


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a275a3fed87bf8ba81b502a8e00fe29a6667520

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A rds.net
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A ard.net
\$1000 Rewards	N/A usdtdrop.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 11:58:13	<u>0x23b261db3e33c3cb0df1 edb74e23cae0ddbfc742fa e8dabacacf8fc62d63aab1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 10:38:18	<u>0x7af80b3905f601f365af c1d847a160b18f590863f5 471503a101f31a2d38462a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 04:30:55	<u>0xa23fa4a1a68ca37f7b44 60d399877135be7256405a e6640d53eb632b9af01762</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 04:29:59	<u>0xa7e8b95df6ea3c43b42e 4d0d3038e1f965a4a77bab fb0d831c80ad4771b653c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 14:12:51	<u>0xbef9b918b48609c4d648 9c15088609bda885000010 fb6ab6d6fc5ff05b7a49e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 17:03:16	<u>0x0a4c02bba27d17f0fd8a da31acda652b33c89a3d24 06ffffbe5fe64550dcc91bf</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-21 12:21:21	<u>0x5914e08117e7b210a3e8 f2e4ce949ec62fb1b62b5d 23e501d0c047cea24a037d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-06 06:37:53	<u>0x0932cfb61de7bc05f0b0 0240989a8a448d96dc8469 a22842b4f0fab3b15f275c</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-23 22:01:48	<u>0x19ee7faafd253bba2786e58d31137a39b8de28f92285e89fc168abc2673f6059</u>	+ 1 Reward at [3000usdc i%[E]net]	✓
9	2024-02-23 20:29:19	<u>0x6a81f0e5b2da512f6b6b9807233b17c0a54f5bca89c6ff68533a71977cce7055</u>	+ 1 Airdrop at [5eth i%[E]cc]	✓
10	2024-02-13 09:11:06	<u>0x043cf367a169581336adc98e30fe59b00450f66dedfb14e3e1ff2024ac90c79c</u>	+ 1 Airdrop at [5eth i%[E]net]	✓
11	2024-02-13 09:11:06	<u>0xffe3deb9b37cebc2f80d534a60c5de85c4e4d89e2baaeff75bfb50ccbcaa95b4</u>	+ 1 Reward at [2000usdc i%[E]net]	✓
12	2024-02-04 07:03:53	<u>0x15d070cf572278c35d0dad3047087cc7ede199774bcc681565338cbb702f043</u>	+ 1 3000usdt.xyz	✓
13	2024-01-31 06:56:43	<u>0x52b05ebc350bfa075f3e339319376dcd5de779dda8cd1a87bbda820ef6e74ae9</u>	+ 1 2000usdc.org	✓
14	2024-01-30 14:47:31	<u>0xe6fada3025a9a9f465bc13f8192a1443004c64e24cbcf7efe28c6e16b8554c92</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-11 21:51:15	<u>0x1fa3c3ff0d4b0fc0746ae063b034920973ed53659307327db44552a4c7945dfb</u>	+ 1 get-rarible.com	✓
16	2024-01-11 10:57:16	<u>0x683c08468da935bf2d3ea0e79f09ffb0e799195a8f55a940beec32e958428a77</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-11 10:57:16	<u>0x698982a6b6b36c2a214761ba340d9a1f2fde1a375200fa0e9d0aa185df1b4f1d</u>	+ 1 3000usdc.com	✓
18	2023-12-18 20:44:23	<u>0xc6149e3f9edb9bea4e4706a0d4b64a6e7f3d811c3f393f7f98d0ceb33996f465</u>	+ 1 s.xyz	✓
19	2023-12-17 19:57:18	<u>0x151dc2520f8997c02857f7f5a8c7c22ccc9521b53806aa30b2b5d692678f801c</u>	+ 1 2000usdt.icu	✓
20	2023-12-17 19:56:46	<u>0x74f0cec68b7d16adea4780a015dd092ae0f8feafb35317e95cbb6c4cb9b6361c</u>	+ 1 1000usdc.org	✓
21	2023-12-13 14:44:20	<u>0x012d38071dc87a862f1023a4168f290a99f939db2c82a182e300da6a12ef3be4</u>	+ 1 org	✓
