

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x166b1429d8daf71476c2a492375da023c7c1d704

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1,000 lt.com
3000\$ APE	N/A VOUCHER
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A <a href="https://www.usd-rewards.me">usd-rewards.me</a>
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A <a href="https://www.usd-reward.com">usd-reward.com</a>
1,000 USDT Reward	N/A <a href="https://www.usdt-rewards.site">usdt-rewards.site</a>
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A <a href="https://www.usdt-rewards.site">usdt-rewards.site</a>

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:48:24	<u>0x7a932a0d0a7e3ad49162a11417eb080df0e31f2155a6a23257d7b0350c4d6dce</u>	+ 1 lt.com	✓
2	2024-01-18 19:49:48	<u>0x6623cc7a7ee32e298f1ff9d760653daf4a2f899b791dcf34de0484a036f37277</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:37:38	<u>0x50fef4982dc3b62e2816b7ffff3f268134b67e8653c46ac09737a4807948d3c1</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 03:49:48	<u>0xa8df2d38aae4809ee42713dd6d2ad7fc6c75727a6d79c31d226b54bf2a47c584</u>	+ 1 2000usdc.org	✓
3	2024-01-29 11:08:15	<u>0x86ff37d7b82a8ccd7bd1d858dfc9fcf84f106e170d3ed03a6b56a239d5e13d48</u>	+ 1 5000usdt.com	✓
4	2024-01-18 07:56:21	<u>0xfdf5b1393bf6f8a2f4a8af63424fee1caaa448ec0599805de378ff6e14c55715</u>	+ 1 3000usdt.cc	✓
5	2024-01-18 07:56:11	<u>0xebb5e16306ccdfa60f120524888c5926a04773fd9151daf0af4f41bede039add</u>	+ 1 1000usdc.top	✓
6	2023-12-15 18:34:20	<u>0x19d681ecc7c253935d01516d1cfeb6ef59feae4d48ede5f2277fb367b08fb40b</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-19 00:29:00	<u>0x4e63ca8931b65bc72eb47c</u> <u>7cdb3db6fa51a1ecced773</u> <u>bcc2a1e4e755039df79a2c</u>	+ 1 com	✓
8	2023-10-10 11:47:30	<u>0xedfea267db6f6f33f2e2ee</u> <u>87a4e1f649723410ee1d</u> <u>74ed360e54af575e1d2bf1</u>	+ 1 com	✓
9	2023-10-10 09:14:47	<u>0xab7842aaa6ebe30d773da</u> <u>58c2b578ef5f5b7f78f8f</u> <u>db90f9202905bd7fe77910</u>	+ 1 usdt-1000.xyz	✓
10	2023-10-10 09:14:35	<u>0x239e9e57a1ed5c9af9fe7</u> <u>49ece108024461cbeddef</u> <u>7f432d49215b27badedc02</u>	+ 1 com	✓
11	2023-10-10 00:38:44	<u>0xb8e1e472e8d13311695e8</u> <u>7f4b34c165e3314cb0f01</u> <u>c73584f0b413b49643b6be</u>	+ 1 com	✓
12	2023-10-08 11:23:55	<u>0xda3fff04e19bfc7c1166b</u> <u>10520c2032972128bfa94</u> <u>af27c0de5d00314dac2326</u>	+ 1 Voucher	✓
13	2023-10-08 10:11:10	<u>0x0c06a23bac1fffad3a419</u> <u>c6db354199113c109e054</u> <u>75d713a65c7f1e41af19fd</u>	+ 1 NFT Voucher	✓
