

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:01 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x27f51602e0d1aa94a784dab3543fc2d577c93ed1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 REWARDS	N/A usdt-drop.info
\$3000 USDT Reward	N/A 3000usdt.com
1 stETH	N/A LIDO Drop
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

## 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	2024-01-05 03:48:16	<u>0xd20a79d2691926943ee6739804f2fe428e48805a40de461980eb44f1daf5724e</u>	+ 1 3000usdt.net	✓
2	2024-01-05 03:31:20	<u>0x44e91c2d4ee07e13698849a0626495a2d9a8e34cbf8dab9470d2391e699196fe</u>	+ 1 2000usdc.cc	✓
3	2023-12-02 23:18:50	<u>0x5694924c9cc327dae8163b3d04de63d04574667579cba8d14638b3dc80768000</u>	+ 1 1000usdc.org	✓
4	2023-12-02 23:18:50	<u>0xd08be4b75bd4726bb4ae369a3b43094556a4f5348c5683e19355eb2b1a1c75ea</u>	+ 1 2000usdt.net	✓
5	2023-11-25 07:10:24	<u>0x2266109ec8576004b7971ff2d25f77c26035290157218e3b0cf420263b8e72cf</u>	+ 1 3000usdt.org	✓
6	2023-11-25 06:29:19	<u>0x6371e1e9f3ae465534b936cf5fdf1e34d785d347e8e8a902c1996534db222aea</u>	+ 1 org	✓
7	2023-11-20 23:36:21	<u>0x4e7d0de1c8e2cf4bc588c24f4ce13b33980275d849aaa5622db84977f5292723</u>	+ 1 cc	✓
8	2023-11-20 23:35:56	<u>0xefea393efdfcd65ba723abaec639ffb658819f7534f6f6eee3d63b8323a4dba4</u>	+ 1 usdc.vip	✓
9	2023-11-20 23:35:44	<u>0xb20ccd0bec23d5dcdb86fe9164a673a93610cd26a7ddad484036e280b5e3aefd</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 23:35:34	<u>0x82f00c0f405acdf31fd2</u> <u>5763d588966322b79890bf</u> <u>92e5544d6a1e0fd402f06f</u>	+ 1 Voucher	✓
11	2023-11-14 23:36:51	<u>0xa483c1bc73f104774814</u> <u>5db7363dfb25f25d912a58</u> <u>f2c70d95d734eab8bba1d9</u>	+ 1 .org	✓
12	2023-11-14 23:30:26	<u>0x804f115a42abcd6285e</u> <u>48cb29631884f200531997</u> <u>736c664cdafc2608564c6c</u>	+ 1 k	✓
13	2023-11-14 23:30:20	<u>0x8886c65803e7ff040eb4</u> <u>873a9ae3899003e6344f39</u> <u>5463a677dbf84fe6816085</u>	+ 1 et	✓
14	2023-11-14 14:22:09	<u>0x2d9801a8633f50990320</u> <u>f09a0a50f4b8c3b551c381</u> <u>5009f16233b0ede2fdb2ef</u>	+ 1 t.xyz	✓
15	2023-11-07 12:38:11	<u>0x477666aa713edf5c3e01</u> <u>55665858fec09a2bc3a622</u> <u>d38ca5462e9d3210b07891</u>	+ 1 vip	✓
16	2023-10-31 23:11:16	<u>0xe6f88b44435431c99ce9</u> <u>9c91afc038800bfddfeed9</u> <u>988c88511042edce1fa421</u>	+ 1 Voucher	✓
17	2023-10-31 14:56:04	<u>0x3e17e6734c66c591e8b4</u> <u>6b90c30c220f92e1b1484b</u> <u>161b1494e407881e438aa6</u>	+ 1 op.net	✓
18	2023-10-31 14:55:54	<u>0x578ae46fddde5ef13aae</u> <u>206948f094db1bc9eb54ac</u> <u>402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 13:23:22	<u>0x50e2cc1be4c60d1b7d6736a3ed03828c5c5b181764e64571cfc4cfbbb9c73ba6</u>	+ 1 .net	✓
