

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7f2bfa0d5b7096b8b6bfc5bfaf8a2e7dbf042d3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3000 USDT Airdrop	N/A t.xyz
5 ETH by Base	N/A NFTVoucher
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
3000\$ APE	N/A VOUCHER
1000\$ Drop REWARDS	N/A drop-reward.xyz
1,000 USDT Reward	N/A usdt-rewards.site
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A 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	2024-03-14 00:32:02	<u>0x47d6f2e29f80e4133a3658323088e726d32c5be468e350f74779360eaf7ad1d3</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-01-13 21:05:39	<u>0x0ec9b7ab39d5fda585ec32b8cc92f3c3ab518be1a285044b569f014fd223ffb9</u>	+ 1 1000usdc.top	✓
3	2024-01-13 21:04:33	<u>0xfdbb31696fad268a3035082a3329548bdc701f5c4c0df50db869bf946aea8e63</u>	+ 1 3000usdt.cc	✓
4	2023-12-29 04:20:23	<u>0x4250b580c082933a1fe88f4b34db6ebca025b05b9115f4162f9a645ac1f49c2b</u>	+ 1 2000usdc.cc	✓
5	2023-12-29 04:17:49	<u>0xd2217153b4d91840717ebc0164ce00b8a98896437040bf7969bea3386399b55a</u>	+ 1 3000usdt.net	✓
6	2023-12-01 07:22:38	<u>0x1497c888d7c11298adc292e517af888720faa56ba6125c271d95ba49d7afb2df</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 06:05:00	<u>0x92d2cc622bce46dff77e5d8e914db60cc6e6774d17aa487f937b9dc59bf6bb5b</u>	+ 1 com	✓
8	2023-12-01 04:40:04	<u>0xe6b891ffe2e0b3f584a61d512064a17c5973137e7c9a7469e9dd8a94450b8766</u>	+ 1 2000usdt.top	✓
9	2023-11-29 13:43:33	<u>0x57c2f0203bc73aa07f55b702fee14b50fc0293bd7dfb4da04bc73ec3c2d1882c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 23:05:55	<u>0xa6aa78b55f3e8e01105e</u> <u>a722b1b175d378f6a7b60d</u> <u>3b1459b5346dc3747892cd</u>	+ 1 Voucher	✓
11	2023-11-13 23:03:45	<u>0x79fb94aaa7e0c89d55cd</u> <u>546a188fff6f77b79854d0</u> <u>3e3f009a1303b620a1f2f8</u>	+ 1 t.xyz	✓
12	2023-10-28 20:07:03	<u>0xff2cc4584eb5d14e9546</u> <u>2609a8c2e4f3cb5124b7f5</u> <u>b26f7ee3ec7c794748f52d</u>	+ 1 2000usdt.xyz	✓
13	2023-10-17 18:47:39	<u>0x514ec7bdda254a059a49</u> <u>cb41a78a087b62699f9ebc</u> <u>33c04a32ea23c8b5e216bd</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-15 03:38:48	<u>0x1b728bcf6f816d9265c6</u> <u>477eae3e9608f8b15d0864</u> <u>984e26d4b5f1d3d7f5e99f</u>	+ 1 org	✓
15	2023-10-06 01:57:34	<u>0x0b9f59f882e3262ebba6</u> <u>d613e515008f8878bec6ec</u> <u>9dd2dc2c29ad4117b4b2b3</u>	+ 1 USDC VOUCHER	✓
16	2023-10-05 01:53:22	<u>0xa09ba15e43c68c93ac3a</u> <u>3d017c5f5e7aca7552a36f</u> <u>b1bf62b264279390354186</u>	+ 1 .site	✓
17	2023-10-04 11:10:32	<u>0xc2ea16eab06d628ef4c2</u> <u>41e7a7beb7965c280d3f40</u> <u>6c67a61adb2e415f2fd416</u>	+ 1 Voucher	✓
