


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9c05d38405997eaa3c3cf077565969955cefbe08

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A <a href="#">.org</a>
2000\$ Reward	N/A <a href="#">drop-usdt.xyz</a>
125M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT AIRDROP
\$5000 Reward	N/A <a href="#">drop-usd.xyz</a>
\$3000 USDT Airdrop	N/A <a href="#">3000usdt.org</a>
\$1000 Rewards	N/A <a href="#">usdt-drop.me</a>

## 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	2024-08-13 00:48:01	<u>0x276f6f90ca09379ed6bb</u> <u>3ac5bcf34265916400c5c9</u> <u>ffbebf0fe0110e5bd72a13</u>	+ 1 xyz	✓
2	2024-01-13 04:57:20	<u>0x9cf9974aa10555deecdb</u> <u>45bcb673589789a8ae584e</u> <u>526f12c07c67dae3461be5</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-12 23:44:59	<u>0xedfb8a51c065c1318f61</u> <u>f9b56076cb8b1f9f6ac101</u> <u>1c335b2de8615ae7834d38</u>	+ 1 1000usdc.top	✓
4	2024-01-12 23:44:21	<u>0xb8024b15dc1fa3e9279d</u> <u>d8c74330c98a049f641405</u> <u>ab7fa26ee2d6da44028ad1</u>	+ 1 3000usdt.cc	✓
5	2023-11-25 22:04:39	<u>0x4f92f9e43d9386605dfa</u> <u>0f8859d477928264af9fc5</u> <u>d963540126e7625af2c9bb</u>	+ 1 org	✓
6	2023-11-25 21:32:47	<u>0x93820d2a22a2cdadffd2</u> <u>3046d5c5e2ec86b26f4c55</u> <u>a0d236bfd7b56dfc5a634c</u>	+ 1 3000usdt.org	✓
7	2023-11-14 18:39:31	<u>0xf6ccdda281b5444b2514</u> <u>246a90acba2705f4972166</u> <u>474e49ee905192156165ad</u>	+ 1 et	✓
8	2023-11-14 18:39:27	<u>0x3fa9d0792bd035423576</u> <u>c708ce7e48c991a34c1b43</u> <u>771ae3d291d58b76169187</u>	+ 1 pp	✓
9	2023-11-08 21:41:40	<u>0x7bc525f05186205f37cf</u> <u>6606b9bca440b29c9dd925</u> <u>1e251df41bb4769b0b0d93</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 18:12:53	<u>0xe188a8451bda6a91e698</u> <u>cedfd2baf77660e083628d</u> <u>f2dce7d7ad5b9b4b6be468</u>	+ 1 .net	✓
11	2023-10-27 18:12:35	<u>0xf03ffde79964e464add7</u> <u>785860315bc5822b78e7b8</u> <u>0b2e5492781bf124f9c3b5</u>	+ 1 2000usdt.org	✓
12	2023-10-17 17:39:45	<u>0xb4656d97f07ca22a8bd6</u> <u>5590d76275f1478f5c4aef</u> <u>28407b00cc20e629791d82</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-10-17 17:39:43	<u>0x190de39735ed0c4b0ec6</u> <u>a65c2e9d7f9affdef6d780</u> <u>56fbf007e31ac234e03df0</u>	+ 1 1000usdt.xyz	✓
14	2023-10-07 13:00:00	<u>0x7845d3b69994bc870d02</u> <u>ce08166038c3e3f53e6373</u> <u>1a2b42ddd5ca1d1580e625</u>	+ 1 Voucher	✓
15	2023-10-07 03:25:41	<u>0x2943750507c357105bdd</u> <u>cdbd877c96bc9931e123e1</u> <u>68108b6f726564b703455a</u>	+ 1 USDC VOUCHER	✓
16	2023-10-07 03:23:09	<u>0xbc969cb7e65c023a76d6</u> <u>f70c1b0c7fda068c8902cd</u> <u>5e852450ea1e4145795e46</u>	+ 1 rg	✓
17	2023-10-04 08:28:05	<u>0x39ec73b72c1a16e91508</u> <u>a48fb46444672d2a546491</u> <u>474fc2b2c1523522350911</u>	+ 1 .org	✓
18	2023-09-29 01:49:54	<u>0xa7dcbc0a2c24230c6fb6</u> <u>99df1e338203ef936a0359</u> <u>1b3eddc5474f02e22b60be</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 03:43:13	<u>0x723262e793bec5fa2c882a529a04c5cd3c84a5e3ceb1e534b85d077d67d904e8</u>	+ 1 drop-usd.me	✓
20	2023-09-22 03:51:33	<u>0xa71f75a4ea5af3dc22cecba9411e06ce807a69eb75345a1be12de667fd8a1e47</u>	+ 1 usdt-drop.me	✓
21	2023-09-21 03:35:48	<u>0x735ccb907431cb6a9ae259e6c9b44a8c8e2c57b89a2c92576c855a22be245f36</u>	+ 1 usdt-reward.me	✓
22	2023-09-20 03:24:08	<u>0x838124c7a3de8cddec98cd8ac55afbcae3c7aff980b4f70eb9b2c868c4dd5462</u>	+ 1 usd-rewards.me	✓
23	2023-09-16 02:10:29	<u>0x9e05a28fd4657dff99162e523ff56bbdf458aa7a8534328b2309dd3c0c01c59c</u>	+ 1 usdt-reward.com	✓
24	2023-09-15 22:03:28	<u>0x2a44bbc49a6b563be1b76affaae03a02b6eceba15f4ee703025df003c5658e37</u>	+ 1 NFT VOUCHER	✓
25	2023-09-09 01:05:21	<u>0xf9533e377f7b2a9ae3307c8fb77ab2015a329ae98e218131d0785c403732f675</u>	+ 1 Vouchers	✓
26	2023-09-07 18:43:51	<u>0xdf235a3c27fd9df787058b0b27b6cc5fcacb47a71473abf0337aa1e9d4596510</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-07 18:41:09	<u>0x21ac562fcc9824ac36a193067f1a993dc4b55acdf6ea7ba31a4849b50e7a7f50</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 18:39:55	<u>0x4fb10b44289244567c3e0cd16884c4ea47c27a87220618e52875cca0eb59ab0e</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-07 18:39:49	<u>0x63c1055ff9958dff7331895f69224016f9cdff4bd431071f6d8306eecff14e41</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 18:38:41	<u>0x3ba1f9bf57924432e555ee64e500b1ea5b6cd8477b945ea17f2c909765919bab</u>	+ 1 claim-usdc.xyz	✓
31	2023-09-06 06:16:49	<u>0x7e4147b29441089fdb40b461999ff3205fd32758b23037be71c4efc2f1e92e8</u>	+ 1 NFT VOUCHER	✓
32	2023-09-06 06:16:33	<u>0xf377b7eb27d2486b6831324809bb22d1801a7e0a9c26f8cd76514759739b6991</u>	+ 1 NFT AIRDROP	✓
33	2023-09-06 06:16:19	<u>0xceb57015330ec6c3f4930e79871b67c40dadbaa59666bf3ad5019767b32f958e</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-06 06:16:09	<u>0x20f7a90a756950135b7191b75de7fa5d3695be365173a3592adadf3f462f7736</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-06 06:15:21	<u>0x19d1ed1900c59c2959f05442c5609b2769dfbe44cb64fd257c6f82a5a2670ff7</u>	+ 1 get-usdt.xyz	✓
36	2023-09-06 06:15:19	<u>0x265832461e69001f52f0e3788262f45c1b3d891289900368bda227d22fd9173b</u>	+ 1 Vouchers	✓

