

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46b4a40d8c0069910e9a90dae2e3fafd3152b167</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 USDT Airdrop	N/A vip
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 2000usdc.net	N/A Reward at 2000usdc
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
1000 UNI	N/A NFT Airdrop
5000 BUSD	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	2024-04-25 16:30:10	<u>0x4719040cfb6fa005df3c aee25424ff7fb2e8c6a0e6 6aaf7f15cb0550e6d1f0bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-04 23:23:56	<u>0xa3ae9ffd446317175c92 9179b27075ac45802d36f1 42a9600b677c848eb16f56</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-29 04:55:14	<u>0x3ec027b178ac29499c4a a88c3f7c5a3876d33a5a77 350fa3365c648c98effe62</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-29 04:53:46	<u>0x347b8995b84221e3e30a ae094a8ab45c1fcf302b82 1158584b0ad003c84677e5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-07 01:43:00	<u>0x248dee07a83b6425497d c33c4f2eb4221ffb049837 781a1146f50185c435000b</u>	+ 1 Reward at 2000usdc i%[enet]	✓
6	2024-02-07 01:42:46	<u>0x05891a51ae91dd88e8ca b8cbe6e59e57c876dd1964 cdb7b2d9bf5162fc88c254</u>	+ 1 Airdrop at 5eth i%[enet]	✓
7	2023-12-02 00:01:08	<u>0x6050d5feba73298c65b1 66b95b77dcddf3c871a59e f4c49e3a5faad41c40f9be</u>	+ 1 2857pp.net	✓
8	2023-11-29 06:18:11	<u>0xefadc8a36cacc357b084 ffc9e2acebdc6f71693194 149b94c99f13fd17faad5e</u>	+ 1 2000usdt.top	✓
9	2023-11-29 01:34:40	<u>0x010be7b942689c82730f 4ee2b006ddcc3c604bae29 69179770a6163c138dcccad</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 14:45:38	<u>0x31b7619252b3e9c1e43d459b3988c58b49169238c3aee546606d83ca1617e2f5</u>	+ 1 ro	✓
11	2023-11-15 14:45:26	<u>0x5a64d1fceb2380d29ef752fc70b31502aaceafc22ce7548e6bb3bf68607c7a9</u>	+ 1 et	✓
12	2023-11-12 23:44:55	<u>0x73a03f947fe6cdfc0e4734802b64ad8d5bc9ea19e41a808f3b41f1f50177470a</u>	+ 1 Voucher	✓
13	2023-11-12 10:47:49	<u>0x577c7bcbb781a3fa3e6589a36ef5d608f6afb89d45b0a5347559d84f442cc670</u>	+ 1 Voucher	✓
14	2023-11-12 08:53:53	<u>0xa1d45c8c3f5a6dbfe8dad14a3e3e7a759c84b5ed741d0cfcdb075dcfe89f2bd8</u>	+ 1 dt.org	✓
15	2023-11-07 07:11:50	<u>0xd120b0f6cec32ed87cf3514ffb0bb5ee8f3f85b80f932606e42511e39c0a04cd</u>	+ 1 vip	✓
16	2023-11-05 09:36:28	<u>0xe3a4fef1e42bbe156de0ed5af77e159d41cb1273fa27960e41fa4f5aa9df0252</u>	+ 1 rop.xyz	✓
17	2023-11-04 05:02:54	<u>0xfe91633d2095bfc35eebc04be477a3bc07484932a4be86c83310238aae3730ee</u>	+ 1 op.org	✓
18	2023-11-03 12:06:22	<u>0x245ac3759e3893f7b3b9172d2cdc2050c36cd61f13d7d6cb640887b6eb1ac5c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 12:06:14	<u>0x9ab3f52f9039a6e4155845dcf74e1f858bbb901b4d7fbba780b2040cda5b7d5c</u>	+ 1 op.org	✓
