


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb04f7911b3263385dfdf80455d603b3f2e4174db

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$3000 APE	N/A VOUCHER
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
1,000 USDT Reward	N/A rds.net
\$5000 USDC Event	N/A Vouchers
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A claim-usd.com
1,000 USDT Reward	N/A rg
5000 BUSD	N/A NFT 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	2023-12-09 00:01:05	<u>0x44e3af2f37de6fbf1ca25c3496d9dccbf4da6e02cd26aa71aa613779b3c62e4a</u>	+ 1 1000usdc.net	✓
2	2023-12-08 23:57:41	<u>0x2fc21d739f6e46f83445069382c3942eddbdf3b90a4b5bdeb8bfc003c7a411626</u>	+ 1 2000usdt.link	✓
3	2023-10-23 05:53:25	<u>0xe459bc11d9752c66c60f41eed7d913dfe44c6e845f0f94e6435bbbad8049b8ad</u>	+ 1 .net	✓
4	2023-10-21 11:19:08	<u>0xcff77256ba35afdbc2b1547961e633f8fe7727cd86118f58324a6213018b1e</u>	+ 1 dropsusdt.xyz	✓
5	2023-10-21 10:57:41	<u>0xf2c20a6a1158f3e5af74ed7fc10615b5811fb4c87ea1b981c8c939b9cd0333ae</u>	+ 1 Official Authorize credential	✓
6	2023-10-21 10:57:33	<u>0xab5fed36d8c903d456b9a6e37acf3bdb0b5457a34d871d4af4859553643bc707</u>	+ 1 s.net	✓
7	2023-10-19 07:14:34	<u>0x7091471040442a758aee1617c69f8edb8d1f10a08b343393734640aef489029c</u>	+ 1 com	✓
8	2023-10-18 00:05:02	<u>0x7600c12bf8c5e9874d131f4e90adb1d0c513c9cc9bf459412c4dde3d86745d03</u>	+ 1 usd-drop.org	✓
9	2023-10-18 00:04:46	<u>0x37ef75e728dff572c98e5f2c385707d0d93ae016459825f53143197c54fa047f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 07:49:25	<u>0x684fd80e17c4beb9c64c0e52f165c1e0cdaed54af250a19e944807fce5531b51</u>	+ 1 1000usdt.info	✓
11	2023-10-17 07:49:11	<u>0x7a8a1373f23443f63bd7ba6c4bc97298e1aff649e540adca95aef4292a9a198c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-16 20:47:53	<u>0xae7af8667b8933c8721b6acb9e514a099a77934c5337f64cca141ea8215b6a94</u>	+ 1 Voucher	✓
13	2023-10-16 11:21:40	<u>0x8f027063b221ed7fef4f821c1b32d4ff064f1ee7770f71ee37b1d1c94451acd8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
14	2023-10-16 11:21:38	<u>0xeab0d51280116721f5833bf6709caa41921eb5c261c2603c4cf90ca1abacca4</u>	+ 1 1000-usdt.info	✓
15	2023-10-14 10:23:12	<u>0x376e820a8efc345a1ba48cfa5794f6b6f19f9fd601b173fae0a86c26cfc92cc1</u>	+ 1 claim-usd.com	✓
16	2023-10-13 14:33:36	<u>0xe95c4afb4355cf546d5fb97b9d33915dffbfd3c442a4a5765917bb06467be4cd</u>	+ 1 Voucher	✓
17	2023-10-13 05:58:32	<u>0x019c706b79ba8d050ae2a6c3e20c059a038a439dcf09dc6e986c443ca7c053f8</u>	+ 1 rg	✓
18	2023-10-12 09:42:33	<u>0xfc984000fa6078612393ac396e2856e119d508eeaedc3b310c5228b7d63af48c</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 09:39:37	<u>0x96d438747dbea476df91e64ea679ec3ca4967e9beb</u> <u>f94dd5852cbf2c637b061d</u>	+ 1 1000-usd.xyz	✓
20	2023-10-12 09:39:33	<u>0x29980312ec6048356daa4f67b66f3d03d908a3059d</u> <u>effe355669c5d2db6700b3</u>	+ 1 rg	✓
