

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x161cbf671480b8a8a265780415f6cdce0e3192d3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Rewards	N/A usdt-drops.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$5000 AirDrop	N/A drop-usd.xyz
5000 USDC	N/A NFT Voucher
GET Drop USDT	N/A drops-usdt.com
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 01:36:17	<u>0x5d91bbdcf74c6ea34876</u> <u>0cf7489aab58a3fae9459e</u> <u>6f4cca79604f81b9f4bca4</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2023-09-12 14:17:54	<u>0x77d7cc8aaba030a40f44</u> <u>34dd3a5220d37aa7532ddf</u> <u>d0361b24a4bc206b239221</u>	+ 1 NFT Voucher	✓
3	2023-09-12 13:02:31	<u>0x1527aec7316baffda92</u> <u>8c2262a99218cd2587821c</u> <u>87501059423c50c1f901e6</u>	+ 1 claim-usdt.com	✓
4	2023-09-12 11:54:05	<u>0x3eb8598de73433be6f36</u> <u>3a96c3bf2d65f23556c26b</u> <u>db5f556f7152325ec40074</u>	+ 1 drops-usdt.com	✓
5	2023-09-11 11:35:04	<u>0xb5e27b8d42c548759e9a</u> <u>306701b743824665a79f63</u> <u>2148bd47293a8be377025f</u>	+ 1 drops-usdc.com	✓
6	2023-09-07 16:37:01	<u>0x43f995105eb5f6a281c4</u> <u>f329763ca7f04d4dc6e162</u> <u>62ef47c94355971937f514</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-07 16:36:35	<u>0x5f96f5a282d93f8e6574</u> <u>d532ffb0f9fd4873e42ca4</u> <u>7dff273012acef1f97152d</u>	+ 1 NFT AIRDROP	✓
8	2023-09-07 16:36:25	<u>0xf0d88b9143c7287bb593</u> <u>c565b4d2f4eacd1fe18a7a</u> <u>86340704ff47b60f865fa3</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-07 15:46:07	<u>0x49896abbd0dd1211f4aa</u> <u>d8145935223f04f69de4ee</u> <u>bed54b35c9d485b87535cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 15:44:43	<u>0x81d4154a4a23fba4730a</u> <u>0ba3524d48c70d6193288b</u> <u>5b54019d5539f7c14d039f</u>	+ 1 NFT VOUCHER	✓
11	2023-09-07 15:44:11	<u>0x661dd201496f8f815380</u> <u>5b5a8ff35af450e00493f8</u> <u>0bdd9038805f8c8507fa88</u>	+ 1 claim-usdc.xyz	✓
12	2023-09-05 12:07:12	<u>0xc5923574bede37150bd3</u> <u>23c7eba8dddbc1afe98754</u> <u>c84a5d031d589ff2a325b1</u>	+ 1 NFT Voucher	✓
13	2023-09-05 10:16:19	<u>0x844c75ac3a46d999c354</u> <u>bb00b2339016801a215092</u> <u>adcab4754640dbc70e1791</u>	+ 1 2000-usdt.xyz	✓
14	2023-09-04 12:52:34	<u>0x27a7f8aac07e2f14e545</u> <u>d67634f57dd999a8c31bb8</u> <u>22e2735b5ccc5f0f5747d8</u>	+ 1 Base Chain Raffle	✓
15	2023-09-03 16:32:10	<u>0xa5828879f5ed78809006</u> <u>c7c039e4ed3281ad7a4502</u> <u>9086b3ff0040e28f3c6faa</u>	+ 1 VOUCHER	✓
16	2023-09-03 10:57:24	<u>0x2172060c86387529c26d</u> <u>f3f0136657e3a8c72b454a</u> <u>1e6cf958f255cdbaed0501</u>	+ 1 usdt-rewards.xyz	✓
17	2023-09-02 10:58:16	<u>0xe08c3f48ecca53cc6e1</u> <u>d5b78d891457babe1e2904</u> <u>bc419656a090f307143e3f</u>	+ 1 Vouchers	✓
18	2023-09-02 08:01:00	<u>0x4b1852bab8e8c9606f68</u> <u>d25f0110c28e0659b5e08f</u> <u>baf18ee1558dcd643b407d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 08:00:56	<u>0x043df807925fd0371f01a821feb403265f4e36f6957feba79a067f6394a17cfa</u>	+ 1 NFT Voucher	✓
20	2023-09-02 08:00:32	<u>0xeb33511ef3f73cbc403ed4bc16ee69336f332f1fb46103b9e52333d10887e2ca</u>	+ 1 NFT Voucher	✓
21	2023-09-02 07:59:52	<u>0xb37bf036e84cbb79430aa18e9ab6c8bd7660a136389560de71be3abae21639c</u>	+ 1 NFT Voucher	✓
22	2023-09-02 07:58:46	<u>0xb68afdeb7af1fe3a687fbaad72be71e0cdf8c800a477e295308f2646730ee90c</u>	+ 1 NFT Voucher	✓
