


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ceff2f260f5d6a49d414ac593ee2b65781745b1

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
\$1000 Rewards	N/A usd-reward.com
2000\$ Reward	N/A drop-usdt.xyz
USDC AirDrop	N/A usd-drop.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$499 Rewards	N/A usdt-claim.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 15:22:11	<u>0x7ea5354980a3589b12a7cbe12f187b589bd325507f581bcd13d06acd2d46e3ed</u>	+ 1 https://use-usdt.xyz	✓
2	2023-11-23 12:07:15	<u>0xb2bbd3369908108039b3eb80d1973b5a4f62ed7cf5a7e85f1d53f3eb3f1de476</u>	+ 1 reward-usdt.xyz	✓
3	2023-11-13 20:24:03	<u>0xe7bffc001355202c9f2cf626ae34078531faf6633ecfc63a5249d3f0bd461e6f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
4	2023-11-03 06:28:56	<u>0xe8b1844d1285c3d6120b60411ca11ed33311c6b74ac5c751cb21d340767af081</u>	+ 1 trust-rewards.xyz	✓
5	2023-11-01 04:50:55	<u>0xe74c692a0340ec09615dd6c3a98eff19e922c09a786bcd6551eb23c128cf36db</u>	+ 1 drop-rewards.org	✓
6	2023-10-24 13:11:17	<u>0xee9a851670ec5d1c1720e87ad55e6778024d30b5d9642d0b27991cafcfa428f5</u>	+ 1 dropusdt.info	✓
7	2023-10-22 14:02:48	<u>0x03ebf74bb1b2ea1c1705ab35023ebd3dfc306915d8acbaaf377e798b2027cecc</u>	+ 1 dropsusdt.xyz	✓
8	2023-10-21 12:37:26	<u>0x4568df3bc4c58b73506ef93f8082573330f23bafbc40b65c8fed2ca7f6e87889</u>	+ 1 dropsusdt.xyz	✓
9	2023-10-17 14:32:32	<u>0xc9930c91cc5ea5ddb50b05a1ea801fb234917442a803502b42b09117918a0559</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 12:43:25	<u>0xa01806a87de57fabe613e8927b44d77c14df126d7eb7879450a673607097e37b</u>	+ 1 1000-usdt.info	✓
11	2023-10-14 22:10:43	<u>0x2b23f5ca28db6eec706986b8ec57b66d6044bf79c27b1ee4a26012dc77a9ea34</u>	+ 1 usdt-1000.info	✓
12	2023-10-13 03:49:31	<u>0x0512c1ae086a655b225564df3a3cde3b46676a499fd994f183b2a70ace8c85a</u>	+ 1 usdrewards.xyz	✓
13	2023-10-12 11:31:34	<u>0x162064d66ab51b6656a65a7eb63323560718cf692cbb383ae5cfc0f8c73b6029</u>	+ 1 usdt-1000.xyz/	✓
14	2023-10-12 09:41:39	<u>0x54723ca90348cfed0da47f24795230851f62b2aded5f851e5de5da95aaeb141b</u>	+ 1 1000-usd.xyz	✓
15	2023-10-12 09:09:53	<u>0x781f3f526b3a195fcf7f39229143ab22d68597d583101ae022368ebf55586854</u>	+ 1 1000-usd.xyz	✓
16	2023-10-11 21:31:05	<u>0xac0ac1f19368a0b47e0f0975b7527a752b8430aa581756b79af27e7c685e88d0</u>	+ 1 1000-usd.xyz	✓
17	2023-10-11 16:19:10	<u>0x408f6f902fccf45e66904c7f955906244efdca134898e8aa55056eee0b6d095b</u>	+ 1 Reward at usd-claim.xyz	✓
18	2023-10-11 00:46:32	<u>0x03a4646df541864b69f96f7bba8938312c47bdaf24ddc7db63c22c71e735230a</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 12:06:44	<u>0x46542226eae54982428cf19db1db20737d2867555b170a64b51dcf1eaf660a</u>	+ 1 drop-usd.me	✓
20	2023-10-08 20:01:56	<u>0x6011cabe605e11fd5e85aed17357ed548ea07beb468868b6d1970c9e46f12b36</u>	+ 1 usdtdrop.org	✓
21	2023-10-07 08:22:32	<u>0x3289f5505e098fa8d7d50d28b6225ba6cf9076f760b91b8d2b32cf59cac5bebc</u>	+ 1 usdtdrop.xyz	✓
22	2023-10-07 03:37:36	<u>0x52d138db9fc92c69e2c44529d43dd711be1a58dc2984142a0a56a9d097a8dd7d</u>	+ 1 get-usdt.biz	✓
23	2023-10-05 03:01:00	<u>0x8e25891183d785cc30e56213496fa5a77b6f243b59d09da005fc3fa9b8179712</u>	+ 1 usd-drop.org	✓
