

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x32d99742720b730149d18f6c7b27d0a5b3083d9b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2000\$ USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
125M SHIB	N/A NFT AIRDROP
50M \$SHIB Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A rop.net
\$1000 Rewards	N/A usdt-1000.info
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

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 23:21:53	<u>0x0f055a983466d3d7aebc0f85e478a662df611077dd41b5b1e3d0f423e8cbc9d8</u>	+ 1 2000usdt.xyz	✓
2	2023-10-30 23:21:47	<u>0x7c8bcc2b2367fdcce32ac134a3ae50830bc12095dd815162c8ec1305aa4c0f55</u>	+ 1 drop-bone.xyz	✓
3	2023-10-30 23:21:41	<u>0xc040cf7289da2614098cd71fec6d3b9b5ee83c48d67b639be632c76dfa3bbc49</u>	+ 1 Voucher	✓
4	2023-10-30 23:21:39	<u>0xc6bd017c19f2d96eeb17d740db35268e6134d16019d5348ac53b020863dd2708</u>	+ 1 Voucher	✓
5	2023-10-30 23:21:31	<u>0xdc4a798ee0fbda52821b4e455775f37e566f35a11892a4211305b34535186e7</u>	+ 1 rop.net	✓
6	2023-10-20 00:17:21	<u>0x5dae963145a8e5a6e2fb02871ca844cc8e104741b35f0fe83e3dea7e16116e55</u>	+ 1 dropsusdt.info	✓
7	2023-10-15 01:37:42	<u>0x9e151b6776cf3d7df6390c93bff53eb722a71f1bd73bb8bd511dca8ad0c83760</u>	+ 1 usdt-1000.info	✓
8	2023-10-15 01:37:40	<u>0x07446a982fd649c3c6c8847b1f084aaa413d8fc9f65677dd002cedfc5eb23744</u>	+ 1 org	✓
9	2023-10-09 12:50:53	<u>0x830b20301670d7365fc6160c1d36e8ccc9c214bcfa110404d8eac6999f4c9e52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 22:25:38	<u>0x5fe4e324066ed7e95b40ec330b1866da2fa93758c315c724681e345080da33cb</u>	+ 1 rds.net	✓
11	2023-10-08 04:36:02	<u>0x92f257851c88fb17663e551ee803793fdd6b852dd65dc9085166de57414b615d</u>	+ 1 NFT Voucher	✓
12	2023-10-08 04:30:44	<u>0xd889a432f6e2e48c93caeb37863de9de4bdec96feb9bda2ccfa2bd1be202403e</u>	+ 1 rds.net	✓
13	2023-10-08 04:30:42	<u>0xe63a11564cf3da3667f22fc20bb5a86aec22670067f36e9d7128b34fed8c2d70</u>	+ 1 get-usdt.cash	✓
14	2023-10-07 12:48:26	<u>0x2003c1b7e5617fe9a8a15c19c41b685d1501e5702f17e839dd617fb1d29dac09</u>	+ 1 Voucher	✓
15	2023-10-07 05:21:56	<u>0xc159cb695a740562b3c3f55941b3082c2ad648bdb5626744348d7b44c40446d1</u>	+ 1 USDC VOUCHER	✓
16	2023-10-05 11:03:26	<u>0x2076058c1a9c343cf1c54a2323f9fef0db38aa119dab74a57c1e0830db47df2f</u>	+ 1 Voucher	✓
17	2023-10-05 00:37:55	<u>0x10573c7e1ee039cc3ec3c38ed936fc67803a1a1c8e93c35cdf5d5d1d656eb229</u>	+ 1 .site	✓
18	2023-10-03 02:35:47	<u>0xc446e473822f83815ec532b5ad647461a89b2aa959f79f638ef865af04dec4a4</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 02:35:37	<u>0xd94fa91b6fe113ba6bc963282485b951160cfda90c658e9a372b84b6ea9ab7d1</u>	+ 1 ards.org	✓
20	2023-10-02 04:57:00	<u>0xe783849ea490d56bae79149a09e377aa7eff612adee40a2ddaa10d1ea21437c6</u>	+ 1 ds.org	✓
21	2023-09-27 07:02:19	<u>0xfd58e5b019deb31a66b73961ae6fca2373ab398c64db4687e43e6a417e665786</u>	+ 1 NFT Giveaway	✓
22	2023-09-27 07:01:39	<u>0x219e5bf49deac4041215346580ccef76962a3c7bc260deaa13d64259daaa1e6b</u>	+ 1 NFT Airdrop	✓
23	2023-09-27 06:54:55	<u>0x880aa85463bc0feb9b16bded20199c2f119fbc1fc8c3454a874d7b40ce5551c0</u>	+ 1 NFT Airdrop	✓
24	2023-09-27 06:54:23	<u>0xffe450d68977445e098bd6eb807413b88d1b928cab83ae3d0320ce2287725088</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-24 22:40:26	<u>0x8f32089f60e1f306f7a037f87dc1a705161b2f2bcd527700fadacb4660ed1532</u>	+ 1 Vouchers	✓
26	2023-09-22 00:46:00	<u>0x318e099bde319e9937d994aafba8f74ea5f9a493ecf6eaa2893ded51dea54969</u>	+ 1 usdt-drop.me	✓
27	2023-09-21 03:00:08	<u>0xabf8c87e16881324b1b60b1186203eae0014ed5bc5efcadf4fc318aeac6de93</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 01:27:53	<u>0xd9b540169103de0a777d</u> <u>ae2695d3f4415b413808d3</u> <u>ff7a4158bab10540b3a76</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 06:03:41	<u>0x13331ec0e5786999f18b</u> <u>61a05d49fd76962764c19f</u> <u>c077dccc56328683f3502</u>	+ 1 usdt-rewards.me	✓
30	2023-09-16 08:17:11	<u>0x2e2a8944b205b357308f</u> <u>2592fb18316622f9a0b02b</u> <u>a8d7437285d136a5bcafb</u>	+ 1 usdt-reward.com	✓
31	2023-09-12 22:54:52	<u>0xd9a6a86a7e5a35662d11</u> <u>b74edc8068fae67d7fb826</u> <u>4a2a8071ea45c301ddf4d0</u>	+ 1 NFT Voucher	✓
32	2023-09-12 10:49:38	<u>0xb7829c61260ee5783468</u> <u>af0cd3b6562d9a760e8b14</u> <u>0da02e38dc78489eb9ab14</u>	+ 1 NFT Voucher	✓
33	2023-09-11 17:33:13	<u>0x6e745e938f81e8d829ce</u> <u>ed196191b64f1df63d3366</u> <u>f6c525497ace7a58768b64</u>	+ 1 NFT Voucher	✓
34	2023-09-07 04:21:50	<u>0x63b5fee66e1c09b97c8b</u> <u>9c60a16c4c5e99bb2d6ad8</u> <u>9c43792805a04377c3166f</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 04:21:16	<u>0xce60f6449511f65c7d92</u> <u>e915a319d32f5943e8bacc</u> <u>fa0c623682bd79eca48ee3</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 04:20:44	<u>0x50e946a4dd880a39ecc8</u> <u>c678f3465a026672661951</u> <u>45960ab162ff9ff553c627</u>	+ 1 NFT NOTIFICATION	✓

