


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00f8bfab05675d22c216c3014ea9727f38499fa2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
700 LDO AIRDROP	N/A NFT NOTIFICATION
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A ards.org
\$1000 Rewards	N/A usd-reward.com
5 stETH Event	N/A Vouchers
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A s.net

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	2023-10-30 13:32:21	<u>0xeecf095648e766c691c6 be6f199dd4f3016e6ebb66 d6a977fd75dd820a1a8466</u>	+ 1 rop.net	✓
2	2023-10-30 13:31:48	<u>0x7c62cc3bd04ad70d7e3d 4f301bb36959c497a76b26 c7390de467ca0d419b6887</u>	+ 1 Voucher	✓
3	2023-10-30 05:22:28	<u>0x39edc937606af7eb485c 31aba4a9aed978514f5193 c52f4d488c37cceccdb0e3</u>	+ 1 2000usdt.xyz	✓
4	2023-10-27 08:05:28	<u>0x86bfd3a0970b3a60a34e 269b0420e8a258fbc5a8e 34038efe2a788fe2e57ad5</u>	+ 1 .net	✓
5	2023-10-25 16:10:50	<u>0x209c2732acdfc8ae3155 a460bcc8878b72f08b4164 4d8f24c3f97f7fdafd3eea</u>	+ 1 er.app	✓
6	2023-10-24 12:57:01	<u>0x854d967564a55ff21598 2da20d37690e084394dda3 b7498e7282c4913bf2dca8</u>	+ 1 er.app	✓
7	2023-10-23 21:01:33	<u>0x209f4d4ee6ada8a94e78 68234f1811fdc2506e7218 3369aaa00ebddcf5508171</u>	+ 1 2000usdt.com	✓
8	2023-10-23 20:49:47	<u>0x0f9b5b64c65104472a18 8db87754bf6f4928229b8e 2c6447d565fa468636fab</u>	+ 1 im.net	✓
9	2023-10-22 20:43:49	<u>0x64e39e5592e55b55c1ef fa32c4aef1502f543a0955 816cabda0c0bd23b1739e8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 20:42:41	<u>0x0f80f8d0bf37258e495f ea4d3b7ecd1eb19d3e84d9 0e3a7d63915225b934222b</u>	+ 1 Official Authorize credential	✓
11	2023-10-21 18:16:10	<u>0x6ed5130e94dceb706504 a06a66d647395dba4d5c48 a65fa176829772411c06b6</u>	+ 1 Voucher	✓
12	2023-10-20 18:12:09	<u>0xba374f13cb2254d3ee92 a672fe134565fed3b2d1b7 ba6b6b7dc2a675b973c720</u>	+ 1 s.net	✓
13	2023-10-20 18:12:07	<u>0xfbfd92666b626f4ba0da ef574a91d3abd390e4408b 53ccdf3ac28dd66e778af1</u>	+ 1 Voucher	✓
14	2023-10-19 11:02:30	<u>0x9897fca8ce4732b872db d38fb92a96384f720cf954 c212f8a27e8fabc2717ba6</u>	+ 1 s.com	✓
15	2023-10-17 10:42:24	<u>0x2c053f834fe0e3fc8eb6 6b35ad4da45871d67fc5ed 527594edfbaf05c4cbcc3e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-16 20:13:51	<u>0x7ceb3d073733e16d971b ebc41fda09b2d27b76ce24 0e45fd74ad3e750cfc94f9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
17	2023-10-13 02:46:17	<u>0xd852335e7e1183886ce8 f3b88ec0cc5a3eb394e5b4 7b9fb67f187b4f85753a9e</u>	+ 1 rg	✓
