


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4edb073983e784a3906271e51ecc3ef9090df4df

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop REWARDS	N/A drop-reward.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 18:18:07	<u>0xa7e3294184c1fd1759127bc44db77d3bcf60824a40b78851e99d0d4faea74d7a</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-12 18:18:05	<u>0x321f6a8676f0787115b41954bc7afb03e5217b46d67d4f36b4dd08bb5019fd92</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-01-10 11:16:51	<u>0x5f920a0f05615995ecba2b7b92f87ee0f12fddc72f2d7382b8249d8b76914b08</u>	+ 1 3000usdc.com	✓
4	2024-01-10 11:16:51	<u>0x1d55103f830fee99684bf9172a0cad8b5b95f1893cec41fa489d93d1a414c819</u>	+ 1 5000usdt.org	✓
5	2023-12-31 04:30:33	<u>0xbcb30081dc40bdd499ff0fcd1e1a54d0ec09a113721eeca21306cb5e6b14db33</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-25 14:06:16	<u>0x7d0a9bee5f14d5af9346a863aeaf4d03429b2b31b58a0f4c11a370e0301171e3</u>	+ 1 3000usdt.net	✓
7	2023-12-25 14:06:14	<u>0xc6f9df2980670447eea9440ac6963b4a083cd7c49cb92a2c39f7647bb7bc1009</u>	+ 1 2000usdc.cc	✓
8	2023-12-02 19:21:14	<u>0x3dd012443b1b04ec453cf2adc8fc3c6375d5b4d21f9cb0f7ccb29fbd958e1ae0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 11:38:37	<u>0x6165d997d5d2ac0c0e5fec6e26b6c9bba2e8d5fe174fd984ae899af6c7231281</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 08:56:20	<u>0xe3cfd575279253c2b5e2ed74237a664007597ff1d6417af61ae0bca388a35211</u>	+ 1 2000usdt.top	✓
11	2023-10-26 09:22:35	<u>0x817481a3644d5149da3ace25fd3ead04aa8b24bb20145ffe56d6fff9232a2f077</u>	+ 1 er.app	✓
12	2023-10-25 18:26:29	<u>0x2ab48f390dc47ad962dc9559e40d20afe7faab7846d946d2373f33cb1aa34212</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-25 18:25:21	<u>0xefcb807b3ff4154490d0949c9f3b0d8e964a405c47c220f1da32fb96021a1d74</u>	+ 1 er.app	✓
14	2023-10-25 18:25:17	<u>0x4b14506f50fca5824b61aba1120be067974bd68f06fe6fca238c3a17cffe7dd0</u>	+ 1 Voucher	✓
15	2023-10-25 18:25:15	<u>0x218658677199f08df089d74a113750d994f045147215f2dbf1b70390cb5dcdb5</u>	+ 1 5000usdt.com	✓
16	2023-09-23 18:54:24	<u>0x39362bc3e9b16ef097b1eb902f17298a41f2f07ae3fa76defce162f60f245fd2</u>	+ 1 MintPass	✓
17	2023-09-23 18:51:50	<u>0x18ef8c2b6b3bcd82e279e675e3f12817cb31c810171f083d79839f3b7e6eafef</u>	+ 1 1000-usdt.com	✓
18	2023-09-22 18:51:13	<u>0xec0fa98203bb99da41b8660a850f7ebb5efbf9df73b87d46dcf9874b9715d9f2</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 18:50:14	<u>0xa996124cab17583be81d</u> <u>977b49e391aa5415a7c057</u> <u>6f10933a2278a571572a1d</u>	+ 1 usdt-reward.me	✓
20	2023-09-20 09:00:35	<u>0xdc3094f04725c385387e</u> <u>9702c066feaaecc518d122</u> <u>34caed3664bdcf1e6b1259</u>	+ 1 NFT Airdrop	✓
21	2023-09-20 08:57:07	<u>0x8cbc02680823124d407b</u> <u>25b997f642ee86ee946676</u> <u>af99242c7b5bd79a66d0e8</u>	+ 1 NFT Airdrop	✓
22	2023-09-20 08:56:05	<u>0xa44494a9c7d015c7a3b5</u> <u>0a869f2f0aa6067c979f86</u> <u>db69cd553d26123832d634</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 18:45:45	<u>0xfad4ddb4912ce475f791</u> <u>f4ad19d12eb967b61f9fc4</u> <u>0d976fcbf3d9c41d7a7b85</u>	+ 1 Vouchers	✓
24	2023-09-19 18:44:17	<u>0x6996bf008e947bc914b2</u> <u>58547ebcf3303dd2fbfe36</u> <u>dd8651dec3e7219318ddaf</u>	+ 1 usd-rewards.me	✓
25	2023-09-18 18:43:17	<u>0xc92235c21320ec6058f4</u> <u>31e6050f3c82451136ea2d</u> <u>4a2d541e44cd8e068b8995</u>	+ 1 usd-rewards.me	✓
