

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xeb4909cee5697de60916d4eb955a895a0cb329b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 BUSD Voucher	N/A Vouchers
\$5000 Reward	N/A drop-usd.xyz
2000 BUSD Reward	N/A g
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .net
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDT Airdrop	N/A 2000usdt.org
125M SHIB	N/A NFT AIRDROP
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A com

## 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	2023-10-29 01:46:00	<u>0x876a0821e4c76f18db08</u> <u>99ff3a2146453cabdbd9e7</u> <u>d88933eb5a13a0516f3764</u>	+ 1 d.net	✓
2	2023-10-28 01:19:24	<u>0x091cb0fba05d241a39dc</u> <u>5af168ff9c27364a83f4c8</u> <u>d0f5b3db7deb60cdf555f3</u>	+ 1 2000usdt.org	✓
3	2023-10-28 01:19:16	<u>0xe1377f1dc344b8cd88c8</u> <u>7ff0779af26a1d81a5232e</u> <u>c62931aac87ac8bd0f4fcc</u>	+ 1 .net	✓
4	2023-10-27 00:55:01	<u>0x1aaec3e266bd924df0a6</u> <u>947d680c04bad26bf50a11</u> <u>96e8a3d1d4984fac4e0621</u>	+ 1 .net	✓
5	2023-10-26 00:55:18	<u>0x24cb4ad9dcb67f09077f</u> <u>ec682bf12f37e4f82451a9</u> <u>be7b11cab9e26f19f3638</u>	+ 1 er.app	✓
6	2023-10-25 01:14:55	<u>0x49006a5805ce7521c594</u> <u>6533acdaf90621a3888293</u> <u>23b7631276df6665865183</u>	+ 1 er.app	✓
7	2023-10-24 01:27:41	<u>0x2c9bfc674c8eae461359</u> <u>a0122dd56ca76de9be339b</u> <u>feba1685d68cec745d43d2</u>	+ 1 g	✓
8	2023-10-24 01:22:17	<u>0x92fb177c22b11ec410ae</u> <u>840c0911494a0aa2cb0a55</u> <u>962eaa4577da66e7e304f0</u>	+ 1 2000usdt.com	✓
9	2023-10-23 01:49:34	<u>0x8bbaf0d143c8bfe65544</u> <u>e7ca9c467ce3ae85be5962</u> <u>71e5845c3b623a8419de67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 01:49:34	<u>0x86c1ae68253f61c9768b20ee7a9f10e07c865579112959417b36858972bb5a72</u>	+ 1 .net	✓
11	2023-10-22 01:44:24	<u>0xc6581bca1e753a5ccc73dac8bb9fc4921ab12e6bf547571ff9ed669f2ba90587</u>	+ 1 s.net	✓
12	2023-10-21 00:19:18	<u>0xa99bdaa37fb23b4e0cf5588b2a038d85a68139f296ba7026cc331935181c9133</u>	+ 1 s.net	✓
13	2023-10-20 00:55:42	<u>0xce37fc0d8d650057d81e111121078b76289aa5bae20c513006b1bced0abaab2f</u>	+ 1 s.org	✓
14	2023-10-19 00:55:10	<u>0xa5cd4114a8b76fcf21f748efc15ef7c84e7b84e9a9758840bf7dfe9a68a077d1</u>	+ 1 com	✓
15	2023-10-18 02:58:15	<u>0xf4d2d96f307547d4da187d137b7eceed9a181a5514eea9199357451f6d4cf179</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-16 02:05:15	<u>0xab8307e86c2f8b87b764e1104e975a941cf44f300719299d520fe4720fef5549</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-10-15 15:11:22	<u>0x59eda1e68ee813d7abc69fa8f4c239b5de732880fc4373786e206e64eee2b37a</u>	+ 1 Voucher	✓
