


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4600c39bc337b1c542e650451794201e58549537

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
1500\$ APE	N/A VOUCHER
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
50,000 WST	N/A NFT Voucher
2000\$ USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A ther.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:46:34	<u>0xfad57e92881c799177a3a4f14cc5498d2cf6049166c159812c1d8d1b4b572c17</u>	+ 1 Voucher	✓
2	2023-10-15 12:15:12	<u>0xe9a46c623e7c291c20ff0562e31eb494068de2e26f160669ad991e6028030222</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
3	2023-10-15 04:40:54	<u>0x0cbae3a67bc1f990b051d30d46bd9bf2142cc3b4e64511c4856310eefd5a9a9f</u>	+ 1 usdt-1000.info	✓
4	2023-10-15 04:40:52	<u>0x9bca1a8452e62a1c6d739776e78812614160e554f961cd60368e7d9720b0ee09</u>	+ 1 org	✓
5	2023-10-14 16:41:31	<u>0xe5427191a2d1caa730fbe18d2b80fbc26003165d3b06669c1a5f4b79946ce04b</u>	+ 1 Voucher	✓
6	2023-10-14 14:21:22	<u>0x242afdd4d54a8be596b10595fe74cfbcd37ab8855618b4421a1693f50d144303</u>	+ 1 org	✓
7	2023-10-13 15:06:08	<u>0x1f0d1d976223510175609619bc4b10be0c84463f834c80319de7938646349881</u>	+ 1 Voucher	✓
8	2023-10-13 11:05:43	<u>0x629cac598a5c5a1c47f4c2d28ebd59e7d2a37e50cd38435f0c6873e158f089ce</u>	+ 1 claim-usd.com	✓
9	2023-10-12 20:02:40	<u>0x09dc08135980137fac88ff33eb63ee4b357f0fae141dedac6b23761b07fe109e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 15:40:32	<u>0xfc62acf291b5054c471d</u> <u>f986e1c68b20b04ea0a3bb</u> <u>43d63e9950216d0b4c1468</u>	+ 1 rg	✓
11	2023-10-12 12:03:08	<u>0xd34886793fd83459c204</u> <u>b13829c6d51a882d6dcdab</u> <u>8e9fcc022817bad8eefb2b</u>	+ 1 usdt-1000.xyz/	✓
12	2023-10-12 12:02:54	<u>0x6b5ddbcd43c47ceb6b64</u> <u>3c885784c87860aa27dc2f</u> <u>986d45cb47a7e6b73a72c6</u>	+ 1 rg	✓
13	2023-10-11 17:08:14	<u>0x69ae4902190ed79db526</u> <u>094dcf3e17bb8702b670b1</u> <u>4e1227a04e57047f7df253</u>	+ 1 Voucher	✓
14	2023-10-11 12:25:06	<u>0x787b3fd81563ffc750de</u> <u>aa1230dd4502cbfae54781</u> <u>8506cd79b6aa0f6fcb213b</u>	+ 1 Reward at usd-claim.xyz	✓
15	2023-10-11 12:24:54	<u>0x95f16e6c3442bdfc72f0</u> <u>172f9179f61e53d0475102</u> <u>48890a07bf90fa68eafef1</u>	+ 1 com	✓
16	2023-10-10 08:18:16	<u>0x57a72aa3eb36565f2ff2</u> <u>0108873aa8f5a757e77515</u> <u>ed14b697c6a811b736c935</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-09 11:57:08	<u>0x046a1f463d2327231622</u> <u>d6e64914a6171de9c360b2</u> <u>fc695576d6320ed104b988</u>	+ 1 Voucher	✓
18	2023-10-09 08:16:16	<u>0x524c1d931b98ac2db642</u> <u>9642108a41ee527d6f43</u> <u>b86d6286f4bc064dfe50bf</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 08:16:14	<u>0xf0db1b5b3d0204a3694b81b8b66127971f636f6ebdcd334eeea7c8c74d7f8153</u>	+ 1 usdtdrop.org	✓
