


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x657696a930394eb05a324ee4bea28c51a0aef7da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A et
2000\$ Reward	N/A drop-usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 Rewards	N/A usd-reward.com
2000\$ USDC	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
Bitinauts Pass	N/A MintPass
\$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	2023-10-30 13:50:46	<u>0x114c8cc5eb64efab3633</u> <u>cd7b376e6f18c916433473</u> <u>126c9b76ac55d77a069bc4</u>	+ 1 Voucher	✓
2	2023-10-30 13:27:56	<u>0x31d5d95cf5131c233794</u> <u>4cae333b594a07193bb86c</u> <u>30ed978c4d78ca3ca6db9b</u>	+ 1 rop.net	✓
3	2023-10-30 13:27:02	<u>0xfe140bff35e859866457</u> <u>44c0feddee4c83945a13d3</u> <u>206704e56ac387fc25be7f</u>	+ 1 2000usdt.xyz	✓
4	2023-10-27 11:03:03	<u>0xd321ad9190c5a2f79160</u> <u>b6f797741b4036e2d4989e</u> <u>c0bd392aace947fdf8ca47</u>	+ 1 .net	✓
5	2023-10-27 06:45:34	<u>0xb16b04296d7c736af059</u> <u>0015424ac4c05e8bc972c5</u> <u>a71c092a6e696cada95671</u>	+ 1 .net	✓
6	2023-10-25 08:34:48	<u>0xd6d79b8707bc0d9672b6</u> <u>797975dea1f230b69f339d</u> <u>493aeb6949e764ae172e47</u>	+ 1 er.app	✓
7	2023-10-24 18:52:02	<u>0x4ee65e91331f364a19a8</u> <u>378047b3339bf7e5158686</u> <u>1850c282a5b4a216d1d8ac</u>	+ 1 5000usdt.com	✓
8	2023-10-24 18:51:58	<u>0xe3d5b077cf23deb64998</u> <u>21daa99b43c9b9fc336148</u> <u>b62092e3f280a18e4b5023</u>	+ 1 er.app	✓
9	2023-10-23 10:33:40	<u>0x4b0baffb81463a1d7b40</u> <u>1051dc4df5b5b47ebc4387</u> <u>43f339a61c323571adb20f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 10:33:36	<u>0xfdb671fe2818933349cb</u> <u>4270116dda3582c0f7b20b</u> <u>e22bad16c8afba35bbd22a</u>	+ 1 m.net	✓
11	2023-10-22 19:20:36	<u>0xe01cb0c1c4feb0c734a0</u> <u>0958aff5e5da8a1168c499</u> <u>3228a6f6444bb3847a476c</u>	+ 1 g	✓
12	2023-10-22 18:14:27	<u>0xf94d61eb0c2abf90cf6a</u> <u>780f74b3e298fc5c5cca1f</u> <u>6f3dfcf8bcabe915f042fc</u>	+ 1 .net	✓
13	2023-10-21 12:23:07	<u>0xb9e23de61ab813ddd165</u> <u>e37354a5b8b7055ff1dcd4</u> <u>ac913fb3cfc02a6913b355</u>	+ 1 Voucher	✓
14	2023-10-21 12:21:57	<u>0x167953628f616e62dc9b</u> <u>98fb0e029096340dc71bb9</u> <u>3ed8590efd0d3e18956a9e</u>	+ 1 s.net	✓
15	2023-10-19 15:49:26	<u>0x422b58fc345eedd6f2de</u> <u>e8bc2c892063fb826effd4</u> <u>c6a5c00a932780d36f6565</u>	+ 1 s.org	✓
16	2023-10-19 15:49:10	<u>0x60a49d5d2732592b91aa</u> <u>666145af1a48db3e6fe242</u> <u>c64d49a6a71be78624bd8c</u>	+ 1 Voucher	✓
17	2023-10-18 20:11:16	<u>0x1e14f2ef127e2ea95e5b</u> <u>c794a3f92c5e9c332115bc</u> <u>36749e7b33327a1e7222be</u>	+ 1 Voucher	✓
