


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31ae3cad2d18a90df66c942d2b097840919dbe23

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
700M SHIB	N/A NFT Airdrop Round
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%0cc]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A vip
! \$30,000 SHIB	N/A GOLD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ard.net

Token	Balance
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:49:30	<u>0xee90b73719c6dfe6159f a2fa73d47d7525e097874d 75d144b5faedd88389df0a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:47:51	<u>0x41fe0265a3dd7a389d68 854cdd96145ac22dcb2043 056552fb88dfac319938e3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-17 09:43:17	<u>0x0fd9cec1859e4835d59c 64ad9c090016cc5498fce4 f338d233660fd32939a556</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-17 07:58:38	<u>0x5c32c7aefb86bed30dcd 355f6d2f73a4733898dd98 9c57e2beae5eb6ce084586</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-01-10 09:08:27	<u>0x36e84d07eaf29bd13cc3 f8cf48f331131589c4e437 74dbb629af2a12d9d17f79</u>	+ 1 5000usdt.org	✓
5	2024-01-10 09:08:27	<u>0xc414c84f0390ebf9cf5f d4c0b527d52f5a78db9aee 60f131dd4738b3bdef067a</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-01 10:42:39	<u>0xd1aee25221ab65c7d23644509a56fd9c88fb79a95d222050642e5ab3fd0248e7</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 10:34:18	<u>0xece918d61c03919a6b28b6e95aa918e93cf2b32128f6ad8fc6f2e58c2649c3ac</u>	+ 1 3000usdt.net	✓
8	2023-12-29 09:29:04	<u>0x689bb29b2101c8c3f4c8bb27009a707260221e2a2e05b654a84676d9644b4eaf</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-15 00:04:37	<u>0x79083aff48e7dae320d64755281a5c417f99a8117258331faaa6810b61a7e7fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-02 04:03:23	<u>0x5be49af220c4877ebabe30c58a08e49d4b8cf2cd007071fb474d28a0c6fad068</u>	+ 1 2000usdt.net	✓
11	2023-12-02 04:02:45	<u>0xb4fd421acdb7b9dcfb710d9a79d104f12dbd91b5507c2843b3d900829c08e053</u>	+ 1 1000usdc.org	✓
12	2023-12-02 00:37:04	<u>0x05bdabce55af317ee7949cf9bce5c8277aece8599cf51337b7526852662afb4a</u>	+ 1 2857pp.net	✓
13	2023-11-29 14:03:57	<u>0x22217a71bad36376f9ac95dff9cbc9c05e30628774e3c630256aa0fb508475c3</u>	+ 1 com	✓
14	2023-11-22 15:20:01	<u>0x6b9d803daa513ee0d6aab70f9b7fba058a750b258d60180496c680f18bc67ade</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 15:19:29	<u>0x563e54770132cf2649df</u> <u>d80fb9868b29bccb525a28</u> <u>44a9a9fcab4d333df6d828</u>	+ 1 cc	✓
16	2023-11-22 15:19:29	<u>0x59863ad8a97182bd301b</u> <u>9adc3dedb6967fae8a98f2</u> <u>2face33d175fd25f5e05ee</u>	+ 1 yz	✓
17	2023-11-17 05:44:55	<u>0x720a3a1b5341d21726e6</u> <u>626cccca97c3fbee7bdce</u> <u>d2ec8b6f64a42bc688f3c7</u>	+ 1 ro	✓
