

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4a0c7384145781c2ba26ef5abd9a549d991e1541

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Airdrop	N/A yz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
\$1000 Rewards	N/A 1000-usdt.info

## 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	2024-07-29 07:30:08	<u>0x02761e8444d143181a159e2dcdf1949b3e87fc542eca9ae2149fef7d0b3175e6</u>	+ 1 Ether Airdrop	✓
2	2024-07-29 07:29:42	<u>0x5cb67e841104ae6aefcce05480f940cbb53d0a0e0e02e28d71c5b310b9cf0913</u>	+ 1 ðŸŽ•	✓
3	2024-01-26 10:39:03	<u>0xe9d9173014f3294015bce636d0b1cc459d06222c06b1aafdcaac1365de795acb3</u>	+ 1 2000usdc.org	✓
4	2024-01-26 10:30:51	<u>0x7f67b73e45c4236147b18bab42f73db4c52eed8c099fa911f10adc264890ae25</u>	+ 1 5000usdt.com	✓
5	2024-01-26 06:19:57	<u>0x2f192036d7ad1612d3edb7ae70e53b9cb1dd28032296216b363a879099142cdd</u>	+ 1 Reward at bonewin.com	✓
6	2023-12-20 21:46:48	<u>0x3ac66ad40ceb73dc607e28bba8e0d4ad0ac5c2b9b8d44ef9f1c0707552a1ce76</u>	+ 1 1000usdc.org	✓
7	2023-12-20 21:46:48	<u>0x9fae501a35c31c28b8a8ef510014b900eeb1de8de7aa6d9fee8744f5842871d7</u>	+ 1 2000usdt.icu	✓
8	2023-12-01 04:04:27	<u>0xe5fbd5e37c11e90aa60f01adfd7a65992c895de75b7f375f05888810a4ce4e82</u>	+ 1 com	✓
9	2023-12-01 04:03:51	<u>0xfaf20b27609ddd345da5eccc79fecc4d311113123f302ac322c3b97f94c46cc8</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 06:17:23	<u>0xb0f0e00d075d3e0db390441a3390c05fc55ee184c4666e1f9f98c798eb66f8b8</u>	+ 1 yz	✓
11	2023-11-12 15:37:17	<u>0xa361ef91c19ec68e89acb1a71a9dbd1cb78fe47494b306bb0f5a21f74bdeae36</u>	+ 1 Voucher	✓
12	2023-11-12 14:49:26	<u>0x084234df0a62f4b859d5c386856416b01798f33d737e82ad1a2d71a99eb16a05</u>	+ 1 dt.org	✓
13	2023-10-23 16:35:37	<u>0x3c4f02970b9a56e4320a7cb7813dceebd0045155cde4056993e71f2ca10dfc47</u>	+ 1 im.net	✓
14	2023-10-21 15:25:35	<u>0x0bec6ece4dcb73f3794753f7c1e40acc2440f4439d7a7d1c35dfde3f7e272838</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-21 15:25:35	<u>0x34378d867570750d89a1af3a2609a778361a92b431f646ec34aa0b438ffc0bbe</u>	+ 1 Voucher	✓
16	2023-10-21 15:25:27	<u>0x6f9acad172bab8993cdb0cd435b66b73bc454fb45f1fe22d9d5ce9d0348177f0</u>	+ 1 s.net	✓
17	2023-10-17 18:09:19	<u>0x7effee6c6ca6196c0285407198801d9aa5e373bef071e2261e9b2d7935ffd985</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-17 09:23:26	<u>0x35690517eafa20b9ab3c83321f4d7222a6761ae61cc8409c5cc3bf3a00343d1a</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 09:23:26	<u>0xbc9be4c235d6275aee0b aed5f6e13fe6d5c1ebc2b4 7d80d01dc1f69639f7a62c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-17 04:42:29	<u>0xc1b1ef984df127276dc0 39351d6ef2860473eb4398 8b8e021f6dcaad382df483</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
21	2023-10-16 20:51:47	<u>0x6ab1bf595be67e74ad03 0cf84959a9d8c1f2b01594 6315e89c38a80bf5c5a9f4</u>	+ 1 Voucher	✓