18	2023-10-15 00:35:33	<u>0xb43309abad4623883e096b0622b7bd8164bd6a4b3bdc6c29d9ba94648ab0ce7b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 00:32:15	<u>0x11d2d4334b2d20135fc45ecbab4754f31dcedaa118f4da02ec0f40ff6343460b</u>	+ 1 rg	✓
20	2023-10-12 14:49:24	<u>0x381f5fc26dfc655c2f5e51ff3c21753969bb336df92e05bf0994382ea933afbc</u>	+ 1 rg	✓
21	2023-10-11 01:51:10	<u>0xf111f08203ea9f3ee2c14aaea9385b781a4bb5bccd3f78033ea5014c68c52121</u>	+ 1 com	✓
22	2023-10-10 00:51:52	<u>0x027e054937fbabd815a6df5fe1a2fd90db38e77db9ffa2640d1e40c9f4b7e386</u>	+ 1 com	✓
23	2023-10-09 00:28:23	<u>0x3051c6c2272ba3f3961451739ccf804e07c4237134a2d38e446792dc256ed009</u>	+ 1 rds.net	✓
24	2023-10-09 00:28:21	<u>0xf40d06b49e2d6a731e1aeebd191f1d5859713bc232d7e90236336a3f2f77520f</u>	+ 1 tether.bz	✓
25	2023-10-08 11:38:53	<u>0xc08bed9a50f0584130a941e25e514763e4d797aa5f8aa3bf2b07d6d8d3c414bd</u>	+ 1 Voucher	✓
26	2023-10-08 01:27:09	<u>0x50ea2807460abe0e4c9f174deca15d9f87d9fccc6fcd626d8a53eae6a7fb82dc</u>	+ 1 NFT Voucher	✓
27	2023-10-08 01:22:57	<u>0x0b2822403d5cbe6b9c744eae926c3c7e8a9e5727810cfb3cf375591814640cc</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 13:11:30	<u>0xe71b3ccbd8eab9e0c533ecfdc37a103dc71f8a65514b54c55368e050668d0a8</u>	+ 1 Voucher	✓
29	2023-10-07 01:23:04	<u>0xa0c89f27683ace8fbd9721894a4787b225ef707a12567d45620b65f2946ee77e</u>	+ 1 USDC VOUCHER	✓
30	2023-10-07 01:19:20	<u>0x26d60a24a29ebd5f3aa37de0eacb47b71292487f25508d9b944062418f959f41</u>	+ 1 Vouchers	✓
31	2023-10-07 01:19:08	<u>0xff5957e36578823052bda540fdb1bd1baad516294dfbc8c8aac9299a8358ba19</u>	+ 1 rg	✓
32	2023-10-05 11:13:58	<u>0x3b64ffe7b60415465e5bf7d3e80716de76f51b6179c76a0f143ec6b437c19350</u>	+ 1 Voucher	✓
33	2023-10-04 10:59:28	<u>0x28504de3a0b532d3117aa1eab2bf28404675b6649509151f472b8f518149191b</u>	+ 1 Voucher	✓
34	2023-10-04 00:28:41	<u>0x14c9d8c3d2ff976501f527f4c5f8040affc818419bcbf4ef5436d07cfc081dbf</u>	+ 1 dt.org	✓
35	2023-10-02 00:43:49	<u>0x2ee50eb01c854c03a950983945c606fee4cf159730c2ed76dcaad6ff18790611</u>	+ 1 ds.org	✓
36	2023-10-01 00:20:34	<u>0x9524beb7493f3adbc81e19af8e7166e92205b7cf3e4a9e4905451bff4d83a677</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 01:00:03	<u>0x358c2ee6448c72dcf06a32df4d2ea52391db07efa3f073199fe294c8f11222c5</u>	+ 1 usdt-rewards.site	✓
38	2023-09-21 01:38:23	<u>0xb2cb52b084a5b85b786143c7dc98e9b6a573486cc6806a04afb7f6fef7a71cd6</u>	+ 1 Vouchers	✓
39	2023-09-21 01:38:05	<u>0x4423d4d53cc5b8bba156e0839eefc26fa4517bdcae2a4a36885826ccaa37fe45</u>	+ 1 Vouchers	✓
40	2023-09-21 01:38:03	<u>0xf4bae9c7aea5d88e44df858164c12bb9b5971c2e4517f343b8fbd1796da6f18</u>	+ 1 Vouchers	✓
