

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9358a3e70d38384f9c789c5c6f2c92d2902b7f00

| Token | Balance |
|----------------------------------|---------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$1000 Rewards | N/A usd-rewards.me |
| 1000\$ REWARDS | N/A token-rewards.xyz |
| \$5000 GET Reward | N/A drop-coins.xyz |
| \$15,000 SHIB | N/A NFT Voucher |
| \$5000 AirDrop | N/A www.taskson.xyz |
| 2000\$ Reward | N/A drop-usdt.xyz |
| 1000\$ AirDrop | N/A usd-drop.xyz |
| DROPDOT.TOP | N/A DOT |
| \$1000 Rewards: usdt-1000.xyz | N/A usdt-1000.xyz/ |
| 2000 TON | N/A NFT Voucher |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-04 03:50:47 | <u>0x66d98ef16ff033cfef52</u> <u>dd5957a5fd65aff046ff1e</u> <u>25afe947cb958638fb0f49</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2023-12-03 15:22:11 | <u>0x7ea5354980a3589b12a7</u> <u>cbe12f187b589bd325507f</u> <u>581bcd13d06acd2d46e3ed</u> | + 1 https://use-usdt.x yz | ✓ |
| 3 | 2023-11-23 12:07:15 | <u>0xb2bbd3369908108039b3</u> <u>eb80d1973b5a4f62ed7cf5</u> <u>a7e85f1d53f3eb3f1de476</u> | + 1 reward-usdt.xyz | ✓ |
| 4 | 2023-11-03 07:22:02 | <u>0x4c2090aae6cff1feed2f</u> <u>0173694285ce904a9b9939</u> <u>23026eb19e9c9bd3419eed</u> | + 1 trust-rewards.xyz | ✓ |
| 5 | 2023-11-02 12:57:16 | <u>0x91f024a543daf079a742</u> <u>32ce10708f7230807d515a</u> <u>72ebc30b6be9cd710b36dc</u> | + 1 1000-usdt.org | ✓ |
| 6 | 2023-11-01 04:36:05 | <u>0x2b7b3d3c82210e133120</u> <u>ddfd29a2bf186d5f05b040</u> <u>d26af8058ff12de428e219</u> | + 1 drop-rewards.org | ✓ |
| 7 | 2023-10-28 18:54:12 | <u>0x9c878aa48ea9fb16ec07</u> <u>941895b9407b5d3c946db0</u> <u>9e6139321403157611aabd</u> | + 1 usd-reward.xyz | ✓ |
| 8 | 2023-10-23 18:29:30 | <u>0x1a83e2f9a70b01015295</u> <u>c69abf0da84d739930d4a4</u> <u>9a91d9221897a1cbe1c5bc</u> | + 1 dropusdt.info | ✓ |
| 9 | 2023-10-22 02:18:16 | <u>0xa6e4f6e4bfad757f716d</u> <u>72291914e39900a66adacd</u> <u>f7494586e0d74816073256</u> | + 1 dropsusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 10 | 2023-10-20 08:36:02 | <u>0x9f48be985f685e9a528e367f6b71a62e6753a7418dac3158ab5175a16f17432f</u> | + 1 1000-usd.xyz | ✓ |
| 11 | 2023-10-17 14:32:32 | <u>0xc9930c91cc5ea5ddb50b05a1ea801fb234917442a803502b42b09117918a0559</u> | + 1 1000usdt.info | ✓ |
| 12 | 2023-10-16 14:07:59 | <u>0x943f39a4c781e249061b0d6a1b45eb50601e5248cfc12365e67eb9c439399b5c</u> | + 1 1000-usdt.info | ✓ |
