

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67946c2294e2ff07fb2e21c92d6291fa74c0ef39

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdrop 	N/A 3000usdt.cc
1000\$ REWARDS	N/A official-rewards.xyz
\$1000 USDC Voucher 	N/A 1000usdc.top
REWARDS Club Ticket	N/A reward-club.xyz
1000\$ REWARDS	N/A drop-reward.xyz
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
'	N/A Reward at usdt-nft.com
1000\$ Reward	N/A drop-circle.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 20:37:03	<u>0x697af08115b38e81cf174d77437c12b725fb07e5b0a13ab57decc67def675cc2</u>	+ 1 USDT	✓
2	2024-02-28 07:45:13	<u>0xf469ca186de15330e93ad9edb590a5e8a44202d3c366ca6b098c421d6ad0255b</u>	+ 1 Airdrop at [3000usdt i%[enet]	✓
3	2024-01-19 12:31:51	<u>0x8ca26a930d40eefbcfdc5c6a30b840d5243dd977c643aa5a6b46f821c8c18bc3</u>	+ 1 3000usdt.cc	✓
4	2024-01-19 12:31:49	<u>0x1d7bdb4b00795f5c2fb9fcceeda15dd06b9202fb51d2d76bd928ee6814e8e498</u>	+ 1 1000usdc.top	✓
5	2023-12-24 18:32:29	<u>0xc15a2a430faae324b79d537bc9b076feceea655426390d89bf2fcc550414e2bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 16:06:49	<u>0x5df5e4203e0f4c0c53902471314eed7e5cd2ef60a377238e9d7d4d1987cbc3d7</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-18 18:50:03	<u>0xb0c66ad84411c547cc6ef6e135d27313a0ca3e2601900ba6d80dfb192ff0409b</u>	+ 1 s.xyz	✓
8	2023-12-18 18:48:57	<u>0xa79fdd43a942cf9e20688274af2592b1b71833210b5213950204425b49188da7</u>	+ 1 1000usdc.org	✓
9	2023-12-18 18:48:55	<u>0x1f62329056cb027800977776448dbdfad281a197a83fe107bead66b36e83a34e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 09:37:30	<u>0x9331ee37c660267eade1c10947bfe94d16cee8d7fb7ae348af58ba0f83f0f7fb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 16:48:56	<u>0xabfa250bf0e2e29790ed2af4a245541277d2116e0dcbbe61e55b6c94215b28c3</u>	+ 1 2000usdt.net	✓
12	2023-12-01 14:51:12	<u>0x5dedbc1499c3c4dbda28c0821fc3a60b4b1151b91ce7d434308d65a325d0c1d3</u>	+ 1 1000usdc.org	✓
13	2023-10-30 13:26:34	<u>0xab7dca0189e7dbdc70292d1dc085d44c0857405f25a1c5481a2ab26c483fbd0e</u>	+ 1 rop.net	✓
14	2023-10-30 13:26:28	<u>0xf84257d6d6b29766a352bc43cbb62934efa3af97abdf876bc901586f5b9b8a32</u>	+ 1 2000usdt.xyz	✓
15	2023-10-30 13:26:12	<u>0x891579dd00b479e4c077204579d472b42d22257ac7bd1eceeaea8c176c82acf5</u>	+ 1 drop-usdt.cc	✓
16	2023-10-12 18:45:32	<u>0xe35715ae4e2a785589b4e7dae08c5e03260999ea433298657373c231b596ce48</u>	+ 1 Voucher	✓
17	2023-10-11 22:28:57	<u>0x61b7585ba6cdedddf862c1b8020e4c139e9a513687212105d6c57ed662130d04</u>	+ 1 rg	✓
18	2023-10-04 19:03:20	<u>0x97ebca80c1a1ae2f08954f8a9fb340df659fc852e2a736d5966b5f36bf25cab1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 15:55:19	<u>0x26803467ad1f5548108a984e9c1d6ba191965a3b73aaea1a585a07414456c942</u>	+ 1 usd-drop.org	✓
20	2023-10-04 15:55:17	<u>0xd91eb6e7b0d8871cd865e8b69db396cd378f15c879b9bc73d1128b23a26f4d1d</u>	+ 1 .org	✓
21	2023-10-04 00:12:22	<u>0x9b08a25c7d082d62ca341715e15fa1a0370565a6e05ca780a94a32fe33dd5201</u>	+ 1 dt.org	✓
