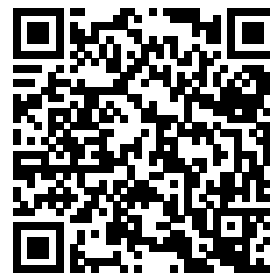


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:33 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0xb38665e99ecacd158be57aa1ce1e1fcec0e6d626

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

1,000 UNI by Uniswap

N/A Uniswap giveaway

\$5000 USDC Event

N/A Vouchers

5 stETH Event

N/A Vouchers

\$1000 Rewards

N/A usdtdrop.org

15,000\$ SHIB

N/A NFT Voucher

🔍

N/A Reward at usdt-nft.com

🔍

N/A Reward at usdt-nft.com

\$2000 USDC

N/A Voucher

\$1000 Rewards:
usdt-1000.xyz

N/A usdt-1000.xyz/

5000 BUSD

N/A NFT Voucher

ERC-1155 EVENTS

#

Date & time

Transaction Id

Amount

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:41:59	<u>0x05691fb349e0adebf635422e4ab1407fcbe0a975b0f78989ea6ae6cd362151a0</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-13 11:22:00	<u>0x847aebb981fc9528e4b0ec7a0b0089d303a4e040f2f21a8afe21e4d0df06226a</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-13 11:12:46	<u>0x6e8befe9c7be317c949862b59ba551d854591da648f20affbf31b4246e063cc9</u>	+ 1 1000usdc.top	✓
4	2024-01-13 11:12:02	<u>0xe8a76badcc0184b1520640baffa007e64bd8a7b628e632182cfb3f41a49a2d05</u>	+ 1 3000usdt.cc	✓
5	2023-12-24 20:17:30	<u>0xf349751e19ef22b006d96464311efc96c6034edfbae4a807d1fc60bb7f47db7</u>	+ 1 c2usdt.com	✓
6	2023-12-06 18:35:02	<u>0x2af250c1d6a255a9bbc807931c1b0b6381eded40e1648f6a0e4ee465267a085b</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-01 20:42:01	<u>0x4ec006ea45e794607c9e7b520ecca6bcd82c9c034a9c5f56caae3f0572bc6693</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 21:58:05	<u>0xf2acd9033356daebb1e7ed5b7636577d4f7902ee691f7257d14fefa4bb18c2c1</u>	+ 1 1000 BLUR Reward	✓
9	2023-10-13 22:54:17	<u>0xcdd6be9a20a883532768082f4d2dd91747ba0f931637bb59e9f31aaf52ce2834</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-13 14:27:36	<u>0x940086bd655b65d34aba</u> <u>f3c472c651bacd4673edeb</u> <u>a7e4bb6abaa409cfac25df</u>	+ 1 Voucher	✓
11	2023-10-13 03:14:21	<u>0xdbca6b22f6e9374ca562</u> <u>93288156af626e826f3412</u> <u>04c1e9aa8b96c509275355</u>	+ 1 usdrewards.xyz	✓
12	2023-10-12 19:36:08	<u>0x7828a3f95f3974b97250</u> <u>56cf639f48be9700b2e22a</u> <u>29ffdf557c6b24a21b6aae</u>	+ 1 Voucher	✓
13	2023-10-12 13:30:46	<u>0x727fa381f43a01c07cae</u> <u>552a890ba8154f56a8e4f8</u> <u>f3558a9bb80e6e0a68633d</u>	+ 1 usdt-1000.xyz/	✓
14	2023-10-12 04:01:21	<u>0xbc1909e77c2863527738</u> <u>346f7ba819905c6a87b116</u> <u>90f86da21adb467f061857</u>	+ 1 yz	✓
15	2023-10-11 17:11:06	<u>0x5a226de7d4272c0e3ebf</u> <u>f6b5adbc5c00edee86d43b</u> <u>48747cb88769c3c2cc6c64</u>	+ 1 Voucher	✓
16	2023-10-11 16:43:44	<u>0x41414fd895d631cb40dc</u> <u>12823bc1b09797b7add5c1</u> <u>e11c87b3d70b5b2a11e892</u>	+ 1 Reward at usd-claim.xyz	✓
17	2023-10-10 18:20:41	<u>0xc849e370392a44558435</u> <u>163622b2cdac914e8e60f5</u> <u>a728c25138f6346ffa1902</u>	+ 1 usdt-1000.xyz	✓
18	2023-10-09 21:15:04	<u>0x809b3f082b89d9abfe6a</u> <u>ee72815fefb16443b62cd4</u> <u>c25af0b5cd14bf7a314ff8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 18:37:52	<u>0x4467662be7f93f983c75</u> <u>eb846a33c5e1f9d5b658ac</u> <u>f55526e1aebaa045dc510e</u>	+ 1 Vouchers	✓
