

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 03:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa1448307a7dbfd3114bb08d0ae1e552b2ed10461

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PLX	1,444.000000000000000000 PLEXUSdrop.biz
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 03:50:18	<u>0xea040cafc7993bb9b12f f406e8e10c1f2ace619a5d e39006cc898eecf33fdf1a</u>	+ 1,444.000000000000 000000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 01:45:11	<u>0x6efcc92a7dbf32c93b89 240afdd0dc183f773b946d da77e158a2412c15796904</u>	+ 1 2000usdt.cc	✓
2	2023-11-01 01:34:57	<u>0x97ed8ee60f4153846a8d 8457168a337544f61d9865 6b842c5140de301e40605c</u>	+ 1 Voucher	✓
3	2023-10-30 11:50:54	<u>0x3cdc4d881b1fbd7f54c8 76dbee32e43d8503e0d9e0 ea89978780604439edbe79</u>	+ 1 rop.net	✓
4	2023-10-29 08:31:39	<u>0x0ec1dd36f6c2f21a4f8f a4b98cace97ff6121cde9f 39637976689181196829e4</u>	+ 1 d.net	✓
5	2023-10-29 08:31:33	<u>0x0b97947b474492282ec2 215134d040d8299257e93c 346f17e66bda291a02ef08</u>	+ 1 2000usdt.xyz	✓
6	2023-10-27 08:08:08	<u>0x74f948de32428b10babe 9e8161b44cc2a746e79389 53042273f19d0651242889</u>	+ 1 .net	✓
7	2023-10-26 06:27:46	<u>0xf746b754f9e5f1358464 5ea066154cb48398462d9d 23e26219054dda2d8d290d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 03:49:08	<u>0xb739d63107ea06c37eb95db63d1fc48460708bf4d8467c50b5ca08edbe66c1ad</u>	+ 1 5000usdt.com	✓
9	2023-10-25 03:48:58	<u>0x7bd6a94cc5f99c37e8d42d20bc709d87f233c73a412e8c545907cefca2ae0f8a</u>	+ 1 Voucher	✓
10	2023-10-25 03:48:58	<u>0x3f9ba1458234b6375f657c8f00f396324398cae8b53475a43b88265de63d9b9d</u>	+ 1 er.app	✓
11	2023-10-23 09:39:07	<u>0xf9c813f99c4c930710b455966b5cacec3ac2e077a4972f06ac2f33fba61aef0e</u>	+ 1 m.net	✓
12	2023-10-22 08:15:12	<u>0x0b516ce249faa6ae3a3ce36f77c39a3359f972f63f5c9cc403b134a154b4cc72</u>	+ 1 s.net	✓
13	2023-10-22 08:13:38	<u>0x8695abd1cbcec903913b9f9c0fff8a181fe02ab94df5c71d413cb0d52bacf6e6</u>	+ 1 Voucher	✓
14	2023-10-21 08:12:42	<u>0x9ca9a81bdf67f59d50771ce1fcdbde292c602cf5fcfa5372e79baff62ddf5e69</u>	+ 1 Voucher	✓
15	2023-10-21 08:11:02	<u>0xe97eca766b53e2482573fcc8318b72fb08bb6f7126d270d776599074f1444bc4</u>	+ 1 s.net	✓
16	2023-10-20 06:16:34	<u>0xbd1427dc06decd38f1e1eab49407ffaa2d0eb53e96046491accf0ff17468e55d</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 01:40:16	<u>0x324a1d8cae6456d6d6a70fae46191551fdd2cc66a5d3fb9bb68aad9470e16bbe</u>	+ 1 com	✓
