


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7f0473ea7ba20aeaa50cbbf57d6be4088c948c27

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A er.app
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP
3000\$ APE	N/A VOUCHER
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-reward.com
Aave Positions Airdrop	N/A AAVE-V3-POS
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45e442caa2228df3ad2b04bf9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
2	2023-11-05 02:25:56	<u>0xfd7f1a0241bc0466b40f7ef1413eeddaa7a387dc9e5b03952f952b472074366d</u>	+ 1 Voucher	✓
3	2023-10-31 02:30:32	<u>0xd524ae146944a498bf77338447231cfdcef664be07d856be3b92d37e28340a0</u>	+ 1 Voucher	✓
4	2023-10-25 22:03:00	<u>0x23456a5806fd97572c1b29b9948f1add0b560300148e12c6c2799e325f51a5b9</u>	+ 1 5000usdt.com	✓
5	2023-10-25 02:30:57	<u>0xc954edb7f399ec0c367ad319869094a89b68c164113f95c6f03b74aa95c94a09</u>	+ 1 er.app	✓
6	2023-10-23 02:27:17	<u>0xff536b3a9106e1b2d036ce0d5b2ec4138f676c51a9319390f1647c6d66f2829a</u>	+ 1 .net	✓
7	2023-10-08 05:44:34	<u>0x13055a16cde77a40fd955aa0026e110287f2a4a0065cdc9c0b02fb647a9a3320</u>	+ 1 NFT Voucher	✓
8	2023-10-04 11:11:42	<u>0x7577d412ba7ebf671b35396cc81be55c29e2ce60b86503bb60c361430f45a5f5</u>	+ 1 Voucher	✓
9	2023-10-03 01:31:15	<u>0xdd82663e065731bbe68562999a5152e4c4e4f5d27f96276a02abff043bdbe624</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 01:31:01	<u>0xf4dfc2479c8644be9b3b6ff391328f0ee5b8b0deaa8b4a2d840fe2158312fbf8</u>	+ 1 ards.org	✓
11	2023-10-02 01:28:18	<u>0xbba87a73596b7073e8d3dcf702a67bc4170bdc0e6cd7807a09ff8bfdddb1b7e0</u>	+ 1 ds.org	✓
12	2023-10-01 01:26:03	<u>0xbffc561978bcb78a4f8ba85b5dcd71c28a74bc41bba2ecd5d6b91801f5554e23</u>	+ 1 dropusdt.xyz	✓
13	2023-10-01 01:25:47	<u>0x7cfadbff1c037e945dea47c821a6965059dc0853d9231b41740cbecc8012817b</u>	+ 1 ard.net	✓
14	2023-09-30 01:25:54	<u>0x4d887776aa225161e1c1e76ca71e03094f7f1d4a6c176960f5b9e0bae0a61d32</u>	+ 1 ards.org	✓
15	2023-09-28 01:25:55	<u>0x1ff9ae1d623bcda3e1639041c5adce0cd362c6f28a1d63263b108da61456a92c</u>	+ 1 usdt-rewards.site	✓
16	2023-09-28 01:25:55	<u>0x8fd63228d1df5db3f07d55f6d4fa16f9bc0a1723004a3603d303824222ad5319</u>	+ 1 rewards-usdt.me	✓
17	2023-09-25 01:25:43	<u>0x6df6881d2e778546cd1ecec9459e15c6564891f6879ee54bcaa91709f4f94ab8</u>	+ 1 claim 1000\$	✓
18	2023-09-24 01:26:01	<u>0x646e2200cd083599d10334d8dc87b20fbaa6cfb9436de6d34b812ae946769ee2</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 01:26:16	<u>0x71489d3472cff99f7df01a30e94c3db6a7471d01bc116bd567587759a0003626</u>	+ 1 usdt-drop.me	✓
20	2023-09-21 01:26:03	<u>0xff68930464cc8e0df99103e9958dd7841250d658b33f5c9da984f45e11813af7</u>	+ 1 Vouchers	✓
21	2023-09-21 01:26:01	<u>0x5cb1510e854ec503c467ecd8e00951e8c8321323d26323d4b7c00fc44d571801</u>	+ 1 usdt-reward.me	✓
22	2023-09-21 01:25:55	<u>0xc384ae9dce4fc572269d093d928440aec6f540018d3f2487bfb221c481e603eb</u>	+ 1 Vouchers	✓
