

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e28c8802dfe96f3c45c9daf0b61ca49c8d5b56c</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.009870363675890340 MATIC
	0.00 USD

Token	Balance
MATIC	0.140129636324109658 MATIC
	0.05 USD
\$5000 Reward	N/A drop-usd.xyz
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
\$1000 BUSD Rewards	N/A claim-busd.xyz
\$1000 Rewards	N/A usdt-drops.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 14:22:27	<u>0xd85420f69f10a9468f5d</u> <u>f87c8fdb465378e9f8d2bc</u> <u>04e6776beb2965bd9705f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-28 14:22:27	<u>0xd85420f69f10a9468f5d</u> <u>f87c8fdb465378e9f8d2bc</u> <u>04e6776beb2965bd9705f0</u>	- 0.0028343904460753 20 MATIC  0.00 USD	✓
3	2023-05-28 14:22:27	<u>0xd85420f69f10a9468f5d</u> <u>f87c8fdb465378e9f8d2bc</u> <u>04e6776beb2965bd9705f0</u>	- 0.0070359732298150 20 MATIC  0.00 USD	✓
4	2023-05-28 14:22:21	<u>0x4d3376d41aae9ef0a0bc</u> <u>2c35fd7b3cb278481b1aaf</u> <u>966cadacd0e3dba095e331</u>	+ 0.149999999999999999 94 MATIC  0.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 21:13:19	<u>0xc03d8e26d22935f7b28c</u> <u>503707a089f67aceca4b93</u> <u>a6b5fd50083218e5e6cf8d</u>	+ 1 Voucher	✓
2	2023-10-10 04:14:27	<u>0x56500630ae0c9fe3f31e</u> <u>b0394922c10542f92114ee</u> <u>97c59b80e227a369c40f05</u>	+ 1 com	✓
3	2023-10-10 04:14:17	<u>0xc1fb16fcb516a651000e</u> <u>452a728e4774ea5f326072</u> <u>179c27717d7c5cc6b1bca2</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-06 19:37:54	<u>0xa145e68c5933f62567ec</u> <u>e09cab3e3b480c0d905e81</u> <u>7b2344f33b2d758d18a0a4</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-06 19:25:46	<u>0xfd70315ce56577396fff</u> <u>514d717b98e8dee9d68ddc</u> <u>c21c882260e0692b449036</u>	+ 1 get-usdt.biz	✓
6	2023-10-06 19:25:36	<u>0x3c4affb439513f0d5104</u> <u>a58d89a1292ab42e286b4a</u> <u>5a280fa9f9ffc700d2a2b4</u>	+ 1 rg	✓
7	2023-10-06 13:13:31	<u>0x6ba23e99550ab68d4356</u> <u>f6d588a8f969520a7626fb</u> <u>ff5abcf7c4bacc1fd351cd</u>	+ 1 Voucher	✓
8	2023-10-06 00:13:59	<u>0x4c24c158c019597da3c7</u> <u>450dcb51ee28b944cee572</u> <u>f38daf8e9df14e4e3fb3a3</u>	+ 1 usd-drop.org	✓
9	2023-10-05 11:00:48	<u>0x256ff346411f12f05e4b</u> <u>74b05a8b917c426d81e99a</u> <u>762bc26c3e0cb0b2343ea3</u>	+ 1 Voucher	✓
10	2023-10-05 00:22:09	<u>0xf8a46704387b4c7965c5</u> <u>dbd6c93572908d9087f3db</u> <u>729c91ac22fad81a742a74</u>	+ 1 .site	✓
11	2023-10-04 11:13:00	<u>0xb613c317c65c843da246</u> <u>972f90b4a979e15da1c8c2</u> <u>4302e6c11b375e022c7948</u>	+ 1 Voucher	✓
12	2023-10-04 01:36:45	<u>0xb30e46575267573cc5f7</u> <u>20b312fdf18f95c63fd7f3</u> <u>db97334db9e9a073acba4d</u>	+ 1 dt.org	✓
13	2023-10-04 00:27:18	<u>0x9d7ead362a67ba4c3605</u> <u>f4c35000c42e815564b183</u> <u>c185f9715437cf1ad389c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-03 20:45:32	<u>0xef1581a3598d679133a0422b1458c13483f4f28254d05d15de1f3fc7613c1f12</u>	+ 1 dt.org	✓
