


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30bdf9226fd653807106dc7e718bdfc3f74537af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$5000 BUSD Voucher	N/A Vouchers
1000\$ REWARDS	N/A drops-reward.xyz
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 Rewards	N/A usd-reward.com
1,000 USDT Reward	N/A .net
Aave Positions Airdrop	N/A AAVE-V3-POS
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
Bitinauts Pass	N/A MintPass

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-06 02:20:42	<u>0xacd13f80c3c54c9067e832e77fe6d5d676dd2e13d44eb793d2f8e0b1a12c3ce3</u>	+ 1 rop.xyz	✓
2	2023-11-03 02:22:18	<u>0x1636ea0469b336dbc67652b41ad8062633bf1721a1e163f4329bc82ac341e6c7</u>	+ 1 Voucher	✓
3	2023-10-27 02:21:52	<u>0xb9e0450e9b21b115f9bfa654f5eca4f253a9af03477fa03ceded4d567303ac66c</u>	+ 1 Voucher	✓
4	2023-10-26 02:23:15	<u>0x686671d6747ee8524f59071f29b922a748bfa59e98bcb6048da56d3ae64642f2</u>	+ 1 Voucher	✓
5	2023-10-25 21:40:04	<u>0x1aa608f3a91dfba55e68bd6b18fc55070ad0673a463a998ae1bbbe7f1072a294</u>	+ 1 5000usdt.com	✓
6	2023-10-25 02:24:13	<u>0x8397c96b2997ded9cda42e1b5ff4c014829380ada26c85009ed2a250e4231051</u>	+ 1 er.app	✓
7	2023-10-23 02:21:36	<u>0xe61ef0aea58973acf55c1fd40a9fbec120a4d980b2d7560ddf54ba3fa71f5122</u>	+ 1 .net	✓
8	2023-10-22 02:21:26	<u>0x6a327660943c0c5274d8d6411498b933631a27d33f806991874fb81437e2848c</u>	+ 1 Voucher	✓
9	2023-10-19 02:20:35	<u>0xbcb2c40189fc0d19dc2ce3faa340e6344dcd8c840689456a1639cb1036acc6dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 05:38:22	<u>0x3200d7ae6dedc89d2e15ef7bcd5ef10eb9c6c36367850c8191e37ad00c89b72d</u>	+ 1 NFT Voucher	✓
11	2023-10-04 01:20:45	<u>0x6cddaba93acc420720a5a06977d28e2a4671c870f9e6b87fff111091f03da43c</u>	+ 1 usdt-drops.org	✓
12	2023-10-04 01:20:41	<u>0x57ba0c323fa2b0b7da92363b3c2a1f26b3c16c127b81a0f7f6b011b0967c4946</u>	+ 1 dt.org	✓
13	2023-10-03 01:25:13	<u>0xf91d4f0dc961ff1548e3f0a29f2393cb9a52c40068ccb4b730749343e3ee0f24</u>	+ 1 claim-usd.xyz	✓
14	2023-10-03 01:25:03	<u>0x9e2e0e353c57ce6d72f34f6789233a61c16d123017f8d2bc0fd9ddc119d74ada</u>	+ 1 ards.org	✓
15	2023-10-02 01:20:24	<u>0x3680b00feb01ed1124a821614d65950fe332ac3229243488e6a0f6fa8b604403</u>	+ 1 ds.org	✓
16	2023-10-02 01:20:22	<u>0x3f9aca01cdc80a7f9766130e4c0e7be655dc976de3f030d68aa33dcb497198</u>	+ 1 drops-usd.xyz	✓
17	2023-10-01 01:20:25	<u>0x48faacc56250d8070b55b91516f20b01ebac63eb7f988c9595bf3463a4260360</u>	+ 1 dropusdt.xyz	✓
18	2023-10-01 01:20:17	<u>0x00724d56ede65e1aa627e601b3e3e4da24513a89e314a15b763ad61d1b0fffb</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 01:20:18	<u>0x3abcb206e96b2ed15ffc</u> <u>b92d2dcd3619735d269d20</u> <u>3ec05536bcf4e294f8c63e</u>	+ 1 ards.org	✓
20	2023-09-29 01:21:38	<u>0x4586077e136552dcd1f1</u> <u>98421de6d5238b13ea8c97</u> <u>a294dc877545cc66faf9e5</u>	+ 1 usdt-rewards.site	✓
21	2023-09-25 01:20:07	<u>0x1dcbcf83e8aaf4fa9150</u> <u>0a1cd2b450e80320105024</u> <u>1c2ece8fb2738017c319fc</u>	+ 1 claim 1000\$	✓
