

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaaafefa19207a1afea13bc5b5e8edcea9a4778ac8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A usdt-reward.me
\$1000 Rewards	N/A usdt-drops.me
1,000 USDT Reward	N/A ard.net
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDT Voucher	N/A NFT Voucher
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	2024-03-25 08:35:58	<u>0x072b859ae0480f19853d136d908ce37032ec376c1ea8cd33e9f55fc6feb861df</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 08:33:50	<u>0xccd96d8dad9e3c6320be1809b0426eae890f33b72e110e5f9606e661255de118</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-10-21 10:34:08	<u>0xe06ab6d0b454f6818fcfeb99826c91912250a337bc7feb137ae1aaa131a820ce</u>	+ 1 Official Authorize credential	✓
4	2023-10-11 21:07:45	<u>0x394fc9418a560ee79f9bc40732219b5475beba4d37ccc91ba19c8ab3ea18658a</u>	+ 1 Voucher	✓
5	2023-10-10 09:35:27	<u>0x29942421660b57ae6206dc579373ad6c729f9eb7e807ec16d7b19ebf6b5457cc</u>	+ 1 usdt-1000.xyz	✓
6	2023-10-10 09:35:07	<u>0x436f751a3ec44014589a2d95157c2176e383ad5a483741bf4d180a18655fc7c7</u>	+ 1 com	✓
7	2023-09-30 12:37:17	<u>0xd42f05f5a0d329bdd57d18533d976a976b732d12935508aa8a19959014c0b585</u>	+ 1 ard.net	✓
8	2023-09-30 12:32:33	<u>0xdfedd92d451876766b89c9006cb298246a00e37865eb4efb614699d858dc816c</u>	+ 1 drop-usd.me	✓
9	2023-09-29 11:39:56	<u>0x92993b5e10c39472a3f62ab61ca27d542c8ec85b6a975f4628e4f9564224bb93</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-28 11:19:53	<u>0x73106edb435719accc9f c95fb769aec0ce660b5260 b0f1200b2c4cc3842297c0</u>	+ 1 usdt-rewards.site	✓
11	2023-09-28 11:19:51	<u>0x7a5383afebaed0597037 d48f2555f1bf6a80b2ecb1 7bfde8bc322513f5b90c08</u>	+ 1 1000-usd.me	✓
12	2023-09-25 11:36:58	<u>0x3ed753f95c45eee56fa8 3e304c37c7a5a53eac940a a927a596b6a0c82d3d2b38</u>	+ 1 drop-usd.me	✓
13	2023-09-23 13:45:27	<u>0xecba81e37a8bdd158d2e 874b9cab94144ed5333891 08133b32dc69793b341810</u>	+ 1 drops-usdt.me	✓
14	2023-09-22 11:51:02	<u>0x8bf67b4fa3a24235fc c37778e0cdc0817d0e96fb 5b5a02236ca0ef2651ec00</u>	+ 1 Vouchers	✓
15	2023-09-22 11:48:54	<u>0xed70b6cfb63ee1b6e3b9 be6c60a7295e6a8e22121c ca9be2d7f9c505dce3432e</u>	+ 1 usdt-drops.me	✓
16	2023-09-21 11:36:23	<u>0xae04e8f17b6bfb0ac789 58f53759de02b4f74af39c b8501a71bf9bbbd4a0161a</u>	+ 1 usdt-reward.me	✓
17	2023-09-20 12:27:18	<u>0x1f14d837048fe6c8b583 d6c2feeacd0ebd0701372e d18fd77e0800f4b5a36989</u>	+ 1 usdt-rewards.me	✓
18	2023-09-18 11:37:55	<u>0x7385aeacdbc4b63e190a e96630e3caa989ca058f27 538f445a6747d3f6c04441</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 10:17:20	<u>0x3ab3c53a97640b9f2cc29208ca487af7fe87df9e6b2958a38966ee7f60bea30a</u>	+ 1 usdt-claim.xyz	✓
20	2023-09-13 11:41:54	<u>0xc06269daed0ee7d10fe91799f3b2dcd64b664af924849ec32a244d307b9975a0</u>	+ 1 usdt-claim.xyz	✓
21	2023-09-12 14:24:22	<u>0xa9da1c1efa0728364993b2da0cc393d4458e8a7bcecaa7aa3305068ae7769f2f</u>	+ 1 NFT Voucher	✓
