



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x183ce9e495dff4ae7ab842f4d1d10c490fe1cb71

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
125M SHIB	N/A NFT AIRDROP
\$5000 Reward	N/A drop-usd.xyz
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC Voucher 	N/A 2000usdc.org
1000\$ REWARDS	N/A drops-reward.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 Rewards	N/A 1000-usd.me
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher

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	2024-08-13 00:29:05	<u>0xe365795e2cd9a4b90bba e586effb8c7c2affa172e6 a2af4ebe1a66488d30b74d</u>	+ 1 xyz	✓
2	2024-02-04 13:57:59	<u>0xeed6068119e09cbfb6cc acc24d50e110a23368b52d dc38f5590294a334bc092a</u>	+ 1 2eth.org	✓
3	2024-02-04 07:57:22	<u>0x6ea203252dcc3bfa130e 607f31c7d5084eca43c520 679a9b59c7d232181ade87</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-27 08:31:32	<u>0x9800c0eb55d28b765c49 e8ba0e5b43118fae471ecf 52c48c81cde3bd1e7af153</u>	+ 1 5000usdt.com	✓
5	2024-01-27 08:30:50	<u>0xc41bf9a8c34fa1361b81 180d4b896d47d682e0d57b da8e092d19bb3acc3c9c78</u>	+ 1 2000usdc.org	✓
6	2024-01-27 08:26:21	<u>0x78b4e644b15a05f942dd b0ffce20d9cda8c061d53c 073aa67723add3a6591df2</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-20 18:07:31	<u>0x7aa3f92f0e308301b735 678703489f44b4f13a1446 b91afb6229b49856ff3108</u>	+ 1 1000usdc.top	✓
8	2024-01-20 18:07:29	<u>0x8b0f17b270a0c3d398d0 97265b68492c369992ede7 bd4555eb5b8691faf4ce71</u>	+ 1 3000usdt.cc	✓
9	2023-12-03 07:49:13	<u>0x14e7aea66ffbc3951db9 2938c1d1433b09b9876c2e 57f85ab9bb95e5285f0cb6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 07:48:19	<u>0x9aa8f21a10571c6093a5d087b1e8aa28a4f13a25766305f487b4ee6d84d49488</u>	+ 1 2000usdt.net	✓
11	2023-11-05 15:21:03	<u>0x89f89988cbba141c86fde16bca0fdad4d7072a6adf498d673e1c3c776aeba175</u>	+ 1 rop.xyz	✓
12	2023-10-11 21:14:25	<u>0x032acf594070a7e01bd1e518fae6bb01fc35410fe214900fa71bd45a0552ebf2</u>	+ 1 Voucher	✓
13	2023-10-11 06:16:15	<u>0x733f3f8f022dfееef42060509da98ac025fc87c881eff2a23026a877917e75ba</u>	+ 1 com	✓
14	2023-10-10 05:47:04	<u>0x9311ab822b8cf58178f721c97e95eac007d0d705bb228d8b01b7f7f7c2e16688</u>	+ 1 Vouchers	✓
15	2023-10-09 11:56:36	<u>0x7a2d5689db6c32a3ade1628c6abe8fdc3cf118972fd4626d789283bac5ae9e59</u>	+ 1 Voucher	✓
16	2023-10-09 08:07:14	<u>0x28a1abbbf4f3593eabc532d56c5043d0e52f28f04f3d729398441adcd11c98a9</u>	+ 1 usdtdrop.org	✓
17	2023-10-09 08:07:04	<u>0x55b49105314a238613929a1411c436dc070662542ee838a5b4393172dda68d3</u>	+ 1 rds.net	✓