20	2023-10-26 16:30:05	<u>0xcc32726f9c2b7c7ff1d50c93970b5b32aed7bb275c018af252cac0936d8ed12c</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-26 11:58:33	<u>0x745eb4b8ca586b68af74b63dd90397a81187ab217e73ea020cfc09ce0d15fe30</u>	+ 1 rewards-usd.xyz	✓
22	2023-10-26 11:58:33	<u>0x316b12432b21cc6ec1f4f41f5843e27a60ac7471219c5c26e33206d2fcd44dbc</u>	+ 1 er.app	✓
23	2023-10-26 11:58:29	<u>0xa1bfd6533bfe60bc57d32b790074cb64e7c93fd9fb31778181bf0111ed9a727f</u>	+ 1 3000usdt.com	✓
24	2023-10-21 07:54:40	<u>0x1d8ddb572e36bb1cf612796abb591e497f409c5d0d268dc7690c0001c83638d</u>	+ 1 s.net	✓
25	2023-10-21 05:02:52	<u>0x7aa6df72848007fdffd2950d20c69067c242815c2d5adad77fe95aded3a19613</u>	+ 1 s.net	✓
26	2023-10-18 18:07:16	<u>0x2555e2f308ecde2bd5882267e38612c711a3fa86f89ddc282990205eee6bb62c</u>	+ 1 usdt-drop.info	✓
27	2023-10-18 18:07:02	<u>0x84ffd9c4810f4b7cd54e8c3faff82ca286427d0562c4956f8c56af20c5900bad</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 12:02:35	<u>0x7d01b5249c55c6ae8b8e4f5e62746a0050d12142c8922e3df78dae126ef545bf</u>	+ 1 et	✓
29	2023-10-18 01:17:58	<u>0x23adcfa1c333c226a5332b3b67dd2f37708d6a3c2b0d4cb551dc12941ea0d231</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-15 14:18:23	<u>0x42826900faa111ec6700ebc3b89df1c9ad96ac0c0857ef1096a192eda8b9d374</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
31	2023-10-15 14:18:17	<u>0x7652fd54be9de2429fbf9b618d628cb61715c70fe8860ae6f05fc3e05a76336e</u>	+ 1 usdt-1000.info	✓
32	2023-10-15 13:20:30	<u>0x45ac3dd070b9b40a3c175941bf283b1e5282b42ff936b5c1b5984caa1020682d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
33	2023-10-12 17:23:30	<u>0xdebf26b40fe71e2bd10e474f826f86f3afd9e46eb5dd24eb10f397a53a9a419d</u>	+ 1 rg	✓
34	2023-10-11 16:18:44	<u>0xe4817051295fe6a020ec40201a2e850e05d5901a662dfc2c8289b3118b141fe2</u>	+ 1 Voucher	✓
35	2023-10-10 12:10:05	<u>0x61c799beb7f62c95f9f0bc5407d3314858868d88c8f57e66c3d51a39b181086d</u>	+ 1 com	✓
36	2023-10-06 17:17:10	<u>0xe4ed616bc2891f8a3d80930e5a8cda8057ba85c8f68b0b0a71894e83dbe8783a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 12:30:58	<u>0x5fce470d5afafa701988</u> <u>c2be3485e6cd292b27aa28</u> <u>d898dcd698a72a8eed5aa8</u>	+ 1 USDC VOUCHER	✓
38	2023-10-04 00:02:48	<u>0xb4817ff13aafaa68487c</u> <u>ed3154fe94ea5343df82d7</u> <u>fab8cc68ad37ea687c93be</u>	+ 1 NFT Giveaway	✓
39	2023-10-04 00:02:18	<u>0xa96e97bdef70ffc7d2dd</u> <u>1fb76a6e7e8b0a3a9b7e20</u> <u>5553aa544ac738c77d138b</u>	+ 1 NFT Airdrop	✓
40	2023-10-03 23:52:08	<u>0xfc2a0941f5a78453829e</u> <u>724364d6f2d19c087b1e5c</u> <u>08dfda971e5e0d7c54e5aa</u>	+ 1 NFT Airdrop	✓
