

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9901b28aa861c23d9583e66adb23a81e246b056b</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ard.net
3000\$ APE	N/A VOUCHER
\$1000 SPEND REWARDS	N/A taskson.xyz
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
50M \$SHIB Voucher	N/A Vouchers
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 Rewards	N/A usd-reward.com
\$2000 USDC	N/A Voucher

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	2023-10-07 13:08:12	<u>0x63e7f0dcea88f9107041</u> <u>34665f0c59951aedef62932</u> <u>eb21c33c91b4cd854973c8</u>	+ 1 Voucher	✓
2	2023-10-07 00:11:44	<u>0x1d1655c9a569d26456d6</u> <u>3b3986d97428e0580e3c98</u> <u>ccacc9d8a2385b3cfc2b20</u>	+ 1 USDC VOUCHER	✓
3	2023-10-07 00:05:24	<u>0x22efbb2b06bf14cd7f2e</u> <u>523a6add6eaf517d716604</u> <u>4a11de21e90a30f7739869</u>	+ 1 rg	✓
4	2023-10-06 12:22:04	<u>0x341593639e3676bff02e</u> <u>0778d53ea440d872bf1c4c</u> <u>72e0df7751d84498d92030</u>	+ 1 Voucher	✓
5	2023-10-06 00:20:15	<u>0xdb2de7950508ffc3262f</u> <u>3215ecac6767c28b09fed6</u> <u>14e6031f5813bcdd09cce7</u>	+ 1 usd-drop.org	✓
6	2023-10-06 00:20:09	<u>0xe6577a59bed893ff493d</u> <u>f0561d741079d29986d1d5</u> <u>c122b623f17b0441467912</u>	+ 1 ther.org	✓
7	2023-10-05 01:35:34	<u>0x5cee169d49d7a1e4c193</u> <u>f127ee843d5bd139a01ca5</u> <u>ddff87fdaecec444dfc426</u>	+ 1 .site	✓
8	2023-10-04 13:15:42	<u>0x31733b877607bf98a391</u> <u>31c8dc0bdd04d184132b18</u> <u>2f87510984205130094e7a</u>	+ 1 .org	✓
9	2023-10-04 13:15:38	<u>0xdd0cf71243e2a3079ae8</u> <u>31b8b6a59d48733488959a</u> <u>95755c39a8740d760c8c1f</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 11:11:46	<u>0x717191bdbe5d64b4fe3d</u> <u>a16237400b430b97315c90</u> <u>206afee2870b562c7053bc</u>	+ 1 Voucher	✓
11	2023-10-04 01:36:09	<u>0x5fa8952a931acedcb0a8</u> <u>63d2035e880b1d193257a0</u> <u>541ecb2782b3a16fba7a1a</u>	+ 1 dt.org	✓
12	2023-10-04 00:27:34	<u>0xf48247c5669af1eb794a</u> <u>2191bfcfb71cc898a61c8a9</u> <u>c09ad193b8f6b5ab3564c7</u>	+ 1 Voucher	✓
13	2023-10-04 00:15:06	<u>0x1fb6340be70f62bbf8b6</u> <u>ea611e513c8de16594d1d0</u> <u>02701fc20986acf27255c5</u>	+ 1 usdt-drops.org	✓
14	2023-10-04 00:14:48	<u>0xc980bb3f37aaa00e6930</u> <u>6a0c48e098bf97a842a79e</u> <u>9a07b63b89bbca053f5f49</u>	+ 1 dt.org	✓
15	2023-10-03 12:53:06	<u>0xfd9993050d4e90397d39</u> <u>35629aeb7ea0b86d9286f2</u> <u>4db3123c86a375134e1993</u>	+ 1 usdt-drops.org	✓
16	2023-10-03 12:52:42	<u>0x061829e450d864ddaffc</u> <u>c0f9afccd0645d48057245</u> <u>65fefefe0591443befd9e9fe</u>	+ 1 Vouchers	✓
17	2023-10-03 02:12:59	<u>0x8b721f564925c9abac11</u> <u>f5e309e9c85711120cf8c6</u> <u>22ae2588f3307fda7829e9</u>	+ 1 ards.org	✓
18	2023-10-02 06:30:38	<u>0x22973a9d956795ad260f</u> <u>e4b7f458cacb708b761820</u> <u>ebc70d34160a1b1bde5fc3</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 06:01:22	<u>0x66f26a5eba701f9223729320435c7c7de1dfecb7b5672488e4f23241a3ccd366</u>	+ 1 dropusdt.xyz	✓
