

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x66edd396276c7fd5cc6a1df986772ac2788ae7bc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3000 Rewards	N/A drop-usd.com
5000 USDC	N/A NFT Voucher
1000\$ AirDrop	N/A usd-drop.xyz
\$1000 Claim	N/A usdtdrop.info
	N/A Reward at optimisum.re
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$2000 REWARDS	N/A 2000-usdt.xyz
\$1000 Rewards	N/A get-usdt.cash
\$1000 Rewards	N/A drop-usd.me
\$1000 Rewards	N/A https://usd-claim.xyz

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	2023-12-26 00:44:41	<u>0x78023d46f88c4f5b9bb6</u> <u>1dccef0fff571308175d95</u> <u>9cfa17b152faa13d2e69a1</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-01 15:56:00	<u>0x2107cd99aa2c50fb17dd</u> <u>18551735ccb881e40f43fd</u> <u>6257e284884190dcb1d72e</u>	+ 1 Reward at optimisum.re	✓
3	2023-11-28 15:15:44	<u>0x66d8556cb36df26171d4</u> <u>242394cb5ed8dde6b83cf8</u> <u>92b8ffb85e4e68b8df7234</u>	+ 1 Reward at shibatokens.win	✓
4	2023-11-28 15:15:40	<u>0x84f7c96e5b2e29f067f3</u> <u>02f484cc56ac81173addce</u> <u>28244d3c2571e899e750ce</u>	+ 1 Reward at dydx.win	✓
5	2023-11-22 04:47:55	<u>0x8aa03e3bc135fdca2773</u> <u>1a11ad89c7bcb0d1c36d1d</u> <u>fe8b4669c20d78b327fd80</u>	+ 1 r NFT.	✓
6	2023-11-16 20:55:37	<u>0x7151cd5af14e92b85bd3</u> <u>8a75365fc73758018fe141</u> <u>a34bb50d9433c4ac5fbc93</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
7	2023-11-13 02:25:04	<u>0x14b1160784e4685b3f4f</u> <u>e83258b6adaa238b104a22</u> <u>7ba4b7956e1eccb1d6d36b</u>	+ 1 Reward at tether.ma	✓
8	2023-11-09 10:49:33	<u>0xda719f43fa3cf64f0037</u> <u>fdb4f2187722724df59349</u> <u>6a92b3ce6b4fe13cbe3890</u>	+ 1 drop-usd.com	✓
9	2023-11-03 13:06:14	<u>0xe68d221104406bb840ee</u> <u>c91b2ee56f427fed076245</u> <u>94a94ba77afa17b39d0450</u>	+ 1 drop-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 15:01:01	<u>0xdc75e4b6b830c06c76ff5e7fc8aa6c706d50bb4c816d1afcabad27ac4d3e508d</u>	+ 1 1000-usdt.org	✓
11	2023-10-31 13:25:08	<u>0x5c047e9092be4aa80eb1b5a43f9fa0b453bda4544714badab28dc2a49e6c5375</u>	+ 1 drop-rewards.org	✓
12	2023-10-30 12:48:15	<u>0xb2a8b888e7792174879d3f4002e7aa7e1e5ef5f6222868591d9e1ea15e5cfb11</u>	+ 1 drop-usdt.cc	✓
13	2023-10-25 19:17:50	<u>0xf44f2d7c1f8c4a103928802e85caf88777b8488dedb8c1f2229f5da6a111c2bd</u>	+ 1 tether.ac	✓
14	2023-10-24 22:38:58	<u>0x1c84bce035b56fe990fdfa6060977676e3f1d7ab6c3f0b1d2dbb47022a1c28bf</u>	+ 1 usdtdrop.info	✓
15	2023-10-24 11:27:07	<u>0x2d9b6b9cf498820a222bcceba85683f4cff86f1ee29dca2b1bc37661bfe34c8a</u>	+ 1 dropusdt.info	✓
16	2023-10-16 01:31:38	<u>0xeaba2bbeea0173548b6187d6691a6bb4f05f8ad7ff08e5888771a6e9034f24dc</u>	+ 1 usdt1000.xyz	✓
17	2023-10-12 22:43:37	<u>0xe287b33f431f72105a69c603513e8871db423ecc2cb8d9322973da7d768716c2</u>	+ 1 ripple.yt	✓
18	2023-10-12 20:48:03	<u>0x30cdbcf03c37f83fa7ba9740ed2858abb14290337f36c202d29999a415e2e56a</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 13:59:24	<u>0x8627e5beb70ac4d5a8b8cabc58f46895a440ea12da175cee7d4ba7c6c3a659e6</u>	+ 1 usdt-1000.xyz/	✓
20	2023-10-11 21:46:41	<u>0x72d9de398b39eb4e48558dc868acab2250e6a783017899936a20975fab83ff6c</u>	+ 1 1000-usd.xyz	✓
21	2023-10-11 19:33:29	<u>0x10af80c3e9a5435e939a3225d3b263e902859525866e8649be9e646c18b4fd0c</u>	+ 1 https://usd-claim. xyz	✓
