

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xed71336afa46412926e0d5b8afe2316f659c81d6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A org
700 LDO AIRDROP	N/A NFT NOTIFICATION

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 05:55:43	<u>0x7a8fe2aed910dec81136</u> <u>f27870ae5387a47f51718a</u> <u>d831760094c4d19dc8c103</u>	+ 1 lt.com	✓
2	2024-01-15 08:40:01	<u>0x09aee4c4d079cde6adbb</u> <u>19573bbedd79c73dc5f698</u> <u>f1a21c4ab0aa2508f2e7d7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 08:23:11	<u>0x33f75efb02a60d47102f</u> <u>4b933a0796ce4d7e756579</u> <u>b7bf07e212e87396a32370</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-15 08:18:37	<u>0x69911661fb66c0301215</u> <u>b25c0a4d92521d86c139d3</u> <u>8964041d4fdf9c3319652d</u>	+ 1 1000usdc.top	✓
3	2024-01-15 08:17:55	<u>0x2839eed835bd00534fe3</u> <u>0395964a90488cae61d35b</u> <u>d1ddd173a56233e3e47d4d</u>	+ 1 3000usdt.cc	✓
4	2023-10-22 07:35:14	<u>0x3b8c2dfc167e18c15e64</u> <u>e83e7fa268466e9bc7e04b</u> <u>00ee23802f3ddbe8697fd4</u>	+ 1 s.net	✓
5	2023-10-22 07:34:48	<u>0xd6c86db2bb21c21e13d2</u> <u>9ea01ea131be1ec48f0a1e</u> <u>ab0d7896ddd07172398a17</u>	+ 1 Voucher	✓
6	2023-10-14 15:15:12	<u>0x41e5647fc40df5e3df32</u> <u>316e1e5d2bdf8fec15d311</u> <u>a7084e368f3d9611f274d2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-09 12:29:19	<u>0xeb3ce3ea11c88192acb5af1c622fe57827e8f4460116955fb2595149a9162549</u>	+ 1 Voucher	✓
8	2023-10-08 11:45:21	<u>0xc8932e079fd511c525b38dc0dc4ce8cbd318c917a3b2eb0a0a220b83dcba8a8e</u>	+ 1 Voucher	✓
9	2023-10-08 02:09:03	<u>0x607a8f3061474738cef9c402d18cb7b73512769221317a9465a53a4a1f823691</u>	+ 1 NFT Voucher	✓
10	2023-10-08 02:08:44	<u>0xdd50df0079b2748791892ddd2f75b3a8c383c40b7740620c2cc5381d665b20ba</u>	+ 1 rds.net	✓
11	2023-10-07 13:11:52	<u>0xea7fc8dbebdc6cc5a2cf81fed99cfc23e09f895266b4f1f15bf06df0a21d39bf</u>	+ 1 Voucher	✓
12	2023-10-07 01:25:19	<u>0x523ed00541790a2b9aa8301a73f88c4a5faefeb7c0a09fec2ce0c44e23d26139</u>	+ 1 USDC VOUCHER	✓
13	2023-10-07 01:21:18	<u>0xcb243af0f1c46ebb727d95fc937c30271840a1f2b0fcf1a6964be21cc40f08aa</u>	+ 1 Vouchers	✓
14	2023-10-07 01:21:04	<u>0x6d69019b6de57f5ff02275a0b2234eb51c759503c5a4036f7ee6b34984cd524a</u>	+ 1 Vouchers	✓
15	2023-10-07 01:20:54	<u>0xaad98ad222ceca3f166b208f567768acc7c09b524c9a9ebd946e4a3b646c5614</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-06 13:12:53	<u>0xd2a672487cd2e115665d 2f74cd2e9dee3bc2cd9350 d444f6f78f7898a2f8b3c7</u>	+ 1 Voucher	✓
17	2023-10-05 23:54:23	<u>0x2716bd269cba214fbc39 04876832f50b6e8f5245a1 45589f72dae4fa4955f992</u>	+ 1 ther.org	✓
18	2023-10-05 11:11:56	<u>0xcd0dbbabfaa4cfc045e1 48ee3cdd02ef62655082a8 41bd995bc1a348bc74ce97</u>	+ 1 Voucher	✓
19	2023-10-05 01:01:10	<u>0xadd688b10a4e9d4ecb51 a488b8f73ef2b9feb4c405 68b16bbd3754d1ed762499</u>	+ 1 .site	✓
20	2023-10-04 00:48:19	<u>0x7ddefa7abf71e18a91aa 25d9557d8d658d1a589c47 51aad5bc096b0105d234cf</u>	+ 1 dt.org	✓
21	2023-10-03 19:19:41	<u>0x248feaf3f12d573c4868 fe80cddb67363cc0e889f1 8cfb5046de29f482369780</u>	+ 1 NFT Giveaway	✓
22	2023-10-03 03:42:27	<u>0xf1c6d8ea0992814fee1e 258c185159d9385c58a5db 71f27cbabf4619b9a93664</u>	+ 1 ards.org	✓
23	2023-10-02 11:16:00	<u>0xab3423e1abc7fb30d059 9136adf9b4342aa3820a6e 64f31486d305b17e3e927d</u>	+ 1 NFT Airdrop	✓
24	2023-10-02 11:14:36	<u>0x43cd41e29f4b3056fb91 ee73d097523004f260c82e d2a047e4536b3761944916</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 10:11:33	<u>0xfca14cdcaa7baf2c90cb</u> <u>f9623792e750d152b7b2b9</u> <u>02d7efcaa2ccf90cf368b0</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-01 00:01:06	<u>0xb0457b52ea2ab9a0534d</u> <u>a97409c5546bd0bfe18bca</u> <u>8e12fb0d4b05ad0326748a</u>	+ 1 ard.net	✓
