

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x513476907a1189d9ff8dc4699b688f133c5ef33f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2000 USDC Voucher	N/A yz
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
2,000 USDT Reward	N/A t.org
\$1000 Rewards	N/A 1000-rewards.com
\$1000 REWARDS	N/A dropusdt.info

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	2024-03-26 06:44:07	<u>0x318762dc435953e1fe41ab454e575621dedc0e48975a655e0ab021916473d600</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 06:42:15	<u>0x9397b5be5c24f694f5d888cc20f632892d1002973791678a300ecac542c5ae40</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-18 22:41:53	<u>0x8c83b8ff12e34a50a58c5de24be453f44a7366438a5369670d79496082e13eff</u>	+ 1 s.xyz	✓
4	2023-12-18 07:40:24	<u>0x6495dd346d17cb1a56758659563ae8fb45516e32d0a9938dd7f5f2dd11cc7de3</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 04:47:34	<u>0xb7c5d3f48dbd82c832ff94eb5dfac7bb168217705b3fd9a59849339f8f65268</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 05:51:11	<u>0x890bd52d11ccee0e1ae041cf0e0b80fe1fdc52bf13a183883ec2ba9c007dead7</u>	+ 1 org	✓
7	2023-12-12 23:17:31	<u>0x5e5f97afa1f9122f5411de5c8575498c36717b7608c58dd327fbc82564d9a239</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 18:13:55	<u>0xd9e9a39fd9840ccfca146d01db66fd588430c0970802c491daaecf335fb3ffe8</u>	+ 1 org	✓
9	2023-12-10 11:03:39	<u>0x2d1b691cf661cdcdb75af74ae2614b318c4ea948b6cac2e844cb69c6c8b18d1f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 08:10:16	<u>0xfdd475d589c9ff1321b641a998748210395a88fbd3ea925fc275a302790938ac</u>	+ 1 com	✓
11	2023-12-01 06:12:43	<u>0x8f2e9fb82850acdb2a87f8071064899fe26cf13f753e145e3aceaaba24539b36</u>	+ 1 2000usdt.top	✓
12	2023-11-29 16:26:35	<u>0xf7c3432c18f5f3588efd4a3e7b39bc341ca24c02fa289aecc54fa0643cc65c7b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 15:01:51	<u>0x32cc365be7aaf06aa7ecd433591a44070f371d31a68dfb48e71a7872086011066</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 14:05:58	<u>0xe715e249d9660e05fd6730395998f69c6425d849dc5015cfaa3a2cc05fcaa4e5</u>	+ 1 com	✓
15	2023-11-29 12:05:51	<u>0x2ca9f21fd949b302ac4df5d3a9ee1e9d675766c0f71031a1aa35e1b9ea84ef9b</u>	+ 1 2000usdt.top	✓
16	2023-11-25 13:05:36	<u>0xfcd6bb64c1522a65cffedbf3ea16cb706910669a71a7fd0486cce59325ef5d77d</u>	+ 1 3000usdt.org	✓
17	2023-11-25 12:41:00	<u>0xc19064f6b88a16e9c47563fa1edd5c24da73800ef463eedaebe906cf35586899</u>	+ 1 org	✓
18	2023-11-24 04:30:05	<u>0xbfc0e1006e08af31fb551600f64b3d899baa0be782a10e38bc753213edf2b74a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-24 04:28:46	<u>0xaf4e849dd6f6bef0230498dc1c97caca70b883c13aad6e8f07423c8375a809e</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-22 23:30:23	<u>0xac5b82711db7cc990249f30390a18ece529391e634bac5970c7a88349df66b</u>	+ 1 net	✓
