

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x379f0baaa2922ea65f4e904176615d654b18f28b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1 stETH	N/A LIDO Drop
\$5000 USDC Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
1000 UNI	N/A NFT Airdrop
2,000 USDT Reward	N/A op.net
\$3000 Rewards	N/A drop-usd.com
!! \$30,000 SHIB	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
\$100,000 FLOKI	N/A Voucher

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	2023-12-24 17:36:48	<u>0x13ec4d36d6134bb4ceb4 e7e09841691c9d560cf4ab 95d6c60ac1b751fa897605</u>	+ 1 3000usdt.net	✓
2	2023-12-24 17:00:57	<u>0x2dadbe529ed5a8053993 e13ceca9b9d3ae81fb3afb 91d21c6fc86cb9600b31f2</u>	+ 1 2000usdc.cc	✓
3	2023-12-01 03:53:27	<u>0xa57d0f85f8f4185ed51a 931d32266f035408221857 0d89e256a558131da3fb14</u>	+ 1 2000usdt.top	✓
4	2023-12-01 03:53:27	<u>0xc478fd8cbf6885523a1a 70da6d23564a49a90184fe e0c71769b8df54be3d6ba3</u>	+ 1 com	✓
5	2023-11-18 09:02:04	<u>0xa703edeb9ae0c6666feb d8ec2f90790a8748ba44ba 0bf39fe86cc7373cbf873f</u>	+ 1 yz	✓
6	2023-11-09 11:53:22	<u>0x3db1132f7691e542d56e ca24ac8ed184d70d7205ad 925891e3ee6bb0bc0d7867</u>	+ 1 drop-usd.com	✓
7	2023-11-07 15:51:45	<u>0xe9fd1c2a35a22e548f2f 582246d1406f887d57e999 9065e3e1361b738826cb57</u>	+ 1 vip	✓
8	2023-11-01 11:12:43	<u>0x9c26afc69f6d1f4cfe8b dbde1215bbf68f86d4cadd cef4ba546bb8d5dbb1cfaa</u>	+ 1 Voucher	✓
9	2023-11-01 11:12:35	<u>0xa1f60779b1346f496d1e f9c20d359468f91b91e817 03151d5f05d9408ecf860b</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 11:12:31	<u>0x4e49a40cfbce9aa007f09520b8847641d3c034b7ff54f06a8cc632e705cd5102</u>	+ 1 drop-rewards.org	✓
11	2023-10-26 16:11:21	<u>0x240cbf09595be4876d80a3de153e6226771157ce060c3f6ded32d7f3c64b662a</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-26 16:10:17	<u>0x32b70abf89cbb8e96de3bb847df8f1195678ded1084a4c911898baf54c85578d</u>	+ 1 .net	✓
13	2023-10-26 16:10:13	<u>0xe9e53f42f8458684c5587b521511d2f585e3304e4040c373406cb0757a73c635</u>	+ 1 3000usdt.com	✓
14	2023-10-19 17:21:25	<u>0xe274d61d942b25d73e735e2e1fa046d316e5eb3585b6f46d1c430249a12e9c29</u>	+ 1 drop-usdt.org	✓
15	2023-10-19 17:21:21	<u>0x77495630b1325a713e7c1dde6e8b4581e68df6128f9144bd5cf2eb3ddc50f0ad</u>	+ 1 s.org	✓
16	2023-10-14 16:41:29	<u>0xcfc83e4d574aa2028d77582bffa227439b686d9752d70cd21a68d563d33bdb8e</u>	+ 1 Voucher	✓
17	2023-10-03 03:24:23	<u>0xfb40c5b4bb9845ca285a048953e5e03bfa7e2a426faa986a3a9090b1e26750f8</u>	+ 1 USDC VOUCHER	✓
18	2023-10-02 09:52:27	<u>0x41e5e861dfaf1fe06fa14d620e1843b15db07030b52f98377d98da034232ca7d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 13:52:03	<u>0xc129f7630133f2eba20a4ed5e295a5eabd6b33d8a91986d120d78074ee458bca</u>	+ 1 dropusdt.xyz	✓
