

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x268316c5f7458e01b1efe68181a8a7e525a4c44b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ds.org
1,000 USDT Reward	N/A dt.org
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A rg
2000\$ Reward	N/A drop-usdt.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 Rewards	N/A usd-reward.com
1,000 USDT Reward	N/A ard.net
\$2000 USDC	N/A 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	2023-10-30 13:49:46	<u>0x9c2dc43e58d6503c4492</u> <u>a71caafe43842ec36eca29</u> <u>ba404946bcd4411228fa48</u>	+ 1 Voucher	✓
2	2023-10-30 13:32:53	<u>0xe8482237850a4c410b66</u> <u>e8bd88f9f68d4945c89e90</u> <u>48d37061f2098a7015c7db</u>	+ 1 \$MEME Vouchers	✓
3	2023-10-30 13:31:02	<u>0x82cb25aa1a333e0ac6c5</u> <u>a4879fb43ac488aab32038</u> <u>a0af0b6056ad2ef862c398</u>	+ 1 rop.net	✓
4	2023-10-30 13:29:43	<u>0xb5ea5ddf595ef8411b2b</u> <u>ede0856608b8eb3d99a4c7</u> <u>1d0507230a16de99613f06</u>	+ 1 Voucher	✓
5	2023-10-30 05:39:54	<u>0x616e037fdb68435b6342</u> <u>6b9ce49765f9991ce8576f</u> <u>91f43519c086686559e805</u>	+ 1 2000usdt.xyz	✓
6	2023-10-30 05:39:46	<u>0xea09cb7ab42ded718a5e</u> <u>4e66b024a3c811d39e02b8</u> <u>edee95b2f309d6b890759d</u>	+ 1 rop.net	✓
7	2023-10-27 12:55:08	<u>0xb4b825d8d36d847e91c7</u> <u>b30dba4fe1878b1fa38f6a</u> <u>2833168ea5f884ee6b2763</u>	+ 1 .net	✓
8	2023-10-27 07:32:08	<u>0xa57baddc2d0d21c53507</u> <u>02a7f861309fc57ebe357f</u> <u>6ea2a345e955fb365a7217</u>	+ 1 .net	✓
9	2023-10-25 18:52:44	<u>0xf3bfba5dbcb96b4d614e</u> <u>29eef7fb119ebc67a7392f</u> <u>1ebca8c053448bf9730269</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 20:50:21	<u>0x38be78134a3d356fb1a7b59b2fa04ab1d02e78b3f0f9541d5c7aa919b0442cbb</u>	+ 1 5000usdt.com	✓
11	2023-10-24 20:50:17	<u>0xb14907f33a9451601e18fdad8920f0636109dd585dcaaeb677f8769b19cecdcd</u>	+ 1 er.app	✓
12	2023-10-23 15:28:28	<u>0xf635b07c6ca3c0fa45ed221127ec676f5305421a373d00580f32b788d4a7de2d</u>	+ 1 im.net	✓
13	2023-10-22 19:34:38	<u>0xa15e669e619f0d92000811bcd7bab3f0b91e588752ca5913efb2f65b5b52e7aa</u>	+ 1 .net	✓
14	2023-10-22 19:34:36	<u>0x825933fc523460002268b1d2df0d4ca955a51356353ef4357ad35f73fedf9a3b</u>	+ 1 Voucher	✓
15	2023-10-21 09:56:51	<u>0xe215d54415f155eb4197917413362ac8dbd29f34d7d14214bc279f7cc38eed68</u>	+ 1 Official Authorize credential	✓
16	2023-10-21 09:56:49	<u>0x33dc717db4c1ef8a62deade7f55099f8a6596095a28940c58fcd9c1dec58537b</u>	+ 1 s.net	✓
17	2023-10-19 20:50:44	<u>0xffa777b8c2e644a46f915e6417fa82c1f60304109e6c5c458367c8c5bc99cf96</u>	+ 1 s.org	✓
18	2023-10-18 13:28:55	<u>0xe0a6f6989d743bf0e85f698764993aa5eec648aa24a9ac1d6f9b2a876f9dcf32</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 10:30:34	<u>0x9a0cdfb97aa4680aa214404c4f30ad41da57a61edc45b84c31444158b6dbd7c0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-16 22:12:45	<u>0x117727e1eea8e80745b157ba7fbe70678ce3c3d6fbc104b4b28ac440e189cbf4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
