

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x33674630ebe24ce29ec1edecc76cb339f37493de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Uniswap V3 Positions	N/A UNI-V3-PoS
NFT-V1	
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 Rewards	N/A usdt drop.xyz
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$100,000 BONE	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 Rewards	N/A usdt-drop.me
1,000 USDT Reward	N/A rg
\$5000 USDC Event	N/A Vouchers

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	2023-12-01 10:44:22	<u>0xe87095e947bb4df64a94</u> <u>bbab0739d87336bac1b549</u> <u>4ca24508109522946a4360</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-26 16:44:41	<u>0xa1043f229dd0c0dcfddb</u> <u>72ef58d2d6355516caf41d</u> <u>0b80088b240d275df43355</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-20 17:23:41	<u>0x247953c520f437768b74</u> <u>467aaa1626cac203761002</u> <u>5c80c6d3f915f645756b2a</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 15:45:25	<u>0xe8151adf3512d98849d0</u> <u>250210559296a71ceeb59e</u> <u>8789ab352d305989e19e75</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 09:28:30	<u>0xd0237e0c7e6c23d21b91</u> <u>db22bbb8fcf20a351a6bc3</u> <u>e592d2284ab24ae1729732</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-07 09:42:25	<u>0x412d674c2ef1acaa296d</u> <u>517c1e90d04065ad3fa50d</u> <u>a9497fc98f4bfda896f5ff</u>	+ 1 usdtdrop.xyz	✓
7	2023-10-07 09:42:15	<u>0x710de9aaab2460538404</u> <u>43f8d122bfe22bde658ac4</u> <u>21498f92a48f16111927e4</u>	+ 1 Vouchers	✓
8	2023-10-07 09:41:59	<u>0xbfc115aab45506d26e52</u> <u>bc08c53a9a0b82a98dd767</u> <u>a4fe4d214c12ec10a9d1a5</u>	+ 1 Vouchers	✓
9	2023-10-07 09:41:53	<u>0x0bff9921de15c0866818</u> <u>e48282e5c78fe890440085</u> <u>836de12800c9b5d836840b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 13:38:53	<u>0x6b622d09c27ee15e8d4d a441d1651127718ceb8e83 e8907db15875d7761d8f2a</u>	+ 1 usd-drop.org	✓
11	2023-10-05 16:49:02	<u>0xb842b7a53ed93e37c90c 318976bf6f4239e9dbd144 3f8e2b6b67fea8dfb6273a</u>	+ 1 Vouchers	✓
12	2023-10-05 15:43:00	<u>0x6aa61f6ae337a103bd56 029d3edcfc725d273235c1 b2519f09fc74a630753101</u>	+ 1 Claim at drop-1000.me	✓
13	2023-10-05 06:46:21	<u>0xc2915c27ef1fcfc52dde 524b2674d9d8858a4a704a 56af17410984f178847e76</u>	+ 1 usd-drop.org	✓
14	2023-10-04 00:33:01	<u>0x2b8bc775fb23cdebc3c0 4c75726133daddc5402c45 4866c7d69d4240215a085d</u>	+ 1 usdt-drops.org	✓
15	2023-10-03 04:16:17	<u>0xcab55f5d2a603452b4f8 1ee8ab3d35262fb3c15eb3 8695e4d202f84e4148cc70</u>	+ 1 claim-usd.xyz	✓
16	2023-10-01 22:23:05	<u>0x5bd228cf7d1cd8370c9c f296a21c67711b685aa244 1ff88a529a540615552a60</u>	+ 1 drops-usd.xyz	✓
17	2023-10-01 05:35:40	<u>0xae40886d0b7b9ce98681 aa350cd785822e6793c3fe 3179d471cc2374047d2b0e</u>	+ 1 dropusdt.xyz	✓
18	2023-09-28 22:32:53	<u>0xb18e3949b77f91c1065f 63db4633f2011c899fd2bb deb50117b666842089a9df</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 01:01:19	<u>0x7e6e2570f46ab271a44b b71954a451e3e883ddd6d8 5c84283129721c97426ca7</u>	+ 1 rewards-usdt.me	✓
