


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcd40c88434b53702fa7caaeab742b5ff3fa1220f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1000\$ REWARDS	N/A token-rewards.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
2000\$ Reward	N/A usdt-rewards.xyz
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A drop-usdt.xyz
5 stETH Event	N/A Vouchers
1000\$ Drop: usd-drops.com	N/A usd-drops.com
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 Rewards	N/A 1000\$
1500\$ APE	N/A VOUCHER

## 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	2023-10-01 15:02:13	<u>0xcccfd71e8ab99be5a334 b48d1378c052613700872a 45fb6c74e1ea459e8fc44d</u>	+ 1 usd-drops.com	✓
2	2023-09-30 09:18:08	<u>0xc35b6e7ac4278bfe9be1 b5c826ec202c21d8578b08 aa034e083730c4f5d45343</u>	+ 1 dropusdt.xyz	✓
3	2023-09-29 20:15:53	<u>0xdd29d1bb078119ad1795 b7a379eef4f9747378662f 0a5203c64c9bec16ac909c</u>	+ 1 Voucher	✓
4	2023-09-28 21:34:16	<u>0x388991e748599dfc8f8b a495fa76d9c3ac4ed12e4e d8515c7f342dde36793af</u>	+ 1 1000-usd.me	✓
5	2023-09-28 12:40:31	<u>0xf325103a688082bc6b28 840de3acef287149a02e2c 87033fdc6692b99c45f57f</u>	+ 1 Voucher	✓
6	2023-09-27 21:10:51	<u>0x96c46bf5b93463a29d06 62c6990f31341dd8ebd1e1 e9b7900b1756a7ebba2827</u>	+ 1 rewards-usdt.me	✓
7	2023-09-25 01:37:30	<u>0x03c1fb368ae550361520 6df66adc069f12b0f2fdf6 51d78528f7c6b962d14a44</u>	+ 1 claim 1000\$	✓
8	2023-09-24 22:45:36	<u>0x9f5974607ab7b38ad526 fa0b3f90645cd880a1644b 017ab9aa12ea304b753890</u>	+ 1 Vouchers	✓
9	2023-09-24 15:57:17	<u>0x8be70605253ceb4b0cbc c4090d7c92194068a497ae 61cbb7f94629ef1b24a9d7</u>	+ 1 1000\$	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 05:05:17	<u>0x245cca63dbdca2a1711b3db9ee9a6390bd7be2041c0da078fe79d6b9b318c4e4</u>	+ 1 drop-usdt.me	✓
11	2023-09-19 04:54:19	<u>0x4591e67798a7cecb043698a812cfcd9228bcded62fc2da97c656ec8d34dd175d</u>	+ 1 usd-rewards.me	✓
12	2023-09-18 10:21:53	<u>0xba2c0dab4daeb9f949f195673f79f460e4b3c8425d9505dcf90af3c5c3ce7a96</u>	+ 1 usd-reward.com	✓
13	2023-09-17 17:45:56	<u>0x2d952ebc4f42d8a0262171a4ca65c7cf1c11c49ecadb30a03f8fd05afbd86436</u>	+ 1 Vouchers	✓
14	2023-09-17 17:40:34	<u>0xa3fae7b5b960a05901a3f827b973b16596910a0196e7455f05c6f6047f8cd7b6</u>	+ 1 Vouchers	✓
15	2023-09-15 15:16:17	<u>0xc2d6d2db8b6c3fbda054267b0d3f645957bd6d75a59305f06858a380f4f2c021</u>	+ 1 drop-usdc.com	✓
16	2023-09-13 21:14:48	<u>0x4b09661c9f7b0a3e957e3898422e50cbb9b197f9bfe47f3a24e5d2e7287ec7da</u>	+ 1 usdt-claim.xyz	✓
17	2023-09-13 13:12:15	<u>0x2ff2196d5309ae8c5e6dc1f81f4758b7d6891e1631158ffc594005132aeadb35</u>	+ 1 usdt-bonus.xyz	✓
18	2023-09-12 16:37:31	<u>0xc6db7b3a47bac5dbb2d99a0b5678ad65886c27bacf4c9a4dd735de8fe8e72d3d</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 14:24:00	<u>0x8144be2ac3748da02ea3601aec36f20fe5280fe00f824a190ba446b4fae1a837</u>	+ 1 NFT Voucher	✓
