

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8052ec14e0883e877962abd82f567ec80e539f5b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 BUSD	N/A NFT Voucher
1,000 USDT Reward	N/A m.net
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 GET Reward	N/A drop-coins.xyz
5000 USDC	N/A NFT Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A 1,000 USDT Reward
1,000 USDT Voucher	N/A 1,000 USDT 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	2024-04-17 02:59:11	<u>0xe2014e434119402008ed17a9f1d64c7dead7ee898fd6c4d760bacffb75ccaa8d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-12 02:31:26	<u>0x0adee254e3023435f46730e92fb662d0fc06bb5c8d2c0f7527c3ad0681b12ec0</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
3	2023-10-23 08:47:30	<u>0x931f3a103960e00e7f34df454ad26c5cf0e36d65e17bfc85a7a6bc78becbe840</u>	+ 1 m.net	✓
4	2023-10-13 14:08:50	<u>0xb045a4f917be354ddff7ffa74e5520861e6133d60aa39f604b4112657a0f2865</u>	+ 1 Voucher	✓
5	2023-10-11 21:16:37	<u>0x96c2c56b8f237d03733c743ed8c1f83c196c4fd1c9d76acd0e74cd5e407b58f6</u>	+ 1 Voucher	✓
6	2023-10-11 04:50:26	<u>0xb8b02a396c07973badc3ff6a075bc7e4e88c828e19730c8b18ba9bbe1fe6da66</u>	+ 1 1000-usd.xyz	✓
7	2023-10-10 07:01:44	<u>0x7470ce73fabb4712a90aedc433194b87484b0403052d7a1f610624820b83aa9d</u>	+ 1 usdt-1000.xyz	✓
8	2023-10-08 11:36:01	<u>0x5b073a8e928a3921119e47ee180bdd0ab155cc8a2b9eb2d8a2d1ce04e701aea6</u>	+ 1 Voucher	✓
9	2023-10-08 00:10:28	<u>0x36495422f69bceafc3cac951a3f9c821b50cc11179061bbc3a322010cfe7adf9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 11:42:21	<u>0xb4935412dd6dfe61e440</u> <u>b1ce0513eab69b62c0a7fc</u> <u>916651010ef5a28ceca808</u>	+ 1 Voucher	✓
11	2023-10-06 08:23:03	<u>0xde75b95bf956db3250e8</u> <u>cb173af3e64f296684298b</u> <u>2ed2fd43f82a6c088e4e0d</u>	+ 1 USDC VOUCHER	✓
12	2023-10-06 08:14:12	<u>0xdda640c6c6ff2c0dd277</u> <u>01bbe0b83f4e5b4b7f8dee</u> <u>060a7cdddaa42a67c52829</u>	+ 1 dropusd.xyz	✓
13	2023-10-04 11:39:14	<u>0xb143097dc34687deefaf</u> <u>285e548e717f407befe9b9</u> <u>778442650a526871e682dc</u>	+ 1 Voucher	✓
14	2023-10-04 11:38:52	<u>0xdda6a828d06c6db4683e</u> <u>5bd20e60d8417209fdd752</u> <u>7d345fad05a96f5107a66</u>	+ 1 Voucher	✓
15	2023-10-03 04:20:17	<u>0x8ae2bd991ab462a72e59</u> <u>1ad31ff6b68ed681db8c8e</u> <u>688c0c0793fb6b80a375f9</u>	+ 1 claim-usd.xyz	✓
16	2023-10-03 04:20:09	<u>0xd9809cf13a407dbdc00a</u> <u>43d95189154ef04cb90946</u> <u>94c2352ae6e12d65978b31</u>	+ 1 USDC VOUCHER	✓
17	2023-10-01 15:26:41	<u>0x5e27a8f735364ecbba70</u> <u>4a49ac50d0b13e9dab301a</u> <u>bd01572e5cbbe4741aa855</u>	+ 1 usd-drops.com	✓
18	2023-09-30 08:19:05	<u>0xe02fdce55ce518de2794</u> <u>75a76a5b2358fb190ea574</u> <u>845de3c8b75ed6ec70d7c2</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 12:46:54	<u>0xbc1be7b35595e14e19c505bb4afe4180f01f2112cb913d01ec948d939883b7cd</u>	+ 1 Voucher	✓
