


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf6b20761918ba7b093dcae77fa30bc322dcc608

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5 ETH by Base	N/A NFT Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A rds.net
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usdtdrop.org
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	2023-10-27 10:43:51	<u>0x63cdb2cf7ca8885bb9449e513d6406821f2fe389ef5238733e8f7558fe7d158f</u>	+ 1 2000usdt.org	✓
2	2023-10-27 10:43:49	<u>0x24416233ef905872b48cb7bd7a8e150f47482cc89bf77124389d43742b948f0b</u>	+ 1 .net	✓
3	2023-10-08 14:02:23	<u>0x2e6a97dff8f8aa9329485653ddba12e4935d75fce4279afaa85625e2053ef389</u>	+ 1 NFT Voucher	✓
4	2023-10-08 13:50:17	<u>0x16df48ba6f32eb3ec480ce1eda66b11e49d742b908bff358795f17c6d4fbf302</u>	+ 1 rds.net	✓
5	2023-10-08 13:49:15	<u>0x097d1f2aeb19a6999d5f50f38975313619e5006499eb06a59398ef20f5f194a3</u>	+ 1 usdtdrop.org	✓
6	2023-10-06 19:37:38	<u>0x2ba047896c1d4d2782519bc96c4f74d20024156d05ee8d85c7538568f988e204</u>	+ 1 Voucher	✓
7	2023-10-06 16:58:18	<u>0x70e68ef714f22c723cb797f5a3b4f2f0bbd8cc5c5de237e2f1f4d150ee01d9c1</u>	+ 1 Voucher	✓
8	2023-10-06 14:41:36	<u>0xd94946a18ec8967b2a4f1072b65092406816e872c38c30432677daa688d53bac</u>	+ 1 .net	✓
9	2023-10-06 13:11:03	<u>0x3e5ed8dcc8cc1904cd1098794dc1315b1b913ef2f6cb75b4cab355a48518c0ee</u>	+ 1 USDC VOUCHER	✓

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10	2023-10-06 12:44:02	<u>0xba47f0a4eb502e214f79 b7f28f563ce18602951426 6f9e3736d4258b5bfd4545</u>	+ 1 dropusd.xyz	✓
11	2023-10-05 15:41:50	<u>0x522b34562261c51de1be 3f26fa24a50a33c210299f 300ed6cda5a8ab17bc2c32</u>	+ 1 Claim at drop-1000.me	✓
12	2023-10-03 09:44:56	<u>0xf32d6386758d665941dd 61b24c7b90674801e1f13b 5b30cdfd855af68583d57b</u>	+ 1 usdt-drops.org	✓
13	2023-10-03 09:44:48	<u>0x920eeea5e9134ec00353 1888991312d4dbc7a663f5 5df2ef778906827478e987</u>	+ 1 dt.org	✓
14	2023-10-02 19:54:37	<u>0x8105394e27b7305a24c2 342d3ec9355e77d8020eea 1136fd024dffcd2e82b792</u>	+ 1 ards.org	✓
15	2023-10-02 15:51:11	<u>0xe378359055293880b9bc 365d7e61d183de48b53976 0cd9d583c27d78ee397499</u>	+ 1 ards.org	✓
16	2023-10-02 13:04:57	<u>0x31ec1769c5b010ffb40c 7d109dbc7233bc9e9f069d 6a636f443775ea3a1a20c9</u>	+ 1 drops-usd.xyz	✓
17	2023-09-30 18:49:25	<u>0x5445746fecbae9841f7a 029ffffec4faf8f9ce04e40 beb1f5aa6eb0211e93f6bc</u>	+ 1 ard.net	✓
18	2023-09-30 13:27:25	<u>0xaf34fc281401dadcc072 6b7b5fff989a1817a9e9b4d 00908bd4c07d9c9fdaec90</u>	+ 1 ard.net	✓