20	2023-09-27 21:17:01	<u>0x761aaf660b757596d61c 928b62c56e5c1c07889a24 0e2325c1e6e64c882e862b</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 07:29:19	<u>0xd9501ade386e273ce4d6 c9475999386582dbe2930c bceb3198ddbe33950a2fdb</u>	+ 1 Voucher	✓
22	2023-09-25 15:50:12	<u>0x183866c27225fcc2d634 2df4fa4c1ca983351c849e 96a3978f8f9e4e079595fa</u>	+ 1 drop-usd.me	✓
23	2023-09-22 08:05:36	<u>0x95a923d88fe86733561e 69498e07fb06351b4bfb62 59ab12ab30ae4d51a44965</u>	+ 1 usdt-drop.me	✓
24	2023-09-21 03:03:50	<u>0xbb7e908cdb2f9f1d1255 f56bc7cba22f525f680e7e 81e6eae9a07cababb5d477</u>	+ 1 usdt-reward.me	✓
25	2023-09-20 09:48:22	<u>0xd66870607a06f0d0a0da 8c7846535cceb553917ae ba2bd262c077b1a09f112d</u>	+ 1 usdt-rewards.me	✓
26	2023-09-20 03:18:08	<u>0xc79e7c62f913fa2cbc8c 6a9968be89daaa18cee884 50cf243f4a453649ec8f15</u>	+ 1 Voucher	✓
27	2023-09-19 00:25:55	<u>0xec64931159e96b93ef2f 4a1070e808f6131e88a936 066db5c9f1bd0eab04ceb3</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-18 04:24:03	<u>0xbbecc7262333013460f845d07c62bbdb4ef929ee0373fda6d433cc8003d25cb8</u>	+ 1 Vouchers	✓
29	2023-09-18 04:23:01	<u>0x55b54153c295f5e00e71dad2d8a0834631e08ef7b388ab60aebb6509b3259252</u>	+ 1 usd-reward.com	✓
30	2023-09-18 04:22:55	<u>0xc6dcc3f95fe7475afc8909fa25aa4abc073e20292e47d95624ad96bdf5115142</u>	+ 1 Vouchers	✓
31	2023-09-16 14:50:23	<u>0x2c54fe8aa64b1ffb3f25b9fea224c5b5c60059f9bf4936fa927df6a324975b09</u>	+ 1 usdt-reward.com	✓
32	2023-09-14 05:33:44	<u>0xedda447190a81fe0ff19d3d68fb4d3172a36ae724427c10510dea0b2df8f73ef</u>	+ 1 Uniswap giveaway	✓
33	2023-09-14 05:33:10	<u>0xb66be3835fc499f8d0a0024ce73760c3821c004a1b3b81d8e486289a6053db0e</u>	+ 1 Base Chain Raffle	✓
34	2023-09-14 05:32:36	<u>0xb5fe2a648a5a162d2c11c437435afe9d75a005820ca789ce0be7f9a30c96e1df</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-14 05:32:18	<u>0x56fae58db1664394e2c31acbddb78d31ab4abc89fca7c8c56d47116831a9c272</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-14 05:28:10	<u>0x00aee0cce515867a21077b5bbfdc8fed87baf150fe88a39a1a918c9c6ee51a41</u>	+ 1 LIDO Drop	✓

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37	2023-09-14 05:27:48	<u>0xcd3c04ad639625ff190586b61d2c6ae0ce47ff2d25a5680843e896bfb5efcd0c</u>	+ 1 NFT VOUCHER	✓
38	2023-09-13 18:34:22	<u>0xa15957223f5f6997fe143ee2d781f09874a6155d3dc6eb589a6fc7245f0d2ee8</u>	+ 1 usdt-claim.xyz	✓
39	2023-09-13 05:21:42	<u>0xe0213ba4a354d39ddcafdb6524793454bf4ac7f47c3de797a4ab8c3d6c89671</u>	+ 1 claim-usdt.com	✓
40	2023-09-11 14:52:15	<u>0x48c276308d3738fd4c36e681871b7ecf43095228705dbd70de996f41047b64ab</u>	+ 1 drops-usdc.com	✓
41	2023-09-11 10:22:44	<u>0x33ab1242d3ae286a3389360b1b7951783168a76a3df562d1b1b0bc328131229f</u>	+ 1 drops-usdc.com	✓
42	2023-09-10 16:04:51	<u>0x8c792806600006dfa4cca05675ca38532bbf972e7fa09272b7b34199ef51cf5f</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 04:28:18	<u>0x448ea238d6c96c70c159c95b22394a7c45937e3fddfedb5c833e8782fe54d985</u>	+ 1 drop-usdc.com	✓