41	2023-10-03 23:51:56	<u>0xe9a1b7b2cfab4a626708</u> <u>ecca0f40653e0aeb028352</u> <u>5ce69468a75cc43506d017</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-03 23:51:00	<u>0x9ae8bcdeba4e2d753bcf</u> <u>935a83030c60f49f0434ff</u> <u>174e7e5270ae610c65523b</u>	+ 1 usdt-drops.org	✓
43	2023-10-03 23:50:58	<u>0x003f0ff13b38adaa4944</u> <u>69ec6fc70caa9df8118a7f</u> <u>7e832d9321521244c2de11</u>	+ 1 dt.org	✓
44	2023-10-03 13:24:08	<u>0x91ccd1ccc0e29594fe5a</u> <u>dc54fe623890e0ca826452</u> <u>eca92da80a3128941b3f07</u>	+ 1 usdt-drops.org	✓
45	2023-10-03 13:17:38	<u>0x4182565023497adba510</u> <u>648b0bfbdb4a000a0272b5b</u> <u>7150f47c4cc193b709889d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 13:16:40	<u>0xab45f79c167ba1493125</u> <u>f42181f43f948a7c0b03fe</u> <u>05617c8b59d339bf5e456a</u>	+ 1 dt.org	✓
47	2023-09-25 23:40:34	<u>0x7cab59f4d2685401661e</u> <u>ccb4e59dbb2fcb0825cd8d</u> <u>47b887b5ba19d899fee425</u>	+ 1 Voucher	✓
48	2023-09-24 22:56:24	<u>0x8fa173f53dbabb40d219</u> <u>444c015653107f6b412a50</u> <u>e67c7d250e063fb8a34788</u>	+ 1 Vouchers	✓
49	2023-09-24 22:56:04	<u>0xadfd1b51468f4d5f783e</u> <u>8fe1e1c2162c287b3056d5</u> <u>0856dc184caec206284cd3</u>	+ 1 claim 1000\$	✓
50	2023-09-12 17:20:35	<u>0x59e8c7728f90eaaa3295</u> <u>ccf24b33a8b1bb5c71293e</u> <u>3a10ac7271ab52fe78b568</u>	+ 1 claim-usdt.com	✓
51	2023-09-12 05:10:54	<u>0x51b3bc75140eef367533</u> <u>09123cabf0772cbc473b39</u> <u>03fd09b9df1d10879456f5</u>	+ 1 Uniswap giveaway	✓
52	2023-09-12 05:09:44	<u>0xe61431a2f7d175245d98</u> <u>6e768fc8b08b8193c8b350</u> <u>f07f37303f4e298500a96e</u>	+ 1 Uniswap giveaway	✓
53	2023-09-12 05:09:12	<u>0xed828ce0a9e435f78a3a</u> <u>8d2fb89742780fec6d33da</u> <u>d5acfdc66125a70da2d57b</u>	+ 1 Base Chain Raffle	✓
54	2023-09-12 05:07:44	<u>0x0b36c523a7012ad110eb</u> <u>eed3939b0fd48599a5baa</u> <u>6faac8297bb6462da9bf75</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 05:03:03	<u>0x859cc650749b96e0f7e802802eeb238ea40892c7c983dd9cc18d79cf91e2ee0c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-12 05:02:45	<u>0x1fc63418202f22585c382da7a56ca619281a2c9e6ff5c9d9bc420562b426ec16</u>	+ 1 LIDO Drop	✓
57	2023-09-12 04:27:17	<u>0x4765fa5e2c3f99011cea06444ce8304c997e3aab39250cd67c9fc3f68df2f955</u>	+ 1 NFT VOUCHER	✓
58	2023-09-12 04:24:09	<u>0x47df50321446bad30d8541ff0d89977b8a35016db7a5b304cdb30653eb62a952</u>	+ 1 NFT VOUCHER	✓
59	2023-09-10 17:22:32	<u>0xb7c0148d9bbb06094f86cf89cba99a706ab12c060eec66b64d9dc33685b2709e</u>	+ 1 drop-usdc.com	✓
60	2023-09-10 17:22:32	<u>0x809230b18e3cb3520bd4c2248a18c1f17b9d02f64b3222902f7bd966ced40a67</u>	+ 1 Vouchers	✓
61	2023-09-09 15:27:46	<u>0x2e487eca51ee4b3a6ccb87f479f66cb26237b0d81eb29b03436f8df4cec6f5d3</u>	+ 1 Uniswap giveaway	✓