18	2023-11-12 13:52:34	<u>0xa1b110ea6dea3ef9d482</u> <u>f54de1db241953209c33b0</u> <u>901d966f4a354790ae9383</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-07 14:37:54	<u>0x267804b8aded65e283c8</u> <u>0c06c42ad8caed0a3bd6fb</u> <u>a9c56aaad1aa822b877093</u>	+ 1 Voucher	✓
20	2023-11-07 07:18:28	<u>0x4db13c3a542a7e0de477</u> <u>9ac12613d17bae6a4feac1</u> <u>5029f9278c069b1a6da19d</u>	+ 1 vip	✓
21	2023-11-07 07:18:20	<u>0xbd5d7f24e07f9a4d122b</u> <u>1cc39ea90fd061a629505b</u> <u>292a0982baa4a95f40fe58</u>	+ 1 Voucher	✓
22	2023-11-04 07:26:17	<u>0x6c791ad93e4f28cb391d</u> <u>31eda8cd04ad51aa83d8ed</u> <u>d8c493758c1d6906c768ba</u>	+ 1 op.org	✓
23	2023-11-03 10:10:55	<u>0x5d34e2fc2d4bfe0ad0af</u> <u>326f8540b6e8b77565c178</u> <u>f39653d6cc849083155af4</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-03 08:25:07	<u>0x95cbbe0383b120e320081f054506dc81a098c94175dc22dd2cb10bb7f3624504</u>	+ 1 trust-rewards.xyz	✓
25	2023-11-03 08:16:08	<u>0x5408138c52e259e574349b2dfbbbc0ec248e7865b072b172ad0b3ead0206a34b</u>	+ 1 rewards	✓
26	2023-11-03 08:15:22	<u>0x018bf9aa922ef5678aa44e9212d1fe401ee74613f294a521fdf45ac211ceea6e</u>	+ 1 op.org	✓
27	2023-10-27 07:57:16	<u>0xcbc278f3965c70164ddf356c765eaf66f098e01f484c6688f2adbd4e8840c312</u>	+ 1 Claim at tether.bz	✓
28	2023-10-27 07:53:36	<u>0x22591567b052105e4bf8bfe119a33fb172d7ae57b5c3a84619a5971ed8c37922</u>	+ 1 2000usdt.org	✓
29	2023-10-27 07:53:36	<u>0x1f9277beb99e7fd57e8f17056a5aec376a539be071b84898d78ff2c6eac17c62</u>	+ 1 .net	✓
30	2023-10-21 09:41:09	<u>0xa523254ad2af9d40f97e0307a949e426db1b44bc127d31ebf3f17be89a34f4c3</u>	+ 1 s.net	✓
31	2023-10-14 16:35:33	<u>0x3bd76b0984df8089242a7a5ae1698a532d3ba6112b5ce3f53d432226e2ae9043</u>	+ 1 Voucher	✓
32	2023-10-14 11:44:21	<u>0xa5f4f7ebe07012cca496a1810d2e76a05593b0e7e69c6c5dfdae3ef37362f366</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-30 17:57:29	<u>0xb0d6ef46eb7815b122ac</u> <u>4d24066014138a211bdab6</u> <u>087957b82de9f3c2650ced</u>	+ 1 ard.net	✓
34	2023-09-30 16:08:08	<u>0xc98a7750014501719724</u> <u>7882a38007a247875e755a</u> <u>7c341d8b3426c43ac2dbe4</u>	+ 1 ard.net	✓
35	2023-09-30 16:08:00	<u>0x80cc473d34cc07bacb14</u> <u>157aa96346d3229011001d</u> <u>5a06c576a3b542a6d95eec</u>	+ 1 dropusdt.xyz	✓
36	2023-09-29 13:30:14	<u>0x3288c557dc421561d4aa</u> <u>58295433f3f190a77eba86</u> <u>98030f0d51181de4d987d8</u>	+ 1 ards.org	✓
37	2023-09-29 11:23:26	<u>0xb185c4e56f10e72920f3</u> <u>8105942c8e077041facf99</u> <u>d727ef117c2524a64cf6ad</u>	+ 1 Shiba Inu	✓
38	2023-09-28 10:47:41	<u>0xe9bc38d9d1d6b61f4861</u> <u>c44f96131bf5c3c78b304d</u> <u>3dc5ef3fc0ea58d3e5f216</u>	+ 1 NFT Giveaway	✓