20	2023-09-30 13:51:59	<u>0xc30de2f430a46c390c5d4a333609f69a1d4c8b74ae00aa7a766850e67ad34fb4</u>	+ 1 ard.net	✓
21	2023-09-30 09:24:46	<u>0xb5ec8c5af944bbd45155c39e0f2644534033397655c545bae636f8b7be3f6a9c</u>	+ 1 NFT Airdrop	✓
22	2023-09-30 09:13:46	<u>0x7dca281b7dab29c798fb99c0044fa2e910778be3217ee78da813d79611db70aa</u>	+ 1 NFT Airdrop	✓
23	2023-09-30 09:13:36	<u>0x9b5b7078455b34d671948228cc1ef45f565613eaf34e18c22606b0bcf135ea6</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 18:27:54	<u>0xedde146b2583ac9911307af4f313d626ba4eda7d90534ac7c75d0cf47e4d7935</u>	+ 1 1000-rewards.com	✓
25	2023-09-22 17:43:38	<u>0xa5af2ec0534d4cee49bb051d03e23637e53f7299cccff6b8ce8f7c740bc7a41</u>	+ 1 drop-usdt.me	✓
26	2023-09-21 02:43:34	<u>0x26c4b1c9131152ec89657a79cd221911f9a623464bb57c540da2096495700031</u>	+ 1 Voucher	✓
27	2023-09-20 06:24:41	<u>0xf20956104c370bce3d92ab86fa526c799f2632f845637db92bcac1caf848d16f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 06:21:39	<u>0x7e42dfa9645db28dccb8377b8ba89fa2cce02e0f74fdc0fa8b7121fc4b256bb2</u>	+ 1 NFT Airdrop	✓
29	2023-09-20 06:21:19	<u>0x10a345c959499b8ff677faabbbd48991c3f55e14035f32e637b9d5b4774c7aa0</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 20:47:00	<u>0xd923de7836d16317ee904ff92f9cff31c701e537724c2130807f060bf80a544b</u>	+ 1 Voucher	✓
31	2023-09-19 17:16:27	<u>0xd8396e066c644fdad6f50b0bf184150eb602ee5f80f2b32763671880db78748f</u>	+ 1 usd-rewards.me	✓
32	2023-09-16 02:14:39	<u>0xeaf091a6a218f72a3b5c8279138655685897220fd2efb763ce01cfad5acc9907</u>	+ 1 Voucher	✓
33	2023-09-12 17:40:43	<u>0xa4648a601b164d34fdaa0cecebc094e74d55c8c0b4dbd18d78cae4806a5818e</u>	+ 1 Base Chain Raffle	✓
34	2023-09-12 17:40:35	<u>0x30f1a682c751bc5006626db9656720d85bf68427c5619f76d910c096e2ccd055</u>	+ 1 Uniswap giveaway	✓
35	2023-09-12 17:39:45	<u>0x2f1c4ebde4696b00c810bdce8d6af77fc31c8ac851f8c3a2d6f40e219a5a2b6d</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-12 17:39:33	<u>0xc43bd49e7eca3fbc3d57519dd130b344aa86656dee2096806dc583b4c8355ca6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 09:32:42	<u>0x35b82866e7903951b6684b7ddf5c151bfa956baa7f0d32629be1843044fde1be</u>	+ 1 NFT Voucher	✓
38	2023-09-09 08:06:49	<u>0x4e4b06f3c2080ac0df1b010413dfe0f3be7a39fa52894f7e9c59fb5f0616a4bc</u>	+ 1 Uniswap giveaway	✓
39	2023-09-09 08:06:29	<u>0xc6fee2c1ae6f6897e4f15d81fde679b5eb779edf9a824d021bb2fcb4a75d9683</u>	+ 1 Base Chain Raffle	✓
40	2023-09-09 08:06:05	<u>0x376ab36ff49919b03d4b3a6a250f0d3efac552a91ee4b3f1a671219a367cb553</u>	+ 1 LIDO Drop	✓
