

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:00 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4c9cee2012faa622f863a5964f40725cc7b4a79

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 GET Rewards	N/A drop-usdc.com
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
! !\$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A Voucher
\$1000 REWARDS	N/A drop-usdc.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	2023-10-29 08:42:46	<u>0xd293e95b1cc30b6c45ae</u> <u>94b9f71ee2d61191ff1329</u> <u>ec1d3cc0abdc2706b2df27</u>	+ 1 d.net	✓
2	2023-10-29 07:14:25	<u>0xae12eeb35616ae6b94e4</u> <u>ab077e5c86cbce77286151</u> <u>63f805cfa995eb8934226a</u>	+ 1 2000usdt.xyz	✓
3	2023-10-29 06:13:47	<u>0x38103db1e86564371093</u> <u>d5bab1382c447c81d94df8</u> <u>ab09dfedf099fe6d1b8930</u>	+ 1 Voucher	✓
4	2023-10-29 06:13:47	<u>0x3a55fe7a0b5a85d915ae</u> <u>f655618a3dbf64726458ee</u> <u>0b14ef55ec121ada8e7ce7</u>	+ 1 Voucher	✓
5	2023-10-29 06:12:53	<u>0x3dd0da0f890cc2b85e6d</u> <u>1c703f7e1cbe97f0ee6a29</u> <u>5dc65df678c1ab39a59488</u>	+ 1 d.net	✓
6	2023-10-27 00:21:50	<u>0xd57f0c62a83f64a9a90b</u> <u>59c4c923c424c98f240c7d</u> <u>bdcf798d73113bd2ae04c7</u>	+ 1 \$BNFT	✓
7	2023-10-24 12:57:01	<u>0x1ceafe0102d51340654d</u> <u>d3205acea589816a617fc2</u> <u>71a0e4cd9ceb937a43088b</u>	+ 1 dropusdt.info	✓
8	2023-10-24 12:57:01	<u>0x854d967564a55ff21598</u> <u>2da20d37690e084394dda3</u> <u>b7498e7282c4913bf2dca8</u>	+ 1 er.app	✓
9	2023-10-21 06:11:56	<u>0x751b6f2db710495e7536</u> <u>ad9997aa1aca5f83c0c815</u> <u>3dbd80648cfdb0939f3284</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-18 03:52:44	<u>0x4f86b681b0cba758fdfd 6ac8da28ffa908b3a00897 6fdfc231f010cbca73985a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-10-17 18:22:53	<u>0x5fb29ccf213916c44c6b 19660ab470b4f0d2609197 b11520c94e9234c65aa9e4</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-17 03:02:00	<u>0x231ec1c4702d54ea8caf ce3d740d0c549496331c95 cbe5f8d20c121170730f4e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
13	2023-10-15 15:42:14	<u>0x7b447ba1520f19c6d17b 460427a1f9b3b9ca93470e 3682bf97bf673ee18824bd</u>	+ 1 Voucher	✓
14	2023-10-15 09:31:15	<u>0x41c9f658fd8bebf11da8 c851b8eedaca6b05358a53 d414ce77044cd3daca054a</u>	+ 1 usdt-1000.info	✓
15	2023-10-14 16:09:39	<u>0x9ef99cfc452512c04802 1839fa0a8813d8233c2d53 c3273789c035b356ec3372</u>	+ 1 Voucher	✓
16	2023-10-11 20:11:49	<u>0x64c241ef4715127cf57c 4b46293d398ee968f3eabb 102d7048bc4c7c96ba4a7e</u>	+ 1 Voucher	✓
17	2023-10-11 04:40:50	<u>0x2855da6017d8e0c05b46 282d45b1a0c9b4c32fe391 0c6479d3df3ecdbd4d9c2b</u>	+ 1 com	✓
18	2023-09-20 00:24:26	<u>0x0edd63ad2c15ac231f31 6a0c93a945a296e0a09fc9 2dbcd188cad0e313238473</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 17:07:11	<u>0x7d64bd7a2ac55b2689c1 ed1a6ae89a2ac70d2f7c3c 1719c136f0900b7c03311a</u>	+ 1 drop-usdc.com	✓
