


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:49 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xb5a729ffaeb5cacee3e6450d23a25a572d18a2a1

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
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A usdt-rewards.site
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

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 18:10:27	<u>0x723773f64d797e85cea2fcc84015722a0a0e6a7b1f2c059c9309a93cda42e67b</u>	+ 1 s.org	✓
2	2023-10-18 05:49:30	<u>0x8ecd0719715c5670a7c5bf4c5a39e340f5e2de21237066378c6ccb6b2771cc58</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
3	2023-10-17 05:14:12	<u>0xceb1965f0523855ed9149e63d8a6d9f34c451e11bef2b1e54f14abf310d0cd37</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
4	2023-10-16 07:38:18	<u>0x857158c39cc8ccfcbb224966f220e9d484385877d978dabc87f0233ca5f344c3</u>	+ 1 Voucher	✓
5	2023-10-15 04:43:36	<u>0x703117b371447d69b53d965876e2bcebb1a6d639bbf8524d97a8ecefafa7214d87</u>	+ 1 org	✓
6	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11244991e1b689c53d12bd529e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
7	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a4e0d7d87b8e924f31806a0587eaa2919c4f825436d51</u>	+ 1 Voucher	✓
8	2023-10-10 01:25:10	<u>0x309389a74a74f34dcda2a6ac56af1592e7aa49f7594845b4b58d9e06e1da6181</u>	+ 1 com	✓
9	2023-10-09 01:09:56	<u>0x9d9a347fe6fa1aae1a8cddd4eb2b7664ce379998639067b0a6b7dd79ffe1581e</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 11:37:51	<u>0x2c155af02521545bc0ba</u> <u>cdf2eec57189cf765377b4</u> <u>a945f0f21245077446e671</u>	+ 1 Voucher	✓
11	2023-10-08 01:03:33	<u>0xaf758a9abd1834f90f5a</u> <u>62774f6981b7b58accd9ae</u> <u>c97f3d301c875ac2406732</u>	+ 1 NFT Voucher	✓
12	2023-10-08 00:56:49	<u>0xa96ac4c7fdf6496726a9</u> <u>4d94dc6e4e67a126fa233f</u> <u>ccd2c3f6b84e27cb4b5ac6</u>	+ 1 rds.net	✓
13	2023-10-06 19:28:14	<u>0x56b8be4fbe82080b1ca9</u> <u>7ebf69b902ac14c28d5c55</u> <u>87bc56091925cef76f602b</u>	+ 1 USDC VOUCHER	✓
14	2023-10-06 19:16:12	<u>0xe190120afb7732a45fca</u> <u>e6c4aebbc496b59678788</u> <u>2fe3d4afb469562cd37b3</u>	+ 1 rg	✓
15	2023-10-05 19:09:04	<u>0x66661932eddc0f148329</u> <u>5829664ae30910a9583154</u> <u>c1e39d1f542f38f3b72fef</u>	+ 1 rg	✓
16	2023-10-04 18:47:16	<u>0x18b3719ce00a93cdc35f</u> <u>6546806205530b03a8faa7</u> <u>f67fc5b4ff72a09fac4daa</u>	+ 1 .org	✓
17	2023-10-03 18:42:51	<u>0x075ad27b81ec790fd4a3</u> <u>f538df2c673f64244a9a0a</u> <u>a927fa0efb212dd770880c</u>	+ 1 dt.org	✓
18	2023-10-01 18:35:54	<u>0xd449f69d93698c6a4911</u> <u>0be8ed41fe4ef435a863a1</u> <u>159a47a5e4764280d43779</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 18:35:36	<u>0x86944d3b227c890338e790ef0cfac7ebf034157e747b0e93feb4cf723d2f8548</u>	+ 1 ds.org	✓
20	2023-10-01 06:33:26	<u>0x82beba399cd41211d7f2735032ed7111a6a2723af8b704237c63041254e857cb</u>	+ 1 ard.net	✓
21	2023-09-28 16:38:23	<u>0x006a0d32753c3b0d59ae14206feb2841d2c853b5416766b212abcce4253e6597</u>	+ 1 usdt-rewards.site	✓
22	2023-09-28 04:38:36	<u>0x26b801d72da067219268ab44c10db9a61fb9a17f8ef5374436d77c3366aa4065</u>	+ 1 usdt-rewards.site	✓
23	2023-09-16 04:24:30	<u>0x7f20c623d1ca6b35f99791f61a6e806807f37fab359d46a46687c365b7b9cc43</u>	+ 1 usdt-reward.com	✓
24	2023-09-09 19:37:26	<u>0xf02cc486b22ba4bd05eb8614bb8067579cebc6098537be1746b5712b31c9ccfa</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 19:36:58	<u>0x5f06c28dea4d55b5162298900d95f1278896704d1f665729e17eb9a8d60c5da1</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 19:36:48	<u>0x66f056f81e689ee99fc0426d241f4cdf9f66890296e38741933525b8ef931a53</u>	+ 1 LIDO Drop	✓
