


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x839903a5ce25a62833741b75e6a8134c2cd04d2e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
1000\$ REWARDS	N/A <a href="#">drops-reward.xyz</a>
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ USDC	N/A Voucher
2000\$ Rewards	N/A <a href="#">usdt-drops.xyz</a>
5000 USDC	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 Rewards	N/A <a href="#">usd-reward.com</a>
2000\$ Reward	N/A <a href="#">drop-usdt.xyz</a>

## 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	2023-09-28 02:03:53	<u>0x47bd8a6868d8b1a55da3 eeb481f358b1715083aaae 27a0d015eca3076e34179f</u>	+ 1 usdt-rewards.site	✓
2	2023-09-25 02:32:40	<u>0xbef4e4b81c75fe40971b 13c27ae8d7c04fc9aadda8 6a4e1ecc10863f2e0d957d</u>	+ 1 claim 1000\$	✓
3	2023-09-23 05:03:41	<u>0x4ffa2b0b591180689a79 34e3f4788e4c0ddd146cce 2cd4ddacbf992d991bb8a2</u>	+ 1 drop-usdt.me	✓
4	2023-09-22 01:51:44	<u>0x90cd9a29f73b107cae60 32194515f72e7fa4a6b11a 119bc0fdab923fe89e111d</u>	+ 1 Vouchers	✓
5	2023-09-22 01:48:58	<u>0x12038558db36b6400dba ee3995cb23eb30cad15557 114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓
6	2023-09-21 20:31:27	<u>0x0582c96a428d54d0380d 996040aa113ec1dee5643d 05361950e4347722893734</u>	+ 1 Voucher	✓
7	2023-09-21 15:41:59	<u>0x861a4b7d5326c1b2e264 24de04f0f01a108e3884ce e42853978b81b21f1050ee</u>	+ 1 usdt-drop.me	✓
8	2023-09-20 15:31:55	<u>0x7e149f97aec743f44c79 9382bf6a2f501df205a6e2 a43e9e6a42315551a81636</u>	+ 1 NFT Airdrop	✓
9	2023-09-20 15:27:55	<u>0x65cd4bd993142f195547 7059bf25c63d0e18db2020 d4bd343bc0729accf4c550</u>	+ 1 NFT Airdrop	✓

