

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3cf022c91b35f6241447ccc85f487f0e8a6d2067

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A org
1000 USDC	N/A Circle Weekly Giveaways
\$5000 GET Reward	N/A drop-coins.xyz
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A rg
\$5000 USDC Event	N/A Vouchers
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1,000 USDT Reward	N/A .org
5000 BUSD	N/A NFT 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	2023-10-17 05:13:34	<u>0x7faa0dd53c8c8248ae9a51f955eac0a3a23fc4340ebdc11d2c97b8c72c5b3efe</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
2	2023-10-16 04:47:57	<u>0x3c1d817d3b1e1a06e73fab050a467c2535150880541a3e8859db447193c9e1ef</u>	+ 1 tether.ac	✓
3	2023-10-15 04:43:36	<u>0x703117b371447d69b53d965876e2bcebb1a6d639bbf8524d97a8ecef7214d87</u>	+ 1 org	✓
4	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11244991e1b689c53d12bd529e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
5	2023-10-12 19:20:14	<u>0xed32d253ff5e78384927185225907f0e7387f7c10ac97936ab8d48623e5500d9</u>	+ 1 Voucher	✓
6	2023-10-11 01:28:54	<u>0x2d280717236ebb90b78abb6954a9872b37d53b0438f94d143eddf051e338e3d</u>	+ 1 com	✓
7	2023-10-10 01:28:16	<u>0xfd733fe966c5dfdf16890ff96fdf5dd2b312844f4f007f55a5dda46abcd08353</u>	+ 1 Vouchers	✓
8	2023-10-10 01:25:42	<u>0x97e93a355823790b49b2ee95a1db858cc5675f5e24f262a671899303f3b91ada</u>	+ 1 com	✓
9	2023-10-09 01:09:56	<u>0x9d9a347fe6fa1aae1a8cddd4eb2b7664ce379998639067b0a6b7dd79ffe1581e</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 11:37:53	<u>0xca8fb630f7bc3bd4dc55</u> <u>f7f1344b6c865661c93700</u> <u>e5aace5aec427311015acf</u>	+ 1 Voucher	✓
11	2023-10-08 01:01:19	<u>0xa678c07866ac828521f8</u> <u>cb75d3787c4f564b3f53f5</u> <u>0172096d46f5430ec2b706</u>	+ 1 NFT Voucher	✓
12	2023-10-08 00:56:49	<u>0xa96ac4c7fdf6496726a9</u> <u>4d94dc6e4e67a126fa233f</u> <u>ccd2c3f6b84e27cb4b5ac6</u>	+ 1 rds.net	✓
13	2023-10-06 19:28:14	<u>0x56b8be4fbe82080b1ca9</u> <u>7ebf69b902ac14c28d5c55</u> <u>87bc56091925cef76f602b</u>	+ 1 USDC VOUCHER	✓
14	2023-10-06 19:16:12	<u>0xe190120afb7732a45fca</u> <u>e6c4aebbc496b59678788</u> <u>2fe3d4afb469562cd37b3</u>	+ 1 rg	✓
15	2023-10-05 19:09:04	<u>0x66661932eddc0f148329</u> <u>5829664ae30910a9583154</u> <u>c1e39d1f542f38f3b72fef</u>	+ 1 rg	✓
16	2023-10-04 18:47:02	<u>0x98157eec436fcf77163b</u> <u>1c7c681afd641381198c02</u> <u>493caf78198597e1b3408a</u>	+ 1 .org	✓
17	2023-10-03 18:44:37	<u>0x1d0142ff63d9167e7a15</u> <u>747a4b076c208c0021e928</u> <u>e74fd364cc1da872b11468</u>	+ 1 dt.org	✓
18	2023-10-02 18:38:45	<u>0x4f71492dda86b3ffb756</u> <u>fc4096765826d0a2193477</u> <u>faa57d60657ff035abbc32</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 18:35:54	<u>0xd449f69d93698c6a4911</u> <u>0be8ed41fe4ef435a863a1</u> <u>159a47a5e4764280d43779</u>	+ 1 Vouchers	✓
20	2023-10-01 18:35:36	<u>0x86944d3b227c890338e7</u> <u>90ef0cfac7ebf034157e74</u> <u>7b0e93feb4cf723d2f8548</u>	+ 1 ds.org	✓
21	2023-10-01 06:33:26	<u>0x82beba399cd41211d7f2</u> <u>735032ed7111a6a2723af8</u> <u>b704237c63041254e857cb</u>	+ 1 ard.net	✓
22	2023-09-28 16:38:23	<u>0x006a0d32753c3b0d59ae</u> <u>14206feb2841d2c853b541</u> <u>6766b212abcce4253e6597</u>	+ 1 usdt-rewards.site	✓
23	2023-09-16 04:24:30	<u>0x7f20c623d1ca6b35f997</u> <u>91f61a6e806807f37fab35</u> <u>9d46a46687c365b7b9cc43</u>	+ 1 usdt-reward.com	✓
24	2023-09-09 19:37:26	<u>0xf02cc486b22ba4bd05eb</u> <u>8614bb8067579cebc60985</u> <u>37be1746b5712b31c9ccfa</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 19:36:58	<u>0x5f06c28dea4d55b51622</u> <u>98900d95f1278896704d1f</u> <u>665729e17eb9a8d60c5da1</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 19:36:48	<u>0x66f056f81e689ee99fc0</u> <u>426d241f4cdf9f66890296</u> <u>e38741933525b8ef931a53</u>	+ 1 LIDO Drop	✓
