

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa3af9cd740f48ce685a7655d655439a6b2d8895</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A ards.org
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
125M SHIB	N/A NFT AIRDROP
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 Rewards	N/A usdt-drops.me
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$5000 usd-drops.xyz	N/A usd-drops.xyz

## 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	2023-10-31 11:31:52	<u>0x7f43d6614ade29878cd1 bc4a71fe7de807a8ed6a78 9506bed11fcfeaf708c446</u>	+ 1 \$MEME Vouchers	✓
2	2023-10-31 11:30:32	<u>0x8c0ba187abf3b0c12518 b17fcb9732bdc87d4e9ca7 bc475147b085bb099bf9bb</u>	+ 1 op.net	✓
3	2023-10-31 11:30:24	<u>0xbf142c728717bb501735 bf5d1ddfc75ef20c052438 b6d20046efde4f3e43a5a3</u>	+ 1 2000usdt.xyz	✓
4	2023-10-25 14:49:36	<u>0x6be8fd26c6bf146189c0 0819aab174b24b4837adef 2ff881ce077302c55de321</u>	+ 1 usdtdrop.info	✓
5	2023-10-25 14:49:29	<u>0x09bbb3d49bf128639974 9aa22d76d14bfc444a1163 499cebab0f2282f661883b</u>	+ 1 er.app	✓
6	2023-10-25 14:49:23	<u>0x6c08f4fa8cfcdf831ea1 5fc2cfe61d3eaa40e2664a 18ee2892f7431525e2a08f</u>	+ 1 5000usdt.com	✓
7	2023-10-19 08:06:17	<u>0x985cab889fbc538a7ca0 48fadf8b2c9647d80f09a5 97daa76540f64b9acb03f7</u>	+ 1 s.com	✓
8	2023-10-17 08:48:18	<u>0x77ed4bac93734f1c685f b32b745f5a4020a8445920 ac3b0a6c88ae48ce1456cd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
9	2023-10-14 15:57:14	<u>0xe3ce45a2ed856e34ccda aae6e8ceb1ba95b8ee44ef ade4635abfd052e233babb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-13 23:09:19	<u>0xc7d8dbee4f2e4e756a8831435e21d5683aa29ac41781be28195fd8f22bbbbb26</u>	+ 1 Voucher	✓
11	2023-10-13 18:33:14	<u>0x1873b9ed9d727a9731734955f77405c43b1deb21796c79628face698e8371ba4</u>	+ 1 usdt-claim.org	✓
12	2023-10-12 18:33:08	<u>0xbe02d9c35200de45316318b7d56f38eb8da4a0f3c46b44fcd77c003fe427dc25</u>	+ 1 rg	✓
13	2023-10-12 18:33:04	<u>0x536e32b7ab6b6d4b4ce9bc65cb3f1fc973068d083f90cbb47c9cf63ac9e4d544</u>	+ 1 usdrewards.xyz	✓
14	2023-10-11 20:02:19	<u>0x0984d93afad034879ab11d6bfe2d7272f2a73d44e2733631afd603677d6afff1</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
15	2023-10-11 20:02:03	<u>0x4c404ade32299f57f9b2db7e920c5a3eb14f40d87050c63b30ce010fd263a951</u>	+ 1 rg	✓
16	2023-10-09 11:58:58	<u>0x61727076316ead22e2e71d4eb5cf2b7bfc31dab791dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
17	2023-10-09 08:41:14	<u>0x26d82183496c607d416e6ec4b25bad54eef3a9b8902b1aa6b983904dbed4985c</u>	+ 1 usdtdrop.org	✓
18	2023-10-05 06:56:21	<u>0xb02ab98ef0fa5f31fc69f67dab4ccf574ffa1d8532869c16df0a9f31dc22477c</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 16:01:19	<u>0x8f34ca33835f0b7a824a03675ac1e82fa09bee23bc4f55975c8440b2758b4188</u>	+ 1 Voucher	✓
20	2023-10-04 13:37:06	<u>0xd190c15304e8e598988c0cae9e0cd2333d6152dcfe2702d951c2b1238f3e6cc0d</u>	+ 1 usd-drop.org	✓
21	2023-10-04 13:36:56	<u>0xaa55a1cad8d59efb28b46eeacc6a2eec2e26944d5d5a0ea9c7d6aacc0a3a166</u>	+ 1 .org	✓