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10	2023-09-20 15:27:33	<u>0xdd27d2c2360e783616129d4c260005aeb24a9b85593776134f2617aa480f5d7b</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-20 00:05:02	<u>0x88a0b7d58dbcb8beb28b47754aafed068e389adefcf6ed5b6f7354d2a9c4c063</u>	+ 1 usd-rewards.me	✓
12	2023-09-19 06:41:25	<u>0xa08c5321edab657f50918397590434f6b573db024a3272c3434c6f2483acec55</u>	+ 1 usd-rewards.me	✓
13	2023-09-18 02:16:37	<u>0x5d0836135597770a40e052ddd93e3aa777542d285da9acf0818bc5ec50f945e4</u>	+ 1 usd-reward.com	✓
14	2023-09-16 13:01:11	<u>0x1bdb82da7b17c496d83819732873fd675f46fec7e3a7a858a82d8ebb2fa0ea29</u>	+ 1 Uniswap giveaway	✓
15	2023-09-16 13:00:53	<u>0xdefgcd827863dcd2e0492dcfa9842437f6bbf1c3aed59d0c303ee1a3132c7e86</u>	+ 1 Base Chain Raffle	✓
16	2023-09-16 13:00:25	<u>0xc5fe97bfc71b6175cb51b92c6532d9c5de9dce61ee212b10b087382a55ae02b6</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-16 12:57:01	<u>0xf6ea71d4f091ea44c1ae29ab96c0db22a2caa84e01f520228bd5e6111add952d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-16 12:56:39	<u>0xfc9aff2b401f4559a8563cc3bba6ab6b45b75d41d100f2d39c220d2235896eb7</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 12:19:53	<u>0x4c6d799c8b90b677124b</u> <u>ece8f333c6fecf4f01d900</u> <u>77a53341c72937bb7867c9</u>	+ 1 NFT VOUCHER	✓
20	2023-09-16 01:58:33	<u>0x95aa79d90917d6eafb8</u> <u>58bac05936c54dbb4a9ec3</u> <u>768913c238803f0e38c915</u>	+ 1 usdt-reward.com	✓
21	2023-09-15 21:55:04	<u>0x7a78e11a1900930b9366</u> <u>c061465153f1ad7ad61489</u> <u>a792e62c74873cc0979e4d</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 01:00:16	<u>0x67fa6fce414e3b12efad</u> <u>130a94aa73ddaee306fe18</u> <u>927c91abbd59fcb764db64</u>	+ 1 claim-usdt.com	✓
23	2023-09-12 12:31:57	<u>0x81f4df51286f5a777f68</u> <u>8a5d99e8ad9027bf6eefeb</u> <u>58a53e2f8f6a53d6868e98</u>	+ 1 NFT Voucher	✓
24	2023-09-11 09:26:29	<u>0xbddb1493c436a2f19e5b</u> <u>317b40e082f697e11f5dfb</u> <u>ad81da5e3ee3cda22a7dc2</u>	+ 1 drops-usdc.com	✓
25	2023-09-10 01:05:32	<u>0x4d088b43f81cc173b3cd</u> <u>3080ea5b456a3d34f21113</u> <u>682c55989b9ce36e8cbf1c</u>	+ 1 NFT Voucher	✓
26	2023-09-10 00:42:38	<u>0x72837fab18e66178900e</u> <u>ff381a53d927871220a9b1</u> <u>0d4971d01c6f300bc8e03a</u>	+ 1 drop-usdc.com	✓
27	2023-09-07 06:53:42	<u>0xe66e806fe347f2043a61</u> <u>a1b82fcfddd918face8ffe</u> <u>250d9dcedb32e36cb2df0b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 06:53:18	<u>0xe67edc4d644c7c38bb6a</u> <u>261b234170fe77eccf7ebc</u> <u>69415ad58dfffb88922da59</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 06:52:46	<u>0xddee57c46978ae919219</u> <u>6bb5198a00d8322b126f7e</u> <u>a9739751ab93e9aa2e6dca</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 06:39:20	<u>0xe30a8fdaef273ada155f</u> <u>a2ea05bd6bd3a77a9fdc60</u> <u>8c34ba97faae7ba6f38c9d</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 03:06:47	<u>0x2cea2cd4629e5402ba21</u> <u>54a10f3729d01bd5cdb85d</u> <u>691fae3159ba66f6579c6e</u>	+ 1 Vouchers	✓
32	2023-09-06 03:06:33	<u>0x4810fa40a82ddc7dd786</u> <u>c3674a8d4be2c0a0b046d3</u> <u>bfc82027c03c37f94768a6</u>	+ 1 2000-usdt.xyz	✓
33	2023-09-05 03:36:23	<u>0x979eed00e3af341a00e8</u> <u>12af6bdad0070e092a9110</u> <u>4d8f99e875c1c8ed1a7b18</u>	+ 1 claim-busd.xyz	✓
34	2023-09-05 03:36:21	<u>0xe40cd97f7755a6ee7d12</u> <u>38ebc22cd150ab7ecef5d</u> <u>5f60df329ce68a9464ffe8</u>	+ 1 Vouchers	✓
35	2023-09-05 03:36:21	<u>0xb0154787e99e9af5a757</u> <u>d8f3264c437fe53da92ba4</u> <u>88cf9c8f49f8a4bd01471e</u>	+ 1 Vouchers	✓
36	2023-09-04 02:24:09	<u>0x48aaf544d666d24fec7d</u> <u>93668788d6c50433875991</u> <u>e531b96835707872e8d97c</u>	+ 1 VOUCHER	✓

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37	2023-09-04 00:10:05	<u>0x01083e883c7fbc4e7526029e2e05c25ab1a03e89643a12612e65636025fec959</u>	+ 1 coin-drop.xyz	✓
38	2023-09-03 12:14:30	<u>0xca1c25d52d5c36267cc5bd7b6bef26e818877898f7de4ba5bde2800b43fa7a7a</u>	+ 1 Base Chain Raffle	✓
39	2023-09-03 11:31:52	<u>0x325bac5ac272889982d88a1a5256b59f5a65274d072753bf2ba566591a6ea3ee</u>	+ 1 VOUCHER	✓
40	2023-09-03 04:50:38	<u>0xae4e2479521179a1dae87d8ac9d0ccfb67f2d1951bf3c6e47e5b195cc36a1359</u>	+ 1 Vouchers	✓
41	2023-09-02 07:18:02	<u>0x37052018fa5b3f11d0712008fa741e1f73f200b922f4f41210acf97993ac921e</u>	+ 1 NFT Voucher	✓
42	2023-09-02 07:17:38	<u>0xe9df0d90a674b7f12bbd0a3553f49fa23ed0a9c3a6b6a3cfbf35ce8911d46ba1</u>	+ 1 NFT Voucher	✓
43	2023-09-02 07:17:26	<u>0xd66960976ef45ca49a24f7adcb7e70ba2865dc871f1803c19a7f22a1585f04fe</u>	+ 1 NFT Voucher	✓
44	2023-09-02 07:17:12	<u>0x752814a04f6f1bca355f1dbc8e5fd0e26f9408cc4d7fb089dabbbf7d9985dd439</u>	+ 1 NFT Voucher	✓
45	2023-09-02 07:16:12	<u>0x0187387db3856e13d8373423069a1f7973c1878df4d4d1a4ec5eeda4680cdca5</u>	+ 1 NFT Voucher	✓

