

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x32433481d5829b5184ad35c03073fe264e58ab16

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 USDC Voucher	N/A com
2000 TON	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
	N/A Reward at BoneWin.com
\$1000 REWARDS	N/A usdt-drop.info
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
\$\$1000 REWARDS	N/A drop-usdc.com
\$3000 USDT Airdrop	N/A rop.xyz
\$MEME Voucher	N/A \$MEME Vouchers

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	2024-03-19 07:36:02	<u>0xd886e77004d79cbcb687387ec869a82c87f3f074de94fab73c6910afac96f544</u>	+ 1 Reward at [5000usdc i%&top]	✓
2	2023-12-23 12:03:43	<u>0x3252464b4d504fc54e5565a2cf43f51ce5436e7f15c2e5a5439787240cb4152b</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-19 06:50:58	<u>0x3cd740161c7c66980ed431ba27f23a80876fd1d56fc50db75cd8ca063c41e922</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 06:49:18	<u>0xc2e4e0e32d22e2197e3503f17e4af95ff4e1c4f82a5c3c00addcfffbe0238f01</u>	+ 1 1000usdc.org	✓
5	2023-12-04 15:04:48	<u>0xd3322303a8e291a26c59b4c36825e49c9ec81428d02070f4b62e49d5b5f1afe6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 14:57:48	<u>0x5a99465814580a533c09dde5a2a3a247e4f0df5598b67e5f149df0fcfae13dbe</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 14:50:34	<u>0xcdb4b9af6f62fc4ecee37edc161bd557628cd8a9cf70f13b2a79012e7db7786f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 13:22:41	<u>0x11e04e764f7398364446023946ed313efe0b731524bd87dd0f98a7f5a9a32fd7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 13:22:41	<u>0x11e04e764f7398364446023946ed313efe0b731524bd87dd0f98a7f5a9a32fd7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 17:09:29	<u>0xac8cdcd4db0488281b712f9a56dda5e04322952444b60ad15ef1fb2b463c13e6</u>	+ 1 https://use-usdt.xyz	✓
11	2023-12-02 07:10:58	<u>0x62757bc0d6f232c9de4aa02c185f6f055df78415fa039dfb37bbc09ec77a6920</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 07:19:18	<u>0xcf2401bc8ad576338a5c3cffff4bd7e35430b57f5359a094f5fc1a6676b1ed3d</u>	+ 1 com	✓
13	2023-12-01 05:30:58	<u>0x641e19448df164f991f1744ff66b2b03aa503ccf48846508d0ceaeb66ccefec9</u>	+ 1 2000usdt.top	✓
14	2023-11-28 21:42:46	<u>0x0dcb7fe6216ca2d7110ab5e8243e245e62872ed8ce285844e811141613439c7d</u>	+ 1 2000usdt.top	✓
15	2023-11-27 04:23:44	<u>0x6cd45bb3c570e1505e9a1717d788880713ca44dde07fe752f2ae94c83bfde4cf</u>	+ 1 Reward at tether.ec	✓
16	2023-11-26 05:30:22	<u>0xca4d76083560ac8fb080feb589b707c6e592854a0eb83b9de29bb953f5eed06a</u>	+ 1 org	✓
17	2023-11-26 05:30:06	<u>0xcdfbcc0f5ab88f4cc4cb8ca6cbc130acac79ec164265bccf7eff4373d556be60</u>	+ 1 3000usdt.org	✓
