

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd50cfdc2dda710df06fa01ccf9b0c4eb778f4423

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A org
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A com
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

## 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	2024-02-29 06:27:56	<u>0xe8d3e83339c97e0a9867 eeee4c68ce15ce737de51 7ca30382d6235a7012836c</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-29 05:05:52	<u>0xff0ebc212edf49275547 6329376a2b60be84a0aae5 bbb1912b20ef5799b2a8fb</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-15 12:48:11	<u>0x01550414132beb6882c5 d1501af32b038139e5060f 3850c757608e993e6b14da</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-15 08:33:44	<u>0xe76f14e254b79194ba24 7e1ba9b72f08327ece74c7 c6a3528ad2609edd6402ad</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2023-12-04 17:10:53	<u>0x4a1356b7897194860eaa 370d14a76a83d02790f30e cd315e293756e524b22f68</u>	+ 1 2000usdt.net	✓
6	2023-12-04 17:10:23	<u>0x26e1b3129e47cdf9e038 60b223c53dbaa72c16f35e 0568483f9049b03b2c28ad</u>	+ 1 1000usdc.org	✓
7	2023-12-04 15:21:33	<u>0xbe3cfd7222d9d18364c0 3863fe2b5b524fa15fd173 42763408ab0b5987158ef7</u>	+ 1 Reward at shibatoken.re	✓
8	2023-12-04 12:55:36	<u>0x2bc8c842be4beae5cbd9 b58e12b0d5471ffb1d76d6 21680aa379a5a349e4a786</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 14:54:35	<u>0xe15c01319a9c1725e29a d926e6b5e5f42d215bd460 3949111e51300e276284f3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 21:41:10	<u>0x911e2c1cd8776868c270</u> <u>fd95f204dee06b866899f8</u> <u>bd2ffe02ada250f7a0ce5d</u>	+ 1 org	✓
11	2023-11-25 21:08:16	<u>0x78fec78510af607fb430</u> <u>fee491dcbe018f84ba336c</u> <u>9009997152f0ad80d3270c</u>	+ 1 3000usdt.org	✓
12	2023-11-25 16:09:11	<u>0x76ad8e7a9346efaef394</u> <u>822427e888e6fe4cf10a4d</u> <u>41928f5d8195be482d5d13</u>	+ 1 Reward at tether.ec	✓
13	2023-11-22 21:49:51	<u>0x0b8c5c0cbd92d606c72c</u> <u>facba6bd0f1c822161005a</u> <u>115036a018f365cafcd3a1</u>	+ 1 cc	✓
14	2023-11-22 21:49:45	<u>0xf10afdefb665a2078811</u> <u>f4b7dd4c0bdc31147e9c1d</u> <u>0843d0e35184b813314f53</u>	+ 1 net	✓
15	2023-11-22 21:49:41	<u>0xaf43734b439b1b99069d</u> <u>c187f8b20799e23478eafc</u> <u>d3280aa4a85b4d1ca15299</u>	+ 1 yz	✓
16	2023-11-14 07:51:53	<u>0x6fa9bd75461e3369c47d</u> <u>8edbe652a39b5c5cdc2eec</u> <u>5c38a472e03517f1ea647a</u>	+ 1 t.xyz	✓
17	2023-11-10 19:04:52	<u>0xc066bbd145d5bb7c8372</u> <u>afbc85331b794531f68a80</u> <u>2bf23db2c888ceaf4382f5</u>	+ 1 p1.org	✓