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37	2023-09-05 06:26:34	<u>0x56174f062e0ba9a92bd3</u> <u>f63cabd48eaa5c7c48a652</u> <u>f6356ec93245dd5fe41606</u>	+ 1 claim-busd.xyz	✓
38	2023-09-04 09:40:06	<u>0x65407f8ea9b8bb00598d</u> <u>523d1914b98995c2e8050e</u> <u>3d39439d0e03cbdfd5671b</u>	+ 1 coin-drop.xyz	✓
39	2023-09-03 02:28:27	<u>0x8664e93bce481c767af2</u> <u>a38748ae602d90275901c9</u> <u>05763368667823999faad1</u>	+ 1 VOUCHER	✓
40	2023-09-01 05:24:07	<u>0xf3cc74b38299368795b0</u> <u>134519d4d2a3104682be89</u> <u>b7a58401ad924c85e7c2d6</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-31 04:51:46	<u>0x331605870096b82a5757</u> <u>c33b5134edc04e28139c4c</u> <u>213f407fcb96d2c1b2a498</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-28 05:33:42	<u>0x45443ba409ceb88d6dc1</u> <u>f082886a281445685d05e3</u> <u>d9aaa71374a543be4814f8</u>	+ 1 UNI-V3-POS	✓
43	2023-08-26 05:28:07	<u>0x817ba5a875fb4f40f797</u> <u>1f0b8f8875b6f9e44b8900</u> <u>cd5ea0d70c1c66d45ba19d</u>	+ 1 UNI-V3-POS	✓
44	2023-08-24 04:52:46	<u>0xd2a2f4e44d56c563f277</u> <u>2a84eff855fd1b26542b5f</u> <u>276657cd353d1eabae8c3d</u>	+ 1 drop-usd.xyz	✓
45	2023-08-22 13:27:08	<u>0xfa1700ce7cf6563ae1fb</u> <u>41d8cebe203c5fe6a0938a</u> <u>578a68fdad741ce084397d</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-21 14:52:21	<u>0x9afde18d8fa54514f03e</u> <u>15d8532a1fed871b0a5c82</u> <u>9c77f7dc5a6e20c223cffd</u>	+ 1 coin-rewards.xyz	✓
47	2023-08-20 05:00:24	<u>0x6fb260f95f970fa387a7</u> <u>a4fde37a0a13a67920ead4</u> <u>daffcc97a141858b7ff412</u>	+ 1 reward-club.xyz	✓
48	2023-08-19 01:54:06	<u>0x656beea00734512916db</u> <u>2cdc2de61feae928cb851</u> <u>37703fbb1969299978fb8c</u>	+ 1 token-rewards.xyz	✓
49	2023-08-15 04:31:26	<u>0x16355960d19768173a5f</u> <u>3585f3377bde359634799e</u> <u>27e763a8cd7f1dc246dc0d</u>	+ 1 drops-reward.xyz	✓
50	2023-08-14 04:24:32	<u>0xd61006f18f4588906b14</u> <u>bf3280ccdaae100f7a4248</u> <u>127bc8eac3f2baca82187e</u>	+ 1 drop-rewards.xyz	✓
51	2023-08-10 04:39:39	<u>0xb27c9fbdf6b0b2bc6fe9</u> <u>aedd70fd9fa8093f929a2a</u> <u>1fa8f03d9b8bc2d7e98623</u>	+ 1 2000rewards.xyz	✓
52	2023-08-10 03:13:08	<u>0xd45c4c5b91b358dc7748</u> <u>bce459a23e5c9127e467d9</u> <u>d2ab66ccb5b7706c11866b</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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