

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68b2655cf4c1b268f2b057871c28d64245b7512c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	395.000000000000000000 celestia.icu
@SNXPool.com	1,022.9500000000000045475 \$ sUSD
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
1000 USDC	N/A Circle Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$1000 Rewards	N/A 1000-usd.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 07:43:18	<u>0x8b56359fdf8c879a23b9168cf8e3845c0cf458a1adb147e7b363535a73edd49a</u>	+ 395.0000000000000000000000 celestia.icu	✓
2	2023-09-12 06:14:03	<u>0xa21821302759cdc153822d76b1024726cf80b8eee707e582309dc1a7be15a246</u>	+ 1,022.950000000000000045475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 15:48:36	<u>0x94ccdd57e9885d4ae170413450b0719a324738d0d20ab2e55ffa221d403d5c08</u>	+ 1 your voucher	✓
2	2023-11-04 00:57:24	<u>0xa36b451a56e0fe3b61a53be51a14d0eb71d5c58bd01240f2ba3a2b4eb972882c</u>	+ 1 Voucher	✓
3	2023-11-04 00:56:44	<u>0xd24823808738fd739876faa04fedeca6f0c5e1ddb44ad8572ca2c409724c2a71</u>	+ 1 Voucher	✓
4	2023-11-04 00:52:52	<u>0x2c5ed1ad93b35ad4a0240a365a004e94bfc1939fb16aa78db985ee12ba088dde</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-03 07:43:56	<u>0x9d1b7f744c51d40833e7 dcdf3a6ed4ea4a10ae4e21 0131daddf83ed472f3cd56</u>	+ 1 Voucher	✓
6	2023-11-03 07:43:38	<u>0xfd47c9789e7810ba58d0 559ac0d6e074efcfe23b4a 3abe948172e74035b01c48</u>	+ 1 trust-rewards.xyz	✓
7	2023-11-03 07:43:16	<u>0xe743e18a6b4e17fdc8c6 c392ca855c62aee9b5cb54 ffe054269048af7bdb3b6c</u>	+ 1 op.org	✓
8	2023-10-16 20:15:41	<u>0xa30f1fef59b9ec7118eb f41cbb1e0b62be6e29a6ed e5318c9abead05a0ca8424</u>	+ 1 Voucher	✓
9	2023-10-16 07:19:02	<u>0x352a3a5ab5d3376145fe 72aba51aba57174dc59d4e a7c5cef1571228f6a78834</u>	+ 1 1000-usdt.info	✓
10	2023-10-12 19:56:26	<u>0x8b57143c643dfdbc7d18 7dfa31fafc0ea8778585d3 f8e380f5b6daff7a3db01e</u>	+ 1 Voucher	✓
11	2023-10-12 10:00:07	<u>0xf3f9e9dec16c7c1f23aa 5d87b679a74abfbbeaa5b c83ba90991dbe9bac6e177</u>	+ 1 1000-usd.xyz	✓
12	2023-10-12 09:31:27	<u>0x52e70fbbb2b5cddc775c 0ec1c5be54253a961f8b89 df9ae21da73d94ca3a11ae</u>	+ 1 1000-usd.xyz	✓
13	2023-10-03 08:43:01	<u>0x1a724a9e0f4db7fde908 0a161b8037459f54fe71cc 43b6f89fd33972a0964662</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-03 04:59:31	<u>0x1425c6001c4fe8c0d3c2da3c8cd7e31c60e1491dedf1b681e1169223abf527c8</u>	+ 1 usdt-drops.com	✓
15	2023-10-03 04:59:17	<u>0x05d0d7357ff80cb4fa28b1b41ef920695ed9447905c954cf0f67391d45d3a950</u>	+ 1 ards.org	✓
16	2023-10-02 11:32:47	<u>0x27a0dab4f4f646129776ac787c13ccae32702a6dcbfde08a151a626f1dce9b4e</u>	+ 1 Vouchers	✓
17	2023-10-02 11:03:24	<u>0x2b5c17d72626213126786cd1343ada59ea285602d841141ca372dbd8a938852a</u>	+ 1 usd-drops.com	✓
18	2023-10-02 11:03:04	<u>0x087a3315d96af87f6e4358a3f82bd4b7a88fdc991650b86bc1e9effe776cfd21</u>	+ 1 ards.org	✓
19	2023-10-01 10:57:18	<u>0x6e6b09babf41eeac8ed64a6326ae6f9f174fbab916b850a4943fab1711835829</u>	+ 1 Voucher	✓
20	2023-09-30 15:40:34	<u>0x8d20fe10615721f759d7dae7390871528faed2eddd a1d7a5f5ef45d20052b9c7</u>	+ 1 dropusdt.xyz	✓
21	2023-09-29 17:27:35	<u>0x86ccded848a35761f333d77fcf9331db5d159fc852e8841344344c7b5c9d269f</u>	+ 1 ards.org	✓
