


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:41 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x098bb2a99e6e7748869de7f1f3d5a0b5507b953a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
1000\$ REWARDS	N/A drops-reward.xyz
2000\$ Reward	N/A drop-usdt.xyz
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO	N/A NFT Airdrop
\$2000 USDC VoucherđỠŽ•	N/A 2000usdc.cc
\$5000 USDT Reward	N/A 5000usdt.com

## 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	2024-06-03 04:10:45	<u>0xc4a9a7e0a1e6585ee02a844309b3924720d4fb130d55ab39f5918d3c9289c924</u>	+ 1 e]	✓
2	2024-01-13 17:25:13	<u>0x23ec062fc3f7155cd7e234722b13033f7b685dfbf26e7713eee10ebadff7e80b</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 17:24:47	<u>0xf892d1432357d5f8222d7178473a113bd96065b6f51702dae37bebdb651272fd</u>	+ 1 1000usdc.top	✓
4	2024-01-03 00:31:09	<u>0x97f8eefacf5d692c34ba531609066c67eb64d214d94be7382d6f33c7ac7877e2</u>	+ 1 2000usdc.cc	✓
5	2024-01-03 00:23:11	<u>0x58176a4b8d44260a5137fe0f0f72ab3d469e6f09d10dea592f489205e0013127</u>	+ 1 3000usdt.net	✓
6	2023-12-02 15:33:11	<u>0x0b75df70d58eb5c0f793ffbd73e04d3ab093c77b67cbc27ecc585becfca8acb9</u>	+ 1 2000usdt.net	✓
7	2023-12-02 15:33:11	<u>0xb58035826506383561024347357bce244c82bd3320cc307772070256bf3cafec</u>	+ 1 1000usdc.org	✓
8	2023-11-21 00:33:40	<u>0x7554100430df4c09aa0a7637c9149f29a0894a37d88fe4ce06dbd6377c322a31</u>	+ 1 cc	✓
9	2023-11-21 00:33:34	<u>0xe6af86ad2107ed6cc0d4fd3f22775c2d048b29b2e352d5c76f8256ac8624ef74</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 14:36:10	<u>0x20af05558d3ce76ae22a0715c21681a39dce4f53e38b1ea23466d62a9d455226</u>	+ 1 yz	✓
11	2023-11-12 15:33:55	<u>0xe35b90376ab5c24ebe27937753d12e8a27ccb432ae32ac3bfb807bc243065b8a</u>	+ 1 dt.org	✓
12	2023-11-05 23:24:29	<u>0x2055cd596e2577c5dcc0c9e03a950d071163d82c416341378d48a3c47b9dff66</u>	+ 1 rop.xyz	✓
13	2023-11-02 22:27:53	<u>0x8ac2a77370dc9228a9cc73fb127da7471612ad0c2d7108fd912f1c8bc63eae0a</u>	+ 1 op.org	✓
14	2023-11-02 22:27:41	<u>0xa06ef7137bc7320bb46b6f452d75834bab4ce7e1f9a3c3e8609cea53e26a2d42</u>	+ 1 trust-rewards.xyz	✓
15	2023-11-01 22:11:13	<u>0xef819c131ed95677369a1f564cb0e7df5cd2b8267d1e33e5275a964af871448a</u>	+ 1 op.net	✓
16	2023-11-01 22:11:09	<u>0x50fdf5316cfb01b8a3b081495ccf6347a47378c4bc0252365e7774ffd59b1364</u>	+ 1 rewards-usdt.xyz	✓
17	2023-11-01 22:11:07	<u>0x8a84a63401e15162bc1441740d0efe6f2304d49f86cfd24a38d131a1358d4819</u>	+ 1 Voucher	✓
18	2023-11-01 22:11:05	<u>0x4dc012f5d2e70dd68baf957bf9dd72bd17ff526c62fbcf788b4f6e5592036d6d</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 22:11:01	<u>0xa7693b9c1084b5e132fd</u> <u>5cae17f6e0286281d1a572</u> <u>5a3f2ef1cd3077927e7300</u>	+ 1 Voucher	✓
