

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x35196e5a301065cb4bf264ae9917fb6b6612321f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A rg
2500 ApeCoin	N/A VOUCHER
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 01:43:43	<u>0x9e9062f0f320dd4b14ed738c13cd2d23028f69884eaf4bb4456b4f2a148b05dc</u>	+ 1 1000usdc.top	✓
2	2024-01-18 01:43:35	<u>0xdea524266b637007d16eca0dc6d6d9140ceacd974c96b5101d7471597f9956b2</u>	+ 1 3000usdt.cc	✓
3	2023-12-19 11:20:57	<u>0x98c15102b7ef2aceb1edb94abe80e9f376f70f62766213b9b86943168b89c37</u>	+ 1 s.xyz	✓
4	2023-12-17 09:56:15	<u>0xf31c0d48ace700fa4374ff24b84f818ee3119b7bd467b431eb48a3685fd3a2</u>	+ 1 1000usdc.org	✓
5	2023-12-17 09:52:13	<u>0xef2f8c88cd9c3f7b09634d664f4156ad17b29efd08499e8325e6b3f6411cc038</u>	+ 1 2000usdt.icu	✓
6	2023-12-01 11:42:19	<u>0xe48ac0f552810b73e6dba9c10789fbc58c1c9c8b9f97bb7f2c680149903b15a9</u>	+ 1 com	✓
7	2023-12-01 09:00:03	<u>0x9dcb2b502b90fd2fcbf9314de6c10b316a47360631bd2dee46fe130f5f36ac43</u>	+ 1 2000usdt.top	✓
8	2023-11-16 00:07:07	<u>0x49a488d715296a050cb10ffbd1f2f340837311697bb0016c740b0930cd6df3fd</u>	+ 1 ro	✓
9	2023-11-10 06:14:31	<u>0x3be9b11f294cb338a05ac66443d3692d5db8d5a49efd0292fc97cf4b5de6347e</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 23:31:01	<u>0xf5ee504283a371f2b16dc5296079862af5e578d60811d6386d6715ea0be926262</u>	+ 1 \$BNFT	✓
11	2023-10-17 15:13:02	<u>0x7a34b649a08de0bfc6407a3900025c67315abd6eb9207c86a605d0c8030c57cd</u>	+ 1 1000usdt.info	✓
12	2023-10-17 15:06:46	<u>0x952366677672e7eb1de4379abadcf782d8363c5361f5ad416b4f4e70c0f5ffaa</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-10-17 11:55:19	<u>0xbfde93ecee84cc3bd9fbabea9bf0f438e14e82cce8c2a184893d1216c9c80ec</u>	+ 1 1000usdt.info	✓
14	2023-10-17 11:55:05	<u>0x7c9eca8a48079f1d5c0fe5e69e639fcaeb34ce842f5bf8d867481d94cd468c90</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-17 04:07:50	<u>0x1126e01f9fcf1f62161bf0fa00852a56cec941c3cb677427e3fb13556ba933b6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
16	2023-10-15 15:22:10	<u>0x3594291fd4413891b926d1b6aa4d5cb7ccf9d0c66b6dac8a814d613a21276226</u>	+ 1 Voucher	✓
17	2023-10-15 03:29:01	<u>0xa72d726992d616f31e32e8ec8013f980ab0e42e45958604915ccb643fdf9911b</u>	+ 1 usdt-1000.info	✓
18	2023-10-15 03:27:29	<u>0xb8f2203dc5e50390ea475241ed688adb6d4c796dfd6c6e4a8a181dca8c829744</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 22:46:14	<u>0x8424704193d9add94e8e2d29f2bfb6cd9b2ff43569092b0439fb88a9d097ee73</u>	+ 1 Voucher	✓
20	2023-10-13 11:58:25	<u>0xa647ff3907847cbcc7077bbb38686442c5bb74055ff9caf13b0bdb81d61bf96b</u>	+ 1 claim-usd.com	✓
21	2023-10-11 20:21:07	<u>0x9f461c092dc1a609cc782723782433f1affa380a55ef9fc5f0293a18b2ef33a9</u>	+ 1 Voucher	✓
22	2023-10-11 02:12:44	<u>0x80c234314fb320db0132b7d9ed4e7d3521a7bba9d923ad15ccd829933b9c4a7f</u>	+ 1 com	✓
