

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:43 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1ffdf9d4f4ba6a1822d0a9276629fb640256117

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A drops-reward.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A 1000-usd.me
2000\$ Reward	N/A drop-usdt.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A usdt-drop.me
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:35:38	<u>0x335bd96a779ff77f5e21 cbd38479552243febe6bcd afe7395dbc6bfae1c11ba8</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:32:33	<u>0x34f8fe3118103d2a7241 9f71d19b354f371c0468e1 127b2b0b23c3d9008caac4</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-12 14:32:07	<u>0x0ee729513f5ac0d65603 a5cff1e718472524294b9e ded98ecb904f764fb1bb74</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2023-12-19 11:23:01	<u>0xc97aa4bd6e935874c0e8 f2a2a7b8122f8d8d13bdfb 746914f4bb0f8ad13f063e</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 11:22:49	<u>0x6962017703fa67ef128c d7fae44e25436cf6cc0d8b de30f487f45ad2c67c912c</u>	+ 1 1000usdc.org	✓
5	2023-12-02 12:11:54	<u>0x32459b54b80de87844ec 0a57980e7aece4291412d9 72a1e9fe5ab71823bfc147</u>	+ 1 2000usdt.net	✓
6	2023-12-02 12:11:44	<u>0x75c328b4114d6fbdeaf3 941a56f7211b9cc7dba6b7 69b9f8990eaf5522da0ed1</u>	+ 1 1000usdc.org	✓
7	2023-11-29 11:02:41	<u>0x18aff494c56b4394230f 1fe5b662662112f9178341 7380bb5ce977c1bd4c18a0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 13:28:09	<u>0xfd16b0947105c5da0f23681dd532d22067b66587fc</u> <u>c34d5b73121feb9d129192</u>	+ 1 work	✓
9	2023-11-23 13:12:10	<u>0xcc2303dbe4828f075b5e5880a4bdd3b65ae20d6005</u> <u>21942e858dc6f04ed48e4e</u>	+ 1 .app	✓
10	2023-11-21 11:36:19	<u>0x1e3d6d3d8bf22c619e12def87838b7ffeef1b786a8</u> <u>88188415b60837b27702b3</u>	+ 1 usdc.vip	✓
11	2023-11-21 11:34:04	<u>0x8010a8b66311f0c00825792460ab93f8c2325ad946</u> <u>a77cea43bdcd00fcb47b8a</u>	+ 1 cc	✓
12	2023-11-21 11:31:46	<u>0x913b8d17f680778965702ba118b89ae08647c9afe7</u> <u>a6b1735dfe32093c6c6516</u>	+ 1 d.org	✓
13	2023-11-15 12:31:50	<u>0x909764be1bf7b7c6af5cdfdad663408eafa7386747</u> <u>25ec07279c28c03c97c4ec</u>	+ 1 ro	✓
14	2023-11-15 12:31:32	<u>0x29bca008fa7fcd83fb6c0eb17ee5c08dad31f1da75</u> <u>8739077963a0ad8c8a0bdb</u>	+ 1 et	✓
15	2023-11-12 12:10:12	<u>0xf1aa10090689384ebb4e71cca10688258aaa36664c</u> <u>1454b09a91f2ad7b2e2fe0</u>	+ 1 dt.org	✓
16	2023-11-08 11:28:34	<u>0xd72d7e048dc71de4290f7f69727908126c651f92bb</u> <u>f9e2feb7cf8ade014a2617</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 00:16:42	<u>0x1f1cbbd657c64e31071d</u> <u>2146f6521e5840edb4f02b</u> <u>1c5e31dd6c71976ffdfd69</u>	+ 1 op.work	✓
