

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x13aae9b569e0279908978c1a856d3765def61466

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 BUSD	N/A NFT Giveaway
5000 USDC Voucher	N/A claim.uscircle.org
\$2000 USDT Airdrop	N/A ro
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
\$2000 USDC Voucher	N/A et
\$2000 USDC Voucher	N/A com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 03:33:18	<u>0x96110737040ab553b60a</u> <u>a18ec5461a2c80b2cdc5e</u> <u>3774b48a7b71a6dca068f7</u>	+ 5 LOTTO TICKET	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:27:59	<u>0x5f34e49508f78c3840cb</u> <u>eebcc387c85e8397019197</u> <u>83ab549559b1a4056eefd7</u>	+ 1 1000usdc.org	✓
2	2023-12-19 23:26:15	<u>0x0036dd226e24e8088c97</u> <u>98b52204aad0224a40463c</u> <u>efdf0bc54a8a43db7c0e22</u>	+ 1 2000usdt.icu	✓
3	2023-12-19 18:49:01	<u>0xfbb3d5200ecb24649f4d</u> <u>966cc69f50f6c606264410</u> <u>6e357e527c88d03cb33bcd</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-19 18:43:01	<u>0xb00fb931e8857ab694bd</u> <u>1e0629c56850357dd520f7</u> <u>d289a1dc5785e26f8d2ce6</u>	+ 1 Reward at Lido.fun	✓
5	2023-11-29 12:35:13	<u>0x25ec14c8db516143610b</u> <u>f5586a46a05eca4fcf8cb8</u> <u>2429af19f67fdeedb79fc1</u>	+ 1 com	✓
6	2023-11-28 21:42:01	<u>0xf17d1fd48a9a3a9e346f</u> <u>e265cbeed18d0f3dc50ce3</u> <u>e46ae8a31131a0fb540790</u>	+ 1 2000usdt.top	✓
7	2023-11-25 22:11:17	<u>0xdb7a3c076c49ec4a52e0</u> <u>d22c00c82d68ccd92e3f4f</u> <u>c1821ab5af9b90651a8463</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 21:37:55	<u>0x262eefef21e5e12767037a3ab1ffedf4f47c0f69103bd923da17ee7a5943a1a9</u>	+ 1 3000usdt.org	✓
9	2023-11-17 11:11:52	<u>0xd4c7d5493d577d624905f2f558f64ebb54ee1c74e1cd7328f5390dc2658e7e64</u>	+ 1 ro	✓
10	2023-11-15 06:00:25	<u>0x8994e5ab8b34c1bddfbdd6b4abaf23d2b85800aca877a9b748c751e1b62767cd</u>	+ 1 et	✓
11	2023-11-15 05:59:59	<u>0x9ab1386ecc251be1076145319150a2347e34aa7c9f30a844272e86734915f49d</u>	+ 1 k	✓
12	2023-11-13 15:47:52	<u>0x3dc3256042ffa6b8d56b4ef0d81ab9173e59f8a79f330086ede269818a9153d6</u>	+ 1 t.xyz	✓
13	2023-11-02 05:36:16	<u>0x3cf1b325c3cb1cf1e84cef8b73a1cc388a81da3dea662e0cc1d57455ae33e4d8</u>	+ 1 2000usdt.cc	✓
14	2023-10-28 06:02:06	<u>0x63f8e33ea4b1745fea79bdc3c9b4d7c596f7ffefa010233bf6d332943ecdbd36</u>	+ 1 .net	✓
15	2023-10-28 06:02:04	<u>0x6553d51b4689564d3f0a6759c79658976da961ce06be7142941ce0b163e2a640</u>	+ 1 2000usdt.org	✓
16	2023-10-24 05:26:06	<u>0x47a59b8eb99c718d9036da55ee045c10a2bef2652adf032bb3f4131497a2ee33</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-24 05:25:56	<u>0xd89544a7221247fef078</u> <u>0741dc584797276dd2a97c</u> <u>00bb756d2598a043188799</u>	+ 1 er.app	✓
