


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x78d7edf5d6e3621782fc065454860a427a38da80

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$5000 Reward	N/A drop-usd.xyz
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
5000 BUSD	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Drop	N/A drop-usdt.info
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDC	N/A \$2000 USDC

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	2023-11-19 17:23:29	<u>0xf54e3839397550120843d2fd22ff693cea97fafa0fb865338c5ce731047739ae</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-19 17:20:31	<u>0x915e9ebe8921e96dc7b1e66f91581762a8520431e1146b079b6e9602d8b40879</u>	+ 1 ro	✓
3	2023-11-19 17:20:25	<u>0xeb12b5c7465c917dbfaa925b87521f5b2f180a1a3dceb170233852607231fbaa</u>	+ 1 yz	✓
4	2023-11-05 14:30:00	<u>0xa9c78a3b46f3489d83f5cb10ef8a64e377c5cbc767fdbfdace7d8e0be03b4f35</u>	+ 1 rop.xyz	✓
5	2023-11-01 07:23:46	<u>0xfa30c8779e616f47a1ea7fe078064d65d035d717fb33931413fe5e5bdcb1ced7</u>	+ 1 Voucher	✓
6	2023-11-01 07:23:46	<u>0x429ca2296574fbb29115db95d46103d98663e1fe413ae2621529187e9eedf5e4</u>	+ 1 Voucher	✓
7	2023-11-01 07:23:46	<u>0xe773eb169552150d463844964a8f7da4a776f6cf11409ee0ec9be6ae93d2922b</u>	+ 1 op.net	✓
8	2023-10-27 00:42:51	<u>0xc59da8532e2eed63806753540771bd030eeb4adbf7aa5a584c461c2e0785ca0e</u>	+ 1 \$BNFT	✓
9	2023-10-25 00:41:57	<u>0xff3eb47011ef1b7d4edf41f83d837068105a478beb96adb79558afa290754b26</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 00:41:51	<u>0x100b39b3dc402d4b472e4981e74c135f47c3e9b5d2f9677d2482cc40c09c2936</u>	+ 1 usdtdrop.info	✓
11	2023-10-25 00:41:43	<u>0xddda7f0c9df376cd32a4542b277b9c26d15612b19fa07e6383c5d5c82c069f0c</u>	+ 1 er.app	✓
12	2023-10-24 03:07:34	<u>0x768fb7b8437f0f2f80ec9481d273af61b3c77864980ac216acb0193509446ee5</u>	+ 1 dropusdt.info	✓
13	2023-10-18 05:51:26	<u>0x1089de0dab4546aeebd7b6781a5cad9dbfa8e5ebf9363a674063258b6fd6dfa7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-18 05:51:12	<u>0x18c8dbb7fc266570a9b600fe97056fce7651bb8e73142c4d6744f0a160b616e4</u>	+ 1 drop-usdt.info	✓
15	2023-10-18 04:03:04	<u>0x21b078c92cc91071b506112ac5040dc8e72282141481bccd5e9f64d5cb07f227</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-12 19:55:20	<u>0x794964f0aecb948856ed81bc40bbfaee81037bb3bef6db6e76924ee6d895c877</u>	+ 1 Voucher	✓
17	2023-10-12 09:19:43	<u>0xd90b89c94e02c2de01ed5b7f1a4430f0d041b31b104905a01e4fcc04292f771f</u>	+ 1 1000-usd.xyz	✓
18	2023-10-11 19:50:19	<u>0x38f78b455306dfcc769db9266d1c58c9e92b1f4e8847a5359f26a7a31cb2231c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 13:40:37	<u>0xa2faf11395a1a4c63ff98a1121cb45782a65421d0852e8de976bfc54e99b240e</u>	+ 1 rg	✓
20	2023-10-11 11:35:17	<u>0xf139abd57ad08c75653d403f641b8dc413a5395eea7ca29a639e93081607ab26</u>	+ 1 Reward at 1000-usd.xyz	✓
21	2023-10-11 11:30:21	<u>0x07ec7db2190a87298c7e8b232e5f4edcd46c5cf3a9accdca1a47e3c1b9905b6b</u>	+ 1 com	✓
22	2023-10-11 06:31:34	<u>0x1aa152aecf7c8cb1a18bd44682802f14b3611fa70632096c36778a3f541e1c70</u>	+ 1 com	✓
23	2023-10-10 15:04:31	<u>0xb6cd6467767ebbe77809d0a468aed0d4a3b83c9253616a3f384a085186482bbe</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-10 15:04:17	<u>0x8f92f8a82e763106b636bd52d9645b078c446241323b3b0d4d6b957bdf6c24da</u>	+ 1 com	✓
