


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec2df6c3257f3eaf4dde4efe0f8974ffc4387010</u>

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
1,000 USDT Reward	N/A ard.net
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A .net
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usd-reward.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-30 14:01:45	<u>0x948418a83e082c526c97df60ade59b46a0501baba46e8043596fb7d73d61e52e</u>	+ 1 Voucher	✓
2	2023-10-30 13:21:54	<u>0xd053608c07e96b074093e7b56dc5ccdd6068b79425a0e4660d12077621048c29</u>	+ 1 rop.net	✓
3	2023-10-30 13:20:48	<u>0x0cf4c361ddb71f492c2d494a63f91c9ef5a480ff93180238c6d2c13eedb2fdf6</u>	+ 1 Voucher	✓
4	2023-10-30 08:47:46	<u>0x922cf158783e2263f5bc4a342c30bb665c86ffeabc06535606bae7788befb8125</u>	+ 1 rop.net	✓
5	2023-10-29 17:02:56	<u>0x7d7f17d4a38729ab74d5112513e7b4867579b824c11056620b9b1923f32a15bf</u>	+ 1 2000usdt.xyz	✓
6	2023-10-29 17:02:52	<u>0x7b59a9dcadbb00f16f537cae33bc2f53b128c7885c0590ac77712702065f815c</u>	+ 1 rop.net	✓
7	2023-10-27 08:09:38	<u>0x4b1817856e480582937fc6cd4b52e00a4215fd512481375f180cd49b135e2bd0</u>	+ 1 .net	✓
8	2023-10-25 08:45:19	<u>0x1d10d411a90388b134323ed628665cb900a3b47e66dbd4f9bef1b2b8a716f805</u>	+ 1 er.app	✓
9	2023-10-23 19:47:24	<u>0x424082a80fbf35a4181f310b8a74735910b3fa531a6c3c53b30e0d1cc04a6b94</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 19:46:48	<u>0x6f2b5989a01427303332</u> <u>1269cf4bbac9a817c36c27</u> <u>1efaf31e7cd9b417cd710c</u>	+ 1 Voucher	✓
11	2023-10-23 19:46:42	<u>0xa403e683ea360383060a</u> <u>364ccaf54f5d2525a0d72d</u> <u>362dd717338baec46a4351</u>	+ 1 im.net	✓
12	2023-10-22 23:30:11	<u>0xd4216a286694d5d91c10</u> <u>b1d3860793b2e50f0f072b</u> <u>5f87c62d11729ddf52e828</u>	+ 1 .net	✓
13	2023-10-20 12:26:33	<u>0x2e22ee39dfa1ffa766d1</u> <u>871dbc74c44de9d0b2445c</u> <u>b3cd63bb8b983e2591e669</u>	+ 1 s.net	✓
14	2023-10-19 09:08:52	<u>0x3388a0e27b0617b6d996</u> <u>94ac83447cd28a06aea947</u> <u>fc20f32df73c0c747aeac1</u>	+ 1 s.com	✓
15	2023-10-18 14:27:29	<u>0xf218c170ef75e9f4b498</u> <u>3feecce9aff6864d06132c</u> <u>a80908830c891c06ccb0ab</u>	+ 1 et	✓
16	2023-10-17 20:55:41	<u>0x19200914a3c7c2c497a2</u> <u>1978e75885e884981580e5</u> <u>1fe387526921596ad5ba7e</u>	+ 1 Voucher	✓
17	2023-10-17 20:55:33	<u>0xa4b1eee0f5ad6b276173</u> <u>e2df17dcf8424bcb1fb880</u> <u>4cb8cd442979ada28b1a4f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-16 19:05:51	<u>0xd9607572fcd48f54cd0d</u> <u>156abb7022aef376f0abe4</u> <u>af946b149860061c4c706d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 14:25:20	<u>0x059ccf09e9072dcc5f9c16fbdf3b075e5b173dade1c9ff1260cf14224b0958d6</u>	+ 1 rg	✓
