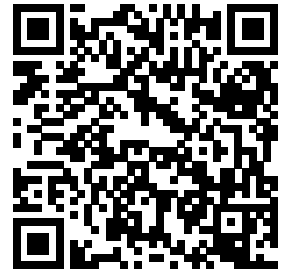


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaece274fc60d26db527b3b2ee3eb45be71156e50

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 Reward	N/A drop-usd.xyz
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A usdt-rewards.site
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A ds.org

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	2024-06-11 06:45:04	<u>0x40eda109a03e1778f883b33f784fb1b34ed500a59d1c691644112909aec9ea16</u>	+ 1 az]	✓
2	2024-04-11 19:14:13	<u>0x95a2f4f215e3dbde939705487296528a69ef91f656bcf539e57ee734a46eadcf</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-11 05:32:40	<u>0x6d5dc19942194c87784757def500f0156a38070934baddc5f86119422be754d8</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-05 04:11:40	<u>0x5c0b228b45cd48f3ee642cba75d7319cd3a65e0017c3239152dd732cc8d88b59</u>	+ 1 2000usdc.net	✓
5	2024-02-05 03:29:40	<u>0x784531fad3252442eaf23b2508e289a55a246033919961790ee7ac155d9494c5</u>	+ 1 3000usdt.xyz	✓
6	2024-01-31 02:56:55	<u>0x31d834caf60f979ebea5592684cd6f236dc2d36fa68acfc1b0b416f6541b2938</u>	+ 1 2000usdc.org	✓
7	2024-01-30 09:59:03	<u>0x0a674b6b1403e6e25aa0f355f7f65f9f1d98490357999b26ffd27e2c4e408c0f</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-11-26 20:22:52	<u>0x591d8da84e2f645df663794a62881c12acce11f69b8d398f538d90dc1c8e7e03</u>	+ 1 org	✓
9	2023-11-26 19:33:03	<u>0xaa0b73137bc384f69c397d4329c6d691661f08b5698f0976fca022df41a9f836</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 06:32:12	<u>0xda8b44eda27ae8760bc44f77f6ca57897cad2499fcf849dbfaeb2bdbf09024e4</u>	+ 1 et	✓
11	2023-11-15 06:31:58	<u>0x3f0053a6f8510fab770ac46d4651dd22f339dc98d7a738029c3204fb8ecbdfa1</u>	+ 1 .org	✓
12	2023-11-15 06:31:56	<u>0x3fe985f823490a095d22df4829bbf9fb6db81c15207297074bcab3f064c40daa</u>	+ 1 Swap NFT at lido.vg	✓
13	2023-11-15 06:31:46	<u>0x1eed2c9f0f16b7b516d209c00a1e921af9fa63cb060727bf4eda26a77c54a296</u>	+ 1 k	✓
14	2023-11-12 00:54:28	<u>0x6dfc37b265e1a6c9182283ada7e617bc8775e8815559af6a47a7ca95a27af3f7</u>	+ 1 dt.org	✓
15	2023-11-09 05:37:17	<u>0x6b86a5e003eaa9f65ddea59d610291cc86ef84eebe47f1b74af37faa2d4ce933</u>	+ 1 p1.org	✓
16	2023-11-06 06:16:00	<u>0x6925ebe29b6e53d9e382fd717361f151197462e25c4e2e02e0e010a6719c3677</u>	+ 1 rop.xyz	✓
17	2023-11-02 14:19:56	<u>0x1dd8406fc2dacc80140196b5de803396331d6f7995c0f320b696bdde71dc7ce9</u>	+ 1 1000-usdt.org	✓
18	2023-11-02 14:11:54	<u>0x25e4b45e3c55f0d6c7ea181fab16fe72a9d4329ef04df2c063b5949e043894a1</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 22:26:43	<u>0x03bbbdaada8ab06af068</u> <u>284ac95c474d8f135cbb16</u> <u>48866d8229dca88d5e0192</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 22:26:29	<u>0x39bc08687b5c1dcf4ba5</u> <u>b51856b0e8a480b8535f62</u> <u>071e000e6434226425e413</u>	+ 1 Voucher	✓
