

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbbdcad2c99bfb5ebb2c47fd4dbef3ab441b1a9e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A rg
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 BUSD Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
!!! \$ 100,000 BONE	N/A Voucher
50,000 WST	N/A NFT Voucher
5000 USDC	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	2023-11-10 17:24:34	<u>0xc5877d93ad83e40c647c1d9ce75b04693d7f3802c1b15ee0080abb78ca31796f</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 13:01:35	<u>0x1a4f3eace855a1253ee37987c54a7ecd77821f902f8f0d44288c2b81103ffc80</u>	+ 1 \$MEME Vouchers	✓
3	2023-10-29 12:59:31	<u>0x6a620348ba94e51cedab26b3edd6d0966611a6f3d749ef1a34f5a83f0ab68179</u>	+ 1 usd-reward.xyz	✓
4	2023-10-29 12:58:59	<u>0xe57657f1992a77ca161e07549cc47497dfca3cc382212ec688aeb246dbc879c3</u>	+ 1 Voucher	✓
5	2023-10-29 12:58:59	<u>0x23d2794b3ad7db56361db0f2e57e7262d3dc1e24eb68c75edab8f3f94aa912a8</u>	+ 1 d.net	✓
6	2023-10-29 09:14:02	<u>0xa0ae01f6d96388fc87a992203909b1527fe86c5fcd9e5a6b777cdb3f598a7c5c</u>	+ 1 Reward at - tether.ma	✓
7	2023-10-29 09:13:50	<u>0x4e49cb20683c9837997145a991a04292458a2bcb1f74cb00213bab1c6443be34</u>	+ 1 d.net	✓
8	2023-10-29 09:13:48	<u>0xfc4f22a82254f55aa0bbb3b3bf1cba73e07327d2f78e86980139b7d9978acdd2</u>	+ 1 2000usdt.xyz	✓
9	2023-10-17 22:31:36	<u>0xa96693b42cd64e3577a47c67db229958e99bff47fa1ff23b031ecd0d635ce545</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 00:06:45	<u>0xb2246dbaf3270430fed1db7945e3c686df9f9e3dba</u> <u>fb577a8ce7c668e73ce92d</u>	+ 1 Voucher	✓
11	2023-10-14 16:05:50	<u>0x25a51be5dac7be429893fe2a590dd8d9bf9409d09b</u> <u>19d5555df65cc57b100152</u>	+ 1 org	✓
12	2023-10-14 15:57:52	<u>0x12c0b4dde2a09c7631a13938cab83eca7862f1b255</u> <u>32cbc4bcdf363ddb0d3e09</u>	+ 1 Voucher	✓
13	2023-10-11 21:16:27	<u>0xf3bb9f6258d13a3a21ccfba54aac0cb92826cc4af6</u> <u>e1bfbb7089331231a687dd</u>	+ 1 Voucher	✓
14	2023-10-10 00:56:34	<u>0x49b81478e0f78a4f26faf2a604b7ff1751138b423c</u> <u>845954ce493e7acb332d34</u>	+ 1 com	✓
15	2023-10-10 00:56:10	<u>0x8c233577c3b4e8e10e00e0a3169bbfb896fce0288c</u> <u>f8061825cad23ba4692a20</u>	+ 1 Vouchers	✓
16	2023-10-07 17:32:59	<u>0x9b50faa8c8f096e7c98d3866ef92e8669e960b40b2</u> <u>f30aed1172ef08e82abac8</u>	+ 1 Voucher	✓
17	2023-10-07 16:23:59	<u>0x57e606971504781b311a6ca514600f45d913b2ffca</u> <u>48ad0f093a63872bb28b0b</u>	+ 1 NFT Voucher	✓
18	2023-10-07 16:17:11	<u>0xebff5605994cd9842a93fd3cdf8711a7d8f1fb088f</u> <u>e974ac801b23e22d26f1ca</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 12:53:54	<u>0x34b0eee9614e5f48f6f256f8569ee08ba77769cbf04db2b62381c280265d17d0</u>	+ 1 Voucher	✓
20	2023-10-07 03:07:04	<u>0x9d3b4769cc66c85df862bdd595500287c182dec186d1ee739ad30ff2665277f6</u>	+ 1 rg	✓
21	2023-10-07 02:47:09	<u>0x5f9e0ebff34299e15e1f0ada2c8db8b54427d3cfa1bc8cc4cbfdac0f9d3425c7</u>	+ 1 Vouchers	✓
