

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc4316521b4e5aa542871a12e2635859b8eb6b76</u>
TOTAL RECEIVED	0.00010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00010000000000000000 MATIC 0.00 USD
!! USDT	3,000 ds
!BLAST	3,000 ewards!
USDCHub.com	6,000.000000000000000000 USDCHub.com
!! USDT	3,000 RDS
!! USDT	3,000 rds
\$1000 Rewards	N/A 1000-rewards.com
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

Token	Balance
\$1000 Rewards	N/A <a href="#">usd-reward.com</a>
\$1000 REWARDS	N/A <a href="#">drop-usdt.org</a>
1000\$ REWARDS	N/A <a href="#">drop-reward.xyz</a>
1000\$ Drop: usdtdrop.me	N/A <a href="#">usdtdrop.me</a>
\$1000 Rewards	N/A <a href="#">usdrewards.xyz</a>
\$499 Rewards	N/A <a href="#">usdt-claim.xyz</a>

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 20:11:23	<u><a href="#">0x6d667581cf8ed7d077824c42f9e4422c1fa5af9907e25c23aafeacd9ef9085b4</a></u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 14:08:49	<u><a href="#">0xb09843389d97c424999287c58ce3cd4e456bd15272fc2b014c594bcdd32a4b81</a></u>	+ 3,000 ewards!	✓
2	2024-02-07 19:37:16	<u><a href="#">0xb9c60ab7da00ca62032fe3efb1691ab10ad006e2f62a05678cc3bce8394eb7f1</a></u>	+ 1 RDS	✓
3	2024-02-06 17:41:33	<u><a href="#">0x1577b327e520ec3ed7d33319aa41c0bfff81e492c95f3ae6408e999fad4f3773</a></u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 19:38:01	<u>0x5441b035368f90dada4c36f013d7978ef34c1ee5c91e872489546fee357bf391</u>	+ 1 ds	✓
5	2023-11-14 20:11:23	<u>0x6d667581cf8ed7d077824c42f9e4422c1fa5af9907e25c23aafeacd9ef9085b4</u>	+ 6,000.000000000000 000000 USDCHub.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 23:41:44	<u>0x81c03235c8f75b27dc8b4260b24999aa780d20f6528735688fd8ffbc7a66edbd</u>	+ 1 Reward at shibatokens.win	✓
2	2023-11-23 14:19:14	<u>0xba2c0ad1128f8240bcfb2011c8361b2ba0037a6d18f141fa828904f66dc27658</u>	+ 1 reward-usdt.xyz	✓
3	2023-11-23 14:18:44	<u>0xeeef5d0e8cfe170fc319557efb4a5bf1e9e493e2626d51ae9a1442154973b48</u>	+ 1 Reward at shibatoken.win	✓
4	2023-11-23 14:18:44	<u>0x3ea7fe89fae06127168a6bd61ba8783d4f324b2251819a8ebf9481d2f43d0e3e</u>	+ 1 Reward at USDT.PM	✓
5	2023-11-09 15:09:00	<u>0x28992102aa08637e49bcd2b46f027bd6a0de2b892ab9fee9e01ea81b37765b7c</u>	+ 1 drop-usd.com	✓
6	2023-10-31 13:56:10	<u>0xef6185d3042a6c9d49836118c44e0c6ef5bbb754f346b09a2c8de680f0ac9686</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-25 21:28:04	<u>0x21ce9dbefe6d8c0f6205ec162a0e316552254c40263a9bff21169f0faef15407</u>	+ 1 usdtdrop.info	✓
8	2023-10-23 20:42:55	<u>0x96332ee822e7664ee385f628746702a4a46df07061e9278f30c523f3534d1ad7</u>	+ 1 dropusdt.info	✓
9	2023-10-19 16:43:51	<u>0xf12c4e83a18bb487a4fa542431db92f3cd38d64397a824e92a27fb80b22d824a</u>	+ 1 drop-usdt.org	✓
10	2023-10-18 12:28:59	<u>0xaaaeef47dfd73cafb713003c936ae5d90404f08a9636a454ff16d6a1317283f1f</u>	+ 1 usdt-drop.info	✓
11	2023-10-16 18:29:37	<u>0x8019ad73d377305502302d6780bd6c219b9a3c22b2b6ed800d13e42cc06ba0ad</u>	+ 1 usdt-claim.info	✓