| 13 | 2023-10-14 22:11:05 | <u>0x8fb1267d08a164356b89c7009e0461bb8e6f9643fe0ca1768e09911da20831ea</u> | + 1 usdt-1000.info | ✓ |
| 14 | 2023-10-13 02:57:57 | <u>0x1ef9f12d11afbfc00da5c88dd094fbfd301aa984211225b239ae4f97c72d2468</u> | + 1 usdrewards.xyz | ✓ |
| 15 | 2023-10-12 11:31:34 | <u>0x162064d66ab51b6656a65a7eb63323560718cf692cbb383ae5cfc0f8c73b6029</u> | + 1 usdt-1000.xyz/ | ✓ |
| 16 | 2023-10-12 09:41:39 | <u>0x54723ca90348cfed0da47f24795230851f62b2aded5f851e5de5da95aaeb141b</u> | + 1 1000-usd.xyz | ✓ |
| 17 | 2023-10-12 09:09:53 | <u>0x781f3f526b3a195fcf7f39229143ab22d68597d583101ae022368ebf55586854</u> | + 1 1000-usd.xyz | ✓ |
| 18 | 2023-10-11 00:46:32 | <u>0x03a4646df541864b69f96f7bba8938312c47bdaf24ddc7db63c22c71e735230a</u> | + 1 1000-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 19 | 2023-10-10 01:56:59 | <u>0xe72c6128236f8f7c6284e8868d6c95d77dbe2e112bb1d163753f313607928d91</u> | + 1 usdt-1000.xyz | ✓ |
| 20 | 2023-10-09 01:34:55 | <u>0x5fb0bbb1a5afdf5697d99b06c19d27e6dc720628f4d5ebecb08c400b5ec32214</u> | + 1 usdtdrop.org | ✓ |
| 21 | 2023-10-07 03:38:20 | <u>0x01c7d74266e5c3ca14e4e8278423978e98a2b93757d3913168b06db8e348955f</u> | + 1 get-usdt.biz | ✓ |
| 22 | 2023-10-05 15:38:16 | <u>0x4680f233b076d4387c7147241eb995a5022ff858d0bea7285922b2d1387a5d87</u> | + 1 Claim at drop-1000.me | ✓ |
| 23 | 2023-10-05 13:02:14 | <u>0xc09ad2e7695ae5e8289c6837b226f72976ad7d7f0a35db0266a3e914b048f9ee</u> | + 1 drop-1000.me | ✓ |
| 24 | 2023-10-05 03:01:00 | <u>0x8e25891183d785cc30e56213496fa5a77b6f243b59d09da005fc3fa9b8179712</u> | + 1 usd-drop.org | ✓ |
| 25 | 2023-10-04 06:47:59 | <u>0x17669f3aa20d1854471bac5c08c0fb1396821194a41a6fdea58ea42bfd7cd9e8</u> | + 1 usdt-drops.org | ✓ |
| 26 | 2023-10-01 17:22:12 | <u>0x46f13896796bfa3830e205137e1fd52d5b7b4e4557ebc56c9d9c8d77f808fc60</u> | + 1 usd-drops.com | ✓ |
| 27 | 2023-09-30 11:07:27 | <u>0xf796352a9380e4685e72f456c7d6628c5e0437192b5ef383c5bdbb51bc4fb472</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 28 | 2023-09-29 17:49:37 | <u>0x4f2b88377a93661757bb</u> <u>721b7151fac872e41e34c5</u> <u>7ca30dbc6b6dd06bd0adc1</u> | + 1 usdtdrop.me | ✓ |
| 29 | 2023-09-27 18:00:32 | <u>0x0ce39a3af577102d8a97</u> <u>b0c2f3e6ef5a65b3047442</u> <u>68a92fc4053103c9051779</u> | + 1 drop-usd.me | ✓ |
| 30 | 2023-09-25 15:31:41 | <u>0x11fb9587312ea7b77221</u> <u>26ed92899bec73508d4037</u> <u>100ba0bcb4f8390789d3f9</u> | + 1 drop-usd.me | ✓ |