20	2023-09-12 10:08:38	<u>0x6aea13a223d8973579ad15db851be56ddc07be68b02f10a596a26084301200c2</u>	+ 1 drops-usdt.com	✓
21	2023-09-12 09:13:32	<u>0xa0f4f2c9f9edf2a7d6b1305b1e90498a13c59d2091f68126180b3c3c5dd0a49f</u>	+ 1 Uniswap giveaway	✓
22	2023-09-12 09:13:08	<u>0xfbd56eac9428066eefc8913b69961bd6d6b0586bd1bb8a56ef7d20f36bdc3507</u>	+ 1 Base Chain Raffle	✓
23	2023-09-12 09:11:34	<u>0xb5f86a8e98e7188fa396b4deea8dca7a08d5ecebbc6c47c674eef50370738774</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-12 09:10:52	<u>0xb7b0a53988f043afa1675688cc59b5f3aa01d21043a62ed343659f2688d8f890</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-12 09:04:38	<u>0xb9470c6ede63e5ba30cf9ca105ab8d74f3c0c690d9d518784b33ddfc6d755c8d</u>	+ 1 LIDO Drop	✓
26	2023-09-12 08:53:00	<u>0x0019ff78fa7ee07e63e0e669f64754d20cf75b8286caed171a599e2c7c835456</u>	+ 1 NFT VOUCHER	✓
27	2023-09-11 19:49:53	<u>0xbf1fe7c807b0b910cbe00aecb162f0e145f8d81176269ddd72dddbe4ef1b5439</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 09:02:21	<u>0xc8fc6b1be5e554e49ddc1bdf557d7e11ee57d267b412441b806a51119daa5198</u>	+ 1 drops-usdc.com	✓
29	2023-09-10 22:57:36	<u>0xbc4f60c9f2c21d0b9a197a607b2f173a3908df8cc7a89d7f210366bdb4723093</u>	+ 1 drops-usdc.com	✓
30	2023-09-10 18:12:39	<u>0x715eb9c223baa01934c375574b46a7fb25bd4d0bd59f1742c075c45c9bb3e539</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 06:32:53	<u>0x32063ba8e5ee9a533345090411ece9ae4d42b879bef09d49d2847c65578c072a</u>	+ 1 drop-usdc.com	✓
32	2023-09-09 12:49:44	<u>0x185073cdc0037026c9720b6617a535ed5bf62db807a9a46ecb3bf694bab98e49</u>	+ 1 drop-usdc.com	✓
33	2023-09-08 00:47:21	<u>0xc6f9aca15bcf3f54ed362ec1f6b166f795a540a7ad682a556901a010a3b2d524</u>	+ 1 Vouchers	✓
34	2023-09-07 09:00:53	<u>0x99f8624f0052cd2a96f1b2f1ed6e8a0da2f9c1e75b25693a24bd40c8e29c6ae8</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-07 00:41:14	<u>0x5dd6413d7e65b90c7d870de7d83afd3b6bc2daaac05d0903f2f7dc10c3e9d991</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 00:37:30	<u>0x8645eb82aaad919c513682b5bcfe492294ff0f281ba7ff2a9eb2ed4a4795b0c9</u>	+ 1 NFT AIRDROP	✓

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37	2023-09-07 00:35:12	<u>0x775c7642b428f24403010e0dbd51edadc2264b257e0fa402811814578df52cab</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 23:58:58	<u>0x58ea37e6b9a6625b5f75f21852875aafdc821eee2b4ba3eff32bd86d73e18c65</u>	+ 1 NFT VOUCHER	✓
39	2023-09-06 17:06:04	<u>0x215dd83c04547f9d202c06c2a06a31f1d0790d4302dbb45c653fa25de4e12bf4</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-05 23:22:46	<u>0x36733f5ab4f38e3780c72638b34f3d6c1b591b570850ac6fa39b7ba8ecf918c4</u>	+ 1 Vouchers	✓
41	2023-09-05 02:44:05	<u>0x036121c7898fa449493a0df1f5911cf3f8ea66ac11e403b44f81f3c82e5970e2</u>	+ 1 Vouchers	✓
42	2023-09-05 02:43:51	<u>0x0df8cf766b5941ee8c0cd1fda637c1efdc7e1b9fb881cf02a60aa2a1540ec5d7</u>	+ 1 claim-busd.xyz	✓