22	2023-10-16 12:16:35	<u>0x36e661f3250e4ea67da9 1cea9ad1a98f29d2ca7133 f50fafc900bdd3b1f73ae5</u>	+ 1 1000-usdt.info	✓
23	2023-10-15 03:40:24	<u>0xd6d9b9f3849a5b89295b 18a62f80dd3aff8bb99689 c61b2e15713d3f35e2c21b</u>	+ 1 org	✓
24	2023-10-15 00:06:35	<u>0xee7faf65ba63783c5448 acb35d3f2a0b30b17c426b e7b85571d8d67540c6fe8a</u>	+ 1 Voucher	✓
25	2023-10-14 16:17:21	<u>0x883d1ac4ea0b455e372b d3e621f5b5b424e07ee064 e9854cecffc40d53ba63d1</u>	+ 1 Voucher	✓
26	2023-10-14 16:02:08	<u>0x07b04c0c68ce46ad74bc f78b8eb53e5abbf38df436 7e887fbb07d0a5cea7997b</u>	+ 1 org	✓
27	2023-10-14 06:42:15	<u>0xcaaa4cbc60962df7c78b b7829dd0d045e588a24e68 9432613b5c17ad4a17ba9a</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 07:05:31	<u>0x16928d04feb3cd71649d5330cd9fe34b1f0eea1e6ff544a43fe057e35a6f2de8</u>	+ 1 rg	✓
29	2023-10-11 22:00:27	<u>0x170bde8a571ce333d2b714aac1690d4e4b354fc8a7d40c9324a2cdb63e50a54a</u>	+ 1 Voucher	✓
30	2023-10-11 20:47:10	<u>0xa3e1f95830ce9fcdc9c03846dcee7216b6bf836d8ec67f65b0d0aa3283b226f7</u>	+ 1 Voucher	✓
31	2023-10-11 13:47:07	<u>0x435fc1baba3770aa76e5b590c956f704b550260730d434d0a38a17c6443e098d</u>	+ 1 rg	✓
32	2023-10-11 03:50:32	<u>0xb6ebd0218b9d5baf5e4c4b975d257a802058acb8cb73f5f79e2c855f34b97d7</u>	+ 1 com	✓
33	2023-10-10 15:59:39	<u>0x8126924eb402dcca90a61382bcb24005dc101c82060fd3d3d86d483cef0acd2c</u>	+ 1 com	✓
34	2023-10-10 15:59:35	<u>0x9d7f8a239a5b042699f14f5ee84059f803b094809aca316ef792b58de3d8a66c</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-10 12:09:35	<u>0xacebeaa4d8ecd576de4f404af738ac39da18a28c65f28ee2f03b3c0c8c428c3d</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-10 12:09:25	<u>0xa83f62d08efa41c890bb0f9420c85f651f8fff64b74b09f14fa010ba5b3d396d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 13:01:12	<u>0x3efa5ef927a52072dc167ac66075aaaeda48761fc8d064f164129558bb95e890</u>	+ 1 Voucher	✓
38	2023-10-07 04:26:51	<u>0xbd43a09c18c8e7f5ff9de4da500eb5cb825b5829d086da8c18a7fdf681a6a1c4</u>	+ 1 Vouchers	✓
39	2023-10-07 04:25:57	<u>0x1eeeda3ac845d5b32fb60c01632ec40615675571098cf922ca41daee3ba0817a</u>	+ 1 rg	✓
40	2023-10-07 04:22:27	<u>0x46c2f45e912974293abf5055c8df42309f9329ff08034b08bddd12aaebb1146f</u>	+ 1 Vouchers	✓
41	2023-10-07 03:39:24	<u>0x0501a2121d4ce5b7f629940d1cca8224365c98e9e8bbdde92bf359538cbb5e5c</u>	+ 1 USDC VOUCHER	✓
42	2023-10-07 03:35:18	<u>0x93399866daae2566261457e1ae5b1550e70a07378e782bc4ab47d636cb7b4e1e</u>	+ 1 rg	✓
43	2023-10-06 19:40:52	<u>0x1d78acb32ded30dd6db8e794cdb2e823f7e82566c8bbb83263d1448a172d6b25</u>	+ 1 Voucher	✓
44	2023-10-06 15:32:19	<u>0x97f4bd4673eb48597de87f57e021e1bfceec3b76cf2aff8f4607349fc7146ec</u>	+ 1 get-usdt.biz	✓
45	2023-10-06 15:23:43	<u>0x81be249a803546fc71dad2d78dc876cbd3de10c7f6f6daddaeb37bb7614df2fd</u>	+ 1 .net	✓

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