

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbbc451107df514afa8b38952331e3df13a1057a8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000 BAKE	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A Circle Weekly Giveaways

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	2023-10-15 23:04:07	<u>0xab5b07d6bd314739e9e9e0b01ecdbe9a3ebeb70aea2a8ac08cd8158ffe348d8</u>	+ 1 \$BNFT	✓
2	2023-10-12 18:48:54	<u>0x74a2fbe9b0cec7cb0a5715cdc3cfe915e2f10a4866cc219fad65a15ea4b323db</u>	+ 1 Voucher	✓
3	2023-10-11 17:31:32	<u>0xa01ea94c0181403324c25787a55f82c061b3ef43824e7f8633afa91a178eebdd</u>	+ 1 Voucher	✓
4	2023-10-11 10:17:35	<u>0x502b9aa4a6011969308b5255d77545e686c72a6e7d99ee530c76be25e1dab6ff</u>	+ 1 Reward at 1000-usd.xyz	✓
5	2023-10-10 05:49:22	<u>0x23012b2f3740a6ca9b3f0491472f3a780099d34d74f1f45c5b572b0d7c062183</u>	+ 1 Vouchers	✓
6	2023-10-10 05:47:04	<u>0x9311ab822b8cf58178f721c97e95eac007d0d705bb228d8b01b7f7f7c2e16688</u>	+ 1 Vouchers	✓
7	2023-10-10 05:42:42	<u>0x78803ac5dd67fe00490ec03ba6b4bb84f42465b6022cceaafd0e70e10711ec1f</u>	+ 1 usdt-1000.xyz	✓
8	2023-10-09 12:03:42	<u>0x674376195d1a8dc8ffe37094e0c19105f70e8c120e51716a8c177f92195b2be1</u>	+ 1 Voucher	✓
9	2023-10-09 09:16:02	<u>0xef99c64f29a881fb55dba3f367d1de999317a33a551a1be1f0a35ca18ccaf25e</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 06:05:11	<u>0x04db3649572e59b3026e</u> <u>dcad505c30269e07e867b4</u> <u>c136657994bdc934ef53db</u>	+ 1 tether.bz	✓
11	2023-10-08 11:24:13	<u>0x8eb59e126639619c3f06</u> <u>e0bb7d26bd24aa15624dd1</u> <u>7940a603393647795a0bf3</u>	+ 1 Voucher	✓
12	2023-10-08 05:17:40	<u>0xf41889e1e022af98e8fc</u> <u>55428254acfb8ab3218ce</u> <u>517bdc1eb4c101a73c959c</u>	+ 1 NFT Voucher	✓
13	2023-10-08 05:13:00	<u>0x81fa648c76e37b6a817e</u> <u>5349d98385f1b67d457131</u> <u>512fe6910f2c65bcacd6f8</u>	+ 1 get-usdt.cash	✓
14	2023-10-07 13:06:10	<u>0x61ad164aeb8f70c4ee80</u> <u>681169c9bd1607a1e5f5a0</u> <u>234c5d79b45aa66a6b7302</u>	+ 1 Voucher	✓
15	2023-10-06 11:51:49	<u>0x29d863d6cda0970a0c89</u> <u>55bd5dd554f16230aa0788</u> <u>539576d59305bba7d6f584</u>	+ 1 Voucher	✓
16	2023-10-06 09:15:01	<u>0x06d5d36157564422e281</u> <u>3faa2c8a24f958d1b42cbd</u> <u>614ad7173df9531def1545</u>	+ 1 dropusd.xyz	✓
17	2023-10-06 03:23:19	<u>0x4c45724f3a04cf1e5684</u> <u>1499801662453dbcd7bc63</u> <u>12b01e18e55eb830549d13</u>	+ 1 USDC VOUCHER	✓
18	2023-10-05 03:48:31	<u>0x8d15851e23aa58c24abb</u> <u>1dee36320ee3226372959e</u> <u>683bab842dd4a09d715662</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 11:40:56	<u>0xe93b9d34f2d09c93b5f0f80d8ede4500ba719564c432554d21a51ce28b575436</u>	+ 1 Voucher	✓
20	2023-10-04 10:01:23	<u>0x8517161d7ca20590bb0a4b99c7efb08bfca8dfe3b43c79f6bf8db6509698bf73</u>	+ 1 usdt-drops.org	✓
21	2023-09-29 08:07:19	<u>0x7ef6db93c92f2ee8334fc12aa896b8fe5c73ad73138e2f97338dc542a037a9d8</u>	+ 1 NFT Giveaway	✓
