


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae78724acd1ceae462a0b7d33b976fd393d6080d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A token-rewards.xyz
2000 TON	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
1 stETH	N/A LIDO Drop
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 Rewards	N/A usd-reward.com

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	2023-10-09 12:13:46	<u>0x0619d32419817c0b8f33aa70bf1de53b78aac0bf6f81e1ada28914e02f12ed82</u>	+ 1 Voucher	✓
2	2023-10-09 06:25:50	<u>0x55e5e2d7ee6067ae5f67dc259f33d37aa1130f02d98b7b6a0bf731bf43c1f82d</u>	+ 1 Vouchers	✓
3	2023-10-09 06:21:02	<u>0x4b0110414ae3cc4ff2da5b0da3c9e4e2bebcaaceaceb40ecd48473632b261e68</u>	+ 1 rds.net	✓
4	2023-10-07 17:11:50	<u>0xcb5111bd8bf7a369038de7d591ee9937473989bc441a227b555114f0bf688cd4</u>	+ 1 Voucher	✓
5	2023-10-07 12:39:30	<u>0xef62709eb933879eb06f848a7362cd58ebc09d56351f0d3f302f92b8a518f900</u>	+ 1 NFT Voucher	✓
6	2023-10-07 12:34:08	<u>0x99a3a99da16537b4b4c678f14de60a78eb501101dc124cf12f30b2aada1e3d60</u>	+ 1 usdtdrop.xyz	✓
7	2023-10-07 12:33:54	<u>0x8d4894c0b4268db60bf444955285f444020a8edda1982fbb68ec9866ab912cff</u>	+ 1 rg	✓
8	2023-10-07 12:32:21	<u>0x1c10fa3191c67ac9eb37f945cd1fbfe5821f7afd74db6574e743e0d0958b9e83</u>	+ 1 Voucher	✓
9	2023-10-07 08:00:25	<u>0xa205961aa88045570e102c1a5299d018fd129ce10c226a047f7149b3ea44ebbc</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 07:56:49	<u>0x2773de4a70238194e2de</u> <u>d6de148fdde76241e41de8</u> <u>7d022589db00e68150eb68</u>	+ 1 Vouchers	✓
11	2023-10-07 07:55:17	<u>0xe9e2d6703eb084353789</u> <u>45fb00bb2b17d5f83c5eef</u> <u>648f83b901b005f5c75a70</u>	+ 1 get-usdt.cash	✓
12	2023-10-07 07:55:17	<u>0xbafe16975d512e2230b2</u> <u>d7b49c71e0c89b4fc09f0e</u> <u>eb1d0a8b58e9eb3df7b06b</u>	+ 1 rg	✓
13	2023-10-05 04:03:49	<u>0x95857fef5304d5be5adb</u> <u>209a4af81dc0beed2c2876</u> <u>11e04a8f08e4ffb3031311</u>	+ 1 usd-drop.org	✓
14	2023-10-05 03:58:29	<u>0x3a13ef8172db7f358f8d</u> <u>1ef7bad04506ee4d31a682</u> <u>0b4f653def6c1a69e18c50</u>	+ 1 .site	✓
15	2023-10-04 15:52:55	<u>0x22dc1a3b50a9091b1de4</u> <u>3b32aef3f3362014cedad3</u> <u>2d276f25909fc913ad8bae</u>	+ 1 Voucher	✓
16	2023-10-04 12:00:16	<u>0xed3e289342504c57ff44</u> <u>234b9aaa05f92906b0bbb5</u> <u>52110e30c4c982e32c7457</u>	+ 1 .org	✓
17	2023-10-04 11:59:54	<u>0x4ffbf15d2ffaf48142f9</u> <u>34ed8c124c04f52c0ec35b</u> <u>7a04b3b7068e4bee9a5131</u>	+ 1 usd-drop.org	✓
18	2023-09-30 12:07:53	<u>0xbfe7defcd201c9078df3</u> <u>35225a0888a725bbfc910b</u> <u>976f47ad0637afddcee430</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 10:35:11	<u>0x19c19e4441f236145f76</u> <u>2d83b04e001ac4a5e39b49</u> <u>8db76cc4abc19876b552f8</u>	+ 1 ard.net	✓
