

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x411070f7300c31ff9b80e45c967b56c802eb08f6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 USDC Voucher	N/A Vouchers
\$1000 REWARDS	N/A dropsusdt.xyz
700M SHIB	N/A NFT Airdrop Round
1000\$ REWARDS	N/A token-rewards.xyz
1,000 USDT Reward	N/A ards.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	2024-01-05 12:46:38	<u>0x5b6bd159b72aa31803b6a8811e8a34fc50196aeb49f886a6de8b67781d5ec42c</u>	+ 1 2000usdc.cc	✓
2	2023-12-15 01:18:39	<u>0x7dda5edc1900765da30ad6005cc45dcab7b7211a7404b5407dd582128b7dbcbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 15:15:09	<u>0x0fd4878818f434a805eb20923fca6556cd0b0a74daa3470cb5206eb6e0c94c80</u>	+ 1 2000usdt.net	✓
4	2023-12-01 12:40:50	<u>0xd7ff361b62a995296e5b6cfd6bb182581785c44ee076a02547e26319259f9336f</u>	+ 1 2000usdt.top	✓
5	2023-11-29 03:58:10	<u>0xbb5b09a21716b64a2846228b3107885cf86568c0d47510f9521de9ba0105ee23</u>	+ 1 com	✓
6	2023-11-22 12:16:29	<u>0x6a79b482d75f00e19168a2e5b2c6def18cada613c397c09516fb8ae9c76a7a22</u>	+ 1 yz	✓
7	2023-11-22 12:16:25	<u>0x86a8307e384d5d1dd36317eddc6cc4af828f53537005dc8adc07a3fe94c76dc1</u>	+ 1 cc	✓
8	2023-11-15 11:59:23	<u>0x935f02eb38b67d204686e97665f90f8212ea3a5c682c71b071edcc49407dae2d</u>	+ 1 et	✓
9	2023-11-15 11:59:01	<u>0xf8107761e9c50c9bd205878cf069a30ffe2bb9ff6b43c1465d827b85efeb1a59</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 01:42:20	<u>0x4a2ab5cd1b30c17b484f</u> <u>c3644375b61a1e93b9fdbb</u> <u>bd252401b941744042fff7</u>	+ 1 dt.xyz	✓
11	2023-11-09 14:52:30	<u>0xd82c29be73555e25325e</u> <u>c0b733f1aeea23594ce69a</u> <u>965964ac25519e62fd5ffe</u>	+ 1 drop-usd.com	✓
12	2023-11-08 14:05:31	<u>0xc85aa76d1ab7e5fea6df</u> <u>d9f8b3187a31bf02d5b3e9</u> <u>be9287a71dae7468ab1705</u>	+ 1 op1.org	✓
13	2023-11-03 20:34:19	<u>0x086943873a03c9238b11</u> <u>87900994a913d1539e1416</u> <u>dacfd729847d9cda0a8c7a</u>	+ 1 op.org	✓
14	2023-11-03 20:34:11	<u>0x936d7f0d5479d704aedf</u> <u>466c30a2a386214d0a0f63</u> <u>0fcfe8ad938146354eed70</u>	+ 1 Voucher	✓
15	2023-10-30 15:40:54	<u>0x542f59951934e024c298</u> <u>5cc2ca0d8442dc3f843450</u> <u>996a6f47594bc7a06145f0</u>	+ 1 Voucher	✓
16	2023-10-30 15:40:54	<u>0x50830d00e2a03c3ccff6</u> <u>6e39caee3563e991d53026</u> <u>7d2bf99e999901acb08c84</u>	+ 1 rop.net	✓
17	2023-10-29 07:33:37	<u>0xb58e924b8d9cb578b97f</u> <u>b8fff3ea3792f052834a22</u> <u>4b699bfe4d9826b088167b</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 12:26:46	<u>0x3006e33a402a9ee4c5c4</u> <u>6f96be9c95b197bd5652dc</u> <u>ce66c20733952169a7312d</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 09:17:19	<u>0x7596b13c804c82dd2a5c82a777239c98b97838f06d3ab6b16be16d8ab3b16e01</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-25 09:16:35	<u>0x1915f106d38ff966da3da2795bc0ad560d01e076e80820c5a2b9aa4ebb7ac0e0</u>	+ 1 er.app	✓
