


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x981efc7369971f0ca78b924c6781013a11f3274a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A 1000-usd.me
5000 USDC Voucher	N/A claim.uscircle.org
1,000 USDT Reward	N/A ds.org
700M SHIB	N/A NFT Airdrop Round
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.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	2023-10-17 13:26:28	<u>0x72d51a53b8d4ed2fd6396151e50c700e7f9bdedd7425395a75d2484cb418470c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
2	2023-10-17 12:55:19	<u>0x8d0c6f8b320441075c51dcacaebdd312405241386acbd778940ad30a70c82cea</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
3	2023-10-17 10:17:26	<u>0xab09aea510abb99fead8352a70a951fa06048d852d8e5179bcc22aec908b8dc6</u>	+ 1 1000usdt.info	✓
4	2023-10-17 10:17:24	<u>0xee369fdd3b541a7e0367da3cf5a8751dac47b1bea802a8e39d1b22f167ea9cee</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
5	2023-10-16 07:38:14	<u>0x98aa599a4e0265b8a70d49a95036f7e1a316b3d212fe3487d67ec8ed32eff9c2</u>	+ 1 Voucher	✓
6	2023-10-16 04:45:03	<u>0xb728e2f74ef344a7314dca8a7386ae3134c362059413c2c153f7b1600da01f0a</u>	+ 1 tether.ac	✓
7	2023-10-16 04:44:51	<u>0x253f7fd6cef9a81ef60d32f6d2af5cad074746ca5be182afc57c2f95025f6457</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
8	2023-10-15 15:10:46	<u>0x46fff2e59820b08ca34e83b0876093a2e493f30fccbac915e27bffa8cf5dc1f0</u>	+ 1 Voucher	✓
9	2023-10-15 00:32:45	<u>0xcf130c62a2b97062c70110f8e980c2366a0a45faf4043c0efe8b3bdd9a9a146b</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 00:32:41	<u>0xfbed00249bc8871b2152</u> <u>3a2679c4de557a0dac0851</u> <u>64f83e8a620f12881b6948</u>	+ 1 org	✓
11	2023-10-14 16:29:55	<u>0x5dad16f6a7f7d3765673</u> <u>43bb4db03661af9112c199</u> <u>f5ac0817951cccf50f5e3f</u>	+ 1 Voucher	✓
12	2023-10-13 14:29:22	<u>0x1142a7e7fb8c4f148257</u> <u>9fefbc623e35940d43ceed</u> <u>5eafe13984e7b4a95bf300</u>	+ 1 Voucher	✓
13	2023-10-13 03:46:59	<u>0xa5968157990e00204a30</u> <u>230828fc07f3975319cb84</u> <u>d89358f92156e10322272b</u>	+ 1 usdrewards.xyz	✓
14	2023-10-12 20:04:20	<u>0x9361d0e35727ea12a045</u> <u>9342e98ca653498e0f82a7</u> <u>852180e70f43965895d451</u>	+ 1 Voucher	✓
15	2023-10-12 12:14:40	<u>0x2a1dfa2b0ae03739cac3</u> <u>1902b2e7253f6506526a8b</u> <u>bbfb9ee62d6724e66baafc</u>	+ 1 rg	✓
16	2023-10-12 04:09:09	<u>0x08a0b166589cc01710c1</u> <u>e7a35516cfe01a70b9bac5</u> <u>087d4e20b5f231fcc7fde6</u>	+ 1 yz	✓
17	2023-10-12 04:09:05	<u>0x8c1c14d32bcb56b6d3b0</u> <u>c286f8e12d231899e9ccb6</u> <u>82661fd0e35f0059ee7927</u>	+ 1 rg	✓
18	2023-10-11 16:25:48	<u>0x41b5163f27baa0fb0196</u> <u>d2ed27ef24615a6633908e</u> <u>c17e3d3df42c353dc003bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 02:55:54	<u>0x57747beba407b7b0c2015f5f6b255e3bc501209bdf4bda2131e229e8072e2fb0</u>	+ 1 com	✓
20	2023-10-10 06:21:25	<u>0x6d43ddce2a37f003e47b1623cd371f260ebe86e2721b4b2464296d3411683b4d</u>	+ 1 com	✓
