

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcea7de1877abbb3626bc789725d811a0b715380b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2500 ApeCoin	N/A VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
	N/A Airdrop NFT Voucher
125M SHIB	N/A NFT AIRDROP
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A drop-usdt.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	2023-12-04 01:18:39	<u>0xd55b6aade30e9acb15bf</u> <u>bda08517a79e2e678caa49</u> <u>ce042979ff2a7031607435</u>	+ 1 2000usdt.net	✓
2	2023-12-04 01:18:05	<u>0x1dae1aaaddf27373b955</u> <u>c1ee5384925f340bc15986</u> <u>e342b9c99950da89ac94da</u>	+ 1 1000usdc.org	✓
3	2023-11-22 02:48:04	<u>0xf603deca88134b192192</u> <u>e343e7940a5f395269d3f6</u> <u>958594ff1c2a8e625d1207</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 02:58:15	<u>0x36554fcdf93dec116062</u> <u>4538323b654ac2965971c1</u> <u>0d691394beba46ba2eee4c</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-26 13:34:44	<u>0xf521deebf282d6442389</u> <u>bc56bc0292981fc5fc3c34</u> <u>b88dfd508bd21888c8733e</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-25 21:51:14	<u>0xf1f9e1d35347911c8c42</u> <u>44961752d02d4311127423</u> <u>3ba3f0ac4189662ca597eb</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-19 16:31:18	<u>0x44ffaf4435bb8790fa03</u> <u>9da56c4f963578163787d5</u> <u>62f632bd27319ef004a495</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-15 18:03:38	<u>0xe44931195de521dde1ca</u> <u>029596e7d29a5cc2682489</u> <u>ecd95d852c305690ebc6e3</u>	+ 1 Voucher	✓
9	2023-10-15 15:30:30	<u>0x5387d062fc7290f42ddb</u> <u>ab79a17bedf6605e7c09b1</u> <u>1fbe10e952bd7bfa073e20</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 12:28:13	<u>0x342ab44801d9e0959729 f5ae989d8f0972ed1386cf 741a48229c40c443ef6be5</u>	+ 1 Voucher	✓
11	2023-09-27 11:27:44	<u>0xedc5584c919ea99eb329 09a57ddfae246614162c4a 0b2d1b311bfca7f53818b0</u>	+ 1 Voucher	✓
12	2023-09-22 17:56:49	<u>0x317ae523841294604c5c 322070bffc831b92985c9 4588c120103970a21cdca0</u>	+ 1 NFT	✓
13	2023-09-20 00:51:34	<u>0x2f02bba0f1d87557fb93 f85d7026460204164eac26 fe81290119e7a39c1bc5aa</u>	+ 1 Voucher	✓
14	2023-09-16 01:02:01	<u>0xd8f48f2f908d5b802f32 8612250193f574a87912bc 898e0bbbac983272d9ab7b</u>	+ 1 Voucher	✓
15	2023-09-13 23:16:15	<u>0xbc34f85794c5d0467870 405b1808eed3f65baf5c5 beedf8b76365a62e9e1bae</u>	+ 1 usdt-claim.xyz	✓
16	2023-09-12 12:06:45	<u>0x9a5f0ed484ce77d4dcb9 2a6e4a625c4b3225ab4b97 59e7c477e827da896957b0</u>	+ 1 NFT Voucher	✓
17	2023-09-12 11:49:12	<u>0x111ce7fd0d0ecea6650e cd01f8610650614f8f56d3 d47aefc9a9a0e395f1adf</u>	+ 1 drops-usdt.com	✓
18	2023-09-11 10:17:40	<u>0x89e555f14042c08c6cb3 ca39a786e98891051772b1 4986e616f7c810204bbb02</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 10:17:08	<u>0xe31dbe89ddf27018f4e51e1d304283b380a7fb1c4af3f64182630ba6213ba863</u>	+ 1 Base Chain Raffle	✓
20	2023-09-11 10:16:32	<u>0x6eb85e25fbf496eccc8533c6e7840766df0ca869073dff48cfc006439e6ebad4</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-11 10:15:16	<u>0xf90c26e8945349ea96d31b5e15a491d81f5ff32c31c4e265b28041a39ca38959</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-11 10:12:14	<u>0x392ca055a08671c43b45e1500694007cecb8983f486397af8c1b42a17dc74622</u>	+ 1 NFT VOUCHER	✓
