


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:04 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbb42baeabeb3d209c0d7679f2852341c48a66b99

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A ther.org
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usdt-drop.me
5000 USDC Voucher	N/A Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A 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	2023-12-23 13:22:13	<u>0xf26480a55f2c083757ab8e56e402a76e4c76db73ed185e259b7e61743db9343d</u>	+ 1 3000usdt.net	✓
2	2023-12-23 11:47:03	<u>0x7847bc9ec8d0c133921452ffbf6b4cf0d5ced018f9f26500227500733fc8427c</u>	+ 1 2000usdc.cc	✓
3	2023-10-20 11:53:18	<u>0x13cb12d08803120db39e0cdc33f623caa09aa96bb8a3a068081672a46b126210</u>	+ 1 drops-usdt.info	✓
4	2023-10-20 11:52:36	<u>0xba9dda0aeed7bad939be002652cc079c4bcb4840233cf22fd4a19e38dc031da6</u>	+ 1 s.org	✓
5	2023-10-20 06:02:21	<u>0x436daefcab1d5f91396ce290c0b7f6e63cd8f16b99a0ec1ad7125253a05096af</u>	+ 1 s.org	✓
6	2023-10-20 06:01:57	<u>0xedab72dfd6070bcbed0a3e294d478b0b4797cbd9ef28aceb973e06fe04c08a96</u>	+ 1 Voucher	✓
7	2023-10-19 01:26:49	<u>0x7e8f38c1701df6009b7b8be60ff6d9c584c03c82e4031fc3c084fe654794a529</u>	+ 1 Voucher	✓
8	2023-10-19 01:26:49	<u>0xe87b5d11d88b0df12a9d46868424f8bdcedbdb6795d91bd0109f848bc9b29500</u>	+ 1 com	✓
9	2023-10-18 02:06:30	<u>0x48944036eedd5c05933a462610cb17ed892f18d43ef6fb5b5ffff43c8437691db</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 11:02:56	<u>0x09e10dcf22c8e5a64f34316e7f4e512fd5501e05dc206957841b08459bc9c672</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-10-17 11:02:54	<u>0xa743d55fa59a768edcbb32e32d71789f085ce9ce608b9f53cb7910001124c4b8</u>	+ 1 1000usdt.info	✓
12	2023-10-17 03:40:09	<u>0x71c36e343e89bdf008ef839264629e7ca6c6cf3ab0e5012441d4b7aca4a9afb0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
13	2023-10-16 12:16:55	<u>0xf9b9e007c083e9897e1e550a56393d3e3cf71b3c25dfffb754857f3be4fdc5330</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
14	2023-10-13 03:44:57	<u>0xb97574f3028f052c5c67874a9eb78ce4b925e0488042efec5df824dedca6cb70</u>	+ 1 rg	✓
15	2023-10-12 03:02:03	<u>0x05b135101c5336c3321f9f531dbce0ab49e0018fe07eece4f492bf285a1ae3bb</u>	+ 1 rg	✓
16	2023-10-11 20:03:43	<u>0xe70803a914ce7bfcde669e6b70f90df9d8b9a9089473dd2011dbdcbe32311a6e</u>	+ 1 Voucher	✓
17	2023-10-10 03:01:25	<u>0xd9c3a38cd4fceb5fbdd7a42dc8dd458175294ae46a94f1143a895fc5288e5bc0</u>	+ 1 com	✓
18	2023-10-09 03:25:55	<u>0x38f2367e6fc7a8b9673fa8f7aee44ae9d406ee67159157e92b21fc067dc57071</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 03:10:54	<u>0x235be638660012c0ba899956caf7c3502a8153ad0e270599794b341b752ab993</u>	+ 1 NFT Voucher	✓
20	2023-10-08 03:07:38	<u>0x4df161dc9603265f9ae61b3c50a58251e0541cea11a2646a04835107d3061801</u>	+ 1 Vouchers	✓
21	2023-10-08 03:06:14	<u>0xea28f25c07d909e2446966fdf00b0459007e20cc4097f5fd4754c83f902fe65c</u>	+ 1 rds.net	✓
22	2023-10-07 12:59:44	<u>0xde19e2f804249cdf77b94e09ab07a6597d22e63a8553b7b0139ca0cb3b9a3eed</u>	+ 1 Voucher	✓
23	2023-10-07 02:56:08	<u>0x7e8b9783d9f5a1315ff702e83bfc43f94815eaf6c392e153af519d6608844a13</u>	+ 1 Vouchers	✓
24	2023-10-07 02:55:56	<u>0xfd4faeed704e2550c9150054e0e19a5fe18c1ae6a52941321ca80369bfa68f2e</u>	+ 1 rg	✓
