


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:58 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x175cf098eedf5f7d774503346f88aca26c3b7337

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5 stETH Event	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDC	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 Rewards	N/A usd-reward.com
1,000 USDT Reward	N/A ard.net
50M \$SHIB Voucher	N/A Vouchers
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz

## 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	2023-10-04 11:13:26	<u>0xafd59e2ac9a4b1ee7a7a50af5148b0ca6b217c0e37fcdfbf38c617bad88edb04</u>	+ 1 Voucher	✓
2	2023-10-04 02:00:10	<u>0x989605c79c07e78150d2da623abfff1c0fd11b1e3729de8acbbdc767b001ab2c</u>	+ 1 dt.org	✓
3	2023-10-04 02:00:06	<u>0x1de6e68c4984815f7ccc a15ffa6af25e8b24e7b5b846ad9a999b2977150a2e59</u>	+ 1 usdt-drops.org	✓
4	2023-10-03 01:52:47	<u>0x6e9752d8daa35251dacc4557f25bd31a4413ed207ea3effab9b1ad90c998345c</u>	+ 1 claim-usd.xyz	✓
5	2023-10-03 01:52:47	<u>0x39d6d9e574d71d3406f68ad58651fd87343bab24b3911ae3fe7f6f66f042d75c</u>	+ 1 ards.org	✓
6	2023-10-02 01:50:28	<u>0xbbf37db44e8f10d403aa6ba57009b1346287cea0bebe137a95bc03c29b2ee939</u>	+ 1 drops-usd.xyz	✓
7	2023-10-02 01:50:26	<u>0x7b70b2670e1bb414470ba7504eaa6b3f804f0636694bae28272f0d25f4d8bb31</u>	+ 1 ds.org	✓
8	2023-10-01 01:47:55	<u>0x58a983f0e88326aa76e2bbb950434e9aed6404331de976bc0c54b4e4d39c1a7a</u>	+ 1 dropusdt.xyz	✓
9	2023-10-01 01:47:41	<u>0x86bfe541288c63018dea e998c048d559ff6307088935ae46c22f53cbcb98b012</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-30 01:47:58	<u>0x105fb1ff56ef7490d8ba6dbf3125973cd3bb1016f2310092d6c3eccd177ff806</u>	+ 1 ards.org	✓
11	2023-09-29 01:47:12	<u>0x3e418f001ab3ea2d53318eda7afc362468083fe87d842bfaa445384ee14c15f2</u>	+ 1 drop-usd.me	✓
12	2023-09-28 01:47:33	<u>0x902041384a181bdcf8b25ade5235f99c013cacd8c11ae084d1ab37961d382c07</u>	+ 1 rewards-usdt.me	✓
13	2023-09-25 01:47:34	<u>0xcb033b9131a985aa919066936fc092be5cb9c79b6d1855b6e6fc3e58b2bb269d</u>	+ 1 claim 1000\$	✓
14	2023-09-22 01:48:58	<u>0x12038558db36b6400dbae3995cb23eb30cad15557114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓
15	2023-09-21 01:48:22	<u>0xa226bd60f8beffc4784905644d850211e66ba519fd2e152cd211dbddb2b6ba94</u>	+ 1 Vouchers	✓
16	2023-09-21 01:48:12	<u>0x314086a2f8fccb970ce64e8d28ad9e3bc41660db47002ac80d3f59d15a824e4</u>	+ 1 Vouchers	✓
17	2023-09-21 01:47:58	<u>0xf20e147f338882e9309953ef2c211d3202aa815434fd3c78397126acdd3b7695</u>	+ 1 usdt-reward.me	✓
18	2023-09-19 01:48:03	<u>0xa979152558ce34b8be9d57894086a551e726240daf502748fbf6804cc1476ee2</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 01:53:40	<u>0x9e7e00d3ea5870e0a22f</u> <u>f2a7e0aa9221c360ea4e5f</u> <u>7643da0cac26da5d75fbf7</u>	+ 1 usd-reward.com	✓
