

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd6bd90174c9c5ea39535cbbc0a69aab7281316c6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A usdtdrop.org
2,000 USDT Reward	N/A t.org
\$1000 USDT Airdrop	N/A cc
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A .net
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle

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	2023-11-29 00:59:09	<u>0x42efde6d979b058ba98e</u> <u>149d2a830403082a8c4795</u> <u>4a9c408dc44f7887f40a57</u>	+ 1 2000usdt.top	✓
2	2023-11-23 05:47:21	<u>0x4bea68fd784a36866e64</u> <u>60eba87d56bb13bc29059e</u> <u>44a204d30bffeafa5735834</u>	+ 1 work	✓
3	2023-11-23 05:47:19	<u>0x5f31d38384086e3a00a4</u> <u>8a6712f9b05eb9033b0d96</u> <u>493938c65137a500bfd333</u>	+ 1 .app	✓
4	2023-11-21 14:03:53	<u>0xd051348f68de1c179bca</u> <u>d2c217998dcf9b64097dec</u> <u>39261cdb10fa2154b63bf8</u>	+ 1 yz	✓
5	2023-11-21 14:03:53	<u>0xc83271dca29f102cd24b</u> <u>80468b05b93aa80a08944d</u> <u>8d4681a2ec8d432430f48a</u>	+ 1 cc	✓
6	2023-11-21 14:03:27	<u>0xc0a11f4e47c46ffba247</u> <u>924470120af19b36bacc43</u> <u>bd3c3e0b13d6a11d543196</u>	+ 1 t.org	✓
7	2023-11-15 03:09:05	<u>0xe818032447b31bbe132d</u> <u>788787e910aba1249b4a97</u> <u>6ff15ccda78dde4159b09b</u>	+ 1 k	✓
8	2023-11-15 03:08:55	<u>0x5c8d0417ee233df8853b</u> <u>8533a2a62bab24fd6c92a6</u> <u>99aea474547d31ff2f9669</u>	+ 1 et	✓
9	2023-11-08 04:10:23	<u>0xbd98611f411eba4e9f65</u> <u>8464345c5e56e8ac36766f</u> <u>10442441653cc12c085862</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-08 04:09:43	<u>0xf4da3842aaf91ef8c6b7a428ffab64939162e3a8ae030176dc6a0bbfd183f7b5</u>	+ 1 uk	✓
11	2023-11-08 04:09:27	<u>0x56d82a4dbda2ef13ed5dda928e04c6e8018d3ccad2091e93e99caee5527ff45b</u>	+ 1 rg	✓
12	2023-11-02 15:01:01	<u>0xdc75e4b6b830c06c76ff5e7fc8aa6c706d50bb4c816d1afcabad27ac4d3e508d</u>	+ 1 1000-usdt.org	✓
13	2023-11-02 08:22:49	<u>0xcdfb59f7d7282fb4e0667b1532ede0d02f4af2ef9fd178d3c20f4cad44e0c644</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-02 07:34:27	<u>0xd3d65b92c017adeac47ed8c55582ddb00ff5071568f7501d44a230f31b709fcc</u>	+ 1 op.org	✓
15	2023-11-02 02:54:09	<u>0x732ed624fc5cfda04302b199895120ec06cda3d5c3ec18790951e8bec0b17944</u>	+ 1 op.net	✓
16	2023-11-02 02:39:25	<u>0x98bdb602cbabf741fb325e2e7415837fe7d42d92dbe570b682de2778823284cf</u>	+ 1 2000usdt.cc	✓
17	2023-11-02 02:39:13	<u>0x6099cffef5b6a10c90c8178a51cc00e533291099cc07106d8c937b150dd7c582</u>	+ 1 Voucher	✓
18	2023-11-01 09:15:43	<u>0x98c53ffb4594cb30053c67a3b8c774a7eeb3f7fb63ebcd40a462cfa765ec5899</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 09:15:25	<u>0xefb791fd272bc7962aab</u> <u>08425c21772fd94d83472c</u> <u>3a14374dd51a8f99a9c58c</u>	+ 1 op.net	✓
