

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 02:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3061913f2462a7ec2d603301f789cf291cb9f708</u>
TOTAL RECEIVED	0.015405000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.015405000000000000 MATIC
	0.00 USD
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A rop.net
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
NFTCard	N/A \$BNFT
5 stETH Event	N/A Vouchers
\$5000 USDC Voucher	N/A Vouchers
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 02:29:11	<u>0xa009978e9b00fe83a033</u> <u>5f4a2272d5ca74d920e8c5</u> <u>f279936ce4cbcbe14467a3</u>	+ 0.0154050000000000 00 MATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 00:57:33	<u>0xb9d5f58a897a2c94eb4a</u> <u>75da8b0c9d0594b21c9af1</u> <u>dddfe20b5729b31040b4bb</u>	+ 1 op.net	✓
2	2023-11-02 00:57:12	<u>0x6db83c1fdaddda5399c9</u> <u>20fd3f584e7cd914fdad7f</u> <u>64eccd4b087e59d3a08881</u>	+ 1 2000usdt.cc	✓
3	2023-10-30 23:36:33	<u>0xe132fde64a68c7d1da47</u> <u>743cd9fef1bbb89e0b2dcb</u> <u>0736ff1f998e72c4ac094a</u>	+ 1 \$MEME Vouchers	✓
4	2023-10-30 19:49:34	<u>0x4e477c42f8eef0e25586</u> <u>972552a8b1a99ba171fac5</u> <u>fb2d5bce9aece5ea96c79d</u>	+ 1 rop.net	✓
5	2023-10-30 00:29:11	<u>0x7a856f42bf41101bac13</u> <u>ff78159dd097e28494d36c</u> <u>0169f6577843e4f87d5d65</u>	+ 1 rop.net	✓
6	2023-10-29 14:06:15	<u>0x2ae155ad6c32192062ff</u> <u>338ab57d87d335cfb3d2da</u> <u>72fae9f5e19a52e72ebde6</u>	+ 1 Reward at - tether.ma	✓
7	2023-10-29 14:01:39	<u>0xf0f84cc4ee9cfa143ac5</u> <u>43fa29e47458b2afa2df61</u> <u>e340ca273e876ebf2d7692</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 14:01:37	<u>0x65c1912c75795ab3dda8</u> <u>9a3d836bfff634f826695fb</u> <u>5dc513e2669e70404b5dfc</u>	+ 1 Voucher	✓
9	2023-10-29 06:07:37	<u>0x9d10870714e13a151776</u> <u>9b4bf63e0995829be2c21b</u> <u>a11d77ade43b92bf1ee28d</u>	+ 1 d.net	✓
10	2023-10-28 11:48:19	<u>0x7dc3a41232b30d9bce15</u> <u>5e9cc5303bb9f47376b0be</u> <u>1dcd35be0bc4c3736ab91d</u>	+ 1 d.net	✓
11	2023-10-28 07:15:30	<u>0x6f23b1bfff12e3f01b12a</u> <u>92cde9656cef854801b50d</u> <u>a4b30cada66ba81ed52317</u>	+ 1 2000usdt.org	✓
12	2023-10-28 07:15:24	<u>0x71fefb3fbe823ce6ac3c</u> <u>dba8a29506c3d270c8a05d</u> <u>b82c7d34e9e67514ec95d4</u>	+ 1 .net	✓
13	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f</u> <u>060ea83b2ac57daeb73ed7</u> <u>bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
14	2023-10-27 02:52:54	<u>0x5c533f305076d0bc7957</u> <u>810d5e2b019d3879002bb0</u> <u>ad0a206d459694d4c89323</u>	+ 1 \$BNFT	✓
15	2023-10-27 00:01:26	<u>0x64060a00b9ad59c6ed4e</u> <u>671afd13a9e897ecf66c86</u> <u>b661afcc962cdb8bac6a52</u>	+ 1 .net	✓
