

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42333458840ede29d101783ea411846ca9df15f5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 USDC Voucher	N/A Vouchers
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
500M \$SHIB	N/A NFT Voucher
\$1000 GET AirDrop	N/A drops-usdc.com
\$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	2024-08-13 00:56:35	<u>0xff15f231003aaa63556e</u> <u>5bf4925e75a2d312aa6604</u> <u>ef4bb43f2d912db4b7a9e3</u>	+ 1 xyz	✓
2	2024-01-05 03:47:50	<u>0xa8ba72da4cebd78f9352</u> <u>d32875a12fabf64095f796</u> <u>f17d38529d608cd7acd3cb</u>	+ 1 3000usdt.net	✓
3	2024-01-05 03:30:22	<u>0xc957ec26e89bf5a61b9c</u> <u>99aebcd8b3a8e4421da83d</u> <u>ea930c9a3c659cd6c97bd8</u>	+ 1 2000usdc.cc	✓
4	2023-10-26 10:56:56	<u>0xe50521314704f69832e3</u> <u>ed1979df8d7a6040e11901</u> <u>1665f8a37f921ed19def38</u>	+ 1 3000usdt.com	✓
5	2023-10-26 10:56:46	<u>0x56613857820f411fe125</u> <u>2df4d7bd39d08c990d1e17</u> <u>2bf8eb86218dc35b4f980a</u>	+ 1 er.app	✓
6	2023-10-26 10:56:40	<u>0x67c0a6142dcbb10907c2</u> <u>374e37936c53d132da8570</u> <u>c8954c01ba3e474eb626ea</u>	+ 1 rewards-usd.xyz	✓
7	2023-10-26 10:56:38	<u>0x77e90d467deba76ee9c2</u> <u>789ebf11de8abd29a797db</u> <u>239c3ea0a752fda9e36489</u>	+ 1 Voucher	✓
8	2023-10-14 16:43:53	<u>0x69b81aac4fef66426670</u> <u>e042cb1ae6ab5013fa5ae2</u> <u>0bd0be8543921aff86a2e1</u>	+ 1 Voucher	✓
9	2023-10-14 14:49:58	<u>0x00be25e373332ff1cb7c</u> <u>d4b62e27e651fa1706a080</u> <u>5f29ecbef0e10a48959498</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 20:04:36	<u>0x17d45af20ea4e95d3b98b797225a5e6930885cda64340a06fabedb45b84b47b0</u>	+ 1 Voucher	✓
11	2023-10-07 17:09:56	<u>0x459d756c086f0aa929112f6c00d7aa1caea672c554c8d0e5ae10a047f6cc30f0</u>	+ 1 NFT Voucher	✓
12	2023-10-07 16:59:03	<u>0xd133e7070d3ee7479f1912b54f1d504d6f4e8651ce9c10a2b7866adba111d12e</u>	+ 1 rg	✓
13	2023-10-06 19:48:04	<u>0xd03c2469c0c3a77ae0d0f4e71a00bc31e580dba5293ac2db95a9cf5866c4b01d</u>	+ 1 Voucher	✓
14	2023-10-06 16:29:06	<u>0xbac377e4bf9029a61b7f0e5678ac28cec7176e7116556f58358bc14ac475e08c</u>	+ 1 USDC VOUCHER	✓
15	2023-10-06 16:26:00	<u>0x0202849942ecd0728586fb4c045470876b49707445eeb6cedd41388800075d48</u>	+ 1 .net	✓
16	2023-10-04 21:54:15	<u>0x54dec5af4c2628b0b4549d2fc33565879e5706b295d7a3965bd52ff58a9a803a</u>	+ 1 usd-drop.org	✓
17	2023-10-04 21:54:09	<u>0x9c4c194a4ce5b897ba636fad9ba1c6f404924aaeaf76d045b328dc1f2315a5a5</u>	+ 1 Claim at usd-drop.info	✓
