


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x318da35d684dd92d39ee4a29357ea43d5bdd062d

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A ard.net
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A usd-reward.com
1,000 USDT Reward	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	2023-10-12 20:18:45	<u>0xf3424bd29e8191749dd6</u> <u>94e7f381cc95e42c53ec68</u> <u>d09d1bc8d439396da7caf5</u>	+ 1 Voucher	✓
2	2023-10-12 15:26:02	<u>0x7de9f1adcf121396f1b6</u> <u>8bab424c058dc6a64a99c1</u> <u>932a3c8e515c9073921623</u>	+ 1 rg	✓
3	2023-10-12 15:25:54	<u>0xbbd7d560ff2e329a4336</u> <u>9b0ff00e9a66a269c73076</u> <u>15e0d4bbef9c6ef2e55dc4</u>	+ 1 usdrewards.xyz	✓
4	2023-10-11 21:21:44	<u>0x045fa85a53fb05c2b0b4</u> <u>7548dad7c5af777190fc59</u> <u>fb3b6a48d5206cb3bb7106</u>	+ 1 Voucher	✓
5	2023-10-10 00:37:26	<u>0xb4e601e421dead50977d</u> <u>aebb2dc0beefcc2644d99</u> <u>4b59d13ca4f3d1c7820b11</u>	+ 1 Vouchers	✓
6	2023-10-10 00:34:50	<u>0x92abcbab6ad98671ff20</u> <u>9582947b03441112361dda</u> <u>d7f056fec4622480e86a16</u>	+ 1 usdt-1000.xyz	✓
7	2023-10-10 00:34:48	<u>0x5bd6c8db5c8678b9de3b</u> <u>ca3254cd9f696260ecedcc</u> <u>f74c569a93159bf9629d1c</u>	+ 1 com	✓
8	2023-10-09 12:51:25	<u>0x6e766dd61387138a05d7</u> <u>8afb1be589099c9549d241</u> <u>3717a0e703907c1e5ee5c1</u>	+ 1 Voucher	✓
9	2023-10-08 23:15:16	<u>0x45fb64ebd84da5163b92</u> <u>74d2c1a103ea26caf2d610</u> <u>bc1cb2bd806ea6643cfd61</u>	+ 1 NFT Voucher	✓

