

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb05404e403967632fba2afde8da687189435cc7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1000\$ REWARDS	N/A token-rewards.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A rds.net
Bitinauts Pass	N/A MintPass
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$2000 USDC	N/A Voucher
500M SHIB	N/A NFT 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	2024-01-13 10:37:33	<u>0x2955397da86af8ab8d754979811794d05a140eefa95d344b191259a5e29162f2</u>	+ 1 1000usdc.top	✓
2	2024-01-13 10:36:57	<u>0x5151634e5198f27558d236b9f8d12faabb695726630872af5606c0a1cff038b4</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 10:35:57	<u>0xbafad1b3c922e5f410844baca11d977e9a5cf130ca206d8998417820842f7ba7</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-10-17 02:29:06	<u>0x474e0765e071987048e69d0cea86fff810c866693595703a24d4d7b108923930</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
5	2023-10-12 20:04:20	<u>0x9361d0e35727ea12a0459342e98ca653498e0f82a7852180e70f43965895d451</u>	+ 1 Voucher	✓
6	2023-10-12 12:14:54	<u>0x349a976e8105dfa53727416cfafda49ba9d78348e57e99d10bac6e719f11ed63</u>	+ 1 rg	✓
7	2023-10-09 21:21:40	<u>0x8a0dfd71135ccdb6b0fddf104a58a2d8fc2ab5ea2e0de9edfd718f7b69b4e6de</u>	+ 1 Voucher	✓
8	2023-10-09 19:05:09	<u>0x7b2efadf0417dff4c68d26165e85a0382926ef124d889f2753e02b18a9ed6640</u>	+ 1 Vouchers	✓
9	2023-10-09 19:04:39	<u>0x10748d3787071a4d3963ce74ca4584b02a569d7eccf14027000c53719875f77d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 17:48:28	<u>0x11b201bd560ebe809310d8a947f65fe00fe43e10c1b6e47171a0f4256edf2469</u>	+ 1 Vouchers	✓
11	2023-10-09 17:47:42	<u>0xd491df4089c4142e08499a8f648aaf0c101ab73a985e528a46d0482f42bcd574</u>	+ 1 rds.net	✓
12	2023-10-09 11:45:38	<u>0x895dad235dd2af401b1be7bd6c8985e2d753fa69de03cae5b713b01263b0ba50</u>	+ 1 usdtclaim.xyz	✓
13	2023-10-09 11:44:58	<u>0x631c8e858385206516be73829ecc8f6dc0a2b160b2eb356cf30a0ef43e7b3650</u>	+ 1 rds.net	✓
14	2023-10-08 11:36:35	<u>0x273c143e998ed581666186103988e3bcb5dfd04cb0a270d4612d1a44af345f6d</u>	+ 1 Voucher	✓
15	2023-10-08 00:20:44	<u>0xa75b221d33ce2ca251bd09cff91934c6d8959d75c90cb0ff8c863cdf8ab8329d</u>	+ 1 NFT Voucher	✓
16	2023-10-08 00:16:02	<u>0x073ac48cce77bf334a736a59246e52df13082aece0fef6e29d150e404abe7235</u>	+ 1 rds.net	✓
17	2023-10-07 13:08:34	<u>0x6c59be682b15231f14acd0cc682c75b5e020d05d9496b0d51d8892ca9b771c6b</u>	+ 1 Voucher	✓
18	2023-10-07 00:28:58	<u>0xd8c73149ace18a5dd93057ed6f10ec2c76941a045398b45395be8abe61bbb164</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 19:09:50	<u>0x75c622e7ad8007325d9a821dc8d41c2be29ea7fa25540b6d556246544c17a3bd</u>	+ 1 Shiba Inu	✓
