

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08508b680cbfe1f4e5f93d922e0bdceba1e071bc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3000 USDT Airdrop	N/A 3000usdt.org
5000\$ USDC	N/A NFTVoucher
1000\$ REWARDS	N/A drop-rewards.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 GET Rewards	N/A usdt-rewards.me
\$2000 REWARDS	N/A get-usdt.xyz
\$2000 USDC	N/A Voucher
5000 BUSD	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	2024-08-12 20:12:35	<u>0xf36aef8c61a89bd0eab37fb6092a9613b2f47edbf581503d639f662b885b87e8</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-03-06 20:07:46	<u>0x44fd7d6ee846c1191afd8a7ca5ef3072e05c78029b6599bd19ff3d2e3ad2e0ef</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-03-01 03:36:31	<u>0xb14a3487f76c857410265078d1120688655313b2b64f242f87426cbe28c8b1e9</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-29 10:01:19	<u>0xed60d0a7e0e9777f8469b30f8d50c1a0d618ea19211fe3d3a167f56fdcfda13f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-01-19 16:03:59	<u>0xb6a82f5d8b1f8d21cfad9fedbadd7001456bdc055b233faf9a32b68572fd930b</u>	+ 1 1000usdc.top	✓
6	2024-01-19 16:03:57	<u>0xb546b7ff7154d8b402cc6c0d888e96d66f6b8674ed3b7f797d5b60b20d34ef65</u>	+ 1 3000usdt.cc	✓
7	2023-12-31 19:21:27	<u>0x10e8362368b24f6f97ba1acda772c61ab604d9fd32be923e7f4efd9f67bf6513</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 19:17:31	<u>0xf89124df95f92e22b7a0278e0cd35ee1bcbda1cfd6d9ca538d577cf2b11a11ab</u>	+ 1 3000usdt.net	✓
9	2023-12-28 22:11:13	<u>0xf7c3dd406d6edaf2a4937272fe7de0eedb076e8b0b7178c88f2fa89b5fae6510</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 12:44:28	<u>0x738ae6fda9c043e17ee516fdff3eca4175e6398b53b0c5589af3603b658280d5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 17:01:05	<u>0xc5840b368dac6f541c2fda2f84111ab0f62bcb84e99eb6cd157e5fee798a432c</u>	+ 1 2000usdt.net	✓
12	2023-12-01 15:05:32	<u>0x1e3206ac823cc3f135131ea7cc87ff21700d648ac11cbd9125bf31622cf757ba</u>	+ 1 1000usdc.org	✓
13	2023-11-27 09:47:33	<u>0x6d456ca681b732179bd5708aa230c9a5b4a1b491ff9184718f198650a601a4cd</u>	+ 1 org	✓
14	2023-11-27 09:43:30	<u>0x1dbb9e7e8c21cd6e78105d24fd377845d9e1bb2c1886f7e7b8d8ffc26acb9a8a</u>	+ 1 3000usdt.org	✓
15	2023-11-15 05:15:11	<u>0xadd30902621737ec0b60376fc9d212bb0ff74ef1f6a3ec9ffef42bafdfdc0d24</u>	+ 1 k	✓
16	2023-11-15 05:15:03	<u>0xc39b73adf0a9a79b56fbbdd45c2c7cbf2b9abbc4c838e003a8c42715d8808d32</u>	+ 1 et	✓
17	2023-11-15 05:14:47	<u>0x3fb9ebcc101883ad501ae51876e69e8c911e4eb12fd743100d27a1f4a4b5608e</u>	+ 1 .org	✓
18	2023-10-17 15:14:42	<u>0xbfc47101df9048fdf64976d2a1a09f0e4614b8750efad2eddd7d4ad524be6e18</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 20:17:55	<u>0x790aefc61991f8422e46d2286c3a1562c83955bd4669802030b488a9edafa29a</u>	+ 1 Voucher	✓
20	2023-10-16 07:49:56	<u>0x54cd5cf32f6fcb7c989ad882c342be7c4769fc463c09b0fbca6f5dc9ddc03088</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
21	2023-10-16 07:49:54	<u>0x55ed0cf984dd2b4295adb506cbdb7f2032e0c5df00768d9e8767875fcedcdebef</u>	+ 1 1000-usdt.info	✓
22	2023-09-20 09:02:11	<u>0x83319adc587f24ad27ba1f9f00788d2bb65bfeba01f8656d9ae1f6987d1fa339</u>	+ 1 usdt-rewards.me	✓
23	2023-09-07 12:27:03	<u>0x7c955ba7bb8004735cb2f225a05711918f9285a49ff1e16a57d0daa9812679af</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 12:26:17	<u>0xe3a43f1765a97d66be92fe89362f95ff2c94eaf78436fd481eb1eb4d44181d45</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 12:25:57	<u>0xc4a8286b5b1e0abdae05d6b1e8c0ab945216b9d78437e8b8e84ef52d56f622bb</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 12:14:45	<u>0xe45cf11a2111370ce5f1bdeb3537ea4ce193dbe088e34d6a052b0d7ba226b5a</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 11:20:37	<u>0x353b16fc67c1785fc49d0c8ac5439f3aa44db085cd2660249476c79bd93002aa</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 07:40:03	<u>0x3478ce322a47cdf277aec89d83b1c2d7489fe4c137231c5a2425281c1fa515e5</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 07:39:41	<u>0x2fe08941d61795f6706e6a7e802509612887f8b3c9b29a4e842ef6ecb5e2233a</u>	+ 1 NFT AIRDROP	✓
30	2023-09-06 07:39:11	<u>0x2d30d3cad67ad15e628560630aa948d189cf40132d2769bc37b69dfb2967baf2</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-06 07:38:39	<u>0xde456767e97c8e0c42ff8a28e71834da2f6a59952b9a8e372f17270e8a564bf0</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-06 07:38:15	<u>0x52bca28145fd3aa8a299642930c7d62f014bea36c1c0ddd30a66e43f7fdc5d</u>	+ 1 get-usdt.xyz	✓
33	2023-08-28 11:06:43	<u>0x21ffc2152d57e3947e75144b0c61573f83e6a2eee26a3815411e7060add59426</u>	+ 1 drop-circle.xyz	✓
34	2023-08-23 00:27:18	<u>0x6fe917f31388ea21dce840271e7c645d14f135538851a357a6001d8ae20bd029</u>	+ 1 usd-drop.xyz	✓
35	2023-08-17 13:17:29	<u>0xd28da23345f97ef120c7079d5178ddfbbab6e0f9b5943498b0d211b7151008182</u>	+ 1 token-rewards.xyz	✓
36	2023-08-16 01:41:38	<u>0xd63ad2c3dcf464ab3040eba4db02631e59db39d7f4e4ef491cfe987d281ec23a</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-12 07:43:02	<u>0x4d8566bbf56366ab6090</u> <u>d6fab5fa755fcde23da007</u> <u>908533ffdd95a4e8a04e9c</u>	+ 1 drop-rewards.xyz	✓
38	2023-08-09 11:05:09	<u>0xd6835b34672913f55e55</u> <u>443293dc32a9fbc2816771</u> <u>d18c85b4b4c76172faa008</u>	+ 1 NFTVoucher	✓

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