




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8a591f947811698232be3eb5576bd9e229d99e3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A com
\$3000 APE	N/A VOUCHER
\$1000 Rewards	N/A usd-rewards.me
Reward at 5000usdc.top 	N/A Reward at [5000usdc  @top]
1,000 USDT Reward	N/A com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2000\$ USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$1000 Rewards	N/A usdtdrop.org

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:32:02	<u>0xa107f374e1824517faee</u> <u>2c6348f7367e11440e610c</u> <u>d33955623cab29ec1578b4</u>	+ 1 Reward at [5000usdc i% top]	✓
2	2023-11-15 23:49:09	<u>0x8a03a3da769d52b59958</u> <u>94292132d5c280fd691e6e</u> <u>9e0e08f558cfc7d3d2bb0</u>	+ 1 ro	✓
3	2023-10-20 07:54:26	<u>0x1e4649a4f7d87498c0bf</u> <u>85dcc322de9853fab3f5f1</u> <u>15cf71a75acce6966df258</u>	+ 1 s.org	✓
4	2023-10-19 11:20:56	<u>0x11288d0308ae00628613</u> <u>981d93ce733213093fb080</u> <u>73c851274b15dfa2a06906</u>	+ 1 s.com	✓
5	2023-10-18 09:05:27	<u>0xe4f9bc41ec78be326397</u> <u>5cd50ea3474bb3eecd7b</u> <u>02af07a73d5fe48e09bda7</u>	+ 1 drop-usdt.info	✓
6	2023-10-17 16:16:25	<u>0x2acb5614c1903c154da0</u> <u>d92cd6aa2d9fd4fcd49c13</u> <u>cefccb4e79eac53daf484e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-16 20:29:08	<u>0x1f742884d4a56955e41a</u> <u>82c0d8eaed66cf8c11c247</u> <u>7e1f4c89d865fad08cd3df</u>	+ 1 Voucher	✓
8	2023-10-16 08:49:40	<u>0x1bccf6455f7a8ad6c945</u> <u>94b471bb6349a5c3cf27a5</u> <u>91dc70b1f2c8c08e555807</u>	+ 1 1000-usdt.info	✓
9	2023-10-16 08:49:24	<u>0xc0a884ab5bc5ca140061</u> <u>8c8c957e0e4e2a1c5d3ccc</u> <u>b2cae49fb55fd7786c50cf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 01:39:58	<u>0x2c6b57ec361e54af61ea894fdb747bfe54028b878b80e7ebeb465875fcd5b4c6</u>	+ 1 Voucher	✓
11	2023-10-15 20:23:32	<u>0xf1ce95a6bc98df62b3cbd327bcc2a25c8b062fb9df83f66aed9eb1efe8b65503</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
12	2023-10-15 00:16:19	<u>0xd55673193b8cb323ba726c45763612f9ae596164533c239822ffd4589b21aa62</u>	+ 1 Voucher	✓
13	2023-10-14 19:33:24	<u>0x1f3d3825430c508a5b21a0947943a8958adf2491c1e640f38ca564f79925d95d</u>	+ 1 org	✓
14	2023-10-13 14:27:36	<u>0x940086bd655b65d34abaf3c472c651bacd4673edeb a7e4bb6abaa409cfac25df</u>	+ 1 Voucher	✓
15	2023-10-13 03:13:09	<u>0x33ab1849aa8d686d476f7a156cd03ec7e8afc388104d1a1e741018e3a79feebf</u>	+ 1 usdrewards.xyz	✓
16	2023-10-13 03:13:05	<u>0xd04a1ef7b9526e3b0c88a3f0e54c51331f50bf51957284d31b181b06baed5f92</u>	+ 1 rg	✓
17	2023-10-12 19:21:58	<u>0x9fe5c9bd9954cf689733dc69dc8c970d126105940e75530064d8ffb43bcc3009</u>	+ 1 Voucher	✓