18	2023-10-22 03:06:20	<u>0x255c7621463aca4113b5</u> <u>4020ef3c974a0f1abc2d55</u> <u>19f81bb935f5416f97ac6d</u>	+ 1 s.net	✓
19	2023-10-20 20:01:24	<u>0x7b74932e308094d6c7a7</u> <u>2d9fb75c8513db6a1910f3</u> <u>6d6e5224615a9d7a7f336f</u>	+ 1 s.net	✓
20	2023-10-20 05:58:11	<u>0x2036459d1579f3aaaa50</u> <u>b642eac35289b659180edd</u> <u>ac40a9793303baaad6c1d6</u>	+ 1 Voucher	✓
21	2023-10-20 05:56:16	<u>0x5279274063d93bbb0811</u> <u>1ab0cfbab154a44f51a998</u> <u>abf006f572580b25861e97</u>	+ 1 s.org	✓
22	2023-10-19 04:56:57	<u>0x7d283bfa71835786bccb</u> <u>065df0ac162b2914f5d70e</u> <u>d5f96876b2494890b8cfe5</u>	+ 1 com	✓
23	2023-10-16 07:56:56	<u>0x980105b416d082fa7d44</u> <u>b6a84b67e787780a461dc4</u> <u>11244e83c412a650b68ef8</u>	+ 1 1000-usdt.info	✓
24	2023-10-12 19:48:06	<u>0xeecbec817b60343d43db</u> <u>b00a09604c9a366a066475</u> <u>9240eaab00e0d3384dae87</u>	+ 1 Voucher	✓
25	2023-10-12 09:26:43	<u>0x08cfe9830447976b2a34</u> <u>bf86305494cc3538730051</u> <u>32749d0d426066ac052da3</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 09:26:37	<u>0x4199167eb4c031d09558a95e8655757c8974d0b77ecab511a7639771fb8dab73</u>	+ 1 rg	✓
27	2023-10-10 09:26:35	<u>0x6863be10de4c62c2325986cdba412c6ea22b5da096ef88d20a959a93c739c381</u>	+ 1 usdt-1000.xyz	✓
28	2023-10-06 19:33:14	<u>0xbcdebef70131f179f95b3f2e936c69d9ac4dd4afc3848f06b70669c279616a2a</u>	+ 1 Voucher	✓
29	2023-10-06 17:27:15	<u>0x669a28c316093b70ab2230d579787b78b896557b700dad16d18c028455172a24</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 17:17:14	<u>0x9b9b04ba29895fdfc003b5afea3273e700abeda84b0f852f2e826747735ba681</u>	+ 1 get-usdt.biz	✓
31	2023-10-06 17:16:48	<u>0x5c9f4bf2a4014a8082cf403bea2b0cc15bc61fbfc36de627cdcfa5aaf380b9a3</u>	+ 1 .net	✓
32	2023-10-06 03:27:59	<u>0x40b966bae0decd11b8192544e48bfa0e9cd778660e03ea804250b07e93d17e00</u>	+ 1 ther.org	✓
33	2023-10-04 11:28:42	<u>0x03e99da1eff83e41b6da07b26b7bdf620ad8cdc0143c22f7af6f70deed63d87a</u>	+ 1 Voucher	✓
34	2023-10-04 06:14:48	<u>0x750bc572ef57c69f636562763d14bf35f93095be0c6e9e807ecb0545c3008c5f</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 04:48:19	<u>0x81910ec3f16119762a2209f3683bb5643038ad6db56907c920eb4be2b4ed6f33</u>	+ 1 dt.org	✓
36	2023-10-04 03:44:47	<u>0x765d6b40d163ace13d6d425b9c0d4dfc1f46ac318e1afe6c97c004fcbd936b81</u>	+ 1 dt.org	✓
37	2023-10-04 03:44:19	<u>0x614afb9102a3e9ccadccfe05786b1f713d660b010cff7ae56d38be75c497a6f0</u>	+ 1 usdt-drops.org	✓
38	2023-10-03 22:01:27	<u>0xf923ca3f6ddd0858cc115841dca0f624c25e8afd617f137837ba44e33a60691b</u>	+ 1 Voucher	✓
