






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06b4894bf835eedfdde093bb1573128f2c9eeae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Airdrop 	N/A 2000usdt.net
\$3000 USDT Airdrop 	N/A 3000usdt.net
\$3000 USDT Reward	N/A 3000usdt.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000 USDC Voucher	N/A yz
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 06:00:36	<u>0xad72ceb36e7fa5e0702b22319fdf372fbb2f8c2d3dd2e199649e1b77403a76bf</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-19 04:00:34	<u>0xa2b491beda06ec676da1ed2e852544b48b7f7e4ef6fb6822f9a2296a9a5136c1</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-09 18:29:26	<u>0x3dd2237c434d6710068d9e14593cc01367408afd5cc8679cf428fab259b19bd5</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-09 18:29:24	<u>0xaa5f4912cb43ee0c2aa2816a3c07e1aa93713d981dc79d6130ac33911f5894a3</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-05 09:33:52	<u>0x0db60c19632667d47732b16c619b76e9359fe5c44ead6e72f2e43826ea786a69</u>	+ 1 2000usdc.net	✓
6	2024-02-05 08:27:16	<u>0xc1422634bc39986e421d3c315b048a468192f874d4f0a30860c62b27082d24d8</u>	+ 1 3000usdt.xyz	✓
7	2024-01-28 16:52:32	<u>0xc0b919b1de338daf9699fc81970b8da812a9cb995526e5532bdbcb013bc02083c</u>	+ 1 5eth.net	✓
8	2024-01-28 00:19:12	<u>0xf3bd8244d055acc1a5e64b41c81a6283ed0440e10f81d56f69d4ffcaf2d580d7</u>	+ 1 2000usdc.org	✓
9	2024-01-27 20:49:09	<u>0x1f16a4cef457a8dd4e1479880a2820396c5c3e06c109acaca11c7b39f2c90039</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-09 15:19:21	<u>0x1ca8e9d6f2d0817d4691</u> <u>f56d43e7f3a9c65e93c23e</u> <u>408f4c3aa11dde176ec4ba</u>	+ 1 5000usdt.org	✓
11	2024-01-09 13:46:22	<u>0x72dd0813ab1aaaec58b0</u> <u>30568cb66e5539eb99f33c</u> <u>e59c04cca7d5de06c057b7</u>	+ 1 3000usdc.com	✓
12	2024-01-07 15:00:21	<u>0x4fbda1aeeb2489e50348</u> <u>7d397197b3272d3b181b41</u> <u>0b05cf34c050dc4ef89bdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 16:40:46	<u>0xab4bc83d07282f2adc13</u> <u>73b10a0499f0c49622cfa4</u> <u>9396ac53fc7150907c9f93</u>	+ 1 3000usdt.net	✓
14	2023-12-25 16:30:26	<u>0x2606d0fae2af3c466f9c</u> <u>c8086307c633bb78b9c398</u> <u>433bad0487663e852ed707</u>	+ 1 2000usdc.cc	✓
15	2023-12-14 14:04:34	<u>0x9e633737128d9b1881fb</u> <u>34b411815416f924a79439</u> <u>676715698110125ca447e3</u>	+ 1 net	✓
16	2023-12-12 23:34:53	<u>0x05d82ce515fb766c1fad</u> <u>388ca560065ffd60fbf14a</u> <u>f3b65036a6645da2cdaa08</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 19:03:30	<u>0x15ba9ce9a514cc3c5627</u> <u>cf8d85998c9ee870366fa8</u> <u>3531ca4fed41b3fcd9d6b3</u>	+ 1 org	✓
18	2023-12-10 16:28:02	<u>0x1813ff49237fcc6ff7bf</u> <u>936589a12acaba08bbde84</u> <u>a24b3470f031fc41d3da67</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 15:04:08	<u>0xcfb837add500e3646c4d</u> <u>212669b91b784a06dfa997</u> <u>348cbae33ad5303f50e193</u>	+ 1 2000usdt.net	✓
20	2023-12-01 12:29:30	<u>0x284749e100d516594155</u> <u>1fb26952e0663ec0fdb325</u> <u>64eaa0368f024107a3e788</u>	+ 1 2000usdt.top	✓
