


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa1215416d829f465606b4a17ec60913f6bd5d52

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
!ETHENA	5,000 ards
.vip	80,000.000000000000000000 https://pepe-erc.vip
5000 USDC	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg

Token	Balance
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
5 stETH Event	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 17:35:24	<u>0x5a1c18604047c16741217fd0f0eaa949d2e5f23c803406d48786c4c5ed3b84c5</u>	+ 5,000 ards	✓
2	2024-04-10 06:33:52	<u>0x9810b134d4475e0d870c2a1dcb30ade3fca1bf39929bdc87ce983c57e495fd73</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2023-12-14 21:06:48	<u>0x048f16b216009c555130c8936bc960702a45d62b7accdcfa5dd5dd2215979523</u>	+ 1.000000000000000000 00 5000USDT	✓
4	2023-10-24 07:47:27	<u>0xde6431efd4c4f2f05bc8694327f82b5c148b9159342d243e2001ebb1f7076438</u>	+ 80,000.000000000000 0000000 https://pepe-erc.vip	✓
5	2023-10-23 12:32:39	<u>0x717bbc77a482a882cad45b13cbbedf9804ad29c92af48cec7d3284b54817ed9e</u>	+ 80,000.000000000000 0000000 https://pepe-erc.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 01:34:29	<u>0xf9317e49fd1ed07bbc5d</u> <u>c91f5412ccf3b8bfe7e51a</u> <u>23197f48b454069aaf21d7</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-15 19:55:22	<u>0xfaa9acde138ff9a4ce44</u> <u>39bf28eaa6e11bf6853e15</u> <u>075822f32d3296d7a5daab</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-07 04:16:38	<u>0x0bac9218cb4829a179df</u> <u>621d6d07a66794a4dc47bb</u> <u>71daa8d5095a41dd0828e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-04 18:43:23	<u>0xce58df454f21c67d265e</u> <u>acf86c8765efcb26e9b23f</u> <u>2ff9549e5c3359ce71acd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2023-12-12 21:31:39	<u>0x6bbdcc3e48ddcd1e7f7f</u> <u>9fcf879d9414224a83437c</u> <u>a96ea7c24cfa9b659990e6</u>	+ 1 2000usdt.link	✓
6	2023-12-12 21:31:23	<u>0x1d45cffd885e8323ae37</u> <u>8008a265e8c1161762107d</u> <u>8208982468bd98fbfb27f0</u>	+ 1 1000usdc.net	✓
7	2023-11-15 08:14:47	<u>0xb50dd1e0e9698ad71987</u> <u>5c2e5c16607f73c0c490e3</u> <u>5d3d2f8188fd253b0a4723</u>	+ 1 .org	✓
8	2023-11-15 08:13:34	<u>0x405a6119dce7e9a7d724</u> <u>bf95abd4020d4f5751e6c0</u> <u>9ec7d6928e3349ca7a428a</u>	+ 1 et	✓
9	2023-11-15 08:13:30	<u>0x4a00be7ce4512b4e1386</u> <u>6ad04dc57329502406b42f</u> <u>0e15639bd094cf9579e0d7</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 12:58:14	<u>0xbbe8be498a51682ce51b</u> <u>bd02faa258ec74684d40ef</u> <u>33e7637c31d0fc1c83b7bd</u>	+ 1 t.xyz	✓
11	2023-11-04 07:09:07	<u>0x1151cb5507e77f66cd4f</u> <u>e3e14247552acf9efc5d5a</u> <u>e71c925f0dd8c53bf97ada</u>	+ 1 op.org	✓
12	2023-11-04 07:07:41	<u>0xcbf5f94305e528b718c8</u> <u>e60ca06bfd9dc375c21d30</u> <u>615cf06fe5359517e6cdfe</u>	+ 1 Voucher	✓
