


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc4783f9457a5763f01e8fd18fbf1b8b05a09988

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT Voucher	N/A NFT Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ Reward	N/A usdt-reward.xyz
1,000 USDT Reward	N/A ard.net
\$1000 GET Rewards	N/A drop-usdt.me
50M \$SHIB Voucher	N/A Vouchers
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 Rewards	N/A usdt-drop.me
\$1000 Rewards	N/A 1000-usd.me

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	2023-11-02 08:20:59	<u>0xe2a61412a37344db65db7feb85b2961fab2a2a49a1a8b973897628464cf850bf</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-17 09:08:20	<u>0x77db881541b6908db3c666fea58b3c7fefc8f9bffd456b718175cc992a6b85b8</u>	+ 1 1000usdt.info	✓
3	2023-10-17 09:08:12	<u>0x4e5404feb8065150fc787c043d03265a4faf7fd6e5540fa3df8395d9520e5270</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-01 21:18:31	<u>0x4b19646b7341beacacf1af7497aa9213cbaf418ae8bbd8d277827f6af75cea4</u>	+ 1 Voucher	✓
5	2023-10-01 20:09:47	<u>0x8abbc02959f3e7aae5569efd9a8f4573a8081fa135c9a45500433d22427a81cd</u>	+ 1 drops-usd.xyz	✓
6	2023-10-01 19:56:26	<u>0x63ad8de92e872442491164157110669da8d34262b1ff53af19c3fba8006e051b</u>	+ 1 ds.org	✓
7	2023-10-01 08:37:38	<u>0xb771e7688c510a400dabb80337ffc8300604dd766107e385d2d2d629f627ae58</u>	+ 1 drop-usd.me	✓
8	2023-10-01 04:56:27	<u>0x56d041ec2c141ccb5c79c615a787dc1b8ddf177ceb ea67217dd6e854857f5d17</u>	+ 1 ard.net	✓
9	2023-09-30 07:56:27	<u>0x7b93286f3ff0ecd87b88a7803d6e91ea570520f6a2ef43065c2da67243437c75</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 00:03:57	<u>0x238bcac1587e658fc5c84dc8f7c42233a90d13f5b7116f59973f513bc0db6944</u>	+ 1 usdt-rewards.site	✓
11	2023-09-29 00:02:01	<u>0xe82136724ae499d034d93e901a5209e64a29d4fc95815f7422fdb30d3bb41250</u>	+ 1 1000-usd.me	✓
12	2023-09-27 11:40:32	<u>0xc8e8b44d5187b4100a29045b96ceff43d6b45d77af9bcc05a1898c76cdec89ef</u>	+ 1 Voucher	✓
13	2023-09-23 01:11:52	<u>0xfc5bdf452a3756ce1d023e8e738a62da348b387bc8c9de20e3b531104b575476</u>	+ 1 Voucher	✓
14	2023-09-22 23:34:00	<u>0x8e91a49bac849170f858bd47822b655653c1c85386763d83041486bdab8f15a9</u>	+ 1 MintPass	✓
15	2023-09-22 23:33:28	<u>0xe20fc2b1ca1bf72d1561d24810e168216a99b62d067f8fcb3c5ae8f9293ad9fd</u>	+ 1 drop-usdt.me	✓
16	2023-09-21 23:21:44	<u>0x6f0ac6b77a14c7a34688ade5740209379e320a3e427a38e0346e9ea65a144afe</u>	+ 1 usdt-drop.me	✓
17	2023-09-20 18:56:18	<u>0x9240bdeedcf4877f8c5f84493a949424ab8cf79f9ad37892014a181cb776862c2</u>	+ 1 usdt-reward.me	✓
18	2023-09-20 03:11:04	<u>0x46b5f4828b5fe2206a94cb4d985e0d5268f2a2501796cef785818058a630fe45</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 22:18:12	<u>0x2af50b6b405d6942cf83885c60600570251057d4cf</u> <u>f6e0d0cb4e90f1104ba09f</u>	+ 1 Voucher	✓
20	2023-09-19 05:36:53	<u>0xed2b8000fec007ac866756f7fcf31ca48195428e74</u> <u>88b1d95fb19c6f5cea4d2e</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 06:15:31	<u>0xc8637c67030c1ea093954407ccfc34d63252247d5e</u> <u>c5a050f23f152779e64ec2</u>	+ 1 usd-reward.com	✓
22	2023-09-16 01:35:35	<u>0xed32d6485885a6e5df092550a437689875716a5712</u> <u>f8cea301a21066f56c0c08</u>	+ 1 usdt-reward.com	✓
23	2023-09-15 18:26:03	<u>0x62f7be87cf8b56c9001d859fcd1341768ca8de3e59</u> <u>7096841ecaafd7474113c1</u>	+ 1 NFT VOUCHER	✓
24	2023-09-12 10:53:34	<u>0x5ab4a38472baa5a4a93801824001d8fe5bb3f5f411</u> <u>df6d39183064e813d8326</u>	+ 1 NFT Voucher	✓
25	2023-09-11 19:39:41	<u>0x66d72dc91becfa13d7c62782bdc6dddbb8eb4a156c</u> <u>8f7781876c2f55dac4a34e</u>	+ 1 drop-usdt.com	✓
26	2023-09-11 17:36:15	<u>0x662256cf92b1965cab24410eec6a2587710d99361c</u> <u>0c4bde626b859dc0c53fbd</u>	+ 1 NFT Voucher	✓
27	2023-09-11 02:29:02	<u>0x08d94a5f7dadf2b7a12e622a10a74acad48d381091</u> <u>3f496f115520a2adbbb075</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 01:45:34	<u>0x640819a8302a26edb5aa83c6c1f417fd468d7bc6183072e40eba435e64090fd1</u>	+ 1 Vouchers	✓
29	2023-09-10 15:57:47	<u>0x2af5f6e316464428131b0ab05598e915e7cd7d2a38a84b4357cb0b30db3d6f9c</u>	+ 1 NFT Voucher	✓
30	2023-09-07 19:12:07	<u>0x70d6f55177a513cf2aca19d02db006cb659941e56768c7718f906cc019ea01d0</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-07 19:11:57	<u>0x005ec1686800b7390ae6679f16a88500e6fa82ca7084fdcaad4449eaf5839f36</u>	+ 1 NFT AIRDROP	✓
32	2023-09-07 19:11:49	<u>0xc0b34da57cbdf62f8fb1ecddd5b337bc4cf5a646435fc43d86640077c799d1a6</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 19:11:31	<u>0xf87e91a9505e9d905c9c03f5add9d9fcad75ef9f5730af3a340786e5ed846b03</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 19:10:27	<u>0xed289ea0e7139e05adf60507854891442d2b70cf4060092c4f6ed7f015394191</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-06 20:07:36	<u>0x5bc77b0d522545f7eaf0a6c77e6f5d22c183c849aac76ab8c49072f8d3a43d1a</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 20:07:04	<u>0x17dabd5562747b3502de9ae1dec4028d5c77a419a5ed159e8b95dd60c3e5ef70</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 20:06:32	<u>0x94c1deffd34e1df9ed4d93640533ac05a622aca3dd2f57893b1057278f7b47cd</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 20:06:24	<u>0x030685b3bc32ac7e5ea61ffd8cb34fe2a85125fab5dc35066d9431428b6779fa</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-06 20:05:58	<u>0x1514287f0505f510318ee79fda15b30f7770b5b3fbf35a9a7631c0b764855188</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-05 20:33:08	<u>0x5982937c54d363adfe5bf23fa2bfff2b4e77fdd4c5545671bb84fc603db3e721d</u>	+ 1 Vouchers	✓
41	2023-09-05 20:32:22	<u>0x7f6c4107f142bdf69491b5559027f4e93542eef613d34753e8975cba40977855</u>	+ 1 Vouchers	✓
42	2023-09-05 10:20:39	<u>0x1aef6a7cb48776bec83b1ee6482637287d92ffc9f17c403787b863367b20916c</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-04 21:34:19	<u>0xe886b1b2f239a4b9e90dc63282a34b55d1ac0181e31f0c3b1a51665d9bde83db</u>	+ 1 Vouchers	✓
44	2023-09-04 21:33:13	<u>0x3fb25227f9fc66c7443eb74b198e82aecc35aaacbe195d4d05d0805009bf4dbe</u>	+ 1 claim-busd.xyz	✓
45	2023-09-04 13:58:12	<u>0xa9f2b5a56f3328a31e414396b999a3b050f34aa6ef7e8408bb2183d00f942a94</u>	+ 1 VOUCHER	✓

