


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x34a7516af58d42463a718de680c5bccf0b4fa442

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ds.org
NFTCard	N/A \$BNFT
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A s.net
2000\$ Reward	N/A drop-usdt.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 10:39:42	<u>0xe16fe09aab355b47ef3c8039e29b8efca71415c177a6891531e7b28637d383ea</u>	+ 1 rop.net	✓
2	2023-10-30 10:39:40	<u>0x90af984a7140b5d6d9672382de58d4f08c5fff229cdc79f2c90fcd7a6e092609</u>	+ 1 Voucher	✓
3	2023-10-30 09:09:09	<u>0x8cb3adb24ca0ee9d30a289b6212d7fe7001996139360410f910c6d52b3c48d37</u>	+ 1 rop.net	✓
4	2023-10-29 05:42:10	<u>0x99692f06fac9012575d0733b014f40683eedbba05c3b2126e9ed7d035439c605</u>	+ 1 Reward at - tether.ma	✓
5	2023-10-29 05:41:50	<u>0xb1b71691dc878625aeef7f019c805f2d8add8b886a507cd3ddc0fa88ae8c73df</u>	+ 1 Voucher	✓
6	2023-10-29 05:40:48	<u>0x68ada7fc2a2a5930f946adec5595085ea49a3088d8f4297336be240c45f52693</u>	+ 1 d.net	✓
7	2023-10-28 08:24:06	<u>0x342dd621675511f37d4be2d43982e2d0dc2d5cd9db09b3134d7ee91a31151977</u>	+ 1 .net	✓
8	2023-10-28 08:24:04	<u>0xc703b08f3d0cffe2a4e7d6dc7dd843fec23c1cbd045744e4644a5d2616c8095b</u>	+ 1 2000usdt.org	✓
9	2023-10-28 08:23:58	<u>0x32b3083709f9b911bd94afc76b301eee6986ec29df3c6577f8dd7ad1879bb77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 22:45:54	<u>0x25178546719781d0951d5128be5ba583c3d544f59eb70eef36de24cdcc747af1</u>	+ 1 \$BNFT	✓
11	2023-10-27 08:43:53	<u>0x70f4c0cc9a75479ec552537188e76e66ee29c697fc2059cbcb83ef8528d5f677</u>	+ 1 .net	✓
12	2023-10-27 04:40:45	<u>0xf72a3f44223eb416b8fba40a23eaa184022184cb8c2dc8924c0f7bcbd776a699</u>	+ 1 .net	✓
13	2023-10-27 04:40:23	<u>0xefbe06160b792f26961c49f86bf940969441caba623309fea5b8365374da6a34</u>	+ 1 Claim at tether.bz	✓
14	2023-10-26 23:55:50	<u>0x54aea95bed9714d7a3090f5a6c850c71144ae5b71e701153a61b20bf8dbf6855</u>	+ 1 \$BNFT	✓
15	2023-10-26 10:53:02	<u>0x7791be01fbd044a4313c856123fe75061bfa36d759226dff8c73bd6f1cc0193e</u>	+ 1 \$BNFT	✓
16	2023-10-25 08:00:11	<u>0xe06d557cc263c3e4c66272db62107dcadd8ff94042d07ae0bae7048a2c2b772a</u>	+ 1 er.app	✓
17	2023-10-25 02:07:41	<u>0x9c3034abb5e4346204c250865a2ed191e8e48dd67b90a432e4ea1017cfef0ceb</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-25 02:07:11	<u>0xd6e2ac48544e7e5d66c5cba96f456bc0eec774d650c9b92ac73d05e7b2a96d63</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 02:07:09	<u>0x76bbba82c722fa9fcc99</u> <u>d8adcd22fdb506320a5a4f</u> <u>bdd7f55ea3ba1df79605f6</u>	+ 1 Voucher	✓
20	2023-10-24 13:23:13	<u>0xd3bedd646ee547f31d19</u> <u>3fc6b7608e537c74f56c94</u> <u>568143d619af2295914051</u>	+ 1 er.app	✓
21	2023-10-24 09:56:02	<u>0x844f299717ac8d7cf8e6</u> <u>d3c4696bbaf7eea11d2139</u> <u>023858c5d21ca6971731ad</u>	+ 1 er.app	✓
