

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x727a304ec54aae4102427e62efb301fa57eea101

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

2,000 USDT Reward

N/A op.net

\$1000 USDC

N/A 1000usdc.net

Airdrop 

\$1000 USDC Airdrop

N/A 1000usdc.org

1000\$ Drop REWARDS

N/A drop-reward.xyz

\$1000 Rewards

N/A usd-reward.com

\$5000 USDC Voucher

N/A Vouchers

1,000 USDT Reward

N/A er.app

700 LDO AIRDROP

N/A NFT NOTIFICATION

\$5000 USDC Event

N/A Vouchers

1,000 USDT Reward

N/A org

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-18 21:48:27 | <u>0x3c122ce1878cb8bc0a74 dd08065e3d40b595e5cea5 ab4128f02a9fb074836546</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-18 12:52:42 | <u>0x004a668e12b799b09614 81f1d18fcf4a7195ba1a9b f6a2f1caedd5f2df7b7614</u> | + 1 1000usdc.org | ✓ |
| 3 | 2023-12-18 12:46:29 | <u>0xcdd74183f21e411032db 5a25e46229c8481e651d3e aa4f6e8dc2d240f342e280</u> | + 1 2000usdt.icu | ✓ |
| 4 | 2023-12-15 12:21:33 | <u>0xda4a8e610b3c8e459c76 30fc21fa26e2ca059f85d1 b5c060c8e450891b0db940</u> | + 1 2000usdt.link | ✓ |
| 5 | 2023-12-15 12:18:31 | <u>0x3473847a1861ddb7652f 0ff5a19223f1441b308a91 edc074633215acfc68802d</u> | + 1 1000usdc.net | ✓ |
| 6 | 2023-12-15 02:56:53 | <u>0x5149bc88a45cc7855fb9 db7840f1e2a892b8c35ebe 4b62b26099e1de323c0e08</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-15 02:50:30 | <u>0x69b509271670967c67a1 713e8070404ea89f0a48b9 667ef7ae89228ef97421f7</u> | + 1 net | ✓ |
| 8 | 2023-11-12 15:37:17 | <u>0x7e2fdd05cad4f6abec3b 1542935a5b9a1da825ea79 82c8a37bd158a007d8997b</u> | + 1 Voucher | ✓ |
| 9 | 2023-11-12 01:42:56 | <u>0x3d82b99cec4998faee76 9270f25c3ae3ace1cc7b40 87c51f1ed8a5a8b48bedd6</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------|---|
| 10 | 2023-11-08 02:56:35 | <u>0xfe4b81c5cdebd3492bdc</u> <u>93e41f5a3301a263adf6bf</u> <u>799098ec21ea4595802f00</u> | + 1 uk | ✓ |
| 11 | 2023-11-08 02:56:05 | <u>0x32a17cd60d0bfff25785f</u> <u>7812e81a6d2ad2c57fde7f</u> <u>a350d750eff8077197a3fd</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-05 16:41:13 | <u>0xdf8bddc22690fda72df5</u> <u>39895e487d54e6f572b9b1</u> <u>82c645056b4f1fdbb91850</u> | + 1 rop.xyz | ✓ |
| 13 | 2023-11-03 15:29:27 | <u>0x505baa68ed82f3d5ef5a</u> <u>df3f16e58e199ef741cc62</u> <u>5b033bd6df9b97b35668e9</u> | + 1 Voucher | ✓ |
| 14 | 2023-11-03 15:24:04 | <u>0x25436f58c6dc904f53cc</u> <u>e9fd8c681a3dcf4c900722</u> <u>547dc16db971fcbfbd1c1b</u> | + 1 op.org | ✓ |
| 15 | 2023-11-02 15:22:44 | <u>0xce2fe16e784b54bff815</u> <u>dcf480bcf44133598d77ce</u> <u>53c7ba61a73db3e9a1fcad</u> | + 1 op.org | ✓ |
| 16 | 2023-10-31 14:35:25 | <u>0xbe029e2cf676554188a3</u> <u>338efc597630a488eb88c5</u> <u>8ebb380a6d23707d5c4ecc</u> | + 1 op.net | ✓ |
