

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:26 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xd9206ee2402988ef2b97a990318d129863a72615

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 SPEND REWARDS	N/A taskson.xyz
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A ards.org
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A ard.net

## 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 05:25:14	<u>0xef12d52094fb911f49f85ee8d9cb1df9400ca7b8b1aedb6d7ff516adb1446ac3</u>	+ 1 com	✓
2	2023-10-19 05:25:10	<u>0x825877ae6ea82033f730675abc1635674970db7835c50a0ebcc4ec737d4729f6</u>	+ 1 Voucher	✓
3	2023-10-17 21:28:53	<u>0x7bd83c35f6bd3580e96b1df047d672e75a51eefa5005b9c7cf1bcfd91224b6be</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-17 21:28:51	<u>0x0c9bc332f7f95f67cda61f694fcef6c9920b2abe795c1cc4c47334b67ecf5902</u>	+ 1 Voucher	✓
5	2023-10-16 21:25:12	<u>0xd08e4e4acd6b226d99bfe428432f0578b5ca9e21b727f66f588641f4d024bd6e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
6	2023-10-15 20:31:00	<u>0x7da7fee23b96dfa5ad9398e0bb29b46ae1ee8c9a919af04930d27c6de685a4c4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
7	2023-10-14 20:27:51	<u>0xe945cc3524caac10a28a89425f4bdc350b5069a2ae2c424a9148dff559939e7d</u>	+ 1 org	✓
8	2023-10-13 13:49:32	<u>0xf5ef68436502b95b8329b64e59beb5ee9e648fd43766ac1155147fb0afb0db06</u>	+ 1 Voucher	✓
9	2023-10-12 19:05:52	<u>0xe40e43aa1409cd70ac515d1369df96c374b1149953df41c995052ddff881f787</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-11 21:43:49	<u>0x10d814333bff8bbf4501</u> <u>ad3f3ac243a8a0a06dbf95</u> <u>d88c936e3d598ceba63811</u>	+ 1 Voucher	✓
11	2023-10-11 20:38:17	<u>0xec26e1fa6bbac3bbe994</u> <u>c6e402c1ad209eccd90533</u> <u>67fa59fc867cec4808ea61</u>	+ 1 Voucher	✓
12	2023-10-11 19:00:00	<u>0x771e9778522c7745eb32</u> <u>421985ad054a40b08092db</u> <u>c3a31ae1ccc468688866eb</u>	+ 1 rg	✓
13	2023-10-10 18:56:25	<u>0x375fbc3bdb49413ceb23</u> <u>7da7419055ef48a55df90a</u> <u>1dd4ce843f9348df55a8a2</u>	+ 1 com	✓
14	2023-10-09 21:15:16	<u>0xaac673a459f5c92d9e1f</u> <u>32005cfbce1d65647f6f50</u> <u>7410cc625596d0e05da06e</u>	+ 1 Voucher	✓
15	2023-10-09 18:53:52	<u>0x56e79e385ecf9de7cb82</u> <u>2751212308bf5e0760831e</u> <u>dd5df25f36ce9a691a92f2</u>	+ 1 Vouchers	✓
16	2023-10-09 18:53:40	<u>0x7ca1b3eb31fbfbe4168c</u> <u>262df906e88e3277a2ab3b</u> <u>2a63725ed239aae3507bfc</u>	+ 1 com	✓
17	2023-10-08 18:50:24	<u>0x5090f70b79551ffe08a4</u> <u>9a99bbc8bcd5196eff30c4</u> <u>0f55f99e49a17247798dcc</u>	+ 1 rds.net	✓
18	2023-10-07 17:12:00	<u>0x2f90bb1eda1e524b0e2b</u> <u>9aab16517a587262e2b5bf</u> <u>ddb39bf943ab5a2c42a78b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 12:50:14	<u>0x402f6afa411a05b78400</u> <u>ab884b2dd2037ae233fc57</u> <u>35daf85bb1a4baedd70dcf</u>	+ 1 NFT Voucher	✓
20	2023-10-07 12:45:28	<u>0xb6975ac960347ada7d3d</u> <u>9cf17bd8decbd0c3503886</u> <u>4e3a674c26aa5716d608ab</u>	+ 1 rg	✓