21	2023-10-11 20:45:52	<u>0xd7ce615a715f03c478166aa919d31cac9556f5c730</u> <u>69acaf6a61dfef9bffd9c9</u>	+ 1 Voucher	✓
22	2023-10-11 13:36:47	<u>0x2e123d46fc3e1b8c1769952f86531a46c4b2d72015</u> <u>4f8a1c040891a0445d0048</u>	+ 1 rg	✓
23	2023-10-10 14:56:53	<u>0xb268e5c56b30b837c168d1a4ad55350afd363c5646</u> <u>a0ee78f0e22e271470140e</u>	+ 1 com	✓
24	2023-10-10 07:03:06	<u>0xa320e7b3501e7d2d9499663db01b15c8f6a375ad40</u> <u>7acf0d1b07bebe213d95e6</u>	+ 1 Vouchers	✓
25	2023-10-10 07:01:44	<u>0x7470ce73fabb4712a90aedc433194b87484b040305</u> <u>2d7a1f610624820b83aa9d</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-09 12:13:16	<u>0xdf2d0fc3fe2d27cd9ef284d34d6d2648b7fd962c66</u> <u>1c3464b4c6d5339f051d16</u>	+ 1 Voucher	✓
27	2023-10-09 06:12:21	<u>0x0b851a8fb162757af4378712f0616ad1c05b3f9011</u> <u>92b66608682dd7ab381665</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 04:29:48	<u>0x2480a27e1eb659055d22961448af9b51a2a19c0acc</u> <u>eafae1e9d836fca843dc4a</u>	+ 1 rds.net	✓
29	2023-10-08 04:29:06	<u>0x92690d00b07048a90006b823936b94a98d244121fb</u> <u>5afeeaf333457e0ec8c26e</u>	+ 1 NFT Voucher	✓
30	2023-10-08 04:25:38	<u>0xd283327508a4bc1ed01260453320be2a21c5a4447e</u> <u>f51cbd32c77a93879ddf7d</u>	+ 1 Vouchers	✓
31	2023-10-08 04:24:56	<u>0xe2b89be2d702e2f788d75aa1db1f261bbc40531c84</u> <u>6b5d930ff32e3dc850f936</u>	+ 1 get-usdt.cash	✓
32	2023-10-07 13:11:56	<u>0xb803b94957abc8be06d60e8736bde19d1e7a76018b</u> <u>f95157bd2ccb032c49ec3d</u>	+ 1 Voucher	✓
33	2023-10-07 01:26:47	<u>0x0220feab41fd67b883b7ae91293a26e55fa63c3ad7</u> <u>71a4d6618865395e56b9c1</u>	+ 1 rg	✓
34	2023-10-07 01:26:03	<u>0x76d473cc49cf5f95abab27bb79bc8da77d6613bab0</u> <u>3c90c22f0947b4c40b47c2</u>	+ 1 Vouchers	✓
35	2023-10-07 01:26:01	<u>0x1b7efb5723b259fef8728f9848696d06a28b08bc5e</u> <u>b436c5fbbf229552489f84</u>	+ 1 Vouchers	✓
36	2023-10-06 12:17:42	<u>0xc5ecbdb67906b3d40d6656297d6770d0e7c18b02d</u> <u>a3321f17a8eb65ee00900b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 05:09:04	<u>0x89aa32f6eab4f73b17c854177d9cf543e12338155644cb669c7ae806e5fb9be9</u>	+ 1 USDC VOUCHER	✓
38	2023-10-06 05:07:08	<u>0x28c55f2a32d1be48ec8fa44b071b04cf01a27caa294f5aaa1412518f1119a604</u>	+ 1 Vouchers	✓
39	2023-10-06 05:06:00	<u>0xa7ceeae64a118abfe1228287cacef7996637f50dbf04e3aa161d606c580f0f00</u>	+ 1 .net	✓
40	2023-10-06 05:05:50	<u>0xeaa7b9d8e2331974b4b192dd891440f830298bdfdd340815241f85bfac3cf0db</u>	+ 1 usd-drop.org	✓
41	2023-10-05 14:27:33	<u>0xf97d799561a127e002ff2ba3e00df8df87e342b03c4b9dcb3930abe9a6bb0ec1</u>	+ 1 Voucher	✓
42	2023-10-05 10:19:07	<u>0x603faa80f5621fe26db0ad2e755ee3dd0955b05f5fd7fb5454b285b95762194e</u>	+ 1 rg	✓
43	2023-10-04 12:00:58	<u>0x443391bf1d0948a66a47f9c3174544744a5ce2e53e1335b43a904a064cbed274</u>	+ 1 NFT Airdrop	✓
