


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x18fa9c52f7ac9b0bffd03805328de6e04ee65750

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 GET Rewards	N/A drop-usdc.com
1,000 USDT Reward	N/A ds.org
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
5 stETH Event	N/A Vouchers
1000\$ Drop REWARDS	N/A drop-reward.xyz
Bitinauts Pass	N/A MintPass
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usd-reward.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	2023-10-30 13:32:43	<u>0xc454e7d10b371b9db8df</u> <u>e8966c68030fa0aa19614d</u> <u>c4b9e7ae1b7529b84fec84</u>	+ 1 rop.net	✓
2	2023-10-30 10:10:25	<u>0x9cb2b8580c20b4fa8784</u> <u>22429b9938d4126df0d5dc</u> <u>4bec0f35267fa9a7cacd9e</u>	+ 1 rop.net	✓
3	2023-10-29 16:05:35	<u>0xae27e95369bd70963093</u> <u>aecd515c51e9bbdc1b9c1e</u> <u>4f9a792627180e87b77468</u>	+ 1 rop.net	✓
4	2023-10-29 16:05:21	<u>0xaa18c0a8ddbc47359f0b</u> <u>f8566f638be4e0ab96a7e1</u> <u>01fc46a326c0219c44edf4</u>	+ 1 Voucher	✓
5	2023-10-27 19:45:50	<u>0xa4367589d7cc96c414eb</u> <u>a2e0d1461b6d5b20b8bb96</u> <u>891a342c480829ab329c62</u>	+ 1 Voucher	✓
6	2023-10-27 19:45:46	<u>0x81dd439d52bb117800a8</u> <u>c969cfde866b5224fe21d5</u> <u>494d8fcf45805cfacf7a21</u>	+ 1 2000usdt.org	✓
7	2023-10-25 09:03:22	<u>0xabf071ba1ac97dccd9ea</u> <u>972a61577490aa8604046f</u> <u>19895ff7b3862fe5e98452</u>	+ 1 Voucher	✓
8	2023-10-25 09:01:06	<u>0x72b7e9a630092704115b</u> <u>53ce502867a7aa74a460aa</u> <u>2dc475a059ceb03a36073f</u>	+ 1 er.app	✓
9	2023-10-24 14:33:06	<u>0xfc221196b65ef1a4824e</u> <u>215671b43571788023149a</u> <u>631afbd29493c0340a748c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 09:28:06	<u>0x03c74b5afccb93c5e9e68799e5912f1b516a5261557c63dc6dd99c172f39dc0d</u>	+ 1 .net	✓
11	2023-10-20 10:43:09	<u>0xe5f0c0c8eec2c1a0bad075c57459daa6bb7f0f342c2e8cb7a4c929c4d8d2edc1</u>	+ 1 s.org	✓
12	2023-10-19 14:27:26	<u>0xe900464b0760752bf79e8b25502494e89872d2ace4a5b720a62554ba8a560436</u>	+ 1 s.org	✓
13	2023-10-18 22:06:19	<u>0x2d3491a3bbca74d5f90b2dc2b84e14c5fb701f86224671aa0a7ff4a090e7bd89</u>	+ 1 com	✓
14	2023-10-17 17:15:05	<u>0xcdcd9b9f8e583ca20508f133b29d0c2e81cd8d93d986dced3142fcfa63a16dee9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-16 16:29:23	<u>0xa20332d1e384898c2175a1c44e92dc809f81be00113c3b4dfd2309e4138f710c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
16	2023-10-15 20:26:30	<u>0xeb244fcd2b98fd7e77f49e8beae8b9b9edb9506a3ae6c930a684e2c5469b3c5c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-10-13 01:40:06	<u>0xb24179610930a1414429e37f500726b3c7b1ff8ec1a9edb2a466796692b6b0ea</u>	+ 1 rg	✓