22	2023-12-09 04:16:30	<u>0xe01ccf9fb4ab94566cec6a6a9f7ba3b36947642c8c320e8865189f3fd422ecfd</u>	+ 1 2000usdt.link	✓
23	2023-12-05 18:12:42	<u>0x45ba0d98fa6a0395ed6477b3377df0a699055c23ffdcd595a26646da3950bbf2</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 15:28:59	<u>0x4206dff7e6b5c364c79206264b93a5cd87f1354faebed000c94f503f17bbe522</u>	+ 1 1000usdc.org	✓
25	2023-11-25 12:55:25	<u>0x627f1c2a93635c86b370dab6985f18dfed91ba63ab2bd3a57531c8c4b607f525</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 11:46:35	<u>0x54394112862943593549</u> <u>48c17ec40b318f45bd01c8</u> <u>43ccbd19e5090eb6888c03</u>	+ 1 org	✓
27	2023-11-20 04:38:10	<u>0x3590cf12ca82e6d0efcc</u> <u>636c799dbd2ab53d5c6c07</u> <u>b59cc11d58ff0d1a1de3e6</u>	+ 1 yz	✓
28	2023-11-20 04:38:06	<u>0x2d0410a66c374ca477a2</u> <u>6ba25c74f3fb60876b6427</u> <u>7797d685eab8fbfcf4d149</u>	+ 1 ro	✓
29	2023-11-08 18:31:03	<u>0x76806b1935854230ad2d</u> <u>9dd7d53a7dc77357f1cc6e</u> <u>7dde8a791f39b567348685</u>	+ 1 op1.org	✓
30	2023-11-08 04:49:28	<u>0x3a57eb799589018ec1d3</u> <u>7ede76b0f6743a75d9a762</u> <u>72693a3d48293e0fba8aa4</u>	+ 1 Voucher	✓
31	2023-11-05 01:23:26	<u>0xcfb74ca2d39333103fde</u> <u>138b1c8cf760a7693c44a5</u> <u>50f2dc6ea305cd6eac253b</u>	+ 1 Voucher	✓
32	2023-10-31 18:07:15	<u>0x96a3e952e362dce1ccdb</u> <u>01e6f88207cccef70e384f</u> <u>b685165677aeaadb84aad0</u>	+ 1 drop-rewards.org	✓
33	2023-10-31 18:07:13	<u>0xf4822c87629f9e5cad52</u> <u>57a1eb2eb88b17e217c8c7</u> <u>5b542146cea235cc4a7f6b</u>	+ 1 Voucher	✓
34	2023-10-31 18:06:55	<u>0x55407c1600b9bbd9f0bf</u> <u>3e162aa4525bf4af4073ca</u> <u>4c6aa0a16fe6119cc8c768</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 23:51:24	<u>0x2729058a6eab099fe56c</u> <u>afa93ff6fc7548cf59311f</u> <u>54c15e9a5ddb1216c8bc8a</u>	+ 1 .net	✓
36	2023-10-27 23:51:18	<u>0x5d117f2fe950acd3bf21</u> <u>f69a3171ce7d0683191744</u> <u>0493fb1618239f02580a23</u>	+ 1 2000usdt.org	✓
37	2023-10-27 23:51:04	<u>0xafb1fc6a279bb0cced7e</u> <u>52bf06cbac291145118cf3</u> <u>59fe7c8d935267edc80c64</u>	+ 1 Voucher	✓
38	2023-10-23 18:29:30	<u>0x1a83e2f9a70b01015295</u> <u>c69abf0da84d739930d4a4</u> <u>9a91d9221897a1cbe1c5bc</u>	+ 1 dropusdt.info	✓
39	2023-10-23 18:29:16	<u>0x4355a77a02637262442a</u> <u>1989db6aa1a4af28173eed</u> <u>1e55b996b9075f12228244</u>	+ 1 im.net	✓
40	2023-10-17 10:29:24	<u>0xa1023f57bcf8e7eb8d4d</u> <u>a7194bac024f3a21169031</u> <u>172ffc394c4e43b319ffaa</u>	+ 1 1000usdt.info	✓
41	2023-10-17 10:29:06	<u>0x8009db3c2bdbac09a726</u> <u>53f32525bcdff3d66f0b52</u> <u>3a35545ac9d63a8943ce68</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-16 22:11:13	<u>0x9a97d8d59cd5afe3fa2e</u> <u>fc106c4e34fed66d452709</u> <u>bdb83ac2a980341e3c19ea</u>	+ 1 Voucher	✓
43	2023-10-16 21:04:01	<u>0xb6d2cd2a3eca1c12e26f</u> <u>5a35d1c2b54d4688427b17</u> <u>808a9adb60c0772967fcb4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-09 12:18:02	<u>0xc65748c49c1fd26a8c62</u> <u>120208097284796d683d58</u> <u>0973f1aa3aeae8fed512bf</u>	+ 1 Voucher	✓
45	2023-10-09 07:24:00	<u>0x0c1b027d303b39c7c674</u> <u>5e6ec9c06cf621aeac0184</u> <u>0b1a9c5651e11b96ca822d</u>	+ 1 usdt drop.org	✓
