


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac26371401aada48c58a79bb9e431925096f64aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2000 USDC	N/A Voucher
\$5000 BUSD Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usd-reward.com
1,000 USDT Reward	N/A .net
\$ 1000 USDT	N/A tether.bz
5 ETH by Base	N/A NFT Airdrop
\$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	2023-12-20 04:19:33	<u>0x0f2fc5d603efabc9f644798b6c1caf8fa90d329ab60428135da8d156989203c3</u>	+ 1 2000usdt.icu	✓
2	2023-12-20 04:18:21	<u>0xe6a79065473b5667a8908d530e2808f72df1aa9d2a3137c5ad5cf93e9df611b5</u>	+ 1 1000usdc.org	✓
3	2023-10-17 17:16:33	<u>0x735058818bbcc218dcdebcb43c06d131e9fdece727c247390239b8ca9d542b8</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-15 15:50:42	<u>0x07c6d0d3c04a0e7f208e38e927c8f8b77a37900930533811bf3ecc6d2cb637a0</u>	+ 1 Voucher	✓
5	2023-10-15 13:53:44	<u>0x9f175fec8e39403a19afb18a6f3266d437896859cf0f0f8ce4d32debdd6b51fe</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
6	2023-10-15 13:53:32	<u>0xca0c7fda7dba84aca56af09b8cca299fc9b9e40340763d7b28ac358a12337037</u>	+ 1 usdt-1000.info	✓
7	2023-10-13 09:28:07	<u>0x362a5e25206d4ee4652f5ff097d137f43e297116018504b9989b26bce30efe5b</u>	+ 1 rg	✓
8	2023-10-12 16:40:36	<u>0xd8de3bd19af07af5fadb50fd3d699f130728a444ff69ef80c19964111f8e369c</u>	+ 1 rg	✓
9	2023-10-12 14:58:24	<u>0xa4df6dda2faa926862fadad3d5e67b215881d402a0a98766e1fefafa0a0a36ff71</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 14:58:18	<u>0xa73fdc4691acc4d51b1751216c49aafe239b2d6111fab3de511433d09ac2f38b</u>	+ 1 rg	✓
11	2023-10-11 21:13:47	<u>0xe3764ed8f0c4b608c48ec21e07f7127e8c993057425e7bd3e7c51425931adf7e</u>	+ 1 Voucher	✓
12	2023-10-10 04:42:21	<u>0x05ed29719a5f1286d9dff93e0f06060f5e577f881e270208100c4fec4e03c1</u>	+ 1 usdt-1000.xyz	✓
13	2023-10-10 04:42:15	<u>0x383407ec470fb9cece774bf73795b53d767774b8bcf93f9f67534f705db6e1e0</u>	+ 1 com	✓
14	2023-10-09 11:56:56	<u>0x2adf591499561c86c7ba21ccc3de61a18cfd64fc2ff7379dd02307be398d03f0</u>	+ 1 Voucher	✓
15	2023-10-09 08:40:10	<u>0xc2b6efa03c4eb85d599d6f1a74a659d78661eefa388fa82ee90c6b7f4fb30c36</u>	+ 1 tether.bz	✓
16	2023-10-09 08:12:52	<u>0xbd4794033505e3a57f30a45588a237597fdf696b888d39aedba74f974f45ac82</u>	+ 1 rds.net	✓
17	2023-10-09 08:12:50	<u>0x7253152ca975a05785b928af2b9272cfc37896dfe972ba855632360d86cdc58</u>	+ 1 usdtdrop.org	✓
18	2023-10-08 11:22:03	<u>0x1abfb7858f4e131ffd1690766ddcb29f8e636c253a0085cb94964961875bdf0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 09:54:47	<u>0xcdad6d92d5b7f38cc4f4892f4d6b4e9f68d5256c4c770ff32ba4005c0f6f29a1</u>	+ 1 NFT Voucher	✓
