


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x05a6a2b573d8e1b111ba011cd7ea5466abe71ab8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$3000 Rewards	N/A drop-usd.com
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A 3000usdt.org
1000\$ REWARDS	N/A token-rewards.xyz
5000 BUSD	N/A NFT Airdrop Round
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
1000\$ Reward	N/A drop-circle.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 15:09:31	<u>0x51657cd39f74b5ae76c3ee7144016488c1726d6b418589b9184516dea2e9b694</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 09:06:40	<u>0x06291404c9cc556752ba0ee18fa51d21554f03cdf776b502f602c403dbef05d6</u>	+ 1 1000usdc.top	✓
2	2024-01-16 09:05:48	<u>0x42f02f94ea93e02eacdef66c78af52be00c994fd757eb02dca6dcf2f767b0312</u>	+ 1 3000usdt.cc	✓
3	2024-01-05 02:54:44	<u>0x8a03bccf50c51b340ca974ab20175dbdf5279d447636fb23534c7b49b8189f2e</u>	+ 1 3000usdt.net	✓
4	2024-01-05 02:37:24	<u>0x008c5ddf20c94a4b3992bcade6d5b6d4325d6abcbb98c919247069b38e0f37be</u>	+ 1 2000usdc.cc	✓
5	2023-12-14 23:51:34	<u>0x9c14a7de49a4574a736e70283c31ff3bbb40598d655f00af336c7f4e1699f6eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-02 17:07:07	<u>0x458d54df3637510e2003779b5c9d253ab4208430d5dfc49d05bb920846117bbe</u>	+ 1 2000usdt.net	✓
7	2023-12-02 17:07:07	<u>0xbb3eba05d1de1026002a2bd2fc969ed6fab58022f4932619eaa0f105b00244c</u>	+ 1 1000usdc.org	✓

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#	Date & time	Transaction Id	Amount	
8	2023-11-25 21:22:38	<u>0x23ce7236ea93f918a7a006ac9b9c43a90e6ba07154d152b0a838c0568aafb7df</u>	+ 1 org	✓
9	2023-11-25 20:50:47	<u>0xfbb989f298e5b824298268e6e6c2e346f311dbf6a71fc601ef26d970c729bd5e</u>	+ 1 3000usdt.org	✓
10	2023-11-20 15:49:57	<u>0xa0e718c3921ac0708269b538371c6bd87f8c5dc4e18bc91ae86c10d03fd66a6b</u>	+ 1 cc	✓
11	2023-11-20 14:34:03	<u>0x8172278884e716f68a7136b7a89e307d9f97f5944ae412e7c2711409daec41e1</u>	+ 1 Voucher	✓
12	2023-11-09 12:27:53	<u>0xa5c5dce37785176a9229246f41a87dfb7eab82a4e76a68eff99b0591b23d9b66</u>	+ 1 p1.org	✓
13	2023-11-09 11:01:32	<u>0x5b9776523a06f7eeb15dd38c5d43a1524d4448994297539cfa4b37087ab27370</u>	+ 1 drop-usd.com	✓
14	2023-11-02 08:42:51	<u>0x0124ed0717e416b4b3ddcf6a8e0b8be17485f327df827e9ba1ac425526c59e4</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 17:12:42	<u>0x42642ad0389595d5f9338489079ac7edec5d8fd9af3ac9a090c143f4fa7dd558</u>	+ 1 2000usdt.org	✓
16	2023-10-26 16:57:56	<u>0x73517acbf15e2165065341b9838453c659f8a583f8c22e5c1dd02f9f29965782</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 16:57:08	<u>0xbc231deb1a94152281fd</u> <u>f51ec5df148eca9b185bbe</u> <u>3acf89dad9285a737ee791</u>	+ 1 Voucher	✓
18	2023-10-26 16:56:50	<u>0xdd941de2a26fa7fa05d</u> <u>94bf5b95d04c29f2cd2ec6</u> <u>79dbf7152b79250d8d5dbd</u>	+ 1 .net	✓
19	2023-09-30 13:15:19	<u>0xae526d6903b28ce8e57a</u> <u>6362e4d0f2fba91d3aac2c</u> <u>0ec469f674b4547a6200b4</u>	+ 1 drop-usd.me	✓
20	2023-09-27 18:20:36	<u>0xe09d039befd6a678a75d</u> <u>8626988993a90c6a26f9d6</u> <u>3347b971208ccee8f4aec</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 07:40:13	<u>0xee1a6412a529494d13c1</u> <u>cc4bd6231a5a5db487fa9e</u> <u>425e8eeaf3f80a5c4a1f61</u>	+ 1 Voucher	✓
22	2023-09-24 17:52:30	<u>0x97a89006e643edaf630b</u> <u>a9d0ff2522a220eae07540</u> <u>b6fdf63e6b8a1821fadde1</u>	+ 1 1000\$	✓
23	2023-09-19 23:51:20	<u>0x80ef52a87f04e1fa010f</u> <u>baa434dfbe64c9e830cbb1</u> <u>beec341b86df587d880aeb</u>	+ 1 Voucher	✓
24	2023-08-27 09:14:12	<u>0x11bc140c8ce3b827ef19</u> <u>9c071693f263ffac17611c</u> <u>561616ab3211528e24a22f</u>	+ 1 drop-circle.xyz	✓
25	2023-08-27 06:15:11	<u>0x208ae7b40496d213e1ab</u> <u>fa6480fe131c779509acb1</u> <u>03384d6a59898df049a17c</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-24 15:40:39	<u>0x715813da08900302a6016fbfbfda6403edee8578eb276a98d1300103c828e0c8</u>	+ 1 drop-coins.xyz	✓
27	2023-08-22 00:50:50	<u>0x0e5f68781bee1451a369dd2361a6a13b47dc7c9b5158b22eb6ee62a820c3877f</u>	+ 1 coin-reward.xyz	✓
28	2023-08-21 16:43:49	<u>0xcaf2dfced03aafa7fb9f7341565617f107fe492c10518b4590b96549c4113aac</u>	+ 1 NFTVoucher	✓
29	2023-08-21 14:24:15	<u>0x92af59ce0f61aade88d208b20934fb402f7db6d4d45749c2ff1c127cd428f322</u>	+ 1 coin-rewards.xyz	✓
30	2023-08-18 15:03:51	<u>0xbedab52671b78b6b0e4bcf8a8f9bf0daf63b5d062a1ed2f17bfdc4f6eff9cfd0</u>	+ 1 token-rewards.xyz	✓
31	2023-08-15 11:08:31	<u>0x687fc436bee2de2f17cdc810a49155f8d1357956c08b3c1498e18641f3abaca9</u>	+ 1 drops-reward.xyz	✓
32	2023-08-12 08:49:27	<u>0xaf32a777d16b6e22dedef4bf2e84e4234b0a31fc1b3eded5cb52dc76ca301b0c</u>	+ 1 NFT Notify	✓
33	2023-08-12 04:46:24	<u>0xe4a97e857c75a2bff90f32610041208f8ddc434033ee35302ecc0910c0ff0ac0</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-11 02:16:46	<u>0xe5f24249af2280e7c040dfb5d15ecc67cdf8d7ca9edb77abb97cec5b28cffb7</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-10 07:11:03	<u>0x41298a07151a85b7ccf2</u> <u>14c050740f2a8241b65edb</u> <u>8c39466f9a773073b07793</u>	+ 1 2000rewards.xyz	✓

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