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10	2023-10-08 23:11:44	<u>0xc1753f15136081fca22e</u> <u>0b17dabccec4ee21e5f563</u> <u>f1dc4149c729733564f818</u>	+ 1 rds.net	✓
11	2023-10-08 23:11:30	<u>0x7a67c7d5c650671f3971</u> <u>af98c8692b4764ac4a5c9d</u> <u>07955f4383736180c61ad3</u>	+ 1 tether.bz	✓
12	2023-10-06 13:12:49	<u>0xe653933db66307a98484</u> <u>04f9fbd9760c9b91f51756</u> <u>311e3b9fe4799e1b2e7577</u>	+ 1 Voucher	✓
13	2023-10-05 23:46:03	<u>0xfa820d6cea886802b799</u> <u>79b260cdb8f23608630d74</u> <u>e90695505b486629128283</u>	+ 1 ther.org	✓
14	2023-10-05 23:44:51	<u>0x6fd66d873bdd2fb82749</u> <u>02c1e8d0f02b2e4cbf8f18</u> <u>355ea0c9186884f6611af1</u>	+ 1 usd-drop.org	✓
15	2023-10-05 09:50:01	<u>0xe9025bd8525c088cf98a</u> <u>a647af3934c06c7aae22f5</u> <u>8de55810040d3b157824e5</u>	+ 1 Voucher	✓
16	2023-10-04 22:37:58	<u>0x04d21f0e8a9d1852c027</u> <u>7a69009a5bf2480df0f011</u> <u>d00622e726589d77603596</u>	+ 1 Claim at usd-drop.info	✓
17	2023-10-04 22:37:56	<u>0x70d437f9efb417fd5f51</u> <u>1b0abf88ecbed79e87c30f</u> <u>1562ab61d2f9bee14f953e</u>	+ 1 usd-drop.org	✓
18	2023-10-04 00:26:28	<u>0x9b01f8a42af613fb9da6</u> <u>462b81a7221e6139aa60f0</u> <u>af6f9d0d61f4eb3e46603e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 23:27:15	<u>0xeee10269ccb2d556f62939580010e4db30b8a8fe97a673a60613a8ddd27b7062</u>	+ 1 usdt-drops.org	✓
20	2023-10-03 23:26:55	<u>0x5c4380cc53c77e8ed814b5a19279dc62084de25df9f54af6bc372bac5a20a02c</u>	+ 1 dt.org	✓
21	2023-10-02 01:10:47	<u>0x1b52343764adf6f87bf227992f138d789b725aee19827cbd553caf6d47375a02</u>	+ 1 ds.org	✓
22	2023-10-01 23:20:31	<u>0x428973791605f65580a90cb537e50e1abb4d3d263f5ef4de4c1322e41783d63f</u>	+ 1 drops-usd.xyz	✓
23	2023-10-01 23:20:17	<u>0xfdc3d79bfd5e5e56ac58c11f29d2ab7fbd768852626225763b7b053ae071a65</u>	+ 1 ds.org	✓
24	2023-09-30 22:58:29	<u>0x7cf313f5f05e2f3887c51219c936f0b190fefe5d5f834bee059de1fa6a54f758</u>	+ 1 ard.net	✓
25	2023-09-29 23:35:45	<u>0x5c8125f2d3e07f993512a90d9241af44ace7e9e348acc7fbb7f12c46f7174362</u>	+ 1 drop-usd.me	✓
26	2023-09-29 23:35:15	<u>0xf0892d5dd4aeb2cbebc8f97f3b6aa9cb509bd953018243b4b1d29beb3ef46800</u>	+ 1 ards.org	✓
27	2023-09-28 19:56:13	<u>0x3fb0500fc2282beec4f8f588548de44eddd9c93ad6a730614ba09ad6a4efce78</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 18:07:28	<u>0x547d10242cf7c35af92e</u> <u>add2affaf72b07680dcada</u> <u>11998f7cd8084867cc6675</u>	+ 1 usdt-rewards.site	✓
29	2023-09-28 13:54:54	<u>0x2ff50a40d7527e612f30</u> <u>2a3791b0a9ec9b1b8e12bb</u> <u>bf582197c4aa7533a38ffa</u>	+ 1 1 VOUCHER OPENSEA	✓
30	2023-09-27 22:19:55	<u>0xe9d084623678b2125705</u> <u>af961765a88366638fc7a9</u> <u>6b9b66d3ce9dbb9b3a35a9</u>	+ 1 usdt-rewards.site	✓
31	2023-09-27 22:19:53	<u>0x8af308927c38d7fd3ea3</u> <u>f3638597d41d6c9842ebfa</u> <u>f8dfe891389dc0141b1ea9</u>	+ 1 rewards-usdt.me	✓
32	2023-09-25 23:26:59	<u>0xb4b1ce75f24b169cfab7</u> <u>29267388b1ecb1d732bb88</u> <u>a9f7b8f0c485012100d4c0</u>	+ 1 drop-usd.me	✓
33	2023-09-25 07:26:15	<u>0x03d74323086afa98f0a7</u> <u>5182b75656d783a5e8ddf4</u> <u>c71eca62c777b73049b2f8</u>	+ 1 Uniswap giveaway	✓
34	2023-09-25 07:26:01	<u>0xfc663a19fcb0cac524ee</u> <u>4e23c7e346358c2eaed02c</u> <u>36ab57ce60520659e397e2</u>	+ 1 NFT Giveaway	✓
35	2023-09-25 07:18:39	<u>0x29030ad8b03c19bc1f8a</u> <u>95e506bf0ce365ca68adce</u> <u>61e802093e9324c64105cc</u>	+ 1 NFT Airdrop	✓
36	2023-09-25 07:18:31	<u>0x74bc9a0360cb9f62b246</u> <u>2874ba5650fd06d672616c</u> <u>cbe180c8566f42a6469b44</u>	+ 1 NFT Airdrop Round	✓

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37	2023-09-24 23:27:06	<u>0x2b8befb7bb7535db8bc0 fa25fb8db6cdacf9138f44 5c19dc180cb7c8a947cbcc</u>	+ 1 Vouchers	✓
38	2023-09-24 00:33:11	<u>0x0df362737d4174ed3d9c 9c4f7aebd12ba075bbd33a a3f87a8fb3ba83080a2fbc</u>	+ 1 usdt-1000.com	✓
39	2023-09-19 16:11:56	<u>0xeb75fd29135ae89285c3 cb195caf9073c95393a249 5cffaaffff3bb0d2cb0a5d2</u>	+ 1 Voucher	✓
40	2023-09-19 00:03:56	<u>0x7f0de2d1eb59041f6ddd 48ea8e8ce5720f34bf52a0 8f08671a9184f197e0940a</u>	+ 1 usd-rewards.me	✓
41	2023-09-17 23:38:40	<u>0x88b311314511141f7ed0 718af4fa04fc10c11d709c ce63f7e2a52d878ce27832</u>	+ 1 Vouchers	✓
42	2023-09-17 23:36:00	<u>0x6fb4ff2304cf4c64d498 a4324747688de4c62c7836 643a61d68d49527654f9f1</u>	+ 1 usd-reward.com	✓
43	2023-09-15 21:44:12	<u>0xfbd1149a201017c845f4 d1cef5d08e1e4ccc3a14e7 7705b10e3c5076fbf8164d</u>	+ 1 usdt-reward.com	✓
44	2023-09-10 00:06:25	<u>0x433f8933031e4e54d5f9 979a5e20250e6ab79aed29 252d1f96d882dab4f10faa</u>	+ 1 Vouchers	✓
45	2023-09-10 00:02:33	<u>0xe1e957da2c74fcd3328b 7d7b0de1d2a3073a955af7 8329ddf3c14780a5697bd8</u>	+ 1 drop-usdc.com	✓