41	2023-09-19 00:20:49	<u>0x5d5938310b27210e156962dd940baa925804403d3c9f5780927bec371cdafbcb</u>	+ 1 usd-rewards.me	✓
42	2023-09-18 01:11:30	<u>0xdec57101c2b01d7d04366beaa4f9e6b5d4f3d4afdf901c6b799ce405144584da</u>	+ 1 usd-reward.com	✓
43	2023-09-16 00:23:18	<u>0xce6121e166395e5a6ab73f9e3e575c00c4194f00099ebf73dc89c2f2324ac101</u>	+ 1 usdt-reward.com	✓
44	2023-09-15 18:25:09	<u>0x735175313c1635c2e0a34376e00d06601964a91d9eb3846ab5f70f6dd7140a4f</u>	+ 1 NFT VOUCHER	✓
45	2023-09-13 00:34:36	<u>0xd4ef704736852e864a3c002fa98a36276944d97020d773de48b2364e40a5f55c</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 03:11:01	<u>0x5408e42dee3a418b6eaf a7fe1c87bb44e2afd390a3 24708a8a53b308a4a60b89</u>	+ 1 NFT Voucher	✓
47	2023-09-08 00:34:21	<u>0x46213855696cbc5c9ecf 10182d6b3e98102803bba2 12c6e7abb352d91edaf387</u>	+ 1 Vouchers	✓
48	2023-09-07 04:13:36	<u>0xcb1ad4f75587b456dcb0 fc0d60ec93c2d792f9545e 5772c9eb6e5fc70c2f9c6f</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-07 03:43:14	<u>0xea1628c4ae4c78e35a4c e7e9597b245611e9c9cde8 1ff8aefc4dfb6b64ce6504</u>	+ 1 NFT AIRDROP	✓
50	2023-09-07 03:36:32	<u>0x44a7b9d65e40e78313ee 4d452489951420d5096777 14a354654000cd10d49adb</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-07 01:13:03	<u>0xf8df0af62f36ab4357c8 2cd03dc8911c9110659ac0 a557dec83124319089f2df</u>	+ 1 NFT VOUCHER	✓
52	2023-09-07 00:25:34	<u>0xba924a6ef7c2de2436ee 8ae34fb549d41288f9c075 72dca4188236ebc92ee5be</u>	+ 1 claim-usdc.xyz	✓
53	2023-09-06 01:10:16	<u>0xc96e927ff0f7ecb1386 0159ac840ef4e351cc807a bdb87949a228b336d628c0</u>	+ 1 NFT VOUCHER	✓
54	2023-09-06 01:09:52	<u>0x7f72c5924dbce4337136 51f9b94a31970cd6bb6df5 c7ebf8b871ffefcb3d3a0c</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 01:09:42	<u>0x316bd33c656bc2a343b2c19dd3b7808d7267e3ea44c40c4ab89ba06e4b2a8a95</u>	+ 1 Vouchers	✓
56	2023-09-06 01:09:38	<u>0xc092940e8ee1c0a42ad4479486957be2e8c283383f7d149bb129b66670e1c847</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 01:09:30	<u>0xd067d684ec66adf647a3c03db8d3b245747b4ec9bb583983916badd193b9a73</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-06 01:09:16	<u>0xc6d621991717f41eeab60a3632a2a51df36a02cc9d5f58ed72cc4448bd8a040b</u>	+ 1 2000-usdt.xyz	✓
59	2023-09-05 00:49:36	<u>0x6d261cdfba9a21e62103a24a6c01fd340885bd49292d1b6e3459e58ec4a17081</u>	+ 1 Vouchers	✓
60	2023-09-05 00:49:34	<u>0xfd80f539a2150e69893bf188a6171ff96c3c75a9ab124f77c7514979caa76863</u>	+ 1 claim-busd.xyz	✓
61	2023-09-05 00:49:26	<u>0x120bc4df50bd7d98d5201dd71c19da2770af7fa2f8f9edaecbb2f2289e2d7f35</u>	+ 1 Vouchers	✓
62	2023-09-04 02:40:39	<u>0x0d18d0d048d4d903e78159532590467c5122566aa398ab275aa7b8938c7f66a8</u>	+ 1 VOUCHER	✓