39	2023-09-28 10:47:03	<u>0xe9cf728bd9ee8d141314</u> <u>d10f3945143aaaf24e7f35</u> <u>92723a7eb30d262526b5b9</u>	+ 1 NFT Airdrop	✓
40	2023-09-28 10:42:39	<u>0x222f03b12511ae20ec36</u> <u>8d2d9a99e05e9e989baeef</u> <u>7c5ab6e59655a2b7b5b087</u>	+ 1 NFT Airdrop	✓
41	2023-09-28 10:42:11	<u>0x4d9e640f494ad74ac456</u> <u>9a210e2dd7953f1aa5ccc0</u> <u>614438de99751f023da543</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-22 17:02:50	<u>0xea6489d050f4fe584ad79cb9065b27614eac4bf770522adee233d5e603ac6359</u>	+ 1 drop-usdt.me	✓
43	2023-09-21 22:17:53	<u>0x3c982b53ee8ba9a7b817d02cdd5b868e4026be90e6c10bbfbe141734215b42d3</u>	+ 1 NFT Airdrop	✓
44	2023-09-21 22:00:29	<u>0xa93c91259eb7ee97c7ccb9d5f7d6c116d3e6c9b693965c9850f7b4ea95611ed</u>	+ 1 NFT Airdrop	✓
45	2023-09-21 22:00:01	<u>0x8aed0a7bc7799d7b0fba4730b5644f41623078aa872a7e2a139553a61a43b7ad</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-21 02:13:40	<u>0xb7afdb8ee3a75cd8374d01a0678021f2b00a6e44e2e97ccb7f9433123407e18d</u>	+ 1 Voucher	✓
47	2023-09-20 23:03:25	<u>0xdabac32988a752e94c46fc89f1a4749fc9a112594862eec03e9fb98259c2e0ab</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-20 18:30:48	<u>0x942780c287a3de5837495c0836a7eaaca1186efd735cae9c0d19244017e02584</u>	+ 1 usdt-reward.me	✓
49	2023-09-18 09:19:13	<u>0x3aa1573d6b61f09963aae8b1b4187b28a80612e5bd7bb295b44a538330d768a5</u>	+ 1 GOLD	✓
50	2023-09-18 06:08:33	<u>0x07fdf8fdffa63b3ce1a03504e84caa8b565b96e75eb9c0a72f81f2a48ee20615</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 22:22:02	<u>0x9c2f927860beb1c340df d7d45821d728a04dcd386a 7678c1281ff0714388e870</u>	+ 1 Voucher	✓
52	2023-09-15 04:12:00	<u>0xb838e8c98d777835b678 53d7146ec1fca7e0f2aeef 7731fc0d11049c2e1c072b</u>	+ 1 NFT Giveaway by Binance	✓
53	2023-09-13 19:42:34	<u>0xbf787acc80365f949a2a 981c043fe246f5b58f60f2 51099b2d117ad38985d23b</u>	+ 1 LIDO Drop	✓
54	2023-09-13 19:38:54	<u>0xdeec5aab4bb19c759392 9444da5b403d70edac7a2e 87bef2088d53de251868bf</u>	+ 1 Uniswap giveaway	✓
55	2023-09-13 19:38:20	<u>0x54a5385a73e35af8e6d2 b8d5789e8aa346a29f0241 f4c7a9ee9318aceaabc18f</u>	+ 1 Base Chain Raffle	✓
56	2023-09-13 19:37:48	<u>0xc6bd084dbc85f0222de9 34e0b5c5ea3a2b93acdc4d 79e93909a96e0077399490</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-13 19:32:58	<u>0xd9d109c7c38cda3ba859 b441a47b2d0d5e07fe6656 34a8ef2e800487d840845b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-13 15:26:12	<u>0x37519187c0a65dc0175e a74f7fc1165d3963855987 c5fa15227c2317d02d4674</u>	+ 1 NFT VOUCHER	✓
59	2023-09-13 04:14:13	<u>0xd4f52b073416e9dd8b10 08f5df0e7d312bbab27c2a f4f6305d6248077989499c</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 22:51:40	<u>0x9e44a2606e628b535a5b3372c7a2a7fa2e4b4ced4d68a1b8c9960c8d7b9d6a42</u>	+ 1 NFT Voucher	✓
