


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x34e190f4430ff6b9d52d9bd564f1b89801db9e1a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDT Airdrop	N/A pp
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A ard.net
5000\$ USDC	N/A NFTVoucher
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A 1000-rewards.com
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A ds.org
5000 USDC	N/A NFT Voucher

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	2024-03-08 06:42:29	<u>0x65cc6343a34d6e88fdbd32217a2563301556ec7373e9e70fed29fa0035c0d2da</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-27 04:19:57	<u>0x882a9f3b6cc3124c8faf123345f38535627f62f12800abaf7963a6e7126f5448</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-26 17:43:55	<u>0x762de702896f63e4635f5b12b3aaa1c0abcd2619d09e1069261bb706e78f10d7</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-01 20:21:45	<u>0x3ce09c3afe67bc710240e15dec1b9e02a72631ea1b2c90ba1e9e92fb7673e353</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 05:34:46	<u>0x2243287a2d980ac48ab04e8896055c39f9c7590023f6cb583dfd004eda57e4d6</u>	+ 1 2000usdc.org	✓
6	2024-01-29 12:31:19	<u>0x361b7ac8365d0fd8675616a7ecc42dd53879fe2e9e00411fcfed0b943f27376d</u>	+ 1 5000usdt.com	✓
7	2024-01-14 21:27:06	<u>0xf2ab1d48d827f62718f01f77c872e74fbf9dfee394c19699f1ef2ecba674f12e</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 21:26:20	<u>0xa7098f5b22bfbcb2b749759db5c721528430ccb53304744a58abb781568f5f2bb</u>	+ 1 1000usdc.top	✓
9	2023-11-21 10:11:03	<u>0x725252e088959eefdc12e22441420353d805c30235fd9d7353986237d0fb4ffd</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 04:41:03	<u>0x5e8afdeaa024e050a1a87f7bb80eed010a3e496775bca1675dd2048403fd22e9</u>	+ 1 d.org	✓
11	2023-11-20 21:22:18	<u>0x87d7328cff9266bfac5b3bfa9888cdc1719a47cb8f555080002dbc6ab355a160</u>	+ 1 cc	✓
12	2023-11-20 21:06:07	<u>0x969684ddb1ac787ff28382120cb8bd913767149b27da80936d1cbfeaa5ca7f69</u>	+ 1 usdc.vip	✓
13	2023-11-20 21:03:49	<u>0x7a4cdfa615bb59e52b759405cae4e77797e907af015648ae3a7cc157ea92355e</u>	+ 1 d.org	✓
14	2023-11-20 05:52:58	<u>0xfe280805ed170efe74d837a17a4749ec05f8af06cb378427e8769e9a2702dc4e</u>	+ 1 yz	✓
15	2023-11-20 05:52:38	<u>0x578e155fcf06fad0dec530907fae79c545530a5bbc75c4c22ee0ef3368ad7e51</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
16	2023-11-15 10:04:30	<u>0x59837b31c64d20c00e09914a7e633441ab8c2dd40d725504500a29d95420ef77</u>	+ 1 et	✓
17	2023-11-14 17:14:07	<u>0x6071a0d90a0e64f99df3e145ed69a0c75e5fa6fa44cf1b0e3330ea697c5183f0</u>	+ 1 et	✓