18	2023-11-23 10:40:03	<u>0xe2f7b1c5f38d2b66a2c1bfdc86b4d74e8de6a9f6a40feda68b1e5ee144d53aa2</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 04:07:38	<u>0xe1e830f242bee0a7af60c4b39ec420f9fa3ef40d9fd0cb3e2d3e1bccb7d67a6a</u>	+ 1 net	✓
20	2023-11-23 04:07:26	<u>0x2b3c78df7992d5a1d0120df2d5a760a2d95334ac64b055527c48ebe818c4cf60</u>	+ 1 Voucher	✓
21	2023-11-23 04:07:26	<u>0x4267f731b0074c4ac1e945eab0236dd835cbb14b69d94fafde032d1910f0426f</u>	+ 1 Voucher	✓
22	2023-11-21 13:57:25	<u>0x662b4756a48a64d1f35d40d7e9948c54f32bb1a66daa1e04fb874e9b850d0f26</u>	+ 1 yz	✓
23	2023-11-21 13:56:53	<u>0x6a501c2d19597dc3e3e4de854318d24b52b9838041934b60584ce1528eeca17b</u>	+ 1 cc	✓
24	2023-11-19 03:59:29	<u>0x4442a9c982e59760b40d152f1627b3ab3e2f34bd1c29c1111b87d3c928413f15</u>	+ 1 ro	✓
25	2023-11-17 06:47:33	<u>0xd892c21c940dc32c18e75cec36850fabefd72f2bd69d3e54c0c3537245149143</u>	+ 1 ro	✓
26	2023-11-15 06:44:22	<u>0x1bb3c2763334d0f940f7253a6e4083a67ade82cfd589b5f39e42940231fcecfa</u>	+ 1 Swap NFT at lido.vg	✓
27	2023-11-09 07:30:15	<u>0xd79e5ed2bd9631c966931d29697aeea95bcec2d30ae99d2b5107c26215ea6977</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-06 01:56:43	<u>0x58c266322acccf68b6789c97eabcc3c5d8ee54c8ef0c33fb6b10139f05074530</u>	+ 1 rop.xyz	✓
29	2023-10-29 07:30:55	<u>0xfcb35cb319963335b68e1d63c510fca8cf4e95ed1dfd2db30a20d59a044935bc</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-26 04:55:59	<u>0x249f1a609b2b632806c8f49f108a5174fe8cd9a252249a3f1d8a034c525fbeb0</u>	+ 1 er.app	✓
31	2023-10-26 03:29:17	<u>0xb325651ae2eca43b0a8618e29d81a25bec9597482ad8740c7ea04d4586a48d9f</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-26 03:28:57	<u>0x7f7678a20848a10dd39f0de2a8f207d3aa1eaab1c899e6767a77979ac610377c</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-26 03:28:43	<u>0xd9d2fcb25e9cc06c236b21b55ddd0cf162f674c570a50f9352387b20f3b505fd</u>	+ 1 Voucher	✓
34	2023-10-26 03:28:39	<u>0x9c2e972f4f33a5bc428805fa374b31c64791cbb04c51247105083e72ddf50b58</u>	+ 1 er.app	✓
35	2023-10-24 02:45:18	<u>0xa1cd7dfc53a8ff48a312e46a074ced0460892450433842cbf6f8a0704c173235</u>	+ 1 g	✓
36	2023-10-24 02:24:14	<u>0xa22bf45ab8307b4c34656cd0162bb68e1a2a476ee2c8db75f7779fe387ba983b</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 02:20:24	<u>0xbc01e6bf4fac86360439</u> <u>b84e1a010c8e8c5ffb1470</u> <u>5b0f40a8ed2a038e780eaf</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-23 02:20:20	<u>0x644943c17dfdd5d7fed4</u> <u>07be35422e9858a6883830</u> <u>4e9cdd2e5be14b6fd04b5b</u>	+ 1 .net	✓
39	2023-10-23 02:20:08	<u>0x26eb3e94095a78560c9a</u> <u>f287312e93f016b8d129e0</u> <u>b646e65f8f3066959ca34d</u>	+ 1 Voucher	✓
40	2023-10-22 11:10:24	<u>0xee0ab13bbacef99ad689</u> <u>51f5d1140cc3deaf88c865</u> <u>e63ebd919d047e504ce4e6</u>	+ 1 .net	✓
