


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c96c914cbd4285aabec69405c64fe14ec34dd62

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.05 WBTC	N/A NFT Airdrop
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 Rewards	N/A usdtdrop.org
\$1000 REWARDS	N/A 1000-usd.me
	N/A Reward at BoneWin.com
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A ds.org
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher

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	2023-11-21 09:26:28	<u>0xb104b38457f16f4eb5bd8eee731d8b59027bea17e7b98464e6445437d61801ea</u>	+ 1 cc	✓
2	2023-11-21 08:19:50	<u>0x3e07024418086cd775a23dbcf696e9c64aedef4ba668c80ce5b0fb0dfd52b668d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-21 08:17:12	<u>0xa984b94a1ad0eeae2b1704dd4cb271d8dae2ca6ed8e3e34d719508db11e0da5d</u>	+ 1 d.org	✓
4	2023-11-14 21:57:59	<u>0x8bff260eb0a781bc45280dfb8c2071aba15b0cb51dc51cb4b3ebde251b79b0bb</u>	+ 1 1000 BLUR Reward	✓
5	2023-10-28 06:44:08	<u>0x7a65270ca6c6a5b64aa1dbbbf300857367d6d383f83cb89310f3918a1474e63d</u>	+ 1 2000usdt.org	✓
6	2023-10-28 06:44:06	<u>0x8bc398d97373842a8229fdeb60a7b959cc1a3ac0c5d215d4ba39564802361d08</u>	+ 1 Voucher	✓
7	2023-10-28 06:44:06	<u>0x1fc12a038c7fe87e2e35f562ee2e8f94de189bbf651e43be00b507529f07bf51</u>	+ 1 .net	✓
8	2023-10-26 03:39:37	<u>0x07e7d627ff05772cfc4ad88bb7e17112255850fc9a982ef29cce3d5bd77a865</u>	+ 1 5000usdt.com	✓
9	2023-10-26 03:39:25	<u>0xc64d00cc9838ebf45b1daebbd407acb623f81bd0fb28363cd971b428b058714</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 17:28:34	<u>0x44ef4d8b8b6dad44ade4 a6a68f0ea9f3c6b8ef81ec 5581a5e4fdfa7b3921fa4d</u>	+ 1 Voucher	✓
11	2023-10-08 12:49:53	<u>0x4ee3452ce0d8ef64bef1 ab60e179ac88643d9f0727 47a72cdd0981223e4a4842</u>	+ 1 NFT Voucher	✓
12	2023-10-08 12:35:27	<u>0x31bf8fb1683d5f9f7935 64d94d9e67755dfdf5f688 819c441bbcb3b404f03c42</u>	+ 1 rds.net	✓
13	2023-10-08 12:35:25	<u>0xf5b9c1786cc0a3e4a232 715b942c0286094a09eac3 9f33ac74334ef49cc6ffcf</u>	+ 1 usdtdrop.org	✓
14	2023-10-07 12:31:29	<u>0x66155ce17f975633bf45 91f900cf448fcea56ea6e7 2c14527d83885512d649e6</u>	+ 1 Voucher	✓
15	2023-10-07 07:36:01	<u>0xffc4838a0c46e08650d2 a8c3650f68d6128da6b84d ceb4cf4a8380f557ce41d9</u>	+ 1 USDC VOUCHER	✓
16	2023-10-07 07:30:57	<u>0x0133eb61d695df06c522 191816632b0147a6779aa5 4953e0041341fe061b2521</u>	+ 1 rg	✓
17	2023-10-07 07:29:11	<u>0xd23d323a9e565e08da15 a66a90c0014f8623279e86 db183904eabcff2c041978</u>	+ 1 get-usdt.cash	✓
18	2023-10-03 19:16:59	<u>0x8817c1bb33257072de49 e914ef34955e771aed9315 7a067628eaf586da8b2051</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 11:08:36	<u>0x633d0ac933a52712d3d75a4169bcf346bf36393d75ffc5ea8d86b141106810c4</u>	+ 1 NFT Airdrop	✓
20	2023-10-02 11:08:14	<u>0xc61633942e0594dc3fc94cc937669aa24a8bec44daf1b38c13920e1066f7a2b3</u>	+ 1 NFT Airdrop	✓
21	2023-10-02 09:52:33	<u>0x17052192b8eed8903345d978fe50ac529fd0ece3c7de3f49bed0f1d6f2b8a47f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-01 13:02:04	<u>0x888f5c2f0fa6cbfe0b87f94076f771fc3225c3b4d59fb3aa5ba466aec70c3a57</u>	+ 1 ds.org	✓
23	2023-09-29 08:02:36	<u>0x01fa4d19b9824b732f211607e4c7d5aa9c4d229ef28f9854338edf1152fa8329</u>	+ 1 1000-usd.me	✓
24	2023-09-29 08:02:36	<u>0x7ade71ea8b0e1549317b3e63fbbb0d8f1771eecca4e0b22ac996e305396f2b5</u>	+ 1 ards.org	✓
