


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43a8f4ed8d5640b302624a2829c1cbe368d16f1a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
appsei.icu	15,000 appsei.icu
\$2000 USDC	N/A Voucher
\$5000 USDT	N/A usd-drop.com
5,000 USDT	N/A NFT Airdrop Round
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 GET Reward	N/A drop-coins.xyz
5000 USDC	N/A NFT Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
2000\$ Rewards	N/A usdt-drops.xyz
REWARDS Club Ticket	N/A reward-club.xyz
Voucher USDC Coin NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 18:53:12	<u>0xe1ff3c543463756962b03ca8d0c765a82cf48e052fffb6a2bdac81cb4f6bd096</u>	+ 2,552 appsei.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:15:36	<u>0x6b67fb67c6b1adb0a85043cc23e24bfbf990e28e0ceed9d0057c83bb25ace549</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 10:45:00	<u>0xbfd2f0fb182d30968e784817e824699f7025afedb3ebb9f9d32fb42a6942824b</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-24 23:37:07	<u>0xea15f684437be0e8f4a6ae3e4bef7ae3ce94701caa1871b377854447ee27a828</u>	+ 1 usdtdrop.info	✓
4	2023-10-24 23:36:47	<u>0xc0ce836f6ca83e26e142f7c5f36fcd7fd42c12a6f835b0b8ad13c9bc7ab7b4ba</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-24 23:36:41	<u>0xd4cfa46fd05d2d2a7c8b7cb4ceef8794dc3e723d7d1194125c8ca5dad5fe19f5</u>	+ 1 Voucher	✓
6	2023-10-16 07:39:38	<u>0xc4e27ddd70810dac6faab457c807c0dd2061afb6e7ccb1dd15c54d07aa4b28</u>	+ 1 Voucher	✓
7	2023-10-16 05:05:25	<u>0x4cf658e06715a87a38b0811d6c75ccb8f76ada81d99be5d3c3994d88324d93de</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 05:05:01	<u>0x30f00ccddb17f4b4cc716bc2e4628465f39eeac59ad7ed6ef63993f4b4af30a3</u>	+ 1 usdt-1000.info	✓
9	2023-10-05 08:13:46	<u>0xee632daeb2e60be93ef3c68cbbf03487db0dab6cf909aa9d5c20b5d63304465d</u>	+ 1 usd-drop.org	✓
10	2023-10-05 08:13:12	<u>0x20bab682ab1f313d5a64cad57e39fe79b3f13e1d90a481cc4385de731692b3d9</u>	+ 1 Claim at usd-drop.com	✓
11	2023-10-03 08:55:01	<u>0xefcf1a037a4f470a06d6440fd209e667cbef36cb6f00b5dfa9ecd3d4dad24342</u>	+ 1 usdt-drops.org	✓
12	2023-10-03 08:54:39	<u>0x26a82940f29a24468f0c9093aa7387d1aed9baf03390db581b3ba81af8c6bd8d</u>	+ 1 usd-drop.com	✓
13	2023-10-02 12:35:51	<u>0xcf2e99293ed860a0ebf0d9f333abb59a8414d909ed18fe3e2c847240dda95d18</u>	+ 1 usd-drops.com	✓
14	2023-10-01 10:53:26	<u>0x2fba0e61b5b061c8f062ec773bb772614807480081b640b697b57b7921c67e05</u>	+ 1 Voucher	✓
15	2023-10-01 00:16:50	<u>0xd01200ac5a44e34990fc69f7bf1fa6a73ef2d132b465de12a3c777e4f4d3f8f</u>	+ 1 dropusdt.xyz	✓