20	2023-09-13 22:30:35	<u>0xdacb6993640cde182951 b78bebf590a9d7cc564ffa 04b2570fad77c5df2a592f</u>	+ 1 Voucher	✓
21	2023-09-12 14:46:46	<u>0x8a80a286891118179bb3 650aa8e6b20df8ff97c887 05015e74c88691a3cd234e</u>	+ 1 drops-usdt.com	✓
22	2023-09-12 03:45:43	<u>0x609b82b372457d7bc1e8 1ad345b1c92a75f6149049 cca978e0856fb2c8bca163</u>	+ 1 Vouchers	✓
23	2023-09-11 23:28:13	<u>0xd8beb88128750b48a685 6dce8fa35972c29b1affec 5b4754026f6f5245a1302c</u>	+ 1 Uniswap giveaway	✓
24	2023-09-11 23:27:43	<u>0xb448c2a71b62f033822b 4eeac1d817dc142f819cf7 bb97c71c803e35276f385c</u>	+ 1 Base Chain Raffle	✓
25	2023-09-11 23:27:17	<u>0x440f277d1fd87b5627d0 54f7c3953633313bf4e56e 369f948b29a943a12c4c8e</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-11 23:27:11	<u>0x5f7eba341d4bbbb55461 d7a1436f81e13b58c7ef0c 221c24a55d873f402ee37e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-11 23:14:25	<u>0xb0973046409629362c75 fd0c9936860cf9058d724c 2d3a8ec485f6ce662adb86</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 23:12:39	<u>0x80b07b1076fb66844b63043fc8186076084f2d052aced919684c2ee2302afade</u>	+ 1 NFT VOUCHER	✓
29	2023-09-11 11:30:30	<u>0x649cbcbaea440dd77d7f11f45ccf218372eabc2eba a6616d01bb19f9ab25aa31</u>	+ 1 drops-usdc.com	✓
30	2023-09-10 09:02:15	<u>0x0db6302b86466305a0b70e06ba48689314a259e5d9e25442d4260ef9e85f2ed5</u>	+ 1 drop-usdc.com	✓
31	2023-09-09 03:01:24	<u>0x92f242ad3dda313329b656404115c0b15b81078f502033e8435adef56c1020f</u>	+ 1 Uniswap giveaway	✓
32	2023-09-09 03:01:02	<u>0x4c2278dbd631a06754b7d20e7cf820260eafc52a49a1c91adfc708d0fc0f8650</u>	+ 1 Base Chain Raffle	✓
33	2023-09-09 03:00:36	<u>0x6d594ca966c1a72530146ec99b90aafa28e924e4b47a138ea4634e5cf380ee2c</u>	+ 1 LIDO Drop	✓
34	2023-09-09 03:00:16	<u>0x0c47dbc929410160ed5c fb5ba3a14841cb7d7d04d7beddb6ecd849d69f357c5c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-09 02:59:24	<u>0x16e485e4d1e802805dc0caaf334dc3f4258faabb2c990031ed27b512a85abb9a</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-09 02:58:58	<u>0x9eb9bb07893fc5bf90223f2de23df1934a2b04111b8e3550138af8a8d3f752fe</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 05:18:41	<u>0xef38255fb64f9584c3759005ab563352617e8c44160554cf9c906e778e67c43a</u>	+ 1 Uniswap giveaway	✓
38	2023-09-08 05:18:41	<u>0x65b48e8da76d51e6fb9ec030872c60adec529f51c8e5f9b8ba01786d053f3759</u>	+ 1 Base Chain Raffle	✓
39	2023-09-07 10:30:27	<u>0x16057daaf04fec1774b743d77d9c1fc7a7a1d31074fd7bd82c983e4688f62d2f</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 10:29:33	<u>0x091dde2093173be0e08be4c6e1461be613cf5ab5f1a551eeb0c4d262cacd4bfa</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 10:29:21	<u>0x1e369c8fe88288f0231bf255e85313634c58fcc660b2e12b4dd1e5f41aaf6ca8</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 10:00:15	<u>0xee7f79bb1aa68865c22bc83076f9518ed6ee5af6fd63796de67f40a98f6f2e8</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 07:48:51	<u>0x1ee8f2b31e1214cbebc6dc8adb8b2cb8cab12c68a67acac67840d6986e15010</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-06 06:31:03	<u>0xb4d77764725dcf7b3469715bad569f63011fcdbf27c9d7b0b93e33fcb8f34d85</u>	+ 1 get-usdt.xyz	✓
