


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x046926c4d439fcaaea430940b8155e6df43ef3ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A rds.net
2000\$ Reward	N/A usdt-rewards.xyz
1000\$ Drop REWARDS	N/A drop-reward.xyz
2000 USDC Voucher	N/A org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$1000 Rewards	N/A usdt-drops.me
1,000 USDT Reward	N/A rg
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:02:54	<u>0xb4126498df6330939011</u> <u>1ee5f6367650deba2b6007</u> <u>6f0464953e4ab0a6a0ee05</u>	+ 1 az]	✓
2	2024-03-30 03:22:40	<u>0x573414c97f1f036c64ba</u> <u>b0567e64eeb1b7eea443eb</u> <u>5f30d17008dba5bdbb3433</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 03:22:02	<u>0x968145cad6a2f6079726</u> <u>c2b40fddf7bb82dc25425b</u> <u>09ee88ab270839763df1ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-01-19 09:58:36	<u>0x2a4bd8061e53a26e4bcc</u> <u>a1ed1503c58e10f298e07a</u> <u>59d89a30b347b946cbbd18</u>	+ 1 3000usdt.cc	✓
5	2024-01-19 09:58:36	<u>0x955d7c9e3ceb744401c2</u> <u>7d334dacc0b670fb1136ca</u> <u>b9cbce55e45135f11cfefa</u>	+ 1 1000usdc.top	✓
6	2023-12-23 19:59:58	<u>0x3b3dddd3b0e0137dbaf8</u> <u>c8fd141dbaea46d0dfc650</u> <u>fbcb6c31d503b4a44ebaee4</u>	+ 1 3000usdt.net	✓
7	2023-12-23 19:33:40	<u>0x0500c76516a1a2aabde6</u> <u>43eaa7a150710620bfdaf9</u> <u>8b853843a0e3a49a775123</u>	+ 1 2000usdc.cc	✓
8	2023-12-13 02:17:19	<u>0x7388cc1029bc2b08a22a</u> <u>689b30351af4053302df83</u> <u>c1dc48ee1ba42bd45f0949</u>	+ 1 org	✓
9	2023-12-11 10:40:54	<u>0x7dd94f4a53a7a2a5c078</u> <u>63120c98184902f6323a4b</u> <u>2ceb887bbbaff4d80fb40f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 16:38:07	<u>0xd2ce333e900a638bde3e635fbaa801fcfc3f0ca908a2e4e16dafe4f738287ae4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 16:34:33	<u>0x23d6a5b67f80e31584b84db1f0373fc33b5d7b73c28f79241e271169bc863f73</u>	+ 1 https://use-usdt.xyz	✓
12	2023-12-03 14:32:54	<u>0x23aa04320417f44366116aa37e213c6fbf0a7df12e3439000b2d074fc7ed521c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 09:44:39	<u>0x1b78612cb7ec65cbc9bb5ca0b8f2f8c11a11599b38eb7cbb3090c8b832e355cf</u>	+ 1 2000usdt.net	✓
14	2023-12-03 09:43:03	<u>0x88052188c0a09b2466d55f58f7c384a74854bc947e5c79e03178dcde585067a3</u>	+ 1 1000usdc.org	✓
15	2023-11-26 04:30:57	<u>0xec7a0cba6446d8cb781f29f5ff4ed8f8f74bed0e9b989d82482bad74ee1faea0</u>	+ 1 3000usdt.org	✓
16	2023-11-26 04:30:45	<u>0xf21b34c79dacec7cbcd0109c899d93c2d9b0c6cd227cd5941b87871ca2ee00a2</u>	+ 1 Reward at shibatoken.win	✓