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46	2023-09-04 02:29:11	<u>0x9717074361f1cc0426bc a33815532a52c233ea99db cf9647236982314ce76b4f</u>	+ 1 coin-drop.xyz	✓
47	2023-09-04 02:29:05	<u>0xe7083908acffacb8973b bfdb482ee42680eb70e1ef b4bdeb5547453634d154f4</u>	+ 1 NFT Voucher	✓
48	2023-09-02 21:09:08	<u>0x61cb201809bc673e6fcf 32ce9d21349f7c05dec55c f0c900ff12d31f37bd2420</u>	+ 1 Vouchers	✓
49	2023-09-02 21:08:44	<u>0xb7efd9faf38abe317980 e44618ddf1171729e95be9 ed93a63dda18127545d0a1</u>	+ 1 usdt-rewards.xyz	✓
50	2023-09-01 23:55:08	<u>0xdd0d39206ec05625fd4d 83e97e92577fa644c18ad8 f2a165c6cd20442d1a70c6</u>	+ 1 Vouchers	✓
51	2023-09-01 23:54:36	<u>0x01745283aa81b4fee873 e3779078158c456453df15 94635e50b4e88a048d19ba</u>	+ 1 usdt-reward.xyz	✓
52	2023-09-01 19:41:46	<u>0xbbf2fc478f7990183816 5c51be7f71438d7c7b6919 bec2d3213332601bdfdc3c</u>	+ 1 VOUCHER	✓
53	2023-08-31 00:15:50	<u>0x9a6bdc6e16935094620a e815ecf29f065a514a7dd1 273dc99b0d0fd78d1a8d9f</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-31 00:15:48	<u>0xcf366eaf477e2212d5a9 9a565b375cd8be0132716b 58feab413615936faf0d38</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 18:29:36	<u>0x9c0fff286c7c1b145ee3</u> <u>a845049ca1014c549bb783</u> <u>1b3f1b2b0c01798b57d11f</u>	+ 1 drop-circle.xyz	✓

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