18	2023-11-05 23:59:35	<u>0xc183d28817da58a2208c</u> <u>fcf29af9336576c0bcc378</u> <u>666cdf2076b2155d9d2953</u>	+ 1 rop.xyz	✓
19	2023-11-03 13:48:19	<u>0x20624ce25f5da4444fa3</u> <u>dd548129275dc6726279c1</u> <u>5c1f543a2ae4c50cde83dc</u>	+ 1 drop-meme.xyz	✓
20	2023-11-03 13:48:15	<u>0xe5d9607b59f242d176d2</u> <u>b1ba0fcfc0f0a6d9eb7429</u> <u>52cf97b3a25e1d87a603ce</u>	+ 1 op.org	✓
21	2023-11-02 13:43:11	<u>0xd5882f552cfdbf64b52f</u> <u>b0d235e73ab5fd8d7e1aaa</u> <u>a8e37724da3852d4725df3</u>	+ 1 1000-usdt.org	✓
22	2023-11-02 13:43:03	<u>0x483f8c252852fe68a8ea</u> <u>9ae13b5246dcd1fe4d7163</u> <u>02d846c97e681421a91476</u>	+ 1 op.org	✓
23	2023-11-01 13:08:26	<u>0x13f595db53bc4d8266b2</u> <u>0f8e8fa98b08c96faf2101</u> <u>25e5bfc6d34f5e8deaf64e</u>	+ 1 drop-rewards.org	✓
24	2023-11-01 13:08:22	<u>0xcdfc9a8daa1b55acabd2</u> <u>638601a731aff7fcb846af</u> <u>15c675dfba67e0d8a40b43</u>	+ 1 Voucher	✓
25	2023-11-01 13:08:16	<u>0xd600000049ac0f06e740</u> <u>7ac8ae693e87e3debe5b87</u> <u>16da5597dacc7160fafa53</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 11:14:12	<u>0xa2fc6d85537783fad8ed</u> <u>911c6f0b957f962ac46958</u> <u>77a542992018081d851d33</u>	+ 1 op.net	✓
27	2023-10-29 23:10:36	<u>0x113696fd54c244e9652f</u> <u>8e452c13b398e541f916ae</u> <u>3e1e53007408e0e4a88a2c</u>	+ 1 drop-usdt.cc	✓
28	2023-10-29 23:10:34	<u>0x1b0d0362f512f4c61fb2</u> <u>f9431ee865ac384a57f467</u> <u>066f649a72c86b9c25f262</u>	+ 1 rop.net	✓
29	2023-10-28 13:35:18	<u>0x9fcd8f04a51a2673cbd0</u> <u>9879fe9e27a7afa2477b64</u> <u>aaf43533ea59840ab4bcc0</u>	+ 1 2000usdt.xyz	✓
30	2023-10-25 13:13:44	<u>0xa15f22a82e36c6c763e3</u> <u>5b07ed0c2d34d864dbc677</u> <u>d8800a9762b543ef884397</u>	+ 1 er.app	✓
31	2023-10-24 13:10:31	<u>0x9c7d0b7bf2f4425f7953</u> <u>04ddd1e6de0a83b604c25d</u> <u>7d3b3ccd35f34026d9c1a2</u>	+ 1 dropusdt.info	✓
32	2023-10-24 13:10:17	<u>0x884e303eac9395f68c2f</u> <u>e42b571340145c3bb53802</u> <u>95971155d56b896b985da0</u>	+ 1 Voucher	✓
33	2023-10-23 13:05:42	<u>0x4c9a1cbe0cb4d0767708</u> <u>4fbbe89aed657c18f2ea6e</u> <u>cfae3cfaf907d5900b099c</u>	+ 1 im.net	✓
34	2023-10-22 12:59:05	<u>0x083905f505057f741877</u> <u>259ebc3278634f5b0877a7</u> <u>c51ead435e09e747394541</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 12:59:01	<u>0x977d247e3cc5ba80f0c04efe53b2d32a3a654099096af8ab6a1f89c6545731cd</u>	+ 1 Voucher	✓
36	2023-10-21 11:25:39	<u>0xb73c4752ef382d26a2af465e4c41708f2252ceca8af205a4b6c322eb934a5e59</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-20 10:51:28	<u>0x5d1cf8f3fc039432b7da5c2af1d31a0ac6dbd1374f180a9dfd93c5b1883957</u>	+ 1 1000-usd.xyz	✓
38	2023-10-20 10:51:28	<u>0x9525db4939e3aa3f842a2a212537baf46752dcb352a5eddde4798196b941413d</u>	+ 1 s.org	✓