18	2023-10-04 01:11:43	<u>0xa0a51ec0aae2f1bf55e3</u> <u>9923bc26095602030bd22b</u> <u>d8ab0b2e83ee7e8db54ce3</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 01:10:07	<u>0x8689ff8a80a9448d9d8a3409ee129cfdb9ae6a049709efeeb3b33f3c9da85554</u>	+ 1 ards.org	✓
20	2023-10-02 01:05:57	<u>0x4e145ae7f2bf0391ea25f7a1931cd95076a5471c333b7a6438a18111ed267f4b</u>	+ 1 ds.org	✓
21	2023-10-01 01:01:55	<u>0x7fd65c710f7637f5dbae7b3b3d76fea297f92a18386180ed2533b4fdc6424613</u>	+ 1 ard.net	✓
22	2023-09-30 00:41:41	<u>0x7c87d43793216d083221078996a288610fec99b8321811b947b865e6c22cc5e5</u>	+ 1 ards.org	✓
23	2023-09-28 22:01:22	<u>0xc0bfcf6aa5ede6872b70acf1f8bb70cbd282d1fa2d920751f7eb188bb010dc8d</u>	+ 1 usdt-rewards.site	✓
24	2023-09-27 07:27:57	<u>0x7a7a556c236574dd9caa7ebff64174cae9dfe6f9500bd55438f053732a61b3</u>	+ 1 Voucher	✓
25	2023-09-25 22:01:50	<u>0x1f3a7f4b8f085659d98527deb57c82679c1305c236a29b0212daab429371cb4a</u>	+ 1 drop-usd.me	✓
26	2023-09-22 21:38:49	<u>0x93146b713f5331590776a88799a3e10871aa0957c52b1b23a9c16fadb671aa66</u>	+ 1 MintPass	✓
27	2023-09-21 20:28:57	<u>0x0ae0800a1ee36ab18168eeb0f947fd7f30bad0d6dd3e255a7580c14159a5bfa</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 06:56:09	<u>0x631bdbc2e2c076fd1ee5e9c28a7fd0e4d628277ba944804d91482c3766a388b3</u>	+ 1 NFT Airdrop	✓
29	2023-09-20 06:54:13	<u>0x2e5687a0125249a4e262492d53db5816ed59b08d8b241ca143361a895567eb08</u>	+ 1 NFT Airdrop	✓
30	2023-09-20 06:53:57	<u>0xcf56c663f91a83aa96e36c5576a9fb4b3f9961d39af74ec1f5038ceba3f51d3d</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 23:30:29	<u>0x56d9dddb4557ff337e9419b1ba0e0343dfc1b5591d5b08bec060638f6af3b775</u>	+ 1 Voucher	✓
32	2023-09-13 16:09:25	<u>0xca70c042033a7f5a26c2b65828a230175f225c405d04ec9a5007f32ac06e7977</u>	+ 1 Vouchers	✓
33	2023-09-13 16:09:19	<u>0x5206023d0c664f625fd44ebdc43e36c42ffd9fac9b7721e170c32e8098a098d0</u>	+ 1 Vouchers	✓
34	2023-09-13 08:36:40	<u>0xb767ebc3765a0dd56703f3609aba49443a7263e6675d06f3d9ff10ba6dec7797</u>	+ 1 Uniswap giveaway	✓
35	2023-09-13 08:36:36	<u>0x4091dc2ce0ebaa25c55907c0353729d21203f1b916d0902d8ac0d962ac2d3f79</u>	+ 1 Base Chain Raffle	✓
36	2023-09-13 08:35:58	<u>0x0972f36b1ce74b3112db155c73301669ad069b260a4ae5b837ff274ada467e62</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 08:35:16	<u>0xf0fe8713a06ad9ae007fab0a8784fe9c7b3e9491f1114c6eba346d051b17ecb7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-13 06:16:53	<u>0x1db859c991ef184f09c6215ecba92c3cdc6f3f6df8ffc8f341775a2aee8c8945</u>	+ 1 NFT VOUCHER	✓
39	2023-09-10 05:53:13	<u>0xf63306f3af987b21f28a178d5c4db3a5746de77294201b3722d187eb7ba84411</u>	+ 1 Uniswap giveaway	✓