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19	2023-09-30 13:27:23	<u>0xd244f33c80cfba1aa617</u> <u>be6fa5f556088218a7bdbd</u> <u>189d018f3e2abf55a6b3f9</u>	+ 1 dropusdt.xyz	✓
20	2023-09-29 15:53:08	<u>0x0475b2ae6decd20f12d1</u> <u>9de2ac53d7bb1e2eba63e6</u> <u>08ea90448aa7f20208d07b</u>	+ 1 ards.org	✓
21	2023-09-28 15:27:43	<u>0xddcdc5ab6c7fcb752f26</u> <u>e7276b19b17b549b620efa</u> <u>2c4c3407ce862ebf16aa1b</u>	+ 1 1000-usd.me	✓
22	2023-09-28 15:27:37	<u>0xa0dce3cade5fbe7b9b8a</u> <u>81abd53cb3d217934f5da5</u> <u>3034ca0704b090126202b3</u>	+ 1 usdt-rewards.site	✓
23	2023-09-26 10:47:13	<u>0x2d84a5e0404f08bb4b7f</u> <u>28cf94d9e867e1c5379812</u> <u>ff1da50e0fdbf58ae6a30e</u>	+ 1 1,000 USDT Voucher	✓
24	2023-09-25 17:14:24	<u>0x768b7216a0fd9376f64b</u> <u>b763dc2f94e1f64802ff6e</u> <u>5f852ad7e7454211412b22</u>	+ 1 drop-usd.me	✓
25	2023-09-24 13:03:17	<u>0x6271029fef8ad35c6bdd</u> <u>3ea4863c9bee43ebf42958</u> <u>b305e10ee222891cceca2c</u>	+ 1 Uniswap giveaway	✓
26	2023-09-24 13:01:17	<u>0x8e16c9137d9b05c79715</u> <u>7b10356fd29caf027e1ae8</u> <u>096e6966394617555084ec</u>	+ 1 NFT Giveaway	✓
27	2023-09-24 12:52:39	<u>0x6782a8fb278fdbd13362</u> <u>680011b9207e6b69cfa19e</u> <u>6a66734a573b0eeec4f00f</u>	+ 1 NFT Airdrop	✓

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28	2023-09-24 12:52:35	<u>0x412fede1380e57282d8d 121399c655881ad2e1f508 6701676037c3f806a8df13</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 21:35:51	<u>0x06e0f033a1882d5b4bc5 2471d0e3154dc6252c6bb6 cac598622d42a05630dc48</u>	+ 1 usdt-1000.com	✓
30	2023-09-22 16:19:38	<u>0xa252a9d8412d521d26e4 3b0ba4e6be33f255d919b2 d018ed9da22fa78645a314</u>	+ 1 drop-usdt.me	✓
31	2023-09-21 20:24:53	<u>0x77db548e0a7e16a69ce4 0e0acecc2acdc481212281 00779036d91f88f1e34e9a</u>	+ 1 Voucher	✓
32	2023-09-21 02:15:36	<u>0x051d5110e0a1c6bda464 abce30ce7a6107e028ee04 09ead99cd49912812498f4</u>	+ 1 Voucher	✓
33	2023-09-20 21:36:33	<u>0x4b034f46c41492eca4b0 aadd1b46c97358806cce73 50b82cad832a441ef0dc07</u>	+ 1 usdt-reward.me	✓
34	2023-09-20 11:12:03	<u>0xbc66119527cf633f9b0c a5ea7473cc53d71649cd23 06c7d5621f18947aeceead</u>	+ 1 usdt-rewards.me	✓
35	2023-09-20 07:24:55	<u>0xed98eb811fd2c10e1a35 c47e354de756d7e5942f5b d3df733862c19fd33a05f0</u>	+ 1 NFT Airdrop	✓
36	2023-09-20 07:22:57	<u>0x9727e3dfd56aafbb9c3a fb5d7ea341ba6137856221 661f7b5ae474d42e3ef56f</u>	+ 1 NFT Airdrop	✓

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37	2023-09-20 07:22:31	<u>0x0e69ff4af35895ee5132df94d6e908d3ecd4efc515c40874553ad630ace4cd40</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 21:03:51	<u>0x6cd0631e7ff440176ba90deecde95704c52b5df021b04b338a4cc0fd1424eb87</u>	+ 1 Voucher	✓
39	2023-09-19 17:47:31	<u>0x2e04ae7c96e2f19a7a3a52312c3ea45618bbf0e7688b7451354feb2b414e104e</u>	+ 1 usd-rewards.me	✓
40	2023-09-17 18:24:57	<u>0x18b0a3632db81b18dcd6669a88d2bc7a50d71f15b1ecd14b8916cd86851cb906</u>	+ 1 Vouchers	✓
41	2023-09-15 14:28:19	<u>0x46b89a586311ead5ade1a77d1071401949e3a7ef5b81d8d669aa5e8c978eac4a</u>	+ 1 drop-usdc.com	✓
42	2023-09-12 18:31:18	<u>0xebc6e46af9209d2a0506cf1fe4860815a55a2d933a5bf6ce0517366a8dff9eba</u>	+ 1 Uniswap giveaway	✓
43	2023-09-12 18:31:04	<u>0x5ec9bea52e4d819e883dceb74e2654da816c0abcc02405b35c028e8536347cc9</u>	+ 1 Base Chain Raffle	✓
44	2023-09-12 18:30:34	<u>0x5e5fd3e185aea8b2859965ec60407c437a2be16faf69ce74335b306de6b631b6</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-12 18:29:58	<u>0x31f1009d119e1a729deab70bab4ac36f76c121433ecea2691c505d81b3945293</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

