


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c78090428a79f27681166af35a52ab99eb29df0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5 stETH Event	N/A Vouchers
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz
1,000 USDT Reward	N/A com

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	2023-10-13 14:32:10	<u>0x72fb8e89b050efbafac4d09e9d3e1831677d6499dc8a009791c0278814ef721</u>	+ 1 Voucher	✓
2	2023-10-13 05:01:19	<u>0x0b1eb91281fd302544b926e64ef8a446ba9b8afc1db1a3d6d49e02a3f0ecc2d3</u>	+ 1 usdrewards.xyz	✓
3	2023-10-13 05:01:11	<u>0x03ab96726d19ecc4b5b5d8021025f735838a15d14c9b0bb5c824f3b3e1184d79</u>	+ 1 rg	✓
4	2023-10-12 19:38:56	<u>0xb242a710407e86ef8936a1d8f803d0e49a9350d4f593d5cdede52be95cfb1ccf</u>	+ 1 Voucher	✓
5	2023-10-12 04:56:55	<u>0x91a539c9ce5a47719071be8e149d43d3ddf3f3221f39daeba301722b4c8287cb</u>	+ 1 rg	✓
6	2023-10-11 19:57:51	<u>0xf1c100f1968942a44469e75ccc1cd59c397babce67e9a5feddfdd85144011c6</u>	+ 1 Voucher	✓
7	2023-10-11 07:12:10	<u>0xf94e1038845893dde4661c76413563192b41736187f19d5a67b7907ec02fd3dd</u>	+ 1 com	✓
8	2023-10-10 06:38:32	<u>0xdfde7560a872b50dc1f24e164a089f13f278a41f190285b3965899c332b73b9e</u>	+ 1 com	✓
9	2023-10-09 12:07:30	<u>0x86dc53c4d522cab3fa4ec2469e8cd4aa1c679dd26168992f6d96238aafef707e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 06:05:25	<u>0xfabe3c943697107bc1f3333721c99b2d971bdc1790d40f7282c00d33115e0d83</u>	+ 1 rds.net	✓
11	2023-10-08 08:10:37	<u>0x7a4cddf1ad5dcb6ef4b8abfbf1eb32be0b91bde4da133b7fdb91e99ed440f996</u>	+ 1 NFT Voucher	✓
12	2023-10-07 12:48:52	<u>0xe2f6fbdc9d37a0b4f2db3a916767565834bc48e84f87351450a17a24bcf99b3a</u>	+ 1 Voucher	✓
13	2023-10-07 05:27:12	<u>0x8d98c18dd00b570eaadc8b144bd7d815195bb85c6d6c265d34a89740dbd207fc</u>	+ 1 Vouchers	✓
14	2023-10-06 12:16:32	<u>0xc764335a48459cbdec80dfdffc72c7ad1505dd73a6d4268bb3065ea4150c0a6a</u>	+ 1 Voucher	✓
15	2023-10-06 04:25:15	<u>0x267119bf6500df74ecf50e5e42dcd0da64f79fc687480c826589c92bc99a3908</u>	+ 1 USDC VOUCHER	✓
16	2023-10-06 04:21:46	<u>0xbf8fe882dd6f13018405481ee56f66f0925d185530cab16a8f08a0eed27eda8b</u>	+ 1 ther.org	✓
17	2023-10-06 04:21:44	<u>0x3150554adc9807741b817c764841e8c17158e21a31625e1ae990cc6cb05881e9</u>	+ 1 usd-drop.org	✓
18	2023-10-05 05:33:00	<u>0xdf98450ca1eed0fddd972cf7c667ba0ec5a9ae39f036f8a1e8d3670c53cc36a</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 05:33:20	<u>0x58f62e3b10424840ef4c8a84ff2f9b3b01d3f88ec5a2a392e130abc759d23bf5</u>	+ 1 dt.org	✓
20	2023-10-04 05:33:14	<u>0xd393c210d708a60647aa4255ffffdf6a7654412d189fdb2c58d5d1e876a556c2e</u>	+ 1 usdt-drops.org	✓
21	2023-10-03 04:06:43	<u>0x7d451aa41cc78fdec9b1a8c6b7726ea431cc2ca3bab2b7d8097c12dd320f9cb1</u>	+ 1 claim-usd.xyz	✓
22	2023-10-03 04:06:35	<u>0x0c9fa1b03d6c4a5b48b2a6ceecdda180a844afe70e6f16199e858e5785f53a01</u>	+ 1 ards.org	✓
23	2023-10-02 06:45:08	<u>0x5c18ca7630eb25e8f98c06849f8b3d1647e8e83ea7f52eca6ed8a3269cd5ccb5</u>	+ 1 drops-usd.xyz	✓