20	2023-10-08 09:50:22	<u>0x9165dadea22b5fbc8cff3740b8f8acadc08605e8c53f03384863e0215178b07</u>	+ 1 rds.net	✓
21	2023-10-06 19:44:22	<u>0x88c94cc651311be9ba97642522266e30d71b2c7026e205c4ebea32525b1a2da8</u>	+ 1 Voucher	✓
22	2023-10-06 15:57:15	<u>0x8b2ff0e873b500c85d7dae5e99223030117ee86c45a3116ca843904eface4c8d</u>	+ 1 USDC VOUCHER	✓
23	2023-10-06 15:53:51	<u>0xf1ce8120ab83ba2afd20ee27b43c678cabd1f570bc0bbe3f1121d8ba56253846</u>	+ 1 get-usdt.biz	✓
24	2023-10-06 15:50:59	<u>0xe6a4147fd743305d3080ef4275fc6a7836e65d9a7087c0f267be6fc351092d91</u>	+ 1 .net	✓
25	2023-10-06 11:35:57	<u>0x568bd85b7c95e5a771a57c6248c74669cb8f06e18ed8f00e03b77acaa71b0188</u>	+ 1 .net	✓
26	2023-09-28 18:10:28	<u>0x0a25ceadaef45c5c8159bb50bb12900fc2509589162788050953f31243852ae6</u>	+ 1 Shiba Inu	✓
27	2023-09-28 03:05:39	<u>0x767ee14c6ce09f6c938d497c5563bc24acc0509081ca7d1fd91d4d03913c9c07</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-28 02:54:47	<u>0xc0e596b26cb23ab29dc50cdd25329847bfeff7328a67bcc33da74c4adcfb6fcae</u>	+ 1 usdt-rewards.site	✓
29	2023-09-27 07:09:05	<u>0x80740234e7fde372c4b617690042fc758e139d7d43a0900c3eedb03c7025b6b8</u>	+ 1 Voucher	✓
30	2023-09-23 13:43:19	<u>0xcaebfec531fac668b18932f6673951e9be2563d65079f15f9abc6f6be4e2c77d</u>	+ 1 drops-usdt.me	✓
31	2023-09-23 13:41:49	<u>0x99d0817138436fe459771cd32aa799bb08851e3d18cbd0887bbdb2641c63846f</u>	+ 1 MintPass	✓
32	2023-09-23 09:01:26	<u>0x8d4a26c12f91de17f2ec94682d8e148349c57c2c6aa5b7e264bf582103d68c5d</u>	+ 1 drops-usdt.me	✓
33	2023-09-22 09:56:43	<u>0x6d7a2570c2c94fba77272c9b7fa830e389c9b201364a16c414633d86e346795c</u>	+ 1 NFT Airdrop	✓
34	2023-09-22 09:56:15	<u>0x97ba0e71ffdab5d25272e27fcc00ec5fa29667d33c95f2c517f33c22a13e3119</u>	+ 1 NFT Airdrop	✓
35	2023-09-22 09:55:45	<u>0x8f4a5cc9fc906cec9a78066044ba2a433988071100f58b3041d7d6ba2241cf4f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-22 09:54:11	<u>0xc8dc4267445e0b0932f2de9896711aa49e1347a6ef28ad7f9198bbd282781a47</u>	+ 1 usdt-drops.me	✓

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37	2023-09-21 14:42:03	<u>0x8a7741e8e7fc47d75c6d9eda2c644f1e9c8ba4b329ff0848fee3bf0604ec5c7e</u>	+ 1 usdt-drop.me	✓
38	2023-09-21 01:20:39	<u>0xb2c5498e6028c3ed9bbc67dee6383dcacfd00faeb745967d01a8705c27822b44</u>	+ 1 Vouchers	✓
39	2023-09-21 01:20:23	<u>0x2e8ef14eba185f88855a674b2dcf288ce8bf17f4e819f346e95253f1c3cd96f6</u>	+ 1 Vouchers	✓
40	2023-09-21 01:20:19	<u>0xf2f560086774330e1b7b2cc33a9f99dbac60e6e5c9722ffa740146a60d07c2c7</u>	+ 1 usdt-reward.me	✓