21	2023-10-09 21:38:08	<u>0xe9991c923232dbfaf5c21239a9c9216f35c00e0a6dc122f18109f39dd0d82dbc</u>	+ 1 Voucher	✓
22	2023-10-09 12:53:33	<u>0xb6b95a8c5e3affbdc5ff30945bf960cf68703bd1f699561272b42b5335f7da63</u>	+ 1 Voucher	✓
23	2023-10-09 12:48:53	<u>0x24597134d8fb693d38a8c17c4f11b77ad96ac7baa19064bef012e8b51af6cba9</u>	+ 1 rds.net	✓
24	2023-10-09 12:38:49	<u>0x88da2b6383db7a9fbce7282c550f41ba00535880aadf18fafc30f1c2aefdea93</u>	+ 1 drop-usd.me	✓
25	2023-10-09 00:35:45	<u>0xe1357fe2dc4f145d435523b87ece444e51dba95d9556c58a8335806895f18bb7</u>	+ 1 rds.net	✓
26	2023-10-08 11:37:01	<u>0xbd3157b249be284c0e754a4c75385137b4b58824931ec16ba497419ce2f25558</u>	+ 1 Voucher	✓
27	2023-10-07 13:58:27	<u>0x71b00a2b54df878a69a0560847614697e120a16c2c11e7382da1569a1684b2d7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 13:54:33	<u>0x3ea5ee718511b22389ff5111ed911df210d8a98853ae437f0f8abc73677fc8f7</u>	+ 1 Vouchers	✓
29	2023-10-07 13:54:25	<u>0x3f2bb03babf063d02e111bc4fa53cba5e5401230cc806975e9158165ad8bea17</u>	+ 1 Vouchers	✓
30	2023-10-07 13:54:21	<u>0xdd7965a3770fdd54fc66f057bba5baf09eb1746c177f1488b6253a3d5f9a54f8</u>	+ 1 rg	✓
31	2023-10-07 13:54:17	<u>0xc06f6ce0c19fb1697d886f1c5d16bad3980eead96e5d8050a43ead795f7c235b</u>	+ 1 usdtdrop.xyz	✓
32	2023-10-07 12:33:21	<u>0xd1155b93dbb5b12f47678a70c9c7de662faa7946df1763cf0724b80552685d96</u>	+ 1 Voucher	✓
33	2023-10-07 11:42:25	<u>0xecd67ed1d12d1f7746c11a6a87ea3df136e55c8b1027f8920ab22488b3774836</u>	+ 1 rg	✓
34	2023-10-07 08:14:08	<u>0x3568674d12ac2574ea85e20a93e278844e813ebfa87dec7988e3685a3634e13a</u>	+ 1 get-usdt.cash	✓
35	2023-10-06 01:56:00	<u>0xd3bc9dc137f687037ef9d5bb60bd9b616ad5256745e2bbc6961407f18ef65a18</u>	+ 1 USDC VOUCHER	✓
36	2023-10-06 01:52:40	<u>0x9fc79c55b5a1ab4b6af886e662e2eee1d773c86d6f15d061393b84e9437126f2</u>	+ 1 usd-drop.org	✓

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37	2023-10-05 11:11:26	<u>0xe5d26ee2d7741260e8270c0613ae3896e39542b4a43896785b860954b84476b7</u>	+ 1 Voucher	✓
38	2023-10-05 05:04:57	<u>0x5f7823934729d6512bc93985f2c77eef49d85f972373d9d4e9f0f7f91a8bab34</u>	+ 1 .site	✓
39	2023-10-05 00:59:18	<u>0x68045c0d59287f7a94b07696572e8115d80f2d4289e0eed981f3a5fe1e6eeaf7</u>	+ 1 .site	✓
40	2023-10-04 02:09:58	<u>0x67c0c2f47d2c9380e267dee16a32719e70fa731db6a7ba913cd428d475391237</u>	+ 1 NFT Giveaway	✓
41	2023-10-04 02:09:18	<u>0x0429af136437d28f9f08ef214f8531e0324ca312cb51ad2ff3370fa66c063829</u>	+ 1 NFT Airdrop	✓
42	2023-10-04 02:02:34	<u>0x7d14e44f6c03fb63e456df62d0dd1f343b2e5f1a8afe902182dae2a343b877d9</u>	+ 1 NFT Airdrop	✓
43	2023-10-04 02:02:14	<u>0x96325655d30c1ee342c98259f9bf9aaa0c914664f6def6a426e136cedde49a728</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-04 01:47:59	<u>0x58067894bea4fd29aebdde4017e862b9ee11b960f32990408450338f95e9a4cc</u>	+ 1 dt.org	✓
45	2023-10-04 01:47:47	<u>0x3dd5ebd21572f92b79f4fa6271f01e527577a58983d863bf00e29a63ed18058b</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 09:13:59	<u>0x34cb6ae32fd6614f53dd81461debda984fa32d97fab7c817517e08b810a59b29</u>	+ 1 usdt-drops.org	✓
