

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf5db6ca64bd23fab30ac806e1f421cc9283ee399

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 Rewards	N/A drop-usd.me
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A drop-usd.me
2000\$ Rewards	N/A usdt-drops.xyz
2000\$ Reward	N/A drop-usdt.xyz
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A dt.org
700 LDO AIRDROP	N/A NFT NOTIFICATION

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	2024-03-06 07:59:17	<u>0xbc6e6a40e787e67c48cc</u> <u>0149a8fe77351d86a5054c</u> <u>390b0a96262fbf696ce70d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-13 13:24:46	<u>0xcc29bf332c32f270bc61</u> <u>ac2a4ccda77e576d844c2a</u> <u>6f4c6996cc9a09eeb531c2</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 13:23:50	<u>0x4e20c2e20483ccfe436b</u> <u>647da16b1da11178a1ac33</u> <u>910e0bcd6de86dd065ab8c</u>	+ 1 1000usdc.top	✓
4	2024-01-05 14:06:45	<u>0xeed4b272b079a134e0ba</u> <u>dd2e7f98179d6c38608058</u> <u>03123424cc9b39350a234f</u>	+ 1 3000usdt.net	✓
5	2023-12-01 11:34:45	<u>0x84b10c692f5139cefc26</u> <u>e644596a8be694877e50c0</u> <u>8e1e5423c5104c0088acae</u>	+ 1 com	✓
6	2023-12-01 08:50:31	<u>0x48616be80420a5bb00e5</u> <u>da269704dbe4b0973afdcc</u> <u>7cf874474003b2736843f8</u>	+ 1 2000usdt.top	✓
7	2023-11-28 10:41:52	<u>0xe36d9da74497166f5f48</u> <u>41bbfd954bafaa1cdc9cf1</u> <u>0568d997d2cd351dacd599</u>	+ 1 2000usdt.top	✓
8	2023-11-25 19:40:41	<u>0x810888a004fc99a00f0b</u> <u>505ba9344a58c8dcf420a8</u> <u>3709e140e3ef4f7e46ca22</u>	+ 1 org	✓
9	2023-11-25 19:15:19	<u>0x9364fd98f222add06e72</u> <u>aef004524ec34fede10c64</u> <u>231240caca820061003021</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 18:03:18	<u>0xad96900cc754fa54a14291a15e2fa1d290c61d114c8392628326e785a06b524b</u>	+ 1 yz	✓
11	2023-11-19 18:03:04	<u>0x7caa2309dc06f02bf5b02bc964dbb12307e68ed0f032d42145a513b05b1f0e88</u>	+ 1 ro	✓
12	2023-11-12 14:31:34	<u>0xe45fd39e366e398976f92ae671cba0b5b5ddb84c49b429df8fdeb2fa863ca160</u>	+ 1 dt.org	✓
13	2023-11-09 20:53:27	<u>0x61e8f4db3c9b33b4723ebef500e5abc9d45e852ebae35e27ebfe3f13e15cc08f</u>	+ 1 p1.org	✓
14	2023-11-05 23:03:06	<u>0xb1ec4d40bce3aad97f04f30afba3678b67eeb0e6a4a6f4957fd7b10e7185f56</u>	+ 1 rop.xyz	✓
15	2023-10-28 13:36:10	<u>0xbae21c89892fc4fc9bec11ec41a337d3045ef7ccc428f8f3c4ca7ec468c0d</u>	+ 1 usd-reward.xyz	✓
16	2023-10-28 13:35:52	<u>0x74b7b0bc890c79dedd7fca2f81fa867b1c3353dc4756761d114b2c82dd22d97e</u>	+ 1 Voucher	✓
17	2023-10-27 17:11:53	<u>0x8d2cdfd284007c9cb29d1f176b22ced0767401e71e8583e9e6ad107f7b1921a</u>	+ 1 2000usdt.org	✓
18	2023-10-26 21:23:18	<u>0x8a34234c66383aa4b01e258dd347aabe25f55362d7ee9c77b9d60dade33b2e37</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 21:23:02	<u>0xb56019d9c1303674c446e81872214ea2390d061490445808f894919bf0d1998f</u>	+ 1 .net	✓
20	2023-10-22 20:09:59	<u>0x4a2123ecfc842be02f8dd42fa2482af205e4c3288a3b999bf850416e3a8ccf4c</u>	+ 1 .net	✓
