

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30dafc1fc2209c3300d004685c4813ae525c0fb0</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 GET Rewards	N/A drop-usdc.com
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rg
50,000 WST	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A et
\$2000 USDC	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

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	2023-11-30 02:19:15	<u>0xbb73fd3dc9519ebc18bd</u> <u>cd2b8e82a47b7c446cf897</u> <u>474f9a3a2c3e9f09eb1845</u>	+ 1 2000usdt.top	✓
2	2023-11-30 02:19:07	<u>0x70fd73f46e3012b3a7ba</u> <u>2307d7a768019900e2db39</u> <u>71fd47985666b87393503b</u>	+ 1 com	✓
3	2023-11-29 06:24:19	<u>0x8e2b279ac56bf2fc5302</u> <u>abb50364d4de82d7e81fa5</u> <u>95db398d1f2765fd3d17e3</u>	+ 1 com	✓
4	2023-11-25 08:30:35	<u>0x8d4a56668af5ce69c9c2</u> <u>2f376bb78625fbec6d1b8e</u> <u>6d939bbbbb6db52fc66a2</u>	+ 1 3000usdt.org	✓
5	2023-11-25 07:20:12	<u>0x04173fdeb6d0461c7c78</u> <u>39f67a2bfda4afbce5e152</u> <u>93668428d54c9d001bf566</u>	+ 1 org	✓
6	2023-11-21 21:56:23	<u>0x0f6d10b1d7bcd20395ac</u> <u>b7c08804645b6f9e3f823e</u> <u>749f8447123c7c528f825e</u>	+ 1 cc	✓
7	2023-11-21 21:56:21	<u>0x1b64aa030e5f7ca90073</u> <u>30c2e7d6d0354d9f043e64</u> <u>76e9ad189728b9ebd8c490</u>	+ 1 yz	✓
8	2023-11-20 12:42:31	<u>0xf3747e3a3933e19ee726</u> <u>30eea549e9fc4201ec211c</u> <u>d420f4c2638b385bf02180</u>	+ 1 Voucher	✓
9	2023-11-19 11:28:52	<u>0x5a66ba164c52c10915d7</u> <u>ccb501fdd8a8ba002132c2</u> <u>a85ae82d1b647914cef8a7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 06:18:38	<u>0x85e313da0eba36a5d81f9b75f04dc2776db3096be324a2f5a617452f94b1707d</u>	+ 1 ro	✓
11	2023-11-13 07:05:50	<u>0x016d9cce8ca83591a4ac36814eb72b28cf70f6451b2c2f69b1861bca88d63ab2</u>	+ 1 t.xyz	✓
12	2023-11-13 07:05:20	<u>0x0fa533548855a17667a459aec67482ca8399ec9e31b36c9b8269908cf815f767</u>	+ 1 Voucher	✓
13	2023-11-07 13:36:08	<u>0x530343d2e42ecacd243beb8fd961ad50bd4c84fd95e8f43c1bde10c7ed0f5a1a</u>	+ 1 vip	✓
14	2023-11-05 10:39:21	<u>0xa1f98e1e89ff223c7236759e988785652bbf21f0fd90f0512b0c003d15785359</u>	+ 1 rop.xyz	✓
15	2023-11-04 10:30:33	<u>0xe90d075be7c74a87615f9dfd50aa7f0940ff7588a5072fc596c5b67398e30389</u>	+ 1 op.org	✓
16	2023-11-03 09:08:08	<u>0xff97945ce0a3658595feb43223e1f827c0a6a9bf2f55547b0218305c98446a24</u>	+ 1 op.org	✓
17	2023-11-02 09:01:45	<u>0x7f65e46125c59d16bb1472b102e9a383156c025c8dd2e043a6d1de78173d7015</u>	+ 1 op.org	✓
18	2023-10-31 10:55:08	<u>0x7746e5fc45cfb292dd8b1902af1709a292f92af994c84c8eed701032a1d414da</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 10:53:58	<u>0xd24ff39c76feb5f0ce7b3621a9e5c78c1573987e15179e7e9570a9988ddcd16f</u>	+ 1 Voucher	✓
20	2023-10-31 10:53:54	<u>0x8a5126647d2c3fd250f2d6be01a28ad2c0edc16a505e431071f0516a22a1dd04</u>	+ 1 op.net	✓
