

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaa00ad95517f4130aa52013db40c0651a8b1a7a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 USDT Reward	N/A 5000usdt.com
125M SHIB	N/A NFT AIRDROP
2500 ApeCoin	N/A VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 Rewards	N/A 1000-rewards.com
2000\$ Reward	N/A usdt-reward.xyz
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$5000 BUSD Voucher	N/A Vouchers

## ERC-1155 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-31 22:33:43	<u>0xac76ab7e596e2da4c9ad985f80f2d0d8fee2554fdb588f6ba94279c6dc8e812b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-10 03:30:56	<u>0x2efd83128dd5566de21bf94f6499ab068f04e56481df1eacbabcba5dc6c80f4d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-04 23:27:44	<u>0x41d649ff9292cf22a4de20e670d56572aca8cddc2c4b095fb0ddc1d659923b16</u>	+ 1 2000usdc.net	✓
4	2024-02-04 23:06:18	<u>0x5584341d1b583e4cb11b9c903f5ebdf87cb5015bf96942375fc25ccda38a13f1</u>	+ 1 2eth.org	✓
5	2024-02-04 22:01:34	<u>0x25c8416fb500f37f08498644bce5846f959629ed2561de0f2e6d6b8e217c8701</u>	+ 1 3000usdt.xyz	✓
6	2023-10-29 00:44:07	<u>0xc7fb515e8e6c4f3ae1e79443eb449d4ee22840c8d5e3555146f043acfdc96b49</u>	+ 1 2000usdt.xyz	✓
7	2023-10-29 00:43:59	<u>0x244d2c5faf4f83a3735b1fa213b03c8c3fd9031e8f19b8011caf1e5b32797abc</u>	+ 1 d.net	✓
8	2023-10-29 00:43:51	<u>0xb7226088ea352d24aa0027f17a65411e4da3780bb4660949a6e4d78566859b7d</u>	+ 1 Voucher	✓
9	2023-10-25 20:50:53	<u>0x07227fb642068c75f290bdb5c619832af1e4c7190018df06c6597e32e0c9b3df</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 20:50:49	<u>0xe0ec8ad237ee7033b371229089b8a924e464bbcdf768b1144af35fe873246bf5</u>	+ 1 5000usdt.com	✓
11	2023-10-07 20:05:50	<u>0xd7f6d33d3bf23a5e05f2f60783bf76c87aed2836f7b65068cf95b3b1f3f931d6</u>	+ 1 Voucher	✓
12	2023-10-07 17:33:17	<u>0xac83dc74b99f01811d6019335f1a3c7dec140d18e93c4307037b3eb5106a7b2d</u>	+ 1 NFT Voucher	✓
13	2023-10-06 00:40:47	<u>0x33fdb67e816d7c623dcca29b0df71e17e74aa637a66209b0283579df64cc1d1e</u>	+ 1 ther.org	✓
14	2023-10-05 06:36:17	<u>0xa2ccdba0b0633d580bf2bea68048bf20cf9ea39f9447e68cd770bc6b7dc32fb3</u>	+ 1 .site	✓
15	2023-10-05 06:36:07	<u>0xb084bb4be71f2e47f16648d9e63c50c69bd1b7ce2cef77a0959d8499206a37bd</u>	+ 1 usd-drop.org	✓
16	2023-10-03 14:57:39	<u>0x8868d46079449a74306ede88cf91c82fcbbd333ca9f31507470c47dfbbd9d287</u>	+ 1 dt.org	✓
17	2023-10-02 05:16:57	<u>0x75276fc07d4d6bcf17d3e4b29ae01e145100a71c7c79e76cfff5e1f95270dc21</u>	+ 1 drops-usd.xyz	✓
18	2023-10-02 05:16:57	<u>0x962a625db4f1b27146bf3e817a323cdbf32d0fc6f44ef58cbfca07f50bc446fb</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 08:51:53	<u>0x5d05145fd9319687e7eb</u> <u>045447855ad563ec7d8aef</u> <u>d26be5834521c57b16a199</u>	+ 1 dropusdt.xyz	✓
20	2023-09-30 08:51:47	<u>0xe085d4a9cc4ef3db02f1</u> <u>d5be3dd0602173b0a56c28</u> <u>631652f770d84ad159dcd8</u>	+ 1 ard.net	✓
21	2023-09-29 10:15:58	<u>0xab9eff4d752ed6bb1f61</u> <u>11e980f0db98854ae81ea0</u> <u>ddc2ae67d777d6779c1b35</u>	+ 1 ards.org	✓
22	2023-09-29 10:15:50	<u>0x389ac7bc025f04169ed7</u> <u>ddcb7259801427f942a69a</u> <u>14300915d5c3123f309595</u>	+ 1 usdtdrop.me	✓
23	2023-09-27 01:42:02	<u>0x1bd63e6bbb5047f97cc0</u> <u>db82c5f97a668d4bac2b16</u> <u>c7142fcdbfaf95376f2d28</u>	+ 1 1000-rewards.com	✓
24	2023-09-24 06:54:22	<u>0xa55e6e52714c4ca77f4b</u> <u>c1414fa3b84b519cefbde6</u> <u>d7733c0352779cf6d07094</u>	+ 1 1000-rewards.com	✓
25	2023-09-21 04:50:05	<u>0x5749b19ab735f87f4ab8</u> <u>60aa139433f54d9d35f996</u> <u>22ba2bc13015a78ef2e731</u>	+ 1 Vouchers	✓
26	2023-09-21 04:49:01	<u>0x142c01557a788c3d4e7f</u> <u>73c403f2fbe51b4777623b</u> <u>9290d998a2b3becc2f9baa</u>	+ 1 usdt-reward.me	✓
