


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa95280a588226d93b7e2fcf159612cdbbc8d963

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2,000 USDT Reward	N/A d.org
\$5000 BUSD Voucher	N/A Vouchers
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 BUSD	N/A NFT VOUCHER
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
REWARDS Club Ticket	N/A reward-club.xyz

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:46:58	<u>0xd0c2022c3b7856e641e4af957b0cd4dc154cdf147ad42db71d4553f02b35ff61</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 08:44:48	<u>0xd8f9afd60c88dff6adf0bdccd670a38a810dc1337f83ffac794baed056ba0ced</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 02:19:36	<u>0xeb2c98fb923073bb99af1db6974d2ba266a917e7a646497a4c0f06baa78231e4</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 02:19:22	<u>0xf05027ef0a1964fdf147f31f7af7de993989ee9467366321786e06aa5590f659</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-13 09:33:52	<u>0xa3f4371aa382c3df139793cc778785c9a9c28dbc764730ebc22f1bb06a329788</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-13 09:33:52	<u>0xe847ba6cdb177329588e07ec60bf2dd4103b46dd7c4cfcef6dd523ae1342b5d6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-01 05:50:29	<u>0x7dcf75cd437d4d29178bf9feda05fadf30aaddb50ca0433fb19a7c1d9440f182</u>	+ 1 Reward at ether.casa	✓
8	2024-01-25 12:37:16	<u>0x78c6f79f63bbc0874dc7478ac89373cb0fb6789258c1bc490dfca601164156ac</u>	+ 1 2000usdc.org	✓
9	2024-01-25 12:15:47	<u>0x48cb2cb126e5a1cfb7bcf970498a8995f81513be4ae914a7f604f129b8b2ab3c</u>	+ 1 5000usdt.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-08 09:43:06	<u>0x14af0f8dfeda124f894694f9b91ec9b737235d98dac6b7f7ebb2bb2673d7dd34</u>	+ 1 3000usdt.net	✓
11	2024-01-08 09:14:19	<u>0x0dcfa71d4865daa558ff934d9f0371b5fdf39f6db20d9f30347d5b37cf797be9</u>	+ 1 2000usdc.org	✓
12	2024-01-08 06:38:08	<u>0x6dc113601060d9f750dfe8a3eec86d2443467c4b0853987b816f29583c5adb4d</u>	+ 1 ether.xyz	✓
13	2023-12-27 07:28:53	<u>0x3868cf2b3a43129f5a59f46c9f91b453a8eaa6193a761be9a0043fb51b33b3a5</u>	+ 1 2000usdc.cc	✓
14	2023-12-27 07:24:45	<u>0x0e97f662e1ef8c8a5bd9e3d76b84cffffe16825ac0e1a98305dc2d299ccde5e0</u>	+ 1 3000usdt.net	✓
15	2023-11-29 12:19:24	<u>0x25340a33ccfd34876a31cf609b37f09489948185da0e4408c0b5685f0cf21948</u>	+ 1 2000usdt.top	✓
16	2023-11-29 05:21:28	<u>0x55ffd29edd5dbe3f489d30a50aac6eb1ed472c2b6b3402f2ea3908c73c15d0f6</u>	+ 1 2000usdt.top	✓
17	2023-11-27 02:59:04	<u>0x5dcae0714fb48db8161bd53a419a1e0728e765d4832d249bd4fb769135842002</u>	+ 1 3000usdt.org	✓
18	2023-11-27 02:55:28	<u>0x0c724ad03a7d8256b0e29f3efd36941a331733960d4697154601274799524383</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 09:38:16	<u>0x6ab8aa37f2f0c3d46f55</u> <u>fe2713448ea99506c5279f</u> <u>a926aa5b1e09df134dbc8f</u>	+ 1 cc	✓