21	2023-10-28 21:00:18	<u>0xf876bbe4f92ddf4e8a8479ce421ad062530856b59220f14db3c8b36a07788d19</u>	+ 1 Voucher	✓
22	2023-10-28 20:52:49	<u>0x383c26a45d01e650fbf616cd03bed4db91678ee1ec935e7cdf28c6fab4281f61</u>	+ 1 d.net	✓
23	2023-10-27 20:52:12	<u>0x0c05b7b97e354737d62cf07aa8a6fc4cbb9ebb4c9e3b66b40bd24a4e60f865de</u>	+ 1 2000usdt.org	✓
24	2023-10-27 20:52:06	<u>0x4b9bffb34ca8e486461cb603adadbcb20ac8a0ba9fd519164a86b60b037331ba</u>	+ 1 Voucher	✓
25	2023-10-26 16:15:25	<u>0x8aa92dd2e3e6dd1e9bf8a22cb32419218e402657b8510c92549d5a5bde9b1e81</u>	+ 1 .net	✓
26	2023-10-25 16:04:12	<u>0x13a95d7e433131986859005bcf7c4aca71a1fd503eb4f1b8d39a78885d1bb1e3</u>	+ 1 Voucher	✓
27	2023-10-24 12:30:45	<u>0x80f1840e26fcc70bec24abe8d311e1d3d6411a73c3f97c4283f9b514f4a906d4</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 12:29:28	<u>0xd570e70d911a9c324c69 f6e3eae6ceef52a5959e5a b77c66a87239306abe63a4</u>	+ 1 dropusdt.info	✓
29	2023-10-23 12:29:16	<u>0x8a21cc528c67b65e90e4 d6a722b54a9b7476287eed 6fadf426fae11b2d2df826</u>	+ 1 im.net	✓
30	2023-10-22 09:58:39	<u>0x69e20db9e629383c5db7 d49e3e8920c1e44ddc33b8 d3ea965e5f9ea50020ed6e</u>	+ 1 .net	✓
31	2023-10-19 18:58:24	<u>0x382e6cc58773fcaaadb b2177f63b66a2a53609deb 47346604cc351238b96ec4</u>	+ 1 drop-usdt.org	✓
32	2023-10-19 18:58:18	<u>0xb922447a3cbf33b2cfd4 608bc22bb344d0e2c5730e 1c647a4140f5d0ef1fb176</u>	+ 1 s.org	✓
33	2023-10-18 16:24:20	<u>0x2f427ea838fd2fcba19c 9e3168e6ef0de5979477ed c5645f78e1c847f67106b7</u>	+ 1 usdt-drop.info	✓
34	2023-10-18 16:24:16	<u>0xbb9fb3615c9171184c1e e51113e8d89f5cafe65401 157abe058e3beb9e3cb682</u>	+ 1 et	✓
35	2023-10-17 16:22:15	<u>0xc665f1a9f4ef0562804e 0e81021c515a8b4aca27fb 7503187f5bacc391cf24c2</u>	+ 1 Voucher	✓
36	2023-10-17 16:22:07	<u>0x22f69770df6d9a6b4be7 9060413a2ec255cf89190b e34c1fe6da42c6ef0250bb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 21:49:15	<u>0x35ba201f802a8b1af4a1d83b460e67623cd928307e7458153cfb6cc431d2ef35</u>	+ 1 Voucher	✓
38	2023-10-16 14:35:35	<u>0x540c354c33b3f3bafa3790e91b01b0c8674e8758d0485262d24f76223540b3b2</u>	+ 1 1000-usdt.info	✓
39	2023-10-16 14:35:31	<u>0x3c1b0f7068fd22efa3178eb6a76f3b4e66bf43b284691f28240f7f9f8b2114e9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
40	2023-10-15 15:50:42	<u>0x07c6d0d3c04a0e7f208e38e927c8f8b77a37900930533811bf3ecc6d2cb637a0</u>	+ 1 Voucher	✓
41	2023-10-15 13:52:03	<u>0x9abeb7ff92f4d600630696910f2d1f24bff823c9a2a129289598db469089a62b</u>	+ 1 usdt-1000.info	✓
42	2023-10-14 16:32:13	<u>0x19d273727381eb030b5898447fe5234d3078adeae3dea7c764e15cd64ac649a8</u>	+ 1 Voucher	✓
43	2023-10-13 11:05:27	<u>0x745ebc6bd7e002a2ba3cc228e5d08956b212c8dd8099ab45483c6b5e4f4446fe</u>	+ 1 claim-usd.com	✓
44	2023-10-13 11:05:05	<u>0x08a603418d654f4327d7caaf41d2886080a217e2182c19f250e160212c1920ab</u>	+ 1 rg	✓