22	2023-10-24 08:21:01	<u>0xa02efa2c4026b6e4f049</u> <u>73e406922057b7e9b7931f</u> <u>9976c1bb4e640c601614bf</u>	+ 1 er.app	✓
23	2023-10-24 06:48:17	<u>0x9744e9deee2ddb660b77</u> <u>15b5e2f828664b3f2ea362</u> <u>876d34617b805c3a37db63</u>	+ 1 er.app	✓
24	2023-10-23 13:19:55	<u>0x960fb41d275fd21d84e5</u> <u>7b933240c5ae12db4f6890</u> <u>dd94d91dc1bbe981e6d470</u>	+ 1 Voucher	✓
25	2023-10-23 13:17:19	<u>0x9a314ec5ba7380949219</u> <u>b8e27399bf951729d10167</u> <u>70facee3276f277c4cc88d</u>	+ 1 im.net	✓
26	2023-10-21 03:43:18	<u>0x7fd206d3b56c75ee70fd</u> <u>53558aea2b279783794e2b</u> <u>a0449b9821be369b47db22</u>	+ 1 Voucher	✓
27	2023-10-21 03:43:16	<u>0xc276b6250b51837b3a43</u> <u>7fda4ae4f7fdde5c3e9faa</u> <u>9c122947a37ae033171874</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 14:39:46	<u>0xee93393ef60e2b3ced252d398cf05c182b1d3ddc4ecd7537a2dbdd148732c51c</u>	+ 1 s.net	✓
29	2023-10-20 12:11:41	<u>0x13d4711b569ccfe353a839cdadfa4bf46cf58465ec9385b9e36b0c6dd006f980</u>	+ 1 s.net	✓
30	2023-10-20 10:33:40	<u>0x6ea5ea65d40dc713d6b4384067cdebe780f73c422eed9fc9745552a73ff2571b</u>	+ 1 Voucher	✓
31	2023-10-20 10:31:44	<u>0xe7dcccde5d89d40fcb4580c301d2aba01c6d59cb22307986c2fa47acc6686b9b</u>	+ 1 s.org	✓
32	2023-10-20 09:17:57	<u>0x5047a0af76bf5cf94eae54bc3ca96c1e3c3af66de9e23bd1ef997ca8ca7ffb5f</u>	+ 1 s.org	✓
33	2023-10-20 03:50:26	<u>0xa71de028aa9cf805fc90302138f29dea254b7446a0d43a554b4d68450f82290a</u>	+ 1 s.org	✓
34	2023-10-19 09:50:03	<u>0x0116c7fe919c14a8df4a3fa2f856924cfbd16183988cde24eddaa1f0959316f0</u>	+ 1 s.com	✓
35	2023-10-19 08:54:24	<u>0xace576080efd43729a2238ca7ba54ccbc38a4cdda22772a2b50ebb6e9d7907b9</u>	+ 1 s.com	✓
36	2023-10-17 11:38:41	<u>0xac0320a8d68ecefbb101ca5191c43c93fb1b81ba1f06ce7cd8872b07ad6f6e43</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 10:42:44	<u>0x79470298d9ef710b195848d334b99f0e229cd559ef89a7277ae5a0a855675363</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-17 08:28:40	<u>0xea119e5df03d55528a9cd051db824a350686f8695820a61c890bf1d6820ca104</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-16 20:38:20	<u>0x23493e21576a3bbb2a8477e9af7b8667eb32794d4ad1c417500758ab13fc8c11</u>	+ 1 Voucher	✓
40	2023-10-16 09:49:16	<u>0x191a7e0d38fc894c6624032ee8841be5cdaa152cb1ed467b0e52d07616a40f2d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
41	2023-10-16 06:12:48	<u>0xe26fc2064c07bdb0735dfe9bc8a50ad75b488001147f611ea350fa531929dbb5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-16 06:12:42	<u>0x855a071d4e5da7dcaa7d2726f75b10a28467be7c6d46e33eec693b7e53612334</u>	+ 1 tether.ac	✓
43	2023-10-15 09:08:47	<u>0x29f78b4bc178184cabac5742309d941e8515fdedf0803f54dc39414565c92248</u>	+ 1 org	✓
44	2023-10-15 04:17:59	<u>0x128464b8638d441435a48a49574f3f62a2509649a32f71b667bf25f52d92e9b9</u>	+ 1 org	✓