21	2023-10-20 13:08:31	<u>0x51d7e8044749d80048713caefd9b6ddff45d2175cf2b6d6d0c5e1bc905c8153b</u>	+ 1 s.net	✓
22	2023-10-20 13:06:19	<u>0x04379b9cb0e6467a0a11e8d46be9dba84f86215b40616b74838df9137230a6a8</u>	+ 1 Voucher	✓
23	2023-10-10 01:35:00	<u>0xd5505cc27d0bbf21659d2074b7f46356c0408b4056836243ac5b6baa34ea9e19</u>	+ 1 com	✓
24	2023-10-09 21:06:16	<u>0x37297ec038388dec7b35ccb75567147fdbf80318206ef979fae74f9039ec2767</u>	+ 1 com	✓
25	2023-10-09 21:06:14	<u>0xd753e576121631e64ed59d97593648734b12d8447567c58b678643be7ec0288f</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-08 11:22:03	<u>0x1abfb7858f4e131ffd1690766ddcb29f8e636c253a0085cb94964961875bdf0e</u>	+ 1 Voucher	✓
27	2023-10-08 09:54:47	<u>0xcdad6d92d5b7f38cc4f4892f4d6b4e9f68d5256c4c770ff32ba4005c0f6f29a1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 09:51:46	<u>0x871eabe0b361de46d572</u> <u>b01cf6ca6beb000301a4ad</u> <u>1109a6006bff354cbfa50c</u>	+ 1 Vouchers	✓
29	2023-10-07 17:11:48	<u>0x28a660329b0bb0fc91d7</u> <u>004833ecaccb90786ff901</u> <u>d0cab33e4ca3fe0814d487</u>	+ 1 Voucher	✓
30	2023-10-07 12:30:37	<u>0x4bc434f47334b68f769d</u> <u>c3a1dc67cda2ad0074f54a</u> <u>8249b4c8e0e26f1109c042</u>	+ 1 usdtdrop.xyz	✓
31	2023-10-06 03:04:35	<u>0x25e9132b04814eb81ed4</u> <u>8d9465e74b0535c9abca0e</u> <u>bb6b7205e570d3a288adbf</u>	+ 1 USDC VOUCHER	✓
32	2023-10-06 03:01:06	<u>0xfa9d82ab18f2085b567a</u> <u>35109cae4d6d2f744a6b2f</u> <u>33bfa1e5ee0755a816fd02</u>	+ 1 ther.org	✓
33	2023-10-04 11:48:34	<u>0x46c891e8606b7ee32a11</u> <u>1575667b12cf7c3219fc2d</u> <u>4216d9d45005d76b00c6d4</u>	+ 1 Voucher	✓
34	2023-10-04 10:17:04	<u>0xee92172b56f9e8021370</u> <u>601b4db2ea478ca7fdc3a</u> <u>ff862e1b35e54cff6f7999</u>	+ 1 .org	✓
35	2023-10-03 13:10:16	<u>0x128c27ac6d0b0f7fbbe3</u> <u>3768925330c09668ba45f0</u> <u>0411746a75a0d52420e2f5</u>	+ 1 usdt-drops.org	✓
36	2023-10-03 13:10:10	<u>0x5b89f274ad79bb82ff8d</u> <u>1131bfc782092b0aaf078a</u> <u>1cc1b5d4505eca06066888</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 20:26:53	<u>0xc63eafe62fa5b9ddf3cf1e8b4cccb619b9bb665cf9ba29109deaf3a9237f7f55</u>	+ 1 usdt-rewards.site	✓
38	2023-09-28 20:21:07	<u>0x7ab6bbbedfd002f8df0a7d277e4aadf4626be65acd00b8edfcc6a55c42e23c8a6</u>	+ 1 drop-usd.me	✓
39	2023-09-27 13:12:31	<u>0xc01e1fa1f3b1fbbeb0624bb65b9e92ca22e0be6081d86164744352d3fd01ae0f7</u>	+ 1 drop-usd.me	✓
40	2023-09-20 16:18:23	<u>0x6f299ab7995c72e89194600e2179f661f9ba3aeddbcd4b138f874fd5ecd023a</u>	+ 1 usdt-reward.me	✓
41	2023-09-12 13:31:28	<u>0xc86bda5a224cc75693936ab406bb12a8fc737dad97c66e55ac54d13bb16a60af</u>	+ 1 drops-usdt.com	✓
42	2023-09-11 23:51:11	<u>0xc635ebaf1f23d15d62a09f36dfb5828c96237e1a79e1174eab287a9aa6768b2a</u>	+ 1 Vouchers	✓
43	2023-09-07 10:38:31	<u>0xabaca177fb6c45d03719598e204d23d56240bc0df51271d3d2077dcc0cd2d42d</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-07 10:37:27	<u>0x2d13e87fe2f7a627dedd3fbf054f87f72fc12ac59619dcb890b7d4738867b84f</u>	+ 1 NFT AIRDROP	✓
