

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1b78ae3e9aec0b4906f9aef6b9cda6291d90fa45

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 USDC Voucher	N/A claim.uscircle.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 USDT Reward	N/A ards.org
2000\$ Rewards	N/A usdt-drops.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$5000 Reward	N/A drop-usd.xyz
\$5000 USDC Event	N/A Vouchers
\$2000 REWARDS	N/A 2000-usdt.xyz
999\$ Reward	N/A drop-dai.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 13:44:01	<u>0x752bf6dcffe9c7b181a1207881cb37e884febd00ecaba090d77f59d8202878fb</u>	+ 1 usdt-drops.org	✓
2	2023-10-03 13:43:59	<u>0x7f9e88bcdf615dae41e048dd72ce434a2ad8fb0e702e0496294e387255e2d41e</u>	+ 1 dt.org	✓
3	2023-10-03 01:30:47	<u>0x473b878cc3bdd8bf9f46e0658912815977430d1df31647627f56a940e0543240</u>	+ 1 ards.org	✓
4	2023-10-03 01:30:41	<u>0x06ad2c9f95f2fb146a74425eaf66a0792787f331eeabd0bf3431a13de6123e57</u>	+ 1 claim-usd.xyz	✓
5	2023-10-02 02:01:49	<u>0xdf0b421bd17715037f29913abddf472e3393f20690ea7d67931b49f6d0a4adb5</u>	+ 1 ds.org	✓
6	2023-10-01 05:37:16	<u>0x0d7dbe303489c2b27287b6b1e7644b6346243ff72d9c110fbc9ec56d35df03de</u>	+ 1 ard.net	✓
7	2023-10-01 02:29:51	<u>0xa5c2a61614577a0689987bddac3eb44ba46134dfdd0a8a0f8ad7b826614ec21c</u>	+ 1 ard.net	✓
8	2023-10-01 02:29:41	<u>0x5b340fb4399091c50fb3ba2580c42de6b6d8b9b8327fec6b1a4dd0c3b6ac3893</u>	+ 1 dropusdt.xyz	✓
9	2023-09-30 02:24:11	<u>0xe8586d50d1f3654a3a868acc83bafcf57dca521f1084b5b3a74477d5da0bdd15</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-29 00:04:35	<u>0x84cacfaa8d51d1196c8966eaeeb2cae7a2c4a426db</u> <u>ebf30f36ff35d739829278</u>	+ 1 1000-usd.me	✓
11	2023-09-28 02:09:07	<u>0x9d28bcf9b89111a26652cfbd1f6ffeed6d62a0ad73</u> <u>f3423786cf9da0ec78fb2e</u>	+ 1 rewards-usdt.me	✓
12	2023-09-25 03:15:38	<u>0x956c9942488004bddfeb1f391669899d9ebd8c42b1</u> <u>7fd914f475621d3ca910ab</u>	+ 1 claim 1000\$	✓
13	2023-09-23 13:16:23	<u>0xd0f08b3f8a92937e2c32bc78535e2eec18edf19971</u> <u>fd1ab9bea064917d10a693</u>	+ 1 drops-usdt.me	✓
14	2023-09-18 23:48:59	<u>0x0ac2d6df16c79d2221c7c9a0f3dc7fc2c7033bb893</u> <u>2d826ddd7b930c3ae67919</u>	+ 1 usd-rewards.me	✓
15	2023-09-18 08:06:27	<u>0x7d0eb453c9fe247a2dde</u> <u>d8b2a50775c164abca324f</u> <u>d7ffed473fb0744fa0837a</u>	+ 1 usd-reward.com	✓
16	2023-09-15 08:41:19	<u>0x0b7e050c564a4584a895</u> <u>558d617718e0fdedf096c0</u> <u>2f78c066cf375732641532</u>	+ 1 drop-usdc.com	✓
17	2023-09-14 08:59:06	<u>0x212a8770ad54622b41eb</u> <u>77751f69df9d85981372da</u> <u>d5e90d473b04fa10d61d36</u>	+ 1 usdt-claim.xyz	✓
