

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x10821e050dc0e359a190ca3b3ed00fd80226ac2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
5 stETH Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A claim-usd.com
\$1000 REWARDS	N/A 1000-usd.me
\$1000 Rewards	N/A usdt-drops.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Event	N/A Vouchers

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	2023-10-14 15:57:52	<u>0x12c0b4dde2a09c7631a13938cab83eca7862f1b25532cbc4bcdf363ddb0d3e09</u>	+ 1 Voucher	✓
2	2023-10-14 11:56:55	<u>0xe0caaf34da4dff23e34e2a0c40af12a3c6b4a7c7c0ccaa230126bed247e0c180</u>	+ 1 claim-usd.com	✓
3	2023-10-12 19:18:58	<u>0x694eeef82ea5df1e6310c86a25e99cc863c4353fcf94bf0d395b4dc6002730a6</u>	+ 1 Voucher	✓
4	2023-10-11 21:38:11	<u>0x21a70a72e201bbbc7e0697ab5a05c5dce6fcd3fd4badfb625a16eccd1f07cbaf</u>	+ 1 Voucher	✓
5	2023-10-11 17:52:04	<u>0xe8d893ec1582edb72f906d1cb66d06440e9eaf544c85fa1c807ac9cf5dc63efa</u>	+ 1 Reward at usd-claim.xyz	✓
6	2023-10-10 18:46:51	<u>0x4a18238559ac93313e8166f29a450f2dc938384f45bbf45283fdb21eccff23cb</u>	+ 1 drop-usd.me	✓
7	2023-10-10 18:46:15	<u>0x02432f5b2802c597303709c159309bdfeaa33f5fe53a8063c56bce2ede7848d2</u>	+ 1 Vouchers	✓
8	2023-10-09 12:27:24	<u>0x0a08b56ab20159cc3fed6dfe35614e8f76a1b208c12395858f5f2368b2daad7b</u>	+ 1 Voucher	✓
9	2023-10-09 03:10:43	<u>0xc78edbb2ad22e414c0fd920701c4cd1c845c00866a7a775ff38ff3cacddf402b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 03:07:29	<u>0x8e5e7dfc739baf32bdb269fa3aad791e2c3413446a99232ecd9e9d726cf7805</u>	+ 1 usdtdrop.org	✓
11	2023-10-04 00:24:06	<u>0x3a0a859f824726b5225227a081522318059d25e49e572b90152b47901368b2cc</u>	+ 1 Voucher	✓
12	2023-10-03 22:01:41	<u>0xb5531725956e3bcda929ebe1d682a3f14ed3c99186ea999a40b68615525d5abe</u>	+ 1 Voucher	✓
13	2023-10-03 20:23:31	<u>0x2914abc469e9306b9205fc27df7808b62d48069d0ab78a8c8d6e0bfd43dd22f3</u>	+ 1 usdt-drops.org	✓
14	2023-09-29 08:30:33	<u>0x23db094ae5bb4e61bade2c27683560ed14b09f643407d72432184a4e69f61916</u>	+ 1 1000-usd.me	✓
15	2023-09-27 21:03:19	<u>0x22e79328e42983b1102adbbe58f29411cfe8836fbfc144bbb299d0bf4845f9f2</u>	+ 1 rewards-usdt.me	✓
16	2023-09-27 12:21:52	<u>0xbc654c77b1311fd23b4362cf3ffa082191dab53246a828acc3d664d33d85d400</u>	+ 1 Voucher	✓
17	2023-09-24 23:37:40	<u>0xa05ae1daca73e61c8980fabb16d1f5618caf5faa569481a3c89ce1026093c0d5</u>	+ 1 Vouchers	✓
18	2023-09-24 23:37:16	<u>0xc73163b0e47244d4f27ee9cb9dd9ada53dfb4d9425373f0f5119aab8498a144d</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 19:31:43	<u>0xc4963b28072eb762517654f7f07bfb2b613bd75ce9253ac3b08be8909788a058</u>	+ 1 1000-rewards.com	✓
20	2023-09-23 08:58:30	<u>0x5f7bd2c988f7fb7ca0eb00df8f1799f5554d3c73d43c4b2dc1293006f944a5b8</u>	+ 1 Uniswap giveaway	✓
21	2023-09-23 08:58:16	<u>0x1deaa2e26870ab4d4d079f3829954188fe5cb84131652a4f60a9313adcd56b40</u>	+ 1 Base Chain Raffle	✓
22	2023-09-23 08:57:42	<u>0xfb012467cdf5919676e8fd2edbc5139eacea169dfafe73cf070c52802d979836</u>	+ 1 NFT Giveaway	✓
23	2023-09-23 08:48:48	<u>0xc1aae5399ef1359a9462eb6b0044364b31ba6cb4490638a0e343467aa111dc0e</u>	+ 1 NFT Airdrop	✓
24	2023-09-23 08:48:20	<u>0xc563343c2de4b5d271479a7abdb5537125fddf919703bb6d42565b716d479e7d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 03:54:19	<u>0x90b1ae18276396d0026d6e90d1c51eab0720a6b8fb34a24298b58bc88534cfd7</u>	+ 1 drop-usdt.me	✓
26	2023-09-23 01:51:18	<u>0x74dfb71ce67a968c7d0b6e74cc163e788c47106de16127fa93b50a24aa35531c</u>	+ 1 MintPass	✓
27	2023-09-22 12:42:12	<u>0xa4a4210dee56ebe25aee d345b5a05ec9614e1e7072174149aa0c61347188f60b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 12:35:02	<u>0x752792382b32329e34e463de24427a49cc8770be0a1a01fc5e52674b8ba09d12</u>	+ 1 NFT Airdrop	✓
29	2023-09-22 12:34:40	<u>0x818f991d3b42464378bf4f49509ceec85afa9e637a708afc28a38c44f677a4d1d</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 23:59:26	<u>0xb0f278eab31b6b601d0c93703a3249479a83cf11cacce12e91eb3d708dbff705</u>	+ 1 Voucher	✓
31	2023-09-21 22:13:11	<u>0xc1aa1de5267d86548a0fa8ad29cff954f49afd084625cb44f8eb1dc233340762</u>	+ 1 usdt-drop.me	✓
32	2023-09-21 22:12:47	<u>0x875a40b8113d4c4c71b5c71197371256136c82ff9b8449d9791e349d93908e68</u>	+ 1 Voucher	✓
33	2023-09-21 21:20:01	<u>0x9735ee09470e6527a50526cdb9b160dca2d38000d8519ab9b870552d6df3e1af</u>	+ 1 Voucher	✓
34	2023-09-21 00:00:34	<u>0xd2684a41193a945a85faf4f4c513cd97e17b7a60b40407c0c8f1cf8a89f32da9</u>	+ 1 Vouchers	✓
35	2023-09-21 00:00:16	<u>0xa1d3cc4592bb2dcbd830eac1c5c662549441cfd04d0264e26f82b32ea2dcceef</u>	+ 1 Vouchers	✓
36	2023-09-20 23:59:26	<u>0x8066d944f8aacfce7b5a73a1c4cc1c9908885e582a2ec287b5de8f522b2c1f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 23:33:00	<u>0x2d2a99e272b213e68f401215e10b1cf8dece43548ff85df4d6caa7b02cff09a6</u>	+ 1 Vouchers	✓
38	2023-09-20 23:30:52	<u>0xed73c1a13007a0e8c322e9ab0810cfea80de5d7868f02a3954bf28b1f3738a8f</u>	+ 1 usdt-reward.me	✓
39	2023-09-08 16:52:23	<u>0x61e5d9b222980268d5601b9a062ba0217579c9cbe9ad1f8be3ed21f005c3182c</u>	+ 1 Vouchers	✓
40	2023-09-08 02:40:30	<u>0x38151ae3752608ddf4382c1a4b71a13cc28263a35e211fe510c144ae408e72da</u>	+ 1 Staking Bounty Reward	✓
41	2023-09-08 02:39:56	<u>0xa9c99bcbdf38e4ea25f937296175198d4f0951efe6661be9c9f1748255eb8f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-08 02:39:22	<u>0x7f48e0e2e250effbd389b0e87bcf374e9f0029dbdf7bd0796dd388101fbafe62</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-08 02:39:18	<u>0x7d9c45d0894494d78e1c42f9d7f6bb3352121b45699b0d12d32dbc39a111c7b6</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-08 02:39:04	<u>0xb1ce8598627c6b6b4fc239666fce565b4f28f6e54f7bd01a2e2086a1238dc83e</u>	+ 1 NFT VOUCHER	✓
45	2023-09-08 02:39:04	<u>0x48623e8f4ebeba2a2314284f963c9871cc1a807a6cbd7b20237bc51669e88368</u>	+ 1 Vouchers	✓

