


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe18d1526f28c06e318e246198c86e7dce2ca8b02

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 BUSD Voucher	N/A Vouchers
1000\$ REWARDS	N/A drop-rewards.xyz
125M SHIB	N/A NFT AIRDROP
2000 USDC Voucher	N/A org
\$1000 GET Rewards	N/A usdt-rewards.me
\$3000 USDT Airdrop	N/A t.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 Rewards	N/A claim-usd.com
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:29:52	<u>0xf36bbf11e8e5c17597f0a1befbe74eff6690db264e8092cff161b85803367123</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 21:50:09	<u>0xc0404605ce042945063a42ce86611acfbcb896cb0791bb385108aa492298d678a</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-01-17 08:34:01	<u>0xce00e7f3baab1ec9c08b6831e235c297404a939623a2f22a5dad5acc252e0a7</u>	+ 1 3000usdt.cc	✓
3	2024-01-17 08:33:59	<u>0x3c00200f8506de9e44de3a1b07ec300b81c3e09d7386bce074e0510026641e23</u>	+ 1 1000usdc.top	✓
4	2023-12-09 06:05:49	<u>0x1e8ff79c17ed8b7be3583172a0723e6ba196dc50e9dc414f15bafa5fc2103c33</u>	+ 1 2000usdt.link	✓
5	2023-12-09 06:03:55	<u>0x80f5866afe282a02e59a111d9d3233760f20caf0a4e4a818d75e6b9843fb1b7b</u>	+ 1 1000usdc.net	✓
6	2023-11-26 21:27:58	<u>0x615d1d999389c6ae0fad b0ff5d70091c642e97fb86ba8a41d8d5bb10fba3e5eb</u>	+ 1 org	✓
7	2023-11-26 20:59:32	<u>0xdd5fb417656ea6290dd6de6648cf960b1e27c3bd5025e51dae05943aa728e905</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-14 12:33:07	<u>0x8970f1efc1492e358023773428bf6315b459d53ad36fe3f051d4e25bf8d05948</u>	+ 1 t.xyz	✓
9	2023-10-25 03:04:54	<u>0xd7f6d8f23c3b203593e4a2b897fe942ef4add4f823f5c018ace5ebb307cdff41</u>	+ 1 5000usdt.com	✓
10	2023-10-25 03:04:50	<u>0x40fe549a8c5901cf1b55849718e39675bd2bc5a7cba3b1698183876bd947aee8</u>	+ 1 usdtdrop.info	✓
11	2023-10-25 03:04:36	<u>0xbabae69c20d24cbca5e2caaec8f7291774d4a6a38ff01921a0b93d9dbec920d4</u>	+ 1 er.app	✓
12	2023-10-13 11:16:13	<u>0x1447d4c7d58c91fb6a7ddcce47e1ea9b38db262590b2f986a2deb19993e32cfa</u>	+ 1 claim-usd.com	✓
13	2023-10-11 15:33:17	<u>0x719e39ffbd07d95b8a749ed10e2c993c068141dbb81db647cc24fcb2f9841842</u>	+ 1 Reward at usd-claim.xyz	✓
14	2023-10-03 02:23:47	<u>0xe1b310d1ec39b4546ff15e10e86abd32b91aeeb0a7edc27afce200ddf50100d8</u>	+ 1 USDC VOUCHER	✓
15	2023-09-25 01:47:50	<u>0xe3543e7359b62b6cc8957404873e4e31254e4c8aa1c8e9ac45ca63fc2a80822d</u>	+ 1 claim 1000\$	✓
16	2023-09-23 01:38:18	<u>0xd1bd927607ad40b3ad87edc8dee3355e4adfd37ab1b4e0d3796c336eee14cc2a</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 01:20:45	<u>0x19df2fd2f12c2ee0a92c978d51d3f526c1ce559d67bc3e826cea3fa1baa00c8d</u>	+ 1 Vouchers	✓
18	2023-09-21 01:20:39	<u>0xb2c5498e6028c3ed9bbc67dee6383dcacfd00faeb745967d01a8705c27822b44</u>	+ 1 Vouchers	✓
19	2023-09-21 01:20:35	<u>0xca9f88ecce8a698d55d5d38060bfed2390c78946e2bcc66005fef7fdb6158dda</u>	+ 1 usdt-reward.me	✓
