

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:42 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd2bb3be954101b18acb1b89640d961873f9458e8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5,000 BUSD	N/A NFT Airdrop Round
1000\$ AirDrop	N/A usd-drop.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
dYdX Exchange Event	N/A dYdX Event

## 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	2024-01-10 15:56:51	<u>0xae886e5a2439ac6a58cf</u> <u>105a863bcfec51b9358122</u> <u>4195d4309fd6eb9e70779a</u>	+ 1 5000usdt.org	✓
2	2024-01-10 15:56:51	<u>0x5a7f5f5cf9ee71b9a5fe</u> <u>7fffaa619196079d38c07e</u> <u>c73267d08d1b31ed7d337e</u>	+ 1 3000usdc.com	✓
3	2023-12-03 12:57:02	<u>0xd0dfc83a829f62475ae3</u> <u>cfa4f833c2cedf702714b3</u> <u>31330331c728d26d877495</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 13:05:15	<u>0x21f1dc6031468aaa4d2b</u> <u>655a0911c204149f6a643c</u> <u>931854926a36e2f5eb8a82</u>	+ 1 com	✓
5	2023-12-01 11:14:37	<u>0xcd1da36bf6cafebf624</u> <u>239b73644ca30671832de7</u> <u>2e36ffc310d8be0b58e5b6</u>	+ 1 2000usdt.top	✓
6	2023-11-22 15:26:23	<u>0xd722698460111b07810b</u> <u>2def5b30160a36df43b66f</u> <u>28ac4b8cec305b2cfb2440</u>	+ 1 Official Authorize credential	✓
7	2023-11-10 19:54:01	<u>0x2d3ac583518009ae568c</u> <u>4ef422d262fc4ae3762d38</u> <u>e7b44efac3a49c698dc4b1</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 20:38:29	<u>0x836a23d29c2b8407f62f</u> <u>5d50750a6420d47a6f0925</u> <u>ebe5430754319f370e8996</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b</u> <u>58bad8c8c4f70d63f75657</u> <u>4f5be740093cda43777926</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
11	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
12	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
13	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
14	2023-10-18 02:02:38	<u>0x256635239e8f1cd273217c3ee5050ea94ec6f72f0590b62d4109aba25367e273</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-17 16:47:27	<u>0xf7e0befdba30a24b6a9d38dd4f963ca0553375fa5314e160e06a1cc5551443d9</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-09 21:32:58	<u>0x0e63eaffac877bbab0221d47f6e164b107dc2858ff9fafa196e8f7f9e66596b0</u>	+ 1 Voucher	✓
17	2023-10-09 14:28:43	<u>0x220ee416d9481e7f1bf29272e92bbaf3e923a2ac93d151b227e31f0b283b8a90</u>	+ 1 Vouchers	✓
18	2023-10-09 14:28:39	<u>0x79be67057e993f620f469b395a92d4db3188f6ee555249a447bfa850a1bbe46e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 12:16:43	<u>0x74af8b0d049891a1b24d</u> <u>d1c8c694d3e39695000d67</u> <u>99182f9b518b1e4fc3ba19</u>	+ 1 Voucher	✓
20	2023-10-07 12:00:17	<u>0x296264b4fac90a69ebb8</u> <u>5e430047f0cf6d5bbeb763</u> <u>fde70b3dcaedc5b654fb7f</u>	+ 1 circleusdnft.com	✓
21	2023-10-07 10:45:52	<u>0xbd30c35794adeedf2280</u> <u>b5afbd86a6b583dba0a00b</u> <u>25f0b7c932fd0709d5fda0</u>	+ 1 USDC VOUCHER	✓
