

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad588621c6667db6602a538664eba08518adf485

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1 stETH	N/A LIDO Drop
1000\$ REWARDS	N/A drop-rewards.xyz
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A dt.org

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	2024-05-28 19:50:01	<u>0x153522a3d68195b633aa 278c1d276b7d81f7377259 0d9ef2743acd4177a71170</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-03-19 10:08:46	<u>0xf030e0474c073ae3227d 78e365eb520c1f8e67fee9 ef3f87ef729161ddb9232a</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
3	2023-12-17 22:21:20	<u>0x764645e365e28ad31ebe 9e7c431e352ddccc200c3e c02efbc6710c697f3ff9b7</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 22:20:50	<u>0x51f52a36de926d3fb53e d312240422851ae52a128d b8ecbdbc62862b7713f9cf</u>	+ 1 1000usdc.org	✓
5	2023-12-13 05:38:45	<u>0xca9568c1e3175e7a5b3a 6a552bccd73172215c51ae e6fa298522d544be8cd367</u>	+ 1 org	✓
6	2023-12-05 03:53:38	<u>0x7f8fe34ed8e45fe43148 8ef22b9ee57fd2de722c07 2bf951425d4d82b90cb182</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 02:33:21	<u>0x3bf861308ae0b76c96ad 3960b2fd461559d0356e20 f382851c5f6199f5b0d214</u>	+ 1 2000usdt.net	✓
8	2023-12-04 02:33:05	<u>0x86c31a3ee1d2f3fc2ce1 4cdc4b981019154102ede5 dcc12482cca40b51a656a6</u>	+ 1 1000usdc.org	✓
9	2023-11-17 05:44:55	<u>0x720a3a1b5341d21726e6 626cccca97c3fbee7bdce d2ec8b6f64a42bc688f3c7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 06:36:27	<u>0xa48fdde865fdac26d56f e6ab0b29499a74f8a2073c c80d2347e9d2abb854ba02</u>	+ 1 dt.org	✓
11	2023-11-03 08:00:56	<u>0xe4373a2aa29ec2a93679 2fd2179ced9b2213ba1144 ecd45be6bada9f0fe3072a</u>	+ 1 op.org	✓
12	2023-10-29 03:36:41	<u>0x2676deb868b3f16f7f38 f1cc2a120de21ea298e24f 393c5dc29a21e3d3a4dc47</u>	+ 1 d.net	✓
13	2023-10-29 03:36:37	<u>0x1058d0da8c9fc3bc86bf f3835531954d979baf6005 4cdb36872287d9ef14dad5</u>	+ 1 Voucher	✓
14	2023-10-29 03:36:29	<u>0x38de08f552ed476779d0 50f1badd34499657ad0395 61364d573216e6caa081fb</u>	+ 1 2000usdt.xyz	✓
15	2023-10-18 10:03:20	<u>0x7d3108f4d0e3d4d9e4db f2d4bb386fa8e80ac6a904 a0e9c49a242345ccd44690</u>	+ 1 drop-usdt.info	✓
16	2023-10-18 10:02:48	<u>0xb19ea212af162c62ea7e db7b32eeb15c7c6523731d 750d247072c454009e61a5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-16 01:39:56	<u>0x34f09440a269d3177053 8b6a2616192cbe2dc19e23 e475804014b0622746a46f</u>	+ 1 Voucher	✓
18	2023-10-15 20:22:32	<u>0x0b1cb6483a2663d47607 c0b5dc802bf2668116bf49 1526328660cd0ec74887f2</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-15 20:22:18	<u>0xf45d6057b76ba6649f352421c8c11277074280b2673ae9fe50d0d92bbcef9b32</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-09-30 00:15:18	<u>0x1bc9e9dd68a5cb2b368225f10261dcfba0a13c65f6cc05cb4e85b7474a531a3c</u>	+ 1 NFT Giveaway	✓
21	2023-09-30 00:14:52	<u>0x2ec445d7ed1be006ec17c9598c35568a51422ea23e3a371806831becce700703</u>	+ 1 NFT Airdrop	✓
22	2023-09-30 00:04:48	<u>0xbd6236c1b8687582eba12a8f0d47613ff13ee26b13990802e791dc24c688e3f9</u>	+ 1 NFT Airdrop	✓