21	2023-10-25 09:15:53	<u>0x2158aa561aa17ca73b26bd72e71738c10287a09958dd20d9a1b3b8c26d33c61a</u>	+ 1 Voucher	✓
22	2023-10-25 09:15:51	<u>0x3b81eb82e520c4ea84cfb60d091e517ed49ba8fc217736f97b5cfd6733e091d9</u>	+ 1 5000usdt.com	✓
23	2023-10-22 14:38:52	<u>0x2abda0319aca19d9bdd4f6b3cb92e137bb39e1080faf3af0958e93b4fd8c4747</u>	+ 1 .net	✓
24	2023-10-22 14:38:48	<u>0x6cb005e4db59a92ff3b3ed18604cf6e7001e146e3384f31e0ebb5138719df881</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-19 11:44:40	<u>0x8fc43c61f76c8ada10f5148e3197cdc5b4f600dab9d11f8d2850e40626faec84</u>	+ 1 s.com	✓
26	2023-10-19 11:44:38	<u>0x235da234d5050c49dbbcabac697a7099b1cdfb511e71b623c408c3492e09661a</u>	+ 1 drop-usdt.org	✓
27	2023-10-17 12:46:13	<u>0x0e1f3407342c7718aa4556332a1949bba023cbf09126592d58311259d1908973</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 12:46:07	<u>0x7476d3c48e02c498293d3df30639b97bc7e6fa0cdc1c461de10b5a7af686064e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-16 09:54:26	<u>0xce0940a41b94bfdea38e6f3188bba329a603c39fcea4192389b3d6f6365666ee</u>	+ 1 1000-usdt.info	✓
30	2023-10-16 09:54:16	<u>0x7542e993b2a41a466dbfded39c437e09b33dadd47af22d457dd9cc53d064f8d1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
31	2023-10-12 10:17:47	<u>0x50b397602de7db2539c24cbf1dba7823244465495f08ed3c1c160b669de3533a</u>	+ 1 1000-usd.xyz	✓
32	2023-10-12 10:17:43	<u>0xf808e8bde4df235befee47e816b0d2fee5a715256e21d5fdbd19144703981fd6</u>	+ 1 rg	✓
33	2023-10-11 21:07:01	<u>0x7a9707dc5c1124312a7f428471ba2717555cd6abf8971f359369ae309b39e8ce</u>	+ 1 Voucher	✓
34	2023-10-10 09:03:01	<u>0xd6208fe6c465fac6c809cc5f4ddc3571d1b8f15712e645a053a8e909025b25c1</u>	+ 1 com	✓
35	2023-10-09 15:32:01	<u>0xc0ae33ed8ca561e001274ac6642861b28f1e11f2415a27ab03d3cf0e648a1adf</u>	+ 1 Vouchers	✓
36	2023-10-09 15:31:29	<u>0x8dbbb6fd71d3d067937382f42e20107efd87071b18af2a23297d8ee727b20963</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 11:24:09	<u>0x37e61254725ae22e325c33ce981027b9ccc053e4d46728c3ab5d6128e4f014f6</u>	+ 1 Voucher	✓
38	2023-10-08 10:26:45	<u>0xa6ad45d10f4743d3de4aaacf3719205ca011b5ac95b75a22024e4c59281bf67c</u>	+ 1 NFT Voucher	✓
39	2023-10-08 10:21:54	<u>0x8670dc9c8a7757d23e0b42598ccb39e7c0d4a29f665729c6d72bf028557c6ff2</u>	+ 1 rds.net	✓
40	2023-10-08 10:21:50	<u>0xc5bcac0b0dce46ab12934a456edadc0fc8306e0a9d387ac7e415e9328c7cbb55</u>	+ 1 get-usdt.cash	✓
41	2023-10-07 17:03:48	<u>0xb5f73a436930a9c2295f919fb8daefb6a0ddc171fa332abce89926495e07db9a</u>	+ 1 Voucher	✓
42	2023-10-07 12:04:45	<u>0x99ec427b65f3fb60a227f7d5460316fab5279b8496523fbe604e239108fc749c</u>	+ 1 usdtdrop.xyz	✓
43	2023-10-07 12:04:35	<u>0x2395116d522c51a83e288542e066ac14aa5ea3d29ae486b393f713d67214896f</u>	+ 1 rg	✓
