

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:07 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd2cb96eb196f69e5dad662b743510d2889720317

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ard.net
\$1000 GET Rewards	N/A drop-usdc.com
1,000 USDT Reward	N/A .site
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A rg
700 LDO	N/A NFT Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
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	2023-10-19 23:50:37	<u>0xd96e683b2463c097d009c9aa0e37e7b37a699f24818b4aa41230b124c430e6b7</u>	+ 1 s.org	✓
2	2023-10-19 02:41:57	<u>0x3a971c373c8893dd91c56a8765bccc66d6072fb4a7cfff46f0989bb665004a815</u>	+ 1 com	✓
3	2023-10-18 06:27:32	<u>0x2c7ac8fb11b54295b1516b5d15c967cb20d39b78ecc85ae1963fb36e7754828</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-17 05:36:34	<u>0x61cd52a77d3ff876f9ff84ec1ed15ff35135b9784d23a64382ba1737f724d694</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
5	2023-10-16 05:27:46	<u>0x14566805244ad21123e94a650ab3c60b1324e383e3e07b4e4b895f7cfae8e583</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
6	2023-10-13 04:25:49	<u>0xe51718e6e9c5b53d77b082aa87dd3659b3bf8139a2a474622fa1d26be3db8a98</u>	+ 1 rg	✓
7	2023-10-12 03:13:51	<u>0xe854ea59115b59fe3855dd1885a0f2715665a5728fd64f81782cfd55f190f12</u>	+ 1 rg	✓
8	2023-10-11 22:00:19	<u>0xb9a048c8a4648723199efb4c6a710720db5b90973366012255c71ee9d6e81a14</u>	+ 1 Voucher	✓
9	2023-10-11 15:12:27	<u>0x69a8f87b40264b87c089738cede629134ac0d0b60d5e052f3ad110bc04abf90f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 03:08:36	<u>0x2f0dd7852bbb2b38a8d0e5442e076e56d8155bee966a1995523c831519ce497b</u>	+ 1 com	✓
11	2023-10-10 03:04:13	<u>0xb9473cf035e3e06952aab7f94114b25d8477b21b299815e82efd4532478778ef</u>	+ 1 com	✓
12	2023-10-09 15:04:03	<u>0x7ec1ba2dbc79daf17e0edf172b30c57df9126ece8322063d8a3ed3c6e15723e2</u>	+ 1 Vouchers	✓
13	2023-10-09 15:02:05	<u>0xc4e3f517f0ab5caa13876f6e39557552b2be9e54079964cd8c24445301541821</u>	+ 1 rds.net	✓
14	2023-10-09 03:00:41	<u>0x55fbd097caf9d816b0a68d1b42b7722b1908d3d8f5074f16f56c9cb61f42957b</u>	+ 1 Vouchers	✓
15	2023-10-09 02:58:57	<u>0xda61ac386a2b7c357c52d3321dc2015fef34b1ff3fb853a746c7ce2148edfcb5</u>	+ 1 rds.net	✓
16	2023-10-08 01:48:55	<u>0x1ebba0f7338e566d982a733262fbb2b576c0553cd59dcb7cb82a9d5b78f6f668</u>	+ 1 NFT Voucher	✓
17	2023-10-08 01:46:25	<u>0x5c3b2a7d80c23d0c7fa20d29c4290cf557cd21b6a66135bae ECB9296e1848e56</u>	+ 1 rds.net	✓
18	2023-10-06 23:26:22	<u>0x3bbc5661dc4d34d6ccf313d89524c4063426651492092c8023b5cf1882985e70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 20:25:57	<u>0x027e9baa6cf9c61b9a56cd80284d45769bf3c59770a47668f4fb8aeecf6f20ad</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 20:15:03	<u>0xe4296f52ae553d63f5e633cb544492330a6974df08afee314870eaec46a124e0</u>	+ 1 rg	✓
21	2023-10-05 20:05:28	<u>0xfd544597be2c8a2311c9c322c0be2a849149f4d469cd3ba4fdbbf28b4e697c34</u>	+ 1 Vouchers	✓