17	2023-11-26 04:30:45	<u>0xb8beb8febd71cc5f816630c54da72a56ab07012fec83f4db90325ef708b81fd</u>	+ 1 Reward at usd.gift	✓
18	2023-11-26 04:30:41	<u>0x5c70722f36aeea0400c09fa1812f1e79045403bf2de6156ccdd73681013fdad3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 09:49:37	<u>0x2f70c42a033f22eae035916729217c9779284168a97902fd2d73de0843db6949</u>	+ 1 cc	✓
20	2023-11-04 12:55:44	<u>0x3814b573b133f5deb9b195b159d59728afd282555fd9072db9d95230c7827b5c</u>	+ 1 op.org	✓
21	2023-11-03 06:58:00	<u>0xd7aebeadc051fca438b473e4eddde04ed609936accce54ba427e36f23be89320</u>	+ 1 op.org	✓
22	2023-10-22 04:22:58	<u>0x90e24d2dc49d52b693fde74d56ac60e97d57200d42e09bafdd94e3ba7856ecd6</u>	+ 1 s.net	✓
23	2023-10-11 19:12:02	<u>0x31f879139113cc0a2d852e51a583c520aef735dfccdd48f1f667063f08c44ce</u>	+ 1 rg	✓
24	2023-10-11 19:11:54	<u>0xb33a3cf33f1c7d7c0c6392c262e8e378017a25ad6dde4967dfa80c8dd8078bc</u>	+ 1 https://usd-claim. xyz	✓
25	2023-10-11 07:40:32	<u>0xe1f043f801f657c4b1394ca871e8d83c7db58d542e6a987baf97e00615419908</u>	+ 1 com	✓
26	2023-10-10 02:16:31	<u>0x3609a0344f5a43055e484ff6a45352a1cb803e0bc1a641c14531e3096fa3734c</u>	+ 1 com	✓
27	2023-10-10 02:16:25	<u>0xc0fe2e06d1c3da05d31563c6f084ac19b340d5b8bcddf5ed7a52918e246fb3cd</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 12:15:10	<u>0x7883d90ccf595351a1c58c37ba48127570956ee474022e453f8ac58a763e869c</u>	+ 1 Voucher	✓
29	2023-10-09 06:45:40	<u>0x7e0fb619cf1ea95cdaf3a06bcc5536277770d954b0f32cac3ac5e6f5a07f1a3f</u>	+ 1 rds.net	✓
30	2023-10-09 06:45:40	<u>0x91e62c6dd65c801564ec336c23bb74f39205f0c5607be2d2afe27df80952d623</u>	+ 1 tether.bz	✓
31	2023-10-08 21:58:43	<u>0x03432ace6a204e554f6af2d84585c729c603f27aff696c9ec8321d575bcc9422</u>	+ 1 Voucher	✓
32	2023-10-08 20:53:07	<u>0xec94c0c5860ecd7c566af4408a31ac2edc7b50a92d0f853f941526fddf25fdbd</u>	+ 1 usdtdrop.org	✓
33	2023-10-08 20:53:03	<u>0xb139de521e8d93c472e779d3611c4193b6d1a845ba86a42dc9fbf0dc0d60656c</u>	+ 1 rds.net	✓
34	2023-10-08 07:19:32	<u>0xd76942826becd10832a3009683250e49f6dc476476925e4608c0decb9aa17029</u>	+ 1 rds.net	✓
35	2023-10-08 04:20:20	<u>0x37d60c5c8dabd82a5a18e50b1dac9546515407574e882054073db463a225f744</u>	+ 1 get-usdt.cash	✓
36	2023-10-08 04:16:29	<u>0x3a73abdeec627e4b1ece2bf70a7366a619dbef3a9d6a108b56b2fde2287e6558</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 04:10:39	<u>0xe75d6b71b098dd42c9f522523d4c5a604762b5f1689ccffab4c0b43f068e5979</u>	+ 1 Vouchers	✓
