

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a8a2a95d1ac83d6bad00cc27b485e280baca68c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A org
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$1000 Rewards	N/A 1000-usdt.xyz
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg

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	2024-03-16 18:33:18	<u>0x1d9d30cb8c8b05f6a7c1fd7fb0e254249b7e8addb156a702755facfec79218a7</u>	+ 1 Reward at [5000usdc i%&#x27;top]	✓
2	2023-10-17 16:46:07	<u>0xe488be1d3bc563df77b953e60e9e9c38df68afc516752ee5c9121eb51cdb66be</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-15 22:27:41	<u>0xa93c5aa181c1566ffa517c302b715418de9835ade5589d269cb0d6f65601b99d</u>	+ 1 \$BNFT	✓
4	2023-10-15 15:39:00	<u>0xd356d719fcc3bcd011b1e3cfd3a3437a6312c34b09c5268b5f58204fd65bacf1</u>	+ 1 Voucher	✓
5	2023-10-15 12:13:28	<u>0xd519f3f80581fbfc4aaeb94f9c47ca918430ff521d7b2f9657f35cb261687d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
6	2023-10-15 09:10:17	<u>0xdd1a39094761320a42bc2cac2cc2f0c6e0c14de8f5928da59f8a8ea4733043c5</u>	+ 1 org	✓
7	2023-10-15 08:14:45	<u>0xed356d711d2b92cae2b8854606b5be3c24608f93e5c9f4b6c23de16cba70483a</u>	+ 1 usdt-1000.info	✓
8	2023-10-15 07:45:53	<u>0x2942dc60e2ed08e08f7fcbb89d58d0b6ba5ca9998109c22a4a99a3a169859ea9</u>	+ 1 org	✓
9	2023-10-15 00:10:00	<u>0x2e714b27b410acc38907e74e874292f6513c6110afe209202064d5ee1f2c1011</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-14 17:12:15	<u>0x1225c301997a29808f775052c13cc7dd767bed089a3d129ca626239a524d4258</u>	+ 1 org	✓
11	2023-10-14 16:22:23	<u>0xe3ae818a808dc4d4648d6b67ed5111b792db7501beae53a9b6a9752d48cf41dc</u>	+ 1 Voucher	✓
12	2023-10-14 15:14:26	<u>0xe22ff4421f4781ac5d5cb9b4096f34d153e07a4da836ff8cfdc3362536f4a648</u>	+ 1 org	✓
13	2023-10-14 08:18:25	<u>0xfbcc61183d494ceb33a71f529e27deca846b0154ae1876eb45209b4a44913b69</u>	+ 1 claim-usd.com	✓
14	2023-10-12 19:59:50	<u>0x66e9d598c486987be918f64e58fb022ba5ebb2f5e00996431eff268485fac9fe</u>	+ 1 Voucher	✓
15	2023-10-12 14:10:32	<u>0x350fcfef9a05355d2e2cc8ca13d6e18f6c4d56b926a55debb4c2da0610e67545</u>	+ 1 rg	✓
16	2023-10-12 14:10:24	<u>0x4b7b7f91818626c9f536aa32dc0deb1ab85524cc0c7a5e13c445c9d41553f975</u>	+ 1 usdt-1000.xyz/	✓
17	2023-10-12 10:16:03	<u>0x8ceb6345276794ef4c6b7da07691e66f1cfdd0ff7eb7da54ad6b35aca4e2f46c</u>	+ 1 1000-usd.xyz	✓
18	2023-10-12 10:15:57	<u>0x14612b4fc85dd017fd0cdc70945a669b80ee42ab3c8bfe8e3ae9fa9c0495bad3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 21:56:05	<u>0xb6856944a0c1e51f335c b4b36f5287060fef1babfe daee655d991519b8f01b3c</u>	+ 1 Voucher	✓
20	2023-10-11 20:48:42	<u>0xea4a61b55100e4eafb66 62675686c39a93b5bf0893 326d1c30ec9d9ed88f54dd</u>	+ 1 Voucher	✓
21	2023-10-11 17:12:50	<u>0x92123fb9fac4aaa7bc0e c8855f64bc6672b1bab20a b9a81b00275560b1259506</u>	+ 1 Reward at usd-claim.xyz	✓