27	2023-09-30 02:49:15	<u>0x143ed995b61cc2d1589a</u> <u>59d8628925731fc3bb33b6</u> <u>0f783b2c1dab014a2ea65e</u>	+ 1 ards.org	✓
28	2023-09-29 10:10:36	<u>0xeb36b2a77f5af6969e68</u> <u>5cacd3b595f361a51b373a</u> <u>5ce59e35114432f9251d76</u>	+ 1 ards.org	✓
29	2023-09-21 23:41:05	<u>0xec194d6bcdd981f15707</u> <u>964a5f7fdca0fbd68c544d</u> <u>9ab90a5f8196fe240519d5</u>	+ 1 usdt-drop.me	✓
30	2023-09-07 09:15:35	<u>0x2d120170e646bf4718fd</u> <u>89f3048e34e52ba3eff912</u> <u>a01d887ba467400a2ee82c</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 09:13:03	<u>0xae56f5d8efd1bf325370</u> <u>9d094aa316fbd70177ae7b</u> <u>8bf91bc3410e0d24b105fd</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 09:12:47	<u>0x965393ed0816f8efabc7</u> <u>120f93710bee73ccada1e2</u> <u>3e6b6105e8d2bb6da1a971</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 09:01:59	<u>0xcd232425b6d38b56b859</u> <u>0c6a010c965fd9959dd4bc</u> <u>b3b31dae97c4370623231c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 16:41:21	<u>0x8998e73ce36215c2069f2716bacda5288c21c9b45954d9c4dea00be67e6e240c</u>	+ 1 NFT Voucher	✓
35	2023-09-06 06:56:15	<u>0x9917479320943546515334a4ead5de00c482d613ce9dae07ff51a4536832513e</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 06:55:59	<u>0x035a8fa7c70d8c1bd8aeb991cadc48f6d05b708ff5deed2f1af539303a06e6b6</u>	+ 1 NFT AIRDROP	✓
37	2023-09-06 06:55:35	<u>0xa904cb11306628c2d79642c0eb056defcb8f116c194d70de397b9ef5f04290ea</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 06:54:57	<u>0x2c9998aa9c62b60bfe70e73ad862a941c2c04a2959dd347e294e4e3d69120884</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-06 06:54:23	<u>0xecb4bc780dc5343f4b7cac404ca720dd408260fdcb962d9f848c212297583d5a</u>	+ 1 get-usdt.xyz	✓
40	2023-09-05 03:46:37	<u>0x7ddf4581dd5e0c7c81c532862e748c0ffe8d15c95e078d596d182e3fe68cdeea</u>	+ 1 NFT Voucher	✓
41	2023-09-05 03:24:17	<u>0x00cf93c32a9afc345b07a5241730feb72735c2e4db0bf2b5bc0218e51079dd33</u>	+ 1 NFT Voucher	✓
42	2023-09-05 03:07:40	<u>0x1d902184b70cd9a1734e34f2bba25add0a11f5104ae153b0d42fab52db3633eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 03:07:18	<u>0x3cb1465abc8ccdfef4ad e53e76e3d180f93a4f8235 b5ec57dd5ae57d7223c3f9</u>	+ 1 NFT Voucher	✓
44	2023-09-05 03:07:12	<u>0x4c07829a04bf9a89cf92 ea9552f9ff24e14e0a33aa 1c75910f85235329a9cb31</u>	+ 1 Vouchers	✓
45	2023-09-05 03:07:06	<u>0x58415e2b809329059551 17fa15dbf6476ddd6dbfb8 571caaabf0ecee3cbfb002</u>	+ 1 Vouchers	✓
46	2023-09-05 03:06:48	<u>0x81c6a6f26dbe97d1c86c ca69742ff4c605dbfe7e0f f05e651032ef8da36db52e</u>	+ 1 claim-busd.xyz	✓
47	2023-08-31 05:36:11	<u>0x685d150e8fa7ea11c7ac 2355bcbbd8930c971a23ba 5ef7047956cccca6e91a7b</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-30 04:50:48	<u>0x2ed836424262152b3169 3a5dbba0721ca9d0e6143d 3b4c692ed4873deb8fed63</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-24 00:15:16	<u>0x1c713ca81cc661eee95d 6fe04bf31cd8694044b320 97b631308a8d8dbb995a36</u>	+ 1 drop-usd.xyz	✓
50	2023-08-22 22:49:57	<u>0x4eee3a70a5db02ad941e 3f179e730e0f563aa233d2 9a52101257ada0feb1c630</u>	+ 1 usd-drop.xyz	✓
51	2023-08-21 20:59:29	<u>0x3c7b2f277a67e7db7429 bbedd6eeebfa378744ee35 9a2b05474a9625b8cb207a</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-21 10:01:24	<u>0x130d6d9495da62af2ae4</u> <u>eec78af0508a6af0aedcf2</u> <u>6ad48c8bea4e24b18d0975</u>	+ 1 coin-rewards.xyz	✓
53	2023-08-09 14:20:16	<u>0x675d23e9b8c7bcf9fa95</u> <u>806efb49ebd3da93f046e1</u> <u>9bcb35eb07b0d13c599c13</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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