| 17 | 2023-10-30 14:51:33 | <u>0x984ce0bdfa759cb5675f</u> <u>c4174250eec9beae43e587</u> <u>37a6e40e3b79a438d225c3</u> | + 1 rop.net | ✓ |
| 18 | 2023-10-30 01:16:45 | <u>0xf2b2c121889e19ee862d</u> <u>a8bbbe1e0d16b44180352b</u> <u>6e16e2ae16873b9946a7</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 19 | 2023-10-28 15:43:52 | <u>0xc16ea4dcd26c284303fc</u> <u>602ae9981a579ec7e6486e</u> <u>97654d36b6259fa05d5a9b</u> | + 1 d.net | ✓ |
| 20 | 2023-10-28 15:43:44 | <u>0x30fedba031ffef4ff9a7</u> <u>4a6d1e922768497487e352</u> <u>e4390a1522b34970a9d6fd</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-28 03:16:11 | <u>0x5905a1c46bcf40b37376</u> <u>2a12b925de1bf5c733770e</u> <u>34d41986ef240c65050154</u> | + 1 2000usdt.org | ✓ |
| 22 | 2023-10-28 03:16:03 | <u>0x07266ff459f54a707eab</u> <u>afa2c819131b315826cb64</u> <u>1987df7b0da237d59114d6</u> | + 1 .net | ✓ |
| 23 | 2023-10-27 02:02:05 | <u>0x63d7c8f0150a16559d75</u> <u>4e1a9e6772ab84a9001675</u> <u>11d81173c098d3c534ef86</u> | + 1 .net | ✓ |
| 24 | 2023-10-25 15:10:34 | <u>0x21bbe9534c84a948b851</u> <u>ecc6e1453499d596488c37</u> <u>965db2a633ad817f8fc12e</u> | + 1 5000usdt.com | ✓ |
| 25 | 2023-10-25 15:10:34 | <u>0x96ecec11cba49730d870</u> <u>657532411793cee54ccb97</u> <u>494abee64f08bd3d384f2d</u> | + 1 er.app | ✓ |
| 26 | 2023-10-25 15:10:32 | <u>0xa13e6ff408494515f372</u> <u>d089592913ddef09de5127</u> <u>6dcb5f99d31a2134259b13</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-24 16:41:02 | <u>0x536ea61e9a1573bbdbab</u> <u>480a643946035ea06390ec</u> <u>57878c83fbc12ceab36925</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-24 16:33:26 | <u>0x978a7c43f4e484f0b58a</u> <u>cb399bd406efa37bdad8ab</u> <u>cabfdec36b5786bd69a8df</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-24 16:33:22 | <u>0xaa71856dad366ae2f8dd</u> <u>01f2200030c81b21136125</u> <u>5335d9a44b4b2c0627ead8</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-23 15:03:09 | <u>0x3db0e424b54d48dcfa60</u> <u>eb6f2a9893ea763f921e47</u> <u>838b96d7762d80d18edf64</u> | + 1 im.net | ✓ |
| 31 | 2023-10-20 20:39:17 | <u>0x5546ae0f071931ec25b0</u> <u>295fc5157ac9ee80458a08</u> <u>df295c3f9a283bc39b68a0</u> | + 1 s.net | ✓ |
| 32 | 2023-10-18 20:31:04 | <u>0xc68c75cab6f6dbcb1a25</u> <u>e67c48a891463292d87d84</u> <u>f55e53154d4548e4ee4a20</u> | + 1 et | ✓ |
| 33 | 2023-10-17 20:24:24 | <u>0xcaf82a3ed65838387444</u> <u>a90690546f0dcf4400130a</u> <u>356f4547f27c15c7b2f7c5</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 34 | 2023-10-15 05:40:25 | <u>0xa172b86248fffb450fa4</u> <u>1234145d112df69842724f</u> <u>e86fa2b48c98b0dc66af9b</u> | + 1 org | ✓ |