43	2023-09-04 18:41:07	<u>0xf5453c300bc5c0d853b1cfbae18d6c8b931856054fc5ab495d7deb9663c89329</u>	+ 1 Vouchers	✓
44	2023-09-03 16:31:28	<u>0x9b0fa3beda5f3c06e432b32ad899e4402d224b9b2f285d5e046a3134d09832d5</u>	+ 1 Base Chain Raffle	✓
45	2023-09-03 15:17:14	<u>0x1c73129088e268f77d5de05d8a652c46801930cf855cd818353f6eaccf96a789</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 15:16:42	<u>0x5ad64aa321315efa8099</u> <u>266a5e7feff9e804839b47</u> <u>5edcc73faaa682fb6e9ea1</u>	+ 1 NFT Voucher	✓
47	2023-09-03 15:16:18	<u>0x7060b59b85a8ecc806cf</u> <u>346dc657f18041d3866dc4</u> <u>fc91223e54b96841434c43</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 15:14:40	<u>0x0b3d7b57dd91cdf08ed3</u> <u>263f4d3893950f57ce4fab</u> <u>7522d9293f3e861941b8f4</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 15:13:40	<u>0xec2fd10436f54fcae94b</u> <u>47af06f9c61ac0e30ccf25</u> <u>1fd2e6cc2eac2d43e7c85a</u>	+ 1 usdt-rewards.xyz	✓
50	2023-09-03 15:13:32	<u>0xf0a4f0300c9702ac17d7</u> <u>ced34350e24876b558f6a0</u> <u>5316b83919197fd33eb573</u>	+ 1 NFT Voucher	✓
51	2023-09-03 01:35:44	<u>0xbd81b35ccd4269576ab6</u> <u>a0f136057a70d47ba3efbb</u> <u>30d185c4e865bd015ec285</u>	+ 1 VOUCHER	✓
52	2023-09-02 21:46:53	<u>0x329aec5f79cbfa672d38</u> <u>e864d7bf7c768c2b15a32e</u> <u>fb8039a4d5f61925d3149</u>	+ 1 usdt-rewards.xyz	✓
53	2023-09-02 20:14:14	<u>0x26fb8fd0c6ac0f629fd0</u> <u>d7ed2be5a057a2c8c40d75</u> <u>b6758a2907f072b50fbe2d</u>	+ 1 Vouchers	✓
54	2023-09-02 10:20:04	<u>0x3f5698128b67bc22f811</u> <u>45b9a666dbad15bdb65c31</u> <u>9621c0e9b354f8863d1c3d</u>	+ 1 usdt-drops.xyz	✓

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55	2023-09-02 10:19:58	<u>0xdbcfa0a0af14992854d6 9d747983539df123184e6d 6f8288af735e948f0e022a</u>	+ 1 Vouchers	✓
56	2023-09-01 18:36:31	<u>0x065712ea3e684b1260ce eadb4edf4146303fa7c5ae 6b4390861b918505c5c267</u>	+ 1 Vouchers	✓
57	2023-09-01 06:22:35	<u>0x662b8842867eee6f19dc 5f37e927004e1ffc66efcd 77353af1b13be23f133e4d</u>	+ 1 drops-usdt.xyz	✓
58	2023-08-31 09:15:59	<u>0xb049194d5616b3e1ad43 e687e541fb69c01764c90d 239c5ac93b859ea69da17c</u>	+ 1 UNI-V3-PoS	✓
59	2023-08-31 09:14:17	<u>0x611d569a01df866ceacd 15b427c02bfea784e26a6f d6cfd1953470b9316bb11e</u>	+ 1 drops-usdt.xyz	✓
60	2023-08-31 03:46:11	<u>0x362451bcebadf34d4f0e 741c47c0607e6bd81a389f 28bb4b6869769a20882883</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-28 22:45:46	<u>0x2718d5bdfa80a6d8dd6d 32b9a6deb457173bf92d20 5f884912f21ce79598d27b</u>	+ 1 AAVE-V3-POS	✓
62	2023-08-28 04:46:26	<u>0xc1897c969b83b00c1b92 19e8d26cacfe670fb5706b bae127ffd3cdfb61273136</u>	+ 1 UNI-V3-POS	✓
63	2023-08-26 21:28:05	<u>0xfe10b6d497f3a6e57d05 bedbbd4e5f8897eb7b0eec 7d82d87ba4ed16ca33a83c</u>	+ 1 claim.circlest.net	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-26 16:43:36	<u>0xbb94cd89d7261d465ccc bd252610e30c69246d3956 8fc6c2096e9f244ed2d720</u>	+ 1 NFTVoucher	✓