40	2023-09-10 05:52:47	<u>0x56a65e457bebb24f593b3428761bf507dc0085ef5870dac9fbbee5f3e1e2abfe</u>	+ 1 Base Chain Raffle	✓
41	2023-09-10 05:52:37	<u>0xc229f92d8b50ca849f4049ed93a833ed01a4ea400147375853c27a61134dd3c4</u>	+ 1 LIDO Drop	✓
42	2023-09-10 05:52:07	<u>0xb21d2f7af1c6d6e12a5bc21500c86ecda0c62c8db0eba0670f48b755811461cb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 05:50:43	<u>0x261f46c650ee910d18a6bc3599b08e9e3c1914adb42fdf7daa9106fe4855f319</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-10 05:50:23	<u>0x060247244d43f939c1781410093039164d2dd2b21ced038111de3b99e2887e52</u>	+ 1 NFT VOUCHER	✓
45	2023-09-07 06:46:50	<u>0xd6f96438d92d6c23c045004ffdf7409ddd624d7a7eb4cf85d0d9fd9e181a464</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 06:46:26	<u>0xc0aa157c5c573258840c8e549839a2a054f4f67d639692ff661ed99e15720a60</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 06:45:52	<u>0x77fe8abd1277e1cd92c2b9f64bc669e5147207ba9db968649eeaa526dcf4219c</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 06:22:49	<u>0x73acf2360289ab376a45aa4104362c6927643067d32bb1fbf497eac66beb9e81</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 04:30:22	<u>0xc1b929b7f3f24d5b4992e5cda41b64e3f48cb3bb5246cc6c1216b2cb64232437</u>	+ 1 NFT Voucher	✓
50	2023-09-06 03:18:58	<u>0xd5c7577ec8e1c0b37c1e6f294de30ddf2e4d97832c119c5b8aeb4ee760ccfb83</u>	+ 1 Vouchers	✓
51	2023-09-05 02:05:21	<u>0xc7dec2e895e93907d560acdaba5a9e94678df4d9fb570248d5a7239ed0d8508e</u>	+ 1 Vouchers	✓
52	2023-09-05 02:04:55	<u>0xce99f837d91d4824207415e86de32c98dfdd209e945d18197de7ff750229c054</u>	+ 1 Vouchers	✓
53	2023-09-04 13:16:24	<u>0x0bf071be333566f5cb0b1592fcd93ad7461c5023c985f5312bb1187bee6bead0</u>	+ 1 VOUCHER	✓
54	2023-09-03 16:05:24	<u>0x673e88599ea7292a4e2684c04c294c7c70846ce9086fcb8d30877a75f9d366e1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 01:51:32	<u>0xa0775d9363a1a3545370</u> <u>f68e108b42e62ce0fe5541</u> <u>05150f9c7bc1df91c20c07</u>	+ 1 NFT Voucher	✓
56	2023-09-03 01:51:02	<u>0x687e596b4619629f64cb</u> <u>12980eb7de09266705c640</u> <u>6ed1da636aebb1f3ab3c62</u>	+ 1 NFT Voucher	✓
57	2023-09-03 01:50:44	<u>0x54ab93bd6976faec5cc4</u> <u>89010b2aba7555e3750e96</u> <u>ea603afd66ebdc5e0a4150</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 01:49:34	<u>0xd3c10611537638820575</u> <u>fe91a9bef84fd30fdedb14</u> <u>97be9ca8e1f5a7ecdf6256</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 01:49:22	<u>0xc57826aac9c8bf8cb806</u> <u>45967bb4e43c414af49d44</u> <u>12d1d97f1959d2a407638d</u>	+ 1 NFT Voucher	✓