23	2023-10-10 17:34:13	<u>0xf5511118cd46f324019092048adb9c9591ba70b3e50eba87040b9714885d1491</u>	+ 1 com	✓
24	2023-10-10 17:34:09	<u>0x6e032926daf973437fb7eb64b0677c9a8fef73e2db25f8acd98900c2ace9895f</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-07 12:52:20	<u>0xe5138c8bc32d05c99b05586b5c50a6360666287d5e1e060b9fc9c2f42c5bef91</u>	+ 1 Voucher	✓
26	2023-10-07 06:31:44	<u>0xeb81d72311d9fbc23a21925279b5debedeaf9c841e40054ee9b8ff3c4f1ff5</u>	+ 1 USDC VOUCHER	✓
27	2023-10-07 06:26:32	<u>0xee08d6a888428bc1efdb1d5ae279afe26340cfa640632ea6876337261f3c16e5</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 23:55:26	<u>0x2fb787dc16ca046725ac78903f5941608ac77b5c3540d5b264aeb27771fc39c1</u>	+ 1 dt.org	✓
29	2023-10-03 23:55:22	<u>0xb0f15251bfc158ad7758935b829f67b8db786f3b5eaf2f9503870ef2a8d0cdeb</u>	+ 1 usdt-drops.org	✓
30	2023-10-03 02:22:15	<u>0x0fbd4f50bd14be03e68ad6649dd875fbc7d8e2d26cb901debd6dc3a51a810ad0</u>	+ 1 USDC VOUCHER	✓
31	2023-10-02 06:34:02	<u>0x9b6045de2edc401da60df5689d4b39cc761a15f27b4db7901afb6123d70793cc</u>	+ 1 Vouchers	✓
32	2023-10-01 14:16:52	<u>0xa93b5b49a629881ca5e1354c08dcc14cb0cb505e9c84b1f0f8a8f68f31db88e3</u>	+ 1 usd-drops.com	✓
33	2023-10-01 14:16:50	<u>0x3fd48ec654d3b5bd677a0253fe1d10dd04ca6b323c5685b15da7838d9f3c4da1</u>	+ 1 ds.org	✓
34	2023-09-28 20:26:05	<u>0xd5de41982bef5c9743ecf58afc1911485e1daffe8f5636f3c5fa066acbea8e131</u>	+ 1 Voucher	✓
35	2023-09-28 18:55:53	<u>0xb2cd94482c33d35ccd026d0e2e5f190dc8c2b7611432d7fa3605fe7a15f7fa30</u>	+ 1 usdt-rewards.site	✓
36	2023-09-28 02:58:41	<u>0x03dc2054fe89bf2140c3204ea0eb0ebea579885c3c80b9ccc42fc419adfb4641</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 12:19:08	<u>0x9d48b9c51f6d529c9b074500b0dd1c0f8ee88dc4b6b8896da0645337acf43e0d</u>	+ 1 1000-reward.com	✓
38	2023-09-23 23:17:50	<u>0x8085161ee971d143e47ebb9ce767b07917808a9fec5b9e7ff97664e6b23ef0b5</u>	+ 1 usdt-1000.com	✓
39	2023-09-21 20:53:19	<u>0xbcda17e9075a2d9ab3e35cce95100a0f05a46825318704e0d6d19559b148bc19</u>	+ 1 Voucher	✓
40	2023-09-20 23:07:21	<u>0x743efa4f30679f7ff715d34a3cb5422cfe27da1fd6f45adbc8c29f86e01c11b4</u>	+ 1 usdt-reward.me	✓
41	2023-09-20 06:33:35	<u>0x41c0d4fa64e3659ae29e818712d94b5bfc755e296bda7ef2eadd3084081271d4</u>	+ 1 usdt-rewards.me	✓
42	2023-09-19 05:29:23	<u>0x8c7d5f54b7f0f73ee308883df46ed0d6533f92ada7b47b82cf67ae5de202c6fb</u>	+ 1 Vouchers	✓
43	2023-09-19 05:17:25	<u>0xd82dc3f0adb1a5d3c990019c7ced4c123d5ba807dc5b242f2929287c97c9e791</u>	+ 1 usd-rewards.me	✓
44	2023-09-18 15:55:29	<u>0xf5b2db365efa4587241b8264ec64f2900a8d9a048585b0e2d8555062b90055ef</u>	+ 1 usd-rewards.me	✓
45	2023-09-16 23:18:58	<u>0x8c55a32777426e03ff81a07144a18b161b05c7b5cfa13f363acc0a4c274ea94a</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 17:02:39	<u>0x05aca97472619a6a04d251198810a7d356982f2e2c673c6d3199cf2442da619a</u>	+ 1 Vouchers	✓
