

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc640e720dd1b052668318873fff9b67da30a57f9</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A rg
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸŽ•
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A et
5000 BUSD	N/A NFT Giveaway
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A ard.net

## 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	2024-04-16 19:33:48	<u>0x295062363728e3790d16 b120e5181b6b5ae7ffec7a f3d6e8a8ce7ff547366ee0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-07 23:47:51	<u>0x41fe0265a3dd7a389d68 854cdd96145ac22dcb2043 056552fb88dfac319938e3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
3	2024-02-22 08:12:49	<u>0x6cfbd6043fea17ff61bf f45a5dcc52ed0461fdd734 cf9620e20ae3191b42c230</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-01-17 10:55:42	<u>0x1d69c5c3829dd566c4d1 9dc80c3d47e829c072ff7d 9dc5d11ad8c7d8203e9430</u>	+ 1 3000usdt.cc	✓
5	2024-01-17 10:55:26	<u>0xa58aa2ccccfa5c99c222 f920984110350316b88964 f1fa11e26568b09aeccb54</u>	+ 1 1000usdc.top	✓
6	2024-01-05 08:28:42	<u>0x5f45fefc59f3f1fa9854 b9d17595b9bb9e1ab69c54 c6549a15ca627fbd9c8570</u>	+ 1 2000usdc.cc	✓
7	2024-01-05 08:28:18	<u>0xc7a647b49441817b113d 8bb0e7e038e220f881a707 385d3c452af436f2420dba</u>	+ 1 3000usdt.net	✓
8	2023-11-19 18:23:53	<u>0x58af6edd66c0cd090beb c0ee2f2fd8c9c4661429b6 5ebd8c96a27b20f20c66b8</u>	+ 1 ro	✓
9	2023-11-19 18:23:41	<u>0x3fbfa48e7127427833b3 318e5aa4baff8185eaf56 15d13f48f400104fff264d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 18:22:45	<u>0x93a7b370a78bf91382375f4bfd29403bafc569e511c6932da20916422ab2bca0</u>	+ 1 et	✓
11	2023-11-14 18:22:39	<u>0x6bc6e22384f733f327a7f1ac2ba10dda3d76012731c3572af5a6a1e1a3f2e96a</u>	+ 1 pp	✓
12	2023-11-10 18:14:54	<u>0xc0075e5f86d077dff4d44f3bfabf43d36f468eeb1596ebf5291baf0157616752</u>	+ 1 p1.org	✓
13	2023-11-03 10:58:17	<u>0x218eb150593aff9964bf940784a63275054e6560242b4920c267f23e2a5bc1d5</u>	+ 1 op.org	✓
14	2023-11-03 00:22:35	<u>0x7b1bda38c901009cedfb972594308dc03ec3c8c3350202bd0ada7d98a8c11500</u>	+ 1 100,000 \$MEME	✓
15	2023-10-31 05:03:13	<u>0xd6c3c732c68970fdb22ca94ad8fd0be5f5711c8cd3663fb5db837d1d2d50e8d4</u>	+ 1 rop.net	✓
16	2023-10-29 10:18:06	<u>0xfad972aac406bf864daafe537a8a87c2938141cbae4d9c83d365de71fef9da18</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-29 10:17:10	<u>0xbbe7d4d4e927d7160a8ec2d5c2379e9b802af01cbb7c1291cec1c69088abeace</u>	+ 1 usd-reward.xyz	✓
18	2023-10-29 10:17:06	<u>0x904c4d67027d0473d84d2abc8b2f1578e5a8ed62ea4637082999e9e188834c17</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 10:16:54	<u>0x5f422080659832809c9d</u> <u>a0210da959243ac559ef8b</u> <u>a918645be15bf345861036</u>	+ 1 d.net	✓
20	2023-10-29 10:16:42	<u>0x9d746bc5f4050f48b645</u> <u>842669126cc5bca08dc804</u> <u>449df0a321ac8294fbc0ae</u>	+ 1 Voucher	✓
