

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6d7bd90a36e0a89da62bc047cb2a115a1ec7069c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1000 USDC Voucher	N/A .app
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A s.net
1000 USDT Rewards	N/A Claim at tether.bz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A .net
5 ETH by Base	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
\$5000 DropCoins	N/A drop-coins.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	2023-12-03 05:59:10	<u>0x5db69be5b46ec9843ce7c5cfb7d534d01ef5494540e91dcbecf89c969d6c44e9</u>	+ 1 2000usdt.net	✓
2	2023-12-03 05:59:08	<u>0x376452d806c2175d7a927174990b6038b00aa20b81bc6ca4913cc86970e9f40e</u>	+ 1 1000usdc.org	✓
3	2023-11-23 12:24:57	<u>0xddcf9d217233907f40e33cdec1a26c7e40cbfd2ab92ef2911e79238378a263b6</u>	+ 1 .app	✓
4	2023-11-23 12:24:23	<u>0x944c9944bcd7e09abcaf e551ecd45c3127f839641434396d24b725f52bc36757</u>	+ 1 work	✓
5	2023-11-12 00:58:18	<u>0xd356646475d43e2aa9de e9f483bac344ad5133d130c8b1d6f4ba041403890635</u>	+ 1 dt.org	✓
6	2023-11-08 12:42:14	<u>0x9dcc4fc6df6869455c2651b4c0ece3231eabdb1e05233177f4618ce054c755fe</u>	+ 1 op1.org	✓
7	2023-11-05 13:43:41	<u>0x71e34ae584d8c9d2471da324fa8fad25235fabfd91cddb2da987fbd238fbc55</u>	+ 1 rop.xyz	✓
8	2023-11-05 13:43:27	<u>0xd466c970cd240107a99644518724ee35e640d500cf92cd889d6d13f03aa87c5b</u>	+ 1 Voucher	✓
9	2023-11-03 01:33:53	<u>0x02762dbb6838c475918832489046bf2c07f22baf10671215cd43382073276199</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 01:33:53	<u>0xdd5d056b4b2ad4d34e02</u> <u>05cd216bef719309cdd077</u> <u>912594391ad6295f921765</u>	+ 1 trust-rewards.xyz	✓
11	2023-10-29 12:46:57	<u>0x4cf6a698006e7045427f</u> <u>c0cc7bacd55d0bc92a215d</u> <u>3e0c0cf6f746f6e4ff7d7d</u>	+ 1 usd-reward.xyz	✓
12	2023-10-29 12:45:08	<u>0x5a65fbcc5e17869fb8e4</u> <u>a7cf0aa7537117f61f4a3f</u> <u>31e8ba67b041cd8cacf6e6</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-29 12:37:26	<u>0x7ef20a3fc9a40309d743</u> <u>527bfd36b7ea2a6ba89b0</u> <u>cf044a675d3851eb1f7f5c</u>	+ 1 2000usdt.xyz	✓
14	2023-10-27 05:26:22	<u>0xe1d90dad0d3071881a87</u> <u>719d2f666905214e97236b</u> <u>55ab03e843c500b5000831</u>	+ 1 Claim at tether.bz	✓
15	2023-10-27 05:17:08	<u>0x13de716da3cf1a713db0</u> <u>179af6e3d0effe64098a4e</u> <u>bf8386cb586eafbc7392ed</u>	+ 1 Voucher	✓
16	2023-10-27 05:17:02	<u>0x6f7f0878d53bad5e7b44</u> <u>f9f2c2802e26caa1dc135a</u> <u>3df317afea8652259f7391</u>	+ 1 2000usdt.org	✓
17	2023-10-27 05:16:58	<u>0x08a3be76423535415d6a</u> <u>62668d5b25eb41cb4c6f54</u> <u>3575be8beae4822f3f5a27</u>	+ 1 .net	✓
18	2023-10-20 15:44:16	<u>0x40c3cd4cac6e58393cb0</u> <u>d5284321ff5bca17632cec</u> <u>e22f2a89fdb65217762fbf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 15:43:04	<u>0xb9e32790988abc2b43f1c199d045f7f6dcbca088bd</u> <u>d88a9ccfcb85f667b2cc1</u>	+ 1 s.net	✓
20	2023-10-09 11:33:20	<u>0xae3d753e8d6224a2816985b162e7251d36aa29340b</u> <u>2f0295a0d06a151500a591</u>	+ 1 usdtclaim.xyz	✓
21	2023-10-09 11:33:04	<u>0x205ab28ac6d937cd9e1404e361beaf97a239ca163f</u> <u>9d2cab89e61d083e79393f</u>	+ 1 rds.net	✓
22	2023-10-06 16:58:24	<u>0x41a987bcf1632a5b4019a0a7645148ac9d8ae1554c</u> <u>f9aaba789936d11e8e0ca9</u>	+ 1 Voucher	✓
23	2023-10-06 15:32:19	<u>0x2225cd47f58c254959480ee3842ae49298b198d9ef</u> <u>f82b1ef052dd18504a00ce</u>	+ 1 USDC VOUCHER	✓
24	2023-10-06 14:51:36	<u>0xafa037e9b47fff1b0054c35af4f5e2a8d24dfcac8b</u> <u>7aae2ee8c4aff4536f5879</u>	+ 1 .net	✓
25	2023-10-03 19:22:27	<u>0x3bbc65256cf4cf13dfc9e38d5918694e6e5a98a658</u> <u>9f2f8b2819ff008db0d41d</u>	+ 1 NFT Giveaway	✓
26	2023-10-02 11:22:14	<u>0x088550b1755347090370b052fffce389f2c35955a4</u> <u>667a89c26760b19a01222a</u>	+ 1 NFT Airdrop	✓
27	2023-10-02 11:22:02	<u>0x407f169eb476db35425c333a05c1bf86d57837e84a</u> <u>368e1c542e22372ed44ccb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 10:14:03	<u>0xb3f2f2ae8ac0173df504 befc15956cc7e320119945 e76a5866885c3a89ffee5c</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-29 16:23:44	<u>0x9d80b70d5cf19b544f2d a567308720893a1bab442e f912d7a6ed79696a84e772</u>	+ 1 ards.org	✓
30	2023-09-29 11:42:12	<u>0xb93de2832899094a313a adf487c0715c877f57f242 56e09574519a89a433e698</u>	+ 1 ards.org	✓
31	2023-09-29 11:40:52	<u>0x80809e45a7fc3ff2f370 7c628661f9eefeb4dbf3c9 3a42ae2277d4b957bf7a29</u>	+ 1 usdtdrop.me	✓
32	2023-09-16 12:16:03	<u>0xe14b9fdaf6e6c28f664d 48de46a1ab7f203f0da899 7396292537f8629cfa35db</u>	+ 1 usdt-reward.com	✓
33	2023-09-13 01:49:15	<u>0x051fc5a68ff27f41a76c 010052360104302302d10b daa74637c7cc653b873f76</u>	+ 1 Vouchers	✓
34	2023-09-13 01:01:48	<u>0xd72259f4d9db453ea8cb f3ebe1ea4528b1fb63ce02 79b5136e9c56a3fa65ab8a</u>	+ 1 Vouchers	✓
35	2023-09-13 01:00:58	<u>0x06096cf1aa7d49770468 8f558424859118179d0242 d4ded81d37b330cb17e6c4</u>	+ 1 claim-usdt.com	✓
36	2023-09-12 14:13:52	<u>0xc57f312e8bed76c1985f 0eb5fb7cced92e3e310b0c 69d835a0a19d7d8aded0f8</u>	+ 1 NFT Voucher	✓

