


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5428aa2d4c42119a1f82d7209826c637b2b5dbbe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1000\$ REWARDS	N/A drops-reward.xyz
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 Rewards	N/A usd-reward.com
3000\$ APE	N/A VOUCHER
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC Voucher	N/A Circle Weekly Giveaways
50M \$SHIB Voucher	N/A Vouchers

## 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	2023-10-07 12:31:27	<u>0xfe11a5f1dc41e1bc2d86 acdbe1caa59167c3d302f6 ac48e8692e46999fdde756</u>	+ 1 Voucher	✓
2	2023-10-07 07:30:23	<u>0x7be50e972b0f919f9157 3e9354aaf50d1e35c7abdf 81c432029948e34a078eef</u>	+ 1 USDC VOUCHER	✓
3	2023-10-07 07:24:16	<u>0x6649d8b30db9492bb038 9ae8d6d1c9e30dffbabfe3 4f353bd3e5206156fd2dde</u>	+ 1 rg	✓
4	2023-10-07 07:24:06	<u>0xf469dbb1104df65e0766 0818053b3088b01a9e81dc 5b3443d88849cbbc2ce9c4</u>	+ 1 get-usdt.cash	✓
5	2023-09-18 01:55:00	<u>0x412a514328bae7e7017f 68623bf5b457c50f50fa69 96723b93b9d40b11cb61e4</u>	+ 1 usd-reward.com	✓
6	2023-09-16 00:36:48	<u>0xbcc47bcb378fe9fb6403 4c25c6cc678312fc1c91a3 93d2c89a1220a368a6fcdf</u>	+ 1 usdt-reward.com	✓
7	2023-09-15 18:24:43	<u>0x8625350c1953f2c6fd42 1e8e181968ba7c4a0527a0 a2215bd051903001cfbadd</u>	+ 1 NFT VOUCHER	✓
8	2023-09-14 00:42:47	<u>0x509d12d0fce1d25f26db b6583be9ba30702eae07b8 5cc895c95ae12f61b5774e</u>	+ 1 usdt-claim.xyz	✓
9	2023-09-13 00:36:40	<u>0x27e778bd99af9f0aeaaf 809dba375fd06f3a788c9a a06fc6b7009a376560077f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 00:34:36	<u>0xd4ef704736852e864a3c002fa98a36276944d97020d773de48b2364e40a5f55c</u>	+ 1 claim-usdt.com	✓
11	2023-09-10 01:08:28	<u>0x858d474f9ffa4803f5127ce02d85b5f8d718129578d3351c3bf098d78d788eec</u>	+ 1 NFT Voucher	✓
12	2023-09-10 00:39:56	<u>0xb4fe4d99fe12a0bccbb2787741b85d74984246237447df991cd8fa54a11f398</u>	+ 1 drop-usdc.com	✓
13	2023-09-08 00:21:30	<u>0x19e93e92334dc71f15046d4dc159112714bf6eaf2f710b6d2be12b6dbcab7877</u>	+ 1 Vouchers	✓
14	2023-09-07 06:13:57	<u>0xf0516ab2be75428c279b52eae1a2708a9c8ee6ddb0fe9443e248f5acc332e03a</u>	+ 1 NFT Voucher	✓
15	2023-09-07 04:58:59	<u>0xfa570473f051708cba03ada24a1e610ffb26f1fd72be646590b273a5e75fb2b9</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-07 04:53:54	<u>0xd2845d05f005d569fb79754f29524b3ff4e71befaba8e99644fc0161fe22ab4d</u>	+ 1 NFT AIRDROP	✓
17	2023-09-07 04:53:24	<u>0x4d59ff0461922984a5534ba1777c45308faea947ea63d9170a913ccd4de27d15</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-07 04:17:16	<u>0x57a0144bbcacbd5d7a24c6988a346cc9176f8553d55ecd7a8b895b06eed473c1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 01:11:29	<u>0xd941d32e7523322c899148fbed319252e39f8d045258acaa42a7ccfe73b2a920</u>	+ 1 claim-usdc.xyz	✓
20	2023-09-06 01:20:08	<u>0x4338f6b658de3e559699b3397ea1641bdbe50de369307ce440c71ec72f629c3f</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 01:19:44	<u>0x8649c9d6d7ffa1aeebf97953255194f16fa9bc33579d35da541de598c63055ca</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 01:19:18	<u>0x76bdb0bc46179dac1bbec01b8a3b1ca7358ca127ed299d83eb186b992c240910</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 01:17:42	<u>0xb9861a8973d7471e2d60daa0348e2211ace7ac265a573c73be8026e3a90486c3</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-06 01:17:16	<u>0xda73a5c6f7fe6a48541cb0a9ea0b6b8e486246a3335e5a3b004de5a416572400</u>	+ 1 Vouchers	✓
25	2023-09-06 01:16:54	<u>0x8f606788d20f0282a7fa3a546c5cc94c3d81e1e67d4f0cdb0b31b0f721c0ef4c</u>	+ 1 2000-usdt.xyz	✓
