


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf71a4a86905a72ab4150a09b3c8149b7f267ed2c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
5 ETH by Base	N/A NFTVoucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$100 GET REWARD	N/A drop-coins.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org

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	2024-03-12 18:41:28	<u>0x439a3f16d9744ec1558f68b40ac96d7caa242395705d626f3b9902304688fdad</u>	+ 1 Reward at [5000usdc i% etop]	✓
2	2023-10-17 14:52:12	<u>0x93e51074c68a560cb1240c23effe5074b15f924a98e0f708b18b235df999f825</u>	+ 1 1000usdt.info	✓
3	2023-10-17 14:52:08	<u>0xa4e49ada360e9acf49ed90a32e70d2b6676bc70d93ab70c13b596ba03a68b073</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-15 18:03:40	<u>0x14def41b99ad6013e270e8ecf3ffff1d15faa5a7723686b838afec9d62f43d4a</u>	+ 1 Voucher	✓
5	2023-10-15 15:32:42	<u>0xceede69b796a0883830c1677120c6051b687707e61eb1d22b180a2dbfe1069fa</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
6	2023-10-15 15:32:38	<u>0x3e858e6f2fc1651fd5c616374aa21278a1ded8c84d5047213db566512e8ead2e</u>	+ 1 usdt1000.xyz	✓
7	2023-10-14 15:57:52	<u>0x12c0b4dde2a09c7631a13938cab83eca7862f1b25532cbc4bcdf363ddb0d3e09</u>	+ 1 Voucher	✓
8	2023-10-12 20:23:35	<u>0xd976dc99aea6b66d451cfd29f0542ee12fb952ef008904bc1e41a4c9823417d7</u>	+ 1 Voucher	✓
9	2023-10-12 15:57:02	<u>0x7ab151f12a743661e469acb1237bc6588f8254398d5d2595f6c932a6ea7882f1</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 15:56:50	<u>0xe7770f0e4b4068feb10b67f126200bfa9e9e04a7d7afb3190fa27b914cb93644</u>	+ 1 rg	✓
11	2023-10-11 02:35:28	<u>0xad013e5923a31e4a78bfedde96f04059b9d26484df9f8f875951ccf1c035e7ef</u>	+ 1 1000-usd.xyz	✓
12	2023-10-10 05:55:01	<u>0x5325cb76ee97672f9f64227dea9087e917cb4fbdb1f883c147bad527fd1a0ca5</u>	+ 1 com	✓
13	2023-10-06 17:24:30	<u>0xa4c5480dfb5f31ee716d061575e5b52228dfc75ab57fcd7ed532b43e7d09060b</u>	+ 1 Voucher	✓
14	2023-10-06 13:35:51	<u>0xd8e20f6e5f11f23a6dff d6792b0d0fbcaf911274e4bc5950d8be4cf922e04842</u>	+ 1 USDC VOUCHER	✓
15	2023-10-06 13:06:57	<u>0x8af104c1ba02dd416d16f7bdacbf99d110acc1ffc16370b6e9c456bf9f15ff79</u>	+ 1 dropusd.xyz	✓
16	2023-10-03 15:32:08	<u>0x545d7d4e89ba8c241eed9f0a17944782e0fd2ff9415ac5db91434db94d6c948a</u>	+ 1 Vouchers	✓
17	2023-10-03 15:31:44	<u>0x92459609d85b678fef8591fe7a2ce33ac9718842e9f47d4f9ccac303469cffe6</u>	+ 1 dt.org	✓
18	2023-10-02 14:41:23	<u>0x8eaa1dfe6aaf6f65809d62b158d955940253d890256219ba4ed15ea5070bb88e</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 13:24:23	<u>0x259e398c3bc277dda1e1c8647815243e6f8d28f50cbf08a098c9693251ba8f3f</u>	+ 1 drops-usd.xyz	✓
20	2023-10-02 13:24:19	<u>0xbc9f75d441cf6d7379d26927c8ecd56c5d25bc757a49de213bd4c77812abc49f</u>	+ 1 ards.org	✓
21	2023-09-28 00:31:23	<u>0xf2f9e7cae9c30fd47a634b699ca5cc25836f109a163258c6a1b404b0a4784cf5</u>	+ 1 usdt-rewards.site	✓
22	2023-09-25 02:12:53	<u>0x14abfa7ca2a1091671c0689e428f6f8657cfeeff50e64173be0c51c08f1ddf1a</u>	+ 1 claim 1000\$	✓
23	2023-09-23 12:48:23	<u>0x3165c2cbc0698101b853f7c125d3629eee9754f66fea2e29cbf01caba8e27f42</u>	+ 1 drops-usdt.me	✓
24	2023-09-20 00:46:16	<u>0xc80695b6f30001f52784ec1214b097c7c8a41ade14add644bcc561dfa1b27b8f</u>	+ 1 usd-rewards.me	✓
25	2023-09-19 09:13:26	<u>0x2a4f8abb6cdcaecad9afce1dad91956f07634f6c60d2c57ad2b2c080b6fa1d1</u>	+ 1 usd-rewards.me	✓