22	2023-10-07 02:08:33	<u>0xb2c15ad0284cb5940b2b7555cc6febd831e8a2d0cfa71778e15c4caf1b7bb95f</u>	+ 1 USDC VOUCHER	✓
23	2023-10-07 02:03:49	<u>0x24a203ef10029fc1aba7628b829fc5b9a2bd5e5c36c1402eda97122ff25f166f</u>	+ 1 rg	✓
24	2023-10-07 02:03:31	<u>0x601c606b1a9c11b370495d471d1f1e371268b56b3ed050bf6bbc28dcf68a6a72</u>	+ 1 Vouchers	✓
25	2023-09-30 15:08:18	<u>0x6991800fc480b45491d2c8ee683b834c64c6dbe42e2f27265defbe526a84da6c</u>	+ 1 ard.net	✓
26	2023-09-27 16:40:15	<u>0xf558ce55b92801ea68c0d0d4515782361acb2f8456510e42afe0f55b2c6a7dd0</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:10:46	<u>0x59bc64446b73004a9b99ec1a90f384d5b54b21ef267ca7823dfbefcb594abd14</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 14:31:40	<u>0xe964ead845d911091443</u> <u>5fd88e6a70720c1ade3d61</u> <u>3e1862991062183c86b34b</u>	+ 1 Vouchers	✓
29	2023-09-25 09:20:12	<u>0xa3f2ef5908126ef74e7b</u> <u>3a41b5cdb275d8253a14c0</u> <u>17900f29492f1a0ed8162a</u>	+ 1 drop-usd.me	✓
30	2023-09-24 13:27:43	<u>0x8910463390e8b45d510f</u> <u>a6e3f7d83d1f3943ba0593</u> <u>385dd3c1fc5d317fda0803</u>	+ 1 Uniswap giveaway	✓
31	2023-09-24 13:25:27	<u>0x96e3460f76b9a71f176f</u> <u>7aaa0dc35eb1de8e4ff855</u> <u>24eca3797eb62d8346b562</u>	+ 1 NFT Giveaway	✓
32	2023-09-24 13:21:13	<u>0xf93640ad1d4523a2205c</u> <u>12362109e6455df2924728</u> <u>0a30a423f6f047d442b11b</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-22 22:29:48	<u>0x92b4411478184c45199c</u> <u>1dcc7d8ac21fbd2cd840cb</u> <u>8da4bf3caa20ad4308590f</u>	+ 1 Voucher	✓
34	2023-09-22 00:48:02	<u>0xc8cf2db21f6c3941e02e</u> <u>459ecf7321c2d0ff66f967</u> <u>a4f96776a72216f59107b4</u>	+ 1 usdt-drop.me	✓
35	2023-09-21 18:24:49	<u>0x16d013896250ee336601</u> <u>6d0721b08d0013466f0e36</u> <u>738fc39b610a3491827d7e</u>	+ 1 Voucher	✓
36	2023-09-21 13:14:41	<u>0x7be185995660dc5c4b52</u> <u>74d374204209c4f511baf0</u> <u>f25a9414662e75473470c3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 13:12:11	<u>0x7ea9b0b829402509b872d3674de156930d2058727238de7f807dced92a1828a5</u>	+ 1 NFT Airdrop	✓
38	2023-09-21 13:12:05	<u>0xd16d296cb28f542c3690d73308ff1d4ba25f853abfd76e6c6cd6b1ac961377bf</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-21 02:56:20	<u>0x21f8df0cb252697bfff1422e1d66646dd198a5e9b36471514f6245215dce5fa51</u>	+ 1 Voucher	✓
40	2023-09-21 02:36:09	<u>0xb060cb432efba7cf2b80373253a1a2d3f37a21195d60c6cff039d107b3253cca</u>	+ 1 Vouchers	✓
41	2023-09-21 02:35:57	<u>0xd8163896e41d09e55e02e1e3b3e310488d8133afbc5ef720e8fd4b94f77e5662</u>	+ 1 Vouchers	✓
42	2023-09-21 02:16:20	<u>0x48f6980c9ae502a5eb705d5ade4132e4861c1f665ddb6f4126be8742e1cd29ef</u>	+ 1 usdt-reward.me	✓
43	2023-09-20 12:43:34	<u>0xf2998d9741d0088d71e88021203ea9222df50b0cbb081e8333b4515fae5cf6f8</u>	+ 1 usdt-rewards.me	✓