23	2023-09-30 00:04:26	<u>0xeaf53c4241ddeb2b6307df739684527d2c79d63a4e20faac27f5ef39d34c428b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 09:24:38	<u>0x0160e6ba5a0e2e8a87c7c72d43de6cf36e07e5aa44c5df86950005f3351b807e</u>	+ 1 drop-usd.me	✓
25	2023-09-21 19:01:46	<u>0xcfa13cff7f8e0600d0f017e228864a1650211e418072eea42121375300c07179</u>	+ 1 Vouchers	✓
26	2023-09-20 01:56:45	<u>0x87cf9ed12d4ff13f9e149a4e5d70f527eceb8be19eef82ab4f60945af43512db</u>	+ 1 Voucher	✓
27	2023-09-14 06:05:38	<u>0x324f6bfb5a23ccb28fea64f61fa05127fb42f53a0ed65815e04836a1840224fe</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 06:05:08	<u>0xb29e92f19ee11bc91f896d5c496b7f28421d85173d15be4454e83a05bd5303ec</u>	+ 1 Uniswap giveaway	✓
29	2023-09-14 06:04:58	<u>0x9d4e62d030d47401e238dd5d2615498650a9737bcf555bd9b6b52d429ed78a5e</u>	+ 1 Base Chain Raffle	✓
30	2023-09-14 06:03:24	<u>0xcda0e29a588ebb3374d8c0b869d80ec79535a63549df6c6247cf59a94e03605b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-14 06:01:36	<u>0xac38ec244a1b4854e02d95fec50551f640e39ea7a9c0eb52d0f0ba2bc091518e</u>	+ 1 NFT VOUCHER	✓
32	2023-09-14 06:01:04	<u>0x013446580a1dcc4e478844644303df1459bd8d274e20d0d97e02dcb780f3cfb1</u>	+ 1 LIDO Drop	✓
33	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
34	2023-09-10 06:05:31	<u>0x5c07c646bcd47e863326cdbe90a447fcd167c86834058784a2bef25b45ac0151</u>	+ 1 Uniswap giveaway	✓
35	2023-09-10 06:05:01	<u>0x08638c2ca78ebd70172e3776870ff98be45b61294a5d1f0a718532623fe90c32</u>	+ 1 Base Chain Raffle	✓
36	2023-09-10 06:04:49	<u>0x5dbaa521df5b26d63529b29d6a2c6b64a1a52c1aec329b6754a1e1e7c0531a92</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 06:04:25	<u>0x338c9e7695bcbcc2f8aa</u> <u>bab65797e4efe4f5d6af2b</u> <u>39270c7d2a5f9ff398411a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-10 06:02:49	<u>0x7843d50729c62518af7a</u> <u>c29bf1892a7cd754d72e58</u> <u>e323c965c87c0eec53dd39</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-10 06:02:35	<u>0x3540795545fc2a12ede3</u> <u>4129c7a0d495c22a8bfa4a</u> <u>591e444b0243d1f05cc131</u>	+ 1 NFT VOUCHER	✓
40	2023-09-08 06:16:09	<u>0xc5f12c63e00edb000c17</u> <u>da0ab6c53ba83fd36ce118</u> <u>000d164afe8566a6e38b1b</u>	+ 1 Staking Bounty Reward	✓
41	2023-09-08 06:15:55	<u>0xe4931bb4fd03a9bedc1c</u> <u>9ac2baebab073cfe15c437</u> <u>5a475a18fecadc9c222981</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-08 06:15:45	<u>0xcf941235abe57197d365</u> <u>b6a1e31b55bb7293aad44d</u> <u>48c3dc828c15accffdd615</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-08 06:15:37	<u>0xbf4be02e3eb63d21ddb</u> <u>d243b631e5114c960b0cd3</u> <u>746e8928979ce74eec6d67</u>	+ 1 NFT VOUCHER	✓
44	2023-08-15 00:27:03	<u>0x521b170ecdc6f98d0611</u> <u>9266c32bb6a213b6eb17f4</u> <u>e727f9d7c888d515d02ba7</u>	+ 1 Base Voucher	✓
45	2023-08-14 09:33:33	<u>0x3dfdaedc9e5a4e2c7a49</u> <u>ba2cd055e4de46a002aaed</u> <u>86b240bb89f26e90cdba63</u>	+ 1 drop-rewards.xyz	✓

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46	2023-08-12 08:12:57	<u>0x16c262ac3c86e0215ca6</u> <u>6ca2bbf0e42929e3b9c13f</u> <u>1587f7cc6933e14a36f880</u>	+ 1 drop-rewards.xyz ✓

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