24	2023-10-01 08:02:09	<u>0xc3cbff917866bfb1597ba9557cf1d5aa176fe2e10a6dadb84dd4ecaa401cc877</u>	+ 1 ard.net	✓
25	2023-09-30 07:05:01	<u>0x6a1a052b2da48cfac92d21505a353918a5f707566044eddb419bf7bdfab82cc5</u>	+ 1 dropusdt.xyz	✓
26	2023-09-30 07:04:53	<u>0x6a0cb80c14d092c9bc7b59765062e17b1803dc1417b9bdee199224e0df3a055f</u>	+ 1 ard.net	✓
27	2023-09-29 04:37:41	<u>0xd5d4477abefb774ca31c3d766fc573542c9a71c7ee7b456b3e0019f97d0d5f13</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 04:37:33	<u>0xc9575c4f71aa70f08d5f82a11bf944f4df8139ae28ed7e616adec07ae1db2421</u>	+ 1 drop-usd.me	✓
29	2023-09-28 04:39:52	<u>0x2dc2ab4342cc9b94433060e3489c206b2467c4d9925cd3f19ef59fc0c38f1869</u>	+ 1 usdt-rewards.site	✓
30	2023-09-28 04:39:34	<u>0xbe91d93e4c194101e6a3e96c74491ee226733613e34b185e5c26812490d64ec4</u>	+ 1 rewards-usdt.me	✓
31	2023-09-27 07:42:45	<u>0xc34dd0764dc368dee0078b00479a37cc3ccc5c1b2cddf96404cbda6ea579d5c6</u>	+ 1 drop-usd.me	✓
32	2023-09-23 04:40:07	<u>0xf5d939ae6e95ff5e59ee69dc3fb693731ce7488de3fd0692010485bbbb4d43a3</u>	+ 1 drop-usdt.me	✓
33	2023-09-22 04:26:25	<u>0x46102f2e9d05f36edf26aa0c9c263e54aaf2fe5c6a0a7a443c31f3ec4d3f3d2a</u>	+ 1 usdt-drop.me	✓
34	2023-09-21 04:45:09	<u>0x58d849b2c956809205ed8e4c421487d11efa5e4506956f6b3179b9f320fdfc02</u>	+ 1 Vouchers	✓
35	2023-09-21 04:44:03	<u>0x15145973fcd5814a3a01650e6fba90da221dfe6988d9fb205eb5b47f2b8ef398</u>	+ 1 usdt-reward.me	✓
36	2023-09-19 08:06:14	<u>0x3b4830bf57a0856b86493ad7461114ffe4885c2c043091fb4520542100a8f0cc</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 07:10:59	<u>0x760fb1fa7dad9ff5cd63b98511647d7f1af483cd556e35513cc9770f04e60557</u>	+ 1 usd-reward.com	✓
38	2023-09-17 08:07:49	<u>0x2d9a469eb272b1cac35cc244cf8e195ab8e0249c738db965d6f1c2ca1a5adbe8</u>	+ 1 drop-usdc.com	✓
39	2023-09-12 06:39:13	<u>0xfbd646637d9d7e9d5e3f08651782aea07c8461d8b88e36b46ea47060e96645ff</u>	+ 1 Vouchers	✓
40	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8374eb954ae2c7653c1cf73a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
41	2023-09-10 05:03:27	<u>0x88026bb92a9d485dd9a83e9f2e37d92fc0ff52a5d461d54c6049940d5e1a17bf</u>	+ 1 drop-usdc.com	✓
42	2023-09-07 10:36:11	<u>0x21045cf191e18f19091316a3ab6f4e4b065522b3b76f99256c5e5544fac7024a</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-07 10:35:37	<u>0x80e5ab6553ea5bb30d3dca63d7a5c10fc4eb637bbd6a3577980a9b39eee65cb0</u>	+ 1 NFT AIRDROP	✓
44	2023-09-07 10:35:27	<u>0xf9838d9baf22dd24d1618d42bf5ecc5ad229ce7dfcc3151ab449105b31538fe3</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 10:09:52	<u>0x3196115c72338bd38c31012a1041b9c1383c576d9eb8b2beec26af52248510f2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 07:56:16	<u>0xe55b8c96f618deaaad8b5376ae60546c8e9e1ed0470ad52ce924b833e0ca9969</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-06 04:22:20	<u>0xa714524b39e11285a4c3ca2885af7a6a39bf8b86c7d3605463ad1362eb8b2718</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 04:21:56	<u>0xa70ddd2599d688e46f924d98677ae4fe3da6b510492c51775f589262df36d517</u>	+ 1 NFT AIRDROP	✓
