


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8f71715890adb773f3a4095f4618765b3eb2de7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A com
2000\$ Reward	N/A usdt-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1000 UNI	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A p1.org
5000 USDC Voucher	N/A Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	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	2023-11-12 07:59:52	<u>0x5de44fa8c11c1c6afa71</u> <u>d3a4fccc1e7d66a1e68204</u> <u>01f098f4376f2e77477c09</u>	+ 1 Voucher	✓
2	2023-11-12 07:46:49	<u>0x5371b28211a274f809e6</u> <u>5f7a2b266f15e67e393350</u> <u>9f8042f3ce1b93d98e5768</u>	+ 1 dt.org	✓
3	2023-11-10 10:14:05	<u>0x1145dbe4409f9ab3b82f</u> <u>3420888642fe8b499276b4</u> <u>8951689e882f8227a31e57</u>	+ 1 p1.org	✓
4	2023-11-02 09:11:59	<u>0x9d6b1b5d8178717e211a</u> <u>24f396f0ca0c3525b79bc2</u> <u>530a1277d64be314bbd608</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-11-01 09:32:53	<u>0x23e1bb5dea22ef4b9128</u> <u>578c1ac494a390e653286e</u> <u>77bc22f1d3e658e405a7c2</u>	+ 1 op.net	✓
6	2023-10-25 11:22:57	<u>0x38e89ff05d3a7d694fa5</u> <u>1f11a31be9edba92b0284</u> <u>21447e724586e794ffae06</u>	+ 1 er.app	✓
7	2023-10-24 16:58:07	<u>0x7878581c5ceb848f5bc4</u> <u>1c81da1c386342a1ee83b3</u> <u>e689ab268cc0c92c846091</u>	+ 1 2000usdt.com	✓
8	2023-10-24 15:51:02	<u>0xf93279e7b2a85d815c51</u> <u>79a4ae05cad92ed1608fd9</u> <u>fd63ca581dfc1c56ed28b2</u>	+ 1 er.app	✓
9	2023-10-20 05:03:08	<u>0x88057766957ca5451dec</u> <u>ff3ccb7899e21097b9bf70</u> <u>f863a393edc2b9a25d03f7</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 02:00:27	<u>0xbe13a1b8cb077e3fd4079e8870851e5d185bd2244d2168f2e39cef6f1c60aa91</u>	+ 1 com	✓
11	2023-10-18 15:24:29	<u>0x800286c93038d614e7582d0a0a650f31cb5cdc7127ca1d6525f370b76d44b2ab</u>	+ 1 et	✓
12	2023-10-17 17:57:13	<u>0x40edfd1b9fef4fc060ac7e48e1d82d5786fc43883dad63c14329d0e59b18cfc3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-10-13 11:57:27	<u>0x52b789ea20be988e45d2df5202ca89aedeb292814b7549522a18bed5cb3b2a98</u>	+ 1 rg	✓
14	2023-10-11 18:15:36	<u>0x976503e8c72cb00547f731d2531f030b81529a1dcc22666c33612f07617eeac3</u>	+ 1 rg	✓
15	2023-10-11 16:18:30	<u>0x2952a1f9ed07b8630eb4731a195e8b3ab459be9d03eba385d2e546ea2615f052</u>	+ 1 Voucher	✓
16	2023-10-11 14:38:40	<u>0xa9855e6d39298c70cceb3c8ef456916a76c1d9785a8cab530cd2d0c15bddc9ad</u>	+ 1 rg	✓
17	2023-10-11 13:10:52	<u>0xeb3d13e5e8b5745107c23e912c81713be4ec2e2982b2df5549db59c1c304e113</u>	+ 1 rg	✓
18	2023-10-11 12:08:29	<u>0x982d24e4441f45f46278d21fc0c5e6edd2c9e130fcd0df3f306a95a6a44984a9c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 08:10:34	<u>0x547c02f86a22db5946f92a0bff62c9bde078778b88c8a01e473895142b808b21</u>	+ 1 Reward at 1000-usd.xyz	✓
20	2023-10-11 03:26:46	<u>0x1c9fa57bdba5de910602b8079ab9e0a40c20a8c4395500bb38f924405841d14f</u>	+ 1 com	✓
21	2023-10-10 14:50:49	<u>0xea8458c9e00ab8fefaa7ec3c956b4788630d45bd0902dcd64516ce44cc06c7</u>	+ 1 com	✓
22	2023-10-10 12:47:03	<u>0x4de52ca40a03c79b49073aec79aff2d41e0579d2a49f94718b2348bb126df31f</u>	+ 1 com	✓
23	2023-10-10 11:39:42	<u>0x359e18b15593f375aaf300e236420739eb25d55785b11c7e0c5d1812994a50ea</u>	+ 1 com	✓
24	2023-10-10 10:36:24	<u>0x4ea41bd2d9085e132d44f3dfb02afb6edaaac207fda1b60291ad0f894eaac029</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-10 10:36:14	<u>0x8bd00449c671defdbcf3a5f9c90b3738b2ddf158c89cb5fa4d346b42643245c3</u>	+ 1 com	✓
