


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1acc0ce2029b58e62c11752cae04f8ebe158112e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circlest.net
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDT Airdrop	N/A ro
1000\$ REWARDS	N/A drops-reward.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 GET Reward	N/A drop-coins.xyz
2000\$ Reward	N/A usdt-rewards.xyz

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	2023-11-29 13:52:55	<u>0xb929047ca4be10ea6497df0a285bddc3dead27d02d4c0db8275f7cad768f2ebb</u>	+ 1 com	✓
2	2023-11-27 10:05:34	<u>0xb16eab0b19e34af25ba49a945879e7fda1e36e93fb0089e2a920fc5bf43adb3d</u>	+ 1 3000usdt.org	✓
3	2023-11-27 10:05:22	<u>0x17ff32d6298d793fc91b1d81fbbdc8dc5bf7afa398dc47e9ea752ec0594e8184</u>	+ 1 org	✓
4	2023-11-15 11:16:29	<u>0x8e179b04b18bbdf7ef0e3e6c697eaa4c4fca36b6f8d8a9e5f156b3cfd9b75f79</u>	+ 1 ro	✓
5	2023-11-15 11:16:23	<u>0x6a58b48ed97a3110ef843b9d68d3c344e8e8dd687488903ba95fe5f8d4b78e6a</u>	+ 1 et	✓
6	2023-11-12 14:20:58	<u>0xdaa878dccbcc698ecb50c43525796a84a4283d7aca7cecb8a6bfc9f044afae2</u>	+ 1 dt.org	✓
7	2023-11-07 00:47:29	<u>0x4df0e845b92dba33f57a7e60e59c4394cf7c54255e7f8e523f8f5c6d9f23e522</u>	+ 1 op.work	✓
8	2023-11-05 11:06:32	<u>0x040d9614daf5cade017e39b5640a296bdfc8aa20f7dbf489dffbe95c6b3986c5</u>	+ 1 rop.xyz	✓
9	2023-11-04 02:43:05	<u>0x3f93d0f938ab4afe321b70009205bac5083516dde1a1e0a494b55c0996a40994</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 00:17:13	<u>0xd349051e37b51359593b</u> <u>918145929b6507ab6bd273</u> <u>87ef15570949922e24be96</u>	+ 1 op.org	✓
11	2023-11-01 23:10:09	<u>0x6e5846c9912b7d03149c</u> <u>100f7fc0f560f11a9eecd</u> <u>4e509ffbd4758c9d6616e9</u>	+ 1 op.net	✓
12	2023-11-01 23:10:03	<u>0xadec2cc57a1b8ec69a4c</u> <u>d675de3b75bba0ed93557b</u> <u>4034d230985ee98d4189fb</u>	+ 1 2000usdt.cc	✓
13	2023-10-30 15:23:01	<u>0x1b2cd650e41c9f74b72e</u> <u>556d92e8fe3d1b378198e9</u> <u>db057cd952edba109b294d</u>	+ 1 rop.net	✓
14	2023-10-29 12:53:21	<u>0x8eef14a3cb10336171ef</u> <u>72c6c9391183f126cd4857</u> <u>7295bfee21c5da67e30040</u>	+ 1 Voucher	✓
15	2023-10-29 12:52:19	<u>0x882753620eda51ea0c6f</u> <u>34a16bcbb5dc7fda8e99d0</u> <u>f06423da123f7c3cd0401a</u>	+ 1 usd-reward.xyz	✓
16	2023-10-29 12:48:59	<u>0x84e95d7d4c04084ceea6</u> <u>b5a76ef5d45aa1c61cd087</u> <u>fd71e0e1974ebd8b4449d6</u>	+ 1 d.net	✓
17	2023-10-29 02:27:16	<u>0x13b0584374809718c6d2</u> <u>cc64aa3a0c96d4a6160634</u> <u>e305e17e03c9e6ad6e6c6e</u>	+ 1 d.net	✓
18	2023-10-28 02:55:29	<u>0xe78388cc37b9ad1b1b5a</u> <u>93617053ca6c0e5f0c89be</u> <u>3439162d8d59a9acc76842</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 02:55:19	<u>0xa66ea25f8399646f87d6</u> <u>2a459050ac94549b38073a</u> <u>ac8007ee4a0560c40b6c6c</u>	+ 1 .net	✓
