

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4fe59ff6b6b452dea9194a149fb7f211397fb6e6

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

\$1000 DROP:  
claim-usd.xyz

N/A claim-usd.xyz

\$1000 Drop:  
drops-usd.xyz

N/A drops-usd.xyz

\$1000 Rewards

N/A usdt-drops.org

\$2000 USDC

N/A Voucher

\$1000 Rewards

N/A USDCLY.COM

1000\$ Drop:  
drop-usd.me

N/A drop-usd.me

\$1000 Rewards

N/A 1000-usdt.info

\$1000 Rewards

N/A tether.vg

\$1000 Rewards

N/A dropusd.xyz

\$1000 Rewards

N/A usdrewards.xyz

## ERC-1155 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-21 18:12:03	<u>0x8207f8ffda3a336981fa</u> <u>1fb560da07b360f5091090</u> <u>51e0d3120977e909c80638</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-16 11:47:14	<u>0x154502d2b1e46e3d58d2</u> <u>7c3f6adc4f277ef965a638</u> <u>91522f1f276be957da58a0</u>	+ 1 1000-usdt.info	✓
3	2023-10-13 14:21:40	<u>0x1b601895cf8244a532c5</u> <u>006347242808e2b5edd9ee</u> <u>f1958e71b127e8736a0937</u>	+ 1 Voucher	✓
4	2023-10-13 01:48:26	<u>0x46f7a4d5c6db2d62969d</u> <u>e2283630d117afb9d8fe1d</u> <u>66e3f3c814dd4869033469</u>	+ 1 ripple.yt	✓
5	2023-10-13 01:41:30	<u>0x21696a2d0fa01a508516</u> <u>035916626ac23b9f6f2a6a</u> <u>6c2dc8fc896bd898bfd614</u>	+ 1 usdrewards.xyz	✓
6	2023-10-13 01:41:14	<u>0x7ddb3c43809d7049d30f</u> <u>cae6a73f6e687c9d8149c7</u> <u>a9bdc549901a01c432b74</u>	+ 1 tether.vg	✓
7	2023-10-13 01:41:00	<u>0x6cfba12a4b84cf69937e</u> <u>ca1c612104654715322e2e</u> <u>b65fefc57b9ea98602bea1</u>	+ 1 tether.ac	✓
8	2023-10-07 03:48:10	<u>0xf20da4517a023c0987c5</u> <u>5fbda552d2f5116cbdc2a4</u> <u>72fc9e61d2c3e307458b7b</u>	+ 1 tether.pm	✓
9	2023-10-07 03:43:00	<u>0xc0b6e9cbe50d27db73a9</u> <u>e775b5d928ff935cbbe9b2</u> <u>d6d847a63244988beec45f</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 11:08:03	<u>0x0df2f69a30a99153991e7f526e6bd89e875bcb90f4693dfda236e495a305c3b4</u>	+ 1 USDC VOUCHER	✓
11	2023-10-06 11:04:47	<u>0x32bf40adebdbb9b183d99921e0fc220e231fa3aaa8f251667bc0c554f2c5e5bf</u>	+ 1 dropusd.xyz	✓
12	2023-10-05 22:37:35	<u>0xd1b3feac2ecd0f5a40e0c033cd15306fdcdec0bf5405eb4d1782fab73927f22a</u>	+ 1 Voucher	✓
13	2023-10-05 18:46:55	<u>0x71f35899de45093cb34f64e49d25a37566908d89ee528293e0c1df5f0a14c223</u>	+ 1 usd-drop.org	✓
14	2023-10-05 18:46:35	<u>0x81e8f625c0c5eccc884375da4a95a125820288e5ef82ea8a90e0e3fecc434c8c</u>	+ 1 Claim at usd-drop.com	✓
15	2023-10-05 03:41:25	<u>0x91140c2ee5890a83de7bca92f731f03dfe986ea9385c1bf762dbb615c542d088</u>	+ 1 usd-drop.org	✓
16	2023-10-04 16:01:53	<u>0x545f57c28f795b92d891138f314af2b54bf29877e1d70b16cdfc0e48bb591656</u>	+ 1 Voucher	✓
17	2023-10-03 20:28:35	<u>0x31cf2b32e58b6657ebf43994bfd01aeea52bf91e1d5160b2bc567c7fee2c5477</u>	+ 1 usdt-drops.org	✓
18	2023-10-03 13:09:40	<u>0xdf9796e8a458ba14e19e7e7eb591db587d41de86c3ade1a475a816c91e878438</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 21:19:52	<u>0x9b9ef81dcd5f1b465000</u> <u>cdb7635508f31f36765277</u> <u>03abe0ce0f3a7d96599e94</u>	+ 1 Voucher	✓
20	2023-10-02 20:25:02	<u>0x8c180d0db42989561b2c</u> <u>09234add55023db8875ba</u> <u>73b4a2a980ad1ca2b477d6</u>	+ 1 claim-usd.xyz	✓
21	2023-10-02 16:27:12	<u>0x764105b80254cdf4cea3</u> <u>bd538f08d9bd17e43f8489</u> <u>fea284249948cf37f46bc2</u>	+ 1 USDCLY.COM	✓
22	2023-10-02 16:20:28	<u>0x12ac7b224dc9a8509c55</u> <u>438d228716135030f36d8b</u> <u>d1eee8b1485421c6c048e7</u>	+ 1 drops-usd.xyz	✓
23	2023-09-30 10:54:17	<u>0x53c61b48f0d2021778ed</u> <u>75adfc400e20b29263d42d</u> <u>b2b965b75325e72afef203</u>	+ 1 drop-usd.me	✓

\* USD values displayed at the time of transaction

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