

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x527e8cedff4070d21821d9319cd5ac894c0f0bf7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5 stETH Event	N/A Vouchers
700 LDO	N/A Staking Bounty Reward
\$2000 USDC Voucher	N/A com
1000\$ REWARDS	N/A drop-rewards.xyz
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.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	2023-11-29 04:57:44	<u>0x6de41666e6df7b3c5838e59416b5d75723e3ad5c6f62d7f5712d564d62e21bbf</u>	+ 1 2000usdt.top	✓
2	2023-11-28 23:16:13	<u>0x5016bf12746d286932c5d85716b3fab3f3a6b4353296dac1f7913741b2a9c2fb</u>	+ 1 com	✓
3	2023-11-28 09:05:27	<u>0xc06e32359529d13950c867ed39b0cc1e5bd179898319c611556548a2c102a651</u>	+ 1 org	✓
4	2023-11-28 09:05:21	<u>0x3caa7052414acc276c6d94fc2b7078a74dc3200d802ee9dfd8f4889c580bfbbf</u>	+ 1 3000usdt.org	✓
5	2023-11-12 19:18:55	<u>0x8326a71afd3d4d235b46b764d6bbe3b19bae50af6f0f194b995f64e409634500</u>	+ 1 dt.xyz	✓
6	2023-11-04 09:33:44	<u>0xf7b5b2651076f27f24ae981b207d27bc446cdea76530322a04ae426358c885af</u>	+ 1 op.org	✓
7	2023-11-04 09:29:47	<u>0x4f528be956d222f1e708cba30b3fd0867e330f5625fdb893e0c960dee6ed160d</u>	+ 1 Voucher	✓
8	2023-10-31 15:25:01	<u>0x7a852b33798a858a1d4c8b0562ac6e0d167d52b45da92717f01c96e543edc858</u>	+ 1 Voucher	✓
9	2023-10-31 15:13:13	<u>0xcaa367b4556b4424d0bfba51daac8deb34957900fb910436c31288b4507c1af2</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 15:12:47	<u>0x8efe0756225113d2816c eb47c26bb0206552ad1363 df6d1357934c7051a03bcc</u>	+ 1 2000usdt.xyz	✓
11	2023-10-23 04:52:19	<u>0x21e282f082db488a92f8 afc103a79834350a6b36b1 54a3e351f9de7206c34acb</u>	+ 1 .net	✓
12	2023-10-17 08:01:42	<u>0xac4541722e115f5c9542 6cc77dcf9272d15d8aae3c ab19374c8a65eb03166f28</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-10-15 05:25:33	<u>0xf3d99435db5d115d6938 974cc04b55eb879cca51cd ee995e6d28bd61fad96721</u>	+ 1 org	✓
14	2023-10-12 04:32:23	<u>0x8c673afc23d63fcec7b2 6d894165bb7249a44f3ec9 bc8be09b541467d777e717</u>	+ 1 rg	✓
15	2023-10-06 17:55:02	<u>0x2520101eb240828cead8 2e92268c6f14ad2d5a6b00 4abdd2600cb009bca8db8c</u>	+ 1 USDC VOUCHER	✓
16	2023-10-06 17:43:42	<u>0x1bcfe10daff8302ea92b b161724ffbaca181bb0571 060abb18c0274b866d887e</u>	+ 1 .net	✓
17	2023-10-03 19:46:27	<u>0xdfbd08004d1ce9db5464 d9378966f3ea3c981f354d 919755085b2e11a02f83b5</u>	+ 1 dt.org	✓
18	2023-09-30 05:14:04	<u>0xeaa49b312a403a6e48ef 3ec6b94953f92302a1f844 accacae170f09b3315b9359f</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 05:19:55	<u>0x968326efec8a16178a4d1179716365fa70e92ef81eb9c5ade7a4c5599259ca5</u>	+ 1 usdt-rewards.site	✓
20	2023-09-25 12:38:02	<u>0x78c5d8702e704642afd3128c58488609b3613d644953c7049e8e830daa3e2534</u>	+ 1 drop-usd.me	✓
21	2023-09-23 19:18:24	<u>0xdf5a3d6d3abb6a7771b498e3e1668e2036f9df72f246eae8c2b57186919e640</u>	+ 1 Uniswap giveaway	✓
22	2023-09-23 19:14:54	<u>0x217f3573d1c073a4506120aeb963edec22d7163fc470be0406f3c0be2566dd45</u>	+ 1 NFT Giveaway	✓