14	2023-10-08 08:02:55	<u>0xfd99de9d0488b96e32459</u> <u>66ae018c9a9cecb1a2c47</u> <u>892d2b55c3a9f41585f4a1</u>	+ 1 rds.net	✓
15	2023-10-07 12:32:51	<u>0x23689b707158a69fff8bd</u> <u>2e2e46310e2d73d6e888b</u> <u>8f8b21e9714b19ec1b75e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 08:03:58	<u>0xe67871af62c1c627a6dc</u> <u>79273b43c920225054d6ec</u> <u>2161d44e09ef68b4049fc1</u>	+ 1 rg	✓
17	2023-10-07 08:03:56	<u>0x9f9c4910024a9d4d0e74</u> <u>afafaabf4bd879b6b0cd82</u> <u>8a8ef29e1c76f1ea91387f</u>	+ 1 get-usdt.cash	✓
18	2023-10-07 06:24:04	<u>0x4c85d89b0d48cf05c43c</u> <u>517355d0ab471d42507e5e</u> <u>db9fadbf950fe9e5e482b</u>	+ 1 rg	✓
19	2023-10-06 19:41:52	<u>0x5d669d5b24f89d7cc95c</u> <u>c1d8ce21db4172a38e52b1</u> <u>3cb5038fc9818b0167109c</u>	+ 1 Voucher	✓
20	2023-10-06 15:40:31	<u>0x2b71d5299877a7675c23</u> <u>4b61dbc569ad5d82789216</u> <u>455230591ee0142cc24dc6</u>	+ 1 get-usdt.biz	✓
21	2023-10-06 12:47:32	<u>0x1299e06d412625b4545d</u> <u>7aa88e453279db0ef8ef5b</u> <u>2e3d387533a318bdf3f83f</u>	+ 1 .net	✓
22	2023-10-06 02:17:55	<u>0xaed55e0a346030966182</u> <u>ccd9dd22fe8b505e414bf0</u> <u>1f128da185306c7339654a</u>	+ 1 USDC VOUCHER	✓
23	2023-10-06 02:13:47	<u>0xc67747ba67a65fbcf43a</u> <u>7bb23dcce074702af60b96</u> <u>8e994c28adf9bada3c5afc</u>	+ 1 ther.org	✓
24	2023-10-06 02:13:47	<u>0x1fa760c4d864854ad14c</u> <u>8414d62a36fd1925e5bd16</u> <u>0d98ea3a71550717d45966</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 09:57:49	<u>0xf5fd096b230fd2a9fa6c</u> <u>06b3803851503663d41483</u> <u>6969e28cb3ef9d5c20a4af</u>	+ 1 usdt-drops.org	✓
26	2023-10-04 09:32:45	<u>0x0105ddab83b98874a927</u> <u>a282430573890d12582286</u> <u>123dc1d2fc4950a1d9394c</u>	+ 1 .org	✓
27	2023-10-04 07:39:33	<u>0x3f6bee35f61b86952654</u> <u>9d81f08efd2d2901954ba9</u> <u>4a6c6b7087f00ea8c1732b</u>	+ 1 .org	✓
28	2023-10-01 10:45:00	<u>0x63d5e40f050d902c5930</u> <u>de1b31109e83d251009ae3</u> <u>6202acd065ac0cadd062b6</u>	+ 1 drop-usd.me	✓
29	2023-10-01 09:24:59	<u>0xe5a50cb129ece3df6e24</u> <u>bf216d62e3ef2d8f68dc56</u> <u>c73e5eb20a66c4e8a92dfa</u>	+ 1 ds.org	✓
30	2023-09-29 16:04:08	<u>0x078c792466c4eb87c504</u> <u>295570cf074fbb81abafa9</u> <u>86e0e3a4cec5995d50064f</u>	+ 1 ards.org	✓
31	2023-09-29 04:19:03	<u>0xc698e574721527dba5ef</u> <u>7a1d092c11f6e97c5dd89d</u> <u>d3f5d79b847839c57c814b</u>	+ 1 usdt-rewards.site	✓
32	2023-09-28 23:54:29	<u>0xebba216d1a7088f052bb</u> <u>f2b750f8ef9c5ccc3dbbbb</u> <u>31606b355d99c08f00d04c</u>	+ 1 Voucher	✓