20	2023-10-06 16:18:37	<u>0x065d3eae5fe7375e73b955dae7f762508e66d09b7c0bfff4e9b94662b004ebb4c</u>	+ 1 USDC VOUCHER	✓
21	2023-10-06 16:14:07	<u>0xe3c162f39324b3c0884e1b7ec4ff463af250cf6f4c54930b1606f4f2b1c1df0b</u>	+ 1 get-usdt.biz	✓
22	2023-10-06 10:16:51	<u>0xf7692768b8d9d3418f0e51f5330238589ba707fdea990fe4deef688de53663b5</u>	+ 1 Shiba Inu	✓
23	2023-10-04 15:58:41	<u>0xe140daa19005d58cca3108ef97779a762eb8746a7adb603728652454fc18d107</u>	+ 1 Voucher	✓
24	2023-10-04 13:24:24	<u>0xe8f7f73dde593fb73ce3af683ea95fb4ddc0cab25553da122b837b304cf1cb8a</u>	+ 1 .org	✓
25	2023-10-04 13:24:16	<u>0xfe0aa80ddc2888ff80c6357860b9148b681a1c925ec954be66b258ce51db8571</u>	+ 1 usd-drop.org	✓
26	2023-09-29 12:07:46	<u>0x05e936cd40f7f922d6ca55c78f48160ca4d3761030e7b6a7fbe2c220122c59e0</u>	+ 1 ards.org	✓
27	2023-09-28 15:38:51	<u>0xafd11f99e6531c40a2124fa9fa913860ddea7ba286c65f64d83b0658c4298199</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 17:02:56	<u>0x3341fdc9e60b7ee9b9348d283aeb4608c171c976b2e44fbd6cb362eb9ae3f96a</u>	+ 1 !!!!#\$\$\$: 1NFT-GIVEAWAY	✓
29	2023-09-23 13:50:03	<u>0x84a7e2f11d9a81ac0416ad0f4dbf89205492dcc709eded5fbcd22b4dbc310aeb</u>	+ 1 Uniswap giveaway	✓
30	2023-09-23 13:46:53	<u>0x226bf94de9f3c77f581e35c023bcf1ab3b4b29e08a3ae1928211e086b5c023b5</u>	+ 1 NFT Giveaway	✓
31	2023-09-23 13:44:49	<u>0xc102c4facdd1c78ae3a730f99c978290bab9d5ee1d067460faa419f4648a4398</u>	+ 1 NFT Airdrop	✓
32	2023-09-23 13:44:47	<u>0x53acde5a1c2afee411d45bb197f89017c3e5c02439447574ae5ef907af61a777</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 04:32:11	<u>0x993848aea90a86d9333196501eb23edd57d9ea1e60f5e94955ee655f01a13be0</u>	+ 1 MintPass	✓
34	2023-09-23 04:31:23	<u>0x8fe5e6937af8c3b11d09da51856c6c2334a5f3c10229cdd342f9e15fe7979f1b</u>	+ 1 drop-usdt.me	✓
35	2023-09-22 15:16:01	<u>0x4311fac5b2e13dee8e532b4aa9ae6e43d2da61c27bf8ea15485d2b8a27fddc82</u>	+ 1 NFT Airdrop	✓
36	2023-09-22 15:13:17	<u>0x2e936fbdc9474a9ffdbd18e0357262803ce2699489b6b3cc557773384b89622d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 15:13:03	<u>0x2ecef9ab8090b13565a1 b89dbacd7bc2715ba86d75 0d05ce75d7a10605230be1</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-21 22:14:43	<u>0xc5a64f190087d26a43ff 0c76be58aaeb8561963a95 8f87e3f2b91460212cb06f</u>	+ 1 Voucher	✓
39	2023-09-21 00:28:13	<u>0x502aeb427055901b3369 9f99ad641fa5c224568349 4f0e9bf152368042a4a771</u>	+ 1 usdt-reward.me	✓
40	2023-09-19 01:52:35	<u>0xb7dd690cf6f498f5cc86 36bce81a37a44f22b7384f cdc761fe2e8fa7a0219d57</u>	+ 1 Vouchers	✓
41	2023-09-19 01:47:41	<u>0x85755316faa943475df8 6ba0f8bd14afd38464697f 7fcc964a0709961294b261</u>	+ 1 usd-rewards.me	✓
42	2023-09-18 13:59:15	<u>0x88863c9703741b691338 b131b5b390b93b65a872fb 3001632764d5b237d55554</u>	+ 1 usd-rewards.me	✓
