

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa834bf280648a3ee157fcc36487b90baa7452a79

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2000\$ Reward	N/A usdt-rewards.xyz
2000 TON	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$5000 Reward	N/A drop-usd.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 AirDrop	N/A coin-rewards.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
5 stETH Event	N/A Vouchers

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	2024-01-09 18:30:12	<u>0xc722c0aba6c191ad5c1057e7da6f93c872cf1b138d290116e8e70e89d2624fd3</u>	+ 1 5000usdt.org	✓
2	2024-01-09 17:33:00	<u>0xe3e7c27e0de35e593d9683dd765014cac9a57d383ceb520c99731986f953de2b</u>	+ 1 3000usdc.com	✓
3	2023-12-23 06:33:51	<u>0xa3676f3e1400df1b1b032f34fc7dec4538b0271a32a84b380be95ef4aad4157e</u>	+ 1 3000usdt.net	✓
4	2023-12-23 06:03:42	<u>0xdc304bf065b382f75130f1e0c58f948d098690038e74a9bc99e04637b3ccde0d</u>	+ 1 2000usdc.cc	✓
5	2023-12-02 21:57:46	<u>0x66ba77ce14efaf862c64814700a4e30e87c318b4fc304db03abd426835b1585b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 12:07:52	<u>0x8cec64d183de853ac287b19ca2f187d79d473c2be398e4ec519042c1c44ba49f</u>	+ 1 com	✓
7	2023-12-01 09:26:48	<u>0x154299c4b761f2997f3919f92959545945ba8e798ecc1f0b1cced684df0687b0</u>	+ 1 2000usdt.top	✓
8	2023-09-25 13:25:05	<u>0x34a9c6249c76e63342f0aba657e781a7c8210195cb1bea2a1bf9710f8cda5d8c</u>	+ 1 drop-usd.me	✓
9	2023-09-09 23:29:19	<u>0x89cace59d58dd508b4e920670c7bf60a67b3f2e3fd039fa779e7fc0d91d9d738</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 01:34:48	<u>0xfa3bcc2527ef2a15b6e3b2c2604023e5a26039b8a3e6eb669aa5b3a5304c6bf7</u>	+ 1 Vouchers	✓
11	2023-09-08 01:34:28	<u>0x8cd96f5b3373c5ffcd1c144f2e4a3f325385a4e77145903cc34b1fdbf0ddbfbf8</u>	+ 1 Vouchers	✓
12	2023-09-07 14:43:03	<u>0x78ff1aa743240b2a3ee1037def79c34933f725b9613d8c04a29f9673c49d28be</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-07 14:41:57	<u>0x35c1eb813c2a4f3b78a1d456c43bbc8964bbed91c11dac3af97ff699c99f2889</u>	+ 1 NFT AIRDROP	✓
14	2023-09-07 14:39:25	<u>0xa38cc74eb8d9c3bb855140a6617c914c4ed32c73cccaa3529849ee23efd911d5</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-07 13:00:38	<u>0x37cf26f179f896e76347c3813d23ca068ebeab1cb177777b0fd5c2ac1f760543</u>	+ 1 NFT VOUCHER	✓
16	2023-09-07 12:45:54	<u>0x9339b7c09200c302dae305117ba0becfecceff27e06cd6e26ee9c312bdc0ffd4</u>	+ 1 claim-usdc.xyz	✓
17	2023-09-06 07:00:30	<u>0x1ba2d0cbbc867fadbb443c57cb6c853ac4381885213d82dc7c9b38b8b7986b73</u>	+ 1 NFT VOUCHER	✓
18	2023-09-06 07:00:14	<u>0x78e646b4fc5f5d91ea4c4dad8a29ec1d5bded9efa5c8ac929a3eb7f5cff9cde2</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 06:58:59	<u>0xa69d33725c3bc7c684e39f8080bbec7f433cd8661bf0492b4d7088c25c2a3942</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 06:56:11	<u>0x5a3dfc9dfded47e487d44f27931d27001d5229fac6b0bfed5de5cc27eb389522</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-06 06:56:09	<u>0x4ad485282ba9d5029ac16cce1b15671cbadad0e873dd211cf049cfb791574cbc</u>	+ 1 get-usdt.xyz	✓
