

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x519af2a71ae49b657522d7d5a6468755b69fcc63

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ards.org
50M \$SHIB Voucher	N/A Vouchers
\$1000 Rewards	N/A usd-rewards.me
700M SHIB	N/A NFT Airdrop Round
500M \$SHIB	N/A NFT Voucher
125M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usd-reward.com
1,000 UNI by Uniswap	N/A Uniswap giveaway

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	2023-10-03 03:56:15	<u>0x9d7a9cb6048e22473e32</u> <u>2bd5d9916bb2d79abcaf35</u> <u>7cc8bf1deb2d83ef73d366</u>	+ 1 USDC VOUCHER	✓
2	2023-09-30 11:19:05	<u>0x31c079f243009630f089</u> <u>06bdb3ddf3d744e2bba78a</u> <u>4edea3d235b09f349a71e4</u>	+ 1 ard.net	✓
3	2023-09-30 00:19:24	<u>0xc4293ad5a3d8635c2d65</u> <u>fc587df851c05837384dc1</u> <u>f5967bae0229126da03f59</u>	+ 1 ards.org	✓
4	2023-09-29 23:58:36	<u>0x4d6850b17c5d505173bf</u> <u>e184b1360bf6fc07ae3197</u> <u>08850419a99b78de5338b0</u>	+ 1 drop-usd.me	✓
5	2023-09-29 22:44:46	<u>0xad2bea78d9dfcca88e35</u> <u>98aaf6aa51030859a96b88</u> <u>c83110bc5e023620143e53</u>	+ 1 ards.org	✓
6	2023-09-29 15:24:36	<u>0xb778426ac005b817b067</u> <u>593126942e6cd8c7444389</u> <u>67696e387ce134f12036f7</u>	+ 1 ards.org	✓
7	2023-09-29 13:57:42	<u>0xc2feff8c8584968dd382</u> <u>73c93e5830912a8a4e8259</u> <u>4607779a37c9a9ed8b2c7b</u>	+ 1 ards.org	✓
8	2023-09-29 12:51:53	<u>0x81b3e2971c35b2423fa9</u> <u>7a0d340a44c15cfd6b7f92</u> <u>3c9ecd30b8bb8f8b03096b</u>	+ 1 ards.org	✓
9	2023-09-29 05:48:24	<u>0xc40db838d645edc874bc</u> <u>108134b20c02eb46d397b1</u> <u>7c1899f27360c7968beaad</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 02:12:20	<u>0xeab808087f6da773b68a54ccd193a78b9ab24566760847afb7b883a8a3bd2307</u>	+ 1 usdt-rewards.site	✓
11	2023-09-28 23:44:14	<u>0x9134083c886d193c93cbee43d3976bc8a47330c98b70f2bc3543d285a1604c26</u>	+ 1 usd-drop.com	✓
12	2023-09-28 22:31:27	<u>0xae91f60ebcfa56a8266e99cbb537b674625e5d2d5f91a905874957518000d074</u>	+ 1 1000-usd.me	✓
13	2023-09-28 21:34:48	<u>0x354acb4536b95ad150c0bae8b2d94a400f33e9498913b54fb25aecd23868b4bc</u>	+ 1 usdt-rewards.site	✓
14	2023-09-28 14:55:42	<u>0x62511b9e1dd17a1e32ba135efc5c4b25a70c1f24edd0e19162b0c448e3bbc7c6</u>	+ 1 Voucher	✓
15	2023-09-28 12:26:27	<u>0x7abd74dd67aea6ac369633450e0ba12f16f8f435d476b979f12ab2944fe8e5da</u>	+ 1 usdt-rewards.site	✓
16	2023-09-28 03:57:06	<u>0xda0276238c75d1156bec1fd94fac2a63486f3c086cd3fc3a5b5dd381f167083c</u>	+ 1 usdt-rewards.site	✓
17	2023-09-27 22:30:57	<u>0xb4adf428c785d9d8e457d2c89d9c414c581041f4abed6895a622053b864a5dcd</u>	+ 1 rewards-usdt.me	✓
18	2023-09-27 22:19:55	<u>0x6c6a7df049a853fae9f4d1cedd45d9fa5652f464277d1a9c0d54771b44a89753</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 22:50:36	<u>0x75fabbf844081b589048cc39efa2f40d4c0643a08e23168e0e6557fe6528c0ce</u>	+ 1 claim 1000\$	✓
20	2023-09-24 22:48:00	<u>0xa0f54574d211d61613d0abeadd229f302554b6c03bb6942495ebfd8b5955743b</u>	+ 1 Vouchers	✓
21	2023-09-24 13:02:29	<u>0x0aea232745a359749a0c1498ea5650d3b15ff50bac0567e5006c4187ed5403cc</u>	+ 1 1000-reward.com	✓
22	2023-09-23 05:44:31	<u>0xfda671657dda45b3fa67ba89fd7b824b77288f8bc02811d725a08c2dcb9225f6</u>	+ 1 Uniswap giveaway	✓
23	2023-09-23 05:43:51	<u>0x22e34ba5d0205b586c3442e02c79216a769b0836949a62d88d8543fa65a34ed8</u>	+ 1 NFT Giveaway	✓
24	2023-09-23 05:36:45	<u>0x51d6333725fc7dca4899505cb79709679b42bf1e9c36ff3474e82b6b2a77d28e</u>	+ 1 NFT Airdrop	✓
25	2023-09-23 05:36:41	<u>0x959492f0cab7d33bb4a3ccf477271509ffe4669440a024d5532daaefccc4bcd6</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 01:01:10	<u>0x8f12997cd47235ba83c28748e6fb2910883e6d94bdb451fef2785f8fcbd1cbf5</u>	+ 1 Voucher	✓
27	2023-09-22 23:00:17	<u>0x2df1a40fc45888dbb40c98e4a2cb0ce6d69122c4c9867ed573e04fa71d1cd06a</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 22:59:57	<u>0x6e92af40240a56a3f35f97bb010c41fa13477a725025eecec685f86371e29331</u>	+ 1 drop-usdt.me	✓
29	2023-09-20 23:53:26	<u>0x52027cd6654dc51a4b2531befddd7107ff5ada37697ad08003abd7e1b965c2f5</u>	+ 1 usdt-reward.me	✓
30	2023-09-20 14:21:40	<u>0x0cff00d51f2a97dc2886c306e1170f7b84143e8dc9bbb152ffcc667f946d73e4</u>	+ 1 NFT Airdrop	✓
31	2023-09-20 14:20:02	<u>0xba124fd31e21a672292fc895c61a77989e9679c553ac93db2c2819f56bd3016f</u>	+ 1 NFT Airdrop	✓
32	2023-09-20 14:19:58	<u>0x2172f574bd8dd22c11ee774e5af2e47ba879a26e42dc26e858ae114b9609e18f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 23:00:48	<u>0xe148e3db881b1bda951beb77159b6ac698f1879341c6ece04a41f5a11eba1d5e</u>	+ 1 usd-rewards.me	✓
34	2023-09-19 07:45:58	<u>0xfb6413f9948f12a4350505702196870b89fddeb8b812bdb248e586c53db21d14</u>	+ 1 usd-rewards.me	✓
35	2023-09-17 23:24:38	<u>0xec4fedb3781da1dc620ab919a0b36d08fca72786dc041e2f2f04750402f5eed5</u>	+ 1 Vouchers	✓
36	2023-09-17 23:20:22	<u>0x21d82a15a157e196000aa2f22c553dd07f1ef8a4fdb432b0bc7aca6f1120482</u>	+ 1 Vouchers	✓