44	2023-09-09 00:24:52	<u>0x009cae63eb303e46dd84da01c2a28c9a2a8a89ff0de91aedc15d0dc38590f1ba</u>	+ 1 Uniswap giveaway	✓
45	2023-09-09 00:24:42	<u>0x07c70dc4bf80e41c3639ba817b0173f5bec0dc021b8d318ba33c2bf757c60aad</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 00:24:24	<u>0x92405820a6e5ba5b5589</u> <u>4c341a89680d6c432a3bde</u> <u>6aa711c1249ac46f088ba5</u>	+ 1 LIDO Drop	✓
47	2023-09-09 00:24:04	<u>0x1480f8ff7b983de94e72</u> <u>1510059a18617a61e43736</u> <u>89ae84d57cb34bd299dacc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-09 00:24:02	<u>0x578fee42aa5db232bcbc</u> <u>a6047053c4276c13a94eab</u> <u>0c22b21835faf97fd806c8</u>	+ 1 Circle Weekly Giveways	✓
49	2023-09-09 00:23:30	<u>0xaa10be89880725f69336</u> <u>6790fc1af3d4dac6c1a1a0</u> <u>3f407a80a5e2d73b559690</u>	+ 1 NFT VOUCHER	✓
50	2023-09-09 00:16:18	<u>0x7f4f6cbab4e5c338169a</u> <u>497f1b366f380722819c2e</u> <u>5cbd3ac7728265c4461b75</u>	+ 1 Vouchers	✓
51	2023-09-07 20:46:36	<u>0xdb1da3d5b7e324b267e7</u> <u>c91d45abfdb985c6ab58a4</u> <u>ad695058050a0739af2444</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-06 18:23:59	<u>0xcdecfb6e87fc4268a7ba</u> <u>59d3cf1bd40ed6d732804b</u> <u>ac543ca86e28c74af01538</u>	+ 1 claim-usdc.xyz	✓
53	2023-09-06 00:04:50	<u>0x0bc5caacf47a0dd15cf0</u> <u>628ca70ba1d08611bcd2a2</u> <u>8f13420f706875073b70fd</u>	+ 1 Vouchers	✓
54	2023-09-06 00:02:26	<u>0xe657ee619323f0b924a3</u> <u>41d4483268c0c237d17fc6</u> <u>a81d286df56af8f7c83d1f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 00:00:02	<u>0xcf6980e5b8933cd358bb1d706bedaf22a1235a07016e89728c000a8cde024cc6</u>	+ 1 Vouchers	✓
56	2023-09-05 23:55:58	<u>0x83e899c8757dc79a24e7652233653dbd201c00b16fc1d7d6873ce6aecc7a38da</u>	+ 1 2000-usdt.xyz	✓
57	2023-09-04 08:47:11	<u>0x54321b1a2fdd8c928cc0e88013d94ccc90a4b461b7754975a464d2a93b6c3f88</u>	+ 1 coin-drop.xyz	✓
58	2023-09-02 08:20:10	<u>0xc5c1a247c8d0a02ec129281647a0e56f9d802a0184dd53e0b97ec1baabba198a</u>	+ 1 usdt-drops.xyz	✓
59	2023-09-01 22:28:22	<u>0x0850307914d52fce13d96f15bdefb3897afc84f177b41b9353882bda0d9c13e6</u>	+ 1 Vouchers	✓
60	2023-09-01 05:41:23	<u>0x4ef424e8ad55c53fcfc8832fc989b73a60f23d941b8e55930ae729abf3e2dc93</u>	+ 1 drops-usdt.xyz	✓
61	2023-08-31 11:10:16	<u>0x6f3665bd6e9e8e5ff76dccd9eac38d7d38cbef746534fc5e22b260c84c3f73e6</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-31 11:09:24	<u>0xec937d2bed79781bd57bf271edad6756070c9bc431c4baf3e7a2043e7bd789d8</u>	+ 1 drops-usdt.xyz	✓
63	2023-08-29 19:22:18	<u>0xd52bd79fbb3bf83b1e6704aa71f24042dbbbe77b439ddbbed08b9831e96be20</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 17:29:53	<u>0xbc8791dccc5d408c3c9d e9100d5488bab3103dcd5f a30797ca9af503732c8f05</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-29 17:27:18	<u>0xcc1046a10422e48cd8ac 91625fc5b2d9644a8eb3b6 5fce1c6e0d06ff7c18797c</u>	+ 1 rewards-circle.xyz	✓