22	2023-10-03 13:00:26	<u>0x82cd51cc0e8ed9e0c27aff3e084704c43f99e0ce8a3ad5fa57228e8e0b1e2f33</u>	+ 1 usdt-drops.org	✓
23	2023-10-03 13:00:20	<u>0x46355721c24e10a27387eeab428e6a6f0096a39e7ebd3d54c72d572886fa03b6</u>	+ 1 Vouchers	✓
24	2023-10-02 11:44:41	<u>0x1a2915aeb0ecd20b6be522e73991f6e327a946f9afc39e2aa4011a292256ed34</u>	+ 1 Vouchers	✓
25	2023-10-02 11:42:17	<u>0x436bd8a7050d37e6ef8359a53ddcae6c4a1dcf987f6ae4a25d077c1ae403fe8b</u>	+ 1 ards.org	✓
26	2023-10-02 11:42:13	<u>0x259a28f2c7342664b2b5c0a508968b73e05360b409a6de1d9fb1c267d2a17714</u>	+ 1 usd-drops.com	✓
27	2023-10-01 04:40:05	<u>0x2f6ee0b395ae0cd0d7e9a8bf86a5b9b17391cbdb0974a57326dfae8c0beafe61</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 19:47:30	<u>0x0c0d471f70f6ada856125af729a174242994eaccbb6f8c423b9bc8aab7ee3e6f</u>	+ 1 ards.org	✓
29	2023-09-29 19:46:54	<u>0x45fa24a41578097544c9b8bca00895cad183cc7943ad5c26e2ebd2d35782e2c0</u>	+ 1 drop-usd.me	✓
30	2023-09-27 18:26:12	<u>0x9af7745525c3588bf090cd079018b28eea06a7de5da6a706a3dd74ce688fdda7</u>	+ 1 1000-rewards.com	✓
31	2023-09-26 17:52:52	<u>0x4befcde439d9a02680b9a9e57ae708f6f27ddeb3bd2a20d05951efd77a3473</u>	+ 1 1000-rewards.com	✓
32	2023-09-22 12:26:34	<u>0x1f0279db408a686eb3521da1af2816b32f825ffe08d73aa04ae6cb680a7d3da8</u>	+ 1 usdt-drops.me	✓
33	2023-09-21 09:36:20	<u>0x6d45252734da9bdf166d0427406165689053b405d98de9758d5bc5e60320c7a7</u>	+ 1 usdt-reward.me	✓
34	2023-09-21 02:16:18	<u>0x4bd0f438394cee6c88193be439f01af0cae34a5f828c7554a9ec63e2d788d6c5</u>	+ 1 Voucher	✓
35	2023-09-18 19:35:43	<u>0xc40a0a6277ace38bc0f9a3915c5fce8cd0d2d702e2a2b8cc96d18e9129a04ce8</u>	+ 1 usd-rewards.me	✓
36	2023-09-16 19:33:14	<u>0xa39b6416b34243926a38098e8e27c8a8c97b6b1f6e62396e2528f17ab589dcd0</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 13:45:54	<u>0x5b343bc6457f87435708</u> <u>44b8215685af7a5c416a25</u> <u>f76162a9ade09eeebcae0b</u>	+ 1 NFT Voucher	✓
38	2023-09-12 10:59:32	<u>0x6a91345488b028b5edd8</u> <u>fc4c2282c015b68c5a36cf</u> <u>bfc6b17051535c71ed141b</u>	+ 1 drops-usdt.com	✓
39	2023-09-10 15:43:47	<u>0x90319357f1eb903b7273</u> <u>706bda7ff3cf947cbb25d4</u> <u>1508ec3d61a1aa69962fd9</u>	+ 1 drop-usdc.com	✓
40	2023-09-07 17:08:31	<u>0x0c450b4b93178613b83e</u> <u>f577d0668ca9a4e6b2d6c3</u> <u>3ce0980a63dbd3fcc2c3d3</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-07 17:08:21	<u>0xcaa644393938b1a73a71</u> <u>f08066b9348b081f7274dc</u> <u>198813dedfd50dbe3b2eec</u>	+ 1 NFT AIRDROP	✓
42	2023-09-07 17:07:53	<u>0xcf901d1e13a931221b29</u> <u>0580047d6407488dec2cf6</u> <u>2ef15668840ce7628e5547</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-07 17:07:21	<u>0x69cfa07038dc787750ec</u> <u>c541172c3761ebfba0db2c</u> <u>1120d504a080d24ce488cf</u>	+ 1 NFT VOUCHER	✓
44	2023-09-07 17:07:07	<u>0x44244fe050d2f1100e86</u> <u>491653c57469c7bd629817</u> <u>f80b0a55d0242ae707f7a4</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-06 19:08:08	<u>0x1e1178f48fb83f31a9f9</u> <u>0ee9217f8dc69313693c51</u> <u>1380b818a7a1acb13e5b6d</u>	+ 1 NFT VOUCHER	✓