18	2023-10-17 14:35:38	<u>0xc1a23b7135721b8789df4cfb997f7ba44813c9cb73013cc354f5058a7e7ae56d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-17 02:43:10	<u>0xf6352ef8025777660d0397d50849999b0c5919de04b9296fbe1c5bbb202857b0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
20	2023-10-16 14:42:59	<u>0x83abef1365dde529387453116608cf29fea66b24ac24c298a3833dfc43233606</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
21	2023-10-15 15:18:14	<u>0x5587611b955e519dadee3dba3ac20869bc1afff23b1895d95cf88826b8df405a</u>	+ 1 Voucher	✓
22	2023-10-15 02:45:03	<u>0x552e4b4512d4c6fa5a3fe85d8fdde1dc13c27afed63a603652d347eee4aec216</u>	+ 1 org	✓
23	2023-10-14 15:57:52	<u>0x12c0b4dde2a09c7631a13938cab83eca7862f1b25532cbc4bcdf363ddb0d3e09</u>	+ 1 Voucher	✓
24	2023-10-14 14:43:36	<u>0xce99489816ea51573bafa1a472c0f33c6cb52d768fbc396bd67a0c8f95fe7f70</u>	+ 1 org	✓
25	2023-10-12 20:19:37	<u>0x6e17674021e1cb3dfb1ce0b5e3d78fcf61eab2453b5c3985fe23b01e01e744dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 15:11:26	<u>0xa7cb0e7df624650a817b</u> <u>12eedd83e5fc78502fea8d</u> <u>4ccf55b1dee054e4666d51</u>	+ 1 rg	✓
27	2023-10-11 12:40:10	<u>0x39b9a808a104ea2d21e8</u> <u>c30bca4c8188a50e74e906</u> <u>1d5a65f48787dbe05760f1</u>	+ 1 rg	✓
28	2023-10-10 12:38:31	<u>0x1357f38edb933f0a0c80</u> <u>f66968ef7d3d32fdc2c721</u> <u>f0b2c56701e8ccbb508e71</u>	+ 1 com	✓
29	2023-10-09 12:34:47	<u>0x75f0482b8c7e0c1c23e9</u> <u>2d40da159bc104b5969890</u> <u>07182502dd3930a7f20910</u>	+ 1 rds.net	✓
30	2023-10-08 17:28:06	<u>0x327ce325dfe37bc35613</u> <u>3b1d7cc8cc9a35dc677f21</u> <u>d3d5b75b82eab59de1ae50</u>	+ 1 Voucher	✓
31	2023-10-08 12:45:25	<u>0xab496594d6a3913e6269</u> <u>3b5ca453b6a2027685d963</u> <u>7366cafed5a4fe15231c83</u>	+ 1 NFT Voucher	✓
32	2023-10-07 12:47:28	<u>0x42d607ef54cc107c0cfe</u> <u>223b9ad175efab49752314</u> <u>ba0c6ea9c39410c349a730</u>	+ 1 Voucher	✓
33	2023-10-07 05:15:31	<u>0x1cd4080ff6260e0224fb</u> <u>fedd33b80cf076cad675eb</u> <u>ed59b538fef5895f743b89</u>	+ 1 Vouchers	✓
34	2023-10-06 05:09:04	<u>0x89aa32f6eab4f73b17c8</u> <u>54177d9cf543e123381556</u> <u>44cb669c7ae806e5fb9be9</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 05:03:30	<u>0x2a9162eb53b6ca0a9cfb eb3a20d2e179800231da4e 9afef9c06e54ab5d2259cd</u>	+ 1 .net	✓
36	2023-10-04 04:56:17	<u>0x89bc7d452c427e1539d9 dfe6bc8ac815d994ccf05c b0c7ef8700775525787b59</u>	+ 1 dt.org	✓
37	2023-10-03 04:31:33	<u>0x7a3d8e57affbfb2a048b b95aa0f6e5dd79151a385d 78de13a78b323741fd524d</u>	+ 1 ards.org	✓
38	2023-10-02 04:05:40	<u>0x85ac2be39be5da8a0e18 f7a9239526841717dfce2f dcb8d972bbf3ed5591e998</u>	+ 1 Vouchers	✓