23	2023-09-19 01:26:05	<u>0x3bc29fe3c317cb16b51c600181da223970c1548d2ceb8fdd1311d25594aed05c</u>	+ 1 usd-rewards.me	✓
24	2023-09-18 01:31:13	<u>0xfb0418459a8acabb776f5e8ff250e63e29fca16a9538b0ad6054423d1afd8428</u>	+ 1 usd-reward.com	✓
25	2023-09-16 01:26:04	<u>0x9c88f5ed86efbcd9547670b6e147c392092ccd419b53c1f0590c67c4762efe2f</u>	+ 1 usdt-reward.com	✓
26	2023-09-13 01:26:08	<u>0xc22ed000139c25aac2399d793e785ef6498ed6e9ad209c55e553b4d2fdd70d21</u>	+ 1 claim-usdt.com	✓
27	2023-09-10 03:28:05	<u>0xfd339c3f93be18ef7464bb69d4cf27db3f1c410adb81db98ed8154f48dcaa287</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 01:25:52	<u>0xeefc3d3bf32659e5c19b e7840fa81d29ba20c789d8 40de90bf29ef8b9cedec72</u>	+ 1 drop-usdc.com	✓
29	2023-09-08 01:26:56	<u>0x915c9e55c50531e85d4a 290bf3945e6e3d1e7e7fe0 915157352aae9fd0a067f3</u>	+ 1 Vouchers	✓
30	2023-09-08 01:26:10	<u>0x39194b486689f67c0dc6 64e4475a1903153292e252 f1d41edb5236c722ffb181</u>	+ 1 claim-usdc.xyz	✓
31	2023-09-07 05:14:43	<u>0x5dff7d7b12ea45efca21 1cd8eac18d149b7c6889ee e9db12bf527dbfa4eeccee</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 05:13:55	<u>0xe930a7bf260797cfad9c 552de781feb75c2807141 b04e96b3b15945e1c35893</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 05:13:19	<u>0xa07a13dd3296cbb853d1 5e8459e1e7cbb6af358199 62507af24ab8d248ea2f7f</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 04:23:38	<u>0xaf8b8beeee0512fb84f2 349aedd457cc9876735da7 552da5adff4b7a60c89780</u>	+ 1 NFT VOUCHER	✓
35	2023-09-06 01:28:56	<u>0x307bf487ff32947bfffec 323da7e7caacc609ac619f 14f4a318b2303b2d77140a</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 01:28:38	<u>0x280d41749c270e4235d9 7cb719b6063e1f2ef71f74 ebc0485b0d74ddeb5df4c3</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 01:28:16	<u>0x5d841262eada7774e773</u> <u>51cc415d3c0c55bda6b912</u> <u>976e61dbfc68e7191432c8</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 01:28:08	<u>0xd9da9f4f977cddc626d9</u> <u>7da310f3f70926f7a5e7c9</u> <u>bb817b3ef881757ecc7515</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-06 01:28:00	<u>0x7837dae79f2be5f1aa7c</u> <u>71b02de95902595c9ad83a</u> <u>5d25da06bc7c70e9d239b0</u>	+ 1 Vouchers	✓
40	2023-09-06 01:27:34	<u>0x07d7221acd4708902a8c</u> <u>b008667681e2f857fd1917</u> <u>3fbb0843ca9c6ac5d71cae</u>	+ 1 2000-usdt.xyz	✓
41	2023-09-06 01:27:18	<u>0x46b4c3f24d1255261de4</u> <u>b96bd2dd34e4ec5b9d7b1d</u> <u>93c23d8ff5923415007594</u>	+ 1 Vouchers	✓
42	2023-09-05 01:26:26	<u>0x302a061b60b56224243d</u> <u>3560b21d626e75b3bea325</u> <u>edb3e0a86167fc358f580b</u>	+ 1 claim-busd.xyz	✓
43	2023-09-04 13:05:00	<u>0xa0d8ddb598c3fb4151c7</u> <u>e9f163d856790e62321bb1</u> <u>3fd2a44e6b1faaaef8b5aa</u>	+ 1 VOUCHER	✓
44	2023-09-04 01:26:17	<u>0xb35dc99f3410c4698b7d</u> <u>138a0a8ceca404bdc92215</u> <u>1b74b574abcc2629ea5490</u>	+ 1 coin-drop.xyz	✓
