

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa8393aaf6668e20399d63c3ed2071ebce67486ff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3000 Rewards	N/A drop-usd.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Airdrop	N/A work
2000 BUSD Reward	N/A g
\$1000 REWARDS	N/A dropsusdt.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-reward.com

## 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	2023-11-23 09:39:45	<u>0xf529637ed36a44acb661</u> <u>fdbb081034af7c0eed2c9b</u> <u>19441fb2b5238d881db8e8</u>	+ 1 .app	✓
2	2023-11-23 09:37:33	<u>0xe0cdff6f2fe56d63ca69</u> <u>c3f7911df6fc755516c6a5</u> <u>fb2ab123c1703f79a5ae78</u>	+ 1 work	✓
3	2023-11-09 13:15:03	<u>0xf01b4f9193c1ccc062af</u> <u>3308574a5c0b57dec030bb</u> <u>a8e8d56508e758899e874c</u>	+ 1 p1.org	✓
4	2023-11-09 12:46:07	<u>0x6c3f8b60494cc95a7c02</u> <u>d9a6d6c8ae0a1215e51765</u> <u>28e159d0e41f142089097c</u>	+ 1 drop-usd.com	✓
5	2023-10-22 18:35:31	<u>0x214f5e19f8399c12ba53</u> <u>85e7bf7616d532d7305440</u> <u>68b29851ef1e1621a73b1e</u>	+ 1 g	✓
6	2023-10-22 13:14:19	<u>0xd0f786ad6cb8a7008a3e</u> <u>be5066c1a697e008740ab1</u> <u>fd6b7a7ddb868e2e82b4aa</u>	+ 1 .net	✓
7	2023-10-22 13:14:09	<u>0xd8c90118db98e39ebda1</u> <u>bf0d33e5312a4de5e477ad</u> <u>c26514ec9b3421670c5a86</u>	+ 1 dropsusdt.xyz	✓
8	2023-09-23 00:17:30	<u>0x79a7a68244f05e4f201d</u> <u>ba891fc46699410a0501d1</u> <u>f610641ec33927d445b4d8</u>	+ 1 !!!#\$\$: OPENSEA - AIRDROP	✓
9	2023-09-19 19:23:02	<u>0x45746d22f66b2e8426f4</u> <u>3a09d618276eaca1817e6c</u> <u>6526199387a3f89e449881</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-19 15:14:31	<u>0x33e36cef46457f8cbd94da7ebe33503830386036bfc5e4feb7f005975d6c29ca</u>	+ 1 NFT Airdrop	✓
11	2023-09-19 15:14:07	<u>0x085bab4ad00cb5217259c79811b1a519ee006ee8d36532d5d415a0a3d564a706</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 00:27:53	<u>0xae41af053963a0ffde752c19366334ca11e22c8d0b3d3175e33789bf3b25b22d</u>	+ 1 Vouchers	✓
13	2023-09-18 00:27:00	<u>0xb1cf825d8adbf3a7682e8103b5a51ac0b5508c17d757a25162bf5fcf903f953a</u>	+ 1 usd-reward.com	✓
14	2023-09-13 10:19:08	<u>0x5dbeb7ab867ae94cd0f6d4c3a7be043a979733909eede0526658a9622e349147</u>	+ 1 Uniswap giveaway	✓
15	2023-09-13 10:18:42	<u>0xf518622597568fe7981f3269503ebc00e159d9e4bd9c9189672e6d62242e8f907</u>	+ 1 Base Chain Raffle	✓
16	2023-09-13 10:18:36	<u>0xb693f21cac2f11da36fb4ea084ac5efb7bc3e99b2ee01ecf9d5b8245a5508e23</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-13 09:59:29	<u>0xad173e58e4329932a002437d7923f793db489f23b745c48fc4c572576b4d9a12</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-13 08:00:30	<u>0x2b86ca3abf3c08cc2498db579fc8a9677d740ec9560d52410082d7fb320286f1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 03:58:47	<u>0x4bb790792ba66bcbc2969fb401e8352a4b700741a8099a03d3ad3a703912163f</u>	+ 1 Vouchers	✓
20	2023-09-09 05:51:38	<u>0x6d16a2a801bc1e58cd302efa3beb172e73fa3b5e2678585ed84436beb0adc0a7</u>	+ 1 LIDO Drop	✓
21	2023-09-09 05:50:16	<u>0xbb7da22e5ee135106415cd32eaea66cb5ec70c08a6a57f5acc5bfe63df157dc0</u>	+ 1 Uniswap giveaway	✓
22	2023-09-09 05:49:46	<u>0x7b1cf890b99ee5510feaf3e10ec2226fe667a04d9d4b1a564595dddd7afaecdd</u>	+ 1 Base Chain Raffle	✓
23	2023-09-09 05:48:40	<u>0xaf09e4d3ed611e6db578b2001960006d3be46c9b3d2ea13d9bba0f61b745777e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-09 05:48:16	<u>0x0957ac826978922786ccaca79bf9240506492adc87df25b91a19a24082843bec</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-09 05:48:08	<u>0xd67155de25ff70d2f9529b6aa6a1e1471d70e383ea9a7630d1e95fa30753871b</u>	+ 1 NFT VOUCHER	✓
26	2023-09-08 05:01:23	<u>0xfc4da033064bc841f5a8ece4470673acd7db3a96b83ebe563bbe171cd4fc4fb</u>	+ 1 Uniswap giveaway	✓
27	2023-09-08 05:01:15	<u>0xb468ff1267b65a464454b409b200df34f142428df22ebb16eb9d316bd5546385</u>	+ 1 Base Chain Raffle	✓