43	2023-09-17 00:32:42	<u>0x91941aff7bd1e6356fe2 2e6563855ea15df12e82f9 dec4892d5dd629fee2d78c</u>	+ 1 usdt-reward.com	✓
44	2023-09-15 01:17:18	<u>0x76aae00c8d28d5b5d91c 900d2503d5928ed6b452bc 606383a0bee8011fbaa981</u>	+ 1 NFT VOUCHER	✓
45	2023-09-14 22:48:02	<u>0x3d41c380fcf7d5d56e8f 5a3aebdc2b209a0e3438e3 e155a22880d8548b3f8dcc</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 22:47:32	<u>0x14384c4127254c43dfe11005ea2e6a525a41b4974dd05250922985863b83385d</u>	+ 1 Base Chain Raffle	✓
47	2023-09-14 22:47:14	<u>0x3064a3566d166992dd2d2a20dcfbc73454790b5e5c6769693629e0f8fc29e1af</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-14 22:46:44	<u>0x38dc3874d490d7ae1403ceffb687e1c7a52f83fc21e1b00089d71f1676b83f47</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-14 22:42:02	<u>0xe42fccf1e5155939fa9e54ab78f22c749f0bf6cc3ab63df3dcee605239310c99</u>	+ 1 LIDO Drop	✓
50	2023-09-14 22:41:32	<u>0xd26551cc4469f8f9a648b80e4085b95b768a67e9aec30d46f6b1da2f17f09af</u>	+ 1 NFT VOUCHER	✓
51	2023-09-13 13:59:40	<u>0xd24ab2b1d1a1a7306859d34ad35749577bdfdd1461b4c26a8a3264ccd5c848bf</u>	+ 1 usdt-claim.xyz	✓
52	2023-09-10 17:42:22	<u>0x979693a1d6cda3ad1e1b0cb81d52f3afaf3c7f3b91b2f28533dc4f85627866d9</u>	+ 1 NFT Voucher	✓
53	2023-09-08 01:21:28	<u>0x62df4cb01aee79df0cf4bb23ff9b7baaa6018287f2c0208c79739e96ce9eabbc</u>	+ 1 Vouchers	✓
54	2023-09-07 00:28:32	<u>0x39db5f2a5ded6e5618df54b62b8518d1a9d2112fa0fc1627dd82ef97179ee3e0</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 00:25:36	<u>0x41075b3e80370773d038c76491d71295a9f7543c8050ab90044cb086150079fa</u>	+ 1 NFT AIRDROP	✓
56	2023-09-07 00:18:12	<u>0x35a5c7329cc9397ac6cd14585f3da149fe8ed885eba8a8b89fbba9f0fffd1d</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 23:55:08	<u>0x762d13f6ce4e44da42d993b5e6122ac1d79a85155688eca44a84ed478420d47c</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 23:37:32	<u>0xb5ed8fc41d3e6d857255ffb43b1742edb67f952e36e625eceb19012b3c5fc0fc</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-06 02:17:15	<u>0xaec81ef1b3908232c27753d372ff750a63f970f0dda9802bcac927e7ab053bfa</u>	+ 1 NFT Voucher	✓
60	2023-09-04 23:29:57	<u>0x6d9940ab18dccc797b87275d9085a23171768eab43040c4b4710f82b2a482042</u>	+ 1 NFT Voucher	✓
61	2023-09-04 09:01:36	<u>0xa34829bd7c218c4e6137ce0610420cfc7ff31d9699dcd16db65406dc89829c1f</u>	+ 1 coin-drop.xyz	✓
62	2023-09-03 09:16:24	<u>0x6e4be6a449c8ee5fd194128a0e2aa40bce0dfb3236eb181e203c4715f1c18e18</u>	+ 1 usdt-rewards.xyz	✓
63	2023-09-02 13:33:36	<u>0xdde83dfe418209cf3a63f4e28dfd3a1c8b838923607e07397c532a2cf6c5a1e5</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 00:52:31	<u>0x8054f04f2f74bd319b7b b1314cd5a47ffff9f50cde 1b5a41eeb0aced1479d49f</u>	+ 1 Vouchers	✓