45	2023-10-12 19:54:36	<u>0xa1dcf6773a4a1ef90265428de48a18d7dfb5df474a18c228b75ce2fb240e4a19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 08:57:21	<u>0x181289a583a095039abc5abeca077c23860998a17b8689435a772c78b8ae45ea</u>	+ 1 1000-usd.xyz	✓
47	2023-10-12 08:57:21	<u>0x1c14806fc080f5ff70d1a8f6193935e461b586d874f50fd08f6681956791b145</u>	+ 1 rg	✓
48	2023-10-11 20:30:23	<u>0xf96cb6920e977b6637097128d1e1732cd0bfdd194f6cfd72470c21db0b72d5c8</u>	+ 1 Voucher	✓
49	2023-10-10 21:55:28	<u>0xc965a413a88000fe6b96f0ae878d549bcba416b1f5721e4e4c7b5ee4e4c59471</u>	+ 1 1000-usd.xyz	✓
50	2023-10-10 21:55:24	<u>0x1daeb11566850161cd067f175869a50fd423471b9edc8eecdabb3898d7e0d341</u>	+ 1 com	✓
51	2023-10-09 21:29:30	<u>0x9b8013837057f54de0f7f8c7429595fea1d7c4971ef3d6f6aea5d672db78c2fe</u>	+ 1 usdt-1000.xyz	✓
52	2023-10-09 21:29:20	<u>0xc37b9096fbfda29119f6cea52ea9a12ea80d17fc4e7952d50b1c0c4e1a91fa90</u>	+ 1 com	✓
53	2023-10-08 22:00:53	<u>0x27d8f4d1f7872f4fea7b21290390af995917c8e9a3abb458235812aa4e772e5f</u>	+ 1 Voucher	✓
54	2023-10-08 21:33:50	<u>0x62ff5a810096fc864ff6c35e16f3107617d1d4319a730cf45916d1a2348d94e3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 21:29:04	<u>0x4503b69f80937b7752976d24398188e0a6f008e5ced6d2e19601d2089642b72f</u>	+ 1 usdtdrop.org	✓
56	2023-10-08 21:29:04	<u>0xf2f0f6b1c3800463be0dd16a658cf5d7ca727c9e60cf4083a39cef267d856a8d</u>	+ 1 rds.net	✓
57	2023-10-07 12:15:19	<u>0x9c3a7c320adcc1d2473846ca0a1266c6dc03b264e4079f9ce5935faf0c4ac0e3</u>	+ 1 Voucher	✓
58	2023-10-07 10:40:22	<u>0x35f7912ab616f3d785111ba67d2af00bd2147e06c9f42ffa16e285d6949d6f82</u>	+ 1 USDC VOUCHER	✓
59	2023-10-07 10:26:30	<u>0xb275c77b4ccf1bfea02461b44505ac6a3c982a3ee71f817dab033d44b48ebd58</u>	+ 1 rg	✓
60	2023-10-06 12:22:04	<u>0x341593639e3676bff02e0778d53ea440d872bf1c4c72e0df7751d84498d92030</u>	+ 1 Voucher	✓
61	2023-10-06 00:20:15	<u>0xdb2de7950508ffc3262f3215ecac6767c28b09fed614e6031f5813bcdd09cce7</u>	+ 1 usd-drop.org	✓
62	2023-10-06 00:20:09	<u>0xe6577a59bed893ff493df0561d741079d29986d1d5c122b623f17b0441467912</u>	+ 1 ther.org	✓
63	2023-10-05 09:50:01	<u>0xe9025bd8525c088cf98aa647af3934c06c7aae22f58de55810040d3b157824e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-04 22:37:22	<u>0x5a4704663b82508c335a</u> <u>88989ca1d79f1a14122519</u> <u>02443a95ea92fea8657c34</u>	+ 1 usd-drop.org	✓
65	2023-10-04 22:37:08	<u>0xfc1d49c1f2083b4d1c5e</u> <u>80965e1e370eb1a8904289</u> <u>5430b2893a8f2456ca3e0d</u>	+ 1 .site	✓
66	2023-10-03 22:08:05	<u>0xc2c48254e094c1461525</u> <u>144dc69aaa7ca2c44e3f0c</u> <u>1c9d9245ccaef97c86e80a</u>	+ 1 Voucher	✓
67	2023-10-03 21:33:13	<u>0x2f3656beb4c61cd205aa</u> <u>bc02a27545b743cba4c1f2</u> <u>d37743336ca385dc0de2f6</u>	+ 1 dt.org	✓