20	2023-09-30 10:34:53	<u>0x1ed341ac575ac6ef5ab2</u> <u>cff40196945443e8a5127b</u> <u>1809bdb086fe3380d038ae</u>	+ 1 drop-usd.me	✓
21	2023-09-29 02:23:00	<u>0xcbf029ca986adfacc433c</u> <u>faeb1e020c7d8fbfaf7988</u> <u>f4ab84c5a6fca429dc5397</u>	+ 1 usdt-rewards.site	✓
22	2023-09-29 02:21:18	<u>0x94762acb7fd6fbdbedeb</u> <u>a648948e14f060337b32e7</u> <u>f9fdd358f659fced319b99</u>	+ 1 drop-usd.me	✓
23	2023-09-26 20:16:17	<u>0xe87afea33c8782624a37</u> <u>4045f117ee81fe8a5fc444</u> <u>a7dacc0540d386eb18c01c</u>	+ 1 NFT Giveaway	✓
24	2023-09-26 20:15:51	<u>0x4af918d5bda0a697b0e9</u> <u>86958ccc0b92c9f2e1b48f</u> <u>de7456dc4402bdd57fab65</u>	+ 1 NFT Airdrop	✓
25	2023-09-26 20:15:17	<u>0x7c8d16b06631359faf41</u> <u>cee6970f47419798951264</u> <u>077466ccc4702a67fa9ed3</u>	+ 1 NFT Airdrop	✓
26	2023-09-26 17:40:13	<u>0x440193e5ab694d45109c</u> <u>a87546484126f20e4d4593</u> <u>32c142944935d8255a0771</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 23:37:17	<u>0xd03032ad61fc21a246f9</u> <u>79877a551ecc582d086860</u> <u>587dabf3877d784adbc9cb</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 14:56:05	<u>0xbe097d3c0ecfc967f004253dbbba3a38e8de43505dc582ebb1cc9f1ba91da867</u>	+ 1 1000-reward.com	✓
29	2023-09-20 03:42:17	<u>0xf869f625494b1bf10f456f51ad89550f2f18a63c284db4bccf412edec8e2a10c</u>	+ 1 usd-rewards.me	✓
30	2023-09-20 03:37:11	<u>0xead82eecdab1023a3619a1c29489887ae3fdf2ff4dac8bf6af8f09c7f4cae0bd</u>	+ 1 NFT Airdrop	✓
31	2023-09-20 03:35:23	<u>0x0baa77599380110202fc4a43aa40d5406a792f58f7e2c24f43e63360796bccbf</u>	+ 1 NFT Airdrop	✓
32	2023-09-20 03:35:09	<u>0x48acdda324f331a8219d7624c083850bae759b4f1061e8fe286b06deb767eaac</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-19 18:29:59	<u>0xf32a6970fd14744098399ce10ae578b52836b26bfdcbd534de236c0754a94995</u>	+ 1 Voucher	✓
34	2023-09-19 17:51:57	<u>0x4d5d671ca9035fda13883a34529f91a5256de0e37f4006e361164dc6f889c4de</u>	+ 1 Voucher	✓
35	2023-09-19 00:28:01	<u>0xee8f977dd7154b20101d259c39b5f50c235cb10d1f7ee679d28d4131eb248fe2</u>	+ 1 usd-rewards.me	✓
36	2023-09-17 23:11:12	<u>0x69d35c27c6dfff9e943365c9ee27e4ad1751ab2e8ee207681086b53b7feb7962</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 22:06:13	<u>0x218358f93e85ac996b51</u> <u>2482772db03e4ec98bef65</u> <u>0754331708037835a4f667</u>	+ 1 usd-reward.com	✓
38	2023-09-16 13:30:03	<u>0x23f3bad99ed502cdfbc3</u> <u>a6f1d2e15e7473a965f6cd</u> <u>9bac68941425c12acfb568</u>	+ 1 usdt-reward.com	✓
39	2023-09-15 13:32:20	<u>0x6839c6839e732e7da6f6</u> <u>02eb3bbbe78b502b44a445</u> <u>35b4ad85705003df36b6c2</u>	+ 1 Vouchers	✓
40	2023-09-13 22:13:32	<u>0x9ca6d7a7fed888e5f7b3</u> <u>5f9dc80a1afdc84bbb1701</u> <u>cc71ea7becde3cadf599fa</u>	+ 1 \$2000 USDC	✓
41	2023-09-13 13:58:44	<u>0xd2009abadf1d3a55ed23</u> <u>d968394411187ad313c23c</u> <u>e31d1cceabdbb6d26df5c5</u>	+ 1 usdt-claim.xyz	✓
