

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaea80104f84783efac2169e2bdd4481500b979d9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Voucher	N/A 2000usdt.link
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDT Airdrop	N/A cc
5K\$ gift at [t.ly/aaves]	N/A  5K\$ Airdrop at [t.ly/aaves]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A ro
\$2000 USDC	N/A Voucher
\$1000 GET Rewards	N/A usdt-rewards.me
!!! \$ 100,000 BONE	N/A Voucher

## ERC-1155 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-07 02:49:11	<u>0x341ee4e0b2a3381d29d1415bb3ae974aeb959a3ec856e6cb8b7b844630b5e015</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2023-12-09 15:38:11	<u>0x17caa8326242047b354b58f5a880ba58115f8a80888895b77afd1b73724c806e</u>	+ 1 1000usdc.net	✓
3	2023-12-09 15:13:07	<u>0xaa0e39e88c8590444af1f491a39bfe37f1ca15eabcbb41287cb08bd14ba85274</u>	+ 1 2000usdt.link	✓
4	2023-11-20 16:32:04	<u>0x75cf391c479c434da1e9a897ce5d1fe0ef65fa3ccd8aa2837f1d1b7658cbca45</u>	+ 1 cc	✓
5	2023-11-17 06:00:55	<u>0x32fd1ac1322a7accd77d45ec4e47b74d9ca0ec444e6b90cf72c196138a12b0f8</u>	+ 1 ro	✓
6	2023-11-12 04:56:10	<u>0x70a2c47d1b1339e67248937a7a27846798ac2da5647101a1610aed376fa4009a</u>	+ 1 dt.org	✓
7	2023-10-16 07:32:14	<u>0x59246a1f112a27396430503684013ebd7d96451e6bd0fafaf725e5e6c05bc7af</u>	+ 1 Voucher	✓
8	2023-10-16 02:43:39	<u>0xe7ddfe92d1bb31d12aa13e59dd27a85f043938b2f4d8572322999727e44f7784</u>	+ 1 tether.ac	✓
9	2023-10-16 02:43:25	<u>0x6f35813a7936f0b4359c39c4dab33a411d9df9543391d2623f51a29fed77c593</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-14 16:22:45	<u>0x58079c3398c42b83071c788f1ca0a24efba80885e2422ca2e3f1767ee0f03915</u>	+ 1 Voucher	✓
11	2023-10-11 02:31:06	<u>0x25b4470746b673a4acc692ece18704dc878a724e02650c689b38f326140a37b6</u>	+ 1 1000-usd.xyz	✓
12	2023-09-29 10:06:33	<u>0xcb52ef54a90a3d5e3d548d9f6cd2029bc530a563672cb080582925c21f448659</u>	+ 1 usdtdrop.me	✓
13	2023-09-28 02:38:31	<u>0xe5a9fa26dd0b4c68446ae03af92744b720ab75da234e9479e0de4805afc4ebe2</u>	+ 1 rewards-usdt.me	✓
14	2023-09-25 01:43:05	<u>0x1932a9ccbf387f8a26c63b3d958a5d3da04947193050f4bfae415b2e7d7fa739</u>	+ 1 claim 1000\$	✓
15	2023-09-23 10:06:55	<u>0x8df9cf395037946cd01d97797b8680c35628790218fb5e808f306f85003ae50d</u>	+ 1 Uniswap giveaway	✓
16	2023-09-23 10:03:51	<u>0xf616e11306c87a97f271283da53e71687f9a54504056b4a448830897b0ee23da</u>	+ 1 NFT Giveaway	✓
17	2023-09-23 09:58:47	<u>0xdd772ca07d0bad32f51785b072abb3de2d1f767a54bb4149f12697096eab240b</u>	+ 1 NFT Airdrop	✓
18	2023-09-23 09:58:35	<u>0xe9b469f491a0970d2541a99fbe5cc75e5754b41d33f81da3208458c03e38dbc9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 23:53:32	<u>0xd023055aea3b4a76339087e8f8465bf39ebbccd3e4d76da003119b23139533c4</u>	+ 1 Voucher	✓
20	2023-09-22 03:18:18	<u>0x246b112b1fec7310864f7bad17c1a15eccdee7297fc6d17f4fdefd74de8c2c76</u>	+ 1 usdt-drop.me	✓
21	2023-09-21 22:10:57	<u>0xc371119d26ae22ddb3dfd74b9b7f7ff69b2c8051ac0642132ac3c78cc744336d</u>	+ 1 Voucher	✓
22	2023-09-21 04:17:26	<u>0x43e7f9eaf3a835e7c9107f961b5b0bd1d191ac4ef247ae9d850cc473d67fbd68</u>	+ 1 Voucher	✓
23	2023-09-21 02:42:44	<u>0x7392a855d127883253dc1f1a38898b30c76616266b51a7d2a7cabb438850eb12</u>	+ 1 usdt-reward.me	✓
24	2023-09-20 17:45:30	<u>0x58569bdd9a673b016e3e6ebdef05a70452bbc20299d6e3983996e3cba50e3edb</u>	+ 1 NFT Airdrop	✓
25	2023-09-20 17:45:12	<u>0xef21118ed583f9533f04b137ec8b4fef2d2065423a420796a31f8d402c86f8c9</u>	+ 1 NFT Airdrop	✓
