


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdba858918b53da7886ee2f5c3de473b9fbd09c90

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000 BUSD	N/A NFT Voucher
1,000 USDT Reward	N/A er.app
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.top
5000 BUSD	N/A NFT VOUCHER
\$1000 USDT Airdrop	N/A dt.org
\$5000 USDC Voucher	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.org
5 ETH by Base	N/A NFTVoucher

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	2023-12-18 01:01:12	<u>0x593192f25a619b0f0a3a b8267c6c592b38498abf26 7f64824c9ef1302b6f73fa</u>	+ 1 1000usdc.org	✓
2	2023-12-14 02:10:01	<u>0x0b54549814faac652799 d652de280c5b3c280cc987 380b8d576bdf895f439d99</u>	+ 1 2000usdt.link	✓
3	2023-12-14 02:10:01	<u>0x5cc584b011fa88268ff8 800448cc7d06a6b0a69bd4 8aebf973f6bbc8d21cf7a6</u>	+ 1 1000usdc.net	✓
4	2023-12-13 02:18:13	<u>0x4cc15d9f4dab4a78ca0c a7b6229b36cedf0df985de 7537a7c586699b6df16e7d</u>	+ 1 org	✓
5	2023-11-28 23:20:25	<u>0x5bc908f6ea56642e7ed0 da52558e8f82101a508b32 755fc885928f3af7324e0b</u>	+ 1 com	✓
6	2023-11-28 15:26:56	<u>0x0312200d0689ebaa215e e2b6b4f510bd862841a925 788a3da0257b84654370e6</u>	+ 1 2000usdt.top	✓
7	2023-11-25 22:38:36	<u>0x4ab6e1280ad568e9f17f 2ee71a5a631685c61467a8 c8f8cc200a93ed98ca160f</u>	+ 1 org	✓
8	2023-11-25 22:05:27	<u>0x532051646994a3f8c985 216ffb29f6787f7bfff3786 a143d64d13ba41c3689b69</u>	+ 1 3000usdt.org	✓
9	2023-11-18 10:23:20	<u>0xd09047ef50374dd51eb6 88325cbb163f988e821f6c 710d7686377a58353cc802</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 11:21:27	<u>0x9a714e5b4d5e6805ac1e</u> <u>f05e870a29e5931d8bcc87</u> <u>ce9cee6d4a9e33d0c8d375</u>	+ 1 Voucher	✓
11	2023-11-12 07:21:49	<u>0x5d1d18356567579a749f</u> <u>99d6aea15001d6895bd737</u> <u>0a51dadb069ab1970dff27</u>	+ 1 Voucher	✓
12	2023-11-12 07:18:26	<u>0x9f01f347e5be07833f02</u> <u>ff210984e1e9e9f9bfe7e3</u> <u>f99743856acb1fff17165b</u>	+ 1 dt.org	✓
13	2023-11-09 14:59:22	<u>0x3787087f5597cd4b795f</u> <u>816d592306608f10fe8d53</u> <u>8c44b0467fbd63d868de41</u>	+ 1 p1.org	✓
14	2023-11-09 14:59:18	<u>0xe1c5aa0f9f751e059e7a</u> <u>654bab7e61463e790c98bb</u> <u>c612b396a9eec95bfc8b32</u>	+ 1 drop-usd.com	✓
15	2023-10-29 09:04:35	<u>0x37a88cdccf173449cc48</u> <u>58f1496f056e2be247b672</u> <u>04a74b3569672c15cf23e6</u>	+ 1 usd-reward.xyz	✓
16	2023-10-29 09:04:21	<u>0xd52adf9f61a6b0883381</u> <u>2a0e0eec4ef79415029c81</u> <u>20e7e6ba19b3e7bb4b1c08</u>	+ 1 Voucher	✓
17	2023-10-29 09:04:11	<u>0x53ccc460d1f9d013c446</u> <u>1ad69fc4f1a2c433830fa7</u> <u>ade9505a7bb1317095c481</u>	+ 1 d.net	✓
18	2023-10-27 15:17:11	<u>0x6c876495cfbb5b39d7ae</u> <u>5632cc1abdd9d2b261b837</u> <u>75e6d4d85d50f75fc5d663</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 15:16:55	<u>0x1dc706f91b66e845caaa 4cecd970b72424cb6c7fdc 189e6c79abdce0618866e2</u>	+ 1 2000usdt.org	✓