23	2023-09-23 19:13:10	<u>0x06bcb03a0dd37995fe26790d990eab24c0d693ee75015d91040e4d8c8086288f</u>	+ 1 NFT Airdrop	✓
24	2023-09-23 19:12:58	<u>0xbf5a3fd21f2b5bdd64ec7eb75d3ca5944c4fb28f5475f84f0a1401aae45db0ee</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 09:06:20	<u>0x082fe82134b1a0bdfbbff40aa2677df4eb3196d18c67d67638c3dbcff4718df</u>	+ 1 MintPass	✓
26	2023-09-21 02:49:16	<u>0xabcd88f47135083bf2085f32a92431656de6934ac1a71a7e00ea6ec352b23029</u>	+ 1 Voucher	✓
27	2023-09-20 17:48:24	<u>0x2fa8416b84865e603b46ddac54827e55eaca6c2df66c4240ed4f2d4f21d40cc5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 17:47:54	<u>0xf72a86832200556b4608</u> <u>0f0d8ab1b837decb61d049</u> <u>4afd911daca16034a0b961</u>	+ 1 NFT Airdrop	✓
29	2023-09-20 17:42:16	<u>0x20d54d86bb22f6581a7b</u> <u>a2249fe8aa7a653914ccd7</u> <u>ed438515c3747c9bf0d9aa</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 05:23:37	<u>0x71fc3da0c30d3bec371d</u> <u>b69395205046de958c1139</u> <u>b42d4e819dbbd9ceea7ebf</u>	+ 1 usd-reward.com	✓
31	2023-09-17 13:27:00	<u>0xe1045c3af3c104990d57</u> <u>8c34ce8b2193be09040988</u> <u>b057b582e87b6f911f1600</u>	+ 1 Uniswap giveaway	✓
32	2023-09-17 13:26:44	<u>0x0b063cf2a69eadb30724</u> <u>374fb29f34c48364d6b6d5</u> <u>f9c32960edf681ccf45c64</u>	+ 1 Base Chain Raffle	✓
33	2023-09-17 13:26:30	<u>0x7aea633d279b94fbb142</u> <u>84cd21aa242119faad2ecb</u> <u>8b5dbf19f7f3441bc1da90</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-17 13:26:06	<u>0x10f00eb2e3d8ba463a3c</u> <u>ef0ea13e795daf1df6a1e4</u> <u>8dab7aaf30094cc2974c9b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-17 13:14:54	<u>0x7ed3e198a2463d626197</u> <u>d6f1fc2defa9ca51447256</u> <u>46f9ac5c838a15e490b860</u>	+ 1 LIDO Drop	✓
36	2023-09-17 13:14:28	<u>0x597255c4ddeea39ecaf7</u> <u>431c6123d7ee1022a0cae6</u> <u>ab73d55b37f27b46b02237</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 10:23:41	<u>0x3089a75ef9e59cd665917a98535a3b85b6bb1a460d5cf13d6063f684363b07cb</u>	+ 1 usdt-reward.com	✓
38	2023-09-10 21:31:49	<u>0x8832153fe19b9e713fee96f2902d86cfb45eb8e4b4c7c72b0c333796b25261e5</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 20:05:05	<u>0xe60cf7710ae6f61515ba7dfdfb0d7c4d2c01eebd8e0825ce77b0275e12e8f7a2</u>	+ 1 Vouchers	✓
40	2023-09-10 20:04:45	<u>0x76059d2aafe6e44d9d326c2081be7b57ec285de67b8e3c420caa6d83fee9b159</u>	+ 1 Vouchers	✓
41	2023-09-10 20:04:23	<u>0xd14e8454c8bb62daee6f69d3e5ebbec1a2f1176b512a9f725bc98008e89e0e8c</u>	+ 1 drop-usdc.com	✓
42	2023-09-08 05:32:37	<u>0xe0f93918b364db2d0749b6c94b077395796b005ab196c2a1f7a6e099e750cc53</u>	+ 1 Staking Bounty Reward	✓
43	2023-09-08 05:32:19	<u>0x7a38a1520c29343c665f9c1fdce316dc61e373383e8174236657eb635c2ba567</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 05:31:15	<u>0x3a6613de407023dc3904b5539cf63a383b224d48b7a026044ee75b5b0960e924</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-08 05:31:09	<u>0xb3dfb3229fe4cebddf90d73faea8591cf1d4087ffc08853cb948bc9b259f2267</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 05:30:49	<u>0x2a95c44256a861d1dd079ee3871a8233cc5f200ffc6e823807c6590a6f1caed9</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-05 20:49:36	<u>0xe1d7e62a3df1b683124a3dcc9de73a10669124c165214e48a3b26b3fa6e9da74</u>	+ 1 Uniswap giveaway	✓
