

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd592fa2631637bab70a7b3dbc6323e79889db2c8

| Token | Balance |
|---|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$1000 Rewards | N/A claim-usdt.info |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| ! ! \$30,000 SHIB | N/A Voucher |
| 5 stETH Event | N/A Vouchers |
| \$1000 Drop: drops-usd.xyz | N/A drops-usd.xyz |
| 5000 BUSD | N/A NFT Voucher |
| 5000 USDC | N/A NFT Voucher |
| \$2000 USDC | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2024-02-08 06:27:16 | <u>0xa0a9a2061e557f638867</u> <u>abb5265e62d119433e4061</u> <u>3489e0b4626db84eed4e82</u> | + 1 claimpp.com | ✓ |
| 2 | 2023-11-10 00:30:00 | <u>0x8e5950339d2f74a28aff</u> <u>75ace573ef3e818b802ec8</u> <u>971c9d4736a4fcaca25a2f</u> | + 1 p1.org | ✓ |
| 3 | 2023-10-20 16:31:20 | <u>0xa88191dbfa32d4972b1c</u> <u>a204bd0c8755fbd40e0e35</u> <u>6946ec5c722acbffe59129</u> | + 1 Voucher | ✓ |
| 4 | 2023-10-20 16:31:10 | <u>0x66d49776014d2629dbea</u> <u>b4b6ca3d39a75e8e45664a</u> <u>e01e697cc3af4380f8c3f5</u> | + 1 s.net | ✓ |
| 5 | 2023-10-19 07:58:11 | <u>0x855a4a6909104510ca4f</u> <u>93952e0232631059833a12</u> <u>048917497c945ac595c04f</u> | + 1 Voucher | ✓ |
| 6 | 2023-10-19 07:58:09 | <u>0x2720c368048b238226e0</u> <u>56735689117ea6bf057c5a</u> <u>ea314052e7bac25f5114c4</u> | + 1 s.com | ✓ |
| 7 | 2023-10-16 21:38:50 | <u>0x4c0f327325128685d1a0</u> <u>c1553dd6e8e43a4e7846ec</u> <u>33aed32afbcb5fda832d74</u> | + 1 claim-usdt.info | ✓ |
| 8 | 2023-10-15 17:09:24 | <u>0x56742449953efb2c01a6</u> <u>9480becd40b25fc91c00e1</u> <u>56129c98da0be704e66270</u> | + 1 usdt1000.xyz | ✓ |
| 9 | 2023-10-13 13:58:56 | <u>0xcbcf1b15dcf72de9a721</u> <u>5f9d70858344df02f7f56a</u> <u>045a363091803cb6836ac3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2023-10-12 21:20:57 | <u>0x7b5ac48ee1a93162d943ae4e74f786a36cd118900c</u> <u>fb284525123d23ab2128f1</u> | + 1 usdrewards.xyz | ✓ |
| 11 | 2023-10-11 22:04:27 | <u>0x755df79e2d199ed0b5e7becad6842d23eff3ced174</u> <u>9be0013fa081a540e818bb</u> | + 1 Voucher | ✓ |
| 12 | 2023-10-11 16:17:20 | <u>0x436e5b279e7a9da3a5647b1aba9899020744d1abc0</u> <u>9d4a422659cd0dcf309c35</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 13 | 2023-10-09 11:51:52 | <u>0xe4044221d5ab5baec07763f0bd2534e74da0cb12fe</u> <u>362426d8a1cd5d546b669f</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-05 10:01:11 | <u>0xcfef13259df9d805d1ee4706259159285a96f10bf6</u> <u>596226265f91b10ef61fe9</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-02 15:07:10 | <u>0xed87887381013efd32e3e1e4d1e499fdc5d140bb91</u> <u>7a2a1703510a4f3d173eeb</u> | + 1 drops-usd.xyz | ✓ |