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46	2023-09-06 04:57:02	<u>0x89af7ecd194fa2c8a6c9 caaafb11a942586bbbb23f 657fc88a692689d79a44ce</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-05 22:06:20	<u>0x0f1ae5b0111581afb273 ee34abd939deaab5f10b69 1901f79520b144bfe8fdd7</u>	+ 1 NFT Voucher	✓
48	2023-09-05 21:17:06	<u>0x880c7114e6010b4f3ada 704a7401dc56337a1fb27f cc5e7c7e68cf889f7f948e</u>	+ 1 NFT Voucher	✓
49	2023-09-05 21:16:06	<u>0xb37d8ea9f9a27ffa9418 78016bf55de4ad96bd3dd8 9aa93f186aa52bd6e8c67d</u>	+ 1 NFT VOUCHER	✓
50	2023-09-05 21:06:12	<u>0x5aebe533c51a9dc9ce0a 8ca5015532f387f0656009 0b957a819dcf0fd3b96fc8</u>	+ 1 NFT AIRDROP	✓
51	2023-09-05 21:05:52	<u>0x4c377bb212ea17b3863e 81111260636611a94e17b1 229daa59a1faab897581b6</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-05 20:45:16	<u>0x7e7926e5d25bce444939 bacf3ac0ab1b5bcca5f422 5267bc39ecc22182f60d63</u>	+ 1 Vouchers	✓
53	2023-09-05 20:44:52	<u>0xff68e91e803f09e17754 9f1e17b60bae67dad810c4 e40fdd29f5309683511a17</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-05 20:44:36	<u>0xc20a61c36558dc616fa7 ab28753ad91285e6403833 5374088b9c96dbf3c5027e</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 20:44:14	<u>0xc69de0db40b56f46a3c5</u> <u>a3055fc07652ccea4dee58</u> <u>1a1fe1c35c0cc82955d59b</u>	+ 1 Vouchers	✓

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