22	2023-09-24 01:20:21	<u>0xfa2254f47bb18928dfd3</u> <u>99d4fcd2dea866fea28776</u> <u>6e734bafb6be8340ecd0be</u>	+ 1 usdt-1000.com	✓
23	2023-09-23 01:20:58	<u>0x33252745bdf154e800e9</u> <u>5419031710a0287865113d</u> <u>fba2e5ac3de9151d1cc96e</u>	+ 1 MintPass	✓
24	2023-09-22 01:20:31	<u>0xf8de7697799517614517</u> <u>1dc5f8db8054a595589b14</u> <u>3e5b2c701d3667861c0043</u>	+ 1 usdt-drop.me	✓
25	2023-09-21 01:20:39	<u>0xb2c5498e6028c3ed9bbc</u> <u>67dee6383dcacfd00faeb7</u> <u>45967d01a8705c27822b44</u>	+ 1 Vouchers	✓
26	2023-09-21 01:20:23	<u>0x1befc873eecb9e3c3937</u> <u>c52068e1b205e03dbbc164</u> <u>3480181fd73f2b8cd2df7d</u>	+ 1 Vouchers	✓
27	2023-09-21 01:20:23	<u>0x2e8ef14eba185f88855a</u> <u>674b2dcf288ce8bf17f4e8</u> <u>19f346e95253f1c3cd96f6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 01:20:19	<u>0xf2f560086774330e1b7b2cc33a9f99dbac60e6e5c9722ffa740146a60d07c2c7</u>	+ 1 usdt-reward.me	✓
29	2023-09-19 01:20:29	<u>0x3f8a6edebd560956a0c402fb95e0aefb79cf6a3e12a5b1b020603cf774eb071d</u>	+ 1 usd-rewards.me	✓
30	2023-09-18 01:23:25	<u>0x5d59e294e92953d8f2da051bd115b556dad247f5026dc440ce23559c2ea73d4e</u>	+ 1 usd-reward.com	✓
31	2023-09-16 01:20:32	<u>0x10f852405e082eb39ad999c45b88125294912c5a5ceafcd8a8b3802780c6b445</u>	+ 1 usdt-reward.com	✓
32	2023-09-15 18:43:11	<u>0xe0c0106c5f604c89f367790910e0aa89cd8f42c43c6f110d0fe8bd27e828bdd1</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 01:20:32	<u>0x2a6e7daca73f2228e5baee35da79a60bba0d6b55ab56aebe3ba6d7b253ea2da6</u>	+ 1 claim-usdt.com	✓
34	2023-09-10 01:20:14	<u>0x97901992eb6647efe1a33f118d8ddb3b362d1388dc6359d56efa02e3e3bd5f5e</u>	+ 1 drop-usdc.com	✓
35	2023-09-08 01:20:54	<u>0xe2f839ae88b9a39d81890cbdeb0d4e757594be956088d81e2dacfa2a8f02a46f</u>	+ 1 Vouchers	✓
36	2023-09-07 05:04:43	<u>0x78e7131b0f62784a70a1b95d0bef3dd4db6cf7448fe6d1edbf531f20bec39e1e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 05:04:21	<u>0xb3eb882b6431ca3eb4766bb49c239c8a0a9d66f68fa3187c2ceb9e8bef9069ab</u>	+ 1 NFT AIRDROP	✓
38	2023-09-07 05:03:47	<u>0x1df42541e57336d4eecc580bb8ec7cef3106686390d9de17dee8d0501fc85df7</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-07 04:21:58	<u>0xae9719b69b9a4e13e5d1242e3ecf5e87d6d5db0f8c3fbab02249ee93a465b9a6</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 01:20:25	<u>0x07ba4471f9ca0ca7087b5475706a95145d696fa230c43d794da0f53b31626fc1</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-06 01:22:56	<u>0x90501ec0ef875488072f22089c5a948d4db09182d95263c94e7554d54af80f2c</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 01:22:32	<u>0x530454f854d202f4aa353cd6a18788696726f5988e4d147eae2860ddaff7156b</u>	+ 1 NFT AIRDROP	✓
43	2023-09-06 01:22:30	<u>0x70e34eab789c9a1c9e802d85bbfeb8030d91cdc161bdd8bb96c3a013a377174f</u>	+ 1 Vouchers	✓
44	2023-09-06 01:22:22	<u>0x43d43b68d17633c09666df2e296ef741b06b0d5b000228c0be2787a790332913</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-06 01:22:06	<u>0x83ae437ecb885da327f48c98a0718655148176a075b45657e7e7b1ed7b87b8c2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 01:21:34	<u>0xfa04d5585e12298ada86c7e1580614e730a335b7d3d884c0209e3171070b3418</u>	+ 1 Vouchers	✓