21	2023-10-18 19:30:05	<u>0x60a180d1c53848ccb745</u> <u>fa3380646759884c910c8c</u> <u>d92b604946bd16b03a5560</u>	+ 1 et	✓
22	2023-10-05 13:01:04	<u>0x4c13ce5005a5c23fef7c</u> <u>8bbebb82b2cefa71767a98</u> <u>2aa662e7888fdaaa459da8</u>	+ 1 drop-1000.me	✓
23	2023-10-05 13:00:48	<u>0xf9e17b7be76974cf5008</u> <u>0d70ea7fee3ba572f85151</u> <u>685457f886e24acfc3a18f</u>	+ 1 rg	✓
24	2023-10-04 10:11:52	<u>0xeb600ea14f5ff11e4cbc</u> <u>f8b58b47091b9c298e87f2</u> <u>3e7b00d07622132959bf92</u>	+ 1 NFT Giveaway	✓
25	2023-10-04 10:11:30	<u>0xd3f05e1f79cfe1f1e190</u> <u>d4c9626516246b249455aa</u> <u>b1fdadf58e3c56b155848a</u>	+ 1 NFT Airdrop	✓
26	2023-10-04 10:04:33	<u>0x1ce514b9436269aefff5</u> <u>7ca28356c2db8b7e0345f8</u> <u>3d4d08b1348e2b3450c98c</u>	+ 1 NFT Airdrop	✓
27	2023-10-04 10:03:43	<u>0x54c07f754a13136f0af4</u> <u>48ed8d2befc6aa33ff2681</u> <u>38271a7cb697bebb79b46e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 08:52:31	<u>0x5601bf7fddf3e4dc60d54ad0a0ba63722ca5ea39dc67fafb3be055674ae10abe</u>	+ 1 .org	✓
29	2023-10-04 08:52:29	<u>0xed9e062ce9fe43beb5cf5902f01c8f697231d0e0c67e5aea24febaa7ee81ed7d</u>	+ 1 usdt-drops.org	✓
30	2023-10-03 04:18:05	<u>0x4b8ffabb2a330e9f55148589afedbdcf7b405917cdb471a4c71a94580cd9230</u>	+ 1 ards.org	✓
31	2023-10-02 07:04:40	<u>0xafec76fba433ba314481d097d7294e4894752b5ddf5f917de3316f938e17fe9c</u>	+ 1 Vouchers	✓
32	2023-10-01 04:37:51	<u>0xf5f1fc598c9844cc1fc3771141a4102df13ac215d5feb2d33309b6404e4fe0fd</u>	+ 1 ard.net	✓
33	2023-10-01 04:37:49	<u>0x4d008602fd81b744f6b9fe7ddd3fa06396c8b62ef4302e500819ccdf19ab5dad</u>	+ 1 dropusdt.xyz	✓
34	2023-09-29 15:24:24	<u>0x0833e068afa45a45c16a8a44fbe964fa05ebe6b27418d64bbd18d480a7d37d4d</u>	+ 1 usdtdrop.me	✓
35	2023-09-15 23:07:56	<u>0x45da279144962cf242b9106b403ebf203192b3aa49e8366648630d69a78d58f6</u>	+ 1 Uniswap giveaway	✓
36	2023-09-15 23:07:46	<u>0xc97335755f34c2a05c506d82822c72aad0dee054de263b252aa6239a4c7912c5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 23:07:12	<u>0x0cb382461e3059ab6f1c f5dcef0f1b672360dbb494 8a358299a336aa4057f07c</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-15 23:06:06	<u>0xb2478cb9ee7d67945aa9 57634f177b97c7887706dc 672322ddf4d897e52e115e</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-15 23:05:18	<u>0x07f0353fbd894160e2f3 620fce0a6fbd968a95cd43 625980645285310ce45583</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-15 23:02:20	<u>0x181a1dbb542ecc758c98 65d48c74612641b23794a9 a00e3f29bf7dfb59f4bf9b</u>	+ 1 LIDO Drop	✓
41	2023-09-15 22:29:44	<u>0xcbb1fd1b22b3f2c6254c 608a2aeb47b39d46685c8d c6b40e8df1657c8416160a</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 18:42:51	<u>0xc242b7780242c1fb5f5f e00c02186f0c700f1adce5 1e5c15d47ace6674fc7b6e</u>	+ 1 usdt-reward.com	✓

\* USD values displayed at the time of transaction

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