23	2023-09-02 07:58:26	<u>0xbcb59969d2242f478b89cdda9a2f69f05fe77ff4dfc1cd9485fb49e47af64d9</u>	+ 1 usdt-drops.xyz	✓
24	2023-09-01 05:44:46	<u>0x3516eee2f4e55a102dedfc7729f5018e951fa91eac29b7d67fe3991d79684eb9</u>	+ 1 drops-usdt.xyz	✓
25	2023-09-01 05:44:40	<u>0x87cf00546f1478deb637271faf53913d5fd2adff91f23befa65a20a8f4ffc19b</u>	+ 1 UNI-V3-PoS	✓
26	2023-08-31 15:01:10	<u>0xa623b0a7a8f012d70cf7d359191f911920414d236efd06a37c632d51dafdf870</u>	+ 1 Weekly Giveaways	✓
27	2023-08-31 06:45:43	<u>0x435633bb3baa335c4338be154d6823d9210e02e857f4349bf3580dd44ffbc9af</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 22:00:45	<u>0xe0968da93711d9893b09</u> <u>2202732bf5cc1dbcc2d3c9</u> <u>c04c6b463418ea2f0e2212</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-29 22:00:35	<u>0x9459b89c99e3f3e0ef77</u> <u>1a262b551b6a1d02d84f6b</u> <u>1e056a8898bec8ae6eff5c</u>	+ 1 drop-usdt.xyz	✓
30	2023-08-29 06:34:25	<u>0xd48db8fedd2ba01d1588</u> <u>1b676b1b642a9a701ecfdf</u> <u>493096f9f9c28c127b89e2</u>	+ 1 claim.uscircle.org	✓
31	2023-08-28 09:53:39	<u>0xf356f5e9592051c4bc2f</u> <u>1421cd87e5bd00bb00f2d2</u> <u>6edf8208e0279ed607005e</u>	+ 1 claim.circlest.net	✓
32	2023-08-27 14:04:20	<u>0x46239fffffd6913e8d5</u> <u>437211f8cd7aab4cfc426d</u> <u>8a7e3ca09b7694f609b8a9</u>	+ 1 VOUCHER	✓
33	2023-08-27 09:15:14	<u>0xa3a664a08a5dc8889dcf</u> <u>92ed6e7ffc8d089e8a16c0</u> <u>9ed08c8c8d659d15b9cbb7</u>	+ 1 claim.circlest.net	✓
34	2023-08-27 09:14:38	<u>0x01b9588bd586f4764128</u> <u>3b4aee818a73b40ae3503b</u> <u>65cedba4551c4a500aad12</u>	+ 1 drop-circle.xyz	✓
35	2023-08-26 03:18:10	<u>0x3f2a278e1931721bd445</u> <u>1366659c7b36fa3c731ec9</u> <u>66b971ca05286941c5644a</u>	+ 1 NFTVoucher	✓
36	2023-08-24 08:05:04	<u>0xb141ce25e9520e194415</u> <u>cdda65f448c51c58d010c5</u> <u>cb8932261eb964f57185ea</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-23 08:41:32	<u>0x23d774f861094696f5169026b28fd0b1fd8074d77e1402e373cc74c9c6fd7c75</u>	+ 1 usd-drops.xyz	✓
38	2023-08-23 07:36:30	<u>0xb53939918fd655600ebd6c08f772898b867fa5680529e2965aaf80d46cd0d379</u>	+ 1 usd-drop.xyz	✓
39	2023-08-22 21:42:32	<u>0xee4332c5747ee08465eb2c2ea2bae9e56c1b41d77125a547633268373d0e65e1</u>	+ 1 NFTVoucher	✓
40	2023-08-22 07:23:23	<u>0x46fee263f825b5c0a51f2c16846500ec87c3ecac419bcc702da4b8d76d57fea9</u>	+ 1 coin-reward.xyz	✓
41	2023-08-21 06:32:28	<u>0x658c105da17259dab24842550f075dfbd88c51e389b755b492b1703b80fce57</u>	+ 1 coin-rewards.xyz	✓
42	2023-08-20 07:55:30	<u>0x19225eba3f1674e74c7f7776e51de2e7bd44f18f0c8ee6bcbdcfeaa1bbbab631</u>	+ 1 token-rewards.xyz	✓
43	2023-08-18 17:00:10	<u>0x2e0c51d7c2109d1f686dfb7ecfbfc805196fdd62830050428b6eed58c5fd08e7</u>	+ 1 token-rewards.xyz	✓
44	2023-08-17 07:13:59	<u>0x9a303a3d633307854185a09208e64a797ad8b381bfcaef60aadb93ab8824fbd9</u>	+ 1 drop-reward.xyz	✓
45	2023-08-14 11:58:38	<u>0x3c490a31457cb8badccf779334f218007000fa14478f7ba0084acac04dde8011</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-12 06:56:32	<u>0x70e26522388a5ec0f829</u> <u>2641631a60bf4337b76744</u> <u>00c509d2d631e8386dc87d</u>	+ 1 drop-rewards.xyz	✓
47	2023-08-08 10:56:05	<u>0x8f9851a98fb47e72a276</u> <u>b62f925f6b8a5781e02984</u> <u>e839ba882e175d015655c0</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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