20	2023-09-29 05:10:45	<u>0x353ab13feff2bab538ea2bd5066faef77499858d0c4eb0532ad59799681885d6</u>	+ 1 drop-usd.me	✓
21	2023-09-28 02:45:59	<u>0x27d575aa578a31806e0853e375a5ad9abc842ba117e4646580329980a648ff09</u>	+ 1 rewards-usdt.me	✓
22	2023-09-27 00:04:59	<u>0xcb0d6e4a9509db792d66e9fcf6b6448f699aed31583f41b649cbeCBC0eabae62</u>	+ 1 1000-rewards.com	✓
23	2023-09-26 12:50:24	<u>0x21e985e3989efe3ddcb89d7515c841e416007adcfb19db741e0e9147af14a8d2</u>	+ 1 1,000 USDT Reward	✓
24	2023-09-26 10:39:29	<u>0x2f8e7b44882112c04c39c3cb4f5ccf8468ecc89e8289cd10c8b9d7374aa8fe4a</u>	+ 1 1,000 USDT Voucher	✓
25	2023-09-23 23:09:22	<u>0xce5683683d402f23c0dc1a0c852d17c7d425d90aee f8325d08aaf31e6a58650e</u>	+ 1 Base Chain Raffle	✓
26	2023-09-23 23:08:02	<u>0x509543b5b71019cde7f8a8c67102822d397920f378eefffd6dec6f39a220798a</u>	+ 1 NFT Giveaway	✓
27	2023-09-23 23:07:22	<u>0x24e1adc9526172ff7a83fef59a44ec21d6bb3d1ca56be1b10a6ae321afe991bc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 23:03:00	<u>0x5546f175bc4bcbb08d08932f65be900fee2e60ac176f54fd87e8ae096b7ec340</u>	+ 1 NFT Airdrop	✓
29	2023-09-23 23:02:30	<u>0xb4983095f2b3727fa40b3e13e2d54365d9b93da0ff0ea6d77e0a1e38558de641</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 14:01:21	<u>0x8608e41a4f2e3b6b2fc631dafd533191a52e7ccb460c2dca5c6e675d3cbbfccd</u>	+ 1 drops-usdt.me	✓
31	2023-09-23 11:10:39	<u>0xd1ac53ba63c9adbdadea456d5b3b9f103024c88540c03dd4b59be0ae014c2fd3</u>	+ 1 MintPass	✓
32	2023-09-22 01:48:06	<u>0x30d1e78f9ed5115dc0ed4ab22cca4dcc69ca59b25f08b81ecd79d90948148828</u>	+ 1 usdt-drop.me	✓
33	2023-09-21 20:18:13	<u>0x03d88d1cd9fa7beb7f708985e62409b4eab1c75e34c394e5a4117501df2bfe69</u>	+ 1 Voucher	✓
34	2023-09-21 15:45:11	<u>0x20491ea8ae55eb06c053ddc985f6d2d0e6d1f634ccdfcdfc59c7295aba20f850</u>	+ 1 Voucher	✓
35	2023-09-21 00:57:57	<u>0x27b13dddefc0be1ae7c9d19819ee0aac5e3563a07de3d8dd2a2ff3c6143734b6</u>	+ 1 Vouchers	✓
36	2023-09-21 00:56:09	<u>0x38e20414a8d40f7ccff631bfee74e3b459a130040fbd6f81ccaa98f08fe344f7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 00:52:43	<u>0x91452e88c8cfbcbb50a8a643d4fbda6d3fd07674d77e313fa54d851e8bcb7221</u>	+ 1 usdt-reward.me	✓
38	2023-09-20 09:34:48	<u>0x43151d64fbd4ab1d2aa0dfe32c4a07d37e6356cbc9f6186eab937f499b663236</u>	+ 1 usdt-rewards.me	✓
39	2023-09-20 01:12:14	<u>0x111e5ca1ff0ca6abe56e420b36a0726e51ad0313ee0dfe0e53a32eadd4c3cb09</u>	+ 1 NFT Airdrop	✓
40	2023-09-20 01:07:52	<u>0x1710bcf6bacf934b0f7aabdb1b6dc87ff64ded3c3ae13ad611db1b8f25fd452e</u>	+ 1 NFT Airdrop	✓
41	2023-09-20 01:07:22	<u>0x7faf76d0ef8e580a3e34d140787e06ed960bc7430e8dc8f5a747665938b46f61</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-19 16:14:48	<u>0xb35c85d348dd8db0d321c1e03d7a425f1a6b71c3d232bc36856db552420c6b32</u>	+ 1 Voucher	✓
43	2023-09-19 06:45:49	<u>0x7580d89074d2e51ce006ab880ea463bf3cd554cd68beaf7fad71cc946d67f436</u>	+ 1 usd-rewards.me	✓
44	2023-09-18 14:19:43	<u>0x71bbe7314cc0eeb2f9d01eec21afb198cbcc529554ca5ef6b9fd051362bfc356</u>	+ 1 usd-rewards.me	✓