20	2023-10-30 13:16:04	<u>0x7226504ad1483e25779a</u> <u>a37ec4477f9cfe221144fc</u> <u>8348ef6a0c1e66897affa6</u>	+ 1 Voucher	✓
21	2023-10-30 13:12:14	<u>0x74adfbf721e948631195</u> <u>348f05c9055dd557ba44a4</u> <u>b052af599e19f875c4eebb</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-30 13:10:40	<u>0x6261e97d6ee8309f3078</u> <u>2e82447a599ec50889d980</u> <u>40412ef0422aa33b2dc233</u>	+ 1 rop.net	✓
23	2023-10-28 13:54:35	<u>0x4537b4475f0ff6ed33b3</u> <u>444fb2b464b8ca7dfb012c</u> <u>e4fbcba8d440ef713423d3</u>	+ 1 d.net	✓
24	2023-10-28 13:54:23	<u>0x3c301f5f259467c14bbc</u> <u>6f09386a6f14497b931099</u> <u>874b7c02f0945eb794f509</u>	+ 1 2000usdt.xyz	✓
25	2023-10-27 09:20:33	<u>0x27342a5cf86004464dcb</u> <u>6d0be23e435ab5ef4a5e57</u> <u>1acbaa53cd41f57afa69ff</u>	+ 1 .net	✓
26	2023-10-26 00:52:52	<u>0x66dbb55514e8cb45bed6</u> <u>6f500613e88dcc21f082f7</u> <u>058d5cc5c6adf9e0b1d999</u>	+ 1 rewards-usd.xyz	✓
27	2023-10-26 00:52:52	<u>0xaaa5e4a84f1ceac60412</u> <u>2c1c92696d41af6134da36</u> <u>88fcca3007211eabb92d6e</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 00:52:46	<u>0x73d5ef961bfa1b398683</u> <u>55129f6a221b5cae2505b6</u> <u>c0438d2ed58f8a3aaca2f4</u>	+ 1 Voucher	✓
29	2023-10-26 00:52:40	<u>0x0268ceb0c218dcb9c7be</u> <u>b49735308909ca49a49021</u> <u>5fea9f58f5b71361718bd7</u>	+ 1 5000usdt.com	✓
30	2023-10-22 02:39:20	<u>0x0b088528d46b8aa52280</u> <u>80f510d7672abc95ce5a51</u> <u>316ab48dbd226663ade0a0</u>	+ 1 Official Authorize credential	✓
31	2023-10-22 02:33:44	<u>0x4336d6c5723285571586</u> <u>28c6097b2552d3b0d721b1</u> <u>1077f321f48846a5b45b7a</u>	+ 1 s.net	✓
32	2023-10-22 02:33:44	<u>0x65d600349b553c6d96d4</u> <u>cc970238b40d9e58a59b0b</u> <u>0c445e68f606e6486810d8</u>	+ 1 tether.yt	✓
33	2023-10-21 01:09:46	<u>0xb702d26bee1d3aa16747</u> <u>af9b23972fcbd9faf66cfa</u> <u>bb4be8ad5f02c005a78991</u>	+ 1 s.net	✓
34	2023-10-20 00:41:09	<u>0xfc4975d1919ccc519a9b</u> <u>6f91087046ef7a8d1c43e3</u> <u>1e66e403d20106c41acd84</u>	+ 1 dropsusdt.info	✓
35	2023-10-19 03:36:35	<u>0x4ce9d0a8b31dfa879330</u> <u>1ac93a5fe4660470fc9b4b</u> <u>30d82ca04ada0628edaa7d</u>	+ 1 Voucher	✓
36	2023-10-19 03:36:33	<u>0x37162acb3acc9bb0327e</u> <u>04529e974a952fea47c34c</u> <u>a30577a7396512a8911832</u>	+ 1 com	✓

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37	2023-10-18 22:46:17	<u>0x18d8dd89b8770ffcfdcf ee2bfff42f0ecad89b56bf fcc1a93626f2b393a574f9</u>	+ 1 com	✓
38	2023-10-18 22:46:17	<u>0x44d3b726c03746613c46 6fd727133421eac7055276 d0344fa5932996da59ec4b</u>	+ 1 usdt-rewards.info	✓
39	2023-10-17 02:04:11	<u>0x397dc10d00dd5187e40c c3db850b19f04ad6ffe69d bbe0dceadb51f601cb05a7</u>	+ 1 Voucher	✓
40	2023-10-17 02:00:41	<u>0xc468d3ba405ea2a8e0bc 3b66208b198cbcd4eb6eff 240459609e8317e6e51679</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