21	2023-10-15 08:43:50	<u>0xaccfb0ff083dbe1e64c8d4523b1d3e8ad805769b5291f4e633296e7b01d0b264</u>	+ 1 org	✓
22	2023-10-14 16:44:09	<u>0xa244bc51e745c17c71e477a260e96cf3dc2c95d318954c042f982a13f3353cfc</u>	+ 1 Voucher	✓
23	2023-10-12 20:23:39	<u>0xbbdddeb088adc73e0db96128569ac17ae8fb0fe6dd60cee44f01c431d10d5f5</u>	+ 1 Voucher	✓
24	2023-10-12 16:06:58	<u>0x6bfac65431a7eebdbbcd60da8d92c9f4ced5039ef989acdcd0b0217ff7a8297f</u>	+ 1 rg	✓
25	2023-10-10 21:55:02	<u>0xa834254e26a7a3854afa8e70ba29ad62ff90cc62a062b8e7aac594f94de31410</u>	+ 1 com	✓
26	2023-10-08 17:24:48	<u>0x4e733fc5ba988727130a265f4a64837663da341b130568639fe81a9f28215b74</u>	+ 1 Voucher	✓
27	2023-10-08 11:32:31	<u>0xd1f06ea385f6eefc482b0bb3f716ba6349b1e509a5ea0a33c1b2b771b5301c9e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 12:08:47	<u>0x49a43f6d025181123ade</u> <u>f2c71a73a1438db6e2b9a2</u> <u>98928f8d6752eb3e153b8d</u>	+ 1 Voucher	✓
29	2023-10-07 09:40:23	<u>0xa8442e6b47d0f65530ec</u> <u>b7b2cf298fbe1768edd64e</u> <u>948cdd0bb68121de05a877</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 22:15:59	<u>0xdacc7b59032bb0a1aa7a</u> <u>ac3cdf156d1d9e46a38587</u> <u>522cbd1c3f6ceb03336d46</u>	+ 1 rg	✓
31	2023-10-05 19:12:44	<u>0x7d6d9f2a369536ab48aa</u> <u>3bda07c27b0868be7f5202</u> <u>f23ac083c80f1c2e3860a3</u>	+ 1 Voucher	✓
32	2023-10-04 18:28:48	<u>0xc9d5bbb7870c7ba6c0c1</u> <u>30388d381e60eb148c49f4</u> <u>d8fd034b37e442eebf0dc2</u>	+ 1 .org	✓
33	2023-10-03 11:05:38	<u>0x036797b2fb1a08c0b05d</u> <u>8d0a7e9ede9a85a86f9c59</u> <u>744e6850dfbf30d555c8f9</u>	+ 1 dt.org	✓
34	2023-10-02 19:18:25	<u>0x54175974133d30c5e1c7</u> <u>450930f07371105048371f</u> <u>6b9f58e054ffced1d2802c</u>	+ 1 ards.org	✓
35	2023-10-02 16:23:28	<u>0x07cfc1fd6016542ade3b</u> <u>f3372ed985b402f6082591</u> <u>18b24b10ddb4cd5549eb56</u>	+ 1 ards.org	✓
36	2023-10-01 17:27:02	<u>0x19cfeb4566290aea6a57</u> <u>bac85f4a52c87472695003</u> <u>2fcb83753d162497cc17ab</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 17:26:56	<u>0x9acf048e74a2af9ba8ac958ec006b8bfd329d3bab7b0daa76ca2b1987891ccf6</u>	+ 1 Vouchers	✓
38	2023-09-30 10:44:31	<u>0xb8fe9338df3cef0a829ffffdc2f295d07b7def7d3f0bd37587172fa1d2dc780ed</u>	+ 1 ard.net	✓
39	2023-09-29 17:34:57	<u>0xfa1a468ea22975b7bc1644a2c00165a5adcf4dc5fd021c9c37b58afb40d323e9</u>	+ 1 ards.org	✓
40	2023-09-23 00:28:30	<u>0x161980a76b4debfe2517be0163017ad9fe0a8725bb09d3921a52e141c5583c3e</u>	+ 1 MintPass	✓
41	2023-09-21 01:57:54	<u>0xb30760d977b563d9a698fd44e05690f8437cf5212a70973c1c2a3539c84c88e9</u>	+ 1 Vouchers	✓
42	2023-09-19 16:55:26	<u>0x63e32d53d4ce2b94ada61b21065589125ceaa9385a3b8903ab3607fbbe38387e</u>	+ 1 Voucher	✓