22	2023-09-29 07:58:58	<u>0x396bb5c0be3137f992139dd5837516e5430862365fbb67eb3b10e7525c5587d1</u>	+ 1 NFT Airdrop	✓
23	2023-09-29 07:58:42	<u>0xca7d8d66f9b3ded734e413415cced97344e8bf9835df17ffd78eeadff54db96e</u>	+ 1 NFT Airdrop	✓
24	2023-09-29 07:58:26	<u>0x8592aedfa410825f1186264e4d0ab8499239e23efba3cea28453327373af7e85</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 14:44:51	<u>0x48e127f8aa7ae42eb1e8b2540c8946e06b6fb97f9c13179159875ff11a709a4b</u>	+ 1 drop-usd.me	✓
26	2023-09-27 10:31:31	<u>0x36c3dae6f32a295b5307d30530f4757173723272b4a2c1cc76abaa7ef9cfe1fe</u>	+ 1 Voucher	✓
27	2023-09-24 05:02:14	<u>0xb76acbeaa6ec7a4bb7f859da7f0023fa6d243f523f3fbf87f31ac7dc9db04d5b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 08:50:11	<u>0x3163f710adfcc57f31bc3a815c84dbb35d84afeb99e93b0c0dc4f18162a5a6de</u>	+ 1 usdt-drops.me	✓
29	2023-09-20 19:55:20	<u>0xb970789d2d121031f58d69818d07d1c10d7a5be92358ec3c2ee5d466333f9bce</u>	+ 1 Voucher	✓
30	2023-09-20 01:14:50	<u>0x1f53a09f2d174b833f20d614dd693a033a92276fb27fa60ecc06f9202392fd18</u>	+ 1 Voucher	✓
31	2023-09-15 22:03:28	<u>0x2a44bbc49a6b563be1b76affaae03a02b6ecea15f4ee703025df003c5658e37</u>	+ 1 NFT VOUCHER	✓
32	2023-09-12 13:03:57	<u>0xdb627550cbe3676efd670fa389cdd6d70bbc2cf3a6fba07c0a201365216070e1</u>	+ 1 claim-usdt.com	✓
33	2023-09-12 11:02:08	<u>0xb96a031c1728172e6eb8db282436ed7d7cadbc35649f4a54a1d45028c8fbb044</u>	+ 1 NFT Voucher	✓
34	2023-09-12 08:43:54	<u>0xb1e8b0dd2b6275d0887d2088f71de91c1016cf4c1326307ef78cf4c28b57763d</u>	+ 1 drops-usdt.com	✓
35	2023-09-11 09:25:51	<u>0xe3f9a51b18462b75683471560ec7564b8196c38c63caac1ed6aff534a5042fdb</u>	+ 1 drops-usdc.com	✓
36	2023-09-11 02:23:36	<u>0x6abb2369f34b501e9b14fe1b66865d058168f990949af6571675479dca1ab5ea</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 02:07:46	<u>0x59301d22fb974ca906f59d4478f1d22c0bcb5f330d71b2f69f73b671b3fe627a</u>	+ 1 Base Chain Raffle	✓
38	2023-09-11 02:07:34	<u>0x53dfa6cb835e6fc092d586459c2fdbb8acdb9a81d81994dc472b9e8148cdd943</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-11 02:06:46	<u>0xc02ec7cb19dee4885ec8730653287c2c24b735706f00d7d54ffb17d5383382c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-11 02:06:34	<u>0x21623061b7f4ad6b338ae26428a8c78a02e0d29a61d815170d26b711cd33f86b</u>	+ 1 LIDO Drop	✓
41	2023-09-11 02:03:42	<u>0x55d1d0b01deb57b1f718923ef05c7cef8cc76bcb3eb97975da25652103819a98</u>	+ 1 NFT VOUCHER	✓
42	2023-09-10 17:43:28	<u>0xaec5dffffee5826025b5a2755c0c15ea30e369aa826810a9f7b8aea5283d52e3f</u>	+ 1 NFT Voucher	✓
43	2023-09-10 15:17:54	<u>0x9d8a7ff4ade1bb885217205d0802fd8266904801063a561893f4451bf017fee9</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 13:23:37	<u>0x7502d15931c57d77990ef15cd61354aaad200e5d5b4fe71eaec2eb52332848e2</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 06:37:09	<u>0xd70f48b18885dfe1f79689b4bd1f4a4b30b3e7d1a02cd43bbeedb911bfd6ea7c</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 03:15:37	<u>0x87f628a6af0cadcde6ab e80af6a922b55bd797fe6f cc3617069b065c007a2da2</u>	+ 1 NFT Voucher	✓
