

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8400247d24f395930db37fe7b906a05b6a6a4133

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt.drop.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A rg
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg

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	2023-10-20 23:57:19	<u>0xf412698e0ac67193b3c0</u> <u>123747d465dfe01586dff1</u> <u>808e27d55da5a248275bd6</u>	+ 1 \$BNFT	✓
2	2023-10-19 04:14:19	<u>0x706164556ce5c7208bf0</u> <u>4fa537fe1442036c50b393</u> <u>53fa136f1f3cc02fc8f0bd</u>	+ 1 Voucher	✓
3	2023-10-19 03:54:33	<u>0x0899473e252236c6db3d</u> <u>f5e37c7903a1be29a0c98f</u> <u>408935a31a91489aa4492d</u>	+ 1 com	✓
4	2023-10-18 11:39:49	<u>0xf2d121dc4741d8c7ee16</u> <u>55ea023ec0173a66597bf4</u> <u>670b88fd2ebe4ca4dc6952</u>	+ 1 et	✓
5	2023-10-18 07:55:46	<u>0xcb2aa47d05723e6638be</u> <u>23884d3d2fe24a31f9fe31</u> <u>8e6148b0de67455d4839d4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-17 15:29:30	<u>0xd08dad93ba4611c50170</u> <u>a1dc6930ac7f71ea352b82</u> <u>0e4640b50e9a55a7cdfb50</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-17 15:29:28	<u>0x27226762efb3fd6ee560</u> <u>f4a18a8e3fd23071f80bbd</u> <u>abff42aaf9fe59a6859228</u>	+ 1 1000usdt.info	✓
8	2023-10-17 08:33:12	<u>0xdbd98bc279d4af30114d</u> <u>32d3ae218fdc75d34ad6cd</u> <u>4d9250bb2c981fb3be30c5</u>	+ 1 Voucher	✓
9	2023-10-17 07:55:48	<u>0x1dd31cd583226912e9a4</u> <u>0c862a9382221c7fd877d3</u> <u>aeb95f128d5c8835eae54e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 01:27:31	<u>0x9cba11ddafdd4acea5ed afe8d30798ed92d4cb28d8 1286beb4e2948ed4dd309b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
11	2023-10-13 14:30:26	<u>0x1e418aa9649b369cc762 b52722e60e8029c4a2227d de4d5fee1bbc014a2ce801</u>	+ 1 Voucher	✓
12	2023-10-13 06:09:48	<u>0x62bc15170b76751adf4b 85738cf4d55d3309176b4d 256db9a5182fe226fb4dc2</u>	+ 1 rg	✓
13	2023-10-13 04:05:50	<u>0x3fdae7bc8bd5d247354e 77887c82bafd3a5223d656 5aeaa6be10cdc4c14e42dd</u>	+ 1 usdrewards.xyz	✓
14	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11 244991e1b689c53d12bd52 9e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
15	2023-10-13 02:17:41	<u>0x82a79af2d94b4a5e92ac 681a899500aea2bc0e42c8 4e4bea4c81d0bbb4e3716c</u>	+ 1 rg	✓
16	2023-10-12 01:02:33	<u>0x5d2c0f5835791fa94f1f 748b5b3bb2aaa4e1ae189c 9ab7805eef0dbdafa9be6c</u>	+ 1 rg	✓
17	2023-10-11 19:56:51	<u>0x511341be182cdec7701f c7d8096229e9cb7fd3a268 15ccb2bcc836ccf898dc2</u>	+ 1 Voucher	✓
18	2023-10-11 17:22:30	<u>0xf0c5e9552711682b56f9 1e2e12f9ddba4b4a6e1f00 005208a45053d5452ef44d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 09:18:30	<u>0xebaab8771e3c88db5d4e9fba92f23b986c89964f37f162c159dfb7909a569d0a</u>	+ 1 com	✓
20	2023-10-11 06:24:36	<u>0xd0f1578e1c53a3953c5fb96610c374b8a40527c666ffe5401eca65160719c742</u>	+ 1 com	✓