45	2023-10-15 03:03:50	<u>0xa0bf88d22c923ffe4ef8ba54dee39fb8254f94ebbf b5609e6e8eb9f588339739</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 13:31:59	<u>0xfcb988c632bfbc73e36a</u> <u>acf2deefe02273650b4aef</u> <u>4c13b45897e035bec156a6</u>	+ 1 rg	✓
47	2023-10-12 19:57:52	<u>0xc974c9f4779d1917cebd</u> <u>29bdb7b24c5af0c369257c</u> <u>5df433cf988757a5b3894e</u>	+ 1 Voucher	✓
48	2023-10-12 07:41:26	<u>0xaff2e85f3db9a16e407d</u> <u>ba9f460ce462e7fe81a7dc</u> <u>bbfa20f5c9f28f7ec4b856</u>	+ 1 rg	✓
49	2023-10-11 19:58:31	<u>0xf5d813b29a85cd882824</u> <u>a832f93d7d13e8696976b4</u> <u>d7673fb37b07ff759f27d8</u>	+ 1 Voucher	✓
50	2023-10-11 18:43:33	<u>0x12fa7f88c43fd23702f3</u> <u>8ae8a0e7b6adb5ab35c3aa</u> <u>17e5fc8408b4abad6ab8d3</u>	+ 1 rg	✓
51	2023-10-11 09:21:22	<u>0xb6723ac75e90199113b7</u> <u>69371ceb77e3b3b8112453</u> <u>06028ad42ea216cbc423c9</u>	+ 1 com	✓
52	2023-10-11 07:11:18	<u>0x150668117a851820a2ae</u> <u>7e9d67c8c54e64f0aef3bb</u> <u>60ab5303f218f75b484212</u>	+ 1 com	✓
53	2023-10-10 09:54:48	<u>0xdf495e4bb9557abc00ba</u> <u>e61a12a9878c19ad3cb825</u> <u>7e2e887a428ecd45d3c827</u>	+ 1 com	✓
54	2023-10-10 08:45:11	<u>0x7448615f0b0cf5d80e6f</u> <u>91ef469d242a25edf4176c</u> <u>40c62048baeb33f78b3da8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 21:37:36	<u>0xe4609e76b464960350cb</u> <u>5016c6cf711c66bed85807</u> <u>2fc3928b63f3d957f142d3</u>	+ 1 Voucher	✓
56	2023-10-09 03:25:03	<u>0x63d5deb35ff25cdee117</u> <u>5b0e2bd3e205087cd06159</u> <u>5a680b700ce61a3609faa5</u>	+ 1 rds.net	✓
57	2023-10-08 04:48:46	<u>0x54d8e3271de9c2d8a330</u> <u>83baf22df8ab59955b5d74</u> <u>065e6fa2e305e3734403aa</u>	+ 1 rds.net	✓
58	2023-10-08 04:48:26	<u>0xdd97128e64a65c824ba5</u> <u>7c7ffb3d112e10d3dde99</u> <u>d77b54ebf76689e3073a48</u>	+ 1 Vouchers	✓
59	2023-10-07 17:12:02	<u>0x946048c3d25203f5dad8</u> <u>a015aa072c86907a88e05d</u> <u>2197babbb6662b59aa3113b</u>	+ 1 Voucher	✓
60	2023-10-07 12:54:06	<u>0x3dd7cc3f6891d528689c</u> <u>8ccdc5575fa7fa73780289</u> <u>48fbcec018740e7300a4ba</u>	+ 1 NFT Voucher	✓
61	2023-10-07 12:50:20	<u>0x42fca43736472b345af3</u> <u>950f2489b00fe929c3edf5</u> <u>c701e8d158c68d9c23a993</u>	+ 1 rg	✓
62	2023-10-07 12:31:49	<u>0xf128f45bb0ade3be659e</u> <u>50e18e96724154cc38f527</u> <u>161a0ceb96be2c8699e5c5</u>	+ 1 Voucher	✓
63	2023-10-07 10:19:06	<u>0x31180ecd2abc9b1c8c01</u> <u>8a9f4b435f62aeeb97ba95</u> <u>5ca0a8b6940e5089665cd0</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 08:41:35	<u>0x6ffb57df1493f447bdd147f6ce3ae733f06a44a876f76c409f85f91b108430e5</u>	+ 1 rg	✓
65	2023-10-07 07:47:11	<u>0x83443066fa02d5290161708ff4c23a3c4062c0a1c41e8f251c0630fa046aefbc</u>	+ 1 rg	✓
