

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd059ed3714aeeb96dd7d64ac8c3a2b5d6f938cbc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 USDT Airdrop	N/A cc
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net	N/A Reward at [2000usdc
1,000 USDT Reward	N/A er.app
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$ 1000 USDT	N/A tether.bz
1000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5eth.net	N/A Airdrop at [5eth

## ERC-1155 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-01 05:48:11	<u>0xb25bc37031b055d93eab8f14ffed39f802cedce4bc11393dccf11c2c98e27de9</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-07 13:54:30	<u>0x5a3a29c0830ad47f887d07fb787682d18515a1a911951ff05eaed2354eafab0b</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-07 13:54:30	<u>0xc02538228f9eb907cad01ff735e11196ba1ab83c9140c9d15c7ae764dd35cc47</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-01-26 01:01:59	<u>0x3ae642e392cfbf298c546d22a44c46b5e2293c5fb4df02835ed424b86e34ea64</u>	+ 1 2000usdc.org	✓
5	2024-01-26 00:50:52	<u>0xf9cc82c04df20a0d0adfee868ef4639e13d8d6a4cb86b7551690cca834c6190</u>	+ 1 5000usdt.com	✓
6	2024-01-14 01:42:48	<u>0x4ef44a515bb4f6967970bea9103b97fbd8abc34cbe3355b60aead5f3b2fae3f</u>	+ 1 1000usdc.top	✓
7	2024-01-14 01:42:34	<u>0xe4a26aaf158a0ce2bf7fa553c66ba1f59d2c4dc730c7b2b3c4952ac711028f88</u>	+ 1 3000usdt.cc	✓
8	2023-12-31 05:54:25	<u>0x8686d6902eebb7cd56cc61e2a4c82325d402f3776dd1b646d5fdd9e0a03b26a6</u>	+ 1 2000usdc.cc	✓
9	2023-12-31 05:49:58	<u>0xafba995b89c17a65b52f211db3f9fcc3042e73df120f261bb8155c0f99ca963c</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 08:17:52	<u>0xa5c94bba27c87ff75338</u> <u>2fb03360f024b66bb6a263</u> <u>14bbd24c5d2a59abd6226d</u>	+ 1 2000usdt.net	✓
11	2023-12-02 08:17:38	<u>0x4cd151bbf19cceada21c</u> <u>1fe82183aaa8a5657b5e35</u> <u>b390e2d96ce7e64afb053c</u>	+ 1 1000usdc.org	✓
12	2023-11-29 06:19:45	<u>0x7614865fd7ba22ab4bf5</u> <u>a7621182a3552b142fdac1</u> <u>1385b99d267ceab3681710</u>	+ 1 2000usdt.top	✓
13	2023-11-26 21:42:00	<u>0x119575fdf6887c64c201</u> <u>57438d6901e46fbf534ad0</u> <u>cdd1738c4223173be93018</u>	+ 1 org	✓
14	2023-11-26 21:20:48	<u>0xfe07797b77e5198475f4</u> <u>e734bc057b44db6d65488d</u> <u>429e1467828919d1b25243</u>	+ 1 3000usdt.org	✓
15	2023-11-21 03:55:52	<u>0xfca5b680112d1cac7c5b</u> <u>08de4571c13bde4aae57e2</u> <u>70be2013a6b8a3464415f5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-21 03:55:10	<u>0x3acfeab317894f5dfca6</u> <u>d7ec9ec1b46774763d7fbe</u> <u>9f2830db42849eeae20b9b</u>	+ 1 cc	✓
17	2023-11-21 03:55:06	<u>0xfe556641750ec85c41bc</u> <u>095e167509a366eda55f10</u> <u>c50cf44db086f0d3e5abf1</u>	+ 1 usdc.vip	✓
18	2023-11-09 02:48:00	<u>0xafd89ba6d8a2bf713690</u> <u>bda2d541a7406746bc49c3</u> <u>9f2822906fa27f7e50ebe7</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 09:14:45	<u>0x628613ebc681284bd38034bab2ff1a15bb937acc38a69fc7bf32cf6852a53b2c</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 01:04:47	<u>0x439cc1845ff6f62a685489ff87425eae5108afd7e16b534b194a3d6773f4c8c6</u>	+ 1 .net	✓
21	2023-10-27 00:34:25	<u>0x08d27b8c43fd97384a6b4636a66f8e8b9e46987a5254f44bea527a671668f1a6</u>	+ 1 \$BNFT	✓
22	2023-10-26 15:57:51	<u>0xaee5ff5b0af4fb34ae541fd5449ffaaf22b8dec1a025b793ea7dea887c1e5cec</u>	+ 1 .net	✓
23	2023-10-26 10:55:04	<u>0x6d7c7c4774527d7bc6bb a328a616c44529f67cb0c5f3ef65ded9519efd19865b</u>	+ 1 Voucher	✓
24	2023-10-26 08:04:23	<u>0xa568cb0d234fc65f5cef440bc28bab505defe889971220ab5e93731568fe4cef</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-26 08:01:24	<u>0x12485b29a351f90e98cd03c4b15a9a2a114048ddb1fac582b9f6a8abe975610</u>	+ 1 rewards-usd.xyz	✓
