


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5f16cb74fc49fd09fdea1407cae0b8be6a81beda

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Bitinauts Pass	N/A MintPass
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A et
\$1000 Rewards	N/A usdt-drops.org
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usdrewards.xyz

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	2023-10-27 12:00:14	<u>0xa5eb3abc3c1f3f14feb51aa270e5c762aea0d389c6859681a85fa8f2c580f61c</u>	+ 1 2000usdt.org	✓
2	2023-10-27 12:00:12	<u>0xcb7be8835ac0114fbab280daf5ab323581af2ea281a5d6b45a8c29ddec1285cd</u>	+ 1 .net	✓
3	2023-10-20 16:36:00	<u>0xb75abe29b6de50cea9dfa623aea4e9acec9a149015547125a741d574ee0d77cf</u>	+ 1 s.net	✓
4	2023-10-20 11:45:48	<u>0xf9a7474963f41ce9b54ee6ccc7fa7bb6744f25358d0208e14c65fa2fff5f260c</u>	+ 1 s.org	✓
5	2023-10-20 11:45:36	<u>0x000d3cc7885fa6f120e185811eac62b82a59fbe35b995c83c39b1b8ffe9458a5</u>	+ 1 drops-usdt.info	✓
6	2023-10-20 11:45:22	<u>0x7a7adf4a791778da6521cb108a3edba7b1277dc7ac798dc6831c246c0cb513b0</u>	+ 1 Voucher	✓
7	2023-10-18 14:27:07	<u>0xf6212e61fcc06fc70b16619327bb0ddf0d533a416ad1e4e41c8d01f9e4845c12</u>	+ 1 et	✓
8	2023-10-18 13:00:41	<u>0x8d17197792cd48c823dd2fb1be0f8498b6ce6b6840dfd330098aee80a9d29150</u>	+ 1 et	✓
9	2023-10-18 11:57:09	<u>0x2a8c5efca0ee85d43088a241ec7f43ee4eaae34b96e94851c4775f1732b4c4f3</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 18:52:33	<u>0x9f105311766f0f1ebfc8b009d4c72efec18e3687eb3975cfbf30e4fa24f257e3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-10-17 18:02:09	<u>0x0e7f39c6c4cec059f74b29fde6320437314114906ae68ab8fb8b1d2cd863bbf2</u>	+ 1 1000usdt.xyz	✓
12	2023-10-17 18:02:05	<u>0x3f0fab32724ffb573f2e008bf331a7e33036f6520b5f4f1b713e009a1838a1cb</u>	+ 1 Voucher	✓
13	2023-10-17 17:52:57	<u>0x8cab20640f96d6da7042f1bd066d1f29d8191048fcc92668675104ee7a7dfe2a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-16 20:49:51	<u>0x9b68cb3c4df9072ee7a295a744b8c10f68e1c19e1797a303b251c1218e7d50cb</u>	+ 1 Voucher	✓
15	2023-10-16 11:55:23	<u>0xa62c18a1f14a5eee9b098822b45d1185c99762f30dfc66bae650d22aedacd7ab</u>	+ 1 1000-usdt.info	✓
16	2023-10-16 11:55:23	<u>0x0bcd587873bf250999804d92c9ccbfd82769ef49aa63d92bce1ce9549b18e3dc</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-10-13 23:11:43	<u>0x690f3be616af786044185a3d0afb711f6222cce22a78b382b6631bcb87d50490</u>	+ 1 Voucher	✓
18	2023-10-13 23:09:55	<u>0x45b9bf9d993c2accc1fc22380e7bd3dbf8da57b374af5e314364f9807386dc25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 19:04:30	<u>0x60d247b034c70d0c1a1a2fa019570604a1743634efcdab413846c30968f2445c</u>	+ 1 usdt-claim.org	✓
20	2023-10-12 20:32:15	<u>0xa60118c12aa46bef7948003e4b8f1d1c554664752f5c3c0d0721e5434a456a60</u>	+ 1 Voucher	✓
