


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x867e4e4195918bbf0e065eb8e2689c044afc98e9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2000\$ Reward	N/A usdt-rewards.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A 1000-usd.me
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$1000 GET Rewards	N/A usdt-rewards.me

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	2023-10-14 16:10:49	<u>0xb8aac0f97ee750400808</u> <u>8a978f44f5c492814a53d8</u> <u>901f82e8243b1ba97d1a3e</u>	+ 1 Voucher	✓
2	2023-10-14 04:26:38	<u>0x3d649ed755b63b8b4a85</u> <u>71e04fdfc4c0255724bbab</u> <u>4210e70fbed5b54dea6b9d</u>	+ 1 claim-usd.com	✓
3	2023-10-13 14:37:06	<u>0x94a9e00753f241621ac4</u> <u>680ac93caf5b8169d2ce55</u> <u>64bc8f97c860f1aa248b92</u>	+ 1 Voucher	✓
4	2023-10-12 19:38:58	<u>0xdb56256cfedfa37551ed</u> <u>63019a654b09d55cc524e0</u> <u>ad9e277ab3a5c4bdc5075d</u>	+ 1 Voucher	✓
5	2023-10-12 05:01:12	<u>0xda1d5ef704bee7750c6f</u> <u>2793634f39feac2ccdc085</u> <u>1d6af9d92d03c5e5ef8e12</u>	+ 1 z	✓
6	2023-10-12 05:01:06	<u>0x18220e8e2fb41dd05225</u> <u>a9695c160fc849bfa66245</u> <u>0c820aeedd3f82b8a5803c</u>	+ 1 rg	✓
7	2023-10-11 21:04:32	<u>0xff89dbc9311802cc17c8</u> <u>ca203ba2702da71227b959</u> <u>91ad2814eeb727f3ab67a1</u>	+ 1 Voucher	✓
8	2023-10-11 06:46:12	<u>0xd510de18ef533056022a</u> <u>482cebf3581eb88ed79724</u> <u>df2b0dbd46ab2f897134b6</u>	+ 1 com	✓
9	2023-10-10 08:18:46	<u>0x88054a39f50a5c15d292</u> <u>050d078565c248b675641a</u> <u>31a6ddb7f0fe5f3c6f5034</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 08:18:34	<u>0xb00e06d79a4c967c9ce27a2ff57af735bcb91f94a7fa5a52259e11f1a95ed68e</u>	+ 1 usdt-1000.xyz	✓
11	2023-10-09 12:40:25	<u>0x636f434a966aabc025999abff6a2ffc22e1c4494a3ca21c8bf526d2695d56d1f</u>	+ 1 Voucher	✓
12	2023-10-09 04:53:21	<u>0x40a0013f29ade587785d1916411df5d996c2beb027e6256c0b8ecb51bc080ee2</u>	+ 1 usdtdrop.org	✓
13	2023-10-08 07:54:46	<u>0x27789f664e0f2bdf502557a5dbf2813959054a4c30fdbbadfca27a635a5b1760</u>	+ 1 NFT Voucher	✓
14	2023-10-08 07:51:58	<u>0x888a72dae9e76bca00c9109f7f1c666b49ed03b83652671ff7e27e261c30934f</u>	+ 1 Vouchers	✓
15	2023-10-08 07:50:54	<u>0x4dac0839f7ed79e517f05c331d5597a56f1480f40abb380566994d85305476b5</u>	+ 1 rds.net	✓
16	2023-10-07 12:33:21	<u>0xd1155b93dbb5b12f47678a70c9c7de662faa7946df1763cf0724b80552685d96</u>	+ 1 Voucher	✓
17	2023-10-07 08:14:08	<u>0x3568674d12ac2574ea85e20a93e278844e813ebfa87dec7988e3685a3634e13a</u>	+ 1 get-usdt.cash	✓
18	2023-10-07 08:14:02	<u>0x62d67c7969cf85869c1f69edb1c5b74fafb84a8fbca9a2923859860ec50b69c11</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 13:07:09	<u>0xa02d2b44e358d1c3451c84fae374f9ae8430c07b8f17fa5e237c967f3801f2e7</u>	+ 1 Voucher	✓
20	2023-10-06 06:27:10	<u>0xe4ed0152a5c90e79435b48dd7484951f0c86e5e0c6f2dc921940ea307a587ed7</u>	+ 1 USDC VOUCHER	✓
21	2023-10-06 06:24:24	<u>0xb1f4c05521e182c4f09f3d3ea124af0aeb89c88a6a93e073cbfd819b9508b1ca</u>	+ 1 Vouchers	✓
22	2023-10-06 06:24:18	<u>0x3dd296413b009eb979b2103f8f59623b31c3a1c9d93bab6c66fd9a5762d81933</u>	+ 1 Vouchers	✓
23	2023-10-06 06:23:07	<u>0x5701f8d8bd41176d3a2a574ff485c091c6d7fcba6417025ea65ebd63faf1cfec</u>	+ 1 usd-drop.org	✓