21	2023-11-29 13:48:27	<u>0x320a4fa7b9ffb0b58841</u> <u>bd29cfa016b783e7f08525</u> <u>4350e0e90c1c84a826ec66</u>	+ 1 com	✓
22	2023-11-25 18:11:11	<u>0x1c9dc72b5e6e4a063f2c</u> <u>50f915da1864500aef05ba</u> <u>603f1ec36847db90cdfb69</u>	+ 1 org	✓
23	2023-11-25 17:46:15	<u>0x976b60221aebe0a3e448</u> <u>3e4ea8e2bccfcc92d5ac6a</u> <u>49f5b1608a8d703912de55</u>	+ 1 3000usdt.org	✓
24	2023-11-22 08:11:12	<u>0x8053db383347ca10f94f</u> <u>13ed415ba079befe161b1d</u> <u>5027f927080d9f7f035f37</u>	+ 1 cc	✓
25	2023-11-22 08:10:46	<u>0x13636c10f450d07ca605</u> <u>6f6a6478eb45ca04ff6ac0</u> <u>c8e66f89df9db34fb868f8</u>	+ 1 t.org	✓
26	2023-11-22 08:10:42	<u>0xb6f6b60671efe9b70ce2</u> <u>00d522e56c2dca399643d0</u> <u>dc0e0953c9120c95a143d4</u>	+ 1 yz	✓
27	2023-11-15 14:47:42	<u>0xf72aa25d1c22e4b23d69</u> <u>7b70d9e065679addaec95b</u> <u>68934239d9a542e8766784</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 14:47:18	<u>0x665b4a2eecb1f7cebc9f7fa4eb0177321e180507d8137bc858a6c9100197958e</u>	+ 1 ro	✓
29	2023-11-11 19:24:29	<u>0xb559b22ed6296a11613d70b79bc0b6c4679e61e258189ca810844a21cc2628a7</u>	+ 1 dt.org	✓
30	2023-11-02 13:02:46	<u>0xa02fb6771691f34d74f1b83a55616cf3ebfbc5bc549268abcea3eb3f9a288e13</u>	+ 1 op.org	✓
31	2023-10-26 12:41:00	<u>0x9c97e8bb9e404b59af38d3eae3c2a3fb37f6753a360330f3ee21c48e100b359a</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-26 12:39:52	<u>0xcfe449f0493bf08681f4921c66ef69d19c4c935a080f31432f91a34be1f61376</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-26 12:39:50	<u>0xc54e17f18d2c8dbafe18c8072038735c807e5d8622f77c809b65a363c7af86a1</u>	+ 1 er.app	✓
34	2023-10-26 12:39:38	<u>0x554829ad4d2e3bd97d8f40fea63e3a0bb4f39f39dafc08c98cde39d53ad6604a</u>	+ 1 3000usdt.com	✓
35	2023-10-20 16:05:10	<u>0xf5b069cefba2ddc1921c4a97229b69702e95c25dea1e88f93e2d6e5ee76d8a5b</u>	+ 1 s.net	✓
36	2023-10-15 15:42:12	<u>0xdec718e2d7573a22efb572d1fc84a7650474aed5d14011a423fae346c3315632</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 09:29:47	<u>0x1ff69caea2ac27dd9039e1f6464e46b8c4f8082cfdbf8f48fe8ef391c6d2aca6</u>	+ 1 usdt-1000.info	✓
38	2023-10-15 09:29:35	<u>0x643cf09b439ec240342a2f3f6d956b636e5f1233ea591e7ac5a2d375303acf1c</u>	+ 1 org	✓
39	2023-10-13 23:09:41	<u>0xb44d52d4d288e6ac65631989b3f8240533bb6a0bf525de3324411fb22a157c3d</u>	+ 1 Voucher	✓
40	2023-10-13 18:45:26	<u>0x49d64076cb5fe634c642c56d08d2b501088e179198c4e71b4f1b984ebce24825</u>	+ 1 usdt-claim.org	✓
41	2023-09-25 18:38:08	<u>0xc8724290000b8d8dfb6db8fdb1a1ec79ee82c0b55b26c4a5525da0f46f39940c</u>	+ 1 drop-usd.me	✓
42	2023-09-25 00:59:08	<u>0x1f21b45f9c3ccd45dfc140e6db29f8fbcff9bdaac1dcc938af6b6d94d2fcc34</u>	+ 1 NFT Giveaway	✓
43	2023-09-25 00:58:40	<u>0x9f525d12a02f8a8fd6d9fa611467bcc0654306816e068370241135fd6d4ed016</u>	+ 1 NFT Airdrop	✓
44	2023-09-25 00:50:38	<u>0x1ead17655f955e5e32e7b19ea0da39c7905622f94337c2b1894c17b7a4253175</u>	+ 1 NFT Airdrop	✓
45	2023-09-25 00:50:12	<u>0x92a38d25f9cc1ec021e2e5a8ce8fef244571639e157bd447e954836d26d8e12a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 04:02:57	<u>0x13cae9a1e451a3e8b0fb e90ef14046d06585ca72e9 9ad86d9ef35dc91ce53e06</u>	+ 1 NFT Airdrop	✓
