


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8280ccd74cd8e9d43acd5d937de4c48282a4ec50

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$2000 USDC	N/A Voucher
\$5000 Reward	N/A drop-usd.xyz
5000 USDC Voucher	N/A claim.circlest.net
\$1000 Rewards	N/A usdtdrop.xyz
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A ds.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 REWARDS	N/A 1000-usd.me
\$1000 Rewards	N/A get-usdt.cash

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	2024-03-07 23:22:33	<u>0x4f9821a479ae4135729a9e3c417a5915cd0689cfce4d6433ff909160b6d13c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-10-21 11:06:41	<u>0xa692ff309d4d9c37419c72f61598f37410f0446f204a9533f94473b241c4ae56</u>	+ 1 dropsusdt.xyz	✓
3	2023-10-21 11:06:35	<u>0x3b30abbc63b521b8fc290310c49046c16afa4690c0e8116d5d196ef10d7472e6</u>	+ 1 s.net	✓
4	2023-10-09 12:15:18	<u>0x176f7708c3e258409597739341ddcf950881b940b3b6a63160fc8cda7ae7693a</u>	+ 1 Voucher	✓
5	2023-10-09 06:58:00	<u>0x476110450ff3c1ed7ca93e3c7a96afb82118504689ba104d7335875664695f83</u>	+ 1 usdtdrop.org	✓
6	2023-10-09 06:57:52	<u>0x65223c112909d679381a47f97218d1e9fb21144c9b10a489a662c824db74093f</u>	+ 1 rds.net	✓
7	2023-10-08 17:24:40	<u>0x2ea5d2a862837dadd2a52de95f3693df916ad0cc2e9f7b315c6f2f99dcfbb52e</u>	+ 1 Voucher	✓
8	2023-10-08 11:24:07	<u>0x9cbd0c653c44f55ad48dcfffee6c740f583101e5759c7487b3f419fad5888fb1</u>	+ 1 Voucher	✓
9	2023-10-08 11:13:36	<u>0x6080e15b8249f0f7d75cac65789ab86bd2f6cf94bf37b8cbd3eae10a87d8017b</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 10:24:35	<u>0xd310585417f9c40562d3dbd751ad1b6acd77250b09eeac2e4bda47be1acf6150</u>	+ 1 NFT Voucher	✓
11	2023-10-08 10:20:06	<u>0xf5d48f6e3ee09a83cfca d2fce96977550328289de846e1490bd8759100ab83d4</u>	+ 1 rds.net	✓
12	2023-10-08 10:19:46	<u>0xa3460831844e6e6b7a9d f1e9ecab8d23f63e44d6ac184f8c125ae5103f830517</u>	+ 1 get-usdt.cash	✓
13	2023-10-07 12:06:13	<u>0xb2c2228983fb181c3b9014fcccbfe98f39ba1ec2ee7cc2be98f462baf4bed6ae</u>	+ 1 Voucher	✓
14	2023-10-07 09:15:36	<u>0x40e4a14ebdeacc37ea4a075f567e70b4b58a037212822993a8b02bdf095d6547</u>	+ 1 usdtdrop.xyz	✓
15	2023-10-07 09:15:28	<u>0xf47e5c996024b61e265bd22eaeab0057b546038bcd cad7389aedf6f78edff56e</u>	+ 1 rg	✓
16	2023-10-07 06:26:24	<u>0xc25128871765babfe7d1385c0d4f158051143ffa9df994e9f8e99568c9788b4b</u>	+ 1 Vouchers	✓
17	2023-10-07 06:25:18	<u>0xa2bbe79ba6cb99fac9beb2549b379074f58d0c7ceb cf847aac24b5c705e27389</u>	+ 1 rg	✓
18	2023-10-06 02:00:58	<u>0xa2200d4c7c5ef9336f94a870c6051305be30fa77fd f5a9007f9b7ac802ee6fba</u>	+ 1 USDC VOUCHER	✓