22	2023-09-05 03:29:57	<u>0x5d6e641de6eda9fd7a052a3107165b54ea14bcf536201ac5a32a7a08e01533b7</u>	+ 1 NFT Voucher	✓
23	2023-09-05 03:01:52	<u>0x3d95d43cbb613bbd81f00b33c39b73ecb86ea38025b50c164ae3aed1a35b4a87</u>	+ 1 Vouchers	✓
24	2023-09-05 03:01:42	<u>0x8087cc1dc8c806c2739d8ed15ddb93b43682fd99c45702dea8bc76485ae49d6f</u>	+ 1 claim-busd.xyz	✓
25	2023-09-05 03:01:40	<u>0x7a6c1f2a83cbb5adfbfa6f62e4bde2735e2baa485b9ac80ba099ab23e9543fd8</u>	+ 1 Vouchers	✓
26	2023-09-05 02:44:47	<u>0xcd4b8d6850dbce21a271b986a5bedf3fe616950dff56bd154e19d02eaa44ea52</u>	+ 1 NFT Voucher	✓
27	2023-09-04 02:42:19	<u>0x0da8914a4bb7bd8ec277b8bde9c1705f6d8e13e9db2b79a27a72b0bab2bf8bbe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 09:32:52	<u>0xbde9fbf2b47f8c2ab56c6d7676fc80cdb92ba652c40c5576ebb2face61072b03</u>	+ 1 usdt-rewards.xyz	✓
29	2023-08-25 15:26:44	<u>0x9a8553cdabe922224edfe79649a1cc3be113908dc896cc1687bd88c4558ea70e</u>	+ 1 drop-coins.xyz	✓
30	2023-08-24 03:15:36	<u>0x6b6c8be8ac42aaded2e04dca0e7574ab715e14f32c6ce263b0732d51f2d63c0e</u>	+ 1 drop-usd.xyz	✓
31	2023-08-23 09:14:20	<u>0x3792ef806ae9342c2f624cbfc745d85f472d87790cfec3360970a38955c09a7c</u>	+ 1 usd-drops.xyz	✓
32	2023-08-22 06:18:53	<u>0x07d6337078a8ac7a2de34662f9ae59536b2a3c6b31cd3301a9d178c793dc6028</u>	+ 1 coin-reward.xyz	✓
33	2023-08-21 11:02:06	<u>0xbd5d0c7460af8017965a8e13ba13c543d52a39bce763a67b21157311f917ea95</u>	+ 1 coin-rewards.xyz	✓
34	2023-08-20 12:26:43	<u>0x4a40fa3353cb62ac4b70bec33169847b64813adbc6207a2ea250af069e13be53</u>	+ 1 club-rewards.xyz	✓
35	2023-08-19 01:22:15	<u>0xcd69210e215374ec164a3673c2535baa07e5bc78bf0fce3e5ca33d028103d685</u>	+ 1 token-rewards.xyz	✓
36	2023-08-18 07:46:12	<u>0x9968790b85752c3d5ca9819de3a71f2db7ae11546902c7c32adff0e193fb199b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-17 01:26:15	<u>0xc40e64379c2a98ac8067</u> <u>d9d5d26e391f660c620784</u> <u>f744a7e4ae4239ea372d9a</u>	+ 1 drop-reward.xyz	✓
38	2023-08-15 01:41:10	<u>0xe84c1e73218928ede38d</u> <u>2ec8ee4be8b2fa4c2e4d3c</u> <u>e8f64a6305fe6aa96dbd1c</u>	+ 1 drops-reward.xyz	✓
39	2023-08-12 01:39:03	<u>0x0d7c2d106419a24fb290</u> <u>2ac5b1eeafcfc82b483877</u> <u>4cd8d5d9d1ef9af280d460</u>	+ 1 drop-rewards.xyz	✓
40	2023-08-11 01:31:24	<u>0x86eec87abccc495330c3</u> <u>f2bb1523e2f4e5c04d185a</u> <u>959e58e778a3a57e6097c8</u>	+ 1 rewards-1000.xyz	✓
41	2023-08-02 16:21:24	<u>0x1537a83decb140c28f93</u> <u>0fb4fc0a2a6359dfc73eec</u> <u>0a79a06b430bdc1fbc08f6</u>	+ 1 Voucher	✓

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