39	2023-10-02 04:04:42	<u>0x3a021210bafdaa44290f 078356c012659e330dff5e c887f932e60ec147f5762f</u>	+ 1 ds.org	✓
40	2023-10-01 02:49:34	<u>0x315001df4d219f6a53d3 3f0f89e85d6fa03c3a9f35 7fec311ed5fb654955c098</u>	+ 1 ard.net	✓
41	2023-09-30 02:42:49	<u>0x2cacedd951d62512424f 547e4fe423662b69b1a03a aae8177546b5d53d20f0f3</u>	+ 1 ards.org	✓
42	2023-09-29 12:25:18	<u>0x48db0a6717444f1f2511 c9fb542f0965dbac03f233 f77daf7f34de27ebac2ace</u>	+ 1 ards.org	✓
43	2023-09-28 01:23:33	<u>0x9ad12cc0c03a71554385 8c4bf881fbb69df877fd43 2968d1c2b099f5420f4bf1</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-18 15:54:31	<u>0x7c1e3ac8f84a69bfe7b96da1f08a317c7e59abe720fb74f2834ee03d557ed378</u>	+ 1 usd-rewards.me	✓
45	2023-09-15 22:00:34	<u>0xe50c24dcc4f38465633050b9b45d58afbabdc9e16889491d8efa8358b656fe80</u>	+ 1 NFT VOUCHER	✓
46	2023-09-15 15:42:45	<u>0xe28150c3d96270fe90265db7dabffe3808f5a40fd01f8116a1f64f2d9e9146f1</u>	+ 1 drop-usdc.com	✓
47	2023-09-11 13:27:07	<u>0x5b1dd9f05cc28a8f439c2516e288cf15d2950db48e55caecd7536ef3364bbb2c</u>	+ 1 drops-usdc.com	✓
48	2023-09-10 17:42:02	<u>0x901d186fd3ef665465a6524c555e59b734f7c1aba916d73e5c014774ca984e2d</u>	+ 1 NFT Voucher	✓
49	2023-09-10 13:24:05	<u>0xa50b217134de28d830fb b89acb0d7dc65ad21309fd c09f9f7a38a17fe53835ba</u>	+ 1 drop-usdc.com	✓
50	2023-09-09 13:21:44	<u>0x5f5b8a2b1cd16dfbd80a db4d4b32c1cba22ba327a1 791d1333b35f2b182e483c</u>	+ 1 Uniswap giveaway	✓
51	2023-09-09 13:21:18	<u>0xc07248787692c23f837c 8b545c35603d0fd3a087c1 7621f647667c1455eb7a61</u>	+ 1 Base Chain Raffle	✓
52	2023-09-09 13:20:56	<u>0x0d75e5336d08982eed4b 87120b1ebd59f6d0555741 9b38c3c1d06dcaf5ca049d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 13:20:24	<u>0x14115b32655a4cff4f5a d8bd4b43c9b61fcfbf03451 2e275380c6a20a472e8eac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 13:20:16	<u>0x50206993a8c5684c3e45 78c1c004a5a12e6d7557a9 ee95a2ffab0e04062e3971</u>	+ 1 drop-usdc.com	✓
55	2023-09-09 13:19:40	<u>0x92ea6ab633f45c4ac5a6 10e519a2065e3f3963c04c 89c65b8a94834bdddabafae</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-09 13:19:36	<u>0xf20b86ca61c037d7ac3c cdd538e2935de0b8dd2dae 36d6439a8a1d3543193abd</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 14:07:07	<u>0x767f8730abc351a05bf6 d8ba3f7c6f14cf0754218e 50de87f2cb36f47d0bbc22</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-07 14:07:07	<u>0x72021e4f75755e1761d3 89ab2f94513afe2cf4ed3e 04a26fb7d05b804d22a117</u>	+ 1 NFT AIRDROP	✓