18	2023-10-19 06:30:20	<u>0xb249bd801d568758491c</u> <u>f26db656f3cc9d0f6e2461</u> <u>173cc8fdf9579e07ec68bb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 01:08:22	<u>0xaebd0ca07423c82f0618df9cf359f2d14b555895a169f9261ebd1799966ab83a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-15 15:20:26	<u>0x138924b553ec0328fc090a1e88b369711c0c2f2afb6db2d2f6265e15b54a4e43</u>	+ 1 Voucher	✓
21	2023-10-15 05:22:52	<u>0xde83ad94ad3c0ea1863ebb4d71d9e869aabf413d0de1c4d8efbb2ed72b4ad0f2</u>	+ 1 org	✓
22	2023-10-15 03:57:41	<u>0xe0a72d3aba571b28b50a8bdd9b5926cfb63a7695fcb708a9ecf2ebf6573cc7ff</u>	+ 1 org	✓
23	2023-10-15 02:54:07	<u>0xf9322a0eb2b4f963aee059d94a8fc7a06c4651811653c629d1e165429f3db9b</u>	+ 1 org	✓
24	2023-10-15 01:11:51	<u>0x46c001ccc317431fc5047e3e1bb871fa2e453e1c807d227e4ad9a16d6671e4ec</u>	+ 1 org	✓
25	2023-10-14 18:18:12	<u>0xb4d16f1d37018fa3c6ded08e5f05c59dd2bcce2cfc5174a77db3aa0323cec6b3</u>	+ 1 org	✓
26	2023-10-12 17:55:52	<u>0x79fd70a371010b96a3c3d368619cc8b3425bd1337caa8715d8147e14ac00dfbd</u>	+ 1 rg	✓
27	2023-10-11 22:43:01	<u>0x324f3d2379ffaff18313b4a62e988fa74b3a28aecc2eba420328a30ad7d53c8b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 21:33:45	<u>0x0b6f2cc4723628bc51fc</u> <u>e1491f183057911a8a4cf6</u> <u>38443ce371cb368a4391e3</u>	+ 1 Voucher	✓
29	2023-10-11 20:38:19	<u>0x4387ea3d7030b564ea28</u> <u>835fdce45171747be4561e</u> <u>c6921bd88cfff91c65b75d</u>	+ 1 rg	✓
30	2023-10-11 18:08:50	<u>0xf0c8d15a8472be314023</u> <u>8ed3ce891e2f5fbfa951de</u> <u>064ce537a4ab86fb642a83</u>	+ 1 rg	✓
31	2023-10-11 00:42:02	<u>0x32bb061a676b2a2064fa</u> <u>0d6326c374b35453839be0</u> <u>463a24832db12250d2ee9d</u>	+ 1 com	✓
32	2023-10-10 01:04:30	<u>0x4c8d2c29f2d1e0c34827</u> <u>261a93cb203dbb3a7db307</u> <u>6a8760ba3848f175340704</u>	+ 1 com	✓
33	2023-10-08 17:15:16	<u>0x156d59d762b3626d3136</u> <u>f1bc6e9487d392237ba397</u> <u>1ebd1f210d38f1968e4195</u>	+ 1 rds.net	✓
34	2023-10-07 17:59:25	<u>0x239793933402697291ab</u> <u>9b6db5de8328aa85c00f7d</u> <u>f3e74bed6bfd2c211c052e</u>	+ 1 rds.net	✓
35	2023-10-06 01:21:11	<u>0x09c2748a73af8df98fa6</u> <u>f9d19c4a1f87a82cbd4b1a</u> <u>1d00116a457badca4b8e5b</u>	+ 1 ther.org	✓
36	2023-10-04 18:18:24	<u>0xc40dc6275555aba9f77e</u> <u>20da086fcd8899a8171950</u> <u>5c5b2d91438e27fd4f9404</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 11:13:00	<u>0xb613c317c65c843da246</u> <u>972f90b4a979e15da1c8c2</u> <u>4302e6c11b375e022c7948</u>	+ 1 Voucher	✓
38	2023-10-04 01:42:31	<u>0xc3d5f34b545eee9f1ae1</u> <u>636cf2dd6555ac6e7ad025</u> <u>592ec98050202d859ffbb9</u>	+ 1 usdt-drops.org	✓
39	2023-10-04 01:03:51	<u>0xe0cdcf75033b16907036</u> <u>6285a32874fc3c18692a8e</u> <u>9703cd12971818298d8080</u>	+ 1 dt.org	✓