26	2023-09-18 14:03:41	<u>0xb5a210cc750fe320bd73a10657fe77dd308558f78a61ce66060ccea66ba637c8</u>	+ 1 usd-rewards.me	✓
27	2023-09-13 15:45:53	<u>0xcd8c931b4a42b781860bbc0e08830e79637c4947fc140b9ec08b3f3d34cc8d0e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 15:45:51	<u>0x2576252d90a2f754685472616fb3a73644785358b83cda067472ac23ea32aa1d</u>	+ 1 Vouchers	✓
29	2023-09-13 00:39:52	<u>0x1456c723b6e325d878eaf3ed7e6352ff77994bacd6a21429510dd06f4bc2d1cc</u>	+ 1 claim-usdt.com	✓
30	2023-09-10 17:11:52	<u>0x6e07675f1df906db0aaa45b7d9f6a0c34745d9b2c0aba3c403b4808ebed2d377</u>	+ 1 NFT Voucher	✓
31	2023-09-10 16:25:22	<u>0x19cf6bd6fe86d65cc9fa544244ebc52d317e253667485c406b5a35e215f98dbf</u>	+ 1 NFT Voucher	✓
32	2023-09-10 14:49:26	<u>0x2456b808c1558ca75ae739c605dffb041c9aef6911b11d1cebd3e9ca8676be60</u>	+ 1 drop-usdc.com	✓
33	2023-09-08 03:27:45	<u>0x6cd01a47ebcab86f37878b2e58b7aba9fd7ea881d7d687ea868f4ffe06a43e4f</u>	+ 1 Staking Bounty Reward	✓
34	2023-09-08 03:27:39	<u>0xf4097b383acbd224fea670bcd24092a4b9ebb9369a106973370feb2804c587fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 03:26:15	<u>0x34e560272b3ba28643704a4368ffe972f7e0a5ac417c36a481ee6d68649a3035</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-08 03:25:49	<u>0x024e1031c263c1791aa920521e37f025507b1acc2e77370016ed3adc647dfad3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 03:25:33	<u>0x1cc1f3162dfb0416a2192096d7e24a6afee6d04236c89a29c851eb927aa79e94</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-05 02:23:27	<u>0x23c9002b55b4e3284354dd4c8768cd8e99cb53c8b8a7cb90fa5af59cbd18a194</u>	+ 1 Vouchers	✓
39	2023-09-05 02:22:57	<u>0xe60cdf07e3fd91dc3d3e4f3d53943ba8573a59f824cf3e0f585428dd7221ab0</u>	+ 1 claim-busd.xyz	✓
40	2023-09-05 02:22:53	<u>0x2e64081c964d75e84f60d8c74481ccb703c1562a883d8301d1b20308aa992598</u>	+ 1 Vouchers	✓
41	2023-09-03 14:53:20	<u>0x4ac30cc3034e9b338b69b62cd2564e19feb70d2509b6d6011f4f694655f6ac4d</u>	+ 1 usdt-rewards.xyz	✓
42	2023-09-02 21:40:11	<u>0x067f65860127c2c0696fd3bb81c7376aeb1d07efac74542aac12c37784f7f6ae</u>	+ 1 VOUCHER	✓
43	2023-08-31 14:14:22	<u>0xc632ad4e0fc560c7e32b84a7803d052402575094a8a47d28bb2d63ced7c23db6</u>	+ 1 drops-usdt.xyz	✓
44	2023-08-28 00:28:37	<u>0xe93cddb756fbd612347d84ebe38556723291683389e0ddb4f89c5bbf24b5e0</u>	+ 1 UNI-V3-POS	✓
45	2023-08-26 05:41:19	<u>0x4949604c341bff689862863f429b0707cfaa0c0beb a21d864a0bc2ee2a85b0d3</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 05:28:07	<u>0x817ba5a875fb4f40f7971f0b8f8875b6f9e44b8900cd5ea0d70c1c66d45ba19d</u>	+ 1 UNI-V3-POS	✓
47	2023-08-25 15:22:28	<u>0xa0ee10f13484e7de85d6920b664784742b3389d061767db48f306e47646600d2</u>	+ 1 drop-coins.xyz	✓
48	2023-08-23 01:51:24	<u>0x60982f9b34e9267f38890bb294faa1d4e7eb1da778f29934a2d03d0227008bcf</u>	+ 1 usd-drop.xyz	✓
49	2023-08-20 15:03:29	<u>0x2b00711f5fad7fa9f6c9e1fc391f58fab73779fc7137d23c0ecb825574c3dd88</u>	+ 1 token-rewards.xyz	✓
50	2023-08-20 07:25:28	<u>0x5bc13c51f150c4f1707402dca9a206d42867a2a27a9f07e0778702d73cb9e126</u>	+ 1 NFTVoucher	✓
51	2023-08-18 14:32:29	<u>0x6c05a367216c6874c684b9157c7260787c0df7a3851de3ae4e88f709b7673cf9</u>	+ 1 token-rewards.xyz	✓
52	2023-08-17 02:40:47	<u>0xc2467577305373e531f1d29f4cf0b12e948a06d9754bde615a263c8399c3a58f</u>	+ 1 drop-reward.xyz	✓
53	2023-08-14 16:40:59	<u>0x946445d4ec288041eeb2ed4c7f23f0a435be6d5b8afcb8ff2c80343615e98ba1</u>	+ 1 drops-reward.xyz	✓

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