18	2023-10-18 20:10:18	<u>0x2f625333081031efb639</u> <u>d19f5e3d7c334fca98a556</u> <u>5d7e9925c0c3988a1d91cf</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 11:59:39	<u>0x4e17f3e8a8917d075d10 b6559a74e927c6dced2133 a3020b3657e15756d55603</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-17 00:10:14	<u>0xd874fb04cc47a167d8ac d23f4e44c6ef4f01fa83fd b2c81261316411071fbf13</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
21	2023-10-15 08:25:32	<u>0x982dd37b399011f63004 e14c1912bbfc49736a3c57 9cce6befc8566cd6c3db30</u>	+ 1 org	✓
22	2023-10-14 14:53:44	<u>0xa70a77398049ea308489 20fa25c22df987ff5ed69d d400581583cfff96300242</u>	+ 1 org	✓
23	2023-10-07 17:12:06	<u>0x88e5dd278739afebdd07 043464d5a0e507d8b9c23e 65bc0a6545c04921b95e57</u>	+ 1 Voucher	✓
24	2023-10-07 13:00:26	<u>0xf1137c8314c2ce475b3e 1e8f09077823f9bccab14d c4eaebbb9d74402c61b58c</u>	+ 1 NFT Voucher	✓
25	2023-10-07 12:57:08	<u>0xc878b4160165cbb7ae7d d8ac7590e23f27318e9d56 303002ea88a86d8d57c941</u>	+ 1 rg	✓
26	2023-10-06 16:36:16	<u>0xd5bf896524e35386d7f8 e2e59ac759e6c168b26937 32f7e1cb69c4e9121f4cc8</u>	+ 1 USDC VOUCHER	✓
27	2023-10-06 16:32:02	<u>0x9f0544391d77902460c2 9b5ef9e3e6f1c3d786891a e28949c07b843c5be4b7e5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 14:25:57	<u>0xc1ab292df3c3581ea56d1e0bb2784f1dffba1aa692cae6fd98dbd4fc565e7bb3</u>	+ 1 Voucher	✓
29	2023-10-04 08:32:49	<u>0xbd6644bd35aee4a6b0cdb35797a3666b925df90c6f2fac6dfd18e5b318645369</u>	+ 1 .org	✓
30	2023-10-03 10:07:21	<u>0x10a19f539a6ce60336ae17640add5328fe339a0e8fd95af38358d8d3ccf13c04</u>	+ 1 dt.org	✓
31	2023-10-02 20:52:05	<u>0x7338b01be3a07e5881c448a932ee3ee161e8b261df95648713757920851ac871</u>	+ 1 ards.org	✓
32	2023-10-02 16:23:28	<u>0x07cfc1fd6016542ade3bf3372ed985b402f608259118b24b10ddb4cd5549eb56</u>	+ 1 ards.org	✓
33	2023-10-01 19:02:00	<u>0x7b6abcf0a3caaacc971a29ccdd3c71181fd7016a51b668659784ecda0250c332</u>	+ 1 ds.org	✓
34	2023-09-30 13:11:25	<u>0x44a92940439aa0629703a64dd32744021785efed4d31dcc2f347df0325c4312d</u>	+ 1 ard.net	✓
35	2023-09-28 18:35:19	<u>0x5497a260a16457d436598ac5c44b35deece35de23c8d968bb2a055c2dd636752</u>	+ 1 usdt-rewards.site	✓
36	2023-09-28 14:28:08	<u>0xf389a8a71c26fd424df663ba3a0817ff6d16b0d98e1bcd301f7ee184cdb84693</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 17:46:35	<u>0x78899e3be6e058e5fd5558ab7fb69f6563c67ff94cd346f438b1f67f7fdd56dc</u>	+ 1 tether-rewards.site	✓
38	2023-09-23 01:21:40	<u>0xc8de7913bed174a7e4158079a18bd175aa3ad8726d7111346f605867027445cc</u>	+ 1 MintPass	✓
39	2023-09-21 22:17:13	<u>0x846f88a7b08f1c8b0717913b94518b8d524f8d2f94605dd3d0530c10598392a1</u>	+ 1 Voucher	✓
40	2023-09-21 01:20:01	<u>0x4194b40f8d37de8edf57153b485227835fbd96b0707cb64ab150314b57f66883</u>	+ 1 Vouchers	✓
