

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd34817dc1d1e27c34875aae00641aee43a7415d3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A usdtdrop.xyz
5 stETH Event	N/A Vouchers
2000\$ Rewards	N/A usdt-drops.xyz
1,000 USDT Reward	N/A .org
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A er.app
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A 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	2023-10-24 10:36:22	<u>0x37fdea270b8ddad1b88c</u> <u>bbc51af54c8dcecf905793</u> <u>0d0d02e2bc29e8475f8f33</u>	+ 1 2000usdt.com	✓
2	2023-10-24 08:59:53	<u>0x1247a66b2eb705cb804c</u> <u>9705265f0e4ab67a8aad8e</u> <u>f3724bc84adf69417da8e9</u>	+ 1 dropusdt.info	✓
3	2023-10-24 08:59:43	<u>0xd64e8469d8dd9045e867</u> <u>e3a418a36a96115389f7f7</u> <u>fe0d44b85503f1de5b02d4</u>	+ 1 er.app	✓
4	2023-10-22 01:04:44	<u>0xdb1188252bdcab61077e</u> <u>9e666ce03b015c2498c659</u> <u>b1a3c5c06e1ff912309928</u>	+ 1 s.net	✓
5	2023-10-22 01:04:42	<u>0x0eb19c62c74ec53cb820</u> <u>d05b513afaedcb0c6f336b</u> <u>6a107048884e759c9a5f9e</u>	+ 1 Voucher	✓
6	2023-10-21 07:34:22	<u>0xf3c12f3aa6e952f457c5</u> <u>47d0e4540e75261a6d8e27</u> <u>d126ded88ebbb176d9dea5</u>	+ 1 s.net	✓
7	2023-10-20 12:43:27	<u>0x038724dba190454c9fa3</u> <u>db0610dc064a2829708b32</u> <u>70a76532f972a63d60e27c</u>	+ 1 s.net	✓
8	2023-10-19 14:31:55	<u>0x47e0c28cf343cd360741</u> <u>9b311c370b36b487a7cffd</u> <u>dd3299cf897738990af1f1</u>	+ 1 Voucher	✓
9	2023-10-19 14:31:49	<u>0xf18a9311f724d86b64b3</u> <u>f87b31b898a607eb3137f8</u> <u>4018f6e16231b63282ebd7</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 14:31:47	<u>0x4db5a803e2c58385db8a2c40b2c1ada9fbc84c9908d6397d5cbdc1b3aab17db0</u>	+ 1 Voucher	✓
11	2023-10-15 17:20:41	<u>0xe694d7b88c8ae8737148b1cf45c0523215365dc060e933a10bfe890003ad9ed2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
12	2023-10-15 17:20:41	<u>0x31c10b229a28b00f04d53e418e434629448a018f94af3b689805c811f7ed1b56</u>	+ 1 usdt1000.xyz	✓
13	2023-10-15 00:07:17	<u>0x84bda07bb10c5acd608b8a2426d5fc0dc1507fa0e044cd1149120ff2563c9670</u>	+ 1 Voucher	✓
14	2023-10-14 16:14:21	<u>0x93fdf4bb2e1e2a961af5e0c74f5ca1ce2e93c966697b50d6cc42ac1d58c1db43</u>	+ 1 usdt-1000.info	✓
15	2023-10-09 14:17:47	<u>0x248eb7b5603b8b77778733a12e7837b307e622f95490a5518d10a1bc2b070458</u>	+ 1 Vouchers	✓
16	2023-10-09 14:17:35	<u>0x2dc5a7b003956cc18686f1f3af2195fffc4cee5067202284f347a7c50166c9a6</u>	+ 1 Vouchers	✓
17	2023-10-08 02:26:07	<u>0xa153314038bc4c1837fb3d17b7a0743640df7e83396428156fb089fdec9dfaa2</u>	+ 1 NFT Voucher	✓
18	2023-10-08 02:22:49	<u>0xaceb00c4372e747cd43464d742d4f77927ffa7a3853c0b5a63e7ac599af93817</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 02:22:43	<u>0x2b55a46d61120425c6d73efcbbf80093c08115ea0dfe728f8514b591f159d27b</u>	+ 1 get-usdt.cash	✓