18	2023-11-14 17:14:03	<u>0x96866a35ff0ff0a003d745c0a0fc13fc7186cf3b5db7869e651f184370b7f173</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 13:04:52	<u>0x850fe232efc8e568e97f51bd9f6699978f21cfc8cc5b6746f768872dd86aafae</u>	+ 1 dt.org	✓
20	2023-11-06 18:31:01	<u>0xbe5cc36ab1695333ceae8f9fb22d690f9d5ae90f11c83a3d419688360b62124f</u>	+ 1 op.work	✓
21	2023-11-05 09:36:28	<u>0xe3a4fef1e42bbe156de0ed5af77e159d41cb1273fa27960e41fa4f5aa9df0252</u>	+ 1 rop.xyz	✓
22	2023-11-02 12:33:01	<u>0x0aa612ddaaaad3d9179e0a2e40237b82b1f44d49b53c9df3ba909a912b477fba</u>	+ 1 op.org	✓
23	2023-10-30 15:22:27	<u>0xc8d8539966168a2bb4123a5f806e34d63920845d53230321b216600f9853f21b</u>	+ 1 rop.net	✓
24	2023-10-30 12:42:07	<u>0x4565e11041a1afc1769cfd222b112203fe7d183ccc90bc8eb46d976b4551f8ec</u>	+ 1 rop.net	✓
25	2023-10-28 19:47:51	<u>0x1ea06705772170a290e582ac9d68b9de06f94b76dbf27e693d3706e1b39b33f4</u>	+ 1 d.net	✓
26	2023-10-28 09:27:15	<u>0x9865b478376ca55d88544ca16dcdbb0bd6acce97bc75eed153b366d460358c8</u>	+ 1 d.net	✓
27	2023-10-28 09:27:11	<u>0xa4d557446bedb368e730f76a2f312f5742dfe4ed51320e8279bc6cc769ff7510</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 09:07:00	<u>0x689e1be517b13dcd374046d21e301a3427b92a85a12287baa6b65b200101a88d</u>	+ 1 er.app	✓
29	2023-10-24 18:12:30	<u>0xfc5ce9b4b1a85f541c93ef18acca7b048c4eefe4b7af849657af1f4bc6c89d49</u>	+ 1 er.app	✓
30	2023-10-24 08:27:33	<u>0xb6437f7cc3f222c1e9ca70069c82147a0db0fd9771a250e2025122f71a499e24</u>	+ 1 er.app	✓
31	2023-10-23 20:18:36	<u>0xdab7f5c08942293272c65234dcf2be64aa1eea095ae12a353cd4e8eba87d4072</u>	+ 1 2000usdt.com	✓
32	2023-10-23 19:53:54	<u>0x479f77187c6eb038dcfe5af6bb50ec23515173b574fd9f88d4987b3e5fa84f0a</u>	+ 1 im.net	✓
33	2023-10-19 13:14:19	<u>0xcaf2757787cd89677292fcf99d6293b949dec4f2a123ada93c9f818b68678603</u>	+ 1 drop-usdt.org	✓
34	2023-10-18 05:22:35	<u>0xda4fc0855cacad0be09e284b3d85b3e4d0430d2095a02edef78e6c39c4834a14e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-17 14:24:50	<u>0xc4db841154db4edfa20df480c5b3ad86f79b4b59c0eed45e318cdf87b0238e53</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-11 21:08:17	<u>0xb9c20f8cd9606464bea6549829f937cb61474a6dbbc14c121e6b40bf0aaadefc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 09:54:24	<u>0xbedee0aa960156854849</u> <u>6077c2f5c4f49628ac6dc7</u> <u>093641375e4c9f7e8613f2</u>	+ 1 usdt-1000.xyz	✓
38	2023-10-09 19:05:35	<u>0x41ae0b07ce176c4b212d</u> <u>7d7f1fc6da26a6041f8f3c</u> <u>cec905a78a8ea17b430a69</u>	+ 1 com	✓
39	2023-10-07 14:38:57	<u>0x74a3f625b49e7f5c030d</u> <u>10a027a01a21659ea2c473</u> <u>ba8eb72117b9e7dfc2a657</u>	+ 1 rg	✓
40	2023-10-07 12:09:47	<u>0xe12e78ca1bfb98c7dc3a</u> <u>3901e1344f832035728fe4</u> <u>28dfd4f8015a5e7e457dee</u>	+ 1 rg	✓