22	2023-10-07 10:39:54	<u>0x5ae1be82f294861b8747</u> <u>508044ab882f214a1c4185</u> <u>6b94692b460faea2ee48af</u>	+ 1 Vouchers	✓
23	2023-10-07 10:38:58	<u>0x381f4c93b8612aab2630</u> <u>1b0ef2d80cef57eb6a1497</u> <u>de0148d129b226b3240ce7</u>	+ 1 usdtdrop.xyz	✓
24	2023-09-27 17:01:08	<u>0xc9f22adadfc0ac31a327</u> <u>b54405f6bbdf6570e797d3</u> <u>f3a42edc3f9d73d9c65d1e</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:25:34	<u>0x4316e80d16ba6beae94a</u> <u>b74887c1d6d9895392a0cf</u> <u>b5f7a54b7015f2d68107f5</u>	+ 1 LIDO NFT	✓
26	2023-09-21 20:55:13	<u>0x29994cdf092799b10c13</u> <u>b1def663a82e6e9af644d5</u> <u>437e0feea58a1e09abe1fc</u>	+ 1 Voucher	✓
27	2023-09-06 21:07:47	<u>0x1c105d8ffcfcaac23bc</u> <u>2e243ae4aab16ae787270d</u> <u>0c387c1dd70c55ea8dfbd3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-23 15:42:54	<u>0x9fb7370ca4cbe251b2985000eae1a29b8fc2d685c730d3329d13d92a84799b1d</u>	+ 1 NFTVoucher	✓
29	2023-08-22 15:29:24	<u>0x3c7e2f20cadf2696333fa837a8e229ee226ea553fa2f1942594d84ec0d073d99</u>	+ 1 usd-drop.xyz	✓
30	2023-08-21 22:54:37	<u>0x85104a8d73a4f99d22b0706af366c1142fce4e548a3b8d2db1b2e73d7caf08ca</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-10 23:29:22	<u>0x2b8b10247c159f270e7e1a2ccdf7fc9105ab28670d5d4ec0230fadd0394ae6a7</u>	+ 1 STAX	✓
32	2023-08-10 22:02:50	<u>0x2fb51401d87fd93407227d62e72bbc9c745a1de2ee4427e076c9381aa794c6c2</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 16:38:24	<u>0x4d93bc8cdcc2f091b3a9b074a1fd85b67e8060a3aa5478ca6da0573e1b947259</u>	+ 1 dYdX Event	✓
34	2023-08-06 18:04:53	<u>0x46a0da445c203dafb6bb6ab690ca75cb48b5a75762d145ad5d7bed1d42b99e22</u>	+ 1 STAX	✓
35	2023-08-05 00:06:05	<u>0x9c51a3ea0368feab0516487855374f86eac009d89f172d4fb185d878f303905a</u>	+ 1 Voucher	✓
36	2023-08-03 13:31:23	<u>0x68fd7ef757a8f764693e36b4793ad81c48aa671a12252b6ef3e6aece47bf650b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 10:22:04	<u>0x3a9c8c7422f1ab090c887c24b0d3c7083367451fe8e65960075e8eb79fb6cfe</u>	+ 1 FREESPIN	✓
38	2023-07-31 15:12:39	<u>0x1941d1bfbf9c827a3b2dbcb8980c4e8c77d62f3c4321b51a63dfe6f5b8675e0f</u>	+ 1 STAX	✓
39	2023-07-29 12:32:06	<u>0x19f4e0f694a7c934de0584e213598f43b7ed23015f3cefd847cf05fd542e2c3d</u>	+ 1 STAX	✓
40	2023-07-29 11:16:30	<u>0x72bb869129f72c01c97762a654ec7e3895bbb4e1b4abdcdf89e3f6f31499b017d</u>	+ 1 STAX	✓
41	2023-07-29 11:16:18	<u>0xf3bbf665b9744ef5e8b567f4a73e181b4294202cef d9dc0bd40c906b75983248</u>	+ 1 STAX	✓
42	2023-07-29 11:16:10	<u>0x720cd81d000718a4e11d97e1cd5f45ad521550990c99425cec66442a2896842e</u>	+ 1 STAX	✓
43	2023-07-29 11:16:00	<u>0xef2042be100ce4b19228e7849970ce92e3e13cab700970d6ed7bcda1d1242e60</u>	+ 1 STAX	✓
44	2023-07-29 11:15:48	<u>0x5ee1ac333cb8fc7bc4a1745e7e5003ed40cde16ac857744d9f16e4596545d707</u>	+ 1 STAX	✓