18	2023-10-08 10:26:05	<u>0x8e3a07837c51f39c972a74ae7bdd6cf35d08495d4fbd03b4352641ad919ea73e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 10:24:47	<u>0x3a6cdfb84de6df81d87e</u> <u>c0501eae5062d6e79bd310</u> <u>742f39efbfdad58e7586d5</u>	+ 1 rds.net	✓
20	2023-10-07 20:57:30	<u>0x3dae715318e4f307af6b</u> <u>0034898f463897373aa348</u> <u>35d10b51ab085018e957be</u>	+ 1 NFT Voucher	✓
21	2023-10-07 20:35:06	<u>0x2d8a65bc90fb71b73829</u> <u>3bc803a379025105f359c8</u> <u>885d9f9bd3b49b80bada3f</u>	+ 1 rds.net	✓
22	2023-10-06 10:33:10	<u>0x59a26061f61cac891abd</u> <u>1e1cf07f3e665c8f83efc9</u> <u>979501467d25fd70b58563</u>	+ 1 USDC VOUCHER	✓
23	2023-10-06 10:27:01	<u>0xd0f8f462969fd21d782e</u> <u>b9607df683b2c38a28dbe3</u> <u>d74327e93496eb67068594</u>	+ 1 Vouchers	✓
24	2023-10-06 10:26:45	<u>0xe58667e97c5b8e981c06</u> <u>64c721c219cab84497760</u> <u>7cabf1fb8f2a4f1012d146</u>	+ 1 Vouchers	✓
25	2023-10-05 15:08:18	<u>0x9fc879e0299d4df829f1</u> <u>e8b252a2e1c15a3efa2d5e</u> <u>0ff90d450a6e80f9f3880a</u>	+ 1 rg	✓
26	2023-10-03 14:15:24	<u>0xca213ea871e762cc7c59</u> <u>fa79e37f2ea506b9b96334</u> <u>f4f4046658f1ce480361b8</u>	+ 1 Vouchers	✓
27	2023-10-03 14:15:08	<u>0xfb1dbed008b55ed13c43</u> <u>8196521b6d3cf2b664c3db</u> <u>5ff5ca7c48a9398925db3a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 23:18:48	<u>0xdc02d21af6bfabb1b6d2ef7fb45a4b7fe3a2b398a6aa4e98cc80057f4de351ec</u>	+ 1 ards.org	✓
29	2023-10-02 16:12:32	<u>0xd73d2b763be592f9d3fd4b759c7aa4d44094245854a65d76a43aa2b263c90239</u>	+ 1 ards.org	✓
30	2023-10-01 15:09:35	<u>0xcb5f92cc4f307fe1b6167bb3d0b86ce5c5cb15c0251c0acd672e87ec72ace06a</u>	+ 1 ds.org	✓
31	2023-09-30 22:35:03	<u>0x24ec3524e0f44b467df698b25686d88a9558032e2a6bcdd058e1a85f711e0b60</u>	+ 1 ard.net	✓
32	2023-09-29 09:03:41	<u>0x3ce45c551f61cd2b750b3da095e0d503440b64448851c9de7824aa2fd6e69f11</u>	+ 1 ards.org	✓
33	2023-09-29 01:35:20	<u>0x1fbd2d58616bc1854415c67cbf0be574f86c40e7fb01e8dc7b9aee1226658737</u>	+ 1 usdt-rewards.site	✓
34	2023-09-28 23:47:52	<u>0x00c6b400b9593250488d6549e6bf6abb172f510c9c6fc544a322a2a71a6b910f</u>	+ 1 usdt-rewards.site	✓
35	2023-09-25 15:05:58	<u>0x3a0c901bb733f7b7047f4915a866c079c4d072592b204bacff9d35838bdbdeb5</u>	+ 1 Vouchers	✓
36	2023-09-23 00:04:04	<u>0x3bd5508f9666350adc31e3df6772a866fae67b9021e9866b669b3787d986580b</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 01:51:08	<u>0xe0e3c5c3fc779476a8c03b68d7ae52b03f04bfbed7b75670e4f455bee8ef07bd</u>	+ 1 Vouchers	✓
38	2023-09-21 01:50:54	<u>0xa0549a6e3179bb8136847ca0363e0ede4ec70993f27b3fec73f7a58a804ef937</u>	+ 1 Vouchers	✓
39	2023-09-18 00:59:40	<u>0xcae2a0ebb6962655a364e61df876870c1e787005e15b73684d248dfdaa5c7cfe</u>	+ 1 usd-reward.com	✓