20	2023-10-27 14:05:44	<u>0x25339e6caa7bb0f2ab960c847421c16a842b419bb7c890166b1dd5604ad71fc3</u>	+ 1 .net	✓
21	2023-10-27 14:05:34	<u>0xa5b32a4231b1a91bedbd b40312719077dcd0c89dc8f2960424803975d80f6c77</u>	+ 1 2000usdt.org	✓
22	2023-10-20 13:47:25	<u>0x4e635478779b3ae1ec628c393b29c908d3c7afe2115d49ae6f78adce37f8829a</u>	+ 1 s.net	✓
23	2023-10-19 18:01:29	<u>0xb54da762bbde0a1c92344d44fb6509d98fbb1bb6520c08dc19310782cd37a34b</u>	+ 1 drop-usdt.org	✓
24	2023-10-16 21:45:40	<u>0x85a4c41b61e562f20e4792535a9fa1345e50c77bf07304df9a86d5a3d54e12d9</u>	+ 1 Voucher	✓
25	2023-10-16 20:19:41	<u>0x46f871d898496ecff6c8b252c6970368f7e5629837071e17ab9fd1a86a817853</u>	+ 1 Voucher	✓
26	2023-10-16 14:07:37	<u>0x6bc283d2ca94230904f5135e6d28ce4b2c50610c0e632eabc39125b89a9b75fe</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
27	2023-10-16 14:00:55	<u>0xbfd5abbe9fb9b8619c4742ef8fdaa983ebbb9c3efd e7ebbce56b5cb768c20df5</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 07:42:34	<u>0x90d93cc54a6444a4e38e</u> <u>eb7c7e7a30761d3fb8f917</u> <u>fd80523c763f5f04e01609</u>	+ 1 Voucher	✓
29	2023-10-16 06:19:36	<u>0xb3a91eac150b22acaef2</u> <u>a5e169819bbcf1a6602b97</u> <u>d6eec3b8fcf38d16e2b91e</u>	+ 1 1000-usdt.info	✓
30	2023-10-16 05:25:30	<u>0x0eb8195658539c008310</u> <u>b9a72adae9d71e6928a3b8</u> <u>fe845af169d2fd32961aef</u>	+ 1 tether.ac	✓
31	2023-10-16 05:25:16	<u>0xe2baa93c4750962f3c97</u> <u>a1356ddf4c780f268c9102</u> <u>225641f0d1f37805d45c74</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-12 19:48:42	<u>0x3ebdff080edcf8fa897d</u> <u>2d347074329794f256a81b</u> <u>e3120c9a2c7eb8c2a559ce</u>	+ 1 Voucher	✓
33	2023-10-12 08:10:52	<u>0xd18f23d702e2fa3a7ba0</u> <u>b487e60fd54a5145635fa6</u> <u>81cc96f61b8d2d8f2f0812</u>	+ 1 1000-usd.xyz	✓
34	2023-10-12 08:09:14	<u>0xba7ece11047246a25378</u> <u>fffef144c3ecf755918fb6</u> <u>1971626fc2cabb9013ceda</u>	+ 1 rg	✓
35	2023-10-04 16:14:41	<u>0xecb93aae827a83c67763</u> <u>ef92889bdb228866ed40d8</u> <u>5f3ac742ca9def88fe592f</u>	+ 1 .org	✓
36	2023-10-04 09:00:55	<u>0x69b58b380f96fd1347d0</u> <u>3391d9a95d31a02e3e6c21</u> <u>3bc78e2832ce4bba7bd2a3</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 07:52:09	<u>0x1860c3e35f2899f37b05492626f9da0e0cdac6c0356ad04819d7375794d1fb39</u>	+ 1 .org	✓
38	2023-10-04 07:02:47	<u>0xe24f2e3a3c33cafe5aad195e4984c34c87b1df593211032be50d80e4c3fce993</u>	+ 1 dt.org	✓
39	2023-10-04 07:00:33	<u>0xf8d14c177810c418211cf56190097761bbba26bdb6508b685ee7c15023d383db</u>	+ 1 usdt-drops.org	✓
40	2023-10-04 06:45:17	<u>0xb74766470c62a63e38d172497a85b90d80e71f8fe5ee3217aa1e4d5ad3c81c5f</u>	+ 1 NFT Giveaway	✓
41	2023-10-04 06:44:57	<u>0x624784ea2684f578af1790a797e3a1062fd457658b43542dd8a55a989dfcf2b5</u>	+ 1 NFT Airdrop	✓