41	2023-10-20 20:03:26	<u>0x763b7a04df26b33ffbd3</u> <u>0367cd1f04960ea2b64b46</u> <u>2368283813c4784d17253e</u>	+ 1 s.net	✓
42	2023-10-20 01:43:48	<u>0x258d89fa30d1b473165b</u> <u>d6b49a4a3bf9b78a08e903</u> <u>beedb5ca7157d1f3c27469</u>	+ 1 dropsusdt.info	✓
43	2023-10-20 01:43:40	<u>0x271707c0f1e89df16cb8</u> <u>10c6e3da92fc5a4ff5c766</u> <u>1cfa1eaf78ae759d5f27d3</u>	+ 1 Voucher	✓
44	2023-10-20 01:43:40	<u>0x0c25cf569682b01396d7</u> <u>1bf400ca1add1907b3111c</u> <u>f6535d1909fb35b615e49c</u>	+ 1 s.org	✓
45	2023-10-19 17:17:11	<u>0x0b15b7ddc5e25a0bab0c</u> <u>97de3d7efea3b29b2609ba</u> <u>cd97d455cabb290601e052</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 02:25:11	<u>0xa5b585cd06548d6fd49d7629a0b330a6dc6aea6ccfb0ec1ac40ff07ac6f7a034</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-10-18 16:27:09	<u>0xbd06f8798f75c15556a8a46c3137d39a4514f63c2e9d8e671cd51ee63aa6c176</u>	+ 1 usdt-drop.info	✓
48	2023-10-18 16:27:01	<u>0x1a59edeb5b94797c22347bf9169b50d5bf8b74b47039473b66354c7f7aa4b12d</u>	+ 1 et	✓
49	2023-10-18 15:46:51	<u>0x75fb93fc7c0ff5e49195bed16cd7b3cc941b17c1cd7f23d551cc1b1c7bc6d9f</u>	+ 1 et	✓
50	2023-10-18 11:13:27	<u>0x83140c7205de3a556ef9aa56dc2fe0fe381f7c04f620a073cc9b669df01b036a</u>	+ 1 Voucher	✓
51	2023-10-18 11:13:21	<u>0x732497bcfff5beac77700cbbec0ec558276cbbb7738b00384288ef571d1c8f04</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-18 03:29:23	<u>0x2b9b9768b0e8beb34c887ea0169f56405dfd409966ba38a405f0cecaa083a6cb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-16 20:48:07	<u>0x7c48b40ec557cc4461fcd3cf472ca9894d7c823aa7e427ab101e54f5359b4dd</u>	+ 1 Voucher	✓
54	2023-10-16 11:32:34	<u>0x99f430dec2d8eb71020598b12fb032693ca578f57bf9b29add4477584b6e9a4a</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 11:32:32	<u>0x46921c5d634be05f53457374b9ec9aa868c41c22209a3714ec5560017043f66c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
56	2023-10-15 03:39:04	<u>0x161f760a4b9c414f2c081d978c751799ec6e0d95d6cae283c1c756b7853cc9cb</u>	+ 1 org	✓
57	2023-09-29 11:12:41	<u>0x2aac967daeadd2d7bfb6cdd0f727c5e75cc8a5fca3a51e657834688cb66e59a8</u>	+ 1 Shiba Inu	✓
58	2023-09-27 11:38:26	<u>0xf4dfffb7d4f230ac2a723e70ceb8cefd97134cad72fa3c0802c35ffabedca3b76</u>	+ 1 Voucher	✓
59	2023-09-21 01:25:53	<u>0xc506d23cdc7591fc3d583da2924e1fb2d70ecf3e13effc58545876c286309228</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-20 01:06:34	<u>0x1071821bffb7cb18c128e825f3d7f1abc71cfcf0a5aceea422aeacd7ed9fbc</u>	+ 1 Voucher	✓
61	2023-09-18 08:46:45	<u>0x869e5aabcc3e153593162e88d4e136c40d23245dfd4639f2db6007d5e9e9b7b7</u>	+ 1 GOLD	✓
62	2023-09-17 11:32:28	<u>0xaa33da832fa6dcd4b33a188d3c6e49620a1cd63b05ac35c2fd8bc7df2696611c</u>	+ 1 Uniswap giveaway	✓