| 31 | 2023-09-23 02:28:31 | <u>0x09a9f6053832da27025a</u> <u>38f7b6a76cb4b656864e44</u> <u>53de785a13c57651385375</u> | + 1 drop-usdt.me | ✓ |
| 32 | 2023-09-22 02:29:29 | <u>0x7057c033b57957185732</u> <u>1d6fe760f22cbfdff22b01</u> <u>57b7035c2bb8bd1a2b059c</u> | + 1 usdt-drop.me | ✓ |
| 33 | 2023-09-20 04:08:33 | <u>0xa1b56b0d906a590d0f28</u> <u>b7049b4033793f3455c451</u> <u>119a0e34006f2a92113209</u> | + 1 usd-rewards.me | ✓ |
| 34 | 2023-09-19 00:04:32 | <u>0x3d7d01e2e1a45bea0740</u> <u>687c291099b5d75f3d77c6</u> <u>f34cb7bc88f6f7c1ec8802</u> | + 1 usd-rewards.me | ✓ |
| 35 | 2023-09-18 04:55:00 | <u>0x7ce3e1cc027a1c33a133</u> <u>2b3c8541b85c675367f301</u> <u>724246619a7e2482caec2d</u> | + 1 usd-reward.com | ✓ |
| 36 | 2023-09-15 08:10:03 | <u>0xedcfd61f8ea8067e24dd</u> <u>dad1d5c14f81e9d2f68538</u> <u>9e66886018a7a7327db8ac</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 37 | 2023-09-14 08:42:52 | <u>0xec92c9a40e0cde342bd1404230d9a3bba00bd407506b0b33507b3b44373fe500</u> | + 1 usdt-claim.xyz | ✓ |
| 38 | 2023-09-13 18:30:26 | <u>0xfdb5b7d43c5e9386a45b20dfffa88353fd9f9001321f8aca40524867698783030</u> | + 1 usdt-claim.xyz | ✓ |
| 39 | 2023-09-13 11:26:48 | <u>0x4a30cb1f90c4c014e3cd224e8289a4855cf71c6647daa9dbbd68dbb1ccec7ee7</u> | + 1 usdt-claim.xyz | ✓ |
| 40 | 2023-09-13 00:20:44 | <u>0x03e11ea38ff64ecc932c80def3d48b12ef1b4baf9b4a34f2cfaf15341fc6aba0</u> | + 1 claim-usdt.com | ✓ |
| 41 | 2023-09-12 15:58:09 | <u>0x0c489220b8eba200d2f9bd6eabb0a196d5889bc26a93e70453f6c96dea79669a</u> | + 1 claim-usdt.com | ✓ |
| 42 | 2023-09-12 15:55:00 | <u>0xf3bf4739d7d499fbb1afb10666e0818ec0f2ee78e74dd59efc957b75d7a39ea2</u> | + 1 drops-usdt.com | ✓ |
| 43 | 2023-09-11 15:19:40 | <u>0xcaf4b1de554e0007a7d1e69b96f665b4e267225854315048bdbdda8f04273c28</u> | + 1 www.taskson.xyz | ✓ |
| 44 | 2023-09-11 13:27:57 | <u>0x9edac53d1fd7693d8955f52e52e169a2f70f38fb3cbadf39e9ede46cabeff157</u> | + 1 drops-usdc.com | ✓ |
| 45 | 2023-09-11 08:52:55 | <u>0x8b9946553088db15e51ffb0e8caf4e586e4e2706aa1d4ad630a655f2c316f071</u> | + 1 drops-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 46 | 2023-09-10 21:44:10 | <u>0x893b34cead0c293aa981f8b68ad245f21b7dfdd646036e56a2324145a9d59d77</u> | + 1 GIVEAWAY | ✓ |
| 47 | 2023-09-10 20:11:05 | <u>0x22155c5e551256d3ae04f2646b3f831e9a56f9153e4f3a52e89173fbcc7379b3</u> | + 1 drops-usdc.com | ✓ |
| 48 | 2023-09-10 17:35:42 | <u>0xdaf48c8e4e2b4ecf69a24c666b6b0ccc01ec0ba29a2a9e7226d93f64688fd4d4</u> | + 1 drop-usdc.com | ✓ |