21	2023-10-06 13:01:13	<u>0xd1c222e41560662f15e4</u> <u>de3f019bd57acc2ec89a7b</u> <u>02e22ad521c56ba934e1fb</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 12:34:52	<u>0x45afc450c4a04ae9d62c</u> <u>68af771bb2a8c24bbe8655</u> <u>adf163ea495dc4242e702b</u>	+ 1 .net	✓
23	2023-10-05 12:27:04	<u>0x3533bd89e2d7a0da9d17</u> <u>eb3f072638708a13eeba46</u> <u>40a14bf2a8d7ec8adc0671</u>	+ 1 rg	✓
24	2023-10-04 12:23:38	<u>0x76a1cda38591da417228</u> <u>ec007cfa6d3d58bc205caa</u> <u>3fe0d7f1168c3efc95fc92</u>	+ 1 .org	✓
25	2023-10-03 11:38:00	<u>0xbe9c720b3ca7445ad215</u> <u>6444f9774f55b24ab3d7b4</u> <u>197b3a6ec85e15eec7593a</u>	+ 1 dt.org	✓
26	2023-10-02 11:10:12	<u>0xce693e28c8209998e378</u> <u>f3a957b6b074a9784cf88d</u> <u>9de06b52c1fe021f35669b</u>	+ 1 ards.org	✓
27	2023-10-01 11:06:36	<u>0x36f952a247b8bda27392</u> <u>7070df416763c21038adcb</u> <u>b5570bb04c17f07f76b424</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 10:44:31	<u>0x0731bb9085298aef7bb72505e0fadb509f357b9f8627bff3642a2bdb3309e3d0</u>	+ 1 ard.net	✓
29	2023-09-28 08:37:06	<u>0x8dd8b5534c83a939de9c58f38266ec19cbc68880065933c52fcd91e789777450</u>	+ 1 usdt-rewards.site	✓
30	2023-09-22 18:34:38	<u>0x56c346ce1061595083abda7da3fae51387785e02a68165b2671f0cab68b9272f</u>	+ 1 Vouchers	✓
31	2023-09-18 21:40:21	<u>0xfd286f195e6250d717449edada820d9df2edaec7b77f30527ffe13967e03223a</u>	+ 1 usd-rewards.me	✓
32	2023-09-18 09:38:23	<u>0x107037caeed6584c9bd7c0dd5f070ce3c7a7d0a44d59ca453ded8554be1e1196</u>	+ 1 usd-reward.com	✓
33	2023-09-17 09:23:01	<u>0xb2ded81af8e59985989f03c6783f7c4a3a5ce3209855dc4801a538280d9a2396</u>	+ 1 drop-usdc.com	✓
34	2023-09-10 06:39:19	<u>0xa75b74b3aa417ef72327b6803d609935de1b9ff8f1d5b61f6c46b520d2e0a613</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 06:26:00	<u>0x806876a6ecb8fbcf91dfe01d23e338b79644688240</u>	+ 1 Uniswap giveaway	✓
36	2023-09-09 06:25:34	<u>0xb737e65090d2bb18f34a214e0307c8af2496faad10c09e1cb8e1e98727cc5c3e</u>	+ 1 Base Chain Raffle	✓

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37	2023-09-09 06:25:04	<u>0x66032f4d07565f207f77bd10498f7317fb7a46e5786455bcb0b8068b157104fa</u>	+ 1 LIDO Drop	✓
38	2023-09-09 06:24:36	<u>0x4a5ad8d4c1529b9eba7ba0828540b645f0d182e6859467b985cc6685246b3df5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 06:24:14	<u>0x1dfd1bf43ef920e061b645959dc39d844c6a7b5ca36c41eff0833d8ba9a4c61e</u>	+ 1 taskson.xyz	✓
40	2023-09-09 06:24:04	<u>0xa108d8137b9dae62041708c0de0a4808e08ad1db529056ed5a77bf550c7e7062</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-09 06:23:40	<u>0x28df8a65b1f8535444ecba63eb152155580ab541f838409ae4a16f5efb6390aa</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 08:59:13	<u>0x3068c0630be685610d06ae7efe3894639c3c542a65170c09aa33ce9b65fc860d</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 08:59:01	<u>0x12200150bac2e435e61966643110ea10b4bab3be0f8b011fe479c68fe0f8647e</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 08:57:23	<u>0xebc38b35c3708c2c2bf7b626b847729367e623af0424c4fd4060fe60a7ea2962</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 08:54:46	<u>0x6ea86dde44a28c0b2d210896315262bb35078923a8c3241f06afe8385f721916</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 05:40:27	<u>0x4409ac48d6828fd29817 b857adc6acfe847f3a363a 3214424928331bd3d3bdce</u>	+ 1 2000-usdt.xyz	✓