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19	2023-10-06 01:57:14	<u>0xbc6037c3196404b6e5b26ddfde0bd3c45d5abfd92d2a6460299c832d770d22d3</u>	+ 1 usd-drop.org	✓
20	2023-10-06 01:57:10	<u>0xf6a604d960a123a2d9feeaeafeef9ef5b15b8f17c04c8463e12ae15e99972050</u>	+ 1 ther.org	✓
21	2023-10-05 11:03:38	<u>0xf964575ec8f80f8febbed6c5626a0654889ccc6c6ffa06c61d73ccbcfd937609</u>	+ 1 Voucher	✓
22	2023-10-04 11:32:50	<u>0x9b9a878406c3013925ebc5fb13d4a6ca94618ab75e2aac6f1d553ea695f9768c</u>	+ 1 Voucher	✓
23	2023-10-04 04:42:07	<u>0x37fdd6cc11a545f70c6253c0147441dfd62c8b9bf9d08b2c1b8c07ae6712ca74</u>	+ 1 usdt-drops.org	✓
24	2023-10-04 04:41:59	<u>0x1b69da7292359dd9b6133f81329673aeccdc9e5bb79567e98d634b5443abc09</u>	+ 1 dt.org	✓
25	2023-10-03 11:03:34	<u>0x4238b71f51c6e832e94c729877b03474f220a8d78bbd2488d5b3b45f116b5816</u>	+ 1 dt.org	✓
26	2023-10-03 10:58:41	<u>0xd2d7a8ed0b24c6b7a344316ad3bccabf3ac457dc9b9e4dcfb51ae3a00fefde55</u>	+ 1 usdt-drops.org	✓
27	2023-10-02 05:03:36	<u>0x661a629fe0b292f384bf08c07dcc12dc61d997139ff57aa2c1e933895c28fc80</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 05:03:26	<u>0xd3cb836065bf7d321083e54817bcb059eb7455b858a44bad78ce11eff04cf0b2</u>	+ 1 ds.org	✓
29	2023-10-01 06:28:06	<u>0xe55af9b8bbbf70e1c9dbb90086a8e680886f56366e72145a880abf4a5457a0c</u>	+ 1 ard.net	✓
30	2023-09-30 07:12:31	<u>0xb75aa44020f333e36beb5619d50e3e3990441ad9657ae2ca5823ee0591811ca0</u>	+ 1 dropusdt.xyz	✓
31	2023-09-30 07:12:09	<u>0xb0da4cc4072143892bb2600e723ec1fa8adf6bc23a0411fad8f1b1885472e989</u>	+ 1 ard.net	✓
32	2023-09-29 09:27:11	<u>0xea6b1c3699f29849f948e38fc3794958a49fd7bb1ff6378c9d49041866829362</u>	+ 1 ards.org	✓
33	2023-09-29 09:26:29	<u>0x468d28f77f1538ccf23d1b8284acc34d9fd163dc248bf9d618753020864f7d90</u>	+ 1 1000-usd.me	✓
34	2023-09-28 06:47:34	<u>0x5ca77875aae54afcd9c9eda14ed032cc49653eabb80cb2c5cdc0fada31fe6d36</u>	+ 1 1000-rewards.com	✓
35	2023-09-25 10:15:34	<u>0x5610e248c698a91cedaa901cc044913f39908fb46d83833de5883ba5cc9159af</u>	+ 1 drop-usd.me	✓
36	2023-09-22 06:46:24	<u>0xe48c2c67f6e8a4485b083b848efac8257e209489d70b13a049299a195c9c7b26</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 10:15:23	<u>0xd1a78b2744f2361caa6d 2d6b4733975a42e29da94d d6e634304528b9e15c3b01</u>	+ 1 usdt-reward.me	✓
38	2023-09-19 04:43:25	<u>0x8e38cd09b2e3336b2c8f 9692cb1fd91fdf25f9ea12 5bda6a86f3ddf4a8892ee4</u>	+ 1 Vouchers	✓
39	2023-09-16 10:04:57	<u>0xa20c45c32c5f1532878a 375b2cb94c7eea34d255cc ccf43f2d0a71ce0a4f3b73</u>	+ 1 usdt-reward.com	✓
40	2023-09-14 12:46:55	<u>0x9e35759854d778d11f56 a8fc034262be06f33f9532 5564bccbeacbd62c1116b7</u>	+ 1 usdt-claim.xyz	✓
41	2023-09-12 09:17:12	<u>0x9b10cde4f8f408113bcb ef558a7282b3c23eb81d81 b9cc4c565d5dc6b03d0a0f</u>	+ 1 drops-usdt.com	✓
42	2023-09-11 11:04:27	<u>0xbfafd9a4d846ebdb9922 cdfb115d095b4cbac5edf2 23f1416d5e72a011c3d842</u>	+ 1 drops-usdc.com	✓
43	2023-09-10 07:03:42	<u>0x3acbbc6b380ac5e3a48a d306d90394864cba21f6b0 3df1693c6feb34993408df</u>	+ 1 drop-usdc.com	✓
44	2023-09-07 11:34:39	<u>0x803705898e6e924b8318 e2568ca1eec58053290e04 79a3b4f5ef87c77326303a</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-07 11:34:27	<u>0xb5500808d87e15438597 27d800ebd5c1a296dee4c2 30c58b310f957dd4a56471</u>	+ 1 NFT AIRDROP	✓