66	2023-08-29 11:22:49	<u>0x4ec8d27a4cdaf11ebe8f 2bc71c02da1aecc9071cb1 ddea43e52ee906f705ea2f</u>	+ 1 Weekly Giveaways	✓
67	2023-08-29 10:37:41	<u>0x382a9a103183259078fe b776f4cc8457e6efdd80e9 eab822fdb1d4e6ea732750</u>	+ 1 AAVE-V3-POS	✓
68	2023-08-29 10:35:01	<u>0xc67131be41b9926fadc9 fbda9e773aff308c71554e 537bf2c1c686855890a17e</u>	+ 1 drop-dai.xyz	✓
69	2023-08-28 05:38:30	<u>0x92367a7c7ec480a793dd 3c1255050cab411aafa3d2 08921dbb5ed6f595a23c32</u>	+ 1 UNI-V3-POS	✓
70	2023-08-28 05:36:42	<u>0xe849d7f7244963193901 a61e4bebd044b8aec38630 c46522ec890ba98ae59181</u>	+ 1 claim.circlest.net	✓
71	2023-08-27 03:17:37	<u>0xcba96d8996910f42a371 3e0234cd28146f8cddcacd 7c31e108ac3e1b6bd76608</u>	+ 1 claim.circlest.net	✓
72	2023-08-26 07:08:38	<u>0x8478d2933762eb26c7e0 23ddc7d10e81dd51248e42 389390760f6ae1a5619903</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-25 21:33:02	<u>0x6e948b0c1ffb078fe687 add2b9532099e0a17874ea 9214097eb2c53769f7884f</u>	+ 1 drop-coins.xyz	✓
74	2023-08-24 17:51:33	<u>0x0661dd477e80f847dc3d 854909e39910eaf854b659 2770a546b96823af4afa9b</u>	+ 1 NFTVoucher	✓
75	2023-08-24 05:10:39	<u>0xbdbff912382811858352 8c1ed691e089e44c5ace64 e502d64b17e79ef1e268ec</u>	+ 1 drop-usd.xyz	✓
76	2023-08-23 17:17:54	<u>0x9930e377ec079078cf3d efc9eb6e043a47f2fa3360 6ae544b5bdddcd08b6f61c</u>	+ 1 usd-drops.xyz	✓
77	2023-08-23 13:53:13	<u>0x9958715792cbacef2f6e d23166e7b807345e85f530 a5a3634abec613c2ae2ade</u>	+ 1 usd-drops.xyz	✓
78	2023-08-23 04:15:24	<u>0x63adb3e3adcff4c294d1 869a74e39d9a3133cf0198 15834026d3a2880e57be6f</u>	+ 1 usd-drop.xyz	✓
79	2023-08-21 19:02:38	<u>0x35f10d4afedd89e71084 1541115d208d71f215ff8f 74b99604ac456f344fe674</u>	+ 1 coin-rewards.xyz	✓
80	2023-08-20 15:38:23	<u>0x55e2b3e5c5b86bc23aff adc8bb2b1cc298a1b11e43 564e095cab01ad73e60216</u>	+ 1 token-rewards.xyz	✓
81	2023-08-19 19:17:21	<u>0xb447d71c058a99d0c4d5 c86956d6c2c4e4e10af193 f81c0af64ffdb37335816e</u>	+ 1 official-rewards.x yz	✓

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82	2023-08-18 17:10:37	<u>0xb2419f87051c4d11c498</u> <u>8e5be66de4112601e53cc5</u> <u>c1d16e0467141ce9f36a21</u>	+ 1 token-rewards.xyz	✓
83	2023-08-17 16:05:00	<u>0x79234064f649475da888</u> <u>9944204fa349348a817f30</u> <u>f1d14f763611e3043c6968</u>	+ 1 token-rewards.xyz	✓
84	2023-08-16 20:43:21	<u>0x13ae3092d93f604f3499</u> <u>b51fbcac30ccb559ab2e26</u> <u>b568abbf2f9af3a846fa04</u>	+ 1 drop-reward.xyz	✓
85	2023-08-16 15:47:26	<u>0xda5e66319454e47ba803</u> <u>5276fa0b3603c94fe3220b</u> <u>2deaaec06450b4b8dca041</u>	+ 1 drop-reward.xyz	✓
86	2023-08-14 21:05:53	<u>0xdca2dd36078156758c20</u> <u>f31d7811882e7024f05297</u> <u>87a8cd11e5128152acab72</u>	+ 1 drops-reward.xyz	✓
87	2023-08-06 10:00:29	<u>0x9f4a307a69f5a96c84ba</u> <u>424c1b5aead507aab64531</u> <u>69dcbe417e4de63693e137</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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