42	2023-09-13 06:22:48	<u>0xb2d2c69b51c3291c8c7f</u> <u>348f77a235c8cdf0e800e3</u> <u>561bbe7460702bad2f6f98</u>	+ 1 Uniswap giveaway	✓
43	2023-09-13 06:22:36	<u>0x9bcbef5426609967abe1</u> <u>5589b1283ef2c7def36b8f</u> <u>6d62594489387f3e97a1e1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-13 06:22:36	<u>0x4f4a3d45595de621aff6</u> <u>db18317966763af4eca1e3</u> <u>21b43caa9b04d7f38131fd</u>	+ 1 Base Chain Raffle	✓
45	2023-09-13 06:22:24	<u>0x0275be8b3874e0665d5c</u> <u>939b5d383fb4f19cd08d89</u> <u>2d02d3ea42c2b124d31729</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 06:21:06	<u>0xd34db05b479dfe731465</u> <u>abd9aa3ac321034577b927</u> <u>51cc764396878dcba0ab8c</u>	+ 1 LIDO Drop	✓
47	2023-09-13 05:07:53	<u>0x4cc78d7f20c253f1c48c</u> <u>875bf582a7dcc586729847</u> <u>48c7c2057426554253bbc</u>	+ 1 NFT VOUCHER	✓
48	2023-09-10 21:16:52	<u>0xbb24ede87f80568586f5</u> <u>08b3764e3cd0c7e953c43d</u> <u>e0762604e0d8bc39fea8d4</u>	+ 1 drops-usdc.com	✓
49	2023-09-09 23:15:37	<u>0xd42ee5a485fa9a91ee5a</u> <u>ba1b143f7d8132104b0989</u> <u>5b7fc70e734f57501eea4d</u>	+ 1 Vouchers	✓
50	2023-09-09 23:14:15	<u>0xd24c5a44d8aa68765773</u> <u>f0c8bd7d3697450a25d818</u> <u>725d8aadf7117c33202b2f</u>	+ 1 Vouchers	✓
51	2023-09-09 23:13:21	<u>0xbe4250695bb055c03f9c</u> <u>daf0b962d72ec9892ff007</u> <u>9cb78a5263169a001f6f2a</u>	+ 1 drop-usdc.com	✓
52	2023-09-09 14:39:11	<u>0xd34e9b670497bb527fdf</u> <u>a405c06a9b6f593b247707</u> <u>765a456e9d26b294f0ecdc</u>	+ 1 Base Chain Raffle	✓
53	2023-09-09 14:38:43	<u>0x37e148a12548abf620b7</u> <u>a683ed5549409415c4d784</u> <u>08e19225d02ff8397facbf</u>	+ 1 Uniswap giveaway	✓
54	2023-09-09 14:37:51	<u>0x0c60ed17a3283cf5daab</u> <u>fcd832dc7cd7815688d06b</u> <u>1a8d7c9068bcaee70dee4f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 14:35:45	<u>0x8c91800526de2bf710f06702227aaa51f2038a0e9f9bbfa08387233de1b9afc2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-09 14:34:43	<u>0x01ea8576191e5ad8d8687a6a4a704fea2dfb8d3808184dbe9e4abe829af24788</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-09 14:34:39	<u>0x6a8596d55aa2ec422e29ad1f55ae9bdb573a8d5dacdcfe5fcde6c0ab3216f48</u>	+ 1 NFT VOUCHER	✓
58	2023-09-07 16:51:32	<u>0x1c7714d17c15abc3614b495f2d7aabf0a728445dcd52ee935563f179ed3354a3</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-07 16:49:54	<u>0x6846b151958146ffe29b48b9667b27fe24fda452fe5683ca4a7917158c982ddb</u>	+ 1 NFT AIRDROP	✓
60	2023-09-07 16:20:10	<u>0xcfd2b1c22677486fa6d0c89295d4a6f0021c39884f408c579bd9229abc1764ab</u>	+ 1 NFT VOUCHER	✓
61	2023-09-07 16:16:44	<u>0xd916e0c76058e7f6e00f6d6eec62892fb16dcc51b4942d8770632e23f6e85fc7</u>	+ 1 claim-usdc.xyz	✓
62	2023-09-06 16:35:55	<u>0xb110ae1e51aae53dfcae4976e7d4a51fa2bb768bb674db3eb5941b6a04184c8f</u>	+ 1 NFT Voucher	✓
