

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad97137a135439b49390064122eb73d561b306e2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
125M SHIB	N/A NFT AIRDROP
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 Rewards	N/A 1000-usdt.info
\$1000 AirDrop	N/A claim-usdc.xyz
1000\$ Reward	N/A drop-circle.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION

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	2024-01-12 19:43:27	<u>0x8fa9fdea29f7cab7dc401e01d89f29c969a5968c2e4f24ff3c7916cae7662b8a</u>	+ 1 3000usdt.cc	✓
2	2024-01-12 19:43:27	<u>0xf74c00580be0fab43f96e40922441243ec224ca9856ce4e721a2357a4556868e</u>	+ 1 1000usdc.top	✓
3	2023-10-30 00:48:37	<u>0xde92b9ecd0810fcb74a1b3f414c4e2a88d3331a68387549917a6a297c241332a</u>	+ 1 drop-usdt.cc	✓
4	2023-10-29 12:56:05	<u>0x5fe42b7b0ebe0497f369a5777f6cdacc9dd7773dfa0258dbf949b7ff1679c84d</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-29 12:54:15	<u>0xa13705c23d6ba1de0ead6c9c99c1c138860d4bc910f29db8c74ccddfda5665a6</u>	+ 1 d.net	✓
6	2023-10-29 12:54:13	<u>0xc06d4ed4e6bd3bc9c8f09797c6d44a19dc34771960d2cae3b6527fed70eef4de</u>	+ 1 2000usdt.xyz	✓
7	2023-10-25 05:38:08	<u>0x0fdb028fc9b56120036b05bc64fbee5a07e9ca0c888007037bc8840058b948c</u>	+ 1 Voucher	✓
8	2023-10-25 05:37:12	<u>0x88c9146c9a06580aa624730cc9b1da37ff02f31e8352cf4020fa24d33a239da2</u>	+ 1 er.app	✓
9	2023-10-25 05:37:08	<u>0x90040d59485b39f8adbaed8c9c54668a54a26eef4acb42ad3e681081a3f60481</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 21:31:38	<u>0x7790cf1438ba7d38cdb631c672427f982c5fbd4e4fd1606f3c852ff0ea4b1814</u>	+ 1 Voucher	✓
11	2023-10-16 13:26:01	<u>0x00cc91add37967c1e77cff56d2ed31c6c7bdf70fd07ca9c15f88f697892f5f1e</u>	+ 1 1000-usdt.info	✓
12	2023-10-16 13:25:19	<u>0xfeafbc47ee46bc07b70d9a75fd47eae81fefa11d264d02085e6eacc95e6b3db5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
13	2023-10-10 14:35:56	<u>0x95ff471f52f54a58b717267c1a3944d330275caa6f685ec7ae581ac37ac807b9</u>	+ 1 com	✓
14	2023-09-07 12:18:47	<u>0x91cd2ab40722171d9cb9b9663ef32d84b9089168809a966c44e1b3145f49d261</u>	+ 1 NFT AIRDROP	✓
15	2023-09-07 12:18:33	<u>0x016b320edb8858eb9674492deb63295ff4584ef25c46df3d0e7a2ccbaaffd5ef</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-07 12:16:15	<u>0x7d88d0ef4b32d71675db27b7dc82eab77463cbe924b921775933d94878617163</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-07 12:11:35	<u>0x97b876565d2f19ae73ba7894558be2f49ceb3a6dfa b9e966380698ac8dc7dc2e</u>	+ 1 NFT VOUCHER	✓
18	2023-09-07 11:07:01	<u>0x6ce4f1482fa1de98ad48794542ec3bd65221c1c6f32f0b8c504beb22fdcc0f</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 05:03:20	<u>0x696d561e53c6d7953f94c02f30b47eb54454ed43248038a1dff2fd9d5bb16e1d</u>	+ 1 claim.circlest.net	✓
20	2023-08-28 05:03:14	<u>0xe7aec440f3d9687fab8c5b208cb3ddccf863abab46454b971c76df0715001842</u>	+ 1 drop-circle.xyz	✓
21	2023-08-28 05:00:22	<u>0x0dbd8c189c31ed43aeabb6b30366f17ad3ec67f96e9d105ea8e69ea5dc5cfcab</u>	+ 1 UNI-V3-POS	✓
22	2023-08-24 16:47:29	<u>0xc323874474b9a595669044171b566d014d81efb4433f0da0cbae85913bf2796a</u>	+ 1 drop-coins.xyz	✓
23	2023-08-22 11:56:01	<u>0x2b6866ddf99c25408a68447ecdb339d0eb0d1f633818d2891852e0f30e3d836d</u>	+ 1 usd-drop.xyz	✓
24	2023-08-22 09:37:45	<u>0xbd9209a20aee04062f3fcf992bb2d30bd13a111fc392b686b4e50ad1478f3e80</u>	+ 1 coin-reward.xyz	✓

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