20	2023-10-01 06:01:18	<u>0x38b8be6c2d4ee3493a4e7d2ae12c76fa42e2b4001cb1c8ca4f3c787bf393c072</u>	+ 1 ard.net	✓
21	2023-09-30 03:39:22	<u>0xeec126c0d181a665eb3d19a322f490dd20647a1082812e2e10df80316e20c0cd</u>	+ 1 ards.org	✓
22	2023-09-30 00:15:24	<u>0x9248468849a407b5d54075f02043e50d83acaa4fb8f4e586cb48c5d4d75a136f</u>	+ 1 ards.org	✓
23	2023-09-28 01:15:37	<u>0x51307d2db3a3708d91adc40d95122b6173d379a6932bea2d57c59d647c99682b</u>	+ 1 usdt-rewards.site	✓
24	2023-09-26 19:26:54	<u>0x9aa6ee309223ea367224132f3695de12a68e21ca9efa75743e6d0fbbf6631cfa</u>	+ 1 NFT Giveaway	✓
25	2023-09-25 18:28:48	<u>0x6a96576e386323746857b4290dd8486f1fda956712932742531fff66aeb1ea0ac</u>	+ 1 NFT Airdrop	✓
26	2023-09-25 18:28:18	<u>0x64cb9202726aca61b92b7582d1e18c65943a269b62e296a86a8e4584d195f59b</u>	+ 1 NFT Airdrop	✓
27	2023-09-25 18:28:02	<u>0xccb308d1bb16f3e8cdca2224fae5a622a69041eaccf430a92cabb5c3c146cda9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 21:55:48	<u>0xb783da674ad3fed80426</u> <u>ef4f9a29b79a6eeb789e83</u> <u>b40a5eb68afec252cf0390</u>	+ 1 1000-reward.me	✓
29	2023-09-21 03:16:46	<u>0x6b0c0e80afe5b533285e</u> <u>6c3a3ed7295810c600dfb0</u> <u>f8d0ba483423c89fe72598</u>	+ 1 usdt-reward.me	✓
30	2023-09-18 01:15:15	<u>0x9be714b56e180c8c3b9a</u> <u>106b0c8ddf6248192cc286</u> <u>2aa4b69a104e251ab43fe5</u>	+ 1 Vouchers	✓
31	2023-09-18 01:15:03	<u>0x528abc8c48a5a1d9ffb3</u> <u>e158a8135c275ac9fcbbb7</u> <u>f22a5084618a96119019d8</u>	+ 1 usd-reward.com	✓
32	2023-09-16 00:48:46	<u>0xd6ad213cfe3031d5f5bb</u> <u>b0b60a1169cc0b5a4b86a9</u> <u>d29d63916e20a85443a75f</u>	+ 1 usdt-reward.com	✓
33	2023-09-14 00:20:42	<u>0x175346cec891e7c9cfdd</u> <u>9f7b5753bc1d0cc416c976</u> <u>323cb6b460edc5af460568</u>	+ 1 usdt-claim.xyz	✓
34	2023-09-10 05:06:35	<u>0xd02db78ff2c3efe824da</u> <u>226ea15c356b725b182133</u> <u>f22e9951275fd5b9e2e697</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 03:16:53	<u>0x2c6747f6258b2866048f</u> <u>931f17461abf6307c2f35a</u> <u>c933467ed4370e33eccbae</u>	+ 1 taskson.xyz	✓
36	2023-09-08 09:35:23	<u>0x5631915ce79ff0177f34</u> <u>8eb09fc74898fb4c26b151</u> <u>d5ddb79415e5a1ef126479</u>	+ 1 Staking Bounty Reward	✓

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37	2023-09-08 09:35:17	<u>0xaf2eeeb37c575abdf41136655f3db896957e374c2ac525b1b2858412d8826ff9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-08 09:33:51	<u>0xfa288d2f85174757069e9c533a17669dbb38cfa1b54a080e0425a892280b2965</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-08 09:33:39	<u>0xd436f42eb0c57a8ee5fe43975e555f8f96da6ddf4a657737c26163b933e4df3e</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 00:52:38	<u>0xe630660c8291733a96c38efb257cf1e996cd5854677f87b23599b58351b13c42</u>	+ 1 NFT VOUCHER	✓
41	2023-09-06 00:52:16	<u>0x7db424b3ce3617a173fde8eef95772f488e33ca8ebe50ee4cdfab8a186d1157c</u>	+ 1 NFT AIRDROP	✓