20	2023-10-27 09:37:33	<u>0xf7c2b4efcd9b93b3ba22</u> <u>59a480d50554b0290fac37</u> <u>88bbff48a1f69ca10608c0</u>	+ 1 .net	✓
21	2023-10-25 15:18:33	<u>0x1f715219882502ddedd9</u> <u>fd1d6b01b04f6094042af6</u> <u>ebe61e9e12cbc07d832d80</u>	+ 1 er.app	✓
22	2023-10-24 00:40:40	<u>0xd00f7590d161101a71e6</u> <u>8398c61e4423ec520cd03f</u> <u>3c123eeca5d1f3450aaa8</u>	+ 1 2000usdt.com	✓
23	2023-10-23 11:23:47	<u>0x01bde10652f8b303b73f</u> <u>6a134e7121380dfffd1b2f7</u> <u>40e67045d8dfca42d0d6e0</u>	+ 1 m.net	✓
24	2023-10-23 00:40:38	<u>0xd36b242d70e1859180a2</u> <u>ba0be4bf7ecfec3c766fa1</u> <u>1032c498c9c223bc4e584a</u>	+ 1 .net	✓
25	2023-10-22 06:14:22	<u>0x1b1ceb79ac35979bdd1a</u> <u>761b54b7921247c92695a6</u> <u>187f510ef7e572c5c4fe95</u>	+ 1 s.net	✓
26	2023-10-21 06:31:00	<u>0xd36c0710216724c80a3a</u> <u>59b69abb25547720e30fee</u> <u>1a894b544d638338836c57</u>	+ 1 s.net	✓
27	2023-10-20 00:29:45	<u>0xe4f9d9620cb2b3649b26</u> <u>53648887e9a856dbf8d9bf</u> <u>c206b27324da0d9ec3d428</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 00:35:54	<u>0xfe6196b5f21d8fa8a7f300d99333a89d63c8d2d00929ed6ebc7c45531f5ec9e0</u>	+ 1 com	✓
29	2023-10-18 00:34:08	<u>0xbd0246f158dcdc041abadd4fe522afe1eda194aee4c4a6cde93acbb2a268d70ff</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-17 04:14:36	<u>0x0b189a16a5836966b8f40e2c56f1cce21de5c03d83d482ff798c29ccacd8f1bc</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
31	2023-10-15 12:34:08	<u>0x5c437d75015a245e7afcd00ec9d232631322d5b9126604048a0f4fdc252432a62</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-13 14:06:56	<u>0x86f3ea1c5d1241c7929fd58a34911727aa97b2d54bb31ec857f54d0a4c3994ba</u>	+ 1 rg	✓
33	2023-10-12 13:36:02	<u>0xbf90a04e13998f100f97841117831e1cccd00edea8b35155034cab82fbc395af</u>	+ 1 rg	✓
34	2023-10-09 23:27:56	<u>0x30957a05946200178ca1581fc3da84c25d4d61734f6790c85aeee9822ae599d7</u>	+ 1 com	✓
35	2023-10-07 02:07:09	<u>0x0be66efa75817d6174fadbbe57788f9be2346ceb017e1b4505abbd85799c9233</u>	+ 1 rg	✓
36	2023-10-06 13:50:05	<u>0x6d9f4f5e99f8ea97d88fb1ba3331f34ce9551ba83c24114714e8a4f453448d4d</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 22:02:45	<u>0x2bf3568b714b6e30ac8d54dd36f4af57a537594b4ca9e153dc605b86a026b03b</u>	+ 1 ther.org	✓
38	2023-10-03 23:21:35	<u>0x2366b207b67523c299828bba612d2dd9ba900d26fbde42ad843c01491d18053c</u>	+ 1 dt.org	✓
39	2023-10-03 05:26:43	<u>0x7bde146dde28782031fb61cbd5a23b22e8d29e474bacc21897496bafa2b27967</u>	+ 1 ards.org	✓
40	2023-10-02 00:51:53	<u>0xfc1ea846f6809256a8a0100f1135dc9d8f7bded706ae7c6a191e76d04d4a68f4</u>	+ 1 ds.org	✓
41	2023-09-29 10:08:50	<u>0xbfc68b76042fe27046497644fcad69f318093785c32724da7d4b2771e57ad555</u>	+ 1 ards.org	✓
42	2023-09-28 23:46:30	<u>0x1d75c2e9650c6cb8083da57f83bb085581d4187812bcaa0f8cb5b60081127cf8</u>	+ 1 Voucher	✓
