

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68f923fab39f8809d720e186ccc0b02228ffc465

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5.00 ETH by Base	N/A Base Chain Raffle
1 stETH	N/A LIDO Drop
\$5000 BUSD Voucher	N/A Vouchers
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A .net
2000\$ Reward	N/A drop-usdt.xyz
\$3000 Rewards	N/A drop-usd.com
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A dt.org

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	2023-12-23 11:19:07	<u>0x62204ab921b0df34ce54a30f461b02565636e1816daea2dc41d40b95a6ed68eb</u>	+ 1 3000usdt.net	✓
2	2023-12-23 10:39:44	<u>0x7ce9d026fe1f2cfaca7fda95adb3a24c2915ef5dd60f6615d8fe779a4a1a8a33</u>	+ 1 2000usdc.cc	✓
3	2023-12-01 07:31:42	<u>0x2c8177d7eadbc7b79c3a5154aaa845e757ec6cf3be33770399a1e01d05bd2d27</u>	+ 1 com	✓
4	2023-12-01 05:43:10	<u>0x5772f4c18978ff974898df69c45d64ade85125b1ed464f3a215d8731f13b1273</u>	+ 1 2000usdt.top	✓
5	2023-11-19 09:29:05	<u>0x7610583568b675b73127bffff43150944ab692c0bfd35e247f36bb3076051b131</u>	+ 1 yz	✓
6	2023-11-19 09:29:01	<u>0xefc424f76de0c979a324042c130a7d61511ac2e85952257edac5224de6979b64</u>	+ 1 ro	✓
7	2023-11-09 12:27:53	<u>0xa5c5dce37785176a9229246f41a87dfb7eab82a4e76a68eff99b0591b23d9b66</u>	+ 1 p1.org	✓
8	2023-11-09 11:26:56	<u>0x9d92cf7db45e3e627454ca6b63fea5d4ec150b83dbd9f2956d5330f62bc15914</u>	+ 1 drop-usd.com	✓
9	2023-10-31 23:45:52	<u>0xb208634bb9f9544a5639e56fa5692582e8ed1eaf4a8a53ba7af5a1b8e3d38408</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 23:45:28	<u>0xb44cf0816fb3d65a0a4e</u> <u>1919608f7fcd8175bd02ad</u> <u>1323118e00b453b70fe8d0</u>	+ 1 Voucher	✓
11	2023-10-27 00:44:53	<u>0xba0967f9671d94eb246d</u> <u>9f100f2063a23096160452</u> <u>a413bc4d9f68b72d84ef82</u>	+ 1 \$BNFT	✓
12	2023-10-25 02:10:41	<u>0x480936c13aaf147fca9b</u> <u>a7b6f8f1216912559cb6c0</u> <u>6992896e5f42e1736ee915</u>	+ 1 usdtdrop.info	✓
13	2023-10-25 02:10:39	<u>0x5d026565bb950689e45a</u> <u>2f5349f91f13adb49c768e</u> <u>f9516a1acc95a8bf09d759</u>	+ 1 er.app	✓
14	2023-10-25 02:10:29	<u>0xb16c8264ff5e22f927d9</u> <u>7f7f3bef91c8a1df745fd8</u> <u>356793d43626a597bc5eba</u>	+ 1 5000usdt.com	✓
15	2023-10-08 05:31:04	<u>0x9e7880bcfbe350f20ec3</u> <u>27db602e9ff870afc6a0c8</u> <u>df94c13a9ebf5c30def9df</u>	+ 1 rds.net	✓
16	2023-10-06 11:42:13	<u>0xbb8a84ba4b2e25273cfa</u> <u>0302ff772fc9a7d5a4e231</u> <u>79fcf1b94b9822ce2e17b0</u>	+ 1 Voucher	✓
17	2023-10-06 08:05:07	<u>0xd9e026d72e0752c0b827</u> <u>ccec58529388f290e0ea17</u> <u>deec28e909e5e8ba7a145b</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 08:01:55	<u>0xeadc4372cfcadf66627f</u> <u>75035533ec9a4933a13c4a</u> <u>2e3c731bb6d79617b9dddc</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 08:01:49	<u>0x53a5a869b116e790e20f054a088040d0edccd9780611eecc4f7aee57b507e240</u>	+ 1 .net	✓
20	2023-10-04 01:31:55	<u>0x74531850148c2799458337af61146920df528b4e050eea18ebe85a04369e3f29</u>	+ 1 dt.org	✓
