


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x608a2c1b9797581f42e86a2008d401f58c762c5b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 Rewards	N/A usd-reward.com
1,000 USDT Reward	N/A ards.org
\$5000 Reward	N/A drop-usd.xyz
1,000 USDT Reward	N/A ard.net
\$1000 drop-usdc.com	N/A drop-usdc.com
1,000 USDT Reward	N/A .org
USDC AirDrop	N/A coin-reward.xyz
\$5000 USDC Event	N/A Vouchers
\$1000 GET Rewards	N/A drop-usdt.me

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	2024-08-12 16:59:30	<u>0x5005271c27e130c09ece a562ee0f64e5281db4213e 316d01cabdd2f449682829</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2023-10-15 18:20:54	<u>0xc752618cfa757a7f4667 83661474e87e361b24dd24 e1fd7ffd1c78912c2fc141</u>	+ 1 Voucher	✓
3	2023-10-15 16:22:51	<u>0x80f5d86b7e502c52fb8a 8fe0fbb8f3bc78cf5c0d17 371fc711ff31f9a77ff884</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
4	2023-10-15 16:22:49	<u>0x66f3273369d8e0eea5aa 8d72dc70c48d9bfee64fd5 d11eb49cf2e31ad97b811b</u>	+ 1 usdt1000.xyz	✓
5	2023-10-10 18:44:19	<u>0x7c35341c6ed9bf76a049 344ef537b21e7fc0f29830 501962ddd0d4f801f1f80e</u>	+ 1 com	✓
6	2023-10-10 18:44:13	<u>0x5ea353b2d68fc72cb420 3403be03bb1d27388ccb9c ce816d92dd4390626c5bcd</u>	+ 1 drop-usd.me	✓
7	2023-10-09 12:28:05	<u>0x6961a0e6a65e06e42e73 91a730aea1db7b142c5a30 2e6c58353e01b030a527a5</u>	+ 1 Voucher	✓
8	2023-10-09 03:24:05	<u>0xde94447c1a380e7e5057 0791eb265436f4089075b3 6e21cc81426ac64185323b</u>	+ 1 rds.net	✓
9	2023-10-09 03:24:03	<u>0x5b9d2ed70a7b606ec2bf ca3ba042e1fd68826c02c4 232841e3357aa19962dac2</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 18:01:32	<u>0xaf2e20ae77cbd53a3f02</u> <u>1a4fa296f4885e0867f256</u> <u>72697d10bf7cd33f874a58</u>	+ 1 NFT Voucher	✓
11	2023-10-08 17:50:56	<u>0x3e83ea9af4ed9500ba8d</u> <u>8cf16f86e4340d278d5c6f</u> <u>8dbca06fddb9de7179edb</u>	+ 1 Vouchers	✓
12	2023-10-08 17:49:04	<u>0xf28aefa4b88f7b5bb061</u> <u>0107b5d737cedf8979fabd</u> <u>177355511f90bf5ba397ae</u>	+ 1 usdtdrop.org	✓
13	2023-10-08 17:49:00	<u>0xec99367fbb9a078c6740</u> <u>f8ed9ab9a7f1d7f210f09f</u> <u>b27d3702b7b53791ea91e6</u>	+ 1 rds.net	✓
14	2023-10-07 00:31:35	<u>0x99958435bd99229439a1</u> <u>d5e08681792c9a91b20fca</u> <u>aa3f1d3063e1c742697faf</u>	+ 1 Vouchers	✓
15	2023-10-07 00:30:42	<u>0xa6ab97cddb91c43dbbe3</u> <u>f091b1815e2fef2fe029aa</u> <u>5146fa864dc1896d576ad9</u>	+ 1 rg	✓
16	2023-10-06 23:30:28	<u>0xe6551d1cb3f2888b5ef8</u> <u>b0353bcb185c063fbe98be</u> <u>ebc28d0a498ebed729d937</u>	+ 1 Voucher	✓