15	2023-10-03 20:45:28	<u>0xcb9a0db4885280878a64bde21608fff1d02e94a6e05e12e77f89c9ad504b1a2e</u>	+ 1 usdt-drops.org	✓
16	2023-09-30 19:53:13	<u>0xd35ae031fee778435019cf0d883bacfed10ff51945aac6ad228b11748810185</u>	+ 1 dropusdt.xyz	✓
17	2023-09-27 00:43:24	<u>0xda97b7ad6394197464a762f1536ac4c159e639ba15cef903ad19e9ab1619c790</u>	+ 1 1000-rewards.com	✓
18	2023-09-21 15:36:37	<u>0x274a29b73b44cd06fa3c75e5218948cd8d51f9f126ebb4b030e3ef6b22464152</u>	+ 1 usdt-drop.me	✓
19	2023-09-13 16:51:23	<u>0x20d3610828a263bd65346d8ab586f7170f5bce85d33673c354f05f284f9d7229</u>	+ 1 Vouchers	✓
20	2023-09-13 16:51:11	<u>0xc9c9653a78e647aed6ac2efa453c008ab8d4ae907893ec7a6e5b812d2908fe7</u>	+ 1 Vouchers	✓
21	2023-09-07 14:58:49	<u>0x5d4d6e40a7dc7a92d6f326c03b335705a67772a522f44c269db89260e24ed7c9</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 14:58:37	<u>0x744e2dc826d866cc7e704e0147a4c497f3b412394daa22e61b6f0c8b1c9fa24e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 14:58:29	<u>0xb050e56b59d1e71469e67202423b87eef712c0202ebecb81201aa7236613bbe5</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 13:33:14	<u>0x8dae71616c03cb58b9ec60a274fc474eff7715bca3869acfe509090a5c3e1653</u>	+ 1 NFT VOUCHER	✓
25	2023-09-07 13:17:08	<u>0xffc3a71238000d67b7fe66ca264c6bdafd8acf26a140d60b065f5d476de047c5</u>	+ 1 claim-usdc.xyz	✓
26	2023-09-04 18:01:08	<u>0xeae93fb4f348c60b69b552e039485064f0762e034817445bfdee5ed071420963</u>	+ 1 Vouchers	✓
27	2023-09-04 18:01:06	<u>0xf9d57fb116d35eb29279b722091017932699cccf52a3e0619b8f9b3dfdda1b7c</u>	+ 1 claim-busd.xyz	✓
28	2023-09-01 04:04:19	<u>0x148c2fa46a675f4cb20cbf1bf0b8e2ffa498748b67233060e98f581d818a5f1f</u>	+ 1 drops-usdt.xyz	✓
29	2023-09-01 04:04:17	<u>0xbafa514941657ae430f6c35d77ea487a840f5a9a51ccdd95ba97019bb32234af</u>	+ 1 UNI-V3-PoS	✓
30	2023-08-31 03:45:27	<u>0xed8a01b3d8774eee8901c0313647d734ccd9bf4e0f282f36284b12de8c9efe7d</u>	+ 1 drop-usdt.xyz	✓
31	2023-08-24 06:11:39	<u>0xc4d47a90660d659ff511b365ab61e72182a3ff6b8db32fb09b11f53438f6a060</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-17 19:21:59	<u>0x4f182fa12146506bc651</u> <u>fa6a11bcd3260c107ab6bb</u> <u>331efd11408929b9d838c5</u>	+ 1 token-rewards.xyz	✓
33	2023-08-16 06:05:02	<u>0x19adc7945917ea1c4eaf</u> <u>445a52f65b47ef5d7780fc</u> <u>cc941bb56b34cc7667b06b</u>	+ 1 drops-reward.xyz	✓
34	2023-08-11 02:14:48	<u>0x1b21c7059b4689e0a888</u> <u>87e16bc33159515974296d</u> <u>58597f430d5664850ae429</u>	+ 1 NFTVoucher	✓
35	2023-08-10 16:16:06	<u>0x14659def15db98497693</u> <u>055f75b91672a120daba93</u> <u>c80199e0386c545d624419</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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