20	2023-10-08 08:19:44	<u>0xe5e3e3e10a1f7907d6120ac8f2784bfbdec3103c8d74d0839d6f8f211835de71</u>	+ 1 NFT Voucher	✓
21	2023-10-07 13:00:56	<u>0xfe6167136fb21d02a421d03c588ad141ce8ab0148675490103b28b963476c56e</u>	+ 1 Voucher	✓
22	2023-10-07 03:28:06	<u>0xc22b3afe1ebe8d6ec89faf8e08ae4f78cc18034f3bc89d61606135005acfd84f</u>	+ 1 Vouchers	✓
23	2023-10-07 03:27:31	<u>0xde1ffd4f26f3cb9a6183934ab0d85a0410bd4acd051f29124e0767249923be73</u>	+ 1 rg	✓
24	2023-10-06 12:14:04	<u>0x7296ebfb767558a3dfbd1cec550b326f0974056458261d9dfd76d4460111d10</u>	+ 1 Voucher	✓
25	2023-10-06 04:22:40	<u>0x54ceea132fca2e288a30b124fcd50800c8ffee10dabf8c417b084b0c6fd39c4f</u>	+ 1 ther.org	✓
26	2023-10-06 04:20:16	<u>0xe146baca11780b35f37b23142fb3ceb3e4b081ce5108812b759025fab1f85e3</u>	+ 1 usd-drop.org	✓
27	2023-10-06 03:18:33	<u>0xaf2f5e1352e7e4a20758f9c720c80fba634ebae3451635995e27c2cf73ec1c3e</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 14:20:15	<u>0xfde0de0285f41bf56b43</u> <u>aaf3000873ef0cc4fd7e36</u> <u>d195b407af891949db3128</u>	+ 1 Voucher	✓
29	2023-10-04 15:53:09	<u>0x223bdd1ed978f62d5ef9</u> <u>22cdfef3ffdb170b33be0a5</u> <u>bcd13f94e575f9a70c0e83</u>	+ 1 Voucher	✓
30	2023-10-04 12:04:46	<u>0xb67c8986b7a5777b8776</u> <u>35669c4af720de96288cd2</u> <u>6d0d6195e8bc7293187661</u>	+ 1 usd-drop.org	✓
31	2023-10-03 09:08:53	<u>0xe42eb33db8e770567196</u> <u>0d864ba2d33e774f8431bc</u> <u>b56f99dc89ca80ecc15d4e</u>	+ 1 dt.org	✓
32	2023-10-03 05:33:51	<u>0xa8caa0897915e1f9bfbc</u> <u>338aeefe60dcf584d39e6e4</u> <u>f2aa2af756617e25015ba0</u>	+ 1 ards.org	✓
33	2023-10-02 04:32:22	<u>0xa11446983a3d2a8e4c19</u> <u>f2029f6b7958fe64ab7089</u> <u>33e5623668edc8e8aea959</u>	+ 1 Vouchers	✓
34	2023-10-02 04:30:58	<u>0xa4ee77e07a6d65377d4b</u> <u>ce64a89116aefbd484fdce</u> <u>448d68768d70de08ba2e47</u>	+ 1 ds.org	✓
35	2023-10-01 15:00:45	<u>0x0841a9c6c82f9b09c29f</u> <u>e86a37f994dea93f68f7b3</u> <u>55b44714d26218411c2113</u>	+ 1 usd-drops.com	✓
36	2023-10-01 07:52:11	<u>0x6b19a2ad2b52db8ac5d5</u> <u>94fba7e3fbf9880c4ab2b6</u> <u>7ed23548552d3468163b7a</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 05:53:48	<u>0x8357c4247f15010b20e9 eed3ad4cab8d4776fa6fce f435fc3b5758717ac10be3</u>	+ 1 ards.org	✓
38	2023-09-30 04:24:04	<u>0x69425986b7ebe5b449ac a4c6d3cec35e8d9d6f4373 984eda2dbfa229ecae009e</u>	+ 1 ards.org	✓
39	2023-09-29 12:22:06	<u>0xaff74f476853d883712b 00e1466ff92716bfc37701 e3dd1a916f38510a9fb266</u>	+ 1 ards.org	✓
40	2023-09-27 17:21:51	<u>0xd02716af10730a7a414d c2324b82e23193fdf57605 320124334d28a81b484b3e</u>	+ 1 NFT Giveaway	✓
41	2023-09-27 17:21:39	<u>0xfc258a5067f0dd6fc7f0 6c2ea0b6ec15952d553af3 2ab6160b07ab4aa4124fea</u>	+ 1 NFT Airdrop	✓
42	2023-09-27 17:15:13	<u>0xa57c98d02ee101a593a3 43cdd13bb0e3567127d9d7 8843ab7244e121a18e859c</u>	+ 1 NFT Airdrop	✓