39	2023-10-19 01:11:48	<u>0xa823497838b3e20a4b34d7ce4658b8fc3eee4c17e4ac3429775e3b16223510c8</u>	+ 1 com	✓
40	2023-10-18 01:08:22	<u>0xaebd0ca07423c82f0618df9cf359f2d14b555895a169f9261ebd1799966ab83a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-15 15:50:42	<u>0x07c6d0d3c04a0e7f208e38e927c8f8b77a37900930533811bf3ecc6d2cb637a0</u>	+ 1 Voucher	✓
42	2023-10-15 13:52:58	<u>0x0eb712168f7e268f031ba19fc664c516405012f9b148d26fcc0c296e1f2a3105</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-15 13:52:56	<u>0x4e799c6f33e4dc6ec115f25229a63f12a18636ab8f63eb2d934fb43b90229932</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 13:53:12	<u>0x568800ac2ed28a7d7237e92038f8c147e22f8339b02b5d2deabafcb980d7a2a1</u>	+ 1 claim-usd.com	✓
45	2023-10-13 13:53:10	<u>0x8156d63799ce78c42059b44a71072c170fc504ace831772dfa06971e51fb8130</u>	+ 1 rg	✓
46	2023-10-12 20:08:14	<u>0x9fd5f2e0b1b93724f9596c797de3a437fa32641622ea9dd310da2516fbd98ea9</u>	+ 1 Voucher	✓
47	2023-10-12 13:40:10	<u>0x2da3886767779cc5e46394726f49c4ff8965565981383540d3b4476c796b336c</u>	+ 1 rg	✓
48	2023-10-12 13:40:06	<u>0x408703579830cc276901f25cbd793ad2eac7566ac93c3eba4badd7da5c8eeab2</u>	+ 1 usdt-1000.xyz/	✓
49	2023-10-11 21:09:19	<u>0x71a92fcd26d3b6a37dd2de853b68122749b883157312c6fb89a4a563a1e4ab73</u>	+ 1 Voucher	✓
50	2023-10-11 13:31:17	<u>0x906595269ac5d8c4fbb874e3077a03e51e70ac898d1837067e277579ff0ff4bf</u>	+ 1 Reward at usd-claim.xyz	✓
51	2023-10-11 13:31:11	<u>0x2e3803e7e90258125de255c01039d626b0cd89923d80a0c53c5695072a063077</u>	+ 1 rg	✓
52	2023-10-09 10:25:09	<u>0x47fba0ebdc04c1e418998b0f8760bdf3ed6510e66dd79248d4eedee8d4040bb0</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-09 10:25:03	<u>0x3671b20edd4460fe53956ac7d97bc34aa0942ab1e6a96af1c932243d374ac4c7</u>	+ 1 rds.net	✓
54	2023-10-08 11:24:01	<u>0xd33f2a8541181e603ef10a35953fe10e04a21c871e8412ae95918310843947d8</u>	+ 1 Voucher	✓
55	2023-10-08 10:20:24	<u>0x0aed4ec8fbc405c0bf895e57809347b19b598a4dd434d8284c0f37b7acb3532a</u>	+ 1 NFT Voucher	✓
56	2023-10-08 10:16:36	<u>0xbc9fea6a2652af47203db91f999481d52acb8e4139b871982acb93ecca6f8e37</u>	+ 1 Vouchers	✓
57	2023-10-08 10:15:26	<u>0x7a3ad2a8f8f6c796d4bea4ba0d78a28551f53ccd5c507375b96b9d503c3c49c9</u>	+ 1 rds.net	✓
58	2023-10-06 23:19:45	<u>0x7ec9538a92faa0f797cc4ee33f1d7503b14c094b5a8265c7254d6523962e5e94</u>	+ 1 USDC VOUCHER	✓
59	2023-10-06 23:14:38	<u>0x77c597e35d97b55aff041d4df35bee748778eabe6967ff64150360daf14b84d3</u>	+ 1 get-usdt.biz	✓
60	2023-10-05 23:09:19	<u>0x15a1e981ce72ff935bc316b5524162e9431c2eac7566aa98c1e5cda7d0d17146</u>	+ 1 ther.org	✓
