

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7628620a897b995d0feecacfd1f47c6ff9cdd6ab

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$1000 USDC Voucher	N/A ro
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A usdt-rewards.site
1,000 UNI by Uniswap	N/A Uniswap giveaway

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	2023-11-19 23:09:59	<u>0x3c776b38ce9de8c765fc</u> <u>62f0495d6f5e67f3961fa3</u> <u>5fed7f4a8303019f572f44</u>	+ 1 yz	✓
2	2023-11-19 23:09:39	<u>0x2c4a3d0ab54aed1f3df6</u> <u>9314cd71bd2fac3f6235ae</u> <u>71d3016d5c535c3aae0b3c</u>	+ 1 ro	✓
3	2023-11-05 10:17:27	<u>0x975560e1a44182a1fd03</u> <u>27cf444293bab0c7b86dd5</u> <u>cc95b251dbdb1569662021</u>	+ 1 rop.xyz	✓
4	2023-11-04 03:18:55	<u>0x9d71e91087f9999a0345</u> <u>394ad732f9b1f93ed9e7f3</u> <u>c6f1ef97e93c9bb4d5506f</u>	+ 1 op.org	✓
5	2023-11-03 04:03:30	<u>0x104f47342d8730cba322</u> <u>b136429c64adf3bd8b82a7</u> <u>4ccea3dade12971344a46b</u>	+ 1 op.org	✓
6	2023-11-02 04:48:27	<u>0x454bfc6ed4f4a2cc89fe</u> <u>f84d670ed5b0cba991077d</u> <u>c3f39a5a518add0c07efe3</u>	+ 1 op.org	✓
7	2023-11-02 04:48:25	<u>0xe78862816caf022559f9</u> <u>129cc8a7b5405b83bcf95e</u> <u>c03f53b83579defb85ab8d</u>	+ 1 2000usdt.cc	✓
8	2023-11-01 09:59:47	<u>0x6cd389cc16ed065018d9</u> <u>eea2a61a63a25ddd69ad84</u> <u>bd9084661d762800fb7273</u>	+ 1 Voucher	✓
9	2023-11-01 09:59:39	<u>0x6fbd0b3f32eb71530a6f</u> <u>db6d75af9a3a97e75e92b2</u> <u>3e63e746b38e563beb2ae9</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 03:05:51	<u>0xd4b282cacc86debc573</u> <u>caf092b192fb6f725643d1</u> <u>5ac8172a9312f5cef6c031</u>	+ 1 rop.net	✓
11	2023-10-30 03:58:32	<u>0x4d47d6cf2bb1287a9e21</u> <u>61556b501d7f32e09349e6</u> <u>17490a56c8ba9e2f6568e0</u>	+ 1 rop.net	✓
12	2023-10-29 06:20:21	<u>0x2c69771f95f82cdd740f</u> <u>ef5e8bac536e509c4a490a</u> <u>6540d914be03091d240c43</u>	+ 1 d.net	✓
13	2023-10-28 05:18:53	<u>0xf7596ea0f4ef5a42c332</u> <u>0789c8ce11aca8fa747890</u> <u>88332a32a5d436a7cbba28</u>	+ 1 2000usdt.org	✓
14	2023-10-28 05:18:47	<u>0xbd687dbbd9d6f59c581b</u> <u>0f1e041ad5831e44040344</u> <u>0ca49391bd9c3bf45285dc</u>	+ 1 .net	✓
15	2023-10-28 05:18:39	<u>0x3b0997aa9cf81f2eb0ef</u> <u>c16052f9f077e00bceb844</u> <u>5305435fc9582ddb9f5d9c</u>	+ 1 Voucher	✓
16	2023-10-27 10:04:34	<u>0xc370fa1c8bc48dc3010d</u> <u>06c34b311ac43bf106eec4</u> <u>aa1025266e3ef661a095ac</u>	+ 1 .net	✓
17	2023-10-24 02:08:04	<u>0xc49dfd6aee977e2cf017</u> <u>721bf0f2f76713b7578cab</u> <u>201e78e3c78a3945c89626</u>	+ 1 2000usdt.com	✓
18	2023-10-23 11:26:37	<u>0x2605caa4a3ce1d676e7c</u> <u>dd70f9b0cd376d53d7f685</u> <u>464914baacb6fa5f9d5c1f</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 18:27:49	<u>0x49b27a4d9349834421a88aa3cda68c6f0e3e5d05b6561a3c04bbd630d0716a00</u>	+ 1 g	✓
20	2023-10-22 18:22:35	<u>0x7eae1ca253e7ba42419e5ef1a07e9b05d250ef1248457ce6dee6fbf95def4886</u>	+ 1 .net	✓
21	2023-10-20 14:30:40	<u>0x1b542166540a3ce800324b09004957b1667e6202d8d47af8933f4d6fdfb238d3</u>	+ 1 s.net	✓
