





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7d18b38632666423cfbed4a9be8bb49aa08ccbb2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$3000 USDC Voucher 	N/A 3000usdc.com
\$1000 Rewards	N/A usd-rewards.me
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
\$1000 USDC Voucher 	N/A 1000usdc.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

\* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 01:47:42	<u>0x1b3b2fb1286d415e49f4a58f9d3ce6f0ddc4e716a8d9470ae0e3dc98e9bbc330</u>	+ 1 rewards	✓
2	2024-02-03 12:15:12	<u>0xdf823a62f08abadd0bdd2c6bbd9468b3f7aaf53403788716a213ff351845e012</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 09:14:53	<u>0xc6a163635053c2713fb5e6e1aa43377df3ecc4d009dc99cf6907ebbe672aed0</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-27 09:04:38	<u>0x217dc36a3dff4433868bcecc3d0a619fef95105e764bf7464242155b4fd249ac</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-16 01:57:26	<u>0xfe113da03e6c44ad64d161615bbd5303053b90f322fca8ef4104e6c80c2078fa</u>	+ 1 rewards	✓
6	2024-01-16 01:57:20	<u>0x024f2e139ea4ab91289b516334934bee789b48fb509b3fec7095594098487c9e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:31:18	<u>0x0b588a9e58995dbad854 fe4651430959fd85ff7f76 2085b00d56ba66eafaf882</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-07 23:53:24	<u>0x0e703ee5970284556db7 5dc0cc6c327c39020056a9 a4d728b9b3b5b62c515bb8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 02:30:23	<u>0x1f053c5e6a856d69b1bb 9819c878de6295299cfe3d b1b4b5574467fd82b76880</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-31 02:30:03	<u>0xe5f7bc868ee97b862071 c754863c866cbc7fd1f835 c7670c97f479df9fe242a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 21:50:12	<u>0x7f8764d71140bbd3c3cb ef58b80ad188085017db0b 3410a4681a14c612c3f4f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 17:09:18	<u>0x3a1a60a6003288d886d1 565966bf17ca26353fd83e c826fe0f5c776f5e14d8c8</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-22 18:22:44	<u>0x7d16fc1ba4d891903315 b8555b1383b33b934dacc7 052b6bc82aec86a70de431</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-21 21:31:20	<u>0x807c4e90d52c320a9cb3 c807221092d0f6a24fdeeb 5ecfd1a754e1612cdfbae6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-07 23:05:10	<u>0x03406ab078478a65a19d c11366a862c25403657264 4cd7b77056eff9f17b2a58</u>	+ 1 Reward at [5000usdc i%[cc]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 16:08:43	<u>0x7cea7fa6e50bd09d79d12ef5694d4d4038fbd8b244a301ca784bdec395c759b8</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-27 14:57:10	<u>0x07a6008741167e88a2fcb5fe6a9b2dac849fbc2a0ec739b6b7068453dc3070</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-13 18:39:33	<u>0xbb63365cb50398c3ddc25fc623d207e00af7c6282c338c3acb16e3225735f62f</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-13 18:24:06	<u>0xa4720384d38583ce593bc1389e02816a483aa007765b6d57a3a7b450338a14a4</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-13 01:46:49	<u>0x2965561005576dcd27b9d8f06ffba2c771005fc4c6169270a3db1b65a16e0a</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-13 01:46:43	<u>0x82d2b8ebb53cdf0519f2e3d4ca5b603724812f649b33111308a9c37c46fa926b</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-02-05 10:23:19	<u>0x7cd1f94a3c5230142daab4df8127f61d8f2c611c72834b090aa47ffd7fb1afd2</u>	+ 1 3000usdt.xyz	✓