26	2023-09-17 18:45:59	<u>0x23f445c95837e450871a</u> <u>fa304ee0fb2f7e6f59c428</u> <u>2a255e672fb5b38eab23f7</u>	+ 1 Vouchers	✓
27	2023-09-15 18:46:56	<u>0x700df73176e03576649a</u> <u>443a0cf09ef5e10a83fddd</u> <u>ddfacc5cd0c1ca9dabec033</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 16:29:52	<u>0x55ab56443cd50c10d004b86d1aa246ce5593485a7bbfc71f5c6210c79ac73b42</u>	+ 1 Vouchers	✓
29	2023-09-13 16:29:40	<u>0xb83ea009a3c2eb924c2cee9dd0defcf3432757e90e6d82234162c7e9eaec274c</u>	+ 1 usdt-claim.xyz	✓
30	2023-09-13 03:56:47	<u>0x1a468744f49180582dc0a3dc8e02c61386f24b27cf681f68ad0e7a1008204a55</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 21:40:26	<u>0x08987352cb996723baeec39451b65db4cba149f44224e5ed2606c248c7f85367</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-12 21:40:02	<u>0x6f7768366a5a1e9028eb392f9b77cb8b7adf221522d7019f5180aebad10b6813</u>	+ 1 Uniswap giveaway	✓
33	2023-09-12 21:39:40	<u>0xe77402ff57d1454b093fdbd0579ddb6a5663333d5e01dbd8cb2a397db033e48</u>	+ 1 Base Chain Raffle	✓
34	2023-09-12 21:39:26	<u>0xfbcc8e82b97ddb8bffb0d5385fef7237a59ce09f6cc58a4507dff1ed2e255728</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-12 21:37:50	<u>0x5db1eac0642c93820c604c5d6ea9b2827f530aaebb7c5815983443d7a0c8a4b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-12 21:36:24	<u>0xcb0f15507a6eeb1a70d433de3b6efd96edf5baee345bbcde9225afd38c858721</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 21:34:22	<u>0xb503516b3cba349e4cb8</u> <u>1091040baf71c2d2566a47</u> <u>dd39c53504e29556c8f53b</u>	+ 1 NFT VOUCHER	✓
38	2023-09-12 16:58:03	<u>0x06447572b754232284d1</u> <u>2ff750a0696fb8fce7466a</u> <u>77c88b12c750b49c15f242</u>	+ 1 claim-usdt.com	✓
39	2023-09-11 17:36:19	<u>0x6634f6f6544cd8a6ade0</u> <u>76295a326f4155e9015bc5</u> <u>e58b08d04bdbd8f8cc1b21</u>	+ 1 drop-usdt.com	✓
40	2023-09-10 15:31:32	<u>0xdc8823eae24f86203d96</u> <u>62e03059b3efceeddc256d</u> <u>4cb34a26a1027cf156bd65</u>	+ 1 drop-usdc.com	✓
41	2023-09-09 16:17:02	<u>0xa9de0cafd97130b8745b</u> <u>90e0e74baecfe67ebdef86</u> <u>d0f30322f2ba0e7bdd96da</u>	+ 1 Uniswap giveaway	✓
42	2023-09-09 16:16:28	<u>0x43cbc7acb87a1303fbbf</u> <u>b5ab03a624c207e58869ec</u> <u>33214cf9f7b0854ab207d8</u>	+ 1 Base Chain Raffle	✓
43	2023-09-09 16:16:12	<u>0x440130c0d9b33b48167e</u> <u>d9bac2093988b03354fce2</u> <u>5b484cc06a2c987ed7aacd</u>	+ 1 LIDO Drop	✓
44	2023-09-09 16:15:50	<u>0x9c64bec24e2cccff0d25</u> <u>935e3040955d7853be4d53</u> <u>14023b0c653844b8d01baf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 16:15:38	<u>0x563d16ae88079d615f35</u> <u>d23532425e03b3fb94bcbf</u> <u>a79bb316f6d5bf477de7fa</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 16:15:16	<u>0x594f532d8638a658a7fb0b235e8a3fc8a302a2d6c1f994d575c384a549e9dba0</u>	+ 1 NFT VOUCHER	✓
47	2023-09-08 13:00:40	<u>0xa414bbe69217c631855abbba0a5503744154090155b479dee9f2558dec8189f45</u>	+ 1 Staking Bounty Reward	✓
48	2023-09-08 13:00:06	<u>0xcea9acb7ef39ca19bb1c5aea55ace7335e945fbb4d93448e27714bdafdb19dc6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-08 12:59:48	<u>0x1588e665906d22e183657cb6357ec003300f0d85c97d8614a69dbf654c962251</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-08 12:59:44	<u>0xf92207ccfea48ba40480a23133829d590808a22685136878477e70fdb9e75a66</u>	+ 1 NFT VOUCHER	✓