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37	2023-09-17 23:01:22	<u>0x369e1bb4cc2e26e144a12a58fd838a4bb15f33ab5d7537988abd7738b9524d30</u>	+ 1 usd-reward.com	✓
38	2023-09-15 23:51:30	<u>0x732a3ba6a02df5718fd564c781a3004fbc1db867e6d28ac606e2fdbb89713307</u>	+ 1 usdt-reward.com	✓
39	2023-09-13 23:00:44	<u>0x030dad4ade44c9f309dd8a2264cad3f8bfcc9c450cadc90fd3465bfc82ed453d</u>	+ 1 usdt-claim.xyz	✓
40	2023-09-13 01:21:06	<u>0x95da8d98ae684b33f02fd40f6c03c34ab142b87dfeb1cc6358d1354fc612ce83</u>	+ 1 \$2000 USDC	✓
41	2023-09-13 00:18:58	<u>0xabdaf0868e4f0ef09b67730f13e7f06128abe85b884211610f0abb0db616b7d1</u>	+ 1 NFT Voucher	✓
42	2023-09-12 14:38:38	<u>0x69777098767d6e041985f672235234baae8fe48d43b9aa57aab384975dad3fb7</u>	+ 1 NFT Voucher	✓
43	2023-09-12 04:55:15	<u>0x856a63b4760ce56012f7d3dca2a8616aec3da9fe174ef64997c790380a37583c</u>	+ 1 Uniswap giveaway	✓
44	2023-09-12 04:55:07	<u>0x3a87a53eb41faf96ada092f805788fd444ed6874e592bcdc444461bf178890d5</u>	+ 1 Base Chain Raffle	✓
45	2023-09-12 04:55:01	<u>0x6427902bb87f6ac0b77570ff0985cf70876f00391ca2bbe25500709092e8c631</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 04:54:45	<u>0x41fb32961238e861f54cda9088bd982bd5200ac476ab23cf27dcac756b27f73d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-12 04:32:41	<u>0x9b7e43822fdc2142208bcd0a6b8abb3797ecec7100f0235904da559e96f6138</u>	+ 1 LIDO Drop	✓
48	2023-09-12 04:09:27	<u>0xb28240b1a7519eed1fa6066dfb179903d094ba9f45d08765296b95072c420bd7</u>	+ 1 NFT VOUCHER	✓
49	2023-09-11 12:37:05	<u>0x05d14aa59df4cc05088aefb6c16766605bea480513d9899adbd08d1e68b23a67</u>	+ 1 drops-usdc.com	✓
50	2023-09-10 05:46:45	<u>0x8ebd12834c70fff3595c2b837a4fe828d6b5148bf494d83270cd0bff8ece7449</u>	+ 1 Uniswap giveaway	✓
51	2023-09-10 05:46:21	<u>0x7ad318403f9fc0aa8eabb7989ea5dafd715b012db8977fa0ee7ee36b3e9519ae</u>	+ 1 Base Chain Raffle	✓
52	2023-09-10 05:46:05	<u>0xc0b1d28afca12f812adcce5efe3c3fb39900bf37c2b3aeae34a6d77c2e75cdce</u>	+ 1 LIDO Drop	✓
53	2023-09-10 05:45:45	<u>0x0554fd2670246617a071705e469b749fac7afe0c69c48d499035363100304b44</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-10 05:45:37	<u>0xc8200f100bff75100261b8214fa76b8b3433e4643bc3e3e1f9ead3f20de97da7</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 05:45:35	<u>0x7bbe281b4aa4b636a84b aab994470372c97ba6aa28 320c1152269fb76e22b05e</u>	+ 1 NFT VOUCHER	✓
56	2023-09-10 05:44:11	<u>0xe7a7fbc37a81a1d0caaa 5cfbf1131c7bcc01bdd915 ddc460510bb29de6b9ebef</u>	+ 1 drop-usdc.com	✓
57	2023-09-07 06:12:45	<u>0x618202987a10a3ef0b12 446038d9e41a31bda7f656 e44dc31b6781f95bcae13c</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-07 06:12:31	<u>0xe398975e65d1b1bc7002 fd056af3ae4c1ad589c047 9234570436ec9b78d8ec62</u>	+ 1 NFT AIRDROP	✓
59	2023-09-07 06:12:05	<u>0x2cf913f42c5fd9f63187 229794d1923cc1bde45a0f 7a947dac091ea60471b4bb</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-07 05:48:23	<u>0x51a718d3b3e373e8c306 27efc78e58188a62b92f1d 18978c00c81ce5dd585d62</u>	+ 1 NFT VOUCHER	✓
61	2023-09-07 02:52:09	<u>0x18c020933f0e9e2801cf 5575e55f1dc9aacb0f6338 39ba70d21a80b1ac62b330</u>	+ 1 NFT Voucher	✓
62	2023-09-07 02:50:55	<u>0x1c6045704f4c22776942 e19b9b7a6a95596cf48773 0614f7d142d875e3bb48b8</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-06 06:02:01	<u>0x744d112433271ff3ff3d 9c07486b1f2fff13e97baa bd6b1e35e12efc90f08124</u>	+ 1 Base Chain Raffle	✓