41	2023-10-16 22:11:01	<u>0x0fe1499a49a73c4f77b0 62efaf02f4a5e50b0e28dc 7641717c92e03d35bcdd4d</u>	+ 1 Voucher	✓
42	2023-10-16 20:34:44	<u>0x15676124aa5717b49717 115dd41ba4228502920150 77baceaf685d28b2c9da4e</u>	+ 1 claim-usdt.info	✓
43	2023-10-16 01:59:13	<u>0x3d915016242e952f2b29 c7a1939adcbbe8009f2eba 21f72eb5fb41ad20e993e6</u>	+ 1 Voucher	✓
44	2023-10-16 00:14:21	<u>0x035f943055d5dc1f4f84 56284728fd13c81d9eba28 c86b45e587374c05a67d89</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
45	2023-10-15 00:18:47	<u>0x2b96b29ca5ae6653c812 703639530d30bf2ee7149a fe85f010c0707ff71f8a25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 21:41:45	<u>0xf8648c3b6680198410a2</u> <u>aab08ffeb26bcd2cef185</u> <u>af484f350b991a4d9c5d69</u>	+ 1 usdt-1000.info	✓
47	2023-10-14 21:06:02	<u>0xb9245825c45336c4c5f0</u> <u>59b2d5ec90e45e748a7382</u> <u>71362e2e9aff01ac00d8e1</u>	+ 1 org	✓
48	2023-10-13 23:18:59	<u>0xdcfdf476f9c0d3a081ec</u> <u>5d5bf5cc2d1dc62071d020</u> <u>ea2b1a380d3d4c4e549f76</u>	+ 1 Voucher	✓
49	2023-10-13 12:47:25	<u>0xfd727ba05b5a77e30dc6</u> <u>8ee7aaba12fbee1f57fc</u> <u>52a9f2efa9551141897220</u>	+ 1 claim-usd.com	✓
50	2023-10-13 12:47:07	<u>0xf9204b35392d22ce58e3</u> <u>38e3e13c06dbdbb7d317cd</u> <u>b08f6b1b9b2fb2a36fe41e</u>	+ 1 rg	✓
51	2023-10-11 21:14:15	<u>0x10313c801739fff93968</u> <u>5a54b75e760b080d23d965</u> <u>f3f563cab5309ff126e7b6</u>	+ 1 Voucher	✓
52	2023-10-10 23:56:34	<u>0xadc585adf42fe308bab</u> <u>523f48e931f6faeb9b1dca</u> <u>16cfee5572076dc401ea2c</u>	+ 1 com	✓
53	2023-10-09 21:29:30	<u>0xc1ea4b3b2f6b37e8d0e8</u> <u>63eb0c4603cfbd9b632ca0</u> <u>dc401696ddc5aea3f8961a</u>	+ 1 Voucher	✓
54	2023-10-09 17:32:42	<u>0xf0bf8a2aafa1c4fe5ef9</u> <u>1803c788226e00fb179c79</u> <u>29bea3b0fb07efed90573a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 17:27:04	<u>0xbe2b7055938670dd7f8474c719d3273ee0f7110037fdd78ef7ec395100b3cb0b</u>	+ 1 rds.net	✓
56	2023-10-06 12:22:04	<u>0x341593639e3676bff02e0778d53ea440d872bf1c4c72e0df7751d84498d92030</u>	+ 1 Voucher	✓
57	2023-10-06 00:20:15	<u>0xdb2de7950508ffc3262f3215ecac6767c28b09fed614e6031f5813bcdd09cce7</u>	+ 1 usd-drop.org	✓
58	2023-10-06 00:20:09	<u>0xe6577a59bed893ff493df0561d741079d29986d1d5c122b623f17b0441467912</u>	+ 1 ther.org	✓
59	2023-09-30 15:24:20	<u>0x66677113e91b155a3e1ed80826c00d6bfd6a15e610cb4d0f1bd671755fdbdaca</u>	+ 1 ard.net	✓
60	2023-09-30 15:24:14	<u>0x078d0aa33479e37d65a01bdb619d8eb11ee194a39ad76bf32c7a28f32b597468</u>	+ 1 dropusdt.xyz	✓
61	2023-09-28 18:09:20	<u>0x14346b594cc46bebee7e6186b866f8bd354a2ad6c0cf4893770af484f21b23ed</u>	+ 1 Voucher	✓
62	2023-09-28 15:12:45	<u>0x37dd226ae4ab311ab5761f102eb4ccbefdca4de3a9c2ab5b2fdf2df262f0716b</u>	+ 1 1000-usd.me	✓
