


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa819eb0a9a99fd524434a3e53c257a0272acf01f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000\$ REWARDS	N/A drop-rewards.xyz
700 LDO	N/A Staking Bounty Reward
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
5000 BUSD	N/A NFT Giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000\$ Rewards	N/A drops-usdt.xyz

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	2024-06-08 03:51:42	<u>0xd55c57402f36d895610b1d3d8ca2a09a46e5e2413fc90fb2c02edfddba817a42</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2023-10-30 14:03:31	<u>0x09dd5ca3a5cf1bd4874b2407af1233bed66e029993fc27011ab1b68819ab0aa4</u>	+ 1 rop.net	✓
3	2023-10-30 14:02:57	<u>0x41db2fd532beaef4b7bf7d59db27a37b46e22480d83d56c1a57622d6ae1e1b31</u>	+ 1 2000usdt.xyz	✓
4	2023-09-23 11:07:47	<u>0x365bff1b27a355d0b9a97ede1ccd4112e17d3406a7be764eef65302a264fe8b4</u>	+ 1 Uniswap giveaway	✓
5	2023-09-23 11:06:31	<u>0x23968c81117a9213f5825fbe6a67387c00e363075c30dc7486718a435fef1f2b</u>	+ 1 NFT Giveaway	✓
6	2023-09-23 10:59:13	<u>0xb128756720502629b1544740b1deed64fdf94851fda5304af789c83cfd0b32fb</u>	+ 1 NFT Airdrop	✓
7	2023-09-23 10:58:55	<u>0x62c231bfd848702f79f6e037ba2abe2171c3603f7a22a211561aeca0844c7fba</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-23 02:36:05	<u>0x14082d22c3d9d8259a912e3738b88406dbcd87d75d32eafa5660732801f758b5</u>	+ 1 drop-usdt.me	✓
9	2023-09-21 10:27:23	<u>0xe5be766f07a2bb4fbd4e89218ad262bf24a50af2e9dbe88de69dcab502145268</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-21 10:27:13	<u>0xbc77333c065138c4abd85eda62dbeb507e1dcf305576e1e0cacb59c2fb154921</u>	+ 1 NFT Airdrop	✓
11	2023-09-21 10:26:53	<u>0xc8868ef710e7cffb1b5e92c97839f7377dbc83f1a6bc56e0083e6c770e782dc7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-20 09:51:50	<u>0x84a0f806660d74e34d1f54c75bd8dcd0bd34a0558a768592cc4dd8064b70909d</u>	+ 1 usdt-rewards.me	✓
13	2023-09-17 06:13:20	<u>0x41e4c764e8d69b7408d35c310801dbba776a564ec0c88bcb5c0ca9a0d519541e</u>	+ 1 drop-usdc.com	✓
14	2023-09-13 13:01:21	<u>0xd54221172dda0b57ff99649c90f73cf2e75e39bcfb17216408409fa9e244477e</u>	+ 1 usdt-bonus.xyz	✓
15	2023-09-12 12:33:49	<u>0x676a41b9e4cc696c9593deea3dde2e323e12a203992e6f7ff5c4de6e8012119d</u>	+ 1 NFT Voucher	✓
16	2023-09-11 09:34:33	<u>0x4aea50689c52ca0b0ee24abd5b63233386e6189ecd1556cb01b5306ef19ec261</u>	+ 1 Uniswap giveaway	✓
17	2023-09-11 09:34:23	<u>0x59257d7ddb174af39602a0704c8fe692c2fdc20030abe885b4120d24f0756fb9</u>	+ 1 Base Chain Raffle	✓
18	2023-09-11 09:33:53	<u>0xb448e583bf4d0ffb869d923c879a0de47b061a29f527ca0c6e7d26031f825375</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 09:33:23	<u>0x88ed54777a8e371d9d71bde84c87984c7ff8cb4e3c64ab631a3c9788b9419ec9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-11 09:31:07	<u>0xc6048ab163947ab6aab0ff4e75d71359af9ec76743de800d891588407dadd9a0</u>	+ 1 LIDO Drop	✓
21	2023-09-11 09:30:11	<u>0x299bd6c80f33e805c53cc0a6ab1aa954f5337ac1f98c6c8cf70e1cf1de101294</u>	+ 1 NFT VOUCHER	✓
22	2023-09-11 05:44:01	<u>0x8128bbfaa3dc2d049e47d82adbec4f224bd23d0ac24491c252c7b63cb592d059</u>	+ 1 Vouchers	✓
23	2023-09-08 03:42:01	<u>0xc61fb9eb752ac7d0c3330467f71c3a561f1d9641d3e1b0721c91b116b76950eb</u>	+ 1 Staking Bounty Reward	✓
