


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6fb17697a1d871440ac39fc53389c2c292ae371c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC Voucher	N/A Weekly Giveaways
5 ETH by Base	N/A NFTVoucher
\$5000 AirDrop	N/A coin-rewards.xyz
\$3000 APE	N/A VOUCHER
\$5000 USDC Voucher	N/A Vouchers

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	2023-12-25 13:18:56	<u>0x3645a70525a82f6aab7c 4cd0d4f8e09bcd59888652 5adc52aaf924d1d55880a8</u>	+ 1 3000usdt.net	✓
2	2023-12-25 13:18:18	<u>0xccbe18679db6d3e39c3c 5f98b88b2321bd68862dd6 2947005ab414fe3d295d48</u>	+ 1 2000usdc.cc	✓
3	2023-09-05 09:47:47	<u>0x65c937035103c4df0998 62228a17cdca79d6a865c3 d8a3a7027c943ee15ba217</u>	+ 1 2000-usdt.xyz	✓
4	2023-09-04 12:46:44	<u>0x1c0f254d13c37413a16a fd3c36a07f9e6e4140c1a9 c115b8cd71d627c42137c8</u>	+ 1 Base Chain Raffle	✓
5	2023-09-04 09:45:33	<u>0xa8575d69ff4ac21d97a4 a7257b37f97ffcd0ed590d e4cc7f87717967d59bc98e</u>	+ 1 coin-drop.xyz	✓
6	2023-09-03 18:24:28	<u>0xa4e43646ac174170fdf8 15b428c31163045a1ede4e 08915040e28420a4bda01e</u>	+ 1 VOUCHER	✓
7	2023-09-03 09:48:44	<u>0xb7945482678319421008 acfed0b9f3bd1624544df ae53aa2445a22601a5df10</u>	+ 1 usdt-rewards.xyz	✓
8	2023-09-02 09:50:15	<u>0x4567f40f9bf4fea7f274 cb10d83535e55198d470fc e127177f64be92aaa7811a</u>	+ 1 NFT Voucher	✓
9	2023-09-02 09:49:57	<u>0x5c61c0a6885303bdeea7 539be6d3fe086a258a4911 f2cb4620dbaa4c0e7c3b4c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 09:49:43	<u>0x93aeb4e0b053dba4ddb4 f4bf13b70c7f9b9443943c bf4920854fa215051237c0</u>	+ 1 NFT Voucher	✓
11	2023-09-02 09:49:09	<u>0x4778a5388786e0a77bd5 62be2b20375f4322063d9c 1e74aa56830cb0cd416040</u>	+ 1 NFT Voucher	✓
12	2023-09-02 09:48:47	<u>0xe6e70d0cdf3754dd97fe 029b884a66fbc5fd33d3cc 21e8411252a261670891fb</u>	+ 1 NFT Voucher	✓
13	2023-09-02 09:48:07	<u>0x961f31dc6b6c67ef7750 0e76a1eb742f4cf21c88b0 a920f957045ea7140f5e47</u>	+ 1 usdt-drops.xyz	✓
14	2023-09-02 09:47:55	<u>0x58d50c252c159f5867f4 6f804c2213b071b6340d19 cff42e7e44727ffbaeaf79</u>	+ 1 Vouchers	✓
15	2023-09-01 09:49:07	<u>0x3a2927a54b8a8435124a 214279963abf411ab1cc14 01bad63ade8c0d14bdc456</u>	+ 1 usdt-reward.xyz	✓
16	2023-09-01 02:18:36	<u>0xcc9ba41b2db8414e590 4b964792868b982ce6755b cd9e4e7247aef8c1b321de</u>	+ 1 Weekly Giveaways	✓
17	2023-08-31 09:47:28	<u>0xc0bc9f27acb102cf8fb3 dc56e5940d18eb5e80f78f 6a44c54c308e58953c1044</u>	+ 1 drops-usdt.xyz	✓
