

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4aba1a91cb3d1c28443db0fe1a585effc86a95f7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDT Airdrop	N/A op.work
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveways
! ! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 Rewards	N/A drops-usdt.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	2024-01-24 08:33:28	<u>0xd71e751c1a5fe69b169d bf8f45f1e01c9cdb2e729e 57b17edb83c2420869dd5d</u>	+ 1 3000usdt.cc	✓
2	2024-01-24 08:33:28	<u>0x51f04c67acb35eb94b61 70f75ada53b3f0471d3af2 4b4ae17e777872cb18196b</u>	+ 1 1000usdc.top	✓
3	2024-01-02 14:01:38	<u>0x584dc542d499885ce31b 197f8682cca9041693b9f5 19dd3fd11d13684da5e384</u>	+ 1 2000usdc.cc	✓
4	2024-01-02 13:49:20	<u>0xfaa38d44e7404bb32c24 ada2252594163bb6afcefb 70299349e469d3a9b09bf3</u>	+ 1 3000usdt.net	✓
5	2023-12-09 16:49:17	<u>0x4cce8143ead9e2e67b74 ffd4e73df996f3ed1d83f5 b9098cdba6176687d22fc6</u>	+ 1 1000usdc.net	✓
6	2023-12-09 16:00:20	<u>0xfabd4e13961ac4543151 7c4af5d02734541d9cd579 32e3970ae5c07e0ae49394</u>	+ 1 2000usdt.link	✓
7	2023-11-29 09:22:32	<u>0x6227f9eb6c041a281300 ec22efbf07da5ecbd067e2 3fc1f9c9af86244ad0a675</u>	+ 1 com	✓
8	2023-11-25 14:02:15	<u>0x5bc323cef4a2ceafec38 81a80cc08314d36476a2bc eaed89db066a9b0a06e1b7</u>	+ 1 org	✓
9	2023-11-25 13:45:34	<u>0x34dfccabef4ba7099c07 8c19afff98096777dca7c1 c5713b807914de959fc549</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 07:39:58	<u>0x0dc249ed4eef0cdd952425379f5f480e7d51ffefaecc5fe15857d30ed5127fdb</u>	+ 1 t.org	✓
11	2023-11-21 11:40:00	<u>0xbe8e5816203c681ae19c73f52ba3f7f17790ce28856e2c797659ca88fd3aa808</u>	+ 1 cc	✓
12	2023-11-21 11:39:20	<u>0x48d4132e4265113f53727faf233a5ba0fbef7d6780ac650e1653834e1a87950e</u>	+ 1 usdc.vip	✓
13	2023-11-21 11:39:16	<u>0xdfc2e7c3ad22f31356e5e93ab588768211c6cbcd66b8b5574cfc8e6123096d9d</u>	+ 1 d.org	✓
14	2023-11-20 07:54:09	<u>0x3f2bd76d46d7de78e571450b550a8f95998abe7b0b7c9d90dcc6bdf1ea738287</u>	+ 1 Voucher	✓
15	2023-11-15 11:02:14	<u>0x23202462908325c9ac3fa6a6336a37e5f7cacc392f91abb53a5aaf1467650347</u>	+ 1 ro	✓
16	2023-11-15 11:01:50	<u>0xb2116cb984667487d7686a2ae7763b67063ca942b789416e5f6fbf8ef0f6fbd4</u>	+ 1 et	✓
17	2023-11-13 09:27:08	<u>0xca07633ae0218900a15fba25529a09d5cd4a2428bce8b684af69db8e1dd86420</u>	+ 1 t.xyz	✓
18	2023-11-13 09:26:38	<u>0xa45a4af91c31628c2aeffdab91791c54f53286b44bef7d893899b3cf784099c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 00:53:25	<u>0x4d3a7ec9707ea86b66cb</u> <u>07880c8e361a0f69297043</u> <u>33853a1606c407b18680e1</u>	+ 1 op.work	✓
20	2023-11-07 00:53:23	<u>0xf44f0728119c74ff11db</u> <u>cdf3967b52e88f9f1d7545</u> <u>479d06d0290ecb40dd5f79</u>	+ 1 Voucher	✓
21	2023-11-06 07:30:52	<u>0x219e1c8162936d29ecd3</u> <u>a1a38ed1dc46161f8b44</u> <u>fe08948755a8b994670931</u>	+ 1 rop.xyz	✓
22	2023-11-04 00:35:55	<u>0xf0f90fe732bedfad0480</u> <u>2b0fe33d3ce2c948bfb895</u> <u>90e89b6f42c78465904581</u>	+ 1 op.org	✓
23	2023-11-04 00:35:28	<u>0xca0ae51e098bbc03ae85</u> <u>9c6ba33c921891311ddc3c</u> <u>a37029c77d75e7663ac6fa</u>	+ 1 Voucher	✓
24	2023-11-02 06:18:31	<u>0x0c218e4ee3010c93cd34</u> <u>0cf44009c427fe830e7888</u> <u>afbd8e9fb56430405108c3</u>	+ 1 2000usdt.cc	✓
25	2023-11-02 06:16:43	<u>0xffff225d1719e2304d0a9</u> <u>f38da1f99d976a124555f8</u> <u>ee1d41de938bc81e2dd06e</u>	+ 1 op.org	✓
26	2023-10-31 08:21:59	<u>0xd2c9631f339878a55513</u> <u>8d66b1a895eaae10bd5e09</u> <u>6ac3bca392313729460ba0</u>	+ 1 Voucher	✓
27	2023-10-18 00:44:24	<u>0x32122087cb60d5870c29</u> <u>ae768f3ac4b544baad396f</u> <u>08096020ebe3394c0d7f59</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 04:11:12	<u>0xbf53dd507203a3ba3522</u> <u>f06757306daadaffc5b232</u> <u>b85f63f795a68c9b7d7202</u>	+ 1 Shiba Inu	✓
29	2023-09-28 17:30:16	<u>0xdd134a469fbd67f5f44c</u> <u>ebe69b0af0f1581f7f7027</u> <u>0ed47b6ec0e9f7163edbf4</u>	+ 1 Shiba Inu	✓
30	2023-09-27 07:40:35	<u>0xbc4805fdfbbd594e2bfd</u> <u>a3df7ba1b6b33468210609</u> <u>fec8a23f8c77efc578f987</u>	+ 1 Voucher	✓
31	2023-09-20 00:01:28	<u>0xf522d8a554928529ffa</u> <u>6e8e35fc5ecc0a8057b606</u> <u>da292d9f79e31749dc7abd</u>	+ 1 Voucher	✓
32	2023-09-15 03:42:41	<u>0xe941057fd8b0a866fca8</u> <u>d3e96e341ee2afc3a78ffc</u> <u>605b67e419980b3ae01836</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-14 09:57:34	<u>0xaa09c54fc005f2a0be9c</u> <u>68c23e0a2d42fa90bcabf7</u> <u>95586c9c556ec0c40e77ab</u>	+ 1 Voucher	✓
34	2023-09-13 22:26:56	<u>0x7da2928e211a8cec9bc4</u> <u>e35105801848c71723372a</u> <u>2f16b44d80ca4a679dc46a</u>	+ 1 Voucher	✓
35	2023-09-13 18:42:52	<u>0x9c246d0e4e22ded586b3</u> <u>416f6d9315622396ac02a2</u> <u>ad348dca50849532bcb8ad</u>	+ 1 Uniswap giveaway	✓
36	2023-09-13 18:42:18	<u>0x1273d87618ca7319e19c</u> <u>d31b464c3e36de12b0ba26</u> <u>d02ff9a4c69e71ba76c957</u>	+ 1 Base Chain Raffle	✓

