


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x530f1748788c71786b835ac5a49a8fa30b9d0330

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
3,200 ARB	N/A NFT Airdrop Round
1000 \$ZRO	N/A NFT Voucher
NFTCard	N/A \$BNFT
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A rds.net
\$1000 USDT Airdrop	N/A dt.org
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A rds.net
2000\$ Rewards	N/A usdt-drops.xyz
5.00 ETH by Base	N/A Base Chain Raffle

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	2024-06-27 18:42:23	<u>0xa936e0675471967052e56477cf0fd21261ad0d644b628a50af3c47e667841c95</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
2	2024-06-27 18:41:49	<u>0x8941f831e26401b23c363f7629182af17097bd482b2f5fc4bcd6eb35b58350e3</u>	+ 1 ?	✓
3	2024-06-06 23:41:58	<u>0xa94597b7eec0168e8a8d535d81b20863ecc4d8c7f8589d59ca823878de0535f5</u>	+ 1 $\delta\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-20 14:29:37	<u>0x27dac211ea498ed846fc78dba66d6e0b0ec956eb5c0a4d51d31163f818d436b0</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-12 01:55:12	<u>0xc918d14fcd740d6b63b3149a40e625d21c675630b5c98061cca4f21783edfebc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-01-13 18:12:26	<u>0x82d405030db92003894f496123cafea9b0f33957218ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78ff8581c3c4e706660a875d019c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 19:30:25	<u>0xb2f38b4c6f2b4f5e236c2067a42161a7b9169797b3f6ea48f8c989e8adf36a43</u>	+ 1 org	✓
11	2023-11-25 19:05:06	<u>0xcf12b1d1b471c55cd9fb630721c0c8ea20c78f101beac019e45ff728069a1fac</u>	+ 1 3000usdt.org	✓
12	2023-11-20 17:43:35	<u>0x0c90fa9cf80bbdacac3f564163b15082c4022afe81e12bbbd0c8b7614b0c3961</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-16 01:27:33	<u>0x6cf020ce8b1114a02c326b22d303dae4cb830174b44bcd863e38cec9f9ff6bb1</u>	+ 1 ro	✓
14	2023-11-12 04:02:54	<u>0x13940f138ed4fed3c55c55fc4c01fd620e5401a0cc2fb10f7b535ce518b16114</u>	+ 1 dt.org	✓
15	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfa07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39d77005a4175fe9043b25c1f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d504a4ecf745f7d65de785a6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 00:13:51	<u>0x27abd023918921f4b5381c89e0720097017617f0dd441240494e38f8d5e7dde2</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 00:13:23	<u>0x65339f3016f2a04cffb32c15bdc5db425d748b0c7f8ec9104402026832ee549b</u>	+ 1 er.app	✓
20	2023-10-25 18:53:40	<u>0x608c1a1cc342f79396b26c8ce3bdf6c45914aad8f2a768f0e4ffb64145826d1a</u>	+ 1 5000usdt.com	✓
21	2023-10-25 16:29:01	<u>0xbd71e6f9782f851f249928312d6ed0a51b93b39b74c849b878863f781eb5f1da</u>	+ 1 er.app	✓
22	2023-10-24 16:21:02	<u>0xbeec339da101131322412790fccb57ad103edccc063702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-23 17:38:20	<u>0xb2e0fac234253153731363805cee0cd2ff4746e405b53562a191ca2f632aea6c</u>	+ 1 \$BNFT	✓
24	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 14:37:06	<u>0x1366c7d7997d6f1465663092ecffcf8c2f4c04342428ee4e62ada452050fb2ef</u>	+ 1 1000usdt.info	✓
26	2023-10-17 12:33:25	<u>0x9743fc7cdbeec045e3214072534b6dc41efeff12137b7de888d68780b8b4cd2b</u>	+ 1 1000usdt.info	✓
27	2023-10-17 12:32:53	<u>0x9b463dc9ace39735903d9f8defc9d95b6b1fe69603c56933aa021468a0867c37</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 21:34:25	<u>0xa51ce8639dd217addb2066df4b3bec3980df0ae0a4d5a2f74ca4b3c19cae87af</u>	+ 1 claimusdt.org	✓
29	2023-10-12 18:31:40	<u>0x03d7bbb5d17d9bbe8d9233a29e47118991c7252acbcbd60da14032952c2423f8</u>	+ 1 rg	✓
30	2023-10-12 11:36:44	<u>0x975fe6c5e0fdc316491bc612e977444ca1ae95c49e3b4f991e7837b3e798911d0</u>	+ 1 usdt-1000.xyz/	✓
31	2023-10-11 19:12:46	<u>0xa7c96412fdf8f809d8082e94e9400903673b98b620d26165ab9bd79e1adaf65b</u>	+ 1 https://usd-claim. xyz	✓
32	2023-10-11 11:28:23	<u>0x182994acc41574c6c965bb2ce406471fc6b67cd238051a729a6a7f23741710ee</u>	+ 1 Reward at 1000-usd.xyz	✓
33	2023-10-10 02:12:45	<u>0x87cf3e145c04758c9e93b3254f10e427656a658ef39a5d62443c6de3b1b47a49</u>	+ 1 com	✓
34	2023-10-09 15:08:57	<u>0x063d269867ccb168a4ec247f0655a729090c38b167f9ad61e58cc227a8f84d99</u>	+ 1 drop-usd.me	✓
35	2023-10-08 18:48:44	<u>0x444970cca2d50361dfd4f05e737f52b58c18385596f0a2e32a3483ce6ac29a90</u>	+ 1 Vouchers	✓
36	2023-10-08 18:47:44	<u>0xc22347a10aae9bf8c2523dea16ff8c7f4417714972bc38a38e8c405846a1f6fe</u>	+ 1 usdtdrop.org	✓

