


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:00 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x736ca9c4dc145dd467e37ef7e18adb56c7ef018e

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
2000\$ USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usdtdrop.org
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
\$1000 Rewards	N/A drops-usdt.me
\$1000 Rewards	N/A drop-usd.me

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	2023-12-18 00:34:11	<u>0xc88f2f5fee3f0a63bb2561b25ddbafe8e1ddab1143cb38f7cb2efa1ab804a304</u>	+ 1 1000usdc.org	✓
2	2023-12-18 00:32:39	<u>0xc169c3746090bd83cdc94521d285743a2e6e28faef9ddcaa049e2d8da7b8450d</u>	+ 1 2000usdt.icu	✓
3	2023-11-10 22:26:55	<u>0x09df944321e1010dce943db64144c878e7283d8fa188c29c5f394a2da9385548</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-24 00:13:32	<u>0x7dc9be95099f91f31dfd9cd49ba59ba8e89c1d27b74c72b10823bd5faf232e98</u>	+ 1 2000usdt.com	✓
5	2023-10-23 11:55:29	<u>0xda72989fc573580a48625f150a4c03f27ad9d0021bd07fd1cc20d69666e37545</u>	+ 1 m.net	✓
6	2023-10-22 13:54:22	<u>0x3661adcb825b343027c9faecc2951f53006c5ddb940babf1e7c402aa971567e7</u>	+ 1 .net	✓
7	2023-10-22 13:54:14	<u>0xea9bb2d8bfd429f716ca76c34b88ba84831d424ea784324c9035534a8513c420</u>	+ 1 Voucher	✓
8	2023-10-22 10:36:41	<u>0xe35485a4621b8ef0bebad1433fa51fb2f0c4e6fb8fadc8e19fee198a03d8a14f</u>	+ 1 dropsusdt.xyz	✓
9	2023-10-20 12:30:31	<u>0x6a0b7d99e5b24b71af8e4414cd40fb003b84093c87d8104f68ec1114735d635a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 16:52:44	<u>0xee296f55964a0ab82100a6a701fa0f1d6465d2e274be4c1a4e9f04fa61a9d871</u>	+ 1 1000-usdt.info	✓
11	2023-10-09 12:40:25	<u>0x636f434a966aabc025999abff6a2ffc22e1c4494a3ca21c8bf526d2695d56d1f</u>	+ 1 Voucher	✓
12	2023-10-09 04:55:57	<u>0x9474cb7a92f823d27dddcef8a223447dd80c345a80a3c16ba7839c2452957ad1</u>	+ 1 usdtdrop.org	✓
13	2023-10-08 22:01:41	<u>0xc203ba5e288a8d8a5c08a71bd0e5a390ee480c1cde5abddfdb57ab8fc67695f</u>	+ 1 Voucher	✓
14	2023-10-08 17:31:18	<u>0xad10995399bff44b061f7d1e23b8794b56edd1e36d79da263b50ec9cd5cc4e09</u>	+ 1 NFT Voucher	✓
15	2023-10-08 17:18:06	<u>0xbde7f774d03f92edae1e0b16e6dc7c5fbcad53fb41b99a940124306071fd166</u>	+ 1 usdtdrop.org	✓
16	2023-10-06 05:12:22	<u>0x441257b32aaaadd86621fef0b6019aead69b82b55fb63552b550ca16f40eb3ed</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 05:08:44	<u>0xafbfc50be5d751b2cb89b29d4cf0dd2ff5a3451fd57efafb29bf0fe372541d6d</u>	+ 1 usd-drop.org	✓
18	2023-09-27 17:42:17	<u>0xa9e7bf154681b313ada2b45e39ad9bf372f3e4d84d215b7b8165a0f705651aff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-26 15:28:27	<u>0xcc1b10ac41cf6341a358695b9dbce54b1266a6b74db44cfc3ce64bc65ae1b702</u>	+ 1 drop-usd.me	✓
20	2023-09-24 17:57:05	<u>0x178ac651c36199939343cd3eae3b85d09d2848e642cae43437ce9ef0880c2eee</u>	+ 1 1000\$	✓
21	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
22	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
23	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
24	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 12:21:43	<u>0x0656371febb213e320dd97baa48a21a563e30b19a409886a04be882a293fe8cb</u>	+ 1 MintPass	✓
26	2023-09-23 12:21:01	<u>0x1eac7be33f88c8f76607831981cff0845f4f3efbaedfaac32d8aac50297c0e1c</u>	+ 1 drops-usdt.me	✓
27	2023-08-05 07:59:46	<u>0x7964d3a9be14aee4f9d241740c1bae6c4768f8f5890731c21e1f300f9fd20c3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-01 12:30:50	<u>0x173075a7dc4a40c073f8</u> <u>dfb6cbd8266190f5d27207</u> <u>adec860b58a5ff910eabc0</u>	+ 1 APE COIN	✓
29	2023-07-30 21:39:28	<u>0xdad67199408e9ac28840</u> <u>f2aafedbefe4d8e5401f5f</u> <u>3008a6b91a1c70f74adb4f</u>	+ 1 APE COIN	✓
30	2023-07-23 09:37:03	<u>0x136bfa293ef0ef8e830c</u> <u>882a06c41153e856a85926</u> <u>fcef42c33d493c77ff6db3</u>	+ 1 APE COIN	✓

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