


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x434ae7c01924685b40f75b4ba19c0ee45f9b1bb2

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$5000 Reward	N/A drop-usd.xyz
2000\$ Reward	N/A drop-usdt.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$1000 GET Rewards	N/A usdt-rewards.me
\$1000 REWARDS	N/A 1000-usd.me
\$1000 Rewards	N/A usdt-reward.com
2000\$ Rewards	N/A drops-usdt.xyz
5000 BUSD	N/A NFT Voucher
\$2000 REWARDS	N/A get-usdt.xyz
\$2000 USDC	N/A Voucher

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	2023-10-02 07:01:08	<u>0xdeada92b5eb8f9b7997b</u> <u>02c49971a26b835a93f826</u> <u>1ca945a4bbf6f1cec0b954</u>	+ 1 drops-usd.xyz	✓
2	2023-09-30 07:00:55	<u>0x404276160b5688d577f5</u> <u>32c7431daee64c04bbc6fd</u> <u>a02e119442ded2d47bbce1</u>	+ 1 dropusdt.xyz	✓
3	2023-09-29 07:01:18	<u>0xbbb1155f5dd10452b6d9</u> <u>1a911eec04d11d90c9558c</u> <u>ecbd869f232ab97a1d91af</u>	+ 1 1000-usd.me	✓
4	2023-09-28 07:00:58	<u>0x014f531c91b6706703cd</u> <u>d5b79d8fd78fdf970de58c</u> <u>920a55ba6c6bce8816ff04</u>	+ 1 1000-rewards.com	✓
5	2023-09-27 07:01:07	<u>0x76c1e55897f71abe11f0</u> <u>f2994512fb1c6f7ebf6fb5</u> <u>fc547f4178fa9fe0af44e3</u>	+ 1 drop-usd.me	✓
6	2023-09-22 07:01:16	<u>0x586c7c6bde6abf615c11</u> <u>120152d31a18416afa03e1</u> <u>453bcd683f56d2eb07905a</u>	+ 1 usdt-drop.me	✓
7	2023-09-21 07:00:45	<u>0xa88fe35b8fd25ca208fe</u> <u>102db4a7d66ebd7360a9dd</u> <u>9a1bf685f3e722ee779750</u>	+ 1 usdt-reward.me	✓
8	2023-09-20 07:00:53	<u>0x859a8594154e3d63ea63</u> <u>988ee4e7c2a0932583b89d</u> <u>54fd6065eae024a8a8ca3a</u>	+ 1 usdt-rewards.me	✓
9	2023-09-19 07:01:12	<u>0x15d0a558075b4e44ff35</u> <u>89158005877e39111ab56f</u> <u>ca7acd54a9a0bee2b9086b</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 18:26:19	<u>0xe07f0529ae8c1b39a557</u> <u>49de3fbd55014a2b4ed876</u> <u>499baa9ac337380d06242e</u>	+ 1 Voucher	✓
11	2023-09-18 07:01:11	<u>0xdd316b0f9c66c3a89758</u> <u>c99bb6679851b3acc7c60e</u> <u>3aa6cbd2107af6643fcb19</u>	+ 1 usd-reward.com	✓
12	2023-09-16 07:00:52	<u>0xc7ea92bf276b0edfdfc6</u> <u>6fc9f0fee1b254dfa6d9c8</u> <u>37182ff8179540de2ec6a3</u>	+ 1 usdt-reward.com	✓
13	2023-09-13 12:02:00	<u>0x7f1fd56b771d43b84986</u> <u>a37bd7e025940a77637bef</u> <u>3137ceae3c4edcc301f529</u>	+ 1 Voucher	✓
14	2023-09-13 07:01:07	<u>0xaf09461161443ae18e35</u> <u>a404379b7cd05c3d5b08d2</u> <u>cc2f2d0b7cbbff27435f0c</u>	+ 1 claim-usdt.com	✓
15	2023-09-06 07:00:58	<u>0x3be24701fb77e5a7a134</u> <u>9844e31a57a2489728587f</u> <u>ff9d51a48856d927ec2ad3</u>	+ 1 get-usdt.xyz	✓
