

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4e93be3ae57c9a39d803a12bdf229efdd2d07f9f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usd-reward.com
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveways
1000 USDC	N/A Circle Weekly Giveways
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net

## 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	2024-01-04 22:34:44	<u>0x924b9ea5a120f092a31e5155cb26bd821d1f228a21a387e686d99bb5a3ad6271</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 22:34:44	<u>0x7ee89084a16e113b99e28cc47bd9de31d5e5adf4ef03968fcfe8c7775d6e3569</u>	+ 1 3000usdt.net	✓
3	2024-01-02 01:48:57	<u>0xec68c413041b97d59074a50fa12885b4a27ef247636dc5e4f9015585510c6c6b</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-03 01:48:50	<u>0x71551ad7f6009235faeb e5243cfe79d8c7efd2fbf2863e1f6ae94bc3492dd486</u>	+ 1 2000usdt.net	✓
5	2023-12-03 01:48:50	<u>0x37074309f1f929b8ab20db0de3c1d702bb5a728d66611cfa0aefaced860dc7bf</u>	+ 1 1000usdc.org	✓
6	2023-11-03 14:48:38	<u>0x01484cbe2459b51d7641945616230216053956487810f2f34d9d5ad49e3d3a0a</u>	+ 1 op.org	✓
7	2023-11-03 00:55:41	<u>0x2ea082c89882a7a90cd1a8cbe559ae42b3243936cc5b12ef27acb3d8e68c00cc</u>	+ 1 100,000 \$MEME	✓
8	2023-11-03 00:43:06	<u>0x463e021927bb9a6da87c118a1613a74c2892db2d445fc88893a4d50dece86838</u>	+ 1 op.org	✓
9	2023-11-03 00:43:02	<u>0x6e7ae1c63ba65156fa0ca2ac48d0ebb89438ce2cc9114125bc66dd78bd0b2067</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 01:00:30	<u>0x503a7bd4f6769d6ebe3b b296a7361e82d6b60b7ed7 9eec81bc858ab9ba2b4da2</u>	+ 1 2000usdt.org	✓
11	2023-10-28 01:00:20	<u>0x828486ed639e6e9bae94 3b0f7af404ca70e1fd964f 8da362cd6f608d68e1c012</u>	+ 1 .net	✓
12	2023-10-28 01:00:18	<u>0x44b12bdab799f9234483 07292e3003bdf06ec1e9f0 9e488670d8d7061e56b5c3</u>	+ 1 Voucher	✓
13	2023-10-14 16:41:01	<u>0x7eaff466a3dec2a46c30 db134db73dc9aca814d094 635a00204de75580097eb7</u>	+ 1 Voucher	✓
14	2023-10-14 14:01:25	<u>0xc61e5033ac00e4efaf03 f2913442fce51e6442de76 734d89f4808bb836e71fb4</u>	+ 1 claim-usd.com	✓
15	2023-10-04 16:10:01	<u>0x65bc1c27eead28527126 d3612cb7aba45bafbdf039 e1f7bfff73c8e4005742d62</u>	+ 1 Voucher	✓
16	2023-10-04 14:55:37	<u>0xb01ac694aaaa9c85bc3b 756f13106a84e694152844 7597d7037e0010cd99b164</u>	+ 1 usd-drop.org	✓
17	2023-10-04 14:55:37	<u>0x6d3b97292a1a7ba6192a b240896f7c584945aa6967 55ad1131beedd8370f9fa</u>	+ 1 .org	✓
18	2023-10-03 13:48:54	<u>0xe8b507a96099db4df56a 3284a557b5573fedc1724d 32b7f313e9bbe19ede6f30</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 04:52:00	<u>0x2b46c998081e20a394d118b664e5177fb4f1ff246d86ccb2d4a68926239df79a</u>	+ 1 ards.org	✓
20	2023-09-29 07:47:08	<u>0xd9d63644a64abb1857ede11872b872abe035934754161b64e14521f7cc106d90</u>	+ 1 ards.org	✓
21	2023-09-29 06:22:22	<u>0xe36d774ae99c6d66dcffa245c41d6a637ac67ecc64adfa464fcd5c267c83c69a</u>	+ 1 ards.org	✓