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46	2023-09-07 22:38:27	<u>0xc47842739e8602fa61874e3287c75bc7c8945d60be7d37b7683ccc888ba263ab</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 22:32:43	<u>0xe2b066f56032a610ad023533f63265c79fbd2a53630a46edfec583eda006c406</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-07 22:31:51	<u>0x0723a8ba3c264d9ec34cd2e4a45b5844da2d6507b06a7cffcee04b8e66fcac71</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-07 22:31:43	<u>0xaaccc2fd9c2b8754a113b2975b9b98721baa1e100b7bf81790abf9abee95ae83</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 22:30:53	<u>0xf3657ba3dd0fc96a85e911cc01b19a8b5a3b8d91af029415c366637ce6e9b126</u>	+ 1 Vouchers	✓
51	2023-09-06 23:16:45	<u>0xf5abcbc5b6ad138a90e7cdb17cde97a4a5be37de75abc1ebede8511af329689b</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-05 23:58:06	<u>0xf157af6feeba298c3b14bd49831ea838c75ba863a610d53be09eca4c1b5a827d</u>	+ 1 NFT Voucher	✓
53	2023-09-05 22:09:02	<u>0x8d063340df87611ffca09736647d4b76fe3c86136c599fe92c06bc15161dc05b</u>	+ 1 Vouchers	✓
54	2023-09-05 22:09:02	<u>0x3abaf225821ffe541c7e68e533b7d5a01517a726f164a592caf61dfd5ebe5b1b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 22:08:50	<u>0x90152d8e669f5809f7e06f8dd20616d6f9306e03a5c2127837314c0f026e3aef</u>	+ 1 2000-usdt.xyz	✓
56	2023-09-04 20:00:09	<u>0x9fea988fbf0e43e8bd243e197e6296a0b8e0b3f481f4f47486176d9bc56e9593</u>	+ 1 claim-busd.xyz	✓
57	2023-09-04 19:59:59	<u>0x675eb43c240fd77f464da1a44f594c767ff652a65defb65bdfeea5abf6082512</u>	+ 1 Vouchers	✓
58	2023-09-03 22:37:43	<u>0xcc8414ca97bd68d9642b3bc2dda620f115b497f94c4b97220d505ec20177cb36</u>	+ 1 coin-drop.xyz	✓
59	2023-09-03 13:03:59	<u>0x26ab0271e85c998ef0d9a3f3ec42ac663f72ac60b21fb4b8fc6cec1250477c80</u>	+ 1 Base Chain Raffle	✓
60	2023-09-02 22:25:18	<u>0xaab801cc166a1e292e6704226744a3be41d2b243da90cf7368ac24d28e3d377e</u>	+ 1 NFT Voucher	✓
61	2023-09-02 22:24:52	<u>0xedc0b40494db8a2fddbe298a70f1d5d11847425c812d0a47a35376ce742b4acb</u>	+ 1 NFT Voucher	✓
62	2023-09-02 22:24:28	<u>0xd7c08c8a09e2489adb09117a72ac9ed36880c1bbd71a80dc36107c50796885ab</u>	+ 1 NFT Airdrop	✓
63	2023-09-02 22:22:53	<u>0x5ab95a0f336df11ea67da50c584155198737e27715d1f6a6e935e3280a4445bc</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-02 22:22:15	<u>0x750f5ad7cd292f1022f6574c293781354ddaaf012e5f955850edc341e5fcb96</u>	+ 1 NFT Voucher	✓
65	2023-09-02 22:22:15	<u>0x96f602c70b8a892b529df4e34fa6d092e18a671c37e8b17bd1c5b772c62b0f39</u>	+ 1 usdt-rewards.xyz	✓
66	2023-09-02 22:22:13	<u>0x883ac2ff95b478d05f4305dedb52cbc0594802db6036b5421413a80b28226785</u>	+ 1 Vouchers	✓
67	2023-09-01 21:58:18	<u>0x10ecd49a63949c558b4898dc3cc545d8446949ec286439ee5d41ed3a1dfe854f</u>	+ 1 Vouchers	✓
68	2023-09-01 21:57:56	<u>0x831b9ea9e9b3ce5d41e8075bd04b70d873ff3d89a919f35af4e9da59f86ae65f</u>	+ 1 usdt-reward.xyz	✓

\* USD values displayed at the time of transaction

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