

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x57eaec5fd929d62bc12aee2931f969b18b7db810

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 Reward	N/A drop-usd.xyz
\$5000 Reward	N/A token-rewards.xyz
1000\$ REWARDS	N/A token-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
1000\$ REWARDS	N/A token-rewards.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1000\$ AirDrop	N/A usd-drop.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 AirDrop	N/A coin-rewards.xyz
\$1000 drop-usdc.com	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	2023-09-21 08:49:04	<u>0xc73d46b686ee4f420367 b9ae40d974ae8da23948dc 4e41536bd323df2c0c579c</u>	+ 1 Vouchers	✓
2	2023-09-19 10:15:50	<u>0xc6ff175fc74508480d74 0a6972ad3f4f087da3d240 4e1af2cc24652458a68a6a</u>	+ 1 Vouchers	✓
3	2023-09-15 07:58:33	<u>0x7bdfa552438a67e8fc25 2de32e320703c37da4fd13 37613cb0671620672a05f6</u>	+ 1 drop-usdc.com	✓
4	2023-09-13 16:30:10	<u>0xbe0f73f587b6bb30d0a5 a1831354e20a7436fda2e5 bc759107c6c6e6fe86275a</u>	+ 1 Vouchers	✓
5	2023-09-13 16:29:52	<u>0x55ab56443cd50c10d004 b86d1aa246ce5593485a7b bfc71f5c6210c79ac73b42</u>	+ 1 Vouchers	✓
6	2023-09-13 13:21:23	<u>0xd672cee6ffbf75082894 0fa670be5f721211d4df58 fb11edf1c7495b16711d74</u>	+ 1 usdt-bonus.xyz	✓
7	2023-09-09 21:17:12	<u>0xb9d52baa6b586c7d7d49 c27a777a6b90bab18f6e4a fe1264d774e31c45fbd1d5</u>	+ 1 drop-usdc.com	✓
8	2023-09-07 20:04:13	<u>0x8d9297a5083853633d5e c7002b615bf5f699580997 045f28784597928ded57af</u>	+ 1 claim-usdc.xyz	✓
9	2023-09-07 19:03:01	<u>0xda3caf8038c5f71c9d13 93e105f4dd9d9cd2e50b93 325d5c8d2d0a49575c970a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 19:02:41	<u>0x2f04d00c3262ab38fa5f</u> <u>f50d7c7f83c9b5bd27c55d</u> <u>dba27067c259336127813a</u>	+ 1 NFT AIRDROP	✓
11	2023-09-07 19:01:37	<u>0xa38b4d8c615fd55c73d2</u> <u>6ada144ee19e0fd9490667</u> <u>70c38f6b09a9dbcb4ce8f0</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-07 19:01:19	<u>0xdd664d40a4e5c6aa9c9b</u> <u>323adb52ac73a06511bc0b</u> <u>5eaa41d31876b1b4c4f13e</u>	+ 1 NFT VOUCHER	✓
13	2023-09-06 19:16:44	<u>0x852b22e8e03c2af92fff</u> <u>456ac2f7ea8e4fa8d2ff46</u> <u>2953a353a45948d18de6be</u>	+ 1 claim-usdc.xyz	✓
14	2023-09-06 09:19:43	<u>0x636f82c86df5dbd9a1b6</u> <u>4ddf9cd9281881c40281e5</u> <u>247e68e5b1e7f136de69cd</u>	+ 1 NFT VOUCHER	✓
15	2023-09-06 09:19:21	<u>0xa875298bbb5da12df90d</u> <u>4a29b8a5c3d7d92c315aae</u> <u>5b7e914750cc7bf3c7fd43</u>	+ 1 NFT NOTIFICATION	✓
16	2023-09-06 09:19:21	<u>0xcd371c4205f05b4b0b3f</u> <u>16cb2c270375dfb87e1922</u> <u>439bf3e3afc3e0e47bd2c3</u>	+ 1 NFT AIRDROP	✓
17	2023-09-06 09:18:51	<u>0xf33c32cc3ee81ebfbdad</u> <u>567124d9db0fb21860c23d</u> <u>3528ef6b92e26d624a4a07</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-06 09:18:25	<u>0x175a6150d7d7318777ae</u> <u>0c0e751d9b455ade853ec5</u> <u>05f35ae73c56e4e5124c54</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 07:52:02	<u>0x43e4f995e9c31aab8b09d12ad18b7683d4b68a73ae1dcc1ef6ae2d53b6f184c4</u>	+ 1 NFT Voucher	✓