21	2023-10-29 07:05:17	<u>0xd62e4c45981dd2887136</u> <u>96cba27f3854d703933d03</u> <u>586ce897c79279cbe5057a</u>	+ 1 2000usdt.xyz	✓
22	2023-10-29 05:14:26	<u>0xae0f9caebf4716fd356d</u> <u>e4f82387ec9c431fbc6188</u> <u>b9cb54001ff3a80bc81dd4</u>	+ 1 d.net	✓
23	2023-10-24 00:32:12	<u>0xf028cece7596b32c1e66</u> <u>16bfcc0c18d7a1e120baeb</u> <u>f45a1f00e6a80b5b1caf22</u>	+ 1 g	✓
24	2023-10-24 00:28:08	<u>0x6f9ef217ab2ee05ef8ac</u> <u>da430c1ea6975f5934ee8e</u> <u>57ac3e55a2b6e96ac35a24</u>	+ 1 dropusdt.info	✓
25	2023-10-24 00:28:02	<u>0x110425df60e7c303219a</u> <u>7b8dbdae2ade11f85f1d86</u> <u>922524578626278885cbbc</u>	+ 1 Voucher	✓
26	2023-10-23 23:34:30	<u>0x925d523c413f28267205</u> <u>d10200533fc06056f8b240</u> <u>0506b70df492efa6592aab</u>	+ 1 2000usdt.com	✓
27	2023-10-23 21:59:06	<u>0xc4b647f7a8d881d834b3</u> <u>e6f8a454291ec5cdc6e760</u> <u>f06520c8e071d14ccea48</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 15:46:46	<u>0xd2e7aef83a8dbca20fd2</u> <u>2b30a16ca7b05cf371cbe4</u> <u>141d54dd81dc081b7f91c3</u>	+ 1 Voucher	✓
29	2023-10-14 00:11:40	<u>0x205385d8f83734630970</u> <u>49ce976c1a60d9d508dc8e</u> <u>7aa52c48a1927b24e6bcbc</u>	+ 1 claimusdt.org	✓
30	2023-10-13 14:59:36	<u>0xe9328443ac7f2289e44d</u> <u>558286b5bfd1766e84f1a0</u> <u>ac53ff98b6c9b6e5409fe8</u>	+ 1 rg	✓
31	2023-10-11 20:35:47	<u>0x33dc822a16f5067ab86a</u> <u>613f24617fbf695c79a2e9</u> <u>1e88ec38066b15b3fb8672</u>	+ 1 Voucher	✓
32	2023-10-10 23:14:11	<u>0xfd9e900a0f42b22cf7ea</u> <u>4c35f2ed7fee097a3a0948</u> <u>179dde62f781f43a16d442</u>	+ 1 1000-usd.xyz	✓
33	2023-10-10 22:43:51	<u>0x5ef225dd859f787abec9</u> <u>1f5ea6846d4eacae03a90c</u> <u>da6cb357b9c8931820b8f6</u>	+ 1 com	✓
34	2023-10-09 23:05:40	<u>0x267766aba2e96d47199f</u> <u>1f4f153c21cb691359bef6</u> <u>a8f00df62ee621c2e948a9</u>	+ 1 Vouchers	✓
35	2023-10-09 23:04:57	<u>0xcfc671b82a9cf959e28d</u> <u>2de5df5236ea67c2b118c6</u> <u>d2ef6accc7c19b12fb6cfa</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-09 22:42:13	<u>0x446019267d2db7f55692</u> <u>39a8a5b5aa18a9634107e7</u> <u>1ebdc409e67aed07bb6569</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 11:57:54	<u>0x0677404530f2403ec9fb94f9b9385dde4b61de9cc4dbd36f67055e1a5e4ac85d</u>	+ 1 rds.net	✓
38	2023-10-09 11:57:44	<u>0x3866fb70cb8c0c2e458a141109d21499ebdb9b2f753d811f4725e07b032ebce1</u>	+ 1 usdtclaim.xyz	✓
39	2023-10-09 08:21:46	<u>0x6f52ff0cd316583c1c92aa459b66a17821cd81ac2f4a3980a83975eb80601232</u>	+ 1 rds.net	✓
40	2023-10-08 23:25:07	<u>0xe0c2f69db13f73a4db0fa012ba1b3bcbf6ec2dfaac5b7beef229408a825342aa</u>	+ 1 rds.net	✓
41	2023-10-08 17:31:20	<u>0x2c3bdbbe7b2d5db80d5df8c64a8a211839d6b5f1d2876c44c4fcff4f0c4f33fa</u>	+ 1 Voucher	✓
42	2023-10-08 13:42:59	<u>0xda446c2732bc4580e1a4023b54ca854eaffe50bae092df41d61394ab0ed8fe82</u>	+ 1 rds.net	✓