20	2023-09-21 01:20:23	<u>0x2e8ef14eba185f88855a674b2dcf288ce8bf17f4e819f346e95253f1c3cd96f6</u>	+ 1 Vouchers	✓
21	2023-09-20 06:27:25	<u>0x194fb662eedbf4f108f3d5bb942c5b353af9fac72cd279e5542fa9748adaf9c5</u>	+ 1 usdt-rewards.me	✓
22	2023-09-19 02:41:27	<u>0x9251535c8251574c17eea12faad16ba2bcbec30ffb72155386767f6908b9c653</u>	+ 1 usd-rewards.me	✓
23	2023-09-18 04:55:34	<u>0x943dd9243d14b047ef0c6ce446dcb76e61746e22ad418ac9128d0571e6e6f481</u>	+ 1 usd-reward.com	✓
24	2023-09-17 02:22:11	<u>0x2c2490f29bd82993fe32a438adf835011c1daa9d273f64c8972b4953ed026d19</u>	+ 1 drop-usdc.com	✓
25	2023-09-13 15:13:53	<u>0xc20abda7d40350deb3c4320a372d47188e52c5dd07c307051c13aeefe6e52c4d6</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 02:12:33	<u>0x3eb9b786e03d1b208e27bc389679fd80d6aab42704b4fc85cec37aa91a38167d</u>	+ 1 drop-usdc.com	✓
27	2023-09-07 06:38:16	<u>0x51981de6e96abd8647d61275645aabf95345d71740b9c0152955b1c1976a8fad</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-07 06:37:50	<u>0x2e0bd5a050e8e33dffbfebcfe6e709e1a4c0c7847b990eb7aa3759c6723d538f</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 06:37:26	<u>0x7f6b226bbe177d305c07ac78ff1ff00c2a171fb8df44573a8da47d4d6cc5eca6</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 06:13:13	<u>0x4bf0396f607a981ad29b2f3be917ae3e32bab8c81717d685d3d9605aef fecbbe</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 03:50:46	<u>0xc140dff2844593e54564c121c12206230bde3d9c89bbc2c18829cee9af823385</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-03 05:06:19	<u>0x378687a80d57198d7e70654a9af906fc0ddebcaeda8e8ba95f87c45a3a09693e</u>	+ 1 Vouchers	✓
33	2023-08-31 16:15:07	<u>0x33ec9b4d11e23a9c57141c2fcef0f702c6aff9e36c3fb924b99e30032f776d71</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-30 16:55:56	<u>0xa142ab2d77076deb641438309a5ce9e2218d6a2b3921c0e8bdf18396e1f7131b</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 02:37:21	<u>0x784fd93f9b2ed8ece1d0738cdfbefdba5f49b42acaac85129f0edd42c2cf6183</u>	+ 1 AAVE-V3-POS	✓
36	2023-08-24 13:59:13	<u>0x19e15c16499ff4a762980f39d5d9bfd6f397a3c97af183bb573c06be48829045</u>	+ 1 drop-coins.xyz	✓
37	2023-08-22 12:52:26	<u>0x62c2854fc527f744402a1856c233a48fc3d3b8a9adc10494707ecbaaf2589e57</u>	+ 1 usd-drop.xyz	✓
38	2023-08-21 07:19:50	<u>0xbb5c22829698b3cdb5894a5fb0a6418939b979b9a81b06c1d0bbe4bd775b565b</u>	+ 1 coin-rewards.xyz	✓
39	2023-08-20 11:29:57	<u>0x75c0f430aad4deab875fd1021ebe0375aee3ac7cbdb54a9856911a0d9bd6e462</u>	+ 1 club-rewards.xyz	✓
40	2023-08-12 02:56:00	<u>0x6647bb20b2565e92b030e007ca3876c8f5eb067693392a67ad6636833bd072aa</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-10 04:32:19	<u>0x7a39d209218e000db80368506518c19ea9288e62147a3f64d96cabd9bb758b5d</u>	+ 1 2000rewards.xyz	✓

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