16	2023-10-26 10:34:34	<u>0x5ace3d994e8c793a40e0</u> <u>5558d66595c0d4902f7c83</u> <u>61fee377435fc77c83d3bd</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 00:05:47	<u>0x984a3df5f973fa5c78b2c13a824b82bed86458de8e55fae7649c4bd7642d7f16</u>	+ 1 er.app	✓
18	2023-10-25 00:05:37	<u>0x08ccd6a0faa8a520c16bfb0929f2baae220b33117e94b7a8e0fbde1012825ba5</u>	+ 1 Voucher	✓
19	2023-10-24 06:17:51	<u>0xcd03a39d97609e391b8f09d8426dfe29722853662417ec38c4e92e869d650b47</u>	+ 1 Voucher	✓
20	2023-10-23 21:40:23	<u>0x86d73e915772d2979dd6e74996b5722a5e1d3f925532fd338183493cbfa9299d</u>	+ 1 im.net	✓
21	2023-10-23 21:40:17	<u>0x24c8d5a2c45f21fde32f1777009deaa03b765984e303c4c389bdd98f1bc55999</u>	+ 1 Voucher	✓
22	2023-10-23 21:40:13	<u>0x01ad41d247407d7daa19a4fc686722a64f194f948464e29253949178f08b5016</u>	+ 1 2000usdt.com	✓
23	2023-10-22 22:29:00	<u>0x9e86a54b34de6ae81941503576744679b264cf8e1a02143e2940a6f6af0687f5</u>	+ 1 .net	✓
24	2023-10-22 01:44:24	<u>0xc6581bca1e753a5ccc73dac8bb9fc4921ab12e6bf547571ff9ed669f2ba90587</u>	+ 1 s.net	✓
25	2023-10-21 00:16:38	<u>0xe33a6790447671fa27b83963201759afe6e0b2c69c3ca097d42095bfeb2d4d43</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-21 00:16:20	<u>0xf4db7a102a9e28591aef</u> <u>cec8a2e3170345d88f70a6</u> <u>659ffba0ca64e0fa2873f5</u>	+ 1 tether.yt	✓
27	2023-10-19 01:38:22	<u>0x5f7cc0125c9085ea76e8</u> <u>3bf965f511e708e4216168</u> <u>20e251748b8e145b294c03</u>	+ 1 com	✓
28	2023-10-18 00:04:36	<u>0x430d75568eb77edb027e</u> <u>2dbeb066f940eae56209b5</u> <u>0cdc9f81317f37df79712e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-16 23:50:51	<u>0x4f9a72b2004c9668d84e</u> <u>d2fce554df72105cfc91ac</u> <u>55240ec9d3ce5713855bf7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
30	2023-10-15 23:14:19	<u>0xcae805543e4f70627814</u> <u>072362e3cea8cd39853727</u> <u>be028f0d834ceb31cf4fe0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
31	2023-10-15 01:20:43	<u>0x630297160820b4e8392b</u> <u>49500ac41fac7f8e245733</u> <u>6a1825bdd4a501813dd6bb</u>	+ 1 org	✓
32	2023-10-12 22:57:41	<u>0xa75425e2e5ce346cade3</u> <u>370175347d35564e99a54a</u> <u>fa04b35faa26b2eb69a827</u>	+ 1 rg	✓
33	2023-10-11 23:26:45	<u>0xb27a25c20ae06dff2d31</u> <u>6119b2c20d3f9fc67c3ba4</u> <u>cf2da2b009cecc24b82450</u>	+ 1 rg	✓
34	2023-10-11 09:59:42	<u>0x147bc6470b4c22b4f053</u> <u>806cfbcfd2e3e6ba621bd1</u> <u>d3c0de17c05ae0fa1ab0a3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-11 00:37:46	<u>0xfe72221a36360a58c722</u> <u>bd06b5aa220795ebb87d30</u> <u>dff0c30cfbbd18ca0ce982</u>	+ 1 com	✓