13	2023-11-02 15:01:01	<u>0xdc75e4b6b830c06c76ff</u> <u>5e7fc8aa6c706d50bb4c81</u> <u>6d1afcCabfd27ac4d3e508d</u>	+ 1 1000-usdt.org	✓
14	2023-11-02 14:48:57	<u>0xbd2f56e7d48a11ee</u> <u>3cc7e1a215e49d364244a5</u> <u>1260735b562f1513a6644b</u>	+ 1 op.org	✓
15	2023-11-02 08:21:47	<u>0x772a67e9a2d5e6872cd9</u> <u>2ca71863c5d7d207c838b8</u> <u>f433b9d9baf3ddc84debce</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-28 03:55:51	<u>0x5cfb5bcc6d047bbb55eb</u> <u>8375dee83653fc515c6acd</u> <u>ed1b8a70f0a1d495ef9e92</u>	+ 1 2000usdt.org	✓
17	2023-10-28 03:55:51	<u>0xc5dd8ac28dda27b74cec</u> <u>6224a4a4718da2c0b397fc</u> <u>7c387cf1199e304c05c93d</u>	+ 1 .net	✓
18	2023-10-28 03:55:33	<u>0xd22b20049851a987b1ea</u> <u>65b6e2b8a5ee6963d9d752</u> <u>95d698aeffee4d4b5165ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 03:03:04	<u>0x94f2e148ab988f24b15d e884717aeb861107c6f4ca 23d8bcef77ce78cec5cc02</u>	+ 1 Voucher	✓
20	2023-10-20 03:43:14	<u>0x59918a018fa40aa48c89 229c58d06c0accf282db04 ef855a37df4866b80ca704</u>	+ 1 s.org	✓
21	2023-10-18 07:01:06	<u>0x2af320ff24ff7ebd53c8 65569fd5db30d77a51bec7 43506d04b02fb3fdaff892</u>	+ 1 drop-usdt.info	✓
22	2023-10-18 06:35:32	<u>0x8bb9688bc4284e328d6f ce1f14281dcc216053ff84 f6de5d91b2c9a6823041c3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-16 01:39:56	<u>0x34f09440a269d3177053 8b6a2616192cbe2dc19e23 e475804014b0622746a46f</u>	+ 1 Voucher	✓
24	2023-10-15 20:19:13	<u>0xdd8b4fae4eda9d1fcaa2 4f8c83150e6c84ebe3f0e9 327455c46c9b5d830b4516</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-12 19:36:06	<u>0xc97a69152eeea9122167 033851f6c569dce56ca296 5d7c23ae695f5f7a4c83e0</u>	+ 1 Voucher	✓
26	2023-10-12 03:56:43	<u>0x0253135375542dfacfd 458f740610669f8493c229 0c40eda37b3003c332e827</u>	+ 1 rg	✓
27	2023-10-11 17:13:20	<u>0x1f50d904b359154ca73c 76fa7b0a397abce6c5cc7a 120d8c935a61cc2c76f418</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 13:02:52	<u>0xa7f345082073dee6e45c72443eca770f671f4649dc418f865a336ee6a701d409</u>	+ 1 rg	✓
29	2023-10-11 04:01:58	<u>0xae88d806490c44e46b3465a4da1e1922b2342d6eed8808ff058eebea2b8c350b</u>	+ 1 com	✓
30	2023-10-10 08:01:49	<u>0x45f86933f3ee257fed6a206a296dd68dfc7ae69494658fab37a332b38572ede2</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-10 07:38:49	<u>0x91726b1eae09a4faa5d4d4a2e57885fd560bf60a8b3fc9fb3209e52d292219e6</u>	+ 1 com	✓
32	2023-10-09 12:40:27	<u>0xd40ded954babaee8e627c842d5c65b0ddac7efdb2ca799d4c4a3c78fd51eed24</u>	+ 1 Voucher	✓
33	2023-10-09 05:01:19	<u>0x439a29f8501367176040165b2ad162a747e31951cf2ea09e8241e1db4470dc9f</u>	+ 1 usdtdrop.org	✓
34	2023-10-08 10:34:21	<u>0x893017359ec5c4e689df55b75906649854c12850062afc9c90d63724625420b8</u>	+ 1 Voucher	✓
