

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x225340dba05fc236acbde495e697537da1977eb9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info
\$1000 SPEND REWARDS	N/A taskson.xyz
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A dt.org

## 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	2024-03-13 16:03:03	<u>0x970751501a735544e1d2c cff712cb3f5fab7532defb ddd405a3f9b1008237ca78</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-02-08 13:44:28	<u>0x9b2fddf5fdec5f3cb552 7b3368f758eec5d75dd228 4aaa6f2c3d058514dda152</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-08 13:44:28	<u>0x4f3aab8b07ff85aebe15 11e3db1d59e4e3fffd4ff7 5691129448c20f62a0800b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-08 13:18:43	<u>0x3d38a85a5cf1ba791353 74b4edf78347ce075e784e a126af11b7bed669da2417</u>	+ 1 3000usdt.net	✓
5	2024-01-08 13:04:19	<u>0x7a787e3f68711fb1b3eb 2e3c23460ea36790c25e97 70d537615afafb9554614</u>	+ 1 2000usdc.org	✓
6	2024-01-04 06:43:36	<u>0xb07dabb205ac45f07707 0c450d8e29252e75ed9fe5 4370742201130756f31882</u>	+ 1 Reward at usdtevent.net	✓
7	2023-12-24 19:22:37	<u>0x43e61604587115d15dcb 6e8dd26cb8a5ec97b3b31d a1df8d6e1fad0644020c4</u>	+ 1 3000usdt.net	✓
8	2023-12-24 18:50:42	<u>0xce30a5e3c03f52a63409 a6c1afe27769359669e27d 989bda93fc57bb4a55fb65</u>	+ 1 2000usdc.cc	✓
9	2023-12-15 01:32:51	<u>0x3e20ebf84cea4aa1ca5f 6a3383e8c8f191eb6c53c1 43a6cd1ae5a57c056fa6c7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 05:50:43	<u>0x263d541ebdfac7ffc08a</u> <u>a5b83472a83aa95d1f6999</u> <u>e8e59fe6bea73f3cdf7bd5</u>	+ 1 1000usdc.net	✓
11	2023-12-07 05:50:43	<u>0x3bc041dcd07785e54904</u> <u>1b5be0019ede44575808e5</u> <u>9898208037dc6ce39187db</u>	+ 1 2000usdt.link	✓
12	2023-11-25 21:09:58	<u>0xa5207cc1f332d9d818cf</u> <u>d3826b5c85918bbeebcb1</u> <u>1aea139dcad52a40cb54e8</u>	+ 1 org	✓
13	2023-11-25 20:37:17	<u>0x3c14992767b9e440a871</u> <u>976c9cdfd9b2866a5f7a7d</u> <u>47a154dfa2edbf66cbe576</u>	+ 1 3000usdt.org	✓
14	2023-11-20 06:58:00	<u>0x0a9fb32a3fc37129bf15</u> <u>b015d3ba66da689b5dee74</u> <u>db29a643a055046c53251c</u>	+ 1 yz	✓
15	2023-11-20 06:57:30	<u>0x32831eca345d109967d8</u> <u>df1e98e86b7f0869a108b8</u> <u>2d086a466d45ed49524990</u>	+ 1 ro	✓
16	2023-11-20 06:56:54	<u>0x8e99ccf50f59dba8725f</u> <u>db3eb9a817fa9c60481443</u> <u>c8c22c4a5dfab835bd226d</u>	+ 1 Voucher	✓
17	2023-11-12 13:32:02	<u>0x2003b9be161d09054b7d</u> <u>7a188922bf2a2a4c498186</u> <u>3ae583e7a8046177f0ca1e</u>	+ 1 dt.org	✓
18	2023-11-12 13:31:44	<u>0xa6deec4234890a02757</u> <u>b805f7bc84c7f192714126</u> <u>2f55e6b88c6e26b553568f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 02:32:34	<u>0x7fd519b3e3928bddf51e39dcba736b07f3e75b134e70b471741d98c452a724f3</u>	+ 1 op.org	✓