| 35 | 2023-10-13 14:30:24 | <u>0x6f6cd1e89677dc55d0f7</u> <u>5619821c44df5a4acf49fa</u> <u>b91d248bf7c474c1284e2d</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-13 04:07:48 | <u>0xd33a9f948a9fcf9718b7</u> <u>22a0a8d0df9590a807a983</u> <u>bd06de9ddde1965d29637f</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 37 | 2023-10-11 21:51:03 | <u>0x05acccc37f7158774187</u> <u>397c64d8e0c9f70704e74a</u> <u>dc24eba83a5996588934b7</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-11 20:28:41 | <u>0xcb1191ec1b291a0bc917</u> <u>9590964ae69ccaf135f1f4</u> <u>eb92573f83f987a01c6c8f</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-11 20:15:32 | <u>0x6a677a4d0c57245e3900</u> <u>731dfa6d59e0b3b8c0016e</u> <u>b5510deab430621ba01e72</u> | + 1 rg | ✓ |
| 40 | 2023-10-10 20:42:58 | <u>0x801dc2825c54d15642ff</u> <u>7cd48d94dd94489b3d3d5b</u> <u>26d2d5284a7f6b49e5ca9f</u> | + 1 com | ✓ |
| 41 | 2023-10-09 20:23:51 | <u>0x7cdd59426dea844ab336</u> <u>768d2a425a04d7dcdddadf</u> <u>f62d7fe72409913aa763d5</u> | + 1 com | ✓ |
| 42 | 2023-10-09 20:23:37 | <u>0x5c62a3be4f3b6c91d827</u> <u>218b252743580304e9f0e4</u> <u>f9a6dcd3fe0aa4ea0c9db6</u> | + 1 com | ✓ |
| 43 | 2023-10-08 21:57:27 | <u>0xe8f12968d4de7df5ba11</u> <u>c171dbede26080cd2ebb10</u> <u>858ee628cf003c70bb75b8</u> | + 1 Voucher | ✓ |
| 44 | 2023-10-08 20:34:17 | <u>0x495cda3e5ecf701de718</u> <u>12c50024ebba64e9a52cb9</u> <u>7c5cccab7094a415f12245</u> | + 1 NFT Voucher | ✓ |
| 45 | 2023-10-08 20:23:11 | <u>0x0086e567e9586c31ce22</u> <u>7054b260bf994e76e94101</u> <u>4442acb3aad3f0f812969d</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 46 | 2023-10-08 20:21:00 | <u>0xe8aff17e96b13c481e83a88639ee41e5f8a156ba420427031554638bf68f8a99</u> | + 1 rds.net | ✓ |
| 47 | 2023-10-06 20:46:04 | <u>0x867dcac04da52e56cfafaee89423ff2d1f18086b3f10e1d6c75e05c616a03b1f</u> | + 1 USDC VOUCHER | ✓ |
| 48 | 2023-10-06 20:37:17 | <u>0x77e350e73330fca580bfc0fd09ae63d606b0e1c9e8998b173c6f1da6e766ecc1</u> | + 1 rg | ✓ |
| 49 | 2023-10-05 20:44:41 | <u>0xd5eaa1c6b89ba5cbc37be75f12386d96fd3c64318c8e14cd23dd2250bc2b6d62</u> | + 1 Vouchers | ✓ |
| 50 | 2023-10-05 20:44:33 | <u>0x22aba57ef913bd94f07b8df820ebe1fe35ab89a0670e236d516d8b6f5cdc3599</u> | + 1 Vouchers | ✓ |
| 51 | 2023-10-05 20:44:25 | <u>0x455f9b320a1182dc7c0ba9ffc7ddc220f73cd55d5dc86ce979e5fcfb844cdc5b</u> | + 1 ther.org | ✓ |
| 52 | 2023-10-04 20:16:32 | <u>0x6213960ebaa4eaaad61db59d54de56372b8e99d2f617b2d7c8addba0f10502b9b</u> | + 1 .site | ✓ |
| 53 | 2023-10-04 20:16:28 | <u>0x5ceea964e24619562fc54d3f1e641843bb942208ac8c7c7bb558ce80123afd36</u> | + 1 Vouchers | ✓ |
| 54 | 2023-10-03 20:22:57 | <u>0x3eb7887dbc6a64ef118d1a4c88cf8cb2c3fe67fbdf48a3edc906cb23cb44a06a</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 55 | 2023-10-01 20:31:25 | <u>0x29263eccc468b64f1e063c56732cbdb3340e2e013c777a3225b194016e2a4b95</u> | + 1 Vouchers | ✓ |
