

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9e9d2acce19a8b8f46cd93e522d37ddb19254f51

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1000\$ Drop REWARDS	N/A drop-reward.xyz
2000\$ Rewards	N/A usdt-drops.xyz
50M \$SHIB Voucher	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION

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	2023-10-01 15:11:13	<u>0xbe7fccdde9323d46fa5a1d5340153c6b0a7f80cc955f1ef4a611989c3b32233</u>	+ 1 usd-drops.com	✓
2	2023-09-30 07:55:21	<u>0xa1dbdf2671e169f0b260473750dac485fc3cc385de9406d5a7504122ec8198af</u>	+ 1 dropusdt.xyz	✓
3	2023-09-29 03:17:11	<u>0x07908b027dc0e86bb61980fc294768675c7603298d04954aeb8b340e72ab3451</u>	+ 1 drop-usd.me	✓
4	2023-09-28 16:18:09	<u>0x8e8713fae5d5e7849feec3ba5ab52cead1c41a27b09d542e3dafde4ed4c3e8e0</u>	+ 1 Voucher	✓
5	2023-09-28 01:59:43	<u>0xdb8586b9833eb0282f454b3f27c4ffe0ecf21304ef9ee21435b0800ed555007f</u>	+ 1 rewards-usdt.me	✓
6	2023-09-26 17:42:51	<u>0x17623022d6c168d248d43c9b834538ec72ccd3b2db3a6fba85403bb70163fb81</u>	+ 1 1000-rewards.com	✓
7	2023-09-24 13:00:07	<u>0xa20330d382ba5995511c52cbf5788c95ccec24e6b3e693c572e73ea62780d3dd</u>	+ 1 1000-reward.com	✓
8	2023-09-23 09:00:32	<u>0x2691b232103089825e3cc43cc9524cec9acbc7fcaf9604ff96566ebf9e603b8</u>	+ 1 drops-usdt.me	✓
9	2023-09-21 02:14:22	<u>0x6210dea67e2bfda29fc04bc72af74c85f1ab90b0d878fa666dd1137e9c7462c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 20:49:13	<u>0xfca334a1d9ba9f6bf5b494f8b550920b121cf967c62fc73f7440b63982362e90</u>	+ 1 usd-rewards.me	✓
11	2023-09-18 00:16:18	<u>0x112adf8f1bfeb5df0446d577e77f91515d736a8136627ed75c23b9714f7a472f</u>	+ 1 Vouchers	✓
12	2023-09-18 00:15:58	<u>0x4a6175126ba5a28d61ec8f89adbe69b0b58f20ed4e2670a5a3d435c036d43791</u>	+ 1 Vouchers	✓
13	2023-09-18 00:00:58	<u>0x7b5828f520fbc0a26e1c703fbb4ed6dbc63385767f27d2bf85b0d1574674d95e</u>	+ 1 usd-reward.com	✓
14	2023-09-15 21:18:35	<u>0x494f1b1c6150adbe611972972cd0d1da0c5fe03d67cd88b3ee6eb57fa3ee4ae6</u>	+ 1 usdt-reward.com	✓
15	2023-09-15 13:44:21	<u>0xdfca62d6c6d7bc82a67c5eb453c6c9ec2124ffc276d47eeca8a46de05525849e</u>	+ 1 Vouchers	✓
16	2023-09-14 09:10:46	<u>0x7728a4f55a6067c1d34a3050399102c8a6a8b21a44072257d3a30dbfdfa550ae</u>	+ 1 usdt-claim.xyz	✓
17	2023-09-13 11:46:26	<u>0x47b0fb6b32dc937964c100276b5d30430e5f303a7a314e69a5e9fe47d8fc64eb</u>	+ 1 usdt-claim.xyz	✓
18	2023-09-12 23:15:50	<u>0x0df4ae733104a1f5420c868f55410aa246a8e89c2e240c8aa2ae2d88c2c3a1de</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 13:36:56	<u>0xa68be6e06f1ee9a744b743be7508a42650e132977b4c9b2b871a5c3e4f0bb686</u>	+ 1 NFT Voucher	✓