22	2023-10-05 20:05:20	<u>0xbedd72da6b1a04c16eb79d83be85383290b400b23a7965d8bb18a636bc5209fd</u>	+ 1 Vouchers	✓
23	2023-10-05 20:05:00	<u>0x9cd2d4172acaadc7b57751def413f38387b0a1d3d3c4abcf4d3d060d1915cb79</u>	+ 1 rg	✓
24	2023-10-04 20:04:46	<u>0x508d168ae8d4362a68f230c41df570feb0258e184216728f5ba650cfb4725dc9</u>	+ 1 Vouchers	✓
25	2023-10-04 20:01:35	<u>0x1008c5da5cdc6fa3b4e7a02e880d4e11ea585e0add3cbc46432e11ee74284b84</u>	+ 1 .site	✓
26	2023-10-03 22:01:27	<u>0x6c75fec3fd8d34b1007292073c893ed29b8c326bc5e08a83a70921410950a3ca</u>	+ 1 Voucher	✓
27	2023-10-03 19:54:41	<u>0xe12912e05d3c72298d3486c0ba5c5bd1f47c8934deb76d369f0c3dd45ad42dfc</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 19:54:01	<u>0xd37f7b8891961b731134</u> <u>58140d188189391d8d1165</u> <u>1002ab276ff77504749fc7</u>	+ 1 ards.org	✓
29	2023-10-01 19:49:02	<u>0x1be24fce9cbe8bdbd6e4</u> <u>9c589c6431faae808fe640</u> <u>c720f51195306125be0223</u>	+ 1 Vouchers	✓
30	2023-10-01 19:48:20	<u>0x0e28881931ae5fa6bf37</u> <u>a1d774e21fbe12a14d9388</u> <u>ae6ef81f4ebdafda3aef88</u>	+ 1 ds.org	✓
31	2023-09-30 19:45:31	<u>0x535b7bf79258f9802ac6</u> <u>f7eab5b4e0ff0ba09c3edf</u> <u>b23cf1460c4842eb61a82c</u>	+ 1 ard.net	✓
32	2023-09-29 19:41:34	<u>0xcb03c301c24ee8200e35</u> <u>eea8a7e7acdedbee9e1735</u> <u>b6c678f83461f152cbacc8</u>	+ 1 ards.org	✓
33	2023-09-28 18:47:27	<u>0x3288a3b2ebff82a29dd3</u> <u>4982b2c8966fc63f82257f</u> <u>777e080e484c9e877160b4</u>	+ 1 usdt-rewards.site	✓
34	2023-09-27 16:20:17	<u>0xbd3377cc9f2425b5bba0</u> <u>53b710c70013c7978a4a3b</u> <u>b6f1ef13ceeafd8e948d4c</u>	+ 1 1,000 USDT Reward	✓
35	2023-09-19 22:20:24	<u>0x5a9eefc7f680086bed52</u> <u>8316561fab3f47fca53e32</u> <u>dfdf866703e541e67250ba</u>	+ 1 Voucher	✓
36	2023-09-18 19:33:49	<u>0x4fb1f19483f8d535f27f</u> <u>dd76b5639b0abeece29d89</u> <u>d970e5badc925b9084937b</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 07:31:43	<u>0x9fbb0cc71488b2a13409 ce4e3bd5054745681a9cc8 4ce7e1286252f6a21137fe</u>	+ 1 usd-reward.com	✓
38	2023-09-17 19:27:57	<u>0x6edc66767390ff3ef200 67ea197b8b320aaef81fba a5cbd1a46e8b4cd1c04bcf</u>	+ 1 Vouchers	✓
39	2023-09-15 17:49:05	<u>0xbe44d08720c4983151a2 38e4b3c6ccf9a9a12871ae 60e008bc200818d783c411</u>	+ 1 drop-usdc.com	✓
40	2023-09-13 17:14:31	<u>0xffc3975fbdaab7c118ad 2fe9076e42c9eb454902b2 a387a6ddcd64eff05c4b1b</u>	+ 1 usdt-bonus.xyz	✓
41	2023-09-12 03:19:16	<u>0x94e1b6efe3eaa8617543 1a06829debb3735c00f2f9 ee348e5b4d84503d202183</u>	+ 1 Vouchers	✓
42	2023-09-10 17:11:02	<u>0x183390bdc93849b7bbd4 ba89a2759ef067fd21f19d ad19e6b368c7d990dd324a</u>	+ 1 NFT Voucher	✓
43	2023-09-10 16:23:17	<u>0xcbda466c4ea8ab61a798 5719f9cd7aeba5d3128410 bce9f37c9e7fd927388750</u>	+ 1 NFT Voucher	✓
44	2023-09-10 15:11:02	<u>0x59c39859cb32dc8cfbcb e646b40aae5ec1cfd39df3 7b489a33a31db88b215697</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 03:01:21	<u>0x81d6bb396a6592d3deb3 3e8c396812cca9b06186cf e46fe5e1fed1311a8da27b</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 15:02:08	<u>0x85f2699a48bd45c12f86e00bd4f883617156d9d7543088d9b8c71efec4eeaa34</u>	+ 1 Vouchers	✓