44	2023-10-06 17:24:24	<u>0x84b80d95202ce93c71435b2cfeab2e2e2f1e0e544b4929d732409c00f3f4c339</u>	+ 1 Voucher	✓
45	2023-10-06 13:21:05	<u>0x89f961b27d3d24fa6d3ea41535434e39fadb9cfbc81332cea349c7107d8996b2</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 12:53:10	<u>0xe299dbb615e6e1578f147f867bbed31578f8c0c8660773d7a23917e240ffab98</u>	+ 1 dropusd.xyz	✓
47	2023-10-05 01:38:56	<u>0x6aba7d044c1079c4682f024ef881de0c742437bf902285182c27074890938985</u>	+ 1 .site	✓
48	2023-10-02 00:34:39	<u>0xbecd639e8273773d1c4cb994809d52d47e8ff168ccd8bd8fd9d3832b4956bbb0</u>	+ 1 drops-usd.xyz	✓
49	2023-09-30 09:29:34	<u>0xed02743235a26a2966ae5bcd5799b53cd6572aba7358c9ae49296d19f70bc5cd</u>	+ 1 dropusdt.xyz	✓
50	2023-09-30 09:29:32	<u>0x2402556391172e42e30c05a7b2f0c1e8fc307655bfd9560ee4f72441d9a51385</u>	+ 1 ard.net	✓
51	2023-09-30 02:37:44	<u>0xb56c134858d45595f8fc6720bc2759c246adaa52d2cf6fb859dae6424d9583b8</u>	+ 1 ards.org	✓
52	2023-09-27 11:09:31	<u>0xbc48ad97204bed64f719970d3c7ee66a6f0041368ab10b4c8ee5ed18542e03ab</u>	+ 1 1000-rewards.com	✓
53	2023-09-27 07:58:27	<u>0xe98143147b2a9560a21e4afb37abb71fbf1a40eb484260b9c56b27d6b8666ae5</u>	+ 1 Voucher	✓
54	2023-09-25 16:35:57	<u>0xeffe2649cebd5764063d17fc558362c154f952e9c377cdd96398fea7aad48e1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-24 09:02:15	<u>0x44c9026cef7295f7426e781a172bff0768660213dec36d3c9e05e79324485495</u>	+ 1 1000-rewards.com	✓
56	2023-09-23 18:35:36	<u>0xb6a78db4eac4d9f7c4e53bfd17697ff1b14d73176317067abcdeb43a5c0604f2</u>	+ 1 Uniswap giveaway	✓
57	2023-09-23 18:33:22	<u>0xd465413769444579d9c9ce03269882cd096a2db8697997a085d17e6d5756fd51</u>	+ 1 Base Chain Raffle	✓
58	2023-09-23 18:32:06	<u>0xc55a6e3ba06369c79517744e13a889bc350a724a4a1ddaee5f0afbfc53ea15f2</u>	+ 1 NFT Giveaway	✓
59	2023-09-23 18:31:54	<u>0xc076de4c62b726efa1a3d0f1ae80d1ad747fe929167f09b5e17bcff20a574675</u>	+ 1 NFT Airdrop	✓
60	2023-09-23 18:30:00	<u>0xe1008251d563cfe4323def9710e3eaaf4096e76a5b14037fb54786111d5a769a</u>	+ 1 NFT Airdrop	✓
61	2023-09-23 18:29:40	<u>0x6ea9c6eb2ac09a78d00102ef8159e55d587875b42df2dd3579c53bdd58583a74</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-22 08:30:20	<u>0x59b469ff4ba624cbe03241c1489cfa32716d256503c0275e408a38c47ca4abe2</u>	+ 1 usdt-drops.me	✓
63	2023-09-21 14:25:32	<u>0xdf81cb94775e5174252c9846e0a5a6e0bd9c0170c930d41f00445978a1caaa17</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-19 19:24:30	<u>0xbbe9debe87b16b69cc33b84229e3cd1f92c3c77ff997c895d55242e6c5b08b7c</u>	+ 1 NFT Airdrop	✓
65	2023-09-19 16:21:41	<u>0x84dfb76b3d0d1cdc49a16c163a19638c8563e6c253828d45a1172332a9d8568c</u>	+ 1 NFT Airdrop	✓
66	2023-09-19 16:21:27	<u>0x084d121d2e01d41b530a633ff3b674a0635a4f8d46bc5756c0710d4a0c261603</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-18 09:45:23	<u>0xf5500482d3c50544036d85d933cdda536c86d383e61773a1335fb4429ee973ba</u>	+ 1 usd-reward.com	✓