62	2023-09-09 15:27:12	<u>0x85c6b6b5f7cc8bfbe93f2d8a339ad63021a3797c398f6593d3bf7fccefc25441</u>	+ 1 Base Chain Raffle	✓
63	2023-09-09 15:26:54	<u>0x59fdb5494bf3c08a564325b55be20ca97b2dfb3a32d4d9876e50ff6590c1a758</u>	+ 1 LIDO Drop	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-09 15:26:22	<u>0xc261ab7214b9100a5c9047a288a6e8087b6c6d8edfcb0776ebe7d57df0c990d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-09 15:25:10	<u>0x56e73ee1f13d4f07a06d81240daab1a46cbe4ce31c2a2fc6679fe138b52d436b</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-09 15:24:46	<u>0x4da4a7e6bd4e2eff7ce523bcf7b681dc42f0dae4b5bac358e683fbb264861afb</u>	+ 1 NFT VOUCHER	✓
67	2023-09-07 14:55:23	<u>0xa37c2c85981bcd6fda9e87e706bdc71a3ec892e857f705d9e9f415d6546a341f</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-07 14:54:51	<u>0xdffb9ac544b1abac91e3dabe700937ffeb94205593fb56a0f05b989a485e94e9</u>	+ 1 NFT AIRDROP	✓
69	2023-09-07 14:54:33	<u>0xffde941c083ff2e60b2fa789dc694cfcf706c1a74d097401cfbaf990196b1547</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 13:05:48	<u>0xe76ed68b1f7c08847cb08243b3c25bebf1418a123f027d029eb396cb68f1ac93</u>	+ 1 NFT VOUCHER	✓
71	2023-09-02 23:17:05	<u>0xadd35b4ed39ed1d944d2e1875d64a7b16cb5ecbf7b7b226ba0a787b19d699227</u>	+ 1 usdt-rewards.xyz	✓
72	2023-09-02 23:16:57	<u>0xfe5d86adae7ef5f8959b0b70cdd0311fca70d9dbddcc26454ee4f4302b039a71</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 12:13:20	<u>0x51e01aef58c6906638c555bfe8492eb347f403cdf</u> <u>88484f2ce435ca43402313</u>	+ 1 NFT Voucher	✓
74	2023-09-02 12:13:04	<u>0x1022b658897f783cbf0721c48e64655a733eb9376e</u> <u>d7ab34241e33c1b65e585b</u>	+ 1 NFT Voucher	✓
75	2023-09-02 12:12:48	<u>0xe3e88b0593f316f8bc780d4918035e2ddac6927a86</u> <u>dd1e2aad80d6ce562961da</u>	+ 1 NFT Voucher	✓
76	2023-09-02 12:12:32	<u>0x3b65d3cb4c88af1a73f6bccdce4bbad4879685cbfe</u> <u>8477397fbe35d4e82e9add</u>	+ 1 NFT Voucher	✓
77	2023-09-02 12:12:02	<u>0x475712ba37f6ac56fc249995257a205c842a42ef30</u> <u>c0e709865d23f5c4dcefcd</u>	+ 1 NFT Voucher	✓
78	2023-09-02 12:11:26	<u>0x4cfef82905e851d5b972672d9d25058b5fce80712b</u> <u>c6fa3407ef755c9649d747</u>	+ 1 Vouchers	✓
79	2023-09-01 15:18:31	<u>0x2a2d52c2dae018cf15abff53eba4db96268f3e830e</u> <u>e229eaf14e04b8edf9227b</u>	+ 1 UNI-V3-PoS	✓
80	2023-08-31 23:23:05	<u>0x9997d76f5c18c068e93045b2b65046100724330d3c</u> <u>c36bf4ef70546c04dad101</u>	+ 1 Weekly Giveaways	✓
81	2023-08-29 06:58:41	<u>0xbf48c9037f02ae976ae7cfc473707afaca3ab1fd3c</u> <u>361d43e246b85058a06659</u>	+ 1 claim.uscircle.org	✓

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