48	2023-09-05 20:49:28	<u>0x000471b24d103aea8a786777ccf5ffeb4f189b8788b135ff859de60e072b6cd1</u>	+ 1 Base Chain Raffle	✓
49	2023-09-05 19:46:38	<u>0xa241b40841e46363ea3f43f654a23c9e454f5eb0bede2ce7d452ed02c2da633b</u>	+ 1 NFT VOUCHER	✓
50	2023-09-05 05:11:27	<u>0x41a1482a620db5edf463faca633e99d4eb7ebd5fd5b1d7ea83d62b619d70974a</u>	+ 1 NFT Voucher	✓
51	2023-09-05 05:08:47	<u>0x761c17eb56c952156468ded1927ff7ae15ae28911951470de06873eed14fab17</u>	+ 1 claim-busd.xyz	✓
52	2023-09-05 05:08:47	<u>0xcf9d8ba3882a4d2ed527b6fb434f008aa9789298ce03802783003a3cf98d6347</u>	+ 1 Vouchers	✓
53	2023-09-04 11:24:43	<u>0xa0b6dd0272b16897095ec04d5d733ff643e3fcbf61c1179696a5da75eb5ef11e</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 11:24:11	<u>0xf91ec3c7fc4ed50f0def69d5007b34d66777baafd6055a37197bfc8af5fe6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 11:09:26	<u>0x89951a6ac7ba7dc7ab6f e63b5939bfa61262c97764 1090b486f447da5ddb0528</u>	+ 1 NFT Voucher	✓
56	2023-09-04 06:37:46	<u>0x5b164ce114893f7e87cb 8a000238e62cb6b25cbce5 a40c599802adc6da56c92c</u>	+ 1 NFT Voucher	✓
57	2023-08-25 10:35:30	<u>0xe32c84977a53d6eb2429 7df37739f50040b6be56e2 adbaba91dc10a9a275e289</u>	+ 1 drop-coins.xyz	✓
58	2023-08-24 05:18:21	<u>0x189c40ddbd10ee8282c5 5e3ff1b2334f7c87bbd36b 0fb3356a782d3a27621dbb</u>	+ 1 drop-usd.xyz	✓
59	2023-08-23 03:39:36	<u>0x83c05abc07181f30df51 95305a85304fa5ed5280c1 2c576e80a896ca9a1d97a8</u>	+ 1 usd-drop.xyz	✓
60	2023-08-22 18:40:48	<u>0x1c3a446fc79b589cd321 a5d3d6e34c2bfdc7b7cb7e 0602fbfb43d9aa2a810649</u>	+ 1 NFTVoucher	✓
61	2023-08-22 05:57:55	<u>0x932342d09d55ed32010c 4c470fe5886abfdfbfeba5 dd139b95442f163548f283</u>	+ 1 coin-reward.xyz	✓
62	2023-08-21 03:38:30	<u>0x38913c994dc2d6cd2315 7f234d86692270c8deaf12 e5305c32e87f2de20b6efc</u>	+ 1 token-rewards.xyz	✓
63	2023-08-19 04:25:31	<u>0xdc0d3c9118cfc9aa9b84 d5bddcc3d01d7b0e7a13b6 ab494067b40cbd9fd2ac99</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 08:14:31	<u>0x0e1395d37b701d87ca80</u> <u>2d7a00f949e8ae579c407c</u> <u>60387e93490e4463ecfafd</u>	+ 1 drop-rewards.xyz	✓
65	2023-08-11 05:32:01	<u>0xa7cf035fcab62c75a7ba</u> <u>3b4e906e9515f86a0adaf4</u> <u>c242e1f0eb4e7e7e6221c1</u>	+ 1 rewards-1000.xyz	✓
66	2023-08-10 05:25:11	<u>0x4953c15d2c80e3852882</u> <u>d42c0585d6d7008182b5dc</u> <u>7a8804d537537cb387917b</u>	+ 1 2000rewards.xyz	✓
67	2023-08-01 20:25:40	<u>0xbb40bff755f4fe0e288a</u> <u>c7777a502bacf031020ce0</u> <u>74ed494c217163bc87a542</u>	+ 1 Voucher	✓
68	2023-08-01 00:41:00	<u>0xa006d3bbea7cbd65c371</u> <u>8f81b78e2207d6a37a892b</u> <u>de8a0589d17ca8e1ef12aa</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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