20	2023-10-09 15:29:37	<u>0xa6054e358e0320218045</u> <u>12967a4729fbda0916f1e6</u> <u>7ca2f78ff11e3674d565e1</u>	+ 1 Vouchers	✓
21	2023-10-08 17:30:10	<u>0xd440f983611baa6a250e</u> <u>18015f35ed24539b496221</u> <u>89bfd5e938379ced6a022e</u>	+ 1 Voucher	✓
22	2023-10-08 13:26:30	<u>0xaf9afbde0a58b3100b86</u> <u>87c549dd4dd4495f5d99cc</u> <u>248de4d16d409ce3824851</u>	+ 1 NFT Voucher	✓
23	2023-10-08 13:13:58	<u>0x946a675cdec64f790f25</u> <u>34fb4f620c5a28cad4f2d1</u> <u>bf023c6b731e060d88f9f9</u>	+ 1 usdtdrop.org	✓
24	2023-10-06 20:03:28	<u>0xa804a5ce5852e009daef</u> <u>0e42e66a1d8b4870640dd1</u> <u>33e137a0b7248a40e89a5b</u>	+ 1 Shiba Inu	✓
25	2023-10-03 18:51:03	<u>0xb88751f131149ac50cd</u> <u>e1342a76f6877b2ecee017</u> <u>c92adb0a2503c07167d8f1</u>	+ 1 NFT Giveaway	✓
26	2023-10-03 10:39:55	<u>0xf962d8dc13a02279e91</u> <u>f15d23b2888a2b310ceffe</u> <u>25c71c5be1d2da8c3dc2f7</u>	+ 1 usdt-drops.org	✓
27	2023-10-02 10:25:39	<u>0x871b9f56d1ccac3b7962</u> <u>5dddfbbb52a0dacf714612</u> <u>f22d18de46848a1348069a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 10:24:55	<u>0xd218521f876d766402dc</u> <u>8938cd6527f68354413ff3</u> <u>fe565a459f530035af59d1</u>	+ 1 NFT Airdrop	✓
29	2023-10-01 20:07:51	<u>0xf07cd78037791032bf43</u> <u>f74831715809d445f130b7</u> <u>3203ef5343b149c65b92f2</u>	+ 1 Vouchers	✓
30	2023-10-01 20:07:45	<u>0x97f1d09d1970c84aef39</u> <u>481e22cacee5ab82a25696</u> <u>af0dbe94be74477c69221d</u>	+ 1 drops-usd.xyz	✓
31	2023-10-01 04:08:03	<u>0xe602465e6e1a49b3af58</u> <u>aa03751a57cae3150d772d</u> <u>b8456eba7b7fc4a60a4bea</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-30 11:59:31	<u>0x2e6b490bccce8c812db3</u> <u>ecd1dfb27b820f1c0325df</u> <u>f3d72fa64823b633b46ac1</u>	+ 1 \$1000 EURC	✓
33	2023-09-28 15:04:55	<u>0x96653622b64558fb24f2</u> <u>85bf044821548daf9a82b3</u> <u>dd962ae53d734e9a2813c0</u>	+ 1 Voucher	✓
34	2023-09-28 13:26:58	<u>0xd6d8cccd7488401f932</u> <u>3fbe4348dba1fcbde5d40e</u> <u>a619dc9c39ccd7d92780fc</u>	+ 1 1000-usd.me	✓
35	2023-09-20 03:39:33	<u>0xb96c8e705c7dcb6bedaf</u> <u>7f0b7045e6e4874aea6ae2</u> <u>a5425a8848f6c7b3ceaa20</u>	+ 1 Voucher	✓
36	2023-09-17 17:47:10	<u>0xab42caa3b7ca7ad60fe8</u> <u>9d1dfe6203b69ecbc578af</u> <u>f099e08d45454476e4e8fb</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 17:42:26	<u>0xba8137af5584825876d055a794398dde3cd59dff0ca317da32fab1f77fc1b334</u>	+ 1 Vouchers	✓
38	2023-09-17 17:42:04	<u>0x3dafbe2fe807d760a28d016f5ff9b37ab81b7e52bcf651ad1db5369273d5f861</u>	+ 1 Vouchers	✓
39	2023-09-15 04:00:21	<u>0x08e4a1b5eb6349831deaca2c3af57ac90d3d5bc20fb468f186b2c4b3462a75de</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-12 23:29:29	<u>0x97854d9ba43f820be141b6627b3b98086e4e601c8abbcb5fb6af56049376bd4d3</u>	+ 1 NFT #515/1000	✓
41	2023-09-11 17:45:09	<u>0xfb4d4f6504a5fb7087c4586a76c6e50f88347294964a9efc8f3135367416360c</u>	+ 1 250 COMP	✓