24	2023-10-06 06:22:59	<u>0x511777e646de9de41171a7e614f4394145dd4d367eb1b498d23bec56163c48cd</u>	+ 1 .net	✓
25	2023-10-05 05:50:29	<u>0xe3aeb1caea22b39d221115234c71639c84d00529f1e6e015f8c89809bbc7a08c</u>	+ 1 usd-drop.org	✓
26	2023-10-04 11:34:44	<u>0x6e01b675a650886d54eb9836724c646f521d16cc1635a86f0d5c5ecaba951d7d</u>	+ 1 Voucher	✓
27	2023-10-04 04:48:55	<u>0x4c26ed9b763ecbac902c05393dcd9b41f3c806f4cec9582636e77c51be10e40a</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 04:48:35	<u>0x40f2cc7cd0163cc05b42</u> <u>b5a32bd0296c6f34f3875d</u> <u>631854469b6f0eefd313e7</u>	+ 1 dt.org	✓
29	2023-10-03 08:06:55	<u>0xd67c6801700d45305cba</u> <u>40c8881fca512d5575ab6e</u> <u>15384cea1fbbaba97d7439</u>	+ 1 dt.org	✓
30	2023-10-03 08:06:53	<u>0x07bafc4d0a02b5694f4c</u> <u>75f82dee05685362213337</u> <u>b9274a925602a1ba687127</u>	+ 1 usdt-drops.com	✓
31	2023-10-02 04:12:48	<u>0x0416f40974d8c31d8131</u> <u>3fa73aac3793ea9401404c</u> <u>02c136a1d49f9855a2c442</u>	+ 1 Vouchers	✓
32	2023-10-02 04:11:06	<u>0x19f4967ed9e4d8c251bd</u> <u>97d2c7433d6603ea4aae75</u> <u>2ffb7e663c053a010122b5</u>	+ 1 drops-usd.xyz	✓
33	2023-10-02 04:10:46	<u>0x19e4f15e279fb3bde9b3</u> <u>ff5e26e6651cb0af0f8b72</u> <u>8eefcff4c9df0fcab9339c</u>	+ 1 ds.org	✓
34	2023-10-01 05:56:38	<u>0xe0b4e00e223cb90b3b15</u> <u>3f58bfb9a55a932d58fff9</u> <u>84253deecbd8c2718c001c</u>	+ 1 ard.net	✓
35	2023-09-30 06:20:05	<u>0xdd9cfbfe12e0114a637d</u> <u>753ce3cb37952cbc2622d4</u> <u>d13914fdfb767417fef4f4</u>	+ 1 dropusdt.xyz	✓
36	2023-09-30 06:17:17	<u>0x63012c0cce9655fcf19</u> <u>93d7f5cfd78c46c1b8abe8</u> <u>b5ef97aac8e1149814d981</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 08:19:01	<u>0xad07a3005fd9faf48a5e</u> <u>fc0e2c4075991c0a142333</u> <u>425b72b02266747d973660</u>	+ 1 1000-usd.me	✓
38	2023-09-29 08:18:59	<u>0x5292056c8dd98f38c01b</u> <u>32dee18f36f53b1236fbe5</u> <u>fb7a71de93f07d847bac62</u>	+ 1 ards.org	✓
39	2023-09-28 04:33:24	<u>0xcd7343b1bd3ec263dd86</u> <u>d0b44d955c3fe285ff16d6</u> <u>fbcb12d65d0bb605f812ee6</u>	+ 1 rewards-usdt.me	✓
40	2023-09-27 07:46:09	<u>0x9a63f940e346c35bf310</u> <u>efb5ae7869905c31fc9228</u> <u>d97de89132e36f85d696ad</u>	+ 1 drop-usd.me	✓
41	2023-09-23 04:25:23	<u>0x536694b78d6ab6d197ae</u> <u>8945f46f831c298630c262</u> <u>8c2d3b582ffdc5dac45091</u>	+ 1 drop-usdt.me	✓
42	2023-09-22 06:36:36	<u>0xd359f642df006a591e5f</u> <u>3ab3c555b48cb644ff1fca</u> <u>c9b29358e303ef1f8d924e</u>	+ 1 Vouchers	✓
43	2023-09-22 06:35:48	<u>0x72735eca8ace8a641bb6</u> <u>23e8029fba9b3ddb8c5c9f</u> <u>776fa59e51cf2f863934ab</u>	+ 1 usdt-drop.me	✓
44	2023-09-20 05:50:05	<u>0xade586d27781e27a02fd</u> <u>6698b348b09b69541745d8</u> <u>834966cb86de49c7d2992e</u>	+ 1 usdt-rewards.me	✓
45	2023-09-19 06:41:45	<u>0xa8c054985d0b822091f3</u> <u>02aeaddc670569857b7149</u> <u>86861e6cf4a90f6914c703</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 04:24:53	<u>0x454cf63c26fa9ddd63a584ccfdb591ad7c640f492b0b4f37c45498ffa1b27dab</u>	+ 1 Vouchers	✓
47	2023-09-18 04:24:35	<u>0x1664b688fbcefd97c731c38312fdff64c8e25a28200c836a8c7a55d226a69828</u>	+ 1 Vouchers	✓
48	2023-09-15 07:54:03	<u>0xac10c8c68188c658b7b58b422d64f9820ebd2bdb2a438e89d5aea3cd124ae81c</u>	+ 1 drop-usdc.com	✓
