

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a29e51535f774dee4942014a53dad91aabcc741

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5000 BUSD	N/A NFT VOUCHER
\$5000 GET Reward	N/A drop-coins.xyz
1,000 USDT Reward	N/A ards.org
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 drop-usdc.com	N/A drop-usdc.com
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A token-rewards.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	2023-10-17 00:02:26	<u>0x83f223887d044e6c26ce7f146fbf869e72d765585905ae2885c97c822b0d6939</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
2	2023-10-16 01:59:23	<u>0x822a45ceebb3a3b2682e345d1e919bd40ab343bb6c664c51366392907089d55f</u>	+ 1 Voucher	✓
3	2023-10-16 00:35:18	<u>0x601eae0094075815447da817dd38ec7ddfd87b0f0718d404e8f1b657e5a6ffbf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
4	2023-10-15 15:12:40	<u>0x2f4b0fbe9a8ae530f89bce98f31f27ac4da5f261030269d19051be417e3a65bc</u>	+ 1 Voucher	✓
5	2023-10-15 00:57:47	<u>0x3cccb977a55cb2463845904585e58ab867f6b309e86fcaf1c94c2c3d8c7f7ab8</u>	+ 1 usdt-1000.info	✓
6	2023-10-15 00:57:39	<u>0xdcc25df3e059c1601a687ef836c95156d56112a8506ffc357d105213bf861e77</u>	+ 1 org	✓
7	2023-10-13 13:58:56	<u>0xcbcf1b15dcf72de9a7215f9d70858344df02f7f56a045a363091803cb6836ac3</u>	+ 1 Voucher	✓
8	2023-10-13 01:10:51	<u>0x64612272e89d903fb4101384ec9e161833f6bc9c20570c019f2494da7bf8ae7b</u>	+ 1 rg	✓
9	2023-10-12 21:19:43	<u>0xa636194d5238249592064297b95893f8b92941ac65bbaf01547c0fbe28948fa1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 20:20:21	<u>0xa1dbace31350d87637d9 e2ad9e0ec07478287b53c6 40fb29f8f98e394c2d3e78</u>	+ 1 Voucher	✓
11	2023-10-11 01:43:16	<u>0x67abe1d028439df223cb 40627d8bfc5c388b36452e 12f25acdb27606cc267657</u>	+ 1 1000-usd.xyz	✓
12	2023-10-10 00:41:54	<u>0xf22e144e08a44cafa051 c3c5ded9aa1dee8d6cb73d 6a3550277c3c46509cb716</u>	+ 1 usdt-1000.xyz	✓
13	2023-10-10 00:41:50	<u>0x29a8dad8b72e9f6b10a7 0cd84eb39715f935bd021d 49663606c96f8408c90db2</u>	+ 1 com	✓
14	2023-10-09 12:53:33	<u>0xb6b95a8c5e3affbdc5ff 30945bf960cf68703bd1f6 99561272b42b5335f7da63</u>	+ 1 Voucher	✓
15	2023-10-09 00:44:43	<u>0x80147f040792fd31f42c fda422d23fde9159468151 5f0fbe7247591c187f2f4a</u>	+ 1 NFT Voucher	✓
16	2023-10-09 00:38:03	<u>0xf5a7bb1dad3d7c4171fb 785e9099d94715945bfd5 42d9f4c0fd7940ba36e281</u>	+ 1 rds.net	✓
17	2023-10-07 12:58:40	<u>0x57163211633be58df66b f7c5c9ad2972cb650a80ea b306889f354989e1897d81</u>	+ 1 Voucher	✓
18	2023-10-07 02:30:17	<u>0x3f90803715728c048350 49705c8a52c6eb523e568f a5674da42e7e90ebc22272</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 03:06:11	<u>0xa2bc6c57607d5714496f0204cd97f52c03f564fdc6fc6ec5795efd0cb2ce8ff2</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 03:02:10	<u>0x691248f0aca358886b8c48aa80d3db84734e310c37e160582b58e3b50fde06c3</u>	+ 1 ther.org	✓
21	2023-10-04 02:12:16	<u>0x88adb2f0d7d651eddf45f7698be03e96067bcc44d118974a28074ef03517817a</u>	+ 1 usdt-drops.org	✓