41	2023-10-07 08:46:27	<u>0xba73ce3ad5b0edc6f7cb</u> <u>15c544a38f8c644ccfbef1</u> <u>b588e40b1ec78bd2c986f8</u>	+ 1 rg	✓
42	2023-10-03 13:51:00	<u>0xaeba286fd021488dec81</u> <u>17f97658960e06793cedd3</u> <u>d030adb2e356813bdbefaf</u>	+ 1 dt.org	✓
43	2023-10-03 13:50:26	<u>0xa76744b05631c66f5769</u> <u>c416dd6f82492ea00605b3</u> <u>6350cee040de0056e36bf6</u>	+ 1 usdt-drops.org	✓
44	2023-10-02 19:54:37	<u>0x8105394e27b7305a24c2</u> <u>342d3ec9355e77d8020eea</u> <u>1136fd024dffcd2e82b792</u>	+ 1 ards.org	✓
45	2023-10-01 20:24:15	<u>0x94936272d09e8420531b</u> <u>d7dc1428af825a6a5fda83</u> <u>c3177d972630d23d49a29c</u>	+ 1 ds.org	✓

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46	2023-09-30 22:33:15	<u>0xa0bebbf91a9f86a2d486330e7b81a7382c13ecda60892811d6367ecf67a88857</u>	+ 1 ard.net	✓
47	2023-09-30 09:39:30	<u>0xb33c66f6510594db484b6ea69c9c1b3438c60af9e9013aa2a3f6a21e9a3be55b</u>	+ 1 ard.net	✓
48	2023-09-30 07:46:46	<u>0xaaa9ad30dec0eb35916898b9872b5aea01487c03d5ec1ca71cc47fd52d3c6b73</u>	+ 1 ard.net	✓
49	2023-09-30 03:45:48	<u>0xd8316911b80171f19db0e1b5e906f445518c0d21cc84e2510d955442fec553b4</u>	+ 1 ards.org	✓
50	2023-09-28 19:24:37	<u>0xe46448dc51f04503ceb90afdf02c241a9a47a659ce31e98021fb464b91285a59</u>	+ 1 usdt-rewards.site	✓
51	2023-09-28 11:28:55	<u>0xa74cea82ffe03d92de0f3625d88fd78c6c57291f77bf00b9e8ae191f115c52e4</u>	+ 1 usdt-rewards.site	✓
52	2023-09-28 11:28:49	<u>0x485ffeae091368c274225b462c1f4730badf24c292e9b735020e97614c45faf</u>	+ 1 1000-rewards.com	✓
53	2023-09-28 00:54:41	<u>0x6620c4f122b06cb3440b9b6af7a1dcfa7c0c676f785a1f953ec01b5e9013daa7</u>	+ 1 NFT Giveaway	✓
54	2023-09-28 00:54:03	<u>0x7748b3dd73aa0fb45106a2db1ce5df4759e15054b75660777ee4c7947b576451</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 00:53:39	<u>0x86725f69207a6fe773c468c193bd7edbfd7da59e028bf39be8838189b2d1017c</u>	+ 1 NFT Airdrop	✓
56	2023-09-28 00:53:11	<u>0x4da3cb58a9388cc04cac a47746f96c1ad47b3688675ce52ee60eb265901829b0</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-27 19:48:47	<u>0x78bab1e041371801110df77cf46f8e468d27ba59df44ce816ce3ab30c5db5dbb</u>	+ 1 tether-rewards.site	✓
58	2023-09-22 09:39:53	<u>0xfa0ccc84b951942745aa5c12e306f08eedfea7201ee0a003296eee7619369971</u>	+ 1 usdt-drops.me	✓
59	2023-09-19 09:16:16	<u>0xb36ec7fd534ead6d17c5908047e2b8e72ae881e9abb46537b7b7d311896f2b8b</u>	+ 1 usd-rewards.me	✓
60	2023-09-16 10:07:15	<u>0x68f9367944dcfcc78576e863ffe7acc54f96f064bc812b587090e842889aa68c</u>	+ 1 usdt-reward.com	✓
61	2023-09-13 22:04:26	<u>0x971d737d62748a79b52cbb71d07647bc7e471444022a7f9a3a0ccbb7ea25c505</u>	+ 1 Uniswap giveaway	✓