43	2023-10-08 13:41:29	<u>0xf126e3bca29e287fafa29b7a825ee96ae00b3c29127e12445a02ee00fbb36afa</u>	+ 1 usdt drop.org	✓
44	2023-10-08 12:37:43	<u>0xb4642b3a326000cd1c29c1d8cd4f8de863cc15ded39b188073ff77ee40df5e92</u>	+ 1 rds.net	✓
45	2023-10-08 00:59:09	<u>0x7541547d3b632bc58093c4649b7a3e60f5443a540498a2b3e4d9e5fbc7569506</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 23:34:34	<u>0xfd455c6def1777d1949749b52f3b8e6808a037f05f6a5faef71e1ab1f70551ec</u>	+ 1 NFT Voucher	✓
47	2023-10-07 22:51:48	<u>0x90fa13022a29e8674953367451ae6fce91b2532e22ccca6d516733a198bb573c</u>	+ 1 rds.net	✓
48	2023-10-06 23:24:02	<u>0xc19f64585a2078c9c5251e0a132374e5eaea4c4e815cda4cdf832ff58049dcb3</u>	+ 1 Voucher	✓
49	2023-10-06 23:16:51	<u>0x4ff6588b7044eb26bf1c4eaf514d3a9e54c76337aa18d47057e972d8d9c5eea6</u>	+ 1 USDC VOUCHER	✓
50	2023-10-06 23:11:16	<u>0x489e6bebaa6d4df0d084c6f904723c1fc27b661e3c8462e7ce8641fa9baa52e3</u>	+ 1 get-usdt.biz	✓
51	2023-10-06 22:48:33	<u>0x1e2ee66866cf1e58f71fde9a7a6a36c72a04ca4ab653b93a7528836bc1d5bb57</u>	+ 1 rg	✓
52	2023-10-05 10:01:11	<u>0xcfef13259df9d805d1ee4706259159285a96f10bf6596226265f91b10ef61fe9</u>	+ 1 Voucher	✓
53	2023-10-04 23:52:54	<u>0x71d75ca6255d22cae249ad68e1cd8bf4e994d4781bb2e5228578ffdc600d3270</u>	+ 1 usd-drop.org	✓
54	2023-10-04 22:41:19	<u>0x7b9e80826e2edecce8bd4adbd202fa334ee89a286e851b9f908f68ed444a549a</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 16:09:21	<u>0xedcc45d266e2dd51c45585e65ec4c6031e316046ce891df31903cd4df988379e</u>	+ 1 Voucher	✓
56	2023-10-04 14:45:51	<u>0xd2baba0acca1a2193073b261f5c37df7da128128f661cfb94d36eb8ff3d08ea8</u>	+ 1 usd-drop.org	✓
57	2023-10-03 22:34:19	<u>0x722e8154348e381fa6a6d14b89902ba4e6d783bd3409290d67e0ba873626a4ba</u>	+ 1 usdt-drops.org	✓
58	2023-10-03 22:21:23	<u>0x8176a6b72d2d0ad524339986d357e511499288a8ebd06ada411cb5c1c0268b21</u>	+ 1 dt.org	✓
59	2023-10-02 14:37:41	<u>0x8abf528803d5450da6788dd62812437c0bc48e281c97da0d7c406a97098d9743</u>	+ 1 drops-usd.xyz	✓
60	2023-10-02 04:15:20	<u>0xcb1003f4386e901d8f25f6286e3c7cc951b0b1fccb32a82de8ffecb4da7bf934</u>	+ 1 ds.org	✓
61	2023-09-29 01:49:38	<u>0xbd6776e6f090c8786e795c8d70c38275d3f5bd3ded692fd53dc42f15e52276e</u>	+ 1 usdt-rewards.site	✓
62	2023-09-29 01:48:44	<u>0x6924cc0925208728ffc0a08c14d71fff669a87484c02c312a53805a49b44b524</u>	+ 1 drop-usd.me	✓
63	2023-09-28 23:41:24	<u>0xe57c1c0c05655dac2b2d3259e3721b48c5ca23761af4bbf8ff01bed0f40eff20</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 01:31:51	<u>0xbf054d4efaf2ee29f067</u> <u>cdfa6d556d13f665d42098</u> <u>efce8d1b9c4b2c81f9c7d5</u>	+ 1 usdt-rewards.site	✓
65	2023-09-27 23:39:43	<u>0x730c142b312fb9115e9c</u> <u>54ee443e67cc4154a07bf7</u> <u>993b683e6acf670b04dba1</u>	+ 1 usdt-rewards.site	✓
66	2023-09-25 09:40:14	<u>0xffb30412b25db2ec1538</u> <u>413d37edaf66358ef7e56a</u> <u>c7d552e079273eefc58f9</u>	+ 1 Uniswap giveaway	✓