| 56 | 2023-10-01 20:31:17 | <u>0xd74fe7723ec5eb1c894015deb028911d3b5f058bd12c75b6825c35b81fec85fa</u> | + 1 ds.org | ✓ |
| 57 | 2023-09-30 20:45:27 | <u>0xace259ab22eca8774a8a779f8aaa172c20b90ce6219312c749669e650a5b6454</u> | + 1 ard.net | ✓ |
| 58 | 2023-09-29 20:21:35 | <u>0x31088c8816d42cb25018614b33c87ab75a7b45904b97f17865506e52d723f525</u> | + 1 ards.org | ✓ |
| 59 | 2023-09-28 03:57:14 | <u>0x61294dd1a7836c37e24ab29d1e2ead2e7d5ca01a711d97f5fca03bbf18cfdc98</u> | + 1 usdt-rewards.site | ✓ |
| 60 | 2023-09-17 20:42:13 | <u>0xce7fdd738242702c33e39f38af478583cbf886a601f8e58363f02dad6865e56e</u> | + 1 usd-reward.com | ✓ |
| 61 | 2023-09-15 20:43:36 | <u>0xf9b24d123140809855c7c96d91c0017240c63fa195bb23e1112fbc7a93b1f71a</u> | + 1 usdt-reward.com | ✓ |
| 62 | 2023-09-07 20:35:44 | <u>0x013a9ea3d0ccca114c34ba2eaa96f0e5926752bd8887f98aeafcdb2ddc424b37</u> | + 1 Circle Weekly Giveaways | ✓ |
| 63 | 2023-09-07 20:35:28 | <u>0xfc7919f0a08a9cfa8c79f8467a8bc23a6b97af4a7ece110ac68631b00dd07971</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 64 | 2023-09-07 20:34:10 | <u>0x07f2672535c2b507b740a538f3a4ee0a2da2715db7f604d7fe713f5346586e7d</u> | + 1 NFT NOTIFICATION | ✓ |
| 65 | 2023-09-07 20:34:02 | <u>0x226ef8fd3d3a594c645574bd60e28359479675aef817c28c65bd1a964fe4dacd</u> | + 1 NFT VOUCHER | ✓ |
| 66 | 2023-09-07 20:32:52 | <u>0x8b8f2ae35ef4511b59468361b2b35685c18f987ac2b54c5e58a7d63872d214bc</u> | + 1 claim-usdc.xyz | ✓ |
| 67 | 2023-09-06 20:35:29 | <u>0x4795322202243068530eeca0b2728b339b9f6dc33448167f0feeaaae67a691bd</u> | + 1 Circle Weekly Giveaways | ✓ |
| 68 | 2023-09-06 20:34:19 | <u>0x0e49be9ae5d0c79050ae598d51d801f5b90cac97c0d8a31fa566715658e862b2</u> | + 1 NFT VOUCHER | ✓ |
| 69 | 2023-09-06 20:34:09 | <u>0xb5910a24d6561726e6923cbc7298729043cf1245a3be8182226fcdcd13bb2d8a</u> | + 1 NFT AIRDROP | ✓ |
| 70 | 2023-09-06 20:33:33 | <u>0x0bbc6e93f0062cedfe516e1122e195866b823ed3a85115c4846f5ff1d7d8c4f2</u> | + 1 NFT NOTIFICATION | ✓ |
| 71 | 2023-09-05 20:37:54 | <u>0xe71529bba691694d8c9b2f69d67a156094044ce5dbab836bee45a87b492773d2</u> | + 1 Vouchers | ✓ |
| 72 | 2023-09-05 20:37:40 | <u>0x56e7604cdfbbf9a5393361a9a7440f2dacca9ef11f4c6cca9d852c3194e8bfbcb</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 73 | 2023-09-05 20:37:20 | <u>0x7b74ba79a47859f9f5c24aec3676f62b20bff80474df0fcfd4f1b3fa5993e4d8</u> | + 1 2000-usdt.xyz | ✓ |
| 74 | 2023-09-04 20:45:40 | <u>0xfa6b96b88808bebfd9935196987f6e569487679a9bfc52a905d56a969bda8059</u> | + 1 Vouchers | ✓ |
| 75 | 2023-09-04 20:44:48 | <u>0xf6743313167c43dba4383d4b02d1d04f94e3ceff0a02b730d4f6ec292cab7855</u> | + 1 claim-busd.xyz | ✓ |