16	2023-09-28 01:51:01	<u>0xf8870f32b70b05aca50a46c994cb30cc552ebd9ed2268798d3a2433bb344d42</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 17:55:28	<u>0x631afd59b7307613f566</u> <u>bdf2bea49ddaecdff74d93</u> <u>cc3ea4e3f32ed001e2327c</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 15:54:45	<u>0x2412333c7e015acd691a</u> <u>6d105057af3a9c78fca0ff</u> <u>c23c38fb2c776760a75196</u>	+ 1 Voucher	✓
19	2023-09-21 14:32:58	<u>0x349838a31d2151876d29</u> <u>02a625f7d8b3e11a185941</u> <u>876d43a130c3ba6adfbfeb</u>	+ 1 usdt-drop.me	✓
20	2023-09-15 08:56:13	<u>0x9f794452986f8f5d9a48</u> <u>3f7f3af1f247bc18816cd2</u> <u>5c5c8726ec103b15a5c01e</u>	+ 1 drop-usdc.com	✓
21	2023-09-13 19:02:04	<u>0x40a0da24f65b88603ee3</u> <u>38c893445d8bd158662638</u> <u>8a6582f54adea682a2cccb</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 10:49:38	<u>0xb7829c61260ee5783468</u> <u>af0cd3b6562d9a760e8b14</u> <u>0da02e38dc78489eb9ab14</u>	+ 1 NFT Voucher	✓
23	2023-09-11 20:50:27	<u>0x806ff22efb9ff2b36341</u> <u>032f3090e012c01417db82</u> <u>bd591910252757b23b2656</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 16:40:33	<u>0x6186ebf9f54a19d27d02</u> <u>e5bc1bafd388281497cb36</u> <u>6323981a80c3ebf5778981</u>	+ 1 Voucher	✓
25	2023-09-11 02:25:18	<u>0x802b57e318e8bc370865</u> <u>62becff0853aa047940e8e</u> <u>d5d7729b997301e9653d38</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 01:09:35	<u>0x641035d66cd5b201393b2566a099084efc6294132cf0e7e9cbb931d3dde145e3</u>	+ 1 drops-usdc.com	✓
27	2023-09-10 15:35:35	<u>0x251399a5cb863cbd613cb69536b9a84902d4891ee0ef022b3f731a1f1cd3d464</u>	+ 1 drop-usdc.com	✓
28	2023-09-09 09:38:32	<u>0xf25ce125128c23cef982bf586814879c19689b4411b76f8644d1b18dfdf5da2a</u>	+ 1 NFT Voucher	✓
29	2023-09-09 08:37:29	<u>0x80ac694b5854543a343dc620b95309ee433be7a8e5c7c3cde231b2d2166e21fa</u>	+ 1 taskson.xyz	✓
30	2023-09-08 19:30:11	<u>0x1c404e6b434e2a8f646695ce636c968c5de3064c2624be1ffdf4ef14ff6cd551</u>	+ 1 Voucher	✓
31	2023-09-07 08:50:42	<u>0x8ec6c0db193b99a4be9958ed9a5315bd721e96efa4f598d246a883f163668c52</u>	+ 1 Voucher	✓
32	2023-09-06 18:33:53	<u>0x74d4bb34f9dd2be629e6209747b827c85ec387c2171bf1bb6c1d2582d5fb33ca</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-06 10:30:37	<u>0xfebe1e49ed68ffc75b28ef7e1620a952c326c74e3f228c56983f46b19d788b5c</u>	+ 1 get-usdt.xyz	✓
34	2023-09-05 13:47:48	<u>0xbe70d498563035822fe062707955c0b1bf42f56e8723ae159a18e7e0f07efe52</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 13:47:08	<u>0x295c8602102bb8d6fb7d</u> <u>d34ab55ee02a00cf1e45e4</u> <u>50a9fb5f93e275e8f574df</u>	+ 1 NFT Voucher	✓
36	2023-09-05 13:46:58	<u>0x288e9eda42d0c57c57c1</u> <u>a6230a2a910b29a8147466</u> <u>92a3ca70bb0cdcbbf4fff0</u>	+ 1 NFT Voucher	✓
37	2023-09-05 13:46:48	<u>0x3943ae8361ad136747f0</u> <u>4c77708fc49446bae4c9a2</u> <u>ef68fc32b3eefaac1d1339</u>	+ 1 NFT Voucher	✓
