

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x627fbe7209710e85968e2b38bd56bf8302d93b4d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5,000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A 1000\$
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me
5000 BUSD	N/A NFT Voucher
\$1000 Rewards	N/A usd-reward.com
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

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	2024-02-26 17:30:57	<u>0xdd1de38dd49d0cb2c6c2d9d973c05392bd718f9150d3f26a3a434e34cd822801</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 11:15:34	<u>0x9883fba9c050e84fd3b14c9127a8232535e84aa21cf18d3541ac2cacc0470e17</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-10-17 18:10:43	<u>0xb4c246cbd11c703291d0ab11e5f0b3abd4334afc888a494278ddb76b4a433840</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-16 21:45:22	<u>0x1c536566df9b2e981c8e027879386b17de55833ca8999202bffc84c45630e4a0</u>	+ 1 Voucher	✓
5	2023-10-11 20:53:30	<u>0x5df34c8718b0a03d97e641d09213b8f6e27bbdcfa91f919cfaea7775b4787b42</u>	+ 1 Voucher	✓
6	2023-10-11 14:36:28	<u>0xfb903efa09409b3e64dd7703226a76f67400fadc627b59fa81d07e5c508ada5e</u>	+ 1 rg	✓
7	2023-10-10 13:18:09	<u>0x66bf3b763e78ea6e066749d41538a7f731b8a77e0175110aca4b77002fa76b08</u>	+ 1 com	✓
8	2023-10-07 17:32:59	<u>0x9b50faa8c8f096e7c98d3866ef92e8669e960b40b2f30aed1172ef08e82abac8</u>	+ 1 Voucher	✓
9	2023-10-07 16:23:59	<u>0x57e606971504781b311a6ca514600f45d913b2ffca48ad0f093a63872bb28b0b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 16:16:31	<u>0xc63d16e99faab91e30a4 b0560051ca55cc08e67b2f 4de3839b7d8106d7830e38</u>	+ 1 get-usdt.cash	✓
11	2023-10-07 13:07:16	<u>0x827efe8862857e0a8bcf 821e385f5e3736dc804c51 8310dc7065f651a7a8ab4d</u>	+ 1 Voucher	✓
12	2023-10-06 23:40:54	<u>0x4ba5558037272d80059f df6f33933f3e9b97378f50 a8791424eedb26b2664629</u>	+ 1 USDC VOUCHER	✓
13	2023-10-06 23:37:36	<u>0xe61f0144c3140a146fcd a6ba85326c92bfb3b43ba0 de87d6f84a4e19a0001b0d</u>	+ 1 rg	✓
14	2023-10-06 13:12:39	<u>0x84c341be79f5e8cfb8b0 746ae69d5280731b006cc4 c7e22dde98254e0b4f3f2f</u>	+ 1 Voucher	✓
15	2023-10-05 23:27:33	<u>0x8ccd9aebcfbcc35fb598 326f2c259fd6ececc49404 b607517b09a8d09d0be267</u>	+ 1 usd-drop.org	✓
16	2023-10-05 23:27:31	<u>0x09b3f33d209aa3b96e58 4b2de4e79cfbeced367fe0 9d8c1ca4fa684e0663ea8f</u>	+ 1 ther.org	✓
17	2023-10-05 01:55:42	<u>0x2f08a497a5e2f45d2c1b dde8b99ae8550b1d1c786a 4bbbc4b1685745fce28c5a</u>	+ 1 .site	✓
18	2023-10-02 15:42:37	<u>0x2e626f4919e4088905fd 0f57b716f2aa5df576838a d2f0c170ccc20479e3dd2b</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 13:54:53	<u>0x8e6e0aa26b60cdf2b9e13bbc97cbd466c1f7a8c40bda255776eb36b4b90bd303</u>	+ 1 drops-usd.xyz	✓