20	2023-09-16 01:48:21	<u>0x7c4f282f26b76c7fc19c</u> <u>8ea258228bda2caad95013</u> <u>80647bb627d235347192da</u>	+ 1 usdt-reward.com	✓
21	2023-09-15 22:00:38	<u>0x4d86205cf59bf25dec89</u> <u>c43fc210cee358f1deab0c</u> <u>53edc34e92343639a9b124</u>	+ 1 NFT VOUCHER	✓
22	2023-09-08 01:48:27	<u>0x335d3db28878382feba0</u> <u>b2d9071fb8c4613e7c3622</u> <u>3218baf6e13be39606878c</u>	+ 1 Vouchers	✓
23	2023-09-07 05:32:09	<u>0xf78ef6108d6c61df7b46</u> <u>d4fb9656a61b1f84b3dac4</u> <u>a19f41968cf110c41af30e</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 05:31:41	<u>0x34deedd041f4adeb8f3b</u> <u>88867877c3abe295b6bb54</u> <u>1d1ad2d7e2b4d50cb5ae98</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 05:31:15	<u>0x39415b1ca82155959170</u> <u>b266465b73d6d3cefe719d</u> <u>dfbd3ee48795f90c2f4f01</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 04:30:20	<u>0xb93d7cbd3e6ae9c59245</u> <u>2b16885350871ef183c021</u> <u>9b3332dc12237655844605</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 01:47:49	<u>0xb94817ce2a18a9a9ddec</u> <u>0ba50002a7c6817735e798</u> <u>8e8e3ab9cc500b956a6899</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 01:47:27	<u>0x1e9ec1649cb9f792801681598aa010f4e56ef87c8380c9dd394faa338fd78f29</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-06 01:55:01	<u>0x6b49a45e8395b2f47976fffa84ec051fa7e81bd946f63dd9da4dac4189d9d284</u>	+ 1 NFT VOUCHER	✓
30	2023-09-06 01:54:43	<u>0xc610892d16818b1c0f38cd7acde4e67438c6b5127126e9514abe5cfd82336db0</u>	+ 1 NFT AIRDROP	✓
31	2023-09-06 01:54:03	<u>0x14c730fe2e66bea15be6d446330dc27553dec7d2f8b55e6604b99e4b5e5112f3</u>	+ 1 NFT NOTIFICATION	✓
32	2023-09-06 01:53:21	<u>0x87f27be33be34c3c618662c70b92e6fa27a54637d41f8f83eaa96378a86be543</u>	+ 1 NFT Voucher	✓
33	2023-09-06 01:51:50	<u>0x99adeda9b385e7d3583a8162a5654bcbb5ae5823bcc72b2a2e224270167cb4f</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-06 01:51:32	<u>0x364565aafa26cc2013e1ad432ec95a5d636e7d64a408c0be329a5b33cc3b431e</u>	+ 1 Vouchers	✓
35	2023-09-06 01:51:22	<u>0xfdfcdcdf78456f6b17f9bd89163391f2a8822b9164ec6435b7e52406f64848a</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-05 01:49:12	<u>0x1e12faa9269e3854ea7945d54ee7c384f626c0d75a911df89160bdac9e05e613</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 01:48:54	<u>0x43ea9d3ee53223b4ffc405e2fceb205aa81af43030be2bf7b384e5c08a77a972</u>	+ 1 Vouchers	✓
38	2023-09-05 01:48:36	<u>0xa9b113696a281bcc63538f01b4442727dcc7f53524e9d0b4eb4e606fdc795e79</u>	+ 1 claim-busd.xyz	✓
39	2023-09-04 13:08:58	<u>0xa0a8518271ebd68556ada512b31fc166479ec5729308524b6b3487b2d9ecb06f</u>	+ 1 VOUCHER	✓
40	2023-09-04 01:47:45	<u>0x2e5feefe1fda9604fb3f01df0b3edf4a40b38237ea52869520beea3f9888b0dc</u>	+ 1 coin-drop.xyz	✓