22	2023-10-10 16:41:14	<u>0xcdafb9244cc979f409c19910d65f546236fa5bec5687374e8cedfd32eaeef4cd9</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-10 07:38:37	<u>0x12e58267baa75eddacaf697bed338388253de8a692be003d2a8b25ec5c58e874</u>	+ 1 tether.pm	✓
24	2023-10-09 12:26:14	<u>0xccb8b1f7d0f449088e3572dad85c55b96357b4b02d54eabe1fce90298112dd89</u>	+ 1 drop-usd.me	✓
25	2023-10-08 23:34:56	<u>0xc46c535d03afd95ca73778c8906e519d0b60fd34cfe5a5a6c39a852695b0710c</u>	+ 1 usdtdrop.org	✓
26	2023-10-08 01:42:27	<u>0x39320f939c1e319dcb5ef27189d59256dff7ff73c785d6711e3d6c0f5faae5c</u>	+ 1 get-usdt.cash	✓
27	2023-10-08 01:42:13	<u>0x474aea919796a17e2ff768a5875241f60155bfd924087a3efe32698df3277c6b</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 17:10:40	<u>0xe19215781afaf5393c78 ddcc73b4d170ffd2fdef9d ecbaa46221d2a706ba42df</u>	+ 1 get-usdt.cash	✓
29	2023-10-06 15:33:13	<u>0x3d6e163a7a1e829865a1 f7c54a106228512bd5f113 7d0778166fa5039851f4ab</u>	+ 1 get-usdt.biz	✓
30	2023-10-05 17:49:19	<u>0x9f9cc3ea6b63d2077138 80d73f622005a7f02c122a 0c16036e2f69b23fbb312c</u>	+ 1 drop-1000.me	✓
31	2023-10-05 17:48:51	<u>0x77f916519920f6ba4d4d 4821d92f11b5afd7cc0dfc 0659521fbaf4d5169aa005</u>	+ 1 usd-drop.com	✓
32	2023-10-05 17:48:45	<u>0x9148fd259c970e386ac0 6cb877eaa848a50bc118f7 6da8e0e0f352516a3ab8a7</u>	+ 1 Claim at usd-drop.com	✓
33	2023-09-17 23:55:54	<u>0x5c409d5503f97bac243d ff852d3b64495a3d306dbb 549bcb857dd236316b3162</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-06 15:42:18	<u>0xb39a41cfdd105b26ce2e dc8f14abcd0c13b8de0af8 e4a439d75028e83c705a6c</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-05 22:07:50	<u>0x6152aec5b104db9dec4a dfa1548a9944761915979b 217106aef19ed970aa2b1</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-05 13:24:26	<u>0x3d1b3f7ca84fa1cea933 3b58b908e8c6bf20c379bb 475fd2bdc22899e3e34d86</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 09:00:48	<u>0x450f81965892fd8c3053323f1c08a581f4a67532b75b97e6dbb8d97a54f255d1</u>	+ 1 NFT Voucher	✓
38	2023-09-04 20:02:59	<u>0xbb1ff4f568db6584c5f0c45723d7c869a527323b367eaa4c3b23cbce691f58cb</u>	+ 1 claim-busd.xyz	✓
39	2023-09-04 01:57:57	<u>0x36b4856a04ebb690118c01bd13416370de9a357af4cc1921aaa8f0139b8fbada</u>	+ 1 coin-drop.xyz	✓
40	2023-09-01 03:52:52	<u>0x3376a3e9d1d22f14afeef5e3fd8521e069a34baf4b48c0e594db39316e5e72d1</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-31 20:02:23	<u>0xce2da615fe27725378d54410d3195263beb189350d13170594d77e50880a3c6f</u>	+ 1 drops-usdt.xyz	✓
42	2023-08-28 09:52:57	<u>0x9f6cceb026c654d49be50ea9b9dbabc2c1bf86cfb0c1416583235d80c267b071</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-23 08:56:40	<u>0x662ca5ba6ca7dcd5405380d47b704b8cfd6daec68ebf090fade301788f74c36e</u>	+ 1 usd-drops.xyz	✓
44	2023-08-22 15:43:34	<u>0xead5e1348a91229bb51ed8240f58c9c5bd87a54b33eb51e81e9fc2f6b324b20e</u>	+ 1 usd-drop.xyz	✓
45	2023-08-22 10:38:56	<u>0x2b331b29d95bb69be5ade1485489318923665fe7f97d869b072ee1a7fffd6df1</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 12:21:57	<u>0x9e2f0fa9a7a915971e4c</u> <u>03019eee6e79fb18fa866e</u> <u>0156997e88cfec72b4742a</u>	+ 1 coin-rewards.xyz	✓
47	2023-08-21 08:27:51	<u>0x8ce9365bc8374c1e14dd</u> <u>6386ae9d7e7f99ffd8f137</u> <u>2e8f5eda8997afc670202d</u>	+ 1 coin-rewards.xyz	✓
48	2023-08-18 03:11:31	<u>0x1df43fcc7dae524c4183</u> <u>c34309598f41a9871d91cf</u> <u>ebcadb8d8d02df0caa575e</u>	+ 1 token-rewards.xyz	✓

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