

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaadf46e511988a56833ce9e5825f2732ceeacaa0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ards.org
125M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A drop-usd.me
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 Rewards	N/A 1000-usd.xyz
\$1000 Rewards	N/A usdt-1000.xyz
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A usdt-rewards.site

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	2023-10-17 16:13:23	<u>0x9375a88bf8ee9ab4a60d584738269ebd202e2d47036560a15f180ba06272430c</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-10-13 00:56:39	<u>0x22fda34361ac73962008e45b423dfba2dca2a6908dd79648e7e03e5874d4b4aa</u>	+ 1 rg	✓
3	2023-10-12 10:15:45	<u>0xddf0ed5ae43cdaa5077d4be8833252157c42fe3746cb9caf080f300a54213797</u>	+ 1 1000-usd.xyz	✓
4	2023-10-11 20:16:22	<u>0x8970e8e15b13e72bd56a310b1608fbb4d28c8d8f0d22fa45f2c519372bd1ccc4</u>	+ 1 Voucher	✓
5	2023-10-11 00:28:08	<u>0x83d9c614f864bbbf154348b24bab20005a5c90b1f3e25b3a2c6a5b944229cc0c</u>	+ 1 1000-usd.xyz	✓
6	2023-10-11 00:27:58	<u>0xc090166b631d8b343a6411658f0c081615e999eb0089a31b7bc5b684721cd67b</u>	+ 1 com	✓
7	2023-10-10 01:05:48	<u>0x5f377b11f818f895b4d128200ff2cde1dd9bbc2505b5e3f4c60a6960228317a4</u>	+ 1 Vouchers	✓
8	2023-10-10 01:04:14	<u>0xd03731361143b3b83edf44eac245babf8e34c52b139dc97236bfe9043731e064</u>	+ 1 com	✓
9	2023-10-10 01:04:08	<u>0x2d68720319458faf54f61499cd0009bbdc25b468bf35d20d337e8338d9dc4c34</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 11:48:36	<u>0x90e84a1de56f65e96cbd cb966db8c94a8e49e28c8a 5420618b04ba8ead70483c</u>	+ 1 Voucher	✓
11	2023-10-09 07:30:16	<u>0x790904303563900a494a ef082f7968b1a06e89cf34 2166bc427e9f068266131c</u>	+ 1 rds.net	✓
12	2023-10-09 07:30:12	<u>0xac88420322435817b6a6 c641a0ebb49b54190b3293 3d7ef3eb1d7dff347f0b57</u>	+ 1 usdtdrop.org	✓
13	2023-10-08 03:36:31	<u>0xb6aac31df1bf58595714 01d797e5a14c2aa3cbd8bb 74d349031816871f05ce6a</u>	+ 1 get-usdt.cash	✓
14	2023-10-08 03:36:17	<u>0x0890d01402306d378d63 c90a29e090ed7b7285a110 ae9525690ad9436e936bfa</u>	+ 1 rds.net	✓
15	2023-10-07 13:41:48	<u>0x382dcddba23282346739 688a476583308f51aeecb9 73b2fab219ba8eb311515e</u>	+ 1 NFT Voucher	✓
16	2023-10-07 13:38:41	<u>0x8cba24f8598e37014f96 6a59d8c6f169610398a12f d8b132b13f6f63b093dc4e</u>	+ 1 rg	✓
17	2023-10-07 13:38:33	<u>0x77979583fef9a6a55c23 3abb9a7cb7bb49673153ff cc9a8852aa877a7ad48afe</u>	+ 1 usdtdrop.xyz	✓