21	2023-10-11 00:47:08	<u>0xafb61f2709b1214f5fd8abf4174a0db7135fc1778b8bf4048804c27d7e45b527</u>	+ 1 1000-usd.xyz	✓
22	2023-10-10 02:05:05	<u>0x25013b485717d2d77c7fd27835443ff14e913662020a3661f056ecdfcdccdea</u>	+ 1 com	✓
23	2023-10-10 02:04:57	<u>0xe2a7eb4baf991a855bcd8fe3db92f81dcb8c41246eeb86d259bc84fb01206800</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-09 21:36:30	<u>0x935f934859aa609bcb8bc45429fce8d5c759662c07ef1c473cda197cfb929dab</u>	+ 1 Voucher	✓
25	2023-10-09 12:05:24	<u>0x17a3548c7b85f24d28b4a1768227c807f676c9e1323ffbe0f9faf578a51adec6</u>	+ 1 rds.net	✓
26	2023-10-09 09:07:42	<u>0xbced69509c35f8b0e47973802d58d3f49816d238c820ad28eac7314f240eea32</u>	+ 1 usdtclaim.xyz	✓
27	2023-10-09 09:07:42	<u>0xd4fd1d8153c4d71e61b341b5fb55ed77b1931344d5677f7cfceb13bc2dde0eb0</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 03:15:43	<u>0x4f8e3f9da03c5e86884d</u> <u>cc4041bd197bc08627fff3</u> <u>7ff9a7f0d3fd3b7f867329</u>	+ 1 rds.net	✓
29	2023-10-08 11:19:47	<u>0x98d8c7899f2525178bfc</u> <u>afb4502cf1dc468a47aae4</u> <u>6530ecd3ab1ce8fff319b0</u>	+ 1 Voucher	✓
30	2023-10-08 09:36:49	<u>0x5b2b650ebebe50a4e1b5</u> <u>9a817445a6911176c26c3e</u> <u>cab29feb9b7a68720bb505</u>	+ 1 rds.net	✓
31	2023-10-08 08:11:53	<u>0x1fa8681d4c68046af264</u> <u>0ecc83de0c3e83d46a8799</u> <u>194ae8da62c6e27aa3f8fb</u>	+ 1 rds.net	✓
32	2023-10-08 06:35:18	<u>0xc13dd3cd319d31ec7bcd</u> <u>8480d561faf14bc848f07e</u> <u>ccaf0a04c6b8a7ebcb0e25</u>	+ 1 Vouchers	✓
33	2023-10-08 06:34:10	<u>0x8ffb68092c6f33b71834</u> <u>df548a502975874b181580</u> <u>c854f36a5ffaad8133f98f</u>	+ 1 rds.net	✓
34	2023-10-08 03:08:52	<u>0x30bb1d63ad3ca7e3404e</u> <u>d3dd31967c72f4271cc86e</u> <u>cd759331db8ced5293d2b9</u>	+ 1 NFT Voucher	✓
35	2023-10-08 03:05:22	<u>0x4956934d0a905ad76939</u> <u>9f32a9ef2d47f06d744817</u> <u>316fcb4f682f67c2baf86f</u>	+ 1 Vouchers	✓
36	2023-10-08 03:04:48	<u>0x0a4af98fdc67cfbdb425</u> <u>ba7586ed31a6d043b26c9b</u> <u>b3763ac017eb7a474bba11</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 03:04:38	<u>0x9101dc5931c0dc33b70930541c134ada0c223ceefb</u> <u>abd81afb712941581f7b79</u>	+ 1 rds.net	✓
38	2023-10-07 12:12:45	<u>0x5b985d4523efad245b2629d19301775de7ee152d62</u> <u>8751f5c5c539d263784525</u>	+ 1 Voucher	✓
39	2023-10-07 10:11:24	<u>0xb61113bdfdbc1ff7913887a5fcdd039605660f3322</u> <u>a5e1abe7c178a4ee93419d</u>	+ 1 Vouchers	✓
40	2023-10-07 10:10:00	<u>0x1922b87d2a0eed2e3dfb47f8dbdf04d587ebcec73a</u> <u>e0dfd432c717b502e99e6e</u>	+ 1 rg	✓
41	2023-10-07 09:07:42	<u>0xe60dd39f9008407a9a0a076626d01dc7fe92d53539</u> <u>c1281dd7a45f535709abe5</u>	+ 1 rg	✓
42	2023-10-07 09:07:40	<u>0x140da24bae6ef22eabfe1d61109c7eff7e2ad192ae</u> <u>5c827dac7ece473968a16f</u>	+ 1 usdtdrop.xyz	✓