60	2023-09-03 01:48:56	<u>0x79b18e478782d369d921</u> <u>42546a93ffbd1bad6ab5ab</u> <u>82463e947d7a27ae90bcb8</u>	+ 1 Vouchers	✓
61	2023-09-01 12:12:36	<u>0xf4cbe649eb3e6771c3c5</u> <u>280bdb599bcc6e52ae908a</u> <u>323c1834c07dcbde1663ee</u>	+ 1 VOUCHER	✓
62	2023-08-31 01:00:36	<u>0x7141eb31eaf9b21fece8</u> <u>bdf8744a0f61c4af9d524e</u> <u>8663d023d524d99e3bd63b</u>	+ 1 Weekly Giveaways	✓
63	2023-08-31 00:00:12	<u>0x0c1dc5a5b272dedf8534</u> <u>cbbcee919fc49617fd866c</u> <u>f5b088786d8062452502a4</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 23:59:18	<u>0x3f1d3d5912f9231660afd69701a8b45d225493c21403cb166d2c2154a38e3dd3</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-29 11:59:47	<u>0xda37682176ffff2cfb735dcadef600e300596115429a833150dd8d0d6287481</u>	+ 1 Weekly Giveaways	✓
66	2023-08-27 23:49:52	<u>0x7f8f0165aa9f8388f77100abe8ae6ab825d437e0284f6eb2334d14fa2000e1ff</u>	+ 1 claim.circlest.net	✓
67	2023-08-26 22:09:56	<u>0x950550487715f8b2545a3dcc5391a698805afa8b058d616eba91bb073bd86a99</u>	+ 1 claim.circlest.net	✓
68	2023-08-25 07:21:59	<u>0x4af4c8f952e7f702263b82f2e7ac054863156b37718a3f91981b2c0c5615bba2</u>	+ 1 NFTVoucher	✓
69	2023-08-24 22:51:06	<u>0x8ac90223b99c37dfd8083d3eb62958b01ebbf59f3d2c838af300dc4b48caa0bf</u>	+ 1 drop-coins.xyz	✓
70	2023-08-23 21:54:44	<u>0xed674dbf6081ec45be1a43ad29b02e271a9e7cd6fdedfaf4bd386edef3031ac8</u>	+ 1 drop-usd.xyz	✓
71	2023-08-22 21:36:36	<u>0xc3f1c38aa280ae68cc64bbec16f29327989309127f35e6aa1c7b831f49d60b8f</u>	+ 1 usd-drop.xyz	✓
72	2023-08-22 04:29:10	<u>0x5e39532425509c3597751c314b13116a16d9b56f389a00efab110981dfa4f30c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-21 21:20:46	<u>0x721241363ea736d44988</u> <u>92d960e3df38f2d141dfce</u> <u>f2c63abc034a9ab25ceb2d</u>	+ 1 coin-reward.xyz	✓
74	2023-08-20 00:04:36	<u>0xb1aa719f647020c47650</u> <u>fb6b98495f7f073f8afd70</u> <u>279c4fcbb29c8de8e46696</u>	+ 1 NFTVoucher	✓
75	2023-08-19 21:06:57	<u>0xa7fa4de23a3e6a6d6f53</u> <u>bf6c7866d10ec004d49d3e</u> <u>916ccf76caaaa6ee9b6098</u>	+ 1 official-rewards.x yz	✓
76	2023-08-18 20:56:53	<u>0xe2b97469a996a59a3565</u> <u>c2b53d737fe84607dc400f</u> <u>28b0ffa9eb65bc8475e3a9</u>	+ 1 token-rewards.xyz	✓
77	2023-08-17 22:34:26	<u>0x32b8ebd289d1c5b05f2b</u> <u>2444fa00b9c2d11181e06a</u> <u>1e2dd1eb2db54a5cf75479</u>	+ 1 NFTVoucher	✓
78	2023-08-16 19:17:45	<u>0xddf2e1e2f120eb7d9e9b</u> <u>9aa6f520b30e56ae037163</u> <u>bfd21ba78359700a3cd49b</u>	+ 1 drop-reward.xyz	✓
79	2023-08-15 18:52:26	<u>0xbaff0001d72c99e3590e</u> <u>f3bb0b1c79bfdade11156d</u> <u>80a5f50824f7b1ae70a30f</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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