

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67eef58d4caa2478d64f2b4d9d06b214da668f94

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A .site
700 LDO	N/A NFT Airdrop
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.info
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher

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	2024-01-24 16:25:23	<u>0xc89205c8983cfa765020</u> <u>4dfa7a0db1ef6354816a19</u> <u>26fec03d7c3cb79c477a5b</u>	+ 1 3000usdt.cc	✓
2	2024-01-24 16:24:57	<u>0xd7dc3fe2097cdac312a0</u> <u>ed802638551866fc2c6c9c</u> <u>311126cc171b68484ea3d1</u>	+ 1 1000usdc.top	✓
3	2023-11-29 13:59:09	<u>0x6774909ba41be580f4bb</u> <u>029d76a35b48632495744c</u> <u>8a41bb9214f4da86cb0207</u>	+ 1 com	✓
4	2023-11-14 01:40:46	<u>0x166fe1af3fea661c5b7c</u> <u>4bce0ab2afeb3ef28f6084</u> <u>cea6a3089e6c50722e8460</u>	+ 1 Reward at tether.ma	✓
5	2023-11-14 01:33:50	<u>0xf804be3651f86f50d7cb</u> <u>41109fb99a60226ff41d05</u> <u>6fdbbc0a97b7724ab2ff4d7</u>	+ 1 t.xyz	✓
6	2023-10-25 22:25:06	<u>0x68967fb26a3007c74cc5</u> <u>a5a7ed7ebfdd34d320e2bd</u> <u>67e58bacc86bbe791c45ab</u>	+ 1 usdtdrop.info	✓
7	2023-10-25 22:25:04	<u>0x84692f297f2059d7c2e7</u> <u>454df42fec4896a04cb1b4</u> <u>10f50de6f97abf239ae531</u>	+ 1 5000usdt.com	✓
8	2023-10-09 12:53:33	<u>0xb6b95a8c5e3affbdc5ff</u> <u>30945bf960cf68703bd1f6</u> <u>99561272b42b5335f7da63</u>	+ 1 Voucher	✓
9	2023-10-09 00:40:43	<u>0x8038ee04c3a0c423f681</u> <u>bbfa7c117fdbd5a9489170</u> <u>c9421ff544061afee7b481</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 00:34:37	<u>0xa788661bd744b5c12f5e24804f9658cbb8e2bc157238996fdc09720462c12422</u>	+ 1 rds.net	✓
11	2023-10-05 12:26:26	<u>0x1d0ef53418160aebd5ba52cf87f5605ab92cb54fb88d194745b07587bf72e117</u>	+ 1 NFT Airdrop	✓
12	2023-10-05 12:26:10	<u>0x7534d8e5c6b776faf14cc06baf7573a4a6aa61a7ac8aeb4eb1568508c7ef9ed3</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-05 01:48:52	<u>0x3fb36b09198ab2dd43a90308eee8594c20e360087640bd9b5c14c9429297332c</u>	+ 1 .site	✓
14	2023-10-01 01:11:32	<u>0x2766b7847825aa39ade2eb21fb9d9a82dce53d214619a6b5e49159038b3b86fd</u>	+ 1 ard.net	✓
15	2023-10-01 01:10:03	<u>0xf88412aa03bb5691e8a07784e1f3d3121e33e235d041caa9f40fd7b08503bbcf</u>	+ 1 dropusdt.xyz	✓
16	2023-09-20 17:44:42	<u>0xf99db1bb9d0d2d00bdf977350eb607a0eaf6e19caa88b8208ee7a08682683cb4</u>	+ 1 NFT Airdrop	✓
17	2023-09-20 17:44:36	<u>0x28cb0b15b98882342f4a6ce71ff328703627f140b46ca243b0d745118e42165a</u>	+ 1 NFT Airdrop	✓
18	2023-09-20 16:52:01	<u>0x8c63c1ff581ec8d49589196103dc220448ad9724fcf25d43fc70a91cb49ac394</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 03:06:10	<u>0xe4cb01faf7e42402dbec</u> <u>f8464ee8380c9910c7acc2</u> <u>346d78b3694eeebf3e77b6</u>	+ 1 Base Chain Raffle	✓
20	2023-09-08 03:06:02	<u>0x15234e4e65f0845dcce2</u> <u>15383fc87f362024c37d55</u> <u>7e931817a48212bc74514f</u>	+ 1 Uniswap giveaway	✓
21	2023-09-05 20:28:24	<u>0x559b58ea13c744056757</u> <u>93236c541a537f93dbccba</u> <u>340cd802c1359dca352816</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 03:05:34	<u>0x86b4b17cfa4cb93fea1b</u> <u>f9e4a6bbf51931680737ec</u> <u>ddbcb139f28367e8fd105f</u>	+ 1 NFT Voucher	✓
23	2023-09-05 03:03:28	<u>0xfe08558f51d598013cfa</u> <u>b4c417ab5a83b42985d0b5</u> <u>9b72e5a75428e99be652a5</u>	+ 1 claim-busd.xyz	✓
24	2023-09-05 01:11:16	<u>0x7dda6b6dc157136a8c12</u> <u>156073ad766b75f5aa7e11</u> <u>cbe034f3cc1ac82ac11c97</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 01:09:12	<u>0xa2fa567824ef7d4de4cf</u> <u>799a06112de505ce544459</u> <u>f0f6ce8bcfd01ae66756d</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 01:08:04	<u>0xae6c77ce6c7c5875ba5c</u> <u>099185cc6a0d12a7488f17</u> <u>5fa289689fac25bcfd83b0</u>	+ 1 NFT Voucher	✓
27	2023-09-05 01:07:22	<u>0xc79a7767d9188e9b9044</u> <u>8afdc91fe5531d4e1b8221</u> <u>9f53bcf9062fbde04c7eae</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 01:07:18	<u>0x49ac7677fbb8d4a58630</u> <u>7db49623e802668f1f20e0</u> <u>224141cea9385fe19eb464</u>	+ 1 Vouchers	✓

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