18	2023-10-11 00:59:12	<u>0xd33b07322bfa7336c50467d4fc7bd3f77f47b9805fa5f70ff8f99732cf4a5292</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 09:27:11	<u>0xbc1f155e2c77758828483ad62d67bf36ec3ae49dfe</u> <u>df3558e5af3d085cb31026</u>	+ 1 usdt-1000.xyz	✓
20	2023-10-10 09:27:07	<u>0x34d2d7d0ec2e8ba8d84ce2032f51e276abf966a011</u> <u>5cdd692579a6a0d0b26a4b</u>	+ 1 com	✓
21	2023-10-09 21:35:52	<u>0xf8c1d7e4843c5e36be791375c68a2e781cc1750b83</u> <u>2101509de109d896ab115f</u>	+ 1 Voucher	✓
22	2023-10-09 11:21:18	<u>0xb7a3ec0405da03d6fec4e73dad70025fc0dac723aa</u> <u>38a7295b1ef6c5cc65d1b3</u>	+ 1 rds.net	✓
23	2023-10-08 12:47:35	<u>0x4d385eb581cd0a10dd0c3c8e775e761e3261bc2e17</u> <u>fa0b6c8494da2b2329a36d</u>	+ 1 NFT Voucher	✓
24	2023-10-08 12:33:06	<u>0x8757f7630c63652b29a66454ec8ad0122304ded047</u> <u>5de30f70d508e6ceaf60f</u>	+ 1 rds.net	✓
25	2023-10-08 12:33:02	<u>0x05c6de7b9dab1fb4784cb464aa56ebad742a7d99c3</u> <u>03e52c2e5e733d11c316f3</u>	+ 1 usdtdrop.org	✓
26	2023-10-07 02:42:53	<u>0x6e2c1506b3f4e7b814c3c5c33ee1196119632a268a</u> <u>9dac46504a6ff51bc6b48a</u>	+ 1 rg	✓
27	2023-10-06 12:14:16	<u>0xcb971c439ba4510063dc77b0aec9fea6f42064d63</u> <u>08a63f07368b6d0a4c01e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 03:34:33	<u>0x7312d9f296af4e5bad67</u> <u>edb6000910f9e442ae8a56</u> <u>22f81280650c3c73ef7ad9</u>	+ 1 USDC VOUCHER	✓
29	2023-10-06 03:31:27	<u>0xc24fed48e4b53821908a</u> <u>3d1049dcb502b59e436e49</u> <u>5540d0876995f554c69fd0</u>	+ 1 ther.org	✓
30	2023-10-05 11:14:56	<u>0x28e7e1b870b4b272818a</u> <u>50072295580b73fb77640a</u> <u>4421bd48a11d72b860fad6</u>	+ 1 Voucher	✓
31	2023-10-05 01:21:34	<u>0xfc240c83d6a93ad679d5</u> <u>10653ec8953bfdd281529b</u> <u>27002a26341110a302ab11</u>	+ 1 .site	✓
32	2023-10-04 10:54:34	<u>0xa045bcc37f9d305bba66</u> <u>520a73394d99f601a2ac61</u> <u>3d3b521354137acad28155</u>	+ 1 .org	✓
33	2023-10-03 10:09:35	<u>0xd25ffbbf0aff99eb1058</u> <u>37bc8b323ed805aef6e467</u> <u>d9d129a63e30eb4e003742</u>	+ 1 dt.org	✓
34	2023-10-03 10:09:33	<u>0xc0eb2b027783e59ec24d</u> <u>22d830c2204fc00ff7a692</u> <u>f42ec89dc564cd87dba975</u>	+ 1 usdt-drops.org	✓
35	2023-10-01 14:23:34	<u>0xf085de871e0202bac9f0</u> <u>8aec29478e0ddc970ddb24</u> <u>738ab1218e5f496c0025d4</u>	+ 1 usd-drops.com	✓
36	2023-09-30 14:23:57	<u>0xbe42196a1feb2f0660f4</u> <u>ec2503f47f427905af9364</u> <u>35d87a795feca104486213</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 14:19:55	<u>0x989833000b39fa340dd3</u> <u>0dfd9f55af0ec247110e04</u> <u>9c173d8492798337a5d056</u>	+ 1 dropusdt.xyz	✓