63	2023-09-17 11:32:00	<u>0xa29c7745e0c51699ff8bb868ea82cef177a9f90499b32c227fb871df7008444b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-17 11:31:32	<u>0x6f7cc0b598dbbe1ac5c840bd8eaf2863670a2d9de8bc3c7ba99522cedbbe619f</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-17 11:30:22	<u>0xbe926146e4068f1dc94dd3057c088589c386aad15c034d824f47b62a645c7270</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-17 11:29:52	<u>0x5bb5abe90b36ff752c9a1cb5407e81943d13a5454eacf005047684cdccf192bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-17 11:13:16	<u>0xb2b6ebcfab773c5a0cef62976980a64dad4d105910f38439ef59f82d804075bc</u>	+ 1 LIDO Drop	✓
68	2023-09-17 11:12:50	<u>0x646a4a575404fad88fd94962899b175f52dc8b90e8a0dd4c79b86d3de3408e4d</u>	+ 1 NFT VOUCHER	✓
69	2023-09-16 09:54:17	<u>0x48226f67efa821fdbadb32eb7a9f422df0c662f42d3d9ca59760b5bce0eab683</u>	+ 1 usdt-reward.com	✓
70	2023-09-12 22:53:22	<u>0xfb73fe636f4eec6c06df5eb6e73fc282b2264c2a814e489fb3553317db1f3b6c</u>	+ 1 NFT Voucher	✓
71	2023-09-10 09:46:18	<u>0x7d3d01eadaa1eb1dc540717b70b622dc20d01d5c25a0f82daec35d859da0afc7</u>	+ 1 Uniswap giveaway	✓
72	2023-09-10 09:46:10	<u>0xcac425b4fc55dde5bde9c044556fb7b024b9086046a9bffc3e4803b4f478475</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 09:45:56	<u>0x8801070099e3549632268fdc0eb1d27b0d0430917302baf06ce254944cdb4eaa</u>	+ 1 LIDO Drop	✓
74	2023-09-10 09:45:34	<u>0x024be5ab564d70197936e7dbc4be06eeb7277f2163f32f86a9cb76e1e975d914</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-10 09:45:26	<u>0x06242b0615bde9ab97f5a0497cca8401bd28b2b2524b0deebb215ab06c23aeca</u>	+ 1 Circle Weekly Giveways	✓
76	2023-09-10 09:45:12	<u>0xdd1dcd088f7696670281b340e8d98e916fdf1a1faec381775a4a730704bac143</u>	+ 1 NFT VOUCHER	✓
77	2023-09-10 09:44:40	<u>0x075ed5a3f13373e601735d70fac823a0b707e2d2452da8e65cc8a1f0e87c7a3d</u>	+ 1 drop-usdc.com	✓
78	2023-09-06 03:14:09	<u>0xf107e6ff690ba9cd246752f4a2a106b0dbfeb3bc5f60cb206ae780a99980f5d6</u>	+ 1 NFT Voucher	✓
79	2023-08-21 05:25:58	<u>0xd52bd72a35568185e561a1c5c5a4b4814afd3b1e14afafc2dc22fd62561e1da2</u>	+ 1 coin-rewards.xyz	✓
80	2023-08-15 03:42:00	<u>0xf2cf4fbefb4971589048b3d1198a68cdb5062838c3005ea4d3504621a14a0889</u>	+ 1 drops-reward.xyz	✓
81	2023-08-12 15:09:21	<u>0xa801957e89efbe0208b892bf4478e8c2bc24a6f8ed99c5c9dfd063a7ff234041</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-11 18:18:52	<u>0x0b76681230315bac9f89</u> <u>a22efb1b93a1327e35724e</u> <u>9d8408bc1eff901c2ab26c</u>	+ 1 NFT Notify	✓
83	2023-08-10 18:39:26	<u>0x0d8e94c3ff73b62094ca</u> <u>c8ed85123bf47dbc6cc232</u> <u>367c697aa15a4258a04ce9</u>	+ 1 rewards-1000.xyz	✓

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