

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x880df8c2c03cc759ac3fd2b4ab85486824730be5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Voucher	N/A Vouchers
\$1000 GET Rewards	N/A usdt-rewards.me
\$2000 USDT Airdrop	N/A ro
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5 stETH Event	N/A Vouchers
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDT Voucher	N/A 2000usdt.icu

## 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	2024-08-12 15:51:53	<u>0x445e2446c00448d772183044dd262864579ad0de728229531637564204bc995f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-09 22:44:49	<u>0xa8b99f140c2ac0823ad680ddbe1625437735547e522c5a570cc60abd4a4b83b7</u>	+ 1 Airdrop at 10bnb.pro <span>čŸŽ•</span>	✓
3	2024-07-09 22:44:13	<u>0x4de3f384d0786d027620f14840b89c03d263e8a8efaf11ba0dd833cb3d9a87e7</u>	+ 1 1ETH Reward at web3eth.cfd <span>čŸŽ•</span>	✓
4	2023-12-28 00:25:15	<u>0xf8970e0bdf5f89b71987a7d36ebd55b27916f561a72fe907a4789a6108d4a099</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 00:29:48	<u>0x543cff923403fc9ef845ba6e49c270481054ad6fd6be7b9774ad1826c9e8f789</u>	+ 1 1000usdc.org	✓
6	2023-12-20 00:28:42	<u>0xe4e7bc602f63f5e29446a74d939899d66fd99b8c831045f3e7302cef8570f024</u>	+ 1 2000usdt.icu	✓
7	2023-12-12 23:34:17	<u>0xe6a231e046e6a9a49a6e71b6da9ae3773d639bf330a47ad9940182f1fe5d8f55</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-04 20:29:43	<u>0x40bf257d36c49f0a8f613f2175824ef4f49b7e318bb5fd76d0fb1ff997675df</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 18:54:39	<u>0xc9441490d366c90294f2148979477eac3af5d1ce1d2858f0ddd26899e4c8f3c5</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 03:57:01	<u>0x68f2e32f7daf1dba3bbe</u> <u>964b7b4c98050c2ab7685c</u> <u>558f6b2a9bd8db08ed6203</u>	+ 1 com	✓
11	2023-12-01 03:57:01	<u>0xadde1622abe844a00709</u> <u>973839738bde371abbc196</u> <u>c6f1ff8eb9acbb326621a4</u>	+ 1 2000usdt.top	✓
12	2023-11-29 13:35:47	<u>0xfbc883470455b25905f7</u> <u>62aea3af1acc7716c6cfbc</u> <u>87396de15e0c8895c96590</u>	+ 1 com	✓
13	2023-11-28 17:09:40	<u>0xae157fa9631ade8b5e9a</u> <u>d96f9f985ea76a68592d8e</u> <u>0161b634249701bb5b72fc</u>	+ 1 2000usdt.top	✓
14	2023-11-25 17:26:48	<u>0xca1d5d9ffeca8c845dd5</u> <u>92e5056e84452274874d27</u> <u>0548faa022a758746abbc3</u>	+ 1 org	✓
15	2023-11-25 17:13:03	<u>0x55df4509930c58e0d7c1</u> <u>2a97e6233295b229dde736</u> <u>f259f6f645b8e136ac138e</u>	+ 1 3000usdt.org	✓
16	2023-11-21 21:00:02	<u>0x7db86ed0eed26b82a629</u> <u>a13d7f15d4af8a5599f253</u> <u>2f6c2ad6d4ace125ac77f9</u>	+ 1 yz	✓
17	2023-11-21 20:59:38	<u>0xcd88d3b4cb41a6ad4cdd</u> <u>8851e1ffb17b6fe09dd1fc</u> <u>91aa0f668b588820b18f84</u>	+ 1 t.org	✓
18	2023-11-21 20:59:34	<u>0xc1709fa2c70282aa30cd</u> <u>a5014299fa90d33b02c776</u> <u>f650e2ee3684230d5319ba</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 19:41:09	<u>0x52baf0d35f4c0676092e35322ea6c02964ff12b9fdeac71dfbb228bcf00943c4</u>	+ 1 ro	✓
20	2023-11-14 19:54:39	<u>0xcdf49d45b1945fbf94fde115e22de4e5eb1183dd71a3623e64da4e4a84c466a7</u>	+ 1 pp	✓
21	2023-11-14 19:54:27	<u>0x2e6295ec46903ba76297028d0c6974ab38803c69ad720a007c4fcb8a1a8b7627</u>	+ 1 .org	✓
22	2023-11-14 19:54:13	<u>0x1736f460f53829043261ef03c9f5215768ab708becdebd9e5d02253f8186b701</u>	+ 1 et	✓
23	2023-11-13 21:51:43	<u>0x90ebb72469ed132ddfa39300ab94ce548103683a47bdc11b034e748c37e1f416</u>	+ 1 Voucher	✓
24	2023-11-11 19:55:06	<u>0xec465ee2d2e29fc6c2d54ffac9f0b6efef9603689563a0d3c7414a66040bbb48</u>	+ 1 Voucher	✓