68	2023-10-02 18:19:58	<u>0xe7b537376f3c4e90ebdb</u> <u>0f51f561eb70466105cfbc</u> <u>d1a175930c9e4195811760</u>	+ 1 ards.org	✓
69	2023-10-01 18:18:58	<u>0x7368aa4b6e544cb4c3cd</u> <u>0291d201a95be6aca44de9</u> <u>366bdec12d5b88a3631f8d</u>	+ 1 usd-drops.com	✓
70	2023-10-01 18:18:48	<u>0xd863d740dcadab276de8</u> <u>154365bbbd1404434d0b46</u> <u>1ed7a25f09ab2f83247f0e</u>	+ 1 ds.org	✓
71	2023-09-30 17:44:55	<u>0xaf897954b0dd4a60dbe9</u> <u>c9e2371d44ffaeaec59f3d</u> <u>af7e45c531b41e21406ca5</u>	+ 1 ard.net	✓
72	2023-09-28 16:27:15	<u>0xf9ff8317eb69653fa7a7</u> <u>2f7e62243999c3c9bfdbc1</u> <u>39e73496f5bcdde585f76e</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 16:27:03	<u>0x612285c475f277207e478275e23f9e9859d4b17a05fc34edae8a210a0dcee31c</u>	+ 1 usdt-rewards.site	✓
74	2023-09-27 16:20:15	<u>0x08574ed304d6d69e8a50345c69c2eff2c4289a2c15c1d2e59a6192632d28ca2d</u>	+ 1 1,000 USDT Reward	✓
75	2023-09-26 15:56:13	<u>0xac497429a60f98d70e84c5936ace05d3fda510e8d13637e24ccb797d6f162dce</u>	+ 1 drop-usd.me	✓
76	2023-09-25 14:44:34	<u>0x80effe2496434560962e0b44712b1edf8ef40a0a6186d709aba3ee48c2e1fb74</u>	+ 1 Voucher	✓
77	2023-09-24 15:06:09	<u>0x4d877516327755ac53a4c89d89a0b712155f7685a93a3eac3d6ac663d375bc97</u>	+ 1 1000-reward.com	✓
78	2023-09-22 23:07:59	<u>0x033b49f76a99b12a46c490f45d9b02ae11393ff4cf2699813100fc9469bad21c</u>	+ 1 Voucher	✓
79	2023-09-22 15:03:31	<u>0xe000e852b367696768f05e1433b03d096be1565642e1cb3723ffbe22cf795654</u>	+ 1 drop-usdt.me	✓
80	2023-09-21 20:15:11	<u>0xeb77550a8381c31833d22d902b3472d3de24b6deab6473a8b0d2fe345475e97c</u>	+ 1 Voucher	✓
81	2023-09-20 10:07:26	<u>0xff8a3634d38b21d8be93cf9c7412d7a88763a4e000bac1e3049b84fd9c729b24</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-18 22:41:07	<u>0x50930252711808ef1b8c</u> <u>cf5fe498ae4285695e188e</u> <u>7a852aa69cd5f4b085fde3</u>	+ 1 Vouchers	✓
83	2023-09-18 22:40:11	<u>0x5d65255ad4fd1a5a8592</u> <u>b97cdf718d7506680bfcfa</u> <u>a315c4f43172207092ec26</u>	+ 1 usd-rewards.me	✓
84	2023-09-17 22:39:09	<u>0x7ef2efaada0d8d9215b4</u> <u>70adf997f252ce8acb052e</u> <u>d7ea81cbe19a61e387a70a</u>	+ 1 usd-reward.com	✓
85	2023-09-15 18:19:33	<u>0xae0211ce1614ae24a67d</u> <u>2602e15a501d7d42681f76</u> <u>6f725aeff1912022caf472</u>	+ 1 drop-usdc.com	✓
86	2023-09-13 12:11:52	<u>0x446da203f23f701a4e9f</u> <u>0f297c1b4f30a6e2d2e1c2</u> <u>e02f797aa9ec8ba6b73b9f</u>	+ 1 usdt-claim.xyz	✓
87	2023-09-07 11:03:33	<u>0x0752eafde01f3e05f647</u> <u>016260a6775909610351bb</u> <u>6f82ff7b10bf5bf03553d1</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-07 11:03:21	<u>0xf17be130c7544e2e6584</u> <u>b36f69a3229009ffa3abf8</u> <u>a5bbfa088c51c7053fc68a</u>	+ 1 NFT AIRDROP	✓
89	2023-09-07 11:02:53	<u>0xe12c9937ec11851d626a</u> <u>557c537e8cffd58c5a7a00</u> <u>95426f4770693c2a2bc195</u>	+ 1 NFT NOTIFICATION	✓