26	2023-09-05 00:59:50	<u>0xcf80c3fe5ebd1604cc858638858c27ccaab7a9a4e6c4035a9fdb56cef6b7388d</u>	+ 1 Vouchers	✓
27	2023-09-05 00:59:38	<u>0xdcd431326435f32b3e5da6e028c313e68a485f56a37800bba599c6114fd752f8</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 00:59:28	<u>0x470500ffd13242364e4a</u> <u>fa9aa1d75cb575651f9df0</u> <u>f6221c39bc2a3b86b2975e</u>	+ 1 Vouchers	✓
29	2023-09-04 03:06:45	<u>0x06621a2e3d112a99f540</u> <u>b9db1d5aeb6f0968014eba</u> <u>42ef78b7b2ad1c3f14942d</u>	+ 1 VOUCHER	✓
30	2023-09-04 00:53:59	<u>0xf15d93efd4a65e8b085c</u> <u>278c800b42cd1818102802</u> <u>b7fb73273212ca97b0b579</u>	+ 1 coin-drop.xyz	✓
31	2023-09-03 00:56:19	<u>0x8fbded3dd6cff1b96905</u> <u>de128fee6cac9ff9f18816</u> <u>00dbe4fdc5dea6f806709b</u>	+ 1 usdt-rewards.xyz	✓
32	2023-09-03 00:56:11	<u>0xd31acd36e5016f8e896c</u> <u>22a2dfcf8afee43c90100d</u> <u>d7e5d7dca0399232973134</u>	+ 1 Vouchers	✓
33	2023-09-02 13:58:14	<u>0xbbb3aca6a16ea8d50817</u> <u>f4438d432390f08ad2df87</u> <u>0f1f5a896658adad1828fd</u>	+ 1 VOUCHER	✓
34	2023-09-02 01:13:02	<u>0x15debfd08246b7e1fc9e</u> <u>05fccc8ebfc89488f0f15d</u> <u>ef2fea976df8a9e0e7a6ef</u>	+ 1 usdt-drops.xyz	✓
35	2023-09-02 01:12:40	<u>0x2cc79f8395db6489b91a</u> <u>e74a3d6dc85047c953aa4a</u> <u>0479210b5a269336768e30</u>	+ 1 Vouchers	✓
36	2023-09-01 19:35:04	<u>0x99340794a3c1e5bf9b9b</u> <u>9a9dcfe9b916eef8580d13</u> <u>9d07da1ae1fd23f68c9caa</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-30 00:56:49	<u>0xb1477a8cb6ef4ce38d7c</u> <u>d3cb1e4d819e05c7ded0ca</u> <u>1c3efbf5ef37d85ad174a9</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-29 01:09:23	<u>0x6d937d5e77eaf87b7616</u> <u>39cfffad4963f596a9ef50</u> <u>68456f0ed22dd1bce19790</u>	+ 1 AAVE-V3-POS	✓
39	2023-08-28 01:23:55	<u>0x8d73549eb6f830d41e72</u> <u>81677ba9eb5baee845cb04</u> <u>208915694ee8d8b30fafea</u>	+ 1 UNI-V3-POS	✓
40	2023-08-26 01:04:13	<u>0xd637b26a35bf155d4575</u> <u>cb35ed385a9310d0d9483c</u> <u>8927826234a51eb3cc7f91</u>	+ 1 UNI-V3-POS	✓
41	2023-08-24 01:00:44	<u>0x421cd8a3baac7c375c44</u> <u>a8fe3c3d91bb5b2e680831</u> <u>5d1339e35b632fb03dbbb9</u>	+ 1 drop-usd.xyz	✓
42	2023-08-23 00:56:01	<u>0xa830a3206999d7a38a0f</u> <u>6bbaf2ec39bbc89a9fdedc</u> <u>a19be694039e9479af93ce</u>	+ 1 usd-drop.xyz	✓
43	2023-08-22 01:10:54	<u>0x32d5196d753650156033</u> <u>75098f1e7cb3f14c71cf00</u> <u>02554fa0bf6316d15d0ffe</u>	+ 1 coin-reward.xyz	✓
44	2023-08-21 01:23:56	<u>0x627433d9fa3287654f97</u> <u>0e862d4cc849bc051a346b</u> <u>990c01af411941362979c1</u>	+ 1 token-rewards.xyz	✓
45	2023-08-19 01:54:50	<u>0xc1bc91c2c571f5c9569e</u> <u>58af4905bf1f94c7e69709</u> <u>a88f53f4acd59f1365fd45</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-18 01:12:28	<u>0x8f51b8eb10ab3a0496fb</u> <u>795b9fd6540d2276f402a0</u> <u>ca83632fd0f6728e151424</u>	+ 1 token-rewards.xyz	✓
47	2023-08-17 01:10:22	<u>0x5dc19c70f3d26c333e65</u> <u>9a83f57df6938f719acbf1</u> <u>e8cc05c6c66a8c39f5c133</u>	+ 1 drop-reward.xyz	✓
48	2023-08-15 01:39:28	<u>0x660fb93e4b1612dac455</u> <u>ce971e924d2d2b5dc5bc2f</u> <u>8dea17962455c63c8098c2</u>	+ 1 drops-reward.xyz	✓
49	2023-08-12 01:26:07	<u>0x4d190cdc8b608fd75d02</u> <u>f399939a646ca593381e74</u> <u>9f169bc1957a4735afd822</u>	+ 1 drop-rewards.xyz	✓
50	2023-08-11 01:10:08	<u>0x424198e3f93042482af5</u> <u>747f2beb9c44202502505d</u> <u>7588e18813b8e7ef60f887</u>	+ 1 rewards-1000.xyz	✓
51	2023-08-09 11:06:01	<u>0x89528e8929bbcd2aa69b</u> <u>3d4df19a7eaeef51ece1178</u> <u>3798fbc6d80d3b797e6f8c</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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