39	2023-10-03 19:11:43	<u>0xcece67321a47231853a00f5bedde080363a6b3111516ba08e1f221894e29f24b</u>	+ 1 dt.org	✓
40	2023-10-03 18:27:49	<u>0x1a1a29597a0b0abfbce24897955ce7869a48070bab40b1d29f92f6a29451f0b7</u>	+ 1 NFT Giveaway	✓
41	2023-10-03 14:01:42	<u>0x133957fe7f90414a2e1ec28a536979acf572ea1f7ac769d3fb985cac0d533bc7</u>	+ 1 dt.org	✓
42	2023-10-03 13:51:38	<u>0x30dedb3aa9f8bb707ef1f65703c8a064a2879d97112adb8fe03435328b56e29e</u>	+ 1 usdt-drops.org	✓
43	2023-10-03 11:39:30	<u>0xdb97d01ca29850d1e64ada14df12629f0867d352b422d2a9602d5a88ca8bf93d</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 07:45:41	<u>0x3fd73f7313627e2edb12</u> <u>06f6b8d4aabaff11bc2103</u> <u>78881c4422ebc0ff3b76de</u>	+ 1 ards.org	✓
45	2023-10-03 05:20:35	<u>0x1cc73ab4785e69e4e8d3</u> <u>f308287ad93838ba4b7fa4</u> <u>8cef8f955e5f75649b37d8</u>	+ 1 usdt-drops.com	✓
46	2023-10-02 09:55:07	<u>0x73dc6cc1fb558565e7f5</u> <u>ccf7cc5fec9f845521dad9</u> <u>7428e67b652454e77d84f2</u>	+ 1 NFT Airdrop	✓
47	2023-10-02 09:54:21	<u>0x969c92a6b4bd9cb9ad6b</u> <u>7f8781d1538836424f3b5a</u> <u>06b45a06d7a31f99e59bdc</u>	+ 1 NFT Airdrop	✓
48	2023-09-30 14:49:49	<u>0xfb40db19e94dcef218c3</u> <u>e4952648ea34a55ed321a8</u> <u>f94239e3aababe26bad4d4</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-28 14:23:48	<u>0x3e5a5132d023594171d6</u> <u>a5ba14303dbfe0c44c6882</u> <u>5fdb406d317a6e159653e3</u>	+ 1 usdt-rewards.site	✓
50	2023-09-28 10:28:58	<u>0x851a6cc8e61363f76dd1</u> <u>5a16387c319209ee08e216</u> <u>acb24c9d85e77426684ead</u>	+ 1 usdt-rewards.site	✓
51	2023-09-28 03:35:23	<u>0xc4c05d406291297e1f00</u> <u>c637ca08cc0adbca61a9fc</u> <u>cbfee49234f3bf896f8e3e</u>	+ 1 rewards-usdt.me	✓
52	2023-09-28 01:13:05	<u>0xd590fef11e856c8ff8bb</u> <u>1ae80342a51e2fa5eb1004</u> <u>5e8be75946040005a3cdaa</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 07:46:55	<u>0x3a13f21371286ec47d3c eddba55207753e7d27dd95 2f4e0f1eac599c87a876b5</u>	+ 1 Voucher	✓
54	2023-09-20 01:02:22	<u>0xd130a239b7ed1c92b999 03e0fdf1defe33b9bc31fe 0a6113dfc863329f00df67</u>	+ 1 Voucher	✓
55	2023-09-15 16:52:58	<u>0x344c1a27e1e4ec22addb cf2d7a04960867591d2b19 fb486e47e58a02d9d50cf5</u>	+ 1 drop-usdc.com	✓
56	2023-09-13 07:14:33	<u>0x7efb722669c192f79eef bcb7e85ad3444c68be09aa 7161b918938efd695b1400</u>	+ 1 Uniswap giveaway	✓
57	2023-09-13 07:14:15	<u>0x268e9eb9582d4c08b3f8 da7d50867922e761102079 ac01df1f7ed2378a7ef6f0</u>	+ 1 Base Chain Raffle	✓
