

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x579413af73c794ce79ebe39d266b9456ee4042cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A .net
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A dt.org
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 Rewards	N/A usdt-drop.me
\$\$1000 REWARDS	N/A drop-usdc.com

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	2023-10-14 16:21:05	<u>0x1280472c1c7ef2ddc99c</u> <u>0c9a26c5431e848616a724</u> <u>25e8c37d6a3f08ca1ab6fd</u>	+ 1 Voucher	✓
2	2023-10-14 07:35:45	<u>0x6cde7e8c6a8d614c47be</u> <u>230580ee53ea2fd881f139</u> <u>be4d82138f464eea5204b7</u>	+ 1 claim-usd.com	✓
3	2023-10-13 14:44:22	<u>0x91403c603267ae79145a</u> <u>d80d293db64d9551ff0249</u> <u>dcf64591564ee84ecd2650</u>	+ 1 Voucher	✓
4	2023-10-12 19:47:08	<u>0xf8d43efdd595e7d680eb</u> <u>b6d266e4c5af9604409c0a</u> <u>e6b6e2ad0b0fbb56f0c751</u>	+ 1 Voucher	✓
5	2023-10-12 07:18:14	<u>0xb6f079192039f2e9a9bc</u> <u>a781eafcc503ba1d630565</u> <u>d9acb34f1255aefbc933c5</u>	+ 1 z	✓
6	2023-10-12 07:18:14	<u>0x6023f22d540c3bbddc9b</u> <u>862e40e16de4a3763a5cef</u> <u>ad2019dcb057d2c10e7535</u>	+ 1 rg	✓
7	2023-10-11 21:16:37	<u>0x96c2c56b8f237d03733c</u> <u>743ed8c1f83c196c4fd1c9</u> <u>d76acd0e74cd5e407b58f6</u>	+ 1 Voucher	✓
8	2023-10-11 07:41:00	<u>0x4b85f3b1bc39cf384ac9</u> <u>4cbc96604d9ad592297643</u> <u>b02d79bf795781ec8d2f10</u>	+ 1 Reward at 1000-usd.xyz	✓
9	2023-10-11 07:41:00	<u>0xf92833f3859bf0c38bfa</u> <u>c73a35b262e369eaf4f9cc</u> <u>e96bc67b4c981a6c8d46b3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 07:04:14	<u>0x60b0ad97f50cc8623d406fd987579f77fa3e26bb065464de36b3fa92142a9180</u>	+ 1 com	✓
11	2023-10-09 11:58:58	<u>0x61727076316ead22e2e71d4eb5cf2b7bfc31dab791dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
12	2023-10-09 08:41:14	<u>0x26d82183496c607d416e6ec4b25bad54eef3a9b8902b1aa6b983904dbed4985c</u>	+ 1 usdtdrop.org	✓
13	2023-10-09 08:41:10	<u>0x89974321b8925556578681b468d5d8e78acb2dd7301bbb82d5e4d5a8d0fb947e</u>	+ 1 rds.net	✓
14	2023-10-08 07:45:40	<u>0x65aceabc78cdb7d4491dcd78afc49b7520e8e3566f645ab79e01b769727b4c44</u>	+ 1 NFT Voucher	✓
15	2023-10-08 07:41:55	<u>0xdc8514b9f3fa1440b9979170825289ab3eb075d13589d24ff104b639653e5367</u>	+ 1 rds.net	✓
16	2023-10-07 12:24:57	<u>0x0156dd303ba6e9f440595548dc02a67b155884eae63e1cfaf72566689fc75386</u>	+ 1 Voucher	✓
17	2023-10-07 07:07:42	<u>0x82053c8ad24d4fb7646c8d2960eb910864f33e5f7a2344562eb6ee6215504edf</u>	+ 1 rg	✓
18	2023-10-07 07:07:42	<u>0xb352c4c98172993560d8421e836161522d3cd09698e47501b13306f953c836e6</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 11:32:25	<u>0x2435f60eec8111586906</u> <u>db1cd57cf513980df88d45</u> <u>192d714cf642c5b16d370e</u>	+ 1 Voucher	✓
20	2023-10-06 07:40:21	<u>0x1be5e5a63d8a15ff570c</u> <u>6ac189278e5c5b4d85d6da</u> <u>f6194586611805b60dc568</u>	+ 1 USDC VOUCHER	✓
21	2023-10-06 07:36:53	<u>0x4a730ce94779e7709704</u> <u>131ad1bb5fed1729513504</u> <u>cd8cb7b6a3ce5eeac1d6a4</u>	+ 1 usd-drop.org	✓
22	2023-10-06 07:36:49	<u>0x96724f11fb81896e25a0</u> <u>a83e0388687ecf1022175b</u> <u>b0b8633de9f09ecc188779</u>	+ 1 .net	✓
23	2023-10-05 11:22:16	<u>0xe01c68e5cd28c5fc0aa5</u> <u>2acd238453df74f85d3ff6</u> <u>aad2c8ad442d264a20c756</u>	+ 1 Voucher	✓