45	2023-09-03 01:25:36	<u>0xa0ac79a2d9e12dc065a7</u> <u>600b96a5b36bfe2b58f48d</u> <u>b94b7a0b31e6ec20a68cc4</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 01:25:24	<u>0x8b914aee175597243dfa</u> <u>048e4fdfded54646a7730c</u> <u>25ba37fac128cc83e934bf</u>	+ 1 Vouchers	✓
47	2023-09-02 14:54:48	<u>0x59583196c95126cbdbba</u> <u>2a2598a0361a1cc9da855c</u> <u>745ebef9802fc446108bf3</u>	+ 1 VOUCHER	✓
48	2023-09-02 01:26:32	<u>0x33e0244c7324c9f6d3f9</u> <u>36f2d7fd6b85d8c904e871</u> <u>7e412adbb99eaa4024c44b</u>	+ 1 usdt-drops.xyz	✓
49	2023-09-02 01:26:32	<u>0xafc754a508505e62fbf2</u> <u>82d1168d7f40df4518d728</u> <u>25a5b410416f922ea5b015</u>	+ 1 Vouchers	✓
50	2023-09-01 19:35:52	<u>0x224d987f0bdb922c2dc5</u> <u>663aa3705a593501edaa93</u> <u>ece5449e08603b955e55d6</u>	+ 1 VOUCHER	✓
51	2023-08-30 01:26:14	<u>0x8bccbc525ff99d60f9f8</u> <u>c48a8d6fc37c9bd62e44b2</u> <u>d9cdd49c17e1e77a7d9856</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-29 01:26:03	<u>0x7421dd5b5382aeeb4cbd</u> <u>cbb1473cff40324002c07d</u> <u>399433f20694cc449feb19</u>	+ 1 AAVE-V3-POS	✓
53	2023-08-28 01:26:17	<u>0x3b2a2e57d3e08cca1ba9</u> <u>2f35c0d895a0d162d1d55c</u> <u>cd2f6c10157a6588236c16</u>	+ 1 UNI-V3-POS	✓
54	2023-08-26 01:26:31	<u>0xd4fb1cb760776b876673</u> <u>f189b73faaf7123cce0409</u> <u>956fa104d3c1d47a09cf05</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 01:26:23	<u>0x05c735f8c6c7d54de06c ad8d087787b2cdd460e84d 446b6386ad5e4c3411d01c</u>	+ 1 UNI-V3-POS	✓
56	2023-08-24 01:26:08	<u>0x2ee1e46da20e80384219 9e89b04420c0e4e2a485ad f81dec9b8c166519531a73</u>	+ 1 drop-usd.xyz	✓
57	2023-08-23 01:26:29	<u>0x629bcb8ae4b1207f0915 61981d9e6a055683baf60e 1deacf66c50ec9e601615c</u>	+ 1 usd-drop.xyz	✓
58	2023-08-22 01:28:10	<u>0x72d5a1352fb2fa44e82d 5d793f5942c796a4e1d8f4 707af92b835e1657d168df</u>	+ 1 coin-reward.xyz	✓
59	2023-08-21 01:27:32	<u>0xee11ee990c131f4e8154 62fab332b3c27621c7e705 844f38bf94eebd91b0012b</u>	+ 1 token-rewards.xyz	✓
60	2023-08-19 01:26:10	<u>0x4bfc2919d9d8089c7b4c f53b563c5d3dedf4ba3bf6 64cea31a3d0b42d2f28f71</u>	+ 1 token-rewards.xyz	✓
61	2023-08-18 01:26:00	<u>0x96c4cb7b7d0b932eb00a f0657f98f194cfe4af39ca 88a25f3e7e5d4f4b53e8c0</u>	+ 1 token-rewards.xyz	✓
62	2023-08-17 01:25:29	<u>0x161746b3e2df0588c063 ca3f26ef63a40ef4191731 6ec08d71beaca46f7207f5</u>	+ 1 drop-reward.xyz	✓
63	2023-08-15 01:25:22	<u>0x38b47849f8cc1dcd5449 05cbdb114c3459c2a31950 78870a4de516c253dde229</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 01:24:45	<u>0x9f284b1560d628e7fc9a</u> <u>4e4d2e3c2e25988dac2cd3</u> <u>f93f71e371ac5efd72e713</u>	+ 1 drop-rewards.xyz	✓
65	2023-08-11 01:25:22	<u>0x5ad8cf0e17d20608bcb0</u> <u>739a495f2f94eb910a9b21</u> <u>b1249c2d8b42baaa0f8a57</u>	+ 1 rewards-1000.xyz	✓
66	2023-08-09 02:26:52	<u>0x8705d4d3b860c5c76fd5</u> <u>f3ef27a1ee029296e59b98</u> <u>fa3c60d7c0842d32967903</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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