43	2023-09-18 22:50:23	<u>0xe60365a09368a1dec98246d9d4705c025695a7e0b1685ebcae7dda7d33cde55a</u>	+ 1 usd-rewards.me	✓
44	2023-09-18 00:38:23	<u>0x6e7a0c08cb3178e3de9b3a876480468102c0e99fd36d22325f7806bc6e5566</u>	+ 1 usd-reward.com	✓
45	2023-09-17 18:02:24	<u>0xaaac4d9f1379e0b2a0fbbd58116715fbc53c59ea0527a66ee223cb68c9e5d1923</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 18:43:09	<u>0x7f8c9ea8fc280066c025</u> <u>f8ec1e6fea4f7ce68656e5</u> <u>30c2a96f1286c74811a123</u>	+ 1 NFT VOUCHER	✓
47	2023-09-15 08:48:53	<u>0xaa2d210bf383565bb811</u> <u>388352626be4e14d49f98c</u> <u>c677ba5ac663228384c37b</u>	+ 1 drop-usdc.com	✓
48	2023-09-14 00:06:14	<u>0xbabee4a758f16d315cf1</u> <u>10ea1d43c1a8552a876328</u> <u>64b0522a950612463f58ce</u>	+ 1 usdt-claim.xyz	✓
49	2023-09-13 01:32:22	<u>0x8604494c8d3245cdfb8b</u> <u>a2d77e64b629d05cc9ba13</u> <u>5f9afd89513874c13e3e43</u>	+ 1 claim-usdt.com	✓
50	2023-09-12 16:39:53	<u>0x41938714ed275329f21c</u> <u>ce2588f76ed95df0e93e1f</u> <u>28854d2f6245751235f59f</u>	+ 1 claim-usdt.com	✓
51	2023-09-10 17:44:14	<u>0xb9a9e227d8a0d9a71fff</u> <u>e9707b9301da13ebe9cecb</u> <u>1278e45ab624d82bf8b0c7</u>	+ 1 drop-usdc.com	✓
52	2023-09-10 00:16:03	<u>0x887e9aa0758f269b9d52</u> <u>c5f4838906e590e0f36ad6</u> <u>7254e4a439ada1f7428547</u>	+ 1 drop-usdc.com	✓
53	2023-09-08 01:22:50	<u>0xd20931a1207bf2a3697e</u> <u>0b99d8450c9b7f83f97c50</u> <u>7994e7a0b3a9f3b481b1e6</u>	+ 1 Vouchers	✓
54	2023-09-08 01:22:26	<u>0x1ba4d55920b72e0e944b</u> <u>8ddeb7fd8cdb77dcaf2ea7</u> <u>2488f865297dc9c470dfbc</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 11:00:17	<u>0x7978ef59e4814cb1a7c68fb2dc1782240f6e4ae19f0473e0b50c3784c5ecdfeb</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 10:59:53	<u>0x530efee97f78cc8c6a2a0fd87e2cf88910ce528f811680a07cf7a986f41dee69</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 10:58:51	<u>0xae482b9289ecbda54d9e4d173c625927cd100cfdfe a4ffa5322072e6963257e7</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 10:27:19	<u>0xf6d7447f1de2fb4c3e5d0aca7c692653ca634edafb635581ddb3171922ad0c</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 08:42:50	<u>0xd7d0d991de0d8db8fd46781839c3dd52f6f53a25bb9649403208739dc453ebff</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-06 14:38:22	<u>0xa5fa0533bc3696f25603acf60e42e05eb276d56665db2f36c9455cd5a08c08a0</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-06 03:50:10	<u>0x6ba25fc40c918da687c2bd87c4146b27df0d90ad420f33fd3d170785cf018510</u>	+ 1 NFT VOUCHER	✓
62	2023-09-06 03:49:44	<u>0xe32844078acca8a23e8f338d48bc85cde419667b561166e39ab2679b25451deb</u>	+ 1 NFT AIRDROP	✓
