

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x515b265078a637ca0891eb9b930036285d29b143

Token	Balance
MATIC	0.000000000000000000 MATIC
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
5000 USDT	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
2000 USDC Voucher	N/A org
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
\$5000 Rewards	N/A drop-rewards.org
\$ 1000 USDT	N/A tether.bz
5ETH at geteth.us ǾŸŽ•	N/A 5ETH Reward at [geteth.us]

## 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	2024-04-21 10:24:37	<u>0x57df8669bfb2eb8a2e350df46e92f82bc5af827d570532944e67d60386528dba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-16 09:55:20	<u>0x50d53aee4dbb6aacfce4320e4051c47fefdd280873956a36757d160804bc94be</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-29 18:09:24	<u>0x3f3c66e80ca34734c10ad6c4c7716cddf57ce23758e293db718c9d28a4302c96</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 18:09:04	<u>0x906a04e6c2f5b2f610ec96ebb473c7549556573e87967e589cf3415b80c4ff65</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-20 17:35:12	<u>0xff815f03967c2aeb9c48fadebe91eb47e4aa36485e7b0161e6decf7b8d70daa1</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2023-12-24 19:29:18	<u>0xcd145c9bf57d26b4feeaa3adce8bd577ca24d712d482ba35f438df180e42db4a4</u>	+ 1 3000usdt.net	✓
7	2023-12-24 18:58:24	<u>0xc87093285c2141b6d47800fb8142218d1864e1c5e47ef958b1a1f3a58d839e53</u>	+ 1 2000usdc.cc	✓
8	2023-11-26 03:56:55	<u>0xc36a6cb24d9ec22f5de6e943b3538b7996251ece1aebab1b1a85fab290318b00</u>	+ 1 org	✓
9	2023-11-26 03:56:49	<u>0x03ae2d507d7bb4a9e4a60c683e9bb113812149fe0e8269532d56a34a5968c8c9</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 16:52:54	<u>0xaea318fee7e7032a73bbaf0b2055f1ad2e23d8eec63876ea8833da0d656013aa</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 16:51:20	<u>0x97e29f35a8849b39b395aa04b00e0a43d78ea869686155bfa9cf48a1baf0ff97</u>	+ 1 ro	✓
12	2023-11-19 16:50:38	<u>0x7736b4777cca8614bafadefc4ebd818016ab67726fdd38c9e57ea495c8a310aa</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
13	2023-11-15 23:52:29	<u>0x953992d5491cc9ecb7c59c2d605727ab2775c8bc8e4236a39d672b25ca9b0b44</u>	+ 1 ro	✓
14	2023-11-04 03:03:22	<u>0x17480d824ca95343ee0f0caecb4f2c5dda80d90d6cf03c56668e2d2594734225</u>	+ 1 100,000 \$MEME	✓
15	2023-11-03 03:00:18	<u>0x739765922ebf2b5c824b7560aeea12c74f0a29d63bb995fb27e7f91541ba8230</u>	+ 1 op.org	✓
16	2023-11-02 04:51:11	<u>0x6dfd0990b056322dfece5ea73d7378b13f60982e97cfd3bcbd2f35033db555a</u>	+ 1 Voucher	✓
17	2023-11-02 04:18:53	<u>0xe2d2b28eca862b7675b77a5a579ed1376c4af384eab03b7571e75eca12b6e837</u>	+ 1 op.org	✓
18	2023-11-02 02:31:20	<u>0x955f0c592ee9a70e8b3af8323aabc728c893b3f81c2ee1800894162f0b5a8f4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 02:08:39	<u>0x6a90d370536094abe9ac59c4f55534cbf995bfb76d774a417aca4930a533dc5b</u>	+ 1 op.net	✓
20	2023-11-02 02:08:31	<u>0x9ba7a459af849b3dd9612aa31fb8bc20feb4d4f208ae4128da1a14410a0a0f92</u>	+ 1 Voucher	✓
21	2023-11-01 15:27:05	<u>0x12ce9c1910b294a329e61f88f299b41c3dc9b49fa07e808ea3ede1d5f632df82</u>	+ 1 2000usdt.cc	✓
22	2023-11-01 15:26:49	<u>0xe268767d84bb348caa9cd9263a0ac8c4cf23176a46f3cd88093744943653cc54</u>	+ 1 op.net	✓
