


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:24 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x119fe38d3cf766523d09881e34b4319065df9707

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A com
2000\$ Reward	N/A usdt-rewards.xyz
5000 BUSD	N/A NFT Giveaway
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A rds.net
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2000\$ Reward	N/A drop-usdt.xyz

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	2024-04-16 09:57:26	<u>0x1921d234ca38affa35106eb7b2e7c4a3b32b27cd44e4de42c4e3f80b938f74ed</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-29 05:54:42	<u>0xdfbe140cc92d3a707e5f594f75dabef3f3f1f7488f56c3833827a38fc5105ee1</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 20:36:21	<u>0x838c46630f99af300a0a57cda6afd2447339e626a629aa374766b6a820111ced</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
4	2023-11-11 04:20:35	<u>0x058a1e254ddce04340c2c4476bb8d2e76f2b67b070e219f62c700f8c6a44d86d</u>	+ 1 dt.org	✓
5	2023-10-27 01:06:37	<u>0x9c60e106fc8ceec1c5c5630423e7d0940ee9b60c17237e9353ef29bfb91c334f</u>	+ 1 \$BNFT	✓
6	2023-10-25 11:22:15	<u>0xdba1ae1981fc6d0848e38af281bcdea269d8de15fcb337c70e90bc39fe97961</u>	+ 1 er.app	✓
7	2023-10-25 11:20:11	<u>0x550b8cfaa4f8a2231683f9c5d86c5a7177c99927e5d20707b21aa71b773be09d</u>	+ 1 5000usdt.com	✓
8	2023-10-25 11:20:03	<u>0x6ccf1efc076e74b2470d4091594448f3cc216e8f9abdbcba04280b7aa7e5277b</u>	+ 1 Voucher	✓
9	2023-10-21 06:34:30	<u>0x285091cac5da927b224a4968cab7d48a72c63781206f942aefed030873e37f0a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 02:47:23	<u>0x4d3a52d34d0ff117e3f58759afbe56b7ec51f90cc9701f266fcfc0ea598de6da</u>	+ 1 com	✓
11	2023-10-19 00:28:08	<u>0x6783c4c657c3b585642f5e7867e04b687ddc49c5d81ac04b9413a3a198e20cc7</u>	+ 1 usdt-rewards.info	✓
12	2023-10-19 00:23:53	<u>0x3eb1f4dde249177ee51d5c9d28e4f23187c852caf8977d1a0bb049af08da1ea5</u>	+ 1 com	✓
13	2023-10-18 08:37:41	<u>0x3b5f3aff87bb5b1865912abe72b49a5a7beb1b461faaa33fca585978aaa1a8f4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-15 03:38:28	<u>0x6b1d0aa4b813253d337bbea31217651ad320484a111cd9f4a5c856e843c2a5f9</u>	+ 1 org	✓
15	2023-10-15 01:19:55	<u>0x975e8b366de0337d6d48fe3a78f9364335e33b5cdc154108a553718716431a25</u>	+ 1 org	✓
16	2023-10-14 16:31:23	<u>0x7307337675c7b759890fd3e81c050e58d73c3abb0a189c15b47502daf9f3fefe</u>	+ 1 Voucher	✓
17	2023-10-13 14:34:00	<u>0x25bb24f60607a73b8c985f097272077f561619920bcac5264fa7423cd4df894f</u>	+ 1 rg	✓
18	2023-10-10 01:54:29	<u>0x8c17edd4ae0fe454baa89ce7ed7687beb206780248f453baa4158766eddb6b21</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 21:37:06	<u>0x1998e9b66d286731e93a</u> <u>d9218f4987637de5be377d</u> <u>b586da460990d51b2409ab</u>	+ 1 Voucher	✓