17	2024-01-31 20:31:04	<u>0x7b530e32035be67186d47440c5a500a8d48b7b68df8c621254bd2dcca269783a</u>	+ 1 2000usdc.org	✓
18	2024-01-30 21:08:58	<u>0xec60b39bf11166e18df93d5074b773112cb0732a8bf1000ee54757b647a1d20b</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 22:55:15	<u>0x75945b9898ce09d1a252860fbcee8adc8985eb288802c7abfff42c84fd1bd122</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 09:53:18	<u>0xdebd470b3d05b9c1b330c86d7c662769974c7dd5e0eb765b5f4c1fe13a4c8353</u>	+ 1 5000usdt.org	✓
21	2024-01-09 08:53:51	<u>0x2f53214f60e48738a50016ea90900e85b1a86f4ed7c67f7a06163fff7b7309e6</u>	+ 1 3000usdc.com	✓
22	2023-12-02 14:08:18	<u>0x3cccd39bb3637dc48d98a2ea83297e85d4bc4e0736204fd58c60c4aacf6810</u>	+ 1 2000usdt.net	✓
23	2023-12-02 14:08:18	<u>0xcb316f4307086737c477fd06f1588a2472b21ef0e59fabfa2c8f1bed6cfcde67</u>	+ 1 1000usdc.org	✓
24	2023-11-29 04:06:32	<u>0x3237e998eeb64a64cd65cb1c20cda4add9f5e6756fd1a3764124e87e8c040e56</u>	+ 1 com	✓
25	2023-11-25 17:11:08	<u>0x10b4349153aa84c9ca3c2a961fd4adf7a4b8e6c5a71820f679b865c565eae959</u>	+ 1 org	✓
26	2023-11-25 16:57:30	<u>0xb7c348f01c09e40467bba08dd33307c55bcc69efc4e2208f15e69fc0c3b6ee83</u>	+ 1 3000usdt.org	✓
27	2023-11-22 03:46:48	<u>0xe600fc6d34f15dc5389c341948749a9349163b4c534ab65ae4542d8625c57b32</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 03:26:51	<u>0x3ef914f65eb6cd12dd02e4dcf1ac34edd375de885a1038e945204066a5ea017f</u>	+ 1 cc	✓
29	2023-11-21 03:26:51	<u>0x3c3e81011c0dd95beffa1a86d270414e75dad01f72ba6f6316146818f08a6ceb</u>	+ 1 usdc.vip	✓
30	2023-11-21 03:22:43	<u>0xc281ac8d64e6a232f73fa75ac4993dc5438724064c6d254a5ba9c4af422877fe</u>	+ 1 d.org	✓
31	2023-11-18 02:52:26	<u>0xef39acaf69e2a721170753ae8c535bae24a70f16ec7db908cdd741462ce27ad4</u>	+ 1 yz	✓
32	2023-11-13 07:16:02	<u>0x05db913499a0f54ae361a5bbd65782b872e99753a8b4e98f90cf7ccb9139b1da</u>	+ 1 Voucher	✓
33	2023-11-13 02:02:40	<u>0xd693a6c3733e6ae23b51cfe1b6b71f60b4d27d6e79b76b03a559e5c6ad88546f</u>	+ 1 dt.xyz	✓
34	2023-11-06 14:07:11	<u>0x41eee1d9f31230ca54b76efaf838f47c9453b6af224a787551579daaa13c7f87</u>	+ 2 ds	✓
35	2023-11-06 14:06:25	<u>0x77afd18be4310ec4a7fc52393448f7323cd1ad1cd436b358e678b1372a69a051</u>	+ 1 Voucher	✓
36	2023-11-06 14:06:25	<u>0x89d317df0d907ad78c301aa40f24b54126733181d70f7c5e6e1ba57a6572c464</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 14:04:59	<u>0x716833abcf2b2e2e85f</u> <u>d752b34aad3d139d5f6b98</u> <u>82356643c68c8161bfd3a7</u>	+ 1 op.work	✓
38	2023-10-31 05:16:54	<u>0x95b1152f73bd1581214f</u> <u>0409ee3d805a92fa23c9ef</u> <u>583f47525215fd12da3359</u>	+ 1 Voucher	✓
39	2023-10-31 05:16:06	<u>0x6850d7e337eb3878a7df</u> <u>c9e90b8480a62a305f3f53</u> <u>a73a143bf354fe0c32d293</u>	+ 1 2000usdt.xyz	✓
