

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5bcbc2010a2b2f6abc4b4b76dc11218fda4474b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
50,000 WST	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
1,000 USDT Reward	N/A com
125M SHIB	N/A NFT AIRDROP
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A drop-usdt.xyz
\$5000 Reward	N/A drop-usd.xyz
\$5000 BUSD Voucher	N/A Vouchers
5 ETH by Base	N/A NFTVoucher
\$2000 USDC	N/A Voucher

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	2023-10-21 00:40:58	<u>0x67d327e1b3d159faeba2 23f7fc0c271eb922a4e0a4 cae7bdfd2035df6687f650</u>	+ 1 \$BNFT	✓
2	2023-10-18 22:42:15	<u>0x3495ff34eade58127838 91a4835dbcbb4ab3e8b040 1ba361893f5b136b9f2875</u>	+ 1 com	✓
3	2023-10-15 20:16:17	<u>0x7acb33ee15a5a43828b2 228b2a844b6397cc7b35bf 9e4bd7fd8b045c135d78cf</u>	+ 1 \$BNFT	✓
4	2023-10-14 15:52:20	<u>0x9353d4eb173482f89f4d 620d8a0f303fee33b03300 9f610746c62689bbebb468</u>	+ 1 Voucher	✓
5	2023-10-13 00:58:41	<u>0x2307a4473c3aec8da22a 7c0d0dd0e77d2a699590b6 e627264d690180786c5558</u>	+ 1 rg	✓
6	2023-10-12 19:36:02	<u>0x6ea5b8985bce58deb068 19018a9afa0b9cc8ee45f5 cd4a3abab3c35643ed046a</u>	+ 1 Voucher	✓
7	2023-10-12 03:48:01	<u>0x6323f5418ca3e927c568 7eb52c00ea6788d90afc7b 3a2346d558dd7856cb1176</u>	+ 1 rg	✓
8	2023-10-10 01:53:49	<u>0xdd53fc096290176f15b8 2cfedbaa507a9e9bdf34c8 ab4d26e3e8b8668aa27727</u>	+ 1 com	✓
9	2023-10-09 01:18:40	<u>0xc466cf8409c3f1bef461 b690386be20390695d72f4 668cc42d008eb77ef0be7c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 01:16:46	<u>0x5b5cb6e46d56603ec40a b9fff30edc3c5c44212b64 4eb73965246b4d6683bbb2</u>	+ 1 rds.net	✓
11	2023-10-08 11:43:19	<u>0xc588369511f26190b5e4 0f00c7d154e9ce4ad138dc 9970671c324055abba8b7a</u>	+ 1 Voucher	✓
12	2023-10-08 02:07:06	<u>0x66424f31752323a6a785 e4a62ffb7ffb891c950ec7 817b518e60584d77fb04f3</u>	+ 1 NFT Voucher	✓
13	2023-10-08 02:03:10	<u>0x8a9c6235325d0a5af390 996a6d97c9082a573bcc8f 63d45f5124593e5276dfed</u>	+ 1 rds.net	✓
14	2023-10-07 13:11:52	<u>0xea7fc8dbebdc6cc5a2cf 81fed99cfc23e09f895266 b4f1f15bf06df0a21d39bf</u>	+ 1 Voucher	✓
15	2023-10-07 01:25:19	<u>0x523ed00541790a2b9aa8 301a73f88c4a5faefeb7c0 a09fec2ce0c44e23d26139</u>	+ 1 USDC VOUCHER	✓
16	2023-10-07 01:22:12	<u>0xaf65a61b07eec38aff67 7111678ccb40dd3a12ae9d 54797236b0af71f5625e2a</u>	+ 1 Vouchers	✓
17	2023-10-07 01:22:10	<u>0xf39f81ee46e0574f3f62 bd9e5c16129f4e127219c1 7eb41e30b8fa5c6bc7401e</u>	+ 1 rg	✓
18	2023-10-07 01:22:10	<u>0x5f450760bf14323cfb99 974089a6882f1d7b5f5035 45d35eefb73d069366af6d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 11:14:00	<u>0x144fd01e5ff4a6abae9f bd4cf973c93b4370cf236b 26a842147593a5ac72c595</u>	+ 1 Voucher	✓
20	2023-10-05 01:10:38	<u>0x5746050bb9d1836b6a21 4e4353489c57332f88c477 52a84fc1ed8cb57afe1fad</u>	+ 1 .site	✓
21	2023-10-04 03:35:31	<u>0xab44ac3f315b22a0aac9 e84ffb00020e6d1654182f d0016e6a1e1115280c26f3</u>	+ 1 dt.org	✓
22	2023-09-29 01:35:20	<u>0xc3ce665dd39b36a8186b 4340c1673a3980231428c5 bb854a2a0bc2fa3f521a13</u>	+ 1 usdt-rewards.site	✓
23	2023-09-18 05:36:13	<u>0xb24a1216eed528e10ec1 f375b3869025a184b6cf17 af0b265559cca3ca3f63fe</u>	+ 1 usd-reward.com	✓
24	2023-09-18 03:18:43	<u>0x23f1c670b3a1d7fc7379 15ce7a41aa0c02f32867a4 8f7e8f8ce4e22673fe4b00</u>	+ 1 Vouchers	✓
25	2023-09-16 03:27:40	<u>0xe7fb12f4dd99a220c426 3c835de0463c4efbeebfd3 612051e8739dcedfac4cf1</u>	+ 1 usdt-reward.com	✓
26	2023-09-10 00:13:57	<u>0x0397120887b2483002bb 1bd9f7d4463870a4973b9e 1ee12c4e1e903f12888643</u>	+ 1 drop-usdc.com	✓
