

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x817849fc2c9471f8d36a2078ade9de9fa1263406

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
Rewards 1000\$	N/A usdt-claim.xyz

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	2023-10-03 02:09:15	<u>0x2ffea03d46b4ae5e7ed981dfbe2a58f56cfe1bf0d055b87c3ec0df2a37b6658d</u>	+ 1 USDC VOUCHER	✓
2	2023-09-23 22:35:24	<u>0x2f0f6fc6cceb5ca5aae1dbf768f205d12670583eefca2fcb4db2320d8b915ecf</u>	+ 1 usdt-1000.com	✓
3	2023-09-20 18:39:38	<u>0x24e3c98f3da18782a12f815366e24cd99a8033b48fa173d5a7b37ef0c705aa0e</u>	+ 1 usdt-reward.me	✓
4	2023-09-19 21:41:01	<u>0x35f542aab005bd8e8f03be2eb6ff370e4133bc0109a7c5dc74c17b887923cd8d</u>	+ 1 Voucher	✓
5	2023-09-19 18:35:15	<u>0x4042b5c97a1f4c579f61fc71869ef0c1b61dfe4e3ad21178229147b40601d03f</u>	+ 1 usd-rewards.me	✓
6	2023-09-18 19:06:48	<u>0x16ce596ddae8f3b09e095ec34ff4bd72f96aafad81e5083c462c48c58ee56953</u>	+ 1 usd-rewards.me	✓
7	2023-09-17 18:46:11	<u>0x568a0ba82b7d20e0b211738659faf07a0d43d3a83cdea2ca298bbc4d42bd266b</u>	+ 1 Vouchers	✓
8	2023-09-17 18:45:59	<u>0x23f445c95837e450871afa304ee0fb2f7e6f59c4282a255e672fb5b38eab23f7</u>	+ 1 Vouchers	✓
9	2023-09-16 18:51:43	<u>0xe1a8a9f389d86dd04ea437f86b0cd2a2bb6f1d7c8648a9ba38e2c6273221a698</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 19:10:26	<u>0x26ff7b48769981695e3f7935987aed5cedbc5cd914a95f42039c92854c14000</u>	+ 1 usdt-claim.xyz	✓
11	2023-09-13 01:14:58	<u>0xb096456c7558a1a04d2d3e7ad112974ea1e442c617008dcf3db2ffe5e8764b4d</u>	+ 1 \$2000 USDC	✓
12	2023-09-12 19:01:12	<u>0x62476d563e7a48e03cc3112b2db169f97cb1aa53f428434a1c6f73e9f2385a45</u>	+ 1 claim-usdt.com	✓
13	2023-09-11 18:59:09	<u>0x6c3b1a6dd3e50ec9aed2f6bf209c0cf54dc3e1ceee354308f8df5ac83a260353</u>	+ 1 Vouchers	✓
14	2023-09-11 18:58:51	<u>0xe8073482a0a602c6fbadc8a67761b8c4cc783bc829ad2bfe8bbadc78faa272d8</u>	+ 1 drop-usdt.com	✓
15	2023-09-11 17:42:29	<u>0x4f93d327410982600b1026e6d275c7d51659c122e92fb4cedfc6864935d2db57</u>	+ 1 drop-usdt.com	✓
16	2023-09-10 17:33:08	<u>0xdb4f852e1ae7ebd1c5a47e7542ca42b6a5734c777053d82cf6cb198fd1535b57</u>	+ 1 NFT Voucher	✓
17	2023-09-10 14:57:10	<u>0x2333afe4df22ab5acf753c5695c4a312ffc09b691a1c7d0d4f3be713bee50a39</u>	+ 1 drop-usdc.com	✓
18	2023-09-08 17:06:43	<u>0x7f8a919b337b4670ed1bd4686f5946d010e9cb6628eccfea808c8d3f8660fdd9</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 17:06:19	<u>0xa212cfbd41c9f18309948c0329f59a8ec11253436f7e49396ead377b769d5bc7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 17:06:11	<u>0x1c2de2493ccc5206c0b124e1675e74e2085e1e93fb39c7c0396af16e4c713273</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-08 17:05:41	<u>0xfb7ed2c0802d3a73a157f2ac5af821d10d75db09847a0faf8b59f4592796467f</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 20:39:02	<u>0x854c5e273ab4810da33064474e39108673edd72e38640d5204c56fd236501e2f</u>	+ 1 NFT VOUCHER	✓
23	2023-09-05 17:11:44	<u>0xe1d73a3ed9eb3e56a5a84982c181b1c18ff6af283c0a5ca09b6d5b038812f690</u>	+ 1 2000-usdt.xyz	✓
24	2023-09-05 09:35:43	<u>0xd6b8822baa6e27f28fbf3e81d4d4fc04795cd93dcd249c6a43ec7a8f2f0fe7d9</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 09:35:21	<u>0x8c703977acda821504cd719c5f2e3042057d9265cb7c85f43c0670a8917db964</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 09:23:24	<u>0x526835240ffb690cc637a06464ef549a7229d3c22cfddc40b14858e8cffa7845</u>	+ 1 NFT Voucher	✓
27	2023-09-03 09:28:30	<u>0x39a309db5387b788e06fdca172877adc1fa4635cad4c081ac39531d9a7ca994a</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 10:35:43	<u>0xe90f3f13a755b5c10fa2</u> <u>027792ce6612510be4611e</u> <u>a3027ad14bcacc9e04a7ba</u>	+ 1 usdt-reward.xyz	✓
29	2023-08-28 01:32:55	<u>0x8e6f7b5495419d9e7001</u> <u>45e64036fe91469828803e</u> <u>52d18947f4ffccc4d8a733</u>	+ 1 drop-circle.xyz	✓
30	2023-08-28 01:26:47	<u>0x323e20ae125369026778</u> <u>060f53c5feb82f73cca5bb</u> <u>026e3742f86c746fb0c275</u>	+ 1 UNI-V3-POS	✓
31	2023-08-25 08:26:39	<u>0x78db5e920abec4651d87</u> <u>bf401d021fa76ce383ca34</u> <u>138b1dc1f5f18a1858c142</u>	+ 1 drop-coins.xyz	✓
32	2023-08-17 18:35:23	<u>0x4a9de2282572780394df</u> <u>0b3eace68df246734f34b4</u> <u>a511fb398a7abece30d531</u>	+ 1 token-rewards.xyz	✓

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