90	2023-09-07 10:29:11	<u>0x284b559993a90458c0b0</u> <u>2f8d0242051c2af8a27fb1</u> <u>7a4831a2cbf37e2d718477</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 08:51:36	<u>0xfcd79df4f763b1343d7a</u> <u>f32a7f620cb2b2d4667896</u> <u>5e6ad08f6c49144fcae396</u>	+ 1 claim-usdc.xyz	✓
92	2023-09-05 20:04:10	<u>0xce8ffbf9e64f19950931</u> <u>57e591819fe58430b21fb9</u> <u>c066cfc02c9f2efe14f510</u>	+ 1 2000-usdt.xyz	✓
93	2023-09-02 19:49:22	<u>0x50e150b4629a1b54ccd6</u> <u>1417c5f2746cffa5704c58</u> <u>741b982afaadbe37270e07</u>	+ 1 NFT Voucher	✓
94	2023-09-02 19:48:52	<u>0x1b692ab8a54a2638ae34</u> <u>9635cf1308b12e51d15aad</u> <u>0b3fdc1fc8265594178e63</u>	+ 1 NFT Voucher	✓
95	2023-09-02 19:48:40	<u>0xa6f09a30dccc33fa9d18</u> <u>0c18b858c1ea2329815b03</u> <u>f3e54e58722fa2b285e121</u>	+ 1 NFT Voucher	✓
96	2023-09-02 19:47:12	<u>0xc133e75d488fcf5cc990</u> <u>45506e2c346e6a82232028</u> <u>f031025eb25a512372ffb7</u>	+ 1 NFT Voucher	✓
97	2023-09-02 19:46:12	<u>0xfb96580870c290dd2762</u> <u>b9bf5eec3d9a39432efbca</u> <u>b4b61dc1ea077ec8bf22d5</u>	+ 1 NFT Voucher	✓
98	2023-09-02 19:46:04	<u>0x4f0bf3eec9c0638d80a6</u> <u>8f3ce7dbe29a55492efb81</u> <u>49c9c5590371e9d2cd7aa1</u>	+ 1 usdt-rewards.xyz	✓
99	2023-08-30 13:43:04	<u>0x09ab2fb2ac38c5e8b688</u> <u>7f08231e902aab8c75ecc1</u> <u>be3ebf9a1d0b6ffb513f63</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-29 11:50:45	<u>0xa9494139b32948c171e7f9617ba59426a1279b2def59926a1c5580ef2614b6a9</u>	+ 1 drop-dai.xyz	✓
101	2023-08-26 01:16:59	<u>0xf2c85c1f3562883d9a6b7b9e54aa40bc6ad77c91533fcb1a61bf3a4704c4333a</u>	+ 1 UNI-V3-POS	✓
102	2023-08-26 01:16:49	<u>0xed8fcdecd8544cf15b30f401f384e53fd9fd8ae35965e5226a43d41df88a9356</u>	+ 1 drop-coins.xyz	✓
103	2023-08-24 19:59:28	<u>0x3d3b22fa4325ffb1ce9570f585e89f2216683a5d2fabc38810c607ca2ab71385</u>	+ 1 drop-coins.xyz	✓
104	2023-08-22 17:14:02	<u>0x13e24ca4b5c4db0475228e821295f80100f93601921de4e545f4bd4a1aa47a68</u>	+ 1 usd-drop.xyz	✓
105	2023-08-21 14:40:17	<u>0x88cd8c57a54675ad899991c2167c818f7309f97eba03f0539d798d3c325f9fba</u>	+ 1 coin-rewards.xyz	✓
106	2023-08-17 23:15:57	<u>0x826a6a9cec1adaa115d98b77e0ff240d5d076e2a63bdb75f88fc3419cf9a4ce7</u>	+ 1 token-rewards.xyz	✓
107	2023-08-16 22:26:30	<u>0x436b548c5ca2ae27b4080a94efc205966249ec40c3443a57a9842af34062b160</u>	+ 1 drop-reward.xyz	✓
108	2023-08-14 19:58:41	<u>0x5c44d8e548e5012de1c964bb2f12632678b62fcfadbcc3f58c29f31fe2c01f6</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-13 11:32:23	<u>0x359da339096634959362</u> <u>41f9077d29de1b0462aafe</u> <u>d935b74739f1b4e8698501</u>	+ 1 drop-rewards.xyz	✓
110	2023-08-10 09:30:53	<u>0xc483e7eb017e177195b7</u> <u>dfd2bfe6797b2fa5553690</u> <u>d8ea1d28b239a83a2eb56e</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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