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37	2023-09-13 18:42:00	<u>0x2bd5e63568aac58660c3aafeecfc4912b120c8c95d43fd5a88598fa17fa43d30</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-13 18:40:46	<u>0x97310d36df8e7a993a734c3849b1c79545cb928445c83db8aa1bdea127638b3b</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-13 18:40:14	<u>0xeabf74d2ddeffbb37bdd889128b1294ecaeabd4018f24abc0d682bafbeb93eb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-13 18:38:58	<u>0x66c0d195b09d48ca4b96f63c49af9197f71b7b855049dfca5405dd20814ef2b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-13 18:38:00	<u>0xa4fab8167134cab20353c49326161bc35b7eb68aa5217907150cd6ae447f8749</u>	+ 1 LIDO Drop	✓
42	2023-09-13 14:20:58	<u>0x3a4ac5d2bb48e1f906669a913290c62ecb973dd7d637ed29a8df452fdbffed18</u>	+ 1 NFT VOUCHER	✓
43	2023-09-12 22:38:20	<u>0xaea754b20c64e4859055bdb39daae513dea8e09e719c32be468395514da8e0dd</u>	+ 1 NFT #515/1000	✓
44	2023-09-12 14:29:56	<u>0x56a88305222ec98aeccc3e2b4146fac8979f31c63aceb374595f2cfedc28d96d</u>	+ 1 NFT Voucher	✓
45	2023-09-12 09:45:42	<u>0x06203be09f1111befce87935f6f869de85e95c05d1432a1d9cfdc6ae29d15d24</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 18:15:02	<u>0x28f3a7d8359f7e342449</u> <u>f5c343c25b59583d67d8be</u> <u>9dd91c46a1838f439933fb</u>	+ 1 NFT Voucher	✓
47	2023-09-06 01:54:35	<u>0x06c3a65a8c23eb1dd6ec</u> <u>b305347cf58318326ebb67</u> <u>eb03fc7e80b851d0b3a9db</u>	+ 1 NFT Voucher	✓
48	2023-08-31 13:43:21	<u>0x9e6c183ff0f10263e2bf</u> <u>4f696c9703ae22f7bdca57</u> <u>d40942bef965c107450ea3</u>	+ 1 NFT Airdrop Round	✓

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