


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x65411cc995c4fc39ec06ad89b10540b97c14d4d7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A .net
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A rds.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	2023-11-12 06:57:27	<u>0x1ab6bcb71328e03039d5a9988bf156dfb68e0ee91bb2f0499816b7a61a03387</u>	+ 1 Voucher	✓
2	2023-11-12 06:57:11	<u>0xd62986881379fcd8ee66a74eac04ccd38b157f3c9176f4f7239e7517022f6842</u>	+ 1 dt.org	✓
3	2023-10-19 12:06:23	<u>0xf4b4375910ad33a4a2f2e9aebeea9d988ba8792170fcc773a8bfd7ba8884fec6</u>	+ 1 drop-usdt.org	✓
4	2023-10-19 12:06:11	<u>0x2e6ac864d2308e9acac5fcb2ab18096522b2f5e330413c032acd3cd79db70f44</u>	+ 1 Voucher	✓
5	2023-10-19 12:05:41	<u>0x1859d7092efefd3bbfb5543cc8096dbfbc34ebb5cff4cedada85d19444f5ddd</u>	+ 1 s.com	✓
6	2023-10-14 16:22:55	<u>0x1b6bd78093b3f9132164689f8685dd01098417538c5ce6c42848056544c66e45</u>	+ 1 Voucher	✓
7	2023-10-14 08:44:04	<u>0xeaaaa2e2f681f92a2921739f22c4dd357d1a43355bded64d9e9fb9a99e26da4a</u>	+ 1 claim-usd.com	✓
8	2023-10-09 12:15:10	<u>0x7883d90ccf595351a1c58c37ba48127570956ee474022e453f8ac58a763e869c</u>	+ 1 Voucher	✓
9	2023-10-09 07:53:02	<u>0x4da34a919c9531dfd4a66cca5a919068f9b915a6a4946f475f43b229bdd9d939</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 07:07:40	<u>0xf72dbab193fa18518ea52ecc81967fc3e5b4e5fd73ee1bd67348e577d1b53b75</u>	+ 1 usdtdrop.org	✓
11	2023-10-09 06:45:40	<u>0x1540c184d9d97fec233fe92b7a196c12749191be779ecf6c0773626a62428f7b</u>	+ 1 rds.net	✓
12	2023-10-08 11:32:29	<u>0x5b4dd60e438bb42449145a6c76e6755e6185c8761f2b13ba4db1f251b796df91</u>	+ 1 Voucher	✓
13	2023-10-08 08:56:32	<u>0xc6c1401eaa1a40f6db0ee1d03743df80ad3365f50b84ae4da893f4328218a8f2</u>	+ 1 NFT Voucher	✓
14	2023-10-08 08:52:16	<u>0x8c26e2f95a606ccf21a7777ddafd40503c2528802fc8f6defcdbf21a1bcf25a</u>	+ 1 rds.net	✓
15	2023-10-06 12:56:21	<u>0xdb31338b0b8dd097f6e9863e3827e53717542a287f8c14a1c16908a1a02d598a</u>	+ 1 Voucher	✓
16	2023-10-06 06:12:25	<u>0x988f216415ea77c8bcf9bd5e3914d266b1b106a03547e805b2acee1668b506c9</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 06:08:53	<u>0xa1b284aa3a1fcdd21540e448c00e5e091419e2fa0c87c7509eef8997c69be8fb</u>	+ 1 usd-drop.org	✓
18	2023-10-06 06:08:47	<u>0xe02b93257aa101f3655ab6a835dc7a2802bdb6eb8da8d430d2fe90c1fbd04456</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 06:55:47	<u>0x9031c52c876f3a448f67c6c8cf135da12f74e910bd795a089f562fd4df2c9fc4</u>	+ 1 usd-drop.org	✓
20	2023-10-05 06:55:43	<u>0x33f4a8d204559fee8cbe0eac5e4a913473ffab242d7a1c0bcdae04c5e9093fe1</u>	+ 1 .site	✓