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46	2023-09-12 18:28:46	<u>0x1d45e3b7d8344cae06fd</u> <u>e868246f9473c0462102ed</u> <u>8e3c6856470fab59ad7ee8</u>	+ 1 LIDO Drop	✓
47	2023-09-12 18:17:14	<u>0xe4b081ed79f4c2889aed</u> <u>66ee4402311eee6682b002</u> <u>1db158460ee70aa6eac32a</u>	+ 1 NFT VOUCHER	✓
48	2023-09-12 13:43:00	<u>0xe2710c75751e721383ee</u> <u>8914644820daa58c5925f3</u> <u>2ec7a138c8662b2cc60ff8</u>	+ 1 NFT Voucher	✓
49	2023-09-11 16:28:07	<u>0x52ede066de616551460c</u> <u>96044b509f9421a4940058</u> <u>ab03293e85a0311d849c13</u>	+ 1 Vouchers	✓
50	2023-09-09 09:16:08	<u>0xc836554d5ef2b5707d76</u> <u>6dea45c79785e7668fb8ef</u> <u>b14df389164784bfecd937</u>	+ 1 Uniswap giveaway	✓
51	2023-09-09 09:15:44	<u>0xbad34310ad7436a24f9e</u> <u>0bb23d9180996fcd96a9f</u> <u>245ebcd1e038bbe1ca7524</u>	+ 1 Base Chain Raffle	✓
52	2023-09-09 09:14:54	<u>0xdc95c2ea2b2f0292f1d</u> <u>1dd3e95f128a41c88b24d4</u> <u>99b0c1c108600d725b9ffd</u>	+ 1 LIDO Drop	✓
53	2023-09-09 09:14:46	<u>0x00f9eb28fd5f946a09a8</u> <u>4e3e52652ed2b7a71303df</u> <u>424de5a9051419492c14d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 09:14:02	<u>0x7883485be1003af93847</u> <u>c55d40dde2cb5ac502ef42</u> <u>0492982366359b9167fa21</u>	+ 1 Circle Weekly Giveways	✓