| 49 | 2023-09-10 17:26:08 | <u>0x901b5fc55f8767c847ccd06c0664fcc914955ec31e7cefad59391b2907ef3d28</u> | + 1 drop-usdc.com | ✓ |
| 50 | 2023-09-10 17:18:48 | <u>0x57f1e25e29fba708053e709bbd05eb2830b229f2f43cf728518ada239ea9c794</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-10 17:18:06 | <u>0xef811c72c7a801e2e6e397743c3522a06d2864389e235aa30295c5018985e5c9</u> | + 1 drop-usdc.com | ✓ |
| 52 | 2023-09-10 17:10:50 | <u>0x536bdb46243c52a44ba01188ca42c16895640207cc5672e5cbe86ae1d06296a8</u> | + 1 drop-usdc.com | ✓ |
| 53 | 2023-09-10 17:07:44 | <u>0x5dc745f66003256d196526c0ea6ffea6989b400b8d84eb6a986d6f3a867b9648</u> | + 1 drop-usdc.com | ✓ |
| 54 | 2023-09-10 16:34:18 | <u>0x3a204075c5db9334e67fffb7178b6e10ba657ccd9ed508acbcfd1c3b785bfc6</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 55 | 2023-09-10 15:54:19 | <u>0xde7515c938bd9307f0777ad15c95880e26d8a649220cde067e81240156794f2c</u> | + 1 drop-usdc.com | ✓ |
| 56 | 2023-09-10 14:45:38 | <u>0xcabac5e0f7010c28970066f27d2c65107ae6050f7514562926be7d3d62e7dded</u> | + 1 drop-usdc.com | ✓ |
| 57 | 2023-09-10 14:38:26 | <u>0x672a1f67355ee6512b029cd6490b7098e722dd8a8af49d78c4d86d3f24f18d73</u> | + 1 drop-usdc.com | ✓ |
| 58 | 2023-09-05 11:15:13 | <u>0x4ae27d1812ff1c392803e72b2d2760a0a6c1a53ca8a017365fa5fb701158f6b5</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-05 05:15:59 | <u>0x361e2636e9ba8744431b189ae5107034c6c9ffc4a4e343f22e63df0dcd6ff949</u> | + 1 claim-busd.xyz | ✓ |
| 60 | 2023-09-04 08:59:28 | <u>0xac4921abee8bc0b01a737042a829e4149e10ca397afb3d2cea3f4ec0ea15a159</u> | + 1 coin-drop.xyz | ✓ |
| 61 | 2023-09-02 22:14:37 | <u>0xd5d3848d53f31317958d877474f36c503cbea2afe80b52b944db3cf50e747866</u> | + 1 usdt-rewards.xyz | ✓ |
| 62 | 2023-09-01 07:54:05 | <u>0xd0a25c4366c03445919b23a52f89297a9af05da0cc2b34422386e9fd7c911aff</u> | + 1 drops-usdt.xyz | ✓ |
| 63 | 2023-08-31 04:02:39 | <u>0x42384ad8fe09afa41a348b6da329e42c6374acfd7b73c1fb79938278355873f1</u> | + 1 drop-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 64 | 2023-08-30 01:08:34 | <u>0x46338eb3f4334fa4061666c2ea55835e56c0dbb3dcf38738dce1953af8d5b5fc</u> | + 1 drop-usdt.xyz | ✓ |
| 65 | 2023-08-29 10:39:17 | <u>0x0ccf41e1d3d6559b5b6a815efe51e73df9db569cb18bb41ba1734c6f71efc446</u> | + 1 drop-dai.xyz | ✓ |
| 66 | 2023-08-25 14:21:28 | <u>0x070883eb5ed3c34e6c5172776e8aee6103714206a2a45c9a31038059895d14d9</u> | + 1 drop-coins.xyz | ✓ |