67	2023-09-25 09:39:58	<u>0x3483c493bcb86b0095bc</u> <u>fe8fa063d4b8abb89f2ddd</u> <u>892df780d852477675aca4</u>	+ 1 Base Chain Raffle	✓
68	2023-09-25 09:39:42	<u>0x97e41e113ba9d29067f7</u> <u>f7e0d078c309e0f61563fa</u> <u>c499ddcc0901064741320a</u>	+ 1 NFT Giveaway	✓
69	2023-09-25 09:31:28	<u>0xef0c15091160c4518980</u> <u>a0ec87cf2d787626c79fac</u> <u>f5b9809bd3d61b4308921d</u>	+ 1 NFT Airdrop	✓
70	2023-09-25 09:31:02	<u>0xa7267083c143ffcea4cf</u> <u>536749bec80c70ae38ba97</u> <u>39053f143b7878354fa03a</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-24 23:04:28	<u>0x77eeeb35c58e28022e6b</u> <u>12fb7229d1ecc83d686530</u> <u>1958fb458d5293d45be5ee</u>	+ 1 Vouchers	✓
72	2023-09-24 23:04:10	<u>0x23d94b1ec809d217f82a</u> <u>6783b97e5b4ecdebe3ef54</u> <u>0189ba20867c0fa2cc9267</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-24 01:42:43	<u>0xad5702db130f52dbe680b63a6c77e754fd790a3a7dd464d31d8f879b679b86cf</u>	+ 1 usdt-1000.com	✓
74	2023-09-20 15:16:03	<u>0x99cdc19a423114948fed4e249bea2f25ad1a9e8de0d7cd02f3bc4b10b8b03901</u>	+ 1 NFT Airdrop	✓
75	2023-09-20 15:13:29	<u>0xdea395d0d0679ed30d0b39d5ab1c4e48e9edb809a535aa8d73d0aaa20d0f6c45</u>	+ 1 NFT Airdrop	✓
76	2023-09-20 15:13:03	<u>0x0ac029bff6063bb33d1ca4b8cc621f437ca11c24f5f651dd49a11e82254b959a</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-19 23:49:58	<u>0x32ba7ccb0d70fd9607b74688cfda60cdd01dea568130d06cbc405bf7ca8a892b</u>	+ 1 usd-rewards.me	✓
78	2023-09-18 01:45:40	<u>0x685ac097a7ebba6af9ff985573b750b188c952026e45626dcf5b6c86f52c6a19</u>	+ 1 Uniswap giveaway	✓
79	2023-09-18 01:37:19	<u>0x00110f4b10899996ffd304caa8b5a48b2e8642bcf47d5e4c51945b904913a978</u>	+ 1 Base Chain Raffle	✓
80	2023-09-18 01:33:59	<u>0x74df524d4501811151a2c78fbadb2dab07d4235063682cf7bf151aaf6f0e71e1</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-17 00:34:32	<u>0x80a6a80894fda45e9b32b2c334328d2787cb847c45dd93b46e8592d4f178ec2f</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-14 09:26:37	<u>0x79a2b421a643120e97eb</u> <u>1c57540100f20dd1f2a603</u> <u>dbff75bf35ecc75a3bafd5</u>	+ 1 usdt-claim.xyz	✓
83	2023-09-05 19:37:20	<u>0x18a779e5c12ad6027f05</u> <u>83ae070677827b20b25b90</u> <u>f5ffe95aab3c4b60b4c701</u>	+ 1 NFT VOUCHER	✓
84	2023-09-05 10:27:45	<u>0x1a28e4f1eeac625a97b4</u> <u>fa913833fe3ad895ce57ba</u> <u>262fcb98c40e0d27b9e8ae</u>	+ 1 Base Chain Raffle	✓
85	2023-09-04 13:10:54	<u>0x352dd385f465701df201</u> <u>1ebfabe3282e4f7e2ce1e0</u> <u>ee7b5bbeb1890c4b247bdf</u>	+ 1 VOUCHER	✓
86	2023-09-04 01:55:31	<u>0xf892a9530c70e3d2b026</u> <u>e611c9f9f34ffe1f8e90ac</u> <u>534a3f8493d1b2d3ae84fb</u>	+ 1 NFT Airdrop	✓
87	2023-09-04 01:53:23	<u>0x1bf91766f2277d8ed20b</u> <u>d2b5addfbcc1e0fbd979d2</u> <u>0d87e8e87c833882e19848</u>	+ 1 NFT Airdrop	✓
88	2023-09-04 01:52:35	<u>0x5c7118ebd36750ba4dec</u> <u>fc58948271fa9130e97101</u> <u>4391f88106c38da3c6476b</u>	+ 1 NFT Voucher	✓