27	2023-09-07 09:50:15	<u>0xfb569199bf6c3e0d2186 44d03a422d01152d394d6c 6fa6d26dd1adda3fd1f95b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 09:48:35	<u>0x0d1166df33e6d0952baa c641be29ff17a3405364a3 4c15e8bcb3799b365120a1</u>	+ 1 NFT AIRDROP	✓
29	2023-09-07 09:47:31	<u>0x29bdbe72df770bd8502b 1f16d8d66b534e042f3acd 4fa33d60ce4260c88b5aeb</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 09:36:32	<u>0x42c8096f480f2e7888d6 305fccb4dfc63fc0d0e702 9279b4dc7bc8dd4ee6bc12</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 16:29:01	<u>0x6f983fcdcba8ecb3dc80 005073cc51ebbf82ca895c f3cdc074e6b68ede27d1cb</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 16:28:35	<u>0x8e42420c06681b7fc2e5 c7df4ca0354424193dbec0 93b3456e6380976c6a694b</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-06 16:12:34	<u>0x93dc3f424addc1af2268 e6ec18e0989a010ff4809e 9b340b0260a534a2874af1</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-06 13:07:35	<u>0x46ecd8ec1333c9cfddfd 6995e19f177c62c80e25ac 56e9157293a17412282aaa</u>	+ 1 get-usdt.xyz	✓
35	2023-09-05 03:14:13	<u>0x422c41da2c97863e233a 254af8cd739d31ef545640 3eb396a6993641b259e6a8</u>	+ 1 Vouchers	✓
36	2023-09-05 03:13:23	<u>0x92e7285a833b67744d4d ffb3caba534e7e4af53755 1fe6f0fb83a7f5c4debf8a</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 13:16:18	<u>0x2938bba2940592cc0eac</u> <u>21a29565759e0b397c18d2</u> <u>046a405b84770bf2609d92</u>	+ 1 VOUCHER	✓
38	2023-09-04 06:44:14	<u>0xea7e130d5e0ac5af6f09</u> <u>3f561276fd3e07f30bc44c</u> <u>5c89d919bfc0077b3de5c</u>	+ 1 NFT Voucher	✓
39	2023-09-04 01:57:57	<u>0x36b4856a04ebb690118c</u> <u>01bd13416370de9a357af4</u> <u>cc1921aaa8f0139b8fbada</u>	+ 1 coin-drop.xyz	✓
40	2023-09-04 01:57:41	<u>0xc318329fba1aab5907e8</u> <u>877ff8ea58068d72e9e0de</u> <u>51a26d120410787b47c08e</u>	+ 1 Vouchers	✓
41	2023-09-01 19:46:40	<u>0x583649eac134c93b30a7</u> <u>b814b5a8e441bc90e27eb4</u> <u>099f3274c54bdfdede140f</u>	+ 1 VOUCHER	✓
42	2023-09-01 04:57:19	<u>0x11afbb2ef2509ac3fbae</u> <u>f85941d62989935716d0cf</u> <u>e6880040236abbba46803a</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-31 07:58:28	<u>0x1f85d00269fcca328407</u> <u>88b2811ffcb66a5ab55748</u> <u>58939710b6c78fad42fac7</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-29 19:14:42	<u>0x4c78cc927522bbf6a829</u> <u>6c1f187c5916311536a61a</u> <u>64f3df5f016d4f15f435f2</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-29 19:14:26	<u>0x1be60af6fcc1bc91d05e</u> <u>48bd1c0fbce30465baf041</u> <u>7c5438a508f47ffd832630</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-24 05:18:21	<u>0x189c40ddbd10ee8282c55e3ff1b2334f7c87bbd36b0fb3356a782d3a27621dbb</u>	+ 1 drop-usd.xyz	✓
47	2023-08-23 00:29:40	<u>0xe6015eabb584ba998cafcdac2fa13f9dcab1d0cd9df20d163e81d3ed3307af46</u>	+ 1 usd-drop.xyz	✓
48	2023-08-22 04:04:58	<u>0x5d60aaa7119915fa9a13530afca09bc42de20b69d51b8f86c75d687b2c3a7125</u>	+ 1 coin-reward.xyz	✓
49	2023-08-21 06:24:02	<u>0x4b83a6c8ffbf12c3b54be741a2bfc253fbc715457f46f6f9e5eefa7d69164eb7</u>	+ 1 coin-rewards.xyz	✓
50	2023-08-19 05:34:07	<u>0x12e6a819cc1ae58a80e5f6c0b253900320f98dce1cbc22a477f116f0d0667e64</u>	+ 1 token-rewards.xyz	✓
51	2023-08-18 07:08:53	<u>0x713057412aea9b7668c38772c39694a9e5707c875cc9a3b6413e8b6843feec83</u>	+ 1 NFTVoucher	✓
52	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
53	2023-08-15 00:39:55	<u>0x56c8b5620c926932fc2cfe96a8dc11a548ff12ba9d41da0410b104b63386d1d1</u>	+ 1 drops-reward.xyz	✓

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