20	2023-09-30 11:11:17	<u>0x427a6684cb822f4d5bba2f4bfe41dd2c5b91accf9e0337b340f1f38f6ff3b11f</u>	+ 1 ard.net	✓
21	2023-09-30 11:11:01	<u>0xf45d9fc09fbd92a7e609e9f2679e8858c99fa214188cbee5d4ad0d831761cb4b</u>	+ 1 drop-usd.me	✓
22	2023-09-25 16:40:09	<u>0x678ccf5d0844398b702941b9e7995a2068cdae52c4fad9c954feb3201662ac6b</u>	+ 1 drop-usd.me	✓
23	2023-09-24 15:59:55	<u>0x671ac678d03a90fe60053ed24c803f29a82958ab9dac785261cda24f53d3c25e</u>	+ 1 1000\$	✓
24	2023-09-23 05:32:43	<u>0x363abf03dc5d52b405c524b886410cfc5ebd6823cd3ba4220ff5a8173be7c550</u>	+ 1 drop-usdt.me	✓
25	2023-09-22 08:06:36	<u>0xee5c70d24441a0ced11b8385be9bfb5c5b8fa240c58268787affbe1ce8a972bf</u>	+ 1 usdt-drop.me	✓
26	2023-09-21 22:09:43	<u>0x36ffdb1eca9334c6bbc82f8705d73a2d0236eae76a0f29c637fccbb1839fec90</u>	+ 1 usdt-drop.me	✓
27	2023-09-20 14:48:28	<u>0x6604629938be83512c70c5be0f1d137afc7b12f7e4c3d12cf6083f5c508b5f82</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 17:42:49	<u>0x92f2c135149192d06dde</u> <u>ba98dc72756347dc224cc9</u> <u>dc1aecbbf879343a62e8e7</u>	+ 1 Voucher	✓
29	2023-09-19 15:26:32	<u>0x4186c69583f7890d22d3</u> <u>1d6abe3129f259e38b4cdb</u> <u>293223521ec7d2d1078b11</u>	+ 1 usd-rewards.me	✓
30	2023-09-17 22:28:05	<u>0xd91edb53db7dcc5e920d</u> <u>2bdd2b1b7c98588e92559f</u> <u>4fa46963aabd51901ffb91</u>	+ 1 usd-reward.com	✓
31	2023-09-15 16:55:37	<u>0x43c63e444ee6016d3f8d</u> <u>94f7c9b1add34debca1336</u> <u>07f98d7e15339d62eb9e70</u>	+ 1 drop-usdc.com	✓
32	2023-09-13 22:14:20	<u>0x1996cbcd7d2e1a602da3</u> <u>ce858bcc0257a4590f8440</u> <u>ffb9493f651110c516ab7a</u>	+ 1 \$2000 USDC	✓
33	2023-09-13 00:47:32	<u>0x6009813c96807465bba3</u> <u>2083958e714a0fdd7c19b2</u> <u>4ce4e24fb9adc823696b34</u>	+ 1 NFT #515/1000	✓
34	2023-09-10 17:27:28	<u>0x1af5adcc5871d4aeec55</u> <u>8705beb218203b04099f4d</u> <u>f8cceccecdb501b383c224</u>	+ 1 NFT Voucher	✓
35	2023-09-10 13:54:04	<u>0xad0f032a129d6ea43273</u> <u>e6a097f560f716a8fa98fc</u> <u>0006b0ed422a1c2530c3d9</u>	+ 1 Uniswap giveaway	✓
36	2023-09-10 13:53:36	<u>0x7271563ddbe0c4ba3c6b</u> <u>9df460a7c182917cac91d7</u> <u>8c4e6b1c01d8128374cf3a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 13:53:26	<u>0x5a9b6f30b4ae8f16832f289ef71cbcf0b576e744be</u> <u>e863523b8fcc63bb1ab6f4</u>	+ 1 LIDO Drop	✓
38	2023-09-10 13:53:06	<u>0xe4641a3f69975b9628016d0cab49882e3778a68944</u> <u>c88b6084d4ac51d4213705</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-10 13:51:40	<u>0xdc1e47aa9bb12fa02fd334faaab6723da7e6e76104</u> <u>f07e0b868ada00b2324ad5</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-10 13:51:28	<u>0xae885b5a8a0dfaf46b97927820df218907b110f6f2</u> <u>b9e1d057a8f75a362fcde2</u>	+ 1 NFT VOUCHER	✓