47	2023-09-09 02:38:50	<u>0xcfc97db4a97b85f9934e2ba393ca66e6f84de801e128576cd98324916cbc76c6</u>	+ 1 Uniswap giveaway	✓
48	2023-09-09 02:38:32	<u>0x667effeee9cbfca3ef3394c1e11e3b6b3a05d99a10e4ec634e06b10d94164f05</u>	+ 1 Base Chain Raffle	✓
49	2023-09-09 02:38:06	<u>0x569d0404c3494df1f671c302d94742af1b80e1ee6cb8e35fe9f6351ac6781ab5</u>	+ 1 LIDO Drop	✓
50	2023-09-09 02:37:48	<u>0x9f089a27324fb02f158ccf3a2675712d9ade127ab6ec61bbadcb23b6fe21350a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-09 02:37:24	<u>0xba5c0fa0781bd0da4c07c03cff1e7cbe5080396d55d53b0bc7c9159171232efa</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-09 02:37:14	<u>0xfcfc8faa0edc2ae9c0523e3763d0f453872a8efa33cd4bb991e950975089827c0</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 16:12:10	<u>0x087ed29a2c0baf671a5e1021ef249a946fc3beef4be4c619c8fdcb7e0e37a759</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-07 06:05:49	<u>0x3dc0dd0a18e6b1f6cc35827a81a0fae7a8a37c171f37397aee0e4c98a63740ef</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 06:02:45	<u>0x7f640b251c4862e7414b0eced29852f5ac18d0652a46444702cbf4a1fedee3e4</u>	+ 1 NFT AIRDROP	✓
56	2023-09-07 06:02:37	<u>0x068e5166604d8711aa5d6dbfcfb973ff5024a75ed688f235c64fef51b60d37e1</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-07 05:23:45	<u>0xbf5f4a179daada0d120ae0ebacbf646b329bf61e90e33ebf12ee835ea94a74a1</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 14:31:22	<u>0x98da69b0cd0b2f6ae98d045f5e43547617978ae32749a73eb0377b868130d628</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-06 02:22:43	<u>0x07f5038646f4e8c84ad5af0dc08a863e1f1a80e45135921f81b7dfe47bd3d203</u>	+ 1 NFT Voucher	✓
60	2023-09-06 02:21:51	<u>0xe7f460827832f8d932b2d466cde2585f6d9f1179dab01ed2d002ffcbaec02482</u>	+ 1 2000-usdt.xyz	✓
61	2023-09-06 02:18:11	<u>0xc40a651986cf9347d62b9249e8aea08dddc592c25910e1b769b5d743b2de65f</u>	+ 1 Vouchers	✓
62	2023-09-05 21:02:30	<u>0x3f8d078465a40d5695d69ef8314bbd292dab3483c9ed04308d9133eec21af2a0</u>	+ 1 NFT VOUCHER	✓
63	2023-09-05 14:30:20	<u>0x2d18defec2c2ba7e974e3f63319750a4a7f36290d1a1ece9b5e80093f85a3ecf</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-05 14:29:48	<u>0xa777db36945200f15f92</u> <u>0b954770d92ab08e548cac</u> <u>4578b17df45bf72c17aaeb</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 14:29:26	<u>0x684eca26efe300ce6140</u> <u>3ebb05f2c9d81c22e29bd3</u> <u>eaf57db1efed5ab145e507</u>	+ 1 NFT Voucher	✓
66	2023-09-05 14:18:20	<u>0x499dd235a4c800ec51d1</u> <u>78adab7089d8ca23f31413</u> <u>3ec48c50ddc65b4e8e2d59</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-05 14:14:28	<u>0x00c256911d14405b050a</u> <u>1319de753fd606f5b3e352</u> <u>169f6908484e70e1aa9b88</u>	+ 1 NFT Voucher	✓

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