42	2023-09-06 00:51:06	<u>0xa03dd10d30de8ad51e5f6f671f401fd8f6cf6aa7f02c7119eec1295116a4790f</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-06 00:50:24	<u>0x47ec067388eea60f7d415df17f22b09fde95c9c99aab8b473aeec9ce3f8e1aea</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-06 00:49:56	<u>0x92a2c3058080315af5acc1b181db63f059d6700ae6059099f87e627050a68ecd</u>	+ 1 Vouchers	✓
45	2023-09-06 00:49:40	<u>0x5d824befcee269c9a23ea704c0a6a0e617bb3cca3fad769ee9c9dd21efab1369</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 00:49:32	<u>0xd8918b2f29cd19fdc7be ec872c6a1b9481b36ddf1a d042c4b68dc10a0aaa13b8</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-04 03:09:25	<u>0x1b8dc858c7772ab7535c 5ba577a02f9165c915ac5b b32dcbe60bc4f0f679d58f</u>	+ 1 VOUCHER	✓
48	2023-09-04 00:55:13	<u>0x8c51a6b093b6bf24ecee 7f19cca2d2a70818dd84fa 9f39850e7274e7a4040e55</u>	+ 1 Vouchers	✓
49	2023-09-04 00:55:03	<u>0x95753ac3d3a91c68689e 3597d48b9bc65d7ee20046 8772a214c04cda7e7f5141</u>	+ 1 coin-drop.xyz	✓
50	2023-09-02 13:34:46	<u>0xa9e60d3c6289e1307ca1 83ddda39bd21a08df3e9ee 797c2af4273ca21f831ee5</u>	+ 1 VOUCHER	✓
51	2023-09-02 00:57:31	<u>0x3306f3df1ad31a78ed83 415e78c03d93719341af38 3073365df86b4921c8cacb</u>	+ 1 Vouchers	✓
52	2023-09-02 00:57:15	<u>0x9ce147659b338d1398d3 fdbeee877c4e408ca16865 6331e8e9be4367a6eca04d</u>	+ 1 usdt-reward.xyz	✓
53	2023-09-01 14:27:47	<u>0xb08c9746e6ab5768e987 dd1e07d72b272ab450ea4b 4afa6a916a8f15bfa0c022</u>	+ 1 VOUCHER	✓
54	2023-08-29 23:13:03	<u>0xb010e28b6601b23cc9f0 3d0c11ab17a28bb638cb62 e3ca644e59e8f8bac1637c</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-28 00:43:55	<u>0xc06fd84e77b4215203dc77d8304e6f87476b16d396307d90889a5f5465dae796</u>	+ 1 claim.circlest.net	✓
56	2023-08-28 00:42:13	<u>0x578d04ee2e10683ac70b5b6f0657a67fe5654ee1a0b91075d4ad9a62be419d72</u>	+ 1 drop-circle.xyz	✓
57	2023-08-28 00:42:07	<u>0xb9c73aab951d4f47e5dd79bcad77602bcc4f5f1e8c500775d7a91fe3f0e7e86a</u>	+ 1 UNI-V3-POS	✓
58	2023-08-26 00:51:55	<u>0xd86c3e8d4eaf846187555f50cb9c0ce883b7d5958203b469738f1e520086ecc4</u>	+ 1 drop-coins.xyz	✓
59	2023-08-26 00:38:17	<u>0x1304fdd02baeee4e64db4a049c89ca6cfadfe2d9777476c640c43268557b0d25</u>	+ 1 UNI-V3-POS	✓
60	2023-08-24 07:16:01	<u>0x78b5bd31a924d5473e37220e1406de48aa23c8838547fdbbdf644bf2e3bd719e</u>	+ 1 NFTVoucher	✓
61	2023-08-23 01:27:49	<u>0x6b957eb38b964ef47c841095dbd4c7d5ef99571a05ed520d496201ed7f29418e</u>	+ 1 usd-drop.xyz	✓
62	2023-08-21 01:24:20	<u>0x3dcfcdefc0d251810e2a5b6d31dbe05a535b3c66513f101b4c1b5941851d7531</u>	+ 1 token-rewards.xyz	✓
63	2023-08-20 12:20:11	<u>0x4f4bfd02e8c87364147e3cf3a12bd00d4269afc7f4fed6b9f42d28abe3ca2e93</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-18 09:43:37	<u>0x9504805a8cf98e6e29fe71611b869caead7c7be001b84ffba58efacb95e3ed70</u>	+ 1 NFTVoucher	✓
65	2023-08-18 01:04:48	<u>0xb1025428bdcc24c0c2915292ea10c9a456d1105908d7d08b2ec42c8c0caba7a8</u>	+ 1 token-rewards.xyz	✓
66	2023-08-14 01:11:47	<u>0xfca3fbba5558bc3712efdef4cee2cadd06ac8ed880dead4d5858b583b72dc8ef</u>	+ 1 drop-rewards.xyz	✓

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