41	2023-09-19 23:36:53	<u>0x8194a07b5af7d56fc28154ac316f740dcef4e76ac812c42c9c8389f2a5deb57b</u>	+ 1 Voucher	✓
42	2023-09-17 23:20:30	<u>0x950406986525fd636969a4f9f460ea0667f6f52e76a0f2a07fa709fdfb5e55fd</u>	+ 1 usd-reward.com	✓
43	2023-09-16 17:51:41	<u>0x3faac2d717e3a81566104e6f65ce9625ebb15a880c5a0e7a4f813585aaf3b2a0</u>	+ 1 Voucher	✓
44	2023-09-16 14:39:57	<u>0xa427ef81271d23213fd41be66c675a94076641525eef00d69390bbd29fdb21a8</u>	+ 1 usdt-reward.com	✓
45	2023-09-12 16:46:31	<u>0xbc9211700a04bc0146f98e4477b30e489ba80114b9439f94914d4de31018d100</u>	+ 1 claim-usdt.com	✓

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46	2023-09-12 15:19:01	<u>0x8ab5116442b3532f3c996c9b34776be062497b7c6456cf9dda9a366ef7af5211</u>	+ 1 drops-usdt.com	✓
47	2023-09-11 10:52:11	<u>0xdf3433fe37e2509fba472a9ab0bd4b674ee08b58573fbd2f78f65dba8901dadb</u>	+ 1 drops-usdc.com	✓
48	2023-09-10 17:50:18	<u>0x6834d9abeb0e44a53020b370895f4bc50ea340c3458c15fb80dcd62bb18972b</u>	+ 1 NFT Voucher	✓
49	2023-09-10 13:59:02	<u>0x0bb50c555c9728909450810e1460f9027de8fc162c9a378088c04b0f798048e7</u>	+ 1 Vouchers	✓
50	2023-09-08 15:54:07	<u>0xe748754c998782b2823c5485e1635e00ddb55849c595392af321576bd011f3cb</u>	+ 1 Staking Bounty Reward	✓
51	2023-09-08 15:53:59	<u>0x020283d043720471cb33f21e2621f37d1979fd829447b0920d7bf7f75999ca5d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-08 15:53:39	<u>0xc88637562f7ab61f8f9dc8b9f7031c06dfdb5ae534b1440e24e6c49eaf04174b</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-08 15:53:15	<u>0x1739239a60a8d23bf2c0d811ef2496c51914ec68a7b1b84e98a8d392ceec3304</u>	+ 1 NFT VOUCHER	✓
54	2023-09-06 14:25:56	<u>0xa2dfdcfa4c67b59a914d108bcc34a460481608d9f674be25b36d8cf548b38df1</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 02:56:13	<u>0x8bb94b087a90b49271814d3232eca0f0ef69e1a7a0a56dcac5f93e096a137164</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 02:56:05	<u>0x022efaefe6a357d07247d8b7bdd537f99dc216ff0e235f7d9e2fb70b5bbf0baf</u>	+ 1 NFT AIRDROP	✓
57	2023-09-06 02:55:39	<u>0x5e952d589c51e65d8651b7b14a47c3edf28fb098a46029fd86c5b8c60d69b9da</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-06 02:55:13	<u>0x762674bcacf395ea4f66865cd2a30b69b51282bbdfb3f876bfae5f210389813a3</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-06 02:54:57	<u>0x07f0711503014c8382c4560142207312d94aab27b4fbf99a7c963decff32ee48</u>	+ 1 Vouchers	✓
60	2023-09-06 02:54:25	<u>0x6e51ee27aafbc2530135131b59d1d3e3f8cc715be8d89c115b5e707d8c2766b2</u>	+ 1 Vouchers	✓

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