


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe1c838697a2a5422c07a6f4e87eafb4960ad37e2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
700M SHIB	N/A NFT Airdrop Round
700 LDO	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
\$2000 Rewards	N/A drop-usdt.com
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 Rewards	N/A usd-reward.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	2023-10-16 00:15:51	<u>0x8351847356d4759c4efe790f53bd04be4f761f448b8a303026dd2070eadd015a</u>	+ 1 usdt1000.xyz	✓
2	2023-10-13 14:02:04	<u>0x7b9d72f79210350ac1024d8f7a10112fea0774eaf6e4fe89c385352f42370ce6</u>	+ 1 Voucher	✓
3	2023-10-09 20:03:37	<u>0xfa488130ce406c0a1b566a5a4fc0310d72984f2e9c8a2ada639a60d61710845b</u>	+ 1 Vouchers	✓
4	2023-10-09 20:03:25	<u>0xe1e53fe8a19eba4b6cb1a677146434dc4e5104ead21fa4fcf420b099ca23ca09</u>	+ 1 Vouchers	✓
5	2023-10-09 20:02:31	<u>0xd52c04a3aea8aa7f838e60f867e664c177e9117c35f065240361d565ca7864d1</u>	+ 1 usdt-1000.xyz	✓
6	2023-10-09 10:09:57	<u>0x8d741cb6ff8a8648eadd737a93e5f57c97e665195d5f2b738a54245f9285a83</u>	+ 1 usdtclaim.xyz	✓
7	2023-10-08 11:06:32	<u>0xc18a3a24c9b0ed8ee42763938db8f7f4a20b5b26cc6446e9d9ad11623628afe8</u>	+ 1 NFT Voucher	✓
8	2023-10-08 11:00:26	<u>0x3d881b125dec0a5ba21ed68eea6d3c138911f79c7f05a5fed9c710dbce7b0aea</u>	+ 1 usdtdrop.org	✓
9	2023-09-30 15:59:54	<u>0x0d2e8bbf383ca789c9a64574d52a89b62e2821d01b501fa85504fad37230e64a</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 18:33:25	<u>0x1b19c8573a4e7483d75273546292b917ac201311990e42d84e58f28acdb2780a</u>	+ 1 drop-usd.me	✓
11	2023-09-28 14:19:42	<u>0x867734a7e3e79f1775838183ed22413b7ef545d182dc8fd5c5a8b983f4007e94</u>	+ 1 1000-usd.me	✓
12	2023-09-25 16:30:47	<u>0xe9f37994e22718c59c37db67a8d15484733a050a5b6a488f2b9772bf918975dd</u>	+ 1 drop-usd.me	✓
13	2023-09-23 20:31:04	<u>0x743f519122fe92ff0b98219856ea61a00a4ff709a12fe23fc89d9b0ce27b924e</u>	+ 1 Uniswap giveaway	✓
14	2023-09-23 20:28:16	<u>0x1bdc8c9c9189065fbe1f66c3fba5dc83a7e545e9bb62071171bd34aec062dd21</u>	+ 1 NFT Giveaway	✓
15	2023-09-23 20:23:32	<u>0x9915679b14380c65caf32dcbe4f98894cca4b7e5a904c266e07d597e3d5b296b</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 09:43:05	<u>0x150e6d00d72d71da6b83c73ca54dc5ce41ae5add267e5d935b0408787a2c9395</u>	+ 1 drops-usdt.me	✓
17	2023-09-22 18:14:10	<u>0xee7013722f76b648e3ffa9c2af3922356a2ea685ed6d12f72db3140849dcd256</u>	+ 1 drop-usdt.me	✓
18	2023-09-21 08:59:34	<u>0xac670ea550cfebbe8666f8370db1d2cfc8dcfd1b839c60652e7188dc1e8c77a7</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 10:42:42	<u>0x6feebbeaa19fa999204c b13807fdc37f4c8c44e223 4b30ef356dd04014af6c17</u>	+ 1 usd-reward.com	✓
