

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d7a051fdd2e86f6b186670ad6d014ad2d06f3e5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
\$2000 USDT Reward	N/A 2000usdt.com
5000 USDC Voucher	N/A Weekly Giveaways
1 stETH	N/A LIDO Drop
2,000 USDT Reward	N/A rop.net

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 16:13:47	<u>0x808b8c2e6af03efb1beb e79e1882fdc1d424b626e7 26193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
2	2023-12-17 16:58:29	<u>0x504d45cb2e33a118d30f d52ae51d97a7190856a053 3d7090b2fd0ad29461b38e</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 16:58:29	<u>0xee7d4112bf79214333f1 a7a668d47bb3c374709739 b48aef5e7558c312f42bc1</u>	+ 1 1000usdc.org	✓
4	2023-12-17 10:31:24	<u>0x7d014ea3a92540f7fbc8 2ee651b12b5d04aeca82dc ea9b314bb7ac3e8f02a9a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 01:07:03	<u>0x70edeb19d1a3e38b24fb e5b3c83e7887e7f33b14aa 00a9094e1c98468644a5f6</u>	+ 1 Reward at Lido.fun	✓
6	2023-11-29 05:33:32	<u>0xb0e279031fe402a0abd6 5ee7239d6d0ac6bc482c40 4d642523e29ddb8eb1968f</u>	+ 1 com	✓
7	2023-11-22 00:53:58	<u>0xcfa635f26cd43d7a7efc f257c4514be4c2dcdbd7dd 57a7ab7acdc9f7bf6f479d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 00:50:04	<u>0xf72fea86be3cdda7db77 c4936d4b9b4cf474d0b65d 112cf904c00b5b40e47135</u>	+ 1 cc	✓
9	2023-11-22 00:49:58	<u>0xacfc045daeea49ae1b26 36d2428fd4131f65e0754c 7f9238d7a77081f03927ad</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 12:18:44	<u>0xf170ce68ab7589895d2431710b81d7755116052f29d6c6e64f2e4d4157377bdc</u>	+ 1 ro	✓
11	2023-11-15 12:18:24	<u>0x1b5ab8a8e9f5e1cfef7cb1f7b5d1b3b8c038d3c9a4748af1be2cf949f63f2b6f</u>	+ 1 et	✓
12	2023-11-13 05:19:02	<u>0xc4445b71550dc155298e5ac592712bc7ad963cebc4869c8e1f06f3c51ce5575c</u>	+ 1 Voucher	✓
13	2023-11-12 02:13:42	<u>0x7ecd59d235c57a46bf89a6323e686452b03e2d997d2ab7f2eba0333e6ddb6ac7</u>	+ 1 dt.org	✓
14	2023-11-07 14:03:14	<u>0xcd13620161a2e7ff9b18fe0c6de6dda54465d68d409ff7688c05b2e8bf350c86</u>	+ 1 Voucher	✓
15	2023-11-07 10:05:01	<u>0xd3b719d6a411482ac463294d675d11e66a456031de555c95b151ed4952c0c36f</u>	+ 1 ds	✓
16	2023-11-07 10:04:23	<u>0x98714828124d1dac4712120a3c81449da8920711b0cee54717b4be7839393655</u>	+ 1 vip	✓
17	2023-11-04 03:43:09	<u>0xc4bea981208f3db607fb4f51c32ab2071377a97c4b75b8bf7dcfface60aabb08</u>	+ 1 op.org	✓
18	2023-10-31 07:42:08	<u>0x416bc183f7eef6e47bbfc50660e129b3344eab9c35afcf9626dde8acee810620</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 07:40:00	<u>0x7a166d2c2f3d46c772b066a9305dd478a05c34b2feabe640118229a3af12f4a5</u>	+ 1 rop.net	✓
20	2023-10-29 07:24:23	<u>0x58b8b3ab0d5452672aec82802c5ee9fe35aa244ade551ed09f72e6c1b64e0960</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 07:09:19	<u>0x6ec3e6f18ec87b7eb7b5e8a488c91597214d2bc71068fd08ec37fde2873d4ad9</u>	+ 1 d.net	✓
22	2023-10-29 07:09:07	<u>0x5cb63cfe1a1f696da60360639afb6bf0ab5d771f2dbf121b772af9e8664dc046</u>	+ 1 Voucher	✓
23	2023-10-27 00:13:42	<u>0xc3a8205c209e146237a2aa47a3df9f0f30341b9a9dabc2aa9e97114ed2b4cf9f</u>	+ 1 \$BNFT	✓