40	2023-09-15 18:13:59	<u>0xaca9911539bd55b6c35c7d52f84b298f0bf35f8813cc712daafe611c7e9ea972</u>	+ 1 drop-usdc.com	✓
41	2023-09-15 17:06:17	<u>0xad51cc762a5db149c4c28f3de6f1c9465c22b14875df9b2db75d9e70b46e4edd</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 00:41:34	<u>0xbfd780ca02c876b0a3d90bccc3de5e4c5462d1770009d1da93f7edaf54520436</u>	+ 1 NFT VOUCHER	✓
43	2023-09-12 13:37:20	<u>0x84eb73554fbf817f7c99d4a999f83164e44586f8864d7882b6e2301552ccdf7</u>	+ 1 NFT Voucher	✓
44	2023-09-12 12:18:19	<u>0x27313dd978a695681d1a8be01c82a5c93014c689db0f18762254738926e1cd3f</u>	+ 1 claim-usdt.com	✓
45	2023-09-11 02:25:06	<u>0xc99e6f707d643aa38a67bd5df42c20cb6560153d2cd526979b110220ad594e0a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 00:50:32	<u>0x8b28831f0fd24e5dd1fe</u> <u>e29f9040437e891a673c49</u> <u>1dc53cb5aa53cc38049370</u>	+ 1 Vouchers	✓
47	2023-09-10 16:04:51	<u>0x8c792806600006dfa4cc</u> <u>a05675ca38532bbf972e7f</u> <u>a09272b7b34199ef51cf5f</u>	+ 1 drop-usdc.com	✓
48	2023-09-10 01:00:52	<u>0xff0213e23b944a638b3c</u> <u>9c723174b093d1a8201d03</u> <u>cc95260358dc03f28f8e7c</u>	+ 1 NFT Voucher	✓
49	2023-09-10 00:33:44	<u>0x430278020986d8ab98fa</u> <u>74a4af476867d2ed377eab</u> <u>f698cd6d9534035912bde9</u>	+ 1 drop-usdc.com	✓
50	2023-09-08 02:50:36	<u>0x241bde46441e8bd35b17</u> <u>1fe44c7d50145d82b1d31c</u> <u>42375ec16f8b311cd3d3be</u>	+ 1 Vouchers	✓
51	2023-09-07 11:34:33	<u>0xc53c54a958bdd4e1b51f</u> <u>e522f3ce88f94f2825f686</u> <u>e39b4aba59d7951eeb43d6</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 11:33:27	<u>0xf8ca3d380a1bcd16cbf3</u> <u>c50802003e04b684cb41e7</u> <u>5af9299e293d31d82d59a2</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 11:30:41	<u>0x04f3e569137a622b13e0</u> <u>b6f7ffa6f8023bb575adca</u> <u>21be5f4a9d7301f500f5de</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 09:49:13	<u>0xfa95d55c93f910087628</u> <u>11f2f18de8d3743af2b95d</u> <u>154526d73186beb0a154ae</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 04:48:00	<u>0xf4a6ea0060867d2d02737a77d8e4b57205e5e8f7a900fba8abf195d487de4a17</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 04:47:38	<u>0x524f5fe749ce6129e001f59b50e31a440899373ffe089c582fccf60f0a7051b9</u>	+ 1 NFT AIRDROP	✓
57	2023-09-06 04:46:42	<u>0x1107ff90ed873740881c4de3cb1d00eb82028c4798d6f3a7a0af02c1bc4b17e9</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-06 04:46:36	<u>0x555b6eae282aa9189bfc530cc5eb5515a3cd97f2b61fc2fcaba2d30bbbed8c2ea</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-06 04:45:38	<u>0xb0fb78fb26512c195c29b21e2a04adb1e64b6edb8e8efc31d1a342e7ef486dc4</u>	+ 1 2000-usdt.xyz	✓
60	2023-09-05 21:40:48	<u>0xe05cba5e9b155838d68c0408ead0b6c76e7bb5c941fbdbc8cce6714664adffd2</u>	+ 1 NFT Voucher	✓