26	2023-09-20 17:02:23	<u>0xf39391bbeaa90c399543ed74e69f34d7588a9afc4a38a104e6da50c65d03c5f2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-20 05:41:56	<u>0xd283d5058f1796c3d687645ef972ec45a2e737b879330f1809fb60b7ff2fd8e9</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 07:52:06	<u>0x77989a682beb1c7da3003fb44c92cb78ad97f9027ddf615a9bcb2f3008901a6a</u>	+ 1 Vouchers	✓
29	2023-09-19 07:51:52	<u>0x4c9f17e317200f3c0c964ff4bbb1fab1533c8390c79950998c0d95796ebc5599</u>	+ 1 Vouchers	✓
30	2023-09-19 04:04:13	<u>0xdd5e49bf77bc3a037d710c9e3ad904353f789a969d365eca062715f8a4f92eb</u>	+ 1 Vouchers	✓
31	2023-09-19 02:30:33	<u>0xe4cf015aa56f174965ee98cfd616b49cabb19179d694d061de7e2025ac50c70c</u>	+ 1 usd-rewards.me	✓
32	2023-09-16 06:43:50	<u>0xa7d4ff10d01380fc5f563dbd5f78ce4e4afb55419b689c86dae04b5cf2bd9144</u>	+ 1 usdt-reward.com	✓
33	2023-09-12 11:58:17	<u>0x7ea538d287a1ec4367c153739369c5b9401865f3729e526d2d30051263f369a0</u>	+ 1 NFT Voucher	✓
34	2023-09-11 03:11:30	<u>0x7060324c15d4697a1a9e7126b994ca7ef3be65b9761df343208110b07ffa2e1f</u>	+ 1 Uniswap giveaway	✓
35	2023-09-11 03:11:16	<u>0xa5fbd71a5655973beab93e69258e36ba21c3a225657773a7a10dd240e266f777</u>	+ 1 Base Chain Raffle	✓
36	2023-09-11 03:11:02	<u>0x906e5d5d62623ff331bbd2a63e41d472ec5617dc93dfd060ab05eb1eb16dd085</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 03:10:40	<u>0x679aa6df2549ec6ccbc879f77ffcdee18188d93f7837d8ea65d59ccee7d8d0f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-11 03:07:10	<u>0xde94709e3b2824038a7c77f78db90bbeba2cbd46767a3d73c8825164a4579005</u>	+ 1 LIDO Drop	✓
39	2023-09-11 03:06:54	<u>0x626ab0cd7446645ab9d29b6426424cb35602df4638b060ac8af074b877988076</u>	+ 1 NFT VOUCHER	✓
40	2023-09-08 05:30:57	<u>0x0fe4a5df8285ca2864e2713c810f07882e3ea6714c0c56a64518e5612d851612</u>	+ 1 Uniswap giveaway	✓
41	2023-09-08 05:30:57	<u>0x798754a93dfb4c3ec464d466b69ba42b933dbbc141a291fa22d98af702d6d2be</u>	+ 1 Base Chain Raffle	✓
42	2023-09-07 08:00:23	<u>0x6208c90d2361cf31c276f2781af6e7e1c23bc4619b7f67e0e8cf2ae7a2ff1a66</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-07 08:00:07	<u>0x7abc26264c2daf4949066407a310e9040f58e6d226b7870ac327398b4c5cf492</u>	+ 1 NFT AIRDROP	✓
44	2023-09-07 07:57:08	<u>0x04b64c78ad1d1b3b164fca0596766868123bfa811fd4ace3a75bcaa3da2a1b7f</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-06 01:14:48	<u>0xa7be33ce0b1b0e088b9800d722af8e79c094f4c519958d8198a684abd68e6807</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 20:38:40	<u>0x4cde89b2b0f25ce9583301bbe106568d189906f9649b7994cdc0d3ddd217737b</u>	+ 1 NFT VOUCHER	✓
47	2023-09-05 15:29:29	<u>0xb6bb0952e82b4722441f3371baa891fa12628a9eca6080b0612a5790899c3aed</u>	+ 1 NFT Voucher	✓
48	2023-09-05 09:34:51	<u>0x28e08aaa91fe9fc47cc55a2848bde43d7fe1ecaae148f78e71b0788bcb1d93fc</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 09:34:07	<u>0xeb3043f51c1aa7d9781f5771945c67f2978fc6a998bfbd0b3d5e7a11ab9a1a35</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 09:22:50	<u>0x7cffff8fbb117967deb5a93b6d4a3f9bbcff037e536ba7fa0e8a5181f1345d4b</u>	+ 1 NFT Voucher	✓
51	2023-09-05 05:17:55	<u>0x24de7c639e3bab9fd5a68d1e2e94bb3550d4d6638c7454eb5bfe49d7391a3dbc</u>	+ 1 claim-busd.xyz	✓
52	2023-09-01 16:09:07	<u>0x2dc32ec55c3a104a84239a4af858bbce27056f76b8f260fb7608777f09163fa6</u>	+ 1 usdt-reward.xyz	✓
53	2023-09-01 16:08:57	<u>0xb6e3ad365fe70ebe752b287cc54051e2fed7acbd18d00e7472760a094c227872</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-26 10:32:00	<u>0xdc4b2e93bceda0571b132b796a5781368a960a921b608c7822287e4af4ad4cc9</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-04 09:03:29	<u>0xeb1cc96fd3fe33d0fa9f</u> <u>beb288a8d13c885eb8198e</u> <u>b1327bcc85fde60c3f82a5</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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