


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba8a25c2b4fc266ac7d230c7d013306dfa4acf19</u>

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
2000\$ Reward	N/A usdt-rewards.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
2000\$ Reward	N/A drop-usdt.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A ards.org
\$2000 USDC Voucher	N/A et
2000\$ Rewards	N/A usdt-drops.xyz
1500\$ APE	N/A VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A dt.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	2023-11-26 08:07:59	<u>0xfecc438b9f6968e93c63</u> <u>1bf7fec14c0118ab6be932</u> <u>2fe3b8b8360d7a5035381d</u>	+ 1 org	✓
2	2023-11-26 08:07:25	<u>0xcfd644c36ed78227f9af</u> <u>a79f582039d00c36104a5c</u> <u>bc3544c0a249057e5d537d</u>	+ 1 3000usdt.org	✓
3	2023-11-14 18:45:27	<u>0xff8c1238ab987c212c67</u> <u>b7aefc4ced147d5b35a9eb</u> <u>5d3c5ecc6f00a281a53cfc</u>	+ 1 et	✓
4	2023-11-14 18:45:23	<u>0xb7774cd4551caa882470</u> <u>21d6069e7a03a87c141e6c</u> <u>50869a4bc0ff5b960dc332</u>	+ 1 pp	✓
5	2023-11-11 22:16:31	<u>0x57ef8a9fc5647f14140e</u> <u>d9069e673e81b7f0625936</u> <u>94c33c23721d16d1f6579f</u>	+ 1 Voucher	✓
6	2023-11-11 22:14:59	<u>0x86401c6b09759ef0d261</u> <u>8e8ceaaaa52c2195609d7d</u> <u>276e556fcab37218344a18</u>	+ 1 dt.org	✓
7	2023-11-05 23:11:18	<u>0x974a488d85d80341ab5b</u> <u>100c5bb4dfd6a5bbb925f7</u> <u>8bb4ac49abb47cc640803e</u>	+ 1 rop.xyz	✓
8	2023-10-11 20:47:12	<u>0x03954b3691d9e2d6a075</u> <u>bf22f850253dc55ce60fbd</u> <u>b1ff0b1e9cbec477734c14</u>	+ 1 Voucher	✓
9	2023-10-09 12:47:19	<u>0x8a0c1c12985d2142d1e9</u> <u>279c91d8a52047ab1a6c91</u> <u>adc38f8074eca89278b33e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 01:55:52	<u>0x2011c2a874828b7700c21c12bc50f679abb9e282290cadd052ddf56f224d245f</u>	+ 1 NFT Voucher	✓
11	2023-10-09 01:52:40	<u>0x9b02b3a58f0616ec28eb629339386aed14174d7d88c10fd6ccb60be5ac69945e</u>	+ 1 rds.net	✓
12	2023-10-09 01:52:36	<u>0x3d117c57e9cee62705fc46409c5b8ce0b5e273164e1e35bd6d4a6e3e529dbc64</u>	+ 1 usdtdrop.org	✓
13	2023-10-04 06:05:51	<u>0x4966b7472fb13f825c974fdff5256e73def83fa9aed18cb61a4eeaa3fa95cbd8</u>	+ 1 dt.org	✓
14	2023-10-03 16:45:46	<u>0xb22adf292424598c7a9a61d311547f32fa210e0c22b5ed5fe101657018d80627</u>	+ 1 dt.org	✓
15	2023-10-03 16:43:20	<u>0x6477ad6d16295b0c3c33311206e009e1b2eb46007fb35f8209ad7e48cd3dd710</u>	+ 1 usdt-drops.org	✓
16	2023-10-01 08:02:27	<u>0xcba5c90d70c92564ded07b14c815b7cfb3f60217e9414502ba2834f7567cc020</u>	+ 1 drop-usd.me	✓
17	2023-10-01 08:02:23	<u>0xafa319246f438645e3ad72fa961e278f2ad7371dd60a2b54b1c6006ab97a3415</u>	+ 1 ard.net	✓
18	2023-09-29 15:58:34	<u>0xd52772ee6de30d3fb55a5f852798003af6d726cf9c6c0be57da444c781ae9d37</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 15:58:20	<u>0x3b2fc559b5daef3ff77c</u> <u>bfe1a256a2bab5dfe1b918</u> <u>febf907167a101f5cd829a</u>	+ 1 usdtdrop.me	✓