36	2023-10-09 12:51:25	<u>0x6e766dd61387138a05d7</u> <u>8afb1be589099c9549d241</u> <u>3717a0e703907c1e5ee5c1</u>	+ 1 Voucher	✓
37	2023-10-08 23:12:56	<u>0x5ade5b8aaeffdc16f5f4</u> <u>b7213c1045d8df544f9eb6</u> <u>8a9bc07c9a6944dd014957</u>	+ 1 rds.net	✓
38	2023-10-08 07:24:30	<u>0x730f420a09201beb159d</u> <u>f4687346a4c164e573c4d6</u> <u>fcff22f8c1dfde5f52d04c</u>	+ 1 NFT Voucher	✓
39	2023-10-06 21:35:58	<u>0x9cc46d559f185d992d83</u> <u>0ada6edb2eac3e43c70a81</u> <u>787cfeb8cd268dce275069</u>	+ 1 rg	✓
40	2023-10-06 12:18:50	<u>0x5cca423d5af12cef4bfc</u> <u>bc944a54744fb3fc516fd5</u> <u>64cb1a2a5f7159d97a55d9</u>	+ 1 USDC VOUCHER	✓
41	2023-10-05 22:11:49	<u>0x7517fe977f3452a0d773</u> <u>649c1edfdd6a860c529a81</u> <u>6323d34be81ea1d7ca36e4</u>	+ 1 Vouchers	✓
42	2023-10-05 22:11:47	<u>0x4f54861a0005bbc21f9d</u> <u>3c542f2ec9ba2f408c1795</u> <u>4375e3348bbe27f7e82ed4</u>	+ 1 Vouchers	✓
43	2023-10-05 22:11:15	<u>0x6825899a3c9eed1e9a8b</u> <u>a3bfeebe287313e7f42a79</u> <u>cedfb30cdd920263b68192</u>	+ 1 ther.org	✓

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44	2023-10-05 10:01:49	<u>0x9056283da9c1da8963745f64d07073cb25de1111ca</u> <u>b70cce6d3a8f73e7e038c1</u>	+ 1 Voucher	✓
45	2023-10-04 23:52:16	<u>0x9794a1b1e3bbe1aae839e9415d3c2d8699750de987</u> <u>a633690f98880923944232</u>	+ 1 .site	✓
46	2023-10-03 21:19:11	<u>0x8191814fcd4067c3e1395731242261a7c97e7749fd</u> <u>51900881d0ec557e172809</u>	+ 1 dt.org	✓
47	2023-10-03 01:48:55	<u>0x9c9f2a9870d50f5c8fd994f5eda1d4c183d9e62a42</u> <u>016a68387d4fc8ac24c851</u>	+ 1 USDC VOUCHER	✓
48	2023-10-02 23:21:38	<u>0x786bc2214dbea4ef50167277aaa1f0d308e8f0fc78</u> <u>ee2b2fd3d57a2b94b21a99</u>	+ 1 ards.org	✓
49	2023-10-01 21:54:11	<u>0xc52e4895907866f8bb0403f10edfb3f21e4ec00c3b</u> <u>c42410024ec5aacb2f4156</u>	+ 1 ds.org	✓
50	2023-09-30 23:32:47	<u>0xd7e36cf12ff7f6ab1257250b8e4b97506c0f61c4d2</u> <u>5707059f03407dbc3fa2cf</u>	+ 1 ard.net	✓
51	2023-09-30 01:17:22	<u>0x736657215c941b4601adfaf930de58976f277cf5ed</u> <u>6272fe7b7af72425198043</u>	+ 1 ards.org	✓
52	2023-09-29 01:49:14	<u>0x9a23fa2899558e3634aa2cf343523fa870c0dcb419</u> <u>39f7328a877685313c04b1</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 22:48:33	<u>0x4be49e0a3bb1f00cb0d7cd606a709661d3ce140269481cb5d0dde179b4013dec</u>	+ 1 usdt-rewards.site	✓
54	2023-09-22 21:36:13	<u>0xe5eca436eba3c13b28b65c0dbd5e50ff3ae1664805080331f9a4f27616eb03c8</u>	+ 1 MintPass	✓
55	2023-09-22 00:02:04	<u>0xd97ea7b8952b86e8351d205feb03d7dc92e99dcada25f59044d2a61a60a3c46b</u>	+ 1 Voucher	✓
56	2023-09-21 22:13:35	<u>0x6a79a7c76030ecc691e5fd9a0b348302cf1980774e2679480f302ac6adc8cc52</u>	+ 1 Voucher	✓