26	2023-10-10 09:45:18	<u>0xb447b940fd822d5b13a434c10940083eaea7ee18d0db4a111b62baa88094d0e9</u>	+ 1 com	✓
27	2023-10-09 07:33:22	<u>0x406669354b5725455c948cc4c57b64722bf7aa7b54d73476238e68f64b6784a7</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 06:26:53	<u>0xb4a06f3106182227566f59fdb4e92812904e1033ee6c5f7d5f493ad6716b096f</u>	+ 1 NFT Voucher	✓
29	2023-10-08 06:24:41	<u>0xfe6d3acad5ca9dfaae7481a04cc8b6b458c3fb2b81b26284659ef32ee9fb8e69</u>	+ 1 Vouchers	✓
30	2023-10-06 13:08:17	<u>0xfc5cf4554faa86ecf1166894ec9db3a4de7c8b144369349ad4a76641af48b370</u>	+ 1 .net	✓
31	2023-10-05 05:12:38	<u>0x0a1c69c513662035eb1ef843b445905cfb99d921b3171b97e5e7846262bcf7b8</u>	+ 1 .site	✓
32	2023-10-04 11:15:18	<u>0x474aeedb20dc09518a08933f10b41b4baad118d3e170761ca20d05b648d32a67</u>	+ 1 .org	✓
33	2023-09-29 12:22:14	<u>0x09a688ab4cdd7e33f57a1a09ffc82311f22ce935dbb017a2b3a0e32eba400adf</u>	+ 1 NFT Giveaway	✓
34	2023-09-29 12:14:08	<u>0x35f24b3bd5b32fd605b9e17b29feacd4c5133c06303c708db3e5ac58bdd093a4</u>	+ 1 NFT Airdrop	✓
35	2023-09-29 12:13:44	<u>0x3344e5cd2ebdf67765c2a515b496d43ffedbb660d5db9cd35aede92f36e8a621</u>	+ 1 NFT Airdrop	✓
36	2023-09-29 12:13:22	<u>0x1be438091d36d78cc4bb3ee739e41a3cdaff7eef35c7edadacc59efb8dc43206</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 02:32:54	<u>0x1525676e46fba0e9515b3e9d7d3f80c78c30ef12299996c953792a70b56813df</u>	+ 1 usdt-rewards.site	✓
38	2023-09-26 19:53:49	<u>0x5f1dce36cb654d42e73776aaca93f8bc260b678c377131bd363b12904e2fdef3</u>	+ 1 1000-rewards.com	✓
39	2023-09-20 17:51:30	<u>0x4809a3c1b1685b612089068ebde15e8fe9a147e6163927946a247a2499171461</u>	+ 1 NFT Airdrop	✓
40	2023-09-20 17:48:04	<u>0x5df1807584273d01d607c92a31318d5e0855667c97977d66ecfa3e2ebb425ee0</u>	+ 1 NFT Airdrop	✓
41	2023-09-20 17:46:28	<u>0xe1a54a4fe1306af08ef6c7acfe1d446f10b9970a12032e20f863406bc5b6dfd0</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-10 17:28:18	<u>0xdf0b5541f0f12deb13463c890b1332c45faef0a70ed481f6ab7347fd8f6919de</u>	+ 1 NFT Voucher	✓
43	2023-09-10 14:04:26	<u>0x66a61eee2e67cb8e73f6287191fac505c71efb7636f03e0aa0bd1d93d6e9d070</u>	+ 1 Vouchers	✓
44	2023-09-10 13:57:00	<u>0x7f07205d31f3036a995f5094d3e2fddc3ec9e12e255acd2630f27dfa347633b0</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 09:11:40	<u>0xd3be5b1237beef79ec6f364ec0080900767d2bf71b4cc117dae88131ae518e28</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 09:11:12	<u>0x1cc08f51c9f91da03b57 cdbe5312ae81ee1a8cea4e dc4043d83cd08d6b22cd62</u>	+ 1 Base Chain Raffle	✓
47	2023-09-09 09:11:00	<u>0x7931e5869ed3330c856d dc3b6c9573063565b0d5ee cfa74b8aa8bd02fa62845d</u>	+ 1 LIDO Drop	✓
48	2023-09-09 09:10:48	<u>0xb45353c2ac9735c4d35a 15585e20facd7259d2e1c5 08d5f31b9c20e6b556e1eb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 09:10:30	<u>0xfcc75eaaaf9660f469156 c576c6da61a7ece8549c96 73d4ebfc1490851ee2d4e5</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-09 09:10:16	<u>0x9ef6a5b74529aef0c63c 9067bc667aefea30f4f7e8 eb4ba91afb21cec0f70043</u>	+ 1 NFT VOUCHER	✓
51	2023-09-06 18:51:30	<u>0xf653a374f09bc7cbbaaa 2603c76ec3ac385ec772ba ef16344843eeb1a7885f29</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-06 18:48:38	<u>0xd1fae66e8e5458345134 99506012269e6931cb1954 5ab89db0cfb954bcd5ab09</u>	+ 1 NFT Voucher	✓
