


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2da92890a6e7f6f44a331416cf1c021ec091dd49

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A rds.net
2000\$ Rewards	N/A usdt-drops.xyz
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ard.net
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

## 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	2024-01-07 04:09:49	<u>0xeb1837e1ec4e8737b4fd 928a38ca6df19f27b2fe9b 1edb4bfc02b68c8bb2c778</u>	+ 1 2000usdc.cc	✓
2	2024-01-07 04:09:25	<u>0x17d8722e2a6fcf667c96 72b698626d7f4614998d87 258c90de0b950a017e0362</u>	+ 1 3000usdt.net	✓
3	2023-10-17 07:24:57	<u>0x09cfd25d96bf9f0ce534 9df0dfdae2e244f3ed1aff 4cd3f874de3154312e1c0e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
4	2023-10-16 07:32:38	<u>0xe2cafd4be1f6e20292d3 b37edd7c434401caf9993e 352f986ea08f69d0e46d31</u>	+ 1 Voucher	✓
5	2023-10-16 02:50:13	<u>0x5dfd8bfd91e82d7ada92 cfe86c98fa590e21b64907 996ef692c6c5c81ac667c7</u>	+ 1 usdt1000.xyz	✓
6	2023-10-16 02:18:49	<u>0xc951e1ece138c4879458 c0d8d290e31897dfda8da1 e96613035ded4bf52c1b67</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
7	2023-10-15 00:29:07	<u>0x355d10502e733e812592 df4e89c7cde3928bb28779 52968953e618e706b8645e</u>	+ 1 org	✓
8	2023-10-13 05:24:28	<u>0xabc15327989c2fa0913a d5d38cc67c10adb582d82e 1c32e60cea446dada038d5</u>	+ 1 rg	✓
9	2023-10-12 19:59:12	<u>0x7ce3735c1552707f101d 324482dae56daf64b806e7 bbad121ab0eba77ebe05bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 14:26:23	<u>0x8599c49ce8abd173620234dc152fbccc7beb64cbd4fe776a407e5ad9284f3c8a</u>	+ 1 rg	✓
11	2023-10-12 11:06:16	<u>0x3c0a80b8d33819c40e6441c4b8ac6e3ecc81916f068f16d697b44a54e291f2cc</u>	+ 1 rg	✓
12	2023-10-11 05:01:40	<u>0x0a76eb0ba09cbe6e7568c888f3831c209d285a96a2239b3611d041f8d363dd52</u>	+ 1 com	✓
13	2023-10-09 12:43:07	<u>0xba981fb09f4239e9ce45fe45ca5f99916d40a325013b2a58d8fda19bbec07d70</u>	+ 1 Voucher	✓
14	2023-10-09 01:40:05	<u>0x2d7addfd9e60415c2a9d9b363bed5d4d383080fcbba47432194c895deb9d12b7a</u>	+ 1 Vouchers	✓
15	2023-10-09 01:18:44	<u>0xdbb5e4a16f27249e5f5d581b8386ed4f71fbd693fd6254775fae6d199be5a248</u>	+ 1 rds.net	✓
16	2023-10-08 11:39:13	<u>0xa1a87a1a4ee771f28c085d6d2b55d12325329dde85a31d1a4f5066e76dec3908</u>	+ 1 Voucher	✓
17	2023-10-08 01:35:19	<u>0x4789e1ef6285c68cc8417cf85a229e047f34b5162fb710f7d32e1481299849e5</u>	+ 1 NFT Voucher	✓
18	2023-10-08 01:31:09	<u>0x8a6244da506051e9f5d3525689d09ada84b8282c412ac75fe48ec51b1af94c68</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 12:53:40	<u>0x83bf11e61c97a9e421b1b8bfd04048e5de0f573bd7a25a03d185bfe8c48b2129</u>	+ 1 Voucher	✓
20	2023-10-07 01:51:16	<u>0x05b7367caaff8a6884805f0096aef85b15ce9838bd7c9b45de6bf617bb3970b77</u>	+ 1 Vouchers	✓
21	2023-10-07 01:51:02	<u>0xc6f44bb0f626e528320a3222e0f7cc94a4b315ef48392d674be94d191e0ec196</u>	+ 1 Vouchers	✓
22	2023-10-07 01:50:54	<u>0x51bf8f18693a79c160960c833831cec831d88ddb780a1fd8f980d9c7738e0fdd</u>	+ 1 rg	✓
23	2023-10-06 04:33:31	<u>0x5ee1e8488f700532058f42ff15c4062bf2ea91a5fc69920b26d3403ae4f74c32</u>	+ 1 USDC VOUCHER	✓
24	2023-10-06 04:29:13	<u>0x9e8ea77f7131a21ad197bf588923e9782c320efde8cd52df82efbb24b12157a1</u>	+ 1 ther.org	✓
25	2023-10-05 03:38:09	<u>0x10a65c9749f062c29732937572253abfee40f7f5fd58d77c83ffe4f27cd7b94c</u>	+ 1 usd-drop.org	✓