17	2023-10-06 21:47:10	<u>0x81b993bf201b112a854e</u> <u>944e88403fdc30db1b1dc1</u> <u>62739eb88518cb660769a2</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 21:41:50	<u>0x7de547d610d63a465878</u> <u>e3cf83dbeab86352da9c71</u> <u>6e7cd9aa2f4a86f2873317</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 11:40:24	<u>0x43b5ba8da4a4de8d7f3b81e946edbe64de784f8a00db22d8aa61440a9280a6bc</u>	+ 1 Voucher	✓
20	2023-10-04 09:50:31	<u>0x490b603b78f9216d983822356f5382cd890e81a681f5d0a8d8ab57e422693760</u>	+ 1 .org	✓
21	2023-10-04 09:50:21	<u>0x63c6cee54d269ece1b10a7429318a48081ef45951c4e3ad4e242b39556d47baf</u>	+ 1 usdt-drops.org	✓
22	2023-10-03 04:43:05	<u>0xbd3d25afcb1d6d5a218236e220e5ac4609288fa9543c63a5aa8a60e4664bf825</u>	+ 1 ards.org	✓
23	2023-10-02 05:29:27	<u>0x1aaf49d081a55c6da9a91bb9e33b590b855b18ff628a73ee7549b365eefc79cd</u>	+ 1 drops-usd.xyz	✓
24	2023-10-02 05:29:25	<u>0xfed73bf609a57fca5d52bf4ca44fd7d328fd287a5d8cd4b6459e8f0ce940b7b3</u>	+ 1 ds.org	✓
25	2023-10-01 08:58:20	<u>0xdb93a2cde7dea9d8078f03ec5e772f0ab29b509343332d04394a833df5175ad3</u>	+ 1 ard.net	✓
26	2023-09-30 17:35:29	<u>0xa8a8340addfa80f6fb72f4bca32554aaea7ae4a3e933383b3da3a14776e1de81</u>	+ 1 ard.net	✓
27	2023-09-30 17:35:27	<u>0x576e158a92fe1aa8c8c060e0c7e5a09dcecff7c16aaa1742ae50eafe27b04789</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 17:20:09	<u>0x63361fb873ea6893b97874077f8dd1d6f473845cce75b057439e2f1367013466</u>	+ 1 ards.org	✓
29	2023-09-28 03:29:57	<u>0xcc1a00b808ed615b5eb2f2f310f6a03bd5751cba1625804c874fc0ec92a38273</u>	+ 1 rewards-usdt.me	✓
30	2023-09-28 03:29:47	<u>0xf677a108d5aef0905489ea4fa2ea5ca072cb3d69535e2ba67726c3314ba6426b</u>	+ 1 usdt-rewards.site	✓
31	2023-09-27 06:42:45	<u>0x483cae4678dd1f82498feec408ca81c891bab224e117ff84927b3d0ae1821987</u>	+ 1 drop-usd.me	✓
32	2023-09-23 03:52:13	<u>0x7e23bb91d4e6906a16142b40e6b140fbb06136c63194f90f0e132eae83e5f757</u>	+ 1 drop-usdt.me	✓
33	2023-09-21 03:07:34	<u>0xeda4aebf12dd6d731065e05711afdb0b6808a924ea79e8404c0a4aa0f752b92d</u>	+ 1 Vouchers	✓
34	2023-09-19 05:57:41	<u>0x1eed65c6d45eca8b7e7f81b7a6f2d7a4b10f9af9f7d891d62a777e11b534339a</u>	+ 1 usd-rewards.me	✓
35	2023-09-18 02:24:51	<u>0x338e39a452908957f8c5bf243585eb71eeaf817c39d208fd077642e3c40ba0a</u>	+ 1 usd-reward.com	✓
36	2023-09-15 07:58:53	<u>0xce2f22b353633c9b359d17bd5786a873addc19078c7892140f59d7ed307233ba</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 18:20:02	<u>0xd0e6d0af0e6cf0cbac8bca4488d86f626732115f6be31d073019c6a1c557c976</u>	+ 1 claim-usdt.com	✓
38	2023-09-10 21:47:22	<u>0xc5703037d7cc102d441f4c1bfec583e01ef22a8b547cdc994c58581f3e478cfe</u>	+ 1 Vouchers	✓