23	2023-11-01 01:56:33	<u>0x36993bef66a7fea54f9768106a9c44c0503d6971648fd9cb139d050a558f3630</u>	+ 1 Voucher	✓
24	2023-10-31 14:51:04	<u>0x2efef5263eb8c0c4d6ea53a064b67cb9d0944b22a934a03d010fcf87f8f26aa4</u>	+ 1 drop-rewards.org	✓
25	2023-10-31 14:50:54	<u>0xdbd07898a513c366dd4972dfbe57f5bc51cc8c42e5e736059dc09704f9ac1947</u>	+ 1 op.net	✓
26	2023-10-31 14:50:46	<u>0x7641720e48c128dc3cbb98996420da2ec2beda88e3621d7f3c90e7049e5e50b9</u>	+ 1 Voucher	✓
27	2023-10-31 00:01:51	<u>0xf9384c10b67e54c8eafa4e4e0e2a047ef69fd15134439610b97827bf6bb64c04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 00:00:47	<u>0xbbc9ed22ab29977c0158893897191273c5f6bcec7f7eb15c9b7807593c904c93</u>	+ 1 Voucher	✓
29	2023-10-30 02:33:27	<u>0x663d9113a753df87e814cbcdfa28d35e62b349942b00e467baf88532d221b251</u>	+ 1 Voucher	✓
30	2023-10-30 02:32:47	<u>0x22c1fd2faf6e500d84e0960feb114cfe4d421a7683b646c9284d9db5eae5fd9e</u>	+ 1 rop.net	✓
31	2023-10-30 02:32:29	<u>0xf6f9218d677146bef82444ef89aef9969d43d97edb655c32c741a84ff54b3585</u>	+ 1 2000usdt.xyz	✓
32	2023-10-30 02:32:21	<u>0xabe5724d020d7789ea9af434f83819fcc56f55f8f64f0b4c79252ca86cee0c79</u>	+ 1 drop-usdt.cc	✓
33	2023-10-17 17:35:39	<u>0x05232746bad88d7ee978befe25f4e5418113c76f1f50dce5c5630c9b3d942864</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-09 12:40:17	<u>0x0ce426667720dca19cc721992daa2b640bcaadb40d0e5629ce24ead0dbea3f9</u>	+ 1 Voucher	✓
35	2023-10-09 07:15:06	<u>0x78bfac82e5ed36f37574b6ed35dd5223c00dd73511fdfc929caed6781e334750</u>	+ 1 rds.net	✓
36	2023-10-09 04:50:28	<u>0xc2ad54f8f786f1948d8d3e88844112b9e73fc7c940c8f09bc749be8212fdce00</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 04:44:44	<u>0x049c9437d4910cfb34aad9b1fa2689fa4847f3e774be532364ba166aa6c0eb53</u>	+ 1 usdtdrop.org	✓
38	2023-09-13 00:18:12	<u>0xf1aff2eb6f60fed2e078cf117de9babbd32ecf348bf0906833abdd9d6ad681</u>	+ 1 NFT Voucher	✓
39	2023-09-10 17:33:42	<u>0x44d8f987aa6699593cc0ec99d3aa5ced32ab264bca7429754faf523f50815f01</u>	+ 1 NFT Voucher	✓
40	2023-09-05 13:55:30	<u>0xb5e7a676b7872d30d0aca7c2261a495792b0885264ba75b4fdd70d505a37778d</u>	+ 1 NFT Voucher	✓
41	2023-09-01 01:49:12	<u>0x19f20f4d4ac4a678f5c2babdcf0b7d53c009f1b5764aa47c40e1ea18b79b094f</u>	+ 1 Weekly Giveaways	✓
42	2023-08-31 09:36:28	<u>0x354cc7a732040f0739e0cf2dfa91cd87c54adfb42ed1058613e44f5322192de1</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-31 09:36:14	<u>0x970d376baea180e5737a479bca25bb7e7e038dfef7e4290b87790860a02a229b</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-30 06:36:21	<u>0x00a24d60e3b8a8528ee82f4bc053f7f8cf3eb90ff2813c1debc74249f3e9d35a</u>	+ 1 UNI-V3-PoS	✓
45	2023-08-30 06:36:13	<u>0xbe45abcdf18b8cc0f972e8cb5b418f446e6abe96a8552ba9b50422e084b94fc4</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 06:36:05	<u>0x94128475727884120fac</u> <u>07eb93923a322f5d681a11</u> <u>8881c119e00ea9716db6b4</u>	+ 1 Weekly Giveaways	✓
47	2023-08-17 07:09:15	<u>0x736aa63d1605a795caa1</u> <u>593cee41c04bea0cc2efb6</u> <u>f541b6f58825cf64991d5d</u>	+ 1 drop-reward.xyz	✓

\* USD values displayed at the time of transaction

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