25	2023-10-06 02:45:24	<u>0xa385c1226813b86cef80b070dca99da3902528a3d19cb6abd8d6f958d3d8e57e</u>	+ 1 USDC VOUCHER	✓
26	2023-10-06 02:42:10	<u>0x816b23fb3bfd34c5c85dc2a66b29a3efe62ba7c803a6027ed3e7420507d82c80</u>	+ 1 ther.org	✓
27	2023-10-05 03:05:20	<u>0xa8efddbdf41d2dace9cd6708562fb6739905c47fa24288019f83fe983f80a8b18</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 02:58:18	<u>0x040a3b93cab0b6b668106fdaea39797374f23d5fae7ce79100a7d013abb1200</u>	+ 1 dt.org	✓
29	2023-10-02 12:24:51	<u>0x4b6c555da653e18f0c45ad6059c28a7fc74805873268f370e7df2e89fb7106e6</u>	+ 1 ards.org	✓
30	2023-10-01 02:17:05	<u>0x3d036c29a49734bfe1c0fa02fef16361fadb9a0493ad7466ef255a83a9f4dd66</u>	+ 1 ard.net	✓
31	2023-09-30 02:57:23	<u>0xcfc421c00c73586a10657deb44422c2ac3561d2bd6f32790bec9b975324ae76f7</u>	+ 1 ards.org	✓
32	2023-09-29 07:17:21	<u>0x9d44f702c3c93841c688a63f8330c6daa6be89746682469b0ce3c0d4861ba042</u>	+ 1 ards.org	✓
33	2023-09-25 12:45:50	<u>0x5e082c6350927d65632f7d8c04c89c1d2bcd702db1a854d69da84be86363292b</u>	+ 1 drop-usd.me	✓
34	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
35	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
36	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-23 12:21:01	<u>0x1eac7be33f88c8f76607831981cff0845f4f3efbaedfaac32d8aac50297c0e1c</u>	+ 1 drops-usdt.me	✓
39	2023-09-22 08:05:36	<u>0x95a923d88fe86733561e69498e07fb06351b4bfb6259ab12ab30ae4d51a44965</u>	+ 1 usdt-drop.me	✓
40	2023-09-17 12:00:02	<u>0xfc63edcc8962e74a01446b0dd3176472230f1b10e15cd044ccb5c4398c4272b6</u>	+ 1 usd-reward.com	✓
41	2023-09-14 16:10:05	<u>0x94fa04f2f90ea4016d8208ac52b3839502e224e68544363b3419031678677329</u>	+ 1 Uniswap giveaway	✓
42	2023-09-14 16:09:49	<u>0x9969acb3344d9b601cfe3062f17590cb87a4e6b2c7a98ad6a5f526827b6892fe</u>	+ 1 Base Chain Raffle	✓
43	2023-09-14 16:08:57	<u>0x7aa5f714218b29b005a44d19f5c20c8b49bb7b9e4d16d08e2ba31e4998207bc1</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-14 16:07:13	<u>0xa2c62eb98b9d44375507fe7581d5a4dacfb3593d8fb5fe7d4fd428015724710c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-14 16:04:59	<u>0x8d1e49e405296c1f6eeca116f120111866f936fe1b0d28f0cfc506fa41b66c86</u>	+ 1 LIDO Drop	✓

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46	2023-09-14 16:03:57	<u>0x8b7790cf8ba89a3c5088e35d899e2d9ecf8b3c53bde4efefb9615522db4a0de0</u>	+ 1 NFT VOUCHER	✓
47	2023-09-10 06:29:33	<u>0xc22ee34800ded06f4944ebae4c94a8f012d3ebe4e25366247fca74b62f0b1dc8</u>	+ 1 Uniswap giveaway	✓
48	2023-09-10 06:29:13	<u>0x0a735c8454880883ef0ce14f8c820726316380ce5908c791e6b5cde4f1426966</u>	+ 1 Base Chain Raffle	✓
49	2023-09-10 06:28:55	<u>0xa3bcbcd32f86a601df183da08cdd31956c7cbfaecc2f825ee008e241c40f7f7b</u>	+ 1 LIDO Drop	✓
50	2023-09-10 06:28:27	<u>0x338df27e2cebcc8e2356a3d9e34bf3ec44e106d2bfd3f6814c169db0e9d17e74</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-10 06:26:53	<u>0x20a8b80571dd5fc7a8346791ddf3224cd3b4f0b9dd6616924fb11e7bacec716d</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-10 06:26:41	<u>0x91cad7569537fc1766ac036e660282b3781a2c9fcef51da51168795a61765629</u>	+ 1 NFT VOUCHER	✓
53	2023-09-10 06:25:57	<u>0xc076c46b0194f7bb74971294af6b015c1909b44f74b54430449f69997116fb78</u>	+ 1 drop-usdc.com	✓