46	2023-10-09 07:23:44	<u>0xda8748dbec411e8dd4d8</u> <u>3417c3996c784371cf23c1</u> <u>305096ee88c14e134c8334</u>	+ 1 rds.net	✓
47	2023-10-08 17:31:20	<u>0x2c3bdbbe7b2d5db80d5d</u> <u>f8c64a8a211839d6b5f1d2</u> <u>876c44c4fcff4f0c4f33fa</u>	+ 1 Voucher	✓
48	2023-10-08 13:55:53	<u>0x5a1df5324b0bc63d69d1</u> <u>9be6994b69c88c2e006007</u> <u>592fb2e0ed14223adc42b0</u>	+ 1 NFT Voucher	✓
49	2023-10-08 13:43:01	<u>0x84f0f066d7bac9749a61</u> <u>5814795990344737413ac2</u> <u>5439fac1710e7b48e367e4</u>	+ 1 usdt drop.org	✓
50	2023-10-08 13:42:59	<u>0x5fa989032dcf05ed2eeb</u> <u>b4543b666ef687311993ff</u> <u>4dcd37638494eb743566c4</u>	+ 1 rds.net	✓
51	2023-10-05 14:27:35	<u>0xdf8a2ff879e16de8ed2b</u> <u>2493caec9628074cb223fc</u> <u>256d964d2d33dc5f4c04e9</u>	+ 1 Voucher	✓
52	2023-10-05 09:41:57	<u>0xc893b9ba5f731c751bc1</u> <u>0cd09b3da1c091e6b4bfe8</u> <u>b7241b4998c8c3c6ed0fda</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-05 09:41:47	<u>0x26cd8d99431dd064816b2d203822e5080a8ad743de4a10316bdf9c362cf4da1c</u>	+ 1 drop-usdc.me	✓
54	2023-09-30 22:46:49	<u>0xbb25f508714f784338585268013ed96f1574f484f4fcef7fdf8c18a8dec65952</u>	+ 1 ard.net	✓
55	2023-09-30 16:48:50	<u>0xcaf748445cab61cb81febcc44a39c9a00baa02878760f6166ec552eb596d1ab</u>	+ 1 ard.net	✓
56	2023-09-30 16:48:38	<u>0x0918515822b0f1531a5e7259e7b733e38f546988e7d8b9ab593b922eb5449b</u>	+ 1 dropusdt.xyz	✓
57	2023-09-29 05:00:13	<u>0x5344aa391ae109f804f311d53a2e1fc43adb65b6003eb52629918820aa95ef74</u>	+ 1 NFT Giveaway	✓
58	2023-09-29 04:59:39	<u>0x4b4fb4513d215e9b549512df8dae1a45ace02af4a4546d0ca992b268780b8b19</u>	+ 1 NFT Airdrop	✓
59	2023-09-29 04:53:09	<u>0xfd2bb08129cd3e165cddf736a0768f8f9ddd67601410d3b8e6a6346550671187</u>	+ 1 NFT Airdrop	✓
60	2023-09-29 04:52:41	<u>0x984ce288dd4b4f5a2ba7aac114d23d3ae630a100efd154576a46ed9b9836342b</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-27 00:21:23	<u>0x88dfa4fde10c634a4c56a8a3927a177291621651349b7f85ace47a98990d846e</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-21 21:23:03	<u>0x207ae1819cba9485b1036af77a56f746a7cddea067a3ed66390e5d63eef7b104</u>	+ 1 Voucher	✓
63	2023-09-20 14:16:00	<u>0xdfb746eb535e5a5b043d6405971a356f5b397c5a609615697392a9c2c3eab061</u>	+ 1 NFT Airdrop	✓
64	2023-09-20 14:15:46	<u>0x0353f4999f86c142b31ba7623b134a2539821c0c85fa00b53f9fc6c2775e7ac6</u>	+ 1 NFT Airdrop	✓
65	2023-09-20 14:15:18	<u>0x762d6b32a81d9fd174d16c33fb8e8a07e3dc3ee07b00e339a09e6604471ff1c0</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-19 22:55:22	<u>0xf444a15b0c7ac405bba859c0311d1dafd7df6964106c0e96d16d69dec4f67629</u>	+ 1 usd-rewards.me	✓
67	2023-09-16 22:55:00	<u>0x3d5daa67dd594031bf524bee816e06110d435441ce5d87899226455ae60ba16a</u>	+ 1 usdt-reward.com	✓
68	2023-09-14 08:40:32	<u>0x2777c31d87af523afa558a1499f19523bc08cb6c85c3ac360846f7b201e25842</u>	+ 1 usdt-claim.xyz	✓
69	2023-09-09 20:11:16	<u>0xf928fbff982fffb9ca1dc3ed50451ca9dcdcc5dd4c6335730926e2ba0872fc805</u>	+ 1 Uniswap giveaway	✓