63	2023-09-06 16:34:13	<u>0x359772f3298ab8c1a25a441eb02330bbc94c115534b5a616003129cea9a4245f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 16:20:36	<u>0x46492f4c86a909dbb95c58e5136bcf613aabc85d3641ce9089478fcae6def45a</u>	+ 1 claim-usdc.xyz	✓
65	2023-09-06 09:18:25	<u>0x175a6150d7d7318777ae0c0e751d9b455ade853ec505f35ae73c56e4e5124c54</u>	+ 1 get-usdt.xyz	✓
66	2023-09-05 16:53:55	<u>0x8c12f6a3fd9924252086ccf289c797a8b401c7769363dd421e7f21d2af3417fb</u>	+ 1 NFT Voucher	✓
67	2023-09-05 16:30:29	<u>0x2d1c4ccb5350d18d7c397a4a870327819576d3bef220ab002fd7b3d32dc0e929</u>	+ 1 NFT Voucher	✓
68	2023-09-05 10:51:40	<u>0xca18bc552b1ff4b3b7fa384f6fa0131b45b0b003f7e425599d5a5972a4a438f2</u>	+ 1 2000-usdt.xyz	✓
69	2023-09-04 15:17:30	<u>0x8b00210379dabb8852941452abe739229a7cfa29ba97bec4cd33a0dc9154760d</u>	+ 1 NFT Voucher	✓
70	2023-09-04 14:36:04	<u>0x9b8488110d3f394ef0e59d65173d63da9a53d1a2f7eebfff06c69585f5a0ed3af</u>	+ 1 2000-usdt.xyz	✓
71	2023-09-03 18:40:39	<u>0xae0ca35679b74f1f7f40a120514a12eef22a95cf8169de0dd40c767506b7bfc7</u>	+ 1 VOUCHER	✓
72	2023-09-03 18:10:44	<u>0x801da8179dd151c9683923a75d68eb4827754bb90dedfdfc2afe32edc9aed460</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 12:20:16	<u>0x683875cf2c005b4b2670</u> <u>1db85a3c964549957c717b</u> <u>88d23d89ed4c0d2986e39b</u>	+ 1 Base Chain Raffle	✓
74	2023-09-02 10:12:16	<u>0xecde029488cf1e486d9f</u> <u>fe453dafefb3aa3730fb50</u> <u>d1a9b6457b6bc3980e5601</u>	+ 1 NFT Voucher	✓
75	2023-09-02 10:11:58	<u>0x1d09d1d31209a25797f8</u> <u>cc7a78761ed9501b7a402a</u> <u>1aaf49e875967b2ac6ecbe</u>	+ 1 NFT Voucher	✓
76	2023-09-02 10:11:42	<u>0xcd7584d1def14ef72c37</u> <u>04e246518a4d29f0e75c8b</u> <u>6a13f9dd719720d3e30f1c</u>	+ 1 NFT Voucher	✓
77	2023-09-02 10:11:20	<u>0xe5a395d753e61d26a79f</u> <u>22a8511bbb90946e35a0b1</u> <u>0da589ccd2393647ecf9c9</u>	+ 1 NFT Voucher	✓
78	2023-09-02 10:10:44	<u>0x7b627831f0aafd1ea28b</u> <u>3d7b231fa88d6118a61d81</u> <u>c67b1c001697e9389a661b</u>	+ 1 NFT Voucher	✓
79	2023-09-02 10:10:16	<u>0x72a005ee6a1fa8d49d4c</u> <u>5541021853d72f9fb1124f</u> <u>d122974eddc15b2af3b6c8</u>	+ 1 Vouchers	✓
80	2023-09-02 10:10:04	<u>0x5d5e5411531ad1dd291a</u> <u>5d7b7620d33197ce55e1ce</u> <u>3357b4f75cc95392669e25</u>	+ 1 usdt-drops.xyz	✓
81	2023-09-01 19:38:20	<u>0x7f1417517834a7cc0a9b</u> <u>929a5b8290c11c8efd31ca</u> <u>3120cd07fcfe2095a046a5</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-01 16:19:45	<u>0x05de5c8321bab43bfc68c6ab227262a6b61d78bdcd40000baf19184983222496</u>	+ 1 UNI-V3-PoS	✓
83	2023-09-01 16:19:39	<u>0xc4f16d5bbbf652e5efa55297695c4b6bfb687f1e70c89ba320b0d81b4d8690e0</u>	+ 1 usdt-reward.xyz	✓
84	2023-09-01 04:36:23	<u>0x77a795c0b23989d491578352511c6975d26bf530cb22216ee1e679e629e177f5</u>	+ 1 Weekly Giveaways	✓