63	2023-09-04 00:31:53	<u>0x1cd5d3f177b4d7f4e9a5523e96704a1229afbc51392c1445d96dea8357f49d9c</u>	+ 1 coin-drop.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-03 09:46:56	<u>0xdc67f46e4e07213773d6</u> <u>1305372297919143739e81</u> <u>5ca179e5630f5c010c19e1</u>	+ 1 usdt-rewards.xyz	✓
65	2023-09-02 00:25:42	<u>0xcb6da0eba493ea2e6087</u> <u>f20d0b260e85ae468a1073</u> <u>bb747d82cde9dbf4a94097</u>	+ 1 Vouchers	✓
66	2023-09-01 19:47:26	<u>0x630a07b5493765fa6ed9</u> <u>bfecf51bc7ac652ff53862</u> <u>656af1eead46ac38342b54</u>	+ 1 VOUCHER	✓
67	2023-08-30 00:24:20	<u>0x4d13e117bf4743092f5b</u> <u>9d7366d86b2ccab1734c12</u> <u>07b597dbc67756d58fa025</u>	+ 1 drop-usdt.xyz	✓
68	2023-08-29 00:50:04	<u>0xd4fa0e81b3e5f77fce06</u> <u>09a5d5e6c6748947029ff6</u> <u>d2b4ee7bf890142b7fc235</u>	+ 1 AAVE-V3-POS	✓
69	2023-08-28 01:19:32	<u>0x236d3158889da372c7dd</u> <u>202159e63234b44c26effe</u> <u>e05d4c59245e6835801bd4</u>	+ 1 UNI-V3-POS	✓
70	2023-08-24 05:59:43	<u>0xa6e5cc32bfa0c5ebdbba</u> <u>4f0c43c3ee382e8c885542</u> <u>1b71f912666722730a6380</u>	+ 1 drop-usd.xyz	✓
71	2023-08-23 13:24:34	<u>0x40e839a466b4116698b0</u> <u>875f264bc6bf29b4c4d174</u> <u>4623dca3eafae2e81db2e1</u>	+ 1 usd-drops.xyz	✓
72	2023-08-22 09:33:43	<u>0x3e456bb8996bc6043f8f</u> <u>56a31c0711751a7cd737dd</u> <u>aa953ee611643c1e795fe0</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-21 13:10:31	<u>0xe530bdb0f847a1ceb54c</u> <u>0e68610215527a705ca5a3</u> <u>9eb14dace9c59dfab35c18</u>	+ 1 coin-rewards.xyz	✓
74	2023-08-19 08:22:58	<u>0x8cc3c0cded5857d4e121</u> <u>762d96519966135b0d4330</u> <u>64735cfd3609b41a9b6d60</u>	+ 1 official-rewards.x yz	✓
75	2023-08-18 13:49:12	<u>0xba80677b641ba1ac2712</u> <u>6b24bc106059561cea5455</u> <u>92cde0c833c251079a2e23</u>	+ 1 token-rewards.xyz	✓
76	2023-08-17 13:25:43	<u>0x7e4aa714858f9a3fa237</u> <u>17e3463aef34842c0ed547</u> <u>c747461b17f55a67e137b4</u>	+ 1 token-rewards.xyz	✓
77	2023-08-16 13:31:46	<u>0x85b5057f81e36bc68b77</u> <u>e7ee16107b44f7c64f86db</u> <u>58dc943190408c21d49ae1</u>	+ 1 drop-reward.xyz	✓
78	2023-08-15 00:21:27	<u>0xdc37a77daa7c782a4289</u> <u>5dc29b1c0d9e1110582970</u> <u>52092336cb789b770e70d2</u>	+ 1 drops-reward.xyz	✓
79	2023-08-12 00:23:33	<u>0xe70ac4e6b58a8a11d848</u> <u>532720b9faf755ccf55dc2</u> <u>61bc99c949767336358a00</u>	+ 1 drop-rewards.xyz	✓
80	2023-08-11 00:21:12	<u>0x9b008f21987695832b4d</u> <u>e4fc273d6d20a34f26db24</u> <u>3f935e218e3c619ce99b2a</u>	+ 1 rewards-1000.xyz	✓
81	2023-08-02 08:13:19	<u>0x744620dcfb5f66afe203</u> <u>b44e1201746390b8490c2b</u> <u>0344f0dcd06d0fed37f8c6</u>	+ 1 Voucher	✓

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