21	2023-10-03 22:05:47	<u>0x1b95c32133aa4d09a369404b5aa253e67ba8cc4a7812fe7038d0ad14a26c97f7</u>	+ 1 usdt-drops.org	✓
22	2023-10-03 22:05:47	<u>0xc5116348347075ca6fb8ee1beae48dd87a40f3be6776b99d8e0ce33d8d3189a5</u>	+ 1 dt.org	✓
23	2023-09-29 22:05:20	<u>0xce90d3d4ae04af5e18b80ae1779a5a55e1bc0c2dd3d221dd1b56d7033a293433</u>	+ 1 ards.org	✓
24	2023-09-29 22:05:12	<u>0xf61111f3d50f2f8b5079ea1abfd2e4cbc94a1dbdf69ca414f81268fa36d9073</u>	+ 1 drop-usd.me	✓
25	2023-09-29 15:57:50	<u>0x337ebcaa74b72652c6d04c2e457e1218ee6413e2726284df856dd957b97e1ab3</u>	+ 1 NFT Giveaway	✓
26	2023-09-29 15:57:34	<u>0xd8ad8e2a5387532ca61c6007f759d50e20baa7cf0b4d1f5c82afbb10dac21482</u>	+ 1 NFT Airdrop	✓
27	2023-09-29 15:49:56	<u>0x26157cfc7591afce12bd50fb9bbb4439f521eb5d0e901e51cc8ca5088774f3df</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 15:49:42	<u>0x4445ff1138c901624f3f35cdf4dbe525bcdfe93f6c3eda25e7c9024c1f246915</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-28 11:27:15	<u>0x29d407cd4e77d0e84408fffe69735e7c13a254649e59e7382575a074db896a96</u>	+ 1 1000-rewards.com	✓
30	2023-09-27 00:55:36	<u>0xe96ac4755e65428fb10c5a24295a2a90d52bad8d5db73b14c197b4d45afca25e</u>	+ 1 1000-rewards.com	✓
31	2023-09-19 19:32:26	<u>0x11d414efda57fdc54d24e424b051511afbeddf9b8db7aeb0125d033c0a8377a5</u>	+ 1 NFT Airdrop	✓
32	2023-09-19 19:30:14	<u>0x999f08da3f456774129e8414e6b925da940baca291573dead0e6e147909449cd</u>	+ 1 NFT Airdrop	✓
33	2023-09-19 19:29:40	<u>0xbae61537a15f7641ff48dd2ebc60382fcbc1cf0856a5bb030473b54c7c1ca358</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 09:34:44	<u>0x8f8fd43d57abbc5d8f4d3a627ec4229c8357809758133bb12e2eb93759756d</u>	+ 1 usd-rewards.me	✓
35	2023-09-13 07:00:15	<u>0x304bc139e16f2f7441644e40c90778942dfdb2c0426865729745e5b9466ebe23</u>	+ 1 Vouchers	✓
36	2023-09-13 06:59:25	<u>0x17fd9d63a64ee138acd085a81f89400fa4fbb3caa081a4a000fe31f2b30cbe77</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 06:27:12	<u>0x1bb19adf5d46b10137ec</u> <u>15af64c715489c6d75e930</u> <u>03c8d6b5c35f309b35c303</u>	+ 1 claim-usdt.com	✓
38	2023-09-12 11:40:50	<u>0xf51e3b80b68eaa29261a</u> <u>458922ef7730a6bd6d35ce</u> <u>51acfe6a8bd13c4f74d1fd</u>	+ 1 NFT Voucher	✓
39	2023-09-11 02:44:50	<u>0xef0aab0ec1efde3bd555</u> <u>14e0ba41f4c378f6619014</u> <u>72a2da7725e9a2561fb05e</u>	+ 1 Uniswap giveaway	✓
40	2023-09-11 02:44:10	<u>0x11bb75674f2b1bee7c46</u> <u>e40ff129fbf427ab7e317c</u> <u>72c339b2e06960bed94a93</u>	+ 1 Base Chain Raffle	✓
41	2023-09-11 02:43:44	<u>0x550bf2c42d757c2867cd</u> <u>bee2e2a06b717b23bb7da2</u> <u>b62c2e20a52af30c012f71</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-11 02:43:04	<u>0xc74792e027e917e34d10</u> <u>73f7049d89a12cd83c81eb</u> <u>f0515372aef6155dba2e93</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 02:41:48	<u>0x6cbcf4dad37c75972529</u> <u>0ee73944d8a443301f153a</u> <u>1dbad186aa6ec2ffb6eea5</u>	+ 1 LIDO Drop	✓