18	2023-09-12 11:36:36	<u>0xe5ea4b4f6b45a91c103f</u> <u>c6d58bf42648f98f4575be</u> <u>b8606aaa5ecc6686c0f728</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 08:01:14	<u>0xa2b35bc4abc56275eee9f2784c2b41300b55433f44a01998e4bc4d56acec2cbb</u>	+ 1 NFT Voucher	✓
20	2023-09-10 03:21:53	<u>0x657a86fe5b2509700431056a876d8b0c06629d2690e7f43bd22a7bdf8c26af92</u>	+ 1 NFT Voucher	✓
21	2023-09-10 03:19:30	<u>0xea767302da66b80d6eb86b74ea1ee41436d6657d3aa157d41777dc5c18fac0f8</u>	+ 1 drop-usdc.com	✓
22	2023-09-08 23:21:43	<u>0x659473bdc8a67b97c1068538b3a9230b9cdfef4f2788ec9b79510423943eb79ca</u>	+ 1 NFT Voucher	✓
23	2023-09-07 23:23:08	<u>0x0a58bb43077a0ce6df05bbd2a89a3b213d232c3aa55d2136088e5831873fa750</u>	+ 1 Vouchers	✓
24	2023-09-07 14:39:13	<u>0x3c6e44e301b0edbb6fd7a54ba99559159b658c2e20e1400240bd5268750843d2</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-07 14:38:35	<u>0xab4df949d28137d6e099aa1c1bc2f669998c8690c0a5b0b9952000ada414043c</u>	+ 1 NFT AIRDROP	✓
26	2023-09-07 14:38:19	<u>0x80282f564efb1220fc5e6faa79b1c73a55eaaee64d4e1a3ec79a95227876956b</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-07 12:59:10	<u>0x68ecd1b392e8395d5ea3be6c319fa5e54cb69c9d14ae61ea83a04deb340a71fb</u>	+ 1 NFT VOUCHER	✓

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28	2023-09-07 12:44:36	<u>0xc85958a5782949c22ed090386015eb4260ee5ca82651faddecf989b68cebe661</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-06 05:10:42	<u>0xb886270442622cd0951d7b3189f712a08ab5c08d98c9fe48f114bbe3039ff550</u>	+ 1 2000-usdt.xyz	✓
30	2023-09-05 03:59:39	<u>0xf851af59d3104fb5ef3c89d7d7613b6a3da871524779b827041869d22316ddd6</u>	+ 1 claim-busd.xyz	✓
31	2023-09-05 03:59:35	<u>0x0aa18193f659d7ba50316b1913eb59fdcd4f280cc9f0ecfc5c53dd48379e6a5e</u>	+ 1 Vouchers	✓
32	2023-09-05 03:59:13	<u>0xa3907a1b91f50e905b619f936519946d71e15d703dabe61b8596d1479a6662c4</u>	+ 1 Vouchers	✓
33	2023-09-04 08:53:21	<u>0x3d32b5438b0fe866a2e3ee5e63aa87c2d22d07c2d16a14dd4befe019c370eace</u>	+ 1 NFT Voucher	✓
34	2023-09-04 03:58:23	<u>0xbb98d450589526368d02f1c46b8aad5ba7e749ec7082f26d305cdd5426dd6147</u>	+ 1 Vouchers	✓
35	2023-09-04 03:57:53	<u>0xe22bdd6b8ffda4006e2651114e93dac3fccb47160166e4d2910b73e234552b7d</u>	+ 1 coin-drop.xyz	✓
36	2023-09-03 02:29:07	<u>0x36ffe1f403c31f8fb03d9940cf0eb62fd97dd7318a8d7db280d58581930c8c3c</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 10:04:29	<u>0xcff95c02bcceb65ccd79</u> <u>4282730ed4df2de1db4f28</u> <u>4ee25f981b4f6a17ff329c</u>	+ 1 usdt-drops.xyz	✓
38	2023-09-02 10:04:27	<u>0x0519893e9fee0ac663a2</u> <u>5da613d2c344a90f6a62cb</u> <u>efcd8924eaf6f8ce11e545</u>	+ 1 Vouchers	✓
