

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6d7df27c04b015b85d15674678ad1f03101a6c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A 2000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdtdrop.org
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A ard.net
\$5ETH Reward	N/A 5eth.net
\$1000 Rewards	N/A usdt-drops.me
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 03:02:32	<u>0x4d1cc4d3de5ed18aa104</u> <u>0481b9ae22b750423fa256</u> <u>f07735d8648579d3b23c55</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-04 00:28:51	<u>0x33d4007d9a12fca0fe91</u> <u>27cf77ed527b75fcf2fbc4</u> <u>0b6f97d57e6a21590135f4</u>	+ 1 2000usdc.net	✓
3	2024-02-03 22:15:45	<u>0x1e9de41bf244297ee9ae</u> <u>910ec9976bd34ce35479de</u> <u>eb65e95d982abe52943513</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-30 19:22:32	<u>0x5519e882ee2257a3c4fb</u> <u>0b2f81ce2e485a2cbc0ba3</u> <u>8739d3e48b9fe394003c6f</u>	+ 1 5eth.net	✓
5	2024-01-28 21:15:44	<u>0x65a9331bec767ed02967</u> <u>746e82966770fca0deb882</u> <u>f0ab7192d5e5a8def47a40</u>	+ 1 2000usdc.org	✓
6	2024-01-28 12:44:40	<u>0xf1cda01bf979a6cf43c4</u> <u>347cbc38ec1fbf26ed3d5e</u> <u>a53b79e900e461111d41db</u>	+ 1 5000usdt.com	✓
7	2023-12-02 03:39:02	<u>0x8f14de0abe041f6b2b9d</u> <u>1bf86a1c772448c5aedecf</u> <u>fad1d539ddef3207bb2c19</u>	+ 1 1000usdc.org	✓
8	2023-12-02 03:38:46	<u>0x3f0ff69348c06611ebae</u> <u>92bd0fec76b0ccf8efea24</u> <u>41be1e59e6fa2dba82d860</u>	+ 1 2000usdt.net	✓
9	2023-11-04 06:04:45	<u>0xa066a49ed63e700f1620</u> <u>e0883c05e3487f78d5850f</u> <u>f21138ddb09ab3e78eb4fa</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 10:18:48	<u>0x191a1db7c1a54406c41f5a27476729a47d6eb63c0fc90d96527a4ca09bc179ce</u>	+ 1 op.org	✓
11	2023-11-03 04:11:32	<u>0xa92d210a4de0210d5daf523c36a579feb92a263063744f1f73298ee61cd47967</u>	+ 1 Voucher	✓
12	2023-11-03 04:07:34	<u>0xd6e7a921cd7ba647eba814d06e0a32963301df7553f5161a496f4e32780c050a</u>	+ 1 op.org	✓
13	2023-10-30 16:51:29	<u>0x03e232efc9ae795a93e3c645fd1e2e657c6896130d879a10a59e77129a7be361</u>	+ 1 rop.net	✓
14	2023-10-29 12:49:43	<u>0x00b2b06048bc50649b8ec892a23e1612329d3c4a8c708a220f61a2e508243417</u>	+ 1 Voucher	✓
15	2023-10-29 12:48:23	<u>0x6f673a56fad494a99a6885a45701d65d25aa5554ed25ae5d68941e0a6a1a9ab8</u>	+ 1 2000usdt.xyz	✓
16	2023-10-29 12:48:11	<u>0x882c363d1c6300b400f0ce90de469c76479026f217da31b3699e2c3241ad99bd</u>	+ 1 d.net	✓
17	2023-10-12 18:33:56	<u>0x23e335ed9fca615d77b06fc343728c4fdb95e7d120d6e7679dad74f4f8285213</u>	+ 1 rg	✓
18	2023-10-11 20:12:42	<u>0x412f30446cfb7f361ed9d10c1f0d891854158fd1d9d569d3da5df93b7e670e2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 05:17:44	<u>0x7e20c5c72f7f762e1c05850a55db263d15958fd60ce1da85c1daae6fd6c38217</u>	+ 1 1000-usd.xyz	✓
20	2023-10-11 05:17:36	<u>0xb63287ab0ce1068b2fd17150e39f11b2f2da5032d7e39bf870e920bcf1ec54fc</u>	+ 1 com	✓
21	2023-10-09 15:59:35	<u>0x1cf3acb5ec8b01ec602c4610f03cd73b7bb2fb889ba02ca2f55b56ee8dad6463</u>	+ 1 rds.net	✓
22	2023-10-09 13:29:34	<u>0x9bd58f1cd65430905bc799a244069db7b2f5ad58b04ab19516b34303c70025d7</u>	+ 1 rds.net	✓
23	2023-10-09 12:15:06	<u>0x74cc858854c1b5a56562414c6c11ca37bfe0f97482115ec509077cc43e88af79</u>	+ 1 Voucher	✓
24	2023-10-09 06:42:06	<u>0x5375a301dec1b56700213841efe8e10b889ef3bf645689b3313949742c9d8dc2</u>	+ 1 rds.net	✓
25	2023-10-09 06:42:02	<u>0x1557b55c4a98ebd754a472ab7b3efb187a015ee60129d57eb6113c0eda058c41</u>	+ 1 Vouchers	✓
26	2023-10-08 17:28:46	<u>0x38833eb5cf463d5b04e7ae302a7b43c5f25270269e7bd5dfd863ee646ed02d5e</u>	+ 1 Voucher	✓
27	2023-10-08 15:37:26	<u>0x7ed934c577914421c8043ccd0865d9efa42c57dcc73ce5c5d26b1ecfc94d5cee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 12:57:44	<u>0x4ff8cbe7cbbb7be77f1866e2c3788130152dde2112f4cfdfaa6054881520e9d3</u>	+ 1 NFT Voucher	✓
29	2023-10-08 12:41:53	<u>0x9e61a795a4b7d4ddb5a84cc789e80dbe275f5d92cb45e45a6a9de3fb558e5a12</u>	+ 1 usdtdrop.org	✓
30	2023-10-02 15:22:04	<u>0xcb3ca352edd9f101353da2b599b7df66849fa187b26c547d2ac4593094e3638c</u>	+ 1 ards.org	✓
31	2023-10-02 15:22:04	<u>0xde9177b67aefcbbb5d8907ac261740acb3d3e930960c84b8f89a6decdc7c86bc</u>	+ 1 drops-usd.xyz	✓
32	2023-10-01 02:10:18	<u>0xb5e14a05e692a965c38e6d63290e965d57223dde6ab4d6dc04719669ee0acc7d</u>	+ 1 ard.net	✓
33	2023-09-30 06:47:38	<u>0x81234d3b3073cfa555c99b7b9286f8bc36056beb10523ed60c7070b9b9ffc0db</u>	+ 1 ard.net	✓
34	2023-09-30 06:47:28	<u>0x2716b4957903e0184de577c9cc76f3da89cbfbe7d249a3eeb56ce42b2deebfa3</u>	+ 1 dropusdt.xyz	✓
35	2023-09-27 11:26:54	<u>0x791a9ac64b8730069f9c0e0a26c1437b3dc4058dfc559c74b14eca6b79cea1f6</u>	+ 1 Voucher	✓
36	2023-09-24 06:13:48	<u>0x06ef0b8c6e0fff78393b7fcdcb7f1521ffe67c50c9f080ae63dd3b84978ea6f0</u>	+ 1 NFT Giveaway	✓