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46	2023-09-07 11:31:15	<u>0x08045b8bbc37ea11a642d847692e30134184af59a9a7fb56a764246c78d238c6</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 11:14:33	<u>0x01f5207ead43b10d68e359fbf28e42e0fa71e189fc0ae8b1213a9b41a4a1de41</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 21:57:55	<u>0x04ec8f6b62a495aa654c264df3123dd081719ec69f6900d3f530ef233f898c92</u>	+ 1 claim-usdc.xyz	✓
49	2023-09-06 15:55:44	<u>0x3c1218b7803cbd18d0c08bf02820b626b10791c11ca66d7a9674f5b78ec4150d</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 15:29:46	<u>0x0e24b97813994a4e0d371fcebe08e9787e878d2f61f69c7451b05e0b1cb52d91</u>	+ 1 NFT AIRDROP	✓
51	2023-09-06 15:26:46	<u>0x3196bb8d8604a25e1b4ebc77d78bfde6929ea111df828a124534d2d1e380da27</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-06 15:13:14	<u>0xdc8967a8f882954b36ea7eb59a7944793a1e97636cf081bb06c276cacc2cac0e</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-06 11:27:27	<u>0x60ea1141f12a1efcbcec94663d566f1d4496dcda9de08e91d2e417dfe2a7e2e4</u>	+ 1 get-usdt.xyz	✓
54	2023-09-05 11:18:29	<u>0x17ffab3eb0cbaa9d289ce40d966ad7e5ffd0f173971b43e46ab7da20fef2c5b5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 06:54:12	<u>0x678ce8d09ee7d48e2672585d20de11dbae2da52670046b386de25f56b05d757c</u>	+ 1 claim-busd.xyz	✓
56	2023-09-04 06:48:43	<u>0xdf1472da1850b9972c5b74c228913faf3c1164138b656240f25dca4e1bca438a</u>	+ 1 NFT Voucher	✓
57	2023-09-03 13:38:46	<u>0x451201a9988911937bba d850a29eff319bef80944b2f9be9ac8d1a25b8ce56cf</u>	+ 1 usdt-rewards.xyz	✓
58	2023-08-31 12:01:36	<u>0x5f8149a754efcfe32f0ecf01c60d946fdfb969fde49a43e0688e97dd56711d48</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-31 12:01:30	<u>0x2a09abdf444e0c69c2b523ae8e72f5441d99b97dabc4e409097e64574c4dd7bb</u>	+ 1 UNI-V3-PoS	✓
60	2023-08-30 05:54:55	<u>0xed17eabeb1c8002f875b5c72d3b1510d5872e539e4eabd8d0d7b9335024febc5</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-30 05:54:35	<u>0xc1c7c14a668f7163ca034fd6435f6ced409851db56f271fdf8a5a59060f5b2a2</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-29 06:08:46	<u>0x49257d9291de37b51c9efee47e28b4d362d7854a3177b65cce72ddc8cc6468c4</u>	+ 1 claim.uscircle.org	✓