20	2023-09-12 12:54:09	<u>0xed054fc0e0bd4cb21d7231a83bca398c2f3b163d3598dcd1e06711e29be87d9</u>	+ 1 claim-usdt.com	✓
21	2023-09-12 08:42:06	<u>0x472e143d6f0df189cb73fd57c8404a4a080f49e92f5dd0cebc17fdbbe4ea8483</u>	+ 1 drops-usdt.com	✓
22	2023-09-12 04:55:15	<u>0x856a63b4760ce56012f7d3dca2a8616aec3da9fe174ef64997c790380a37583c</u>	+ 1 Uniswap giveaway	✓
23	2023-09-12 04:55:07	<u>0x3a87a53eb41faf96ada092f805788fd444ed6874e592bc444461bf178890d5</u>	+ 1 Base Chain Raffle	✓
24	2023-09-12 04:55:01	<u>0x6427902bb87f6ac0b77570ff0985cf70876f00391ca2bbe25500709092e8c631</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-12 04:54:45	<u>0x41fb32961238e861f54cda9088bd982bd5200ac476ab23cf27dcac756b27f73d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-12 04:32:41	<u>0x9b7e43822fdc2142208bcdb0a6b8abb3797ecec7100f0235904da559e96f6138</u>	+ 1 LIDO Drop	✓
27	2023-09-12 04:09:27	<u>0xb28240b1a7519eed1fa6066dfb179903d094ba9f45d08765296b95072c420bd7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 16:35:43	<u>0x162fb8057f4cbdb4a6a995bb0cbe711c2ce60ee11b6cfd85a3c91268aafe2d5d</u>	+ 1 Vouchers	✓
29	2023-09-11 16:35:03	<u>0x9f4716e9dd320e9e3a0490319751b218c48ecce9818cbf3639d7f0296c4b3bf3</u>	+ 1 drop-usdt.com	✓
30	2023-09-11 12:37:05	<u>0x05d14aa59df4cc05088aefb6c16766605bea480513d9899adbd08d1e68b23a67</u>	+ 1 drops-usdc.com	✓
31	2023-09-10 21:43:36	<u>0x1581e585509099bc17415220631ab700e5ddc9f0c672f7f1442b7548caac0cf8</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 19:57:01	<u>0xc4bab83eac59e0753f28abc2df31d9874e3f5753cb243c6e0e9e2cfb59eb3d61</u>	+ 1 Vouchers	✓
33	2023-09-10 19:56:43	<u>0x32dff953844686cfdbeed5f738a9e18240f6bfb3d7b1ebc8ad012cfd2e4f5282</u>	+ 1 drop-usdc.com	✓
34	2023-09-10 15:39:11	<u>0xba71eb0bbdb6ef5f47e86d857ce21559efc790472768b527c492febd4b2b2516</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 03:01:55	<u>0x63bcbc77a220601a43f3325b212c12bd1d3fba25aefe3893feddd9d35247fc7c</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 12:50:50	<u>0x466f349df59ddb5d3469a98f92ecec5c681b1668c38de986555e8ad8fbd44995</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 06:54:26	<u>0xdd7aa560c1a50c08cdbc fc6469fae69a34e40b2a16 ef3131deefd260a5ff8c53</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 06:53:44	<u>0x1ae9155dfd095039a312 7bea00ac9d04079cce5b91 38fbfb934be3ef8b0dd222a</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 06:53:10	<u>0x5044532eef11967de710 fab625a098372da0ae511a 5a3a9308a39160db248352</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 06:39:46	<u>0x1c1c7bb0be1ea34c4da2 48321957fde946e65be20a 71f939ba279f1e1cb5729f</u>	+ 1 NFT VOUCHER	✓
