

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x17b0936537c88872a65d4dfb2f066d5837cab7c6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .site
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Reward	N/A 2000usdt.com
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A com
\$5000 Reward	N/A drop-usd.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A .net

## 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	2023-12-05 01:34:51	<u>0x81a1d4e2ae161e99917bc3f4218e31e228a6df924efb956a0397a6b7387d4cee</u>	+ 1 1000usdc.org	✓
2	2023-12-05 01:34:47	<u>0x7943bf7b6f886c8e3adbfaecf776bfac15893bc1aa1e75d546c79c046996a5f0</u>	+ 1 2000usdt.net	✓
3	2023-11-20 21:22:18	<u>0xbc925265125a897760b5e480b3d665dca02d2a9be987da37c0ce5f000f91c1ae</u>	+ 1 cc	✓
4	2023-11-20 21:07:21	<u>0xd04e684596736243756fad9f018fda44d0c4fd7abe962a6f636a04165d562686</u>	+ 1 usdc.vip	✓
5	2023-11-20 21:06:31	<u>0xf0a9829bdce282e58b1ab39189ffcd9c9fe0ab21de4744c89a270fda7ccc8df</u>	+ 1 d.org	✓
6	2023-11-05 02:13:40	<u>0xb6a754589c41699884c04b19a36d8cda07641f0d20476c9c6ec9b28ba10f2ef7</u>	+ 1 Voucher	✓
7	2023-11-03 08:45:25	<u>0x22a7d56ca625afbc4c150d0832702b021a6b69d2f56449afbf8e3f5bf96d8254</u>	+ 1 usd-reward.xyz	✓
8	2023-11-03 07:56:52	<u>0x231ce29c172fdd05ce0272df44556ca02b754bfb75709d7f06581c7550fec87d</u>	+ 1 op.org	✓
9	2023-10-27 04:33:01	<u>0x2c691ce7a6db5c523c38ec62fcd0246b35eb6e52b55b0bfa1c979d3749127d31</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 23:50:27	<u>0xd45a7019b4890cbc3aad</u> <u>faa583920e91b2521d5bdb</u> <u>4ace08db84ccc2f7db89b7</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-24 23:49:59	<u>0x2f75e0c19016e0db240b</u> <u>fcce8c53f715892ff9ee64</u> <u>decec5db0ee22367f25785</u>	+ 1 er.app	✓
12	2023-10-24 23:49:55	<u>0x30f9790037f3875358c8</u> <u>adf6e2a4687f8c39a6f2d5</u> <u>ed1776d13029c1d081e212</u>	+ 1 usdtdrop.info	✓
13	2023-10-24 23:49:53	<u>0xb205403a529be9a8a2a7</u> <u>302c623e0dd35e5e7b6b3b</u> <u>1d09875e7dd7ee398d93e5</u>	+ 1 Voucher	✓
14	2023-10-24 12:54:45	<u>0x8683e4c4ad8467964c1f</u> <u>fd16d8df1c70ffc6b2ac60</u> <u>2a55ada8862eb4f58f3d32</u>	+ 1 er.app	✓
15	2023-10-24 08:58:09	<u>0x7f656888a3d23dc421c3</u> <u>89c4ce2c040de762ed368b</u> <u>5a9bad7007813c09fb87fc</u>	+ 1 2000usdt.com	✓
16	2023-10-24 08:53:27	<u>0x6a0cc797310b6e2d9251</u> <u>042615b416293fda5d1222</u> <u>9765c612bd235d91a8e2b1</u>	+ 1 dropusdt.info	✓
17	2023-10-24 08:53:27	<u>0xcd499597fbdd739c651d</u> <u>4ef8b95efeb6d09dda6f6f</u> <u>21f9f62a075be6cf513e75</u>	+ 1 er.app	✓
18	2023-10-23 18:23:01	<u>0xbba580897bbea02ec58f</u> <u>faedf43f41256b9497426c</u> <u>d91c6c6f952b37c7e4e66f</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 05:05:47	<u>0xf539eaaaf5f34f19642db e450dbde01925e6e19f5a8 a76f95ef73cc7d244d93e9</u>	+ 1 com	✓
20	2023-10-18 22:58:36	<u>0xe08652dead2c0aa2e281 9cacae404ac6c8091b32bf 99553d08820ca52066780d</u>	+ 1 usdt-rewards.info	✓
21	2023-10-18 22:58:24	<u>0x33e75d3ecee7724c55c9 93ffaedaa990706a2872a7 fcd4a26d26251c10738f38</u>	+ 1 com	✓
22	2023-10-14 15:46:56	<u>0x504cd9b9302723959291 4ba35f96a09568c2d5a353 070f58555172c5ea448328</u>	+ 1 Voucher	✓
23	2023-10-14 00:30:53	<u>0xc1c25eafcc902ef16829 0725ae2303ebd3d60bd7d2 5ac1d805697d1c6e8f3f35</u>	+ 1 claimusdt.org	✓
24	2023-10-11 21:21:44	<u>0x045fa85a53fb05c2b0b4 7548dad7c5af777190fc59 fb3b6a48d5206cb3bb7106</u>	+ 1 Voucher	✓
25	2023-10-10 01:08:25	<u>0x44629537f336920b3e47 a28ebc2844fde2d6e08a09 b4d31e3ebd8ffedd28e5e2</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-10 01:08:07	<u>0x0b33a3cf185a4df85a1d 7f7bc316457471f8943760 e8a69f177f6f3e6251e224</u>	+ 1 com	✓