39	2023-09-10 21:46:36	<u>0x8733cccc749616836fa750f64dbe68d1eab53f841478c3118b56b35d9be82e41</u>	+ 1 drops-usdc.com	✓
40	2023-09-08 02:25:18	<u>0xe8689bded4734e6c6ccb4278c0d054bb9b8d365a908f059c9155f0eabdecc815</u>	+ 1 Vouchers	✓
41	2023-09-07 06:02:15	<u>0x0443efe9c573f7d768b1bd48b96c587f3624f42cea245385b3ca7ac67cf37008</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 06:01:09	<u>0xe391b3be07dd16773c0b2cb4d63b8839ae0bfeedc0e2c145041d48e6a3df22c0</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 06:00:31	<u>0x960ff56ffb8924e34a6eb8b89d76b670df229f5ffb ad54a812a3ffaecce08f76c</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 05:19:03	<u>0xb804fb16fa7af1402f58d1b0b104e52525efe16aca52d48400839d2ac71e0c1d</u>	+ 1 NFT VOUCHER	✓
45	2023-09-07 02:27:19	<u>0x76f68660a08c249833ea810ff3e379288f3b52eeb4164a8616f3b7066a6aa79c</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 19:24:20	<u>0x5dac1297aaf65d916b59c0c3c77935eec081a4c492b668711a6562314d2830bd</u>	+ 1 NFT VOUCHER	✓
47	2023-09-06 19:23:58	<u>0x0e4e391bce829d87ebe4353f949adb8ae4ed374a684d0d5c55155af032d78a5a</u>	+ 1 NFT AIRDROP	✓
48	2023-09-06 18:29:49	<u>0x39d958da1f0ca05749834e98476b5f92531889a141ed275ca6fff15c408bad0d</u>	+ 1 NFT Voucher	✓
49	2023-09-06 18:29:49	<u>0xbac65047ea27911f7a95e0a0bdbb5ecd9dded40015d8df5e8c1bf95ca1780971</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-06 17:51:45	<u>0x134baa3f83b8e167698a1acf16d8cbcd94a7f1312d6779dcae789dbff630e50</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-05 11:39:23	<u>0x6c7fb915c6460a159e5e6b4ea136ce74f5ad785c0c8968885b9cd27d5976a4a6</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-03 15:23:48	<u>0xbe3cc1a1fb23090aaa773ea279f14c44bd7359d68ae3273abd6bee9a45d8a37e</u>	+ 1 usdt-rewards.xyz	✓
53	2023-09-02 16:51:26	<u>0xeb471c66537c64dd9dcf77e9f4909d6b394fc9634e99bbb87658907f59bcd579</u>	+ 1 usdt-rewards.xyz	✓
54	2023-09-01 07:01:27	<u>0x3dbd51e8bc1c1baefaaba60d3e04230316c0a662fa093e4ecd3a394a1b367090</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-24 03:19:14	<u>0x71823997dcfdb2ce3c6a</u> <u>dca47747609b64d0d00ad0</u> <u>c07d59f5ab167044d28711</u>	+ 1 drop-usd.xyz	✓
56	2023-08-22 08:05:45	<u>0x411b4a5c5e8dde93518</u> <u>ac603941b2f4b83cf31737</u> <u>32a94da69b33d1ed174497</u>	+ 1 coin-reward.xyz	✓
57	2023-08-20 05:11:42	<u>0x3e251fa59a94a06d1b7c</u> <u>081f961ace984f8b83ddd8</u> <u>ff3b4f8479e7a43040f0f0</u>	+ 1 reward-club.xyz	✓
58	2023-08-14 17:57:08	<u>0x6239fab5bfca7772c127</u> <u>ea59582c1fc0065917ef3d</u> <u>311f16b721bf0b933d8998</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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