

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6dae72183451b1e06368f39e9e7deb40836f815

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	14,910.000000000000000000 claim Celestia.icu
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
1.2827 cbETH	N/A Base Airdrop
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A rop.net
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-reward.com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-03 05:18:32	<u>0xe5c154c78ac4bb778900</u> <u>cd1166e0c80e6c316e205a</u> <u>8039d337b382e782c8ae4e</u>	+ 14,910.000000000000 0000000 claim Celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 22:48:18	<u>0x9e8e940b8a6a089e31b8</u> <u>ec6d0b404ea1dc2f47a23e</u> <u>b30c5159c716a5ee78575b</u>	+ 1 ro	✓
2	2023-11-14 22:07:03	<u>0x70bea79b2d2b045f063b</u> <u>953417f19c96dd219c5406</u> <u>6626e9e2daaa025c94d62e</u>	+ 1 k	✓
3	2023-11-14 22:06:55	<u>0x0b8a68c592efa97f2339</u> <u>bb31a950c006ff7b4247e8</u> <u>dba87be98c97d6a6d3bf5a</u>	+ 1 et	✓
4	2023-11-14 22:06:55	<u>0x80fcd04266c4cbcc76b4</u> <u>d5a7c37182274cbbaaa7d5</u> <u>89d112c390e4d723dca423</u>	+ 1 .org	✓
5	2023-11-12 03:15:22	<u>0xb83bb14ecaa26590571e</u> <u>9c9ef9079b879a3c8f025c</u> <u>de7e4dfcdee58a2ef26d2b</u>	+ 1 Voucher	✓
6	2023-11-12 03:15:16	<u>0x7e891aa540cbc38ceee8</u> <u>eeea96b1fd091d19da8d10</u> <u>144d6f9253623e9491a5da</u>	+ 1 dt.org	✓
7	2023-11-09 09:47:57	<u>0x4c4183da47370d874ff7</u> <u>08c9ede72396bc7cb61f64</u> <u>5fc8f2bc4d78d2b07eb6de</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 09:47:47	<u>0xfaf6d3b0c3c38143e533b3725428af7b6be0ea4e7bef2d061b9b3221f03a92cc</u>	+ 1 drop-usd.com	✓
9	2023-11-05 02:32:07	<u>0xfe72c92afbbfeef55dc3521f5b7e86c2c8b47972ff7f2f8f7210f47c9ec45307</u>	+ 1 Voucher	✓
10	2023-11-03 05:17:40	<u>0x0ff31fd13a4c0f19a737d61b0128653744237301028658d1932936c9384663a6</u>	+ 1 op.org	✓
11	2023-10-30 10:04:37	<u>0x0b3cec773cafe3882d4ec0a8f894aeef084f958e4f8797a48ee0d8f15a1e4a78</u>	+ 1 drop-usdt.cc	✓
12	2023-10-30 10:04:29	<u>0x44128b79845806e27a2de7692732edebf9aa15ef095990d3a91d57562c6e0ffc</u>	+ 1 Voucher	✓
13	2023-10-30 09:45:15	<u>0x779f76e117de0ae877219a3ca38abbd25335e3f64fa526a2c4acb2f7b318deea</u>	+ 1 rop.net	✓
14	2023-10-30 09:45:11	<u>0xfb1f2b8a60a6c6c46b74f816f72281f565ab8468b11e962c4ceb2d87048287f8</u>	+ 1 Voucher	✓
15	2023-10-30 09:45:01	<u>0xddacd42b23abe1ac767fb161b1e77caa32f2158f0a4467caf55222bbcc717154</u>	+ 1 2000usdt.xyz	✓
16	2023-10-27 05:25:40	<u>0xfc060ebf60aaff715011bfec3328f5d77aafdcdadfee3686c39019fd940ebea</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 23:57:19	<u>0x9e4ebfaac7eef62cd93b51341866cd3e47015c73465800d51c4893e6b5582dc0</u>	+ 1 er.app	✓
18	2023-10-25 23:56:45	<u>0x07e6b822532671b7ca532e394e6ca30b302281439d2e8647d213ee29eb37571d</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-25 23:56:39	<u>0x4a79c133efa23ff0a1f5c6b4ed09be9f332d8827ab2240418b93c7f286858b9f</u>	+ 1 Voucher	✓
20	2023-10-25 23:56:37	<u>0x5b06d2f7b774868cceb06c0f7f05da3729b352e5b2338aa829b8404774131c74</u>	+ 1 rewards-usd.xyz	✓
21	2023-10-25 23:56:33	<u>0xfd84d66e5c451c80f93bd531884d3b03a6f7e253ae7f1665be0c5bf446237cd7</u>	+ 1 5000usdt.com	✓
22	2023-10-21 00:16:58	<u>0x0604440405fe56eca90b3995029599b8aae587367a13526885e9ecfe5402bc72</u>	+ 1 s.net	✓
23	2023-10-16 07:12:00	<u>0xafbd5ed8f3dba25dca141afc7b66bc1bccbf204f4f93d64d2b7bea475493ec95</u>	+ 1 tether.ac	✓
24	2023-10-16 07:11:37	<u>0x5be2b647d38ca41e4b8dcd5490fee3120bda18992ba6b76fe70a3773801a5748</u>	+ 1 1000-usdt.info	✓
25	2023-10-09 12:40:41	<u>0x3606ecc2cef31f0a59b824da33728ba344f8da3f674a7e6c79ea51c86e4677fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 00:52:54	<u>0xb5097f909b3dee10dc73 a4f362b45ace7c3bc47cef 419127b6ace656682326db</u>	+ 1 NFT Voucher	✓