20	2023-10-25 23:29:27	<u>0x924a95291aff15e883b9 18405579af4717148a0f10 4314c684f94888ef0cccc0</u>	+ 1 rewards-usd.xyz	✓
21	2023-10-25 23:29:21	<u>0xc16b6d8ccd579e86ccd5 c5dcbe426e3f7b6b313fc0 7592b753dce8eae74f02ae</u>	+ 1 er.app	✓
22	2023-10-24 04:10:53	<u>0x2b4d886a7c9c3f08175d 9d47511f6a5d52a0534c53 a42a08a7ba1a201a66f3ae</u>	+ 1 2000usdt.com	✓
23	2023-10-24 02:07:06	<u>0x380af95c17412d983f7a 19ff94fbfd3475e44b33d6 7053d788fad3e058e4070e</u>	+ 1 dropusdt.info	✓
24	2023-10-20 23:19:03	<u>0x656a961f6acf1bc2fd83 f85d45790301295d2db5f8 4b0ae4f7227bbca0777a57</u>	+ 1 s.net	✓
25	2023-10-20 23:18:45	<u>0x5dd1e3b8e5c7f8bcf20f 8aee9c2a9d965d886d10db 81bc944cc4cd1adbff686e</u>	+ 1 Voucher	✓
26	2023-10-10 17:07:06	<u>0x92ae981383dc69c5e8e6 ec58a8e21609f1e55fecbd fc79b90e55cb2f1a28b7d5</u>	+ 1 usdt-1000.xyz	✓
27	2023-09-29 15:57:56	<u>0xe7243d7812b136d6f85c 7e84d1c6f4d33fe52680cd 9f27348a4b43b6bb665371</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 15:57:34	<u>0xd8ad8e2a5387532ca61c6007f759d50e20baa7cf0b4d1f5c82afbb10dac21482</u>	+ 1 NFT Airdrop	✓
29	2023-09-29 15:54:38	<u>0xf6fb17ddc0eb38b7a6f4c4f0fe9df399a4667876d5be32429a877fe9a0889188</u>	+ 1 NFT Airdrop	✓
30	2023-09-29 15:54:28	<u>0x1c2c7b996218f083de3907f0e41c0f169d2b7186facd877bd78c3b9129470bb2</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 00:59:52	<u>0x70e7467473c6ad6fa50b2e5f1916bfd377c65cfc2e5130fb51f9b605d6a3567e</u>	+ 1 1000-rewards.com	✓
32	2023-09-14 03:23:43	<u>0x222096e3471af7e4b15fb3bb0bacc16a683f4465636a3f11135f8f035966bfff</u>	+ 1 Uniswap giveaway	✓
33	2023-09-14 03:23:35	<u>0x85e38768fe9f3d1ca433b665c17c87d3be56014b7f80d383b0c7758e7ec8e63c</u>	+ 1 Base Chain Raffle	✓
34	2023-09-14 03:23:01	<u>0x12e82886162feff8b2c758c8acac145139cd91f2799f9f138bf27e3501d5dbf9</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-14 03:22:23	<u>0x9326e1d437c1bf3530e90c405d334f4bea923772ee5656cbbd109f1cea09bca0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-14 03:16:17	<u>0x7f0cc242acadd079b98a9a50a6de2a90427f51d1bc7d59328fe026f21053966</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 03:15:59	<u>0x48f7734dd36936d7f9a296bbae3200efd082fab055bae8cbd5abc3728ca6c065</u>	+ 1 NFT VOUCHER	✓
38	2023-09-09 11:47:35	<u>0x02684e4a5720437b055ddb61b1ef1a4676775e1e0608aa932be3a7c84f7afcfd</u>	+ 1 NFT Voucher	✓
39	2023-09-09 10:56:56	<u>0x69ac7647d80bb8d0c4fb3915d2fe87449b85d2d0ff39601667970776f64a13fe</u>	+ 1 Uniswap giveaway	✓
40	2023-09-09 10:56:42	<u>0x5ef91a045f0b17291947e74c66cedab0e454b5cca7c3aed3a6227b42ce2465bb</u>	+ 1 Base Chain Raffle	✓