51	2023-09-04 18:15:44	<u>0xe93569802aa508345ee57a52b6fd6d69b1c5858272d0dfa42c7593c1c4eed88a</u>	+ 1 claim-busd.xyz	✓
52	2023-09-04 18:15:32	<u>0xf9d006a3a1e3a0b7c026c424605be3a0d54be860d35835eb7170fd8f88b4c273</u>	+ 1 Vouchers	✓
53	2023-09-03 13:25:14	<u>0xc39ce8ab64970829e3f477baa61fc65cb50c306a281f37ac3646590c57752ebd</u>	+ 1 usdt-rewards.xyz	✓
54	2023-09-03 12:16:58	<u>0x23bd786185e5dadf84988d36e13d1f719676fec80fc17e335093724ce9d01984</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 16:40:50	<u>0x3c9ff585e4ad6868bc0b b4e4772f624562eb8deb6 ef2e4c5e6d59ab8d0485e9</u>	+ 1 NFT Voucher	✓
56	2023-09-02 16:40:32	<u>0xe9c2b2d9e6d603b6cd01 2e4f5688e01ed8c9deb361 cf04df03a8b8f618838ff8</u>	+ 1 NFT Voucher	✓
57	2023-09-02 16:39:58	<u>0x9e21014e8e3076b0f14a 4b5919d44fb43d0806c528 b4a0a5aee3a7087b70d6da</u>	+ 1 NFT Voucher	✓
58	2023-09-02 16:39:28	<u>0xe3d8425e332afd9bb0d9 908c03b8b46c3b51c3212f 9dc3e2d81ff34eaac0c61e</u>	+ 1 NFT Voucher	✓
59	2023-09-02 16:37:05	<u>0xcd250e110d70d2508333 616901b66cea74e64158fb 2ce19723d435d71415f45e</u>	+ 1 NFT Voucher	✓
60	2023-09-02 16:37:05	<u>0x820f1fe9438e0f6195cf 659db8b6daf097f991df06 490e323db378bf856ad704</u>	+ 1 usdt-rewards.xyz	✓
61	2023-09-01 11:24:59	<u>0x9a61933a66ed409b82d4 3ad90ad877c86d4f8bdbab e829484c10b49098a15d7d</u>	+ 1 usdt-reward.xyz	✓
62	2023-09-01 09:25:52	<u>0x58dfc633c5483ea6e8f8 a0d84ef3811b717f8a3ec6 6eb3cbdc7ec8bebbd83fe6</u>	+ 1 Weekly Giveaways	✓
63	2023-08-31 12:25:10	<u>0x77a99dc57137362facf7 0cd5e9c740dce7959238ee 9760e50dbc84aedfce2a38</u>	+ 1 drops-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-31 12:22:28	<u>0x7b34970cf2817ca076ca3cb7113f7cbd6058bef540745224834ce4b527a51259</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-30 10:40:01	<u>0x69f4329b8c73d3fdbef73b85a08384331c769f42f2bd78bb49261b00a31b2d7</u>	+ 1 UNI-V3-PoS	✓
66	2023-08-30 10:39:37	<u>0x6d9f67b3ae29fdf44186b1551b05fbc86cdc1f219865e81f9f0a0954546958</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-29 11:11:45	<u>0x6572f5d3a4b75df74f5ca8fd8ae6b9a7716045fc0125b2cb645b4c2ab1b70db4</u>	+ 1 Weekly Giveaways	✓
68	2023-08-28 09:31:57	<u>0x5d80c29263a5b5161a14defef30eca9ade68d9aa534abd9f435af6c2caadd5df</u>	+ 1 claim.circlest.net	✓
69	2023-08-28 09:23:19	<u>0x2ab5178be0d31d92f5723f2e072da30d64e40f02f816909b2e379b820f81669f</u>	+ 1 drop-circle.xyz	✓
70	2023-08-19 19:05:03	<u>0x1e6b42a9bb7fe8e332a3cdb1afdb1d16f8ebfad7aeb3aba29e8e50a82c52cfcb</u>	+ 1 official-rewards.xyz	✓
71	2023-08-18 19:04:54	<u>0xe620bad09b508d5b482feaaacf024638fa9071de1ba5ba86f75edba2c2b60ed9</u>	+ 1 token-rewards.xyz	✓
72	2023-08-17 19:04:29	<u>0x6b2d6578dc5028dc749d100c3f01409cbab981d4c9b3f4a122550ce462b3e97e</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-16 19:10:47	<u>0x2f4893924514c80e8de280965e6eeda52eaa5c583cdd037db010a1327052cc21</u>	+ 1 drop-reward.xyz	✓
74	2023-08-14 19:48:59	<u>0xefa15647a385a517002a10f807030f76ba17d76ef3106ffa39eda0607462743b</u>	+ 1 drops-reward.xyz	✓
75	2023-08-11 19:04:21	<u>0xa7833f1f7d5b4fdf8224ee80e86b06b2db420a20105383fb611306c0e6d9cd27</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-10 18:24:52	<u>0x8c74486e32cab458d9f85316f82b5f8028d10d653fe5e96c2fbbb2506e6c07c7</u>	+ 1 rewards-1000.xyz	✓
77	2023-08-04 04:36:00	<u>0x932d9dea6e9b58f380641557d871b3ede62754d7f0909901a606e181e023c1ec</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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