23	2023-09-11 10:12:02	<u>0x44ed61e13e3b04b3943ae06a4373d260dbbf216515817ccfc0048b6c270a87bf</u>	+ 1 LIDO Drop	✓
24	2023-09-09 05:28:44	<u>0x0a7a3ec8a100ac6f4613878be1fd63aef333ad927b3e28595c99ed360bd01cf5</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 05:28:10	<u>0x432ae48e1a0106286569ed144c0adf2c87d57449f5fb056a8d2f7d07d0df5c8c</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 05:27:44	<u>0xc46b366bc04cd078f5e7366183181b1c41969aab1c92eef93735bfa15915c3a1</u>	+ 1 LIDO Drop	✓
27	2023-09-09 05:27:36	<u>0x6b14786494382357285cb8c8066675d925b5445c0a0b724ae4b367d81e3e5ef1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 05:27:10	<u>0xf336e5e20f1722d7cb8e39bc5163080da490cce694aa3a748362915d38eb0100</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-09 05:26:54	<u>0x51574f52b62c842f6e132646f1fff1c8abfac231ad789045f97bd4b5c9175dda</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 10:15:34	<u>0x877b0a94fa402a3d8d98110451115322a41b4b61ba39833766f9b344b3af12b9</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-07 10:15:22	<u>0xc8096ba30c6665dc60d939d974c26b12005bfa0e14e9868ffd6b2abe6285f576</u>	+ 1 NFT AIRDROP	✓
32	2023-09-07 10:15:14	<u>0xa38ed3f8195a18bc70f1bc3b9b458750d264f58e99e022f20f989b6a9e68d02b</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 09:53:29	<u>0x833562d752265937fa0a60e0c638dbca3ec952b283a0b79c180eada6b2eca6c3</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 07:26:03	<u>0x0f45b9c0fa1ae56aa236196d69f49a76d472c239577057211075b8638ee77a35</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-07 06:31:35	<u>0x57e6c239cf5ae4ab1d0c01932a15a3104b1ce0ac19a444541e136634aec24235</u>	+ 1 Voucher	✓
36	2023-09-06 05:24:34	<u>0x04c8dfba8e4fd360f9b109d5154f53f45c333fb8d250ce9415da1ea3b7f41eb2</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 10:05:23	<u>0x54fdce417b74a31f47a9</u> <u>baddc7af9f15d12ef7dd11</u> <u>75dacd42c1b1cdfccf2a8</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-04 19:50:47	<u>0xb1dde558edd7e7b2f82d</u> <u>288764a567785a7f008211</u> <u>b1caf643a1f878ba2574ed</u>	+ 1 Base Chain Raffle	✓
39	2023-09-04 13:02:18	<u>0xf6c233dab5922e125c17</u> <u>1009d48a1efecd2f371995</u> <u>f891a615b13c9fb694fa8a</u>	+ 1 VOUCHER	✓
40	2023-09-04 11:45:54	<u>0xd6a80fcf8e65ec5ea191</u> <u>6b4f16a4e13bb3f3592d28</u> <u>1ab459b8e5071dd6be6f95</u>	+ 1 coin-drop.xyz	✓
41	2023-09-03 16:07:40	<u>0x49883b2a4b8d4c2c7684</u> <u>7f45a8af7ab407a81436a0</u> <u>62e097937d8beb6b963b0a</u>	+ 1 NFT Voucher	✓
42	2023-09-03 16:07:30	<u>0x75a56a5858f39670d0b2</u> <u>e700ff734a0eca5e0c7834</u> <u>ed92fe5e09d61ef07bd30d</u>	+ 1 NFT Voucher	✓
43	2023-09-03 16:06:48	<u>0x4b0477dfd330f8db26c0</u> <u>04881ea4b20ce81b4fbe34</u> <u>7d458901777787e438d098</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 16:06:24	<u>0xcdd6dd13805c3e2464a4</u> <u>cd7b2b3f81df4ff7e43d22</u> <u>29b015d52c173debc16d7e</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 16:05:18	<u>0xa02febba3a895038036c</u> <u>2ab79bc8b87e8bbc348393</u> <u>7ed39545e5db54df7f8158</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 16:04:50	<u>0x1b2d9b1ff0c191cf7e20</u> <u>f53a777545f4c34095b91c</u> <u>fb017715a809c89d4be57c</u>	+ 1 usdt-rewards.xyz	✓