38	2023-09-05 13:46:48	<u>0x36178d08d352c52df9e2</u> <u>4036945baaa49dfe49bf42</u> <u>e10dffdf33282af1c49e3c</u>	+ 1 NFT Voucher	✓
39	2023-09-05 13:46:40	<u>0xedb77cc8e1900e256865</u> <u>ef31e6b1a735087890e8e6</u> <u>058d0adb1060a12d4c35e3</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-02 21:59:37	<u>0x72be80e61b47e5220e51</u> <u>e278b5e6f7cdfe88298ee5</u> <u>e0f25363900a278fb87d0e</u>	+ 1 usdt-rewards.xyz	✓
41	2023-09-02 08:27:28	<u>0x995c861b0214ad2dc99f</u> <u>ae19d0d92aaeeb17f51b6e</u> <u>13ed9026073f59caa66b87</u>	+ 1 usdt-drops.xyz	✓
42	2023-09-01 21:01:03	<u>0x45061a074f7c17b1e9a6</u> <u>6ced115b2a27ab76c9c583</u> <u>d3856515d2b0fd1e57149d</u>	+ 1 Voucher	✓
43	2023-09-01 08:43:53	<u>0x8afbb8ad27398e3452b2</u> <u>6e4b6f293ee79a8372da13</u> <u>52e0ab5ea3b17a5b6e9b67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 23:09:35	<u>0x570e0377b1f6a3309a65</u> <u>f444c69fa229b39e8329d6</u> <u>7757d130498f8de5fcd9e2</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-31 22:14:11	<u>0x3f433e06a80da3dcdea2</u> <u>8200f00c0ab15e8444e47c</u> <u>baf5bfc1d7de2937476a6b</u>	+ 1 Voucher	✓
46	2023-08-31 17:12:42	<u>0x4ab8d523630db79e0a9c</u> <u>149f979dc7eab96381bdb5</u> <u>cf5d3a86a6b2e743b00993</u>	+ 1 drops-usdt.xyz	✓
47	2023-08-31 12:45:50	<u>0x60fe5b58278728040c6f</u> <u>a6034d07f5fa147c1447e0</u> <u>da4f6bfcb6096e45f5fba8</u>	+ 1 Voucher	✓
48	2023-08-31 04:22:21	<u>0x35579a6e83ee2dd034b9</u> <u>7eb3989d75c5c0743f5c69</u> <u>23be1d70110c575d166803</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-30 07:42:52	<u>0x1ab5640c7fd773c6e2d8</u> <u>8a64f9eaa412f6782fdbfd</u> <u>10a3c597e719ed494b8fae</u>	+ 1 Voucher	✓
50	2023-08-29 19:18:24	<u>0xa4e25481daaed8dc8efb</u> <u>486dc258fc4a6bf775fcec</u> <u>ace4fa429a7c3834ea9aed</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-29 18:41:18	<u>0x97b3dfbb4eba832c9493</u> <u>6c900beee4025c440e4b14</u> <u>4b80606f9221bd34221df0</u>	+ 1 rewards-circle.xyz	✓
52	2023-08-29 11:04:47	<u>0x89d20329a797e56e9df2</u> <u>ad9a4d2fbe63a13da6d2f2</u> <u>296bab488a906ae6938869</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-29 09:57:32	<u>0x6ce3ef2701bf72b6bbab</u> <u>898f3f45b13fda999d0aed</u> <u>0ae9417fb9f50dca668478</u>	+ 1 Voucher	✓
54	2023-08-28 10:53:49	<u>0x6f0bc9205b184727b1bf</u> <u>0c2b4b009bb621a1a00f56</u> <u>ff90ea049ac1034ca282c6</u>	+ 1 Voucher	✓
55	2023-08-27 10:14:52	<u>0xfe543f5d9930670efe19</u> <u>02faa49333385cc3489e20</u> <u>ae9050dd46172d5902d6fc</u>	+ 1 drop-circle.xyz	✓
56	2023-08-27 03:11:57	<u>0x917148ae534d722d7dd9</u> <u>2d0c45237d8038078d6265</u> <u>4649d0d44c0cb9142dd488</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 06:45:54	<u>0x235eddc084576a38b9f9</u> <u>2ad7a9a46dba1b0f5537ac</u> <u>05ef59132f6702697186fe</u>	+ 1 NFTVoucher	✓
