

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab64d63eecf9b95fee03fec0b3bef133dd7e6c07</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A org
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A rg
\$5000 USDC Event	N/A Vouchers
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

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	2023-10-19 18:21:11	<u>0xcaf0bb478f42594ac14b7e5247161fb5caaa97dbd93d87a7bd3c30096f41848c</u>	+ 1 Voucher	✓
2	2023-10-19 18:10:27	<u>0x723773f64d797e85cea2fcc84015722a0a0e6a7b1f2c059c9309a93cda42e67b</u>	+ 1 s.org	✓
3	2023-10-18 05:50:12	<u>0x45096e8adb21c636126bf0ef5b910616728e12591452e6e5628550006dcf95f8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-17 05:13:34	<u>0x7faa0dd53c8c8248ae9a51f955eac0a3a23fc4340ebdc11d2c97b8c72c5b3efe</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
5	2023-10-16 04:47:57	<u>0x3c1d817d3b1e1a06e73fab050a467c2535150880541a3e8859db447193c9e1ef</u>	+ 1 tether.ac	✓
6	2023-10-15 04:43:36	<u>0x703117b371447d69b53d965876e2bcebb1a6d639bbf8524d97a8ecefafa7214d87</u>	+ 1 org	✓
7	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11244991e1b689c53d12bd529e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
8	2023-10-12 19:20:14	<u>0xed32d253ff5e78384927185225907f0e7387f7c10ac97936ab8d48623e5500d9</u>	+ 1 Voucher	✓
9	2023-10-11 01:29:20	<u>0x2b7ded80e3a417e25c090002529697f48d7f299730826aa92c711c49bf3f68fb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 01:25:42	<u>0x97e93a355823790b49b2ee95a1db858cc5675f5e24f262a671899303f3b91ada</u>	+ 1 com	✓
11	2023-10-09 01:11:18	<u>0xf9275b1a022b4059d8c19098f42bb61f9a707fc5d663540219c22be428189cc6</u>	+ 1 rds.net	✓
12	2023-10-08 11:37:51	<u>0x2c155af02521545bc0bacdf2eec57189cf765377b4a945f0f21245077446e671</u>	+ 1 Voucher	✓
13	2023-10-08 01:01:19	<u>0xa678c07866ac828521f8cb75d3787c4f564b3f53f50172096d46f5430ec2b706</u>	+ 1 NFT Voucher	✓
14	2023-10-08 00:56:49	<u>0xa96ac4c7fdf6496726a94d94dc6e4e67a126fa233fccd2c3f6b84e27cb4b5ac6</u>	+ 1 rds.net	✓
15	2023-10-06 19:28:14	<u>0x56b8be4fbe82080b1ca97ebf69b902ac14c28d5c5587bc56091925cef76f602b</u>	+ 1 USDC VOUCHER	✓
16	2023-10-06 19:15:58	<u>0xdaec284b40be1a7797c65ddf3295c72d2c5a42d603d888bd8dc8569b1e2a5718</u>	+ 1 rg	✓
17	2023-10-05 19:09:22	<u>0x953bb85c3fd7d3764cd48b7e03e98d294c318a626449e840a41dbf1f87111bc4</u>	+ 1 rg	✓
18	2023-10-04 18:47:02	<u>0x98157eec436fcf77163b1c7c681afd641381198c02493caf78198597e1b3408a</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 18:44:37	<u>0x1d0142ff63d9167e7a15747a4b076c208c0021e928e74fd364cc1da872b11468</u>	+ 1 dt.org	✓
20	2023-10-02 18:38:45	<u>0x4f71492dda86b3ffb756fc4096765826d0a2193477faa57d60657ff035abbc32</u>	+ 1 ards.org	✓
21	2023-10-01 18:35:20	<u>0xeb49e2abc3a6457fe1a6eb67b42b47532c51808059e13e08b69f06a09b945fd7</u>	+ 1 ds.org	✓
22	2023-10-01 18:35:20	<u>0x0b57439653d2979369a1aa4bb83083b2e0606bab2609ee45a2e63624e6f654b0</u>	+ 1 Vouchers	✓
23	2023-10-01 06:34:12	<u>0x6f908cdfe6d1f24cf2a8b93ede3968a131c76b11f4fdf863c5e1ea4bffe92256</u>	+ 1 ard.net	✓
24	2023-09-28 16:38:23	<u>0x79d12e3555db79be21226a2df2e8fd3b87b0d49adf8ea0972564da1d2c371a26</u>	+ 1 usdt-rewards.site	✓
25	2023-09-16 04:24:30	<u>0x7f20c623d1ca6b35f99791f61a6e806807f37fab359d46a46687c365b7b9cc43</u>	+ 1 usdt-reward.com	✓
26	2023-09-12 02:20:12	<u>0x63ebb07f5865907440b677819480140543a5a869e5524a34f4949d256e21333e</u>	+ 1 Vouchers	✓
27	2023-09-09 19:37:26	<u>0xf02cc486b22ba4bd05eb8614bb8067579cebc6098537be1746b5712b31c9ccfa</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 19:36:58	<u>0x5f06c28dea4d55b5162298900d95f1278896704d1f665729e17eb9a8d60c5da1</u>	+ 1 Base Chain Raffle	✓