24	2023-10-25 22:40:46	<u>0xcb536f6a45fcf8558386c1d017d4296f33cfb374d52dc6d93e043db47ab84914</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-25 22:40:24	<u>0xd77e9bbbddc4b8c4a6873090109b5acbf67d8c8a650c6c7a0d7ad5f60e24c752</u>	+ 1 er.app	✓
26	2023-10-25 22:40:06	<u>0xf2a2d1e7713d3c6bc1e0501fbd3204533fe70c109a24a6c7ffa0bfce22efa7cf</u>	+ 1 usdtdrop.info	✓
27	2023-10-25 07:12:03	<u>0xbcd33c17838d2aa06b599fc0b1fa55317aef35de9680b0347499b71969d8dd11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 06:59:42	<u>0xc2080f31278ff92a48c74572bd5a74d2ff0df5683ac3a6b830a67ee59bf0b00e</u>	+ 1 er.app	✓
29	2023-10-24 07:08:59	<u>0x0b4607b3a1839c34a0e9757922526b266b57689f6a7ba25a49166d8664cf6318</u>	+ 1 Voucher	✓
30	2023-10-24 07:06:45	<u>0xb936539443a894bc716cadd7ebcc64828257f444ef44f92e190d513d9341ecc3</u>	+ 1 er.app	✓
31	2023-10-24 01:57:01	<u>0x4aad59ba4532fc0c1fbc48fe1caec5f69127887b0916a219990e4c829b5dee49</u>	+ 1 2000usdt.com	✓
32	2023-10-24 01:56:13	<u>0xd08c884e50465b8d657986bdbd252774e5234ecbd36d692417493eb9d957dc32</u>	+ 1 dropusdt.info	✓
33	2023-10-24 01:55:29	<u>0xc86a86f7d2ebceda03d909ffd4ac82d0dcd900bf52aeecdde2378fac5d250d8e</u>	+ 1 Voucher	✓
34	2023-10-23 10:53:55	<u>0xbd0b995445292d58825cb1ba5122e7ba0bf8425043e70e6e6e3ff6897649f39b</u>	+ 1 m.net	✓
35	2023-10-21 13:26:51	<u>0xf90142f31a60041ce4d543ae700f3252427b8ab1a8e045c9fc9481cc7b806b75</u>	+ 1 s.net	✓
36	2023-10-21 13:26:49	<u>0x7ab07f2d5f8503164fd39f9cb8eda85e5cf2bbabd93be5e06667fd5c11eb7c0e</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 13:05:14	<u>0x423d29a19a6926fe41ea</u> <u>ad16deeb225eb13255e9c3</u> <u>563fb71ca0bbb95d0befad</u>	+ 1 drop-usd.me	✓
38	2023-09-24 11:59:02	<u>0xcd6f36f91dbb86862d68</u> <u>fb47a146e2560c0cfd044f</u> <u>d5128b2438ff8e9e4fe425</u>	+ 1 1000-rewards.com	✓
39	2023-09-21 02:13:40	<u>0xb7afdb8ee3a75cd8374d</u> <u>01a0678021f2b00a6e44e2</u> <u>e97ccb7f9433123407e18d</u>	+ 1 Voucher	✓
40	2023-09-13 20:53:28	<u>0xa6944ec021e87c986797</u> <u>1d78b7be7901ee6bb63dec</u> <u>63d9dfb9ae084c442d75cb</u>	+ 1 Uniswap giveaway	✓
41	2023-09-13 20:53:10	<u>0xaae507d39e6d9eb98db0</u> <u>f4bda0f7595b9acc54f9b8</u> <u>5b33b9dd582a02398d9896</u>	+ 1 Base Chain Raffle	✓
42	2023-09-13 20:52:32	<u>0x7bb1cf87a38ab1785337</u> <u>e4920b03a32953bf1f81e5</u> <u>13ab07c1f62207c4fae3cf</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-13 20:52:24	<u>0x37e4914b1bf2ea860257</u> <u>34ce89f9a5287ce6030a44</u> <u>612bf2daa8fccc59ceb7cc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-13 20:50:54	<u>0x9b52d90d3adf0b03ff03</u> <u>ec07f79a47907ffc76d252</u> <u>52e4e0a6a03dd35ec4470d</u>	+ 1 LIDO Drop	✓
45	2023-09-13 16:38:59	<u>0xc8758bdc49b0acf42756</u> <u>df0df56ff4c2aeaa52e9e</u> <u>a64749134e69b31a2dec8a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 22:40:18	<u>0xd3b70c37be294281da22e9ae8da5c1d9ff5c4a204140fff3ee494ddb9498e614</u>	+ 1 NFT Voucher	✓
47	2023-09-12 13:57:16	<u>0x9904f4547c52534c472c25fb6b71ef901ac6275a20c816dc5151c40556f14523</u>	+ 1 NFT Voucher	✓