20	2023-10-30 13:09:08	<u>0x7735a0f892f5f52f0cf2</u> <u>b9daf893e748c00a90458d</u> <u>68d03d4e1da578bcd48437</u>	+ 1 Voucher	✓
21	2023-10-30 13:08:50	<u>0x51d8f32caad70780a3e4</u> <u>9b5ac9639df064a3541640</u> <u>2d61af7f15f3218c2e51c9</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 13:08:42	<u>0x13a66a57313d98831285</u> <u>60e4d415406137bfee6de2</u> <u>7ae270faf1fd90615bb47d</u>	+ 1 rop.net	✓
23	2023-10-27 10:07:00	<u>0xd7a59ca13ba35bb175e7</u> <u>085cf88630700e0ba7d184</u> <u>09186a500d7c8c1112f362</u>	+ 1 2000usdt.org	✓
24	2023-10-27 10:06:50	<u>0x99cbda7aa06a72b16247</u> <u>151a917aa2d1e571608fe3</u> <u>d747893b2b01c3bb19826c</u>	+ 1 .net	✓
25	2023-10-20 14:23:05	<u>0x7ac0fcbe4647cefc3b35</u> <u>792de77e81e61fbaafdc2c</u> <u>097ae21b5b48d1b52433a1</u>	+ 1 Voucher	✓
26	2023-10-20 14:22:09	<u>0xa7b3e1aa0650055b5e26</u> <u>77fa1f9f3afe5de528cd16</u> <u>6077fcf2825d6f8a8c609d</u>	+ 1 s.net	✓
27	2023-10-18 03:12:40	<u>0x4c45b6d5f5c64df03dcb</u> <u>6de71d8ee7a36946bc7022</u> <u>2eab716deb1b40522514b7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 21:50:19	<u>0xa4fe45f9ad0d4bd080557</u> <u>f4d5fbbbd3437ac00a03a7</u> <u>706e8f2b1efe2e9f8a712a</u>	+ 1 Voucher	✓
29	2023-10-16 14:51:57	<u>0x03e11145a8ba1bf68074</u> <u>0e93a66e3ca82c89086cd5</u> <u>fe4c0fece69077a4a3ed8e</u>	+ 1 1000-usdt.info	✓
30	2023-10-12 19:15:04	<u>0x23f5897712971baae9b4</u> <u>2812529ac1a8ad82b18abd</u> <u>d4e0b0448f327d96950906</u>	+ 1 Voucher	✓
31	2023-10-11 20:19:07	<u>0x2d066354d5fc3015da36</u> <u>8c45be36f97e46afd6a71b</u> <u>18f077a8132f6e80dcd334</u>	+ 1 Voucher	✓
32	2023-10-11 01:05:42	<u>0x64f1daf5123131fdeaad</u> <u>e952e67d2a9eb68a9184b9</u> <u>54a8b1fda5811559cab094</u>	+ 1 1000-usd.xyz	✓
33	2023-10-08 17:17:38	<u>0xde9ecc277fd8b63d82e6</u> <u>2a3995ffd597ecde7e9a7e</u> <u>0857c1827350d362b88461</u>	+ 1 Voucher	✓
34	2023-10-08 14:56:54	<u>0xc11b25d51d23ae5c42c0</u> <u>d309d0a359a5bea91eb794</u> <u>4f3e8dede81d8ba18e9037</u>	+ 1 usdtdrop.org	✓
35	2023-10-05 19:02:32	<u>0x169a89c598153d52f2a4</u> <u>5a051f7f5a8e329a5b1c9c</u> <u>2d6530a48360b2fe64e643</u>	+ 1 Voucher	✓
36	2023-10-05 14:28:29	<u>0x60cf3aad7add6768ee9c</u> <u>4c9c49ea47a62f0584c72c</u> <u>74af96bb40077172ed386f</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 04:46:35	<u>0xde51b0b3c672fcaefff1</u> <u>90c62d7c5091037259b328</u> <u>169394a7c7658f6db2214d</u>	+ 1 dropusdt.xyz	✓
38	2023-09-27 11:41:56	<u>0x811338e8d402cdb54a95</u> <u>10c015dc832550db2dd689</u> <u>ab5724394c01fe756e60ee</u>	+ 1 Voucher	✓
39	2023-09-23 07:18:50	<u>0xcd42e5d1f62b4528b4eb</u> <u>fb478ef4e5fc16bb1c14cf</u> <u>63438b87580fd2e4e0ec1a</u>	+ 1 Uniswap giveaway	✓