20	2023-11-02 08:19:31	<u>0x1551ec2548edfc478302e6a3f3d6b0d1ad38c15e96fa4c7d1f4583486928b889</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 14:15:52	<u>0xe67152b600dc9d2292742cbaafa6fed29fd9b2190f08b81e10c51b99b952f207</u>	+ 1 .net	✓
22	2023-10-26 09:32:16	<u>0xafbbe27daff65417dc92ce3510a1840e120f884ed19a29af1f4ea7bbd83fd5a2</u>	+ 1 er.app	✓
23	2023-10-26 09:32:06	<u>0xeab07656a704b7acb61d02c231d136dfe04bca4e3901b9322ae2ee59dfe0bf02</u>	+ 1 3000usdt.com	✓
24	2023-10-21 05:20:57	<u>0xa8e1af167d0508aca1e3aa89a78b21a5f29982798617f5d944f6df822111bcc8</u>	+ 1 s.net	✓
25	2023-10-19 08:33:54	<u>0x09c891bf3f9399adec855b985c374e812e2c5b2869be17dcadeca812256c7469</u>	+ 1 s.com	✓
26	2023-10-18 14:33:25	<u>0xfd2dc0d1bd3e2435038bd9c0989588d7cc3de83a11548dbba9b4f11573e1b541</u>	+ 1 et	✓
27	2023-10-18 12:20:09	<u>0x274e288e2a2dfc69e7d91fa544b46dc1ab33b0a5479a0684965fbee0e20061df</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 07:39:50	<u>0xeda5bd1c028ce84f439</u> <u>4816a5b195860a8e468aa3</u> <u>83f245a95fba3e3894f981</u>	+ 1 drop-usdt.info	✓
29	2023-10-18 07:39:38	<u>0xa251c69236b23d480060</u> <u>5c77d27f89a86056af9cc3</u> <u>d9cbb862aff0a27a8b0e85</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-17 09:35:42	<u>0xf4c93024e6bd45ead3f7</u> <u>1892e496a3610f223e9d59</u> <u>8d455cb00de06138b6578f</u>	+ 1 1000usdt.info	✓
31	2023-10-17 09:35:36	<u>0x708c633bcf3ef9e606b8</u> <u>96a69b5603f622ffef9c0e</u> <u>c09f55468ae928ff2c21eb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-08 07:24:30	<u>0x730f420a09201beb159d</u> <u>f4687346a4c164e573c4d6</u> <u>fcff22f8c1dfde5f52d04c</u>	+ 1 NFT Voucher	✓
33	2023-10-01 10:51:28	<u>0x5290a606d83b4521b19e</u> <u>d667e1067e49cea169ffe0</u> <u>45bf0cbef6df7acd659794</u>	+ 1 drop-usd.me	✓
34	2023-09-28 18:24:45	<u>0x23d9191d060ae45e014a</u> <u>c044e3a3829055a93fdf3d</u> <u>344c678a8d969f9c1f5690</u>	+ 1 Shiba Inu	✓
35	2023-09-27 07:42:13	<u>0x34eabb3df3848e0c67ce</u> <u>fb45ceb277115a0dfe39c0</u> <u>2dbe4bf1c95266f787d764</u>	+ 1 Voucher	✓
36	2023-09-26 19:54:05	<u>0xfefc70d80dd5620148b</u> <u>cba60736b242a2af20cf2d</u> <u>3c603f0051efcad92c054d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 19:52:55	<u>0xdec3e4b0a14ecddb92e461fb79bd9638da99cafc3d7962fcbf97f02469cd7e0d</u>	+ 1 NFT Airdrop	✓
38	2023-09-26 19:52:07	<u>0x78bad02ea282678ffeff0772e7d730e5858bbb74a4e5d316e3234169f01a1412</u>	+ 1 NFT Airdrop	✓
39	2023-09-26 11:38:44	<u>0x9da21ada4e58f1e060b35cd0edf634d67c7d1b986555e7b7d5535fc93b193922</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-24 12:51:31	<u>0x7247e4039436ba47ffc08f21f0115fe2c05149cb6921ed29d20d4f73e324bfe0</u>	+ 1 1000-reward.com	✓