48	2023-09-12 11:02:22	<u>0x7f0a6393bdce61c9d5d3cf39ff12fd80ddd581dce2445d3f4e8582a45b7d4a25</u>	+ 1 drops-usdt.com	✓
49	2023-09-12 10:51:18	<u>0x60f6fa83537ec27a19d2d23a0f10d83317cccf301fb6eb70425d05a7d394eaf2</u>	+ 1 Vouchers	✓
50	2023-09-08 12:23:12	<u>0x365c985299c91bb5036e4e864143299bd6a3fdb5c0eeeb01d9fef81bdeed2a6d</u>	+ 1 Staking Bounty Reward	✓
51	2023-09-08 12:22:36	<u>0xaa50797342f1a193a8657a59ad9c3c1cd4a4badb092bd02be3971b4389b34f34</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 12:22:18	<u>0x44195bee4f0899aec15fdf80f27c3b50b6c8d278a61603e8c260785224e9c24e</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-08 12:21:32	<u>0x3929d12d0220b19cb4304cfc0234a729c6603297dc93ead78069d53713380ac7</u>	+ 1 NFT VOUCHER	✓
54	2023-09-06 21:13:09	<u>0x3e154d397c7d446e4f4f183fa2fa8f502b6c00037d51068af64cc4d60053d41f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 21:13:07	<u>0x4e97c5271cb503193975d392d56aefbdb8e69390c89692d548467c31030f42a3</u>	+ 1 Uniswap giveaway	✓
56	2023-09-04 15:29:42	<u>0xa31dfd856a73a36778cf8a50a7db60233c5debe8834102aebc1da98f6755aa0b</u>	+ 1 NFT Voucher	✓
57	2023-09-04 15:25:38	<u>0x17906465409bb761df43dc947295a1d609ec5cb13720f8e22517157e812c5158</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-01 19:02:50	<u>0xb8478572312abaac75fdc6b7e3198e76c333e76d717225bda8566290846db429</u>	+ 1 Voucher	✓
59	2023-09-01 12:35:06	<u>0x79a54ad4e41a4b79cf029053875ddf1012b1fda8cd0204353b4fdea660c297ee</u>	+ 1 usdt-reward.xyz	✓
60	2023-08-29 16:32:20	<u>0xd57a0c195ffbb4a7baab1554943e9de84e61d57e3e960f228d0690c2531db104</u>	+ 1 Weekly Giveaways	✓
61	2023-08-29 15:53:31	<u>0xa6bfe8df3234525540d8ab2205d4ca101740ef5027b71b0826b034f4deb72536</u>	+ 1 drop-dai.xyz	✓
62	2023-08-24 09:45:46	<u>0x434f2bcbd84f62dcb69cec2c8860746cd7025db01468a76543db11eabc7ff666</u>	+ 1 drop-coins.xyz	✓
63	2023-08-24 05:38:25	<u>0x47838cb4e041aa6a3cfff11a0cd1d237ae3434ff4fd4256993ffad46bb5c24a4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-23 00:34:51	<u>0xd2a6cea3a8584f81bb5d</u> <u>47a32365bf4fc69cb10c13</u> <u>b78267433e83cd7d83db43</u>	+ 1 usd-drop.xyz	✓
65	2023-08-20 04:51:40	<u>0xf413d57b6e89e25807d0</u> <u>3598ee633bd56f356fe76d</u> <u>9d660e6b164154cf70758e</u>	+ 1 reward-club.xyz	✓
66	2023-08-17 01:10:22	<u>0x5dc19c70f3d26c333e65</u> <u>9a83f57df6938f719acbf1</u> <u>e8cc05c6c66a8c39f5c133</u>	+ 1 drop-reward.xyz	✓
67	2023-08-16 11:55:12	<u>0xa39b8aca4e52fb66fb1b</u> <u>0d471e4aa71077bab25f68</u> <u>0a8af1e43013b1f2f1670e</u>	+ 1 drops-reward.xyz	✓
68	2023-08-15 09:02:49	<u>0x0e79702938f58d94aed9</u> <u>fa8332eab86cb953f2702e</u> <u>716b8b70bf76e178638756</u>	+ 1 drops-reward.xyz	✓
69	2023-08-10 11:42:28	<u>0x771f2551379907304680</u> <u>f6479f8663de6d8bf1701e</u> <u>4889f8142a2ef3a57403db</u>	+ 1 2000rewards.xyz	✓
70	2023-08-07 00:55:30	<u>0xc150a7034bed98fd58aa</u> <u>3c617841551df6ef2bdc1d</u> <u>87c749003afa8791e6d15c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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