18	2023-10-11 20:29:25	<u>0x774904bcb6a0f6d9c28b 68a9c8fcb109caa335f3c3 3ae3c066e19b000f55b1cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 21:17:07	<u>0x625b7fe9135e687c24024d4c2ddd0590b73cf6090ebcb2b81ed4808452c954ac</u>	+ 1 com	✓
20	2023-10-07 17:38:57	<u>0xf7222774d04a9ebc6aa3ec149dd69126ae70235e5b5c547aa6262b9d3a443fa9</u>	+ 1 NFT Voucher	✓
21	2023-10-07 17:27:58	<u>0x9e18b39a1bfca22753aa965ccff39446cbe89e64cb0877501ddc78a6baea83ec</u>	+ 1 rds.net	✓
22	2023-10-06 19:41:34	<u>0x7612a7af98e151aee6d1531806a5449561dfbff1c23ef1311eb97d170d5f74fd</u>	+ 1 Voucher	✓
23	2023-10-06 15:36:35	<u>0xa48cfb9cff31aae33e24e562254aa3b61ab9350ff36f978c29175f1f33d33fe1</u>	+ 1 .net	✓
24	2023-10-04 15:32:01	<u>0x2df5aa41ab0a1a9a6fee7da5a88b6995f9470b20f7d63693dfad42aafce5e41</u>	+ 1 .org	✓
25	2023-10-02 19:13:03	<u>0x1029c90fcdcd71f62c9dfc3d2d2a65b7472111deb8ef5996c3932cf707a0ea9</u>	+ 1 ards.org	✓
26	2023-10-02 16:29:46	<u>0x6abf54d6323f7cdd1fa0cd0a0aefbed197a714ab1eb584cbdafdbdf5bd5a8f23</u>	+ 1 ards.org	✓
27	2023-10-01 19:37:38	<u>0x0a19653ab7fd1a53b8e89fb13c4e870d8a3ef4d74650e540945c1cb78c604279</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 19:37:28	<u>0x7cadba3e156ad01661c4d28351d4db8d27574edb22e2d4e065cf4eab0c64ae3d</u>	+ 1 ds.org	✓
29	2023-09-30 23:32:47	<u>0xd7e36cf12ff7f6ab1257250b8e4b97506c0f61c4d25707059f03407dbc3fa2cf</u>	+ 1 ard.net	✓
30	2023-09-30 01:32:32	<u>0x294b5667261d5f87399c26433adcb24d1ad6a33fd1bb540ceb471289e8f52af5</u>	+ 1 ards.org	✓
31	2023-09-29 10:52:25	<u>0xc65ac487a2f6a502e4c968b7ff8274a70e0c473f4c70836375decb323b95ca06</u>	+ 1 ards.org	✓
32	2023-09-28 17:18:04	<u>0xc0b3c3c9c2207d893c36acc678f732b68565eeba687b47129412a9d5fa3aa84b</u>	+ 1 usdt-rewards.site	✓
33	2023-09-22 21:22:39	<u>0xe7869a9be0ac7a5874041416ea3a51448289a998f6350bdcc160e9423205ba3d</u>	+ 1 MintPass	✓
34	2023-09-21 00:55:25	<u>0x9533af30f02c931ecf08b89333324f45f6095d8abad9c84196a38bf611d7b3a9</u>	+ 1 Vouchers	✓
35	2023-09-18 01:14:11	<u>0x0524c645e75d5b5aa52dafef1332ce68ee527b5aaf3068d669d7ac55c0cf7eec7</u>	+ 1 usd-reward.com	✓
36	2023-09-15 16:25:44	<u>0x595317785e207bd84c7fc4ce87f1e19d1cc6f70efe125bfffec98665e829237c6</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 16:31:00	<u>0x894ba613700a95346b56e0ba23a2101cc085d77cc99ea4e6d297a7e17532cc5e</u>	+ 1 usdt-claim.xyz	✓
38	2023-09-13 16:30:54	<u>0xcdd1af8abfb3fa9f7f85d1c2fe243e1a804c811dd77a05afa60ee35413857377</u>	+ 1 Vouchers	✓
39	2023-09-13 01:12:06	<u>0x018ce7719816b76bb3c2be3e27e6c272f1d0f6cf03dc5b8bd1bdb77cf43b5647</u>	+ 1 claim-usdt.com	✓
40	2023-09-12 18:54:42	<u>0xd10d649c2728fc8a1bd81031d10cf1beca4f70db1b91e4d3eefd134540dc6f5c</u>	+ 1 claim-usdt.com	✓
