

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab4ecf330cc6604c8d526386d48676d24f5647f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 USDC	N/A NFT Voucher
Bitinauts Pass	N/A MintPass
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 USDT Airdrop	N/A dt.org
\$2000 REWARDS	N/A 2000-usdt.xyz
1000\$ AirDrop	N/A http://2000rewards.xyz
\$1000 Rewards	N/A 1000-reward.me
1000\$ REWARDS	N/A drop-rewards.xyz
125M SHIB	N/A NFT AIRDROP

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	2024-01-19 03:29:30	<u>0xe539ae7151670598a04a</u> <u>b610868d305b87a6376f3f</u> <u>bd2c42ad4f8c2e516f9b12</u>	+ 1 3000usdt.cc	✓
2	2024-01-19 03:28:28	<u>0xecdabacdacf9cfe6c83</u> <u>2581ed0e64ac422d5c76b4</u> <u>4a97ac358d904f14c8297f</u>	+ 1 1000usdc.top	✓
3	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
4	2023-11-11 07:58:05	<u>0xd123b7381e6e2c6bfb85</u> <u>e147238603379b09c4cf86</u> <u>e58d3b07a30c0f54a83aea</u>	+ 1 dt.org	✓
5	2023-10-30 20:02:55	<u>0x39f2332002f9259e34a2</u> <u>1085db15ef95ef8d044fa9</u> <u>15d8babed68d4d2b35bdea</u>	+ 1 2000usdt.xyz	✓
6	2023-10-30 20:02:33	<u>0x48518d8d4e25fe76314f</u> <u>c05d7a45dd14a920b9b864</u> <u>be9101638a195cb8c4f586</u>	+ 1 rop.net	✓
7	2023-10-17 01:47:05	<u>0x6b0e44dace26b3dfb01e</u> <u>9ea18166ec055fca1583db</u> <u>20e301ab948b1f1bb6cc6b</u>	+ 1 Voucher	✓
8	2023-10-17 01:37:15	<u>0xb14434a7c2ca69646762</u> <u>fc170db30667fc61d746b2</u> <u>eb903670135ea04194d696</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
9	2023-10-01 16:52:46	<u>0x1f12a2f456cc5d86e99d</u> <u>5ed5db33cdda11b638f4a5</u> <u>eee3b9a6aaf1b26a24dd4e</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-01 10:26:58	<u>0x64a117d477dfd32b1ac4d8f2e2e3069f7ada889c650563a1737ce98905dff803</u>	+ 1 drop-usd.me	✓
11	2023-10-01 10:26:40	<u>0xff694cd800acf2877c9ec6baf9f3e05f7b5134ff76ebddd9483da6265efee9a8</u>	+ 1 ds.org	✓
12	2023-09-25 06:04:45	<u>0x08bf5b9b5ba78edd6d18e749f291ca7790f26c91c2c80163d0437ef60510159e</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
13	2023-09-24 21:57:32	<u>0xec00efff9236c4e266d4c68a83a8486f1b4501879ec013689020d975f3baec07</u>	+ 1 1000-reward.me	✓
14	2023-09-24 10:34:01	<u>0xb57f44b6064830b8d827d110b264577052540c9e36fef21c4b0e41b396370268</u>	+ 1 Uniswap giveaway	✓
15	2023-09-24 10:32:41	<u>0xcd9c63a5277689a6f9428d8a72ce154c1d8ae1df7df74dbdebe0e80769fa942b</u>	+ 1 NFT Giveaway	✓
16	2023-09-24 10:24:39	<u>0xcaff0d5060be3883208169ce76267160dc17a21371dc8b92fc202bc4986edd91</u>	+ 1 NFT Airdrop	✓
17	2023-09-24 10:24:09	<u>0xe8f9590e86c92b341c6bed4d34e34b2702faf00556ca37ec30d381e3093593c9</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-24 00:27:02	<u>0x2b777b687bf2968b469519b98dc93a6a1eab1a559bd6267508191de7b1310b84</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 12:00:41	<u>0xd842c281fccccdca90fd76c9bd49b1902a1b7922aac87f5370113a91838cb5fb5</u>	+ 1 drops-usdc.com	✓
20	2023-09-07 20:57:08	<u>0x2f08b6100c72d20a43f77cadb991a4d96870c378fe66647331511f56f6b0de17</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-07 20:56:52	<u>0x62ae0268cb622dcd604d88f63f1fe83008066783fdbc40d5d330202cdbb0d180</u>	+ 1 NFT AIRDROP	✓
22	2023-09-07 20:56:18	<u>0xf89ca43e9ed972b41bd17071ddf21fe196c3958609ddcefda3e8bd2fb7dc8e77</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-07 20:53:40	<u>0x8be12fe818a1399d14e0377d421ba336b00505a2d43a1341b19e3e97eeb4324a</u>	+ 1 NFT VOUCHER	✓
24	2023-09-07 20:53:16	<u>0x32dc1de82b20610df5683c409a3f36d58cc5cb97e8f9d3e3c7e47acb88a30911</u>	+ 1 claim-usdc.xyz	✓
25	2023-09-06 02:25:01	<u>0xe9123c01b9859146e1102bc1e792eecaa1303d0f3b9b228751c9b03a2d7e8141</u>	+ 1 Vouchers	✓
26	2023-09-06 02:24:37	<u>0xe193519a2b881218d543fd7c77deb59d8580fa9236f602ba8162ede963781cf4</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-06 02:04:53	<u>0xf0994a38fb276c6c6460221c9b48d09ac346dfb37d86d1558128635748d7ce82</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 02:02:23	<u>0x29e561dedc57b716309aed15ce0d7eba0e2b7c60e8dcb8d3914b79a17245fa1e</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 02:02:11	<u>0x7a346cec56d5c9ea57e85adb558bd82accf41fcf378ccef40774ff769f4bc26c</u>	+ 1 NFT AIRDROP	✓
30	2023-09-06 02:01:37	<u>0x4de9e8b85412305dd2071e60f69727481d70dc3271aaf2166b42d018c0422a2c</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-06 02:01:25	<u>0x1ba12658484757bdde9cae2820ecfe43ab1d4032df36859328200d8ac2b2eac1</u>	+ 1 Vouchers	✓
32	2023-09-06 02:01:19	<u>0x17d66bb3dad10ba311448c373753b35d15eaa1fe33d29b0f747b62f26b729807</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-06 01:54:47	<u>0x30763e5c35cafd0bde1cd8b19ee7697fd5b4256a79a37cbca83f710a886874fa</u>	+ 1 NFT Voucher	✓
34	2023-09-06 01:50:00	<u>0x961cdb80b109fe3b20ea91eefe59574999be14e440808f58c8d244e263256ca8</u>	+ 1 NFT Voucher	✓
35	2023-08-13 13:27:59	<u>0x825e2bc391339576b81f93774dc425095dc60ead4983889a151238baca821e0f</u>	+ 1 drop-rewards.xyz	✓
36	2023-08-10 13:16:30	<u>0x40a04d7d6596ab58910f7aa386d66b4511e78e860a6b6012671dc2c8ad055421</u>	+ 1 http://2000rewards .xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 05:28:38	<u>0x729dd3cc046dd44a7adb</u> <u>1ff2c6b5a8fa84e1de28e5</u> <u>58ecc73707258f7d1a88b3</u>	+ 1 Voucher	✓

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