22	2023-10-03 05:14:11	<u>0xd893e3841106dc121c4fc38a0f9ab4e7666c96e98873212ab86cdcf73efada34</u>	+ 1 usdt-drops.com	✓
23	2023-10-03 05:13:59	<u>0x80c81ea67d30a8dc5ab1bd1f073e2506ecc2b707a6a4b1f08581e588f396b203</u>	+ 1 ards.org	✓
24	2023-10-01 06:51:59	<u>0x10c42aea45200bfc7c05602d904e78340240cba0389e6f8bfefeb199b6da77a4</u>	+ 1 drop-usd.me	✓
25	2023-10-01 06:51:55	<u>0x2d4f4a4c5156e2a95b7f867b847e3c64f4748b2f27bd883535d72763eb71727a</u>	+ 1 ard.net	✓
26	2023-09-29 19:58:34	<u>0x3438cf9df681952792549a06a5123bd7f52b892607866dbdabb995065d803bce</u>	+ 1 drop-usd.me	✓
27	2023-09-29 19:58:32	<u>0x9983e162369c67c42de9427fb4d69b10d2caed16c8eb51efbe6440a42a692a6c</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 10:56:59	<u>0xb59dbc10cdcace24f82e586dc5347981b02f1c2fa10a2008a6ec582038ab32f3</u>	+ 1 usdt-rewards.site	✓
29	2023-09-28 10:56:25	<u>0x3752ccf7693e799a3b7e2bbc9aa8c10a52e02812cdace3d89d66d8bba4a40fdf</u>	+ 1 1000-usd.me	✓
30	2023-09-25 01:09:20	<u>0x131db749b4b8a658fcd5d093d86d7c428d00b2fa9ee7b720043056b7662669e0</u>	+ 1 claim 1000\$	✓
31	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
32	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
33	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
34	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
35	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d9898dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 11:50:57	<u>0xd3681c7392c8d8a77e606f64b2e90f871c15fbef5da721b4da143c80941dfdaa</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 11:49:21	<u>0x1c7f5558becf74cd3d47704e3a454ae1a240bf9649a894850ee63828f3fa1c7e</u>	+ 1 drops-usdt.me	✓
38	2023-09-17 18:32:41	<u>0x21ae3f0b289dba04d5ab3bf98c52d2596b05b4ecd99beea6d7951ad836706d83</u>	+ 1 Vouchers	✓
39	2023-09-17 18:32:37	<u>0x38c880347e03294d372cfe2ebaba7893c94fce6b619110b00d8d7de8c8228bf0</u>	+ 1 Vouchers	✓
40	2023-09-15 08:18:37	<u>0xa8dc668dbff688b82c6f823da2a9f8a90239845da21eeae6298cc82e14ea3e0</u>	+ 1 drop-usdc.com	✓
41	2023-09-14 07:58:20	<u>0x67779d39b858f04f76c78112c9b5a0b9e7ebc8177d2750ac321aa00eeda43da3</u>	+ 1 Uniswap giveaway	✓
42	2023-09-14 07:57:50	<u>0x87879a2d8cab4370361be08599e539c909ef0f27d5abbe9fbf30d875a92c7849</u>	+ 1 Base Chain Raffle	✓
43	2023-09-14 07:57:24	<u>0xc183eae35c2607dcd88a2eb2d5ee14a95f5b9a4ed6493eba07dab20a18878ee2</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-14 07:56:54	<u>0x6bfa18d11fd07aedfa5ced1b01a100451cc21b9a44ef3989afe623f9d27bcb96</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-14 07:55:42	<u>0xe83832f0fdecfc2b659b8c53d1791ce373717d310cc73764ec6f47493b68b686</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 07:53:40	<u>0x8e26bc27a719550043ad</u> <u>5bcc007519026f524afeb4</u> <u>650c8ad63f872de0486fec</u>	+ 1 NFT VOUCHER	✓
47	2023-09-12 23:24:15	<u>0xead223995534f9071f78</u> <u>e6fd6c39e100ea61f3da31</u> <u>f1e588d876cf2fa9ec14eb</u>	+ 1 claim-usdt.com	✓
48	2023-09-07 22:41:51	<u>0xe15b5b41b53232bca365</u> <u>6d0e81884742b8163699b4</u> <u>0c99f23c7d1526167b0c2b</u>	+ 1 Uniswap giveaway	✓
