

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda07a8562b77fcd6f2a5cbe039d1f1d42147667

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$100,000 BONE	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5 stETH Event	N/A Vouchers
999\$ Reward	N/A drop-dai.xyz
1000\$ Reward	N/A drop-circle.xyz
2000\$ Drop Reward	N/A coin-drop.xyz
1,000 USDT Reward	N/A com
5 ETH by Base	N/A NFTVoucher
\$1000 USDC Airdrop	N/A 1000usdc.net

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 13:10:55	<u>0xd88638875b8e6c9362ba952c09438f5b9750693bcae3af50e6e1158561bee6a0</u>	+ 1 2000usdc.cc	✓
2	2024-01-06 13:10:51	<u>0x88eefd2cde73a6d8eb82f227913debe9486d0f28246f3240d278765b7667e61</u>	+ 1 3000usdt.net	✓
3	2023-12-13 05:07:29	<u>0xfc31fc8b45dd33df2a28cc2a83a6f62174bc85765c7757725270d5c4c994970f</u>	+ 1 1000usdc.net	✓
4	2023-12-13 05:07:29	<u>0xd8085047150d6ba93c7545c45701507b441d38a3a76b67786868f35f1200f4de</u>	+ 1 2000usdt.link	✓
5	2023-12-13 01:17:57	<u>0x92e397c598b2722f410d1d3ad7d016da952e0d0149ce4363a20deeb0189213af</u>	+ 1 org	✓
6	2023-10-31 07:10:41	<u>0x9c7bbebc27e1bdc292b3f63cbefc0055f3a316d8be023c0888ad1b774967a973</u>	+ 1 2000usdt.xyz	✓
7	2023-10-31 07:10:31	<u>0x9eaabe83d60af4f150a019c65caa7d90d2528fc5200fcc1eba08f9ac31fd030d</u>	+ 1 Voucher	✓
8	2023-10-11 21:06:08	<u>0x3edbfa6a3ed1534a612fb69db441e1169ad98ddda53e0df1d806db70d05aec0e</u>	+ 1 Voucher	✓
9	2023-10-10 08:29:59	<u>0x5dee2dfdaf032a6ab3f26051feab3dec6516b086be7166e4f1e69a801509f4a2</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 08:29:53	<u>0x578f0a5cda97ce234b9c2a7f4eeba735ee33e8e383b657791e2da6403c0131d4</u>	+ 1 com	✓
11	2023-10-01 13:34:13	<u>0x55547d9b8b5e88b3088d82d5fc3a83a3dc92db6aef292b6a5aec04646e33ab81</u>	+ 1 drop-usd.me	✓
12	2023-09-28 18:45:39	<u>0xc76f6e86c85e0d779f0ecf2bde36c27a03ae9be66b07f8fd7e2f3a4f7155d4c1</u>	+ 1 Shiba Inu	✓
13	2023-09-27 07:42:21	<u>0x8250d50f65d2184fe2657ce7f7dec7c8da613ef366f2bdea82090b821be61db2</u>	+ 1 Voucher	✓
14	2023-09-19 23:58:38	<u>0x62111254f3c4f75d318c0c24c7fb285410fa6d06c997ea4c7e575cff86da190b</u>	+ 1 Voucher	✓
15	2023-09-19 12:24:43	<u>0x76efb4724e1e399632c171d3a07366e824ad5adb80a3017e44a9bccded44f824</u>	+ 1 usd-rewards.me	✓
16	2023-09-17 05:42:45	<u>0xe61fb3bedc6cf6186c594c6aab7135448ee92dcd6b74fa7ab61ce06eb34f16cc</u>	+ 1 Voucher	✓
17	2023-09-12 14:26:20	<u>0x409c858aee737f1696818211de2c46cd96c614331dc6fd14a73c8c01176167a3</u>	+ 1 NFT Voucher	✓
18	2023-09-12 13:25:09	<u>0x51ea484681b01037fa889ab588271db2849abb3327d97e6b2073c3eda2bb579e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 13:23:51	<u>0x998ad90421d74068f97f 16b459a1d9dec49443413e 6c241957e64fad3ad956ac</u>	+ 1 drops-usdt.com	✓
20	2023-09-04 10:19:05	<u>0x7574f8255c5fc6734498 18fa7938a4688f8f9d4e5b acf852a826de1188e1be1a</u>	+ 1 coin-drop.xyz	✓
21	2023-08-29 10:15:54	<u>0xc2eb6481c185542f9bdd 9d5cc5dff7dee3e76a466e 5db0a5920d94723eeb49d2</u>	+ 1 drop-dai.xyz	✓
22	2023-08-29 01:08:01	<u>0xdb213a37f6a10d7a3e50 63e0d4b615cc868f509615 911cbf7dd16aa804cece67</u>	+ 1 AAVE-V3-POS	✓
23	2023-08-27 04:30:52	<u>0xb6da3acca6bb4a5e2977 7b3992ea9b6aac32a8af6a b7a8f70556481a750825a4</u>	+ 1 drop-circle.xyz	✓
24	2023-08-18 22:38:27	<u>0x1295e96e071ee84cff02 ec20962eca8aca501e834f beb2683f4cd81da8674cd2</u>	+ 1 NFTVoucher	✓
25	2023-08-18 04:28:12	<u>0xab3f2773fd44c990f4f3 d4164a932086bdf6aa67f9 6e101fafc0ac8704c6a109</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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