21	2023-11-22 07:58:58	<u>0xa1eb8b421b1cc86c0056ad76cb53ee63a4bcd992917f9b3d0a99a017dee8133f</u>	+ 1 yz	✓
22	2023-11-22 07:57:52	<u>0x98dfca07716cf7085d3a6f1a6de43e9a317818a0824a1479dc914dfbecd2f20f</u>	+ 1 t.org	✓
23	2023-11-22 02:35:55	<u>0x2833fee7a9a1c1279c3f73ef949588ad031fc15a160a4a2d923c979ac0638f58</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 02:34:53	<u>0xca567a8a1432065cae120061cb6ca9db224d02996233af2b3ceab96232b70ae2</u>	+ 1 cc	✓
25	2023-11-22 02:34:53	<u>0xb2be812942f75005c7494198f27b4d48fa248609dec87801982b2a5fdb34dcd6</u>	+ 1 t.org	✓
26	2023-11-20 04:26:30	<u>0xa1a5f9be4ec25f456f2041e16aef6031f16ed364f7463060c69e48095e5db1c4</u>	+ 1 Voucher	✓
27	2023-11-19 17:18:11	<u>0x44bed977a2ef03eb11dd4306bcc2ea47909ab89c27ce8cb88c634db15a8d0290</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 16:52:54	<u>0xaea318fee7e7032a73bb</u> <u>af0b2055f1ad2e23d8eec6</u> <u>3876ea8833da0d656013aa</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-19 16:50:00	<u>0x882720af13709a691b11</u> <u>0b2ce3578c4ced2cca86fe</u> <u>20b0ce0f84fb51ce8ffdf5</u>	+ 1 ro	✓
30	2023-11-17 06:22:02	<u>0x0f4dfb907b0b2c673d0c</u> <u>a546c9af665133fdce5613</u> <u>a0a20b90727b260c0260bf</u>	+ 1 ro	✓
31	2023-11-14 02:29:19	<u>0xd2d37f1991cb83d3c928</u> <u>a7b8d5a2c70e868b814f51</u> <u>86a598731be8d8c8ce83d8</u>	+ 1 t.xyz	✓
32	2023-11-09 07:49:05	<u>0x48d74529223c7c4cba2d</u> <u>8248cba668cec8233f296c</u> <u>853c4e8a2ac9872d4d1a7a</u>	+ 1 p1.org	✓
33	2023-11-02 07:25:47	<u>0xad45f37d56aed877534f</u> <u>cf0f218902822840bfbf51</u> <u>bec04bfd96187670028d62</u>	+ 1 op.org	✓
34	2023-11-02 05:43:28	<u>0xd6b198fd03bed435d0ec</u> <u>82b1519a8e349c889befb5</u> <u>eb33d661265f03b01dd06d</u>	+ 1 op.org	✓
35	2023-11-02 05:43:16	<u>0x0674045906ed813509f7</u> <u>9a8f0cc6eb539ecb525004</u> <u>bca6d7025945f351d10d41</u>	+ 1 2000usdt.cc	✓
36	2023-10-27 02:41:12	<u>0xa27a4a9e0d7344f2e8b4</u> <u>0f48d77b543e975ee08913</u> <u>358b120713c960eb33e7aa</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 02:41:02	<u>0xd8948aa55b11a04a1284453c79e12acaf873c29150d009b492cde173c6e7e932</u>	+ 1 2000usdt.org	✓
38	2023-10-23 12:46:37	<u>0xdb69b781ab558d427e268d1270db9cf19c61b6f8b8f4b472baf6231fb2defc33</u>	+ 1 Voucher	✓
39	2023-10-23 12:44:51	<u>0x4ca6887c425ae760c1fca76ba5be23aa555d0a74c85542e03525202f60225bfff</u>	+ 1 dropusdt.info	✓
40	2023-10-17 15:04:38	<u>0x0cf007312052756d311d7089eaab72f2f7f666bcfbce53f6dcc82e8e07ef197</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
41	2023-10-15 15:37:50	<u>0x45c33b9f691b03cb0e6dd155c0c77a4e55cd3fd91a76f97b6472129dbdafa237</u>	+ 1 Voucher	✓
42	2023-10-15 13:16:44	<u>0xc860855f5636885afc9bd017cd51981856d87028a89ae280bf026fc8f32d1352</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-15 09:12:09	<u>0x39bbec6adea061ef305892fa8da943c22d1874549f580c64f48f30b2a1788813</u>	+ 1 org	✓
44	2023-10-15 07:44:21	<u>0x575d7321afc677f06502e73c29f653b5d347cbabe80fbf8698e9e3bbada8add1</u>	+ 1 usdt-1000.info	✓