59	2023-09-07 14:06:53	<u>0x58d263ab298644babb9b 104b01574d169d678bc24a 50b6c003dede38d8db3928</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-07 12:47:16	<u>0x98c1917eed6c56326066 fa817ae382db19f23f42ce 0d331c3cdbfb418a925fe9</u>	+ 1 NFT VOUCHER	✓
61	2023-09-06 12:28:26	<u>0xd0c372b862d9dabc07a4 ce2aba6aefa507fa81be8d 25c52dabfc75bf7f772edf</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-05 11:36:41	<u>0xd3d1b42115d50ab48291</u> <u>11b26ea64497c85f52ed8d</u> <u>41734fe51554bd15f88774</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-04 11:32:18	<u>0x493b63c7bef150d7a0f7</u> <u>df3dc561e8f35aff85a53b</u> <u>f28857a428a3b42f956e6a</u>	+ 1 coin-drop.xyz	✓
64	2023-09-03 05:37:54	<u>0x0451161b2d93c0cc7153</u> <u>11f9beee64b1f9949916d8</u> <u>b7d7fdb459e965b8ea163f</u>	+ 1 Vouchers	✓
65	2023-09-03 02:19:57	<u>0x4ad8edd5e091e6aadb26</u> <u>26e654cc4e23846552372e</u> <u>711ed5b67edd5ef70fd073</u>	+ 1 VOUCHER	✓
66	2023-09-02 05:37:52	<u>0xbea55f409c2b46222840</u> <u>774cca98941400eeddd533</u> <u>2645e602e2b07793cd1d89</u>	+ 1 NFT Voucher	✓
67	2023-09-02 05:37:32	<u>0x2b636b20291d47210ecc</u> <u>0d92cac48e1557a13689fc</u> <u>552d26ee21ab5614c9323c</u>	+ 1 NFT Voucher	✓
68	2023-09-02 05:37:18	<u>0x3446fea7112f77452c0e</u> <u>c6c26a7e96fbf38ca48c96</u> <u>306b85083e3176e9599cbc</u>	+ 1 NFT Voucher	✓
69	2023-09-02 05:34:18	<u>0xeb0799a3a92abdac4d94</u> <u>f85d38c710413dc3aa3081</u> <u>056e5a087f57a0a7e36659</u>	+ 1 NFT Voucher	✓
70	2023-09-02 05:34:06	<u>0xe8e01629b28c72f3b642</u> <u>8103da583c997640d4cc99</u> <u>8e7dedce03854dbcac099e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-01 04:58:19	<u>0xe81f56c4b1c36aa57dd27bde1ab7f2ac336cf153aca7dc4b2b3ba99ada81d731</u>	+ 1 drops-usdt.xyz	✓
72	2023-09-01 04:58:11	<u>0xe666bbcec97030162752e5405921feb70f561be090f25162c46dc41e954df944</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-31 04:51:26	<u>0x48f3c39d72a81205fd6bfa30c93d68a1de1127e4cce54f01e9f1df3f2488dd89</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-30 04:35:11	<u>0xc7d7388e3d70a0604a8b5c4a84992605fd729e19ec30207a21689129d2f2d051</u>	+ 1 drop-usdt.xyz	✓
75	2023-08-28 04:19:00	<u>0x365907963c4f9d32fd14ee79cf572a09686e5ad1232eeb8d171ef4445dabb3f9</u>	+ 1 UNI-V3-POS	✓
76	2023-08-27 02:25:44	<u>0xc702261a374b50b6e1ed918c82ccd5edd1d99155d63f8fd451baea527b4ec453</u>	+ 1 drop-circle.xyz	✓
77	2023-08-26 02:19:43	<u>0x844e8ff322da436374b8a6a175d706bc78dcb4ebcc24532647d787786746dc8c</u>	+ 1 UNI-V3-POS	✓
78	2023-08-23 09:33:26	<u>0xc3b8188a3d0f57245d5fd9730bdc686ecf801c93f9708b1af1f4d56e80ea1b</u>	+ 1 usd-drops.xyz	✓

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