40	2023-10-03 00:46:05	<u>0x97806a0157660a0f894b</u> <u>5f3a01df748e89038a660b</u> <u>a10b7b43d5b344c28868d6</u>	+ 1 ards.org	✓
41	2023-10-02 08:56:14	<u>0xf8b54a27f91216c51e2c</u> <u>15aa965b48bd5019a5f81d</u> <u>74a373b94b9cc1d3721c68</u>	+ 1 ards.org	✓
42	2023-09-30 17:18:33	<u>0x713fdb792e888689354e</u> <u>569966f82f5f630cb3c5dc</u> <u>fb32b3b8f4143bdb02915</u>	+ 1 ard.net	✓
43	2023-09-30 12:17:59	<u>0x93230c3c9990e0a46a7f</u> <u>44908f9f84862ae8e7a96c</u> <u>cc84abd46dee1a0711baec</u>	+ 1 drop-usd.me	✓
44	2023-09-30 12:17:57	<u>0x19247e1df84a0b6efc22</u> <u>aca3b79ab910b84f9b21b7</u> <u>a1b5c7f966e4435a93f72a</u>	+ 1 ard.net	✓
45	2023-09-29 17:58:03	<u>0x039b223006e438fd6c73</u> <u>857a33fce9726f74134d6f</u> <u>e45c14d80d3e6b59b1fb86</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-28 18:19:04	<u>0xae9580eb9e4d9e1a0ab eb8f31b98fbf6759ec0896 4039405995f14c55560175</u>	+ 1 usdt-rewards.site	✓
47	2023-09-27 17:56:46	<u>0xd73eaac2456f83f93133 5ea08beab6fecdd0d39e85 115ca63febb0a7116bb4d4</u>	+ 1 tether-rewards.sit e	✓
48	2023-09-26 01:14:54	<u>0xf9ae0ffa646d8bebd68e c799e270769057940ea4bd ac5258098df8df2af967b4</u>	+ 1 LIDO NFT	✓
49	2023-09-23 17:24:16	<u>0x6e68db6a640443688829 4c33e7e8e6b0049b57651e ffccb10a877aeb0eea3049</u>	+ 1 Uniswap giveaway	✓
50	2023-09-23 17:21:42	<u>0x353bd95e86341b2fb564 afd5a2b7e1e87643d1bc47 559ee916f8f566aaf4a9ce</u>	+ 1 NFT Giveaway	✓
51	2023-09-23 17:17:54	<u>0x15173863564120beb6e4 15e8c1716ea07b851538a5 484ae651fb77dbf0c395ce</u>	+ 1 NFT Airdrop	✓
52	2023-09-23 17:17:44	<u>0xe1ed07f215be59e88379 5b20194493fe789e03c6ab b46e447e55f8d281fd7dcd</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-21 22:04:07	<u>0x53f0fbcaf21d0c18f315 2d2e4eeeb0df5916d46341 073ad61d57a2227203697e</u>	+ 1 Voucher	✓
54	2023-09-14 10:36:06	<u>0x6e0a5e955fa54a349915 134037efedec6f0e1fdfaa 7fe00871e521732e7010b9</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 10:35:52	<u>0x31653bc9beaf47fd394a896d00a4b63fb866584db9aa3a1f885aa2670bc6080a</u>	+ 1 Base Chain Raffle	✓
56	2023-09-14 10:35:24	<u>0xb5a4ad6ebe18f79131cd3ba9a59e1f08af96d527e0ae993709c0678ce430bd41</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-14 10:34:44	<u>0xc5f6d64b8ae721f54c535ba4a474df5bd7385eda34eb8ff256d26f190195f75a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-14 10:28:56	<u>0xe79e7288c61cf4e34bd6f165b2d015e53b2c39327586d895f4951b7cd4dfbb19</u>	+ 1 LIDO Drop	✓
59	2023-09-14 10:28:44	<u>0x1d8f322f6277fa28310ad5c34ab22a96185b18e61ab41271251b4aade30a4148</u>	+ 1 NFT VOUCHER	✓
