


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3fcbe78e0264c3dcb49e0c64951ee7b6c515fd3b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5000 GET Reward	N/A drop-coins.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usd.com
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 Rewards	N/A usdt-drop.me
1,000 USDT Reward	N/A com

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-09 20:58:49	<u>0x9ffe31252b3729f43dfe</u> <u>d15e8a18588123b722873c</u> <u>4657450f34cf8f7608e0d3</u>	+ 1 5000usdt.org	✓
2	2024-01-09 19:56:07	<u>0x2cc8730b6effd5b2f7ee</u> <u>5854734e64db0b50b95273</u> <u>b84d9f1434335741b8980b</u>	+ 1 3000usdc.com	✓
3	2023-12-04 16:49:19	<u>0x40dbe6b8e5f9af3bf315</u> <u>6a0017e32fa2c8dd8a3fb6</u> <u>d87af0f0d0b825f8f65a47</u>	+ 1 2000usdt.net	✓
4	2023-12-04 16:47:59	<u>0x8ed899e52efd7d9e9ed3</u> <u>7733ff3e59da5bf746edee</u> <u>57a610f3dd2558f0c33db7</u>	+ 1 1000usdc.org	✓
5	2023-11-21 13:39:03	<u>0x3921f4656f3fdf1a2a47</u> <u>b2c94a93bf330e28185bf4</u> <u>87aab7c1dd391fa3f913a6</u>	+ 1 t.org	✓
6	2023-11-21 13:38:41	<u>0x828d41977245ac6a8743</u> <u>eec4db3686a5c31dbdc9c0</u> <u>f95dad720c575e949719c</u>	+ 1 cc	✓
7	2023-11-21 13:38:35	<u>0x627f7a7cf7466521fa47</u> <u>63a5c203740714e5f19262</u> <u>3a8d8947e88860711cac3a</u>	+ 1 yz	✓
8	2023-11-08 02:37:31	<u>0x9ea8c70cdbfd3bb0cd51</u> <u>189ea94c81743383f188a8</u> <u>019fc156674369c4c510b9</u>	+ 1 uk	✓
9	2023-11-08 02:37:29	<u>0xc96c956dcc85e6b42612</u> <u>1d091ef33899146853c10f</u> <u>675adbf13c3b4ebabd4c59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 17:22:57	<u>0x02992a1e2d6d37b5903c</u> <u>fd01ec66ed81148d489e53</u> <u>6a11eb7b14fe1192204ef8</u>	+ 1 Voucher	✓
11	2023-10-20 17:17:05	<u>0xbe9ed9c686afe548ce21</u> <u>16435c69d4fb209b7147d3</u> <u>1b67cdc828d6d68605a6c9</u>	+ 1 s.net	✓
12	2023-10-19 01:32:49	<u>0x48083869df62f489afc9</u> <u>0d87fbd0b44d5fec67316a</u> <u>5fd595c9fc349c2cf68e2c</u>	+ 1 com	✓
13	2023-10-16 21:50:23	<u>0x8054e5a2f891098734d8</u> <u>91a80bf4e93bbffea77a6b</u> <u>7152b8365fea3c627367a1</u>	+ 1 Voucher	✓
14	2023-10-16 14:57:03	<u>0xcba376b9ec3b882d4ad2</u> <u>2749cc972851c299d626bd</u> <u>3c2ca451d748c0939686cb</u>	+ 1 1000-usdt.info	✓
15	2023-10-16 14:56:13	<u>0xe10fa03a11347911f034</u> <u>247240ab2569aee6f462c9</u> <u>9a1644891e608b6f1d3fb3</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
16	2023-10-15 14:55:06	<u>0x9fd3c99545573a90a130</u> <u>465e8ede7c1d8f614238e6</u> <u>12ab5660f9df04629949ab</u>	+ 1 usdt1000.xyz	✓
17	2023-10-14 16:32:29	<u>0x1fcd2ff81abb9f43bc9a</u> <u>45821f80e9eca99bfdcd0b</u> <u>b83d85f5e3e50e5ebd58ff</u>	+ 1 Voucher	✓
18	2023-10-14 11:30:51	<u>0x6548a2dd8a4c6808949d</u> <u>3829de898affb3705f9902</u> <u>cb3438bb8551a4adc2514d</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 00:58:11	<u>0xe1507f46b3686a105f7a</u> <u>f53a1b20b5f4f2a32a4342</u> <u>6f6ae7312bfdee38930f38</u>	+ 1 Voucher	✓
20	2023-10-07 23:00:26	<u>0x2743c0aba2784f7dbb3b</u> <u>8b5a814e111b7bb5f8190e</u> <u>e628ac763ee030db93802f</u>	+ 1 NFT Voucher	✓
21	2023-10-07 22:54:30	<u>0x449ef6b561834ba5fc98</u> <u>d263f99f4593d93e6ce6e6</u> <u>697d3822815112f3f22d4e</u>	+ 1 get-usdt.cash	✓
22	2023-10-07 22:53:42	<u>0x1fbcf998e9ae94b4e742</u> <u>87b816c361dd2765a450cb</u> <u>33adbcb758a2dee9b96e32</u>	+ 1 rds.net	✓
23	2023-10-06 19:50:28	<u>0x835acf3a075965b3da7a</u> <u>14a30205e2978724f81411</u> <u>288e39b53034e4a89a12cf</u>	+ 1 Voucher	✓
24	2023-10-06 17:09:34	<u>0xa008e05d238d1fa5572d</u> <u>dcd483ac9e3586e7bc4306</u> <u>97e4067c5c7f04d8c92c4a</u>	+ 1 USDC VOUCHER	✓
25	2023-10-03 02:11:45	<u>0x2c222c13aeaebfdb4594</u> <u>a4c83a8b2664470d840fd9</u> <u>ff9e1af2213d29a96e5e8f</u>	+ 1 claim-usd.xyz	✓