47	2023-10-03 00:53:11	<u>0xa43a43624821a488cad8a36a4f079b705ed707c0c3b453932fa5ee837e9d9b3e</u>	+ 1 ards.org	✓
48	2023-10-02 05:07:09	<u>0x1972b7d213c34fd8abc53a6435566242819c2cf5671b74d6a51f36eebbcc3b94</u>	+ 1 drops-usd.xyz	✓
49	2023-10-02 05:07:07	<u>0xa4f99a51c1efc4c6dae37be17791deead1086604f20e7e3754f50607acbeb9c1</u>	+ 1 ds.org	✓
50	2023-10-01 11:48:26	<u>0xbb5df7b029845fbd18e800236178937ceec3815a62f95d5a059506e0e410c540</u>	+ 1 ds.org	✓
51	2023-10-01 00:15:54	<u>0xa080d4d539a7ee93d49bd8175fa5169df28f401d148d170d951db1037f96005f</u>	+ 1 ard.net	✓
52	2023-09-30 07:34:50	<u>0xa0e0e9223a3208d77e07f11a4eb1977389670510e14e5defa3a5ba954e9d5d8f</u>	+ 1 dropusdt.xyz	✓
53	2023-09-29 03:46:59	<u>0x86eb6a92d422361624b51dafed12e0ef71bf606f34aa0609cfed7f96afd5a914</u>	+ 1 usdt-rewards.site	✓
54	2023-09-29 03:44:47	<u>0xb508169470baaa38fabf1a908018dda8b1861afd3a796d4facc1b79e5639adb6</u>	+ 1 drop-usd.me	✓

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55	2023-09-29 02:33:32	<u>0xc75b62dc4fcbbc0f9f2b36d34fb405e12e0920b4cd07f6a85e525fd0adaecb3</u>	+ 1 usdt-rewards.site	✓
56	2023-09-28 09:25:04	<u>0x6f6243b7ed426a2e8c6b215fd6f5e8ee026dd3a7959d2a501914421a97b10025</u>	+ 1 1000-usd.me	✓
57	2023-09-25 12:32:06	<u>0xa4a78d834cff8f5c3ac2526d619b3068ad1e9194fda9fc0a5b199a561db40564</u>	+ 1 drop-usd.me	✓
58	2023-09-23 01:12:32	<u>0x10814767ee275c95a512b76d5754f5dd466896cf1808c1827113160abacb5493</u>	+ 1 MintPass	✓
59	2023-09-21 06:36:45	<u>0x88db98644c0a0629a0ffe62837199d42560959cc4fe48efa827ae8f6a36e7ed6</u>	+ 1 usdt-reward.me	✓
60	2023-09-16 02:37:29	<u>0x04ba4f670f8ba8497caeaf32d7a14b0e873e8eea76570e0683aa62392e1951d6</u>	+ 1 usdt-reward.com	✓
61	2023-09-13 07:14:35	<u>0x27e5a63aad26801031e514b235063a51113762a605fd6a136f63c5b2a8bf7b21</u>	+ 1 Uniswap giveaway	✓
62	2023-09-13 07:14:19	<u>0xf85128739cdf90123c79f9775abc63e23543095fd0737d2bb9e6e062b6a23f91</u>	+ 1 Base Chain Raffle	✓
63	2023-09-13 07:14:05	<u>0x3040eaeedf8e820700b71e0b415343212c669a18c6c4324b1664ff38bee8af59</u>	+ 1 Circle Weekly Giveways	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-13 07:13:37	<u>0x994828e57fe59c5b162c3d3065f42c1e6f94fe59650460e86ff1d14979030f3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-13 05:21:50	<u>0x6db8558ce7923a7efc93a643da6c2e8287984ae44e436dd915c5338675fc753d</u>	+ 1 NFT VOUCHER	✓
66	2023-09-10 10:51:37	<u>0x374a8fba7b52e78df78794b5b2bf942afd4d44f7e69fca6ba0b48f29fef7b42b</u>	+ 1 Uniswap giveaway	✓
67	2023-09-10 10:51:05	<u>0xeee9a1340cb08678b26d5801fe508128f5441d8baf a96159ed2edb9370d25218</u>	+ 1 Base Chain Raffle	✓
68	2023-09-10 10:50:45	<u>0x048469f4e614311277017c6a72f68d3e7e3adef60a579890647683d88b537574</u>	+ 1 LIDO Drop	✓
69	2023-09-10 10:50:19	<u>0xebdc1d490281b8802a0c265f46e62d44bb1226169d840e8d22c787f11f2253ef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-10 10:49:45	<u>0x3804999c1a48d80dd5ec e38a8dda3275a8f1c853f2147b2284c078a30a4f25a5</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-10 10:49:37	<u>0x3d5495c81fe37926903e3498933152e5c92dd44c38cb3f2d714f8710e14f8ca8</u>	+ 1 NFT VOUCHER	✓