42	2023-09-11 17:07:11	<u>0x266d14ac45f2df6099557a09ea7bcb551e97d1269c4f048725545cd867246871</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 23:02:40	<u>0x39ed16bf0700c439122ae958a692d62b00bf7b692f279040b2ea2da4ea4f8363</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-10 17:35:32	<u>0x03bd59fe7947c57a621edd50f08de1bef186dfdc9e993780fc88ace63633946f</u>	+ 1 NFT Voucher	✓
45	2023-09-10 15:46:49	<u>0xfe88278c7fec86cabadf4706818211f822bba12fa03183f479d68de6955408e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 11:52:15	<u>0xd5c05a769aae0f21bbbc</u> <u>9af1fac5c86289514f654d</u> <u>a9c553dbe0d3abc6708afe</u>	+ 1 Uniswap giveaway	✓
47	2023-09-10 11:52:07	<u>0xe7b3ea4ae79f67ea0d5b</u> <u>35df3cdcb2702f76b00aeb</u> <u>3ddcdfcdbc1ec357d93838</u>	+ 1 Base Chain Raffle	✓
48	2023-09-10 11:52:03	<u>0x3e3e1bf4f3ae7977676b</u> <u>0b37c111ef73584e8b0c24</u> <u>d7b2fe773bb2c17212d0ec</u>	+ 1 LIDO Drop	✓
49	2023-09-10 11:51:37	<u>0x0e3e3bca12abe3e71c1a</u> <u>fb7a7412a8850ce43cad8</u> <u>577a62a9930c6cb73d98a0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-10 11:51:25	<u>0x1ff50d172cc1ca168037</u> <u>47e57b2ce025aed8af8573</u> <u>57acb5a190901b26077ce4</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-10 11:50:57	<u>0x91ef53e5ec014ab27e7e</u> <u>af3e6bda6d6705af6a734a</u> <u>40da24512ce6f0f50d3512</u>	+ 1 NFT VOUCHER	✓
52	2023-09-09 17:17:48	<u>0xe30dff542695f5df3f5c</u> <u>4250c96b0cdcfa7e447963</u> <u>d6c191c66b0c237f4644a4</u>	+ 1 NFT Voucher	✓
53	2023-09-09 10:22:22	<u>0x8a1be99a86ea400ebec9</u> <u>b5d0b8127889be42d4c2f5</u> <u>5168883d037b238fb34cd1</u>	+ 1 NFT Voucher	✓
54	2023-09-07 18:43:07	<u>0xb988a8d397fb5de2c0d7</u> <u>9f52d7c35f1e4e809aa2b6</u> <u>98f8598c49fde4c91f3ba2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 16:47:08	<u>0x86d11f2b991767136b85565cf0a9116233ba3ac854ecb738e3275e369537da7d</u>	+ 1 NFT Voucher	✓
56	2023-09-05 22:40:38	<u>0x305f02420be2f310008cda63f1005df9f368176301ff8746ac1b85b7f09a23c3</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 16:34:21	<u>0x34814dbfde0c6393678ff349f6fdfe513fd5da63cf04bc45de84ebc256a0ef72</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-05 10:04:59	<u>0xeb1654e321ac33a69e1b899e9b329df67a5be283a092e5e09dd260554cff30e1</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-04 19:58:29	<u>0x650c1ace25c73b6dcf3c564e2d23004916afcf258979a2aa257b0bb13239e3c8</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-02 08:38:02	<u>0x25c55fb35ab2d34118f42b5d2ddcd59cae339e75331b2fb200bb55984dbdb4c0</u>	+ 1 NFT Voucher	✓
61	2023-08-31 18:42:57	<u>0x4892b7bc36e36af883370657a25f546e98d14bd4bf8907e7129f11a8c2b6257c</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 17:30:46	<u>0x69df92407c182256c6091cb2414804b77b479c681518d3ddc1ce4f5df90266d8</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-07 23:07:03	<u>0xc404bab6a9e23fc7d1521617a11d3864e3a9d55f125d70a9709fe02058ba047e</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-19 01:25:13	<u>0x54c93957639fdd114950</u> <u>ee520d8cf5a45b36db1963</u> <u>74bcc9bbdb4cd4744402e9</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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