26	2023-10-03 02:11:39	<u>0xd683175b5885c4ef3d1a</u> <u>5dc874f94d4a0f1c936b0c</u> <u>25c7f7347159829481d470</u>	+ 1 ards.org	✓
27	2023-09-30 01:13:55	<u>0x9446a803fcfc0147625f</u> <u>0e1ae38b2ad9aeec30ae21</u> <u>51c7f886f1e2a067bb7051</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 01:40:51	<u>0xbb2b6e2039ff7b5d3e87fb4195a8c60196db00e55055e526de5130e36ea4a750</u>	+ 1 usdt-rewards.site	✓
29	2023-09-28 01:37:13	<u>0x6f0596da52fab3595def0c2926727f4a8efeb6f5f626b2825a534193f0054a0c</u>	+ 1 rewards-usdt.me	✓
30	2023-09-25 18:59:51	<u>0xcf68752f3b03ee1fc7de5048a4c62b5e7bdc1799313e95355077e8577e6b3d20</u>	+ 1 drop-usd.me	✓
31	2023-09-22 05:18:04	<u>0xc635ae02705861dfad9c728eae4ad4075c52568ba85e78473b96dd4806ed86da</u>	+ 1 usdt-drop.me	✓
32	2023-09-21 21:21:35	<u>0xd1a848bab89b2d72a26a8f4b0f235cc894deedd094b3f48ad51d566b9580da82</u>	+ 1 Voucher	✓
33	2023-09-19 20:24:42	<u>0x687c3a314d183ab8c6533f6df74c9e64b612430e04612610961560491f04303e</u>	+ 1 Voucher	✓
34	2023-09-19 15:37:01	<u>0x35e384e94eb9231b8df10cee5122011fea6a2f0b6c4e6a759e174864ae4e7e09</u>	+ 1 Voucher	✓
35	2023-09-17 18:46:11	<u>0x568a0ba82b7d20e0b211738659faf07a0d43d3a83cdea2ca298bbc4d42bd266b</u>	+ 1 Vouchers	✓
36	2023-09-17 18:45:59	<u>0x23f445c95837e450871afa304ee0fb2f7e6f59c4282a255e672fb5b38eab23f7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 18:45:47	<u>0x5ab926b7a72f0f48fe6567e7a37b189b3f45441acd75b6fe2041d0b416924ff8</u>	+ 1 usd-reward.com	✓
38	2023-09-15 22:15:02	<u>0x64b197ed1a35b0eb4e828222ff7931967c216473ab969a09dedddf8097c53dfc</u>	+ 1 NFT VOUCHER	✓
39	2023-09-13 16:44:31	<u>0x6f9c6204f9bffa02ec3ac489d99b31b730bcc5427958b42a843bdc2f34375bddd</u>	+ 1 usdt-bonus.xyz	✓
40	2023-09-13 06:32:30	<u>0x6341804af4c411b3a04a4859e586b6590cf4708f28706616f2b1a18cd812db7a</u>	+ 1 claim-usdt.com	✓
41	2023-09-06 19:31:14	<u>0xec9340aef73d257289a617593b27e72a7dbfb37dd9806712de5055c1587f5420</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 19:30:52	<u>0xd629527e5376e3d58e40a567067fb20489b37ebe2a940bcc39042f8cc62cb8d7</u>	+ 1 NFT AIRDROP	✓
43	2023-09-06 19:30:44	<u>0xd8782de2b73e535576404431130407876cddc23b9fb3fcd8e5c85a68ddf3f20a</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-06 18:57:26	<u>0xef3080fe631689208187a221a6cbf6d59f6e0e7696d20f300d79c3416ffed646</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-06 18:57:02	<u>0xa37ceebbd96698a98f565d1f7f33547ed0d3d92bb803059fd7050b36745fbde8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 15:22:25	<u>0x0cf3fce109da25686f0650a3d23104512dff8a5f2ea276600d0f30da121bb145</u>	+ 1 NFT Voucher	✓
47	2023-09-05 10:27:33	<u>0xae67386cf5a35f421f4c77e42157c1d797a94ef13e98be9a335aadd9ce18939</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-02 21:36:17	<u>0x959cd6086e47197eabc6a50c227d54306bff6a4e9958563cb3d531b0b96aa7ac</u>	+ 1 VOUCHER	✓
49	2023-08-30 06:10:37	<u>0x8c4a8ad68dd2bf2f5bc85ece3f7823eed8e8cf53761c1ba52989327f51665871</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-29 18:36:02	<u>0x41e3d57c12b7c68b1082e1ccd1cbd936e2cd29211443923e91feb9f05648bc63</u>	+ 1 rewards-circle.xyz	✓
51	2023-08-29 18:36:00	<u>0x54baf627abadf62946302162b34f05fa0308109a66778713b7012ebfd8234723</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-28 01:44:21	<u>0x17ec087d06bf707f5fddfafa1329db15b44478c7126b962cfd2654dc53647a18c</u>	+ 1 UNI-V3-POS	✓
53	2023-08-25 13:17:54	<u>0xe7b8f94bf2d09df3b5e39c165c0ef07af3ccbe875bde6b983e98d884cce960ad</u>	+ 1 drop-coins.xyz	✓
54	2023-08-22 08:16:39	<u>0x17b8b61a6d6a7fe812ff41203dcf95dc4e2b373e76a89c84342daa31e30b2590</u>	+ 1 coin-reward.xyz	✓

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