41	2023-09-06 22:05:25	<u>0xb72f017fff5c4dc0972b ae095a06cabf5d4d20acb1 b192131dd475d882e05c59</u>	+ 1 NFT Voucher	✓
42	2023-09-06 21:24:27	<u>0xac8f6f6e2f573f5a55b0 b2e92f76ade3d2505699b9 859bf8d6f008063e5ec611</u>	+ 1 NFT Voucher	✓
43	2023-09-06 21:18:03	<u>0x7b91e8eb9622c1a8c4d2 c8b758ec0a74f9e4df4964 c80059a68d31cc4cfe0b1b</u>	+ 1 NFT Voucher	✓
44	2023-09-06 21:02:55	<u>0xb330e87ba4346cecb761 004b4695891686d433aa17 9c938487c0f8be8a4d695b</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-06 15:37:24	<u>0x716d6c8be57e4dacb682 49e731edc3d377257546c3 6b7cbdab27524060e640ca</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 00:59:50	<u>0x67abf399aa0e583968ab8b8cef5d5c7caef96df854568d02ca83fd1600602e5b</u>	+ 1 Vouchers	✓
47	2023-09-06 00:59:26	<u>0xd278fcc26b203ecb2a7cedcbd924d0f57f55ebb723ed3a715b13207d1c14ce98</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-05 04:05:59	<u>0xdd3744f9166ea4598bfff4162dc5e03cac3ecf1c38e56ac6aefa782690879bd80</u>	+ 1 claim-busd.xyz	✓
49	2023-09-04 23:47:25	<u>0xe8ba1fb32083f951b152b3d5fb1e073bfc64525f8b8b39f838206580d94c9a8e</u>	+ 1 Vouchers	✓
50	2023-09-04 23:44:29	<u>0xe45a40b4117cb9c20a89187155013774f92a00cabb26c86415885754948e3506</u>	+ 1 Vouchers	✓
51	2023-09-04 15:43:24	<u>0xdf1a58def377ca9327e7cc384fac6a014e3e4bf9b3a2244316c5e2a8caa707c4</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-04 13:03:28	<u>0x740fe9dc6c969ff4f64eb111b80591e277d0f16135ce1279104a7d9df0324a93</u>	+ 1 VOUCHER	✓
53	2023-09-03 17:38:42	<u>0xb83f605ba24ce5bb5fb27462244389995d289736b517fb001b31c9555c261834</u>	+ 1 usdt-rewards.xyz	✓
54	2023-09-03 16:27:58	<u>0x562ba21c76b9311b0a59c87e085b52e0e7d183e7ad9d58c91e656d3d770a132d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 15:44:43	<u>0xaa6ed68109055fe2d31f837ad5fa6d5da81be9a45a55580c4dfa42883e5200cf</u>	+ 1 NFT Voucher	✓
56	2023-09-03 15:44:11	<u>0x1e177c9cd52d1d483faf32b7a91a173055ed28a4f0fbc872ed01b826ca516bae</u>	+ 1 NFT Voucher	✓
57	2023-09-03 15:43:49	<u>0x00348693f2ed94a3e9b344a7afc8cd4be1d9a85c435f2cf7043e0aecb6e2b026</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 15:43:43	<u>0x80005d8df090fc98d0c489245688fc0b5db7a4f65fcf0b9c5da5b60c6af7d14f</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 15:42:43	<u>0x11bd58c555a1e61a9630d2419d81550a4d61fe329e28a68b53c83c2bd40c1b55</u>	+ 1 NFT Voucher	✓
