

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd84d35571d6cb10f508872f9d042f90d4087425c

| Token | Balance |
|-------------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| \$3000 USDC Voucher | N/A 3000usdc.com |
| 5000 BUSD | N/A NFT Giveaway |
| 2,000 USDT Reward | N/A d.net |
| 5000 USDC Voucher | N/A claim.uscircle.org |
| \$MEME Voucher | N/A \$MEME Vouchers |
| \$1000 Rewards | N/A usdtdrop.org |
| 50,000 WST | N/A NFT Voucher |
| \$1000 Drop: drops-usd.xyz | N/A drops-usd.xyz |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 1,000 USDT Reward | N/A rg |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-12 06:31:48 | <u>0xccc0708e2d8c2e2d7b151203e97e77a8800a513c2ddf09929531cf2dfa323d69</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-11 07:24:36 | <u>0xb84715d2399e0e856a4d988defb0b0c7450d7453618c3d76c5c85f9bfb1caf6c</u> | + 1 5000usdt.org | ✓ |
| 2 | 2024-01-11 07:24:36 | <u>0x0aa35c1f7cb5988c292bf5051319e647534639a80382fc28b15de0ce54fe763e</u> | + 1 3000usdc.com | ✓ |
| 3 | 2023-12-18 05:55:34 | <u>0xfe35256d0521591ed4ecba827ab2eb3f72abed527023b1bfb9e622a1636c617e</u> | + 1 1000usdc.org | ✓ |
| 4 | 2023-12-18 05:47:31 | <u>0x606847278904f54b34660e0834b3493a6157987a7f64a7d6dc51ae8ab7a43f74</u> | + 1 2000usdt.icu | ✓ |
| 5 | 2023-12-12 06:35:54 | <u>0x42ac7259d1580c9b57899984a076f2ed78de71ae2c6986f1a7a3ec175f06f7a3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-12 06:32:28 | <u>0xf351c946744992428fa872bdbf5351766f46b6c121e0d55cc7fe83f89c4a7d4c</u> | + 1 org | ✓ |
| 7 | 2023-12-10 18:39:42 | <u>0xe30c4599ea3551bf6bd6efc8b5728fa225536bfff82996a2298042c8c035c44f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 8 | 2023-12-10 18:39:04 | <u>0x620e0e5252b56b05741389492041ae2d2383d7599c6c53ffc07d44868a6026d4</u> | + 1 2000usdt.link | ✓ |
| 9 | 2023-12-10 18:38:01 | <u>0x1bacf63eaa5e2191f7ee1c294d7978638e64a76c1b6551f7f09db5532868bea3</u> | + 1 1000usdc.net | ✓ |
| 10 | 2023-11-17 05:34:49 | <u>0xbfd26610bed7a8dd25b42ee7dd8728a833e4dc596d0d0acdbba7524d60186242</u> | + 1 ro | ✓ |
| 11 | 2023-11-10 10:19:11 | <u>0xe9723b5e4154bc263b1ed67edb72cedd4ff54bbcdc510871b8623a6fdcaa0617</u> | + 1 p1.org | ✓ |
| 12 | 2023-11-04 10:26:51 | <u>0x27935b253a493f3b6c933933d50a05fc9124df0dfe2f868dabc4406d325be87</u> | + 1 op.org | ✓ |
| 13 | 2023-11-04 02:15:06 | <u>0x7c3625058235c06bd4170b2d06c07030beac014da1d456be328a483f859c7165</u> | + 1 Voucher | ✓ |
| 14 | 2023-11-04 02:15:00 | <u>0x6d3512d24432bd11c8ca6761ff44467086586e11209def4f51260079bea7da</u> | + 1 op.org | ✓ |
| 15 | 2023-10-29 11:00:38 | <u>0xe47a376fccd274a61056935516916a3fee15260ed17e7183519c51f33db045d4</u> | + 1 \$MEME Vouchers | ✓ |
| 16 | 2023-10-29 11:00:12 | <u>0xa991fd362e8cd1b4cc61898899bc3d7bc93c5096bead435c002cbe3724522600</u> | + 1 usd-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 17 | 2023-10-29 11:00:06 | <u>0x96942af8dbadbdee5b68</u> <u>128d64b001253af5d9b019</u> <u>bc45c0ab19f89eb602fa70</u> | + 1 d.net | ✓ |