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64	2023-09-06 06:01:57	<u>0x6f1ca99f8dfa0b8c0b03de9567618492dbf2edd2b5c41c0e2288e04372a79cbb</u>	+ 1 Uniswap giveaway	✓
65	2023-09-06 00:45:40	<u>0x9112504cf8fb408344eb0735fd6fa4a0d5802a22a31d171391a49684ddb05bc9</u>	+ 1 2000-usdt.xyz	✓
66	2023-09-06 00:13:46	<u>0xb0dbeb51e274036cb0d2876dbfaef61da7a6aa3b2991c3ca637842aa64c83627</u>	+ 1 Vouchers	✓
67	2023-09-05 19:55:46	<u>0x5f7d4053c3073706fb88699b8c927b7c86547cbcdebd6e907f24d4b93c5ddf89</u>	+ 1 NFT VOUCHER	✓
68	2023-09-05 15:15:35	<u>0xc6069c8b96b02a588bce60d19e56d1bbefc0ccee1d12b4edc313df6a817c5442</u>	+ 1 2000-usdt.xyz	✓
69	2023-09-04 11:47:18	<u>0x8c43b9f2adfe9379b2b2a650e4ee78f6e2050d995cf12851c48415dd4ce4da8f</u>	+ 1 NFT Airdrop	✓
70	2023-09-04 11:46:42	<u>0xf1fa92ab78a19ac295308cbfd67a453a48016feb4db1713f2a1ced35a19b3147</u>	+ 1 NFT Airdrop	✓
71	2023-09-04 11:14:32	<u>0x44695ff623fea2fb2f84a37ba13e45cbd54d8f728a42b9cbda322cf97e6cbb9b</u>	+ 1 NFT Voucher	✓
72	2023-09-04 09:56:43	<u>0x45951b898cf81f17a7d010f562aedbbc6cc4b5a6f0b8d368733fb30b036f0f22</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 08:17:07	<u>0x3990189bd90daf93c6b5</u> <u>7d283a32abcd5962b6e907</u> <u>ecb58194dc4edc8b6493c0</u>	+ 1 claim.circlest.net	✓

* USD values displayed at the time of transaction

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