63	2023-09-28 13:16:07	<u>0x51e5042d897fe48cd964a575a50f82fd0ae3f2db4c9cd24564e74399d7f9f794</u>	+ 1 1 VOUCHER OPENSEA	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-25 10:08:14	<u>0x83e47d10cd38ce4ce5219bbd7bca50a4e356b1cfeaccf4a5885740faaf3b57f4</u>	+ 1 drop-usd.me	✓
65	2023-09-23 18:48:30	<u>0xbeb2981cd3b1110730122388d80a8428d1f409dc59f60b9521dac8e92e20ef91</u>	+ 1 1000-usdt.com	✓
66	2023-09-20 15:39:07	<u>0x0837341bff98a4576fcb305b8611844d9fd92c3e3f74f08c39ad740842f4ad48</u>	+ 1 usdt-reward.me	✓
67	2023-09-19 10:12:50	<u>0x333e881c78d339ccb865b2c7c9aac3ea8762b1eeea1d5110ca901e73e198bc2</u>	+ 1 usd-rewards.me	✓
68	2023-09-18 09:48:05	<u>0xf49124881bd93ae310044927707682d2aff6d15574d54c6530c8eb3c8e2a14e8</u>	+ 1 usd-reward.com	✓
69	2023-09-16 23:58:54	<u>0x1f8e672f7aa306e99e1347c5aa262e95ba5294926dbeba875d3ede931b229efd</u>	+ 1 usdt-reward.com	✓
70	2023-09-14 10:10:04	<u>0x28d9b957da1e6e63f613ef99717dd49ec8386a1b8dc6d6c34f91ff6a818e6058</u>	+ 1 usdt-claim.xyz	✓
71	2023-09-14 08:55:36	<u>0xbbf99be48a0d36566f323aba87beebd233ae0a05b70b932ae7403cec46191c1a</u>	+ 1 Uniswap giveaway	✓
72	2023-09-14 08:55:14	<u>0x53e32f60f8ef56be5be569aff367670fb5065ff446d7e444c03ffafce65da280</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-14 08:55:10	<u>0x563706f9d5b17aca10c3f779ed6cc46cddb340880d1bf98f46282e8fccab8dee</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-14 08:54:56	<u>0x70839209302deae39ff19a466e40433a5f305647432f7397efea917f3ba3950e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-14 08:49:06	<u>0x6258e8d95f19826a8ba49ccbd7baad75dd6836f473980edd797d0e87c046c5dc</u>	+ 1 LIDO Drop	✓
76	2023-09-14 08:48:32	<u>0x63c08ec010a212fb401a1250c0f4efd634a861ea1a9b73ef4bb6e303445fa38c</u>	+ 1 NFT VOUCHER	✓
77	2023-09-13 00:41:52	<u>0x477149f7c2bfd92d79bcfe7466257a12e0c26db7dac08e5e6f4f2e7a54995779</u>	+ 1 claim-usdt.com	✓
78	2023-09-11 06:43:14	<u>0xa0e19e0ad9cabbd7a1bf53463fe8de7102347258f8285ba999e03e0eca611c47</u>	+ 1 NFT Voucher	✓
79	2023-09-10 17:26:44	<u>0xc5fc53815a319e8d2aba6787bd9f31ac7746575658849cb52a07ec219b751f1d</u>	+ 1 NFT Voucher	✓
80	2023-09-10 13:08:56	<u>0xf68cad8616dbe4a6f58af25944d08f078d3cbe26dcf67e9e494c47e8db30b8d9</u>	+ 1 Uniswap giveaway	✓
81	2023-09-10 13:08:22	<u>0x8cc06da063bf3f4bd7c816e94f2adafecc47308fb7c3e365b1bdaf310eed62db</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-10 13:08:16	<u>0x4e1e93065c2e236440dc</u> <u>2596c6cb98603f44ffdc71</u> <u>56bf6645fe9205e816d4ab</u>	+ 1 LIDO Drop	✓
83	2023-09-10 13:07:54	<u>0xf53df0174838e8be2acc</u> <u>d81bd4e5655710e095c28f</u> <u>8e03b4005a20fce1436703</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-10 13:07:40	<u>0xff6dac689159f5fe3273</u> <u>702aba96955c457119821a</u> <u>b799b869d21c82ba6f2791</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-10 13:07:20	<u>0xe31eb4ad5b8985f0ae8c</u> <u>1db6d3a9b4a4515f238223</u> <u>423243811f6e7204dbb377</u>	+ 1 NFT VOUCHER	✓