25	2023-11-11 19:54:20	<u>0xe8a0354aed7ad488f6e1517b1f9a57629d00309d2ad0c98899fc785a2b72b798</u>	+ 1 dt.org	✓
26	2023-11-04 20:39:07	<u>0x7908d52028276d66a301db6d147cb4e4a167fdd44c75267bfdd29d511d5039d1</u>	+ 2 ds	✓
27	2023-11-04 20:38:39	<u>0x46fb7806b57d9eef81279baec6429541de1519a11c1628deab1a3e2b90cb98f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 21:03:38	<u>0x5be82d3f60b1a691c98f7bcefc2f214b7f0393723e1c69fd4bc3e8c9575ff290</u>	+ 1 op.org	✓
29	2023-10-23 21:25:31	<u>0x9ec3c0149ae567eebe32755b45e9e2433a0fda8ee8347346248422ec0d1961c2</u>	+ 1 2000usdt.com	✓
30	2023-10-23 21:24:53	<u>0x9121963ea0148c7cb0ca7a786cff219c1a430a60783efbab6e77141008ce51a</u>	+ 1 im.net	✓
31	2023-09-21 21:26:03	<u>0xfb977e34c4a7eb09134fe0b29a074ae61f0ce7a0a6b6abc5b4e92df9940d5bcb</u>	+ 1 Voucher	✓
32	2023-09-20 06:36:21	<u>0xfa59de0acc19382da626d8ea7e9be38043c2eb266f4d415bf4ed8c40a4d6c852</u>	+ 1 usdt-rewards.me	✓
33	2023-09-18 20:09:31	<u>0x8894a20f9374a47c5ff6027622a243a6263cab7121fc41319cd30a70e114d6af</u>	+ 1 usd-rewards.me	✓
34	2023-09-17 18:29:03	<u>0x2e88584b6853a19125908d5a6323eb3f215bdb067e6dd81382f866397bfd2156</u>	+ 1 Vouchers	✓
35	2023-09-16 19:59:41	<u>0x4a47d58a793910070194defba18bbdeb6659fd9362c9cfdb782b13f5ccb0c498</u>	+ 1 usdt-reward.com	✓
36	2023-09-08 16:26:41	<u>0x760dcffec402c1f646c3c5c6b978fc9cea3febfd5649812ead7c1f4bf935c114</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 16:26:29	<u>0x48e8e704e7bb64357971742726ee289eae6bda99ee9672c135821265f31f235a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-08 16:25:49	<u>0xecce2634be494b804d69baf3e422e5d6175f6011866107d6082c9d93bb14a92c</u>	+ 1 NFT VOUCHER	✓
39	2023-09-08 16:25:19	<u>0x9aa113a2826e550b11263da14f51daa9405280e41a338dae4f22f1a881fa2e2a</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-05 14:54:46	<u>0xca91d61213cd955d33c97b8c85e86196652b487fd2b219d19d847ed4774150f3</u>	+ 1 2000-usdt.xyz	✓
41	2023-09-03 16:11:18	<u>0xbcfc33cd1aea382a8f44de418ed4da8de6ba13cc8d7e2e384b341d897f809da6</u>	+ 1 usdt-rewards.xyz	✓
42	2023-09-02 21:35:45	<u>0xf0907af587edad9f97072dff44f0fed8c45008de220cbbca73a45b3ded01f0ba</u>	+ 1 Vouchers	✓
43	2023-09-02 21:35:11	<u>0x098dd41968b42fd9c7fe39f868d09038bb027a28dad10898b574ed490756ef14</u>	+ 1 usdt-rewards.xyz	✓
44	2023-09-01 18:39:21	<u>0xf86d2acb5be946b13b887eb967bb4ffe37ba32f1da1948fee67aeca847164b</u>	+ 1 Vouchers	✓
45	2023-09-01 18:39:11	<u>0x93ec1e1b20a43bb932fa52595d2e9abf86f7f0b238f655975bc84e74d8afa52a</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 18:24:30	<u>0xf7b293e5606d609e96d8</u> <u>2d10c634fdc44a0c72ee74</u> <u>29ec033fce4cb937b7daec</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-30 18:24:18	<u>0x7660a3084abe16b1dea4</u> <u>d352e90c28570ec4244015</u> <u>4ff4112485725a9fed9fca</u>	+ 1 UNI-V3-PoS	✓
48	2023-08-25 15:31:16	<u>0x259354585fbf3ba6a9fb</u> <u>2f2005f072f6a8db287743</u> <u>e45e9d14f48f2dfdb1323e</u>	+ 1 drop-coins.xyz	✓
49	2023-08-12 13:21:17	<u>0xd726b65e45dc7c514fc1</u> <u>883cf2c386e3ff588c0fa1</u> <u>521ea73dfa265f1a386433</u>	+ 1 drop-rewards.xyz	✓
50	2023-08-12 01:22:45	<u>0x33a442638cad6af26a24</u> <u>2d68543df3f554f029c792</u> <u>093cadb32b8306a57a9367</u>	+ 1 NFT Notify	✓
51	2023-08-10 23:09:19	<u>0x9fe091c0a4d2cf12bea4</u> <u>2ab057b96056ef81ae0047</u> <u>2950c26ba41f92bdd8a205</u>	+ 1 rewards-1000.xyz	✓

\* USD values displayed at the time of transaction

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