


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8b714b365e04724cf3073690244e24383a94cfd7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
125M SHIB	N/A NFT AIRDROP

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	2024-08-12 23:59:07	<u>0x0cf60e727da62248b4f84d4293e72a5e3d7da4842cc9c3a62bc67997a457b0af</u>	+ 1 xyz	✓
2	2023-09-10 17:28:26	<u>0x3b7da248c06082cda0b65151c06a38b4b0d4cad84123aedbda8bf6d6997c5802</u>	+ 1 NFT Voucher	✓
3	2023-09-10 12:09:22	<u>0xaaa9d3850db14421986131a4c26febc4171b446023f7c2e909af1803689e9055</u>	+ 1 Vouchers	✓
4	2023-09-07 15:02:41	<u>0xd9e771a0ed24c55bf652439a57d43b39956d8cc43fbc386795147687e09fa27b</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-09-07 15:02:33	<u>0x8c2adba281f41c9c88fb1d60ed605f26eabf04c73a0bca03ca70756cdf471f8a</u>	+ 1 NFT AIRDROP	✓
6	2023-09-07 15:02:05	<u>0x62258b30cb072088a42a252a396926c565eaa33298df60e0662a50e3cde4ad54</u>	+ 1 NFT NOTIFICATION	✓
7	2023-09-07 13:41:36	<u>0xefef3668934d82113327bf3637ec1c4865ff0f9a9c36fffe129a7e854ccc78887</u>	+ 1 NFT VOUCHER	✓
8	2023-09-07 13:25:46	<u>0x4c243803063ec054b467e18bfd56287a031e98f0afe4704e3b0552effb4c6c56</u>	+ 1 claim-usdc.xyz	✓
9	2023-09-06 04:22:20	<u>0xa714524b39e11285a4c3ca2885af7a6a39bf8b86c7d3605463ad1362eb8b2718</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 04:21:56	<u>0xa70ddd2599d688e46f924d98677ae4fe3da6b510492c51775f589262df36d517</u>	+ 1 NFT AIRDROP	✓
11	2023-09-06 04:21:36	<u>0xabe6d973298a9cbfa4ba7c0bf3108e08cc49893cdea9f244d2ebe01c3f8719a6</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-06 04:21:34	<u>0x64c0ded8478b9c2c16049a185555c4c61db7bfa180228362e17aa51bf09ca98c</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-06 04:20:26	<u>0xef349d616c798f50061df9ddf6204eaa1e91862d9163ceaef06b0e5f985d4c22</u>	+ 1 2000-usdt.xyz	✓
14	2023-09-05 00:59:06	<u>0x27b0bed7c3e86ce352afcbf91c3b283e2203b12e95b04a5dd2655ef8d0bc4ba7</u>	+ 1 Vouchers	✓
15	2023-09-05 00:58:46	<u>0xed8a2f36d98bb37981274db890fcc11c2478fccdb67fe62662c0b76844abe392</u>	+ 1 Vouchers	✓
16	2023-09-05 00:58:44	<u>0x6b092ea4d3fef7736aca5c98a26554922e8004a89a6459b3c52d50275d0662bb</u>	+ 1 claim-busd.xyz	✓
17	2023-09-03 16:17:54	<u>0x92eca5d2422760e9a069f169cc9a43a46ee05c616da7249e9965ace1b875332e</u>	+ 1 usdt-rewards.xyz	✓
18	2023-09-02 15:44:10	<u>0xe0c979fe681ebd9e7dd43c26b839cd36edef64c5b95300379df6ec8baafd1f2a</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 04:03:59	<u>0x3951699623fafb9ad7fc</u> <u>4b8d882eae97166e2edf05</u> <u>b767d8ed2bf6282877575b</u>	+ 1 drops-usdt.xyz	✓
20	2023-09-01 04:03:47	<u>0x5efaf871d874205adae3</u> <u>4e91bcaa49575657402406</u> <u>d4ea9224ae4a00622ebc60</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-31 12:08:42	<u>0x81c022fd7ac96e59056e</u> <u>70d0cd098774843ebd041b</u> <u>1665b3d5e3004016256529</u>	+ 1 drops-usdt.xyz	✓
22	2023-08-30 16:02:45	<u>0x0faf1d172c4771e88cc5</u> <u>4c47a48549dd4015908e78</u> <u>e3918d1075fd6505a549b0</u>	+ 1 UNI-V3-PoS	✓
23	2023-08-30 16:02:09	<u>0x2bcba6bd14c30d5d8fad</u> <u>54a7d25882cfdb888333da</u> <u>acca59a18798cb0448dbb2</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-28 11:44:55	<u>0x49c8b6aea3a93cb1e290</u> <u>5b517888a529b6c638fbf7</u> <u>a54e8fcdeed45857eb7eaa</u>	+ 1 drop-circle.xyz	✓
25	2023-08-26 05:15:33	<u>0x210bd79348a3b0401e42</u> <u>071b807a1d663d176d6820</u> <u>82e203c733a24c580c8b87</u>	+ 1 UNI-V3-POS	✓
26	2023-08-25 19:07:16	<u>0x3ab98d3a57f2cd624641</u> <u>742fd27571db946c1f62d8</u> <u>9a18f73cb0b70195350f7e</u>	+ 1 drop-coins.xyz	✓
27	2023-08-23 12:03:33	<u>0x9feecb8f23641e0222dc</u> <u>f40a09509a1c4fde8181af</u> <u>3bd2091e89c3253e10b225</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-22 02:12:51	<u>0x0c98dd642b5874853c9d f7d7ca24b6fd22ae6b6dcd c7aadb2b9181067e81f8ca</u>	+ 1 coin-reward.xyz	✓
29	2023-08-21 07:00:32	<u>0x42a185f5362e1d1474f8 1e2eb25b3a32d8a0f5b207 b943517e8cac6d42a885c4</u>	+ 1 coin-rewards.xyz	✓
30	2023-08-19 04:37:57	<u>0x7902f5aaa9821f22a3c6 c59212e4983db00ac3cd50 492cf7d19810b8d3e89c43</u>	+ 1 token-rewards.xyz	✓
31	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7c cbf4f0fd8cc19cd47709e6 826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
32	2023-08-15 03:13:42	<u>0xa098e5c1622479b05be2 cc0b747a83f7199297c857 1faa57c66df05b3f67c064</u>	+ 1 drops-reward.xyz	✓
33	2023-08-12 06:56:12	<u>0x664ee93c684e67cc6517 af289ba235faf2b7024fa3 cb5136388533acff222c6a</u>	+ 1 drop-rewards.xyz	✓
34	2023-08-10 04:17:26	<u>0x07823f94036bc1d321ae e16d593ca782f5590e237a e621d9d28a3066d88d5a0d</u>	+ 1 2000rewards.xyz	✓

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