18	2023-10-04 00:23:48	<u>0x0d2f59fe997680046c37962d7b18228df3b0e9ccd41d6d1e2b31dabe9d6cfb84</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 22:56:39	<u>0x391f44257245c9467115</u> <u>2137b923bfbf0f509590f3</u> <u>957643a68befed93f8e224</u>	+ 1 dt.org	✓
20	2023-10-03 22:52:19	<u>0x09595ee8526a6f3bea19</u> <u>3b906038d892e2e93e4c6b</u> <u>65a78640204aad501f8b90</u>	+ 1 usdt-drops.org	✓
21	2023-10-02 17:12:42	<u>0x2a40e0e7b7a7e4b14bd5</u> <u>be52ffdeebd4c54bb9555</u> <u>a8720323a5a75a8a1b4d21</u>	+ 1 ards.org	✓
22	2023-09-30 11:53:25	<u>0xa3c84c8d1d55eb277f9b</u> <u>c0365734928983d9a68267</u> <u>fed3b8beca5b7d57222f2b</u>	+ 1 ard.net	✓
23	2023-09-29 09:58:19	<u>0x8bcded3a3b336bd246bb</u> <u>cbb9195a325d8f8520da19</u> <u>42cf9036d33ecdcc144c06</u>	+ 1 ards.org	✓
24	2023-09-28 08:58:18	<u>0xec87ae2b848ba05ca18d</u> <u>8a19675046c5e1ca76978d</u> <u>63dfdc54c0107c7c71a76f</u>	+ 1 usdt-rewards.site	✓
25	2023-09-24 16:54:23	<u>0x79732c6d0c6a4b594a31</u> <u>cd366d69059275682bf172</u> <u>24ad8dfcb9b6c20561b9e6</u>	+ 1 1000\$	✓
26	2023-09-18 07:41:53	<u>0x482ab8bea5296423e0f0</u> <u>bdeaff5bba29da93f5e84b</u> <u>5a7558b0cc4c93f64a332f</u>	+ 1 usd-reward.com	✓
27	2023-09-13 15:16:11	<u>0x5234483c697a1b5cda18</u> <u>621af0c36291bd682e0d9a</u> <u>b2c20ca3ec3063a2c8b884</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 14:27:10	<u>0x7ed697d813786e9c07708f1be454a2982688736e5f7f8434d058c9cf26b6fc36</u>	+ 1 drops-usdt.com	✓
29	2023-09-11 12:51:55	<u>0xe06d7d5d37c72f332d7d15329b278ba2da56b74319b8472a12699d3ac5b726f7</u>	+ 1 drops-usdc.com	✓
30	2023-09-07 21:11:40	<u>0x2290b9ebb5bf78fee94ca1d3ffe8cb236ad24253412ba91ccede15da669a7bef</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-07 21:10:30	<u>0xe34ecd48f3273cef45bc81f58d7c23ccd8b1ba23dae675f0625bcb6630a02bd2</u>	+ 1 NFT AIRDROP	✓
32	2023-09-07 21:08:10	<u>0xd1bed614ab43f96083df63d418fb01946210e0c89a69e9047d37a73371b7c788</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 21:08:10	<u>0x3216d8390c586d394e25f90e5f8470859a6e7c182e03f0ef2fe0482719816844</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 21:07:28	<u>0x7c94ce976b31075d767051a13fe58c2f7bcb901e076d1ad7c66739f820f9b5ca</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-06 20:16:48	<u>0xc8c373112d2bb45a33e4433cbd29d552bf1300790e85dcb60b91b493eb9a3801</u>	+ 1 NFT Voucher	✓
36	2023-09-06 20:15:50	<u>0xbcbbea6b40cf9add56397cdf2861d77da453209b96556a754bd78b16c7584f53</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 20:15:16	<u>0xf25b6dc10b16e6f25b3c6538e02d8fae166d961aed3dc81f599ba43974809d08</u>	+ 1 NFT AIRDROP	✓