44	2023-09-19 01:01:57	<u>0x1007b08a85af60421efc3932bfcb2ddda8f45a9f945a6f953e716670cb6c4437</u>	+ 1 usd-rewards.me	✓
45	2023-09-18 00:46:29	<u>0x9cafd954929fa681127ea2d390c5f3fc0dd281208d84e90988ad587468581531</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 03:58:20	<u>0x89376178d782764c78076bee19e304c901cc57776d192c6ee021f8d86681c1ca</u>	+ 1 usdt-reward.com	✓
47	2023-09-15 22:22:58	<u>0xcfc4697c6c75a66a9533c8674f8f684bae26f385f30c424c3af0b5da651baa14</u>	+ 1 NFT VOUCHER	✓
48	2023-09-12 12:11:55	<u>0xd48fb2891c6c5ee3e89a87ebf8279aa9f0e894ef5429cf54e01a93a57c01acf3</u>	+ 1 NFT Voucher	✓
49	2023-09-11 02:23:50	<u>0x47e1b9611c5e410ed75ee5802ac9b2e42142d83dbc1a31a8dab9f81f1554e97e</u>	+ 1 Uniswap giveaway	✓
50	2023-09-11 02:09:38	<u>0xcdfcf01747ba6fe20ec2bc8e842daf2780c134f9c3f3036e85f82e8db8e9b988</u>	+ 1 Base Chain Raffle	✓
51	2023-09-11 02:09:04	<u>0xd3409396f7978bd15628b88a94935aa13b153ddaa29b84cc9ca04e92515f967a</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-11 02:07:32	<u>0x4be77b7bc353983258f79cba6350eb293662b63441c45811e2abc82c8a9f8aee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-11 02:07:02	<u>0x440c8a80a9ecd97e2d40b1cb460cd579c53d98c545c0a31a1e75a86ddc30f311</u>	+ 1 LIDO Drop	✓
54	2023-09-11 02:04:32	<u>0x3167539b11b8c0ececec7762d0bf5573dd5e0ae77949106b9816807b733d4305</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 12:28:55	<u>0xcda1af4a0d92cc54ad55</u> <u>105142e3f6a01468a4b436</u> <u>fb748f9538eacaa99cb7a</u>	+ 1 Vouchers	✓
56	2023-09-09 04:08:23	<u>0xb6675743f3d27013dbd3</u> <u>22072f7f72de792d3a7c3a</u> <u>3d5b7584ca6440d5b07b82</u>	+ 1 Uniswap giveaway	✓
57	2023-09-09 04:07:57	<u>0xfc501480e355b5ba9db3</u> <u>448f6e081df8bb145875a3</u> <u>4b87ce926164f20f28c9a6</u>	+ 1 Base Chain Raffle	✓
58	2023-09-09 04:07:33	<u>0xd760ced43a56b69131bf</u> <u>ecd180f2e8f8d3c1e10b86</u> <u>a04eacb90a0aa27c729c12</u>	+ 1 LIDO Drop	✓
59	2023-09-09 04:07:25	<u>0x855ad979099a6be27382</u> <u>1f07b2bb98273106c441fa</u> <u>7090967f6ee1c4889d3e36</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-09 04:06:57	<u>0x02ade7560c2aa50d67a9</u> <u>08984f1abc190290346203</u> <u>0e1fede9f2e73e9373920c</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-09 04:06:47	<u>0x6bae413fe37fbefba7f1</u> <u>866df0883008bb8cf7c1b8</u> <u>d79c06d8bc99f00b018d7f</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 06:02:25	<u>0xd7bcde52a6642adc44f</u> <u>d839852124433cf4ce7919</u> <u>9876d19dd7a458e607228f</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 06:01:11	<u>0xf16f9947513c9bdb6e8b</u> <u>2c95551e830195b2605eed</u> <u>92049d5cd91a990a33e55a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 06:00:49	<u>0xc91d41a679bf5305a2ae a6c00db8331ecd95db383c 6d4f3ed2cbf440a143caf7</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-07 05:21:39	<u>0x982c13569045d6e2b620 4349ae3ad9a723c369aea0 4562d9ddb1e6f000c447c6</u>	+ 1 NFT VOUCHER	✓