47	2023-09-09 11:45:13	<u>0x41b5014d5572f997992f d602b115f2a4c5d30ebc3d e7573a4e94e2fe4219a046</u>	+ 1 drop-usdc.com	✓
48	2023-09-09 00:53:24	<u>0xc995b3ece46a71cd4dd5 fb8831b18f95c60e0ac5c9 2101c298df80429829613c</u>	+ 1 Uniswap giveaway	✓
49	2023-09-09 00:52:54	<u>0x3fdc3929ea54cfab07ac 5c13c168514ddfc00509a3 2c9ba9cf4088a04ad1784c</u>	+ 1 Base Chain Raffle	✓
50	2023-09-09 00:52:32	<u>0x8e0f9b45e3daac87747e 57c938a787cfd8c45d3104 ee11dc01fe6c4546a8523e</u>	+ 1 LIDO Drop	✓
51	2023-09-09 00:52:12	<u>0x0725138b3975c3f9619d 69ef4090af2001c2a7cb84 c09894ef3e0d1cac76020a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-09 00:51:08	<u>0x3cb1346c851963387b49 cde33c59605b20df4da56d 293fa69bf7e73421be2b9e</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-09 00:50:44	<u>0x6169ed43a0d1edb90d3a 8638184c7cfe3f802fc0e7 9006eba594d2be573f7a6f</u>	+ 1 NFT VOUCHER	✓
54	2023-09-08 02:46:06	<u>0x673e600fd1ddcf42ae32 158ba12dd78e892eff2058 e2f57948221a12db88626a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 23:07:20	<u>0xb29b8d0bbdc7f00b45bf6a5785aa73ff6351abab3e7faed00813c704b765922e</u>	+ 1 Vouchers	✓
56	2023-09-07 04:15:54	<u>0x0ac047917c6bac29c978c8f92d5aed9e2243c75c9cc978b06a3634088ead7d67</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-07 04:00:36	<u>0xa8ed4a59c96b96a735acdbd40b125e854d6fd5114a875e1e56de8cfe3d995da0</u>	+ 1 NFT AIRDROP	✓
58	2023-09-07 03:50:20	<u>0xef982ad2b02fa9bc46ad889849773ca439059e63224c7749674c844c1d5b48a8</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-07 01:13:15	<u>0x1e49b882d53127cd9dbc207c66d000201eb0c7f208a4f651556f2d839c30a4bb</u>	+ 1 NFT VOUCHER	✓
60	2023-09-07 00:28:44	<u>0xd5d2a95c6fef985be985cc6522a47e3fca5584a525daffd01959d48e6c33b171</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-06 15:26:38	<u>0x5da3466e6e818edb3c3f57ea0b4f301fb25e254d28263849edb76210a5d4c65e</u>	+ 1 claim-usdc.xyz	✓
62	2023-09-06 05:18:42	<u>0xbb1d6b31270ac7c94642dd0047a8cc924326b66b32bd81f61f7238fd0f830069</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-06 05:17:46	<u>0xc58272c0aa4bb941d0dc8e92b606daab714403328fdbb7d3d65fdc778b654a5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 05:17:28	<u>0xa0667dd406c0d12dfde8</u> <u>6639ec930091abdf514436</u> <u>67e2c56791cdd3698b1298</u>	+ 1 NFT AIRDROP	✓
65	2023-09-06 05:17:12	<u>0xdfc6c885571d04b3058b</u> <u>59978444fed120f2bc8550</u> <u>e724bed1d23f08092c1d90</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-06 05:17:02	<u>0xfbd063857bee02f18b70</u> <u>307431c24bdd0ca12783e8</u> <u>0ed24d2f5428529d64b51e</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-06 05:17:00	<u>0xedcf454b81fedd464c49</u> <u>266c4d4221f2dcc9d4ba40</u> <u>ae5b1f1436f26ad7917569</u>	+ 1 Vouchers	✓

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