29	2023-09-09 19:36:48	<u>0x66f056f81e689ee99fc0426d241f4cdf9f66890296e38741933525b8ef931a53</u>	+ 1 LIDO Drop	✓
30	2023-09-09 19:36:40	<u>0xfac91e17bf12cae775c167a8fcabe95f03018750ca</u> <u>d2058fc08bcf6de6f37382</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 19:35:54	<u>0xb8d839844488616d7b142cc2b8a2b0a081b4b28be50d1a5c1dab620e75af3dc4</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-09 19:35:04	<u>0x6f4abccec4804f618ce34c5e077fc32d2989bfcf6b48dda198f448bc299fed</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 15:11:01	<u>0xe7152dc80d04f90e335858766a2bbf00082268f030f87fcb0fb15cda05094506</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-07 15:10:53	<u>0x48a7cdb7cedd13953409a59b191bb8cb53f2208f9f157c1fc4d57ed1555da0b0</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 15:10:45	<u>0x9a49014c55a23403a51fd9b14440d47409684de1c7</u>	+ 1 NFT Voucher	✓
36	2023-09-07 15:09:37	<u>0xb9d005f7d85fb2d58fd5e16ecfd8aeeb8988ca84c1d2058fc08bcf6de6f37382</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 14:07:35	<u>0x94e2aa2875d7891f69b0cda0149eb052d3b82321367544ff03bec89cd9e32e31</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 13:17:01	<u>0x5dbcb1e1bc10fb04f9886705369f3959ce90ca2b3bc5c3afda2d4504b533f717</u>	+ 1 get-usdt.xyz	✓
39	2023-09-04 12:05:47	<u>0xe9f139c4cfbf3f9a2f554aad7ee78a3217978d44a3c72eabad51c1ffb340921d</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-02 06:33:42	<u>0xf7914b8e0dbdd51be1c7b169fb42ae65a7094e79e03269f1c064e65929d5c430</u>	+ 1 NFT Voucher	✓
41	2023-09-02 06:33:24	<u>0x6fd929944e02423ac3fb1a73abade980145417960364386eda14504695805b7f</u>	+ 1 NFT Voucher	✓
42	2023-09-02 06:33:08	<u>0xe5fd6846db8649ab87dca9750049eb6f15d229d90e49dda99215295f64877139</u>	+ 1 NFT Voucher	✓
43	2023-09-02 06:32:20	<u>0xfd66006e36293bd6d14d6201169dba9e500f4213b8b1f1d7b09c234383b09d2f</u>	+ 1 NFT Voucher	✓
44	2023-09-02 06:32:02	<u>0x7de7435e0ae19818013a7b051d654a8115266ed997cf762b4c176c98336672e7</u>	+ 1 NFT Voucher	✓
45	2023-09-02 04:38:16	<u>0x62d2eee172eb6c74d79f1f3349bc2f7341515a0122e833e0677d08acf934ab70</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 05:53:16	<u>0x5e1f05edbf1b04c73a0fa94c7e0f1d2f5041d2cd3f53111b9136fd0f29f6f7d2</u>	+ 1 drops-usdt.xyz	✓
47	2023-09-01 05:52:20	<u>0xec5a65b81afb55c07716e871dac5c852b27acf6d2919193af54dc64aea0fc3b2</u>	+ 1 UNI-V3-PoS	✓
48	2023-08-31 05:51:07	<u>0xbc10c138a05548ab6b98f31897e83d1e5180ab69c5ce2ecbd210fec391d2f7d6</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-30 05:47:39	<u>0xe6e502a67b92979e9477642d277c11b7e945332610dfda26b11cb995c524aa57</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-30 05:46:21	<u>0x7d9358246a44164566fc19abaa4f9b323c5358fb91b17214abca41f0e78df4c8</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-28 05:02:04	<u>0x90e1457e704c6908a3143fda2ae80892a587d4ca53075bb5d50766702cc4c806</u>	+ 1 UNI-V3-POS	✓
52	2023-08-26 15:23:14	<u>0x375f8369b6e9b7bf33d4e1bdc204ad94963c5529be59d1629807d40c06bfc774</u>	+ 1 drop-circle.xyz	✓
53	2023-08-26 15:22:20	<u>0xd29855e802a58b793431ac9afd49ec8017934e1ad07b5c51c4bcc9ceef6cd026</u>	+ 1 UNI-V3-POS	✓
54	2023-08-26 03:09:36	<u>0xd40e3c84b1b2057bc8ce17d198464156f7cb4926c637667b22889b026f218af9</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-24 18:26:35	<u>0x7d5dc905a9fe2d1dbb14</u> <u>ee405231521c8be992a2f2</u> <u>13a5e82f79aa3e69731de9</u>	+ 1 drop-coins.xyz	✓

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