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37	2023-09-07 01:34:23	<u>0x33ab94d9db49003c790c552e1ef8230fa396162e0135f19fc8f8dd310fcd19fd</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 00:38:50	<u>0x442200348594d481b53b71b5ba4fa30b074e0dcae7a3642ea0921169b9f50fd1</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-06 01:03:32	<u>0x2fd461786ffbf648cc40ad16cbab9f71af1b0a5e5a6d7a90d987566100d3ad44</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-06 01:02:56	<u>0x495b99470fb8700af56411b866c032c0057a50f73b05da74200a705263d35e6d</u>	+ 1 Vouchers	✓
41	2023-09-05 01:24:36	<u>0xea67c5068659e99afe172853ae922e2f3bf5f41cfa4379240e4f6a7b47e5b9b2</u>	+ 1 claim-busd.xyz	✓
42	2023-09-05 01:24:20	<u>0xaadf613bd3f75f48099b27294ed79ab7bedff0ba7c6fef01d5d4fe87b486572d</u>	+ 1 Vouchers	✓
43	2023-09-04 13:11:06	<u>0x9ca3c68f80865ac50f7c8c57024991661b72536a0bc2f443a9d8612604bab0c5</u>	+ 1 VOUCHER	✓
44	2023-09-04 01:55:13	<u>0x0227cf0372a496dd70335ae1c9c0970106f57cf5926cc6f5cd815fccf90cc266</u>	+ 1 coin-drop.xyz	✓
45	2023-09-03 01:55:46	<u>0xb05d565848891f290ccb3a6e45c43909fe30f6d5cd7e786632b3d322a8f84bcc</u>	+ 1 NFT Voucher	✓