42	2023-10-04 06:41:01	<u>0x05df47df3556a6a581c0772070675e39f2954293041a8cdc41fe7ae39f834ae0</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-04 06:38:11	<u>0x45c5089d8eb63b52d4fb939c4c696a8b6236be36eb97bde9f3394dda97e2fb3b</u>	+ 1 NFT Airdrop	✓
44	2023-10-03 11:21:42	<u>0xd80d3c5791b8757186b4149bbac0eedf76699d7988f0d7bef8ae2ba8bc1d9a44</u>	+ 1 dt.org	✓
45	2023-10-03 10:04:59	<u>0x5fb681a840b4a54af14d654117a2a13de3d654712933f1043621c1ee999cc3a5</u>	+ 1 dt.org	✓

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46	2023-10-03 08:07:37	<u>0x3350e4cedc5f0be20c0a79324eec52aa61baf28145b1d26820ee95bf761ea518</u>	+ 1 dt.org	✓
47	2023-10-03 06:31:50	<u>0x5541698736c6ce834e6094ee4f05f8b73ab35ae7173d029a22846bc209da0d7a</u>	+ 1 usdt-drops.com	✓
48	2023-10-03 06:31:44	<u>0xf788c810c975b74da2a24eae9ae1efcb56ce1e44c5dd6fa6b63e1639008b3564</u>	+ 1 ards.org	✓
49	2023-10-03 00:16:11	<u>0xf7ece61d6af31ab957efed0ee5308a4d92e13de6fa996b3760e30981ee0348de</u>	+ 1 ards.org	✓
50	2023-10-01 01:20:57	<u>0x339f559103b3c860a49f79203ebcf5c40ec270408845cb7da9ddb0c4406de2c1</u>	+ 1 ard.net	✓
51	2023-09-30 15:14:42	<u>0xd4d887a778a358cca37f5b68dd6ec65cdc0c81bad8499fd2ec6c1f5999221c1c</u>	+ 1 ard.net	✓
52	2023-09-30 13:30:33	<u>0x19e4e8710d45f2f2bba74231fb50070bafd950712d71f374299dce760f33fff4</u>	+ 1 ard.net	✓
53	2023-09-30 07:15:42	<u>0xfc90c617364fb1ba4db331dc5b2b8b948070cc319fce637ebcb86d82fecc4e33</u>	+ 1 dropusdt.xyz	✓
54	2023-09-30 07:15:38	<u>0x0462dd63938ffc745d0940fa34f27afa23c61846db5499580216c6a6aa1a321</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-30 06:11:19	<u>0x43f116837518372b6aa2159666a83919f0388c4e447ac34c2c7b42265b2d1513</u>	+ 1 ards.org	✓
56	2023-09-27 07:45:27	<u>0x59e574221788226276d898f8dca36e3cfa02e041316562f923238e675ec7ccf8</u>	+ 1 Voucher	✓
57	2023-09-23 19:00:26	<u>0x5383a4bcb8a85ff0379f843db1af534251f8d48bc36a59c9b4969f61f75cf389</u>	+ 1 Voucher	✓
58	2023-09-20 22:53:43	<u>0x15cbb9f281adc5d4ffc5daa7daaa14c4bbdb8352d7c53ecc7e166eb3ba110982</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-20 00:59:10	<u>0x54f1979a1293d70db253e5bc8e207a05642062e9c46fe370b4db9ac98cf51949</u>	+ 1 Voucher	✓
60	2023-09-16 00:16:06	<u>0xc0d39a240847c33722de92c9bf6850357d3a9b03a1dda61682f38fd3f1d76960</u>	+ 1 usdt-reward.com	✓
61	2023-09-14 22:25:42	<u>0x7a057718e15d99ff31f6a76802b1781bc2893bc71031534e1664a45b2da873e8</u>	+ 1 NFT Giveaway by Binance	✓
62	2023-09-13 00:45:54	<u>0x0fd1221cc9d637e20129ef9871e5e33c890c061d5395fc5a6b154d2664581d12</u>	+ 1 claim-usdt.com	✓
63	2023-09-12 11:57:35	<u>0xe3ede050c1284966cc673a086bb8083c243d92b2763ca0286ac580cef5253076</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-11 13:02:31	<u>0xd7a27bee770a9f4294fa58937feb1d193c7934e72876fa14bc1999d084069d8b</u>	+ 1 drops-usdc.com	✓