43	2023-10-07 07:13:18	<u>0xf9d3f4fde2dc85c5c4d168bd63fbe980d7f8b5bbec</u> <u>b9b9fdfa421d2a0607b996</u>	+ 1 USDC VOUCHER	✓
44	2023-10-07 07:07:42	<u>0x82053c8ad24d4fb7646c8d2960eb910864f33e5f7a</u> <u>2344562eb6ee6215504edf</u>	+ 1 rg	✓
45	2023-10-07 07:07:42	<u>0xb352c4c98172993560d8421e836161522d3cd09698</u> <u>e47501b13306f953c836e6</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 11:22:08	<u>0xb7b02161d7880c6342c2e144c8ca828db4333b9b2202e15915fbf8d6a28df3f8</u>	+ 1 Voucher	✓
47	2023-10-05 06:33:39	<u>0x119376c189a533d5d21fa578d8bf470b8669a6a6b49f8dd008e095fbc57459f</u>	+ 1 .site	✓
48	2023-10-05 06:31:31	<u>0x40d2c5a98450d1dc886ec480d4dcfa7b1c15939cf19c84a9ce59a488798a4448</u>	+ 1 usd-drop.org	✓
49	2023-09-29 17:32:49	<u>0xc859aaed4532db7ec1b116d5fecbea50fb15588f2596458493f464c45a82ed18</u>	+ 1 NFT Giveaway	✓
50	2023-09-29 17:32:37	<u>0x04527a40a31c12722b774339153f97cdfddcc8e6cd86ba30e4564ba0ed85e967</u>	+ 1 NFT Airdrop	✓
51	2023-09-29 17:30:07	<u>0x2099ca2ea22478ca338cd17bd68459ae5656496021225f0cfc4f3fa0e7d25e06</u>	+ 1 NFT Airdrop	✓
52	2023-09-29 17:30:01	<u>0xb0999e4f597fcee9671ad28d4ec84f83842c38cb142ba198dc141b0c1d8e752e</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-09 04:06:01	<u>0xdc12114203527c88562b086bbf227a4d18baea0b172fe6041cc4319fd8117f30</u>	+ 1 Uniswap giveaway	✓
54	2023-09-09 04:05:37	<u>0xc63bf0a4e89647be54cd3651f8ed2b8c656c74eb818102c81d82e9a4bd269b8f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 04:05:13	<u>0x2375665be655092fabe912bb0b25f20ff6284f561456350936d527255c6a947f</u>	+ 1 LIDO Drop	✓
56	2023-09-09 04:04:53	<u>0x1581c4f8437ea5fb551bf3c3702f21bde16080dbe681d65559188be9033d4c37</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-09 04:04:33	<u>0x3ec7503e8ae551a9bc296e9659de6c2db6bbb7c39877355adc645c123617a394</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-09 04:04:05	<u>0x3398ec726f91bd31ca06ae95deae396faa7ccb93b8077a4a36e14e58055200c6</u>	+ 1 NFT VOUCHER	✓
59	2023-09-09 04:03:53	<u>0xa78d66d2ce62b6fa79a7fe5e8b00cf0190cfb8b3e3ca40a87d75bd6b30cc5f36</u>	+ 1 taskson.xyz	✓
60	2023-09-08 16:31:35	<u>0xdcbbc96c9d33ce4c8f00084b7a4dcf859742b5fad66e57b05629c5c228c48222</u>	+ 1 Vouchers	✓
61	2023-09-08 15:45:23	<u>0xba8030c76e2b70359cf3761308d001009b1edcdde4619f82fad78871e3185abe</u>	+ 1 Staking Bounty Reward	✓
62	2023-09-08 15:45:13	<u>0xef8a5264d5a552b734164584f692dbbf631c69ea508a7a4f2c2df687a87f0ad1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 15:44:57	<u>0x177abdc1e755ad3e511ef2ad11e77f52a2dd41dfea555311fb47126b6af19d26</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 15:44:31	<u>0xc5dc105c4f2ef994a6a8</u> <u>2650b7a251616125294704</u> <u>28ce46ae1ad74f565ee163</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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