25	2023-09-20 00:58:22	<u>0x782f9e64922fe7e34df498fab2ef5f3ead96069c3bebb26aa1ea46947ce1a4a3</u>	+ 1 Voucher	✓
26	2023-09-16 23:00:04	<u>0xe018c02ed1e9b0706c7fa0ffccecc2b4677ffc9ecdcbe62e603548c2ec7faef9e</u>	+ 1 usdt-reward.com	✓
27	2023-09-15 12:25:33	<u>0xf69fe3332d2eaccae63b440224381b923cfba50269d6bfdbac9dd9987e912df2</u>	+ 1 !!!#\$\$: 1NFT-AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 15:39:39	<u>0x787be84c99ecf8b0bf43d8a0ccc2ed6b8c3e9e1728af4cf02dfb9ef5c023b3d4</u>	+ 1 usdt-claim.xyz	✓
29	2023-09-13 01:19:18	<u>0xe880976ea682ccc33201b4858820de61aff27dd2d279a9f9786e6f904787e23e</u>	+ 1 \$2000 USDC	✓
30	2023-09-12 21:48:10	<u>0x4517e94a61cb1f5a4d739bb77f4edb598982ad096a81f8f7220e8fcd4bcc1df2</u>	+ 1 claim-usdt.com	✓
31	2023-09-12 16:45:31	<u>0x98c208d08d6b1893908056f724f313938a967f7b8ce466593831218ee2c4dbb2</u>	+ 1 claim-usdt.com	✓
32	2023-09-12 11:53:47	<u>0x80525a3cc1ee10448625378e25dc757a2cded1c7d776832ae06584e045664875</u>	+ 1 NFT Voucher	✓
33	2023-09-11 02:29:48	<u>0x5e4f54e9cfc9e43833649daa20e27bc1af6cf33c2ae4b862546984252bd4d063</u>	+ 1 Uniswap giveaway	✓
34	2023-09-11 02:29:06	<u>0x4d8e934807770039fe8e67a8d48a78f33f6aafd8e5c029c4896f4ee26bf5e11b</u>	+ 1 Base Chain Raffle	✓
35	2023-09-11 02:28:44	<u>0xe09b89f26c9e90f75099058e9e6629b6dbac19dd50bddf4af7e924a4640e200e</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-11 02:28:16	<u>0x10c97e23985984222cd1e652deaff9dcf19f4891183cb52005654af46e429cde</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 02:27:04	<u>0x75354cc8efdcbaf522ff6d5cf21d5ef1bb0422765c427a942c8a98dbb6bdca5d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-11 02:26:26	<u>0x35bd6fbe6ef2715d07d45fc05c85c7d9b9d21379fad32ddc78ac2d3bae8ba5a6</u>	+ 1 LIDO Drop	✓
39	2023-09-11 02:25:54	<u>0x6c8452494c162c3b3026d966090a8f6096ea90cd0d9b688819f42478c27289d2</u>	+ 1 NFT VOUCHER	✓
40	2023-09-11 02:23:04	<u>0x0a80b4131d095094a8fcd9dc494e562e5a19a39c6de7df9e3e573f413c9753f80</u>	+ 1 NFT Voucher	✓
41	2023-09-10 23:53:17	<u>0x81afca99b5083d518b3e114fdd0d212982266cb6be4cc4751b059e56ab6d24a5</u>	+ 1 Vouchers	✓
42	2023-09-07 23:26:06	<u>0x100998f0c63d4ba7b14fe14c2b64ef6b7be2e670eae9c81a4c5d26cf6ebc1b5d</u>	+ 1 Vouchers	✓
43	2023-09-07 15:32:13	<u>0x467169f207da6b226c40a5e2dcb402114122de15d14e1a7a80c5892084a6e68d</u>	+ 1 NFT Voucher	✓
44	2023-09-07 11:02:47	<u>0xfb47eb438f97e342236652cea193011c081f5499b0dbb58d243c38ee9af15030</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 11:02:21	<u>0x0293a842060027a4974ae5e106c0b94b2b0e01205c6858b868e04fe39b0ff8bf</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 11:01:59	<u>0x22f63f1db6bdb1e6b771e2f7fcd97677b1ff29ca697d8afe64e2c4634aa79fac</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 10:28:59	<u>0x76680f1157d8f17c74b8304e9fd73e71488ebb6d09902724ff30254349b83183</u>	+ 1 NFT VOUCHER	✓
48	2023-09-07 08:48:24	<u>0x4ef1096bc2d940071b789dbf0c4d04f9d1305c12296cc54fca49b91d3c694475</u>	+ 1 claim-usdc.xyz	✓
49	2023-09-05 23:30:46	<u>0x9286943f1bd91554369be90445e352c3989bea5d98397a382ae0ee5da4197389</u>	+ 1 NFT Voucher	✓
50	2023-09-05 23:21:08	<u>0x738ba2b8760574fd244abbf74b4ed0b369129a89230462e1594880b4d084be77</u>	+ 1 NFT VOUCHER	✓