44	2023-10-04 11:34:52	<u>0x20096795d2c0ab05149b4324a9bc33e6b6820ddb80496d0c1e29bb6a7395bea6</u>	+ 1 Voucher	✓
45	2023-10-03 03:54:05	<u>0x8be36251b9a715609d9fced7af916f6d436a1b61b3cdd22d1ee0f49b203ee9a6</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 01:07:05	<u>0x1d201e1564fd78d77b9f57d6fe6d6ccfffb6be7b9aff04313608b7d7f7c79895</u>	+ 1 drops-usd.xyz	✓
47	2023-10-02 01:06:43	<u>0x7c648e4648864ffed27c1eb216a566e29e8c769ceea610a00baa35bb4b52d7b7</u>	+ 1 ds.org	✓
48	2023-10-01 06:06:10	<u>0x607cc518073a1ba120632515fe8dc02e9f9cd169360bdfdf6b7d4312d97042ad</u>	+ 1 ard.net	✓
49	2023-09-30 01:59:50	<u>0x230748fe26550f3208532d0237989cc5c3bf4502920c008e19e3abf5a712682d</u>	+ 1 ards.org	✓
50	2023-09-29 07:52:06	<u>0x5898c62c272f4402025351ec329430ed8af0ff9b7ffff2e1ece0c806745f799be</u>	+ 1 ards.org	✓
51	2023-09-29 01:07:02	<u>0x581431ccb377a7a50b0c65671b3f76abec1ba68c876f882a226b1a8568cfa585</u>	+ 1 usdt-rewards.site	✓
52	2023-09-28 03:57:04	<u>0x52ad7b86709e87a55a4a9b77a585a2ba62d9f6d69afa635cbee9e5d119f9c11c</u>	+ 1 usdt-rewards.site	✓
53	2023-09-28 03:47:32	<u>0xb99c3eb713ade7632e7e95a2c363340d33c93b42334090ef7a56360b3fa2d3c8</u>	+ 1 rewards-usdt.me	✓
54	2023-09-27 10:55:59	<u>0x5e9cdf5bec2845216652ebe768149458ad3a4db071832413d7ba5d0bbe1736f5</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 19:37:17	<u>0x6706910d3238a6a2455b834d6f50a69daadec84c14c39e75cff8e8ab6607cba0</u>	+ 1 NFT Giveaway	✓
56	2023-09-26 02:44:12	<u>0x63287ceea56bb1e945aebdec366949b85f603cb893e392122fd0ff84420556da</u>	+ 1 NFT Airdrop	✓
57	2023-09-25 23:40:50	<u>0x0e638363abf749cde8572d50095b5933244394327a56ce6a0bcebfaabd2b779b4</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-24 07:00:48	<u>0x170f73116a89c8b62267ac5603c0e641ceaa8d6c568d5d626ed1b10bf94f7e77</u>	+ 1 1000-rewards.com	✓
59	2023-09-18 09:04:31	<u>0x3db8f437052ea162aac320ec9b44e5cd4f360001d9092b73f2bb2cf1de2c6fdb</u>	+ 1 usd-reward.com	✓
60	2023-09-14 21:33:50	<u>0x53cbfc687286bc94fbfcea6cf5c0a8b4c302a752d88c5ce92e67fe7ff5b298ed</u>	+ 1 Uniswap giveaway	✓
61	2023-09-14 21:32:56	<u>0x2844aeb3376785cb1e621405b67dae49e90e9c5866419c202b008ba0a8750a3f</u>	+ 1 Base Chain Raffle	✓
62	2023-09-14 21:32:42	<u>0x508fffd4aa164e49d7b55253a9718257c45c619c3501a972ecb78a3c6750a93e</u>	+ 1 Circle Weekly Giveways	✓
63	2023-09-14 21:32:00	<u>0x6148c1fa8c2bf94f1062c3a81b94e3f4d321a73da5407834513711f90e9b30e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 21:28:50	<u>0x5d822204602947815017</u> <u>b3d4c77651da5093bf47c9</u> <u>d53e951ac9ffd45da219fb</u>	+ 1 LIDO Drop	✓
65	2023-09-14 21:28:16	<u>0x65266d9174a26fab8139</u> <u>b33caf3631a907a07e38c4</u> <u>1a5611d6b9095b4229f677</u>	+ 1 NFT VOUCHER	✓
66	2023-09-14 11:03:46	<u>0x13a231903c5656f0a771</u> <u>173a5114763309c08e7538</u> <u>200c231967bb0985293035</u>	+ 1 usdt-claim.xyz	✓
