

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:44 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9aea7502aa058c3d52574c092507c80579afe23e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 BUSD	N/A NFT VOUCHER
5 ETH by Base	N/A NFT Airdrop
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A rg
5.00 ETH by Base	N/A Base Chain Raffle
REWARDS Club Ticket	N/A reward-club.xyz
\$1000 Rewards	N/A usdt-1000.xyz
1,000 USDT Reward	N/A .org
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc

## 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	2024-03-01 16:32:40	<u>0xae14267db2c30ab30f0e</u> <u>cfdd279aa4c3dc21337d77</u> <u>1a449f8c2ef2ef2fefaf3c</u>	+ 1 USDT	✓
2	2024-03-01 03:25:28	<u>0xd49f7c016e1040c4ba77</u> <u>7a01fe2e6d785deedd0100</u> <u>db78cabe9dcf600559fc54</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-01-14 01:00:03	<u>0x31130bc3186f0f47c749</u> <u>6b3ca998f287cd826e04f6</u> <u>71a1a21a562b0ff448f9bc</u>	+ 1 3000usdt.cc	✓
4	2024-01-14 01:00:03	<u>0x1c31309512f3317c9c9c</u> <u>0f54318ff95bce6ae3c439</u> <u>0dc426f0c9f98b9a73efc4</u>	+ 1 1000usdc.top	✓
5	2023-12-30 23:14:17	<u>0xc05c7443bb53027c2915</u> <u>b8c5b2ce0045c8b3122882</u> <u>37045e3070bcb07e63aa52</u>	+ 1 3000usdt.net	✓
6	2023-12-30 23:14:17	<u>0xd8a0e6aad1a51ebd3b9b</u> <u>5b2b856148f639b88959d8</u> <u>aa91649073c3714e2b4ae6</u>	+ 1 2000usdc.cc	✓
7	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11</u> <u>244991e1b689c53d12bd52</u> <u>9e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
8	2023-10-11 21:43:43	<u>0xee795ffb45f4631ae03b</u> <u>24846b4290fa2adf124fdb</u> <u>0a4e59b6d1d5f77b2f5b9f</u>	+ 1 Voucher	✓
9	2023-10-11 18:51:12	<u>0xa93a2ac18cf4422b6f9d</u> <u>1a0bca4e51070b13c682e7</u> <u>03bc1c29a80cf8e38d3332</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 18:51:06	<u>0x693659b9c4829d0836ff3c0c4e616bb05a5fb26091aa8d46bf7ae527e4bc2a31</u>	+ 1 rg	✓
11	2023-10-09 20:14:23	<u>0xea8a595b0ac97a02a1f148717631d0adfadc873ea0971dbd1080b0ce47a8f7dd</u>	+ 1 usdt-1000.xyz	✓
12	2023-10-09 20:14:17	<u>0x63d72a7ab3e0224d8097999920b46633b4421e70f4332f056f6d337357f1374e</u>	+ 1 com	✓
13	2023-10-08 06:39:10	<u>0xe428c6752ff3b3de075f4805e8c17a6a04b4e2e82545b94e2fb11b435a0b198b</u>	+ 1 NFT Voucher	✓
14	2023-10-08 06:35:14	<u>0x1478706123787d8f9da123e9ef88f6b03170fd71dc7127c4a4db4367e755c74f</u>	+ 1 rds.net	✓
15	2023-10-04 22:17:50	<u>0x253f70a4e29bcba0dfad eb92dad58fc046e0b10e77bb4ef54fa1c399d4a80ea6</u>	+ 1 Voucher	✓
16	2023-10-04 18:59:58	<u>0x2ddb5eee4f67d90adfe4821f29c0d17ba5a5c3c269e72b283c5ecc7120de37d1</u>	+ 1 usd-drop.org	✓
17	2023-10-04 18:59:36	<u>0xd06ed2fa44576dfd502c1a4b01dbce5dadca6de79d08fc8074523c1760a4a34f</u>	+ 1 .org	✓
18	2023-10-03 09:29:14	<u>0x191660ccfecceda739bc6883e0dff3520581d66040c4d31468f67fc503eca0f</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 02:48:14	<u>0x7a0e863a20fdc7404e9d fb33de80bc5062feab2f5e 640060f0d318baa2181e73</u>	+ 1 ard.net	✓
20	2023-09-30 01:32:32	<u>0x42b269215b1c5662eba2 a0c07cc385d7d26253fa41 ac4e74a958a659402e53f3</u>	+ 1 ards.org	✓
21	2023-09-26 19:52:15	<u>0x7a582d5582cedc6c7f21 8bb8f76769eaeae9b9aff 1606d3da2bf03e49e7a2fa</u>	+ 1 NFT Giveaway	✓