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46	2023-09-06 19:07:56	<u>0x60e71bf4b46a1d6049ac15c586ae17723d6393a641ad1e1681ab7f570103a800</u>	+ 1 NFT AIRDROP	✓
47	2023-09-06 19:07:26	<u>0xff0c967d5b4acf7061dfa19a615f17bc99e162b5a8be3ea8bffa3d09e178325e</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-06 17:44:09	<u>0x12a79e7fd88c74a3dc10b7745c37f3afe7c702d99c342f821d9712ae55e8a7ec</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-06 16:36:21	<u>0x07f486c8760425c797dd6a67d7ec2fe8a06f77e59c1e0ec914df3da41c515724</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-03 15:20:24	<u>0x66aef0840832364e2d11deb986fa328a57c7d63f0aaa06caea4f813422fdce6c</u>	+ 1 usdt-rewards.xyz	✓
51	2023-09-02 13:19:36	<u>0x8141516504b6d23256a0f268bff934a6e0040ba22a76f9ef8bd6b1317b6493bc</u>	+ 1 usdt-drops.xyz	✓
52	2023-08-30 15:03:32	<u>0xe9f4b4eef4333c689daf e5be5828536ed1f167442547ba3ac9351ca8e4560be3</u>	+ 1 UNI-V3-PoS	✓
53	2023-08-30 15:03:28	<u>0x2f15d9afea9548ef2d20f46f10315c3ee889214b4f3878ed156f89cd29b2ee95</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-28 06:03:32	<u>0xceee8bbf7bd4a786aa87fc8ed18248c9880abeb6a028178263a51ec6ee6bf1b0</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 12:10:24	<u>0x4c44f2dba6d4d5474401</u> <u>175b20d1ae5682636bad76</u> <u>c1550e98439c9d8ed29aff</u>	+ 1 drop-circle.xyz	✓
56	2023-08-26 14:15:08	<u>0x99e77a6374beca50c5a5</u> <u>20caed36d0dfbd643eac70</u> <u>57611b8ace71c91188651d</u>	+ 1 UNI-V3-POS	✓
57	2023-08-26 14:15:04	<u>0x2b844bb390922e3172da</u> <u>332921f9860d41c0031f9c</u> <u>a65445096cc3efc167e1ef</u>	+ 1 drop-circle.xyz	✓
58	2023-08-23 12:42:09	<u>0x021ef2d406ab90b7adf8</u> <u>f8b42c3bbc23ab1b59387e</u> <u>fb6a9494f70dd5e906c179</u>	+ 1 usd-drops.xyz	✓
59	2023-08-22 09:58:21	<u>0x7071d2bc7907b46d4a14</u> <u>d3bb6e496229dd9f03de31</u> <u>4f106a20f0b07157adcdcb</u>	+ 1 coin-reward.xyz	✓

\* USD values displayed at the time of transaction

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