| 76 | 2023-09-03 20:44:24 | <u>0xfc1514520b657d6fc169a4b503056bca644594f22d53f9039fe28a165f245f72</u> | + 1 coin-drop.xyz | ✓ |
| 77 | 2023-09-03 03:08:26 | <u>0xc5f2a64ea00dae656015114cabb9ec40522c098012381065dfe52af594b5889c</u> | + 1 Vouchers | ✓ |
| 78 | 2023-09-01 20:35:45 | <u>0xe59e5bbefca9a33c80fd39f6cf8d127e5786c90a071155a0cdd4b3d1456a15d4</u> | + 1 Vouchers | ✓ |
| 79 | 2023-09-01 20:35:01 | <u>0xe1aa14fd87a963a1a6a36106f8cf4c3641141a37a3e91bdb7918faee541a141f</u> | + 1 usdt-reward.xyz | ✓ |
| 80 | 2023-09-01 12:41:02 | <u>0xa12c7c2eb61b37306ca54119603c0cb4af2912c0da1e7d4b1674a0258f6e3981</u> | + 1 VOUCHER | ✓ |
| 81 | 2023-08-30 03:38:47 | <u>0x7008e38cb680c6d0c74e6fd2a252213bdd463b8b81e72a3e61b2e031fca658ce</u> | + 1 drop-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 82 | 2023-08-27 20:31:33 | <u>0x1b34c5c68b2d344f7234</u> <u>0c969cc3e60e3b57874625</u> <u>133391feb30ad2ac80d7dd</u> | + 1 drop-circle.xyz | ✓ |
| 83 | 2023-08-25 20:38:02 | <u>0x3f2906610032772523c1</u> <u>7fb721398c0427c0b01a43</u> <u>f6b69e9c73cf50ab982fd8</u> | + 1 drop-coins.xyz | ✓ |
| 84 | 2023-08-24 20:33:43 | <u>0x170bd098236a9ea73c44</u> <u>8d4da148aaa0404b947b71</u> <u>a554f7cdc08e4f123f0afb</u> | + 1 drop-coins.xyz | ✓ |
| 85 | 2023-08-21 22:10:25 | <u>0x5917d3a4ec3bd88293c3</u> <u>40db2cf898cca38831d217</u> <u>6b773942c7118b78b06710</u> | + 1 VOUCHER | ✓ |
| 86 | 2023-08-21 20:24:22 | <u>0x49033327f516b953894b</u> <u>6dd85187c2c46c1db09f46</u> <u>ed2fe23e9a8291e6ebc8ad</u> | + 1 coin-reward.xyz | ✓ |
| 87 | 2023-08-20 20:27:02 | <u>0x44478e134a43fe72d226</u> <u>cd1bd557acb0f594cc2692</u> <u>33c99f9248d280fcf370eb</u> | + 1 token-rewards.xyz | ✓ |
| 88 | 2023-08-19 20:30:13 | <u>0xe28e96f9659d4c72a318</u> <u>2296fa236b0dca94b68796</u> <u>407402c621b2f8f136e2af</u> | + 1 official-rewards.x yz | ✓ |
| 89 | 2023-08-18 20:39:07 | <u>0x81a35a417817f123640a</u> <u>629e657053e8baa10ea51a</u> <u>0d4b241f2039ed289dfed9</u> | + 1 token-rewards.xyz | ✓ |
| 90 | 2023-08-16 20:19:19 | <u>0x3167e5a6f6a78d99c9d0</u> <u>c64b8635b29db3a8e15de9</u> <u>9f1cc5b6418f492556845a</u> | + 1 drop-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 91 | 2023-08-14 20:35:22 | <u>0x67fc86847f0df134c06080178a1602dd3ea76deca2c84983221d33a8a6f579ea</u> | + 1 drops-reward.xyz | ✓ |
| 92 | 2023-08-12 20:19:28 | <u>0xf0fb19ce98ba4a9160f847c966dd88cfc5cfa596ea872e94e016810fb3f0de8</u> | + 1 drop-rewards.xyz | ✓ |
| 93 | 2023-08-10 20:17:06 | <u>0x8a182ee9dd841473d9bf92542e4ecd9effc53ed3af056607af4af5ad031db40d</u> | + 1 rewards-1000.xyz | ✓ |
| 94 | 2023-08-04 06:00:49 | <u>0xe9e5d176cadcf090cddb985c3cba6a4d810f718d75b7f1d3c549240e0d7a4365</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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