45	2023-09-16 12:57:59	<u>0x328400d970e47646a76501ad85b5fdc35a57d3d5bc0a345b5c3dd33117e85d0f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 12:57:51	<u>0x4f49dc6608402da9b18a2fdaa48ad50ff59cdc0ebf4bcd7312da7d433ed66b64</u>	+ 1 Base Chain Raffle	✓
47	2023-09-16 12:57:17	<u>0x300ebb0d913be02b9d4b05d4a4819340b39e6e963b180ceaa2f4342c1b300fc3</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-16 12:57:01	<u>0xf6ea71d4f091ea44c1ae29ab96c0db22a2caa84e01f520228bd5e6111add952d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-16 12:56:17	<u>0x47b17e46600f43032b02619c35b474573e561a52cf78d55917a68cecdcab2729</u>	+ 1 LIDO Drop	✓
50	2023-09-16 12:19:37	<u>0x05c70b30def5f3df79833e6cb456a0d9a64659faa92ed081be365ef3f48ac059</u>	+ 1 NFT VOUCHER	✓
51	2023-09-16 01:55:37	<u>0x714b3c89e39cbc654910af052b485002c427e434093441e322c2fc1269695e6c</u>	+ 1 usdt-reward.com	✓
52	2023-09-12 10:38:18	<u>0x1e45a00c1b8c95594b5e269c0d3dc08d5b5f3f05e05ea891a5aeb0b6fba436b8</u>	+ 1 NFT Voucher	✓
53	2023-09-11 17:25:31	<u>0x909529ef4fb1b56986df1517053ff01dd29634ab16a481864ae3e35cbb4161e0</u>	+ 1 NFT Voucher	✓
54	2023-09-09 06:06:44	<u>0xd77c5dc92e0cff773bf5a02a441303ba081eb6bb5d7adecb9c80785a835c3c04</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 06:03:20	<u>0x54489de5f16f43a3c8d8 dcc41dfd615dda898739ab e39f6290824d254f2d65b8</u>	+ 1 taskson.xyz	✓
56	2023-09-07 15:52:41	<u>0x3dd14182f8837e8d1bc9 3bd971a775183df9832736 64c4c9003207158acb3771</u>	+ 1 NFT Voucher	✓
57	2023-09-06 19:22:20	<u>0x03ceadcceca7bfef2ae7 d520c9d5cfe9a70bed6204 8fdff8c4aac8073664bbd7</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-06 06:59:27	<u>0x70ae35ad24d008323dfe 0735a0a1e9c7ebd2b6e8f3 26a231372d5355cfdc129a</u>	+ 1 get-usdt.xyz	✓
59	2023-09-05 08:48:10	<u>0x8c36af05d5f3c0e0cd20 2c576dc36d2ec2e167dc6e a7d60c8c63b153eee2862f</u>	+ 1 2000-usdt.xyz	✓
60	2023-09-05 04:01:51	<u>0x080467c7b82ecfd7abbe 6f63e9b89faf41fc6cf0e3 2c06d81cb078be86db43af</u>	+ 1 Vouchers	✓
61	2023-09-05 04:01:51	<u>0x79bd005713b343fb94c2 e5577ef0b46a4bec2d6317 44cfc91646ec0e1e414556</u>	+ 1 Vouchers	✓
62	2023-09-04 11:19:48	<u>0xca74081613182a1ae9a4 b1879924d3c93d109a1a3b 7665628b6b25074ef73cc5</u>	+ 1 coin-drop.xyz	✓
63	2023-09-04 02:35:39	<u>0x99b7bdf55c964b8093c6 0eb2441734ce52059cad83 04608552d106fb2de5c47d</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 00:20:57	<u>0xcb8469ad60ee7fdfbbc93e001d198fb5b834db0d92f7172f3a05b4482306b7cd</u>	+ 1 coin-drop.xyz	✓
65	2023-09-03 11:52:38	<u>0x3928100eed7876582eb331251b15a3514ce9c4deb0e906bd07bb59a25a46c823</u>	+ 1 Base Chain Raffle	✓
66	2023-09-03 06:54:04	<u>0x848efc0b67704e7349d71edf935692eba5e09408275a9f2f20bc7d005ca0cdce</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-03 02:03:02	<u>0x73bc4c4d2e0294d34240fcf2efe2304805eff3b9e343b2c97e69d6e62c0aa3c3</u>	+ 1 Vouchers	✓
68	2023-09-02 14:56:22	<u>0x4adb15b4550047ba6e900fe8b3cebbfc924d2d9a9b093983bcf29c5d74b70d4a</u>	+ 1 NFT Voucher	✓