20	2023-10-09 14:21:59	<u>0x235d718e506d882add71</u> <u>00aa06604fd096075b526b</u> <u>1dd769c69e802ce058b414</u>	+ 1 rds.net	✓
21	2023-10-09 11:51:24	<u>0xfa9908d69c4f572d2297</u> <u>6f05d143dc75d613bae165</u> <u>c834851cc05b7d35a3c402</u>	+ 1 usdtclaim.xyz	✓
22	2023-10-09 02:11:31	<u>0x3da09544e5a6536ee0f7</u> <u>5fc3cbd504d64ee62d15b2</u> <u>9570d69bfc52d70f690aa3</u>	+ 1 rds.net	✓
23	2023-10-08 05:25:58	<u>0xd7a6f19927b731133fd8</u> <u>ac920542adb3327d5f799a</u> <u>8b07cd475e78f58d58214c</u>	+ 1 rds.net	✓
24	2023-10-07 09:38:09	<u>0x39ccfe0d16fe019fb3d6</u> <u>c4465cdeb0f9f7ce33083a</u> <u>97819129b07697cc114735</u>	+ 1 rg	✓
25	2023-10-06 12:17:14	<u>0xbe0f025b1577a85fc663</u> <u>5bb0c918ee691d0660ccc7</u> <u>aa74e5a391956a55c7d589</u>	+ 1 Voucher	✓
26	2023-10-06 05:58:15	<u>0x7263013f1fefeb0981cd</u> <u>f65076a132078d26fe7941</u> <u>c3e092a29e36763df86f95</u>	+ 1 .net	✓
27	2023-10-06 04:59:26	<u>0x08ee4b776916ea199cd0</u> <u>650b4caad1a9cdf28ba67f</u> <u>41b137770612130efe266e</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 04:56:13	<u>0xd5af26e0966397b29f2e8645cf609eabe58ef8d1f831cc303e42ec1471597deb</u>	+ 1 usd-drop.org	✓
29	2023-10-06 04:56:11	<u>0xf35a6055bf6b230bd7977cc53e98b2c69939a9de78daabab412837597245d20e</u>	+ 1 .net	✓
30	2023-10-04 13:56:47	<u>0x6e5926d6d261d649c9ed3a52fd315772b174b27cf181d5bbd15e126b9f968e20</u>	+ 1 .org	✓
31	2023-10-03 03:12:43	<u>0x578eab5ee31adeb77e7057f19f561fa0a8e1fa8ba42115010855b1d6f8723911</u>	+ 1 claim-usd.xyz	✓
32	2023-10-03 02:58:03	<u>0xf51f76635c7f59466fa2faacc18176d982028abf24eae3f85aa28e7460946f99</u>	+ 1 ards.org	✓
33	2023-09-30 14:39:07	<u>0x9eb8550ac03ccb4965d3b5860b2e2e4a622b800c6689a99475dfe8d3d3a33b60</u>	+ 1 ard.net	✓
34	2023-09-30 13:35:57	<u>0xc5a4279ef0c692279f550ba60adfb07d80c8dabe8fe523023f9467daa8d6df42</u>	+ 1 dropusdt.xyz	✓
35	2023-09-30 13:34:51	<u>0x0039504bfa6e6493f25427343aa08517453c389600e7cccbace7434a4605457e</u>	+ 1 ard.net	✓
36	2023-09-29 14:46:21	<u>0x779e1d37b7fda0c58851c5d66c086eae43144618342a076a00f6920362d16a9b</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 10:40:25	<u>0xba1b2d277c700950fcd21dc9da839e087db5aece6ad3cbde11cfe9f9ef53d72e</u>	+ 1 NFT Giveaway	✓
38	2023-09-23 10:34:01	<u>0x1ce71ba48602106c242f312ec54d3cf0296513e2b832eb7d399d7650729dc22e</u>	+ 1 NFT Airdrop	✓
39	2023-09-23 10:33:57	<u>0x3d8e58d466e23eefd5f6df07bdd0b168f677903145b66949cfff22737fd47464</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-21 13:27:30	<u>0x44083c6b961ceda9afb0f49960081ac443588d6c14b45071afedf310229dd3b3</u>	+ 1 NFT Airdrop	✓
41	2023-09-21 13:22:22	<u>0xc0bbeac1e5a67fe616a23fd3962db5a36b965e876adac03cf258ddee4436b2dd</u>	+ 1 NFT Airdrop	✓