41	2023-09-11 20:07:57	<u>0xaf22abb91a0fa506c48aabbf4bed65bcb4189dbf00ab4aa68194b021962873aa</u>	+ 1 NFT Voucher	✓
42	2023-09-11 06:06:11	<u>0x2c393240745f7b74cae0d7ff58690519371ccbc7ed708848830b1ca014d620da</u>	+ 1 NFT Voucher	✓
43	2023-09-10 20:36:39	<u>0x75cc05545e906f15378dd7a79b03856adbb45068ba0d067c13157e9552b2f75</u>	+ 1 GIVEAWAY	✓
44	2023-09-10 16:14:55	<u>0xede981a5d944e5d34e47d11ba023a7b8b94dd400fe9db842eebbbde446188577</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 01:11:12	<u>0xd58b5f9637fda27bb9a1beeeaf15dd8bd80f4d69d9902fa07f676e98c17b2768</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 00:45:44	<u>0xb7925040ba5dd378d0f2</u> <u>55c67cd0ac5b156371af45</u> <u>34ec8265463833e43f2170</u>	+ 1 Vouchers	✓
47	2023-09-10 00:44:24	<u>0x89b9e2faa0fc2b76f4e7</u> <u>5df950fd9261b31cbbf011</u> <u>588a1ae29705ff1d0a7ee9</u>	+ 1 drop-usdc.com	✓
48	2023-09-08 03:05:32	<u>0xedc51b9d5ba722787fa3</u> <u>26117fddb06470298f0b22</u> <u>cd9ff36425c62b9c45380d</u>	+ 1 Vouchers	✓
49	2023-09-07 11:34:37	<u>0xceb6148505ce53bc9d4c</u> <u>bde2533ac43a0edac8a3b1</u> <u>6537d73a3adf136a0f805a</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 11:34:25	<u>0xa4e7bcc5628ce89ad4ba</u> <u>dcf31d0d2d7f1ec0e230ab</u> <u>2f4e38e7cf63a6ef17abd4</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 11:30:57	<u>0x75649fc807e73dadf007</u> <u>f92d04f8af04c2225d5a82</u> <u>e8268d480031972a7c7b98</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-07 09:49:25	<u>0x2cb19bf4de82644f22ac</u> <u>9a63957ffffede0fe75dca2</u> <u>7f15826484e6a2fdd8185c</u>	+ 1 claim-usdc.xyz	✓
53	2023-09-06 04:31:56	<u>0xecabfb70810b3687f3c9</u> <u>a094ff4005cb2207c1616a</u> <u>35ddf9c1c54c47fcd5a7f1</u>	+ 1 NFT VOUCHER	✓
54	2023-09-06 04:31:30	<u>0xe32607888e48e3de2d00</u> <u>def516423f6c8e7b95d795</u> <u>90274c7d7cf44dee0267f7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 04:30:56	<u>0xd8d6115216f6e07151d9 d350a7aee1ef2072213a66 77aeb02aaa7de13185792b</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-06 04:30:36	<u>0x085e55ce29278ff83352 92a09e007a761c354205ec c92b7bbcec9f70c6709146</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-06 04:29:34	<u>0x2c18559579bf043d0f4c 1d2802a7911f60ad5b8860 4440e811cc6afe1ca88395</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-05 21:36:36	<u>0x0796b21fc07364738504 274e01ed54a859564793c4 3e9be1f01b05a85e838c3b</u>	+ 1 Vouchers	✓
59	2023-09-05 21:36:22	<u>0x14e12f4a541e1e557577 9c39cb304f3122dacc9bfa d283b92d613f9226816fd4</u>	+ 1 2000-usdt.xyz	✓
