

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xae5bde035b1b510d0742baff1dd997e6354467ff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
3000\$ APE	N/A VOUCHER
\$5000 Reward	N/A drop-usd.xyz
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.top
1000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop
5000 BUSD	N/A NFT Voucher

## 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	2024-06-05 12:33:45	<u>0x7461f26354d96f12cbd6 f44c3900187f2a4b8d72c1 49d125b701bd4d56e19584</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 13:57:48	<u>0x64d5385c603b158f49c9 de28496bcff1b0859b1424 44e5b8e7f607906d1c49bc</u>	+ 1 e]	✓
3	2023-12-01 09:43:06	<u>0xa955a069e91a6412aa43 9ca40e462dc964eca5bdda 18053361c8e42168b3aef8</u>	+ 1 com	✓
4	2023-12-01 07:31:24	<u>0xd4aba4c71f2957d1360d 384281f85b463a42a947d9 23e9b6cfb9a20d09e866b9</u>	+ 1 2000usdt.top	✓
5	2023-11-27 09:34:59	<u>0xf5dce8009c217c9e3e7f 5fbb07eeeb8e0ed7a46b8d 77ed157eb9a246f8637d3f</u>	+ 1 org	✓
6	2023-11-27 09:34:49	<u>0x4205477fe448643ad8e3 066b47cde7a0461bd4fc62 ef4d73f5b2507d76d2a605</u>	+ 1 3000usdt.org	✓
7	2023-11-17 17:48:20	<u>0x5424b07ac3ed41f86953 7bf02ba85708384ec46676 c2bcaa70def14bf26878b0</u>	+ 1 yz	✓
8	2023-10-17 16:08:09	<u>0x491b3fcc537b980f8087 668cffa779cb973136c64f 05e8093c40aa50569bcc4b</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-07 13:01:20	<u>0xa3718baf50d431d47130 836cc4c94a426c4912f4d0 7f2ecd4e0df6e54281b942</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 03:53:56	<u>0xdd85476b95772156f52d3f8c1ffb737c8c8d53aa5f87c3e63c954230cda8d454</u>	+ 1 rg	✓
11	2023-10-07 03:41:54	<u>0x7dddf147011a3c76df0123a8eae22e6f698b628799417a95da8369869ab82128</u>	+ 1 Vouchers	✓
12	2023-10-06 12:17:30	<u>0x3ba6250eb46c6ba684b4955b8e1a96e95c7cb1ad5a05f6d20323b84411b7a8e7</u>	+ 1 Voucher	✓
13	2023-10-06 05:07:24	<u>0xdfa9cb336fe9f153be1314a7e4b5e51cf330e017b573337da9a333f5a3681175</u>	+ 1 USDC VOUCHER	✓
14	2023-10-06 05:04:04	<u>0xa3378b12492371472c1e60c23a89b846da4d38360049ac5fa427c15a5bceb5fa</u>	+ 1 usd-drop.org	✓
15	2023-10-06 05:00:14	<u>0x86a575e6295facf3b0736ed78c808caf45de6ba9c0d4e50f7d8c1d8788faa3d4</u>	+ 1 .net	✓
16	2023-09-28 16:14:23	<u>0x31cba403d9c6fe2250af40f96d1c5223fbaab2def8c60467fe0cc1ea02b46c37</u>	+ 1 Voucher	✓
17	2023-09-24 11:29:01	<u>0xb150d9161320d8c7aea75ee8202996288ecfa234c24820746b4d2de18c59a3e0</u>	+ 1 1000-rewards.com	✓
18	2023-09-20 06:03:59	<u>0x6118a6dc6e44b08b5019c2fd0bcccc9f6344422a1d5cc5ff9214cb726e143d3b</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 03:54:00	<u>0x7edef1ddec7cd61ff7fb de2d9178be79fa1d2463fc d5f439db6a3b6980c3f930</u>	+ 1 usdt-reward.com	✓
20	2023-09-13 09:06:28	<u>0xfd2a56f087cb0dc27773 56be8f5c7f2dc5c0a4ac13 aa9aeda771c54e87256a4e</u>	+ 1 Vouchers	✓
21	2023-09-12 13:03:57	<u>0xdb627550cbe3676efd67 0fa389cdd6d70bbc2cf3a6 fba07c0a201365216070e1</u>	+ 1 claim-usdt.com	✓
22	2023-09-09 05:42:56	<u>0x07bc8e94105a899ccaa6 1cf537c0c0a1a1cca893b8 4091fd656a1cdd36af0104</u>	+ 1 Uniswap giveaway	✓
23	2023-09-09 05:42:28	<u>0x629c83f46042da192a09 f1c2ba8e82f32be9651a14 ad45af34b639505a0c6e5b</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 05:42:04	<u>0x4e661d3aa5e179c7f1c2 ef3c56db686dc7f7029e1a 28c1553478aac452fbc9e6</u>	+ 1 LIDO Drop	✓