41	2023-09-21 01:19:55	<u>0x7ff97d3b542dd3139c4fe7ccc5fd880341045bce685116abf1ac883903441a6d</u>	+ 1 Vouchers	✓
42	2023-09-19 20:21:28	<u>0xfaf31fff0b99238e5074fb91effdfa6698470299552a59770673b7081f564a84</u>	+ 1 Voucher	✓
43	2023-09-18 20:13:41	<u>0x773c2fb432acfd5076228c9229185ecc96b1ebe5a4c02190407189e00922437f</u>	+ 1 usd-rewards.me	✓
44	2023-09-18 01:40:45	<u>0xaae0c46b474e8d0b74872547a4b0b76c3cdf757149ea5373d813dfe86d8bf726</u>	+ 1 usd-reward.com	✓
45	2023-09-15 22:37:56	<u>0x66020ee5c237c1ef9afd22c95aba9e8c769e34c8192617cef4aa9ff2724436a7</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 22:02:18	<u>0x9ff265325dd77224afda6982991d9b294df86c0345f815a99f12290c25da7799</u>	+ 1 NFT VOUCHER	✓
47	2023-09-13 01:16:28	<u>0xa62076ed577e2122c328dd6231f4cb300b389f10b904954702ebe14f34034a32</u>	+ 1 claim-usdt.com	✓
48	2023-09-10 11:04:35	<u>0xbeec1f7cf5993791b1c6c6c7ca1ba3b97c9b5c03b50a6b65c5ff47b82256d8fb</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 01:17:50	<u>0x071ed5d4da428e9afcc6d39c9f0890f48f3544ca321a22f476971665760aeeb1</u>	+ 1 drop-usdc.com	✓
50	2023-09-08 01:22:50	<u>0xd20931a1207bf2a3697e0b99d8450c9b7f83f97c507994e7a0b3a9f3b481b1e6</u>	+ 1 Vouchers	✓
51	2023-09-07 11:29:59	<u>0xf397dc691a8a21ce83a6f44f4afa13fdf6feb6bc2092449d5ad53c41c8213711</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 11:29:35	<u>0xb563f7dad18e7218288bafd8fb1ce4f703c3e770be14b6c3b71125ab12eb32bd</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 11:21:19	<u>0xbdec6f3da92a7b30f2dc95a7d79217078bb0a06ddd377a08a8ffdd094e4c070a</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 10:55:21	<u>0x69aaeb893a8ed48b50b7615d462664631f083ee4db38d2ee8e8735fe0ffad235</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 09:20:21	<u>0xdb7b11d0d773a4f29746</u> <u>b5a7ac734831b54df7b995</u> <u>266ed7c2bd25beebadd4f0</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-06 03:21:48	<u>0x96c98f877284ec5b22a4</u> <u>55074c536e116f4ba32e0e</u> <u>e8cb430e96539e4b735be3</u>	+ 1 NFT Voucher	✓
57	2023-09-06 03:08:37	<u>0x3fce261d915eb0d5b6a0</u> <u>ca82f05f9cf4a34c9c182f</u> <u>2da1ce62758f82b5be2579</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 03:08:27	<u>0xafda7a8142c95df614de</u> <u>d415a9aede77e6cd640b2f</u> <u>51a4ea53332992599d4f70</u>	+ 1 NFT Voucher	✓
59	2023-09-06 03:08:11	<u>0x8f5e5af23d8add8db402</u> <u>ada5f0ac693f217be6b742</u> <u>f8ade50d32b2eb047d3a4b</u>	+ 1 NFT AIRDROP	✓
60	2023-09-06 03:07:03	<u>0xe8b18c466bb607fb671d</u> <u>15bb50aae199c24a2d4e47</u> <u>749718d92987ab05690aa9</u>	+ 1 NFT NOTIFICATION	✓