60	2023-09-03 09:39:56	<u>0x356549a8e0374e4ce4c0 10c6947ac5f293f3a30016 2bbcc6bcba942698290184</u>	+ 1 usdt-rewards.xyz	✓
61	2023-09-03 02:21:27	<u>0x33031b73ca10bed2eb11 608f0012b50d258b511d44 f132df502a459d580bd19c</u>	+ 1 Vouchers	✓
62	2023-09-01 21:22:48	<u>0x8284b63a110fcf1847d6 cf8586ca2c4fa0c13793f1 da240f9553f579d1855a50</u>	+ 1 Vouchers	✓
63	2023-09-01 21:22:46	<u>0x9d9d06404334639cd646 e718f145c0de470f3806f0 70c9bb1730a4f10225146b</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 23:45:42	<u>0x5f38525ce473bf3d59cd</u> <u>0455c5d79d2624dfabefec</u> <u>2245c02101492a4e0e876c</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-29 11:34:29	<u>0x65a04f2d20b97cdfbc6d</u> <u>13285610d1e95b49c98155</u> <u>53e563d6333db0db0c712b</u>	+ 1 drop-dai.xyz	✓
66	2023-08-27 14:52:32	<u>0x709e707e37e8f6600dd1</u> <u>5f1258f9c063531133f8dd</u> <u>4f9b33ff5987ddfd67b3f2</u>	+ 1 drop-circle.xyz	✓
67	2023-08-26 15:57:18	<u>0xb11e4ef23b236f59ede7</u> <u>f66cf434f563ed9aac3618</u> <u>8325c2372d2258af84bd9d</u>	+ 1 UNI-V3-POS	✓
68	2023-08-26 15:57:16	<u>0x4f0e4ea5bec3500e0243</u> <u>4a093aa4fa7bad76d94f75</u> <u>13990b6defbea0821145de</u>	+ 1 drop-circle.xyz	✓
69	2023-08-23 14:42:39	<u>0xcaa127b844f36f93312d</u> <u>40ed118c3dcda17eb4299b</u> <u>0cd40d1c7016e6a22c7049</u>	+ 1 usd-drops.xyz	✓
70	2023-08-23 04:55:40	<u>0x560e228d4cfb4763d169</u> <u>bd1f2fb882c7ed1a66b4b9</u> <u>d066f12e58550eb98a48cd</u>	+ 1 usd-drop.xyz	✓
71	2023-08-21 14:39:01	<u>0x1b34512633c5d3b92cc4</u> <u>1d263473a668f6332324eb</u> <u>c535992b769228b7d49761</u>	+ 1 coin-rewards.xyz	✓
72	2023-08-20 16:19:52	<u>0x3e53fa6553038e2dce27</u> <u>7b35b5aa90076ded287d1d</u> <u>9ec0aac882c1ef8527f2bb</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-16 14:09:43	<u>0xab7896f3b211360e51c7390fb7b0ef86c58ffb2991f92b37075966ebb31aa863</u>	+ 1 drop-reward.xyz	✓
74	2023-08-15 05:08:41	<u>0xd2cfce6c454eaa06be21a43f73bbf025ab86f1e2db72d2031bc30699d2eaf4d0</u>	+ 1 drops-reward.xyz	✓
75	2023-08-11 17:07:22	<u>0x4a1110ab3b1dcae2bef002efbae42bb19e072db3c0b5d25897d18edd562924e8</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-11 02:36:36	<u>0x5b9100867368097e6da942363df794d963e8bb1f3e5246bbbd7fba3388458625</u>	+ 1 rewards-1000.xyz	✓
77	2023-08-10 03:56:10	<u>0xcaaae17530688a79a43da50a0e7087b5974a8a0e8dc704a9947f9fa05ad68fa3</u>	+ 1 2000rewards.xyz	✓
78	2023-08-07 18:40:14	<u>0x7800f2eaff34738174847788375bc0bb6b9434387fcb83462ef22697aa8cd306</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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