41	2023-09-09 10:56:12	<u>0x498c7d387596908983a7285d1a3358bc74e5048180bcd1613975fe5682239724</u>	+ 1 LIDO Drop	✓
42	2023-09-09 10:56:00	<u>0xe67b0677970fea54dcf246433a119dea0dcd605703f2617c00e3be8899d63ffe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-09 10:55:16	<u>0xee681538b8297692793352e15c25d55bde63fd05a927f39ced183693af386ec9</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-09 10:55:04	<u>0x35f0914b1894d2b3cd0e26be3eab74432130a5d17d98776be4e6016f96685fb0</u>	+ 1 NFT VOUCHER	✓
45	2023-09-08 01:30:22	<u>0x66b8342eab29f12ebd7fd9b0a444cc0c6902ba12b9d50dbe8a01d7cd1663d192</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 05:15:23	<u>0x759fba6f1ccfee5b0aa5e692ebf3053929f38eb7832d0c7705f6ee0c35c2684e</u>	+ 1 NFT Voucher	✓
47	2023-09-07 04:52:30	<u>0x604c2f8004c3ec807c234697570b75de20897418257060593838d00532cc94b0</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 04:51:48	<u>0xb415c0ecab204c10dfac3763bbe52b634f0cd698f1cc18c3a2fcf4c33c225755</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 04:51:34	<u>0xd4e36478821d6a12631b25cff185c0c24c930352a3eb85cf967a4f297ff18f16</u>	+ 1 \$3500 USDC	✓
50	2023-09-07 04:46:14	<u>0x491b3a9616eeb5760b4616e7e6355a3f7850d96e336f8adccf8ca46ab3f0b750</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-07 03:44:08	<u>0x4de030cd8d03a5dbffa8f380eebb07623d5fb7fe39b95f5673019c550c2711ea</u>	+ 1 NFT VOUCHER	✓
52	2023-08-30 11:37:27	<u>0xbf989e9deab349c4a94208a61c41d51f915954c26a45387f3c931b40921e7695</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-29 11:14:01	<u>0x1a99aef3d2e61a36c1704b7963d14093dd5dfa7dc6c30fbe793cc22d86c4c258</u>	+ 1 Weekly Giveaways	✓
54	2023-08-29 10:09:00	<u>0xa7b0c6ae7f44cccd9ba3af53902d0930bb2743a05980d081537a3c56b23ad2a0</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 02:50:43	<u>0x30294ea5be3f2b0b819b3fa71818d4b5eaea1eb2667b2331ab461504e8492226</u>	+ 1 NFTVoucher	✓
56	2023-08-23 12:21:27	<u>0x2d8aa273d218ce575e43d95f7c824747557695ecc41d23a2ee81759cf2af36e0</u>	+ 1 NFTVoucher	✓
57	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae114a63dcef6161e3c3ae5f6c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
58	2023-08-10 23:36:07	<u>0xfa1c3e7a65719a8298e3898988dd96193799b002f9de558ca79f9b300512b0ef</u>	+ 1 NFTVoucher	✓
59	2023-08-10 15:45:28	<u>0x6673fe26e2545b053b62d8fc9a0534cbfa5eedddda178a06eb8692fb5cccf04f</u>	+ 1 rewards-1000.xyz	✓
60	2023-07-23 08:42:55	<u>0xaf7ada0771cc84b6176692ded89e1431f943961e95531fe272407128535bc41e</u>	+ 1 APE COIN	✓
61	2023-07-04 15:08:16	<u>0xd75bb5dd528907a5b94d0a0cbc5c3b6a3c1a2ceee2f5723525ac35b3671aaa2c</u>	+ 1 APE COIN	✓
62	2023-07-01 18:58:50	<u>0x681187279691e47160ae3dc2a0df7eb16444d851c7559911a7f379548877ac7</u>	+ 1 APE COIN	✓

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