58	2023-08-25 14:26:22	<u>0x63d2a1f8c6b6204b24c4</u> <u>addfc5152fdadc4d4a3758</u> <u>3a2decf68ed4b80accbab</u>	+ 1 drop-coins.xyz	✓
59	2023-08-25 06:33:20	<u>0xd53e1302829548c12510</u> <u>3bf584ee2104414fb79860</u> <u>210f975e12f368880a8cac</u>	+ 1 Voucher	✓
60	2023-08-24 21:44:22	<u>0x40ef48c02c2786407a4a</u> <u>8ad6335308adf2a7a98300</u> <u>c27b142458e18601355a7f</u>	+ 1 \$5000 USDC	✓
61	2023-08-24 20:17:51	<u>0x795d234471a8d8ab795b</u> <u>24650258739228df272a1f</u> <u>8ee6f776d8789c864cf7af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-24 10:56:42	<u>0xba1f1b38d19cc53e860c3e82d6dc7e938d0cd694d14b9d3f227a6bf216186453</u>	+ 1 Voucher	✓
63	2023-08-24 03:42:58	<u>0xec159e4aae9ae66bfff34245db3a45083f92494165e77edff5f037e87bcde610</u>	+ 1 \$1099 USDC	✓
64	2023-08-23 21:13:27	<u>0x80003ebcb68c64c92c8ce7c544435d70e72e9251a4e6f7329e364a7d2dc658fd</u>	+ 1 drop-usd.xyz	✓
65	2023-08-23 15:35:52	<u>0x686d8c74ed644225770806eb411f0036d75655814c338d330e54183796d5410b</u>	+ 1 Voucher	✓
66	2023-08-23 08:57:06	<u>0x0295b68ef52906913f191615379d6ccac59bc2a51765fa1bd97a6c1a760febf2</u>	+ 1 usd-drops.xyz	✓
67	2023-08-23 04:16:12	<u>0xd1a43b5543407ab6fded5dcf09d96a09e9b1af5a8268ece8e4cc913e4db711e4</u>	+ 1 usd-drop.xyz	✓
68	2023-08-22 14:35:01	<u>0x35718bb5ae82451c8d4fd9043c9258ffd0ffc0bd28e47f07f534df74e6d196d</u>	+ 1 Voucher	✓
69	2023-08-22 10:56:41	<u>0x60073ce28447b753bbd1811c37dbcc1809763a382d27509c77f927b34471e01a</u>	+ 1 usd-drop.xyz	✓
70	2023-08-22 03:58:36	<u>0x19d3882b90f4003d95ee47aa83dd214bd1a3957fe84a23e946770e4805c961a3</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-21 20:23:32	<u>0x1fbc4eb1e66dde51050332f0d0f0d3d82a85c96282e19cd591ceccc002a4b6ff</u>	+ 1 coin-reward.xyz	✓
72	2023-08-21 12:00:01	<u>0x3035d03438ebe751705a05c3334a67c3d4f9dbeb211380364b6cf3834448d17b</u>	+ 1 coin-rewards.xyz	✓
73	2023-08-20 13:44:33	<u>0x2273881ff12f675c16cad601891317ab2a42f70b4672d31fa6e627137cffc9cc</u>	+ 1 token-rewards.xyz	✓
74	2023-08-20 09:43:51	<u>0x6dbf7cb815c756c73f0fc0dce898484595328d65aa7d916f59a5706f6f231822</u>	+ 1 club-rewards.xyz	✓
75	2023-08-19 23:12:20	<u>0x9dc997a0c728592e6745d90f49e8d2a58701cc633c6e6609e8c163e1cbf3f4d3</u>	+ 1 reward-club.xyz	✓
76	2023-08-19 05:43:13	<u>0xd1f24bef5b60e55d961a85a5caeeae51949969067b3ad9e2916d1794fc7c7de4e</u>	+ 1 official-rewards.xyz	✓
77	2023-08-18 16:56:56	<u>0xcbbe886494aea0de0322c0cbb8b1e751975af83e4c4b284ea82fd12a6ea46135</u>	+ 1 token-rewards.xyz	✓
78	2023-08-17 14:33:27	<u>0x45aea87f3e31c5c7b7c55122270ae5ecee68e492f3790fb2093b7f0ce4dd2200</u>	+ 1 token-rewards.xyz	✓
79	2023-08-17 01:24:05	<u>0x497b29e2e239bc84252e780aa80634e2e7d74951cf52990ed7db351e965c72bd</u>	+ 1 drop-reward.xyz	✓

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