49	2023-09-06 04:21:36	<u>0xabe6d973298a9cbfa4ba7c0bf3108e08cc49893cdea9f244d2ebe01c3f8719a6</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-06 04:21:34	<u>0x64c0ded8478b9c2c16049a185555c4c61db7bfa180228362e17aa51bf09ca98c</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-06 04:20:26	<u>0xef349d616c798f50061df9ddf6204eaa1e91862d9163ceaf06b0e5f985d4c22</u>	+ 1 2000-usdt.xyz	✓
52	2023-09-05 04:48:27	<u>0x247015a969f00ea541478b5cde12c0740203441a71dc2e0b26c6175c196eaabf</u>	+ 1 NFT Voucher	✓
53	2023-09-05 04:46:03	<u>0x6a2d3f9b2efdc dabf30f5a6adaaaa7e05f7c4bc85237b650fe557a2e2910279a</u>	+ 1 NFT Voucher	✓
54	2023-09-05 04:45:55	<u>0xeb1552c3d1fdedb2e7834e5353f9446f653069cd1bb7b6d5a7b79f72a07b5f9e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 04:45:55	<u>0x94a34d572952ae5bb</u> <u>be7809e0913cfea66baac1</u> <u>498faa74654958f06cdb94</u>	+ 1 NFT Voucher	✓
56	2023-09-05 04:45:45	<u>0xc0da903dcec2c182be02</u> <u>5d77f64cbaaaf2bc274846</u> <u>44e74b1c86edcaac969ae1</u>	+ 1 claim-busd.xyz	✓
57	2023-09-05 04:45:33	<u>0x3025e408b5a0a9ce77de</u> <u>959932017fef0e14509080</u> <u>14121459e6f18e757473ad</u>	+ 1 Vouchers	✓
58	2023-09-03 07:38:51	<u>0x11f17fd669ad3a96fe02</u> <u>115389f2f22f4dc673e70c</u> <u>4ab3721f2524828d83c008</u>	+ 1 usdt-rewards.xyz	✓
59	2023-09-03 02:37:31	<u>0xe7a576e68e73dd940f4a</u> <u>4fc84c3c8af08b8e2e92ff</u> <u>9b91cd0d16474899e9c92c</u>	+ 1 VOUCHER	✓
60	2023-09-01 06:15:07	<u>0x5850873af10e633181f7</u> <u>e5a2597197152600bc1183</u> <u>c9607a369e6dff87abf227</u>	+ 1 drops-usdt.xyz	✓
61	2023-09-01 06:14:57	<u>0x769e3ab585a39dd78f6f</u> <u>8c035530825e463f5a05a3</u> <u>dbaa5c57e1e1e7e74bd56f</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-31 08:12:50	<u>0xe3d2cc2c2e710e66da17</u> <u>2761b4bfd6b0d198adce01</u> <u>2bbbea047bfb381e7cbabf</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-31 07:57:06	<u>0x7d76180013884c8a3f01</u> <u>f0a74cf69377710723aa58</u> <u>852faebe4bf088e0172ad4</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-18 10:48:06	<u>0x3cf29b5ade76673f8645d794501e36016a88285d53b142545b803dad449e0fc5</u>	+ 1 token-rewards.xyz	✓
65	2023-08-17 13:52:01	<u>0x1675940f6499a0477a39d100bb2d290d663703c3925b0f1a99adcfa78bc1f8d</u>	+ 1 token-rewards.xyz	✓
66	2023-08-16 12:18:56	<u>0x3023dc18343d7205e307fc5a9cd53f3cf586b6c131ff3a4fc2c6cebdfa2b9afa</u>	+ 1 drops-reward.xyz	✓
67	2023-08-14 13:10:37	<u>0x6f572420ed7562fe98e467091ca01d30a742d33ff5ee6a5dde4c8c34f4754d89</u>	+ 1 drops-reward.xyz	✓
68	2023-08-12 09:58:17	<u>0x701c924d921c55427727e13a627e86ad6f3225ede09e8222ae561d5eba89fe0f</u>	+ 1 drop-rewards.xyz	✓
69	2023-08-10 17:33:32	<u>0x145d8bea9ad3e031e333b182bf501ff48e296287ab3ae6ef32ee21ba52752b21</u>	+ 1 NFTVoucher	✓
70	2023-08-10 14:38:05	<u>0xdf8b027e626b7c5163679ca467c356b63839a507eb78c5b9faef6c4deb4996c</u>	+ 1 http://2000rewards .xyz	✓

* USD values displayed at the time of transaction

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