20	2023-09-28 07:10:00	<u>0xb01ec94ad6fe688d2e8d</u> <u>1016acdcb689d99da04de3</u> <u>d414b17f883702d406d91a</u>	+ 1 1000-rewards.com	✓
21	2023-09-25 09:55:20	<u>0x62983c4c9418239da93e</u> <u>0f58116f71bbdd7e657a56</u> <u>bca16e315df4820f720fef</u>	+ 1 drop-usd.me	✓
22	2023-09-24 07:03:11	<u>0x51235b9a7864cbaec35d</u> <u>ca509707a92509efd91d54</u> <u>695fd83096e7111a169dcd</u>	+ 1 1000-rewards.com	✓
23	2023-09-20 15:42:03	<u>0x8247a4d35d9ac93faac7</u> <u>195361a93a86486f1bf90c</u> <u>7d84f8a881505b83ad0bae</u>	+ 1 usdt-reward.me	✓
24	2023-09-16 19:10:18	<u>0x343243fdf8c9b903ab8b</u> <u>d4b1a776798db66f089f87</u> <u>bc8598f14aa86b3c16f7ca</u>	+ 1 usdt-reward.com	✓
25	2023-09-14 01:18:41	<u>0x167f8ef29787179d8885</u> <u>915bffb08fcaf0b8b38cc2</u> <u>953f145502f45df61e63d6</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 22:31:27	<u>0x225662eea5606a9effcd</u> <u>f5707da8561f9182a2ae99</u> <u>aeaa4d0fd8bd897102a33d</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-11 17:26:37	<u>0x4dfa19b8878cd7dcfd7c</u> <u>27b70cd87f00f5c8befdeb</u> <u>f19036e2b9aca5f937cbaa</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 10:33:13	<u>0x256eb4cb2f3be620a8c179df466a7cb5a6f2380d75cf3c70dc531cd2041e77d7</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-07 10:32:33	<u>0x0395071adc43dbeba3bd01daabd3bcb8a6d48692176a711b1768a3e023b6ca4b</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-07 10:31:43	<u>0xaaad8b551bfb542afc43f94892112ef04933f7e295e0e87de45339c05ad75826</u>	+ 1 NFT AIRDROP	✓
31	2023-09-07 10:09:36	<u>0x395b865afd142940e84125b4f1214be78c921e024ef35b0d82731546caa7382e</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 07:54:30	<u>0xd83b40eaae425e8dcb16cd6b593285ddd3920fadf5f67226813a4d209923fd5</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-06 10:22:51	<u>0x199454430dcf30e59b8bd17b74c06d73a22d8cb1817da84401d2f95733752131</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 10:22:25	<u>0xbffe6279a81ab879ea52e224683af0a8af45f073d9149017ea03ddc3abf36978</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 10:22:13	<u>0x8a286fea071bc045389fe00579648b4e1e1b7ca6b8ca185f8075e5cfa267ac61</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 10:22:05	<u>0x07ac8ad8a9bf57cfe77f4cf8801b358575cb4b3f51f0c231f29cbec2f28d2ce9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 10:21:19	<u>0xfe0825178c5d1e7f7fd8</u> <u>ff096bfd440157c8940dee</u> <u>10ec8ac67f681411362294</u>	+ 1 get-usdt.xyz	✓
38	2023-09-05 11:41:47	<u>0x0df2d4d5d16589a7ff2b</u> <u>c2b9861f3fe58190eb17d6</u> <u>c3de643fbdacd8e2b46c11</u>	+ 1 2000-usdt.xyz	✓
39	2023-09-04 10:22:29	<u>0x86bd7b90eb9508f1bfff2</u> <u>85e08aa3b84794dd6f341b</u> <u>7d5e6683e8c965741547a3</u>	+ 1 coin-drop.xyz	✓
40	2023-09-03 23:21:19	<u>0x36ec2d224c6346c7ec60</u> <u>02ea47aaf04cc6979fa54c</u> <u>9b4dc676c2a0a2b1ff2a26</u>	+ 1 VOUCHER	✓