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37	2023-09-12 12:24:43	<u>0xa446e01f70d460ea50356148bc173599f97274757f4bad2d37bb2496a4c19892</u>	+ 1 claim-usdt.com	✓
38	2023-09-07 08:18:22	<u>0x422ceeb146259cf23406e98f3f90763c524859d3dd64f0b06567cd29bdc946c4</u>	+ 1 NFT Voucher	✓
39	2023-09-07 06:49:24	<u>0xf27ca8e06653a2b8be546c1c10761e5f39173ee097aab5c00402651a80f12685</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 06:49:02	<u>0xbc3b18caa81e71fb7e2b44db23fdeb86183b7910951dc33c2c9fc30007307824</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 06:48:38	<u>0x9bf795c149b8701c7734df422dd0aeb903176d863ab97d8894e4c067476fb49a</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 06:25:17	<u>0xaa46edb5c4b8a65762ac6bcc24f87ce752bd743f6aa5fb4afd20fde7e917d556</u>	+ 1 NFT VOUCHER	✓
43	2023-09-06 19:03:54	<u>0xd2c5b96d2a5407e8b0700bfe8bfc63166cd547462f1610039801f4810cfb3c4a</u>	+ 1 NFT VOUCHER	✓
44	2023-09-06 19:02:48	<u>0xead240333681d8bf76c35d6f31ddf21e8a532677491b92325767e9a907f58875</u>	+ 1 NFT AIRDROP	✓
45	2023-09-06 19:02:30	<u>0x05d0c5211883de0c84c94ec8c8e7690e9d976f53cae0a776da74cce5936ba911</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 17:40:27	<u>0xdc9751f2898e37a0c1526d2a12b3e61bfa37e19f5312e60f4ca76bbea674d1fd</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-06 16:07:36	<u>0xe0db52a86baee872baf56825953b54feb421bc14e220426abdbdf2bbfd793831</u>	+ 1 claim-usdc.xyz	✓
48	2023-08-30 16:03:27	<u>0x3ae7ea69294f65e0f7d9b8b812d8fd227d46b905dd0accd27408c45930f99074</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-30 15:43:22	<u>0x43fd6771ab88994e6a7c86512e47fbeb767581ab66b4eaa54ea05c2e000032ed</u>	+ 1 Weekly Giveaways	✓
50	2023-08-30 15:33:58	<u>0x840cdeb3e6d9ada5a0c62e52cddab5ac92c5baa2d3e7eb3d78d81f2bea939c6a</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-27 23:42:06	<u>0xfc036adaf968994786bd85c5a53aed5a13a90c9a7b8277a894fd9f33350e50f8</u>	+ 1 drop-circle.xyz	✓
52	2023-08-24 13:27:31	<u>0x3f6cad80a161a4355c19f4c20c936cdf831acaa755a5d728f2ead96dba68b45a</u>	+ 1 drop-coins.xyz	✓
53	2023-08-11 22:08:42	<u>0x35f0ddf448634146cba9521f9a6a2f260b9d7a233e34839eeb3cd08662c0645e</u>	+ 1 drop-rewards.xyz	✓

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