25	2023-09-18 09:09:17	<u>0xa500f7de1f52fa559020faf3586c8e7079def39c9cd2d4ecfebb52cc5e033567</u>	+ 1 usd-reward.com	✓
26	2023-09-14 08:56:50	<u>0x2710792c78ce96bbc3bbd1cc97d93b59d8837983352952a4df9a00670e806bf1</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-13 21:47:22	<u>0x916c399319ebbded727e8c4538a89d4111a71f912ae9dc5d27caca05be07335f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 21:46:46	<u>0xc6293c27a8a1fea6845c2718e5c73de4b6177444b1d51e3601f2733c556ba63e</u>	+ 1 Base Chain Raffle	✓
29	2023-09-13 21:46:16	<u>0xb0ff3a3e958c72c6fd1dbe8f94dde028348f7f4fc2962e10d2a859e4216c40e7</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-13 21:45:50	<u>0xcf563ff5fd292417268e64434415b6e06e699909b8d2b323170c487f9fd0e07f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 18:44:40	<u>0x2b9811965478712e36fa54001d29f970ae90c52cab7e59e96d23430f70f27728</u>	+ 1 NFT VOUCHER	✓
32	2023-09-13 00:50:56	<u>0x03816efa098009786fd3b2fe4250a81ef185dc673c97b3167d9675f701514db4</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 14:23:38	<u>0x1f49c818525962e7bc6fd89121694253b9c89ec19b8836e95ae2489c41b85c5b</u>	+ 1 NFT Voucher	✓
34	2023-09-12 12:04:15	<u>0x72bcceb9db4ac43eac7c3c2169b0a0511345f294807425e15939b0dcaa997c3a</u>	+ 1 claim-usdt.com	✓
35	2023-09-08 23:15:19	<u>0xd8306ec6a4a6062ac2b3396f0fd025471c3cd06074242b70c2a90e1577e13fae</u>	+ 1 NFT Voucher	✓
36	2023-09-08 20:55:14	<u>0x243e31d68d53430ec198d5a1f758f0535f776578f6e50db314f216781c964d6d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 18:05:55	<u>0x8115e76f47334ae4513895fc1026df71f559952e90b06cfdb519062f9708493d</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 10:50:15	<u>0x5c40d74a57f3105764ed7763a81c40fb6c09aedc6b24e29cb2238de9489fe489</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 10:24:02	<u>0x43da875dfcc094e398acf1f6af53579673e7b17038d44631e34fccf007f84ca4</u>	+ 1 NFT VOUCHER	✓
40	2023-09-07 08:36:26	<u>0xceccb1608b9b57028b95a0271ce83e6f18042f3255fbc9a5879547cd1c320428</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-03 08:05:37	<u>0x3da5c666347fc8588dd0101ebefc39802b595ff443f59a54cd7866f3b2826d96</u>	+ 1 NFT Voucher	✓
42	2023-09-03 08:04:55	<u>0x424e8217425b617cfa8e4be90418fe20d0405ffe7d15b807271fcab388a9d46e</u>	+ 1 NFT Voucher	✓
43	2023-09-03 08:04:49	<u>0x547f2473419e8b4d7d2ac1658dc82c355fdcd9a5b50f8feafd99cdc5a5cd36ca</u>	+ 1 NFT Airdrop	✓
44	2023-09-03 08:04:37	<u>0x4b085967c5c7b6f7004dd8b6d7f615a07079faa57a2406e5da3fd6e76296f175</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 08:03:47	<u>0xef48041c6c6222060779c740a12f5d559fb67153a49542fe804d5493212e501b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 07:55:31	<u>0x5f12b2d8eb6cd323b6f118bc3c597cb78e9475740de2d9290b2f4fda0e3ad25e</u>	+ 1 usdt-rewards.xyz	✓
47	2023-09-01 12:46:08	<u>0x9f257c625787a85878da94b7d368b5af44f8bd9d5c71e165ce1b49cbae4721e0</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 12:03:58	<u>0xc3cce2cf4d330f995ad41b0bd42fd47d9f512ca01141026721eaf2915bd00ded</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-31 06:20:55	<u>0x22a6f9c5492932b9a4fdfed55b45d220ad70d8309c6169e6f2be6fd282f12d7d</u>	+ 1 drop-usdt.xyz	✓

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