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28	2023-09-08 00:29:54	<u>0x2bf8a707454292606b528cfebf710a688e8bf31831521d4d811148a283d2cf5b</u>	+ 1 Vouchers	✓
29	2023-09-07 03:37:12	<u>0xd530fcbda981d83caaf22206a6abf71e8781772614046f5c9bc06df1b7572b22</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 03:36:38	<u>0xcf916d7addc7a25ad88f7d9faf259ffb534867fcb5aeb9647f93e34509b1ef71</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 03:36:12	<u>0xb8d2dd412910e47b3d1a57c1ee4d8f0b89f0f6327c34867ee2318983c8d3be20</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-07 01:12:43	<u>0xa69f778feee6bdcc372239d27ffb48304289e40337f632dc16d931e2cb6a2c98</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 00:23:50	<u>0xb9e65b8237e563cebfc7f33d6f652cf963f5c5c58eaa0cc545d0015388b81d76</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-06 14:13:42	<u>0x61dfd5ff320706e364d03c1b7fd7a897b8adeddae7a2924c7c4f3efb1e7df473</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-06 02:02:57	<u>0x896bd300506de5f2154be2c0f8931cc5a7885cbbafe6c741c9a3d8c7f9acf3d68</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-06 02:02:35	<u>0xba49a76a1101d6e9dc3ccfb20822d3d919909fdc6b0083b172671951771b5e18</u>	+ 1 Vouchers	✓

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37	2023-09-05 20:34:48	<u>0x3fb0e5396bd2de7e63b7392eeb8ac2b410e3c5a0a7bfe5ede9875f4f8713e3a3</u>	+ 1 NFT VOUCHER	✓
38	2023-09-05 09:30:01	<u>0x34730458fff1f6c818f703cc76ae64cf03082602c271847dd1e922b26a4e1d38</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 09:29:23	<u>0xc1bcfbd22d03655559b65b86d67630d5c9c45c2f2cfecdfadcd1b924247e848c</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 09:19:18	<u>0x9b7b6b92109fe4fba9cec734169326e523ce00272cefe5cdf1e7d438abb56c52</u>	+ 1 NFT Voucher	✓
41	2023-09-05 04:49:55	<u>0xc1d2b7c6f9359d16ea721a2d4d1cb767fc8db401c69571efdd357ad1543019d8</u>	+ 1 NFT Voucher	✓
42	2023-09-05 04:15:23	<u>0x545d5a546b0db3b57ddd829118b889223a21016327fd8db7473fe1f9ec221bb</u>	+ 1 claim-busd.xyz	✓
43	2023-09-05 04:15:19	<u>0xbae58f84647c784536300178ca75d3b3251932f3d44cf5968b871f980d62f0a5</u>	+ 1 NFT Voucher	✓
44	2023-09-05 04:15:19	<u>0x637e40c8d3874f8a30b17977f28b9b444af7e967c33b5450cea026cfc9f0b666</u>	+ 1 Vouchers	✓
45	2023-09-01 07:42:36	<u>0xc28d42e49d308b614fe1cff0aa2ee04b003f261020a88244c6a9e9d1275242b3</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 09:30:42	<u>0xc2b9d7cdd6b00ac1078d</u> <u>b5bc56cbe4e412451418f4</u> <u>912d4710947fa138d07883</u>	+ 1 Weekly Giveaways	✓
47	2023-08-29 23:30:11	<u>0xa7bdb2fdaf608265d1df</u> <u>779c75ee3160458591da42</u> <u>a5b25b3d38ce69f088b4d9</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-29 02:24:21	<u>0x2bdf7daf884fea234bf8</u> <u>98268815b2421c3a29da29</u> <u>342c159e336a6dc91644ac</u>	+ 1 claim.uscircle.org	✓
49	2023-08-29 02:24:01	<u>0xc8c4c08187b9c278ca00</u> <u>2fa8d4915c9087824cafeb</u> <u>bc544930dba98202d916fd</u>	+ 1 AAVE-V3-POS	✓
50	2023-08-28 04:12:08	<u>0x1a0f2e9a14ce3e59863c</u> <u>9f7a22c9c93e5cd224043a</u> <u>edbeffd3a607feff4fa5ea</u>	+ 1 claim.circlest.net	✓
51	2023-08-28 03:21:57	<u>0xf85557dc722b24089ebe</u> <u>20b5a1cd6ccd4d37ae320e</u> <u>7276df253d76a1115baa7b</u>	+ 1 UNI-V3-POS	✓
52	2023-08-26 08:08:50	<u>0x80f6b1193f444c6b261b</u> <u>c3a960950215d015fdae79</u> <u>8e482511b3f79e1a55e2dd</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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