12	2023-10-15 23:12:27	<u>0x31367a019ce1d6c98d330acacf1336d8b7cf50b98299d8f552f3842e6766eb27</u>	+ 1 usdt1000.xyz	✓
13	2023-10-13 19:06:02	<u>0xdca8e131aff1e62134b2eaa31fff86726485ebd19e84cd46a5acd99b695d350a</u>	+ 1 usdt-claim.org	✓
14	2023-10-12 17:15:46	<u>0x9a30ec2d4d3d2b2badfc37c24ee0ef2be782c26a0be6f1dcb4602d58dffff29c</u>	+ 1 usdrewards.xyz	✓
15	2023-10-11 21:44:57	<u>0x06c3d7eabcaa090cb9a89fb2b2084f2fbb2759b1a13117c443c4c6984b5627bb</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-10 15:55:37	<u>0x92ec7bc4d84eee64cf77</u> <u>5c57f2552eaf34d66f1bf7</u> <u>7c10bfa0eab647e2ad340e</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-09 11:26:24	<u>0x502517ac3da86b75e457</u> <u>1c2e6f856967cd854454a0</u> <u>90f2a08eaf059b2c98dc36</u>	+ 1 usdtclaim.xyz	✓
18	2023-10-06 19:15:58	<u>0x8c54f2f9b1face3dfb35</u> <u>42290b16fc7ecad4fc7ac7</u> <u>af422e01faafe9e807a690</u>	+ 1 get-usdt.biz	✓
19	2023-10-06 19:15:36	<u>0x757be33b6a925dc704e9</u> <u>9cf5ca75be8a9f779e75d4</u> <u>16538a3d5b53096879efca</u>	+ 1 tether.pm	✓
20	2023-10-06 14:43:12	<u>0x3048161ae972b29dfdb0</u> <u>ecd5b0750630180fee7731</u> <u>4ac48a356967913759145a</u>	+ 1 get-usdt.biz	✓
21	2023-10-05 16:48:32	<u>0x60b6f31f9881752881b8</u> <u>ef6e29523ca210ae28f6b1</u> <u>0aa0d7cd2b68e23e543fa9</u>	+ 1 drop-1000.me	✓
22	2023-10-05 14:07:18	<u>0x3081ba6bf1e57e060e8e</u> <u>38d3642fd82ce0e5d1f95a</u> <u>83e53780d77d634abfbb9f</u>	+ 1 drop-1000.me	✓
23	2023-10-04 19:33:20	<u>0xa127a7b72af3b97a52dc</u> <u>45270e3e2cd10ef588a523</u> <u>079d74562ef58e59de67a5</u>	+ 1 usd-drop.org	✓
24	2023-10-02 19:58:07	<u>0x1576ea3b2801a64237ab</u> <u>76c60bbdb70b915c9298ee</u> <u>856a5e927847cf1b25b777</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-30 21:10:05	<u>0x82c2c0e34bd28178ff054cc50cb7e74d9c09bc02a597dcc0d4f2d33ae06db3a0</u>	+ 1 dropusdt.xyz	✓
26	2023-09-29 15:32:32	<u>0x9789d0c95a4a0b8400c8dcef430a07ccacb0f6cd6c2d883de0fde5f0844e953d</u>	+ 1 usdtdrop.me	✓
27	2023-09-25 20:12:14	<u>0xe9b5080084e9cfe75dcf4a3dc097928c32d83ae63ca8402bf9dac091714968b8</u>	+ 1 drop-usd.me	✓
28	2023-09-24 19:06:21	<u>0x01d85306a9673ec76d92cbdc544b1ebd8b961a252da84fd8bb6bf62cb7742391</u>	+ 1 1000-rewards.com	✓
29	2023-09-22 19:18:28	<u>0xffa1630f537923f5c2442c12384576dc2015332e52811c173f29dfedf9472b18</u>	+ 1 drop-usdt.me	✓
30	2023-09-21 21:07:41	<u>0x8d0d90be37c2308990eccddd41195d3440bbed5534224f76aec8958fde14876</u>	+ 1 usdt-drop.me	✓
31	2023-09-19 20:39:09	<u>0x7aeeebe6eeacbd0a7d83d753d593f20b0f919a351849dc8bfe6823d898bf03f5</u>	+ 1 usd-rewards.me	✓
32	2023-09-19 05:27:25	<u>0xdf848d98041261cad5a17bea4135ce92543ededc1536c7f32a229e3064d488ef</u>	+ 1 usd-rewards.me	✓
33	2023-09-18 16:00:15	<u>0x5d9691171d1c6867c913767e21a4016d1340554fc2cf940bd7bc1a04bf35b2ad</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 02:29:59	<u>0x5d58978d9e0a618235dc7972e11c7015af05081a7eb1a4588c014ee039c4f879</u>	+ 1 usd-reward.com	✓