18	2023-10-06 11:46:45	<u>0x828c74fed17e2a068e49 a65c58b1e42394d19d698c 308e511429ca902562c354</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 08:41:49	<u>0xbd089ad66ea9d8ef27e02d0d1aa68583d39311298684853d690323ddb77ee18c</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 08:38:14	<u>0x5038f2f4fa6be7f0efa0b7d22d079a76a8c12d7d902b8cfa3d41e22b4c7dfded</u>	+ 1 dropusd.xyz	✓
21	2023-10-06 08:36:52	<u>0x154aafabe7ceeb02f73f7f291aeb5482d98d5f7cf594ef412b20d3166b3631e6</u>	+ 1 .net	✓
22	2023-10-05 10:59:56	<u>0x8daa8e841fd8f77dd539e99d1301b341cb7895bcff3620f14f81a0fdafb03b42</u>	+ 1 Voucher	✓
23	2023-10-05 00:14:51	<u>0xd2436bca108c7144c8fe2eca747c1c9c7ebe7e2cf8a44048df4536ca0863e437</u>	+ 1 .site	✓
24	2023-10-04 11:09:22	<u>0x569843ce82d96d5f269a10a5c7ddaf0080777c5e53f0a7f00bf548fe86bc8735</u>	+ 1 Voucher	✓
25	2023-10-04 00:43:11	<u>0xdade4d7f157a6747bf2a40f3b6cf334570d8daf8e78413cfb512eb1b6d27ce9a</u>	+ 1 dt.org	✓
26	2023-10-04 00:43:01	<u>0x602f626734b44ae562e8fc84ac0d298da74f48e07ff5a920fef8d79278b6ce5b</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 02:12:59	<u>0x8b721f564925c9abac11f5e309e9c85711120cf8c622ae2588f3307fda7829e9</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 02:12:53	<u>0xdfcfdd54484a1c5ffda0e50c3ba298c510c401f7b5b86b3dd635574bc9311f09</u>	+ 1 claim-usd.xyz	✓
29	2023-10-02 00:21:29	<u>0xda3316125382ae14b1666a98e78bf09a318530a62633460467fe48160fb28831</u>	+ 1 ds.org	✓
30	2023-10-02 00:21:27	<u>0x100d4a98559e2e29efc10119e48bd12d7ecde5b5a6cf07ebfd8a065c3e1d2181</u>	+ 1 drops-usd.xyz	✓
31	2023-10-01 00:48:49	<u>0xea77795e3a4c3480e5906a4969a5f101b5b3d3478825a9e7d8f2906c2608c36e</u>	+ 1 dropusdt.xyz	✓
32	2023-10-01 00:48:41	<u>0x449fc620195aa5e5ae4850d8290b826fb2ca2627873e32bf537c08471ccfaad5</u>	+ 1 ard.net	✓
33	2023-09-30 00:31:38	<u>0xd26af49a38fd3a7cc06eeb446e762aae38224d320eac6b46f69a11129f2da179</u>	+ 1 ards.org	✓
34	2023-09-29 03:06:29	<u>0x1704391881e459ee5ee41c7d1d56b323a06386eb0fe6585cce9bbfe23547e37e</u>	+ 1 usdt-rewards.site	✓
35	2023-09-29 03:05:37	<u>0xed700ab7d8a0d04d09372e03829594febb030e3a9036b99306668d4520742f3e</u>	+ 1 drop-usd.me	✓
36	2023-09-28 00:19:41	<u>0x4b645d9c5ef3bad2073a1e95a16fc3dd33e05b3877f0b836e6a689e1c3016920</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 13:35:33	<u>0x17413ce6bbc03037bfed</u> <u>813af01bdcccf5449a24ea</u> <u>3e80f926c4de233674e0b7</u>	+ 1 drop-usd.me	✓
38	2023-09-21 03:14:48	<u>0x321c6993082f9355b932</u> <u>37b24ccd6f144e9e9b3974</u> <u>fe971a181c51ca8b7da059</u>	+ 1 usdt-reward.me	✓
39	2023-09-21 03:13:32	<u>0x06fff7919d17d55f91346</u> <u>3b26bc9057f770b78ebc6b</u> <u>7fbe72e421717a34d55dac</u>	+ 1 Vouchers	✓