26	2023-10-05 03:30:37	<u>0xbf86373446dcdced89f894069fc94646d8d46f32b72077e139b708ac31618b11</u>	+ 1 .site	✓
27	2023-10-05 01:34:50	<u>0x9f412f6378c8aa950b0015007988ed3ad569680840d9f2bc6037dc4ab8f23ad2</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 11:32:48	<u>0xb782a6a48fa47f11f6a4</u> <u>1dfe1a5b83a28a020b6793</u> <u>609356eb5afa4788f0d640</u>	+ 1 Voucher	✓
29	2023-10-04 04:34:59	<u>0x9aaca6b3e82083f17e3f</u> <u>303e96e9140d283064b8bf</u> <u>776b8df65e8c2243b3a3a6</u>	+ 1 dt.org	✓
30	2023-10-03 03:49:49	<u>0x06f90a3791c22dcdb692</u> <u>c483edb953fd554ad277ea</u> <u>e7334d57e570d1b54259bc</u>	+ 1 claim-usd.xyz	✓
31	2023-10-03 03:39:47	<u>0xcc13aa62f5a4e13269ab</u> <u>544b065a72de9f642b7d4e</u> <u>5c5e60948275a6f84a9a4f</u>	+ 1 ards.org	✓
32	2023-10-02 00:03:55	<u>0xa76d4232bfec067a8260</u> <u>b12a684fcf5cbe075a8784</u> <u>ce519f85a01289a043e5fc</u>	+ 1 ds.org	✓
33	2023-10-01 01:50:38	<u>0x8f57929835a9df79181f</u> <u>68244e4df4a91664aec8f9</u> <u>93c75cca6591f050058166</u>	+ 1 dropusdt.xyz	✓
34	2023-10-01 01:32:55	<u>0x5f31b7714cb5835c8709</u> <u>6fd9fd9c937da2b81b5bac</u> <u>d063562f2058f7d4e4bce8</u>	+ 1 ard.net	✓
35	2023-09-30 03:46:26	<u>0x1d2c45b53e52e4813d0a</u> <u>5a20dbabaa902cef70e738</u> <u>69bcb903dec0c175d4afc7</u>	+ 1 ards.org	✓
36	2023-09-29 00:33:15	<u>0xe0616f63d7d9c6b2b312</u> <u>9bbe18f40c19caad3de122</u> <u>2b5c267dd2124443388010</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 00:11:41	<u>0xa6818e1e23feb2fdfe56e3e945e3d546650eae2b9f6e13bb22c8132c0af4b9e1</u>	+ 1 usdt-rewards.site	✓
38	2023-09-28 00:37:55	<u>0x4ea8101967f08caee1e5897fce3d562f4301d279c5ea6eaa15f50e82d2f1442b</u>	+ 1 usdt-rewards.site	✓
39	2023-09-27 07:05:07	<u>0x015b8a282790bc602b424e49553b4cb0dacac6f75f5bfacb3f52757b74e8899c</u>	+ 1 drop-usd.me	✓
40	2023-09-19 07:49:50	<u>0xab94e3f48da7002df3bf1d7fda9daf60b131a4eb30c021550a2d745769352cb9</u>	+ 1 usd-rewards.me	✓
41	2023-09-16 04:29:30	<u>0xe4a01c19556ce101e20b062d4867088f86dd868db30037218ddae837ffa8ffda</u>	+ 1 usdt-reward.com	✓
42	2023-09-11 16:41:19	<u>0x5ee783220c54e91ee6e6ddce8a013824ba2e998b1c706c9758f0ebf2f5e39e2d</u>	+ 1 Uniswap giveaway	✓
43	2023-09-11 16:40:41	<u>0xe89271ecc5a15b0bc3a0dc3f2c0d63fe67919b0dcd363a397b958c6e3bb9f396</u>	+ 1 Base Chain Raffle	✓
44	2023-09-11 16:40:21	<u>0xf0af22ba2576c507762f5691bcac719b2aac59bed0e9f1791a28570c4b6b708</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-11 16:39:57	<u>0x2d7fac6f58fe6a1f8c2c0b7985825fbd415bb2b1ef1590d9eb14ffbe12dd07de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 16:38:27	<u>0xd52fdf143e5b786ce20122d39c3b495d59c91572c26b241445158acfe0fc4209</u>	+ 1 LIDO Drop	✓
47	2023-09-11 16:38:11	<u>0x99d08b3556c2fbc84070ca94a5227608240901d9acc8c51a1eb0496d64844a5f</u>	+ 1 NFT VOUCHER	✓
48	2023-09-11 09:11:57	<u>0x064d68f90da6d983b2429df2d49a60e49e33abafc380344771aa8658c42ad495</u>	+ 1 drops-usdc.com	✓
49	2023-09-09 13:24:58	<u>0xe507ed77532e3aeb2e54b7e99111d170c6c5a344f586942618c94a403bbc1273</u>	+ 1 drop-usdc.com	✓
50	2023-09-09 12:27:50	<u>0xe38c877853852aa244b87cd229a26bef04df3c04f0a76140e41df459611cf2ba</u>	+ 1 Uniswap giveaway	✓
51	2023-09-09 12:27:36	<u>0x4f1dc544c996c3c504c2063ec914b74ff412fced866260e8502d4a11a309debd</u>	+ 1 Base Chain Raffle	✓