53	2023-09-04 15:47:16	<u>0xb602d3ee63da12471a5c 051069d447d647fd446b8e bd29203656ca064d86578a</u>	+ 1 2000-usdt.xyz	✓
54	2023-09-03 12:49:32	<u>0x59ab0536a1c32c3e9f85 79315c93ff67493e5322f0 31f115f9df67f5f6a01a81</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 11:17:10	<u>0x0ea7ee34e0b2a2ac1cfe7022937edd5599d1dc523c</u> <u>fb9a06924f81cf4c23127a</u>	+ 1 usdt-rewards.xyz	✓
56	2023-09-02 20:43:50	<u>0x20cefcc1426d4a4319e83a2874eb50d937461ceac5</u> <u>db4ae550385c7c63281e8d</u>	+ 1 NFT Voucher	✓
57	2023-09-02 20:43:32	<u>0xbac023e4b89ceaca430c488c2ad258a81c1b74cdb</u> <u>d0ee5fb5bdac5562f95a6a</u>	+ 1 NFT Voucher	✓
58	2023-09-02 20:43:08	<u>0xf2ceabeb2ecda983a7f7ecace48ce07a02d9069aa0</u> <u>50952c11bffedb4643d3cb</u>	+ 1 NFT Airdrop	✓
59	2023-09-02 20:42:50	<u>0x71c766b651d964f54f8641f62031af40e2a4086925</u> <u>719a8071e764ae66e6e0b2</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 20:42:48	<u>0x4086d96a1bed252bef93f822a1f41a0b7721b58569</u> <u>22520b05d99094a29a0005</u>	+ 1 usdt-rewards.xyz	✓
61	2023-09-02 20:42:08	<u>0xb23db90eaa9ca600307b8dfe1dfc4aca21d11ba636</u> <u>ac837febd6b9afece9db64</u>	+ 1 NFT Voucher	✓
62	2023-09-02 20:41:48	<u>0x21f39c3b022dfc469d1283314d64e22d257d73eb15</u> <u>d2c094d366265c9e671980</u>	+ 1 Vouchers	✓
63	2023-09-01 22:42:22	<u>0xfdd26cd1baca5c4418ecb8cd7fd2f1f38928e681bb</u> <u>458db404afe409f56e1a84</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 22:41:38	<u>0x15f9a56252e46cb011cf</u> <u>26e99337c4f63bece6981a</u> <u>a39188bca304b224e4e8ae</u>	+ 1 usdt-reward.xyz	✓
65	2023-08-31 11:26:16	<u>0x06a7b9de831f3da248f8</u> <u>78726879381ed94b9a68c2</u> <u>d0bd351bd988853bcac254</u>	+ 1 Weekly Giveaways	✓
66	2023-08-31 04:32:44	<u>0x02b451d3741c15cda855</u> <u>fc2862319cfae43c8a768f</u> <u>b8da7466db6c617403b6f5</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-30 01:47:07	<u>0x096e396fd5009dad68c4</u> <u>c10eca57afa95e1fec2f9a</u> <u>c6de8fed232aa2f5c4ddd2</u>	+ 1 Weekly Giveaways	✓
68	2023-08-29 22:56:51	<u>0xd5d54ff4a950760b0ec6</u> <u>9423ccb45af8cf40e430b3</u> <u>2821993629ad19c6a44827</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-29 22:55:29	<u>0x69dcd4d5c16c02214160</u> <u>ef5b7db41d421346b22f43</u> <u>7a0e42352d20cddbe886a5</u>	+ 1 UNI-V3-PoS	✓
70	2023-08-27 00:02:06	<u>0xe5341ef107d5c611f1d3</u> <u>c38aeaa54b0338a6b38c32</u> <u>55cb991955fa0bf489bc75</u>	+ 1 claim.circlest.net	✓
71	2023-08-25 23:28:27	<u>0x8906864b99483b0e6e2e</u> <u>e0f3ded7821d8d12e2db3c</u> <u>bc95e6eaeaf2a3c2bebf2ac</u>	+ 1 UNI-V3-POS	✓
72	2023-08-25 23:28:09	<u>0x9d645989cfd5bedb3eff</u> <u>28e0db861ca790b0231296</u> <u>43bd465cf44fc389eeb298</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-24 10:04:30	<u>0xbfaa3e06050801ec0101</u> <u>07d6a314eb5e90e40f591f</u> <u>8814fcb4b721d5415c9645</u>	+ 1 drop-coins.xyz	✓
74	2023-08-23 05:45:26	<u>0xa762c892b1de6317700c</u> <u>3e3714a162b7830a9cac99</u> <u>4979e60a8abff32d892d9f</u>	+ 1 usd-drop.xyz	✓
75	2023-08-21 13:30:15	<u>0xba0715cc2e2e1c88e402</u> <u>abd9a53103ffeac310de0b</u> <u>a5131d3e20243c63dff09f</u>	+ 1 NFTVoucher	✓
76	2023-08-21 08:53:05	<u>0x903ccbc0f68d90496978</u> <u>ec7962a7cd5ac1711ca4cc</u> <u>5753da067facf02deb5248</u>	+ 1 coin-rewards.xyz	✓

* USD values displayed at the time of transaction

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