39	2023-09-02 05:53:28	<u>0x5efb9c90c480a7094550</u> <u>d17074f490aa702d584bfd</u> <u>3fac301f4514b5839c0c53</u>	+ 1 NFT Voucher	✓
40	2023-09-02 05:53:06	<u>0x26e46facc675e4b02afb</u> <u>221e316626c1b182fe5bd4</u> <u>86a0d5bec670400324e96c</u>	+ 1 NFT Voucher	✓
41	2023-09-02 05:52:58	<u>0x156e59d0f7b15dc126a8</u> <u>afd9623377a8a7afbd69b3</u> <u>77a9da1fb3df0c6bf51b93</u>	+ 1 NFT Voucher	✓
42	2023-09-02 05:52:00	<u>0x93d2e682fd56e3e9efd2</u> <u>abbb2a48a2e90a03361c1f</u> <u>7dd7b57d50318720194316</u>	+ 1 NFT Voucher	✓
43	2023-09-02 05:51:56	<u>0x06e6835049ec192f1e13</u> <u>4a08acf7f7748db9b492f7</u> <u>b636481006ccf1799018d3</u>	+ 1 NFT Voucher	✓
44	2023-09-02 05:51:40	<u>0x01f2a9fb64df6b10c638</u> <u>6923c86f62a4c62565d62b</u> <u>03afb99bcffc84606bf203</u>	+ 1 usdt-drops.xyz	✓
45	2023-08-31 14:57:24	<u>0x6ed90cf1d87193e843f7</u> <u>a6bc34b68172aac0128d1a</u> <u>710e2fa630ea5f419f7fd0</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 08:35:44	<u>0x0bac2a282f16564cb589225f5cdd34602b87f344e17412c1a55bf1c7b0743a41</u>	+ 1 Weekly Giveaways	✓
47	2023-08-30 05:31:29	<u>0x099136520ecba6e02901124673d4399001bb68b615de89394bb1b248a666a3a5</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-30 03:14:24	<u>0xe1442bb0e244c0bef25e657046f90b11091f9a3dc7afba3df31c4eb99003e5f4</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-29 11:49:39	<u>0x6d78da72eb91f0ee4365b990864e55f149bfb5bedd32454cb42febeba6c5f82</u>	+ 1 drop-dai.xyz	✓
50	2023-08-29 05:52:47	<u>0x1a26bc1cc47e6c29850ad4c322af352e28c72c55331503716871b6495059f61b</u>	+ 1 claim.uscircle.org	✓
51	2023-08-27 04:08:32	<u>0x1965a67acbaa1a7596f7123a81ef84924ced979197e26887b081e3840ac0a114</u>	+ 1 claim.circlest.net	✓
52	2023-08-24 03:29:26	<u>0xa2f1a9f5b196083fbe2a922e63375bb203dd7cf438a4f72ac0bffb11cf3b1180</u>	+ 1 drop-usd.xyz	✓
53	2023-08-21 15:45:23	<u>0xdba76d1ed779b957246cc757d4c7b19d757aa5eda665fd6e36210f3cdf9bc518</u>	+ 1 NFTVoucher	✓
54	2023-08-21 14:07:39	<u>0xed293219f68b767487ade3f1864cb4227880e80da037d0c5d2a5707cf5250b05</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-21 02:17:29	<u>0x2191e4917316cd4961fc</u> <u>cbd37670e25e9ff401099e</u> <u>b8dc320478b5801d71e42f</u>	+ 1 token-rewards.xyz	✓
56	2023-08-17 12:00:17	<u>0xcca57ec49066a0bdb992</u> <u>68a1985346e4a7e548db84</u> <u>ea158db4fcc4b5ce0258ff</u>	+ 1 token-rewards.xyz	✓
57	2023-08-15 02:17:22	<u>0x8e9781b221c985657b11</u> <u>19f6a5fe7217b2cc996818</u> <u>c0cf641b82ab0d61cbf637</u>	+ 1 Base Voucher	✓
58	2023-08-14 09:52:38	<u>0xecd79ca5b9536eab3974</u> <u>f0991e5c669b7f49ee8c40</u> <u>f22bfdb4b51f97affb6ee6</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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