51	2023-09-05 23:20:42	<u>0x1815901f4cef7aa2a6b8adea4388e69c9ef710bb985e3f13e0af6e33903288a7</u>	+ 1 NFT AIRDROP	✓
52	2023-09-05 23:20:24	<u>0xb64981a789eec8fc181fa5dd4bb8408d22b3ade8c1e410b01615efe881d2cdd7</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-05 23:16:56	<u>0x5ed9356cd1645392fb79444baae079bf0561775308d8c4576d6959aa29042d82</u>	+ 1 Vouchers	✓
54	2023-09-05 23:16:46	<u>0xb9ae632df8e1d09fd3553e3f29d7e6abd84ef05597034e0198d0b435d0d05c61</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 23:16:22	<u>0x0457257e8183025686cd</u> <u>4f88602c80dc134c793d93</u> <u>daf7fc1ee5eab9d2dbc184</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-05 02:53:56	<u>0xd2bcc8cef70bf83e1c50</u> <u>186ccb3b8682c6629cbe6d</u> <u>4a00b074f2ba3ae73191e4</u>	+ 1 NFT Voucher	✓
57	2023-09-05 02:48:46	<u>0x9a4d4d45b52ea5c4e358</u> <u>5aae715b83e1ba25873195</u> <u>b994ba13781e7dd0599fdd</u>	+ 1 NFT Voucher	✓
58	2023-09-05 02:48:17	<u>0x0ba3169b6e3e827401a7</u> <u>152aa7172c5d65741a5288</u> <u>0ac0bd7d5596c7a5939b7f</u>	+ 1 Vouchers	✓
59	2023-09-05 02:48:13	<u>0x15829184a2a85854ec73</u> <u>aac4fd279204911f75f06e</u> <u>b002efb1ebca2ad234f2b7</u>	+ 1 claim-busd.xyz	✓
60	2023-09-05 02:47:53	<u>0x5363a42722d5f4aa51b1</u> <u>b7c0930adcbfe598e2373a</u> <u>2fab8a49f3a118e5143c42</u>	+ 1 Vouchers	✓
61	2023-09-02 04:35:10	<u>0x4ee1a1e7aa8598f1fbc1</u> <u>eaac51c146b50676e1514e</u> <u>e3b19be56231b1c889bb6d</u>	+ 1 Voucher	✓
62	2023-09-01 19:41:02	<u>0x7e73f2af18fe9dc53571</u> <u>8f6cecac5e03759713ffd0</u> <u>86caf3c56a2cc3d1ad1ed9</u>	+ 1 VOUCHER	✓
63	2023-09-01 03:42:48	<u>0x80db443f2c1fda38c171</u> <u>b723ce5cf0e2c267d8ffde</u> <u>296ee5395918d34b2df63b</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 14:48:08	<u>0x8f5eed22e2e16962a2a4 b7a3a3a8193585350227d8 0704ec49f0b64975d1da67</u>	+ 1 drops-usdt.xyz	✓
65	2023-08-29 19:48:54	<u>0x113aeaf3204e6a85ee1c 3e0d79b0e342ce008a2fc6 35c993bfa0fd81320441f7</u>	+ 1 Weekly Giveaways	✓
66	2023-08-29 19:10:44	<u>0x233185729ac26cac567a a1ca47768c6eb870921295 d77aa859ec1599437ecfbb</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-29 19:10:30	<u>0x5bfc8fe5a70d68c0fc24 982b3da3d351bf90d659e4 6577b7273e04a71e52efb7</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-28 04:06:40	<u>0x5ba30df40bd9123164e6 b249724e248ccc803475d6 7ad1f1fd845efe3c94bbf0</u>	+ 1 UNI-V3-POS	✓
69	2023-08-28 04:06:36	<u>0xe96199554c83775d8931 5bc518f3c7d25e03a76a86 93f74837e8d226b3ac03ff</u>	+ 1 claim.circlest.net	✓
70	2023-08-24 06:12:33	<u>0x86db3abc68e0b10e7c10 bdf66ab162234ace6fad87 b79e0e326fec806e5e6f1d</u>	+ 1 drop-usd.xyz	✓
71	2023-08-18 01:15:42	<u>0x51ec0e5d3d327d9b9faa e1bce42fa4625874cf869b 3ad5fa7ad0df0e7035d47a</u>	+ 1 NFTVoucher	✓
72	2023-08-17 00:46:34	<u>0xcdffc5cfd8ce184c7b 66103f85f4400f2e58fd04 beb4270ff8a55efde1c9d0</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-16 03:49:00	<u>0xb502553526078230119c</u> <u>9aa1f603590b73c441f6ed</u> <u>2a8bea0c6986a72014b1f6</u>	+ 1 drops-reward.xyz	✓
74	2023-08-12 01:11:11	<u>0xb676135d92076756632b</u> <u>314af0a09cdf6a24bfb540</u> <u>8634243a72409b0b590f5c</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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