43	2023-09-27 17:14:47	<u>0x25de30fb223560c9653f a3f316dee83e3b80a2174d 6c9375c04f1a23c3f8dce5</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 02:54:24	<u>0xc561bda612f93f829ed3 688e09206ad61973566110 a116dfce87d893222198e2</u>	+ 1 claim 1000\$	✓
45	2023-09-13 17:26:30	<u>0xc9fdd44efa32a2b65505 c73dbeed7af28232a687ff 62116f69895b9aea914122</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 17:25:58	<u>0xde71ab4c639fb3c529f78a95f56acacf7015f45316224330a1ddee189213f0d7</u>	+ 1 Base Chain Raffle	✓
47	2023-09-13 17:25:50	<u>0xc26bc50d20de7a6608ce99ab4d5a19bd12da8656ffb13166527afd707c39920b</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-13 17:25:28	<u>0x5d8b79f6af294a854dda4b98804686d2b09760499a1f28849305a207e70ddeb2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-13 17:22:41	<u>0x8fad5cd8113c288bb43da6fc887e2cbfa376c9e11d6c6a36d99c99954b18867f</u>	+ 1 LIDO Drop	✓
50	2023-09-13 12:38:01	<u>0xf98d00ec6e550b8362567fa2a39fa7eb6c350ccec6c09d1373261b953e588383</u>	+ 1 NFT VOUCHER	✓
51	2023-09-12 08:49:44	<u>0x84bb91f8a57ff76a6dfc836d440df34e210f7e04fd03b80e42259a41443a1fe6</u>	+ 1 drops-usdt.com	✓
52	2023-09-08 14:55:29	<u>0x8b80ff13d0758268ad6086d9d0d663e2036c583a914e9787231bd3d02b2abec2</u>	+ 1 Staking Bounty Reward	✓
53	2023-09-08 14:55:19	<u>0xfd307bc97b7e4675bc50a09a46fed7eeb8a730de70ff3fcbd6574bb3f9da8984</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 14:55:07	<u>0xb1e663fd2f18a53666bfc935d428357e20a1268d2d25ef0e389b211815cf5110</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 14:49:23	<u>0x02082713152c095d2fab66d2d944c330c65789534ccbd05d0f526c2f45322ca4</u>	+ 1 NFT VOUCHER	✓
56	2023-09-01 22:38:36	<u>0x3191c9f01a663aeba9ce85eab2efab0c3baba3b8bb9db6cdc084b12e24e7cd25</u>	+ 1 Vouchers	✓
57	2023-09-01 22:38:22	<u>0x014e8fcfe6e79162dd75f6e7f903c55a32a8c3bb630b4b4eedafdee2e0035ba7</u>	+ 1 usdt-reward.xyz	✓
58	2023-08-26 02:33:45	<u>0xd3ded975a08a9da784428a0f0f2606870e92630c692a5d8df802848a4f84529e</u>	+ 1 VOUCHER	✓
59	2023-08-25 22:58:05	<u>0x55e7d285a613ab764fb85b0007426e9a75b5edb81792d79befc50cbbe9e79527</u>	+ 1 drop-coins.xyz	✓
60	2023-08-17 11:42:53	<u>0x2f73674c80ec6551431a5ccf74640bdb8b951d85c8af9a37823d2bdbf582ceaf</u>	+ 1 token-rewards.xyz	✓
61	2023-08-16 14:59:33	<u>0xb7e13fbcf54a1b823dbdf33caa112267654466024c29b9e37ef85afd5cc102d6</u>	+ 1 drop-reward.xyz	✓
62	2023-08-12 16:04:04	<u>0x2568189705fd0b9d9ae19f0e410cb690e7be715dfc038e1a54105cf3759be258</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-09 14:30:43	<u>0x5d5172ecab517430355e47f14ac2525a2d31d7f86924130d9fa1a4ca1693e265</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-04 11:37:58	<u>0xa15a26f5354202b4ed8b</u> <u>97400734d39ce767499327</u> <u>ce7632fa5ec7a05ebd380d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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