

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x37330fa331eb3682ccd599deb1165f0d5798b9ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A dt.org
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC	N/A Voucher
OnlyVerse	N/A Pass
\$1000 REWARDS	N/A dropusdt.info
\$1000 Rewards	N/A 1000-usd.me
1000\$ REWARDS	N/A drop-rewards.xyz
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher

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	2023-12-23 08:35:34	<u>0xdf0c4e81966a2bfef132</u> <u>22f82198c6966bae1636a0</u> <u>a071dbf10e51411dce378c</u>	+ 1 3000usdt.net	✓
2	2023-12-23 07:58:11	<u>0xcf7ec3c919a422030244</u> <u>22feb53b71fa635cfad206</u> <u>c2ffc2485da96a3e9325f5</u>	+ 1 2000usdc.cc	✓
3	2023-12-15 04:00:42	<u>0x83213c7813a1bbdeb2cf</u> <u>2da7c607074f105e50e676</u> <u>ac6f3d428b2c1a497bbb20</u>	+ 1 2000usdt.link	✓
4	2023-12-15 03:57:28	<u>0xe7ae99d74ed5b9d7dba7</u> <u>5ec02c998d85e09671cc8f</u> <u>30162a4f8626c9678af634</u>	+ 1 1000usdc.net	✓
5	2023-11-17 19:24:39	<u>0x27a4f3f22499c57bce4c</u> <u>0c52eb3c2fe8f886dca139</u> <u>a39e1b084b2b19f583ddd9</u>	+ 1 yz	✓
6	2023-10-24 04:34:03	<u>0x7cd21480307a86ecd3fb</u> <u>2ff117cb7b5bfe520e848e</u> <u>2902b0142246a1a8176b46</u>	+ 1 2000usdt.com	✓
7	2023-10-23 15:25:14	<u>0x1f2ffde8fef78204b8b0</u> <u>f1035dc5f774d526ad85fd</u> <u>39fb26674c64ae178edd80</u>	+ 1 dropusdt.info	✓
8	2023-10-23 15:25:04	<u>0x34afdcf97660dc77cf1c</u> <u>22b0083fbe7740d6c6894d</u> <u>f4d5be30b23576b3bdad3d</u>	+ 1 Voucher	✓
9	2023-10-22 15:28:43	<u>0x6e0145d477d76ef591a8</u> <u>fcbcc43367d5820212011</u> <u>ded88fc44f99450440935b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 08:08:47	<u>0x0763e0c082b5cf84ca9c a9b6f7c856e5ecc18af4bf cd17ea9187c73476210af8</u>	+ 1 NFT Voucher	✓
11	2023-10-08 08:06:55	<u>0x10e725f6b53fc754696e 68c206751fa7fa0bf4277e f2712467106c860eb0dfe7</u>	+ 1 Vouchers	✓
12	2023-10-08 08:05:47	<u>0xc2ad0a614a2cc2d95223 684ab568f51da6c4090db4 c9d9a3ea5a52158b2a429e</u>	+ 1 Vouchers	✓
13	2023-10-03 15:57:18	<u>0x766e83f9121f519cbf59 1e24a8f73bebafef59325fd 4036832b93a16830cb21e7</u>	+ 1 dt.org	✓
14	2023-10-03 15:56:42	<u>0x77a105b7ea72e2f22143 10f56339bbe3b87beed6e7 64b5e289c645409ea14653</u>	+ 1 dt.org	✓
15	2023-09-28 16:25:01	<u>0xeb6af690512aa166fc51 20f2bbac73808e1c323a44 e901a21d5445e6013fe722</u>	+ 1 Voucher	✓
16	2023-09-28 15:55:57	<u>0xabcbb135fdea1a975ddbc b3ee39d00fe0fd02c4cee0 5dddbac0b46839f3640b55</u>	+ 1 usdt-rewards.site	✓
17	2023-09-28 15:55:13	<u>0xf7bb6333fd2a4c38769a d55b480d2d0d73b80ee7c9 28dd7022c3d7ad55df1516</u>	+ 1 1000-usd.me	✓
18	2023-09-28 13:38:26	<u>0xe1625486b989219d679a 1729d7f3388a9b7c8f286d e6a1e128d8ebca8ffd83bd</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 20:16:17	<u>0xe87afea33c8782624a374045f117ee81fe8a5fc444a7dacc0540d386eb18c01c</u>	+ 1 NFT Giveaway	✓
20	2023-09-26 20:15:51	<u>0x4af918d5bda0a697b0e986958ccc0b92c9f2e1b48fde7456dc4402bdd57fab65</u>	+ 1 NFT Airdrop	✓
21	2023-09-26 20:15:17	<u>0x7c8d16b06631359faf41cee6970f47419798951264077466ccc4702a67fa9ed3</u>	+ 1 NFT Airdrop	✓
22	2023-09-26 17:40:13	<u>0x440193e5ab694d45109ca87546484126f20e4d459332c142944935d8255a0771</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-10 01:09:10	<u>0x471978f027ec8b75441c0ce4106b216a940b5d05fed56c756f0207cca6b71299</u>	+ 1 NFT Voucher	✓
24	2023-09-10 00:31:14	<u>0xb8c17bb0c9f231fca280a58bf3bbdb85a3a5e963a90f0fb9d512ad0fd59b1f31</u>	+ 1 NFT Voucher	✓
25	2023-09-05 23:00:30	<u>0x4cfe7de4f1a9245656c8ccf04618a4f901adc67d8ee73edc27b2e26c200ebe27</u>	+ 1 NFT Voucher	✓
26	2023-09-04 20:20:52	<u>0x156c9921459365d9bbfd592015aca39b430c2c9fdb e47c5d307162067335e685</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-01 14:31:07	<u>0x5c8a8df998126ce2a047ed85c6027c50c4f73d8b3851c066b339a22e5ebb3eb8</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 14:30:57	<u>0xd71281c6305b16c563a2</u> <u>3f1eca967db937081dad14</u> <u>faf629cfb869c01cfd8baf</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae1</u> <u>14a63dcef6161e3c3ae5f6</u> <u>c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓
30	2023-08-16 15:20:32	<u>0x36fcb59bf8e594ecf3aa</u> <u>3b059982fac9fadd2cf16b</u> <u>00571c9518b7778fe543e6</u>	+ 1 Pass	✓
31	2023-08-11 16:38:13	<u>0x81020c06cb43671fd6db</u> <u>0eada3b8319d4a3ae4d02a</u> <u>10da113fc197b26a5aa926</u>	+ 1 drop-rewards.xyz	✓

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