61	2023-09-05 21:13:56	<u>0x593f0eba9cb5e374af7eb1e077be24f0bc12835131fa491703a86423cdd74f45</u>	+ 1 Vouchers	✓
62	2023-09-05 21:13:24	<u>0x693d953f6a844cba42b2df4980775d7b9ab2a94eb18a158d9f6f67e812f246e2</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-05 13:29:52	<u>0x9147af986f793ab8f32c32406d172dafdae8ff472dca31140b890f43ff568d3d</u>	+ 1 2000-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-04 15:48:14	<u>0x6cae1ae79722b83bca742d9e5d74ed3a4c26c4bd35db3a127d4465a8bfc8a537</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-03 09:20:20	<u>0xcd2e187823a4c701be7ff2a658682e039b9eb93e5a4b59fec7bcc6cf48fbb2ae</u>	+ 1 usdt-rewards.xyz	✓
66	2023-09-02 14:36:16	<u>0x125c8244c0a6005a394b6f0d16b52e21dd069c3cd8de5d69f78fc382d9627ff3</u>	+ 1 usdt-drops.xyz	✓
67	2023-08-31 01:06:02	<u>0x73bf7a1bf94f7696c3f2735985a9ff0642537e61f08fec3ab4b604233233c66c</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-29 10:23:51	<u>0x1538234d6e6dc1ddf19de16b354c4a359921ac85619c1e731ad06264c24ffb70</u>	+ 1 drop-dai.xyz	✓
69	2023-08-27 12:26:49	<u>0x22cf5ade0313c144734fcbbad083bbec3d9393283cd103d99d05703fc6050584</u>	+ 1 drop-circle.xyz	✓
70	2023-08-26 16:32:34	<u>0x8c7f8b0d2c0f5432732dd076f5daeaf8770363186303ca559bb700d1bc6d97f4</u>	+ 1 UNI-V3-POS	✓
71	2023-08-23 14:35:19	<u>0x8a2a530ee66e1a86e438c678725a60811ef6119e608fa9435ed5f789674ab7c3</u>	+ 1 usd-drops.xyz	✓
72	2023-08-23 04:10:56	<u>0x55e8e109213a5de293a13dcac3daaa001d8324e59600f9d1ad415a314ef4f9d9</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-20 15:55:53	<u>0x06a37c9ae0f9fc1f9d1c22626fdc1e6a98ba76fc060a413fb7f75a9120a2cf1a</u>	+ 1 token-rewards.xyz	✓
74	2023-08-17 16:43:48	<u>0x8d7feaeaabd64868e2263412b4a3e5e9a37fd3af793381e35d906ab34d22605d</u>	+ 1 token-rewards.xyz	✓
75	2023-08-16 23:48:52	<u>0xd2668394337695000531a5009ccd8b35beb3b75f6dc76a22ff8602e5cac04f92</u>	+ 1 VOUCHER	✓
76	2023-08-16 21:09:23	<u>0x162d46964a9ae01c8543e0b5e98c7b59b5a55f226fb76e7453861347a8736e8f</u>	+ 1 drop-reward.xyz	✓
77	2023-08-14 19:22:18	<u>0x89dd2a468d771db513d323341719c5fccd066519ee1edd0981c2a0f5152cb3f4</u>	+ 1 drops-reward.xyz	✓
78	2023-08-12 17:13:40	<u>0x27d3a16e5a3e6b7019cd9ed69466e7b5f83253ea5781eed8e390d58f78d0549f</u>	+ 1 drop-rewards.xyz	✓
79	2023-08-11 01:32:02	<u>0x76f36b39cacc504ba1b3f17f6f16df8fbfb38a438a8d0a807946f299c91fab0a</u>	+ 1 rewards-1000.xyz	✓
80	2023-08-10 04:56:24	<u>0x6a5b493d2ad4c2b3146df6c5409d126de92041f81eabf6f49183b72cd07c4bb5</u>	+ 1 2000rewards.xyz	✓
81	2023-08-07 10:33:44	<u>0xf0ca577757671a3fa1f822b393b5bf863cbe18175e6a705ae305fedce66a8284</u>	+ 1 Voucher	✓

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