43	2023-09-28 22:22:28	<u>0x48e7149cdb69244bf81e85349e5319f71b0498ff64f3fc181905884d4548a8c6</u>	+ 1 1000-usd.me	✓
44	2023-09-27 22:30:35	<u>0x0562725e533d8542593c0e129c2543ba2843c9c6e407cdeb776950a7342940d2</u>	+ 1 rewards-usdt.me	✓
45	2023-09-27 22:29:09	<u>0x3c77b08a426dbbfa2bc99f3eafd39277d86022b3823025804889f383e293388e</u>	+ 1 usdt-rewards.site	✓

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46	2023-09-27 07:52:33	<u>0x4f77e994deba447900f0 ee191a1f92874547c10b57 c7f6869ef11806fd4f4e06</u>	+ 1 Voucher	✓
47	2023-09-24 23:06:00	<u>0x7eb08ac6dc36afa66da6 1374a1cc906259c5902ef7 ddb9e21c0f7a5eaec6659</u>	+ 1 Vouchers	✓
48	2023-09-24 23:05:46	<u>0x85dde5f08dbc643ced10 2869b81bc0b59adfeec10e 1b82e6185cd34456555b9a</u>	+ 1 claim 1000\$	✓
49	2023-09-24 00:11:40	<u>0xc77776f77382ae0b6f46 7804f3b69be4c47951f338 9db07919796171741a0c45</u>	+ 1 usdt-1000.com	✓
50	2023-09-23 02:50:25	<u>0x8965a71764a792c187b1 1f0d7298a56edbc35e7897 0b61ddd6daceb096c82b41</u>	+ 1 MintPass	✓
51	2023-09-21 22:33:13	<u>0xc92bcb37bbfbb4a220ca 78ce9f9dc64469ae1cb0f7 d7f99e5c004b95db061e27</u>	+ 1 Voucher	✓
52	2023-09-21 00:20:45	<u>0xb68cde9c2e33a79ffac3 4d1a8b0243e7d215d27fe8 328524c2d4ef20fa05a2c7</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-20 22:08:56	<u>0x809589a75de7c2bdccc3 9872500d370d0eafcf4181 ca906e2d57e05c83ee3fea</u>	+ 1 usdt-reward.me	✓
54	2023-09-20 01:57:39	<u>0xfdfe360e25fd2053d5f2 122ed72d84a40a2769d538 56b65174b007047abcb170</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-18 07:24:19	<u>0x517e7a99a0724fb7a613802391b75d4a53dde01ef724903f6b111e511ed70e7d</u>	+ 1 usd-reward.com	✓
56	2023-09-16 01:10:22	<u>0x05b01b01076b8df9bb78f927032af5f079819f6f18118459fc7a3184ae3c80c9</u>	+ 1 usdt-reward.com	✓
57	2023-09-13 10:24:28	<u>0xbd4177e77efae4a6234333f235d13258feb5133791293a267e22b5aadedb8107</u>	+ 1 Uniswap giveaway	✓
58	2023-09-13 10:24:06	<u>0x8dd4cd13b5157c7be7f35293a580891da9c7abc0339039124f3739ec1872bfff</u>	+ 1 Base Chain Raffle	✓
59	2023-09-13 10:23:28	<u>0xae065a653b6d489a25105fb6598997b099d4e91a285d5f102f674dc88eabbd32</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-13 10:22:50	<u>0xea3e0a441c1d4d0ae783502a7fdf514b71eabca6ef92b890a6da635e45585a07</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-13 10:21:44	<u>0x5481a88ad04773d3b46d81943843861796c9b77fef0c54f569879888a6ba26db</u>	+ 1 LIDO Drop	✓
62	2023-09-13 08:06:54	<u>0x3ab68467eadc206004a4efea87dd30791766a7f98f802bcdb32211e7dabb8243</u>	+ 1 NFT VOUCHER	✓
63	2023-09-13 02:06:57	<u>0xb91e1178a0f92248563ef5a126d39852ba3380738dc5b6f08688b26fc4d67cf7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 12:37:43	<u>0xbe7b96ccac57403c7b6a1d7181174d1e9be60ee94f1871825c7deed6c5634d3e</u>	+ 1 NFT Voucher	✓