66	2023-10-07 06:22:38	<u>0x471bbb0099a95481b4eb961ad5c4ff5da5e58d8166fbc0aa4cc18da8ed7e6caa</u>	+ 1 rg	✓
67	2023-10-07 02:03:19	<u>0xb8059ef763057d05afa2d07dd5d12a98ba0a2a923cbc2bc74ad2b1f496ec7605</u>	+ 1 Vouchers	✓
68	2023-10-07 02:03:03	<u>0x0fb77e2cfb993aa5dc3ce62e5324aeb0809f1d80f8236495596acc107f0a1bf8</u>	+ 1 rg	✓
69	2023-10-06 08:40:05	<u>0x35b40f10630caa84e9063495a3326bdbc7204e0917a7b5301cd24f343fbb7c8b</u>	+ 1 .net	✓
70	2023-10-06 07:08:56	<u>0x4721520c4b9fbda3172806b5203d8dac322ac3e10b265cc17d177b32e1b32d9e</u>	+ 1 .net	✓
71	2023-10-06 01:48:58	<u>0x20f8e4e2a6e11630174986f248fcf9701bfb9771c69305a4e94b1672e124b2f3</u>	+ 1 USDC VOUCHER	✓
72	2023-10-06 01:45:38	<u>0xece4686b9a67c14736249d1617332ad0bd440ff992c0e732864fc0dff69d49fb</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 11:14:54	<u>0x0b1cb80f94c46b423a7f f7b3f61385b2f16f961cd1 aef07a6d40970da62030bb</u>	+ 1 Voucher	✓
74	2023-10-04 11:13:20	<u>0x7b3bbf0d06fd0fe96de6 19a0a8af9f77392d7ae1ac 1a9d65325df2afd419c240</u>	+ 1 Voucher	✓
75	2023-10-04 06:05:35	<u>0xc4f4091e1fc8724f54cb 7397e5f4e71278060f57cb 049a7f8ee5c3ee75074dbb</u>	+ 1 dt.org	✓
76	2023-10-04 04:39:09	<u>0x096dea8fe7850f703760 a72b96a8ab44237922c409 52a15ff62b2a0ae4e10449</u>	+ 1 dt.org	✓
77	2023-10-04 03:39:47	<u>0xe2a33cad811b28740d96 71a01883bbc2951a505883 4e7836db546d5c0af171d2</u>	+ 1 dt.org	✓
78	2023-10-04 01:54:45	<u>0xc66b3a24247f8eccfba1 29ca5887f93749632f67ad 297f20e8464aff7808511f</u>	+ 1 dt.org	✓
79	2023-10-02 12:32:11	<u>0x626634f77e88bc4f9c59 9a56b06b37e14ee17670aa ae6d7802362eda9852623e</u>	+ 1 ards.org	✓
80	2023-10-02 01:12:01	<u>0xc74f5437bf9374fce30b ec8e5aed57b6b7e355fa64 83e03bc9fa130c1c561000</u>	+ 1 Vouchers	✓
81	2023-10-02 01:10:59	<u>0xa939bf53861a5d981257 b12f24b2d7bfec05110fcb bfa7833d83f29ba5d42a45</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 10:01:21	<u>0x248ff7759a39468cc22a</u> <u>efc0d120480e98dc3d0466</u> <u>4a78a44d02d51823507572</u>	+ 1 ds.org	✓
83	2023-09-29 03:46:59	<u>0xb1454eb5b9efa513bedc</u> <u>f489a306550ff1fad64b3a</u> <u>69b22f2083e832d02dbc99</u>	+ 1 usdt-rewards.site	✓
84	2023-09-17 05:43:47	<u>0x02d52b43e6b45dccdd65</u> <u>0c992a0032f3291b749ef9</u> <u>82629c7bcf200d02289ef8</u>	+ 1 drop-usdc.com	✓
85	2023-09-14 09:33:48	<u>0xf5404ea66b5a08591510</u> <u>611d938d310f4d0e68df3d</u> <u>9fc70af4293b0f133516c0</u>	+ 1 usdt-claim.xyz	✓
86	2023-09-13 12:10:34	<u>0x30a54f62146e88f0a619</u> <u>8fe26560505001a33d5ebc</u> <u>dcbfafbb2c27fb8e603325</u>	+ 1 usdt-claim.xyz	✓
87	2023-09-11 15:26:30	<u>0x30df9447ba03618a82ce</u> <u>f353f2d727645c67c78667</u> <u>af5422bb4cd397002f06cb</u>	+ 1 www.taskson.xyz	✓
88	2023-09-09 13:13:18	<u>0x4e20d7158c811bc1f014</u> <u>c61fd98a7b7516d2479a7c</u> <u>612dafe8a362c21d37aea5</u>	+ 1 Vouchers	✓