22	2023-10-11 16:09:20	<u>0x0c4177e202a77a1a2da8 65980db18c0dbfea37ecbc 2692a0af4a81b8772c8ea7</u>	+ 1 rg	✓
23	2023-10-11 13:19:40	<u>0xe6550ea04b9b6a12219f 1f1943cf2741a87a4870af 4dff3d24875c493409aeea</u>	+ 1 Reward at usd-claim.xyz	✓
24	2023-10-10 16:56:08	<u>0x286e77c17b68dbf45d3d d86f41d5b28e830525464a b34aa38447b27ef4858b2d</u>	+ 1 com	✓
25	2023-10-09 17:17:58	<u>0x9c65e8c6b5c1d14f6cae 67bee3582b752ddde5baf7 c9bf9abcb3d59bff0a389a</u>	+ 1 Vouchers	✓
26	2023-10-09 17:16:44	<u>0x94c15e325461d6183028 0aa471d9ef39e5bb174b37 46be14da2677e14f9b4ed6</u>	+ 1 Vouchers	✓
27	2023-10-09 17:16:08	<u>0xf9820a679325bd316c1 e3fdf24245ca4171bec8e2 4699bb101101e735cbf0c9</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 13:19:40	<u>0x9826104287be909cc637</u> <u>fadbca9f0625f228b82b37</u> <u>0b2856c5c1cc201b6dccc1</u>	+ 1 rds.net	✓
29	2023-10-09 12:13:40	<u>0xd0fbe971e99db7819a94</u> <u>2fb978001ca04d09ecf6fa</u> <u>9cd583d370d58c3b2a45f9</u>	+ 1 drop-usd.me	✓
30	2023-10-09 12:13:40	<u>0x814d9f04fc5bac9c14c8</u> <u>e9efb0185fbdf43303eb5e</u> <u>fb55d57679ea836b0852d0</u>	+ 1 rds.net	✓
31	2023-10-09 12:04:02	<u>0x5533376cf38414c50f27</u> <u>59ffb6fdffd430204ad2f9</u> <u>1d0434d4665fcde27e6ffe</u>	+ 1 Voucher	✓
32	2023-10-09 10:40:39	<u>0xcb730d04bba313d1f094</u> <u>d636d60e3749df6d0e0350</u> <u>528c51edcb18fa14edf736</u>	+ 1 rds.net	✓
33	2023-10-09 09:31:04	<u>0x8e265df47d36c99277e2</u> <u>6223b0d5ab40cb2eec04ea</u> <u>f5d0fc3401aaa54cc7f305</u>	+ 1 usdtclaim.xyz	✓
34	2023-10-09 09:24:26	<u>0x4ab5b294d24df29ea17e</u> <u>5682ed49ee9851756473d9</u> <u>1a4587b67351c1de98c8a7</u>	+ 1 rds.net	✓
35	2023-10-08 00:50:23	<u>0x376c593e0e656f5fb0be</u> <u>b6cc2ae4d37fb917e2e07a</u> <u>48a4b4b99178bf400d15fe</u>	+ 1 Voucher	✓
36	2023-10-07 20:25:52	<u>0x5d7e357a83ce2bae0352</u> <u>13421d060c635708ecb7f3</u> <u>123769ac9e2b9ee0618fd9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 20:03:10	<u>0x1b9a71d3737b5b434649</u> <u>f871be40aec0a3146c0e8e</u> <u>aebcc45624c066078c1e41</u>	+ 1 1000-usdt.xyz	✓
38	2023-10-07 12:06:13	<u>0xb2c2228983fb181c3b90</u> <u>14fcccbfe98f39ba1ec2ee</u> <u>7cc2be98f462baf4bed6ae</u>	+ 1 Voucher	✓
39	2023-10-07 11:11:15	<u>0x348505b0ece0bdec3fea</u> <u>cc5b424af376d26baa6e20</u> <u>f67190230f9980901cf180</u>	+ 1 rg	✓
40	2023-10-07 09:26:19	<u>0x704945e5d0702e070263</u> <u>c30f2af4ff4d263c9e8261</u> <u>940a503b362ce566e3e6cb</u>	+ 1 USDC VOUCHER	✓
41	2023-10-07 09:16:55	<u>0x83b35e39d6705f70865c</u> <u>ceabd6b9fd78b54c15f063</u> <u>914cbdc042f7091b55b4b4</u>	+ 1 Vouchers	✓
42	2023-10-07 09:15:28	<u>0xf47e5c996024b61e265b</u> <u>d22eaeab0057b546038bcd</u> <u>cad7389aedf6f78edff56e</u>	+ 1 rg	✓
43	2023-08-23 22:08:28	<u>0x3229f0b79f4a0d7c4558</u> <u>4a7a4fcdc6f71e61f94363</u> <u>06a5efd409f1d5931fda3f</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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