22	2023-09-29 05:08:05	<u>0x731370259fa33b638cceb195dd6bf08d7349674bae6406f447156f354f8d3a89</u>	+ 1 usdt-rewards.site	✓
23	2023-09-29 05:02:13	<u>0xf7a062022dcc5b9521e7da96ed8b3474e553dfcf194799defe286d7885462484</u>	+ 1 drop-usd.me	✓
24	2023-09-25 09:35:36	<u>0x0a442b4846489d6282c1521d691486787e2aa4e87138bb8583187c663dd2cbba</u>	+ 1 Uniswap giveaway	✓
25	2023-09-25 09:35:22	<u>0xc2829386ed8fa0b087c0949c1c92ddf585392dab136d513d12964f787834cbfb</u>	+ 1 Base Chain Raffle	✓
26	2023-09-25 09:30:58	<u>0x17d7fb1ee2e4f22186b12a70a8a4a914f440a08bd3ac201cc5d570b0e28689b9</u>	+ 1 NFT Giveaway	✓
27	2023-09-25 09:27:14	<u>0x73e0ea83561190a4da99a1a3106072b3d73bfe28ed8029e4060ec09402cddbfd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 09:24:48	<u>0x9ab2cbf8fa21dc293886</u> <u>cccb8adfe81bd6097405b7</u> <u>02306f041987976bca0300</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 01:55:06	<u>0x6a59e18152c62aef5d3e</u> <u>a2e0c260b6b31d18f3475a</u> <u>052b8e10bf7d6ac0c6ab2f</u>	+ 1 claim 1000\$	✓
30	2023-09-24 01:38:45	<u>0xdf6750fcda1f0cf00dcd</u> <u>40f1579c4993165a1bf549</u> <u>2dc4c5075fef8ebcdddc2f</u>	+ 1 usdt-1000.com	✓
31	2023-09-22 16:04:58	<u>0x5f67a3840b1452819f2e</u> <u>828a89ab7bf85621954bfc</u> <u>02e7ffec48e6523ec5f34e</u>	+ 1 NFT Airdrop	✓
32	2023-09-22 16:01:56	<u>0x801df9b0ff3451f65fd7</u> <u>fec1757da4574e8b5b362e</u> <u>e2697df9e4dfca2edb0832</u>	+ 1 NFT Airdrop	✓
33	2023-09-22 16:01:44	<u>0xd08c39ea9e745d4b0768</u> <u>1b88af79c30b698ebd2c59</u> <u>0b7ba7658724ba0484bd3b</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 00:48:05	<u>0x322947e4f696df9ea9eb</u> <u>d258404237401c63c52d01</u> <u>7b69ff893613fc28050bc0</u>	+ 1 usdt-reward.me	✓
35	2023-09-18 01:00:08	<u>0x15ea94f4af89022a1cd1</u> <u>e9ca920e85c77e7c6f64f3</u> <u>c38354dcf3a1d62964d5d5</u>	+ 1 Vouchers	✓
36	2023-09-18 00:59:24	<u>0x6eaac07e4786c1c1699f</u> <u>754b85aad2d1e883ae1a2c</u> <u>e7adf84114d52d2e56b8b5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 00:58:30	<u>0xb0babd3405172485ec3c ce0ab6e66d03d6c73db2cf 098e96827dee42b1e05c18</u>	+ 1 usd-reward.com	✓
38	2023-09-18 00:58:18	<u>0x1be576a92cb84d4273c9 84a081f0862fa6c39f4c8e 3b751f0c80b04641a289ce</u>	+ 1 Vouchers	✓
39	2023-09-16 00:56:41	<u>0x59adf7f4f9100f753419 af6727109ce073b5ba321b ab7c281db6fb1b5a175623</u>	+ 1 usdt-reward.com	✓
40	2023-09-14 10:21:22	<u>0x667d50457d5caf31c053 e13e5952d470c93f2eb077 e89f4f7f41ee05bae0887b</u>	+ 1 Uniswap giveaway	✓
41	2023-09-14 10:21:06	<u>0x79dd5e6a1f72bff0bd50 a5bd0c62c56154b271efc4 f9e1de04174409cab46c77</u>	+ 1 Base Chain Raffle	✓
42	2023-09-14 10:20:46	<u>0xa285d66b9a965bd592c9 8fac6b4c955d3392ddf7d3 12d1ca3e33230b6f5b28a3</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-14 10:20:12	<u>0x95d15c3c24460e3378eb 97d283aff1ba322a40f615 4fcb04f5388266742e25ef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-14 10:13:56	<u>0x1082b961425c7396589c f63f8faccf18f1b49411bf 34f1f89289787ec2bd8f14</u>	+ 1 LIDO Drop	✓