63	2023-08-28 12:06:27	<u>0x982f3bac505e942203a8d54536bf7f0d211caafac98c35f59a694a78f4e66837</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 08:45:57	<u>0x4e23ced68c112f2f3b0233e74c094a6f18e31be043dd3e4101ed6d13c0d79fd6</u>	+ 1 claim.circlest.net	✓
65	2023-08-25 07:44:05	<u>0x727ebcfff2addae2b1bfd77f81f7611d7a1ec4bbeda7ae91f59ddd58c275947c</u>	+ 1 drop-coins.xyz	✓
66	2023-08-24 11:43:37	<u>0xa7be570e6e63ab3a64b5a9dddf676c0bb6eb5288e3b076c4e8c7173f1a58e46b</u>	+ 1 NFTVoucher	✓
67	2023-08-24 05:56:07	<u>0x48a15191aef6f79fc84ce91586a6c7b71d8666806afe143552aae88e92f6a4bc</u>	+ 1 drop-usd.xyz	✓
68	2023-08-23 06:34:10	<u>0xd93f8185d1ccdb23e4509e6df14f4e614d9393205f38ff29c3538b4668343161</u>	+ 1 usd-drop.xyz	✓
69	2023-08-22 11:00:15	<u>0xd423064c0082183c4e8dedee1c3eb5c0b030162f1a7ada603cccc41f7aa134d8</u>	+ 1 usd-drop.xyz	✓
70	2023-08-21 18:07:59	<u>0x3e5327b8e6fc7047b83e281d86a0397717f722c40ddf96eb4aa48f74366e184c</u>	+ 1 NFTVoucher	✓
71	2023-08-21 15:07:03	<u>0xda0201c2e59fca9f47db8d4fbc625b33f50552c91b5349dd8e07536be0600e9c</u>	+ 1 coin-rewards.xyz	✓
72	2023-08-19 01:40:18	<u>0xba12c58ba4bebc36c56f7ac1f5494a18d24502cc6695d7e1c5dbd1d437ba8cf0</u>	+ 1 token-rewards.xyz	✓

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73	2023-08-18 09:59:42	<u>0x8177ea9e1f5b8a43c48a</u> <u>d0aa0a2a6be8523971a71c</u> <u>791a61ae657c0cfa5df48c</u>	+ 1 NFTVoucher	✓
74	2023-08-18 01:12:44	<u>0x92ff00fe1d4d2d2a5485</u> <u>a69ae2fda91cc415b711a9</u> <u>53a337a3701a6a9483467d</u>	+ 1 token-rewards.xyz	✓
75	2023-08-17 08:44:51	<u>0x257a53c3cc6894f90d41</u> <u>0eb74e75600d0bfceb75b7</u> <u>45b09bd71f2c274a41ea5f</u>	+ 1 drop-reward.xyz	✓
76	2023-08-16 13:22:04	<u>0x4b5f42584e37c3e8e8b1</u> <u>82adaf759c39b360a25e92</u> <u>02270e281ed1b447205e56</u>	+ 1 drop-reward.xyz	✓
77	2023-08-15 05:00:45	<u>0x51846dff2c322132234e</u> <u>9e59104155e6754c29b4ae</u> <u>af99a243aa3120421cea44</u>	+ 1 drops-reward.xyz	✓

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