41	2023-09-24 11:13:01	<u>0x58be68f5c2902347b591cdd44af4eff3044f1e6e8754d20196469baacf4ad19c</u>	+ 1 1000-rewards.com	✓
42	2023-09-21 12:47:01	<u>0x539b7712d4e16edda73f6bf5df0b96d18d9c4a66fe461398fa5045f44e48a1aa</u>	+ 1 NFT Airdrop	✓
43	2023-09-21 12:42:39	<u>0xda12df17a31d31307dc635869a6d918ed77b397f359559da46b63f20a5587f78</u>	+ 1 NFT Airdrop	✓
44	2023-09-21 12:42:25	<u>0x99be3947b7e4002f6299896190cad5d99b56e94d3bc9f290d1277e05fb7bdb03</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-21 00:42:21	<u>0x6ce016b3fd682f186ccaf2b265d246bc888c3e3f5f73b268d855f8bca80cf97b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 12:15:57	<u>0x3dd72e1d1bd9a91deef7</u> <u>02dd6bba6d9e4966017791</u> <u>264e6682134abcd997083</u>	+ 1 usdt-rewards.me	✓
47	2023-09-19 23:58:26	<u>0xa22a4a56455c0ab63f58</u> <u>06a8ad84ba9a8123e6e2a9</u> <u>8456cbb7815b0fcf621228</u>	+ 1 Voucher	✓
48	2023-09-19 00:36:25	<u>0xa7df86412451be0c80d3</u> <u>2aa5621ecdd6389fb1bbc3</u> <u>a221fa51923f38ff660e79</u>	+ 1 usd-rewards.me	✓
49	2023-09-17 08:31:07	<u>0x6451684bc17b9da478e7</u> <u>93a13adc3452b68bc00612</u> <u>b1131286154e6e820dd0ad</u>	+ 1 drop-usdc.com	✓
50	2023-09-17 05:18:21	<u>0xbde567333a2b07aaf32b</u> <u>45909c0a99ad96c0635239</u> <u>395b99d9960065e20553e0</u>	+ 1 Voucher	✓
51	2023-09-12 22:01:00	<u>0xad7ab8157337d08ce783</u> <u>a2368e686a715f953791ac</u> <u>262f5e4c3fd1634b08b4fe</u>	+ 1 NFT Voucher	✓
52	2023-09-09 06:47:46	<u>0x806b59e44ba42d68fa40</u> <u>aa91d65eab8088da046f6c</u> <u>2ee57fc8336913cedf364f</u>	+ 1 Uniswap giveaway	✓
53	2023-09-09 06:47:16	<u>0x8e9d1dff3f52a409f6fb</u> <u>981493a4ca898d065b6b94</u> <u>ff687bef8b0f269b15ce47</u>	+ 1 Base Chain Raffle	✓
54	2023-09-09 06:46:50	<u>0x1969e5968d0df754a51b</u> <u>8d02cb9ca277033fd37590</u> <u>80286bd819717b7b0d6e6c</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 06:46:24	<u>0x9ec11a8f46b78872bde896eb85505f31aee04d4b0250a6f0428d4f4756d50760</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-09 06:46:24	<u>0x0905a7964be8fd562e0d5625cd507335c0d53e18e9e59c1b105f8ba29815f898</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-09 06:45:44	<u>0x801ff6561c0b2528284478ba6d750c91b41abcf2518f723e1a74c32c0669df1c</u>	+ 1 NFT VOUCHER	✓
58	2023-09-09 06:45:28	<u>0xd9c4abc42d53e54a82222cd447fbe9f516a59500f36db9f309b7754396fff688</u>	+ 1 taskson.xyz	✓
59	2023-09-07 05:25:03	<u>0xfcb169884729370d514b8c84315473cd19955e4a5050db28cea7d4a1206bb6ef</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-07 05:24:35	<u>0xb07dcce47a3e6d8345440ecfe9bf2027be870af5bc2f8ae32e4c566287e50b9c</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 05:24:07	<u>0x7735512f55e30066ee7d7d7c33e26bca5bf1dfdc39bae3d65d417949649f579b</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-07 04:52:16	<u>0x16b2296603c618112c2887f0021bc9b9e8a562ee536b53beaf48d200321a0c66</u>	+ 1 \$3500 USDC	✓