18	2023-08-31 09:47:08	<u>0xbd70318a642c4f5f11d2 dda0c347d7a37979c643cb d9a4e697d1ce0593a50e06</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 09:48:05	<u>0xc1923b7972bbb0195046787a452b21ae195474e453de8eb70f7b12b257daba77</u>	+ 1 UNI-V3-PoS	✓
20	2023-08-30 09:47:47	<u>0xaa34549ffc61f11ee3e60e6468c175fc99da15f1d53a117b380824fece60ef61</u>	+ 1 drop-usdt.xyz	✓
21	2023-08-29 11:05:25	<u>0x28df62ad6cde2d68bce1461b30510924f79e762c3a406236e2046b7ff8c0d05</u>	+ 1 Weekly Giveaways	✓
22	2023-08-28 09:54:49	<u>0xfd2f822951eb7b0a7a5306ba4e18e7ffc491681f5f549f6710f3cf9e10296a74</u>	+ 1 claim.circlest.net	✓
23	2023-08-27 10:32:05	<u>0x1d36f7b58982ed29fe43f829d7208a3b4be6427b46241c0ab3b08eadcda3b9ce</u>	+ 1 claim.circlest.net	✓
24	2023-08-27 10:30:57	<u>0x81e6f0a80a709cd8306b1ddae3dd96c63b18983e021b614ffde78151eb5c0039</u>	+ 1 drop-circle.xyz	✓
25	2023-08-26 09:48:14	<u>0xe42318d6a854f870e8a446ed9b69463ebda4eb0bfd a319dc9a3040d3f54decf7</u>	+ 1 drop-coins.xyz	✓
26	2023-08-26 03:28:54	<u>0xc7a6ab9555ba7140dd29abd5c42db1b5ef1e6a8ca780622878fa07ef0a881877</u>	+ 1 NFTVoucher	✓
27	2023-08-23 09:44:54	<u>0xb6e037b127c0907203cebe6589a1702b1b4fb3d630742db1949730316dc26189</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-23 02:52:42	<u>0xa21e3b203bbabc3f1e41</u> <u>1ba1a97f49de3f0aedc2fb</u> <u>9b9084825f864996551804</u>	+ 1 NFTVoucher	✓
29	2023-08-22 09:45:23	<u>0xef45f63998ba7887f736</u> <u>ac91ae2fd769e2db2eec31</u> <u>cef66cd7677059d27779b6</u>	+ 1 coin-reward.xyz	✓
30	2023-08-21 09:46:42	<u>0x722170074b947c528fb1</u> <u>55139ff4337c45eaed4d28</u> <u>44c312694bc72549a02d86</u>	+ 1 coin-rewards.xyz	✓
31	2023-08-20 09:46:18	<u>0x10cbe0351b86f6cf4b9e</u> <u>c9f97a48d8906dbf520686</u> <u>81ef9dbd26f4ad18467a8d</u>	+ 1 club-rewards.xyz	✓
32	2023-08-19 09:46:50	<u>0x474de12570696e74738e</u> <u>0cc0eb30c7e03495cb6a14</u> <u>2a2c25b2f255fcf0e047e7</u>	+ 1 official-rewards.x yz	✓
33	2023-08-14 09:56:42	<u>0xee581e77a501c4941efe</u> <u>e6812b477d0a9b2839b4e8</u> <u>5168908bb3efc079b2a95d</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-12 09:52:27	<u>0x0ca44393dd04817287d7</u> <u>86bb430dd4fa53c12ff6cf</u> <u>7638eccc75d9f007ce92ad</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-10 10:06:54	<u>0x973ef430589326c1f9df</u> <u>61260ef3bade57c2168fba</u> <u>040b7ef351728901a6aefc</u>	+ 1 2000rewards.xyz	✓
36	2023-08-06 13:57:17	<u>0xe1f333aa7b7cf70952e3</u> <u>333e903d94349ba9b0856b</u> <u>41fe7380f8f087ec7f9282</u>	+ 1 Voucher	✓

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