89	2023-09-04 01:52:03	<u>0x0c69260d8f9026c2f337</u> <u>c3ed8fac9d846ffb8dc3b3</u> <u>8be458cf00206bd0b40005</u>	+ 1 coin-drop.xyz	✓
90	2023-09-04 01:51:49	<u>0x6400c9ed4c5164135f93</u> <u>0d41f42fac00b5b3842c28</u> <u>556fa36400d236da05c3b1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-02 00:13:02	<u>0x9f1764abc3342c3cbc6d33767a7a66c4b90dabad0a97841168d47d8c187fc4f1</u>	+ 1 usdt-reward.xyz	✓
92	2023-09-02 00:12:56	<u>0xd9e97ba26f30f342ffe54644f26031f5399843fc7b03d04b4883bc9ac56efc54</u>	+ 1 Vouchers	✓
93	2023-08-31 01:30:45	<u>0x35cf2e2e04d99947f3d01cf7edabdeb8d530abc57a0e1c89c37a46e698573eec</u>	+ 1 Weekly Giveaways	✓
94	2023-08-31 00:15:22	<u>0xd351cbfe0feb0f56b87bbed3efba66f6c2411019e81bf921a7ae09d1fa29e713</u>	+ 1 drop-usdt.xyz	✓
95	2023-08-31 00:14:24	<u>0x8097d12a9fdccddf6b7ab6690dd649b9b6a0af72a26dc1cb690731471c7ba249</u>	+ 1 UNI-V3-PoS	✓
96	2023-08-29 01:35:59	<u>0xeef2807694f2ea5b2ace258bcc78c629d207ca5396c171cfd020234c03ad723f</u>	+ 1 claim.uscircle.org	✓
97	2023-08-29 01:35:35	<u>0x0dd0e9ef088a38975f35e03bd1f1bb184bc9993d46c453427f587f70ae587185</u>	+ 1 AAVE-V3-POS	✓
98	2023-08-27 00:33:22	<u>0x0eaa63012b91188d087c7f1fe52a5184adbf79600fea8b255c472a5c253580fe</u>	+ 1 claim.circlest.net	✓
99	2023-08-26 04:38:34	<u>0xa12f3fc9d8ef0891610e9f43dcd0e8bc048d03008263e93196813dd52ab19bb2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-25 10:23:46	<u>0x7c8291cb0186ecf54f613fc8df97e98338e35bef3eeada3ce0277381001c58e8</u>	+ 1 drop-coins.xyz	✓
101	2023-08-24 05:58:09	<u>0xe2418fceb7092c3874c2dfff0ce1cca148215995008f484fc6341b6737d183bd</u>	+ 1 drop-usd.xyz	✓
102	2023-08-22 19:13:28	<u>0x903768e52eb1be62440f1fe5c1d19c8aec82c45b98742f4aa3ff550a53656dce</u>	+ 1 NFTVoucher	✓
103	2023-08-22 06:14:29	<u>0x19219a607de04ce49667d78d50cc5fc6f3658e91a60ed15f5f2799349e0f11d6</u>	+ 1 coin-reward.xyz	✓
104	2023-08-19 06:50:56	<u>0x88a895d32a8a6c8191ba554e908d914d252835be2cb3a2ab40b1e08879096302</u>	+ 1 official-rewards.xyz	✓
105	2023-08-19 00:40:56	<u>0x2d05bb2ef7b08a510916c74102387896bfd4dcac8a4fd0d58c58266d9b141864</u>	+ 1 token-rewards.xyz	✓
106	2023-08-17 01:49:19	<u>0xcad361c0460450917ba9a90847894488fae303971bee2c9becf6e8f32cb21003</u>	+ 1 drop-reward.xyz	✓
107	2023-08-16 01:10:13	<u>0x3a3d840230326fe93f86a11ae0a6b5475e56175627859cc676f5dc06c8e5b130</u>	+ 1 drops-reward.xyz	✓
108	2023-08-14 08:12:09	<u>0x711a6d34e14feeaea7542a6bb7eb8a2b4670e0b32a9de80fa47a1bfd9f4c2cc9</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-10 07:47:53	<u>0x01bd94351f22ef868aeb</u> <u>d3d4165e7dfcb4758ff7d6</u> <u>ac904d3a2e41ab4c899a02</u>	+ 1 2000rewards.xyz	✓
110	2023-08-02 07:18:50	<u>0x17440e817f27b6350ddd</u> <u>3895bca5ef1a8fce555897</u> <u>6cb29b1e1954c7b731fb6f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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