20	2023-09-16 09:45:29	<u>0xbc0f421572d0e1af60f3 4459492ad471ffb80089f0 2c643b3e280debec22b752</u>	+ 1 usdt-reward.com	✓
21	2023-09-15 17:40:35	<u>0xc40a0f4c875509487da6 072abfb10d0d7f5d85475f 07747993e75d3387b2d362</u>	+ 1 NFT VOUCHER	✓
22	2023-09-15 01:21:14	<u>0x533bd80161904db942d9 2a56c8e8a1c79182e4b0df 91e29e955ecc7db4ca34e0</u>	+ 1 NFT VOUCHER	✓
23	2023-09-12 17:56:05	<u>0xf1d796acdc5f06907b00 5ba4dd7f27240a6765d64e 3cb847e620ea7e0c3d0602</u>	+ 1 claim-usdt.com	✓
24	2023-09-11 21:06:31	<u>0x2d1a0d7c187dc3788f70 8e598f9e92c986aa5563a0 d1d759d75cd5f52d97164f</u>	+ 1 drop-usdt.com	✓
25	2023-09-11 18:20:17	<u>0xf8006946beb5efd2a757 3313df3ed895af5d6f54fd 7994c8d1bc217e899d1c19</u>	+ 1 Uniswap giveaway	✓
26	2023-09-11 18:20:01	<u>0x590813c603b37605e051 9e3c7572ec29495d456f72 d6d39c44bc64163eb91c90</u>	+ 1 Base Chain Raffle	✓
27	2023-09-11 18:19:53	<u>0xa81c78574159be2498a8 320fd50f0b99770ed81094 f1c00d19ce660e27c33e9f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 18:14:15	<u>0xca535fc7a78d445d4fe15a7357860a5d60a07240148de20d19192f2c9e70c267</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-11 18:13:29	<u>0x9b9e514d607dbc3f2c5e656c5d2495edce1a99dd6f9e8f63b9db4e6454a6ef44</u>	+ 1 LIDO Drop	✓
30	2023-09-11 18:13:23	<u>0xfb23321b4813b76d23f922d567e079f898dfbb13a93b5dbd6c9a9980d7b177c</u>	+ 1 NFT VOUCHER	✓
31	2023-09-11 18:02:05	<u>0xa1483931e087be4f71a5226cc26c83fdb2b99bdc9ce0615ba23e179b523443a1</u>	+ 1 drop-usdt.com	✓
32	2023-09-11 10:18:18	<u>0x50fd91d0551620f7d6cac10bcd239eac87143be509f99d75e83d87333748bbf2</u>	+ 1 drops-usdc.com	✓
33	2023-09-09 21:25:02	<u>0x4b01a02a7469eaf3d86d2dcf94c0aef84010756c044fa05a9f6d49cdde2ffe92</u>	+ 1 Uniswap giveaway	✓
34	2023-09-09 21:24:32	<u>0x8547ebb3464c7917ac02ede07c786b68cf5b1ef2f89bf86f5fe565f96561af5c</u>	+ 1 Base Chain Raffle	✓
35	2023-09-09 21:23:56	<u>0xe8389d13963834dc8153b4ea24f0d1d8df2729796ee10a5fc3008f8df401c990</u>	+ 1 LIDO Drop	✓
36	2023-09-09 21:23:46	<u>0xd3e755d25c5525dbfb988442843753836bb11ba0f3421691470cee9c8fdf3a3a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 21:23:24	<u>0xaa719fcb2dd70c5e9107649b4a3254862d130fd33a258b95e6885705fb3e6fb6</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-09 21:23:06	<u>0xcbbdeb28e166d4c16a5e6f0d709eacfcba2614d1470a3b80a05f5a7d9727aa4c</u>	+ 1 NFT VOUCHER	✓
39	2023-09-06 02:16:11	<u>0xe0d9d53c3950781a55cea01641045f9747750877ced2af3abe0cff4d32773af</u>	+ 1 NFT Voucher	✓
40	2023-09-06 02:04:39	<u>0x58bd165954a608d2c7df2043f7f58a4a08cdf8e3dda6e2076828a2e09a06542b</u>	+ 1 NFT Voucher	✓
41	2023-09-06 01:59:47	<u>0x5f74e590a0a4c1fa3761f51fbe81d8a9d2ed07478a3da11bde2f1f203fc4e12d</u>	+ 1 Uniswap giveaway	✓