20	2023-10-13 03:37:05	<u>0x230f3a3a233f8f75cfd6446ad2a8f8b3b073db5dd693f11544bf9d4b2f010f91</u>	+ 1 rg	✓
21	2023-10-11 17:30:12	<u>0x9dfb057c7751635eee97ff68494945127a8a8a27175c20df84dd222eab787d79</u>	+ 1 rg	✓
22	2023-10-07 17:16:39	<u>0xa6da919d5c0b205aaddb007c81f9b362191aac0a81fe1769b2172a6b00a31de7</u>	+ 1 Voucher	✓
23	2023-10-07 13:30:55	<u>0x1593ecf1d2fcdea564c49bf46efd0d5d114be5a67ac7514767f9cb40a7efe388</u>	+ 1 NFT Voucher	✓
24	2023-10-07 13:27:57	<u>0x3cbdb9f5a96285e26e46606cd0db57a75273b44270deafb460e9f3fda21e169c</u>	+ 1 rg	✓
25	2023-10-06 08:19:45	<u>0xda9c8c7f20b6ffc70898f4f52bc1881dee83dbd1537d050bdeb475a7bb2236f9</u>	+ 1 USDC VOUCHER	✓
26	2023-10-06 08:16:11	<u>0x44fb6c3eaf6c95f11324e8ce337f1ae149c348f52f7ba6249650ddeda0c329dd</u>	+ 1 .net	✓
27	2023-10-05 19:47:04	<u>0x8bfe7bbdbb7f6fa7d38766170cef2c3d954b0e38830f1587e15cd01cf2989791</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 19:47:04	<u>0x434807bdc3d6d6a0fee7 a9bc845ac41b0e4556fa67 5ef63aec83977f30db120e</u>	+ 1 Vouchers	✓
29	2023-10-05 19:46:58	<u>0xa8751ae47d32e0b30dcb b728b1ea00bd9510886664 90a149f885f04df1fe7f27</u>	+ 1 rg	✓
30	2023-10-04 15:55:45	<u>0x355cffd9c7046a1e5dbe 23b8f45156db239417126d c64152291a77f9c18e76d8</u>	+ 1 Voucher	✓
31	2023-10-04 12:50:20	<u>0x6a0a6aeed409141f8795 24c575d9dd93ee0c8d53e2 2e4264362da756949882ad</u>	+ 1 .org	✓
32	2023-10-03 02:47:07	<u>0x8755e2fb103719ac4c3b eddba2304c07598a47f8b8 efabe98eac4ee3389fed11</u>	+ 1 ards.org	✓
33	2023-10-01 18:17:38	<u>0x3493d1acafddad971836 75edb73b185118eebd39a0 66b2b1ad9a178242f52801</u>	+ 1 ds.org	✓
34	2023-10-01 18:17:38	<u>0x5651573e238b407e179a 3461fe61b3a350d1fdddc7 cbb13f4b650a052cae8345</u>	+ 1 Vouchers	✓
35	2023-09-30 19:52:10	<u>0x8cc399d1c0dafbbc8819 3a7b45558352bd18fc157f dfce4350cca9b25d4ca094</u>	+ 1 ard.net	✓
36	2023-09-30 04:00:43	<u>0xe184cfe3b74c2ff91745 5c6eab0426b9ef4a93732a ab1618a1cec8199d80100c</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 18:54:35	<u>0x31f103618294111199fe</u> <u>84557b27526ffa7b22fe25</u> <u>fec9e6e94503bcdf82cbea</u>	+ 1 usdt-rewards.site	✓
38	2023-09-27 08:45:35	<u>0xf3a913f0546985e5c12f</u> <u>2bb43991185a504bf2cf4a</u> <u>33d731bf8454907fb226c7</u>	+ 1 1,000 USDT Reward	✓
39	2023-09-23 01:07:32	<u>0xaf0bbe2f8c82cba84ea4</u> <u>b0a0f0ff6b8aaf74a5d3cb</u> <u>6a48312ce5e7050b18f9e7</u>	+ 1 MintPass	✓
40	2023-09-19 22:01:00	<u>0x4836eebe0ae0a26783d3</u> <u>fe395b424c998e814cf8a3</u> <u>e3790652dde3c03d385119</u>	+ 1 Voucher	✓
41	2023-09-18 01:59:21	<u>0x84c1dd8a2e404fb01523</u> <u>25befbf47bbb1be17aa830</u> <u>2c400f582707adea44a8f0</u>	+ 1 Vouchers	✓