67	2023-09-13 12:38:27	<u>0x7be38c6a0f7c70396095</u> <u>1cd4301ecd56b0aba92094</u> <u>2ac407ec3b8e6ad6fea7c7</u>	+ 1 usdt-claim.xyz	✓
68	2023-09-07 11:33:33	<u>0x5061926fc802f4871f72</u> <u>c76e06baeba679a8795219</u> <u>8c1c0f047057fa14043330</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-07 11:32:59	<u>0xd26546aca1d1157be322</u> <u>b05fce955b31010c000c72</u> <u>0ac702979dd5ad424c4b1b</u>	+ 1 NFT AIRDROP	✓
70	2023-09-07 11:30:05	<u>0x11ff2426576df91b75fc</u> <u>290d8239672d63b274f205</u> <u>19ef5c77dd921728f524b5</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-07 11:08:21	<u>0x10dc037330047e2bc16c</u> <u>dc46ca64b5414aa26afc82</u> <u>bf47b19025239a7e66d774</u>	+ 1 NFT VOUCHER	✓
72	2023-09-07 09:44:10	<u>0xf852d974d7388bd9059</u> <u>7dd5a5bf7986b3c6a02160</u> <u>b8b473ce822edab9f31c4a</u>	+ 1 claim-usdc.xyz	✓

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73	2023-09-03 16:07:08	<u>0x42f60cfa60343a7d925a</u> <u>f138df98e7e2c876aadae9</u> <u>5d24d5632d4c228879add9</u>	+ 1 Base Chain Raffle	✓
74	2023-09-03 14:57:30	<u>0x23a14172c807f1e53647</u> <u>a6e2e890b50437393d821c</u> <u>0c1a72dccf669cd5243203</u>	+ 1 VOUCHER	✓
75	2023-09-03 01:58:38	<u>0x314c25c60262423f533b</u> <u>555570767f54931bdf714e</u> <u>4066196607cd4a8699c5a9</u>	+ 1 Vouchers	✓
76	2023-09-02 07:28:34	<u>0x8b2609f6f75bdccf1f54</u> <u>e64de4cd39a9e1edf1bb9a</u> <u>e78f7bfd43b9922ac71e65</u>	+ 1 NFT Voucher	✓
77	2023-09-02 07:28:22	<u>0x6128c9b966660be22388</u> <u>5c6dd5760d4ca29d27b3e1</u> <u>b9c23b588aee71b7f4925b</u>	+ 1 NFT Voucher	✓
78	2023-09-02 07:28:02	<u>0x73d13468f149ed35bed7</u> <u>c5fa02217256d46d672cd7</u> <u>67a8ee530e967a7df21f73</u>	+ 1 usdt-drops.xyz	✓
79	2023-09-02 07:28:00	<u>0x642ac1103eb5abe099ea</u> <u>bb4f5bea9276e571c92f79</u> <u>9266b90013ac06697157d2</u>	+ 1 NFT Voucher	✓
80	2023-09-02 07:27:54	<u>0x85f8439e177553dfcf55</u> <u>443b02b256da3c7b82df19</u> <u>2ce1391519f2956a9f288f</u>	+ 1 NFT Voucher	✓
81	2023-09-02 07:27:34	<u>0x83b054877923acb1bc7e</u> <u>6055c936fbf20717545443</u> <u>44dd36a8a776fcbb714905</u>	+ 1 NFT Voucher	✓

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82	2023-09-01 06:01:19	<u>0x3fdc5e357fc77724f95d</u> <u>397cad4a412c057ce20d4d</u> <u>4eca3caefe7245f262fa61</u>	+ 1 drops-usdt.xyz	✓
83	2023-09-01 06:01:11	<u>0x867dedf4486e567b8599</u> <u>e6f804770e6423409a5690</u> <u>820fe05a6a220a20e9c548</u>	+ 1 UNI-V3-PoS	✓
84	2023-08-29 06:21:04	<u>0x8f484c18ff1b7cb4e30c</u> <u>6e9a51fafc128fbd41503b</u> <u>f408403dfa81dd30f4ec9d</u>	+ 1 claim.uscircle.org	✓
85	2023-08-24 09:40:10	<u>0x8252c490b62b0ab5cc29</u> <u>0499c4c45d55351fd6183f</u> <u>72b24dd159eddc2da695a0</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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