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55	2023-09-09 09:13:32	<u>0x25a559bdc461034e918c</u> <u>efc3f4777ef7d74292a086</u> <u>271d6fbe1f016e75f5fcb6</u>	+ 1 NFT VOUCHER	✓
56	2023-09-08 15:47:03	<u>0xf3aed1bb7246c618c57f</u> <u>144922ec56538bf4150ded</u> <u>c0b6b9f3a3902c2e81a838</u>	+ 1 Staking Bounty Reward	✓
57	2023-09-08 15:46:55	<u>0x55fae67573c75db0f79b</u> <u>21b3f21fc91d8e9542adaa</u> <u>7d740399fef8883d2b6e87</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-08 15:46:47	<u>0x7752f00e6281670e57c6</u> <u>9109545b1660379f2f6b0e</u> <u>514774ea4f18183df97c90</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-08 15:46:43	<u>0x3dae94c2aae0cca68bc5</u> <u>a1522c15901432f8e0c572</u> <u>a0e75bd18279f239a36a9c</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 16:20:02	<u>0x0c2db84fbd99f7b1cbd9</u> <u>d652207ac5ce59b16345f3</u> <u>e72606816efbb1c6987bfd</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-05 16:49:47	<u>0x70f48c3d3e512e738f95</u> <u>eda2153900bc1f4fc435da</u> <u>b44d6a3b52535c2da5df1c</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-04 11:09:42	<u>0x5084372d7a18ba6f2219</u> <u>57d1558f76f8925cca754d</u> <u>35dac4eda1bdc307693150</u>	+ 1 coin-drop.xyz	✓
63	2023-09-03 20:43:36	<u>0x4e343673487a353bc6df</u> <u>0db690b23cbbb0e741d962</u> <u>cebee7c862aa7b2e9673fd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 20:43:24	<u>0x3137b9b029f4fda443323ded46a1cb98f02b3ec53a7268f4f06e745c3b91b9e7</u>	+ 1 coin-drop.xyz	✓
65	2023-09-03 12:04:10	<u>0xcef8ec327152a0c268095d6fe1819a73e84aeaf794dc6fdcb2f3609494ae16ea</u>	+ 1 Base Chain Raffle	✓
66	2023-09-02 15:26:15	<u>0xd29d7f1a9e2277a1145ba47b90e4dd5fc6bdc79373392382a31b326a1f8f2d6a</u>	+ 1 NFT Voucher	✓
67	2023-09-02 15:25:55	<u>0xd751b21bfe5ed0d59569ae56994fe1b06851e137538a7ace0c32a21cdd1ce9da</u>	+ 1 NFT Voucher	✓
68	2023-09-02 15:25:43	<u>0x1221bdc80d49402a1a6c256e390a6f3d203808a6deda139db55cbc125e5e2987</u>	+ 1 NFT Voucher	✓
69	2023-09-02 15:25:09	<u>0x189f35ec87c891af3e0962dd96305c6dda6783d08a562a256cfad2d415a85c41</u>	+ 1 NFT Voucher	✓
70	2023-09-02 15:24:23	<u>0x8df19dad71e44b2399f73ca87eab56fae311aba02e59aeff572f58413d2cdda0</u>	+ 1 NFT Voucher	✓
71	2023-09-02 15:24:21	<u>0x06bfe8ab1339343a4f032b06cce88bd07767f8d4f12cc36c83f1c44531d2384b</u>	+ 1 usdt-drops.xyz	✓
72	2023-09-01 07:53:07	<u>0xdb814d3a36dd34783da24d82161dddcb0b7888358a08a726ff64bbf9c4d26416</u>	+ 1 drops-usdt.xyz	✓

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73	2023-09-01 04:05:45	<u>0xfbc6414e72196fa89ac968d7bdeb23fb5f1788ee6e2e2914326b2612c209855e</u>	+ 1 Weekly Giveaways	✓
74	2023-08-31 10:28:44	<u>0x025cb2d536a0ec2f181af9f389632bf636ed272f51d31d5a388573b3725982fe</u>	+ 1 UNI-V3-PoS	✓
75	2023-08-31 10:28:36	<u>0x321ba4dee3906aab05cb84e2a20699f3617a103784cd4ece283129dbbdc43dc9</u>	+ 1 drops-usdt.xyz	✓
76	2023-08-30 18:26:12	<u>0x4754415a1d5a179e8b030d6ec0bd108dd7c6cf38229a1c9f8e51c8cee82a4024</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-30 17:56:53	<u>0x462fc7df36e68370bfec8a81d8eb0e7a06c8ec3880426a2ee3bb51c29d9bb300</u>	+ 1 UNI-V3-PoS	✓
78	2023-08-29 17:42:37	<u>0x6a7b6a589cf60e23b50ab41852b765b54c819021cf15dca2eedd838eaa821d6c</u>	+ 1 rewards-circle.xyz	✓
79	2023-08-29 12:29:03	<u>0x0006b224d251198b3a6e54cfc6e6f14eae4000fdc70d60a30c3ce863b4e3058f</u>	+ 1 Weekly Giveaways	✓
80	2023-08-29 12:28:23	<u>0x75305f22ee5bce1aea1bb23a993f926d72acac882bdbbd0ccc44779eb1f4657a</u>	+ 1 drop-dai.xyz	✓
81	2023-08-26 16:28:40	<u>0x4e2d6fed90fd6ae4b0d9f8c98239d2506dd33d105b8f5073169e39a71de516ba</u>	+ 1 UNI-V3-POS	✓

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82	2023-08-26 11:08:50	<u>0x47e67b9659af99df2ef2</u> <u>5c1dfce7cd3540b83cbe1f</u> <u>182a128d556545f47536cd</u>	+ 1 drop-coins.xyz	✓
83	2023-08-24 23:28:26	<u>0x7557a0080eea9c94d232</u> <u>5c79a6ecc7c5dcfbb37ff5</u> <u>a307d95a6a37e1ddda2e17</u>	+ 1 NFTVoucher	✓
84	2023-08-24 16:35:51	<u>0xa4dcbfe3830d61e2bf16</u> <u>22b24036c6c6965101597b</u> <u>4e5cb14d324dff0df3be9a</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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