45	2023-09-14 10:13:42	<u>0xd84043025b081fac2913 c237498d6622fc9beda47d a585ea6ce70fd3760e3560</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 02:01:25	<u>0xad475e6be0f89cb5bd1a8a8674161a246e135024fdb24b7b3a0fd01ee83d7b8c</u>	+ 1 Vouchers	✓
47	2023-09-10 17:22:06	<u>0xce191fc14ba3211a6bb8d293f763301c972d357e806487e60e76163fd8b3d007</u>	+ 1 NFT Voucher	✓
48	2023-09-10 13:57:00	<u>0x7f07205d31f3036a995f5094d3e2fddc3ec9e12e255acd2630f27dfa347633b0</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 00:57:18	<u>0x05b1aaef06045187199597d407074784b84fa30ea6ac7353fc6b549c415be751</u>	+ 1 Uniswap giveaway	✓
50	2023-09-10 00:56:44	<u>0x3e5cfe4793776971ea866946103026661dda0c2ca5e2fc09b52f8a250f1d8748</u>	+ 1 Base Chain Raffle	✓
51	2023-09-10 00:56:38	<u>0xc3089a7b06780d1ea3f458691eff4e26ad9577fdf895de516903eb4d73d171ee</u>	+ 1 LIDO Drop	✓
52	2023-09-10 00:56:08	<u>0x164303467ad76a54fa0043be3159dd3f4e3fe464e6fb9472d15eee7a41e5a588</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-10 00:55:54	<u>0x593e738b3877a53e8bacdeb96a711c0ddb265e9d5ac75d5b035fe5f79c114675</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-10 00:55:32	<u>0x47ac48061ba6cdf260232fa03ad7a4da36d1e5d3a81f3514d1cf73a83532e99c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 00:54:28	<u>0x2fccc4fdbf74316d09160c97b71ce9286b221825c98f9125bed950370d88222c</u>	+ 1 drop-usdc.com	✓
56	2023-09-08 00:59:12	<u>0xf233a5e9570ca12f18a47f9bbb7e2cf192859606b91b08bf15c6baa4ad948fc2</u>	+ 1 Staking Bounty Reward	✓
57	2023-09-08 00:59:02	<u>0x072f45c20b4f7e6f777c0f3c6c8c3fa42fe84961dd9f627223e75e21eea7a0c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-08 00:58:36	<u>0xf43eab0bec78f04ca60f1a26edfb0ee6252868178fa37f4ef4e482835bba85d3</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-08 00:58:28	<u>0x8822a291b3ae9f14b2cc7b429ec407ab9128f4f23139672e115f4f77c7b4a8a9</u>	+ 1 NFT VOUCHER	✓
60	2023-09-08 00:57:32	<u>0x7a0634f4d4324fecfceb2887a413266450da3b3dd9255436ccccc054f1c4c832</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-05 00:56:38	<u>0x739ea446035a1fd446b5805ca3ce7a877464e0633eacdaa2f5e9004f7c402eb2</u>	+ 1 Vouchers	✓
62	2023-09-05 00:56:24	<u>0x432f02f2c3ea2c7fa7f508c4e4110a58d07bb30be2a4d4ce3539278a86afb5d9</u>	+ 1 Vouchers	✓
63	2023-09-03 18:44:29	<u>0x64c58e842f939a5922858acb5b4cb69aaa64badf1c4c66760ed3484e2df3277a</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-03 05:44:56	<u>0x4eac3685e5c92723aafd</u> <u>02337fa9d786b6f18e3f2b</u> <u>5f18feab7d728c71da36d5</u>	+ 1 NFT Voucher	✓
65	2023-09-03 05:44:48	<u>0x3bf42dac2790ba8d57c1</u> <u>ad27df00ae4ed713e2d591</u> <u>28ed6d9c0e6e7fd7339f8e</u>	+ 1 NFT Voucher	✓