40	2023-10-31 05:15:58	<u>0x7a4541eb74c641882b0d</u> <u>b2d5f13ec42795d6c599a8</u> <u>57c6f186a72d4b9dac763f</u>	+ 1 rop.net	✓
41	2023-10-24 03:53:15	<u>0x4a284c4c2ab44c6d8acd</u> <u>6aff7247c671cdd03c2478</u> <u>28a358f840e09f9d4b5045</u>	+ 1 2000usdt.com	✓
42	2023-10-24 03:30:33	<u>0x585604c22b0334c16437</u> <u>1b9342bccf6a9fe1f96eea</u> <u>65fa188dfaaf82ac0c52e3</u>	+ 1 dropusdt.info	✓
43	2023-10-22 02:15:08	<u>0x8fce42a74d328d3cabf9</u> <u>076b5ef701ffdc806b8132</u> <u>851e0491ebd11d2dc99eab</u>	+ 1 s.net	✓
44	2023-10-21 21:08:58	<u>0xd493cb3fc644edb0f672</u> <u>40359fe27b476c99c5eed9</u> <u>136e205cc6b7354bc68f41</u>	+ 1 s.net	✓
45	2023-10-21 21:08:54	<u>0xbee59f3db037dbc204c8</u> <u>0f462291059e8dbb7c6e63</u> <u>21a3e2140bec0f5e8990fd</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 21:08:52	<u>0x09e4cbbd1f7a15eaca92d979b4739661fc37d9a02c4900363727dd6a2da431b6</u>	+ 1 Voucher	✓
47	2023-10-18 00:46:22	<u>0xc042f96d4a0289e16f88019361e79d6ff989b1b6aa8069101bd372bb06e0acad</u>	+ 1 usd-drop.org	✓
48	2023-10-18 00:45:12	<u>0x5c6561a33cf84f510a2bcf847e70498e4ca8ffac6a846fd7bf4624051bad1ef9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-11 20:21:07	<u>0x9f461c092dc1a609cc782723782433f1affa380a55ef9fc5f0293a18b2ef33a9</u>	+ 1 Voucher	✓
50	2023-10-11 02:11:12	<u>0x08e7afcfd38fc514036b4f29f7e8830a1a89f1d9003b18efdb62d3eba44bb172</u>	+ 1 1000-usd.xyz	✓
51	2023-10-08 03:14:58	<u>0x3b4dbf5eee622e0533483a1dae1fe9f9c35f62ad5c89fcb168312f32b4594f06</u>	+ 1 NFT Voucher	✓
52	2023-10-08 03:10:08	<u>0xb8a10bab9da7512110418860c0cbe49cefb593d356d01bab705b83d17b5d5a7d</u>	+ 1 get-usdt.cash	✓
53	2023-10-04 00:25:00	<u>0xf5634dc9a74a5be7bea5192ef8073301a003c913b16e65e512ce330b38a3462c</u>	+ 1 Voucher	✓
54	2023-10-03 13:41:21	<u>0x140d189cf1fd03df0c840505802fa12649df7e0b2afa5ac83adb98ab297a66f5</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-03 13:39:33	<u>0x51d8a442399f8540737fba49064e6b88febc2397fd14bccd0cbebbae31f60085</u>	+ 1 usdt-drops.org	✓
56	2023-09-27 17:39:01	<u>0x62d9c26c23bfda8149cdf0b747c9eaa7819209209165375100a4a27607dd88f</u>	+ 1 NFT Giveaway	✓
57	2023-09-27 17:38:35	<u>0x1eb4a8fa211a264e3d743ad98b6f3a549ec0eef0dad5cd6c974dc735781a4225</u>	+ 1 NFT Airdrop	✓
58	2023-09-27 17:31:33	<u>0xda148c6850e771517f677effc32ccfdce02337ac475d19e76a89683392343f2d</u>	+ 1 NFT Airdrop	✓
59	2023-09-27 17:31:21	<u>0x1914c8a90793ddaa880af8ff2db50b6d962c0b5a25a1244f3997286b5654767a</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-25 03:08:08	<u>0xdf1d037b5a5e4071889e43f5eefa16f3dd34f34abebe25ea93064a15412a1bc3</u>	+ 1 claim 1000\$	✓
61	2023-09-20 15:10:46	<u>0xadf069ef4db309690d55f3a46596626eb218c7bc09e3c201fcbad8af23739ac9</u>	+ 1 NFT Airdrop	✓
62	2023-09-20 15:09:06	<u>0x7bd0b0936f72595d58a9fd61a204a8b3211fe0c40d8cf4ebb4b1426f4817f7f6</u>	+ 1 NFT Airdrop	✓
63	2023-09-20 15:08:52	<u>0xc9c3194d822e3bc67ef5a34213a223c03581a67ae4fa028f9cb30c5c23493223</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-19 23:46:56	<u>0x3974bc700ce8a19aa98e4785be5f436f8fac98b2522a107129763710d6dcbdd7</u>	+ 1 Vouchers	✓