45	2023-09-07 10:36:49	<u>0xd41ff7a071b8fd8c721b5d0e1bd374d7a4075bcb680cf557a194945b81d7a5a6</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 10:11:06	<u>0x09ce2789598846df098670b4d7bd09d7c545cf82688f6816f2e7ed96fefc7ad6</u>	+ 1 NFT VOUCHER	✓
47	2023-09-07 08:01:33	<u>0xc6477f12002d17dd7ec7845001eed38e252adbc30796f9db7f5ad0149a62c9ba</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-06 05:29:10	<u>0x28cf96cda2dc0647c8f43a49be2c35e623d7e69b7ea1e3619e9239510bab21cd</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 05:28:46	<u>0xe4b297b68596ff85e7b12c6d76e4071ce4c71377bc5e189f98ee5cd2b55372c5</u>	+ 1 NFT AIRDROP	✓
50	2023-09-06 05:28:18	<u>0x121659f7fa4f50f633f22f18f47beb358fb254589627c2b4f10e51ce1369c112</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-06 05:28:16	<u>0x530be0f87de9d3a214b6df3bc4d66b096a7b0ae2cd68a510df74524deeb29f73</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-06 05:27:08	<u>0x8e62ceeb027be383dea15b7521a88de64369a3a46a425b44da0c49286c547f15</u>	+ 1 2000-usdt.xyz	✓
53	2023-09-03 02:16:15	<u>0x21b41e0fb59aa48f8888cddb25e4318ab0b624cd9125f0567a8a7a7cacbc6140</u>	+ 1 VOUCHER	✓
54	2023-09-02 05:19:44	<u>0x8497d72da5ce0b6654121e3190985cf51769603a956465f8b8f7bde65eaf6711</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 05:34:47	<u>0xdefd7153f22f52549d7d5277c36017918c6b65438a0e6ac606011acd989fb293</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-27 10:39:11	<u>0xef7b571dc47e3c26d74809c2bf8a149afcdee01d3d6678170bf593c05ae6348b</u>	+ 1 drop-circle.xyz	✓
57	2023-08-24 04:52:34	<u>0x01a502ca51c6442a819cb93184afe4f486da1e71f95d660d697d0fe419dfe760</u>	+ 1 drop-usd.xyz	✓
58	2023-08-21 22:47:55	<u>0x9e7f94c19ce5c45c1168371516bc2bdd17f6998b5f92448b33c8ad83eef62efe</u>	+ 1 VOUCHER	✓
59	2023-08-21 20:41:59	<u>0x548f200d69a81f6f715d7e38fe6e2fd7b894b0ed33e356e837f0db8626a06c46</u>	+ 1 coin-reward.xyz	✓
60	2023-08-20 20:27:26	<u>0x6b156b41e4a760554c865cf61b2c2a305be7c669288fb948808d6793c6eed92c</u>	+ 1 token-rewards.xyz	✓
61	2023-08-19 23:53:26	<u>0x4b510828ce09996e5bfe93b2233ec2f2fb89d6b660b79d6dc5ef336d55e6859b</u>	+ 1 NFTVoucher	✓
62	2023-08-19 20:17:21	<u>0x1b0ae942e17bf703beaddc9e2d9970d826143fb53dbbc412efee4292192baeec</u>	+ 1 official-rewards.x yz	✓
63	2023-08-17 18:16:19	<u>0x193f7cd3a3c6dbb9870c3965c4aef07ad5b8d47de5f9204924933e53609e6779</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-15 15:19:45	<u>0x1a0842d44f6df6646441</u> <u>406c7b03ecdf0bbd056200</u> <u>fee65a853a07e94efc9533</u>	+ 1 drops-reward.xyz	✓
65	2023-08-13 04:06:46	<u>0x37b53f19a56c30662520</u> <u>b8e9d43cfec692f002c620</u> <u>5aea6eb0eb168f6111ee56</u>	+ 1 Base Airdrop	✓
66	2023-08-12 06:25:26	<u>0x45efcf74cec00da35bf3</u> <u>905ca84680c8e47693eb49</u> <u>5a5a6f9ef8e1846b7818f8</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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