38	2023-09-06 20:14:28	<u>0xf61baa7a3d85d7f677f9d7be80c99bb68c25a8165629ff07aaa8bffa2b4a6851</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-06 20:13:58	<u>0x81b1740760d9b681dac0b7ecd70a575fcdcb7f24649b83f739cc51e9bf5850fc</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-06 20:13:18	<u>0x6bd545e789465eb09ca4b3583c02398894b875a847b8533a7ceaf14d90c3fc4c</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-05 17:35:04	<u>0x223534d74c97fcd86f35bcc5fa07e01007563692f34467cc7cab6e7498b4fb8e</u>	+ 1 2000-usdt.xyz	✓
42	2023-09-04 16:57:26	<u>0x793b744048eba4034db250ee3ff3afc83a5f81dfa210065742b9435f174145da</u>	+ 1 2000-usdt.xyz	✓
43	2023-09-03 23:28:47	<u>0xa3b05b87910439e49f532807cb32b10f59a57a4953e957f3332b62df685cc4d1</u>	+ 1 VOUCHER	✓
44	2023-09-03 16:17:12	<u>0x8abb038282e8bdd34052cd3d64386fb7467eb946c16e2c3053c61c285ba58050</u>	+ 1 usdt-rewards.xyz	✓
45	2023-09-02 11:10:24	<u>0x4f70d46157fee67ccf852fe9b4dc56cc79405aea297f3467ea95b3c3024b9faf</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 07:44:32	<u>0xbce1f322aed467305dd0</u> <u>96ae7f8a2ea2ff0496c41b</u> <u>2f1417174e2b36dfb5ba3a</u>	+ 1 drop-coins.xyz	✓
47	2023-08-23 06:15:28	<u>0x63e62fb75ca79aab1995</u> <u>85c8748d5e0c2d9ba841f2</u> <u>70e29dfb1f2d1155b6ddc2</u>	+ 1 usd-drop.xyz	✓
48	2023-08-22 03:08:04	<u>0x91ece41d3bf134002348</u> <u>80414c420ee77a8a065cc3</u> <u>6b4d386ad4350850ef7914</u>	+ 1 coin-reward.xyz	✓
49	2023-08-20 20:36:52	<u>0xf2c42451da4387c6362</u> <u>04ca5ad8cf4e013e6978e5</u> <u>b75ed3151dc7afc30469d5</u>	+ 1 token-rewards.xyz	✓
50	2023-08-19 17:55:17	<u>0xbedd5cf6eebab601b3e8</u> <u>e76594e66e5f2718b43f92</u> <u>f683293365a3ea83346b04</u>	+ 1 official-rewards.x yz	✓
51	2023-08-18 17:07:21	<u>0xf50d323189b6ef86d3a3</u> <u>dcdd4cae82ee01e340179f</u> <u>4da03881fe0975b226e52a</u>	+ 1 token-rewards.xyz	✓
52	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7c</u> <u>cbf4f0fd8cc19cd47709e6</u> <u>826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
53	2023-08-16 12:45:41	<u>0xbf6a2b1fb45718d46374</u> <u>e1a6a3986155a5e26d0612</u> <u>3ec675adcce66a071a7422</u>	+ 1 drops-reward.xyz	✓
54	2023-08-15 07:15:23	<u>0x9834e21783df62ea9f17</u> <u>2c4ca51d94ab39f0a64c4a</u> <u>27087bb4383f31ef51a960</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-11 22:52:16	<u>0x5b4dfc0b1d494063b197</u> <u>576a0687c29722e07378a2</u> <u>b887d5a099f3756b12ac52</u>	+ 1 drop-rewards.xyz	✓
56	2023-08-11 09:26:17	<u>0x2ba07a3bdbbc47b05f413</u> <u>f97a6b364d309575da23e7</u> <u>7a6ba895019971d6fea6d7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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