21	2023-09-28 06:40:10	<u>0xa2c875ecbd2d269fa9b5e8025ccf1513f1fc922450b45d4fd5fa771ae09bb695</u>	+ 1 NFT Giveaway	✓
22	2023-09-28 06:39:35	<u>0x8813ebda37f848a1d2e244d194e63c63854be0a8675cce794b2fd5e1b6cb4bb</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 06:37:20	<u>0x57ef6a86970ebd8d9a343a8875e3453779a7280a6c4a1cf7f56b5ba10d176889</u>	+ 1 NFT Airdrop	✓
24	2023-09-28 06:37:10	<u>0x00f30fa167841193e31a5b5bdf8035d18fc7668a195118fef7e438e0de4ecf1f</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 12:22:24	<u>0x0fe79a772c32d80a228ec8d0246a20d9d51bdbbc5695d9093e88ce4e153a98b7</u>	+ 1 drop-usd.me	✓
26	2023-09-19 19:25:34	<u>0x91994ee54bd15531fcf87523563cadb2b46e37d1665334f9543e6bdec10b8a4b</u>	+ 1 NFT Airdrop	✓
27	2023-09-19 17:08:26	<u>0x3c14bfdb01a57200cc8f3b3340c997270ec94f11b6344df271cd4c0fd20e2ec1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 17:07:44	<u>0xb58c9cff93c6e5c214d2b627e8328fcc74593a380b038062b673e5a8c25f7978</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 12:17:57	<u>0xffffdbfda79bd24848e68cdb8facf61dfabd652deefee6587bfd944c7ddd0108</u>	+ 1 usd-rewards.me	✓
30	2023-09-18 08:06:47	<u>0xec5dcf92bd10900c8bb17003a22c784fa6a9695921cb1101813f30660e1aee55</u>	+ 1 usd-reward.com	✓
31	2023-09-16 07:42:21	<u>0xedbd5d2ec3070fe4969583de0e16ded3b1e244bab9b29b9d90488005f5ae0e80</u>	+ 1 usdt-reward.com	✓
32	2023-09-15 12:56:33	<u>0x6cb3f353bbaccd5397e3e0366e04e27805c5d25b26b11ca1d4a08915a192594e</u>	+ 1 Vouchers	✓
33	2023-09-13 12:59:35	<u>0x3e03db339ee70ff3e33bbdfa1dafdaca218c4c904ae5d56cd572561651e307c7</u>	+ 1 usdt-bonus.xyz	✓
34	2023-09-12 04:32:01	<u>0xd075525c322b25c22ca5c84714660b23eb4c518b3ac6deff8482caa2c68d1a19</u>	+ 1 Uniswap giveaway	✓
35	2023-09-12 04:31:35	<u>0xe68d00220581896cd4808eabb4e102f486489fde6252c189dfc6587951580b09</u>	+ 1 Base Chain Raffle	✓
36	2023-09-12 04:31:23	<u>0x3076e72b6efed8d84603a70ed43b104680111b54194d8e7cbd8d25ed934ca5e2</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 04:06:21	<u>0x30108e846fe9aad7f77e</u> <u>44cbd39a5d73f495067bc9</u> <u>e9e6c20914158b21414bbb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-12 03:35:36	<u>0x3e0e7092937af79ff7f1</u> <u>9c454d4c38e5714a4d974b</u> <u>8641ada625337abaf21241</u>	+ 1 NFT VOUCHER	✓
39	2023-09-11 12:33:01	<u>0x0fda3e84f31cf9d2a7c6</u> <u>1f2d57448594a8e5afd025</u> <u>61c875ca7f8df857288db4</u>	+ 1 drops-usdc.com	✓
40	2023-09-10 11:11:31	<u>0x3c4ee235b5f38c7283cf</u> <u>8ae6981844a1ead5ecd9d8</u> <u>3fbb53d383693b6f0b4ef4</u>	+ 1 drop-usdc.com	✓

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