22	2023-09-12 12:20:05	<u>0x5abd616f5a88372dd1289e80754cc033bcafb98484d333d1c6faac1ecda2fa35</u>	+ 1 claim-usdt.com	✓
23	2023-09-12 09:24:32	<u>0x3bbc180b533dd4b6f5327c3c52723cbda96a2941803dff7356c862455b732211</u>	+ 1 drops-usdt.com	✓
24	2023-09-12 02:41:36	<u>0x14d8ce0016a6965b9763653e5dccf8939be2c62875a9a157a7a8284aac25bc9c</u>	+ 1 Vouchers	✓
25	2023-09-11 07:59:48	<u>0xdb5f003b9f080feafa1e147b42cb288e6ee5cd3993f33f4feacdd033f707bf8c</u>	+ 1 Vouchers	✓
26	2023-09-11 02:21:46	<u>0x250e9fb1a9936b513b9fc8aef486cc0eb4679ebfde35391c2767ba81f6159f2a</u>	+ 1 NFT Voucher	✓
27	2023-09-07 23:57:19	<u>0x536aee67ce37c595ee2bd659c4536c1886ed3c9ec037d4ce361f3dbfdc9296c9</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 23:57:09	<u>0x605e49a0cdeb5a4528395f269765b62c805c4e747689bd4c0c42dbfd5093db58</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-07 23:56:13	<u>0x8acb0550184d3899426ec8e942fc07282cd15859bebefa29a1a8c1e92143c6dc</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 23:55:53	<u>0x74c2942f25c81695b7ae8f8d76a1ff965852e343adc5f55adf50bb6193942b3c</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 23:55:25	<u>0xe189ad0f501fb4d80b31359af7e72518d283e93dd4b832c75688270334806a36</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-06 18:50:42	<u>0x37f54c0c599ba68257ea3ae9427d058a09050e0ab77ed381f62526f0f273c97e</u>	+ 1 NFT Voucher	✓
33	2023-09-06 18:33:31	<u>0x0b2d7f0b97a39d833808a69a37052d2b965508ae1cf1115723e67cccc96eae80</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 18:31:59	<u>0xb6a48572a088b66567e9c4428b209f34bb0bee26fc329f5183ca983c2e5a1141</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 18:31:37	<u>0x1baba5d277e0dc08608f949595e61987e88b1ede1dd53f3a9523da9a03179e19</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 16:28:33	<u>0x01c7c133698b8bb934502c28aa184cecaee414d6fd7b8e41ee02eb3efec92bb0</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 14:08:01	<u>0xa9aa53255b87b0f2f01681400d1827e726fdd58ac9e783700ad74819d5e8869b</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-05 15:22:17	<u>0x79ba835b9eaa0f960fed218cddd078946533e8b3de6cf19d4827a56c375229c</u>	+ 1 2000-usdt.xyz	✓
39	2023-09-03 23:28:43	<u>0x85f75b4c2cbea712965d735609de6e63be799d5c6a66e4f67e56fed39d998061</u>	+ 1 VOUCHER	✓
40	2023-09-02 11:07:54	<u>0x4f2b2f8ba0141c6d86d46b1552fa7b8be1c2129bac740482096dacb0b1196182</u>	+ 1 usdt-drops.xyz	✓
41	2023-09-02 11:07:48	<u>0x485e14d920a70cca3db76929f774243ea89b8c88b9a1aae38738145a1d1cb0f4</u>	+ 1 Vouchers	✓
42	2023-08-31 09:50:16	<u>0xd1bd4acd12db3c22f6971da6a27b7cbda7703b0e624bd9cb1f4031bfa6907700</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-31 09:49:12	<u>0xe1450ead5400b7dfcfd68196a2c97720c826870d23813273cb074711491fb0c</u>	+ 1 UNI-V3-PoS	✓

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