42	2023-09-21 13:21:54	<u>0xa1c25bdc3b316d0736ea6759260c93b99da7fadd38cdd91b753ee054e0360855</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-20 23:55:44	<u>0x32c5e834422f6029fda1a6095135bb33cdb09bf7f378454e3ecbb7831e0cf842</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-19 09:03:56	<u>0x7d3a59a380958faae8031aaed35c68367e18a77ddfcf1d0022fd71957565d9f6</u>	+ 1 usd-rewards.me	✓
45	2023-09-18 15:16:09	<u>0x5726f37930a15bed0e6f981ece9b9e1d8f51b5a9eae62421532cd0b883fab85</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 08:59:35	<u>0x3ce8de23b7c45f42cd4f8d49fac28b9e379bf04eadbf99f2fec7ee8894effe4c</u>	+ 1 drop-usdc.com	✓
47	2023-09-12 07:35:00	<u>0xf4c79a86ea792a84a73dc9d9711b954b8a51264892573d14cfa5e0a616b18ce9</u>	+ 1 NFT Voucher	✓
48	2023-09-11 02:17:16	<u>0xa847efd42b83f2b1e66e22cb70fe37484bd5449913a81eae4d12fc7198aacaf6</u>	+ 1 NFT Voucher	✓
49	2023-09-10 23:49:45	<u>0x5c8dd6b9b76519ddb0102bbdcf82c02acc63c70e58edd49850520d3dc701e2bd</u>	+ 1 drops-usdc.com	✓
50	2023-09-07 15:41:21	<u>0xac59b7f4113ac03fd9962a74e24b65fe30b43fef79b0718afab9c6dd7830de8d</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-07 15:40:47	<u>0xa9ac5e7167d2e7b885d0fe21125b3ca680519402bca2dadccd573139722bf9d7</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 15:40:13	<u>0xafde7069b0d902aeb8bf153cca0fde4ae389433c4d4c04f82d50659b63e4b58a</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-07 15:02:01	<u>0xf2e35d3b53845082eb5cd704c8dc4b69c99749544ec4382135805200906cc669</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 14:35:17	<u>0x64c1d784a8208d08f2c7d8a80a23b832bbb4134b7e791c801aa891a800ac087c</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 07:08:14	<u>0xca30772146faf88a9610c926d24c129c179a4719a34a16bf9641f2e5d0881b75</u>	+ 1 usdt-rewards.xyz	✓
56	2023-08-31 04:12:39	<u>0x07430c6a5c656b29f94f174c032ece261dd36e2a559ce40f359482aa07b3ebbd</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-30 06:42:31	<u>0xad7fd95acd09e00819316e3699f038d1a4e14582f96c8d811c3590290e392201</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-30 06:42:29	<u>0xdec2f1e9fbfaa173e90553cf594950cb9e2362c06ac1f43fe3421a9356156cc3</u>	+ 1 UNI-V3-PoS	✓
59	2023-08-26 04:10:03	<u>0x63020f313666afb482df0cb37d92c3c9b145edb8343511ffcd2b880d2fc59fd</u>	+ 1 UNI-V3-POS	✓
60	2023-08-21 03:13:47	<u>0x9dbdc43f0322836892b1c1e1261a8fb76cdb1fb2b9b3b545557c5dc315cd353e</u>	+ 1 token-rewards.xyz	✓
61	2023-08-19 09:03:38	<u>0xb4f3aa58fbd7ed60ae65198b9ed5eb796cb257fdc0364d408e0a672d571ad2b9</u>	+ 1 official-rewards.xyz	✓
62	2023-08-16 00:38:25	<u>0x659c10d1e27eff04051ee7768b48d208fdaf7a33c60026eb22385fab5a6e2892</u>	+ 1 NFTVoucher	✓
63	2023-08-14 05:36:51	<u>0xe1c9bed5dea2ef5a9a9e5ca3297f95a190cb5d87bbd31d438b8404e6dffe0698</u>	+ 1 drop-rewards.xyz	✓

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