41	2023-09-09 08:05:53	<u>0xb0f1bc21db296a2c94a9a40ed1d58f65548c0767b1824e5d23cebd3b61c9e5c5</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-09 08:05:47	<u>0x6dbb23f5f871fea9ba21d4fbe3b462f48a95043ea49d96cfd078358d3d6d0bac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-09 08:05:43	<u>0xd496cefad718737aaf21b56a1ae90a358947f6f3ec71dc076f13306977af512a</u>	+ 1 NFT VOUCHER	✓
44	2023-09-09 08:04:11	<u>0x82c5068e5dcdb3787b1717db19db68e7269d8b7e85ce109c87a6831bfbfee60d</u>	+ 1 taskson.xyz	✓
45	2023-09-04 21:59:11	<u>0x2163b3d6933aea1f32ba7377384f0d86ed53735f2af5adde42ffd401de8fb925</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 17:09:42	<u>0xd91aa7590ed23fed39ac a8e0b3498ed29e1842aada 85226a097acb41320a3ea9</u>	+ 1 NFT Voucher	✓
47	2023-09-03 17:09:18	<u>0xac18d44ec633db25cbd9 91c0625df8471400d83b19 0ae15fabb9656a36c58c06</u>	+ 1 NFT Voucher	✓
48	2023-09-03 17:09:02	<u>0x3c88f400165c6c2c1499 a6f27c1e6209a5c0209731 5827b0a3b4539923368d64</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 17:07:40	<u>0xf587f77c7387611af3c5 0ab9ca4c875a40e0dd833c bb418187d5617ca0055c15</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 17:06:28	<u>0x42afe58ddb74bf6a0e5d e64f1ac70001560d628dfa aeee8aec958e33f64e09e9</u>	+ 1 NFT Voucher	✓
51	2023-09-03 17:06:24	<u>0x293b3f1d499778ffb1e0 8dda0ea10ff85dbda587ca 07d3c440c6ab7e3e3e9921</u>	+ 1 Vouchers	✓
52	2023-09-03 17:06:20	<u>0x8145aea8dcd4214aa0ed 65fe31400940a204488334 83a7a01c4231b8962e8d53</u>	+ 1 usdt-rewards.xyz	✓
53	2023-09-01 06:43:35	<u>0xd43591701380d9407a47 4ca91c72fecce58ec46408 a20c9876eb3f1aa3fcca13</u>	+ 1 UNI-V3-PoS	✓
54	2023-09-01 06:43:17	<u>0xc49071e7d2cf6d032477 13a0b22f117d8a14426e13 3eb4628dbb80463d7490f7</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-21 21:37:58	<u>0xc22797900b377a6f501487485ba19a1bbe782c7d65bd76103900fb5d6812f8c0</u>	+ 1 NFTVoucher	✓
56	2023-08-18 11:09:47	<u>0x3b7016e3349c4a219630fa427d58e94640c190370d5c7915bb9afb728ba2ea08</u>	+ 1 token-rewards.xyz	✓
57	2023-08-15 15:28:37	<u>0x6ecf3151fb44f41133b89f7ccf0060d6d578207385d99f22c47f2c09e6cbca62</u>	+ 1 drops-reward.xyz	✓
58	2023-08-01 22:40:59	<u>0xc9909dd4f1ca6aeef810848fb0534082576457722e179526159fd7dd15ec8217</u>	+ 1 Voucher	✓
59	2023-07-20 03:49:10	<u>0x87a28995b268721ea3298a08e1c29171a819ce38c02c596de42d910728713c01</u>	+ 1 APE COIN	✓
60	2023-07-04 21:13:06	<u>0xc29adb9d5da1890f66306ac30e8e03350a1cedd1d26fad6b5953707fc73d7c68</u>	+ 1 APE COIN	✓
61	2023-07-01 18:02:40	<u>0x01fdca74d9883b9c2ef5a1731b95d3725a58ba937ef16bf64bae0f0b6e10c74d</u>	+ 1 APE COIN	✓

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