


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8d97b174e62ae3e0220d60e80e6572681167b5cc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000 BUSD	N/A NFT Giveaway
\$1000 REWARDS	N/A usdt-drop.info
5 ETH by Base	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A 1000-usd.me
1,000 USDT Reward	N/A .net
2000\$ Reward	N/A drops-usdt.xyz
2000 USDC Voucher	N/A yz

## 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	2024-01-31 16:23:50	<u>0xf39520a2af9ac2d841bb4757e14c73cac2e589844f841cfb16874efcdc5bc1bd</u>	+ 1 2000usdc.org	✓
2	2024-01-30 17:59:22	<u>0x3cd77727edc84ec62a853a3f44bce3ee3ef56d0ae90061a4d7de27cdfd0fb6fa</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-14 22:29:13	<u>0x6c11118e1188e4f7f722e22504f327e8974a08feb6cafe95da29865474d40f23</u>	+ 1 3000usdt.cc	✓
4	2024-01-14 22:28:31	<u>0x3ec1d4f10d2e937528fc58311b3df2459929f33324aac8a0460bd5d8553943e</u>	+ 1 1000usdc.top	✓
5	2023-12-19 19:26:43	<u>0x1cf2c12dd540cb9616443904d50461925520e861e7ffe89ddd4b55dbf4ff3063</u>	+ 1 1000usdc.org	✓
6	2023-12-19 19:26:43	<u>0x7d72a07068cfd21216b1e05fa60209941a234d3339eb85c7566a113bb65388cf</u>	+ 1 2000usdt.icu	✓
7	2023-12-19 12:26:20	<u>0x2c87026f3a3576fdcd1cf41df3f0f9e32657bfc99893426ce1aaef96261325</u>	+ 1 s.xyz	✓
8	2023-12-01 19:26:46	<u>0x7cf40d85af2cc170598fa1c79bf5f235421c15e6b5e0ed53e55e50be540928bb</u>	+ 1 2000usdt.net	✓
9	2023-12-01 17:50:38	<u>0xce820b4bfe176867f81c50617bb4bcfb9fda62863d6ac1abc208d526d5c5ce38</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 18:25:27	<u>0x583440ee29ab3bdd92f0</u> <u>1838a1e61eea39a309e669</u> <u>420747d830dfc279446fa2</u>	+ 1 yz	✓
11	2023-11-21 18:25:23	<u>0x8c553d02387438d0ac09</u> <u>ffd048d6ac589dc731082a</u> <u>8c3455ad670b817821de7a</u>	+ 1 cc	✓
12	2023-10-30 12:11:10	<u>0x902b5ed7573ddd0fa4e3</u> <u>be44f4d7657292a480c6b7</u> <u>50fa4b5bcb8321b9f9434a</u>	+ 1 Voucher	✓
13	2023-10-30 12:09:33	<u>0xc977519c5239ab3d2cc4</u> <u>66d13d29ca42513aa7ca3a</u> <u>ded043762ca885f7f8e24f</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 12:09:27	<u>0x2c37b8920137ce3b9401</u> <u>cabe92c70485f07fc5624a</u> <u>8377e5d8f5995da87050dd</u>	+ 1 2000usdt.xyz	✓
15	2023-10-30 12:09:01	<u>0xfdd4c553c8f3e5dda3f2</u> <u>91010f82b37b100c75d220</u> <u>b4978c83ec3b0a3d8db04e</u>	+ 1 rop.net	✓
16	2023-10-27 12:55:48	<u>0x0decbe865424f920e718</u> <u>997bc084c4a5edcbd87e00</u> <u>74c4c7251f729f96bbc55b</u>	+ 1 .net	✓
17	2023-10-27 12:29:30	<u>0x3200361e1c372c4182ac</u> <u>26c8b2ce0d4ecb4a3fcae0</u> <u>238ec2073c0484edf76b60</u>	+ 1 Voucher	✓
18	2023-10-27 12:27:58	<u>0xaf69680f52ed23843bfa</u> <u>8ff9ed2e039573bd4da7aa</u> <u>498a00dd6c4f2a628a6723</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 12:27:58	<u>0x143cbd79d0b7ac083d60c29c6ae2020bca5c80659d39c8e1b28f077307fb4808</u>	+ 1 .net	✓
20	2023-10-18 18:13:16	<u>0xfa2a76961a0e3c334296e0ef4e2ee8db9bc8e1179e259b73533b1e970b0ecf3a</u>	+ 1 usdt-drop.info	✓
21	2023-10-18 18:12:56	<u>0x7fda551c6ef15740fd3dcd482bd4784d7f85df7962ffed2f673de12f30aa575d</u>	+ 1 et	✓
22	2023-10-03 18:48:47	<u>0x7f3f51b93a967910c1fa3d87338e7f0776c7849e92daab5cd3cf263bbccc7bce</u>	+ 1 NFT Giveaway	✓
23	2023-10-02 10:23:19	<u>0x64c3ff05d657a3fb10f0439c17ea9930caf98f95eb23f38581006e02015f7929</u>	+ 1 NFT Airdrop	✓
24	2023-10-02 10:22:51	<u>0x70cb489e699f840618ff62e0566c1bf117e3d07c359bb243849226a346f3fe82</u>	+ 1 NFT Airdrop	✓
25	2023-10-01 02:41:13	<u>0x0549a20737515af3e991198cb0293f3d075bf73427ce5978ba9c87c46b150617</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-28 12:11:11	<u>0x7247f4ff9185c4098418f0159cb48d57d560b91ceb554b52e8c416f067bc50c0</u>	+ 1 usdt-rewards.site	✓
27	2023-09-28 12:11:05	<u>0x34d8e9b19fdd0590f37d48a81b52ca57b62fc28287c2f9e4498bc698ed842492</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 02:33:50	<u>0xbf8770f783c99740b886 0e219d2054453d06e7fc9c 843e0fec0c7348b6f0128f</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-11 22:57:09	<u>0xc7e5911456704ddaeeaa 7d155caa90a21958d2ea79 116fc586a29a2fe15a9441</u>	+ 1 NFT Voucher	✓
30	2023-09-10 11:03:07	<u>0x161ff8bcfa2fce44106a f7ee759729545fbf6dcf85 d7f738a1eaad171ee43911</u>	+ 1 NFT Voucher	✓
31	2023-09-01 07:09:55	<u>0x0fa7a016cf044777de9a 5f5cb7e30cbc1164ffd8e9 eee8c08266cba6c8aca853</u>	+ 1 Weekly Giveaways	✓
32	2023-08-31 11:35:46	<u>0x53404f051a448b4d903e 2e1b31a9e017b01c51c3b1 f7115855936846951c1a27</u>	+ 1 drops-usdt.xyz	✓
33	2023-08-19 04:41:55	<u>0xba3594488d8d3dd56c14 03e8daadba6631aadca502 3f56d51dbdc4dbe345cb93</u>	+ 1 NFTVoucher	✓
34	2023-08-18 05:56:47	<u>0xd0e1bf249f97a544df63 07d0c1bbd7cc0236e9770e 65b39fb231fcaa9f3d25bb</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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