42	2023-09-06 01:59:45	<u>0x870df5e61fb20d5d02e0b7a69f5c8220fd6314dfcb e623b90dee913029528fb9</u>	+ 1 Base Chain Raffle	✓
43	2023-09-05 19:51:46	<u>0x672ee769ed4cb82fdd7cd6db536cc2191bb6e7bf80fc00881552c0b8352a431a</u>	+ 1 NFT VOUCHER	✓
44	2023-09-04 11:37:38	<u>0x6d7b992ba62eaa48d7ca745f032955ab2d65b95bfe8c1ba99f12c034876bc1c6</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 11:37:16	<u>0x7f0be55e477a4337717d8c634ad7102bbbbbdf4c3da37b559bb92cad6d9323ea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 11:11:46	<u>0x6bc38b646e7be44346b86294e6f3407af15190aa820d6c3d8ae5f28bc61d1179</u>	+ 1 NFT Voucher	✓
47	2023-08-31 10:53:00	<u>0x435b51ec2f7340641b926517c96195a13fa2c814f4d8a29a168fdfa742aa8591</u>	+ 1 Weekly Giveaways	✓
48	2023-08-31 04:18:51	<u>0xd3d2c0eae7167f50d130579facb2145c07c9d8f63f7b3657c56044012b54aa72</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-29 15:32:49	<u>0x41f82eae719c590f3c03414116c8bd8c4660c03cd6a6d765b21cf023595fedfa</u>	+ 1 Weekly Giveaways	✓
50	2023-08-28 16:02:56	<u>0x66705f3fa12579aab43f4b787a49b1a87e7ef8c8f624ae3a1ec2ff7a3e0fe78b</u>	+ 1 claim.circlest.net	✓
51	2023-08-23 12:21:41	<u>0xa4d63661aea41c33bf8eeaae143b8b52b11f3d6721efacac69cc51c3be6c5240</u>	+ 1 NFTVoucher	✓
52	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae114a63dcef6161e3c3ae5f6c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
53	2023-08-21 10:11:16	<u>0x94db60d8a154b68342ededbf50dac9ed09d51158546c1a0d8a52b87cfe46fe49</u>	+ 1 coin-rewards.xyz	✓
54	2023-08-15 12:03:53	<u>0x0851727ab733173ddc8bcdc65febdcd88f13ba72324e5f0f3e2f4d3bee8ea69c</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 10:03:44	<u>0x31f1cee3cf8e3b8893b6 ab3fbca0685c06ad61c719 f384a7990ddf896e4af9f9</u>	+ 1 2000rewards.xyz	✓
56	2023-08-06 07:32:48	<u>0x20143445623c76105963 f65ad963c8fde4c74b020f 625848343f5a4294425c3e</u>	+ 1 Voucher	✓
57	2023-08-02 16:22:50	<u>0xef1f477dae41c1e7117e 59c3cfe86fd1697235f0a6 669587fdc227bac0ce34d2</u>	+ 1 AVALANCE NETWORK	✓
58	2023-07-31 23:56:04	<u>0x1f39dc6c24ac6fb01375 e0bb9616af920b4f16975e 9cb6601af5cdba9156cdf4</u>	+ 1 APE COIN	✓
59	2023-07-23 08:18:33	<u>0x6d40e3e11561aea30747 3dd79caf4187a0a1555a3d bc03fae800926f5247114f</u>	+ 1 APE COIN	✓
60	2023-07-10 23:21:17	<u>0xb5996f2f3a5a09870511 05737fa140678b6932d3a9 34b8962048d5a673d7d34b</u>	+ 1 APE COIN	✓
61	2023-07-04 21:08:42	<u>0x5210aa89e24a49594281 ae4407bec153c83a6b9caf b5e21a05e2008bb582f1cc</u>	+ 1 APE COIN	✓
62	2023-07-01 17:32:31	<u>0xf1165739c0337a889463 52e967ee902d7510ab79bf 14583fb4ff9272abdd38c7</u>	+ 1 APE COIN	✓



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