61	2023-10-04 11:50:08	<u>0x0b672cf197330156d18a1a19cbf17c358ad187b4f94f2585a26f26a10f67f0f9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-04 10:38:02	<u>0x8222dface7e777c8407b84737f87302ab91505452dd7299f20e71cad00b7f60e</u>	+ 1 .org	✓
63	2023-10-03 10:00:27	<u>0xfccc57aa6f99d8f267cad860216d2012bcfb54de088f57d2c990612fcfcb412a</u>	+ 1 usdt-drops.org	✓
64	2023-10-02 10:00:19	<u>0x251567c52b0fde95f2e1f85bbc06dd406a660d327d3e118929b8235eaa58605b</u>	+ 1 usd-drops.com	✓
65	2023-10-01 09:59:23	<u>0xadd29ad9a4aa1f893a21e8227fcfc9f8b33743ffb9abb273357bf7d40866297f</u>	+ 1 ds.org	✓
66	2023-09-30 09:59:37	<u>0x62e0c5b7e190fad839533cfb3491e3890e1c4b02d7a48f15247ba43e0c2eecf1</u>	+ 1 dropusdt.xyz	✓
67	2023-09-29 09:54:49	<u>0xb6bc491135b4bfffeccaef1becdad108eab4b57342233d5c8c8af0ae1ef93f64</u>	+ 1 usdtdrop.me	✓
68	2023-09-28 10:00:28	<u>0x113e275f22f6b8f7c9273f439bfa8e1960cc6a246d7aa3f1d3751ef3c207dc07</u>	+ 1 usdt-rewards.site	✓
69	2023-09-28 09:54:38	<u>0xd5c6559a71682d98c8c3db2ddccad3c91af8115a0698e2e70d1b8a12c8515c83</u>	+ 1 1000-usd.me	✓
70	2023-09-27 09:49:56	<u>0x0bbf4c2b3dbf5b18240cead7f0928d53cf58482eba33f01679f98414bfb9de66</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-24 07:57:30	<u>0xb74977748e329ab918fd64d9c5858d95268896053dd50bc49045e4ef4e1e0b25</u>	+ 1 1000-rewards.com	✓
72	2023-09-22 07:42:40	<u>0xa5410d4a41ad712e4874dd901c9bef1c831610d49512e6455c664c67266fa78e</u>	+ 1 usdt-drop.me	✓
73	2023-09-21 02:47:46	<u>0xb552f6fbcd4ff4268b7768908e94029f16175371cc2fe0c7aaad53cacb47fee</u>	+ 1 Vouchers	✓
74	2023-09-21 02:46:58	<u>0x45a2d35e8a6aa790e9da50f40feda75ba720d5b6f8017724e58490030a73e19a</u>	+ 1 usdt-reward.me	✓
75	2023-09-20 02:46:05	<u>0x8ce9efbd1d6641dba13700df58f360e3dd6c5dd69287c5e5aeb53e8035aa8b34</u>	+ 1 usd-rewards.me	✓
76	2023-09-15 23:50:50	<u>0xffb8bd9129fc426d49a59849a2e6a1ddf1e8f9b116bccb8a31ed79d39892832b</u>	+ 1 usdt-reward.com	✓
77	2023-09-15 17:54:37	<u>0xfae46eae85d721e4a1a9de1349c930bad214635956c5a2c0f2fdfeb4597a7ba</u>	+ 1 NFT VOUCHER	✓
78	2023-09-13 23:25:39	<u>0xd08894b8b2230669104008229195f420da6add85769a7534af3e2f03ff0bf9f2</u>	+ 1 usdt-claim.xyz	✓
79	2023-09-12 23:30:48	<u>0x453af274b0089943f18a02df4952a79bb221a5cc18f3dd9b27b44fc9becc35ea</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-12 23:25:17	<u>0x72370b85813e2553963f d352760dfb3cd419f054f3 91d1413bcf107d0fd0c8ee</u>	+ 1 claim-usdt.com	✓
81	2023-09-11 13:21:05	<u>0x7d42d8a7367f8baeee35 21fd457136d67267773594 d48bdd07c1fe0f4bfe57d2</u>	+ 1 drops-usdc.com	✓
82	2023-09-08 10:37:33	<u>0x12776e29797b4c7f29fe f98e075974ad524255546b 1e4e506bf48950497a1e5b</u>	+ 1 Staking Bounty Reward	✓
83	2023-09-08 10:37:05	<u>0x59f6ac21d338c1ddb76a a52e00a477439cc37c0a66 e1377a9f97009d2495638d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-08 10:36:37	<u>0xd38964cb9c567a100d72 2e8aea47610167e2580a83 fe2cb4ec4b3ebb29814781</u>	+ 1 Circle Weekly Giveways	✓
