

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3843c836cb0fbc9320670ac301302e1599ac89a4

| Token | Balance |
|---------------------|-----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| \$1000 REWARDS | N/A drop-usdt.org |
| \$1000 Rewards | N/A usd-drop.org |
| \$1000 Rewards | N/A usd-drop.org |
| \$1000 REWARDS | N/A Reward at 1000-usd.xyz |
| \$1000 Rewards | N/A 1000-usdt.info |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| \$1000 Rewards | N/A get-usdt.cash |
| \$1000 USDT REWARDS | N/A Reward at usd-claim.xyz |
| \$1000 Rewards | N/A usdt1000.xyz |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-10-19 17:08:33 | <u>0xe4c8b9b07373805541c1573ec8112ed772ed59af1781eb2fdc88e23ce36f8eb8</u> | + 1 drop-usdt.org | ✓ |
| 2 | 2023-10-18 01:07:00 | <u>0xf5d94b669ecc156da2dbb19e75a2fd6f95541c12fa9c7d9b8ad87e7b3bfb311a</u> | + 1 usd-drop.org | ✓ |
| 3 | 2023-10-16 16:35:54 | <u>0xe916f4286745c275b9c9af894972c3c5f7067b99ccbfb3f5cceb4dba442f60c</u> | + 1 1000-usdt.info | ✓ |
| 4 | 2023-10-16 00:15:51 | <u>0x8351847356d4759c4efe790f53bd04be4f761f448b8a303026dd2070eadd015a</u> | + 1 usdt1000.xyz | ✓ |
| 5 | 2023-10-11 17:29:52 | <u>0xb6a43aa9813351c8b20afde52b1d8ff0f9d211d152fe5a45e2dfd7e241b01175</u> | + 1 Reward at usd-claim.xyz | ✓ |
| 6 | 2023-10-11 11:44:19 | <u>0x2960b75c8f36bb34275993c69d7bf5e5a1a44364e366820efcfcec7d3df5e114</u> | + 1 Reward at 1000-usd.xyz | ✓ |
| 7 | 2023-10-08 00:34:24 | <u>0xc12438d3c8718ae319ec9ba8d9c07e7dcc7dc5f88721cdf407e0b82b14d1f54e</u> | + 1 get-usdt.cash | ✓ |
| 8 | 2023-10-07 00:55:08 | <u>0x8a4460d25cb5b63f9f5752e7c3b4af83cdbf8b690a1c9652ca2dac4bd783f059</u> | + 1 get-usdt.biz | ✓ |
| 9 | 2023-10-05 22:52:37 | <u>0x34e0720391eb4d2b1848ea71d7684b7cd7f689f97df335ed445c9b1d7ef3bf76</u> | + 1 usd-drop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2023-09-29 01:34:14 | <u>0x132095b36050c6c710da</u> <u>3c6afef63266bd7caa2bd5</u> <u>3036d87edaf798eb58494b</u> | + 1 drop-usd.me | ✓ |
| 11 | 2023-09-28 00:57:35 | <u>0x3acef7b415be16f1052b</u> <u>a2b81614ba5da585734fa4</u> <u>38a791e50c24f416e6df59</u> | + 1 rewards-usdt.me | ✓ |
| 12 | 2023-09-18 20:56:11 | <u>0x5c08a869c7d1b293d6a1</u> <u>398595638f8210a773f49e</u> <u>dd866b4d70bdf32bf65ff3</u> | + 1 NFT Giveaway Round | ✓ |
| 13 | 2023-08-28 19:45:38 | <u>0xb557d52ce51d22f40172</u> <u>10ff07a4690260f681d11d</u> <u>b0e153bfa399d4fd734282</u> | + 1 BASECOINBASE.IO | ✓ |
| 14 | 2023-08-27 19:41:52 | <u>0xc3335dd95a637cd97924</u> <u>387433ab62e39b7ef64fd8</u> <u>3fdea24fd8ec0fb03eb103</u> | + 1 claim.circleweekly .org | ✓ |
| 15 | 2023-08-15 12:54:31 | <u>0x9a3fb8f5270b8fb6cc77</u> <u>e8903b4302978046d6af17</u> <u>7e6efda49d0c658018e1f3</u> | + 1 drops-reward.xyz | ✓ |

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