| 18 | 2023-10-29 10:59:56 | <u>0xb6ed42c81a2255c98ccb</u> <u>aba1f399c54ea69e667047</u> <u>f5b3654579274c012b344e</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-29 10:59:56 | <u>0x1c7f8b0490eaf1d02d9e</u> <u>ee875afc5c5c6700a95fee</u> <u>2f0c298eec9bc0a2ce790b</u> | + 1 2000usdt.xyz | ✓ |
| 20 | 2023-10-11 22:00:21 | <u>0x3779518cfaae156c4ded</u> <u>c4cdd6d017826ebbd0c909</u> <u>0b6c79ece3b9532f144a4a</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-11 14:40:34 | <u>0xfb416b1b9773a68e2914</u> <u>4f2ba475beed01bb189e72</u> <u>53cdb569b87d8f2de354b0</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 22 | 2023-10-11 14:37:12 | <u>0xe8b5b9d975508ac1310d</u> <u>8d116f932b43940c8d20e7</u> <u>416ee39bb0aa52e0dba4e2</u> | + 1 rg | ✓ |
| 23 | 2023-10-08 16:37:37 | <u>0x7ab686041ef230b9f21e</u> <u>13b686f40f7b8320f57eb6</u> <u>411afb68a358fa52c46802</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-10-08 16:26:59 | <u>0x59bc525530fe1874e835</u> <u>83d58f9c82246fa30b37e4</u> <u>664251660e36b13535bdef</u> | + 1 rds.net | ✓ |
| 25 | 2023-10-08 16:24:53 | <u>0xdc9316878fce63d5889c</u> <u>340610c3d6a4215f264159</u> <u>48373a4241730fb73be4f5</u> | + 1 usdtdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 26 | 2023-10-05 11:57:02 | <u>0xd82cd9c34a7284feef3c614e3804c51b24f19357b6752f4abcddc08ba967366e</u> | + 1 drop-1000.me | ✓ |
| 27 | 2023-10-04 19:14:00 | <u>0x59998ed82196d0a4c0bfd3af4c02c5545e0188cefb a441c750f057eae36609ed</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-04 18:40:28 | <u>0x7e6bbbeddd8d49c8d641352be02125c12d4aad04abd0b381990ecc1719db1dbfd</u> | + 1 usd-drop.org | ✓ |
| 29 | 2023-10-04 18:40:18 | <u>0xa5af5d68a5e342c15a3190ea258f8494da260a8b6dce2c29feae9771f87501b</u> | + 1 .org | ✓ |
| 30 | 2023-10-02 17:13:24 | <u>0x94bf43b836ffbe5f623f737226206daa386ff9ba37657dfb2ca35604c8aeb2a1</u> | + 1 drops-usd.xyz | ✓ |
| 31 | 2023-09-30 13:37:09 | <u>0x0a1716cc39607201fd5409404d5a0e86d6e29f5ae81331d42f7d53fdaad83f7f</u> | + 1 dropusdt.xyz | ✓ |
| 32 | 2023-09-30 13:36:57 | <u>0x98c1405d268cc7317aa6ad9fecb1e7b0891adffd459394f10eb6e6d9082655b4</u> | + 1 ard.net | ✓ |
| 33 | 2023-09-30 00:42:49 | <u>0x48db19c75663b116725bde22829b9e3a762160deb67519344685a21472dbd97d</u> | + 1 ards.org | ✓ |
| 34 | 2023-09-27 16:11:45 | <u>0xf4f5f353b10eaf82801bfdaa1f604ed10c83c06883fafafe19439d418a0c350c</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 35 | 2023-09-27 16:11:31 | <u>0x562dc58a473ed189214a42f14bf3afacc16e36e8b42cb0aada3f75c8e9976cb9</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-09-27 16:08:47 | <u>0x1aa00fa4355aa3c1c7126d9e9e5969bd66ccf1e9cc49861afdfc5376c7f28ee6</u> | + 1 NFT Airdrop | ✓ |