65	2023-09-12 09:51:28	<u>0xe2f87d01668203916238b125f628f8014fb1ecb0d4f53fe3e05ac03b094a2cd5</u>	+ 1 drops-usdt.com	✓
66	2023-09-11 20:06:31	<u>0x97f725379c00ee9df013f5a8c56500edd154d02b94b71e0108532bd582180e3b</u>	+ 1 NFT Voucher	✓
67	2023-09-11 07:58:32	<u>0x90f0337b4ca1a4f22be36f27ff3b4cc4598cc7cd60ab1c4f18e410754131becb</u>	+ 1 NFT Voucher	✓
68	2023-09-10 20:35:25	<u>0x310f3469b51869e43491ed1ad575720a65df23dae66adf892c337ceed2724f52</u>	+ 1 GIVEAWAY	✓
69	2023-09-10 16:14:43	<u>0xb60d05f502acd5784cc65f3164d184e429a281b2355a4f938afe1b8fd03178ba</u>	+ 1 drop-usdc.com	✓
70	2023-09-08 01:26:00	<u>0x19818d9884bd02aba02af7fbdbc4e97bd1f51e0b8302078fe589bf931cb23b43</u>	+ 1 Vouchers	✓
71	2023-09-07 06:02:49	<u>0x41666fc5247b6e8b45221f75f3b28d68e6200956b16a8133877ee9656fe80912</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-07 06:02:27	<u>0xc2c110181f54ef923d7cbf8c59cadd7ad4f3f0dca041b922b53dc62901dd6a3c</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 06:01:47	<u>0x26522be131eedb45479f67e8f5987671d38cf35877f882e5e95a4ef2e09a5398</u>	+ 1 NFT NOTIFICATION	✓
74	2023-09-07 05:23:27	<u>0xb17670db1bf108a88647915754ac125df85bdecb8480ac596450687bdd01211b</u>	+ 1 NFT VOUCHER	✓
75	2023-09-07 02:30:43	<u>0xc9f75451c5dc6bbd3c4964867793aeadd510ee1b2cf2dd1e09107c80b0a54dd6</u>	+ 1 claim-usdc.xyz	✓
76	2023-09-06 07:46:15	<u>0xd73ee520d0d9574fd570609ddc740202beb850f6d7c377087c987044e645c003</u>	+ 1 NFT VOUCHER	✓
77	2023-09-06 07:45:57	<u>0xc722e16efb0b5fb48e4af8ca56a2dd1ab802ff152fc2bcaf8e65d60258aa84d5</u>	+ 1 NFT AIRDROP	✓
78	2023-09-06 07:44:57	<u>0xc9ef4353df24d000b68b534bb59f8b7856462625780248643c6747b2c579b9a4</u>	+ 1 NFT NOTIFICATION	✓
79	2023-09-06 07:44:53	<u>0x880caf9839246f5e666338cb1cc986b0c6eb766081646a4e028fb9f2ecdfb44c</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-09-06 07:44:15	<u>0xde20a1eb0cf6b939ebeb685300bdc2d4398012cddb c48e52217852ef67ac8e3f</u>	+ 1 get-usdt.xyz	✓
81	2023-09-05 03:52:07	<u>0x7ce1e3fed26484c0e9dca7f6e437dc793c8973efc9e8cf2fd81e99ea612f4da7</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-05 03:52:07	<u>0x22b820f816c71d3ad91d d366f62089c9887a986aa5 15ff04a792eba704897150</u>	+ 1 Vouchers	✓
83	2023-09-05 03:52:05	<u>0x9a08d7a190e677410fa5 b69291da1df6635da336f0 1b8e86846006373f1ce706</u>	+ 1 Vouchers	✓
84	2023-09-04 02:00:43	<u>0xf64de8cebea3e63420c3 39b9d2852653d89dde698f 3aedaf814cfc07a1230218</u>	+ 1 VOUCHER	✓
85	2023-09-03 14:38:27	<u>0x25c71aa435f06e436805 d74aaa7fb929be505d82b3 8fada2f343538425bc0f0f</u>	+ 1 usdt-rewards.xyz	✓
86	2023-09-03 04:12:00	<u>0x8b0ebf7db730f6e3baef e5b2590485a39e686f2093 ad375982757db001adc7c8</u>	+ 1 Vouchers	✓
87	2023-09-01 03:57:12	<u>0x3d3d5eb8fc54ab81596d 78caad3eb6655d5fe5dd50 1d2734706939f2e128310f</u>	+ 1 drops-usdt.xyz	✓