38	2023-09-29 10:56:55	<u>0xfb1552d35713f2942fe7</u> <u>fa7525d367e9e68a5fc5cb</u> <u>bceddfcc1709ee9f10ab3a</u>	+ 1 ards.org	✓
39	2023-09-29 10:54:11	<u>0x19993b74f02cb401e33c</u> <u>a5b63c1ecfacda1b255a82</u> <u>3469bc8b75d00046f5684c</u>	+ 1 usdtdrop.me	✓
40	2023-09-28 15:49:43	<u>0xdc61d04677a654214dc8</u> <u>0c172b8cb1d6acff91eec3</u> <u>f78cd1c626068a46d39aa6</u>	+ 1 1000-usd.me	✓
41	2023-09-27 13:07:23	<u>0x4f08d1d5724932362532</u> <u>fa3cf497bddf20b23270e4</u> <u>0646e1c2809c773ed7f26f</u>	+ 1 drop-usd.me	✓
42	2023-09-23 05:26:45	<u>0x8210d1eb752215b81bfe</u> <u>e1281991becd10db9fb1d7</u> <u>d7fd3fc22961706d94e25e</u>	+ 1 drop-usdt.me	✓
43	2023-09-22 13:48:16	<u>0xc9754ebedd9f51f28e03</u> <u>c7a9a4aa72cd49754dabee</u> <u>79394d229776df906c2e85</u>	+ 1 usdt-drops.me	✓
44	2023-09-21 12:40:26	<u>0x44bf947cedc172d82f46</u> <u>b10bf54b6b77f7464a50f5</u> <u>31d01479bba9259ae027d8</u>	+ 1 usdt-drop.me	✓
45	2023-09-19 23:43:31	<u>0x93d08be16038357360b7</u> <u>70cf5ca629b3435b911eb3</u> <u>9b4593da24cc4482e78f30</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 11:18:45	<u>0x2fc2751c1c306f5425d8</u> <u>462a7c38eba01db127ad08</u> <u>95755ff526be9ddc6aec0b</u>	+ 1 usd-reward.com	✓
47	2023-09-16 13:57:23	<u>0x1fac77b693cad2e54d02</u> <u>54e448700fbde10828f408</u> <u>794bca60d1f16d6f4bad3b</u>	+ 1 usdt-reward.com	✓
48	2023-09-10 17:13:54	<u>0xda7f4568d146e546c72e</u> <u>95ca00b95dfe8a0de80604</u> <u>87119ec5439b4cb32542d8</u>	+ 1 NFT Voucher	✓
49	2023-09-10 16:27:16	<u>0x613da382dc6223f70dcd</u> <u>9fa4612fb61ee4f8dba0d5</u> <u>cbc576141e7d1c2516ab22</u>	+ 1 NFT Voucher	✓
50	2023-09-10 13:37:03	<u>0xba04201e375a4ba905b7</u> <u>61ec4621d23cf6c73f9fc4</u> <u>6f66f212dc79cd46cedef1</u>	+ 1 drop-usdc.com	✓
51	2023-09-08 01:44:01	<u>0xe3f595b88b2cff360a58</u> <u>208b7abe8ca78b43ae9a6a</u> <u>31b36ce774af7086a7d376</u>	+ 1 Vouchers	✓
52	2023-09-07 12:27:03	<u>0x7c955ba7bb8004735cb2</u> <u>f225a05711918f9285a49f</u> <u>f1e16a57d0daa9812679af</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 12:26:17	<u>0xe3a43f1765a97d66be92</u> <u>fe89362f95ff2c94eaf784</u> <u>36fd481eb1eb4d44181d45</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 12:25:57	<u>0xc4a8286b5b1e0abdaee05</u> <u>d6b1e8c0ab945216b9d784</u> <u>37e8b8e84ef52d56f622bb</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 12:14:45	<u>0xe45cf11a2111370ce5f1bdeb3537ea4ce193dbe088e34d6a052b0d7ba226b5a</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 11:20:17	<u>0xdd8c3a35722dced0367c08b1adafcd6172d4017bbc9b3fc73cfaf0597c0351d</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-06 10:53:31	<u>0xccec16e3d65f57a8709919d2054e0a5d55e4591130a8b0347099e04d04b265b7</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 10:53:09	<u>0x0ad8c79aefb645ddfacc82da1d44a0226262cfc088c123b7d220e3d1f458ba807</u>	+ 1 NFT AIRDROP	✓