27	2023-09-19 17:40:45	<u>0x7a1e57be811b75610c46</u> <u>f6c31f49fba459b50a3899</u> <u>ada981d33f3e442ec5716e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 10:39:17	<u>0x4849201cde32edd8bcd17783a10b5ad742e804e0243e040a71fa2997bc533cd9</u>	+ 1 usdt-reward.com	✓
29	2023-09-09 12:31:40	<u>0x0b336c208d15b693f9a581471a4375d0b6ba894af7c5197e3d5899728321c7a2</u>	+ 1 drop-usdc.com	✓
30	2023-09-07 15:36:35	<u>0xda7cb952d15953d2cf7ef0f10642e82ffe0d1899207e8e1c930f994e67aea61c</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-07 15:36:29	<u>0x33a657d6c82aa123434fa40094135149538b1ed9072f7f7fa44a778eb659a3e1</u>	+ 1 NFT AIRDROP	✓
32	2023-09-07 15:36:11	<u>0x950254ef96cacc8715f83ef9d2137c9b3515c9e94f82d3e5dd085c5eeba147ee</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 14:57:23	<u>0xc30d7c1b8ce2c1a88cf2f7db4972732e39933820547aef3c26025b55bc3691bc</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 14:19:21	<u>0xe4543e0b64f800cf27e46dcfaf7946801bed4efc1a30de7869214bd3abe37aa8</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-06 06:02:57	<u>0x2c5e1668183ca288ed8494e9b1a27ec5bb08b43994e3f32e5d248692971c2891</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 06:02:39	<u>0x4bc26cf0737ddccfbf2f5b0f00b5964ee9521b5cf45ef308c53bff5b34289564</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 06:02:07	<u>0x32f311e2af3639163819379ee13aa4e056e8bf108f07bc8933b8022043d2c731</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 06:01:49	<u>0x7d891d4d0ab210a66e0c07d2f883d7fc40df1750d47152b5633d2e69948e0223</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-06 06:01:41	<u>0x1056ab578cb28b084d3610aee1606e132a49d6a9f7291cc1f5936c295d701d3e</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-05 00:42:28	<u>0xc99449453eab7ee62134747db3d4936131cb9a83f887da83b60450387aa1f201</u>	+ 1 Vouchers	✓
41	2023-09-05 00:42:24	<u>0x2748e4ce0efa61ccf8c0a5eda9a5a4d66b27eb5691ac5717a7a4369e7cdc53eb</u>	+ 1 Vouchers	✓
42	2023-09-05 00:42:20	<u>0x13bbe74b7f50b59001c52837f2cf8ecaed3963d6a462db73e0e26f27c437e32e</u>	+ 1 claim-busd.xyz	✓
43	2023-09-04 13:01:56	<u>0x5cda70a10e20eb07a28a5d3228d453aaac86c02b512b144856aab18aaaf33b8a</u>	+ 1 VOUCHER	✓
44	2023-09-04 01:03:33	<u>0x72641fff6399d0bf6050b2a6461e7678462ca484dc0120c8a766ee09dbfa65e5d</u>	+ 1 coin-drop.xyz	✓
45	2023-09-03 03:43:35	<u>0x831d52c834adcb615a43b2d15c8729d582f012ec5470a13e7b1858c1f496245a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 13:50:34	<u>0xc33d7e319609e769fa90</u> <u>21c65dbc17229ba432a4b1</u> <u>d987403b0702b78a622037</u>	+ 1 VOUCHER	✓
47	2023-09-02 01:03:19	<u>0x68d95282ec8140cc8715</u> <u>c2b0b38086830d99d77ece</u> <u>39a583ac4e08495eb3844c</u>	+ 1 usdt-reward.xyz	✓
48	2023-09-02 01:03:07	<u>0xed08d02a2381b47c7c6b</u> <u>865c09b8c975bd5134eb8c</u> <u>7ad03defffbfbaf6e687f1</u>	+ 1 Vouchers	✓
49	2023-08-30 16:18:44	<u>0x7070e1c484a8f393b509</u> <u>3c38519c1b1a2f6e4fe6a3</u> <u>69f9474be3ce5fa0e3da42</u>	+ 1 UNI-V3-PoS	✓
50	2023-08-30 16:18:20	<u>0x160755b45bb8c8d0b290</u> <u>aa9e27a2558574e6ff49fc</u> <u>06f17f571ffad63035c410</u>	+ 1 drop-usdt.xyz	✓
51	2023-08-27 08:17:25	<u>0xfb6929f6d90b1c1199a9</u> <u>ec4240914c0d573de28318</u> <u>138855e104417958bcb3f2</u>	+ 1 drop-circle.xyz	✓
52	2023-08-26 14:14:06	<u>0x83213d594d40bf45bb9a</u> <u>2b09348e348afd1d35c863</u> <u>4f0f56f2634d789c1ff52f</u>	+ 1 UNI-V3-POS	✓
53	2023-08-26 14:13:44	<u>0xeaf0e4f5768b1bdc4fe6</u> <u>0ebad5bdc0d216fdf5c7e1</u> <u>3ea17c792e6f1b2b3390bb</u>	+ 1 drop-circle.xyz	✓
54	2023-08-21 03:51:58	<u>0x53edfab30d500f864212</u> <u>8a1e64e5e962c53c213374</u> <u>48afcec18b669aaa471cc7</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-19 05:39:15	<u>0x707364820a45204c7430</u> <u>48b350011921384aa7159b</u> <u>2bc8c2b37d2d8af882b8d3</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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