


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96b00e09609411cc27a4008073c0ca74fe9d94a0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000 USDC Voucher	N/A claim.circlest.net
5000 USDC	N/A NFT Voucher
2500 ApeCoin	N/A VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usd-rewards.me
5 ETH by Base	N/A NFT Airdrop
5 stETH Event	N/A Vouchers

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	2023-10-13 14:23:18	<u>0xa96b30170be58a6dc88c e2c2feed0ec90e79c532a7 228a53b7db808897f54d7a</u>	+ 1 Voucher	✓
2	2023-09-28 20:07:30	<u>0x3e5a392b2578e8d32d3e 8ee342d0c54e7a5f40309e 077d349d82b505a1926c32</u>	+ 1 NFT Giveaway	✓
3	2023-09-28 20:07:10	<u>0xc1f38fb63b07e5a28b8e cb379556f0888fd53c405f 4b7443b5d3334ffb494a8f</u>	+ 1 NFT Airdrop	✓
4	2023-09-28 20:02:50	<u>0x2ef3de60a20777ef0b4e cdb4bc123d36545c09b32f ba9a38f5a9deccfc7a6268</u>	+ 1 NFT Airdrop	✓
5	2023-09-28 20:02:36	<u>0xf533cee554b82978237c 149e8b77aa78a843a15b16 b321e4be80ab2ad3a6b5c2</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-19 19:24:00	<u>0x8cbaddc155b1d9949990 2931f677c8e47e564d5625 27324cfa31d3234090785f</u>	+ 1 NFT Airdrop	✓
7	2023-09-19 15:49:27	<u>0x129b35022a1105637466 22cad5d1c13157d072e634 7031e30ed8173d0bf211d9</u>	+ 1 NFT Airdrop	✓
8	2023-09-19 15:48:55	<u>0x5d64b18f4e0c0e915b95 5c3bec3a5b29f2971b268c 4c03b1028e68b493ce8de2</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-19 11:55:15	<u>0x8589118a5e31b9e3b81e 58d8e408fab241564fd3a4 6b907cfaa4402898ee40c5</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 11:50:58	<u>0x670665f65558a2a603fb d9c31b0e359c5a0ef9bc5f aeefb5dbb58709987c798c</u>	+ 1 NFT Voucher	✓
11	2023-09-11 03:26:02	<u>0x8adf8b0988ed692c1a0d 3ebce476aa01ae4e3ed68d cd1080733ea5417452cf53</u>	+ 1 Uniswap giveaway	✓
12	2023-09-11 03:25:48	<u>0x28cdccf1ae379bbe0524 f3d76686292761f6a95809 3eb2895b0818834f86ee87</u>	+ 1 Base Chain Raffle	✓
13	2023-09-11 03:25:30	<u>0x0a16cc47d9c73557cab8 9174534ccf6c7085a5f7da cbaf8cc608e635a3680304</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-11 03:23:58	<u>0xecf3c1b9282a8b01b5fb 4834e2e4331fb35e5096ac 10aeb8de6dd6b6bfa231ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-11 03:23:24	<u>0x969a326f1d29cdff9199 698eca01d49c29a735e8e7 8ed1e792a244ca04051309</u>	+ 1 LIDO Drop	✓
16	2023-09-11 03:23:04	<u>0x15aed704df804f065e70 9393699bf86ffb08edce68 ab9253f10457d1621745b7</u>	+ 1 NFT VOUCHER	✓
17	2023-09-11 02:59:58	<u>0x90b0534931ee287e9cab bbb2aa0571dd2cd45f74d1 dac02b055036e109a5132b</u>	+ 1 Vouchers	✓