33	2023-09-28 23:20:31	<u>0x88862f7bd3c7f89bc852</u> <u>01aaa3b74998eb6a7a93c4</u> <u>9e058530edd302fb03c6f8</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-28 23:20:29	<u>0x6db58884813b2468002a62e3451c4f0a8df76a6f35b3404c79fbafd2b311d8ea</u>	+ 1 usdt-rewards.site	✓
35	2023-09-28 13:57:02	<u>0xf4eb87b9fc49c4090cdd8e953df61907eda6c4242695bd05f3a651961b05a2c7</u>	+ 1 usdt-rewards.site	✓
36	2023-09-26 10:54:14	<u>0xee364ff57c2bef6aacdc7e74c4885873038368ba49bbda58e4576bf8e88a9d4f</u>	+ 1 1,000 USDT Voucher	✓
37	2023-09-23 15:36:12	<u>0xa453362cbd3fc002e0d6b81953e16bdab01e9f8a4d7451e34c85437663868357</u>	+ 1 Uniswap giveaway	✓
38	2023-09-23 15:33:36	<u>0x3135bb6d47d43e23f29be0d304c53944739a2c744d8e4fc43d8b24893feebe34</u>	+ 1 NFT Giveaway	✓
39	2023-09-23 15:27:42	<u>0xb5061f0a7aa6630768695d52ccc31504b3693bb274be371530955d1f13b2a15e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-23 05:42:45	<u>0x8ad4a08811ab335d05830b8a01d8302a036387faf77087131ca6e20a3d29e0af</u>	+ 1 drop-usdt.me	✓
41	2023-09-22 06:05:08	<u>0x9c7f222bba2d410e70cfa1dc2792efc82af638cda0a99b21f8ddef9a4c3c7d11</u>	+ 1 usdt-drop.me	✓
42	2023-09-21 00:08:58	<u>0x2063b96b40fb213c09c91079af8ef0ec7fe397c05ff63a8a728bd845e842310d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-20 15:55:37	<u>0x1fd9b5eba09f6e124a73</u> <u>aaf7b97cc1c77cc325335d</u> <u>18b577e20b3e96b83070e2</u>	+ 1 NFT Airdrop	✓
44	2023-09-20 15:54:11	<u>0x1fbfff302909f7668954</u> <u>6f5e08d5b4b34490b272b4</u> <u>68ccdc5948a126943d64a1</u>	+ 1 NFT Airdrop	✓
45	2023-09-20 15:54:01	<u>0x37681212ed0aa9037cfb</u> <u>0a21739cfb99458d1cbb6f</u> <u>0b647b36a575742ec87830</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-20 00:29:40	<u>0x4041238b62ad85496e7f</u> <u>5ca04b306623154e172c73</u> <u>06488e349de5ef41193e10</u>	+ 1 usd-rewards.me	✓
47	2023-09-18 01:26:07	<u>0x609d34946e9888deec46</u> <u>d5cf8b0db7dd3278b273de</u> <u>f8ba1e11facd6710ae7f63</u>	+ 1 usd-reward.com	✓
48	2023-09-16 22:08:23	<u>0x38808ed0da06b96d251a</u> <u>acdc9c38601a735011b75b</u> <u>f77cc48290805df538c8a7</u>	+ 1 Uniswap giveaway	✓
49	2023-09-16 22:07:49	<u>0x6b9e6028c35060b5fc6d</u> <u>277325fc46e90bc13f5e66</u> <u>fae727c0fc855eb03fc93a</u>	+ 1 Base Chain Raffle	✓