22	2023-09-29 10:29:01	<u>0x3efa6a4785c5a619a9dc b9cdfbe4f1a9aaa05dfdc1f4e7adf33fbb540983fc81</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-29 10:05:15	<u>0xc40c1c3ec0d2a5cfb31728c10d9b878cace3dceb683fef00e28bfa92cd8c9bc4</u>	+ 1 usdtdrop.me	✓
24	2023-09-28 14:10:10	<u>0x1adad12eb8d560f1ac31d9bb90112a12c84b02eafb4b279e2e9c8d46bac2f08a</u>	+ 1 Voucher	✓
25	2023-09-28 12:45:53	<u>0xd2c3e67f3f6df627cd9b55e0d98f1dad185a934476e0f046a1a13c8e45ad718d</u>	+ 1 NFT Giveaway	✓
26	2023-09-28 12:36:07	<u>0x8b28f71f43459c70cf2d4a8cb2efb4ea93c50b680d2fd843ae81ed5686a4efd0</u>	+ 1 NFT Airdrop	✓
27	2023-09-28 12:35:41	<u>0xac6df62b0074baff117b23b9ad8d385c94384f5e4a7b1e836050e907a6e9d88b</u>	+ 1 NFT Airdrop	✓
28	2023-09-28 12:35:33	<u>0x28c70042084e84cd14faf390b0c8e933396489672720167500bbb4976355b96</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-28 12:34:35	<u>0x9021fc324635c96acae63fc7f9cda61b3e7cb7bdd0b6167c9b839f1c0f066890</u>	+ 1 1000-usd.me	✓
30	2023-09-17 16:26:24	<u>0xeedc0b41af1834870a13a9b316fcb0b097e155d2d0868a1c0550ec514c4715ea</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-11 18:09:29	<u>0x2b33431cdd1f595d697b6de337bc872c9e9c9dd140c34d3ba801aaeb23db97ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 16:00:13	<u>0xde0bc8efd179ba469a3a0e3875678a46e1115fa5939e7385fc32bae0da5dd744</u>	+ 1 Bored Ape	✓
33	2023-09-09 23:41:39	<u>0x31c4c886c58a260b8d97992f402467a7275cfdccc26045eb62f71419a6d9709d</u>	+ 1 Uniswap giveaway	✓
34	2023-09-09 23:41:09	<u>0x5f5052c2f7cf70205ff55152fa527cadb79dee41f49c6cdeb9e3a1ef9a8915bf</u>	+ 1 Base Chain Raffle	✓
35	2023-09-09 23:41:03	<u>0xe45a3b5e6c6dcc6172b285da2d01a9ef3f4d98194a6894c7e9189f6608b637ea</u>	+ 1 LIDO Drop	✓
36	2023-09-09 23:40:57	<u>0x189655d3988c873411cb a3b76fbe7a08d014dfb741b1d184b53a027040d48e9e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-09 23:38:53	<u>0x612fbd734e159b7b26f5e20f743c2a6a61e5560fdd dfe0e87325a5c5b0847b69</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-09 23:38:35	<u>0x9659ee9a580eb27987c19f9b6ad12be3f1be114513ee1531ac915b32e13c34f7</u>	+ 1 NFT VOUCHER	✓
39	2023-09-09 23:38:15	<u>0xac5583fbf077b5d57856e518bfb62f1e50830670df414fc63f9601903dfd9cf8</u>	+ 1 drop-usdc.com	✓
40	2023-08-28 20:28:38	<u>0x1c40f294d49b9292bb8cc972367414f4d868af386ceb30cb71fe86524bc7ad15</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 22:27:12	<u>0x019bbf8853085c2f8172</u> <u>07e2308185caff80f653ac</u> <u>13ae8eb542db02bbea79dd</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-12 15:53:09	<u>0xe80c447827d53c780657</u> <u>35966464b3aac398bdc5aa</u> <u>b5d535676a30b8a9b2e74e</u>	+ 1 USDT	✓
43	2023-08-12 00:06:56	<u>0xef18cc1a58e87d536b16</u> <u>b1b8049235d1a6abff24dd</u> <u>54ba0d6e50984ad27a52a1</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-07 11:08:28	<u>0xf890e5b63f339dcc9fd3</u> <u>494949e64236cc43a5b700</u> <u>61233b05e32d34ddacf854</u>	+ 1 Voucher	✓
45	2023-08-06 20:51:05	<u>0xffe7bbf559f4d0c80434</u> <u>fb5ba770be3300f8b7ed78</u> <u>a7c232b3926eed957832d1</u>	+ 1 1000-rewards.xyz	✓
46	2023-07-23 09:13:09	<u>0x6aac57ca7e043a91b32b</u> <u>953062495c4738b49b57ed</u> <u>f13a406cd1d916c126023f</u>	+ 1 APE COIN	✓
47	2023-07-04 22:18:45	<u>0xb7f7025379d44dcc4ff3</u> <u>820368c66c1fbc4f89d23e</u> <u>bbd021f7979abeae7208ee</u>	+ 1 APE COIN	✓

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