70	2023-09-09 20:10:50	<u>0x7a72193484ab5678048d0d6dc6fdfb8e7aacd742cc9b0e523968b14f3ead386e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-09 20:10:14	<u>0xfb32812f924c4de4ee447a9fcb9c174c6af778c3f8650cc1f2325d69f7626b48</u>	+ 1 LIDO Drop	✓
72	2023-09-09 20:10:02	<u>0xd52806dad3afdb0b02a76e802d6be612caab316815e13a1f458317cbc8f134b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-09 20:09:46	<u>0x1171b9af969925177f54b1aeeec5fdabc9c847d2e6ef8e41930e05bceb03651cd</u>	+ 1 Circle Weekly Giveways	✓
74	2023-09-09 20:09:40	<u>0xe00cd77a2333ea131a139745fc6b24cc266019fef41b8df89cbd2995ffd7915f</u>	+ 1 NFT VOUCHER	✓
75	2023-09-09 20:08:52	<u>0xa47d85ad3e93d2948f24d194d47973eef342d528faf3528fff9d806569f8d7ee</u>	+ 1 drop-circle.xyz	✓
76	2023-09-06 19:12:08	<u>0x4c7ccb7902ef8e7c6a3f660d90190d0ddf682d9b458b79c6f3b82064ff0aff75</u>	+ 1 NFT VOUCHER	✓
77	2023-09-06 19:12:02	<u>0x3ea027555c4824f7d29d7355d09610ad37ddd9dfe02ec44ccab6950fa3e076c0</u>	+ 1 NFT AIRDROP	✓
78	2023-09-06 19:11:56	<u>0x5953b44057b357c5e977caceb8efd04f08f19ab4c042af6295ed08ad80c19fe3</u>	+ 1 NFT NOTIFICATION	✓
79	2023-09-06 17:50:19	<u>0x282744e6255dbfb35362e27e91eabcbb1fdf1246296400174df177ee88f5c845</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 17:48:11	<u>0xdba7c842c029e86325dd</u> <u>0efc7995cd206324de8dcd</u> <u>75c5e90ef3b15633e9fca0</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-03 01:19:20	<u>0xb08e1013cbd149ab6294</u> <u>310c2ae0ba464394710d5b</u> <u>aa662db9640ca6e85e1106</u>	+ 1 VOUCHER	✓
82	2023-08-26 23:53:48	<u>0xfa9ca59c90f553da3d0d</u> <u>5a742b44cfa905e6bcaac3</u> <u>9dc2771ba48b5c54aa238c</u>	+ 1 claim.circlest.net	✓
83	2023-08-26 23:53:28	<u>0x720e509718bbd58495b6</u> <u>24152039e6949fcac51554</u> <u>7fae190807279893fefe98</u>	+ 1 drop-circle.xyz	✓
84	2023-08-23 15:53:47	<u>0x94573b3bc2727ee43f13</u> <u>ac4281fbe34c0edf24cef5</u> <u>159e9b9238790b957e3ce5</u>	+ 1 usd-drops.xyz	✓
85	2023-08-22 02:49:25	<u>0x4a5e1a8a09b5ed26b31d</u> <u>20dcd916605e30289e764f</u> <u>49b8deadb37fb04886a7d1</u>	+ 1 VOUCHER	✓
86	2023-08-21 22:59:51	<u>0x75cc29108076c93e0795</u> <u>0da9e299e66a74d0c6a0a2</u> <u>dbceb88113dacc9047a48b</u>	+ 1 coin-reward.xyz	✓
87	2023-08-20 16:45:08	<u>0x8a4c490d090aa3a2a55b</u> <u>fa730db35d076f664d95d6</u> <u>2d820963a14767d92987e3</u>	+ 1 token-rewards.xyz	✓
88	2023-08-19 08:36:52	<u>0x170c4eae42ba5de21834</u> <u>dcd06df6369806ee7c7209</u> <u>e68361c0f3e9437699937a</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-18 14:52:59	<u>0x0dd27eafbc1ac45954d33a047f50089b954ad8f9ee</u> <u>d2ece0e93b27df0e541538</u>	+ 1 token-rewards.xyz	✓
90	2023-08-17 10:01:05	<u>0xbeafcb5c673afb33f0ebb642667cf19fe66368250</u> <u>8c4564f0ece961a3253574</u>	+ 1 token-rewards.xyz	✓
91	2023-08-14 19:07:42	<u>0x8dfeafc71d6fe3d6b2a26091ec866e1158f1f4ea2e</u> <u>eccc165184e1d77bfacb9e</u>	+ 1 drops-reward.xyz	✓
92	2023-08-11 21:49:55	<u>0x9319de01f06e9668e4b81f02427e369a4df38f1454</u> <u>bae0573ad63ff09e99e7cb</u>	+ 1 drop-rewards.xyz	✓
93	2023-08-02 15:07:31	<u>0x915be3e7f80b37effe6312107f3eb241a0fadbe3f4</u> <u>58b5dd09c510775b3a25a9</u>	+ 1 Voucher	✓

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