50	2023-09-16 22:07:31	<u>0x59da20046592ed4b3896</u> <u>7fa9551a0f478e8a16a679</u> <u>82a6d5435b07cbc6868526</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-16 22:07:21	<u>0xb0779172ff53b3477b49</u> <u>4289518951611510ac2e24</u> <u>0e55e6e0bcda8e5c6e5cb0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-16 21:56:50	<u>0xc8995229e86c3dd211f5c455804f67c8ce12f237b234da8838019f5ac5cc6c47</u>	+ 1 LIDO Drop	✓
53	2023-09-16 21:56:44	<u>0xf805194d89d72837623ae71e9155346df7adada255a4473790b6ed07f798c4e2</u>	+ 1 NFT VOUCHER	✓
54	2023-09-16 21:53:38	<u>0xbea49370a773992f8d86d9552c35b7796ff86cc812543d35c56e548103afb04e</u>	+ 1 NFT VOUCHER	✓
55	2023-09-16 06:55:30	<u>0x83c7b1404386a83a841710a450bdafacef595b7037d96cc3f38c50f5ff0d5875</u>	+ 1 usdt-reward.com	✓
56	2023-09-13 06:03:08	<u>0x7a452a0a4a0da4f7bb7f0efa64efc5f3b43cf1108cd3521486b639cc4aae2ae9</u>	+ 1 claim-usdt.com	✓
57	2023-09-12 13:52:04	<u>0x7a017a9bdec9d10bf375a5e5b4e61413f0d30e164d1a7192b99a0e6b1e8d7524</u>	+ 1 Vouchers	✓
58	2023-09-12 13:49:44	<u>0x2ee8dc83c921c791fc29cd5a588421fc33fc48dd540f4c8b4a9430f4d19c8319</u>	+ 1 drops-usdt.com	✓
59	2023-09-11 07:39:31	<u>0x5be690a4d4a8944a6e0f75c7355f412699919a907018e435bfbf5f1ed29ccfbb</u>	+ 1 NFT Voucher	✓
60	2023-09-10 07:45:12	<u>0xe86cc2fc8d4ce3e4fcb191a489d11df3c6e0f379983386eb4655e54f9bc18663</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-10 03:12:29	<u>0xd8d1fb1bc0a4db33ecd0 2b051e1c1ecedc4f91e6de 0a143d1794520f84372e62</u>	+ 1 NFT Voucher	✓
62	2023-09-06 06:39:55	<u>0x33c3377fccc3de0a14eb b4fef0702c177211c182f5 3c61a34a7bf070a3721ac1</u>	+ 1 Vouchers	✓
63	2023-09-06 06:39:49	<u>0x5bc67ab01a010a2f32d8 597dc41bca96e4ffb361d9 fc303f5301c784584d69ac</u>	+ 1 get-usdt.xyz	✓
64	2023-09-05 19:42:48	<u>0x5bbc03b8030b21961012 628566013438df5abe4790 a7d9fa4e54bb5d8acb9ccd</u>	+ 1 NFT VOUCHER	✓
65	2023-09-05 16:58:23	<u>0x2213a63070d7d16a68b9 e0bf05e32b2ae3782a6d4a aace40faf0cd57373e890d</u>	+ 1 Base Chain Raffle	✓
66	2023-09-04 11:11:26	<u>0x24f282c61558e216aa4e e200bf134bda53c3caf765 80a819a8aba67d8d7ac874</u>	+ 1 NFT Airdrop	✓
67	2023-09-04 11:11:10	<u>0x4f3a2ccbe20c4f2adf7b 873d4961a56aa3db77a14a ab7c10f5746476d9fa2997</u>	+ 1 NFT Airdrop	✓
68	2023-09-04 11:07:52	<u>0x4ac5a42ffba9d8b69a7c 076e468aa4b85b8294648c 7d2e1a65aa82f5be764c45</u>	+ 1 NFT Voucher	✓
69	2023-09-04 05:56:24	<u>0xf6a0ff5ae119b87d7cd2 2218fb44afb56670a47d8b 135e2cf0dcc083885c8387</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-04 04:37:12	<u>0xd6bf158863ebdaa739cc</u> <u>34e6194f483c2254307686</u> <u>63d8bf0d1e20ac812262a6</u>	+ 1 Vouchers	✓
71	2023-09-02 22:21:29	<u>0xcd4f447e8dd8314d18eb</u> <u>b6b9e388dfffb07d775377f</u> <u>31eb707e5dd62f4ab2c576</u>	+ 1 VOUCHER	✓