54	2023-09-06 23:54:18	<u>0x80019ea56682d5dbee890ac88f6bea6d90950c0baae21c75858a713b5d8ad686</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 23:44:56	<u>0x816bca25b194418af39899b45eebb2c80974d12c30f50ff405ea49a2aa3de646</u>	+ 1 NFT AIRDROP	✓
56	2023-09-06 23:44:24	<u>0x83c11cf665962862c08d13b67a815982b92d951b5ff40dc34a1c8b4f6dea372b</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 23:38:54	<u>0x9d5c5cf54338c3b15def3ca0dd852d957e024f4e562b9e4ff00d59dbdf44992b</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 23:25:31	<u>0x1e4a4a072cc7426c5d6dae4616c4198e909aed81181274db9cea98be60d3852d</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-06 04:56:02	<u>0x9e9b77247018619d9e2a8b8cd9dfaff41609196c8e84ce0b0bedf5c0354dee13</u>	+ 1 Uniswap giveaway	✓
60	2023-09-06 04:56:00	<u>0x866a3dd989dfa3df370cfae365baa1bd41b3a1abe1e10bf89b7d0c8635305d3f</u>	+ 1 Base Chain Raffle	✓
61	2023-09-05 16:07:24	<u>0x4581bd379777b9152d9abda53e970cfa8ca2f2c6f549d395dca0f3fcb42d8957</u>	+ 1 NFT Voucher	✓
62	2023-09-05 15:09:47	<u>0x90653b482349f9934908494745854487a0efff59c10d0691f898bcb3dddfe4a7</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-04 09:30:54	<u>0xf805130c984f37d0af7f9a7eb95e89f1d3c09cdfb761804f0a47b8770bfe6ee6</u>	+ 1 coin-drop.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-03 11:19:14	<u>0x4bba69ae908c3cbf61d130fed091ad99cad55931df553a225762a246bfd695ad</u>	+ 1 VOUCHER	✓
65	2023-09-02 13:14:10	<u>0xdd67c72af6990dc4e215735828df6708b6193dc483db8f04ad75d1098ca85736</u>	+ 1 usdt-drops.xyz	✓
66	2023-09-02 07:03:06	<u>0x0ecc7274a5a355ef7209c233d9312a407fa89d7e646b421d0f533223ea853aba</u>	+ 1 NFT Voucher	✓
67	2023-09-02 07:02:48	<u>0x7ddff8872afe1b94a39a259c9c4463657c2ffd8798dde7cd2ce8c01bcd1273b4</u>	+ 1 NFT Voucher	✓
68	2023-09-02 07:02:42	<u>0xf2dce2a4a2132793acb3de89471243a8e54f64962ead976ac2ec8db6e7152cbd</u>	+ 1 NFT Voucher	✓
69	2023-09-02 07:01:56	<u>0x9e14fb8d53460d2115f05b428fef656cd6e84df76af420809816b901ac1eb186</u>	+ 1 NFT Voucher	✓
70	2023-09-02 07:01:24	<u>0x991cd38e902fb644835bcde0a5eddac2d669d3e5274d17648320fd5b139740fc</u>	+ 1 NFT Voucher	✓
71	2023-09-01 08:46:59	<u>0xf9c2b4d1dbdb9fa0e7227142522303e1bb54fec9cf269ecf4c8e7f5e96309a69</u>	+ 1 Weekly Giveaways	✓
72	2023-08-31 12:09:28	<u>0xad52c9f487c7631bf2e395327a5947e4d72c2fdfc57a0819932757bb77d8a003</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-31 12:08:22	<u>0x1a41657d241442cc7b59e27e550d408aeb710afaa9e141bce0376ba421d877c8</u>	+ 1 drops-usdt.xyz	✓
74	2023-08-29 13:29:20	<u>0x0405b882bbae8510bd6d1c02f619b52cae3761dd0ddb610f139ffb4ed7e165db</u>	+ 1 Weekly Giveaways	✓
75	2023-08-29 13:28:32	<u>0xe8bcdd98ef5c530410d9b7bf2429e8c4cfada604e6cba3040b7e4ee03c226cca</u>	+ 1 AAVE-V3-POS	✓
76	2023-08-29 13:28:26	<u>0x5dfec2be6187c3d1c730aee4dd1728caa2ea5f560c01564f5b228867542d697c</u>	+ 1 drop-dai.xyz	✓
77	2023-08-27 15:07:16	<u>0x462b31a2ebfb5ce7ff649a6c798a24d5c5861cf83c439523ab51bc7b285330f5</u>	+ 1 claim.circlest.net	✓
78	2023-08-27 14:53:38	<u>0x9458f84d2737f1276d0620fd642bbce64006fd48ede8c7960669a93332c348aa</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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