68	2023-09-13 22:56:16	<u>0x4b52ce7034a0f83e287ed379c4d3ccc9d07dbd73b7a90f41fadc336c5fd3a5ac</u>	+ 1 usdt-claim.xyz	✓
69	2023-09-12 23:34:32	<u>0x940796244136866262e40f2ed2904e61ada219c7032353a1b4838b34314c3284</u>	+ 1 NFT Voucher	✓
70	2023-09-12 11:22:54	<u>0xb5d73c6917f275d88a5f1dfd0d6b3ced2be7896fa401d18ef15385910671e864</u>	+ 1 NFT Voucher	✓
71	2023-09-12 10:04:22	<u>0x3fac10da409f93fa300d15e290c2286f4aa16750761c303edb35deba9d737dbb</u>	+ 1 Vouchers	✓
72	2023-09-12 10:02:34	<u>0x5f7cf133a1b1c10dec5c485026b03915e52714c3edb1f1447c20e911939d762e</u>	+ 1 drops-usdt.com	✓

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73	2023-09-11 07:48:42	<u>0x0d67a09cb13f6320af46 b412366b440760097fdf37 1b55c1df2b2e810ffe7bd9</u>	+ 1 Base Chain Raffle	✓
74	2023-09-11 07:47:38	<u>0xc584bfa29a48aa571d80 bbf22427c9431fc3d8c419 8b3b04fc1ccf34512952be</u>	+ 1 Uniswap giveaway	✓
75	2023-09-11 07:45:43	<u>0xfdba8f83ffac143d1be7 62650160730f73f3c366aa fa4db4e534be6b5385c13a</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-11 07:45:07	<u>0x03af651d05ca4da4c6bb 85d7b5c68a56fc04cdeb52 214855b9de29d62afb354c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-11 07:43:57	<u>0x6bd234e94f2796dc3b2d fbb412101b0097b9521f6b f786758cf9ace77264fad5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-11 07:43:37	<u>0x173d40c7f427abde0fcf 8db16ca89b3ec9f00e84da 2f4a2671ef0f48173d6af9</u>	+ 1 LIDO Drop	✓
79	2023-09-11 07:43:19	<u>0x07aba8ce4be3e8e13da1 4eb57c6705b7e73ec96a52 6932e7d7635166dd9edd3a</u>	+ 1 NFT VOUCHER	✓
80	2023-09-07 22:37:53	<u>0xd9ae3ee80187e456209a 7eeb36f0fe31b3c40e4b55 61c928cbb8753737927816</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-07 22:32:17	<u>0x35084de5c79ad0eb4831 a0b9f9b0fce0fa5af38534 5d127f43fbf487630d8b9e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 22:16:50	<u>0x41f9853a51be60644443</u> <u>1e90e3afb65e2f58530fe3</u> <u>182b1b8eafe9df496032f7</u>	+ 1 Vouchers	✓
83	2023-09-07 22:16:26	<u>0x2f26e1c3b14bb3f74ce4</u> <u>71d211c5f6daddf65aa64b</u> <u>2ef1eb70111f53e9aba30d</u>	+ 1 Circle Weekly Giveways	✓
84	2023-09-07 22:16:16	<u>0x84e7a96467cca18097ca</u> <u>cea4b3883c8f9ce65c1233</u> <u>2c7dc038cc9025f8c986c1</u>	+ 1 NFT VOUCHER	✓
85	2023-09-07 22:15:58	<u>0x8fd2c2a1af6c1895600c</u> <u>8e4868630a75f0f4066c9c</u> <u>258df7ca2c5e8a76298457</u>	+ 1 claim-usdc.xyz	✓
86	2023-09-06 13:39:26	<u>0x3d8d6b2f948534221dc5</u> <u>bc8ead65414c1e4bd94c19</u> <u>6fc5a31ab85ea030a75ef1</u>	+ 1 claim-usdc.xyz	✓
87	2023-09-05 19:35:02	<u>0x61f1bb96d4d93b636972</u> <u>bf52aff8ab4bad54cf5cd9</u> <u>c3e843296eb0f226a902fe</u>	+ 1 NFT VOUCHER	✓
88	2023-09-05 08:22:42	<u>0x2fe8e41fba6cb2796b82</u> <u>2487075fe05c726230e6f5</u> <u>912a5664b5dd402429a9e5</u>	+ 1 Base Chain Raffle	✓