41	2023-09-10 13:43:38	<u>0xf05613f751c60bfdcd80d4caaff0a9a89ce5dcbb8d</u> <u>6dbb3d7d87f91e116f6c6d</u>	+ 1 drop-usdc.com	✓
42	2023-09-08 23:10:15	<u>0xa940e8ee8a431e4998f9b62261bd3e5cae42d8b821</u> <u>42febb81f130319b4c2c81</u>	+ 1 NFT Voucher	✓
43	2023-09-08 20:51:48	<u>0x0a3550a6ec4afed0aca5f513bad8df768d76376f32</u> <u>70e1cc08bcd79f67e4e5d4</u>	+ 1 NFT Voucher	✓
44	2023-09-07 07:29:02	<u>0x589df7bac88d1192f9ea98b4ce0ff2d9fc64678b61</u> <u>ca71f07ea5c3e2b0ed15c4</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 07:26:58	<u>0x826773bafd22951dbf70a8a6d3513e6b246cb7ac44</u> <u>53497a1168a63cbbf2702e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 07:26:44	<u>0x34677ae28938d5a60160</u> <u>bbf071129bcff0d4af87c4</u> <u>290c4728f51a14a388d62d</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 06:10:29	<u>0xa98e52593b5f5c3674c0</u> <u>f0c167e60b8645f35ea9e0</u> <u>665e1aad5b2710cffb0540</u>	+ 1 NFT Voucher	✓
48	2023-09-06 06:58:51	<u>0x1afc3f86024eba82ece1</u> <u>142e20b91a89cce29b4677</u> <u>6d955d1361a9972cd24a1e</u>	+ 1 get-usdt.xyz	✓
49	2023-09-06 00:25:20	<u>0xe2e7f719ee781c456df7</u> <u>262c37b74b06b7064410f0</u> <u>6ac108721d6f993f08d981</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 00:25:02	<u>0xf0948d80fbc4718491ed</u> <u>a7f44e4f6f03c90a5d7a14</u> <u>43739083c5788e2a2be2e7</u>	+ 1 NFT AIRDROP	✓
51	2023-09-06 00:23:06	<u>0xe79e7a59be32d9f00478</u> <u>7cc1168cd9deccbc207c8d</u> <u>5b4aac9c09324d647dfbb5</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-06 00:22:50	<u>0x81097ad82ec53c42eebf</u> <u>d6c8583e32591186512416</u> <u>47ac2cf6f8511eef89829e</u>	+ 1 Vouchers	✓
53	2023-09-06 00:22:46	<u>0xa49424facf7c681d6bdf</u> <u>1438f38440a9353efe46a8</u> <u>bc76b61b8ea4932a23ea57</u>	+ 1 Vouchers	✓
54	2023-09-06 00:22:42	<u>0x16a3ba5d65e7dfc7de68</u> <u>b124e02439bebb31d925fb</u> <u>6f06a8859d3719b6466ddc</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 00:30:36	<u>0x5a51713843507f693fcd</u> <u>95ca791fe90e66428620dd</u> <u>c37886a4d0b1315157e3e2</u>	+ 1 usdt-rewards.xyz	✓
56	2023-09-03 00:30:12	<u>0x2b80050346c6f2956fce</u> <u>5e6b185b642fd76800e6c6</u> <u>b13868319bdb3ad4a9b71f</u>	+ 1 Vouchers	✓
57	2023-08-29 02:13:09	<u>0x8f9c547d8cb6a6d3fd36</u> <u>5488ff3b6e038965d19c43</u> <u>dea735b7de6adb3bce4321</u>	+ 1 AAVE-V3-POS	✓
58	2023-08-28 01:51:25	<u>0x7087dc03bb4354cc3619</u> <u>44e53500207658473d1434</u> <u>eb4c2666b3be05aeddef31</u>	+ 1 UNI-V3-POS	✓
59	2023-08-27 17:59:44	<u>0xf9ee3da9e4fd2c095f5a</u> <u>95bf9923fbcbb16aff10d0</u> <u>b3d5e2cbcc43a7f693c3ef</u>	+ 1 drop-circle.xyz	✓
60	2023-08-23 11:57:47	<u>0x12fbde7515594255d022</u> <u>42d0e8306d4b7c7ba3b17f</u> <u>4329a7570b9bbb422f5c31</u>	+ 1 usd-drops.xyz	✓

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