24	2023-10-05 08:47:56	<u>0x622a9b9c5bab2a43ada2</u> <u>b148ba7c3673fa3bc02d7c</u> <u>8161f1b1c8be4f0095c889</u>	+ 1 rg	✓
25	2023-10-04 07:02:47	<u>0xe24f2e3a3c33cafe5aad</u> <u>195e4984c34c87b1df5932</u> <u>11032be50d80e4c3fce993</u>	+ 1 dt.org	✓
26	2023-10-04 07:00:33	<u>0xf8d14c177810c418211c</u> <u>f56190097761bbba26bdb6</u> <u>508b685ee7c15023d383db</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 09:25:27	<u>0xeba1d77d615545bc3f08</u> <u>341fb97507a32ec4714fbc</u> <u>ac51e8fa79364b5bbad1e5</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 09:25:17	<u>0xffa4f77e2bf0652ef832c887b98a95180f02a620098db9d8564710f742f1337b</u>	+ 1 dt.org	✓
29	2023-10-02 09:56:19	<u>0xc8470c710a6336b9c200c1b37305b338626c50ca61e87c1c7be96ad867254615</u>	+ 1 usd-drops.com	✓
30	2023-10-02 09:56:15	<u>0x1204ec1d61f7939c90fad74e881a5e5ca634994c3d89ec94a996d197005963b8</u>	+ 1 ards.org	✓
31	2023-09-30 08:53:54	<u>0x615d08a52294d30bbd4b53a75cd9aef0943763ec7e23e5fd512576f409dc8e48</u>	+ 1 dropusdt.xyz	✓
32	2023-09-29 12:31:20	<u>0x85d533826924e282ddff7e9309a5fb44eef9620c2ab3332f968e7f179b05b2d0</u>	+ 1 Voucher	✓
33	2023-09-29 09:34:51	<u>0x4b92a56bc8a67c37c02d9fbed6a9c96e6d9ae6b2dc588396ecfd5a46a3dabf90</u>	+ 1 1000-usd.me	✓
34	2023-09-28 08:03:48	<u>0x91f9afd2b6a40748e2cc36a221936c8f16490fbca97603ae6a68a37e7496b64f</u>	+ 1 usdt-rewards.site	✓
35	2023-09-28 08:03:32	<u>0x1dedafe9d7ccad8a618fc239f0cd19a8e9841908db2cc217847c1df12b0e04f5</u>	+ 1 1000-usd.me	✓
36	2023-09-27 09:17:18	<u>0x49dca94d0e4ea5445adbfdaa089da175d68174a8424c737f1f0d6676d9a3e30f</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 09:22:19	<u>0xc2619b78820289e06aee1e253d01ec1248ca525eb2bb1f1db0211cc223e3d544</u>	+ 1 1000-rewards.com	✓
38	2023-09-22 07:53:36	<u>0x2290b317c9721775166d9bcef263de639be54d96d1b720422a6adff836b4d43f</u>	+ 1 usdt-drop.me	✓
39	2023-09-21 09:38:41	<u>0x4c6f5a9839669fa35718e275a5b14a6bfe8d8d2d9b614508ecb24e0f24e9d64d</u>	+ 1 usdt-reward.me	✓
40	2023-09-20 08:12:09	<u>0xf4cdb1ffc02c457f37a9cbbfbb0ad6bf19e173e87472da36814a72123ce7c559</u>	+ 1 usdt-rewards.me	✓
41	2023-09-19 09:46:34	<u>0xc33268c4c5ad300375430026875a91b44642ff2cdbf25c48f98d352d88fc2cd5</u>	+ 1 usd-rewards.me	✓
42	2023-09-18 09:52:11	<u>0x8ad41e303a700bf43762b18c955ff243b3a92e34115a32f7734eac925eb34e0b</u>	+ 1 usd-reward.com	✓
43	2023-09-16 07:05:12	<u>0xa017a2b04b625d5fc38e00a5f9169c92040ee89557538369a13f7bb447952daa</u>	+ 1 usdt-reward.com	✓
44	2023-09-14 08:37:18	<u>0x7453ba4a164f35ace6e978fecae1b87ad930dbdc956bb27898d8793272d73d01</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-12 09:30:38	<u>0xf0898e509135b3e87b460787cc099395fed1c390fe4ca639567c9bbfea35c73c</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 09:37:32	<u>0x40187bfa1f48a15376b08690b05875a6186b6887255b5fc34fc05e0fb1bc7f94</u>	+ 1 drop-usdc.com	✓
47	2023-09-07 10:36:15	<u>0xef1aa7247a3eb138e9f062a58d2464111fd3a1a8ec23bcb77c9a86cf7fe643c6</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 10:35:41	<u>0x4ff39c6206b57036471075bedceb10cb68ee0e620471fcd916473018f3c0622e</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 10:35:33	<u>0x3a7c9675ac5075e4e66457026a9d0cb71b3eb031859ffdc51a434db8d1a2bf46</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 10:09:56	<u>0x425cad910dae2657ed8c4f3206715b2aecdb1683dd8e52132d4c6b9cad40e07a</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 07:57:10	<u>0xfa5163733e3c8b95070826601532563f988cc45709bd89769be2b6054e842412</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-06 08:17:05	<u>0xbde2858f26d3890b5b63d31ffb56fa59eb6c3185a93a29861758ef872a8ed4f3</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 08:16:45	<u>0x0b4ee52d43c5d6e67ad1af250437f482af91c85ffe6826c3ce4381544f877c9e</u>	+ 1 NFT AIRDROP	✓