35	2023-10-05 14:13:47	<u>0x2c911c9aaf309761304b37c8b8ae5e43e32f7200fec60e93bc59ec5fd6082dce</u>	+ 1 Voucher	✓
36	2023-10-05 11:33:00	<u>0xe28b8ac0f4e6763a35409acc3a2d2c7d2745a0bcd621377d30a02fb6ef2da4d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 11:22:52	<u>0x57329238d0452ef64c7b3d2e154fe89909690a1b878334af151e817ff635e628</u>	+ 1 Voucher	✓
38	2023-10-04 14:01:01	<u>0xc492b7e59738e0ab15964650b455a82dc052f9d6a47a96634087241181a34413</u>	+ 1 usd-drop.org	✓
39	2023-09-29 07:00:58	<u>0x85a6fb3683aca0829de0838f7f0d5549f9bb35ea7aa7138d50ea9b8f1e811363</u>	+ 1 1000-usd.me	✓
40	2023-09-29 06:58:26	<u>0x0c3a3e194db3cc44ea3ee0ba4d4eaa1f19ff47f79d8e66e3c4ee00958530c51a</u>	+ 1 ards.org	✓
41	2023-09-27 11:34:58	<u>0xf9dd949de12f1ea8adde2fd0ba29b6cfcfb2400de0e6ec383ea90101299e14c21</u>	+ 1 Voucher	✓
42	2023-09-24 06:56:58	<u>0x41e40ce4996fb64f728a7b3d76e9b6058299834d904572e3b4e39e808a17429d</u>	+ 1 GOLD	✓
43	2023-09-19 23:52:34	<u>0x0c00c151cc09fc073321aee30037b4389514efb934e09eca6ee85f73c2166744</u>	+ 1 Voucher	✓
44	2023-09-13 22:37:36	<u>0xed2651c44685bb08e86b1c4da6ddfc16f09f6c99e29870bfb97d90cbc376cdad</u>	+ 1 Voucher	✓
45	2023-09-09 14:00:46	<u>0x943890881ec21d01578b930583dbe66c038a47d9054179c39fdafe91b5efee6b</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 13:36:51	<u>0xf5cf4288dd21e1ac1994</u> <u>cdf7c4befc6e6cb759d425</u> <u>37947cf08ad20ec59a940e</u>	+ 1 Uniswap giveaway	✓
47	2023-09-09 13:36:35	<u>0x5cb75494d2c4591955b2</u> <u>5af3e40a401aa047776551</u> <u>a742a664a3a8b4e9cde183</u>	+ 1 Base Chain Raffle	✓
48	2023-09-09 13:36:21	<u>0xf4d4cc763b068b58f988</u> <u>f379e323a3663ae23385da</u> <u>3d3e860709c04c849b6506</u>	+ 1 LIDO Drop	✓
49	2023-09-09 13:35:50	<u>0x47fde13ef628436d71e6</u> <u>2980b09bf347d8c22e3455</u> <u>241f1c2f5b3c2f0976503d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-09 13:35:18	<u>0x6f07e88478c18434cd53</u> <u>697cd15a1303aced7f85f0</u> <u>ddcad4700de953e0c1be5c</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-09 13:34:52	<u>0x54424ad3b8b1b0f03bb7</u> <u>288299d1c92f8e4b6c68a6</u> <u>7432f1e248ac772028e52a</u>	+ 1 NFT VOUCHER	✓
52	2023-09-08 03:53:33	<u>0x4849fbecaa9f11370ae8</u> <u>8067494c0d22fd6b907d30</u> <u>069a7c4eb33fef3f9061b0</u>	+ 1 Vouchers	✓
53	2023-09-07 06:51:54	<u>0xaca8595c4160fd4d8bfe</u> <u>adde775de178409a759363</u> <u>e75340605496d856ed9237</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 06:51:22	<u>0x6712d2eb0915ae8962da</u> <u>9613bbb868be173f74c81d</u> <u>45e68d254e1540ab31ce00</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 06:51:04	<u>0xfc9bb7fe6d7c17499781</u> <u>2ec0b8926625f6a5f7d86f</u> <u>6107ae2aee95164e39ef5b</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-07 06:36:42	<u>0xd6f472566bb1bed12dbc</u> <u>8fbd7511b6a4440f26ee75</u> <u>138218b5a1ae6ae197a1a2</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 10:31:31	<u>0x11d59707e4997290de22</u> <u>4fcceb7729e36685821304</u> <u>03317db87772ea3cc66100</u>	+ 1 get-usdt.xyz	✓