72	2023-09-10 10:48:33	<u>0xb208ff6422e882ff1071bc5855cda2da249ffa2805a22317427622db52b281cc</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-07 12:26:29	<u>0x1e318c3dd08e7b11d0a654317bfd110ae6b0416dd902cc856fbfeab744d33720</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-07 12:23:53	<u>0xf9a892c9cfa5daa3a15c50c5766d735823d8d7efa5f72c87e7eee030b0675835</u>	+ 1 NFT AIRDROP	✓
75	2023-09-07 12:13:31	<u>0x3a494dedeb22553982bbe251ad080810b19b3f046a721c73e5ab3c1b38b2b29b</u>	+ 1 NFT VOUCHER	✓
76	2023-09-07 11:14:17	<u>0x2c84d1030309bec9b9205b22c662dd2806bb2575a8635c7cd4c8b9249710f905</u>	+ 1 claim-usdc.xyz	✓
77	2023-09-05 11:42:43	<u>0xe098fa6bd259fb81fc76e1a2739099735741949ea570eb42caa0771f3fe740ca</u>	+ 1 NFT Voucher	✓
78	2023-09-05 06:57:08	<u>0xcccccxbf4270827387e599510bdb3e1dcc4e6d0092deea592bcdbf78dcc92efc2</u>	+ 1 claim-busd.xyz	✓
79	2023-09-03 16:13:08	<u>0x669917c99e3b0a9835a5ae8024782b3666a09be60b7a564f32a18abf98ae025c</u>	+ 1 Base Chain Raffle	✓
80	2023-09-03 02:47:21	<u>0x8e2f014b95c7c65cd2d0d14ba853b6b62af761bae355c0c9f514de49a00798b0</u>	+ 1 NFT Voucher	✓
81	2023-09-03 02:46:55	<u>0xebaf6cb26be781e43a4a2767d567d80c7d91bf3b749ea9b3a1cec2ee194e39fa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 02:46:37	<u>0xcd807cae47de19f134b0ec40afd19a23794be0523f431935e865e3385d82a61d</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 02:46:23	<u>0x488cf1c73427e4758124d056324edc85ef0ba7fb596c1a087da467f6f2ff6e72</u>	+ 1 NFT Airdrop	✓
84	2023-09-03 02:45:41	<u>0x22dab77b165c7c7a4abd5e29add23e60a7280974043763bee8acb7334cca2b7</u>	+ 1 NFT Voucher	✓
85	2023-09-03 02:45:11	<u>0x69c97e7de0be0f80f21a140257c6f8e9b87901db489dc03f0122526a5663b4c9</u>	+ 1 Vouchers	✓
86	2023-09-01 09:17:40	<u>0x63a7e3d5c80e7478ab55ae1b6147095159654bd0c43013fea5e6b125265d884c</u>	+ 1 Weekly Giveaways	✓
87	2023-08-31 12:46:28	<u>0x933a949bfb09a454c17f6d10dfb5fdae6fa9891c70a5cee017aa7f8e4d013dcb</u>	+ 1 drops-usdt.xyz	✓
88	2023-08-31 12:19:36	<u>0x96be7d0e8045249371a226acb5940003d21463b7ac1e2786b5d51150509438ce</u>	+ 1 UNI-V3-PoS	✓
89	2023-08-29 01:57:14	<u>0xf34efc81b72691bf1ce744c069eb36e9d19a8a9b3bffa1f5365d9b62283fbf3d5</u>	+ 1 claim.uscircle.org	✓
90	2023-08-28 02:54:27	<u>0x7d4202b901c46618aa66ea08bdfc1f5e5f0d6f505df2dd1c4de2afbc27f7fcfe</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-28 02:51:35	<u>0x599c074cdc1b23a9ee4f516afe67260fdab6c564ccf737750f8a8153b500c150</u>	+ 1 UNI-V3-POS	✓
92	2023-08-27 02:35:16	<u>0xdd3ff36e62a5adcd5e77aa4f81dc330c02ab4c1019f1fd3e37e889fca07fe338</u>	+ 1 claim.circlest.net	✓
93	2023-08-24 01:42:50	<u>0x858b5101a44bf555b1452b240ebcfe5771ef6132a4b69558c09cd19d92fe3b4b</u>	+ 1 drop-usd.xyz	✓

\* USD values displayed at the time of transaction

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