| 37 | 2023-09-27 16:08:45 | <u>0x112c9b59fd43d0e15b7558fbbbf18ed404ec4955e0a20a010a86afac9d1b0928</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-09-25 01:51:26 | <u>0x4c0c6d8edcf95b4f62cd784216ee1b6989506c767fe01d548c3ae61eb2f69</u> | + 1 claim 1000\$ | ✓ |
| 39 | 2023-09-22 15:46:08 | <u>0xc18d5acb68be5423cccf92e66f60f7aa8926d4f95acffb50e9fa7d88512bd732</u> | + 1 drop-usdt.me | ✓ |
| 40 | 2023-09-21 08:34:02 | <u>0x1851617017e6cfb0b32705ed2a5841753c0d886d265ecad157d719cddb77a91b</u> | + 1 usdt-reward.me | ✓ |
| 41 | 2023-09-16 15:10:31 | <u>0xf3d2c5e7b42ba041beea1e452f11aea1a25cb6a5180e638553c350f0f1307e</u> | + 1 Uniswap giveaway | ✓ |
| 42 | 2023-09-16 15:09:49 | <u>0x6dcd9697c9596ebe52fe73a4eb907a2d5a82a84c031b1266bb63160e851e9950</u> | + 1 Base Chain Raffle | ✓ |
| 43 | 2023-09-16 15:09:43 | <u>0xf862b2172d34ae6a9276345d28b4f48c796dcfd0c348453a06b97da7d6c59ad3</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 44 | 2023-09-16 15:08:29 | <u>0xeca1b5e1f5f5deaf4e2f9396955de5141942de82f4cbcdfb460f459f633ee6a0</u> | + 1 Circle Weekly Giveways | ✓ |
| 45 | 2023-09-16 15:08:03 | <u>0x25182a3a5b4b47680ffc7188c159ea12bc197512efbd8f4eba9bf7afa5a1d3ff</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 46 | 2023-09-16 15:00:51 | <u>0xaff7dc8a787a332b7eb6655468a00f1adb3e18b223bdf2d95eee045467502a0f</u> | + 1 LIDO Drop | ✓ |
| 47 | 2023-09-16 14:59:47 | <u>0xfe3c100d60d67b4e0393f08f120e0944c756eda2d2d567ec4d5d276e57ec0ff0</u> | + 1 LIDO Drop | ✓ |
| 48 | 2023-09-16 14:59:15 | <u>0x0ad6dd534840ebb5bdb35bd24aaf0743f390f97485e1b594725a82e96a06dea7</u> | + 1 NFT VOUCHER | ✓ |
| 49 | 2023-09-16 03:47:12 | <u>0xb72ee20d169a5e76724f9543c32ac41e0cad8796c925aeddecd907cad7820c3d</u> | + 1 usdt-reward.com | ✓ |
| 50 | 2023-09-12 10:39:30 | <u>0xe657e09535e88fe421631ba666571d94450ad16e4944f6d769e2b9b579686f9a</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-11 17:26:35 | <u>0xfabf767139771668159e90d89e21373dbd8789d383ac8ce040f9775a10b10298</u> | + 1 NFT Voucher | ✓ |
| 52 | 2023-09-11 02:18:20 | <u>0xf6c46a7ea4d40bc5367287eb599bf6a34a3e1084499819348fa5bc417979139c</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 53 | 2023-09-08 02:13:38 | <u>0xd4997b599b1fe308425d c4f535dbe96350bf7f5edf a453716dc8dc115d3d5d50</u> | + 1 Staking Bounty Reward | ✓ |
| 54 | 2023-09-08 02:13:28 | <u>0x74273061fce0c6d35538 3a8fefeb9ed2926227400a f34838fc1e9b155bf49071</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 55 | 2023-09-08 02:12:32 | <u>0x8ae0132a8ac2c94bd88a ad12a553b6473f0d3a8fae be18f79292c322a95d2352</u> | + 1 Circle Weekly Giveways | ✓ |
| 56 | 2023-09-08 02:12:22 | <u>0x57de30adf313cc624ed0 f499b5f3797bb5018b5e3d ab7f7bf5cea90a89eee6ce</u> | + 1 NFT VOUCHER | ✓ |
| 57 | 2023-09-08 02:11:58 | <u>0x2449c6255e8d72e73abe 54cea1ff35033d347bee0d 56d5a5b1859dee0487d9ae</u> | + 1 Vouchers | ✓ |
| 58 | 2023-09-08 02:11:54 | <u>0x14eee362483223753f91 b4edce9233bc0c4da47893 81247026f8dab2fda0ee84</u> | + 1 claim-usdc.xyz | ✓ |