63	2023-09-06 03:49:26	<u>0x963f74b918b00b14439af96ca3cbf7c67d4946d92dbb2516cd238b46573471d0</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 03:49:14	<u>0x95b3a5c725c9c31ec2c711d5c593b470934f15278aa333a57bfd5ddaa8f9f969</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-06 03:48:00	<u>0x33fa5a58a4c5b944d0cf1e3147b09a0cba584c53bd3641523d52169b7f4ae864</u>	+ 1 2000-usdt.xyz	✓
66	2023-09-04 15:10:24	<u>0x54ec5390c9f03a1dafd7a4070ef6ba0299f4fe4c4a0c6aa5c2df1faa436aeae3</u>	+ 1 2000-usdt.xyz	✓
67	2023-09-03 11:36:54	<u>0xf9cf9874cce714942a2f914b993177b997a31fdef0bb428e468c1213bf434770</u>	+ 1 usdt-rewards.xyz	✓
68	2023-09-02 16:58:40	<u>0x36a14a014b97e860e3a5bc6f713b9c47826a74cf2aa5396792d7b5a23d048024</u>	+ 1 usdt-rewards.xyz	✓
69	2023-09-01 15:53:11	<u>0xc807a9e5a7fdf5bd6a9f442140208f334d8c01094a96dc67723cb52256f23930</u>	+ 1 UNI-V3-PoS	✓
70	2023-09-01 15:52:39	<u>0x27193952381426e493316d1cafb977ab2f069c5a7cd95b0ce260e4bd8d4eb506</u>	+ 1 usdt-reward.xyz	✓
71	2023-08-31 15:03:08	<u>0x94fadc20d953372ad817a16487b55fe0a1bdc47c77a0d701d86072e6fbceec097</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-30 22:24:41	<u>0xfc1386a4a874ebf4f6c4d72e2c7055126ffaafc9285171448d63a092e4e18353</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-30 22:24:15	<u>0x7888cad6e89bc9f1b342db99b0c25246d650ae1d74214d3089fe796e16e54c9c</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-24 13:30:43	<u>0x2470a5b34baab0c2b490c83bc56b23105a066afcf3cd8bf830c4e509ef5f3272</u>	+ 1 drop-coins.xyz	✓
75	2023-08-24 00:12:28	<u>0x651446b800479a796961d8b1f87af7bd103da6f0cd5258ba7cdc4591e8188c2</u>	+ 1 drop-usd.xyz	✓
76	2023-08-21 12:33:39	<u>0x47a36b6fe2c9691da526ed5115483c351d6a021614be9e057bf1cce6c02ac9af</u>	+ 1 coin-rewards.xyz	✓
77	2023-08-20 20:23:08	<u>0x1d43e8070e71c7bf0fdbc9f71f6ddf0ac094c4c5c037b12dfc849a8c097c80d5</u>	+ 1 token-rewards.xyz	✓
78	2023-08-17 16:04:02	<u>0xe0044a824bbda0b5ffb85edbf019fe58ff9e7f285cc7bc242443c452a38f6245</u>	+ 1 token-rewards.xyz	✓
79	2023-08-16 15:00:13	<u>0x434a4bbfad6ee0cd5a81bd279807d47b16a262a9c9c42a1fc8d034da0edd3f0</u>	+ 1 drop-reward.xyz	✓
80	2023-08-14 14:51:28	<u>0xc028cf3913ec1f15e090fc8ff37933d83bb0300b0814acef1ab420ada73babeef</u>	+ 1 drops-reward.xyz	✓
81	2023-08-11 18:58:08	<u>0x3fae1bcd08361c97ca94c9d5df590040b53738103e58cd8ec1b64edbf608f63b</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-11 03:33:47	<u>0xee01b21bf0e55f9bf297</u> <u>08f1c6506864480a98e544</u> <u>b0e7c134ccce0a4b1a36d7</u>	+ 1 rewards-1000.xyz	✓
83	2023-08-10 05:09:15	<u>0x777e2635d55023d49ca5</u> <u>1e451f89a534465286a088</u> <u>f6ebb53062c618441ffbfd</u>	+ 1 2000rewards.xyz	✓
84	2023-08-06 22:53:59	<u>0x4bbf7f2da4ce8122d3d0</u> <u>50ff07781e712a53f6c70e</u> <u>b5c89bbc40c410b4c34352</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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