

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae3dabe0204830b34ddcc3a79f64d991ea6192be

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5 ETH by Base	N/A NFTVoucher
1000\$ REWARDS	N/A token-rewards.xyz
1 stETH	N/A LIDO Drop
5000 USDC Voucher	N/A Weekly Giveaways
5 stETH Event	N/A Vouchers
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 GET AirDrop	N/A drops-usdc.com
2000\$ Reward	N/A usdt-reward.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	2024-02-28 05:44:27	<u>0xea63ec2504524e7dfca9 b459ce85b8308c5c010c9a 5259adcb1ed0dc78692219</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2023-10-30 09:04:37	<u>0x5b7c89be1a92186dd03d 316cdca6617e1b609fe674 3c0b32a9a167d3a4c01c7c</u>	+ 1 2000usdt.xyz	✓
3	2023-10-30 09:02:45	<u>0x07e8087850d4c702ed4b 53eabf0ee939c92f005a58 d01a7cec28e03155d2203a</u>	+ 1 drop-usdt.cc	✓
4	2023-10-26 07:14:38	<u>0xd1265a7db8d1ef3545fd ad0aa0478788df16445cad 0ea791a88699b654a59106</u>	+ 1 rewards-usd.xyz	✓
5	2023-10-24 00:09:46	<u>0x1e46dbe307facf634cb1 15afff77021522d47c1b7c 6fd52dfbfd7d7c1939ce00</u>	+ 1 2000usdt.com	✓
6	2023-10-23 03:29:32	<u>0x5c9585c5c964ada70d78 c59b00c06bfd93bf316958 29ac96836c51061f10a74f</u>	+ 1 dropsusdt.xyz	✓
7	2023-10-21 17:58:50	<u>0x78e2c51d7c5198972cee 1bef4aa20a82021829824e 3d86c6af1128848df7104f</u>	+ 1 dropsusdt.xyz	✓
8	2023-10-16 13:26:21	<u>0x3136e31f5ccbdcf16aef 235b4cd781905f3734c906 509e682073604df9007cbe</u>	+ 1 1000-usdt.info	✓
9	2023-10-12 09:58:55	<u>0x559db7d45c94f61ac74c eb36eb3a6a6d091028c430 eced70e07e0ea339dc8715</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 11:52:58	<u>0x61d6a4e58294b15221a115d137bc5e7d648ede5aa3d28bfe456c1a88cf18b0a2</u>	+ 1 Vouchers	✓
11	2023-10-09 11:52:44	<u>0xf66915da1305f33d11667b7fe27b02b2cff69d3dfd dfcd48d55e88258f16ef4a</u>	+ 1 Vouchers	✓
12	2023-10-09 11:51:04	<u>0x58c8068ca2ada08d888fcb71beaccf26acf088f8cc4697e274c5cc3d64bb403b</u>	+ 1 usdtclaim.xyz	✓
13	2023-10-04 00:33:01	<u>0x2b8bc775fb23cdebc3c04c75726133daddc5402c454866c7d69d4240215a085d</u>	+ 1 usdt-drops.org	✓
14	2023-10-01 22:22:29	<u>0xfbd42144dd06f12ba586da39d3fab687dcfd59be305c97beee9b2e8c6b1cc</u>	+ 1 drops-usd.xyz	✓
15	2023-09-28 16:04:13	<u>0x57b87d06abb63326c8ff40e5189ad5f816bc58582a1c91fe799dcaf5ab0ac8a3</u>	+ 1 1000-usd.me	✓
16	2023-09-20 19:21:36	<u>0x8cff39c51d0673adde02f496193168ab383e622c241e8c39cfb9574bbc1fd7cb</u>	+ 1 Vouchers	✓
17	2023-09-20 19:21:14	<u>0x1c8d118fa51832a48e5e74cc1bb50e402fb9e876445d138c29f7e3d37fe8d548</u>	+ 1 usdt-reward.me	✓
18	2023-09-19 23:45:54	<u>0x9d4c7cc84c87957451a3ba574571f029fa4b23d807670e8f0ec560b99652da5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 12:29:51	<u>0xe2dce16c7d01be279dbd3ca7acb7111c103b8f1931bb00f9bab0de94ab8f68b2</u>	+ 1 Vouchers	✓
20	2023-09-18 12:29:19	<u>0x9214285e7c21a4eea7abec11b57871ade2b916faa4e1bc3efd2456b61ade0256</u>	+ 1 usd-reward.com	✓
21	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
22	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
23	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-15 10:20:57	<u>0xcd3583e6c17bb2331c79df77c5c64630848841bb7d7959daa5d6d46a1c8845d9</u>	+ 1 LIDO Drop	✓
26	2023-09-15 10:20:35	<u>0x168f5c4be2c156d8fb624ff8ca73d254d1fbaccdf4dd4586c91560b97ee5967e</u>	+ 1 NFT VOUCHER	✓
27	2023-09-12 14:12:24	<u>0x31f4dd021d722a9e8022a5997603d43b728791a4fba9a531c9b4d52e63a2c21d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 10:25:10	<u>0x398e8ed7260a684e047d eb241695d2a27d09e16b4d dd5bf2441879897357ed0a</u>	+ 1 drops-usdt.com	✓
29	2023-09-11 14:47:31	<u>0x4162f9d347195d8202a7 40fd08a60c62728dcd73bb 7e5564706e415eaab9a83d</u>	+ 1 drops-usdc.com	✓
30	2023-09-01 17:16:35	<u>0xb6923c69a78421a9d829 0dd4db80168e19597170ac 17358b7a8588af2b08ec13</u>	+ 1 usdt-reward.xyz	✓
31	2023-08-31 16:59:20	<u>0x2db220582e7603b721bf 9c9e9ee9270552b8e4561a 8dd3cca64a581375621ff3</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-31 16:55:50	<u>0x74000419a9220ea9358e cd78899e610756e9a3570e 8e19168867db424f55761f</u>	+ 1 drops-usdt.xyz	✓
33	2023-08-29 15:45:07	<u>0x9d91c016638d89ff4161 429262c0607c4c21b88fb8 d02e4f8375663a8be21850</u>	+ 1 Weekly Giveaways	✓
34	2023-08-23 06:49:04	<u>0x20440c74d28285ce02d5 716e625e12e83761e30e49 1f1c25ebbb1cd10d63b801</u>	+ 1 usd-drop.xyz	✓
35	2023-08-18 17:25:31	<u>0xe4d972f43201fc97d9fa 57d31e2ae7f4fc11ebed00 9c65237b885fe2fb77d9a2</u>	+ 1 token-rewards.xyz	✓
36	2023-08-18 00:24:17	<u>0xb77a26fda23ae95bac1f a5c6af03d52497a9893ced e6b07d4c63d6eeafe404c5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-17 15:03:14	<u>0x0aea0d6f540867a2ac50</u> <u>15ce0077f27af03a7222ad</u> <u>ad81a179f7e3509ea8dbc0</u>	+ 1 token-rewards.xyz	✓

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