63	2023-09-07 04:27:02	<u>0x9e736cbd6c3aa843fe8a4decd450ee1a4af591b89de170498be2a3d4ead721bf</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-07 01:38:31	<u>0x118459c6161a59dd553f97a50ce2d38ed49c1e08f1b009ee8e8ff71586e6f753</u>	+ 1 NFT Voucher	✓
65	2023-09-06 18:42:57	<u>0x64a325f45450b3e740706c630fcd0f9598f0f4934eaa8ca53fd1585f32137a38</u>	+ 1 NFT VOUCHER	✓
66	2023-09-06 18:42:39	<u>0x371519e5b6c3655cf3c85dc070afe5eaf49ea57f094a6f2d24d29bdc47e114ab</u>	+ 1 NFT AIRDROP	✓
67	2023-09-06 18:42:21	<u>0x4a5227fb314fcddeb82d2500e857c3730a4864962b701b4627ce0bbdf00afe8c</u>	+ 1 NFT NOTIFICATION	✓
68	2023-09-06 16:49:50	<u>0xb02ef2ef424ad3a5288388b886e4042044fb46ae690098e340ef6f24c29a5a7c</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-06 14:54:24	<u>0x147c8306fe47944879b543c41873de722b2b2c710475b847be2b684dc12e5763</u>	+ 1 claim-usdc.xyz	✓
70	2023-09-06 02:21:53	<u>0x7ecf8e4de6c14fa306331840ce9b084d8ab3f10ef91fbaad6317b7adecfdcc6b</u>	+ 1 NFT Voucher	✓
71	2023-09-02 13:53:48	<u>0xe32f4cd0f15a83715d0198ca9a3109fcff414ff8384ce9ce4c5784e228c3f5fc</u>	+ 1 VOUCHER	✓
72	2023-09-02 00:14:28	<u>0x9aadeff8a1ac91a912497bebd43d2b2875ab1d0bcab9d6c7582b271f7565bddf</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 14:34:43	<u>0x92db8b5951c01394ecfa</u> <u>fe3d9db0e8ece6587f5dbe</u> <u>072c7c7517caaa370a9ef1</u>	+ 1 UNI-V3-PoS	✓
74	2023-09-01 14:33:43	<u>0xce4fb3576bd5dc48a1e0</u> <u>227b3323bdfdeecb9eca56</u> <u>fd9b0c1aed967372e7b6b6</u>	+ 1 usdt-reward.xyz	✓
75	2023-08-31 21:35:51	<u>0xa67ce75e30d6c0b9af19</u> <u>e2230f4ea84659dcd1fc54</u> <u>60b70fc5083d628c2e7a26</u>	+ 1 Weekly Giveaways	✓
76	2023-08-31 08:08:00	<u>0x2dbfbf34a2780f5c620d</u> <u>87f5c724b4875fd81ccfaa</u> <u>7400631ac046c535c1ef82</u>	+ 1 drop-usdt.xyz	✓
77	2023-08-26 07:26:10	<u>0xddc2c211c319dc884bdc</u> <u>181d80d9c8227e226d5665</u> <u>0668378519837ddb0c3161</u>	+ 1 drop-coins.xyz	✓
78	2023-08-21 07:40:58	<u>0xe91a5e1db5ae055c8ebe</u> <u>e215148888f7ce74991424</u> <u>824df830a618b29b5c688e</u>	+ 1 coin-rewards.xyz	✓
79	2023-08-19 08:45:04	<u>0xba9b0b9e5a3c20fe2666</u> <u>aa11dcac4fdf0e22cee7e1</u> <u>ece2bb553e39b5e91b44e3</u>	+ 1 official-rewards.x yz	✓
80	2023-08-18 23:39:56	<u>0xd313f6f14bed96c68fbc</u> <u>1260538995b46060150a43</u> <u>1c870ce9d6741cecdd2a63</u>	+ 1 Voucher	✓
81	2023-08-18 20:00:49	<u>0xc61d68860e5ea8528fe0</u> <u>5ef23c8157f4aff270438e</u> <u>811ba379a59e71375fdc3d</u>	+ 1 token-rewards.xyz	✓

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