62	2023-09-13 22:04:22	<u>0xc2c6f28a38b7577fbeae09602309676ecb82c88aaa550167b2ea34cb5ced0621</u>	+ 1 Base Chain Raffle	✓
63	2023-09-13 22:03:58	<u>0x24cb4c7d55ad4f69fd617802b98c525179264fc06ec0abce34a1c1c4655bedb9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-13 22:03:38	<u>0x16b838610d49fa7917a1ca26f1dc347a9734eb4ed6ca9fc8088ec263e2bf1e9f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-13 22:00:44	<u>0x1b82dfec113dfb52e2c3db1ae2bee3ee7968e4296b271815b8becd42e0f84810</u>	+ 1 LIDO Drop	✓
66	2023-09-13 20:15:54	<u>0x747ddf2b5ff1cdaa954ecf571cb11c4fecab1ca2cfa36c4f649f926eb3fb832f</u>	+ 1 NFT VOUCHER	✓
67	2023-09-12 12:36:45	<u>0xc6167ae038f1921745b9201c266c7b7f0054c917bed71f44cc61a4601dd8794e</u>	+ 1 claim-usdt.com	✓
68	2023-09-12 11:08:22	<u>0x95e82c91e5b5bcbc2ab9ca9583348dc98fbbd2d0be667bfd601549196a0fc54f</u>	+ 1 NFT Voucher	✓
69	2023-09-10 01:11:28	<u>0x9b0374b059443d9fd2b6dc5811454008d558aee61825d0b784b629415432bbc0</u>	+ 1 NFT Voucher	✓
70	2023-09-09 23:52:51	<u>0x2650a5bbecea7a7bbb159c0d839e794e76e55bd18a26c787e9be709d64187cde</u>	+ 1 Uniswap giveaway	✓
71	2023-09-09 23:52:17	<u>0x4b8744c026aa2c29cbce3235fd4d1ddde38dffbe91bb2b57a082ecfdb430dc7d</u>	+ 1 Base Chain Raffle	✓
72	2023-09-09 23:52:11	<u>0xbc200c0a08ec3ebccdd0abef72a2579b1fde56ed7d802a37317dba438d4b2a1f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 23:52:03	<u>0x462627448801d6d845f8018900b7bb75880e2150f9962615b9d8b57b31a375f2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-09 23:51:51	<u>0xddda69ffe1c19a00bfab5d249a484c9cefe9df4416d99ecabade7a738ebc7a8c</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-09 23:51:43	<u>0x301bd1da6f63952155deaf39e4a322034fba4a78e2a644dc7b5495ff6f23c244</u>	+ 1 NFT VOUCHER	✓
76	2023-09-09 23:50:01	<u>0xc7236f4c6f410b685aba40da1185b684f04c6dfc5d3acd94a033d32501e97840</u>	+ 1 drop-usdc.com	✓
77	2023-09-05 23:25:22	<u>0x6a00b565091e1774e7296525673e3e4f470aad67c31296169da308d8c073460b</u>	+ 1 NFT Voucher	✓
78	2023-09-05 20:03:32	<u>0x5e0ae82abd0193e33f6a0c0ce08a8f6f1d96ca69cee856f2b0d370bd2c52e4a</u>	+ 1 2000-usdt.xyz	✓
79	2023-09-04 07:10:18	<u>0x1e770f2e1dc19684de21bd3a7bb23f341980b6a5a3046eb073a1ae91ec4e504b</u>	+ 1 NFT Voucher	✓
80	2023-09-03 18:31:54	<u>0x027c372891754a5e39a9deb9b3fe5b65e8aea34dad0e1754d1bd407cc3d756b3</u>	+ 1 VOUCHER	✓
81	2023-09-02 10:06:20	<u>0x062ba2118978b7835f043a27d4a9afa02ef8c0717eedfd71cd32c31a87d39fbf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-02 10:06:06	<u>0xffd1ae33bc2b5dd552577a0333d0a7949d9121068de80ade57c3c615b523bd60</u>	+ 1 NFT Voucher	✓