59	2023-09-06 10:52:41	<u>0xd3f98b70ff2c99c79e7604771edce03c2cc9f83954c8fe025a0e11a9392a4248</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-06 10:51:59	<u>0x3474729c4bc74bf64bf0dcd80b8429b30bc7b57b996ef2309b3c8a90509e7e6c</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-06 10:51:35	<u>0xc9917f74a0074e07a8bd75efdb066551b92e16fe2cce5772ba9116d0c3732d04</u>	+ 1 get-usdt.xyz	✓
62	2023-09-03 14:44:49	<u>0x468e4604ff3ffe8b3da1fb9dfbc52387a519276c8a9a39779270be6ad4cc1a71</u>	+ 1 VOUCHER	✓
63	2023-09-03 02:26:47	<u>0xe0543cedde0b759f9f6225967b0678c023ac5fb024e25425944cd5cb9f8158f9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 07:24:12	<u>0x2a8528e7916a075ff8a98e0b301dcb5151d786b4fc54102a420ddf732ed83bd5</u>	+ 1 usdt-drops.xyz	✓
65	2023-09-01 03:37:22	<u>0xcc39812ac9447f901f456eebe8f966815d400ea42ca5674ef927c6590ce979f2</u>	+ 1 drops-usdt.xyz	✓
66	2023-08-28 01:57:43	<u>0x6d3effd19c03accf39d842afc27e0f0e714799c991d650a4a5ef79a71b631738</u>	+ 1 UNI-V3-POS	✓
67	2023-08-27 07:57:36	<u>0x708b71e33aec6824c4e9f50da7af3ce9a09cdea7a7eb236fe5d5fc12680e09cc</u>	+ 1 drop-circle.xyz	✓
68	2023-08-26 04:22:02	<u>0x0d3bf7e8bdaa6b7c024220467a15fb7dfa3517ff024344ad13bca1979e96ec0a</u>	+ 1 UNI-V3-POS	✓
69	2023-08-20 04:45:52	<u>0xe9cf694d064f967205f4d1cb51e6d2f0cc650801ea351b019a14f0b917b793db</u>	+ 1 reward-club.xyz	✓
70	2023-08-18 09:47:13	<u>0x92b554fb9f25b9f568d9ebe93b0dca9f9415eedda493b0d1943ceacc23cb03a</u>	+ 1 token-rewards.xyz	✓
71	2023-08-17 02:02:11	<u>0xebaa6a88d053c38c2def95d543c6abf1c1b6a79ca7a9cb2f8f0b6b345ef71bcd</u>	+ 1 drop-reward.xyz	✓
72	2023-08-15 09:17:55	<u>0xfbc989b2a9dfe4919a1082add6643bcfa32b8c2d7c4a3c9f0d4c203f1697297d</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-12 12:18:59	<u>0x52302acee7df4e5bfc4</u> <u>6fe3f7734d88a5e92f5522</u> <u>361eea1f647dda1ca0e6d5</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-11 05:50:27	<u>0x157f65b2cb2bbaaaaa51</u> <u>65ae28bf28116a3834a84b</u> <u>2ddef287ac6b6c686a316c</u>	+ 1 rewards-1000.xyz	✓
75	2023-08-10 09:58:46	<u>0x0deda15d61fba5084c04</u> <u>c0e70a4f36ce0cf4e6ff14</u> <u>058a46a5b626e3846a1432</u>	+ 1 2000rewards.xyz	✓
76	2023-08-03 18:54:11	<u>0x683b9e0f1a263ffd519a</u> <u>e4ea5fb824e3ad66f2fe38</u> <u>97acb3087a820dd3d68f3f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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