38	2023-10-08 04:09:27	<u>0xde504a790f97505422195ef37e80cb6a138659a4eef7393a569257569f859498</u>	+ 1 rds.net	✓
39	2023-10-06 16:58:22	<u>0x5ff1dfc65c2573a0a4418b9f82d4ca4dbb63d18ea60ca10510e4743627b0d532</u>	+ 1 Voucher	✓
40	2023-10-06 15:27:59	<u>0x79c90c3533da5af9eb5d0d20a9f2dd6ceae37f3f8cadc6e44e977a79d772ae8</u>	+ 1 USDC VOUCHER	✓
41	2023-10-06 14:47:48	<u>0x1f6f1f7ad2bead3737dc227d980016e597ce12e0313ffede139c1a626a743efc</u>	+ 1 get-usdt.biz	✓
42	2023-10-05 18:59:54	<u>0x969f0c3d8238b968afb90d50b866dae10144a4d1b03d5846096ff0c5d20200c8</u>	+ 1 Voucher	✓
43	2023-10-05 16:12:56	<u>0x9fcd706e4422fce5b96e7cb6b62577839963cc35bbc646cb0c4decefa218865b</u>	+ 1 Vouchers	✓
44	2023-10-05 15:16:16	<u>0xde710886a6de9b0d09f9dcd98e4bef029f73c9146b75bf82fc7062e6e782338f</u>	+ 1 Claim at drop-1000.me	✓
45	2023-09-23 17:44:08	<u>0x058749cfbe3ac0bf746200ac49153d604fd92dfd924f75dc98bcbce27964494f</u>	+ 1 !!!! NOTIFICATION AIRDROP	✓

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46	2023-09-23 10:27:25	<u>0xc568558628870006e1a1dc4186957b90b321c6678dd82add2d803bd585f0bfe7</u>	+ 1 MintPass	✓
47	2023-09-23 10:03:05	<u>0x90bd44ed4c0285ed0dbe6cb61ceddf04599bfb06174fbf1e4b031b05a7e26527</u>	+ 1 drops-usdt.me	✓
48	2023-09-22 13:40:52	<u>0xddae3bc1e310be8574c481c8d6c30ecaae4dfe88cb56c6a45f256ac3bb19e7d4</u>	+ 1 usdt-drops.me	✓
49	2023-09-20 23:19:17	<u>0x9cd0e4e9d5657b6382ae9cd608a551756f3a039a4abb0346326b0d5ce076468</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-11 20:33:39	<u>0x999c2e9f4055577518377d1f80a4615ca3d72cd7bb04f25fd2657ceed783e501</u>	+ 1 NFT Voucher	✓
51	2023-09-11 06:21:27	<u>0x972a24a402d3314d2ab9afa5655334df36efe2cf8e90cecf9cb60c8744b5b19d</u>	+ 1 NFT Voucher	✓
52	2023-09-10 20:57:44	<u>0x06caf5e5eed071c850321db28a9463d25791a03cc4e3886fed3502b804ecc58b</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 17:00:46	<u>0x76723e1b60b6240a881ab3de6e57cd46d4b33bab1acead33c760e98bd80fa1b0</u>	+ 1 drop-usdc.com	✓
54	2023-09-10 16:46:25	<u>0x5a4c2774e2115620ad79ec9051e85ecc02dc703c4ae69c8443ee28d4d0a5e00e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 16:45:28	<u>0x16f765538b1b5a1589d57c8eea8873109efc5d3412dd8a0e8d3789f7949923d0</u>	+ 1 Uniswap giveaway	✓
56	2023-09-10 16:45:04	<u>0x62d842418f92278d304c8c0b4605d15efaddfdbae10f323ce101c8442408dd77</u>	+ 1 Base Chain Raffle	✓
57	2023-09-10 16:43:04	<u>0x4b4e50ca443a079fce5861de4584ac72b5787bc553fc928cd288f3e90cf6eb60</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-10 16:39:00	<u>0x65dfd565e59d1a1d6e9f70792618d3b4c24d8f1968b969dce5e6c275740928e1</u>	+ 1 Vouchers	✓