47	2023-09-02 05:08:26	<u>0xbefa1519fa9527a8551d</u> <u>f9d6e77b2bf219538424b9</u> <u>1d8811bf498280c6445324</u>	+ 1 Voucher	✓
48	2023-09-01 19:48:40	<u>0x5d85b1fff8f667b38cfc</u> <u>ed0b23e7dd33e96514c234</u> <u>96139d5699d20b3f5913b4</u>	+ 1 VOUCHER	✓
49	2023-09-01 11:49:53	<u>0x836d50ac804a41379aa8</u> <u>3801700f0023b30ba5d463</u> <u>904cdc07a8b48d5851f466</u>	+ 1 usdt-reward.xyz	✓
50	2023-08-31 16:29:56	<u>0xebe3ae413f54ab65ee68</u> <u>f2c657ae21624fe1be5912</u> <u>3c2abc28dac80f6e0e9e6c</u>	+ 1 Weekly Giveaways	✓
51	2023-08-31 06:23:01	<u>0x4c478b9082da2a889632</u> <u>25b810b95c2942bfa60102</u> <u>f7f121308d2afa519fe58e</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-30 12:00:57	<u>0xb5d244d9854942461797</u> <u>8c6ac3a8a4cd03e0525a05</u> <u>b626ec0ab3d603c4be9d1f</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-29 11:46:37	<u>0x8e82a55a82d74f25aec5</u> <u>f3fbddab0aa757ba96030c</u> <u>c63948c73a22aa591ae72f</u>	+ 1 Weekly Giveaways	✓
54	2023-08-28 12:00:11	<u>0x7ad869d2bd59a107d2ff</u> <u>f022f8018d637622f2e6f0</u> <u>7b8b1d7d1739aabcdd50f3</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 22:41:45	<u>0xb1a6bcd9d30b81454bbb</u> <u>b892556b863b358b1ca0f1</u> <u>ed4087722671668058682e</u>	+ 1 claim.circlest.net	✓
56	2023-08-27 22:40:37	<u>0x7ff6e8f02fb384047434</u> <u>7aaf8695148b6080ebf112</u> <u>702ff3ce52ab9f8cce232b</u>	+ 1 drop-circle.xyz	✓
57	2023-08-27 14:05:48	<u>0xde04f53fe7f0202fa701</u> <u>4c36c9470c2a86d92987be</u> <u>2a4f14172cc2e2d84261c0</u>	+ 1 Voucher	✓
58	2023-08-26 07:48:20	<u>0x570e07c36e2e858983c1</u> <u>adabcecdcdc425dabb3c0b</u> <u>b11ec28bb58cb29c7335b2</u>	+ 1 NFTVoucher	✓
59	2023-08-23 11:42:21	<u>0xe987bd0d4ed7efb0d242</u> <u>bd3efeb60781cde11d7c95</u> <u>ab6cabbf2c4954f69cccf1</u>	+ 1 usd-drops.xyz	✓
60	2023-08-22 21:26:00	<u>0xd6435b5445d5ae6434c2</u> <u>59b3d136ae74ca60074332</u> <u>8c82bab862319e1a28f8f9</u>	+ 1 NFTVoucher	✓
61	2023-08-22 07:15:19	<u>0x9d83fc13dba954409e98</u> <u>3d8103636f0c834359048d</u> <u>6cfc0472990dc39cb25e60</u>	+ 1 coin-reward.xyz	✓
62	2023-08-21 12:20:51	<u>0xd7a5b91d41656c42ab91</u> <u>02fc4dcfcabbfd8373c322</u> <u>a51e739532d941d072a1a0</u>	+ 1 coin-rewards.xyz	✓
63	2023-08-20 18:01:52	<u>0xd05066ad77961adb4f84</u> <u>054b75c3e64a5ef315c0a7</u> <u>0b6f5c97dfff8f4623c577</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-19 04:35:41	<u>0x58337266354e54e3a2cd</u> <u>aa4d4f6de7712685f60e62</u> <u>cd6e3bdea569876c15a886</u>	+ 1 token-rewards.xyz	✓
65	2023-08-18 13:09:00	<u>0x31c7f3c263f5458e4341</u> <u>01969ec7e2153ac207af99</u> <u>51d73f840edadc7e07c8f6</u>	+ 1 NFTVoucher	✓
66	2023-08-18 01:56:08	<u>0xd9578dabb7fae97d88e0</u> <u>5db7c9b26b9bc337c78fa4</u> <u>6ed085f57075d27d917912</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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