89	2023-09-04 15:49:28	<u>0x95253399d3fba0ed1f57</u> <u>1fb3fe527dfc8d4359e11f</u> <u>c13b801a2c34cbb6b98b07</u>	+ 1 NFT Voucher	✓
90	2023-09-04 15:03:12	<u>0xd45e64b9e48c0723282b</u> <u>24c3f0a1cbb7632f23788d</u> <u>c3fc20e4ef6acb6fe22e07</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-04 03:03:59	<u>0x23cbad5d169f3abb39c29d3ab07d7c11caa30210a1ea6be877f16f2569a91a8e</u>	+ 1 VOUCHER	✓
92	2023-09-04 00:56:39	<u>0x4a8e0fcadf5a4ac2d7bee778496665ebdb311f79d99112e3de143474411cdf9c</u>	+ 1 NFT Airdrop	✓
93	2023-09-04 00:54:37	<u>0x83e3b9eacb7a60650b13a42b3d13d586d086ead8a91d74528fa7e1d41aef988b</u>	+ 1 NFT Airdrop	✓
94	2023-09-04 00:53:43	<u>0xd5c41711ff1bfff191a0c22b55b74083872619a67bb4f6c965fe5e850d9541725</u>	+ 1 Vouchers	✓
95	2023-09-04 00:53:31	<u>0x07790d91c3c9881696e1bdbe8658a23e81481a70739b29d7a9c39cb6f1ab6c47</u>	+ 1 NFT Voucher	✓
96	2023-09-04 00:53:17	<u>0x725d4e98dea0bf92cf7347098461c3b900313b85c7daeef08e806ea6eac71a4</u>	+ 1 coin-drop.xyz	✓
97	2023-09-01 14:48:03	<u>0xcf60e8e355e4c7b6251df9578e6b9e2ca135dba3b8eeffa54a279c76305b1807</u>	+ 1 usdt-reward.xyz	✓
98	2023-09-01 14:47:45	<u>0xf44ede1ed3d5860af1a19a76dfa075c927aaaed531788bbefb7a462af0b4c54d</u>	+ 1 UNI-V3-PoS	✓
99	2023-08-31 10:13:36	<u>0x6699eb09369be66ba62ed400173992a0e7b60f22b9f796434ebd3e221d845623</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-31 06:24:33	<u>0xa0b672f62863feae15cd422df789ddb10b5dbe78b4f3cac5c6c9d43db9ae10a3</u>	+ 1 drop-usdt.xyz	✓
101	2023-08-27 22:28:54	<u>0x7ccf938660657bb1f208bee3f2fd227a495e49f067b8859d9388c311eb435287</u>	+ 1 drop-circle.xyz	✓
102	2023-08-23 14:45:39	<u>0xf36c52e7565c43fa100ec8c14eaa307df1e39f512f5f64938405d501afecc776</u>	+ 1 usd-drops.xyz	✓
103	2023-08-22 14:08:19	<u>0xa8d35885e9c8a0434c1a8fb41b06dc727e30be411b0f06721829ad4d90db29d0</u>	+ 1 usd-drop.xyz	✓
104	2023-08-20 21:58:18	<u>0x0686d018d869fe361119fba8a13b58cf99b47a2481c4e825044dc7ee10433308</u>	+ 1 token-rewards.xyz	✓
105	2023-08-19 08:32:16	<u>0x5c4d1f0a003a044bd2daf9b982a2b85fcab889d113187cfb1465a9e56aa74840</u>	+ 1 official-rewards.x yz	✓
106	2023-08-17 12:16:51	<u>0x68eaa494425c9fc971e0c9ebc20d2b98c2f03292206fd6c1b4058a112a6ecc0</u>	+ 1 token-rewards.xyz	✓
107	2023-08-16 11:35:07	<u>0xa1e854f5fe79e3d5a9a74b0b0dd815b62fb38ece4fc8f875c58a91b933d8f9ae</u>	+ 1 drops-reward.xyz	✓
108	2023-08-15 08:28:28	<u>0x80b894f9b88acc298ff83e6438468ce8916532bd86778bc45cce3e8d1f08ff5f</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-11 21:22:37	<u>0x1f98440cf569eab1fd28</u> <u>ca762fab7e8610b2450ac8</u> <u>7f1ccdc4e6d48f3bfcbec6</u>	+ 1 drop-rewards.xyz	✓
110	2023-08-04 23:54:57	<u>0xe314be5d90a3fa7c9733</u> <u>6a9e99d493e813bba742c2</u> <u>6b39eec885580b98eae3e4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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