86	2023-09-08 03:05:50	<u>0x24409547f5b967c20df0</u> <u>28f9432cdf283833fe9b21</u> <u>b9b0109e3b7287ea3310e6</u>	+ 1 Base Chain Raffle	✓
87	2023-09-08 03:05:40	<u>0xcf23b2c3b3a089ebec36</u> <u>265995f0f232206bcbac0f</u> <u>53a55acb6a9cbfa597bea2</u>	+ 1 Uniswap giveaway	✓
88	2023-09-05 20:28:22	<u>0xb808104101dd78a5b9c6</u> <u>eb68df8bb15711850ab502</u> <u>034050bc6b416d976c6cbf</u>	+ 1 NFT VOUCHER	✓
89	2023-09-05 01:08:06	<u>0x3ace007322a79084b806</u> <u>e838927e64162b32efd259</u> <u>ac03bb1431c6c4e7f5a6f7</u>	+ 1 NFT Airdrop	✓
90	2023-09-05 01:07:34	<u>0xd84318acf21dfaf8c54e</u> <u>28d7cfa0414ca161a1a971</u> <u>4b814488d019bc41ce0be9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-05 01:07:30	<u>0xa8d1968fb8ca6d681967</u> <u>fad8b8962032cf132f22a5</u> <u>3ac0b01edca69298699693</u>	+ 1 NFT Voucher	✓
92	2023-09-05 01:06:06	<u>0x4f542bb4e02b18f6f611</u> <u>bc9d55218a1ad1740951cf</u> <u>f3a1d6cf11584e2c8c9d2c</u>	+ 1 Vouchers	✓
93	2023-09-05 01:05:52	<u>0xa79f3b620b812b559f06</u> <u>ba6759759dff7b11875ecc</u> <u>dc1cbb41be054dfd8c83f6</u>	+ 1 claim-busd.xyz	✓
94	2023-09-05 01:05:50	<u>0x77f953511a70551567e9</u> <u>bac80301cffe24057b9879</u> <u>07b98ad8577ae27641550d</u>	+ 1 Vouchers	✓
95	2023-09-02 14:55:42	<u>0x90672119428fa9f6042c</u> <u>1cf4eab60531a26671357a</u> <u>b7b5ae72a5879efcc1bab2</u>	+ 1 usdt-drops.xyz	✓
96	2023-08-30 09:42:33	<u>0x25281eb0b91934a8203b</u> <u>9ee948c1748a7e52b78e62</u> <u>d31716276ce3f5e41df3f5</u>	+ 1 drop-usdt.xyz	✓
97	2023-08-30 09:42:25	<u>0x6e0ed21f2638f4876028</u> <u>d2e4c7add1e9996897972b</u> <u>d6308ca5a7e2f229e5ed88</u>	+ 1 UNI-V3-PoS	✓
98	2023-08-25 10:13:00	<u>0x18ccee36f9592821f68b</u> <u>b6c83773fbbf3318af6237</u> <u>ee2d153758204a4c4ee4d0</u>	+ 1 drop-coins.xyz	✓
99	2023-08-23 23:18:00	<u>0x00a39649f1c808434a7c</u> <u>567bf946debfe498332c92</u> <u>ec7c416692ca166c2a040d</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-18 01:31:46	<u>0xf247ba9a610fb190fd46</u> <u>16694c30eb87701252f64c</u> <u>ad60c00f9e08b85dd5fcbb</u>	+ 1 token-rewards.xyz	✓
101	2023-08-14 23:30:56	<u>0x1e1d9e1ed78c33bf4440</u> <u>89f123dba32061fe8e0f14</u> <u>2ca602c878efcc55e34b18</u>	+ 1 drops-reward.xyz	✓
102	2023-08-13 17:33:09	<u>0x764fcbc32f4515560ac5</u> <u>219644d6d96246668230c</u> <u>318c9f8d9b6f75ea6226c0</u>	+ 1 drop-rewards.xyz	✓
103	2023-08-10 18:22:46	<u>0x2d25521dc79176cf4637</u> <u>955645b3733fcbc765d74d</u> <u>e3a23bf7f0069e397de3cc</u>	+ 1 rewards-1000.xyz	✓
104	2023-08-09 11:05:41	<u>0x5c4b80381965c60dd355</u> <u>fcc469379e31ca8ca18fda</u> <u>fee2afddeca6da14002ee1</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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