60	2023-09-03 09:02:55	<u>0xb946bd816b1af4c0fe064e2c9788660e1f313f1757b6797d3bc0bd6bb4a988a9</u>	+ 1 usdt-rewards.xyz	✓
61	2023-09-03 01:20:44	<u>0x97140e4a6b80220cbb1221e53f73e7c5276e4665437f65fc6c7daf245cf8f3a5</u>	+ 1 Vouchers	✓
62	2023-09-02 14:00:10	<u>0xe572e0bdb64696c58b3d9c0240c610b75b5bb110c245285f6bf941909bd59ac2</u>	+ 1 VOUCHER	✓
63	2023-09-02 07:25:18	<u>0xef90022ee18628c27cf89345c3eb423317efe6d33c14bceb48c563af6efa560e</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 02:26:15	<u>0x89747189911c43d1a3ac 465ca3d44928caa8d0f31e dd502135f70d6013225f63</u>	+ 1 Vouchers	✓
65	2023-09-01 19:42:22	<u>0xb7be6c9793d9448227d3 a80bed2b2100bda4317bc0 856ea6c822d0248f7f5b9a</u>	+ 1 VOUCHER	✓
66	2023-09-01 15:12:41	<u>0xe4b8ba0b70f9737d9fcf e53470cf3b0e0d2ed32a5f 16d2a6bc7ba20807fa59b6</u>	+ 1 UNI-V3-PoS	✓
67	2023-09-01 03:32:54	<u>0xfcb1940e031918e5bb4f 91c2b67037d5dd7c8d3bd2 faa2d26fb8f9ed8c75de8a</u>	+ 1 drops-usdt.xyz	✓
68	2023-08-31 06:19:53	<u>0x8584df72f99c5378a1df 3aad8c2c8bf5e79a98b670 7d5dc99561a98d4568a767</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-31 02:21:20	<u>0x660950b5cac2fda1bd56 996e0c81cad6d2701755cb 3b5569364e89cadfd5780a</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-28 20:20:20	<u>0x85865e16165022d5dde7 95bc43327030d92ab2144e 08365adb8e23a5e51b5cd8</u>	+ 1 AAVE-V3-POS	✓
71	2023-08-28 00:58:05	<u>0x4d5cd9c6329c925490de e909c93447d62656a02c04 41aed85fb9de6926ac52f8</u>	+ 1 claim.circlest.net	✓
72	2023-08-28 00:57:47	<u>0xf7954a169cf21fcd7b66 7af271a82dc8474256dfce b300a4896199968c94ec6d</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 13:16:31	<u>0xbd346eeac11a469396e1e8d486156857cf243f6ae7edd4af74b8c8c05e27ed33</u>	+ 1 drop-circle.xyz	✓
74	2023-08-26 20:07:59	<u>0x01e2e54264ef8451a1cf3002c77b30f23d73a40301c62eeee6ac24aa3a0c29a4</u>	+ 1 claim.circlest.net	✓
75	2023-08-26 13:04:40	<u>0x89aca0065c5dd5bbc32002cdcc96a55151f975f027812eaab63195017d1c25fa</u>	+ 1 UNI-V3-POS	✓
76	2023-08-25 23:49:57	<u>0x5feb4e76fcd7832377ce22e49e16cefa5c36a20229ccb4d1f4c8c7a7818d5eb</u>	+ 1 UNI-V3-POS	✓
77	2023-08-25 14:45:46	<u>0xaf534683a37f394ad89939341af1a718f7e175d2675714d614c2bdee8c610b45</u>	+ 1 drop-coins.xyz	✓
78	2023-08-23 21:45:29	<u>0xd788fa3fe8ccc71ca7d4bf936c3c5e3990a1dc42d360ae10bd1dac4ce268edfd</u>	+ 1 drop-usd.xyz	✓
79	2023-08-23 08:58:00	<u>0xbe184ae22a0f4c64e6e7564e45e881d46c182c6d980a2ce471844d5eed1bf495</u>	+ 1 usd-drops.xyz	✓