26	2023-10-26 08:01:08	<u>0xd17f2f2952d76b461c96083c9afb22768f1ab97b0111d1f2467316a486bc7b2e</u>	+ 1 er.app	✓
27	2023-10-24 18:34:40	<u>0x185fce2f6118949ee5a1d9bbebfa9c40f42041a551545a24e1a7716ed54b94e1</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 16:04:12	<u>0x9fc57501690b12f11535409b12e090cbfcc1799305402a36757c40a6b8849b55</u>	+ 1 Voucher	✓
29	2023-10-24 14:36:08	<u>0x2fe05e5854e3b0132599eea29b9bf12c1410122e63761cd14d24310852e1e169</u>	+ 1 Voucher	✓
30	2023-10-24 14:36:06	<u>0xb494c9333c6f82c94c4ef33622fc0dfa081456ad1860296fff696a1cc26309b3</u>	+ 1 dropusdt.info	✓
31	2023-10-24 14:29:26	<u>0x2e2c7636b74784ca54346925432534012d0dbb55cf653526e7c30d077c9a42e4</u>	+ 1 er.app	✓
32	2023-10-24 06:16:45	<u>0x0fe3778e864a8376b3839f0d4d5077e0064aa618f7eb01f85d3c8e4a42a103c2</u>	+ 1 2000usdt.com	✓
33	2023-10-24 06:15:51	<u>0xc50ac9a5cb3a66b65db7fb4d0e73613e27676c77d1dde02a5bc362757ec3f77f</u>	+ 1 er.app	✓
34	2023-10-17 16:40:33	<u>0xb6f2d5b5e5c73c9381ca0aa725f5d7855909908e7d17dd97b9b0439e6ef328c2</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-09 12:15:16	<u>0xa6eed4666e89d719c38be3ce681987cea959c6b2d7d699d46940176c3362d2a</u>	+ 1 Voucher	✓
36	2023-10-09 09:25:08	<u>0xfcdf0fb71acc31a5fc5fea677bdab10a65685b46d5e5dd2001d275525bacaa26</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 07:58:50	<u>0x534b9f965552fbf57a772353cffaf43abbe58d3895b236dd666eb5f45c7754de</u>	+ 1 rds.net	✓
38	2023-10-09 06:45:52	<u>0x59c300a0d790e56d92fba9baba9f3cd5b452cb773f3364e177396ef484ee4d4d</u>	+ 1 tether.bz	✓
39	2023-10-09 06:45:50	<u>0x0b439bf09b50730502b16a3ea9e39cd6b57535fc4f134cdfd994a7b4c3520436</u>	+ 1 rds.net	✓
40	2023-10-07 12:31:25	<u>0x18ba278a43e7d8bc2fe1ae2cd47f3b61f388ca5640cc1332130785a6e8b2933d</u>	+ 1 Voucher	✓
41	2023-10-07 07:21:46	<u>0xb38e62eebbf0b05cbbf66d183be96890d7e6a49557e2b0063861daade2b7963a</u>	+ 1 get-usdt.cash	✓
42	2023-10-07 07:21:42	<u>0xf6eefcb8707ac77c132d71b4345fadef419809e7e405b266261c08dcdda4a1b8</u>	+ 1 rg	✓
43	2023-10-07 05:17:25	<u>0x7d314b663152d0dfb8261d0a092601a68386e1bcd2145cebccfa2e9052ece4f9</u>	+ 1 USDC VOUCHER	✓
44	2023-10-07 05:13:47	<u>0x5f0f6373dfbffc61951cacc0f0fe331f9790ef201df7acb239cc7e8fdbe615a2</u>	+ 1 Vouchers	✓
45	2023-09-18 08:04:01	<u>0xd5623d5582f2d72f462e3cef8b0b215b5d876bdb5be053d16a914bbcdb98f989</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 14:29:05	<u>0xeabfa56e857efab0d8dd3425a390a3227a9544b85117fece5d275682ba484181</u>	+ 1 Uniswap giveaway	✓
47	2023-09-14 14:28:31	<u>0xb4c5e3ca05ca8ace308c581759297c3c8429211044bcd0f73544f80146689411</u>	+ 1 Base Chain Raffle	✓
48	2023-09-14 14:28:23	<u>0xb182382b8d2fb88f5f3be38e988945f42ade7739fcaaa03fc22b86f78e406b0b</u>	+ 1 Circle Weekly Giveways	✓
49	2023-09-14 14:27:37	<u>0x9b019c3c9af8e5655ded1051b3b088252105cefb0c33cfc19e0de584d8bc2d55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-14 14:22:19	<u>0x4ab7bff1b67c54d2b6354c37c73f43e7d26f57f7f9e2d7cdfcae08de96a79c50</u>	+ 1 LIDO Drop	✓
51	2023-09-14 14:21:43	<u>0x6dce6e4b237c1fc6c8cfea986f1d969dfeda1beafe637cfc81177161d61ba610</u>	+ 1 NFT VOUCHER	✓
52	2023-08-26 03:55:56	<u>0x2039848a545ba0509a37b3889743a472a91ccbc8d797bf2d159e4f1e66aa838e</u>	+ 1 NFTVoucher	✓
53	2023-08-25 15:37:02	<u>0x8a9b5f2ac5cc56403de3888c6fb216307dc958258ceebd67ec9a4acab1213ca5</u>	+ 1 drop-coins.xyz	✓
54	2023-08-25 09:59:22	<u>0x6e0332a387281adc652b36d3c6d07e3e3f6732b8f504e1caaa16b31746ecc417</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-17 01:56:07	<u>0xc16c4d6957cd85dc89d7</u> <u>813eca56b6415b64492576</u> <u>2ef2fa5ee1847bde92f9a0</u>	+ 1 drop-reward.xyz	✓

\* USD values displayed at the time of transaction

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