65	2023-09-11 05:48:51	<u>0x3c8cf46ef1a180ca80396778d6ea66b6b950d9d7124bcde78c9ea32a36621d14</u>	+ 1 Uniswap giveaway	✓
66	2023-09-11 05:46:21	<u>0x477e835715fc3c272b12d02c8c6ec1d5ef390647c3236c24cda7fed2da803a8c</u>	+ 1 Base Chain Raffle	✓
67	2023-09-11 05:46:17	<u>0xc9d528fcd13d04371e4444d974c1c15c41dfe27c04bb10c721740c14960809fc</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-11 05:45:01	<u>0x21df11832cde003301df3117ccb2b84885d44e04433c3eaca3e332508ca9ddba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-11 05:44:51	<u>0x9fa70c3df6012e23e923d49c4e290c9900cec604414e315d000917ff1f299932</u>	+ 1 LIDO Drop	✓
70	2023-09-11 05:44:37	<u>0xfd2fe185592a9e50159d53510122baef4e60a0c962050cb841c066da15b8556d</u>	+ 1 NFT VOUCHER	✓
71	2023-09-10 17:56:08	<u>0x13575c1be38a8d408e4345214eea703e2c58927b93b9c6f2faf66b9efd7e9bb4</u>	+ 1 NFT Voucher	✓
72	2023-09-10 15:15:46	<u>0x1701e4bad5bdb7f8ae2ff8d9b86ed8a4e67e743991b1cc928beafe2575113e14</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 14:51:06	<u>0x026ea398484dd84ac1618ac74b4f9cdd597d989e252c8140bd891e3e0d9ab8e2</u>	+ 1 drop-usdc.com	✓
74	2023-09-09 06:04:58	<u>0xa5e5e7eb54a116b73f40974761ae8a56bde7063a312140b79c024bd3c82c9a5c</u>	+ 1 Uniswap giveaway	✓
75	2023-09-09 06:04:30	<u>0xe88483b41401fa3bf6f14d719ccc8b9b572a71930490377b5c43c4f37d08b8ec</u>	+ 1 Base Chain Raffle	✓
76	2023-09-09 06:04:06	<u>0x2c377d1245092d4cf4b1746ac15179af37b4ea877773f7a222d394c89f0c26b7</u>	+ 1 LIDO Drop	✓
77	2023-09-09 06:03:32	<u>0xbb09fb0dd65d2618b07913d18ae840e5531874ab95752626d220f3e74b264e53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-09 06:02:48	<u>0x16ad84b3ad1bb20c78f9b794e957e0d520f55c18cc46301af2a9a65d79a8eec3</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-09 06:02:20	<u>0x997b3207946d122427df7d26d1c0321babad1ab13db9fe6f83f057265081e3cd</u>	+ 1 NFT VOUCHER	✓
80	2023-09-07 15:38:41	<u>0xed183fd5c94b6c21532aeb282685608ef20e6af27c7a4073101b17ea390e3cc0</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-07 15:37:31	<u>0x1a732c48c59cb4fe6aa6a704bcf46566d0366a6967ef9e844fda399102fb9bf6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 15:37:01	<u>0xc6bf7015f4e91ec485cb</u> <u>2563a7e77046f2d1e13586</u> <u>7ded7e0490ac48aaa7a6aa</u>	+ 1 NFT NOTIFICATION	✓
83	2023-09-07 14:58:35	<u>0x6df2b49e2d6622c9c9db</u> <u>dbb72cf9932bfc3413e611</u> <u>537d1258318207b005e4d4</u>	+ 1 NFT VOUCHER	✓
84	2023-09-07 14:41:09	<u>0x7ffcf2d53008f903d3c7</u> <u>22108b55cb5464b06cc86b</u> <u>466f0a2168537624fe7f1b</u>	+ 1 claim-usdc.xyz	✓
85	2023-08-16 00:51:19	<u>0x748747792a574fea2f86</u> <u>2b57c06f4bb9d1c9314064</u> <u>a35f22c81b6916fc11bcad</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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