

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61d88da4dee818a76d8e3135578c2b1cc93d0b16

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Lido-event.site	1 DO Giveaway!
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
125M SHIB	N/A NFT AIRDROP
Voucher USDC Coin	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:34:25	<u>0xc74a3abcf9c6c0161dbe</u> <u>1d162f6ccba509af071f62</u> <u>1a315bc34e3dfb6f3e440a</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 06:12:27	<u>0x88629b9e70546b251866</u> <u>f2b2130b592e460c9f28b3</u> <u>de962a0b3a490dace363f4</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-09-07 06:12:07	<u>0x125431accbe11c45a0cc</u> <u>43cfa0438f4da32fcb7fb4</u> <u>72468e9c855362b72193c2</u>	+ 1 NFT AIRDROP	✓
3	2023-09-07 06:11:37	<u>0x8ba8f1a2a04a718a0082</u> <u>77c74cb92d5e463043ad3f</u> <u>e19d346164e6bfdacd5696</u>	+ 1 NFT NOTIFICATION	✓
4	2023-09-07 05:46:59	<u>0x685710b7abfa153b2097</u> <u>2580aae77057a94ea28b48</u> <u>f2fd8a0d566e389b412557</u>	+ 1 NFT VOUCHER	✓
5	2023-09-07 02:52:37	<u>0xb5d08bf9b928e546b9d1</u> <u>be7a7912cb6ac00c7240f9</u> <u>61478a1660f7dbdab5c2ba</u>	+ 1 NFT Voucher	✓
6	2023-09-07 02:48:39	<u>0xae579b2d8f63f7c058b5</u> <u>30261638cf36d34bc7ad5b</u> <u>b2cdfd945bb1bcb17be919</u>	+ 1 claim-usdc.xyz	✓
7	2023-09-06 17:30:47	<u>0xc91d302ff27067c58fc6</u> <u>c755764f6d64c0b3a4577c</u> <u>c2abb3fbe877d3990ddedb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 15:16:44	<u>0x345cf1b4bee5c1b0c6fc</u> <u>048ffe5a0d2b294c32987e</u> <u>890b4c318c5ddb2c0053d2</u>	+ 1 claim-usdc.xyz	✓
9	2023-09-06 04:26:04	<u>0x7ccef8e425a96a11fcfd</u> <u>dd975632569e915bff89c9</u> <u>f9922a95fd650acb2edae6</u>	+ 1 2000-usdt.xyz	✓
10	2023-09-05 03:40:23	<u>0x1b0478fd398e461489e4</u> <u>f19bd44cfc1eb976f082f9</u> <u>bb346904d16c8ae80ed7e5</u>	+ 1 NFT Voucher	✓
11	2023-09-05 02:42:11	<u>0xef407820853c751e4ed8</u> <u>e1b55a65da9729c2272c60</u> <u>3ce01fde7992c44f64e5f6</u>	+ 1 NFT Voucher	✓
12	2023-09-05 02:14:11	<u>0x34925a71549ca7e42dcd</u> <u>8784a09ad64c2b9207418a</u> <u>32d2c8cb81655a2f6973af</u>	+ 1 Vouchers	✓
13	2023-09-05 02:13:55	<u>0x8bb088f0ffa5e2452436</u> <u>bab82695b3699a0fb4bdef</u> <u>cc3d0395b5b6bea8036547</u>	+ 1 Vouchers	✓
14	2023-09-05 02:13:47	<u>0x7b87963342ef25390ddf</u> <u>44fd7832569ec61a04763a</u> <u>544ff99108b46c41e983ef</u>	+ 1 claim-busd.xyz	✓
15	2023-09-05 00:46:04	<u>0x13652bda3c3d2e4eed34</u> <u>ce7b516a468f848adb7ce0</u> <u>f1ac785b6e2494ed56ff24</u>	+ 1 Base Chain Raffle	✓
16	2023-09-04 14:44:16	<u>0xaa58b521472a6eef5645</u> <u>c3c3738d861df4fd35224c</u> <u>e1b45d557010f03b1c4840</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-04 09:32:56	<u>0x108efa833ee16d5fa6e5b6db099adebad26623493482a32652e54e87452c2a9c</u>	+ 1 coin-drop.xyz	✓
18	2023-09-03 19:03:38	<u>0xeaa413c94bc5a597902cca2201501d2198e0f6a08c420202bd98145d369a57e</u>	+ 1 Vouchers	✓
19	2023-09-03 01:50:02	<u>0x9159bbc6d264e23efafc199f008e22b42da67aac685b630d6af442bfead7e98</u>	+ 1 VOUCHER	✓
20	2023-09-02 12:57:58	<u>0xff3e8cf99b2ca1633afe2208471f5bf6f4ae6a635856c8a13563b34733524691</u>	+ 1 NFT Voucher	✓
21	2023-09-02 12:57:34	<u>0x242a4d98d14016f53e2350d6c9f216e6eac7159b78aed9cd1979659b01a69e04</u>	+ 1 NFT Voucher	✓
22	2023-09-02 12:57:14	<u>0x1b8634c9e7996010a30e720b16c17c6b8aa006eaba381e58adea58155291b6ce</u>	+ 1 NFT Voucher	✓
23	2023-09-02 12:56:44	<u>0xbabb78386d4220bb6e45effec3929300bb2d6909295319691fbe2c6db5db3b5c</u>	+ 1 NFT Voucher	✓
24	2023-09-02 12:56:12	<u>0x6402420fcdb7e471efbf4c88d5b4184dbab433afa9747691d7c5ed9f4f5f5cd1</u>	+ 1 NFT Voucher	✓
25	2023-09-02 12:55:34	<u>0xc55c70d1c0721c617bdb005a5528ad00e37b12c2ce59085979541ba1b9a26ca3</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 19:32:56	<u>0x8331a99edec84b3d0918</u> <u>0679d5b8465748872d28cf</u> <u>938702a33897f7e30a7d17</u>	+ 1 Voucher	✓
27	2023-09-01 14:45:45	<u>0x56f9b78c82cc1b6d6064</u> <u>643f348f1e916f1ad14dff</u> <u>e32cf4107722c087af32b6</u>	+ 1 Weekly Giveaways	✓
28	2023-09-01 03:53:32	<u>0xeddc93a2b181a0ed825f</u> <u>16c5155d541b1619fefe42</u> <u>e19fc25a93b06186bbc270</u>	+ 1 drops-usdt.xyz	✓
29	2023-08-30 01:36:38	<u>0xc1fcd6f296e1cc6a030b</u> <u>463b073066261214438ed0</u> <u>6a9c869e1c943d72cc9bdb</u>	+ 1 drop-usdt.xyz	✓
30	2023-08-29 11:46:41	<u>0x972ddb98685bb5b6ddcf</u> <u>2eb04474d6fddab630efd3</u> <u>3da48db464d4047dece6c9</u>	+ 1 drop-dai.xyz	✓
31	2023-08-29 08:30:26	<u>0x2786dfb05c379debf115</u> <u>2764a14fc8705d19c0c7dd</u> <u>6fdf58fdc0caf30fe78890</u>	+ 1 claim.uscircle.org	✓

* USD values displayed at the time of transaction

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