65	2023-09-19 23:44:50	<u>0x3c163e18423e473a14bb061f943c3868054a78ef1ee16050d867990d4ec99b76</u>	+ 1 usd-rewards.me	✓
66	2023-09-13 22:53:48	<u>0x47dd4b5507734a64778afb2b04c97cc8007e8125c9d1d7ad2a24b433055ea6b8</u>	+ 1 Uniswap giveaway	✓
67	2023-09-13 22:53:28	<u>0x8f4a4ae4293e95f37ff5781a76f0f23cf4b587de6c5606b46d43c901bf505327</u>	+ 1 Base Chain Raffle	✓
68	2023-09-13 22:53:10	<u>0x0ae91c584ee75a3a42121364bacafee7d487435fa758011975b3102cb8d49b6b</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-13 22:51:44	<u>0x20c06e9f34b0abd87b75fda1ae9179ecb0ae1976914471a16a87fd9f82c7f65c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-13 21:58:26	<u>0xd810b92e778c59d98676015721d3225446012ab30a072c1e14596603aca06f35</u>	+ 1 NFT VOUCHER	✓
71	2023-09-12 13:53:56	<u>0x359c764338f0c88f2093ad965e2f159dcca559e32dcbe028a33339067413bec8</u>	+ 1 drops-usdt.com	✓
72	2023-09-10 17:27:52	<u>0x31fa0dd825234a30085a0e9a93109f60b185bd5a04e0f6f6463853bd7a455881</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-08 02:57:38	<u>0x5af8af7a451ed78324868acbe3511b38c7562f2b5101e4d1867adcad69055d7c</u>	+ 1 Uniswap giveaway	✓
74	2023-09-08 02:57:38	<u>0x288e588503a071e3747b6f14ee8c7392a86db63e6e3556e48362b5db7cdf4a35</u>	+ 1 Base Chain Raffle	✓
75	2023-09-06 15:08:14	<u>0x6e0fcc47a575d189fd49af35d752ca863263cf0d4d1cef7e0d58e2dc3193e7c6</u>	+ 1 NFT Voucher	✓
76	2023-09-06 14:45:10	<u>0xfaae95792c25c3b2f469b3bae4be2d6aa41078c00477ab091df6e7ce046a749f</u>	+ 1 claim-usdc.xyz	✓
77	2023-09-06 03:38:22	<u>0x84a4fe70a9a351e66ddc621cdad5c6559db62888916f07315052f110185a4829</u>	+ 1 2000-usdt.xyz	✓
78	2023-09-05 20:28:00	<u>0xa45df799b9fa90180a55ac49b560a77dfe981327c02d17cf9b78008d204c81d0</u>	+ 1 NFT VOUCHER	✓
79	2023-09-05 19:03:12	<u>0xd38fb406efc5b7687ee8f29493f31f3c088a3bfc1b320f0452963fd807c3a309</u>	+ 1 NFT Voucher	✓
80	2023-09-05 00:57:06	<u>0xf1cb16996ed60336dba214087ac29a4f5d3205fff400f1d7d37335457052be97</u>	+ 1 NFT Airdrop	✓
81	2023-09-05 00:55:22	<u>0x0fd9815008d213a3fc2617626cba621bb3c98c9f722763d2b24ede9d244f1350</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-05 00:54:04	<u>0xfab5b1e777ffd0eab33bdf1c42b2c419c82d9848a5a743dcf28151181f46f7d1</u>	+ 1 NFT Voucher	✓
83	2023-09-05 00:53:56	<u>0x7ad49b4fd719425e3f152149c1c69b9640896c05372fc44ddb7c178f8ba2fa4a</u>	+ 1 Vouchers	✓
84	2023-09-05 00:53:40	<u>0xf1d369c447c2fc5e43c1070aae1c0f89a8f5f06c98df9cfe2c96298d02dcb818</u>	+ 1 Vouchers	✓
85	2023-08-30 03:43:03	<u>0x6e6643607bf0250bbf20884bd5814c8eadc89fa50ebdc6a53f24a7a2db9d7a05</u>	+ 1 drop-usdt.xyz	✓
86	2023-08-24 01:24:06	<u>0x2126fd9e9d3d9d5de985d247d628ef23f6cb8ae5ef5d992d9fcda455e3166b61</u>	+ 1 drop-usd.xyz	✓
87	2023-08-14 18:23:51	<u>0x9b046014f47214bb82a89604b88a00d60000397d4f009647b90e6d4be51f1f52</u>	+ 1 drops-reward.xyz	✓
88	2023-08-13 17:45:53	<u>0x98824cfff1254d13243213d3ec37fdad287c0dc1cd4d617f9630b3f02ed90a7b</u>	+ 1 drop-rewards.xyz	✓
89	2023-08-09 15:27:56	<u>0x908c9a938e91a6fb224a6d5f1a1b14d1de1e5d8a3a3bbb5d2aa245cd0ce1aa9f</u>	+ 1 VOUCHER	✓

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