20	2023-10-07 12:07:21	<u>0xb74344fb4d1c6ce5c81fe8d64713a2ae193a5cda81f04d0cef7568a4c9621734</u>	+ 1 Voucher	✓
21	2023-10-07 09:37:35	<u>0x99b4a15cf84e5558db79b5ede2a3bdf5f2b846dd313fa90983a57e29da8d9e7e</u>	+ 1 USDC VOUCHER	✓
22	2023-10-07 09:26:49	<u>0x19394e381564e2dc0912192c5359aafbf3b996a4fe55b28f47faf6c6c8ecb3b4</u>	+ 1 usdtdrop.xyz	✓
23	2023-10-05 07:42:16	<u>0xf5bca4baee1278927923630f56976e68fc8059231fd341ac504977b382ab10bc</u>	+ 1 .site	✓
24	2023-10-04 11:10:50	<u>0x84591baf369c349dbd1128d1f0924c040af1c2dfb3319a93f6dd474cc12033c5</u>	+ 1 .org	✓
25	2023-10-03 07:41:23	<u>0x9967d4780dd35552587b301795eed3f6d183b6047da226383453241cb3532efd</u>	+ 1 usdt-drops.com	✓
26	2023-10-03 07:41:05	<u>0xc357c5b14509410e822c30b07557205fff5c28fe67a3b9c2202f38fd5bba1535</u>	+ 1 ards.org	✓
27	2023-10-02 09:46:19	<u>0x411fa9aa8b41f1ec98fc7866cdc631ba6f32a98702485034a814786157ba4ab4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 09:45:33	<u>0x71358162b6045723c02d8a69e454ecccc558fe9517015c321d5bf3bfb86316</u>	+ 1 ards.org	✓
29	2023-09-22 06:03:58	<u>0x1902115b19afb96f35e3d9f67485fbf49e980f32c4172c0222ec69b08f2e4a24</u>	+ 1 usdt-drop.me	✓
30	2023-09-21 09:08:14	<u>0x76e902ae28e5680fb233e7272f6b88f617245fcad5d5f45da07b14e827de0542</u>	+ 1 usdt-reward.me	✓
31	2023-09-19 07:02:40	<u>0x08b4667479fe1c232ed5119c4fd7c9ce07394f760b9b4324c5c2b8eb92494751</u>	+ 1 usd-rewards.me	✓
32	2023-09-18 10:27:48	<u>0xcf24770c487e27669693ced239b1a5aa01cbcf59ae6ee7e16a071ea5019ae628</u>	+ 1 usd-reward.com	✓
33	2023-09-16 13:03:45	<u>0x69741b1a582fb300994d802a7245e3c4bcd844f8e69bd08bcbe1f9512c9d5b</u>	+ 1 usdt-reward.com	✓
34	2023-09-07 12:11:33	<u>0x867e1b950b8466c1f5d68da7ef3b74624849a0453d121086732650d41f0e295f</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-07 12:11:09	<u>0x3aec63b0559b2b29144b471e99364faf346744a87d829a6499e614a85d340af4</u>	+ 1 NFT AIRDROP	✓
36	2023-09-07 12:10:51	<u>0xbf7e7dcc0a5194f4de46157dfae71539504d09536d59c396b51a7720fcf926aa</u>	+ 1 NFT NOTIFICATION	✓

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37	2023-09-07 12:01:15	<u>0xa60998e779508d1ea3e2 b0d4a579a232f219f7e5f5 25607aa9b6cb76d3c97d4f</u>	+ 1 NFT VOUCHER	✓
38	2023-09-07 10:49:29	<u>0x481d3e942781dbe27c54 a8398bbefb32eaf347d6f1 8c32eeff1f4ba207cde1a4</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-06 07:07:52	<u>0xb348553aad2c9e619df6 a03c9be0820915a6703edc 7264b82cc7eccc6384357d</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 07:07:24	<u>0xdceaf66577b274c9f229 b4be466d59a4406ece24e6 24f9fe4e1d77be2c0b7ca1</u>	+ 1 NFT AIRDROP	✓