27	2023-10-09 09:09:44	<u>0x2126a935a7fee9bc21e5 1244ff220ee4e9b0c9f735 5e48ff02530253ee50fe50</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 05:22:45	<u>0xe05bb255c3a9d4a1e32c9a8dab1a2d4bd87f30432c3feac5d844115dce56313c</u>	+ 1 usd-drop.org	✓
29	2023-10-05 05:22:43	<u>0x5b4b5eb4b40f1f8fa99831101ce029e5bf6bf7a895159eb2bce5e711ba82a31f</u>	+ 1 .site	✓
30	2023-10-05 04:27:01	<u>0xc0dd92313e973f2b61e3904cd8ba7047bf66d722864c593913e1e48b64f47044</u>	+ 1 .site	✓
31	2023-10-03 16:05:30	<u>0xb30faa02ee3c65c5a398bebd081af778841bb2aa3efe4b095136a2b48c2f6405</u>	+ 1 Vouchers	✓
32	2023-10-03 09:34:14	<u>0xaedd8f78fda314a1e064e40fdadcef90d26897940f8eb9caa6359ef7a37fb9bf</u>	+ 1 dt.org	✓
33	2023-10-01 15:09:15	<u>0xc57edbb54b22d51776ba8e71abbd5e57677dc29252e7219a825832a56485b0bf</u>	+ 1 usd-drops.com	✓
34	2023-10-01 13:39:53	<u>0xe4a3c137e3bb017f80de0a7ad7554a25fdf565621a5a0b7421f9ccb1f7b302ef</u>	+ 1 ds.org	✓
35	2023-09-26 10:23:45	<u>0xfc1708d52f1c565d3c0d3f55a5dbe7e0d602e592afdbaa3c181c7264068935bf</u>	+ 1 1,000 USDT Voucher	✓
36	2023-09-26 10:23:45	<u>0xfc1708d52f1c565d3c0d3f55a5dbe7e0d602e592afdbaa3c181c7264068935bf</u>	+ 1 1,000 USDT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 13:18:39	<u>0x06edcf225e27e192129d</u> <u>f77a924a25c30307694649</u> <u>7b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
38	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006</u> <u>e6ecc948883dc2d92bb406</u> <u>e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓
39	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb</u> <u>0837d83a9b54e3b437a8e5</u> <u>a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
40	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7e</u> <u>e5c59d201b076b71051441</u> <u>74627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-23 04:07:19	<u>0x70f8e85cde6e8e94eb85</u> <u>9e2c8d8c9c4c32b268115c</u> <u>1b316ef6337cdb79217066</u>	+ 1 drop-usdt.me	✓
42	2023-09-07 10:18:22	<u>0xa40d8ef826eba4ac76b9</u> <u>1724d235c4cc26819c92d7</u> <u>c39e81747b0b2dd4295532</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-07 10:17:00	<u>0x85752cf9d9446de6867e</u> <u>899c518d4b96e9c561bf6b</u> <u>bb69e4dbe6c5cf09bb4782</u>	+ 1 NFT AIRDROP	✓
44	2023-09-07 10:15:56	<u>0xe4a8f228f8401846767c</u> <u>ac47bc4108c9e5283417ca</u> <u>5478ac2596a44560ab6f10</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 09:54:21	<u>0x2d1432ef40fccdcc9321</u> <u>15f4aa6e53ddd2c0734c14</u> <u>d8f3df04c10beea65da3e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 07:28:12	<u>0x3da682dedee08e3329f0</u> <u>9e2c19eae22436ba1eb908</u> <u>4db64e2347276d5ecf8dbb</u>	+ 1 claim-usdc.xyz	✓
47	2023-08-28 06:13:54	<u>0x9ae1b24828b142269723</u> <u>012f2bdfd72dcfce503c1e</u> <u>ea606fe2f6b891a6611b92</u>	+ 1 claim.circlest.net	✓
48	2023-08-28 06:13:22	<u>0xcbdc01ed4f9815ef32c8</u> <u>4965a773b4d8a09a499552</u> <u>9e1ca214a965fe097035f2</u>	+ 1 UNI-V3-POS	✓
49	2023-08-24 04:01:14	<u>0xd1d5fc9183b553d89563</u> <u>f42114c10598cef3539897</u> <u>c13090b540b610a8467e98</u>	+ 1 drop-usd.xyz	✓
50	2023-08-20 10:59:21	<u>0xfa8816b0b81c5554cd99</u> <u>5350b74e227fcd25340910</u> <u>87f6df4bbb70697c185449</u>	+ 1 club-rewards.xyz	✓
51	2023-08-16 05:21:53	<u>0xce4118d83f18871d4f79</u> <u>50453be7c5df20b94055c0</u> <u>1a62767440b76d1ab21f55</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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