40	2023-09-23 07:18:30	<u>0x056be1f93efecfb5266</u> <u>25a3f587e976041c38316b</u> <u>64e7fcc5cc3dda2d754597</u>	+ 1 Base Chain Raffle	✓
41	2023-09-23 07:15:22	<u>0xa5c62ccf585be807116a</u> <u>db0abe7e4de933e46d5965</u> <u>26ef0a77b41c464664a396</u>	+ 1 NFT Giveaway	✓
42	2023-09-23 07:14:56	<u>0x61976bcce653c48967c2</u> <u>fdad7752adb1420b737fc9</u> <u>0ebaa85bea9194ece4f9b2</u>	+ 1 NFT Airdrop	✓
43	2023-09-23 07:12:10	<u>0xe28cabf60d518381d84a</u> <u>72be9fd9474f60861c01bc</u> <u>0c7ce3ca6ab10378995a8d</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-23 07:11:56	<u>0x79cde622954bd56549d1</u> <u>6a8b1c168875fad4a593ff</u> <u>9d19ff5a3bdb2d7984db79</u>	+ 1 NFT Airdrop	✓
45	2023-09-23 01:22:14	<u>0xece2c6dac12c9701e8f8</u> <u>38c6bbacf3374231815cd4</u> <u>402bc93f804d6ceab3726b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 00:27:48	<u>0xc5226af7613408c6aab7e23fc2bfbdbfc8eeae4567da1ccc38e3dc2e911a47346</u>	+ 1 MintPass	✓
47	2023-09-21 15:48:49	<u>0x06d88fce264354f4e9363df5243694873ddb086d81ffd815fd6fb54f7e815490</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-21 15:41:33	<u>0x80d874aaa8f42992119159e26d63ea83792fe111a934eee9343f982e0c4efe3b</u>	+ 1 NFT Airdrop	✓
49	2023-09-21 15:40:03	<u>0xbd8fda0421a6ce50f7c949b9d3114e58b82f0bba9f0b30bee94ee92b26e53fd9</u>	+ 1 NFT Airdrop	✓
50	2023-09-20 14:50:30	<u>0x34b1485d5c442f2faeca5c7a17677a3a0597edcf43c32f6e02a02274efe0aa3</u>	+ 1 usdt-reward.me	✓
51	2023-09-20 02:11:11	<u>0x87fcfc6f9749a61bb0d674f91767b4b2bb133fe41705a498039ec92d3804415c</u>	+ 1 Voucher	✓
52	2023-09-13 17:45:14	<u>0x4b97ddf18a76096f5cc406fd934977ecd0e5dba67f4dc625bfcfe4bcf924f063</u>	+ 1 Uniswap giveaway	✓
53	2023-09-13 17:44:48	<u>0x81991b40144b4783987f43b3eaa47db9427ee108b333a34d76a620629de38dc5</u>	+ 1 Base Chain Raffle	✓
54	2023-09-13 17:44:38	<u>0xebc28b0016160cfbce3e9b07de0308c6bfc67defcc6a0c7fd8e678bdfa4fab92</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 17:44:30	<u>0x8a94cdd197530d99a00c f45958137d24a5688a21b3 2070e5d0395b0e203b6969</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-13 13:16:35	<u>0xce7748704c6129ad6329 0efc0b9e7a1bf8f4d0cbf0 392bd683eeca5695f02421</u>	+ 1 NFT VOUCHER	✓
57	2023-09-13 12:46:34	<u>0x45e5a8e5e42df70e8019 5e97d12abc915397b8a71c badca18daf28cf0ba5b66a</u>	+ 1 Vouchers	✓
58	2023-09-13 12:43:43	<u>0xf83e3eb3f9284ae7cc75 ed360ebeac5ec599d2af2b f9745a9e63ee9ba49d0e90</u>	+ 1 usdt-claim.xyz	✓
59	2023-09-12 04:10:15	<u>0x96771671d0c8e1f93b8f c2d92ddb9de33bc094460a f61949827cc205e2ade3fa</u>	+ 1 Vouchers	✓
60	2023-09-11 20:26:53	<u>0xb1f748a462a13df25dd3 6c00cdaab39cd436319415 8786902e530ec47a6cf71f</u>	+ 1 NFT Voucher	✓
61	2023-09-10 20:52:14	<u>0xc6c170d440c2fb549a6e 9d3ba644357c94e05f5f5d b19481faf74d5e4c83afd1</u>	+ 1 GIVEAWAY	✓