69	2023-09-02 14:56:04	<u>0x3c6d28554321cfbc9af9ac773b9dcbb6eb7144114210dad067d7886f1d5c62a5</u>	+ 1 NFT Voucher	✓
70	2023-09-02 14:55:50	<u>0x89f35fcc5d5ffdb6014c19d24305db1629061c9fda4e3f6871ed0a10e9b37222</u>	+ 1 NFT Voucher	✓
71	2023-09-02 14:55:28	<u>0xc495a0fe4057cd0d4e7d6324e8f9c6dad76e31b914121398130ae6e338058766</u>	+ 1 NFT Voucher	✓
72	2023-09-02 14:54:30	<u>0xbbc75bb163c709f7f0e352b527f21fb500b234b8ba0d73340a9b4fcb263b4939</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 14:54:14	<u>0x26ef9810703ad88e9d3765d65c538a0fc17f8f87776be60432cd8cd244ed4fe1</u>	+ 1 usdt-drops.xyz	✓
74	2023-09-01 22:24:44	<u>0x37ffef67ea0401a70fc751bc0154befc4451abc52910daabfc45e267e44ad43e</u>	+ 1 Vouchers	✓
75	2023-09-01 06:18:39	<u>0xff2698bad9aa9cc6487236c60ebe65bfd1c6c6e78f1fb8aa23c134a072e1591e</u>	+ 1 UNI-V3-PoS	✓
76	2023-09-01 06:18:29	<u>0xf28b268dd8b7d5e331aef06636e8b4fbc7971e4e9801560aa2803626ce21f0f4</u>	+ 1 drops-usdt.xyz	✓
77	2023-08-31 05:01:39	<u>0xf72aba2344612a8a060b4381b1d445de397a8ab47f655c1513824d66a42e483b</u>	+ 1 drop-usdt.xyz	✓
78	2023-08-31 03:46:51	<u>0xe9ecbace357617c7b2da149be4ce07b3cd45ff251b9a7d56db03a4137f87b38a</u>	+ 1 Weekly Giveaways	✓
79	2023-08-30 09:44:41	<u>0x800e40efecc22c99047027a9bbc108219e6bac0321fd44a82aa836b79d78f8a2</u>	+ 1 drop-usdt.xyz	✓
80	2023-08-30 09:44:41	<u>0xe38e5d3a60658ad38f22e2340dc54df85759406553136331f0f95012b2e23e5f</u>	+ 1 UNI-V3-PoS	✓
81	2023-08-29 10:28:19	<u>0xafaf26b0a20cb17b60e73f571d8a7610e524d211bded7c4895052d516cb63c1e</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-29 03:16:44	<u>0xf2d07fd0e197a5418b5605a9ed79c691bc02b7ce8c393157ec1fa0e80bd6ac88</u>	+ 1 claim.uscircle.org	✓
83	2023-08-28 05:32:24	<u>0x565792ee12651941843e75e0731452a219332eba3cb0833af39cb27c083721e6</u>	+ 1 drop-circle.xyz	✓
84	2023-08-28 05:32:22	<u>0xd61de2e35f17603f84db3d836ea592165a1dfa83fb1aa9ee94786339a94408a7</u>	+ 1 UNI-V3-POS	✓
85	2023-08-25 13:32:12	<u>0xec1da3fac8e3cc51d834f9017c61fbe8620e2c2ab379cec35cbc1d8f8e736359</u>	+ 1 drop-coins.xyz	✓
86	2023-08-23 07:22:54	<u>0x27d9b46a30ef12961d59813b7ea7873eccbb255c394615daf483efc025f64e7c</u>	+ 1 usd-drop.xyz	✓
87	2023-08-16 11:14:36	<u>0x7b60cdd1210c2670ce613c5493464ac26ed6cb38b621ac0dfcecea6409b0302dc</u>	+ 1 drops-reward.xyz	✓
88	2023-08-14 23:01:28	<u>0x9fc7b2be1768d4f789760540bc68836e1885000edb130f088d94cba4840c0986</u>	+ 1 drops-reward.xyz	✓
89	2023-08-12 00:21:35	<u>0xbc0f0ccf4df248e643349d281d54e622168571209a1fd414f8f20d3425481290</u>	+ 1 drop-rewards.xyz	✓
90	2023-08-11 00:30:09	<u>0x207e94f180f0c56a1dccb21268392ac7298148437c43565a8725f20e488e6d7d</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-05 00:13:17	<u>0xb0136553687b0ec258c8</u> <u>45b73f14f4bcfb770d3b20</u> <u>df26ebaadd0690d13352d4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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