45	2023-09-05 20:37:08	<u>0xa6991be92a6e2724c18fdae6659e688094e3d49e1e7b006c3ec8ce639c1fe132</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 09:32:43	<u>0x7a9c0fee2ef8e04ec707</u> <u>ebc37bdd35767a0879eb45</u> <u>5407bbe07f13511d311b11</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 09:32:07	<u>0x4592f1a75e76fdb5b7db</u> <u>910bfc16ff2798edb3dbf7</u> <u>e1859b13a2788c34501cc7</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 09:20:52	<u>0xfa497f977c78a3697963</u> <u>98d1045213723d75a91f25</u> <u>36ad8f7913503f7f674480</u>	+ 1 NFT Voucher	✓
49	2023-09-05 04:51:57	<u>0xd76b6dd2b1ce3a6ea47e</u> <u>71f0b5226fdf7c815391e7</u> <u>2f5cdada4192362e3779a8</u>	+ 1 Vouchers	✓
50	2023-09-05 04:51:39	<u>0xf97cc34b74061398e80a</u> <u>8fe2d55bf676f5c4d73e9f</u> <u>5440f212bceaaa164bab0e</u>	+ 1 claim-busd.xyz	✓
51	2023-09-05 04:51:35	<u>0x4d0e384032a35726708e</u> <u>1f7022edc75e58469522b9</u> <u>1648918199dc27389c8a8a</u>	+ 1 NFT Voucher	✓
52	2023-09-01 15:53:53	<u>0xde6e416bfa390700c886</u> <u>29c891fcaa41fd3f7df6c4</u> <u>3e7f54bc23cea0de74d9f0</u>	+ 1 Weekly Giveaways	✓
53	2023-08-31 14:43:32	<u>0x2f1ea1a2571aa97728df</u> <u>8bd1cedafbb3cd262e33f9</u> <u>411b050b38618ae2b2d941</u>	+ 1 drops-usdt.xyz	✓
54	2023-08-30 04:11:57	<u>0x8023f96c16194b2bdb59</u> <u>016c6ec5deb04d3c33dc76</u> <u>045b5623413f6904fedbba</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 04:11:11	<u>0x7c2d877918504b9180a088d8f6479f6aa439ab9910b7c031f63f6d1a0413a114</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-27 01:14:42	<u>0xff2ba4f3b2665dd993528750cfcdb4e3a59d79cf8da119423bd7af7a24954c8</u>	+ 1 claim.circlest.net	✓
57	2023-08-27 01:14:08	<u>0xdc0c71e0d7d7c526b35f6517bcddef2b15feb769ae41bb32212431e3a4dec9a</u>	+ 1 drop-circle.xyz	✓
58	2023-08-24 21:42:02	<u>0x01f3f66f84f8a82639c9aef63ea5a23c148320405ae80aaed84ce4b1c7ce3d53</u>	+ 1 NFTVoucher	✓
59	2023-08-24 15:41:21	<u>0x1bdb61341fda7912890f429dbb061bbf31d3b1528c4492d793e282294fb9b26b</u>	+ 1 drop-coins.xyz	✓
60	2023-08-19 04:50:11	<u>0x5c7691364b62ad09f4fdb35ed6a36c277f7588459e7a9147d8a098aa43d5a9d0</u>	+ 1 NFTVoucher	✓
61	2023-08-18 05:58:47	<u>0x6df574a0a0c9b3432035d51c50d90798a930a6381dde636cfb1f355469cf08b2</u>	+ 1 token-rewards.xyz	✓
62	2023-08-16 04:02:53	<u>0xcc6683609d623b8754731dab9ce8f8f43aa6d2ca3c474bca9a734025a7ace179</u>	+ 1 drops-reward.xyz	✓
63	2023-08-10 05:44:06	<u>0xb98ee31a10ec297ed217193a721e97dfd62328ec36110b9c50d5d8e15731c9e2</u>	+ 1 2000rewards.xyz	✓

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