18	2023-09-06 18:58:12	<u>0x7cf30455d3b02fc5a3fc ceb6d5c30e58fb8794b10f 58f270183f1b50093b120a</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 19:31:00	<u>0x761e983373b3344edcf9 079359593e6edb49c27468 3c1a623e4379685c375bc2</u>	+ 1 NFT VOUCHER	✓
20	2023-09-05 05:37:31	<u>0xb27a16b8ca814e64e63a 97b50a0d1f937c870075a5 5450305b4c4fcf93f5a0dc</u>	+ 1 Base Chain Raffle	✓
21	2023-09-04 01:58:47	<u>0xb1d143544f25ede6aa0e 04fa2f97e70f5e7210d730 528dcad25c03fbe558c7ab</u>	+ 1 VOUCHER	✓
22	2023-09-03 23:08:19	<u>0xc3f86ce96d41afcb60bb 5a132fde7f79599a381e18 f459af919c75c10820877a</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 23:08:03	<u>0xa9c7823004a020f64ff1 480c9f948df1800ab63d4a de36f04de6f119d73a8f9a</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 23:07:31	<u>0x54af017cb32687ea5c11 7444f65d7f53c8a688d41c e53b38757288b89c81ba40</u>	+ 1 NFT Voucher	✓
25	2023-09-03 23:06:57	<u>0xc16ca05f4bcdd3168b8d 90282578a75d461bb72b38 30a793fdf717a57f4b0693</u>	+ 1 coin-drop.xyz	✓
26	2023-09-03 23:06:57	<u>0x14e02b30a6299a49644e a5de16e09bc0e1415ceeca fe251c67b7ba2f32b07229</u>	+ 1 Vouchers	✓
27	2023-09-02 21:23:20	<u>0xae94135585b2211261eb eabc24f78d8eca1e7e16f5 6ea7ff471e019b27b6d437</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 02:13:45	<u>0x36f1ec0a3db278b754e95cb4a1d375c2bfd84d713103effcbef8dda90afb2394</u>	+ 1 Vouchers	✓
29	2023-08-30 02:13:58	<u>0x5282488da4e745d5c8736637157c4a6d5b2131a3b7b0163be3c625ffcb6c8131</u>	+ 1 Weekly Giveaways	✓
30	2023-08-30 02:04:34	<u>0x7f718f830f201f84b493d6ef6f105b924cafab3e6f9b332c47de0368387fbd75</u>	+ 1 drop-usdt.xyz	✓
31	2023-08-30 02:04:16	<u>0x7c3a75575f726d9f612dcb219641cc1d1bed6925a79c5952d7ec493c8606567e</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-27 19:37:00	<u>0xc28de16913d1e52e18df0dd72d9f98b3e5d311c95833f6d78694b84a8b6d46a1</u>	+ 1 claim.circlest.net	✓
33	2023-08-24 02:09:02	<u>0x67c7cf9035e3c8fbc15d875a5e7d94d9a19e668d1d491697a39873f2efd74677</u>	+ 1 drop-usd.xyz	✓
34	2023-08-21 02:31:17	<u>0x1c908af76984c0d45415d6dc304ecedeeb29d0a6b66c74c8d3722ab3bd7e6648</u>	+ 1 token-rewards.xyz	✓
35	2023-08-19 03:01:02	<u>0x7c95ae83f2e58adfac97bb366e6f7860498dc99000fc489598d18e2fbd4ccfef</u>	+ 1 token-rewards.xyz	✓
36	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-17 02:35:01	<u>0xda0b5ed687e4a56a23f6</u> <u>3ff665e4fa86358ccd1f62</u> <u>8330e8cf5e1fdd3a3e5a13</u>	+ 1 drop-reward.xyz	✓
38	2023-08-12 20:46:52	<u>0x9144060044ede04fad56</u> <u>1f88b71edabc95fe875bfe</u> <u>efa233d1f0b1fd261c6b80</u>	+ 1 drop-rewards.xyz	✓
39	2023-08-06 00:42:29	<u>0x8da7ce3c49f6e9e465da</u> <u>fd37a716d7904f249b839d</u> <u>4740962d38b042e135cb19</u>	+ 1 Voucher	✓

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