18	2023-10-08 07:01:58	<u>0x034ce4cc1eaec0ba44ea8edd4d5dbbd4836e0a40b36bb501821a53743b03df86</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 06:59:02	<u>0x70e5de97cdcc6f987157712642e35711175ceda2aa6a6ff6107cb024a881933b</u>	+ 1 Vouchers	✓
20	2023-10-08 06:57:54	<u>0x01af5aeb30c8eec1452fa71d87d128ca77b2824b59ff03fa3802cd3893546c9e</u>	+ 1 rds.net	✓
21	2023-10-07 13:00:56	<u>0xfe6167136fb21d02a421d03c588ad141ce8ab0148675490103b28b963476c56e</u>	+ 1 Voucher	✓
22	2023-10-07 03:26:49	<u>0x50378b164094df60cd3ed01d2edb956737f156b8fcfcb3799fd2c1c7b51af018</u>	+ 1 Vouchers	✓
23	2023-10-07 03:26:33	<u>0x740b536b82b87b8a861f2098c240cf996881c31e035211a0c3a92eb4df7027bc</u>	+ 1 Vouchers	✓
24	2023-10-06 11:33:07	<u>0x9003e4c82b0f164d27b20b7802495a5a8b1edd70a6d4857178a2030db9208a94</u>	+ 1 Voucher	✓
25	2023-10-06 07:46:41	<u>0x2456c421f415345eb5cbd281ccb572d02b9b573e390b1ff4f6e253a074e55e40</u>	+ 1 USDC VOUCHER	✓
26	2023-10-06 07:42:47	<u>0x4b2d8393c5d8976bb98f36a0ac463fae81d5735bd4015ba3f1a5b4730880ceb2</u>	+ 1 usd-drop.org	✓
27	2023-10-06 07:42:37	<u>0x48efa349774aa64700d90c28fb4c8b0d813adba74dfb2db9561ae2eb9a7d993e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 03:02:16	<u>0x332ac369140279df427f d77b0e9fb8ffad52ad105a db7466f389c939b81bb6eb</u>	+ 1 .site	✓
29	2023-10-04 04:50:45	<u>0xd45fd8d672797954e30b 3d84e90a18e855104a1599 b7e30fdc4291f3e233f0a</u>	+ 1 dt.org	✓
30	2023-10-04 04:50:43	<u>0x7b817c72850db99ccaaf 54237d56b76be8677873cf 354cf1cbaffa69e4c4cf59</u>	+ 1 usdt-drops.org	✓
31	2023-10-03 06:57:31	<u>0x72fea38e778c7ed2aac9 634e59a99329d67f82ef09 2b4d96be4e2b538a6332a9</u>	+ 1 ards.org	✓
32	2023-10-02 09:58:59	<u>0x99c9cab9ca7417399a4a e668ae2650f3a68afb8a66 2a54131683653e4a0e16d6</u>	+ 1 ards.org	✓
33	2023-10-01 17:17:50	<u>0x5cde1814dfb1475884bb 3c60bf94697c8eda0bc628 7c5b451905dab3a4bd176a</u>	+ 1 Vouchers	✓
34	2023-10-01 17:17:44	<u>0xcdcc118108ff11f0ca01 4d041ff3d7e5257c9580d8 57e19e3c8997686660300b</u>	+ 1 ds.org	✓
35	2023-10-01 17:17:36	<u>0x8f47f1c51289f1f3e315 6569c949b8697dc2c5b334 edf8e84b49536310054531</u>	+ 1 usd-drops.com	✓
36	2023-09-30 11:58:03	<u>0xf08eb9ebbbb331c7052f 66ba667eeb949b68dd4ff3 a070e1188711664e91b22a</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 11:57:51	<u>0xb93b000f1827983cd418</u> <u>be15bd2533a19bbf532418</u> <u>2f2545cb811a7db9dbcd41</u>	+ 1 ard.net	✓
38	2023-09-29 14:50:51	<u>0xf72d1178d6c94185e71b</u> <u>d9f969a8566e8b13aa0300</u> <u>b5ace5c76aa4d1b5bf2df9</u>	+ 1 usdtdrop.me	✓
39	2023-09-28 09:49:26	<u>0x9f402e94c04b30a7c2f7</u> <u>9a9e688ad84dcca252253</u> <u>fcf12dc274d0b729b04daa</u>	+ 1 usdt-rewards.site	✓