61	2023-09-12 14:20:34	<u>0x6fedac2b84b90c7a9c02df11f8c0b29cc2511f6976984648243da90734b48934</u>	+ 1 NFT Voucher	✓
62	2023-09-12 10:11:08	<u>0x4fbc1046fd9af2286e04677e3879c58c13495bd7ef55bd8f149ff624e49662ce</u>	+ 1 drops-usdt.com	✓
63	2023-09-11 09:38:49	<u>0x3f5ff0fbef7733a9a29bcf420fc95b1b4a957c1081fb9a3ffe586d6296b703c8</u>	+ 1 NFT Voucher	✓
64	2023-09-10 17:44:28	<u>0xf8050c59c7a3a5260255a1ea25222bb09165b2d595114059aa00eb861dc4cb41</u>	+ 1 NFT Voucher	✓
65	2023-09-10 14:51:44	<u>0xb85e690780d6b7897d792c388e9972243c55ab14c58fad273ee9c26ead84a122</u>	+ 1 drop-usdc.com	✓
66	2023-09-10 05:53:17	<u>0x15b0550556f3b57624f753be1ae0e0ce7ddc938e82759265b682c174d9525bf8</u>	+ 1 Vouchers	✓
67	2023-09-10 05:53:13	<u>0xf63306f3af987b21f28a178d5c4db3a5746de77294201b3722d187eb7ba84411</u>	+ 1 Uniswap giveaway	✓
68	2023-09-10 05:52:47	<u>0x56a65e457bebb24f593b3428761bf507dc0085ef5870dac9fbbee5f3e1e2abfe</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-10 05:52:37	<u>0xc229f92d8b50ca849f4049ed93a833ed01a4ea400147375853c27a61134dd3c4</u>	+ 1 LIDO Drop	✓
70	2023-09-10 05:52:07	<u>0xb21d2f7af1c6d6e12a5bc21500c86ecda0c62c8db0eba0670f48b755811461cb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-10 05:51:47	<u>0x2835b98d2a97878b1e73a4103c4da540f37f431497777a3a691eb9fdc9b03b1a</u>	+ 1 Circle Weekly Giveways	✓
72	2023-09-10 05:51:25	<u>0xc5694ce766c27a3a87feb1c160db1ecc264dbb7ea3765ecfb4abd1b1a91c2c56</u>	+ 1 NFT VOUCHER	✓
73	2023-09-08 06:07:47	<u>0xa05c19a926ec9cdf73b306ba40ddb83ccee925fb837638ec4923377349f40c3f</u>	+ 1 Staking Bounty Reward	✓
74	2023-09-08 06:07:31	<u>0xbfacadcfd6464327c2c0853fa50b3fcb36241fcd78f6882f2f7eb0e86c579b76</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-08 06:07:21	<u>0xba34a9ceb97e9569b0601eb66e842a5a8d340d7f2de0410bcfb9a0bf5356f8c9</u>	+ 1 Circle Weekly Giveways	✓
76	2023-09-08 06:06:49	<u>0x85202e277c1c7cfd43888c584f60cb7f5506f1e6d82c5dc2cfab0c7da28e6579</u>	+ 1 NFT VOUCHER	✓
77	2023-09-07 03:43:18	<u>0xc9c7b89b5c9e079e5b3fbf94e802e596713d81d78ff1b7b98f1cc25594eca5fa</u>	+ 1 Voucher	✓

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78	2023-09-06 10:34:49	<u>0x6b4a06130b6da468eb696d1c8f0976029a827af9ae0c6a9651f3e70604fd78ce</u>	+ 1 get-usdt.xyz	✓
79	2023-09-06 06:36:17	<u>0x2697c07c070c5e950ef245d93b2cb89ca6893bc3dbe347b48647774b285f590</u>	+ 1 Uniswap giveaway	✓
80	2023-09-06 06:36:13	<u>0xd85c36382ca7754e85425cf9653840cebfc4b11767024baa8b748261d1c70bf</u>	+ 1 Base Chain Raffle	✓
81	2023-09-05 19:56:28	<u>0xb49f515b97739ff3f4bce552074110c2388671e3ce8b3e40b15a28ad8d3b28dc</u>	+ 1 NFT VOUCHER	✓
82	2023-09-05 03:32:57	<u>0x2de552e4391dc1a8b7ff8174263c8c910c1e26ccd231ce56eeca3bda149dd3a4</u>	+ 1 claim-busd.xyz	✓