61	2023-09-06 03:06:51	<u>0xd577e3786082db6a8a40</u> <u>7f0ea0b8f38a3b0ddfbbf13</u> <u>fcf043bed22b16574e0ad9</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-06 03:06:37	<u>0x3648a2d3d2fe4e760b02</u> <u>dec03c06d11580d326e482</u> <u>b7ab9a1bd5c7f54018ae31</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-06 03:06:15	<u>0x1f8db27eadd973904374</u> <u>74c8837091a7f7ad20412a</u> <u>4eb913ebb318fecfe58405</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-03 15:44:29	<u>0xb2972970a23bcf2061a1377125eacbb7a22f016d41e0908ce24afa3de3fefe81</u>	+ 1 usdt-rewards.xyz	✓
65	2023-09-01 20:22:53	<u>0x3109b4451d6d57b92357bae17042d1661ace7440995488a2bfe18ca5ddffeabcd</u>	+ 1 Vouchers	✓
66	2023-09-01 20:22:35	<u>0x8a6cf5ffd867eea35187e3898a0f17f94df397726e194ab175320ee16257cda9</u>	+ 1 usdt-reward.xyz	✓
67	2023-08-30 19:31:43	<u>0x66576d11035f3301302a771781f9142254adf49c6821f7e169dd8012dd591423</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-30 19:31:27	<u>0x04bb68853bce0b4b67d343c1b345f797ee33ad2531660c4222514fac153a40aa</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-27 14:00:07	<u>0xfa4ab4ed6a66ec53345a423095a9649222ad4d7f7f13c2cc5f088f5998e84aea</u>	+ 1 drop-circle.xyz	✓
70	2023-08-26 17:29:14	<u>0xc0ac0b5696420c6c3849f8bd04f4eb2e92547344d0979c34619d2c8e1bab3cd9</u>	+ 1 UNI-V3-POS	✓
71	2023-08-24 12:11:18	<u>0xc96de1b4fdf92759cd5b061a83d88b84deb2fb9312dd777be860ca426c7f8469</u>	+ 1 drop-coins.xyz	✓
72	2023-08-23 07:45:02	<u>0xf030c74845da6295f619e3db602b23a84b0d3523d368502640b5d81126515f79</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-21 08:48:41	<u>0xea20fb61409263368954</u> <u>372572dcc536750d4fcbc8</u> <u>798f34982a41fec6230edf</u>	+ 1 coin-rewards.xyz	✓
74	2023-08-19 03:52:38	<u>0xbb6cd3fc23f7ce950f27</u> <u>3c0ed69ee499e4944317dc</u> <u>c7b21895bcffd475228742</u>	+ 1 token-rewards.xyz	✓
75	2023-08-17 14:43:04	<u>0x648a79a028bd5f30c5c1</u> <u>b43f5561853ed7d1490f2a</u> <u>bbe82cffd39b60a8d0ae52</u>	+ 1 token-rewards.xyz	✓
76	2023-08-16 17:30:40	<u>0x881f329907fdb3a6258d</u> <u>5f30636f3db56338591104</u> <u>d30d4d44a61b3dcf8ebfb0</u>	+ 1 drop-reward.xyz	✓
77	2023-08-15 19:37:42	<u>0xef3f1744137ae9533700</u> <u>5323634748d422010cb744</u> <u>ee7787ed249c4198641ac7</u>	+ 1 drops-reward.xyz	✓
78	2023-08-13 00:59:57	<u>0xa1db6b28f24e3d314b16</u> <u>1a71192b9bf238ceaf770b</u> <u>55a68e4c12ff9a910252e9</u>	+ 1 drop-rewards.xyz	✓
79	2023-08-11 03:58:51	<u>0xc2a954b630ee78b04948</u> <u>af35f98e4bcd6b08e6c265</u> <u>5a6cff3022b38157425dcc</u>	+ 1 rewards-1000.xyz	✓
80	2023-08-10 04:48:42	<u>0xf4c06b597428fbccf0a2</u> <u>7e28e4867859c5fcc86fc3</u> <u>a4303b4d18bda52d27854f</u>	+ 1 2000rewards.xyz	✓
81	2023-08-07 12:14:48	<u>0x6b7b03220a4f9ec2f78a</u> <u>b9b0989a85fb4499e801a3</u> <u>759bb78f046475e0a4d596</u>	+ 1 Voucher	✓

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