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37	2023-10-08 18:47:26	<u>0x6145a75766a0a92621361afeba732534b5a859f4fd</u> <u>d597796f672289c6299328</u>	+ 1 Vouchers	✓
38	2023-10-08 18:47:18	<u>0xc854f10b7e02972ee7fe00861792994c480470633e</u> <u>4d366af8eefa3a1f4c222b</u>	+ 1 rds.net	✓
39	2023-10-07 17:54:39	<u>0x558a38723ce0016f0238204df734a6ae1591c3f1d1</u> <u>504b637f82386506416cf7</u>	+ 1 1000-usdt.xyz	✓
40	2023-10-07 17:54:11	<u>0xc757b516a35d3693c4443304f933ec03cd692b89ab</u> <u>c71300578d9ef96d88359c</u>	+ 1 rds.net	✓
41	2023-10-03 12:30:16	<u>0x4c34928ac32e0b22fa75e63f8edd61ac70d7313841</u> <u>062e2a8a7585f4ddc605d6</u>	+ 1 usdt-drops.org	✓
42	2023-10-03 00:04:47	<u>0x139cbc605b45dde8ed0ada7ea627a7f4b088b568ba</u> <u>585687950505c0d1237775</u>	+ 1 claim-usd.xyz	✓
43	2023-10-01 14:31:36	<u>0xa4f23d4467649fcdf180ac70ab6ebef5e4f3ebdc21</u> <u>5f2c068121476ffe264e61</u>	+ 1 usd-drops.com	✓
44	2023-09-30 07:41:28	<u>0x2c98ce6dca0456407ec4c566ef6c0c1397160fdb26</u> <u>57690e5dd1966322b11f1f</u>	+ 1 dropusdt.xyz	✓
45	2023-09-27 18:36:50	<u>0xf2fd628019ce6b86962d3a84d8a56b14fc5479dd36</u> <u>ed0f41fb4127bb335e9af8</u>	+ 1 1000-rewards.com	✓