44	2023-09-11 02:41:30	<u>0x1409f7acb3cd76123cc2</u> <u>7941a6b7f9866e93a69c40</u> <u>15906f339475348222fde7</u>	+ 1 NFT VOUCHER	✓
45	2023-09-08 04:46:21	<u>0x9591ec38d5236f7e6c9e</u> <u>138cb15e38a9e833309b03</u> <u>986563c41aeeb0e5f9511e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 04:46:17	<u>0x14a11754ae17f612cf33e243f573bfd6643de0033f280b61cd5259cce1ea0abf</u>	+ 1 Base Chain Raffle	✓
47	2023-09-05 20:33:36	<u>0x7ce5cf518b3c102a8b9264205def1461d27e984d40226254a0ffe5b0c28aee4c</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 09:23:54	<u>0x201ffabf2388cb8ab62c19ae38ecad8e2bdadd36942dec61fbec4dea5721bedc</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 09:23:22	<u>0xb8f0b0a3544c6b8afd7032b69b5e525aea5bbb6575e4e557922cc6f2f5358bab</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 09:17:44	<u>0x17a53d4265d665b308e63eb1e2fd dbdb7a9b4ad890225e7f956ce023be18d0b5</u>	+ 1 NFT Voucher	✓
51	2023-09-05 03:47:39	<u>0x43ed5196b36db4c0b5e93d79056e849c2489863dc9a94df0476f1660a28a3110</u>	+ 1 Vouchers	✓
52	2023-09-05 03:47:25	<u>0xb850dce6f7b1348b2d8c0f66ef63e0eb8f18e456fc15bd0921826b81e8f9395b</u>	+ 1 Vouchers	✓
53	2023-09-05 03:47:23	<u>0x6911cab8ff87ceedba6290e4f0062860cb0ec5924c4b91d817751023ed67d642</u>	+ 1 claim-busd.xyz	✓
54	2023-09-01 12:43:46	<u>0x946eb74690dc1be19487dadecfaff90cffd0d3e27bb4d9befac943e1d4d20eca</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 06:04:05	<u>0xc2e2150aa0137030045d</u> <u>5ee519de8dba212369475d</u> <u>3d84b3f5e4579072caa50b</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-31 08:06:10	<u>0x09976fa6d68baa22c552</u> <u>33ad13f5e40aec2dcb9971</u> <u>d7dbded8900ab81ee83dc0</u>	+ 1 Weekly Giveaways	✓
57	2023-08-31 03:12:13	<u>0x0fd09e5de762e9421fd7</u> <u>fed9bec31e1b664d0f2e58</u> <u>7024bbb814de27f94cbc0b</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-26 03:22:42	<u>0x0903cd459a570f1dbe35</u> <u>d2484a227ae291ae86ffe0</u> <u>75c18fe7e5b9986c392daa</u>	+ 1 UNI-V3-POS	✓
59	2023-08-22 20:24:13	<u>0xe78f4927dd7323ab730b</u> <u>816fda171003792703da77</u> <u>f9e6a3b6c4bad2a8d4a807</u>	+ 1 NFTVoucher	✓
60	2023-08-22 06:47:15	<u>0x7ae0d7529bfbecdb4225</u> <u>3ac2305cd1ea21ad5689bc</u> <u>ff3088f9f7f8213b6d8767</u>	+ 1 coin-reward.xyz	✓
61	2023-08-12 05:22:56	<u>0xcf573501a568ccdbee77</u> <u>43353706d1796e427ad863</u> <u>acf106674f3c511fd07fff</u>	+ 1 drop-rewards.xyz	✓
62	2023-08-01 00:41:34	<u>0xdb89b3a832946c470ef7</u> <u>7b8f24591183824e9a88b4</u> <u>55cc41f6f3c284815f1c6a</u>	+ 1 APE COIN	✓
63	2023-07-30 21:46:22	<u>0x8622fac7e3e8ebaf1cb7</u> <u>cf87ba51580634913afad</u> <u>464a180bac3c007a0b3af3</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-23 10:16:18	<u>0xbc11fbdbea4e61623c42</u> <u>5190d5566cadbe03d05d69</u> <u>a7ccb04431d1724be3debd</u>	+ 1 APE COIN	✓

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