45	2023-07-29 11:15:38	<u>0x78ce1136773005adcb992faa4dc38abc5357d04141f559b0da115c01487e7ce9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-28 14:41:06	<u>0x3b8d47278a56273e18f3dffe222b3a9d5bdb01744c830cdb0f69f1ac959063be</u>	+ 1 REVOLUTION	✓
47	2023-07-28 08:08:51	<u>0x5b2badc7386d6113045827a9bacfc9f99a50b189a61e27b344d689ea7141f010</u>	+ 1 ARBITDROP.COM	✓
48	2023-07-26 16:27:17	<u>0xedf74c740be47986554a188eddf29aa21207fdb3092739ee6acd34e601452441</u>	+ 1 dYdX Event	✓
49	2023-07-24 22:27:27	<u>0xdab7662f3a53ab123b539749619bd037c6e20e51a1258a02890415cce4940e0c</u>	+ 1 XLM	✓
50	2023-07-23 13:31:40	<u>0xd18ecde86dcb270e4b52ab1cbf48507d3e54ca20dac508ca0ff80e21f82e5755</u>	+ 1 dYdXEvent.com	✓
51	2023-07-19 13:59:54	<u>0x94d755fb2794b72af76488f0bb439cf6954357423f9396b707593851b12e580a</u>	+ 1 UniEvent.Plus	✓
52	2023-07-18 05:54:47	<u>0x801eaec3ab1d20faf53e86f93436d0661a37a2efc044be91eae54c6707ba5df5</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 15:06:24	<u>0x1f026d4672c5ac571c7de633ca73a255ce492d3fcf0029550ae9fade2de9256c</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-10 04:29:00	<u>0xab8a39b19bc79bdde1cd0b7c7cbc5fd10d2abdc973c775759f43c0efc7c646c4</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-08 05:48:25	<u>0x83877fdafd3a50fb9a98</u> <u>a183372ac8b2bf4bdb2bc5</u> <u>27b615c0dd498732d96dbf</u>	+ 1 UniEvent.Plus	✓
56	2023-07-05 04:13:11	<u>0xd79e7972036a22e064c3</u> <u>a328171b8423dd23bc3422</u> <u>8a0404e8df7e272a28f8aa</u>	+ 1 UNI	✓
57	2023-07-04 00:19:32	<u>0x28bd5acdbefbb93498c3</u> <u>24fe67703c5a940ec98c58</u> <u>df097fab068978423999b3</u>	+ 1 APE COIN	✓
58	2023-07-03 22:50:42	<u>0x3b7112ef2acf42401f29</u> <u>ca199103fe7b5e9c834352</u> <u>043050bccd565582f8a77a</u>	+ 1 BitCase.Org	✓
59	2023-07-01 18:58:50	<u>0x681187279691e47160ae</u> <u>e3dc2a0df7eb16444d851c</u> <u>7559911a7f379548877ac7</u>	+ 1 APE COIN	✓
60	2023-07-01 05:45:29	<u>0x1e0764aff35537a4cf76</u> <u>dd2b8b1e18c6b29384f60d</u> <u>f399ec4f497ad642b706c5</u>	+ 1 UniEvent.Plus	✓
61	2023-06-24 22:33:40	<u>0xaf33cc9f54dd470ac57a</u> <u>7fd32f2442e2a81b917b1a</u> <u>3dbc97661eebe9d03677c1</u>	+ 1 OPTIMISM	✓
62	2022-06-03 00:00:13	<u>0x4ca8bd1d1dd204b1b1d3</u> <u>5f3d621913c1e07825388d</u> <u>4fcbb44817cdd0a6accecd</u>	+ 1 FlyerBullyApress	✓
63	2022-06-02 23:58:11	<u>0xb7a00037335c6c6848de</u> <u>0322ffba1eacac728ce9b1</u> <u>da7806c8ca9f3fcac4a55d</u>	+ 1 FlyerBullyApress	✓



#	Date & time	Transaction Id	Amount	
64	2022-06-02 23:54:49	<u>0xd2b2f55765db5aaa807a</u> <u>1478eeca523b03f611891f</u> <u>4095c750277ac60b35335f</u>	+ 1 FlyerBullyApess	✓
65	2022-05-08 01:20:16	<u>0x70c028544cbd23eda7be</u> <u>c77f59c4f87d0114f77a55</u> <u>672db0f5cd77191a4c2a1e</u>	+ 1 BULLPLLL	✓

\* USD values displayed at the time of transaction

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