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46	2023-09-02 07:15:50	<u>0x488905942f8af191a3ac</u> <u>231be6cd3d9d300a4eae</u> <u>832338066858e4dd033454</u>	+ 1 usdt-drops.xyz	✓
47	2023-08-31 07:23:46	<u>0x0bb7bc5e548df97ef6c5</u> <u>b5f35c3f1af677bb44b0b9</u> <u>e1b56f7fb80b1b7c890f67</u>	+ 1 Weekly Giveaways	✓
48	2023-08-31 04:02:39	<u>0x42384ad8fe09afa41a34</u> <u>8b6da329e42c6374acfd7b</u> <u>73c1fb79938278355873f1</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-30 06:48:27	<u>0xb720edba3396be134087</u> <u>4c0ee396e3edfb946eca29</u> <u>03224d1d7b1bc67aef12c9</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-30 06:48:01	<u>0x728bb5cf12acedc7b239</u> <u>8cd6f6397f20317266a997</u> <u>d1644cdb5f40b255f4535e</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-28 02:39:01	<u>0x18c381d726bb5952202d</u> <u>21f39c29e7c3232fdcd558</u> <u>1357f5cfca815e63e44b56</u>	+ 1 UNI-V3-POS	✓
52	2023-08-26 03:47:46	<u>0xe3060ac47dd066be4483</u> <u>aa9435f139763587dae43d</u> <u>3177fbcc518ab44fccd17b</u>	+ 1 UNI-V3-POS	✓
53	2023-08-24 02:56:48	<u>0xe087c3f0d85de764d6ce</u> <u>aa9b0642730b324cd105d9</u> <u>199fcef30d623a9ee820a4</u>	+ 1 drop-usd.xyz	✓
54	2023-08-23 03:36:34	<u>0x085b731bf8d32408ff77</u> <u>ba8e56512b47fb9d4a5246</u> <u>0c6dc1f808de10b7bb3348</u>	+ 1 usd-drop.xyz	✓

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55	2023-08-22 08:29:03	<u>0x016f447e20fa85b4b177f80bf78e88f651aacdcc8a99f9a5ebf4144a5aaf8084</u>	+ 1 coin-reward.xyz	✓
56	2023-08-21 02:30:35	<u>0x0f6f7c4c3c56b143087dfffc185db2f958743715db8f26d667c01cb30686b9377</u>	+ 1 token-rewards.xyz	✓
57	2023-08-20 05:11:54	<u>0xcae03103963938e285b194a365586ea8d263c5b790287ac09da20ef4a93a423e</u>	+ 1 reward-club.xyz	✓
58	2023-08-19 03:24:56	<u>0x9e768d13a80b7b01716fb782bc6352c8e815e61519cc8e6126d8292a0b897073</u>	+ 1 token-rewards.xyz	✓
59	2023-08-18 03:19:33	<u>0xf10ab49d8e2c1dd280010dce71ce0bcbf5272a12ac94508e62c3d59e39cc26cd</u>	+ 1 token-rewards.xyz	✓
60	2023-08-17 02:34:21	<u>0x38e34aefd7784a4f0f25a85c85e4b45f904f4cffb71c4fc9a32c952f70812fc4</u>	+ 1 drop-reward.xyz	✓
61	2023-08-15 00:53:58	<u>0x200c83578993c347952c8d23caab1f7f0bde727f39b7e6864ad8aa278a0480e1</u>	+ 1 drops-reward.xyz	✓
62	2023-08-12 01:14:23	<u>0x610d848b7fa512df538f583b6eb845a1ac16307b0d286c846c4434e0bea1f4ee</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-11 02:51:33	<u>0x01613cb6aeaf1486664e4f782e2fb291c0135865d0d0b34ce5d60b4b622176fc</u>	+ 1 rewards-1000.xyz	✓



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64	2023-08-07 19:17:25	<u>0x8e18b2badcbd1804ef15</u> <u>402538c29b32915e38e1d2</u> <u>39ce82a1a91c1a2003bdcd</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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