58	2023-09-05 04:30:41	<u>0x160dcc85c385668467c4</u> <u>c98592da55ca2e57cb731d</u> <u>65de71bfff443ed1e19a069</u>	+ 1 claim-busd.xyz	✓
59	2023-09-05 04:17:31	<u>0xdee27f7816129f0d1a79</u> <u>70fcba318aaeb74d44f461</u> <u>c2dee7f4fdc4b79d1c776f</u>	+ 1 NFT Voucher	✓
60	2023-09-05 04:11:57	<u>0xef34424c6a820e92d765</u> <u>82ab7000778e6dfaafd0e0</u> <u>a37f1b6653115e26ad7951</u>	+ 1 Vouchers	✓
61	2023-09-05 04:11:55	<u>0xe9dc09b19d653a0ab1dc</u> <u>2b64c9b57dd7c785473608</u> <u>16673ef863df0b87366063</u>	+ 1 Vouchers	✓
62	2023-09-03 16:47:14	<u>0x9e3ac8f19272dd3755d5</u> <u>397d8c7f8125c13549ef5e</u> <u>8d84bb02e9e42fb6a46bae</u>	+ 1 VOUCHER	✓
63	2023-09-02 08:31:22	<u>0x70f76c15a346f9c94c8e</u> <u>3de2b027424c61e30efc60</u> <u>e2502abaf5bce7886354ef</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 08:07:42	<u>0xd808a4b2b70e59d450847d2bc9f8cd9b51b3b8e00fae391faf25e7f771b33da3</u>	+ 1 NFT Voucher	✓
65	2023-09-02 08:07:34	<u>0x5dc41113d845fec0304bc688fc0abde8b5a2380d72d05d1dd9b99569ed43edb7</u>	+ 1 NFT Voucher	✓
66	2023-09-02 08:07:14	<u>0xfdbb3ed45975cd742bf7188de189a8d0a898a1be18973bc5870b45c0a1153d9b</u>	+ 1 NFT Voucher	✓
67	2023-09-02 08:06:26	<u>0xdaf1ce3480e07a8ee07fae94280fb6b1ff937f5071a15bd2eda63fd824ff0c06</u>	+ 1 NFT Voucher	✓
68	2023-09-02 08:05:24	<u>0x4e093dfa50f4bbf6570c6d032837fe4197b4103f1dceb4e4f4b8045cd63b627c</u>	+ 1 NFT Voucher	✓
69	2023-08-30 09:01:21	<u>0x93bf80c5818fa3d8ce56190c9af49d3e22b21ce14e8da724d1a24285e0ef33d8</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-30 08:41:21	<u>0x2f21875d36b8a94126c9db706ef7720d45fb98bba30988b818e3d2d859e47ad6</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-27 13:16:45	<u>0x758d50381a5ce026b1596a1b43ff6410f43e30d292e5097c44d5d834057e54cc</u>	+ 1 VOUCHER	✓
72	2023-08-27 09:31:42	<u>0x687af38a734f42bdc41069ed373ecfd3f3c08373d5dbf8bfe05422f9e159f3b7</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-23 16:03:07	<u>0x6550553ea1072ad4ebad</u> <u>390cc191e361f1d096f7bb</u> <u>274a46eb2c8109189b67b9</u>	+ 1 usd-drops.xyz	✓
74	2023-08-16 03:17:12	<u>0x452bf05dbf088930d0d5</u> <u>c5f02a591e7ce8de91f00d</u> <u>e0ca0bc00ea7efe30d0f9d</u>	+ 1 NFTVoucher	✓
75	2023-08-14 14:00:55	<u>0x55a009702e3c19a2097a</u> <u>fc41e5fa5c68afe3f21f9b</u> <u>0e8285c0d8ca604b5c11e8</u>	+ 1 drops-reward.xyz	✓
76	2023-08-10 09:32:31	<u>0x928ac8c2a97b49f9ff51</u> <u>f48ae269fd4d123b73a1fe</u> <u>dac595082e597cddb2ee7a</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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