47	2023-09-06 01:21:24	<u>0xd2de4a0183afff6a8b5b1abdf362dfff420b53f11caf176921aeb29c3b7fdff5</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-05 01:20:26	<u>0x19adb2cc7da3fe58fd7b085ccfb38001b9fb47602002eb24420b3dc73ead76cf</u>	+ 1 Vouchers	✓
49	2023-09-04 13:04:06	<u>0xc85cc453be236b348456798fa35adfccde002941cf856a2929057d5daca498a5</u>	+ 1 VOUCHER	✓
50	2023-09-03 01:20:06	<u>0x1a3450a1638b65c3510c2c172329179fe55fc3207b5be76248bba1a0322f9eda</u>	+ 1 Vouchers	✓
51	2023-09-03 01:20:00	<u>0x3056f036d48af595aa24855c166870a0bbf08cc833d293fddf69924aad12e2bc</u>	+ 1 usdt-rewards.xyz	✓
52	2023-09-02 14:49:14	<u>0xdc32299b70c61bb55ce5813bebaad7e2dd786e811d8d1dcdcc4ec333ef70c78</u>	+ 1 VOUCHER	✓
53	2023-09-02 01:21:06	<u>0x5c2895134f18723ed4efcba1e2f9448c41366453b85670bd0de321bf1c1bd84b</u>	+ 1 Vouchers	✓
54	2023-09-01 19:35:24	<u>0x65f3eb4e7e9531216c68dea6b4d9c2354b9b4e56d8581e261307ca5607cb1727</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 01:20:34	<u>0x1c39f8379e8eb8c075ba</u> <u>0e6145ad3145c2c718b141</u> <u>576c1494e5c7230ce801cf</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-29 01:20:35	<u>0xb749cea0fc89a8116b57</u> <u>5a3969a124000ab27623fd</u> <u>545d4f0232be49f3c3f204</u>	+ 1 AAVE-V3-POS	✓
57	2023-08-28 01:20:41	<u>0xd410a0b77d1ffea6eb5b</u> <u>cf5cf65439c5fd7f697c22</u> <u>0f8a85e4794b45644fd8d4</u>	+ 1 UNI-V3-POS	✓
58	2023-08-26 01:21:01	<u>0xcc3adc59fbb867e5ca90</u> <u>345ac8c49f8a756ad664de</u> <u>7413de08f0af3ec667eb21</u>	+ 1 UNI-V3-POS	✓
59	2023-08-24 01:20:26	<u>0x21c4d955edacb13d112c</u> <u>8b23da74761018d85947fd</u> <u>46eb08f18c2d4b607b2c27</u>	+ 1 drop-usd.xyz	✓
60	2023-08-23 01:20:35	<u>0x25a83f2fd371c863362f</u> <u>42ba6017ae1ffcf7abfd4</u> <u>ed802feb36ab7f7d8ebbc5</u>	+ 1 usd-drop.xyz	✓
61	2023-08-21 01:21:06	<u>0x734cbc220593ce525b0a</u> <u>9c8ba4cd94d3dc59ffb740</u> <u>b901904a1dd05be0c2f2e5</u>	+ 1 token-rewards.xyz	✓
62	2023-08-19 01:20:33	<u>0x32f56994311ed720fb5c</u> <u>b983002d675b4027a87406</u> <u>81fdfa4c4a12f92d76becf</u>	+ 1 token-rewards.xyz	✓
63	2023-08-18 01:20:28	<u>0x8da6dafef240b5de23a1</u> <u>e1d73b3deffa84bdee3d3e</u> <u>7b3f4ee10a668fa3727d46</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-17 01:19:56	<u>0xce654bb4ebbd8cecedc2</u> <u>0e08c61c6daa1ea52e8a35</u> <u>630e8e4646595b966af1ee</u>	+ 1 drop-reward.xyz	✓
65	2023-08-15 01:19:46	<u>0xd93d7cced69e9b195cd6</u> <u>9971736e37cbf498e0717b</u> <u>92ddc6615ba84299da296b</u>	+ 1 drops-reward.xyz	✓
66	2023-08-12 01:19:29	<u>0x085d86b37301c6d2286a</u> <u>0d069876a723ff5417773f</u> <u>1a1a032ac690139629865d</u>	+ 1 drop-rewards.xyz	✓
67	2023-08-11 01:19:54	<u>0xad19102d50b3230b89f0</u> <u>9d7d36b800820c1e133596</u> <u>71a7795a1d7523e11eeab0</u>	+ 1 rewards-1000.xyz	✓
68	2023-08-09 02:21:28	<u>0x5d76b56d001af8adec7e</u> <u>bd59318f42f6b9e6efca69</u> <u>e00ee94e40cedc4fd8a60f</u>	+ 1 NFTVoucher	✓

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