20	2023-11-21 08:43:43	<u>0x1c83ad345c45a525cbf0</u> <u>30a16baa5d8049c2fae582</u> <u>e957f97582233eeb20a85e</u>	+ 1 d.org	✓
21	2023-11-20 07:21:31	<u>0x3d65582ba1ae0b1d9164</u> <u>d6655224711a4101e58c54</u> <u>3d405cb5d014e89aa222a0</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
22	2023-11-20 07:20:39	<u>0x1b4ca1a7e813221c3fd0</u> <u>0742feae6728909c5cab59</u> <u>c5093c83acffd996390c03</u>	+ 1 Voucher	✓
23	2023-11-20 07:00:08	<u>0x21130eb1b6eb3e5206ba</u> <u>821d1c9940d69d5daa27b9</u> <u>5c3e5bd7682d71b1ca1c7a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 06:51:08	<u>0x058f7c5781f30e613519</u> <u>b41401253c7d585e97969e</u> <u>98c7cdb996a463f0c46c1c</u>	+ 1 Voucher	✓
25	2023-11-20 06:43:09	<u>0x0e29e79a3284267786d6</u> <u>e51529a8aab0172986591e</u> <u>ab8736f56b8325dec1a654</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 06:08:45	<u>0x37fb8078797c38e344b6</u> <u>a78550f729b5c84e144c71</u> <u>f6695e8176514826b10400</u>	+ 1 ro	✓
27	2023-11-16 05:00:09	<u>0x0cd03404915ffc2c86e4</u> <u>9f700e6b74781f15c7c25d</u> <u>128049615fc8261c491d6c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 08:13:53	<u>0xee56672306158d97667a</u> <u>06766a6b2d3bb2619c1c02</u> <u>d671a2944353a9eec800de</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-09-20 00:03:44	<u>0xd29ee81edc2226842756</u> <u>423fc3f16924aafa26fa17</u> <u>2061ba0dcc6e7701b17026</u>	+ 1 Voucher	✓
30	2023-09-09 13:53:12	<u>0x93e365dbb12e17e3a350</u> <u>bd84aa81493a7ae8d64d87</u> <u>3a750e9d3721c1ca6a9d41</u>	+ 1 drop-usdc.com	✓
31	2023-09-06 02:20:27	<u>0x1e23f65e61b9b9cde1ab</u> <u>388d3630de6c5ea6274c48</u> <u>d3d5f552cf29a270ef6645</u>	+ 1 NFT VOUCHER	✓
32	2023-09-06 02:20:21	<u>0xec090d8be0f5ff1ba6ac</u> <u>aa78f97c2dade265e34746</u> <u>ba8dcd60c6f34aa5af5c63</u>	+ 1 NFT AIRDROP	✓
33	2023-09-06 02:19:51	<u>0x594bc663190b1bcf4989</u> <u>387f82a4205202e88b537d</u> <u>0b65a7f7e7e65d684147bf</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-06 02:18:41	<u>0x95e0d7e5dab8d586fd1b</u> <u>672cf5daaf04332f93fc9a</u> <u>ad8c6843bc154165e0a8d9</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-06 02:18:23	<u>0xa49ba89705942b083dd5</u> <u>2e5f4fe447d5e748ae990e</u> <u>4963f57b1e30587c481580</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-06 02:18:11	<u>0xc40a651986cf9347d62b</u> <u>9249e8aea08ddcd592c25</u> <u>910e1b769b5d743b2de65f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 02:18:03	<u>0xd8f1a241860b73558d33</u> <u>6874863559b39b9454eb08</u> <u>867631d27374fb479c8fe0</u>	+ 1 Vouchers	✓
38	2023-08-20 10:22:01	<u>0x3e900a71adff7aee7892</u> <u>e9be21121d1e19c7929a85</u> <u>35415d8b4fa06c0611efb5</u>	+ 1 NFTVoucher	✓
39	2023-08-20 05:51:15	<u>0x0c80fba5ac713dfb7d76</u> <u>69da352cf85934d445f7aa</u> <u>58c6d51754bd10c5bd4b0b</u>	+ 1 reward-club.xyz	✓

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