21	2023-10-12 18:27:08	<u>0xd5f37defa3bc947d37f2979136b9c9230b5f27f749622a5438a32b70e9c5db30</u>	+ 1 rg	✓
22	2023-10-12 18:27:06	<u>0x52f6539bdbac45137cf78de64c841cc16e66e0045001876a7bd72f25d0130adf</u>	+ 1 usdrewards.xyz	✓
23	2023-10-11 17:45:46	<u>0x58885585e6c03048218d65ff4fd1c73d39000abfb7e78ddb85fe66be803284c</u>	+ 1 Reward at usd-claim.xyz	✓
24	2023-10-05 14:24:59	<u>0x037e86b9cfc8eddfb82c9f862d679fe37ba604dfa3d2885a3baa195b50bf1589</u>	+ 1 Voucher	✓
25	2023-10-05 10:53:36	<u>0x65b064ab98a35769ef10a1fb65767234febb9a61a881e55b79f7020956bc8eb7</u>	+ 1 Vouchers	✓
26	2023-10-04 00:43:11	<u>0xc426f16387ad374f914f6d126712f5b47ca50826834cf2f871eb57ddd6f8028b</u>	+ 1 dt.org	✓
27	2023-10-04 00:26:26	<u>0x8faa03527e76afc58db4c77731a33ad05b8eb50ab7e20164a6c958ff4e5b755e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 00:09:50	<u>0xbae5b2b61aaac12efd9d a2ee9bf3565a528cfb733e 73c0055083f04960b210c7</u>	+ 1 Voucher	✓
29	2023-10-03 23:19:59	<u>0x97e6ec2b712994923b5a 839f283a6323762260cece 71d9d120c33875d57ad56a</u>	+ 1 dt.org	✓
30	2023-10-03 22:42:35	<u>0x65d5ecdfd3264e9c404d 4aac65baf88c41fcb7269f d2b456255ea9fd99976c06</u>	+ 1 Voucher	✓
31	2023-10-03 22:07:55	<u>0x2401a8175151516345cc 7a01618abff50c1aafe03b 7551a9ec37a2ed3622ec04</u>	+ 1 Voucher	✓
32	2023-10-03 20:43:51	<u>0x568384d71fd801343641 ff18b29134e99cda5b0654 fd5f59c64202228d7d3d0c</u>	+ 1 dt.org	✓
33	2023-10-03 20:41:05	<u>0x7fe4db5eb87240010e81 b57e5a49d38e043ee89e81 f14f529092e6b78980c36e</u>	+ 1 usdt-drops.org	✓
34	2023-09-29 11:45:01	<u>0xf56a3ce2b8dca09c62fc 8d915b4c246b97c8494cea e2d8805f7147173ff48370</u>	+ 1 ards.org	✓
35	2023-09-28 23:41:32	<u>0xf36dae135c45699d3594 c8e22efa41dd416a6ca815 fed2177c393388ff9b8fb8</u>	+ 1 Voucher	✓
36	2023-09-28 22:08:16	<u>0x2fd0b226804ac4195f78 be010f42af16f802f18bb5 3b68721efd431d1454cbee</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 22:07:58	<u>0x42dbb054c5db13600750</u> <u>4e1a5bfaa777f179697705</u> <u>13e807f2fea7a74aeb48ca</u>	+ 1 usdt-rewards.site	✓
38	2023-09-28 16:26:19	<u>0xe4df3228030fd1c3ace0</u> <u>d116851a3eb02dde502152</u> <u>6295273da7d130b31e0176</u>	+ 1 1000-usd.me	✓
39	2023-09-28 00:07:51	<u>0x50c62162188dd0a94ae7</u> <u>124abedabc926e6ec41c62</u> <u>4cf803d26f5bf46659af4b</u>	+ 1 usdt-rewards.site	✓
40	2023-09-25 13:30:25	<u>0xb3f6c4d3265518e09193</u> <u>1fafecdc2dea0f6cd535a4</u> <u>88a7e15698bdc7aa854357</u>	+ 1 drop-usd.me	✓
41	2023-09-23 16:43:02	<u>0xf5f832e0b6017de05c3</u> <u>e00f1d244a1ef055d65d28</u> <u>73dc0215c4143f5aaf358f</u>	+ 1 MintPass	✓
42	2023-09-22 22:09:44	<u>0x41d66b12e551df3c4238</u> <u>88bd456c9b080a47847fe8</u> <u>c289d4ecac27ffa456fb32</u>	+ 1 NFT Giveaway	✓
43	2023-09-22 22:03:56	<u>0x93ecb3b7ffe97abdf21d</u> <u>8fe6426863fa98bf022753</u> <u>283b102b8e9b5cd0312160</u>	+ 1 NFT Airdrop	✓