83	2023-09-05 03:32:57	<u>0xa8e63a892aa3207abe512a22c781d4c1b07868474f0d3170409a46eda64ee52f</u>	+ 1 Vouchers	✓
84	2023-09-05 03:32:55	<u>0x3ddeedbd7794825cf5237d49bf34a820230297075e6f30db6e844cc8305872d7</u>	+ 1 Vouchers	✓
85	2023-09-04 11:48:24	<u>0x15968869af092bc17d116cffbc33658ffa033b5444106fa1eec86313792c36a1</u>	+ 1 NFT Airdrop	✓
86	2023-09-04 11:47:52	<u>0xc7ef585ff4a4d807afc84c5f749538a497ea581b122ff759389bbf8b4b4f18cb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-04 11:15:12	<u>0x4bf17ae41e7663b149a3c55a31ee22fc2733a32354692f8245cf34043ae503a7</u>	+ 1 NFT Voucher	✓
88	2023-09-01 02:30:26	<u>0xcd62803ec6ac2dbc887166bdfc58aaae6a89c5abfe7155b74bbc94f45a1eacaa</u>	+ 1 Weekly Giveaways	✓
89	2023-08-31 09:52:04	<u>0x00076b7df2483f04d893bc31f1fda32de599baf60f678411a800161f1d3d7915</u>	+ 1 drops-usdt.xyz	✓
90	2023-08-31 09:51:40	<u>0x08fca142abae194cb12426a73cf76148c6ba07366d1a45df6c8e9e0d73d952c6</u>	+ 1 UNI-V3-PoS	✓
91	2023-08-27 10:52:53	<u>0x704180d11507ad5fd5b968a547eeb21064301ef3b69f56e2bbe1f5f9f12fc2dc</u>	+ 1 claim.circlest.net	✓
92	2023-08-27 10:52:25	<u>0xbc408f74bd0f3a53ed8dbee9df9d777266caf4a37911b961f2feb73ed594ab37</u>	+ 1 drop-circle.xyz	✓
93	2023-08-24 05:36:35	<u>0xff7899887ee8c3550b732f47002f77ccf98c61e6d38290f5a5446f2e7821df21</u>	+ 1 drop-usd.xyz	✓
94	2023-08-23 13:30:34	<u>0x1611eea4db5c92fb2f8fed75bc22ee6bf8dbb3a4426cd67f3065321b73b18dac</u>	+ 1 NFTVoucher	✓
95	2023-08-22 14:29:17	<u>0x471e52ccd585308e33867878c352ecafc5880aea50fb0bb0964b7b7ad731b9bd</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-21 11:33:54	<u>0xdf2163b88c4fc9a444b7fc6681b4913b1fdf06761f7ead01b8a672122e65fcea</u>	+ 1 coin-rewards.xyz	✓
97	2023-08-21 02:54:32	<u>0xf7721d0c08d6e2d0c9c9002f1d98d8ce4bd6f9a3c370285ac7b4007ed7dc2d50</u>	+ 1 Voucher	✓
98	2023-08-20 11:09:03	<u>0xcfc9fc49f999cc41e6f668f675e626deafd35614e04efc6f5e66ad6b0ef8e701</u>	+ 1 club-rewards.xyz	✓
99	2023-08-20 05:22:04	<u>0xfc9fda20106aa8ed571fc8ff74a70996f2a27ad4e2442a650983d51c6dbde159</u>	+ 1 reward-club.xyz	✓
100	2023-08-19 07:51:46	<u>0x5e8b56dffec7dbb48c9b050b4011587b57ca87fb612a38ba908c25712494682d</u>	+ 1 official-rewards.xyz	✓
101	2023-08-17 13:36:03	<u>0xfb7678ab9ebb6a7610698f69d63d9d413418c0e13d8385a3ffc90e28f8575639</u>	+ 1 token-rewards.xyz	✓
102	2023-08-15 16:29:53	<u>0xdedf93ca2444fce74c54db90b6256b43bd9d3eeb3df5adcbbf83e95e63461f35</u>	+ 1 Voucher	✓
103	2023-08-15 09:33:32	<u>0xb911f374c7a95cf08881e7901c1953b1dc7d8cb184cbcdfd6793ecd601684452</u>	+ 1 drops-reward.xyz	✓
104	2023-08-12 04:49:10	<u>0x051deb3d900ce045a9fc0f6b4524129428c76d4c06b6aff7e4dcd2eeba4eb8b8</u>	+ 1 drop-rewards.xyz	✓

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