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46	2023-09-03 01:55:16	<u>0x05d7203706210b39256b5b8715a6813a17741d9041fde60d9cf70ee5f4c1695e</u>	+ 1 NFT Voucher	✓
47	2023-09-03 01:54:58	<u>0xd0a402d60a365cb63b00969d17897688043e6853438e5c57d8bc53be6f2c2c1b</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 01:54:32	<u>0x654ec49ae24374e3d4739e06ea15326f0068824c3273788ec11a761c41f28785</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 01:54:16	<u>0x52c16bab65cb8916a5bc5ab918f0d8bf9959ff9002b80a88f85ffbcaa36b6b0c</u>	+ 1 NFT Voucher	✓
50	2023-09-03 01:54:14	<u>0x7220d6153ccc26e62d289a786fa34c91a7296b619045cca5f27d38130cd5c8f5</u>	+ 1 Vouchers	✓
51	2023-09-02 14:48:40	<u>0x24ea22bf0d33d1491d29b141966698cda7cd4325a686439d242792a237814c96</u>	+ 1 VOUCHER	✓
52	2023-09-02 01:18:24	<u>0x7f8965c707a190e6e875f8ef64b020e4c15441303361563fe5f52519a763c692</u>	+ 1 usdt-drops.xyz	✓
53	2023-09-02 01:18:16	<u>0x9577c3b2228f96462d2960bcf6c8c801391d8a5ca39f86867192081dc7c2f3d8</u>	+ 1 Vouchers	✓
54	2023-09-01 19:41:54	<u>0x8732261cba913e8c6ff731d448884e3a005c662add4fb0664c1c86d7680ca98d</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 04:03:43	<u>0xa82151a97bd96de53fbb</u> <u>44eb30572734359e955773</u> <u>2d5043633b7ab655c6c872</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-29 00:30:06	<u>0x2ec0bc85c660e3416557</u> <u>a884aa89a7386fb0f17453</u> <u>a7f777beba59585c705010</u>	+ 1 AAVE-V3-POS	✓
57	2023-08-28 00:43:25	<u>0x565ce271545bae70aeaa</u> <u>11f0f3eb375a03ede48b05</u> <u>c6b4c7e36c780c18505fad</u>	+ 1 UNI-V3-POS	✓
58	2023-08-25 16:27:12	<u>0xbb0477c7e5e36712ad1e</u> <u>ff7864f8e6421f056641e8</u> <u>99083b5861a507020303d1</u>	+ 1 drop-coins.xyz	✓
59	2023-08-24 01:03:50	<u>0xce9696fe3a90c32fd41f</u> <u>85cbd1d5f474bc5f7be2a9</u> <u>47636b2d5af494c841f0e6</u>	+ 1 drop-usd.xyz	✓
60	2023-08-23 13:23:16	<u>0x14c66b74390575002790</u> <u>10d54f446bfc5a8ae8871b</u> <u>61743aa62b7d5b1816c82b</u>	+ 1 usd-drops.xyz	✓
61	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae1</u> <u>14a63dcef6161e3c3ae5f6</u> <u>c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
62	2023-08-22 03:17:42	<u>0xa657b7fe20e12b83e35f</u> <u>d6d51046f907c5a8797714</u> <u>3a0fa03578a2ddea5ed836</u>	+ 1 coin-reward.xyz	✓
63	2023-08-21 14:00:39	<u>0x628f63510c497e0fcee7</u> <u>9b0624e4d42c02db4181c1</u> <u>acfe9369e903ee1d843d9e</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-21 02:12:35	<u>0x88057237a9e06e60c078</u> <u>2b38423b3bcacba18b0efc</u> <u>99e26b5765e5d44c3f0a06</u>	+ 1 token-rewards.xyz	✓
65	2023-08-17 01:47:31	<u>0x4a0aa8bdc9dd1e987ede</u> <u>f5917cef63a0c4679781e3</u> <u>e05bc5f7a20cc65bac10b6</u>	+ 1 drop-reward.xyz	✓
66	2023-08-15 01:49:34	<u>0x705f4c038e3ae851beed</u> <u>a28096db11687d20157465</u> <u>276f42a15da7632ed4a506</u>	+ 1 drops-reward.xyz	✓
67	2023-08-12 00:27:11	<u>0x44ecb9f4e036fb73e677</u> <u>400f2c90b2e9ade5d7b221</u> <u>66e942b0cd07517272a902</u>	+ 1 drop-rewards.xyz	✓
68	2023-08-11 00:32:15	<u>0xb42238f2645ea5c3e1d0</u> <u>925577049c053364dcdc89</u> <u>88fafafa1822ffd07de8e639</u>	+ 1 rewards-1000.xyz	✓
69	2023-08-07 19:42:38	<u>0xeb53215341b5d34f60c1</u> <u>6291e09eebd1f9e858af96</u> <u>ce1357bcf28f60f5fd387d</u>	+ 1 Voucher	✓

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