57	2023-09-19 23:48:22	<u>0x0d773b8891495d642f8b1e31bcbbc646cfb4e1831b533121da3af49b648f44e3</u>	+ 1 Vouchers	✓
58	2023-09-19 20:48:18	<u>0x703728c7ba85fd247521d6c65c129f80001e05a7b5b0eb2b7428893a08989142</u>	+ 1 Voucher	✓
59	2023-09-19 17:38:37	<u>0xa0e0a4f5bbd9a9d34b5c53ea79b02f26dbf598b38f0e3dad4f3caca497fbff4d</u>	+ 1 Vouchers	✓
60	2023-09-16 00:32:10	<u>0x886bfd11022daf8ee0d3a022a52c416278afefeda1854af972df046173c0af92</u>	+ 1 usdt-reward.com	✓
61	2023-09-15 18:25:01	<u>0x9e39b1734dd320b740f9b8e4f312a1f0cae3ba042364c3a9b19d0b2e10b525b7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 20:22:17	<u>0x73cd7d1fe35fef14ce1737aa60dac0bf5ffa0f77d1439ded158682895384df3e</u>	+ 1 drop-usdt.com	✓
63	2023-09-11 10:12:56	<u>0x1e9a1fd898638ce79c6158f134b902a30013f382fd87381f8ce7d32cb4ca55f7</u>	+ 1 drops-usdc.com	✓
64	2023-09-10 00:18:07	<u>0x27a69706a667b1d688d578ca1a3c40e454fce540cf c88f8f83d9c75e37a477a3</u>	+ 1 drop-usdc.com	✓
65	2023-09-07 22:38:09	<u>0xbd99fedae89864720b5a13049deb7c1c720d988a1e5d3a8c2f2cb1614d4ac42e</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-07 22:32:23	<u>0x07f1c7eea0af02955f6c72a3e57a7628a9e1cfe9554944f666a9d16fac9e722d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-07 22:22:27	<u>0x67d4e76d8a274a0bc19a519ea96cb390e6221051ac914774a5d88e1744763bb3</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-07 22:22:11	<u>0x75c9aa1977215577d729016d262507d101b8819a38adc72800cab78da44a8f18</u>	+ 1 NFT VOUCHER	✓
69	2023-09-07 22:21:17	<u>0x7e793ca4b264fc73d1bcd7c9606e43f52acaa9b163e25ce6e4623d05320ff446</u>	+ 1 Vouchers	✓
70	2023-09-07 22:20:59	<u>0xbfdc2b7544763bade3167bcffe6f6416d2625fbe400964306d1050b70b7d72a5</u>	+ 1 claim-usdc.xyz	✓

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71	2023-09-06 19:58:00	<u>0x65b5ceab1bd0fcce9f9d ae43f7225484cd011e1fe8 43d3476ac9c9da8d71f037</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-06 18:38:33	<u>0x69bd5088a95343de8710 1899303c2a8624c4539d11 4cb38d3555031016a65dfd</u>	+ 1 NFT VOUCHER	✓
73	2023-09-06 18:38:09	<u>0x7e4880a7c1ea0363e066 aea2fb61dc03b357034fcb 77ff603e545308798138cb</u>	+ 1 NFT AIRDROP	✓
74	2023-09-06 18:37:55	<u>0x16f1c64ee80498c15989 b21bedd00aa6bd039f2fd3 5212350c46ab0aa109f9df</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-06 16:37:55	<u>0xc73e089a08b2c26244d4 7eee5ef6b0444c7342f103 d54e59f62d2fdf5b956300</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-06 15:13:14	<u>0xc73951eb0085360d1967 28fa8a20402d8219806dfc dd2cae11bf3697999dcfc8</u>	+ 1 NFT Voucher	✓
77	2023-09-05 00:14:11	<u>0x3fab09e5c91089965b33 28f80c29dda1d6cd341fff 580478e320629901a6ff85</u>	+ 1 Vouchers	✓