49	2023-09-12 05:37:14	<u>0xd4a9efccaa462970d4a7e441798c2a59ce4b75ce66a0c3c3141a141b0195c552</u>	+ 1 Vouchers	✓
50	2023-09-10 08:03:05	<u>0x95de31abacecbc5e9c83c5aa92fb1bcd064b039074de27f79b5f54d47b8514d0</u>	+ 1 drop-usdc.com	✓
51	2023-09-07 06:40:58	<u>0x5b186c6397dbfff0d2145d3cec260234c0aa58923f7f8e936c7f223b13e5f9e8</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 06:40:34	<u>0x1380bc8713a479ca9343787000a08e9488566572959c54ab903a7180a60a8d92</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 06:40:28	<u>0x569cd15870b1482fade0670438e081e54bc970d9a39171407efd0a5c308d9ad7</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 06:16:04	<u>0x4e264e52d7d44406b4cb6069854c577628cab7009d9c4a252556f3708d676b63</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 04:03:00	<u>0xc386038cb6094db5f15e</u> <u>ec01a3fbabd498674dd94f</u> <u>9cbdd4938b949de0c9142e</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-06 05:58:15	<u>0xb0845ac1d9700998468d</u> <u>cd0ece24ba78286fb96f89</u> <u>e68af41f8724796f46ca09</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 05:57:59	<u>0x6b7463670da99109498c</u> <u>0adec9ad495fa6a74d8dbc</u> <u>736757550e05db6664f9db</u>	+ 1 NFT AIRDROP	✓
58	2023-09-06 05:56:59	<u>0x990e5e72fb2c1daad8a8</u> <u>3d724e2632e8bec366cde5</u> <u>1f9bc0f7ef71fa8bf9133f</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-06 05:56:39	<u>0x9db0fa6f504a7743bd6a</u> <u>097615d621cb7131b7a9a1</u> <u>3e1a40c44ad06bd7c6784c</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-06 05:56:17	<u>0x3f129840c4c772b5d209</u> <u>9728043c6d261d0d1b354d</u> <u>e644ac61edec8b0f25f7ef</u>	+ 1 2000-usdt.xyz	✓
61	2023-09-05 05:04:59	<u>0x4b3a1db47eebc850030a</u> <u>12592ab959988ce038f7b8</u> <u>363372aa1fddca51beecb7</u>	+ 1 Vouchers	✓
62	2023-09-05 05:04:51	<u>0x5a11af5997128402cb45</u> <u>846ae9b8b900cbf5e0ed1a</u> <u>858b4f9f3acf50d1ebf03c</u>	+ 1 claim-busd.xyz	✓
63	2023-09-03 07:18:31	<u>0x8af6d2e16cbb484a65d3</u> <u>e3f93dacc0d41d6ba8c804</u> <u>033f6f9346ef87cd27add0</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 02:27:45	<u>0xf39e05590141f1ced7bd</u> <u>fb64a90a51c82ea8fed9f5</u> <u>432c8d863677740e091fbf</u>	+ 1 VOUCHER	✓
65	2023-09-01 05:56:57	<u>0x48da4a3a14123542ba32</u> <u>1fa0b1f026d3ae9ec61fb3</u> <u>24b8612ddef836f71c1ec9</u>	+ 1 drops-usdt.xyz	✓
66	2023-09-01 05:56:53	<u>0xd3fc2fe0083e7c8ad536</u> <u>ad25b167c6c533d0cc93df</u> <u>dfc6b4f52ac7d62893ccb1</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-31 04:53:52	<u>0x03a8400020f4965e29f1</u> <u>5df9c87430217f2fdeaf4b</u> <u>246c4d3648f27082da1450</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-14 10:58:10	<u>0x318bf85fbee0533c64e2</u> <u>cb2d12b4a8a9b22b4b2dd2</u> <u>9ca0abede4ac899a584b48</u>	+ 1 drops-reward.xyz	✓
69	2023-08-10 15:09:36	<u>0x7e79c5aa095b439a56d8</u> <u>65801fe88fd8e099a052d8</u> <u>351e88a7be93e2c4dbb7a5</u>	+ 1 rewards-1000.xyz	✓
70	2023-08-02 10:40:01	<u>0x777bd2e02b310d037dad</u> <u>f927d1d5e5032a776658e0</u> <u>4409d290ffa8243b52501d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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