85	2023-09-08 10:36:19	<u>0xbb688032a36ab5c3be6d 30954b4c60dc2c42e7d35d f954ac01e9af9c6e74cd1c</u>	+ 1 NFT VOUCHER	✓
86	2023-09-06 08:22:57	<u>0xc7a4aa936dc64e37ebde bafa185d77c67d1895a0c6 1bfd9453403ccc1edf6c14</u>	+ 1 NFT VOUCHER	✓
87	2023-09-06 08:22:37	<u>0xd80a94a48c7992053724 3ea708e960adecf9a578d3 4b1c6ebf9ca86adaa920d3</u>	+ 1 NFT AIRDROP	✓
88	2023-09-06 08:22:13	<u>0x8dc2a1946ec757bbc1a7 8e8cdd5301dab40f98272c 9035dfeb96a9bb5208db8e</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-06 08:21:43	<u>0xfe56307790d0b7471cc56e9813b67ca7f9de571dfe56a55890c6a30acd795575</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-05 08:20:54	<u>0x80821facad2bc738d49d8a82c9457ec45a3b094873aa58a54e739129516df197</u>	+ 1 2000-usdt.xyz	✓
91	2023-09-03 04:11:22	<u>0x3105c2e273892e77328d9c8a6f3f4f2e6e7c506ce3d69015dea5d5a550929f99</u>	+ 1 Vouchers	✓
92	2023-09-03 01:44:00	<u>0xcb99e8c16d1b24216df5e81e238f079a9619b5852cdc3e3b74d1459276e9b847</u>	+ 1 VOUCHER	✓
93	2023-09-01 03:54:10	<u>0x47b05f3134fec14a136cd21292fd6f4e8e9003fb7eaf9767abc0689d8f0eefb8</u>	+ 1 drops-usdt.xyz	✓
94	2023-08-31 03:50:31	<u>0x5ac98e0148b4a398c0fed1eb6706ccc7a12aa0204c9574bfc0dcaf509e8b6149</u>	+ 1 drop-usdt.xyz	✓
95	2023-08-29 01:21:53	<u>0xb04fed4dce19954ac7ad3083964428456f3f420d55fae5c22f2f58555f6c4835</u>	+ 1 AAVE-V3-POS	✓
96	2023-08-28 01:21:13	<u>0x97bade2f1cff6c5b350a4dbfaeacc46452481ddaf5d2e8c32aae9d50928f9639</u>	+ 1 UNI-V3-POS	✓
97	2023-08-26 01:17:11	<u>0x1d1c4529bca48266e049cdd9b56276540d9d925b7bf5ceca56018063362131e7</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-26 01:16:59	<u>0xf2c85c1f3562883d9a6b7b9e54aa40bc6ad77c91533fcb1a61bf3a4704c4333a</u>	+ 1 UNI-V3-POS	✓
99	2023-08-24 01:11:24	<u>0x5e5a2a104d5f4add78fa01b8c7ae5480bab1a66097289ad814d6f042ebd83c25</u>	+ 1 drop-usd.xyz	✓
100	2023-08-21 03:33:40	<u>0xd3314c06b03f906575ba9447e1bd0ae4624657dbb2521e0e80efdd13f7ae7026</u>	+ 1 token-rewards.xyz	✓
101	2023-08-19 01:31:04	<u>0x41c67f5dddfece15208462b9aa2e65e93af1c09dcd90cbab5837decfa21445f2e</u>	+ 1 token-rewards.xyz	✓
102	2023-08-18 01:29:32	<u>0x4ca2f37913629b10a904e19b875dc4d07b50720819cae6cec825d6dc56040971</u>	+ 1 token-rewards.xyz	✓
103	2023-08-15 00:59:22	<u>0x61d0cc4a9e9257e0e93d1864f7bf32ceb48f681ab8837a3e1744075c9b59ad3f</u>	+ 1 drops-reward.xyz	✓
104	2023-08-12 00:46:49	<u>0xdb20936feeb881a4022cc310bc62b60b06856ebc453092816dab8288947fd06</u>	+ 1 drop-rewards.xyz	✓
105	2023-08-11 00:46:27	<u>0x304de24c238a4a9b69885381cbbb57fb04f7907b3f986bfa386612ab47b08b09</u>	+ 1 rewards-1000.xyz	✓

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