35	2023-09-13 18:48:18	<u>0xef40f0262d0035a4f9a378a27455b7af28f41a33f7cb2f4d92565cad669afa7f</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-11 17:14:51	<u>0x72ef742de624d2c09b2b2f29dd7b18a8b967a8d94bab65d083ab080ae7dbd622</u>	+ 1 drop-usdt.com	✓
37	2023-09-06 17:46:41	<u>0x53784a1bababc5b4e2d191b20d6ed07a76cf05fa37465f962d7979462168c236</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-05 16:04:52	<u>0x5bd3896d62a2eebd4d327a8d7dbbd7ff32f980703335604ec61c1dcfa4b9ed98</u>	+ 1 2000-usdt.xyz	✓
39	2023-08-31 21:12:40	<u>0x227b39280ff06586270eb7eb34f220676dc45c1f59d480e359613f43291f654f</u>	+ 1 drops-usdt.xyz	✓
40	2023-08-31 14:59:12	<u>0x142733ba352b1d3ff6b5ca1038ef71cb87f99f9c354db414b8032fc6dc57ae93</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-30 18:34:21	<u>0x31fd16e7fac0f4a8095ebbb187694626ab3467c26ec8ef4853efabcf5cf260f</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-29 15:48:01	<u>0x254b27079bc58fa61cc1045854e0f13a78c6a9cba11a53b01f74e917f15b0529</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 19:56:45	<u>0xb1e26f779f23016d7ec8e97f688e4dd2680fe5946f47243224ace57c51b73101</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-27 20:02:36	<u>0xf491e7fe9bbfbee66cace8ddcb628533a6ae0acb9ce6d19f9fe57d84a73204ba</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-25 15:40:52	<u>0x4ffd6840eb2ec564c5d6d4a0bd76c73b0a32aa0a28b5d0be01cc4532c8c73e02</u>	+ 1 drop-coins.xyz	✓
46	2023-08-24 19:54:50	<u>0x7c5c82180df2ccf3c5b190671494f69d43232f0eabb022c04df06a7f3dfdfef65</u>	+ 1 drop-coins.xyz	✓
47	2023-08-24 01:07:56	<u>0xcbce81d9f50873880d518d86b897447c8f2a4dc3ca6bea8bc59e503b6c7234d9</u>	+ 1 drop-usd.xyz	✓
48	2023-08-22 18:25:34	<u>0xe6b8f454fb35b8d6ac4d51c0477df7e907e4ec6eaa d2078df74beea93bb8ac6</u>	+ 1 usd-drop.xyz	✓
49	2023-08-21 14:14:59	<u>0x3206efa12b99781847229c48870e2ddd41bd742cb0d3373b42dfe4591325c44e</u>	+ 1 coin-rewards.xyz	✓
50	2023-08-18 19:18:28	<u>0xe98400f3a761d62d39355259fcf968ee407c2c6b6e0123479b528166b47647ea</u>	+ 1 token-rewards.xyz	✓
51	2023-08-17 23:15:03	<u>0x5df2635a46e252459a8ef3bf2276a0efdfcd0abf0bc8e68bb626a6df7a21df9</u>	+ 1 token-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
52	2023-08-16 20:33:41	<u>0x4a8725e81697d91dfc3b</u> <u>add6088c2b215c39eb7e77</u> <u>c278ccb0fde0682296ff1a</u>	+ 1 drop-reward.xyz	✓
53	2023-08-16 14:25:50	<u>0x81de573f631eae9d289f</u> <u>89e3f52a9cc4e65c3822a4</u> <u>57197eaf1700f261069c3e</u>	+ 1 drop-reward.xyz	✓
54	2023-08-11 17:30:38	<u>0x3e357b4d2a4a2cddf21e</u> <u>a71c8216fe3c25ae825e05</u> <u>07d663ff783ab53f9cdb81</u>	+ 1 drop-rewards.xyz	✓
55	2023-08-09 21:21:23	<u>0x71f1d962c511c2428b44</u> <u>5bc782b5d42f680edbd21f</u> <u>94395c737bffc373f774f7</u>	+ 1 2000rewards.xyz	✓
56	2023-08-09 18:56:48	<u>0xfa6e97b36fbd32d7d7a2</u> <u>e5d1cdfc11d536cad6533e</u> <u>7a0aff9b2e3d9c52319352</u>	+ 1 2000rewards.xyz	✓
57	2023-08-07 20:33:00	<u>0x935c2bfccf79bf6f612e</u> <u>50179e1b96aebef0150b9</u> <u>333170a0848dc9593c97e9</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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