41	2023-09-03 11:09:16	<u>0x38346d5fd313c6ff046c</u> <u>643a3fd5073a4fcf079496</u> <u>66bddfb1c725afdd3433b4</u>	+ 1 usdt-rewards.xyz	✓
42	2023-09-02 10:55:10	<u>0xf2becd900c964f0f03ef</u> <u>0fc1063cac8ae01bf0b5aa</u> <u>dbf2c9d9050a0922b05e37</u>	+ 1 usdt-drops.xyz	✓
43	2023-09-02 10:55:04	<u>0x87dc000bb6b82b0ed00f</u> <u>cff6e0374c707ba0fd2b31</u> <u>770b2fa12adc0fb743e45b</u>	+ 1 Vouchers	✓
44	2023-09-01 07:00:57	<u>0x6df071d3beb9d145d941</u> <u>f7f5a30723f6b4553dc4a4</u> <u>2a20be5f784b07c6265cc2</u>	+ 1 UNI-V3-PoS	✓
45	2023-09-01 07:00:47	<u>0x7a0e093d7b84369d793d</u> <u>99723abf8b820b2a7b0671</u> <u>d49229107e5de2ed03ba79</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 12:21:56	<u>0x9ac6b1a7aa29470a35d9</u> <u>dfc1d68b9a6dcea99a5114</u> <u>74daac1c4b4807bc8f880f</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-27 15:04:52	<u>0xb18b3e106185dfd31509</u> <u>508f1e2b13101947f15fb7</u> <u>200bbec0060a68ff4e59dd</u>	+ 1 drop-circle.xyz	✓
48	2023-08-26 14:24:36	<u>0xba1025d3e362dad1eb81</u> <u>fe64a01f0759f2bf6b5361</u> <u>53b227183c2d432f143f0f</u>	+ 1 UNI-V3-POS	✓
49	2023-08-24 23:02:30	<u>0xbeca5424aa60f62073b1</u> <u>441909514832605d8348c7</u> <u>80520bad23a30ef4d44bbe</u>	+ 1 VOUCHER	✓
50	2023-08-24 12:51:14	<u>0x7700fa0b868e020c5084</u> <u>feec878a46415d0c70c206</u> <u>fb285f19f891e31383f55a</u>	+ 1 drop-coins.xyz	✓
51	2023-08-23 20:24:01	<u>0x1cc065f1cbe3ab05a1b7</u> <u>2db4b36a34fc5fcc4434b8</u> <u>4da2a77b1f8a8e5b75ba14</u>	+ 1 usd-drops.xyz	✓
52	2023-08-20 21:39:31	<u>0xe6aaa99de0dc8ee7a5</u> <u>f5885cd5523b9d0d5d005d</u> <u>aedc678d5a211d3c70b6bb</u>	+ 1 token-rewards.xyz	✓
53	2023-08-19 12:39:54	<u>0xeb896891b0510eabd76b</u> <u>2f7c82fb6744153287042a</u> <u>34de91d074931e680367fc</u>	+ 1 official-rewards.x yz	✓
54	2023-08-18 14:42:43	<u>0x5c63f179c169f82e74c1</u> <u>480a7f3aad8ac9a287010</u> <u>47061fe7ccd2ba7bc59f59</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-17 09:07:55	<u>0xf82bc8385a6edb6670ee</u> <u>8827d51e775c54f8bb4130</u> <u>29a92fd41685be003b7648</u>	+ 1 drop-reward.xyz	✓
56	2023-08-16 16:43:40	<u>0xb4a34e84ddb729ea5599</u> <u>ca795e37a0b84180eeb0e7</u> <u>913b6c34c4560a270ef28c</u>	+ 1 drop-reward.xyz	✓
57	2023-08-15 08:35:24	<u>0xff03cdce1b0c501af95f</u> <u>1d1e40f4b09c8e5b236404</u> <u>df330b49c48ad528ca9a28</u>	+ 1 drops-reward.xyz	✓
58	2023-08-12 07:43:18	<u>0x8cfff173f7d08dea0ed8</u> <u>7ff1eb6e89833d8b118974</u> <u>2c0edd144a644102070404</u>	+ 1 drop-rewards.xyz	✓
59	2023-08-10 07:33:21	<u>0x90e380e41c6aab46d80d</u> <u>2981f811ebd1c4b39f8084</u> <u>94c4702de2c1495fa2cdf9</u>	+ 1 2000rewards.xyz	✓
60	2023-08-09 02:39:21	<u>0xf795612a8be24e987bca</u> <u>9ee5d8de9604dc452d0636</u> <u>c4a1d741d51387455161d4</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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