89	2023-09-09 13:09:38	<u>0x3a0654bf637de15122f2</u> <u>d3f0548a3692f274b44ccc</u> <u>68c83a3d5e0f23da22c83d</u>	+ 1 drop-usdc.com	✓
90	2023-09-07 06:49:06	<u>0xafdf4ec33c74586dbf57</u> <u>2c515f55225adb953cf69d</u> <u>dd45348a765c23f2a729f8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 06:48:36	<u>0xdf030f3dd36964eaf9f2b23f52e40c319904f5eb45ac4d596cb28e87b0046af4</u>	+ 1 NFT AIRDROP	✓
92	2023-09-07 06:48:02	<u>0xee6b6c2a6250f9c623eda34397b1a685c1f2954b70ee81b5a61dc535c420af4</u>	+ 1 NFT NOTIFICATION	✓
93	2023-09-07 06:24:35	<u>0xd4fb531a7a5fcf71a7abf6a986b817abba9a5ee0eec35b53121b7a9487d10ef2</u>	+ 1 NFT VOUCHER	✓
94	2023-09-05 12:09:30	<u>0xb1f753eb2ac29c4a8e9d294677c196240ec94633026ab905c4cd0bbec9254c4</u>	+ 1 2000-usdt.xyz	✓
95	2023-09-04 12:09:55	<u>0xc765e934a5c30b2b1df97bec29480d4c39e49f788902c5502b088e7a890e8f55</u>	+ 1 2000-usdt.xyz	✓
96	2023-09-03 18:22:54	<u>0x3f71c0b2c86153488f549ddd01b9ec19271f195e1f15a37627f2efe7c56f5b1</u>	+ 1 VOUCHER	✓
97	2023-09-03 14:00:58	<u>0x3caf543f4ee11729ea9b4067109032dec44b6ae0b8f250534527bc92dce4ccde</u>	+ 1 usdt-rewards.xyz	✓
98	2023-09-02 09:43:13	<u>0x12fe8953b5744304caa5d36cf77593e69a69acc59a4d307281632698f63e3a6d</u>	+ 1 usdt-drops.xyz	✓
99	2023-09-02 09:42:57	<u>0x50c32d1ca5a75c0478febfd56704c5dd23eff55644befbc34efcc5c3a60df21b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-01 11:56:36	<u>0x8dc6d7cfd2d7fb6db9ba000cd8566a28fdbd95ef12856661299e36a9c2665b68</u>	+ 1 usdt-reward.xyz	✓
101	2023-08-31 10:25:26	<u>0x7cbe2a2ab13db741940675ce1895543ee8e9fb951581898adee725db8511867a</u>	+ 1 UNI-V3-PoS	✓
102	2023-08-30 09:01:13	<u>0x889f1bc5fe494870ad189cf78682a815940f7773a8b4733b83be77cc9b8d7403</u>	+ 1 UNI-V3-PoS	✓
103	2023-08-30 09:01:03	<u>0x34a9cfd8fad938bbb1d7c826f4a8c9c0e2886ed6922b99efbae1bc5f6132ceca</u>	+ 1 drop-usdt.xyz	✓
104	2023-08-23 10:10:36	<u>0x36c122d16da7dbe211aa2ba1a391ad8e13f2e738f3c06b19d4b89e177ee713f0</u>	+ 1 usd-drops.xyz	✓
105	2023-08-21 09:18:56	<u>0x618f28922842a556b46f34f30aaddbfe651792d41a50cea0dd5c564de637fb</u>	+ 1 coin-rewards.xyz	✓
106	2023-08-19 12:57:36	<u>0xd5ce4e74f22eed0cb4556c59c68095f321a2a8ca41327df0a3dde5e4d18f484b</u>	+ 1 official-rewards.xyz	✓
107	2023-08-18 04:12:56	<u>0xa9482ee1418523a5efe06ecfee5ebc88cd240bdf18c735b4bdee02b425a7af55</u>	+ 1 token-rewards.xyz	✓
108	2023-08-17 07:09:15	<u>0x736aa63d1605a795caa1593cee41c04bea0cc2efb6f541b6f58825cf64991d5d</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-16 03:51:17	<u>0x3c5c56cf1437648bacf8</u> <u>9a200b0fd0ceb874b76885</u> <u>578b323275fae684c569e2</u>	+ 1 drops-reward.xyz	✓
110	2023-08-12 08:22:59	<u>0xdc7b7b400bad358e9ffb1</u> <u>ab02e3ccb5eee9699b0b5f</u> <u>b650bbbd4689b95937e29a</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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