65	2023-09-02 00:51:57	<u>0x553bf49a2220ceb89f37 a1b0c6bda0c258ed5b385b 9560234a9d4f53722bfa35</u>	+ 1 usdt-reward.xyz	✓
66	2023-08-29 19:48:38	<u>0x742b71ed6692ff76020f f772e399a8f3dae3674ce9 6f6448d9b4e21a0c814792</u>	+ 1 Weekly Giveaways	✓
67	2023-08-29 19:02:28	<u>0xf877c5c024e9a6f3788d 2b64268358bd983bc7d8ee 8d86e467624defc8be4f2a</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-26 20:14:31	<u>0x5d65c9b361b0a257e162 3e339aef694f0b483879b8 a00a67242f7307ad1a68e6</u>	+ 1 claim.circlest.net	✓
69	2023-08-24 17:19:01	<u>0xe679460b390cdbabb039 497ccd46fee8363cceb220 8843b9c38f4e055f247fbc</u>	+ 1 NFTVoucher	✓
70	2023-08-24 12:45:12	<u>0x7d2c5bc856bb136b3a11 2fe27356d1b3d1336ee367 7eb08d76c48d1386fdc7e4</u>	+ 1 drop-coins.xyz	✓
71	2023-08-22 12:33:01	<u>0x120a4714fe78e405476a d31d63f58c992c8f697c8f 4adecbe5661dcde2df3f95</u>	+ 1 usd-drop.xyz	✓
72	2023-08-22 09:18:25	<u>0x2e01ce182d3bfd54c9f3 00f0f672f5de3014a4011e c752e6480008a1aa968a48</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-22 03:56:36	<u>0xd57ac5d20352fa5873f9e70bcb85103a205048d1c7cbdb7ef9a947b64860ea01</u>	+ 1 NFTVoucher	✓
74	2023-08-21 21:05:59	<u>0x665fc1fe4282f472d0ca998139632369de07aa230a2cfad79b1b3deae03013dd</u>	+ 1 coin-reward.xyz	✓
75	2023-08-18 20:34:37	<u>0x2ef84275f2c517f1c2dfca80025739eb3d921b3bdae6c78560ad72bbce2b9734</u>	+ 1 token-rewards.xyz	✓
76	2023-08-17 20:29:14	<u>0x43cbdbadf341695012d7602816ae35d2a811560185825625862d316268296584</u>	+ 1 token-rewards.xyz	✓
77	2023-08-17 09:19:51	<u>0xd915d510ac73e5b66a7da3cf46e6a0353be6c4f8c40003f8a816011abb77ea2d</u>	+ 1 drop-reward.xyz	✓
78	2023-08-16 18:42:57	<u>0x1a145821f2153d1e41fb2d1861e70da111309b5fb60f4eb12e505509105bd338</u>	+ 1 drop-reward.xyz	✓
79	2023-08-14 14:04:55	<u>0x63dbdc3108f2eb541373a366976093c465eae4c03d2a816690b78eeec5e66913</u>	+ 1 drops-reward.xyz	✓
80	2023-08-11 23:27:40	<u>0x333ea3219c8c3a781a03342786e7068208d408a52d29d52f62753982f1e031d5</u>	+ 1 drop-rewards.xyz	✓
81	2023-08-10 23:18:44	<u>0x49030fbbc8dc67f84670f1c43c9ae15a1752f7113be8f7b19f44e6cac1867a17</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-10 19:18:28	<u>0x4df9a1065552e849bc7a</u> <u>68666d3ebe37ec789c16a2</u> <u>99f3b4243f70d696fa1de4</u>	+ 1 rewards-1000.xyz	✓
83	2023-08-09 11:05:29	<u>0xe1653148706476e5b215</u> <u>5b257c57dac308f3c03db4</u> <u>dba5492019dabc4bfc673</u>	+ 1 NFTVoucher	✓
84	2023-08-04 01:24:51	<u>0x5b0007c35195f7a1ddfd</u> <u>3e79bef08d9a16ffa58ec7</u> <u>1f54732d417d7cca44b609</u>	+ 1 Lido DAO	✓
85	2023-08-02 14:09:13	<u>0x7d2a5feaac9cfe9f7fce</u> <u>095ab934f0daab3d77eb23</u> <u>7e71aeb2ff5c7b9510f9b5</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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