45	2023-10-15 07:43:17	<u>0x084d23cd72afc6236de38bbc377a90a30ce308dda4f0b2eab86a599518008a0e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 16:37:48	<u>0x37cf618412be1b3ad1a2e7ca11ef8bb8c64f9c627e87538435be2c7eed7cad74</u>	+ 1 ards.org	✓
47	2023-10-02 11:32:51	<u>0x7cf21da2151f0d142351bb70bd6cb2ce77296a059ef7d17f4322597da274f9f1</u>	+ 1 usd-drops.com	✓
48	2023-10-02 11:32:13	<u>0xed1cb6eddbd5d6b4807d4d6bedb5fac864f93a1e5bd6957fca015213185b60bb</u>	+ 1 ards.org	✓
49	2023-09-27 17:27:53	<u>0xda14e8211c755fb61969257f43864847c1dab62ad65d00bddca11c722c776c4c</u>	+ 1 tether-rewards.site	✓
50	2023-09-24 06:29:32	<u>0x65627abbbbdca9e9d1c62ecc46863e1c1f8c80fca5215a4ae849b5c4b1adec1c</u>	+ 1 1000-rewards.com	✓
51	2023-09-18 09:20:25	<u>0x05bf811dacdbbb0f767da9d3c38ac1843d6616472c44da5ffa517c1faa28a305</u>	+ 1 usd-reward.com	✓
52	2023-09-10 01:08:50	<u>0x7c497a6aff72eedd459f0f98175c0d6e601618b5542adc847ef08bf282b3c917</u>	+ 1 NFT Voucher	✓
53	2023-09-10 00:59:12	<u>0xed52b5ad48fe1293f1c40a7b0a9361842c42fc79ac3fd4c0c8b5ed934d026ae5</u>	+ 1 NFT Voucher	✓
54	2023-09-10 00:28:08	<u>0x1bdfb44ad00607311b0270285ea12d307ae43faa461d4510e6eb030e65b39a21</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 06:51:32	<u>0xc84c90edeb6eb3e69cdf ee61907aaa07defb190ab3 10024f0f13bbf2bd62f834</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 06:51:10	<u>0xd1bce77589bad3d9eb96 419047675d3b5adaf280a1 62f5124ee156b861e67a43</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 06:50:36	<u>0x7f783529502812045085 7660ec45bd4f18656d5666 11f0e046a76fc53141f19b</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-04 21:26:49	<u>0xcc3738b8b7379ccd8720 6113be41649681accf4dd1 72ce39942c0d2833753b34</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-01 18:37:33	<u>0x60f6faec0999d4f184c5 2523eebb4c397242261f80 409321cba11c17cab04433</u>	+ 1 Vouchers	✓
60	2023-09-01 09:37:47	<u>0x63a44adc200a461760b4 7a4e5899f3d5d2f1e74a65 7f48c0e9e7a10126abab71</u>	+ 1 usdt-reward.xyz	✓
61	2023-08-31 04:16:45	<u>0x438f89229989ecbf610e 1bcf5ef91777e15d6f05b1 84e641940fd8036d134aeb</u>	+ 1 drop-usdt.xyz	✓
62	2023-08-28 03:46:17	<u>0xc320de3884bb16e61151 52eafca28649b92436362e 434349b22a822cfaff2b06</u>	+ 1 UNI-V3-POS	✓
63	2023-08-28 03:45:57	<u>0x4c402ec748724327a6d3 008f001750e3e7f50ecea 3796b8e6580cd7bc8294d2</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 08:20:25	<u>0x79b61a058a07e4c05ae7</u> <u>7a22b00e29b5aa6460c040</u> <u>3dc4d84db72a6337e916f3</u>	+ 1 drop-circle.xyz	✓
65	2023-08-18 13:13:30	<u>0x1aeda3522ed0c603311e</u> <u>41634bf5fb296db64d1918</u> <u>b1d023c277ccd03461a0c0</u>	+ 1 token-rewards.xyz	✓
66	2023-08-07 00:46:29	<u>0x37ba644eff80ea458872</u> <u>cf0ffe27e4e3b15453d994</u> <u>710933af167a876ffa2612</u>	+ 1 Voucher	✓

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