40	2023-09-28 09:48:09	<u>0x3c7e73f1135ff7d8baee</u> <u>8b9471bbd5001991aef4fd</u> <u>e10e8671175d055fa45b98</u>	+ 1 1000-usd.me	✓
41	2023-09-27 13:11:51	<u>0xf1399d47efc559b787c1</u> <u>e13c93bd220b26e976840c</u> <u>575975f07ae96e12d7d575</u>	+ 1 drop-usd.me	✓
42	2023-09-26 10:45:51	<u>0x0c4aeb0bf1a83da5f7ef</u> <u>14e1b46878c03c385551d4</u> <u>f18336cc381320dd010ab5</u>	+ 1 1,000 USDT Voucher	✓
43	2023-09-22 10:38:10	<u>0x43adb727e0ccadc50d24</u> <u>3e0b5adbde662029de23da</u> <u>2114018bd3185f5e96fd7b</u>	+ 1 usdt-drops.me	✓
44	2023-09-21 09:22:46	<u>0xc8b6f36ac0f83adbf876</u> <u>b4859282cb9f230b70a07d</u> <u>e218f9748589d0f5e8cecb</u>	+ 1 usdt-reward.me	✓
45	2023-09-20 08:17:39	<u>0xbef489c38bd6706bfff</u> <u>cb3927e84706071ea163d1</u> <u>3233eef1d97a3d55ab4cdd</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 04:36:41	<u>0x29da1c2e85c0c539cf4d6f8dcdd643222c819014c5031e0822b0b1da820a8465</u>	+ 1 usd-rewards.me	✓
47	2023-09-18 06:41:05	<u>0x2944d555c7dbcd2a24e4ff06d47537a8d2b26fca0f3c987335b4c12aa6b3b320</u>	+ 1 usd-reward.com	✓
48	2023-09-16 07:30:34	<u>0x86da62de76380adecc310bd6e9c1c961b89f59dfd9a620ae932b57ecb6ee2c0d</u>	+ 1 usdt-reward.com	✓
49	2023-09-10 04:59:59	<u>0xea629cfc72d5e50c7f515f8fed19dac830b521bbc98a5d225a56ffa62b224797</u>	+ 1 drop-usdc.com	✓
50	2023-09-09 12:31:40	<u>0x0b336c208d15b693f9a581471a4375d0b6ba894af7c5197e3d5899728321c7a2</u>	+ 1 drop-usdc.com	✓
51	2023-09-07 09:26:39	<u>0x12eb1a555cf563ee0efd a442c210bbfda6f48f42b2de08e7f24cec5cc4d010fc</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 09:25:29	<u>0xc76157757231d361eff6262a59b2c449f42b3cd961cbb7be808ddc9b90f8ef8b</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 09:24:57	<u>0x75d14bb7583e93aa59d4d6a3530670b904e0c7cddd8d3f3e6f51351577866696</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 09:19:23	<u>0x4a1bd4bf5c49ddb8541cb7d193087748e214eccc7d486fef4024f7f1e563a0c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 05:49:07	<u>0x4aaef41746a37033f03f3cf066ebabad791e41dea04e9ac52d2545dd31cdae15</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 05:48:51	<u>0x05351e7cfa4819f58df43846a37b1a8962ee95e604d3676f08dabbf8b9d295bb</u>	+ 1 NFT AIRDROP	✓
57	2023-09-06 05:48:15	<u>0x46c9ab53399cfd4f16d8ad87e9b387b061625c5b18db36d1e4b6bed593de4b7e</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-06 05:48:07	<u>0x079a78c50240f0eaded8c006186265d94031f8d7b6730a920e915bdffe76a976</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-05 07:12:34	<u>0x1e08336136273fdaa8e96a14438d7abec47bba6c9d70a362d37c1063f91d974b</u>	+ 1 claim-busd.xyz	✓