80	2023-08-23 07:19:30	<u>0x92f0eefd7057c38f5c8c209773c0e715a134bc3067893829d48f9b7c171089f0</u>	+ 1 usd-drop.xyz	✓
81	2023-08-22 05:26:50	<u>0xb30e8e9c83e5d50810e4bb076b8a6a914c313f90c5a09408b6fcf6477bdcc39f</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-22 02:55:24	<u>0x286c65706960a2a91f05</u> <u>03ca156a6ac8dde389e821</u> <u>125890efa7ec6117183d64</u>	+ 1 NFTVoucher	✓
83	2023-08-21 21:37:08	<u>0xa6e2885a519f3f9e7956</u> <u>eb141b2f4942da1523d85d</u> <u>d4441e5fdeb50dfb23f43f</u>	+ 1 VOUCHER	✓
84	2023-08-21 20:16:10	<u>0x09fb8bcde992e8028ca3</u> <u>9c049ac194a2e786b69b11</u> <u>8788a4d3a1c5c55b6757e9</u>	+ 1 coin-reward.xyz	✓
85	2023-08-21 13:04:07	<u>0x35794ff6f16e6618aad7</u> <u>f5a794d2e628fcfaabad95</u> <u>50bf6f51a580ea0b2b43c8</u>	+ 1 coin-rewards.xyz	✓
86	2023-08-21 05:21:48	<u>0x9f9dcd6c0ec729e39490</u> <u>518676e1555498ba9f3bf7</u> <u>a57daf41b7db8c37b129e0</u>	+ 1 coin-rewards.xyz	✓
87	2023-08-20 12:03:34	<u>0xee078639652f4b8788ca</u> <u>5908d03ef28c144826b82f</u> <u>412c94ef89d5712ea4f111</u>	+ 1 club-rewards.xyz	✓
88	2023-08-20 03:27:27	<u>0x141b22e3090cb537a6a2</u> <u>421ef0cb57417454d4a851</u> <u>d3c515e965ea7016bf3f6a</u>	+ 1 reward-club.xyz	✓
89	2023-08-19 07:03:10	<u>0xceab48d3fec368a0d7b4</u> <u>766d44d0c8634ecd0ce14b</u> <u>71e0e3a383d861a3be6c8b</u>	+ 1 official-rewards.x yz	✓
90	2023-08-18 21:32:27	<u>0x29b9feac7c01b4466089</u> <u>be4086be88aec3334f17a1</u> <u>3eb9f09fb84a2b35a30804</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-17 16:24:34	<u>0x8e74d29c2d3eea6b53ea</u> <u>3c1e431487d40dfd1b6a42</u> <u>86337d751097d09755b44f</u>	+ 1 token-rewards.xyz	✓
92	2023-08-17 00:16:34	<u>0x24f49e1ebaa254ded779</u> <u>e7ffcddae00353af712683</u> <u>e9d638dd2e797a28b4457e</u>	+ 1 VOUCHER	✓
93	2023-08-16 21:34:57	<u>0xeea3c7f32db6181c3e6c</u> <u>82091aef87f6ef9d787e68</u> <u>189db5a5b888cca317088f</u>	+ 1 drop-reward.xyz	✓
94	2023-08-16 13:36:52	<u>0x24857a7600969f0fd4c2</u> <u>d9e4df425216914005820a</u> <u>d7e53ed07a3d9e426e09be</u>	+ 1 drop-reward.xyz	✓
95	2023-08-14 16:59:50	<u>0x1de0cdded44e47a05f10d</u> <u>f7d5a3dd7df956f355a88e</u> <u>621b22504641b7c5efb102</u>	+ 1 drops-reward.xyz	✓
96	2023-08-12 23:44:09	<u>0xf983795e5009f9fcc073</u> <u>945e52dfb34da137a722b2</u> <u>bf86a664830b04c327b63a</u>	+ 1 drop-rewards.xyz	✓
97	2023-08-02 15:32:34	<u>0x7a356035bcadb49d2bbd</u> <u>5d479c67e69f518296629a</u> <u>2b6e12b727f268d0007cc2</u>	+ 1 Voucher	✓

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