16	2023-09-05 07:01:02	<u>0x2151386c9d1d2c7d66c8</u> <u>74ca6468d79a12c2b6d7ce</u> <u>0357d7a7e02184809273fa</u>	+ 1 claim-busd.xyz	✓
17	2023-09-04 12:28:06	<u>0xbee3f8e127be3a792465</u> <u>633b388bc8e985d12fdd04</u> <u>822ad5647fff4359417f5c</u>	+ 1 NFT Voucher	✓
18	2023-09-04 07:01:12	<u>0x5d029f2e3ebe07ef2d97</u> <u>e532b60f7c3b0bb6a72a11</u> <u>84dc526ac0e606ff40e345</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 07:00:56	<u>0x597374bd76573594de4a</u> <u>f83bf5926568170f54a925</u> <u>c923582216958dc1b1534e</u>	+ 1 usdt-rewards.xyz	✓
20	2023-09-01 07:01:09	<u>0x379e2d0b3420c9f4f275</u> <u>3f6410abc823e9c417b1c8</u> <u>a3d22a9a83a394d74c4036</u>	+ 1 drops-usdt.xyz	✓
21	2023-08-31 07:00:57	<u>0x7bfe5d1d4275bdbfc503</u> <u>d67f5840956c4224027b1f</u> <u>f4501be018b45bf8f2762a</u>	+ 1 drop-usdt.xyz	✓
22	2023-08-30 07:01:15	<u>0x5aac836edace6640aafb</u> <u>6fea895d25d018839794a7</u> <u>d82effaed824684c77c0ce</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-25 07:00:43	<u>0x4c0d5b2e753012f263bb</u> <u>216879af8b8cd53db178ea</u> <u>c68b9460dff38e5f6d9849</u>	+ 1 drop-coins.xyz	✓
24	2023-08-24 07:00:49	<u>0x5b8d6c7c88b84d029e43</u> <u>1e4d9b34cfbba9a3fe34d9</u> <u>2e248c53d1578d0c815286</u>	+ 1 drop-usd.xyz	✓
25	2023-08-23 07:00:48	<u>0x1970c32037bc69e4c88c</u> <u>3c3e5b3a15a6c31780ea26</u> <u>7d48c6f5c7964252bbbac3</u>	+ 1 usd-drop.xyz	✓
26	2023-08-22 07:00:50	<u>0x674f67160e2015e78de7</u> <u>4874782dbf597153a37856</u> <u>cde10f18c20ddac4dc3b0c</u>	+ 1 coin-reward.xyz	✓
27	2023-08-21 07:00:44	<u>0xf6774008cd1884339cc5</u> <u>c5adf39e70c59916349080</u> <u>403b90f3e86ecb47fb5630</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-20 07:00:48	<u>0x48fe38a0f5daa4bea25e a34726bbdf5a2f6edd1cb3 1d2259b7df0b8a3b3d25ad</u>	+ 1 token-rewards.xyz	✓
29	2023-08-19 07:00:46	<u>0x5744e50aa330882b1d6b cd2949b9806f0ee687e189 71d780dab49e017b5e806c</u>	+ 1 official-rewards.x yz	✓
30	2023-08-18 07:00:53	<u>0x93e43caa184a21608342 5e8a7ade4f497740152c4e da79b4a930c3115e4bab03</u>	+ 1 token-rewards.xyz	✓
31	2023-08-17 07:00:43	<u>0x2ce2aac7f13f2167c5b7 71f7d3799e2baa46c97817 ce5130f16c8c7216367506</u>	+ 1 drop-reward.xyz	✓
32	2023-08-15 07:01:19	<u>0x8bb289ec3c93685e280b 123895177e1a875784f82b b91e9cf237aca415bf0ca5</u>	+ 1 drops-reward.xyz	✓
33	2023-08-14 07:00:50	<u>0xbe2cef5ab8fcc2a9f16a 640c7694ba7c78eac5cb46 c1d592511487f1dbf1f420</u>	+ 1 drop-rewards.xyz	✓

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