27	2023-09-09 19:36:40	<u>0xfac91e17bf12cae775c167a8fcabe95f03018750ca d2058fc08bcf6de6f37382</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 19:35:54	<u>0xb8d839844488616d7b14 2cc2b8a2b0a081b4b28be5 0d1a5c1dab620e75af3dc4</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-09 19:35:04	<u>0x6f4abcceec4804f618ce3 4c5e077fc32d2989bfcf6b 48dadaa198f448bc299fed</u>	+ 1 NFT VOUCHER	✓
30	2023-09-08 14:10:14	<u>0x58d05d9b6fb730a4c98b 76207a828cdf5ef12f57e5 0b6dfafad03e801e809aca</u>	+ 1 Vouchers	✓
31	2023-09-07 15:11:01	<u>0xe7152dc80d04f90e3358 58766a2bbf00082268f030 f87fcb0fb15cda05094506</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 15:10:53	<u>0x48a7cdb7cedd13953409 a59b191bb8cb53f2208f9f 157c1fc4d57ed1555da0b0</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 15:09:37	<u>0xb9d005f7d85fb2d58fd5 e16ecfd8aeeb8988ca84c1 dbe2fb6c3eac335511169f</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 14:07:35	<u>0x94e2aa2875d7891f69b0 cda0149eb052d3b8232136 7544ff03bec89cd9e32e31</u>	+ 1 NFT VOUCHER	✓
35	2023-09-06 13:17:01	<u>0x5dbcb1e1bc10fb04f988 6705369f3959ce90ca2b3b c5c3afda2d4504b533f717</u>	+ 1 get-usdt.xyz	✓
36	2023-09-04 12:05:47	<u>0xe9f139c4cfbf3f9a2f55 4aad7ee78a3217978d44a3 c72eabad51c1ffb340921d</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 02:47:07	<u>0x56daf1c15d082ace8572</u> <u>bb45773a63c63ef533afae</u> <u>379253633f614b91e74b63</u>	+ 1 VOUCHER	✓
38	2023-09-02 06:33:42	<u>0xf7914b8e0dbdd51be1c7</u> <u>b169fb42ae65a7094e79e0</u> <u>3269f1c064e65929d5c430</u>	+ 1 NFT Voucher	✓
39	2023-09-02 06:33:24	<u>0x6fd929944e02423ac3fb</u> <u>1a73abade9801454179603</u> <u>64386eda14504695805b7f</u>	+ 1 NFT Voucher	✓
40	2023-09-02 06:33:08	<u>0xe5fd6846db8649ab87dc</u> <u>a9750049eb6f15d229d90e</u> <u>49dda99215295f64877139</u>	+ 1 NFT Voucher	✓
41	2023-09-02 06:32:56	<u>0x19538bc6d342d32fad40</u> <u>6e79d57840f8e519db4153</u> <u>785bfd4eea155a842b5f70</u>	+ 1 NFT Voucher	✓
42	2023-09-02 06:32:48	<u>0x6f358a120da746be9224</u> <u>6ad1fd0a87a00c930e6c30</u> <u>cec53226ab827f75d9eaa8</u>	+ 1 NFT Voucher	✓
43	2023-09-02 04:38:16	<u>0x62d2eee172eb6c74d79f</u> <u>1f3349bc2f7341515a0122</u> <u>e833e0677d08acf934ab70</u>	+ 1 Voucher	✓
44	2023-09-01 05:53:16	<u>0x5e1f05edbf1b04c73a0f</u> <u>a94c7e0f1d2f5041d2cd3f</u> <u>53111b9136fd0f29f6f7d2</u>	+ 1 drops-usdt.xyz	✓
45	2023-09-01 05:52:20	<u>0xec5a65b81afb55c07716</u> <u>e871dac5c852b27acf6d29</u> <u>19193af54dc64aea0fc3b2</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 05:51:07	<u>0xbc10c138a05548ab6b98f31897e83d1e5180ab69c5ce2ecbd210fec391d2f7d6</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-30 05:47:39	<u>0xe6e502a67b92979e9477642d277c11b7e945332610dfda26b11cb995c524aa57</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-30 05:46:21	<u>0x7d9358246a44164566fc19abaa4f9b323c5358fb91b17214abca41f0e78df4c8</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-28 05:02:04	<u>0x90e1457e704c6908a3143fda2ae80892a587d4ca53075bb5d50766702cc4c806</u>	+ 1 UNI-V3-POS	✓
50	2023-08-26 15:23:14	<u>0x375f8369b6e9b7bf33d4e1bdc204ad94963c5529be59d1629807d40c06bfc774</u>	+ 1 drop-circle.xyz	✓
51	2023-08-26 15:21:50	<u>0xe96ac874cd28a7a1818e5bfabe9ac74e6221a172a85e32559a39f2d3c684a605</u>	+ 1 UNI-V3-POS	✓
52	2023-08-26 03:09:36	<u>0xd40e3c84b1b2057bc8ce17d198464156f7cb4926c637667b22889b026f218af9</u>	+ 1 UNI-V3-POS	✓
53	2023-08-24 18:26:35	<u>0x7d5dc905a9fe2d1dbb14ee405231521c8be992a2f213a5e82f79aa3e69731de9</u>	+ 1 drop-coins.xyz	✓

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