


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae14183781773e2176174481d1c6cb5bcb7d71d7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Lido-event.site	1 DO Giveaway!
\$5000 BUSD Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$100 REWARD	N/A drop-coins.xyz
2000\$ Rewards	N/A drops-usdt.xyz
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:41:56	<u>0x78a13ebd5c12054599e9adfc3359515344b831582669e81605379d53f234e844</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 10:51:20	<u>0xc70ba86d21c51055738f5df737d33a6c775555f5a44b038f109405469febc2f9</u>	+ 1 usdt-rewards.me	✓
2	2023-09-19 17:36:01	<u>0x42140f0c44ba2f57f0b8f160e1921051c14589a6176cc16d461838944160528c</u>	+ 1 Voucher	✓
3	2023-09-18 20:40:37	<u>0xe39455ef6ec58d6ee9a790e3c1b81e191d327206694d1375d2c7a8bed4b27c63</u>	+ 1 usd-rewards.me	✓
4	2023-09-15 16:50:22	<u>0xae6c6ade4cf424c62d4a85fbeac48bea50444423a4a173b1170a56dc967e0214</u>	+ 1 drop-usdc.com	✓
5	2023-09-12 14:37:42	<u>0x8c8f612c356c337667c672afdda59fa9d0c6afcb7353a07cc7b60c21def0fea9</u>	+ 1 NFT Voucher	✓
6	2023-09-10 11:14:55	<u>0xf142b7e5c20ec7884d85a94828510b06cdc448bc7b1646a45fd0aae3ebcfb473</u>	+ 1 drop-usdc.com	✓
7	2023-09-09 23:27:39	<u>0x9d1d6bc6c4dc0cc748f14285dfc50a4cad4de4de5f0c90781f4f7504e7c67f64</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-09 20:34:26	<u>0x8453b6f0f5d109d0fe4b1bcea791a367fc2811b9571b71ee7d7904c34fac6320</u>	+ 1 drop-circle.xyz	✓
9	2023-09-07 19:42:03	<u>0xbf92dbaa0f7fa311096c21ea983094d2e25c1796470b36e257b1c776a620dc6c</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-07 19:41:33	<u>0x8ca86029c8f515f65f256e4eff82e660f04ae73a44bbf6e6590589a8232119b9</u>	+ 1 NFT AIRDROP	✓
11	2023-09-07 19:40:21	<u>0x4415a31a46275bdea3f22ab08523e55c8d009d4d7673aeda8ba1d7aac4bbe6ed</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-07 19:40:07	<u>0x1c325500158c19d97c3f87e7420ccce77fc5879510cad08ba9d2a457fe6ed174</u>	+ 1 NFT VOUCHER	✓
13	2023-09-07 19:39:27	<u>0xecc55c74ffd48bd4c06730c89c3b48ddb780d5cb1f2fba686d889b8c54ba0ea</u>	+ 1 claim-usdc.xyz	✓
14	2023-09-06 19:10:16	<u>0x7754aff123859a3bd3411e9447a586483dd42268b9fb61729668f96ef23aa084</u>	+ 1 NFT VOUCHER	✓
15	2023-09-06 19:10:08	<u>0xc38412bda7314bacfe1c133693b5bcbbca57e1812ad63f0a68d997ec67be0385</u>	+ 1 NFT AIRDROP	✓
16	2023-09-06 19:09:30	<u>0xeb31a391af2427cbca7420379f8286349bc995bea9f02c4e2a9f98e6aaccacfd</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 17:45:43	<u>0x79710d780357a32a1de2 a7ba1f88bce86619ce2b77 31442f854b07059a0b35b5</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-06 16:52:24	<u>0x736b25291753c676457a ed2d611b648f3681e1b636 0092d0d28c443550fb9617</u>	+ 1 claim-usdc.xyz	✓
19	2023-09-05 03:50:19	<u>0x8104ad5809184c9293ba 07102dcc247d5caf09a005 c95b649f8411899238f97a</u>	+ 1 Vouchers	✓
20	2023-09-05 03:50:13	<u>0x0fa19c64c7eba33b1915 a73d8e5941d68509f7861e 8275b771128d9b64e6358d</u>	+ 1 claim-busd.xyz	✓
21	2023-09-05 03:50:07	<u>0xdccce314426ebbd1f895 c93b680ab344fa6338c243 25ce5c644a5990291a376c</u>	+ 1 Vouchers	✓
22	2023-09-04 14:39:30	<u>0xb14b8898fef1403b08e6 296d5af869002cf6ea2569 61741af651a66ea5fe8ef9</u>	+ 1 2000-usdt.xyz	✓
23	2023-09-03 19:18:40	<u>0xd1571dea841a20d14f28 4122b204c069cc735bb9bc 34460c60f9e94b28735fae</u>	+ 1 Vouchers	✓
24	2023-09-03 19:16:24	<u>0x08feb433e35c36780225 7bc903d1cfea34f546e73c a51ece01f77997b085ab46</u>	+ 1 usdt-rewards.xyz	✓
25	2023-09-02 13:02:34	<u>0x2eded14ea02850bb5ac6 3dbabacaf5568aebe119b3 87bf84ec04d7ead13bcc02</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 07:50:36	<u>0xa3ac8473ae69eebbf051</u> <u>dda7cc2f0e456d7e262c17</u> <u>84c9011b5fde5f18b9431b</u>	+ 1 drops-usdt.xyz	✓
27	2023-08-30 01:48:17	<u>0x2c49d75e0457be01de5e</u> <u>5890f4e2dc567af26b9c5d</u> <u>d172364b45c8a53eddb0f3</u>	+ 1 drop-usdt.xyz	✓
28	2023-08-30 01:48:07	<u>0x5b3db23740f09f18291f</u> <u>a786f57bd1bc6e6d7d3e86</u> <u>459fd8cf35dba34de4104e</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-29 01:41:47	<u>0x3fca117b33c5b8715736</u> <u>3b703754edbe7a645bb1f1</u> <u>e1ffa8bca5febb6b8944db</u>	+ 1 AAVE-V3-POS	✓
30	2023-08-28 01:53:05	<u>0x590ed24be85d9be4315b</u> <u>232c00c89fab1dbfd8e28</u> <u>15f4b186249815b27bbc47</u>	+ 1 UNI-V3-POS	✓
31	2023-08-25 11:49:57	<u>0xa8b1896192d2181135a2</u> <u>1c4393fe12690846bfd84d</u> <u>0167a388eaa505f358578d</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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