| 59 | 2023-09-05 11:21:11 | <u>0x4b46d0f9aa2a0181ea52 420583b3c8407077810654 cb98b02b7e9379945b972a</u> | + 1 2000-usdt.xyz | ✓ |
| 60 | 2023-09-04 15:53:02 | <u>0x1468bae54ac1e3136a60 276b9bfb74893a82e74a64 6d296a7ba924523abc7439</u> | + 1 2000-usdt.xyz | ✓ |
| 61 | 2023-09-03 12:38:48 | <u>0x315ac6f270f0500fc004 0f0b5c548c60d8094084b1 757b3257c9e5c9468d99a0</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 62 | 2023-09-02 18:45:52 | <u>0x5e1f02f7473d6fcc896f5f816507a9dfe6da57c957c7058c7aaaad613b8a4c22</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-02 18:45:34 | <u>0x220c974e0875f10021f6855b2bc3a2fa351347b3c200012cdea4a91d84c5e840</u> | + 1 NFT Voucher | ✓ |
| 64 | 2023-09-02 18:45:10 | <u>0x43aac485e21f80d2d16a7a62ca05ea956a2599225487bc4576260db8045680c8</u> | + 1 NFT Voucher | ✓ |
| 65 | 2023-09-02 18:43:54 | <u>0x5a9afea9441d72a4d67826fd83fb849e87053c4b123508793dcc80da1365a6be</u> | + 1 NFT Voucher | ✓ |
| 66 | 2023-09-02 18:42:40 | <u>0x670dc57595dd632026de8117ef8cefb4879245fdfb1f564cf248800fa138efea</u> | + 1 NFT Voucher | ✓ |
| 67 | 2023-09-02 18:42:20 | <u>0xe33a96f56282435952a812389b726bdd26b230a99a6ae81d50ac97359d4e3caa</u> | + 1 usdt-rewards.xyz | ✓ |
| 68 | 2023-09-01 20:43:43 | <u>0x45a1be51600805e9ab4a2aa7285c9b367d611b8cbe f4607b503722cf36a1f6c2</u> | + 1 Weekly Giveaways | ✓ |
| 69 | 2023-08-31 16:21:55 | <u>0x9241b8d1148dd4197274a1f485e7a853ee1393d7c04eb66a1e04d6a53741cdc6</u> | + 1 drops-usdt.xyz | ✓ |
| 70 | 2023-08-29 15:29:15 | <u>0x1d3f02d94dc081e021aa1bdb009a71ff4df107d3dd9b0c87af9d7334f673054</u> | + 1 drop-dai.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 71 | 2023-08-29 05:51:19 | <u>0x4cea03f997f5c48a9dcf</u> <u>dcf8f4d6d4f4cfcd0722f2</u> <u>34bc80b957cc337cb3c264</u> | + 1 claim.uscircle.org | ✓ |
| 72 | 2023-08-26 13:14:48 | <u>0x831c4bf04cf478cd1ff5</u> <u>75ba8e3a519dc99ebc305c</u> <u>bcaf15965171d2aed28149</u> | + 1 drop-circle.xyz | ✓ |
| 73 | 2023-08-26 13:14:46 | <u>0xbd9c509069c1545457a3</u> <u>03296c85cd8a6b3f4780a7</u> <u>4767ea89a235ae45db02ba</u> | + 1 UNI-V3-POS | ✓ |
| 74 | 2023-08-21 22:23:03 | <u>0xff1681d2ac7a94ad5452</u> <u>f5932e6118cac3ad08af7b</u> <u>ec83a5ee235092695987ec</u> | + 1 NFTVoucher | ✓ |
| 75 | 2023-08-18 05:32:55 | <u>0xa87f9213aa85d0079119</u> <u>1ed532360bfa58e3a95811</u> <u>3195dbc0ee28f3b598c99c</u> | + 1 token-rewards.xyz | ✓ |
| 76 | 2023-08-15 09:34:20 | <u>0x88c1bb8d991cf6262f5e</u> <u>38b360ea7d93c07996ff29</u> <u>0c0006f9e6dca83a9057ad</u> | + 1 drops-reward.xyz | ✓ |
| 77 | 2023-08-14 05:28:05 | <u>0x2256a01c3f28e1efa6f8</u> <u>b673396c271be754bb1721</u> <u>ece9a2ff8f67fd966c6a43</u> | + 1 drop-rewards.xyz | ✓ |
| 78 | 2023-08-08 10:30:13 | <u>0x9bc394b8e96b52ea6e77</u> <u>eb4a7686dc061de4e5621e</u> <u>eb077a4eef18e6bd483cfa</u> | + 1 NFTVoucher | ✓ |

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