22	2023-10-18 05:40:42	<u>0x96f7ad997cdc74fb69e9aee555b556917d94bfd15a98a30cb47726a414399875</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-17 15:56:48	<u>0x0db8dfdd61eb7ed71fe2e35097d6eb1ac543ec3cb521e327e926826c0a67ddaf</u>	+ 1 Voucher	✓
24	2023-10-17 15:32:40	<u>0xea693c47a3f74c971c54e2261b6fa21987483673652c1028ad0c638c597d3921</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-16 16:43:44	<u>0xbb1ee9cf4b2d1073f617c91bb580966db288531ef485ece45d1c0c259f5f18d4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
26	2023-10-15 18:06:10	<u>0x2b4dad79fa04d4c2f9304ef622068f592cd66f623e84a2b1a750589156af972f</u>	+ 1 Voucher	✓
27	2023-10-15 15:48:14	<u>0x5643c1a74b53f99931542f5c82f313b6e686deffea d12c8d6453baf5e273dc70</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 16:44:03	<u>0x36e6e67bfc8ba891e9477abbb68dd5a83184300f15fb32b1938b83c1d99866e3</u>	+ 1 Voucher	✓
29	2023-10-14 15:05:11	<u>0x8d09dd35c9463471c98032e46befb4befccf5e35facbad817570ceed9cd24196</u>	+ 1 org	✓
30	2023-10-12 16:42:06	<u>0x6b2d22ea8ada3364de79f766af39a3be07505a9be5c245535eab18b0f83c4987</u>	+ 1 rg	✓
31	2023-10-11 16:19:20	<u>0x0c0055efceea39d1f1e08379bc333741c631715ec748acc0df40a59981e44695</u>	+ 1 rg	✓
32	2023-10-10 03:23:41	<u>0xba11d0c0710d1401d68f4d94bfa1c73723050dfe1d96d76ccec8012d9299240</u>	+ 1 com	✓
33	2023-10-09 18:36:06	<u>0xc7531f8c2001abc924f70b1de844830f608bd6ef2a5c8e949b1fce9e151718d8</u>	+ 1 Vouchers	✓
34	2023-10-09 18:35:28	<u>0xecc54e439cc36140d81721af0f05aaf58e34f3567c6f91c18f2436f4c033eaa8</u>	+ 1 com	✓
35	2023-10-08 18:30:17	<u>0xd7c201a5078d4ad7f8e72191738052e8513ca73dac600d88e5fda2b0653b1084</u>	+ 1 NFT Voucher	✓
36	2023-10-08 18:15:21	<u>0xbdec5ada2ecf977ad577776f0e13825d700c333ac5a6fbae59fd4e11fa367e11</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 12:32:15	<u>0x148aad11f65690934d7d79b6c7da60720a35474e11af1846bae4e8e92c76a955</u>	+ 1 rg	✓
38	2023-10-06 06:37:45	<u>0xf140e730d5ecab65d27708affd0f742146097f5732471660bd6c9648ed0a373d</u>	+ 1 USDC VOUCHER	✓
39	2023-10-06 06:33:58	<u>0x7d05757024505c16a53c410110d739b13b6ffba6cabfd260c2a03250ac342c59</u>	+ 1 .net	✓
40	2023-10-05 19:07:38	<u>0x47edb700328127ccbb5fda293d1a81e927209f434a9bf3588256dbdb3b33e194</u>	+ 1 Vouchers	✓
41	2023-10-05 19:06:54	<u>0xc92227c5e225fdf8014ae700fdf6ed0de559fc0d0c57b11a0f565dae4a3107de</u>	+ 1 rg	✓
42	2023-10-04 19:02:56	<u>0x4402822539f84addc16fb1218788109ba8b88957467718dce08a18a52ab5a28c</u>	+ 1 Voucher	✓
43	2023-10-03 16:53:12	<u>0x781d39c0761365b603d840cf1fe857980b0fc77c9f4c1e2439c304acdfdcea48</u>	+ 1 dt.org	✓
44	2023-10-02 13:29:19	<u>0xe49188de1a7b9aec1df9cfe0335a4041c1aaca93cbd72049c1ebb755deac1fbd</u>	+ 1 ards.org	✓
45	2023-10-01 17:01:26	<u>0xd4d7c106a8a54050531d5e9e23ce81abdd3efe4e8d8302af4d950680b331f73</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 02:14:17	<u>0xa229e0f0195091e0c6169b1d48fe415c84f40e95ab83b02e43e9880daefbef60</u>	+ 1 ards.org	✓
47	2023-09-29 00:20:49	<u>0x751478b996d3e2085561d04a79584be71c6c6fa78979302bc619a9a932e0b83e</u>	+ 1 usdt-rewards.site	✓