65	2023-08-26 13:41:42	<u>0x0dbeb427245d244c6362 b127cb07cbe9d6518f8963 eae483d38c4639c1709381</u>	+ 1 UNI-V3-POS	✓
66	2023-08-26 02:50:23	<u>0x8ee5b30b3b73a892cf3f faa5aabe613fbef72e8135 c6e6064e0cd522e556faf5</u>	+ 1 UNI-V3-POS	✓
67	2023-08-23 22:40:30	<u>0x4f28b0a23a025bdc06e c6bf801b0fd3b03c97ab7f 6dd3b76e2550c83744fa0e</u>	+ 1 drop-usd.xyz	✓
68	2023-08-23 17:16:36	<u>0xdc7cff777a447c02f49b 4c395d67fbb44c77d1ae74 d37e3c35f281d406c9a1e0</u>	+ 1 usd-drops.xyz	✓
69	2023-08-23 10:50:15	<u>0x8a0460a89f92687e0f66 9813b01a4bbb954a4ee45b 337b1af0d84d6b0d1d28d0</u>	+ 1 usd-drops.xyz	✓
70	2023-08-22 13:35:57	<u>0xcb8233175812be9ce73e 453d621fced49ba4c8d398 7d39b5e17cae58a7f73cc8</u>	+ 1 VOUCHER	✓
71	2023-08-22 12:59:56	<u>0x378914d7a0cd08fea574 3164350693acb8d9102841 e86ab31301133aec387e7d</u>	+ 1 usd-drop.xyz	✓
72	2023-08-22 08:22:01	<u>0xe38796bc323b78641735 c927ac74b57945f461d337 1008bfc2290b054a787833</u>	+ 1 coin-reward.xyz	✓

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73	2023-08-22 07:49:15	<u>0x631f9e47d6585a4b00e0 eb595240caad012a26e72a 9479f18bee38e1284dd198</u>	+ 1 NFTVoucher	✓
74	2023-08-22 00:06:01	<u>0x5662894d7a16df209870 6a0e1686575071de1dae6d 670494bb524c6c8205223c</u>	+ 1 coin-reward.xyz	✓
75	2023-08-21 20:00:28	<u>0x4d053547eb583f6f9f3c ea6bc047e0604198f9c18a 05c4949aa8d70eaeec9ae7</u>	+ 1 VOUCHER	✓
76	2023-08-21 12:19:47	<u>0x0b85e0068501ad9f2b7f c29a4f44951fcf239e948a 2618c8a0f1ed3ad40cd65e</u>	+ 1 coin-rewards.xyz	✓
77	2023-08-20 14:37:19	<u>0x5405e2f94ab11c581b4d f3ced0aab0afc67ee54578 1bb338b0696742a96446ef</u>	+ 1 token-rewards.xyz	✓
78	2023-08-20 04:50:50	<u>0xe98ca1c97079a2686c30 5436e0061a45a62a3c4586 12a6122e7f1e1cb77a60c7</u>	+ 1 reward-club.xyz	✓
79	2023-08-18 17:09:09	<u>0xb2335e3bb8498e965c9e dd41d85c30a545df9fe07c e4003d793e2e2c053cdd8d</u>	+ 1 token-rewards.xyz	✓
80	2023-08-18 02:43:03	<u>0x5b2872a81458ae8ecea9 c4275cdb10c03079e032a4 e37f9bdfd4280f22069c04</u>	+ 1 token-rewards.xyz	✓
81	2023-08-17 00:25:10	<u>0xac28acb1ebe5be6f2da7 2b87c3c60e9360159c384f ca91f76247d4305250ad57</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-16 21:41:15	<u>0x7bd9d4589bb674998d7d</u> <u>f2caf3f6700265815a93b0</u> <u>9d03decba7b1123581024c</u>	+ 1 drop-reward.xyz	✓
83	2023-08-16 11:30:41	<u>0xa821f6a439c722093fa9</u> <u>f1d61c5b7909a74c76f35f</u> <u>984403983c386518997f02</u>	+ 1 drops-reward.xyz	✓
84	2023-08-15 07:56:59	<u>0xf6694f811e9a37c00f75</u> <u>47475fe54e57f5e169cf12</u> <u>4511976545015bfc884f59</u>	+ 1 NFTVoucher	✓
85	2023-08-14 10:40:57	<u>0xabe453cd9382e82758ae</u> <u>1997f9f637982cef1ea2ad</u> <u>64cdcc2279dd8dced6f9c4</u>	+ 1 drops-reward.xyz	✓
86	2023-08-12 22:46:57	<u>0xeea3fe0fe982da33701d</u> <u>d00f83c879c58b9376fcd5</u> <u>430578d0db22b89c6a5889</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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