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46	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
47	2023-09-10 05:03:07	<u>0xd3b11b10724df1434d87e64abccfdb45b55d204d8c8d2434effedfe6cee25830</u>	+ 1 Uniswap giveaway	✓
48	2023-09-10 05:02:37	<u>0xa18002287590247311ad639846bc65d17ace59044559a149906e7b9d12d5d21b</u>	+ 1 Base Chain Raffle	✓
49	2023-09-10 05:02:29	<u>0x881302929bde497c86705cf80710c8ca7d95040628bfdfa7e919d2675c2b6afc</u>	+ 1 LIDO Drop	✓
50	2023-09-10 05:02:05	<u>0x62a96c57c77e0e71a298efdd7f8952a1a43aaf0859525ab594fc9b3f7fd2aafb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-10 05:01:41	<u>0xdf83f946e76a2750f5a417a8331392038403a6bb49154eb669f3174d6535790d</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-10 05:01:37	<u>0xec60b2b99303d11c2839e70c5b2a3c356ad7d9b25d132c41cd581c9e452b2135</u>	+ 1 NFT VOUCHER	✓
53	2023-09-10 00:57:30	<u>0xec87d451aa2e07a2263071e7e40df944803f49adfa9df3e860cf59b1366f9442</u>	+ 1 NFT Voucher	✓
54	2023-09-10 00:38:06	<u>0x51e510f67f0ed04775bfe56ece5be5fde41091953c46225a58c095529eb8a200</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 23:31:01	<u>0xa740c430c3546c68ea8f40f8accd8822669505f07897406933cb31fd3f0bc2cc</u>	+ 1 NFT Voucher	✓
56	2023-09-08 22:17:28	<u>0xf2bdd74b21fd02c1b0314f563fb66e1c3d776d8d5d841eeb78d5cd04224cd1c6</u>	+ 1 LIDO Drop	✓
57	2023-09-08 22:17:18	<u>0x015c573b17d91b035b0fc10bbb4df2f4f4e0015ee9a667cb274ed8435d3a91ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-08 22:17:12	<u>0xf4c03c058501f4e11b8cb2b5793e2bda22f2ae3f791a402094e3dd2140f1c49a</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-08 22:16:54	<u>0x8117718551e798a1b55614e20a04fc534f5f039fc3d989a9ba27a2ce3b09dfbe</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 16:05:20	<u>0x07f6e0d121b7407377df4f67b80b40db6c61f41fd8235988ed4dc24efcee1918</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-04 15:58:30	<u>0x9ecbd3d8e29e4f6dc49817f51ca780e564076a2462d68f60a8aff058aeef68f0</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b541b6dcb5db147d397741b95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 06:00:14	<u>0x06fe83ff909b2bb4bd124c3e5b3d97157eb059c7be421cd27f9431faeae0ad4d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 05:59:44	<u>0x53518ccb8832900812f6 272043f00d3c9bd4070942 10ebbcea2d1c51baec361b</u>	+ 1 usdt-rewards.xyz	✓
65	2023-09-02 09:42:51	<u>0x3023a52caba0f422b044 bba430954b378fc5e6b03b 5e9dc41394570bbf014422</u>	+ 1 usdt-drops.xyz	✓
66	2023-09-01 02:06:48	<u>0x8cecbd092cbff61df81e 6ff1633a812f0b3c1c854a 66ddf3133faee6b55f1d6d</u>	+ 1 VOUCHER	✓
67	2023-09-01 00:20:26	<u>0x638771287e0b9fbbbb07 8c8380a68270880217eff3 38948648a27930b8cbbc2d</u>	+ 1 drops-usdt.xyz	✓
68	2023-08-31 23:05:31	<u>0xe4c2341902f0cabb5693 bd11cfe5f58301e4741820 59cb2208d8f572a7605da2</u>	+ 1 Weekly Giveaways	✓
69	2023-08-31 22:52:46	<u>0x22fcf4844fe79ae57547 85089c00473d812d3eb3ec 13ca6ceba38894699d187c</u>	+ 1 UNI-V3-PoS	✓
70	2023-08-31 22:47:59	<u>0x7c7da782307f6b54df7c c4539afe234edab539dc91 f60045ac9812a606331cf9</u>	+ 1 drops-usdt.xyz	✓

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