24	2023-09-08 03:41:51	<u>0x50ca3f87dc14ef184f098049f304262ce69b94180915c945ed56e2be7a2ba097</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-08 03:41:17	<u>0xf238ee244c04ac6e5d0a4a8427e82ac7d48b491495988a8a198c083760c0fb06</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-08 03:41:03	<u>0xbeceabdfad3b777e8ebe234fc15508b5115c806fba374bfd772f46d602601291</u>	+ 1 NFT VOUCHER	✓
27	2023-09-08 03:40:07	<u>0x855852bce94185e44711a2f21681ab7ee4c04257f62fea72873daca8e48fe3f4</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 19:38:22	<u>0x7f341997449218c1d4ef86b2efb626390c1b2050faa71fb567730d585dd69db0</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 11:44:07	<u>0x511273cd12574b0cf84698ca317198aef0a6005182b69bae297abb6e5bf3102d</u>	+ 1 Base Chain Raffle	✓
30	2023-09-04 13:58:00	<u>0x561efe2a950168387b3068ee52b6b451da3dbbcc06c7dab511499069b966aa66</u>	+ 1 VOUCHER	✓
31	2023-09-04 02:27:43	<u>0x3e9c7b263b3234f107d150f529908a01d405841b2c2209bdb1bdbaf7ed7f340e</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 02:27:37	<u>0x6d341135e723a0e732bd2c966a39b7de304bb2faeb1572a88dc78f829bc1100d</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 02:27:21	<u>0x769470fd04cfd9d5aec4958b0e5cd1ae530748d675a858bbf6c633f2b9bc793f</u>	+ 1 NFT Voucher	✓
34	2023-09-04 02:27:21	<u>0x340e2c99325e2417f5bb5c8b0977cab97804ba11aa0bf0b257554bc34714bdf7</u>	+ 1 Vouchers	✓
35	2023-09-04 02:26:43	<u>0xce44aef042b0314e17cdc1e811e4f2c15cacab7dc9e247d0d417a3270246fd12</u>	+ 1 coin-drop.xyz	✓
36	2023-09-01 06:11:21	<u>0x3ef13681a9c90d0b813ea73fe75e8a489a01995191ed84e0b28c5a2191fd0895</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-01 05:35:41	<u>0x66240f61dc9bb88f9cf444fc9bedc1f311e56fe65f60dddfb1ca609a018ccaf5</u>	+ 1 Weekly Giveaways	✓
38	2023-08-31 11:02:54	<u>0x43eaeaf06c4fc6545f61c9ec53f34e5588ea54a8f4714f0a833835b1820c522a</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-31 11:02:54	<u>0x4324cb05c109faf287106fdf690a3ba5af112f8033f3a4f8120ea43c84961d71</u>	+ 1 drops-usdt.xyz	✓
40	2023-08-30 07:52:58	<u>0xbaa6e94535fe1cd78948cfc3cdc96d480d50bf4288424756602cdc7b4a7b537c</u>	+ 1 Weekly Giveaways	✓
41	2023-08-30 07:29:30	<u>0x50e016eff8f209a0c4012409653634ee8cecdd22c466c21997a1cf8a30920fa0</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-30 07:28:52	<u>0x1428638bbf9c2a7b5210062907806fe3dbdea59a10e3942949da519ed447777a</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-28 13:39:12	<u>0xf02ea46e6ccf6c1ff06cc72efacb4be5f94d6766c10bac150d1cd52d8e147d31</u>	+ 1 claim.circlest.net	✓
44	2023-08-25 14:52:16	<u>0x05d6d542c46ddd4cfbee0686087efe52ef9724a5b2c9f2f2e8ad18ef36519c94</u>	+ 1 drop-coins.xyz	✓
45	2023-08-21 14:49:53	<u>0xc9f909773558388dbd9941a52f002c30bc454387a966374bf31549f855950d93</u>	+ 1 coin-rewards.xyz	✓

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46	2023-08-19 14:42:31	<u>0x8acd09e0d9ef91c455a3</u> <u>193fcfa3a56aeba4413a0c</u> <u>4588a0b134230978906437</u>	+ 1 official-rewards.x yz	✓
47	2023-08-12 02:30:51	<u>0xfb13f7a471fc8a554a13</u> <u>3c32caa7de6c2fe9592dc6</u> <u>c215379809e8d319365a7d</u>	+ 1 drop-rewards.xyz	✓

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