


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbd3e70819a8add92b06d6d92a06dcda9249df2a3

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$5000 USDT	N/A usd-drop.com
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdrewards.xyz
USDC AirDrop	N/A coin-reward.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ Drop REWARDS	N/A drop-reward.xyz
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$1000 REWARDS	N/A reward-usdt.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 03:25:14	<u>0xb1ccb0e1048e1d9ceb9a20fadd6a679edaa57feb26853a8802c03206f85f2dbf</u>	+ 1 Reward at tether.ma	✓
2	2023-11-09 19:23:59	<u>0x698e23947415a49ba03e61e31ec127ab277c14e1b6e780aaa6f9cfa7f30ba654</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-04 13:23:17	<u>0xd64463c651461d498c99935a673abf340f37b8576519f4d5eaae8ae2f3dbb8a6</u>	+ 1 Voucher	✓
4	2023-11-01 18:32:55	<u>0x131539ce51ca112e4cd5bea8fe67eb94b377baf2f99807245192502590dcfa07</u>	+ 1 reward-usdt.com	✓
5	2023-10-30 19:13:40	<u>0xb4fce1fe50f672b940936deb0ee1a9d42e0413ed15d8bec071127e017d8eb8c9</u>	+ 1 drop-bone.xyz	✓
6	2023-10-23 22:10:44	<u>0x9f1644befad4d6c181567eb6df8a4b7ea25ff9b966be67667256d34bd0d0cdae</u>	+ 1 dropusdt.info	✓
7	2023-10-21 19:59:49	<u>0x2b6b0cfeac1d9a03dbdec8f9ab003dc84ee28c017015a06ac677ad577c0650ee</u>	+ 1 dropsusdt.xyz	✓
8	2023-10-19 02:16:29	<u>0x1805e59f296ea9d3bfe33f562452dac426d85ac34d250d0fa6851719ef5981ee</u>	+ 1 usdt-rewards.info	✓
9	2023-10-16 16:48:12	<u>0xd84ff782c2cc5c73f9231492f30146fdc9da5d188de4483bcf3057487fa93bb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 15:51:57	<u>0x2d4a1066da20bf3d19703aeb38e0ab6caa520a4293c6847a845f0d6e2ba52b61</u>	+ 1 1000-usdt.info	✓
11	2023-10-15 16:52:50	<u>0x855d1b03e4c813d2cb9f70780245de87b88e648848b0ecd84dc9eb8d6e398293</u>	+ 1 usdt1000.xyz	✓
12	2023-10-15 16:52:50	<u>0x26d95ef250ab9a802c74deffcc069026b835ad3c55416d62ca25173401109cf8</u>	+ 1 tether.ac	✓
13	2023-10-12 18:27:06	<u>0x52f6539bdbac45137cf78de64c841cc16e66e0045001876a7bd72f25d0130adf</u>	+ 1 usdrewards.xyz	✓
14	2023-10-07 13:31:43	<u>0x357382f5cd3058899df25e2aa58ed307c068ead3be4c792b13adad5f478b8243</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544cf823938d2a4b86a4e680d39226b706213878b8f085e</u>	+ 1 usdtdrop.xyz	✓
16	2023-10-07 12:00:01	<u>0x6b262f154cc92e59e091a0dfe9cd53b8a834163383a1fa9ca076521fe50fcdbb</u>	+ 1 tether.pm	✓
17	2023-10-06 19:57:24	<u>0x296c87c93b84aeb3075cff1cfddf3bd13fdc103ea2eb09977eb442646f32f678</u>	+ 1 usd-drop.org	✓
18	2023-10-04 21:39:37	<u>0xcdcd6bc5b2dbb94b2b6c9cf967299d7136ff07f0faa515b9689456c9cdcce9e34</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 18:18:53	<u>0x9021ae60e36df15c82fb322d1f4bd6ed90397747a74f0dcdd3c6b656ba872f71</u>	+ 1 usdt-drops.org	✓
20	2023-10-03 18:18:13	<u>0xd3452ead0e3a71098b1400bc5003b0df07b29c686eb22cb42cb6c4b0b092f009</u>	+ 1 usd-drop.com	✓
21	2023-09-30 18:26:37	<u>0xc368996a037e12dd129050b698fa9657b1f56ad8926fd717c3514e4fc73d45d2</u>	+ 1 dropusdt.xyz	✓
22	2023-09-27 20:50:31	<u>0xccc19081d235afb1b749c7db8fffc738892d2ad47cd8fd933aed6ab0a7b925e19</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 23:48:21	<u>0x21253c57c81f07b5a619d376f416b91919bc1ddeb9d8cf06e8305967217dbfce</u>	+ 1 Voucher	✓
24	2023-09-16 00:33:32	<u>0xcb250f0be405a2cd29a54fc9ebaf8bf1dc3cc631888e4761c69050cec893f854</u>	+ 1 usdt-reward.com	✓
25	2023-09-14 09:28:25	<u>0xe231c6049eea79f53bde9d2e83f51c5d0327f61fcc2aa15b2eaa9763f710d3c3</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-11 08:18:38	<u>0x69b6b2ac9563458eaa6a6ff1cff5d4de4dcaf31a31f58f6d78181aec9a6abc0c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-06 06:18:53	<u>0x16df0ef428b9eddc4a3cc596b162274c61e29e4fd541f81164e5931f4b76ba1</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 06:02:25	<u>0x7130e7cfe6a4c2b09ad55e0fcfe16d8f44d42a6f7dd1faf45f307767dde69522</u>	+ 1 claim-busd.xyz	✓
29	2023-09-03 09:27:46	<u>0xa1b24501bab7dee16c543913bf752f6246c7cee1a0345107b49da37f84ded84b</u>	+ 1 usdt-rewards.xyz	✓
30	2023-08-24 18:49:09	<u>0x9a6d69da93b52caa1e26d6282caf16210ffe6e007e38ff89afab207adcd3fa2f</u>	+ 1 drop-coins.xyz	✓
31	2023-08-22 08:10:21	<u>0x35be1a2d1664c769fae877b25440493ee33a0d799cc6ed8b1b393fc2d76afce4</u>	+ 1 coin-reward.xyz	✓
32	2023-08-22 02:54:42	<u>0x98794e0ecd1412d7417a16b7b6de3c948ecab61fd57fb474aad45bfad980b30e</u>	+ 1 coin-reward.xyz	✓
33	2023-08-20 14:27:04	<u>0x1b8359a6bbbb273d6138bbb0bca3a12f99caed037adfb59d9e3f3374ee166030</u>	+ 1 token-rewards.xyz	✓
34	2023-08-17 05:28:18	<u>0x04876fef93d4cca3b71af9bd3b5042997136d8b354a49d876ad639244e516cc4</u>	+ 1 drop-reward.xyz	✓
35	2023-08-13 18:37:13	<u>0xcc08ef0de4319cba30f7e25910285acc1676c3b31145f9d36e2a30ce12698c9e</u>	+ 1 drop-rewards.xyz	✓
36	2023-07-17 02:20:02	<u>0x7b36e32efe43e6dec3bfe6c3e049bc282a34d39a3f5410608a84d1d5f4c7bb88</u>	+ 1 \$1000 USDC	✓

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