22	2023-09-26 19:49:11	<u>0x414ae7714c195e087387 004d7c3d558b659bcfb8af 576ccacaa88d7b8798c7d6</u>	+ 1 NFT Airdrop	✓
23	2023-09-26 19:48:37	<u>0x6150e610e38f00e3552c aa326f71cfcf8154597530 7469e3d6280d7c04298ef5</u>	+ 1 NFT Airdrop	✓
24	2023-09-26 10:06:14	<u>0xdf8a1884f4648b137796 f8adeada007ced2e156d2e 83945d278aa9045a7b89bd</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-24 10:40:32	<u>0xe7f3ba48712e14215f49 7e477c31e41378d5821eb6 c0cdc50483c858f874f812</u>	+ 1 1000-rewards.com	✓
26	2023-09-17 08:23:43	<u>0xd7607e53bea04f8995fa 7ca2034c430e030ba3d094 33776009a8252a92163819</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 08:06:25	<u>0xf15972d568314399ace4 5777d80984e49dc244027f d56e904397b0a4217e1504</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 08:06:19	<u>0x73e3bfb51050d94606a9 bff1233a8806aa62db794a 2756efa54ec84f406f7f1a</u>	+ 1 Base Chain Raffle	✓
29	2023-09-10 08:06:07	<u>0x1c772fd9e4430d41260a 8ce966a87e7deda567850f fb5a514e03d03de84b531d</u>	+ 1 LIDO Drop	✓
30	2023-09-10 08:05:39	<u>0xff19aebb0f5bd6ef051c fac5ea7923ad5cad9490e9 57f0ed1cca9a012482f09b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-10 08:05:33	<u>0x0a970b47454f6b47decd 45c9bf4ed4dd79781ad742 e0fc33a3c9dd7c85126ac6</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-10 08:05:11	<u>0x1fbe46522bc6fbcfb38e 0bce24ceecac06860cb5f0 c14d1f02c3c290b7b4ad46</u>	+ 1 NFT VOUCHER	✓
33	2023-09-08 00:07:30	<u>0x551d9e3f9943d584d476 50e16ef0db78efd6473978 81f6dde6dd3d957aefae1c</u>	+ 1 Staking Bounty Reward	✓
34	2023-09-08 00:07:20	<u>0xd51d87e3d9e42d4ec181 42deffffcd7f6cae0bb10 d6d1663a3edbadaa540647</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 00:06:40	<u>0xf74dcd10ae8f328e3741 f3d620ba0d395eb3e53c38 814112f8f20ea2b667c50d</u>	+ 1 NFT VOUCHER	✓
36	2023-09-08 00:05:14	<u>0x3e96cb64883e157fd0b0 80423fbbc6898f7ccd7ab9 7396b20a6fdb7d4521e2d3</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 11:14:45	<u>0x5ab6bd0c9b62633ffe41784d813ca6940fe6bd9efa67591af4bfa6b1e78e79e2</u>	+ 1 Weekly Giveaways	✓
38	2023-08-29 10:11:34	<u>0x067b1fca84e25d4ad3e033bb90322d322fac25db1d211b1105db011627abb3a8</u>	+ 1 drop-dai.xyz	✓
39	2023-08-27 13:07:43	<u>0x3ea38fb9a39baf125f9a76faa5fa82f7d4d8d1fc3d6cdfc54b9453f38ebc08f6</u>	+ 1 VOUCHER	✓
40	2023-08-27 09:30:32	<u>0xbe17fd252ab71aecdd4a8e6f12307efa7a5118ea58f5391d2c230751fff892cf</u>	+ 1 claim.circlest.net	✓
41	2023-08-27 09:30:14	<u>0x3049ef89c592e14689e4a4556b968a52b5d34ccdca79d24e4d695d67d8567e20</u>	+ 1 drop-circle.xyz	✓
42	2023-08-20 05:19:28	<u>0x07823f27caccd1e79639e35ba3887b3f55296c8ef585da8842af78b64a9ea18d</u>	+ 1 reward-club.xyz	✓
43	2023-08-17 00:13:22	<u>0x33ba0612b92318b780d33208b06a1dc1ae49f1017ec886a1be5028fa1f63ff9f</u>	+ 1 VOUCHER	✓
44	2023-08-16 21:31:07	<u>0x07a6796fb4a1018f4fb885ad3dc067af76d43f819c2d42ab2536fc14c748197c</u>	+ 1 drop-reward.xyz	✓
45	2023-08-10 07:43:01	<u>0x8bb5c7a2177a0a3e7d4cdf2cf56d6928d598fab7927b0ad1b904da271454b071</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-06 12:25:16	<u>0x1916c95a009aa39bf9a1</u> <u>29e54b6ec989125bf0edbc</u> <u>93c39b3d9cca159645e926</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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