58	2023-09-13 07:13:57	<u>0xbed91b475c938e30f588 71991bb065b411bdaf36cf ea14a024c3e14e6340e91a</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-13 07:13:37	<u>0x994828e57fe59c5b162c 3d3065f42c1e6f94fe5965 0460e86ff1d14979030f3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-13 05:21:50	<u>0x4bf8d3d6ccd18ea37b8b 483d5c48b0112bd4d5f97f 14e9b1fc2f9f301899af07</u>	+ 1 NFT VOUCHER	✓
61	2023-09-06 03:04:19	<u>0x6b5c48535356b8075370 4023a9c7267d0d2cdf89b3 85e7ade773eebc1fb792e2</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-06 02:38:45	<u>0xde2cf65242cf9e20cb1433df4d510f166fa958a121676b7b40cda2db52fe780c</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-06 02:38:45	<u>0xc705c46a7de8a8e37fe7db60bbad55b17f34a6c92d9c358f5eb289344e51ddf9</u>	+ 1 Vouchers	✓
64	2023-09-05 05:37:49	<u>0x5e55dfbd863e0064aec0508049b9bf55b2cdd58398d6fd381e89ba7e73df2bbd</u>	+ 1 NFT Voucher	✓
65	2023-09-05 05:08:03	<u>0xc62f557103c047645ffa31d325fa202b20ed004e7bb24cc425a36bb1b032325f</u>	+ 1 Vouchers	✓
66	2023-09-03 17:32:02	<u>0xd7956d5df6f81326f5995446d55f2e5ff25e1c771d5749d5815a221ee94837ec</u>	+ 1 Base Chain Raffle	✓
67	2023-09-03 05:10:21	<u>0x3016c636e9075a4f7f8a281e35397e3e3de5d7d8d5cadf2e0c719a05d56ca82a</u>	+ 1 NFT Voucher	✓
68	2023-09-03 05:09:47	<u>0xdc8e228f13af8a18d9f0c9b689c62b8ad03c5bd9a665d1338cef5fd88ac9bd37</u>	+ 1 NFT Voucher	✓
69	2023-09-03 05:09:27	<u>0x4570546721135d0db4ed3b2e71d3ffa555bf1437541a94ec74e8baa6b8f9e072</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 05:09:07	<u>0xdbb09723a21bb6a5ad316d4546298d3e2e5930b20f581e7b205b5ba28feb6ea9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-03 05:08:13	<u>0x6dab2604908126c223c9a019ffbb2b86c4909ed0f96f93429be97131150a7d71</u>	+ 1 NFT Voucher	✓
72	2023-09-03 05:07:51	<u>0xd8769541a0114ee74f6bc7a14e8e99a95e608179b11cf2c862ec69332f7e6dfa</u>	+ 1 Vouchers	✓
73	2023-08-29 02:51:07	<u>0xb56703d7590cc8e28aaf2009da3ca7aa4e02c0e3b66969e228e8a39e5d8939e4</u>	+ 1 claim.uscircle.org	✓
74	2023-08-29 02:50:39	<u>0x801c1625231988ba87330c602ff3e55847767f25e963b41a75f7db1d17c923ea</u>	+ 1 AAVE-V3-POS	✓
75	2023-08-24 01:40:54	<u>0xc68c3cfe110fd7376610243fc5e58038a5a0ea8b507c930b4f5cec0e939fe9c4</u>	+ 1 drop-usd.xyz	✓
76	2023-08-19 11:48:43	<u>0x23fdd4c56cb058c8d8b1c8023e199a37d2f944000a26fb4608101f0522dda767</u>	+ 1 official-rewards. xyz	✓
77	2023-08-17 05:23:56	<u>0x85396d797ca66a96364e34f700fc900c5cb3fc695879a50e89546212b0babfad</u>	+ 1 drop-reward.xyz	✓
78	2023-08-14 12:23:30	<u>0x69b664ae75afef511b0213e859fc5f9ec172967a94377f87a60cb21a0d9699de</u>	+ 1 Base Voucher	✓
79	2023-08-12 04:27:57	<u>0x1ed34f6794d07575d288f7c5c359231a02ab3017cfc8297130822107868d3675</u>	+ 1 drop-rewards.xyz	✓

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