60	2023-09-04 09:44:31	<u>0x83559e1c81d7591cf6a4b9568cec2e5c666f48061f9a7b6cf4c9258ac0ffe25f</u>	+ 1 coin-drop.xyz	✓
61	2023-09-03 10:17:08	<u>0x2f9838a6d4b2f2cfe9474a72bd6814fb2c2129bfa30348b6c85c0c0c8925be0b</u>	+ 1 usdt-rewards.xyz	✓
62	2023-09-03 02:41:05	<u>0xcab667b29dfe98b0dc29e6128987626cc50b2f74176b09002d2069dafaf65b67</u>	+ 1 VOUCHER	✓
63	2023-09-01 05:01:51	<u>0xeea1c1b5047a4ee8ce2f9c5059860edbc61215727369ee4f8624a420d9ee348a</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 05:01:41	<u>0x2c634c5777b65cbba637fd761df31ceccc12650124c3feb53fcbf6c1a1efffc9</u>	+ 1 drops-usdt.xyz	✓
65	2023-08-31 05:48:11	<u>0x1cad691f769f36faeb2bee202d8b40f9689b7bf8a031ea8a9691aabbffa9d96</u>	+ 1 drop-usdt.xyz	✓
66	2023-08-30 04:48:30	<u>0xd104c8f67facac0dbf5cad08ce3a97d6d0158431a57ecf09848bbbedf96211ef9</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-28 05:30:10	<u>0xe90bb264f0cdd85084f62cc336663f06b4b598654cc7c090e2c7ad54389a6b5d</u>	+ 1 UNI-V3-POS	✓
68	2023-08-25 06:41:50	<u>0x7c859ecec1614ba6273f82b48140189c9d2f2cd00d559a448857b1bb9e8058e1</u>	+ 1 drop-coins.xyz	✓
69	2023-08-24 06:37:00	<u>0xdeeb527df3fc32bbb5e15f09df925582d5b67b683fa81cd49f187168a31a83f6</u>	+ 1 drop-usd.xyz	✓
70	2023-08-23 05:02:04	<u>0x1e7cb329e9ff5b1a790dcdc439a9de1ca4c228eee7d1ca12076315a5044bbfc9</u>	+ 1 usd-drop.xyz	✓
71	2023-08-21 05:13:04	<u>0x6c90afc6ba5a339ae7b29313f3337b5d7d7bfaf4a16c444c1d3e04b7cfab7c7a</u>	+ 1 coin-rewards.xyz	✓
72	2023-08-18 13:32:16	<u>0x770818377e85193c57ab8cd42e8fad16d7f8da4fd14197736689f16b9d719aae</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-17 13:21:51	<u>0x68a773f847dd653e5aa6 ceb3a94b29e2b318a8c548 f176ef9a56e16eff2234e7</u>	+ 1 token-rewards.xyz	✓
74	2023-08-16 11:31:39	<u>0xd443af742c0cfcef2fe6 61447d5c6ace8839d3c2d3 1fd35736f4ee5d2430e8dc</u>	+ 1 drops-reward.xyz	✓
75	2023-08-15 13:22:19	<u>0x23cd083ab50548675bc6 8a2db374c8d87e6949e540 3c121d9adf0e97a622a765</u>	+ 1 drops-reward.xyz	✓
76	2023-08-12 21:41:01	<u>0x97c0a0418c4748c0bb7e 1887be86e96c5311f40970 ecbb53869797ded857404d</u>	+ 1 Base Airdrop	✓
77	2023-08-12 09:15:15	<u>0x2c8ec15799cd485a8e91 76a7988dbdf5ac65f0c535 e3c23f20c6d4634da655c9</u>	+ 1 drop-rewards.xyz	✓
78	2023-08-11 05:34:55	<u>0x33a03bd1d796bddb951d 69816a0e94e535120628ef 4c7786844cdcd9abdbc7d4</u>	+ 1 rewards-1000.xyz	✓
79	2023-08-10 08:21:27	<u>0x5c609b6abf0801855cac b5d953d83f113063a1533e dd5cd5068a6e4c207da024</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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