

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdfb8ad0ec880192d16f93a89ea04b8ee589a9346

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Giveaway
\$1000 USDC Voucher	N/A 1000usdc.top
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDT Reward	N/A 3000usdt.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
Bitinauts Pass	N/A MintPass
\$1000 GET Rewards	N/A drop-usdt.me
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rg

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 00:02:43	<u>0x049276224ff85a18ac65434194d9e6316d103953557867d53c8e9ebf4a0a2aa8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-19 06:25:24	<u>0x7095c9d302759d23828ffab7841cbf08137ba56d960a246279466c8b563a8013</u>	+ 1 3000usdt.cc	✓
3	2024-01-19 06:24:30	<u>0x3c13fb84fdeb33cee41778eecd618c18e4485276418b423f34c2faa8833aacb9</u>	+ 1 1000usdc.top	✓
4	2023-10-26 08:25:31	<u>0x0051d9ee33ffc33aefaa4406e19a6756cbb819108bc6687a58a4f3b055154274</u>	+ 1 3000usdt.com	✓
5	2023-10-26 08:25:19	<u>0xc6322e86ca0e7b0e7310e22c5b9d0547eb5add616ccd7d8281685089eb678731</u>	+ 1 Voucher	✓
6	2023-10-26 08:25:13	<u>0xbf6894a3e790980c990f61d77f0a7fcb29c755a8c7eff07fb15208e7c06cbff0</u>	+ 1 er.app	✓
7	2023-10-13 14:23:18	<u>0xa96b30170be58a6dc88ce2c2feed0ec90e79c532a7228a53b7db808897f54d7a</u>	+ 1 Voucher	✓
8	2023-10-13 02:28:33	<u>0x93c4b5a0352187b38801feb09ddad636272caef5b21ec495b0cb368b6790d950</u>	+ 1 rg	✓
9	2023-10-12 23:11:51	<u>0x7cbc8af1f50b19516b78739b8e7dace2fe11007e5647db5ea19c6351e2d26180</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 10:57:02	<u>0x3fdc6086e1620eb24e11f00be2e3fef8f383e0412306a839da73ecd9baba10b1</u>	+ 1 Uniswap giveaway	✓
11	2023-09-23 10:53:34	<u>0xa02301599de367c3c2aca46c4851d018b41f5857cd34e08900fd9da400f6ffec</u>	+ 1 NFT Giveaway	✓
12	2023-09-23 10:51:42	<u>0x65a939ec8f50c79a3589b482b380a79911b4ab4d12e78d0c99cd3b563db9f604</u>	+ 1 NFT Airdrop	✓
13	2023-09-23 10:51:40	<u>0x71cac3de11a4b0631290ed8392af129fd192d99c58c2bd37c2d15a359a48bdcc</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-23 02:34:47	<u>0x6415dbb35faa2a11df01e86af54f25b96197eb3c59d42462c28807976406d5ac</u>	+ 1 MintPass	✓
15	2023-09-23 02:34:13	<u>0x58eab2bcf21ac22708676a06a7c798c424f25df9b977234ed78b66fdcaa50c88</u>	+ 1 drop-usdt.me	✓
16	2023-09-07 11:31:37	<u>0xbef156741d8c003bc51e74f621988f08bee55d9a81e7714de523fda380e13c26</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-07 11:31:17	<u>0x4c04bd63613fee64996f75597beb2e2a2afd49a4029c9827319482a438f91575</u>	+ 1 NFT AIRDROP	✓
18	2023-09-07 11:24:47	<u>0x0b690582811395034a653b263119a1ca4659b23e8f11f1d4e31edea563c2d9f9</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 10:58:27	<u>0x05e24572ce7acb344b98</u> <u>b992cd2ef327f94d3a2a28</u> <u>4be3fed3c7afe73e4a9f5a</u>	+ 1 NFT VOUCHER	✓
20	2023-09-07 09:32:27	<u>0xb8c6c60ff52654e672d6</u> <u>1b2943abd7171937bc1ca1</u> <u>bfc299d49e72796acd65c5</u>	+ 1 claim-usdc.xyz	✓
21	2023-08-23 03:10:22	<u>0x27cd2c4a51e7e38b229c</u> <u>1595e3779fd8f1ded27b8c</u> <u>e15832932412616beee746</u>	+ 1 usd-drop.xyz	✓
22	2023-08-12 01:16:57	<u>0xea3e6f40f31f274f9c6a</u> <u>1abe82e07e09f50e7dfdfd</u> <u>a46518d342b744db5e5fff</u>	+ 1 drop-rewards.xyz	✓
23	2023-08-08 16:20:11	<u>0xf5575d83cf2d642b5240</u> <u>0b726b97dfef4b241a2ef2</u> <u>8f77519e57faac53d2a02f</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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