

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9d3c13648a81d7f1588a94e98bf4e66a15d054f4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
\$1000 SPEND REWARDS	N/A <a href="#">taskson.xyz</a>
5 ETH by Base	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A <a href="#">rg</a>
\$2000 USDT Airdrop	N/A <a href="#">2000usdt.top</a>
1.2827 cbETH	N/A Base Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER
NFTCard	N/A \$BNFT
5 ETH by Base	N/A NFT Airdrop

## 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	2024-01-12 12:00:10	<u>0x7e502df14a4c6ceb4ae71aaaf091f08ee9e2dbd854886dced0aff8024bc03d7a</u>	+ 1 1000usdc.top	✓
2	2024-01-12 12:00:06	<u>0xf1933f3904702267b5ec2e3facef97d48a466bf9dce1b72b529825e034d17eb0</u>	+ 1 3000usdt.cc	✓
3	2023-12-04 15:11:27	<u>0xec5365397c5c8dc399a258f162c6bc07f9cbc90c2b5b11122809f667c7dc71cb</u>	+ 1 2000usdt.net	✓
4	2023-12-04 15:10:37	<u>0xe28e9801d2fb174235882f0410e4e019194134b6b8a432d62e89c5f1e9923d63</u>	+ 1 1000usdc.org	✓
5	2023-12-04 10:33:46	<u>0x65e87269c1770d4023614ba089f82073e6ee213a2f9330eef94346be8aa29d3e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-28 22:28:02	<u>0x9f6d3452c23f8c3463ef5a9100ed3088d6e86a59d669914f2411eb983fc79d5a</u>	+ 1 2000usdt.top	✓
7	2023-11-28 01:41:57	<u>0xa734f8bd949b3bbd42ad30e8d48e8cb2942cf74ee350f67bac289a5064f902d3</u>	+ 1 3000usdt.org	✓
8	2023-11-28 01:41:32	<u>0xcf67996863149d158e05604a9b7cc339ff05be924cbaff8e909b6c24148c0bcd</u>	+ 1 org	✓
9	2023-11-14 14:23:11	<u>0x6ae5585559adc3b3657f1db62874cca9364c9eac29d27c92db37a6565557aebc</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 12:22:03	<u>0x0484e9a282acaa1e7a8a10e4220282a9d6c2412a5d65812145c3a51e1bd192e2</u>	+ 1 \$BNFT	✓
11	2023-10-20 09:40:53	<u>0x1b7eb0e4eb306ab72f2fba89ed465d54468bc54a7c75871dbb15fe11c11430f1</u>	+ 1 s.org	✓
12	2023-10-20 07:22:26	<u>0x91ded8deba2627febd5c096a8798c1ef890b64da464c8bd1da3d6fae240487d5</u>	+ 1 Voucher	✓
13	2023-10-20 07:22:24	<u>0x2b5e2963cf47b59e8b84bd94b5231473d14a0f7e743a3597121b16de4361db33</u>	+ 1 1000-usd.xyz	✓
14	2023-10-20 07:19:38	<u>0x0eed937ba5c220cf195e58fb5ba4886946342719412082711912108b95d50afc</u>	+ 1 s.org	✓
15	2023-10-12 05:42:17	<u>0x393bf574e6c2bce5d963189c9d65dcfb485b4acd340878eff4dd0d3eac986a40</u>	+ 1 rg	✓
16	2023-10-07 12:42:28	<u>0xbac937ffb3722b542f3f1e86e491c03138600c06835c9e31f02589daffff52747</u>	+ 1 Voucher	✓
17	2023-10-06 05:07:24	<u>0xdfa9cb336fe9f153be1314a7e4b5e51cf330e017b573337da9a333f5a3681175</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 05:03:56	<u>0xd271d65e5ad144bb73a1911380b667aa259f9ebf94e564ef557a91de5a4eae3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 05:02:02	<u>0x0ba4ccc547230a2d76b5cac72d322162bd328f599731cea3cca9cc7f1002d53a</u>	+ 1 .net	✓
20	2023-10-05 19:22:06	<u>0xfb2da31e178435d5b50f096e53fa549e3f7f6c885713958df117c5f190a6134b</u>	+ 1 NFT Airdrop	✓