41	2023-09-03 01:47:36	<u>0xc726ec16344c35c295b5b4e43ca2dbc3ee45eabb9f4996ca418092f176d3c648</u>	+ 1 Vouchers	✓
42	2023-09-03 01:47:16	<u>0x47a24ec4c05d92bf5f2b8a6058b409c171fb627118bc7e6d7c3575ec21301c22</u>	+ 1 usdt-rewards.xyz	✓
43	2023-09-02 15:46:56	<u>0x420efd9529d8140b4bb476b3ef4720cb1dd2db669bcd4d3175cbd8505954e46d</u>	+ 1 VOUCHER	✓
44	2023-09-02 01:49:48	<u>0x1b0e6f4632409efed1ccfc3c0d812cbd90e9fb1c31e25cd30eec09bf4fb2c4cf</u>	+ 1 usdt-drops.xyz	✓
45	2023-09-02 01:49:30	<u>0x52960122cf1a4f7481e67075d125a32519dc284a840ffc2419a6c534d0a4523d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 19:39:58	<u>0x83727557de0df1762f9383c7d7fc9357354aa764e1556cb9fa5f3a2e1673d5f6</u>	+ 1 VOUCHER	✓
47	2023-08-30 01:48:45	<u>0x7a2039218e2ce62709b97fc5a9d07c7f602f8b46374b90b9728f7c9f63aa249b</u>	+ 1 UNI-V3-PoS	✓
48	2023-08-30 01:48:35	<u>0xeff5fc8a62c3e4e5703b69ee1bc26aced23c907d47b21c49dc0777a521bde298</u>	+ 1 drop-usdt.xyz	✓
49	2023-08-29 01:48:38	<u>0x9a10872c4b41d9c143bbf9be9be69e53a0e226ee180be0ba59d057598121af81b</u>	+ 1 AAVE-V3-POS	✓
50	2023-08-28 01:48:13	<u>0xe8dd8381f7c191d7263511d6597bfbb96681cff290313347d6d2fae727463c63</u>	+ 1 UNI-V3-POS	✓
51	2023-08-26 01:49:01	<u>0x4eff61bc18e5373c52b8f70bdc0f60fc288700db5ca7e7ba2a823c55667797af</u>	+ 1 UNI-V3-POS	✓
52	2023-08-24 01:48:30	<u>0x676fe5ce0b81fafc1233be79d34002af1b031980a83f660c0e096dd2c0584841</u>	+ 1 drop-usd.xyz	✓
53	2023-08-23 01:48:41	<u>0xaedb1b7d5688790b24f6f24b3926ba9092c85d24cf82b6b55bb4729129198118</u>	+ 1 usd-drop.xyz	✓
54	2023-08-22 01:50:07	<u>0x32bc1e8dbb8b15ea5a5a3d4cc6b704089e85ee115fd231c1dde2928fed82afbd</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-21 01:50:29	<u>0x2386cdd811b6061571b1 b2d58b4547a87d59200ba5 b7c40655ec57ffc2a8ae34</u>	+ 1 token-rewards.xyz	✓
56	2023-08-19 01:48:10	<u>0x87a765a3ffec5e4a1291 68bd5a0f93a602acb3087a 8d390e922c9dee7813569b</u>	+ 1 token-rewards.xyz	✓
57	2023-08-18 01:48:10	<u>0x937bdbfe23c51a386b1f a2aec8ad36f92920d23b8d fda8990da2c06ebc3c8717</u>	+ 1 token-rewards.xyz	✓
58	2023-08-17 01:47:05	<u>0x13b5db8b07f75fa81173 cbce9027d555557cf3ca7b f07436b4dedfbc033a9ef3</u>	+ 1 drop-reward.xyz	✓
59	2023-08-15 01:46:38	<u>0x8f31294d2d473beb8824 529a8e4e01ed298febe6c3 022222acd6e95e5a826f1b</u>	+ 1 drops-reward.xyz	✓
60	2023-08-12 01:45:36	<u>0xb01c0a5eec6723202396 83f0ffee236b735684724c 92a009f761a13ec19ab331</u>	+ 1 drop-rewards.xyz	✓
61	2023-08-11 01:46:40	<u>0x9ffd935ca59f0177a7be 1bb0c1300abbec0096e47d aa767b64946e1cee66d318</u>	+ 1 rewards-1000.xyz	✓
62	2023-08-09 12:35:38	<u>0x7e6ceccbe92091c183d6 938a2228dc265b9469eacc 18d7fa6d750ef8fde10cec</u>	+ 1 VOUCHER	✓



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