47	2023-09-13 17:02:01	<u>0x3da93111c223649797635c405b3a3fd5ff911fee535fa38d6df510dd503a9bed</u>	+ 1 usdt-bonus.xyz	✓
48	2023-09-10 23:17:11	<u>0x86c18efc290dcdad61e8c77c101a93dc5486bd28bd1d57e9138b2d1635748540</u>	+ 1 drops-usdc.com	✓
49	2023-09-07 17:20:36	<u>0xbe2c859f1e0d7f5de1a3a57a18ba414dabec3db351bd6e65a815814ea2a286fd</u>	+ 1 NFT AIRDROP	✓
50	2023-09-07 17:20:36	<u>0x623f5d468360b14f9dea71da7dfd3f4da392e51bc955b20a14572fd470854891</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-07 17:19:47	<u>0x89f984b92d15867420e318f969040091a9441afe8461c59380e47778c4605a1a</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-07 17:19:35	<u>0xa4c9527ba6326acc28d56c0e6b5a794bf9697de2503308955f2bf9672b9e01c9</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 21:12:29	<u>0x4665cfc791804d0242507902f9fd3d12206df9772baafe3b1e0d9e422946e3d2</u>	+ 1 NFT Voucher	✓
54	2023-09-06 20:56:25	<u>0x847a28f4bd9ad35562ffce56353cecf93a9c1009ef12e2286be90326d6d5e2c2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 20:56:19	<u>0x7f99b61946104fe675f45c582e99f5182fdc7348d4c2c6e1dd6cce8a41821604</u>	+ 1 NFT AIRDROP	✓
56	2023-09-06 20:56:05	<u>0x85e88eb9b388245b29c851d79cf9e4b7e901a396883aa67a05cfa79a53ec2013</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 20:55:53	<u>0x1c3426b7d7443d33c710af0eab7e441a85afa2a415b940b342e07407fa81272a</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-06 20:55:19	<u>0xa6b3b415ef7c7dce4d15827d9e404c8aaa138ce63e39b6ea10b2fd35be3081cb</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-04 02:07:59	<u>0xf762367e4e325cc92829d1583d73b6cff30c5272dbdcf6e9e34f4a04741f5a3b</u>	+ 1 VOUCHER	✓
60	2023-09-03 23:31:03	<u>0x9d9e42db3e49fa9d96c70d909552e4728a756a7630b01565b4ba6c0dcdbade89</u>	+ 1 Vouchers	✓
61	2023-09-03 23:30:45	<u>0x97d3d12bcb57c66e82c041164f34c1be35c1da6be9586dd552e212f154369a41</u>	+ 1 coin-drop.xyz	✓
62	2023-08-26 17:13:18	<u>0x4bbd8e905ede9041f25c8a19479a3f68eaccb30466ae3ae438493d679b0bf42</u>	+ 1 drop-circle.xyz	✓
63	2023-08-26 17:09:04	<u>0x7d6bc18e843fff1bc3443f30bcbb7ab4c1180127b49fdf71689d3daaea0505d9</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 16:43:39	<u>0x586fce52fd388acbbae2</u> <u>eea4d6ccf6568b1973c679</u> <u>66e55b57579db3f8305dce</u>	+ 1 drop-coins.xyz	✓
65	2023-08-24 16:04:26	<u>0x864c51713d097a9e96eb</u> <u>97062a87e113eb97f822ce</u> <u>4b637fdded7b0764181533</u>	+ 1 drop-coins.xyz	✓
66	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae1</u> <u>14a63dcef6161e3c3ae5f6</u> <u>c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
67	2023-08-20 17:27:12	<u>0x5e5cd0be9196c3559880</u> <u>7b0be6e1c949cea26fd71a</u> <u>b0fccb88e6ffb1a92fdeb7</u>	+ 1 token-rewards.xyz	✓
68	2023-08-18 14:53:13	<u>0x177c954875a439e67f69</u> <u>a89a671a5760221d8f6bd4</u> <u>222896807079e9a6a52f06</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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