47	2023-09-05 03:52:07	<u>0x22b820f816c71d3ad91d d366f62089c9887a986aa5 15ff04a792eba704897150</u>	+ 1 Vouchers	✓
48	2023-09-05 03:52:05	<u>0x9a08d7a190e677410fa5 b69291da1df6635da336f0 1b8e86846006373f1ce706</u>	+ 1 Vouchers	✓
49	2023-09-04 13:57:42	<u>0x5c2d3831b98b67fbb3f3 80c879e882133369758c56 83e510b0cbd460f3526623</u>	+ 1 VOUCHER	✓
50	2023-09-04 02:25:45	<u>0xa6e382809851179a0e29 5218c395592c981244aedb 20d05049217ec4e9f44819</u>	+ 1 coin-drop.xyz	✓
51	2023-09-04 02:25:05	<u>0x577be55db27411560516 763c20e5bcd9ac4b6d2fea 03f6bdf5d918d48b5aba7</u>	+ 1 Vouchers	✓
52	2023-09-02 13:23:08	<u>0xcee47da1b819f21bd192 7561c9e7c981829fc37745 0b57ab09bf758309377e05</u>	+ 1 NFT Voucher	✓
53	2023-09-02 13:22:50	<u>0x9d8dc199106d2f20e937 c007c9fceeaa05f4839c30f 68c3ac35903889ae4a438f</u>	+ 1 NFT Voucher	✓
54	2023-09-02 13:22:24	<u>0xd4da624c044f855f027c ac27e97e4a6c67954244f8 6561ae19fc32b1ec78e05d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 13:21:46	<u>0xac370a6560e26aeb88ad</u> <u>9f13b448a3950c5459cdf3</u> <u>826fbc5e98aa71b40e001</u>	+ 1 usdt-drops.xyz	✓
56	2023-09-02 13:21:36	<u>0x76b1a585cb5d1bceabf8</u> <u>34f64348a98dde6e319c63</u> <u>43b5ec777ec9b1fb1a8071</u>	+ 1 NFT Voucher	✓
57	2023-09-02 13:20:58	<u>0x4602279a3ac3083b624a</u> <u>8a5a0e6fa0e1c40806fc56</u> <u>7de864c4b64c5fab8fcd62</u>	+ 1 NFT Voucher	✓
58	2023-08-31 09:33:40	<u>0x6bf9ca5b8a20c9f7d684</u> <u>3e9f85150fb3f22770560f</u> <u>f0363312417666fb0d2b89</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-31 09:32:42	<u>0xddde04f8dcd3fd0b07805</u> <u>ef7574a7c960a2b20335f3</u> <u>7bd2790fe46383d9477338</u>	+ 1 UNI-V3-PoS	✓
60	2023-08-30 09:29:21	<u>0x845677e454f599b43fb6</u> <u>2009149f93148c0abae13b</u> <u>40d83d4c0cab84f1c54d97</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-30 09:28:05	<u>0x7d0fd58a46c3217c07ad</u> <u>08986fdf8df729e1779eea</u> <u>719df50fc9d1c45e507162</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-26 08:20:52	<u>0x23f1aee95a09c9c06591</u> <u>7736521721e210519dcd55</u> <u>64c0a4230de23d318a8549</u>	+ 1 drop-coins.xyz	✓
63	2023-08-23 13:51:41	<u>0xd0d4c95590d0034bba20</u> <u>391cfd4e2d10dd917eb8f2</u> <u>eb8a23508052ef479f6e02</u>	+ 1 usd-drops.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-22 11:50:47	<u>0x3c6242a631e40a3822b432726788926756fd19ff3de4e9c5ecb82c98a48d6674</u>	+ 1 usd-drop.xyz	✓
65	2023-08-18 23:08:11	<u>0xfe9aaa83cf557a482302493af72ac66e7b2b1d0ea0e6b2767d27a865cbc331f3</u>	+ 1 token-rewards.xyz	✓
66	2023-08-15 08:57:37	<u>0x7c8a9623b1689ca69a560db667cc1784f22cb2a1e56f8eac02a15028753080ed</u>	+ 1 drops-reward.xyz	✓
67	2023-08-14 16:42:45	<u>0x2dcf1148511d57eb11e2428d69a847e5ad9594c887fa5f5fd6a695b630467cd3</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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