62	2023-09-10 17:54:26	<u>0xa225bf5a55a14cbbc7fb e7e189398faa1227c8df13 ec707cdf30f80d1c45278e</u>	+ 1 NFT Voucher	✓
63	2023-09-10 16:25:28	<u>0x167604d32e3ec24b0a5b 387e87a991f5333e116369 8387b99813c3ce5711c8fd</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 14:56:32	<u>0xaa752e759094be77a895caf39da8a94b54e853ad1c703a3c75ea9bbfd03940ed</u>	+ 1 drop-usdc.com	✓
65	2023-09-07 16:14:14	<u>0xb221cf242c94f4c33228057fbcae7d9fa56d87288b1005d092dcc3345e5e1b74</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-07 16:13:42	<u>0xb8fd881a322b5b724aebd693f64e282a78bbc24787b7d8defef0fb00f3fda9d8</u>	+ 1 NFT AIRDROP	✓
67	2023-09-07 16:13:08	<u>0x64ec6fb083301469e7467bc9724ba40d6bd67054b6d0524f822ddbcb98d8ca26</u>	+ 1 NFT NOTIFICATION	✓
68	2023-09-07 15:14:23	<u>0x4b0637f1997cb1902c4a5fbe154409d0ac86765484c1d057c751775978ce39ec</u>	+ 1 NFT VOUCHER	✓
69	2023-09-07 15:09:49	<u>0x1e3524c066a3ab10b5aabe4de50c697272d4a6b5f850130b251127bd17909071</u>	+ 1 NFT Voucher	✓
70	2023-09-07 15:03:21	<u>0x4232d5cd0efc9f582e724ec5c2d046b6e0e9a9005ee9ced0408c5625fb59f524</u>	+ 1 claim-usdc.xyz	✓
71	2023-09-01 19:34:14	<u>0xd1155416aea65c33a38817e0eec2bffd5fd105fc50c8b39333e25926d3d3e954</u>	+ 1 VOUCHER	✓
72	2023-09-01 03:50:14	<u>0x86187075c234e2ecb2ed27933be9a14f784712a3492a7ee484e1ed76eac4d1ba</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-31 13:55:41	<u>0x287080cd8bc77f16de3c5e1dd8c2a9c2c4c173b0007cd8f9f47163309faf6c2a</u>	+ 1 drops-usdt.xyz	✓
74	2023-08-29 07:46:10	<u>0x9cab36426aed0da9f25fa615c28c5ca6c9d7db89fb148063333d41c613ebcc19</u>	+ 1 claim.uscircle.org	✓
75	2023-08-22 09:22:17	<u>0x6f85ffe97a978445dd83be37c8bcee280756bc6715be625acd6babedca972701</u>	+ 1 NFTVoucher	✓
76	2023-08-22 06:37:53	<u>0x629433ce4a58d90ce6df6aa417d525c04c45948bfa6142d6c03117878b2f0fd6</u>	+ 1 coin-reward.xyz	✓
77	2023-08-22 01:11:56	<u>0x3828b448199f3b2b6c26e7ae2828e2e12d18c96982ac0a3c9943a60317085c4e</u>	+ 1 coin-reward.xyz	✓
78	2023-08-21 01:48:07	<u>0xf88d9b9fdb89dca567269ca8daa3c694d0f6300a165fa7178e186b62d2529d7fc</u>	+ 1 token-rewards.xyz	✓
79	2023-08-13 00:25:13	<u>0xc86d9bd35d8dd3526d5e05b18031d10851d040a5864593d15e44cf3c0d1bbbf</u>	+ 1 drop-rewards.xyz	✓
80	2023-08-12 13:17:53	<u>0xa920f4a71c1917f976abaab3ba1def578e21320087ce07665f8265dc8a514421</u>	+ 1 Base Airdrop	✓
81	2023-08-11 03:26:09	<u>0xaeba03c22e9d487c855852e3fa35ec3a28f8088797a5e98e3ba8905c0d33a24e</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-31 11:54:36	<u>0x044ac18dacd6cda0e19b</u> <u>485add8287720925e9fc7e</u> <u>f21592176d97cb63d5e463</u>	+ 1 AMLBot SCAN	✓

* USD values displayed at the time of transaction

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