22	2023-10-03 22:01:27	<u>0x6c75fec3fd8d34b1007292073c893ed29b8c326bc5e08a83a70921410950a3ca</u>	+ 1 Voucher	✓
23	2023-10-03 20:22:35	<u>0xe2cbb02cf4ad0a10559e7224bccb4379115651acd84aaaad30fe000ed9927b0b</u>	+ 1 NFT Giveaway	✓
24	2023-10-03 20:22:11	<u>0x3fe4c887663058a6f38e4128062ae6cf3e693f6aa86677c84690e3f2187a59fb</u>	+ 1 NFT Airdrop	✓
25	2023-10-03 20:16:55	<u>0xde381b9d17718d86c4c23b5508b0379991469d7d02c1961421f00d4a9bf7b80d</u>	+ 1 NFT Airdrop	✓
26	2023-10-03 20:16:51	<u>0x747d85adf839f4065233688cc310d487c182cdd0b6cd9c047e94f32df0dd33e5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-03 19:57:27	<u>0x48e86daaf6430784fd43f749e0acc93574d5db230f5592a593d07c06ac12f71d</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 19:57:19	<u>0x3970af18225818f7fde88d0d366cabe5441ecffafd808f266dc0e1424257f7f7</u>	+ 1 dt.org	✓
29	2023-09-08 04:01:04	<u>0x3711480b611f2491a6b6c0b403424b3a5c6794e5d505e5a2d53e45f71446bbd5</u>	+ 1 Base Chain Raffle	✓
30	2023-09-08 04:01:00	<u>0x9dec6676b6aa33bff8a926b11e3fb167c28bfc850504c2bd0fdef798e80bd1e6</u>	+ 1 Uniswap giveaway	✓
31	2023-09-05 20:31:08	<u>0x017130fa7cfb26f16ab5ce66590f657d4a4b52a223ba90e77d966dc7aa05b1e0</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 09:14:40	<u>0x52be1d434116621cb448f3cca1d62a9ef07c217852d0a448b31b75e33754d97e</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 09:14:10	<u>0x3593c54726e0be8883c0efde313b5a4acb3da851771217293a45b2cbc0ef694f</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 09:13:56	<u>0x10633891726a3879b37de6cdde54e47bff6abae5ac3b241c561aeb7cf45e6f69</u>	+ 1 NFT Voucher	✓
35	2023-09-05 02:32:37	<u>0xbbb7f6358c31559ec62e906d473f289dddd80591e6dc7096ffe8d5b75078b57e</u>	+ 1 Vouchers	✓
36	2023-09-05 02:32:37	<u>0x006fb8ea279a9e7401f20939c06966671cd0b917b85f747fd1560cb5f863a96d</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 02:32:27	<u>0x21b259b211a2fad5d832</u> <u>176d95a8c770030aa48204</u> <u>3f4ebd673d74d44853c308</u>	+ 1 Vouchers	✓
38	2023-08-26 20:32:21	<u>0x9ca64d89657cc76e0226</u> <u>3b60139df14e80200f34de</u> <u>4bf7901b3fc95cbeef0a82</u>	+ 1 claim.circlest.net	✓
39	2023-08-26 20:31:49	<u>0x88bc1966b728219657fc</u> <u>0ab3c7f988e78071a1a2c2</u> <u>44c39b3550b7a0c2781704</u>	+ 1 drop-circle.xyz	✓
40	2023-08-20 05:29:24	<u>0x201c0091ae0b4afa692d</u> <u>5852510990a30a4680f4d2</u> <u>7e3258fdb0660d6a253831</u>	+ 1 reward-club.xyz	✓
41	2023-08-19 08:29:16	<u>0xd0f0e7e4cba81bb7b3c0</u> <u>17cec49b1ad52e198ae125</u> <u>bec669aae96afaced0d849</u>	+ 1 official-rewards.x yz	✓
42	2023-08-16 14:37:40	<u>0x89b4c02a6576665bcf5e</u> <u>8fdd697c6c0d88eef32509</u> <u>4176c52cd711636daf403b</u>	+ 1 drop-reward.xyz	✓
43	2023-08-03 03:19:48	<u>0x07f9385c24141dd1edbf</u> <u>208f32e895d718efab8334</u> <u>5b0db982ca32fc0db3dc6f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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