44	2023-09-22 22:03:28	<u>0x7adc92cf0fb2cb1b3710</u> <u>034e76fd45f095fe96a888</u> <u>34a7c7f5e3db20b9c687ba</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-22 19:45:08	<u>0x36dc8f8dce7a2af6f572</u> <u>7e22eb86377114d8b30f1c</u> <u>916cf232cf868f3d0ac69d</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 16:59:56	<u>0x010681d6782e754f024d614e29defb27488f4bfbd9cb4ff400c8c6e0bfe03c2d</u>	+ 1 NFT	✓
47	2023-09-21 03:19:12	<u>0x081b5ce4dbf43b6609c09873e4125445b6de8ac4bda2282ce5cb218275bae5e3</u>	+ 1 Voucher	✓
48	2023-09-19 00:21:45	<u>0xc13e58ff1eb7533a53353bddf2583ec1d047e18d094cbfcdd5437f2b05c06220</u>	+ 1 usd-rewards.me	✓
49	2023-09-07 23:16:30	<u>0x4fbc895d1ca98fc133c83aea6761105588fc13debec9648326ac225eb42fb1f</u>	+ 1 Vouchers	✓
50	2023-09-07 19:23:29	<u>0xb34caaf7c977713203b961023ff0c2e48f1d2434a910322a1e7196b3b8860163</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-07 19:23:01	<u>0xdcf412a359fe8648f6af742feb0f1673fa2a93ee3d6a00fd79d11f21d160cf7f</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 19:22:39	<u>0xc4175740b0051df99fdb0a5cc4c96fa0a5994a110195e0dd8d689412bf74a866</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-07 19:22:25	<u>0x1bd8e27c3a726a1419ad0c27da547bbf578565719c04a4fad6a712c90281fda2</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-07 19:22:21	<u>0x23a3c399f9b2083ab0d0f6b8639dea39712de0429c8ac162af5698952ae3363c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 19:22:19	<u>0x122459cad7457f223547d902a0d8775e33b120289300aae132b73e14b100acb9</u>	+ 1 Vouchers	✓
56	2023-09-06 16:04:02	<u>0xe1ec875393cd76484803b3bc9d530ea294f4d4bb3de139f7186ed7d5ce3408e3</u>	+ 1 NFT Voucher	✓
57	2023-09-06 16:00:28	<u>0x43cb247a2da20428e99651c1750e83fec0d3319b94c523726791e581df0f0160</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-05 21:04:20	<u>0xa536090a66e06461f58e6747604a2d61ee81f4b7321930f4923105e69a4d69fa</u>	+ 1 NFT VOUCHER	✓
59	2023-09-05 15:21:29	<u>0x0ebb8ce6b06d4d15b64cb58bb47692ef4e01ee08f47b84118b7ece716877dfed</u>	+ 1 NFT Airdrop	✓
60	2023-09-05 15:21:07	<u>0xbaba11ca289ebbb822598ad9fe702cf057a1749d06e3d432d00594f00fec70ed</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 14:59:38	<u>0x30169a9937f3f7a4f53b2a7600526612bbed38dc0c3d1ebe0777f7912edae2e7</u>	+ 1 NFT Voucher	✓
62	2023-09-05 14:58:06	<u>0x498df3cfd5d8e5a52efc34dfdcdbd3ad001a67b465cf8fdfe12aba2a1050bc18d</u>	+ 1 2000-usdt.xyz	✓
63	2023-08-27 20:54:12	<u>0xfceebc157cb48562282def0ed225ce0975468d4dc83e785f7edd452d31cb3e95</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 20:53:24	<u>0xff685d74bd26a564c32d</u> <u>67e01a0ecad112d33e7130</u> <u>65f35451c270fb41d62e33</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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