20	2023-09-02 21:26:46	<u>0x57b5d6ee36d2696f9ac505f288d58b14b6568998b4ad60b2fb494509821fa506</u>	+ 1 Vouchers	✓
21	2023-09-02 21:26:32	<u>0x9c1a07b99415e673fe9133e1bffc6066e65160848c748ce5c7e3576a7c10c6d9</u>	+ 1 usdt-rewards.xyz	✓
22	2023-08-29 20:32:26	<u>0x7864ba028cc036e50f329d51538df2712a74a2a75b8f44b1573b2e3873674fef</u>	+ 1 UNI-V3-PoS	✓
23	2023-08-29 20:31:44	<u>0x54de1c18c8cbf23100d42192fdd1401c01d057135871f071f9f8d0b68e9be6c4</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-29 15:09:56	<u>0x1f6cddd903de07159c1983ebebada66982ede9aa8a8a69e0c2b916af9c183ff5</u>	+ 1 drop-dai.xyz	✓
25	2023-08-26 13:26:14	<u>0x4b5fd86438271fad9e1ffc347ab47615fa1e3a5dbbe229e1e4d250c34506c724</u>	+ 1 UNI-V3-POS	✓
26	2023-08-26 02:34:35	<u>0xe1dd2604ad089279a840424d8cd1f58e0e210d8e669f9f7fc21a559e56390d5a</u>	+ 1 UNI-V3-POS	✓
27	2023-08-25 15:21:34	<u>0xa74ad21749bbf12c9e3eaae260c70cebda0579c1b0b7ea4202ef3f65cdef946</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-24 13:57:25	<u>0xc027131908e2254cde9d0e6d7a84e7c5cfd6339f94c1d459bb1cebd2d4cff1eb</u>	+ 1 drop-coins.xyz	✓
29	2023-08-24 07:22:40	<u>0x415cf8903a389092d2d47dec864d29e9b9b35f79a68ae6bd44e2ac7385244ade</u>	+ 1 drop-usd.xyz	✓
30	2023-08-22 15:38:36	<u>0xc46a9692fa0a048fe21e77877e32558a99927a4f79be06d4b78c0328dffe82a6</u>	+ 1 usd-drop.xyz	✓
31	2023-08-22 08:51:09	<u>0xe531e4333ee712041e729d2cf2d642b53c808e3231956f64200b96340f00ce2d</u>	+ 1 coin-reward.xyz	✓
32	2023-08-21 16:59:41	<u>0x404eaa82f35745ce7d091dbd1db913d825d02a7c6a54f8ca1f9710722bbae0cc</u>	+ 1 coin-rewards.xyz	✓
33	2023-08-21 10:06:52	<u>0x5314423bc7f5dd23d4dc373b221b2f1241694c906335818defa823d1bc1d4d23</u>	+ 1 coin-rewards.xyz	✓
34	2023-08-20 11:53:17	<u>0xbe4ab625107003952ffb83e86838285df29b01efa0186bfec5b06ed96d79ae43</u>	+ 1 club-rewards.xyz	✓
35	2023-08-20 08:36:01	<u>0x09206c4d7111bef0eb8f53e40f84ba9beaf0a6538f48f14965f982780a00db15</u>	+ 1 token-rewards.xyz	✓
36	2023-08-19 09:28:28	<u>0xfbcec87a0a03470f05383a251f1d16db5922f4d256c7239d0b5645672aff4bda</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-18 17:36:55	<u>0xe5a97de10e65ae7385b544cf11022d6e9227c63fca4391e959d01b7b7ea52ac2</u>	+ 1 token-rewards.xyz	✓
38	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
39	2023-08-17 12:40:29	<u>0x54d0ec151e7cc4958e4602a6be8e51b6bb50cfe16842bfd59c2e0ff333dc462a</u>	+ 1 token-rewards.xyz	✓
40	2023-08-12 12:18:31	<u>0x1ad8c41d32c81d2dc13e4cd9ece3c019933a7b5698d26752e95bc11a329c513f</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-11 05:53:23	<u>0xfcb0b9dc00198a097406bd03500d8052712937e398b4a9fb139fde033915b98b</u>	+ 1 rewards-1000.xyz	✓
42	2023-08-07 20:44:25	<u>0x5dac48fc078a3db28df2e2ea0a6d7b96c3cf65d2572deda8f5ba84f053f1882d</u>	+ 1 Voucher	✓

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