52	2023-09-09 12:27:08	<u>0x2aede082eab19eedcf39b3b2c8847abc09dd90a731c74966e946480a4fef7db</u>	+ 1 LIDO Drop	✓
53	2023-09-09 12:26:40	<u>0x6d95d9ad442fa47a9caedc3dcf3560d6011417b70af0d57ffc03c62ee327a9a3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 12:26:26	<u>0x02ec916f2fb0ed5e36af72f0585a0597d6604061dc2fd578abf88b113938182b</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 12:26:20	<u>0x33a366d61e2f1e16d9d9607b9d92d16fe0b63fbcf1bcdb76dd3cb13d9747a39d</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 03:51:54	<u>0x5232699d4c872ed51e482d6afeda85c9ffcbaf45fa36a67e09ab7a31a1159980</u>	+ 1 2000-usdt.xyz	✓
57	2023-09-05 08:30:26	<u>0xdc486d07553b0a070dcb4fb93e3e43da0312e460b3630505fc7069e5bded4801</u>	+ 1 NFT Voucher	✓
58	2023-09-05 06:28:50	<u>0x839b2b0835070859e2601664d23e385f905dd9bb40cee8997554b83fa2c6dba8</u>	+ 1 claim-busd.xyz	✓
59	2023-09-03 21:47:26	<u>0xcf2042f4ea5939654a9ba51beb4b820f98569ab70ab1248025beabbe9ab636b9</u>	+ 1 Base Chain Raffle	✓
60	2023-09-03 07:09:42	<u>0x52f72c589024adc65e211ff9c342a100777245dbe9841c2643a9496ad918cfaa</u>	+ 1 usdt-rewards.xyz	✓
61	2023-09-03 02:25:23	<u>0xe02704a9bfed924689d183d5313cfe5b8c0076f73441ae46f01050cb4c09577e</u>	+ 1 VOUCHER	✓
62	2023-09-02 05:38:32	<u>0x5289ddcef0f2b9484c7d18a1af86891c183104d907d4c65cad69446c74bfc1d7</u>	+ 1 NFT Voucher	✓
63	2023-09-02 05:38:12	<u>0xfd9ae6dcaff20c5887407a8a0bf420a42c60639278fd5f3e09669a14af859fb7</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-02 05:37:58	<u>0xc2d76fb0546b9a29fc928b8b742680f01572ab27f3c05c0c55b39ceef12c988</u>	+ 1 NFT Voucher	✓
65	2023-09-02 05:37:42	<u>0x6f3de8625280f24a27bd472ba2d6a09a98db4457dd76596db2db9f3b370f74d7</u>	+ 1 NFT Voucher	✓
66	2023-09-02 05:37:06	<u>0x06c80de3c6e497a86a537564945a46421be5c52509e91126d26b892f1f135b51</u>	+ 1 NFT Voucher	✓
67	2023-09-02 05:36:46	<u>0x5c640c2e99fc91b7c4e18a645c5c0406ccfec4db63d4295870327bb6c9f74260</u>	+ 1 usdt-drops.xyz	✓
68	2023-08-31 04:32:22	<u>0x0010e574a24416ff7bc3117ca43f35d3c188dff8b46545a5c7dc6d39b5e9ab82</u>	+ 1 Weekly Giveaways	✓
69	2023-08-30 03:49:41	<u>0x9e96f15e4c979c7dfaaca67c242a4917ea1d0f3d6000aa599084a3e749a7d93a</u>	+ 1 Weekly Giveaways	✓
70	2023-08-30 03:49:23	<u>0xb4719691f6dfe9a3708c25eccc082f26611c9bfeda db698f7565ca9c840b0dcc</u>	+ 1 drop-usdt.xyz	✓
71	2023-08-28 00:29:03	<u>0xb1f7ea250ff0b0ce45f90d558e929973946ad25525 fcf85b5279f1dabf35c5b8</u>	+ 1 claim.circlest.net	✓
72	2023-08-28 00:25:23	<u>0x5f03e3a43e17fef4362f7947b05632a0a577dbd8a809dd317c12bd2587f02175</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 00:25:11	<u>0xc773372510631ca8f162</u> <u>f794f14023ee12c973cfda</u> <u>08a7bf7cadea9e5ab863e7</u>	+ 1 drop-circle.xyz	✓
74	2023-08-26 03:55:58	<u>0x25deda5b368eaf7b5455</u> <u>0ca075a6a9253505be14b8</u> <u>edb84207861d3953b9ea3e</u>	+ 1 UNI-V3-POS	✓
75	2023-08-24 07:49:44	<u>0x191b83dbbad7ed42915d</u> <u>8de1e9a6b2b8a3621d9936</u> <u>b9bf0436da5203872b69d7</u>	+ 1 NFTVoucher	✓
76	2023-08-23 01:44:43	<u>0x5967952f5b058bc85083</u> <u>f832be793585f89a7b8860</u> <u>40bd6a9363e5509ebdb697</u>	+ 1 usd-drop.xyz	✓

\* USD values displayed at the time of transaction

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