60	2023-09-13 02:13:48	<u>0x40d62bc0cca738e312954976d6d5012c021efda99718996508afa30990e7289d</u>	+ 1 Vouchers	✓
61	2023-09-10 17:29:20	<u>0x9ce48e34172adf2a64a04bf1d4f148aa0534b7a1c492a13b8554c14eff1e5b4d</u>	+ 1 NFT Voucher	✓
62	2023-09-10 14:48:50	<u>0xc460e856276fc53f3ef4c9ccfb5e3f89a10dc403278223eb0ee47012c2dfd54c</u>	+ 1 drop-usdc.com	✓
63	2023-09-10 04:18:42	<u>0x966741e2912638b62b4b47ae209e5cd3099fb39317d594c34e0294b20d0660e6</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-10 04:18:26	<u>0xd022721127571548753d</u> <u>31b479514e58d117ee72f2</u> <u>48e126e6c3baa119c4c931</u>	+ 1 Uniswap giveaway	✓
65	2023-09-10 04:17:58	<u>0xcf204a3df4d9ee5a5bd3</u> <u>7011a65627d6f5aed6231d</u> <u>66edf5ec41333c73ed3232</u>	+ 1 Base Chain Raffle	✓
66	2023-09-10 04:17:50	<u>0x6f7986bbf8463bf660bd</u> <u>c488abe3f44b21a89abcb0</u> <u>369cf6b47b2d9001934d9f</u>	+ 1 LIDO Drop	✓
67	2023-09-10 04:17:26	<u>0x5f9e81cc94ad60f81db8</u> <u>043a527a8e78a3aad0f9ed</u> <u>7ae03ea02396d129b8a00b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-10 04:17:16	<u>0xcf9849fdf3ba8dccfbd0</u> <u>693d8b6c2ed52b64216ccb</u> <u>f9eff9901ad2db2c72892f</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-10 04:17:12	<u>0x608c68dd16c21d475a91</u> <u>012e6587f33f01a9e4207e</u> <u>3a37867b488059ee71a30e</u>	+ 1 NFT VOUCHER	✓
70	2023-09-05 19:10:42	<u>0xadbc4a8f1c1650780063</u> <u>69ffce34486004e58c83dc</u> <u>5d02359cb08e2a7ae4569d</u>	+ 1 NFT Voucher	✓
71	2023-09-05 19:09:14	<u>0x4d5f205fcdffc1dd0841</u> <u>e82804ea3629b56948804d</u> <u>f1358d2f1d52ae1b49a50b</u>	+ 1 NFT Voucher	✓
72	2023-08-30 16:14:34	<u>0xbc5f29cef57c616c1b21</u> <u>97c1fc8e15bd6b96cc2a91</u> <u>9355f9068f0940e47799ca</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 20:36:54	<u>0x0e97adbe1db121a1aeb43fc87af570994c7eb24b71d1489cfcc741e5b2b8bdf0</u>	+ 1 claim.uscircle.org	✓
74	2023-08-28 20:25:34	<u>0xa2e94bddbb14b0ef4726cc81c751685a9aa1e999001ecd886f63665f638d8cb0</u>	+ 1 AAVE-V3-POS	✓
75	2023-08-28 18:28:07	<u>0xcc0a6adfe03bb9489e4bbc32450eec2f8eff04ee2b176b28b5d584b74e381850</u>	+ 1 claim.circlest.net	✓
76	2023-08-24 00:18:40	<u>0x957cbae35b685669f7bfe053a2b4524fdf432c549e5a788c9b43538fff2cebba</u>	+ 1 NFTVoucher	✓
77	2023-08-22 20:55:42	<u>0xeca7986fe94f836c77ffddb5dcb5258acdc7946f9a0575f09b3ec44299460d37</u>	+ 1 usd-drop.xyz	✓
78	2023-08-17 09:57:51	<u>0x28d0a96945cea2c141b7847b36657cdc0d1e62d46fd1ab5be865cff1a15830</u>	+ 1 token-rewards.xyz	✓
79	2023-08-11 16:14:14	<u>0x72a17d1fe222d1602bae72a7e934e6616801a20c1c266e06a9a391b1dfa9c481</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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