42	2023-09-18 01:58:47	<u>0xa59fd7230d34502acb1e</u> <u>2d73d5b8e5f8dac9532805</u> <u>03fe17c9320deefdf162b0</u>	+ 1 Vouchers	✓
43	2023-09-18 01:56:52	<u>0x62a57620776042e2ef13</u> <u>f2861c820e4fb482b6d5e0</u> <u>a506695b798905400a18c5</u>	+ 1 usd-reward.com	✓
44	2023-09-15 18:38:21	<u>0xbb724e79671b324c3df4</u> <u>6604fad90f247177069fb5</u> <u>bf10d4607c180447a84501</u>	+ 1 drop-usdc.com	✓
45	2023-09-15 18:24:49	<u>0xb4627fcfcb2ed1db36b5</u> <u>866da6ea45f5fe6eec43fc</u> <u>7228561264190876131215</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 10:58:14	<u>0xa5f6f1ec3a3d6514758d</u> <u>9ce7c72cb536baff5416b2</u> <u>7d860dcccdfc2147afa1a03</u>	+ 1 usdt-claim.xyz	✓
47	2023-09-13 18:47:40	<u>0x9c5aefbc3c1e0d2444c3</u> <u>1fed494d07131a956f0a3c</u> <u>d18f7a59ab69d105d6d4e7</u>	+ 1 usdt-claim.xyz	✓
48	2023-09-12 21:31:26	<u>0x121e7551bbfc546dd11d</u> <u>d1b44922c9fdadf3c363e2</u> <u>25de20937b4585d9ec34be</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 20:33:33	<u>0x94410bf122aa54e55899</u> <u>9f5004763a74a474cec512</u> <u>37f4635d078a53a0a7ad8a</u>	+ 1 claim-usdt.com	✓
50	2023-09-10 01:12:22	<u>0xcbcdcc6dc9d27f5fb5d</u> <u>ffcb3c59a6f678f35707f3</u> <u>699ead2c3eef5d5c3df303</u>	+ 1 drop-usdc.com	✓
51	2023-09-08 02:09:55	<u>0xf3656809a111b3b2b872</u> <u>51e0c4f3dd1427d762393f</u> <u>80ffc1b6c73ed6754235a1</u>	+ 1 Vouchers	✓
52	2023-09-08 02:08:49	<u>0x03f0f27db2d97d24cbb7</u> <u>21b681bd70ee46bf9a364f</u> <u>de2936992cfae040e4a4c6</u>	+ 1 Vouchers	✓
53	2023-09-07 11:55:07	<u>0x553d67f7a13ad152d81a</u> <u>88277060334788b78bdce7</u> <u>b0b2c9f2d0faa9d1b46487</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-07 11:54:47	<u>0x577515c1bc6d2a77b5ed</u> <u>d9d151e494cd971ef607f2</u> <u>9f47cc34c98cef6b2c8d3d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 11:54:17	<u>0x6eab73aeb8675f5df7bf525910e5753fd67c57eb24978e495c3cd8abbdef4fad</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-07 11:25:19	<u>0x0ac095c26dcc6041cb2439d666d6460b7b8522a86d4b66d2e08b832e9f675e69</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 10:13:56	<u>0x34d46a581ac674564de281921ca360399b3de13b87a54b6104dd78763e9c8850</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-06 14:19:58	<u>0x319648a08570f22af20b3824f23a0904b185ab1b356cb0c4c2a3c9e2a22bc4a5</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-06 03:10:48	<u>0xf46c635df17083ae86cf1a83c2b7d9e51461c41ab6dc2d5bd7f93a8194c50902</u>	+ 1 NFT Voucher	✓
60	2023-09-06 02:57:35	<u>0xcd269ace11e18f91d72bfab881482de427f0971201ac1cdbecb29718b328ff84</u>	+ 1 NFT VOUCHER	✓
61	2023-09-06 02:57:11	<u>0xf322ab1eb8d681bc93200c196dbbea98feb7c2c1ba78edc0acc30896ae783d6c</u>	+ 1 NFT AIRDROP	✓