| 16 | 2023-09-24 12:00:54 | <u>0x9498f498e167a166af4c0911e8ca980c9f637de977</u> <u>32f765c269c29e8cc9398d</u> | + 1 1000-rewards.com | ✓ |
| 17 | 2023-09-21 02:43:58 | <u>0x587ab309d301a8de49f43d0914795438b0e9e83ccd</u> <u>283db3f15be5b274ebe8e5</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-19 07:34:56 | <u>0x7a434f92101bc305edda</u> <u>f813630656423f0af03ab7</u> <u>79ad69becdcdeb27333c84</u> | + 1 usd-rewards.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 19 | 2023-09-18 14:09:47 | <u>0x0043234d61cdb25bee985307d4f9faf0f8528d5fe1dc1f144c71e29de3373337</u> | + 1 usd-rewards.me | ✓ |
| 20 | 2023-09-16 02:11:19 | <u>0x250194b920e8f6fae4a1be71144582ce99081c29336a5ac019fb3650ecf5f548</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-15 16:01:43 | <u>0x2812929212111c3afb1132cae9bcb9329454874f1b9363b9e38cdaef80bb7e80</u> | + 1 drop-usdc.com | ✓ |
| 22 | 2023-09-15 00:50:26 | <u>0x1874eb402dc63a23b3fb311862d2888882d5b26ee99172fe0c670c895a1fb225</u> | + 1 Uniswap giveaway | ✓ |
| 23 | 2023-09-15 00:49:52 | <u>0xa832843778cd389b993d8586c00474615c3954a856d0b3363f05656df4f81954</u> | + 1 Base Chain Raffle | ✓ |
| 24 | 2023-09-15 00:49:30 | <u>0x5f26743c53256eee533a71ea0c71724d220de3176f800028e96d4d4b430ebfc1</u> | + 1 Circle Weekly Giveaways | ✓ |
| 25 | 2023-09-15 00:49:08 | <u>0x46521b27f8c215e8057f56169ac465c5e00e82a648960b40643a68ad81aed27d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 26 | 2023-09-15 00:41:30 | <u>0x594906179a6b7c4d6d3e898adf799352d48e7cb44c5013f10a91aefb2901da0a</u> | + 1 LIDO Drop | ✓ |
| 27 | 2023-09-15 00:41:00 | <u>0x0e7009881720e589aa9c3fb3df52deb991b0680a973fb4cba240d5ee914ef917</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 28 | 2023-09-13 15:43:37 | <u>0xe3790979aacc0c9002336365c311aac1f88ce63f55c7b71085447d2fbc963c9</u> | + 1 Vouchers | ✓ |
| 29 | 2023-09-13 15:43:31 | <u>0xb3695949b4b167807050c21d21c255487373bca9e09855a1a978cce5acf09e50</u> | + 1 usdt-claim.xyz | ✓ |
| 30 | 2023-09-13 15:43:17 | <u>0x2630c3872da79974a49f6d6d1546e6d49ffc6a9f18fa3cc0c15f7b4dc099ad5c</u> | + 1 Vouchers | ✓ |
| 31 | 2023-09-11 23:12:53 | <u>0x6ac1f86f51a55119d2a7968c6c44be67de3da8d435992c2147fb90ebcd0293f7</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-10 11:22:21 | <u>0x97056866f935b464371d4df66ff75c076322bc97506b7bff5804fe847fb94165</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-08 20:49:13 | <u>0x3cf9fb86ca95600f87e441c0421e7593bd05073c3a7a841bbd18623a27324e90</u> | + 1 Staking Bounty Reward | ✓ |