21	2023-10-05 19:21:46	<u>0xfdcea2c9f1c2a1ca7d4eddb1a28c39e17ab185ad9c34c26e77b2d0fc03faf8c2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-05 06:07:41	<u>0x421096be3037d82fa06fdf639044d2347031f5ae757c2a81ac195dc48eb5be5a</u>	+ 1 usd-drop.org	✓
23	2023-10-05 06:05:07	<u>0x031e487af5818fdd89ad8e5c41492b76ffc37d1220659f8fb1b16ffdc9d94db7</u>	+ 1 .site	✓
24	2023-10-03 05:39:39	<u>0x759afca30e74e3a00085bf783134a35e0ab822f451004f95ce58f27e0bcf4590</u>	+ 1 ards.org	✓
25	2023-10-03 05:39:33	<u>0x8c3579d150950cca3233d9b4e35bfbceea3ec5e3c0e16e811cc8fbd125d42993</u>	+ 1 usdt-drops.com	✓
26	2023-09-30 03:29:05	<u>0xafe9a7c9d0a5d6f068f819f8a1e78d1eac72d2b5b9b5ab53c40a36c90ace1099</u>	+ 1 ards.org	✓
27	2023-09-21 03:14:12	<u>0xfd6aeffd3d8c0f0a1690de1d7f291629d0f352c9538623bb3ed4f3fce2957f51</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 03:11:56	<u>0x4af5ab573750c515652e</u> <u>ff0cd8f5fc1fb0ce3e7819</u> <u>bf17dcb463cf4171f3a798</u>	+ 1 NFT Airdrop	✓
29	2023-09-21 03:11:36	<u>0xfb30ab4090374ce3c090</u> <u>305def43b7257f1e95a3f8</u> <u>1f4d7466335dfa13895bd7</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 04:55:45	<u>0x27e7e43a0af7ec1e9050</u> <u>c0a34c42003a2006b063f1</u> <u>9c4ee8962d4041cea9a314</u>	+ 1 usd-rewards.me	✓
31	2023-09-09 09:27:56	<u>0x6a106eadeec1f1cfadd1</u> <u>b82fbfc3ea89ebe8bbb592</u> <u>de3c5074e06f89df282172</u>	+ 1 NFT Voucher	✓
32	2023-09-09 07:34:44	<u>0x11c590d6fce5f8df996d</u> <u>35fcfbefed3dc9ac34ba56</u> <u>c6878cf63fade1bd0ea2f</u>	+ 1 Uniswap giveaway	✓
33	2023-09-09 07:33:52	<u>0x29d9b62ccb6dab2c9e3f</u> <u>72c4d8fafe9b3fcc1eb484</u> <u>239fd1af95ac1787c97ab3</u>	+ 1 Base Chain Raffle	✓
34	2023-09-09 07:33:26	<u>0x5030a8442af31e44384c</u> <u>472072700d75886309c9d9</u> <u>b73e8a16e1d37e36caf11f</u>	+ 1 LIDO Drop	✓
35	2023-09-09 07:32:54	<u>0xe95c3b122a9ca8b7a28c</u> <u>864929735940e4e8945f58</u> <u>cb53ea542d4b7e6c33d19b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-09 07:32:34	<u>0xb6f25e9ec3e37f93468c</u> <u>5d3911bf9b04fcd55fbb38</u> <u>af7cf8a9986599ce24efd2</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 07:32:20	<u>0xb2e75565ed3b3f773a708a6383d3d2efd7dae9a46e5109dc138947c8e7939cae</u>	+ 1 NFT VOUCHER	✓
38	2023-09-09 07:31:52	<u>0xb3c5ccc53c349af0552ef3220b6aee613a0d230ee1091688f522632f29d30f79</u>	+ 1 taskson.xyz	✓
39	2023-09-02 21:46:31	<u>0x5f310ae6088f8bf5dae732f6f6ab96e3e02ca42fd704cdf83b9f7e594416f848</u>	+ 1 VOUCHER	✓
40	2023-08-17 06:31:53	<u>0x8bd10e08b9242ddf3274e899d63305aaa46410bb7b29a2c2f795ee29ae32c6ac</u>	+ 1 drop-reward.xyz	✓
41	2023-08-12 23:06:20	<u>0x6124c886cf697f70580785fedb5d9bc508ee5354196de4de724200dfabaa0b</u>	+ 1 Base Airdrop	✓
42	2023-08-11 05:58:05	<u>0x7853b54cacd721df8e77860b9a0c76c8c9b6fd9af3cbeac272f0398cdff16539</u>	+ 1 rewards-1000.xyz	✓

\* USD values displayed at the time of transaction

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