


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf02750b87cd6415d5af493790a32f58e8258f35

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2000\$ Reward	N/A usdt-rewards.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usdtdrop.org
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
\$1000 Drop: usd-drops.com	N/A usd-drops.com
1000\$ AirDrop	N/A rewards-1000.xyz
1.2827 cbETH	N/A Base Airdrop
5000 BUSD	N/A NFT VOUCHER

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	2023-12-25 05:23:55	<u>0x8843d040e1c1752d7397d9abf4968e7cfd6308224436c281e8d2972a886f09ca</u>	+ 1 3000usdt.net	✓
2	2023-12-25 05:22:08	<u>0xc7b139552df32bf74e88a0f865aeb12033d24faac1c7d8128c57b9a80657e54d</u>	+ 1 2000usdc.cc	✓
3	2023-10-08 13:09:14	<u>0x3e891f50fd66e2806da09cba3448a79b4fef8a70ebfceaf7a3b314bb66291cbd</u>	+ 1 NFT Voucher	✓
4	2023-10-08 12:54:42	<u>0xdb8a1f49cc35cad0c18f6f25f12b38ab44d3e9885106e9dd3bf05cee46e3ddf2</u>	+ 1 rds.net	✓
5	2023-10-08 12:54:38	<u>0x68b7d2beedada81f6d4ce6f2f24e7aa3c86fec7fd311a3555ac6e87efa9c2970</u>	+ 1 usdtdrop.org	✓
6	2023-10-06 12:54:57	<u>0xdccd1e63951d76050d5b0ad05f4d5f6ff7565fb176b0c461dcb6a07f6a6d9456</u>	+ 1 Voucher	✓
7	2023-10-06 06:00:03	<u>0x5ce7c11dcc62116ff450f54b61c5726d56b91c6f166dc12994469855491f4bd9</u>	+ 1 USDC VOUCHER	✓
8	2023-10-06 05:55:51	<u>0x807cedab22cdf879d7dc435656ef70a7bcd809eda7e80317a0bbb29588b2800</u>	+ 1 usd-drop.org	✓
9	2023-10-02 12:28:45	<u>0x54cbe8193fda91d48dba6c87e50a447d3f203276e9208ec4f7ce29390f2ab0e7</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-02 12:28:37	<u>0x3c1abe076b40ea45dccb c4524a4bb76751f7ab3edc cadf24a3d8826bc0589b20</u>	+ 1 ards.org	✓
11	2023-09-15 14:42:59	<u>0x344f69fdb08ef93a9d52 289cca849d183c7a463074 ffcbcf28b997e2ef6683d6</u>	+ 1 Uniswap giveaway	✓
12	2023-09-15 14:42:47	<u>0x4bd9780f7314fdd2b6ed e44eaf6bc7067969345e0d 20bc3ec62f6babfe79dda8</u>	+ 1 Base Chain Raffle	✓
13	2023-09-15 14:42:29	<u>0xe1b1f312261f3c7c16c7 ffb9514080436ee79e0339 0ff4434e595b63b980cd0f</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-15 14:42:13	<u>0x4a05454fd3a9b27cfe4d 0c4f65de9a042fdadacbf0 1cc57a5658ce09d27bdc50</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-15 14:39:35	<u>0x4e529db3bfabee71eca de4701211a228e7ce4c5fc 98b52473a54be149e39fd4</u>	+ 1 LIDO Drop	✓
16	2023-09-15 14:38:09	<u>0x6cbb1a364ac55dc0f830 5bbb65ce61d7b76c9ea406 1dee9d82fbc05947db72d9</u>	+ 1 NFT VOUCHER	✓
17	2023-09-15 14:33:59	<u>0x276bf4c368819be17419 658cfe2d005dba59413497 df2c26891531f0cc03c8b6</u>	+ 1 drop-usdc.com	✓
18	2023-09-04 13:05:50	<u>0x4f6718f3dafcafd59947 ee79e52689776403dc9e84 8ce2bd8e80705f317f5712</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 11:19:14	<u>0x4bba69ae908c3cbf61d130fed091ad99cad55931df553a225762a246bfd695ad</u>	+ 1 VOUCHER	✓
20	2023-09-03 11:11:06	<u>0x2136c208c5f9e479afcfb9ef01ee1fe1ad2735034b25f86e802b2cbad726bf7d</u>	+ 1 usdt-rewards.xyz	✓
21	2023-09-02 07:03:06	<u>0x0ecc7274a5a355ef7209c233d9312a407fa89d7e646b421d0f533223ea853aba</u>	+ 1 NFT Voucher	✓
22	2023-09-02 07:02:48	<u>0x7ddff8872afe1b94a39a259c9c4463657c2ffd8798dde7cd2ce8c01bcd1273b4</u>	+ 1 NFT Voucher	✓
23	2023-09-02 07:02:42	<u>0xf2dce2a4a2132793acb3de89471243a8e54f64962ead976ac2ec8db6e7152cbd</u>	+ 1 NFT Voucher	✓
24	2023-09-02 07:01:56	<u>0x9e14fb8d53460d2115f05b428fef656cd6e84df76af420809816b901ac1eb186</u>	+ 1 NFT Voucher	✓
25	2023-09-02 07:00:50	<u>0x280e86d165bbb97e00eef055ce0bd20818c46681c0aa472068c2c1bcc3114262</u>	+ 1 NFT Voucher	✓
26	2023-09-02 07:00:44	<u>0x0775a464c1d3dacc13f05d9df307e214e051678f42e1a468fc9016ee22a5e5ad</u>	+ 1 usdt-drops.xyz	✓
27	2023-08-23 07:01:16	<u>0x6450bbfef36f7dc691a0c7e35be3a0d7dc5d78798820dd66668a3b6c51bd1e5d</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-12 17:40:13	<u>0x7380ef26b8697eb1f6af</u> <u>9558e772cb951d2277c6bf</u> <u>c38b27eb99edee4cb19b3e</u>	+ 1 Base Airdrop	✓
29	2023-08-11 04:33:20	<u>0x18e09cba9a10ae4d98ba</u> <u>1b839e77e75b53d44c7587</u> <u>13d0723577344fde30081a</u>	+ 1 rewards-1000.xyz	✓

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