| 67 | 2023-08-23 20:17:27 | <u>0x033f97bd5b75bc12323f173d12bcba048a447964f392e0391a36725d423bdf89</u> | + 1 usd-drops.xyz | ✓ |
| 68 | 2023-08-23 17:06:50 | <u>0xc9b47f5b167afed8ab76cc89e9c3f0820d0df686166b81b45cadad35f35a8d28</u> | + 1 usd-drops.xyz | ✓ |
| 69 | 2023-08-23 09:16:20 | <u>0xbf1ad1d56739040db5451ec68f637cd4081a8472c23003b2cbca37b0342e15ae</u> | + 1 usd-drops.xyz | ✓ |
| 70 | 2023-08-22 15:31:08 | <u>0x24ef0975c1055311a174beaaec4b5fab249b5aa6e085e405aec678b03791ceb2</u> | + 1 usd-drop.xyz | ✓ |
| 71 | 2023-08-22 02:44:59 | <u>0x1a745bc523e92d3d8265945753543e3c19d6337a20a0ea6d9a06cac8187283d3</u> | + 1 DOT | ✓ |
| 72 | 2023-08-21 12:00:27 | <u>0x2427d8af57f78fc26bbea20230094097593e2b244bc84ce9ccf045ca246e161f</u> | + 1 coin-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 73 | 2023-08-20 14:16:17 | <u>0x6ceea9933876f7a1f3fb</u> <u>246879d44dbcab11cccc6a</u> <u>ae30c0ee77d3d3619bea78</u> | + 1 token-rewards.xyz | ✓ |
| 74 | 2023-08-20 03:23:31 | <u>0xae2ae81e10a7a8a2ab85</u> <u>856271c8d2e8c8b13dfc0c</u> <u>12090681ae795d3da243d5</u> | + 1 reward-club.xyz | ✓ |
| 75 | 2023-08-19 17:43:55 | <u>0x12ac3148c5243a5d125e</u> <u>318db4b0bed3971b1a1a28</u> <u>67fbcb77753510c50eded</u> | + 1 official-rewards.x yz | ✓ |
| 76 | 2023-08-18 17:43:15 | <u>0x715e0ffd0f98d1c1f7ee</u> <u>025b5cb33c862eb0854147</u> <u>5ea1003ff896cc40806e9e</u> | + 1 token-rewards.xyz | ✓ |
| 77 | 2023-08-17 15:26:22 | <u>0x30499f148a6a2316e29b</u> <u>e9b293ed9adc0ab1c74b95</u> <u>a9d977b388c28dc748a637</u> | + 1 token-rewards.xyz | ✓ |
| 78 | 2023-08-17 05:22:04 | <u>0x9ca1334f2a04f4c82cb9</u> <u>32a970ade30e6e7dcce5f7</u> <u>8cf31cb9f49971118f2d3d</u> | + 1 drop-reward.xyz | ✓ |
| 79 | 2023-08-16 12:31:38 | <u>0x43deb972fab6eee04f5f</u> <u>375ff94beb292143ed5d45</u> <u>f98f8be214b6ea18ee6bdc</u> | + 1 drops-reward.xyz | ✓ |
| 80 | 2023-08-14 10:20:53 | <u>0xb3402d78e7bc2337945c</u> <u>442e1e856e45090eb15222</u> <u>9e7a47989ae81b6a7b632d</u> | + 1 drops-reward.xyz | ✓ |
| 81 | 2023-08-11 17:08:16 | <u>0x6a80d87241cc69a64341</u> <u>fe047907a2954e0a852cf7</u> <u>e69a44af2a2e6265e9a4c8</u> | + 1 drop-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 82 | 2023-08-09 20:35:17 | <u>0x5273a114e578733d4572</u> <u>9bff6ecddeea72b8b85b4b</u> <u>15fa0de7bd76aea8bb558a</u> | + 1 2000rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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