48	2023-09-29 00:16:57	<u>0xd7fec27f9987e0ffb43f1f50c4ebeba8ba40ed5378b6087888d94effc8ed671f</u>	+ 1 drop-usd.me	✓
49	2023-09-28 10:07:46	<u>0x446445bd61af729c37fd2020efd327194da9c9f4740556e50611cdfc0582be9</u>	+ 1 usdt-rewards.site	✓
50	2023-09-28 08:49:12	<u>0xc2c953899c1ef5432f8a61863a4257ae3035c8a91d8a50d3d89c7a68c61ba379</u>	+ 1 usdt-rewards.site	✓
51	2023-09-28 08:44:00	<u>0x4d348a4ca3dcab94a95c9e2a39b8db8ce137318d3c8e1aeffdd7e9d493fd6c32</u>	+ 1 1000-usd.me	✓
52	2023-09-27 15:47:51	<u>0x5aee1a12beacc08b87a4fe41b3c768ff82b317c62b9e39da3d5b62955768ec1</u>	+ 1 NFT Giveaway	✓
53	2023-09-27 15:47:21	<u>0x9a20107b5699d7b808fcfed2f62ab3f72a25e18f0859ddaf05e3e679a78309d2</u>	+ 1 NFT Airdrop	✓
54	2023-09-27 15:45:49	<u>0x043ce628a83853a23aeefba1829b126a7a246e27303097974d080fd43db5f10</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-27 15:45:39	<u>0xb8aeba966e655c3e321042b855d77d0d4992bf583f5216d1f7d4c18df33559ea</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-25 01:20:45	<u>0xe67f6b7d5da8408c9288f2c100f3b91f22692960d367801b9414f3c79e072d7d</u>	+ 1 claim 1000\$	✓
57	2023-09-19 07:49:50	<u>0xab94e3f48da7002df3bf1d7fda9daf60b131a4eb30c021550a2d745769352cb9</u>	+ 1 usd-rewards.me	✓
58	2023-09-12 12:13:11	<u>0x7fef4b6ff368edad51f2c8c8cf85f7e3e02c6084933bda8b36ee4d8aa365c162</u>	+ 1 NFT Voucher	✓
59	2023-09-11 02:24:54	<u>0x22f32b7b4e1257d45696142b0318e4e685e37856eb467dfb8bc9990ffd5eecb1</u>	+ 1 Uniswap giveaway	✓
60	2023-09-11 02:18:30	<u>0x7b7c2ace6f1a076e598b9f8eeb25ccf3a38edac392c54204561d68bb2e226f60</u>	+ 1 Base Chain Raffle	✓
61	2023-09-11 02:18:08	<u>0xf749a267b311a824be138f7633f9a0aff14943d4c8168f948ca55d484154cf4c</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-11 02:17:38	<u>0xed48d21c7c2a6456f7dc4f370100cd00ce11dc1f6131ae7b3c73b85e929257b6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-11 02:17:12	<u>0x14f5cdb6e6a3e4960807db33470ed50f392202bfd9648e8501eda951227c6c419</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 02:15:20	<u>0x8c91dd991e1b2b4712b9 f6c913dcb358344ef34e2a 470b2d90abd044d1f4077b</u>	+ 1 NFT VOUCHER	✓
65	2023-09-11 02:13:14	<u>0x8e08845e1632338204b9 f7f16bbe83afbec9053a96 22c6f43731256e64544c6c</u>	+ 1 NFT Voucher	✓
66	2023-09-08 11:20:43	<u>0xcc9938e0b51a9281dd1f 9e972c333750784356e5e0 26b67f701365247383ac7e</u>	+ 1 Staking Bounty Reward	✓
67	2023-09-08 11:20:11	<u>0x17f99cfc653d6df15d20 12283ee7de3720f9cf4b55 20fd4f39d787760e0fbeec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-08 11:19:07	<u>0x63477b6c23a44901d1d9 46e6831d19ace93d27f101 169b5a56571d3d4b82672c</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-08 11:18:59	<u>0xbe969fa1227f1ca7c172 3c8efd3c0c7b2bd524024d 66105f4e628cb24db93747</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 17:39:21	<u>0x6148536fcda951a8d84c 7de54850c6ff36b77c3771 28d538ba0c6c07d8b8eba8</u>	+ 1 Uniswap giveaway	✓

* USD values displayed at the time of transaction

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