49	2023-09-07 22:41:47	<u>0xc2b44454f8e374a73745</u> <u>d5c2446fd701367af92a3b</u> <u>b17b6d7744658f7ff19dd5</u>	+ 1 Base Chain Raffle	✓
50	2023-09-07 17:02:36	<u>0xf5cca73036e5388f8777</u> <u>d59c7e27f788cfab9bf923</u> <u>7ff6a816890174ab4380f6</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-07 17:02:10	<u>0xd248cdc2ccc4174d8995</u> <u>ea7256d603143bc9f3d429</u> <u>e1d4ccee37b90764839502</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 17:00:54	<u>0x354048878ba69375c3a4</u> <u>8bb637d38457e3c7ec31e3</u> <u>7bdec47534112e343471c0</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-07 16:49:46	<u>0xfbecb8c58681d30c0207</u> <u>d71bdc4e848ef4614c88b0</u> <u>0656e379824ed1eb6ec9de</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 16:49:16	<u>0x92f9409645c0d010f098</u> <u>fc0c118235f5dabde9ea1c</u> <u>56f36df5a6bd912034f2b9</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 20:22:14	<u>0xb197bc8e57b72d4caa2b96fea6ffc097b75787b2d1bc1928dbdc05d204f9ce74</u>	+ 1 NFT VOUCHER	✓
56	2023-09-05 14:18:18	<u>0x08d79131b6d6f63db5c535b076ca1ba7cf69689deb e0da13071b6182a5d6e653</u>	+ 1 NFT Voucher	✓
57	2023-09-04 20:46:10	<u>0xec9055de30193b5a5e41bba96f0c931a902188546949b37cb3180fec5d11a2fe</u>	+ 1 NFT Airdrop	✓
58	2023-09-04 20:46:08	<u>0x672ba0f8134f093850c4c27fb3d36483071c0c08983ab3d11b3c0f96b8354ac6</u>	+ 1 NFT Airdrop	✓
59	2023-09-04 20:44:26	<u>0x0941f5c8fe538db2b4dc6ade421c6b04a99724cd6b0543a9459d5dafae729f7b</u>	+ 1 Vouchers	✓
60	2023-09-04 20:44:10	<u>0x1dcc56490eea27c3fca61df72bec1ba58e7b0bd0048e6acb3296987eb0a6f685</u>	+ 1 NFT Voucher	✓
61	2023-09-04 20:43:34	<u>0x0795277c63dae50048b955708e265ae4d2c576796ba83fc03735c2ac98509250</u>	+ 1 claim-busd.xyz	✓
62	2023-08-31 16:24:56	<u>0x081d61d905a5ae02cab6beac0644944fd364bad652e04afa5f59d5f2e17449cc</u>	+ 1 Weekly Giveaways	✓
63	2023-08-31 06:21:41	<u>0xbc7bc4345f096208971fa90455fde782c98e7330acb527977bc9e0d766c7ba96</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 03:30:00	<u>0xcdfc393b5731fc17f4e</u> <u>f7b4c55a795885157ce210</u> <u>5b80f806fbd32638c1e780</u>	+ 1 claim.uscircle.org	✓
65	2023-08-28 10:12:14	<u>0x32bd31a3be2019e425d6</u> <u>de6d97fe8dd4af2db74493</u> <u>87e7e41dbbc26da63244b1</u>	+ 1 claim.circlest.net	✓
66	2023-08-26 10:37:00	<u>0x4dc8f4b16a30386bbc51</u> <u>82686ce59e147b6bb61aa4</u> <u>16b55bd8c857cd15b1599e</u>	+ 1 NFTVoucher	✓
67	2023-08-25 13:17:36	<u>0xf6680d35590461115031</u> <u>1a8c0b23aee7ab3d30ded1</u> <u>24f9d64bf3ecf936b86114</u>	+ 1 drop-coins.xyz	✓
68	2023-08-22 08:06:49	<u>0xd0454971e92d144126ae</u> <u>e3dfeb72bdac83b2d3bd39</u> <u>c0eae9052e544eb29ea5ef</u>	+ 1 NFTVoucher	✓
69	2023-08-22 00:24:56	<u>0xcfc5b46ffdb427f32666</u> <u>2c01e4d0e832f86ebd7b34</u> <u>4bcc318ae22a16e809750a</u>	+ 1 coin-reward.xyz	✓
70	2023-08-18 08:02:30	<u>0x3224bf399a1476edbb3f</u> <u>2f2063ea49875faee768c8</u> <u>17f35af8c15d499c4cae90</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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