40	2023-09-21 03:13:20	<u>0x39e759b6aa5d1b171bb7</u> <u>d54a41f86e8a74c1d047ad</u> <u>3a9472a0e5bd0f17601c05</u>	+ 1 Vouchers	✓
41	2023-09-21 03:13:14	<u>0x2d355c0999125806aab4</u> <u>2659be6eb2fecacca703dd</u> <u>3cdeaac0a4f07c7d86cbfb</u>	+ 1 Vouchers	✓
42	2023-09-16 01:56:15	<u>0xfebf2d060372e4f9a6b</u> <u>ab1019119ebd0aad9ae095</u> <u>837b39343baadcb69cc991</u>	+ 1 usdt-reward.com	✓
43	2023-09-10 03:07:19	<u>0x37bb2264bd0b79f8b1cb</u> <u>9d3ea37aeba366316902eb</u> <u>926f43e7d0731dff0a14b2</u>	+ 1 drop-usdc.com	✓
44	2023-09-07 06:26:51	<u>0x035d53f3356235a737cd</u> <u>a88d8ed52223e1e03ff18c</u> <u>7fac5de0bf9677c79281e5</u>	+ 1 NFT AIRDROP	✓
45	2023-09-07 06:26:25	<u>0x6d0b600146d9416a9cf4</u> <u>9177f4b9f86ae6b914ba57</u> <u>0074d3c05fa319ddb13040</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 06:25:25	<u>0x3151d6eb013d5c98ec5159efb927570a685c988fb77f70d6a6060841f8d83444</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 06:02:27	<u>0xd1d3291abf266bb061f7da0da2c5bc9a630cf52ac98edf11f832f17e357ab2f0</u>	+ 1 NFT VOUCHER	✓
48	2023-09-07 03:20:48	<u>0xdf1719dc2545b61e92ccb54fa2358e4b6c4a97dec1147e9b1c98aa06b180a6f</u>	+ 1 claim-usdc.xyz	✓
49	2023-09-03 23:25:49	<u>0x2594b2e3d1629efed5c985184eb9d8a0399c6b55846d304960617c7dd80c2783</u>	+ 1 VOUCHER	✓
50	2023-09-02 11:03:48	<u>0x9f97a2a17e2f4d4a770aa777864407fac90c59ea73e08861f458b131d2febaae</u>	+ 1 NFT Voucher	✓
51	2023-09-02 11:03:28	<u>0xc55ca368e0908d6ef0e40c7e9ab3fbc57c5f2751b5de95cccd0712341211c8f1</u>	+ 1 NFT Voucher	✓
52	2023-09-02 11:03:12	<u>0x2de71d58a8972d59ff6dad378d06a526ab397588cd3dd6aece01d21963e39874</u>	+ 1 NFT Voucher	✓
53	2023-09-02 11:02:26	<u>0x78d2bfcae28b1322ef462fcb464fa91312017c95344ce2025d529927526912ab</u>	+ 1 NFT Voucher	✓
54	2023-09-02 11:02:00	<u>0xcb5303db5ab6296d9a1ce710e12e32371bab75441dc6a07d3629e2172658c6ac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 11:01:24	<u>0x07ec87d06b073c9a4add</u> <u>1a0551918eff57bb3c949f</u> <u>bf2e62a8cdb82100fc8d9e</u>	+ 1 Vouchers	✓
56	2023-09-02 11:01:16	<u>0x3bf1c06f5ae8f4d152e5</u> <u>5611fcd778a6c00bd48c8c</u> <u>e1d16063811149a1b25d72</u>	+ 1 usdt-drops.xyz	✓
57	2023-08-29 08:37:34	<u>0x28d2978663b5d22eae7</u> <u>7c11d9231468d230bd4f62</u> <u>19e9ab5a67abc9a8132e94</u>	+ 1 claim.uscircle.org	✓
58	2023-08-24 02:15:00	<u>0xb437898f15e16da623b3</u> <u>044d11d5b8bb0ecbf17098</u> <u>2d0e78aa96a19269ec1ad2</u>	+ 1 drop-usd.xyz	✓
59	2023-08-15 09:26:43	<u>0xd0a1cd5a25fd0977535c</u> <u>addbc6c5793d0751091e55</u> <u>546608c3d39d2a6247673e</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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