470bb2</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 00:59:52	<u>0x70e7467473c6ad6fa50b2e5f1916bfd377c65cfc2e5130fb51f9b605d6a3567e</u>	+ 1 1000-rewards.com	✓
32	2023-09-14 03:23:43	<u>0x222096e3471af7e4b15fb3bb0bacc16a683f4465636a3f11135f8f035966bfff</u>	+ 1 Uniswap giveaway	✓
33	2023-09-14 03:23:35	<u>0x85e38768fe9f3d1ca433b665c17c87d3be56014b7f80d383b0c7758e7ec8e63c</u>	+ 1 Base Chain Raffle	✓
34	2023-09-14 03:23:01	<u>0x12e82886162feff8b2c758c8acac145139cd91f2799f9f138bf27e3501d5dbf9</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-14 03:22:23	<u>0x9326e1d437c1bf3530e90c405d334f4bea923772ee5656cbbd109f1cea09bca0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-14 03:16:17	<u>0x7f0cc242acadd079b98a9a50a6de2a90427f51d1bc7d59328fe026f21053966</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 03:15:59	<u>0x48f7734dd36936d7f9a296bbae3200efd082fab055bae8cbd5abc3728ca6c065</u>	+ 1 NFT VOUCHER	✓
38	2023-09-08 00:19:44	<u>0x9bb73ad6a22541976837d8980783f37aecbe9b5461094ce2f44eac53d9b73ec4</u>	+ 1 Vouchers	✓
39	2023-09-07 04:52:30	<u>0x604c2f8004c3ec807c234697570b75de20897418257060593838d00532cc94b0</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 04:51:48	<u>0xb415c0ecab204c10dfac3763bbe52b634f0cd698f1cc18c3a2fcf4c33c225755</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 04:46:14	<u>0x491b3a9616eeb5760b4616e7e6355a3f7850d96e336f8adccf8ca46ab3f0b750</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 03:44:08	<u>0x4de030cd8d03a5dbffa8f380eebb07623d5fb7fe39b95f5673019c550c2711ea</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 01:05:17	<u>0xe623dbef16cc139cf6633a2c0f3eebf3993ba9b040d6079754388e7fda66c377</u>	+ 1 claim-usdc.xyz	✓
44	2023-08-29 15:32:59	<u>0x1e6757bd9b6a37faf0c0ed823c18104b0e5d15cfd7b12d2521a2c6d0764ee34b</u>	+ 1 Weekly Giveaways	✓
45	2023-08-29 14:41:36	<u>0x4249c16ed1739f548809e55a27aea26ccb09adbbc348e1237da44f14aeee8fd9</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 02:50:31	<u>0x666b0a6d18f6a6afe99a b3283ba607b478d1c4f3a4 99ce9674b0a13c835374fc</u>	+ 1 NFTVoucher	✓
47	2023-08-24 18:34:07	<u>0x00a3ebfd7b58eac974bd c5a3d63e8da8efd9e8289b 2bde6be47b17d647ac7ffd</u>	+ 1 drop-coins.xyz	✓
48	2023-08-10 22:43:53	<u>0x6242220506b0c339cbc6 4a2295a07b1e49a34f23db be0d776a7765c72ebfefe6</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-05 23:46:27	<u>0x3ad2eaeac6501f9e4295 fa9348018aa85fdcc1f5eb 70f96d98db4a95195dcf7b</u>	+ 1 Lido DAO	✓
50	2023-08-01 12:18:16	<u>0x31423fc62ee9c8a58a5a cf7f2b02c0dcb18b9b7c44 3884f01a41c541dfac038a</u>	+ 1 APE COIN	✓
51	2023-07-25 07:25:17	<u>0xdd762d4d167f73a06cdc 2344c9d37886b5b986e9b4 eb663cd6667d17afdc04b1</u>	+ 1 APE COIN	✓
52	2023-07-04 15:08:16	<u>0xd75bb5dd528907a5b94d 0a0cbc5c3b6a3c1a2ceee2 f5723525ac35b3671aaa2c</u>	+ 1 APE COIN	✓
53	2023-07-01 18:58:50	<u>0x681187279691e47160ae e3dc2a0df7eb16444d851c 7559911a7f379548877ac7</u>	+ 1 APE COIN	✓

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