78	2023-09-05 00:13:51	<u>0x7376175d89424221f15f 0bbeda8ce86ca0841f0bc0 a77a18a04b853c34511690</u>	+ 1 claim-busd.xyz	✓
79	2023-09-05 00:13:51	<u>0xbdca47f8f5f00d2cfb5e c6c3201253cd5823cc8001 57264d6e0744f9530f3e35</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-04 13:05:00	<u>0xa0d8ddb598c3fb4151c7e9f163d856790e62321bb13fd2a44e6b1faaaef8b5aa</u>	+ 1 VOUCHER	✓
81	2023-09-04 08:19:59	<u>0xd26355124da783e0432c6e5815a4f4a66f71c2170377437d61d51c7f02159480</u>	+ 1 NFT Voucher	✓
82	2023-09-04 01:25:57	<u>0x963ff711dd69f6e892b2dca7fbb0cb3ea450b07ed9cfa6e4221cd23b998d9ee8</u>	+ 1 coin-drop.xyz	✓
83	2023-09-03 00:51:59	<u>0x79e2088d0421185f7960fa3093665e5db29faddefbbaf5cb863a2de6a68c2141</u>	+ 1 Vouchers	✓
84	2023-09-03 00:51:25	<u>0xaebb68573de4a6242bd1d3f69b782eb9796a9c17d1f7600c60529149a3614027</u>	+ 1 usdt-rewards.xyz	✓
85	2023-09-01 20:59:29	<u>0x6c3bee6ff2f04dcd44ff6f5761cc67894a944490197df1b31b2862b9b2ff722e</u>	+ 1 Vouchers	✓
86	2023-09-01 20:59:23	<u>0x3e47c8da81830568647c85657f9c6a4d7454403cfb28c0bd8dbe3fa60b130d82</u>	+ 1 usdt-reward.xyz	✓
87	2023-09-01 12:09:30	<u>0xc9b19b18ae670aed5bfb99c5b4230e34e73a132fb3410e2fd0d742cd9a3b2423</u>	+ 1 VOUCHER	✓
88	2023-08-30 16:17:16	<u>0x104228d2351dd11df45487a03e549c68fb0766b6369bf697f9016c76e86a9d49</u>	+ 1 drop-usdt.xyz	✓

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89	2023-08-30 08:22:24	<u>0x2169c50a285135436558157dc8046e6bc237929dc4c345a6f1c5535ba40ba33f</u>	+ 1 UNI-V3-PoS	✓
90	2023-08-29 12:33:37	<u>0xc7ceccaefc6b6d054930a69f1649d2e4b6b4b8a34a10944f964ae176b54e0601</u>	+ 1 drop-dai.xyz	✓
91	2023-08-21 18:19:45	<u>0x9a7400e16c78096596c6625178006adaaf7d03ae7ea1081e67ee89626f262891</u>	+ 1 coin-rewards.xyz	✓
92	2023-08-20 14:55:33	<u>0x6e367eaa3c9792570021df0a34ac5fdd4a87b6cc130b490b6c8d87d49ea235cc</u>	+ 1 token-rewards.xyz	✓
93	2023-08-18 17:26:11	<u>0xe284935d9ce1f86b64d0c69e737180b5d08f7a8b36528e38c63a586658de8316</u>	+ 1 token-rewards.xyz	✓
94	2023-08-18 11:03:59	<u>0x8795ebd8d43c9b28b194661300eefbf5697169f3a2547696849636f9d9f8f71b</u>	+ 1 token-rewards.xyz	✓
95	2023-08-17 07:23:39	<u>0x4830169d4b4df5751e93ed14894daa10b35f132f6a5376b314dbef05c85e8543</u>	+ 1 drop-reward.xyz	✓
96	2023-08-16 13:55:45	<u>0xef31591b84cdccc92f95b3fd2ea676585edf1e51be76c1b084bf0237e4947bd9</u>	+ 1 drop-reward.xyz	✓
97	2023-08-12 21:16:14	<u>0xa81db1ed5e2eab331ea21139841f26532ba7383274f398b2ba5320bc2c084c19</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-04 16:05:25	<u>0x47c073d7253997545b83</u> <u>f2181f04341eb23c437e4c</u> <u>ed097efbbd935d4ecab1d1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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