66	2023-09-07 02:28:09	<u>0xca3d38cfb8a34554a55a 89ccdf26ab2b41db1c3350 6ab37f23f762c965b9b5ff</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-06 04:46:12	<u>0x83808e8861a7380a4341 076b68471ad20ab0240031 a2e77fffd41f1a0c33da23</u>	+ 1 2000-usdt.xyz	✓
68	2023-09-04 12:38:24	<u>0x491226b7ae71304c69dd 8d885bae803ddcd1cc5c21 848d1250721154aaf2bd09</u>	+ 1 Base Chain Raffle	✓
69	2023-09-03 08:13:11	<u>0xa24b84f33a56ce810522 3a924e6c04f47069af14e3 013aef2ef5376ee9399594</u>	+ 1 NFT Voucher	✓
70	2023-09-03 08:12:53	<u>0xa8d33f3950bf2b30e35d 43a3ccae65d308fb880bbc 12aad41ab3b2822468a87</u>	+ 1 NFT Voucher	✓
71	2023-09-03 08:12:25	<u>0x0420678cf53a874f3a15 6720896acebac6ec8506cf 976f7023057199596653fe</u>	+ 1 NFT Airdrop	✓
72	2023-09-03 08:12:17	<u>0x2f23ed5e4a9440030bd0 be6b59f83317f321e22582 d0b26eef42afbd4a9f8120</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 08:10:57	<u>0x3d3a23dd28da2a1240b064a91ca054499d667c5fb8450af18ef4103e56c6e424</u>	+ 1 NFT Voucher	✓
74	2023-09-03 08:10:05	<u>0x44e8c62babc9ce56e65a7f3203c2d84c2a8168e95050f9969c2b0af85f51cae9</u>	+ 1 usdt-rewards.xyz	✓
75	2023-09-01 07:34:38	<u>0xea77e4d770ce682bad16fb96647fef2f071ae0a6350e355da7a61c1d8f712f3a</u>	+ 1 drops-usdt.xyz	✓
76	2023-08-31 06:57:27	<u>0xf16fa8654a6704316e10b54963bbd7e3d40fda26e068ad09258bafef2380592a</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-31 03:34:02	<u>0xe57f4592fb9617e27be67d89624a6699fc3eb981ed38af566eeacece6a1b5f87</u>	+ 1 Weekly Giveaways	✓
78	2023-08-30 06:40:27	<u>0x0cc95e985747a33397d4eb182ef37831edae1f4fde9e9e2e44265dff6f1cd89d</u>	+ 1 UNI-V3-PoS	✓
79	2023-08-30 06:39:59	<u>0xb95d4a662c1537ccca1e636e3aba5f83e60e8545726e155b384d22df154c718b</u>	+ 1 drop-usdt.xyz	✓
80	2023-08-29 04:21:11	<u>0x8ec65d73bab56fedd90937be3203f2df861753e30fe50f610f922cb354fb11b2</u>	+ 1 claim.uscircle.org	✓
81	2023-08-28 02:26:19	<u>0x1a4b80b550fda6d38032ec51c009f1ac18f0613e0ccaf8e4da126dc455be20be</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-28 02:25:33	<u>0x12fc3beaf44acdf0eca7 fb730e789e39dd4c3c63ff 80de5cd71f42651cff9a2d</u>	+ 1 UNI-V3-POS	✓
83	2023-08-27 02:17:00	<u>0x48f835b5eed823bf9e04 d3495fb24ab89f9375b507 c3102cff46e69a938cbc6e</u>	+ 1 claim.circlest.net	✓
84	2023-08-27 02:16:34	<u>0x1144fd9d51841b4aafa1 3693965fdb6e168fab2405 5c5ac36f7834aadcb7ea64</u>	+ 1 drop-circle.xyz	✓
85	2023-08-26 15:50:52	<u>0x0c01714b08e1e98a12bf 35d41f250207fd4a817ef7 8a84b07a09df1a47c26f2b</u>	+ 1 UNI-V3-POS	✓
86	2023-08-26 14:46:54	<u>0xc320c3f79497ab892503 5d8f2dd7028cbf88667587 efa80e36f6e00e03d5f683</u>	+ 1 NFTVoucher	✓
87	2023-08-26 05:24:23	<u>0x53c6479cc3a42f6d975e 9f7f0065b9365553a6f562 04c3a978cee9e001b01d5f</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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