62	2023-09-06 02:56:15	<u>0xb8fcc6362c02093a98b3a0a46de65dcd309a983df217a50b84a8c456762e9010</u>	+ 1 NFT NOTIFICATION	✓
63	2023-09-06 02:55:45	<u>0xf15423613435b0a77ef5b1c7933abe8a81adcc6edbaf269de6a6b69eb060469</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 02:55:33	<u>0x5e38a0c8ed4dcb4f54d38e307d944b63e9c829e767cd08dba0f1b0c762de8179</u>	+ 1 Vouchers	✓
65	2023-09-06 02:55:09	<u>0x87243624d7ac57ec26b2e875a80828020d9a170d0ef80e23aff8b77c6fec1bd5</u>	+ 1 2000-usdt.xyz	✓
66	2023-09-04 18:32:22	<u>0x12235a70d1635aae5c66df85323afecf8400d4c2abed418ad2d6f408c1b9b002</u>	+ 1 Vouchers	✓
67	2023-09-04 18:32:10	<u>0x25e77dd65bf39bb00c8205ab474997872c97ca6d5e59f9e2dc73d0b623713f04</u>	+ 1 claim-busd.xyz	✓
68	2023-09-02 14:31:34	<u>0x52a8d4d6fd7cc2c4cade6c0d803c552231786a72570980acf1393f4e84c4eb4c</u>	+ 1 usdt-drops.xyz	✓
69	2023-09-01 12:03:12	<u>0xbd0f9e9abd9a450a5dfb15b4e79b52bf059d276dd7f4abc485758956f8e3d401</u>	+ 1 usdt-reward.xyz	✓
70	2023-08-31 02:56:42	<u>0x583cc84623da7f430b5b15b59aa7314bddc8daa39a144c2b33b0297d970f6f3c</u>	+ 1 drop-usdt.xyz	✓
71	2023-08-27 15:04:40	<u>0xdd28367a16524e89b25c0cf3d9bbe8aa29e0dbf0f9e47f26e1c3d4e7562ed502</u>	+ 1 drop-circle.xyz	✓
72	2023-08-26 18:09:59	<u>0x2b6dc3cbb064d152febead3b1a80506ac033a3a951924b54525a9b2b4a819fba</u>	+ 1 UNI-V3-POS	✓

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73	2023-08-24 12:45:12	<u>0x7d2c5bc856bb136b3a112fe27356d1b3d1336ee3677eb08d76c48d1386fdc7e4</u>	+ 1 drop-coins.xyz	✓
74	2023-08-20 16:36:28	<u>0xdef99ed663804f025c5db5dcf1109596f64ba90ca136d789d34eb9c9101c080e</u>	+ 1 token-rewards.xyz	✓
75	2023-08-19 05:57:35	<u>0xf92afa0dd18b115d3dca b81b6cad8363d6afd046ba d61d1033fbf8636fb1de30</u>	+ 1 official-rewards.xyz	✓
76	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7c cbf4f0fd8cc19cd47709e6 826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
77	2023-08-17 00:13:22	<u>0x33ba0612b92318b780d3 3208b06a1dc1ae49f1017e c886a1be5028fa1f63ff9f</u>	+ 1 VOUCHER	✓
78	2023-08-14 17:16:49	<u>0xef556692e576bde293f9 69d35787db72d76069b624 fc3b85014e3866a847af57</u>	+ 1 drops-reward.xyz	✓
79	2023-08-11 16:45:23	<u>0xc6a060b968a81d01d735 8f98438625fd54c7aae22d 350e378dc07c746069adaa</u>	+ 1 drop-rewards.xyz	✓
80	2023-08-11 03:41:55	<u>0x8654210f4ac719e58632 10e74d8e02ec40308e7ebf 43d0235cfa5767d8b9230d</u>	+ 1 rewards-1000.xyz	✓
81	2023-08-10 03:56:42	<u>0xdc644769d491b96eaa6f f753e8021feed0d0a509e8 f6619540b70681d711b4bf</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-07 13:41:25	<u>0x479889480563736c7839</u> <u>8ce9e6f8f0643fd8df8648</u> <u>fa6ee212b50c32603c008b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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