88	2023-08-31 06:10:59	<u>0x3a86c4495edae4ae790c c6f16ac30f52edceb640bd 8220b9c423087f88491776</u>	+ 1 Weekly Giveaways	✓
89	2023-08-31 02:25:32	<u>0xed2d5f615d639daadee7 41e137806d78ad8b3112f1 66b6a49d73bb4f7b73cc5b</u>	+ 1 drop-usdt.xyz	✓
90	2023-08-30 14:30:30	<u>0xc2660dd5616d8f0e92ea 576edf4df473438c8ad26c f2edfe2a09cbe276ef22b8</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-29 16:04:35	<u>0xabedae326c317916de11 b4b2c98bc6b95eeaf64c2e b977b779c0c1c795770f95</u>	+ 1 Weekly Giveaways	✓
92	2023-08-29 15:17:34	<u>0x19e5b402e2d471975f3d 8bfa025bdf8a176d144be9 eec97da118775e0a3cd277</u>	+ 1 drop-dai.xyz	✓
93	2023-08-27 12:15:06	<u>0xfa697cc84106c6af505e c8b0f42038eaa33eefda86 539e28056a6008efe53af4</u>	+ 1 drop-circle.xyz	✓
94	2023-08-26 23:44:02	<u>0xd314720f772e91d69787 1a761180b000c6e8114291 7e91215bda78d4965b49f4</u>	+ 1 claim.circlest.net	✓
95	2023-08-25 23:56:05	<u>0x7074a6d2b375675a4074 877e01de8ae3bfdec5dab3 049589744c36c86f225943</u>	+ 1 UNI-V3-POS	✓
96	2023-08-25 23:55:27	<u>0xc1df81b6f5ffc01d444a bf1658adc9b9ae598ef2b3 3c9aec8ab81917831cef82</u>	+ 1 drop-coins.xyz	✓
97	2023-08-24 15:42:19	<u>0x3ab96a9db43699352b77 50a1dcac1ee74a0a314c90 9ffdaf46ef48fe2f73ffea</u>	+ 1 drop-coins.xyz	✓
98	2023-08-23 23:03:30	<u>0x2a277433ba3f5fe17bc1 130516d832eafa778144be 86b3984f62f486190c077a</u>	+ 1 drop-usd.xyz	✓
99	2023-08-22 16:16:34	<u>0x5b2e9ec65e771ee8a62b 5de6ef592e0b021fdfb6db 8a27b89a73d4878e7f7c8d</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-22 04:08:58	<u>0x9e7a685ac19cdf2a9787b3d9b8bb310f5672a0839fe32fde6fe82743de005751</u>	+ 1 coin-reward.xyz	✓
101	2023-08-20 15:33:43	<u>0x7198672893b336d648aa55901f82223800cb4a88ef3f17b245efc5ad9f64ad72</u>	+ 1 token-rewards.xyz	✓
102	2023-08-19 15:37:43	<u>0x8bf105e86660a2bb0770f89f1da95d78e3670c00c6e9fb9dcaeec0b918f86a2d</u>	+ 1 official-rewards.xyz	✓
103	2023-08-18 23:24:41	<u>0xa0b802bf8157ee099f2675ca95a64edfeee387e2776627ed7ebf4adcb16c7230</u>	+ 1 token-rewards.xyz	✓
104	2023-08-17 16:16:28	<u>0xbcc773a046c84309337fd707471f1e15e41e01d5631cc349c80c58b0e8775e2c</u>	+ 1 token-rewards.xyz	✓
105	2023-08-17 00:36:02	<u>0x216a4f5f73b55f9f20ad1d6db1cb84b0a62aa6d1f92ecdab70b38784111b761a</u>	+ 1 drop-reward.xyz	✓
106	2023-08-16 13:44:37	<u>0x9e041876b492c0e13dedc85ccfe7fda4f3203f8e32e304409aa14872558569d0</u>	+ 1 drop-reward.xyz	✓
107	2023-08-15 00:43:33	<u>0xc3d507b2c325eb98c35b16e562fbb1e71c0095390979641b449a4b68098abf7e</u>	+ 1 drops-reward.xyz	✓
108	2023-08-11 23:02:56	<u>0xc7d918a7f0d3d812694909acc7c0ff17dfac4c38565fdadf46ea0322a68c100b</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-01 23:42:52	<u>0xbd8d18fceb242093573d</u> <u>a293105d9fdebdc77086da</u> <u>bea016f4b514bc017315ee</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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