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37	2023-09-24 05:58:28	<u>0x06d97080adc6b770330c89e362b4eb5049887c84d147ecfcbe4d29af51c54da6</u>	+ 1 NFT Airdrop	✓
38	2023-09-24 05:57:54	<u>0x3f846c8194b0f7c934bf62a20ad06f77538d5785552e1e747af06e4d7cd3d12</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-23 12:55:47	<u>0xefae12b8f8c4b25271f56ba9a5f28db6a6d58229ce139fa870b5fd9ff5376d25</u>	+ 1 drops-usdt.me	✓
40	2023-09-22 14:16:30	<u>0x9a3d870b3ab6da3625caaad2fc5beac2403e68e95e502a1c3f3959f14eb161a1</u>	+ 1 Vouchers	✓
41	2023-09-22 14:13:02	<u>0xd4e12112d0ae294a1fe7dfead688d0affd92dfdd4b9f5bf71522c9c962a66d1a</u>	+ 1 usdt-drops.me	✓
42	2023-09-20 02:15:51	<u>0x2964c57eac7da9bdbe2bdce866e8c316388b10b064a9b0fab89434eb1504133</u>	+ 1 Voucher	✓
43	2023-09-14 11:00:42	<u>0xc2e40944dee657189591022974acc56f274d5ed203dc760011433914911b99a1</u>	+ 1 Uniswap giveaway	✓
44	2023-09-14 11:00:20	<u>0x0feff97a9f6d00dd18a23627e98eae788ef8a390b7ebe1eba03b033f6a6410a3</u>	+ 1 Base Chain Raffle	✓
45	2023-09-14 11:00:04	<u>0x4b899757699da003fa4a1f82531cdd485275e8cbfa66a36563703e17947b0374</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 10:59:54	<u>0x31b15a3c50da70bf723a</u> <u>fc6f399d0b5980253ca1da</u> <u>006ebb3577305cb1d94273</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-14 10:53:52	<u>0xd7bbf1b750928b0f6e8f</u> <u>fae9388319e09fbb47464d</u> <u>9125337ac09af51bb9babc</u>	+ 1 LIDO Drop	✓
48	2023-09-14 10:53:42	<u>0x672baee1a31c458cf7d3</u> <u>f249060c035e39f3290cf7</u> <u>7fa20cb2f3ce4149540fff</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 15:39:15	<u>0xe57b1cd16fb62c05e2c3</u> <u>7b038c760acfedfc0ca976</u> <u>3c8b9d0d096aa16072e6e9</u>	+ 1 NFT Voucher	✓
50	2023-09-07 07:33:27	<u>0x6c4a231c063593c7b15b</u> <u>cdbae63333bade6cbb364a</u> <u>761a6b2fbe931dba217d55</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 07:33:19	<u>0x3f30e0ac7ed95a505326</u> <u>6052ce41b90c26100e86eb</u> <u>9e9ea55f7c599e23c5eed9</u>	+ 1 NFT VOUCHER	✓
52	2023-09-07 07:30:36	<u>0x4c8709cc41340c7a3fe7</u> <u>2269873c49b709ddd7110e</u> <u>adb400b45371d2fea12936</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 07:26:46	<u>0x1054e0c7d1a3b8c2cd15</u> <u>76e54d61dd2d7e8fe60ecd</u> <u>910862a6d30fced1e3ce35</u>	+ 1 NFT NOTIFICATION	✓

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