72	2023-09-01 16:19:17	<u>0x387982e0f212fa020175</u> <u>4ab9da51076a11ee253473</u> <u>da0255a1aaa9801dedb7e2</u>	+ 1 usdt-reward.xyz	✓
73	2023-09-01 16:19:05	<u>0xdb66e7ec601abef7183c</u> <u>2209970870679e0886e293</u> <u>b22a1748c46b9e13370662</u>	+ 1 UNI-V3-PoS	✓
74	2023-09-01 08:37:03	<u>0xf7937af2ded60249cfc3</u> <u>d5d01f357a4ec34dc57455</u> <u>7d42edf472609f713d8ccc</u>	+ 1 Weekly Giveaways	✓
75	2023-08-31 12:04:58	<u>0xdbb494fb1e50a5c61dff</u> <u>cd4462c8a937ea7bda418e</u> <u>86176f145c92e7ca57d8c5</u>	+ 1 UNI-V3-PoS	✓
76	2023-08-31 12:04:54	<u>0xeef1a1bbee506111f8d6</u> <u>8d2a545c5a731fae2da91a</u> <u>8f851f1b19f93d4e60ac9c</u>	+ 1 drops-usdt.xyz	✓
77	2023-08-28 02:18:07	<u>0x3236fe0831ed75872ff2</u> <u>958d4e4c321dfaff2da037</u> <u>ae65f20f1e30c876207bf5</u>	+ 1 claim.circlest.net	✓
78	2023-08-28 02:17:35	<u>0xf677847a4f620368af61</u> <u>1859b9bd08e518b69303bd</u> <u>0bf4dfcad845c44c39705</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-27 09:29:22	<u>0x56b95ced63a8b24edcfc5e317d70da13d8a1433ccb3a4ff83c1143503e738e97</u>	+ 1 drop-circle.xyz	✓
80	2023-08-27 03:35:45	<u>0x40f8324f6c85fb10e3c23ba579bdb7602df97d7abdc495fa35ed57c9d27ca432</u>	+ 1 claim.circlest.net	✓
81	2023-08-27 03:35:11	<u>0xb94e995d6555b11ec206f9f2346963c1d56ac250ccbcbad5bfc6b326bca13f79a</u>	+ 1 drop-circle.xyz	✓
82	2023-08-23 13:51:15	<u>0x3d47a2d4d2917d604233c56fc4b928cbfe9cb4f7349aade7597c0c3e859e1013</u>	+ 1 usd-drops.xyz	✓
83	2023-08-21 04:38:09	<u>0x003d7b3683581a505744c791b68b28ad4e64b7a5b87672b8b2cd03afe3867290</u>	+ 1 NFTVoucher	✓
84	2023-08-20 17:01:36	<u>0xbf67a7cf2037871ba1f683679f1889cba04016ac3ca8658f2f97b0e1ad8f675d</u>	+ 1 token-rewards.xyz	✓
85	2023-08-20 11:12:33	<u>0x072a9af47d8afd1e9cc7ef40e45396f094d66d58b7134b349d2788c1ddb2df46</u>	+ 1 club-rewards.xyz	✓
86	2023-08-19 06:31:41	<u>0x1f20c8ff8f1294659cd7843347d3f9b7c5f96872d504443cde90350f4516afc3</u>	+ 1 official-rewards.x yz	✓
87	2023-08-19 02:18:08	<u>0xda00ba97b90217241db7220193a65fb201450814b7cf6e624739e36d3d55f4b0</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-16 09:27:57	<u>0xc68575d7e676a5bc179c</u> <u>18cd9b428d2c56f537db9d</u> <u>a3774f0a6df0c7ceded0d4</u>	+ 1 drops-reward.xyz	✓
89	2023-08-12 10:29:08	<u>0xbcdcb5cd44ceb9758b74</u> <u>58cd50018412c5e41c1f04</u> <u>c6c40df771a1e886f0a42c</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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