59	2023-09-10 16:38:46	<u>0x8b9d5321cda65b1184790d6aaf2787425e82e12ace89c7efc1f21e87ddde11a8</u>	+ 1 Circle Weekly Giveways	✓
60	2023-09-10 16:38:18	<u>0x5e74d9f7f88238411969f0595791f0b1372e017c4242a68895e1d3d0533ebca4</u>	+ 1 NFT VOUCHER	✓
61	2023-09-04 04:10:59	<u>0xf1d8c29d37ac9ddd33dea4fe3fa5d780f6f20c20a4f26273391533ed10f46fd8</u>	+ 1 NFT Voucher	✓
62	2023-09-03 17:53:22	<u>0x4a9a563176c88457be80f0aef893859f06ab10b740a09faf7e0694a453738e17</u>	+ 1 usdt-rewards.xyz	✓
63	2023-09-03 16:39:16	<u>0x0df4a1d4466b9304b8ff2847f9ab9dd20a34146da9d8cbba98dd5510d6bfd38</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 18:16:02	<u>0x4153f165838a79219129</u> <u>2d42059d2d85e473cbc992</u> <u>77a8d3cd189c98fa7df427</u>	+ 1 NFT Voucher	✓
65	2023-09-02 18:15:44	<u>0x4290e1abd79abc6a937b</u> <u>eef2fe6af9dadf01bb13c4</u> <u>888cced0a267cb5ed9658f</u>	+ 1 NFT Voucher	✓
66	2023-09-02 18:15:14	<u>0x10b556b6d71468b88c22</u> <u>ba8b69940fa0408a680a6a</u> <u>3fa78f4a7879a3fd971d6c</u>	+ 1 NFT Voucher	✓
67	2023-09-02 18:14:34	<u>0x8b1e002bc20255e13284</u> <u>d7cfd959d20cd1a86676e2</u> <u>3dafc07b146b8eafd3ed15</u>	+ 1 NFT Voucher	✓
68	2023-09-02 18:14:18	<u>0xee0a24c1e15d40fe5b69</u> <u>4622f7ed934032e4cf37af</u> <u>f5d8e479615abe82688043</u>	+ 1 NFT Voucher	✓
69	2023-09-02 13:24:12	<u>0xc33a1bf40ea10cb9b587</u> <u>095fc3ffe02bb430f0374f</u> <u>ef365f7c2dbb7debd06cb0</u>	+ 1 usdt-drops.xyz	✓
70	2023-08-31 11:22:34	<u>0x3a35f80be0680b752a87</u> <u>9b3711ed3c4deb2e9b41b2</u> <u>d6238ecbacf2f3b1be9feb</u>	+ 1 drops-usdt.xyz	✓
71	2023-08-31 11:16:14	<u>0xf36a0401619c8d3f060a</u> <u>5e094c059d9a3185fc7966</u> <u>110d8a898de597f2e37276</u>	+ 1 UNI-V3-PoS	✓
72	2023-08-20 08:14:28	<u>0x7974c599016a707655b5</u> <u>585c1f70780f843c645016</u> <u>0d7061df5bc03e899da0ab</u>	+ 1 token-rewards.xyz	✓

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73	2023-08-17 22:44:52	<u>0x917ae99b57f337186a8230bd2e8ce1dfa58ab5eed1d92c2ea7749ad565c456c0</u>	+ 1 NFTVoucher	✓
74	2023-08-16 22:40:43	<u>0xc40ef231146c98b6588fb61980a2354e8ab70cd475fdb4311738e74bfc06796e</u>	+ 1 drop-reward.xyz	✓
75	2023-08-16 19:38:01	<u>0x2e9b33a7b02897d4c1d16e79fd612b68ded8b2be970e0f3f0db5190c1dde9306</u>	+ 1 drop-reward.xyz	✓
76	2023-08-15 15:31:07	<u>0x251d20ca9151f515fa91a2e9239a469159d3a1956f648405e07912dccd1d978a</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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