54	2023-09-06 08:16:25	<u>0xe40be682a3ffb996b9c3986fea9bde1b25af4489210736ee9220350e197fde4b</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 08:15:59	<u>0xe41933d4eaeddba55f4324a3a4d13098f391a472df9076227a71107f1729a16d</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-06 08:15:19	<u>0xd4898944e6e19aa7d381ba163a1c33b867bc774c15deafcb2aa2593f9c8ddbc9</u>	+ 1 get-usdt.xyz	✓
57	2023-09-05 07:32:36	<u>0x8cded2140dedecc61b4a0b0e5f3e08f2729184a851cd1177ece817088a50e42</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-03 11:23:48	<u>0x6fffb06d34fe6f90ea7feb6f3021e86ae9a153626bf93ead3a337b3bbd32f542c</u>	+ 1 VOUCHER	✓
59	2023-09-03 08:36:40	<u>0x366746564bf77a24ef6f11e4ff3af47eac5018712a11c55584a410aee03b5cf2</u>	+ 1 usdt-rewards.xyz	✓
60	2023-09-02 07:07:20	<u>0xccb4bed216baeb72f5dd8dd358536c90feb7bb3b7b52d6cac2e14294456ddd4</u>	+ 1 usdt-drops.xyz	✓
61	2023-09-01 07:51:16	<u>0x88bfe37366413fab454eb07133aca01ede4bf966b839217b34249d0b90bf1e9f</u>	+ 1 drops-usdt.xyz	✓
62	2023-09-01 02:59:50	<u>0xfa77e66a5935fd8de2fbe98a027880cd3d155218e6c845cf8ca016fec601b2bc</u>	+ 1 Weekly Giveaways	✓
63	2023-08-31 10:02:46	<u>0x2beabd1b4d5b6e7865823abb01842b453dbc4e7c838af9f635255322e117b6fb</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 10:02:24	<u>0x8b62abc6f14eeb93b3ad7a0782b017878f65809499de553634495feaa71c43e3</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-30 08:28:06	<u>0xcee35be196e380520c3707d2495c023a8b767a49c43a47053c3a4d1baa80e708</u>	+ 1 drop-usdt.xyz	✓
66	2023-08-30 08:27:26	<u>0x9b3b2d1436bd39e62c6bd032bd7db7b62f8be3b0713a9ff8cfcf98921b41de98</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-29 08:24:37	<u>0x20ad600a1bb5caf71ad9c8fe6a3a1dfdff4abd66bd</u> <u>ae0867fbc045259e56bd8b</u>	+ 1 claim.uscircle.org	✓
68	2023-08-28 12:49:46	<u>0xc9d62359767282976022ca0e624297dced74bad1df49cf7e5ba74c62154be5ff</u>	+ 1 claim.circlest.net	✓
69	2023-08-28 12:42:02	<u>0x1d1240e2df1c001aaea41584a8859435f15e20b94d3ae7f2fdd61ece7e0b350e</u>	+ 1 drop-circle.xyz	✓
70	2023-08-18 04:12:42	<u>0x960672f6cc5b368425dc391bf7ee28443aaff425b7b4d768086353f8c7129982</u>	+ 1 token-rewards.xyz	✓
71	2023-08-17 06:46:03	<u>0x8a7a87ef496c36d82514c45df84a13fd39c8d78bb0be3c1442c81dcfb0454206</u>	+ 1 drop-reward.xyz	✓
72	2023-08-15 05:25:58	<u>0x909eb7182eda9384407594549bcefee071279ac2bd2410ec2d68a95b733dbe96</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-13 06:50:56	<u>0x47f25e5bb8ebd1d624ed</u> <u>0ef4d0ef2476bce4f3d345</u> <u>2f3ac9371e65baa34adf69</u>	+ 1 Base Airdrop	✓
74	2023-08-12 07:23:34	<u>0xe24f5657c25a60949b88</u> <u>3a6846a6ead11fdc32029b</u> <u>bde877a7705382bc30665b</u>	+ 1 drop-rewards.xyz	✓
75	2023-08-10 07:19:51	<u>0x7a18b05ba9f01898daa3</u> <u>7b6840aa8940fcf0f94f5e</u> <u>609a7ea4c5f98aba0f64af</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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