24	2023-10-04 11:49:52	<u>0x76719830f67114bb0396f2318835e0507dac702beb6c661153027389d0aa67a8</u>	+ 1 usd-drop.org	✓
25	2023-10-04 03:11:15	<u>0xe588dcb526c17e5fc62f8f8c7c9486ee261300dfdc a8ae167365149ad5cd2707</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 01:10:09	<u>0x23173edc5d4a531e9610217738dcb44a402ef1ed11688dd3bb6373b2d030a0c3</u>	+ 1 claim-usd.xyz	✓
27	2023-10-01 17:17:02	<u>0x6d0ccc3f3cfab76a9d33b7db47165c1b78310d407cebcc7ad09c3f1d574f188c</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 11:07:27	<u>0xf796352a9380e4685e72</u> <u>f456c7d6628c5e0437192b</u> <u>5ef383c5bdbb51bc4fb472</u>	+ 1 drop-usd.me	✓
29	2023-09-29 05:00:19	<u>0xfa32744c045dbb4126b3</u> <u>0316f053909d0ef163577d</u> <u>d795ea105068f22b8e0e67</u>	+ 1 drop-usd.me	✓
30	2023-09-27 17:58:28	<u>0x6b602325808dbfb92712</u> <u>e2fe3a617bc4a539fdd339</u> <u>229189f6292efbfc46a5c7</u>	+ 1 drop-usd.me	✓
31	2023-09-25 15:31:41	<u>0x11fb9587312ea7b77221</u> <u>26ed92899bec73508d4037</u> <u>100ba0bcb4f8390789d3f9</u>	+ 1 drop-usd.me	✓
32	2023-09-24 14:52:53	<u>0xfeb1301c40dc32478619</u> <u>ca83763114d953bc9f1eab</u> <u>942c0b9726789fd99b0a88</u>	+ 1 1000-reward.com	✓
33	2023-09-22 18:53:35	<u>0xc3b2cdf3fa0953efd752</u> <u>ba0d7ba384b9264d21ed2d</u> <u>9af1034b340f825e0fd5d1</u>	+ 1 drop-usdt.me	✓
34	2023-09-22 02:35:27	<u>0x85118aba95c0a55b958c</u> <u>e8d5136de1d624eb91fbdc</u> <u>dbd77ba103aa08079ff968</u>	+ 1 usdt-drop.me	✓
35	2023-09-21 19:20:50	<u>0x37a523acffb6c9bb258c</u> <u>222b737619a314c6229bbc</u> <u>c11b92e1e5b159e66d7803</u>	+ 1 usdt-drop.me	✓
36	2023-09-20 03:51:51	<u>0xa8ba7f4fea261ba926da</u> <u>052d5e508c5bd577301483</u> <u>511bd0a1dd0eaebcc1306a</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-19 00:09:53	<u>0x189c0b60d3890ef7b2c85cfd05387383da19c7c6053bf59b149817a5d54f5cd6</u>	+ 1 usd-rewards.me	✓
38	2023-09-17 22:49:41	<u>0xc6c9bb878cafb0de0c8efe26da847fc1f5b74c28da2791ac0aa53e4bbd85c6b</u>	+ 1 usd-reward.com	✓
39	2023-09-15 22:10:07	<u>0xdc90429a52ad2d9f94bb795e1878a6c066ee433c7d2f446790a0f0bbc2bab1f6</u>	+ 1 usdt-reward.com	✓
40	2023-09-14 08:44:02	<u>0xab399f14a5a8b64a53a42e7b30f82d0e3fd8fb61931f1519ebf55805968a32b1</u>	+ 1 usdt-claim.xyz	✓
41	2023-09-13 17:53:12	<u>0xffc228c4de807703380ce18bd278a493c37d007f5897b5cba7cf3f304eeefee6</u>	+ 1 usdt-claim.xyz	✓
42	2023-09-13 11:26:48	<u>0x4a30cb1f90c4c014e3cd224e8289a4855cf71c6647daa9dbbd68dbb1ccec7ee7</u>	+ 1 usdt-claim.xyz	✓
43	2023-09-12 19:41:00	<u>0x4483c79b78ef3bb1bfc03500edf607512e53f45768b5d543f3e1c48b5bef28a0</u>	+ 1 claim-usdt.com	✓
44	2023-09-12 15:59:13	<u>0xbbbbba88818347dae080fe3b85838e667dd1981b4a9e939e84c2f93d042e4e4db</u>	+ 1 claim-usdt.com	✓
45	2023-09-12 15:55:00	<u>0xf3bf4739d7d499fbb1afb10666e0818ec0f2ee78e74dd59efc957b75d7a39ea2</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 02:07:55	<u>0x4c9d5e7c31a712669cf5117e1b20597cb17b94bab0259ff2211f9f40725d3a8a</u>	+ 1 drop-usdc.com	✓
47	2023-09-07 17:46:15	<u>0xc3bc176413a85e0a9d16ecdaa6ec513868b46fadb6b024e435ae4d15e5bcfe2a</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-06 06:50:11	<u>0xe3a1a8669053df95cf8c27be81677c9ee60db0c149d8bfe5b5f69a584bf23884</u>	+ 1 get-usdt.xyz	✓