| 34 | 2023-09-08 20:49:05 | <u>0x098f27ed0c244e4572800e3ca392bd4a8a44a86bb1de89848c1e0fd297a3093f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 35 | 2023-09-08 20:48:57 | <u>0xddc01ae8a9cecabd46591bdc42a7240103003f26cde02390b66573345a33c8ed</u> | + 1 Circle Weekly Giveaways | ✓ |
| 36 | 2023-09-08 20:48:33 | <u>0x31c201f1b32bdbf1fdcbf5fc9db975224f7ffde6c1a3af5de81bf0fcb921e1e</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 37 | 2023-09-04 16:21:34 | <u>0x2e9284f32ccd8f5c9c0f4fdde2f7486564deff9c0dbc57fa83646a4d02e679e7</u> | + 1 2000-usdt.xyz | ✓ |
| 38 | 2023-09-04 16:20:28 | <u>0xb87952c8fc917e0f399caae159a9f4184e65d336561c629ec3e2aaa2d85c218e</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-04 12:47:12 | <u>0xd7e97b07a9b58f0cdcc59a9fd425f07fe70a19ee7488b45d3c6e743bce245fbe</u> | + 1 Base Chain Raffle | ✓ |
| 40 | 2023-09-03 09:53:01 | <u>0x712ca7b483fa6e97a6334d6a81fecdc7d1cd4f2ead4c969c84231b7cdcbc2fde</u> | + 1 NFT Voucher | ✓ |
| 41 | 2023-09-03 09:52:41 | <u>0xb0feee8c71c77f7b382cca4b2368cc1306d1c89f80dd4f48e0a75b0c2ff51da1</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-03 09:52:15 | <u>0x3de8aa291ffa8b5de11030b5e7f2f7696a62040d9309178a13c7e181e4462b9a</u> | + 1 NFT Airdrop | ✓ |
| 43 | 2023-09-03 09:52:03 | <u>0xe03d996faf1fbf830e6d69665d94fe13630df642404e07f5c39e0be55e4e8e63</u> | + 1 NFT Airdrop | ✓ |
| 44 | 2023-09-03 09:51:55 | <u>0x2e51110bedb53b90f22bf25a1bc023146e73985d46ce7195062bbb2225f37ff5</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-09-03 09:51:51 | <u>0xec001c7bbe16e5845ce6f930ebd4f54ce158fbafc9f22d6898e150f6f5a3f32a</u> | + 1 usdt-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 46 | 2023-09-01 15:11:47 | <u>0x6f0b006f1bade0c7984a548e49ff94adce63a98fbc9e50de36efc85c2f73ae6c</u> | + 1 usdt-reward.xyz | ✓ |
| 47 | 2023-08-29 08:14:12 | <u>0x1532a79a782b1fd7533474be48444fd558ec526c65fbf852d256057e3e0e2de5</u> | + 1 claim.uscircle.org | ✓ |
| 48 | 2023-08-24 18:48:27 | <u>0x21f113d4238d023d9b1e5598663b90c36e9a0e43c2a178d86d18bcf134456f8f</u> | + 1 NFTVoucher | ✓ |
| 49 | 2023-08-24 13:22:28 | <u>0x358c144aba3edd6f5a7fae9eefe907d745d306d24cc05d42e9d44a19944900b7</u> | + 1 drop-coins.xyz | ✓ |
| 50 | 2023-08-19 12:40:52 | <u>0xe7ba57b34f2af512183d90229aed241957f142f94d31e7c618ea77cca9d7359f</u> | + 1 official-rewards. xyz | ✓ |
| 51 | 2023-08-14 20:57:15 | <u>0xbf3112fe5ba53b4be6f23cd0786c6a28d8e5fd72693e812528a43b56946cd392</u> | + 1 drops-reward.xyz | ✓ |
| 52 | 2023-08-11 22:08:42 | <u>0x35f0ddf448634146cba9521f9a6a2f260b9d7a233e34839eeb3cd08662c0645e</u> | + 1 drop-rewards.xyz | ✓ |
| 53 | 2023-08-06 09:02:22 | <u>0x343a72372de5ebafd6f3e985f3cadcb1559b2a0dca65c8aff47dc8028567e5cd</u> | + 1 Voucher | ✓ |

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