25	2023-09-09 05:41:30	<u>0xf7fdfd7493cff0d7628f 60fa5aa459538c011d4ee2 bc5af19618e9b9960ac08a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 05:40:38	<u>0xe1bf8e0ff8ce26806280 4963135a02c310e5bf62ea 5dbc55b60acb7525de9eda</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-09 05:40:30	<u>0xc0d0877e6bed144a4a5e b4ab4f512e537c9453246c 4d6f8335b558ce84a8f53a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 06:28:47	<u>0x21be5afcd58b4cb500e742bfd159b09a90dc9345069abf787183f610a75df534</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 06:28:45	<u>0x49de0c0be93ad9a0c5579c72e0a6986bf46d396697df1feba94a941700f5213e</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 06:28:01	<u>0xbd6218629cd1f55dcd4f4f2fba0910be8aae95f9d34ab7cc6e86221bb3dbb865</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 06:06:49	<u>0x0b397af15303081444042908ac271e40b5eefc73728bea54b2252d63f3f91f0a</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 05:24:09	<u>0xa81688370f242947c139ecbf4de1793edc3567556787c8f46702e9609a5eb4d6</u>	+ 1 NFT Voucher	✓
33	2023-09-07 03:28:56	<u>0xc6f72b4393cca83e90451687cb08837bd9288ce6cd88ea916853e221c3ec87cf</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-06 14:54:08	<u>0x47997e328323f414552c3482c4186da8c8f7cbca93e5caa5e8da2ba57ea30e88</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-05 03:54:19	<u>0xc049305bf58b4b526b18970d2007f38702e80a07e18a429af8b2cb8b34f4027f</u>	+ 1 Vouchers	✓
36	2023-09-05 03:54:17	<u>0xb617fd66bab3e2f43ce0ea8beba662850394a680a94dcacaaa3a877acc5df71</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 03:29:21	<u>0x219ff824713c23d40a5e a187818cda21c1fefb003a 856b00a71b6419898ab5dc</u>	+ 1 Vouchers	✓
38	2023-09-03 03:54:24	<u>0xea62996739d7e8bd8e21 4afa07ec4d0a59b1f60b53 93749a7d86c7f4b2d0646e</u>	+ 1 Vouchers	✓
39	2023-09-03 03:34:33	<u>0xcdb72c07f5275f2abdf8 f726007c99cf17cf9945d2 f8c486c46e0c2ab59892ca</u>	+ 1 NFT Voucher	✓
40	2023-09-03 03:34:07	<u>0x96ccb02c3c87fc5d5036 2316bf59bed6a76271e96c c738a746790c7c0347bab4</u>	+ 1 NFT Voucher	✓
41	2023-09-03 03:33:51	<u>0x06f87ddf66470d6c6f2a 018f5bab26ae834e6a6eaa cf17622a87d610a5b22060</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 03:32:13	<u>0x1ed89dad1f47b60c02a2 dc5fd821b7fe03d4cbd861 b8852557a4b0092a576e29</u>	+ 1 NFT Airdrop	✓
43	2023-09-03 03:31:35	<u>0xf09be1c60eaff3d5c789 3fd686025383b77f175493 3117e9d5e3922c28ad23fa</u>	+ 1 NFT Voucher	✓
44	2023-09-02 22:19:25	<u>0x8eda71db6fffc540e992 a15f1a8d9fe58edc9614b7 a9e8c92b074a5ccab392b8</u>	+ 1 VOUCHER	✓
45	2023-09-01 06:29:01	<u>0x7b40a1dcc6e59813a4d1 43e5a116cfa675fd005583 7405cbb3abcb311ee45fee</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 06:12:25	<u>0x576a71a94f2fdac68a42e3d4a26989706049fc9976abe5cfeb6b608431af91dc</u>	+ 1 UNI-V3-PoS	✓
47	2023-08-31 05:29:01	<u>0x0ec8b576df010feb1af7cfbff8b94a13d88a9584e2ea30f272c1208da8254dde</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-30 03:53:59	<u>0x8aa626ff8a189d2fdbccccc4804f0aff960a7648373a635f1f3cf977e45bfbdb</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-28 05:36:30	<u>0x33294d9e361187598e5bd2605569fa8aec549610e51afafb8de0dc810f9cb15f</u>	+ 1 UNI-V3-POS	✓
50	2023-08-26 03:31:02	<u>0x92898933293403dfaa3f1a0535e9cf539aa05a5717738b8bf620687b5ba06da6</u>	+ 1 UNI-V3-POS	✓
51	2023-08-25 06:29:10	<u>0x39ead3ee7a17668510807ac351bdb4ffab04ea48e404ced30bef43c3552300e4</u>	+ 1 drop-coins.xyz	✓
52	2023-08-24 05:53:45	<u>0x8b42a71d9ae4e53161e83d02cd208040413536433a40b70c61c3080929b5aca5</u>	+ 1 drop-usd.xyz	✓
53	2023-08-23 05:54:01	<u>0xc6297a4a3f27b52c9771b4351c1e9b0b3ea32e73ec237c2133d998fdbbeef5102</u>	+ 1 usd-drop.xyz	✓
54	2023-08-22 04:28:56	<u>0xcb49161f87ee60b07072374f5910e9c20ba5c0b163a51b3698ca863866ebfcd8</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-18 03:29:15	<u>0x914dc3d68c6355ff75d0</u> <u>c9a68c89f70f0818638893</u> <u>f74c7cf11fccfaae7f5cf4</u>	+ 1 token-rewards.xyz	✓
56	2023-08-16 03:29:00	<u>0xbe29ef98303167dd2f76</u> <u>335ec6797d935982e6dc04</u> <u>41aa26a2d2416012adabc8</u>	+ 1 drops-reward.xyz	✓
57	2023-08-13 12:21:58	<u>0x74570a48bd5f640d3abe</u> <u>848d1e09d4b4acbb21c4a6</u> <u>24c19ddf61752003d6f14d</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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