85	2023-08-31 10:39:46	<u>0x38c60c896884d2ae9eff16fbc4a756e1fb5dd05b9180ca905601d58a54fcfe69</u>	+ 1 UNI-V3-PoS	✓
86	2023-08-31 10:39:24	<u>0xae3e4b6f6c52b3e9e461f0e5c4275591059c7afe195385253dcf6c64529eb129</u>	+ 1 drops-usdt.xyz	✓
87	2023-08-30 01:14:18	<u>0xb531835d88cb52ed17806196632f04bfaf3e552748b875baf0dda6893699aa33</u>	+ 1 drop-usdt.xyz	✓
88	2023-08-29 16:59:37	<u>0x8d3ada45cd2303d0fc2975887e34781e08d9c8419a02fa94857adadb92c49361</u>	+ 1 rewards-circle.xyz	✓
89	2023-08-29 11:26:33	<u>0xace412492c4d0843e8d0a5cf1fd6e9f6292fb6df02107ae31a2e2a4d58399e80</u>	+ 1 Weekly Giveaways	✓
90	2023-08-29 10:46:53	<u>0xd76ad56cb535bf002c4ccc68ef9a69190ad25d17c3847b21a530c8e10455bce0</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-28 13:00:02	<u>0x74431db242752e7ae289820ac8a930a90d030040656e61a9030deafe4fe13e02</u>	+ 1 claim.circlest.net	✓
92	2023-08-28 12:58:00	<u>0xaa30d7dc34084a66febd9c5c599dd3d900fd50db522290458791a0c28a5ecee0</u>	+ 1 drop-circle.xyz	✓
93	2023-08-25 14:35:04	<u>0xfb1eaf26a9e27acf2f7f21f8003003ceb96e30d5f313dd0a52a0544c2475f9ce</u>	+ 1 drop-coins.xyz	✓
94	2023-08-25 00:56:59	<u>0xecf7421cd4877da41c5695cc5b345fe34c02eeb8c52cff9db124f43f664b6968</u>	+ 1 NFTVoucher	✓
95	2023-08-23 14:03:53	<u>0x21dfb312cd12f2052baa1d7a4b7746992dfbfa4fc384f2007b2958c784b2d0bd</u>	+ 1 usd-drops.xyz	✓
96	2023-08-23 13:02:16	<u>0x79bddfa77b87a836e13cf626a7d4e8f55bbd2631e0ab2c78a0907fff205af813</u>	+ 1 NFTVoucher	✓
97	2023-08-22 14:14:39	<u>0xdbf0d178520d85f3e4d268ece009f1135a121e16dcfc678bf3b4c6306a1a4b0d</u>	+ 1 usd-drop.xyz	✓
98	2023-08-21 12:26:05	<u>0x351750472d90409c67b61343cc520105de2c05be0ff4185b6c5ee0f1ebd36534</u>	+ 1 coin-rewards.xyz	✓
99	2023-08-19 18:01:47	<u>0x2d38ce8024543fc56f13c9bd0ea6ed42b465eace5487986f924308f3ae5f0da6</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-18 17:33:01	<u>0x70fd3232611590671865</u> <u>7ccc208a4f48b2aeb71a50</u> <u>734c0ee3545b7efc7ed7f1</u>	+ 1 token-rewards.xyz	✓
101	2023-08-17 14:20:11	<u>0xe086314bf9139fddeaad</u> <u>c411bce72ccc1fa28c8e34</u> <u>9e5582f3953f75f91fb6af</u>	+ 1 token-rewards.xyz	✓
102	2023-08-16 07:22:38	<u>0xaa44206c23738d880957</u> <u>b8091eca3ff03483854136</u> <u>0831b957b2ee17854389eb</u>	+ 1 NFTVoucher	✓
103	2023-08-14 14:50:54	<u>0x8b3f2fb1a9b976ebbd5</u> <u>6608ee2a18a915ffda80d1</u> <u>5262779838c1177b553b6d</u>	+ 1 drops-reward.xyz	✓
104	2023-08-12 14:22:40	<u>0xbe37a6a31f0cd7c6c991</u> <u>dd4260039629925ece6328</u> <u>f3a2aedcd46c69968d3692</u>	+ 1 drop-rewards.xyz	✓
105	2023-08-10 13:31:35	<u>0x1f079a53a551573c9b3a</u> <u>f569713c2d7823d069a858</u> <u>450bc4177251d2995e2ae2</u>	+ 1 http://2000rewards .xyz	✓

* USD values displayed at the time of transaction

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