27	2023-10-09 00:48:55	<u>0xdbbf8d54d214fe934d59 5661908fd876907fd4840c 4c21c6cbca746f4b9d9e25</u>	+ 1 rds.net	✓
28	2023-10-06 12:16:04	<u>0xbc86982d76ea3b2b0290 bef2bd57da9a9f53876510 49116be4d9a3da2c50c0d8</u>	+ 1 Voucher	✓
29	2023-10-06 04:12:16	<u>0x20f228c7d8722416cfb0 dd0655b93a7bc787878a2c a161d702eab5fc5faa819f</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 04:09:22	<u>0xc75f9daec4e53cb5a75a 3be4d65c9f18ce8e24444e b1f3fd7ce5938153c34f37</u>	+ 1 ther.org	✓
31	2023-10-03 15:21:20	<u>0x22c6bfb24ac608af3ace faf8298638c37a9a40cfd5 62b2901372293a3caec230</u>	+ 1 Vouchers	✓
32	2023-09-28 20:18:27	<u>0x8b4e7c628539d5bbba92 75d31827c65473279edcf0 2bcbad49dde47b09d0b34d</u>	+ 1 NFT Giveaway	✓
33	2023-09-28 20:17:59	<u>0x1046075c6c25a78e5a3f 465499fc07223806e4cb67 b92dd1a15321fcad8d7fb1</u>	+ 1 NFT Airdrop	✓
34	2023-09-28 20:15:24	<u>0xa7b27109e3d9cf33b78d 11005c7e9537f673bc8bf3 8b3b07021010be041e1ce1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 20:14:56	<u>0x8dc819dfc834208d1249967f401d28551248a32831458d80b1ed1fc8986dd6f7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-19 06:18:05	<u>0xbe9bed6a7ad4c550573ed8d8b60c9704dceb28bae842240bbfce228d62c5c017</u>	+ 1 usd-rewards.me	✓
37	2023-09-17 01:55:49	<u>0xc3d0f2aaf91c8b037d15e3cfa029b340ac56413ace4338347280c84e82deb0df</u>	+ 1 Uniswap giveaway	✓
38	2023-09-17 01:55:29	<u>0xe78d2243bdb626457473054362c77f4c671052c84a4f229f58f13cdba58344b0</u>	+ 1 Base Chain Raffle	✓
39	2023-09-17 01:55:13	<u>0x80827e0e94208677fbc528a5d5197fbb404d52daafc9fa5805fca287ae0d1029</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-17 01:23:00	<u>0xc92a3e4a23d3350a42ab59b1b0cd3b66bbdb89afd014e77507669375d669065b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-17 01:21:04	<u>0xc280a05c07eb911ff956d23b670de4a2b9e52fd93b32df9818ebc61020915843</u>	+ 1 LIDO Drop	✓
42	2023-09-17 01:20:58	<u>0x636b743114e6bddeb1c706b69665bb13c8e3252fb5d94c23d5fbd7e73646c466</u>	+ 1 NFT VOUCHER	✓
43	2023-09-16 07:14:58	<u>0x1eb03d9e8aabf78f706e114df99681635a5fa5885e574d001b5151daf631f937</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 00:47:15	<u>0x759301c2d56780d1fa5a be4953b4b873ead337d76c 1c1b8a879ef7599fd6297d</u>	+ 1 Staking Bounty Reward	✓
45	2023-09-08 00:47:03	<u>0xebeffc4bf14fd2bd1943 ed1f00a50ec775a84064f7 c0608792a3ce5f0d70cb42</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-08 00:45:35	<u>0x8224655ba0b08a9eace0 753ded38bef83772621055 7a69c40a2ebbcf6bc7b076</u>	+ 1 Vouchers	✓
47	2023-09-08 00:45:31	<u>0x6032022f69481a8d4268 e5f1e073109071548ffa3d 7820e2c33a3d61c466235b</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-08 00:45:29	<u>0x0e7ba1e9d93ce64261bc 58761a57ae206b8f240cb6 7a24a9a235682e8b12865e</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 07:16:24	<u>0x19b2b693b49c752c5b5b f2256f7faa9e298fa21bcf 7277ee44994ee787278f05</u>	+ 1 get-usdt.xyz	✓
50	2023-09-06 07:15:46	<u>0xe436eaf2b36cb4b70f74 ba213e3f01607dc3021db5 5b2ce5fe0fa6eeb49fbdba</u>	+ 1 NFT VOUCHER	✓
51	2023-09-06 07:15:30	<u>0xc13d0bda883122d30c86 a1d434e5f90f364082bc57 a6509af8924b71d3690d3f</u>	+ 1 NFT AIRDROP	✓
52	2023-09-06 07:15:12	<u>0x5961a5ec45fd9c14208c 5a51d1839a1d07b890cbdb 3de5e5a1002271a0ce059e</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 07:14:50	<u>0x3a75c3ea788b3fecce4b cc887d45b02bb42c7f9c6e f5743815224fa669ada3e3</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-08-26 12:25:32	<u>0x568b96bd413191911956 9b843288c27591acf0cffc 4d6dbef11e5126d9b8c21a</u>	+ 1 drop-circle.xyz	✓
55	2023-08-17 03:58:17	<u>0x3e8bf809add650e3f3e7 59be5aa7c3d7b97f544089 96dd6ed7b4a4e8ac117cc7</u>	+ 1 drop-reward.xyz	✓
56	2023-08-13 10:22:18	<u>0x14cfd0015095096a2d00 f8057ac868a74468ecdba4 2531462fffc684b1db0c1b</u>	+ 1 Base Airdrop	✓

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