83	2023-09-02 10:05:48	<u>0x0dad08e8bb4b60eeab5b8552b0669950518078cd62bdac2cf1099a4110e52b69</u>	+ 1 NFT Voucher	✓
84	2023-09-02 10:05:08	<u>0x75dd8047434346216f4633905093862b35f210031dd4296a65c30805f4044eb5</u>	+ 1 NFT Voucher	✓
85	2023-09-02 10:04:46	<u>0x5f50500dbed8ecb45f5fcd8094fe9537222ded72f2895d0874d5221b413223ab</u>	+ 1 NFT Voucher	✓
86	2023-09-02 10:04:27	<u>0x0519893e9fee0ac663a25da613d2c344a90f6a62cbefcd8924eaf6f8ce11e545</u>	+ 1 Vouchers	✓
87	2023-09-02 10:04:07	<u>0x100b449085800bf9a69ea795c5b5312ee5b7ee231657bdcb63f23ed584d1be48</u>	+ 1 usdt-drops.xyz	✓
88	2023-08-30 08:51:13	<u>0x46408bace07fd2dac0ce84b1fcded06a9bf4d63e2d28ecfc13323f704d2fce81</u>	+ 1 UNI-V3-PoS	✓
89	2023-08-30 08:51:05	<u>0x94925705a62ed6d374855d9d357626eb697f2597b68b44893d47fe416611df02</u>	+ 1 Weekly Giveaways	✓
90	2023-08-30 08:50:53	<u>0x2122d972cb8e31a6a34b2d84b79abcc8a07fec6ae25c23bc97ed36079fd80a5f</u>	+ 1 drop-usdt.xyz	✓

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91	2023-08-27 10:10:30	<u>0x00a246bc5e9f5b802eebfa3167584e1cfb6e3e63de</u> <u>e4f79175a18a6c19721604</u>	+ 1 claim.circlest.net	✓
92	2023-08-27 10:10:00	<u>0x93ae20266bb6d4c450a3756a3b6143983312e51f0c</u> <u>c5d301835700130f37394e</u>	+ 1 drop-circle.xyz	✓
93	2023-08-25 12:02:09	<u>0xd13c379e690b816dec7d97ac0e0485c4c9af69d156</u> <u>bacb088e8a1f76a26ef16b</u>	+ 1 drop-coins.xyz	✓
94	2023-08-24 14:10:49	<u>0xb4996499302fe913827c36a67f0d25330b14e972a1</u> <u>4526d11b4fc457bace2083</u>	+ 1 NFTVoucher	✓
95	2023-08-24 11:26:03	<u>0x09448175d7d37e777c0406b6651a8b0d79295a4206</u> <u>939497299766daf5c1f1c1</u>	+ 1 drop-coins.xyz	✓
96	2023-08-23 00:03:26	<u>0xcc78966a20b8fff56d2f1c24bca809e432689e44c2</u> <u>4e3556d262010c6990dedc</u>	+ 1 NFTVoucher	✓
97	2023-08-22 08:30:45	<u>0xc50744c9cd8975750f8abf026b43d2766b93f7fc38</u> <u>283ecf574eb953693e9f48</u>	+ 1 coin-reward.xyz	✓
98	2023-08-18 09:16:54	<u>0x84717569f6759a1a125fc4ab31d87b25a7bb084f85</u> <u>0d912a261fe24f68294391</u>	+ 1 token-rewards.xyz	✓
99	2023-08-17 11:03:49	<u>0x1db3d48429744d6cbcd317172bab852b65d69140ef</u> <u>cd3e1f66782e26d1df9920</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-16 07:13:42	<u>0x0aa91029585b319cf92a</u> <u>fc117ca915ddac665ff381</u> <u>e90eeb82b93c664b1f63a9</u>	+ 1 drops-reward.xyz	✓
101	2023-08-10 02:14:41	<u>0xa1b115099e19cb33478b</u> <u>88a790fa5e51348f56d07b</u> <u>6c12ac98c0c5a6d1d721e1</u>	+ 1 NFTVoucher	✓
102	2023-08-09 14:32:01	<u>0x58dc1e50802d3a1330f9</u> <u>78aaa66a92dd65e11ed5c0</u> <u>8ef0b2940e41d75fa919ba</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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