49	2023-09-05 20:19:08	<u>0xe036c717fcfb5629545ba6fc7e319f12dac78e7323ed658bda63528e88b45d36</u>	+ 1 2000-usdt.xyz	✓
50	2023-09-05 09:30:59	<u>0x98c803b026ddee6fb6e957911538ad47a6d461f07b7e06fdc12231ed972c3d3a</u>	+ 1 2000-usdt.xyz	✓
51	2023-09-04 08:59:48	<u>0xc473645e716665bad0ea148de9e97dc74fa198ee203e6ada0676101140ef0731</u>	+ 1 coin-drop.xyz	✓
52	2023-09-04 01:31:15	<u>0x673f76f8b1cfbc1c214f86d439ed8f10767b23c07b771765e0bdcb91084f119b</u>	+ 1 coin-drop.xyz	✓
53	2023-09-03 10:47:33	<u>0x60e400080f0cf1669747bc079488c01f471eb06be62d8b6f76f4d8d08ebc2bcd</u>	+ 1 usdt-rewards.xyz	✓
54	2023-09-02 16:06:06	<u>0x145ea4f50851d598f9bc56d2b4607bda77c49ebe5917bdecc892f53e5ece468a</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 07:54:49	<u>0xd14fae31b99703171446</u> <u>6a76ca368cac39203db8c5</u> <u>8ff11215f9df692a286b35</u>	+ 1 drops-usdt.xyz	✓
56	2023-08-31 04:02:39	<u>0x42384ad8fe09afa41a34</u> <u>8b6da329e42c6374acfd7b</u> <u>73c1fb79938278355873f1</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-30 05:54:17	<u>0xc5f7e1a5d9db6fae5c7b</u> <u>faaa9da183b67e2d303469</u> <u>1e2a05b289e48bb4f5c61d</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-27 14:08:34	<u>0xe85b364384935618fb68</u> <u>f64cd3b69fb0a1438b2c1c</u> <u>652c99c504a88865c45735</u>	+ 1 drop-circle.xyz	✓
59	2023-08-25 22:58:33	<u>0x6183fcfd43a783aaccb4</u> <u>4060018ea12a973e36389a</u> <u>7e541bc7211489afa82e96</u>	+ 1 drop-coins.xyz	✓
60	2023-08-24 12:44:48	<u>0x5d56e07a3b0ab7af4db2</u> <u>dec71b009f4263d6783388</u> <u>f8f45052ec25a163fdaaa0</u>	+ 1 drop-coins.xyz	✓
61	2023-08-23 23:25:10	<u>0x1489a1116d938c628250</u> <u>a13a97b248002ea8c28759</u> <u>61712f9781d1484d85f99d</u>	+ 1 drop-usd.xyz	✓
62	2023-08-23 04:14:00	<u>0x80a3c504b88f242abd39</u> <u>bf0717c5a0d2f4998e5577</u> <u>229430c5fc9624bc29e1b2</u>	+ 1 usd-drop.xyz	✓
63	2023-08-22 10:48:22	<u>0x415ca244314470863645</u> <u>0842f6e3f32b5dde39b2ac</u> <u>d11fc0f92aafe6ba2d03fa</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-22 09:30:13	<u>0x2ddacf60a373ac279428</u> <u>959f9d8c62106384b64529</u> <u>e04384708708059bf2f7b0</u>	+ 1 coin-reward.xyz	✓
65	2023-08-21 02:22:33	<u>0x53c4af2aa207b8abefe9</u> <u>2df7288774df8240d59d67</u> <u>da17378d7a5fadb260df03</u>	+ 1 token-rewards.xyz	✓
66	2023-08-20 03:23:31	<u>0xae2ae81e10a7a8a2ab85</u> <u>856271c8d2e8c8b13dfc0c</u> <u>12090681ae795d3da243d5</u>	+ 1 reward-club.xyz	✓
67	2023-08-17 15:08:14	<u>0x74b55c122f06aedf5432</u> <u>d98bb4b159cfc96ffdace0</u> <u>171376c54b6c6e88b907a8</u>	+ 1 token-rewards.xyz	✓
68	2023-08-17 05:22:20	<u>0x2467b4e1c5c21bd396d9</u> <u>8b56e919fc7103db33710b</u> <u>a8444bfa71046931158394</u>	+ 1 drop-reward.xyz	✓
69	2023-08-16 11:29:16	<u>0x0308a73247bbb6c1601a</u> <u>d03753fb5b6263e171b1fa</u> <u>6ffdedf79986a1fe222706</u>	+ 1 drops-reward.xyz	✓
70	2023-08-15 03:28:28	<u>0xdfc9c7f322108e65d5d8</u> <u>cbede3eb95bde1db93c41b</u> <u>04abd94dd0b6e8e6420be4</u>	+ 1 drops-reward.xyz	✓
71	2023-08-11 18:29:34	<u>0xf7f14368eae151adb323</u> <u>f0da02e568ad802eb4ab17</u> <u>eb573c4842105379f54060</u>	+ 1 drop-rewards.xyz	✓

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