27	2023-09-09 19:36:40	<u>0xfac91e17bf12cae775c1</u> <u>67a8fcabe95f03018750ca</u> <u>d2058fc08bcf6de6f37382</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 19:35:54	<u>0xb8d839844488616d7b142cc2b8a2b0a081b4b28be50d1a5c1dab620e75af3dc4</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-09 19:35:04	<u>0x6f4abcceec4804f618ce34c5e077fc32d2989bfcf6b48dadaa198f448bc299fed</u>	+ 1 NFT VOUCHER	✓
30	2023-09-08 14:10:14	<u>0x58d05d9b6fb730a4c98b76207a828cdf5ef12f57e50b6dfafad03e801e809aca</u>	+ 1 Vouchers	✓
31	2023-09-07 15:19:29	<u>0x7876c469b9bdbffa5e201f7af71279c42cf98f52a9065353c0b0848e9492fa83</u>	+ 1 NFT Voucher	✓
32	2023-09-07 15:11:01	<u>0xe7152dc80d04f90e335858766a2bbf00082268f030f87fcb0fb15cda05094506</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-07 15:10:53	<u>0x48a7cdb7cedd13953409a59b191bb8cb53f2208f9f157c1fc4d57ed1555da0b0</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 15:09:37	<u>0xb9d005f7d85fb2d58fd5e16ecfd8aeeb8988ca84c1dbe2fb6c3eac335511169f</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 14:07:35	<u>0x94e2aa2875d7891f69b0cda0149eb052d3b82321367544ff03bec89cd9e32e31</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 13:37:24	<u>0x30cfd92ae8791773b28adc6db57866cb5a2146c409e975eef75d0c8bd99d9e55</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 12:05:47	<u>0xe9f139c4cfbf3f9a2f554aad7ee78a3217978d44a3c72eabad51c1ffb340921d</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-02 06:33:42	<u>0xf7914b8e0dbdd51be1c7b169fb42ae65a7094e79e03269f1c064e65929d5c430</u>	+ 1 NFT Voucher	✓
39	2023-09-02 06:33:24	<u>0x6fd929944e02423ac3fb1a73abade980145417960364386eda14504695805b7f</u>	+ 1 NFT Voucher	✓
40	2023-09-02 06:33:08	<u>0xe5fd6846db8649ab87dca9750049eb6f15d229d90e49dda99215295f64877139</u>	+ 1 NFT Voucher	✓
41	2023-09-02 06:32:20	<u>0xfd66006e36293bd6d14d6201169dba9e500f4213b8b1f1d7b09c234383b09d2f</u>	+ 1 NFT Voucher	✓
42	2023-09-02 06:32:02	<u>0x7de7435e0ae19818013a7b051d654a8115266ed997cf762b4c176c98336672e7</u>	+ 1 NFT Voucher	✓
43	2023-09-02 04:38:16	<u>0x62d2eee172eb6c74d79f1f3349bc2f7341515a0122e833e0677d08acf934ab70</u>	+ 1 Voucher	✓
44	2023-09-01 05:53:16	<u>0x5e1f05edbf1b04c73a0fa94c7e0f1d2f5041d2cd3f53111b9136fd0f29f6f7d2</u>	+ 1 drops-usdt.xyz	✓
45	2023-09-01 05:52:20	<u>0xec5a65b81afb55c07716e871dac5c852b27acf6d2919193af54dc64aea0fc3b2</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 05:47:39	<u>0xe6e502a67b92979e9477</u> <u>642d277c11b7e945332610</u> <u>dfda26b11cb995c524aa57</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-30 05:46:21	<u>0x7d9358246a44164566fc</u> <u>19abaa4f9b323c5358fb91</u> <u>b17214abca41f0e78df4c8</u>	+ 1 UNI-V3-PoS	✓
48	2023-08-28 05:02:04	<u>0x90e1457e704c6908a314</u> <u>3fda2ae80892a587d4ca53</u> <u>075bb5d50766702cc4c806</u>	+ 1 UNI-V3-POS	✓
49	2023-08-27 03:25:17	<u>0x2754b28c3088cf5d3027</u> <u>ee6af58775f64fe579b775</u> <u>9dc3d4b67dc6dfe07f9e34</u>	+ 1 drop-circle.xyz	✓
50	2023-08-26 15:22:20	<u>0xd29855e802a58b793431</u> <u>ac9afd49ec8017934e1ad0</u> <u>7b5c51c4bcc9ceef6cd026</u>	+ 1 UNI-V3-POS	✓
51	2023-08-26 03:09:36	<u>0xd40e3c84b1b2057bc8ce</u> <u>17d198464156f7cb4926c6</u> <u>37667b22889b026f218af9</u>	+ 1 UNI-V3-POS	✓
52	2023-08-25 14:27:44	<u>0x0c0d052cfd78580af8bf</u> <u>dd37dc9d452dd39bc2a7e7</u> <u>e317a756e5d4355bfdf35e</u>	+ 1 drop-coins.xyz	✓
53	2023-08-24 18:26:49	<u>0x3cdd18f2c6bd8a5816b4</u> <u>864bbf9f8d6fbfb981e822</u> <u>7ab7533a978c9f502ea7c8</u>	+ 1 drop-coins.xyz	✓

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