

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x88c01a7112df44615e8eabc6bc7d6c27a6ab1550

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDC Voucher	N/A 2000usdc.org
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 Rewards	N/A usdt-drop.me
\$1000 REWARDS	N/A drop-usdt.info
\$1000 Rewards	N/A drop-rewards.org
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:51:31	<u>0x54e6113998ae802ed96d15fae161e1b2bff8392b55ad872fbbf8419dec09f3b9</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 08:06:27	<u>0x40af9c88a702331c2049cd80f020189c786c0beae8b550088c6a5af903ec333a</u>	+ 1 3000usdt.net	✓
2	2024-01-08 07:54:10	<u>0xf88e873f2ea196e1303449a5181e833007bff5e7b5c38005627216ebe3e0c5bc</u>	+ 1 2000usdc.org	✓
3	2023-12-17 15:26:46	<u>0x90e024aacf659c9ec433aaef24e47aff72f16dbf28edc5db2dff4245672d939e</u>	+ 1 1000usdc.org	✓
4	2023-12-17 15:25:00	<u>0xb1a6fdbf9642a18058092efc594d0f41b906ef344edc28a85920d9afaca55e5d</u>	+ 1 2000usdt.icu	✓
5	2023-12-10 05:11:55	<u>0x735f23c004f0d6ecbf60e0c64ea3c640200e11d8c6ecb9459245cfd296b7f582</u>	+ 1 1000usdc.net	✓
6	2023-12-10 05:10:35	<u>0x9665ee3f621314250856217aa4c174f9e3a6e210972d7860fe1f104d2d89f57e</u>	+ 1 2000usdt.link	✓
7	2023-11-01 19:36:27	<u>0xbe1ca031a283abd95b0bf91f5b737d401db2014702ba3dbe6a9f259ed775d3d0</u>	+ 1 2000usdt.cc	✓

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#	Date & time	Transaction Id	Amount	
8	2023-11-01 18:39:55	<u>0x4ab0762ecf6af4950a8985a9e3e9782a80d7643944e005e62d0492fab19867b2</u>	+ 1 op.net	✓
9	2023-10-31 17:35:45	<u>0x67dea3e8f2fc82e7d53644fe8c9688cf3910ce99e9c6e2a1e3b7473cb17e1356</u>	+ 1 drop-rewards.org	✓
10	2023-10-31 17:35:37	<u>0x38bcda667b012fba359933149575b88177e3fa37e645fb10f8290779a67717c0</u>	+ 1 op.net	✓
11	2023-10-24 03:08:46	<u>0x263e55f4895e70428e57841053453264dbbcc7faced87948aec675aabb6952d6</u>	+ 1 2000usdt.com	✓
12	2023-10-18 10:33:53	<u>0xb4af60e1ca105789b03d79841315998f8a271c6f11008a595e340454ce9aff63</u>	+ 1 drop-usdt.info	✓
13	2023-10-16 21:49:11	<u>0x7d526596f9ccbb8553f91b9f70f205274d578666f102ffff4a4b3ffda1d2bf8f</u>	+ 1 Voucher	✓
14	2023-10-16 14:32:37	<u>0x9ee23f406cfc9712f561d76261989b0bb3398ce2d058d1ce20e4d37e03099fdf</u>	+ 1 1000-usdt.info	✓
15	2023-10-16 14:32:33	<u>0x84c0e989db5c4aacb71b831726c1ba4fc07b18e9de1776450a8ae9d165979cfe</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
16	2023-10-06 19:51:02	<u>0xc118dd8378dab6a804cc6e0e2f00a089be688bba430e4f8dbd80fc6b95f38628</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-06 17:31:43	<u>0x6ac1c0d731b83f2780c6 cb35615ab5e97dc7666dbd bc3e991733203ea6d03894</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 17:20:46	<u>0xd3e42623b387593f3ca0 7b83e6898e0aab2760d7e5 47a689ff5e74ab96dfbee9</u>	+ 1 get-usdt.biz	✓
19	2023-10-06 17:20:46	<u>0x2acdea11516ca4b82973 9c3f1de2a6b16ca5d18360 c189ea7d254fb7d0bcd2c0</u>	+ 1 .net	✓
20	2023-09-22 03:43:53	<u>0x749a96974d33b468d7cf 523a88b93e9833cd4d7262 b6ecba6ec15c9898bcab63</u>	+ 1 usdt-drop.me	✓
21	2023-08-31 15:23:12	<u>0xd0fead89ab3b7feeb3ef 416972b8da1fe42b9f2857 7b4d6d9431590bc4e31d46</u>	+ 1 drops-usdt.xyz	✓
22	2023-08-28 01:20:41	<u>0xd410a0b77d1ffea6eb5b cf5cf65439c5fd7f697c22 0f8a85e4794b45644fd8d4</u>	+ 1 UNI-V3-POS	✓
23	2023-08-28 01:20:31	<u>0x3d26cd872321db3a419f 36b5861f5113e378cb060a ee8183537474439fdc2ff5</u>	+ 1 drop-circle.xyz	✓
24	2023-08-27 14:39:02	<u>0x3f9bf589cefacf4c15b4 896034f9ff529d11df11c8 f5b5b50983d9e6a83c9749</u>	+ 1 drop-circle.xyz	✓
25	2023-08-23 05:33:26	<u>0xe4521025509158a37ae0 fc477915698b9574edb7e6 88d20fc3c5807572c55c73</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-22 16:41:20	<u>0xbf3874f6ce8201361620</u> <u>2e3f25a0cdfa7e7879cf67</u> <u>0a7d54cd3c4559d89d25ae</u>	+ 1 usd-drop.xyz	✓
27	2023-08-14 17:59:48	<u>0x14cdf18de35a8c1cbd13</u> <u>3f3362833844aa8f8758c3</u> <u>7cee4f336d5b0d96d9d1d8</u>	+ 1 drops-reward.xyz	✓
28	2023-08-11 17:17:46	<u>0x5e45da0a79d3b0d87885</u> <u>adf34588a223a2b7af68d9</u> <u>f5bdfe10c4b151ea7d5d07</u>	+ 1 drop-rewards.xyz	✓

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