41	2023-09-06 07:06:22	<u>0x04e88354dc3018a2f03a d74b05b2e18be96c3f3262 c564dc2e35fdef28275d41</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-06 07:06:18	<u>0x2ccc828ef69a220532ec 0cbb3ef0cf286cdd6cbeb7 c76d0ed84afa5b60a3a35c</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-05 01:19:02	<u>0x055f4df8c12ca5d6d661 65a63247c0b63a09d87ff4 f2ab97cab929c41bf30277</u>	+ 1 Vouchers	✓
44	2023-09-05 01:18:58	<u>0x2faed7b5b4a402117633 4dca52bce923b652a9d859 9623ec8693d4295eb19a4e</u>	+ 1 Vouchers	✓
45	2023-09-03 06:48:52	<u>0x79336a3ea901e5a95560 02dd8286280fda28382e69 c5570dd7efb6b1cbcd3980</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 02:25:41	<u>0xd1edbb964e0010ae6031 f6f45e101d4fddf34ec09b c330467b71427dea68b8c9</u>	+ 1 VOUCHER	✓
47	2023-09-02 05:42:08	<u>0x22ed74f1aca39a38ed3f 11867afe10b316cf2747e5 8e43a9b878d0c67f7fb67d</u>	+ 1 usdt-drops.xyz	✓
48	2023-08-31 09:09:41	<u>0x2fa0c10f38a64be96463 ee4115e2df23a2e97348b1 93a0830c4b42a2a1d60d17</u>	+ 1 drops-usdt.xyz	✓
49	2023-08-31 09:09:25	<u>0x38d357ed73881193b985 90704e3eec98f7463980c1 051153a65bfd013cc4043a</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-30 05:53:01	<u>0x410c2f1a8f47a15b755b d5c8e89dbcde47f1fe46b3 7fcd0522d487202230a2ca</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-30 05:52:51	<u>0xe74589ad8b1e51c8d8a7 61fb46322a122d65fc8e81 9d97fb4c8d0c7cf425973b</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-28 01:34:33	<u>0x81b8ff854fef2a70c664 059092fdea22f56962b71d 66416080a27bfaa0d61cfa</u>	+ 1 UNI-V3-POS	✓
53	2023-08-27 03:51:59	<u>0xda763bce2aa47c18171c da3d31e5858aa16a5598ad baafacee6e482641683ff8</u>	+ 1 drop-circle.xyz	✓
54	2023-08-26 01:42:13	<u>0x70c5d399eda26d0b8e24 f053a25e3bf57c801ce15c d8d7e7c1262721baf2b2b1</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-23 01:23:21	<u>0xb0094f9d97879d2ca08f a38c51e89f6190c926b93b c520efda96bd93a88f4ca2</u>	+ 1 usd-drop.xyz	✓
56	2023-08-22 09:23:09	<u>0x3253c287d254316b3beb 90d710401bbc88aabc7ad5 8e18b077ba33647bb4a67d</u>	+ 1 coin-reward.xyz	✓
57	2023-08-19 01:36:08	<u>0x4aa1f8f99b17abb4ea58 e86e2bb9e75f68604b9993 d528513e9c70e80a68db1d</u>	+ 1 token-rewards.xyz	✓
58	2023-08-18 08:48:58	<u>0xcf619ecc14f1e22140c1 202b901a61bf4cdb01edd c00b47a3eb95ff2bca458a</u>	+ 1 token-rewards.xyz	✓
59	2023-08-16 13:15:32	<u>0x388c100288616ebaa50a 156fe1699472a68b2c69ac 89e8e3c6c4ef9945695584</u>	+ 1 drops-reward.xyz	✓
60	2023-08-15 06:19:25	<u>0x942faaab88aa58ae28c5 95de611c630d499a62ef8e 3122c9182f3f78c1d85388</u>	+ 1 drops-reward.xyz	✓
61	2023-08-12 12:46:57	<u>0xd44338491912a09a2595 8ca03383ede8eab9cccf40 a1cf04844d54b191005c2f</u>	+ 1 Base Airdrop	✓
62	2023-08-12 05:45:01	<u>0xa9af1d43aa572f73b2a7 60e8fb14e03d1e4f47e4c9 659f931cc72fbdc655264f</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-11 03:18:39	<u>0x996ecfb7b75446d161f2 4fed9045af56e6fa81d8bd 8705b9462ae379dce7e5ab</u>	+ 1 rewards-1000.xyz	✓

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