66	2023-09-03 05:44:32	<u>0xa0736633e118d23c5e0c</u> <u>1a0ab7883c49a7d87c6d05</u> <u>ae5734cd36c657598f40bd</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 05:43:04	<u>0xd83868e9715db17f9f64</u> <u>2b4c907565a4ab49769844</u> <u>bc2dac0cb9b453de5ac756</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 05:42:18	<u>0x31d3f5986a3cb9851d1d</u> <u>9c920f3269e0f7f3799832</u> <u>855d80bfbb917c04f84761</u>	+ 1 NFT Voucher	✓
69	2023-09-03 05:42:12	<u>0x8eb41e724932e105f9a5</u> <u>5252f3e72b29b3bb655928</u> <u>798757b1ce17ed0f59d48b</u>	+ 1 Vouchers	✓
70	2023-09-02 13:34:46	<u>0x094e9ce70f51bb986958</u> <u>3461428aa7352b1dfc60c6</u> <u>ea7f7bd7561fe7708976d3</u>	+ 1 VOUCHER	✓
71	2023-09-02 00:57:31	<u>0x3306f3df1ad31a78ed83</u> <u>415e78c03d93719341af38</u> <u>3073365df86b4921c8cacb</u>	+ 1 Vouchers	✓
72	2023-09-02 00:57:15	<u>0x9ce147659b338d1398d3</u> <u>fdbeee877c4e408ca16865</u> <u>6331e8e9be4367a6eca04d</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-30 02:02:26	<u>0x91f154e08bc6d2574003</u> <u>0b22790cb97711419a9d1a</u> <u>2360355ac2c31c144f93d6</u>	+ 1 Weekly Giveaways	✓
74	2023-08-30 00:51:32	<u>0x47ab3f34645e0a898fd0</u> <u>2de5ccadc2868625b66be9</u> <u>2ac247f65c2c05ad3735e6</u>	+ 1 drop-usdt.xyz	✓
75	2023-08-27 05:03:25	<u>0xd6377c7570eea53e1dfc</u> <u>338f796d6997a32da188a6</u> <u>52cecf6a9064cf20afe066</u>	+ 1 claim.circlest.net	✓
76	2023-08-27 05:02:43	<u>0x01f21ed9c3682700e448</u> <u>7d748b8b14578e6c7d2850</u> <u>81783db8ed70d18fb81450</u>	+ 1 drop-circle.xyz	✓
77	2023-08-26 04:52:02	<u>0xa2c0bea41ee4a9b2b5df</u> <u>8e1cc7ac1565205b11f7b4</u> <u>33f3d1a0c66bc534ab87ee</u>	+ 1 UNI-V3-POS	✓
78	2023-08-24 23:08:06	<u>0x54e822fb07e86c5ea7fb</u> <u>abfb710321920b72a715ed</u> <u>738d0404c9c108cca0a059</u>	+ 1 NFTVoucher	✓
79	2023-08-24 15:58:03	<u>0x7d9e9ed854e77467eca8</u> <u>7e08497a1e6336d7a9d6fb</u> <u>89a1769430c84dea309f85</u>	+ 1 drop-coins.xyz	✓
80	2023-08-22 09:14:43	<u>0xdff6ab5bc84f22ed1703</u> <u>9a6c2cc860b50fb4b37c5a</u> <u>d4046b23c144b3db125145</u>	+ 1 NFTVoucher	✓
81	2023-08-22 03:33:22	<u>0x3b4486bd29cdba65d519</u> <u>d3adfb69f25d17f482a4b0</u> <u>759e15e34db1153ef57735</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-19 10:54:08	<u>0xd9eaefff637747914fc6b</u> <u>bc7591d3b1fdf068d39981</u> <u>128dcd9a92a8eb680d168e</u>	+ 1 official-rewards.x yz	✓
83	2023-08-17 00:54:08	<u>0x5f6a3c5a7f312c22195f</u> <u>a665fb0169ae761a678215</u> <u>fe069384811c651c87a478</u>	+ 1 drop-reward.xyz	✓
84	2023-08-14 00:23:24	<u>0x0d4c38db5d2a3f9d9300</u> <u>ea0f160e00432baad67ba6</u> <u>fab5ab6f5fd02261b18cd9</u>	+ 1 drop-rewards.xyz	✓
85	2023-08-11 00:46:27	<u>0x304de24c238a4a9b6988</u> <u>5381cbbb57fb04f7907b3f</u> <u>986bfa386612ab47b08b09</u>	+ 1 rewards-1000.xyz	✓
86	2023-08-02 17:21:17	<u>0x379f092dec00ff81c460</u> <u>15109c5abeb6145a842e54</u> <u>116615eb55514db2c5a58f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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