47	2023-09-20 04:02:29	<u>0x630c2caa8a128c864fa3 72f0090da611fb9b3323b4 33bd18ab851375d48dd9ed</u>	+ 1 NFT Airdrop	✓
48	2023-09-20 04:02:15	<u>0xf68d7fc979210eba6d9d 27079bb55ac8dcaba59649 1d075ae5ced579f81e001b</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-19 18:31:07	<u>0x7af35160ac458f90bd9b c37309f222aedc86283d18 2854214cab7fbe37f22006</u>	+ 1 Voucher	✓
50	2023-09-19 15:52:39	<u>0xea3c79ce748b95d0ea43 2e12651d8ca44548151a9a ae3bcf4d987325b7b003d7</u>	+ 1 usd-rewards.me	✓
51	2023-09-16 14:28:09	<u>0xe341505449edb06d573f 7df7209919c10bbed10b5e 227b79a13601642942d188</u>	+ 1 usdt-reward.com	✓
52	2023-09-10 17:20:50	<u>0x895c3d286b88d2b05084 29ff7a9711bf74b20846f1 76fa3e1a42d72ea59229e1</u>	+ 1 Uniswap giveaway	✓
53	2023-09-10 17:20:24	<u>0xc2639578c01765bcf586 c672b9e3b64581df80655b 2cf9c65156d178710ab265</u>	+ 1 Base Chain Raffle	✓
54	2023-09-10 17:17:46	<u>0x3af49525b583ab479caf 5869c8e5b817563f5b2223 dc837a7f728a67e228f1ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 17:16:36	<u>0x962661cbfcec784ea1b4794571714a7b716d863d83798c87afb95ff5fd86af5f</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-10 17:16:10	<u>0x80b947384ba63af73c72c397b62c1f2cdaa5061cc41824936c0cea2b46b438dc</u>	+ 1 NFT VOUCHER	✓
57	2023-09-10 17:16:02	<u>0x47a432ef58072fc18c129a0b65b8e0ba809dbfae67f190ed1080b3ef20c1540d</u>	+ 1 Vouchers	✓
58	2023-09-10 17:15:44	<u>0x8ffec37edd7abd40138b1c60baf69e8de5cb636615930e9e68c2a24150c633fd</u>	+ 1 drop-usdc.com	✓
59	2023-09-07 17:15:29	<u>0xa385585d7b85cc9ac964c1ad3dd21fe81cf7dc1860f58f8911b27a2a893d490d</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-07 17:14:53	<u>0xd8d7ee1edf51ac03ac64dbf00b8ea05fe64f0b2135c84101c86df831a19f0c35</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 17:12:57	<u>0xad3eac1ad33721deeeb3d7a79ae531cb1307a0d2295f554d099645b732948006</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-07 17:12:33	<u>0x39535f27968eff144657ccdc4ccfcd49e05317804261d2517cc4c296ee4d6a12</u>	+ 1 NFT VOUCHER	✓
63	2023-09-01 07:51:38	<u>0xc4caffc19c97d67031271d1501197d6271fe7449943092a742a52f18247de337</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-24 19:05:27	<u>0x7b7d16aea6cccd710e2f5fb3f5ebd010d17fdacad2be6be00ec8994fc47bc2ab</u>	+ 1 NFTVoucher	✓
65	2023-08-24 13:53:01	<u>0x1aa1b9909ff5f75c79a4d88eb6356b1b8714cfd185792250607c5ca758bbe48b</u>	+ 1 drop-coins.xyz	✓
66	2023-08-18 19:35:10	<u>0x8fc22581254d39a24fbf9d0249cb83fb991de55588719084f2b3d333436b7823</u>	+ 1 token-rewards.xyz	✓
67	2023-08-09 02:53:25	<u>0xb71b59eb3bd1c886b7704775143259e03826606d67ca771dec0c424ed6ecb65b</u>	+ 1 NFTVoucher	✓
68	2023-08-01 12:03:12	<u>0xdd7d69bffaafda7f704833c69e96a443a6277cc3d3bdb9f91b8d77cda4940ebf0</u>	+ 1 APE COIN	✓
69	2023-07-10 23:11:55	<u>0xa8f54fc53be1fe4c325c3c0c3243df61d7d84ea55cca98182904118771bdd4c1</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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