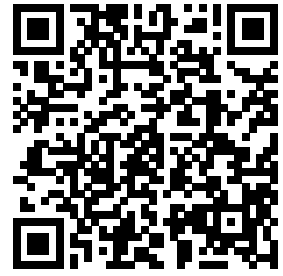



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb9c80064ddbc2e2d15225a3c76b897517e71d8c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$5000 BUSD Voucher	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION
3000\$ APE	N/A VOUCHER
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdt-drop.me
\$2000 USDC	N/A \$2000 USDC
2000\$ Reward	N/A usdt-reward.xyz
\$5000 DropCoins	N/A drop-coins.xyz

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	2023-09-23 10:35:11	<u>0x7b5d0f1e1e26f87ea4de ce57c7f1da94a28ee363e9 6ea17e7ece34539b8169cf</u>	+ 1 drops-usdt.me	✓
2	2023-09-22 03:48:45	<u>0x48cf4aeefe4bf632a01b 4b73d381e6dd3c2a4b97a1 111587e6f61b91ccdf5b22</u>	+ 1 usdt-drop.me	✓
3	2023-09-13 01:23:32	<u>0xff9ce762f859af1d8f44 535d35dbc2fa55d4fff729 87a6d846858cb01f407abc</u>	+ 1 \$2000 USDC	✓
4	2023-09-12 16:39:33	<u>0x8533dd2e0b6b4b7812dc 82fed63a9d5c2d52ec2564 9e53679e9f82f102b03215</u>	+ 1 claim-usdt.com	✓
5	2023-09-12 13:43:46	<u>0xf1631aa6c741c6f999e4 2789ecebb5ab6489ffd2e8 a152f5d1ecbf1d6177dfe8</u>	+ 1 drops-usdt.com	✓
6	2023-09-10 17:03:20	<u>0x713dc30e7518e194966d c21c74b2da3bf38fef83ca b7778dffcd3116ee651c</u>	+ 1 Vouchers	✓
7	2023-09-10 16:59:10	<u>0xe6ce678e28500c8fadf1 9106a7a9d6e1bca49da704 0d9952f49bd8ee47873bf5</u>	+ 1 drop-usdc.com	✓
8	2023-09-10 16:58:48	<u>0x1ccf1d7b08da96052056 77f2e83c5d5ff2d540136e 215a3088565708497c5637</u>	+ 1 Vouchers	✓
9	2023-09-10 04:28:18	<u>0x448ea238d6c96c70c159 c95b22394a7c45937e3fdd fedb5c833e8782fe54d985</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 12:20:46	<u>0x5d4cf427454c85671a671f1490afc6778f87f855888a5ba8a197dd93d43cd99e</u>	+ 1 drop-usdc.com	✓
11	2023-09-08 10:23:43	<u>0x7e9f22c8e8c59f3cb21dd42e863a8f2965cfd7ac69211cf8bd518e7b6c2caa6c</u>	+ 1 Base Chain Raffle	✓
12	2023-09-08 10:23:37	<u>0x11ebf92b9c5d4635aaf335c325c86922acec20f1300fc1856c74272647b49f39</u>	+ 1 Uniswap giveaway	✓
13	2023-09-08 00:52:09	<u>0x63b882eb38e3ca1935615aaab21020b318424e947db88aac60f6d73a1756a3bf</u>	+ 1 Vouchers	✓
14	2023-09-07 00:41:54	<u>0x8aae979f6e4af3bbcecf923dc33d00587f998762e17813c15d27cde9d5d3fe8</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-07 00:41:42	<u>0x097f89a084da8cd3937097836561461d9e9dacf53f9885b1438ad867403525b1</u>	+ 1 NFT AIRDROP	✓
16	2023-09-07 00:41:12	<u>0xdc1c09328671c00ef80519bbdb86897d1f705f1a5b1452b19071545c56a42d9b</u>	+ 1 NFT NOTIFICATION	✓
17	2023-09-07 00:00:46	<u>0x61ece638be1024cdbf6e7fec32e8b3de0f70edf29d1092afb5a37186ea51a092</u>	+ 1 NFT VOUCHER	✓
18	2023-09-06 23:42:50	<u>0x6ac8e9843388561fd0ee94265eec9ed69aa4af2b08102b8d3cfbbc9df98726b2</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 15:53:08	<u>0xf3c40ed705b7f9b96259</u> <u>ce7a68372a334c905c127e</u> <u>2a9167c6a519f89ede0069</u>	+ 1 claim-usdc.xyz	✓
20	2023-09-06 01:33:50	<u>0x413b5a635ab91d1e0308</u> <u>40308d54ed9279778a16ed</u> <u>37bad93c84f0f9c5a6a607</u>	+ 1 NFT Voucher	✓
21	2023-09-06 01:31:26	<u>0x8f1e1852f6cfe45eacfd</u> <u>5d7eb4e1d436ef174fde30</u> <u>9ebe546aff940aa81a86ce</u>	+ 1 NFT Voucher	✓
22	2023-09-06 01:31:10	<u>0x7b0a91ec2c1010d46e81</u> <u>d8e7d457edfe27e8fc80cf</u> <u>5606f468092b79773ebe95</u>	+ 1 Vouchers	✓
23	2023-09-06 01:30:46	<u>0x4669c26da382964baa85</u> <u>6dc274ee1c8c39da7a60f7</u> <u>035c94d6ff0592773cc99c</u>	+ 1 2000-usdt.xyz	✓
24	2023-09-05 03:57:09	<u>0x730851916593fd96a0c4</u> <u>395eed89064dcf16c18588</u> <u>d8eb7968f4167b3ac17a2a</u>	+ 1 Vouchers	✓
25	2023-09-05 03:56:51	<u>0x9ff31766b98406b16156</u> <u>3eec9af48be0a9464ed63b</u> <u>6c9fbe2c4bf1922357e738</u>	+ 1 claim-busd.xyz	✓
26	2023-09-05 03:56:49	<u>0x168628c5c66263263620</u> <u>5fb3929e013b940b7a2a26</u> <u>250a2e35978d4d6b643aba</u>	+ 1 Vouchers	✓
27	2023-09-04 13:16:28	<u>0x2c65a3daa85656681467</u> <u>b4ffa8fa1da27ffb702827</u> <u>2b8f3148317969924d645a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 13:15:48	<u>0x11c94c65e47511f21260</u> <u>4aca516266b4d86708e251</u> <u>940c317c9dc494f39b98dd</u>	+ 1 2000-usdt.xyz	✓
29	2023-09-04 02:05:13	<u>0xb20c331a9b9030dc0d8b</u> <u>9a542dcc6d09054bfd916c</u> <u>81b551f6904634f7beff64</u>	+ 1 Vouchers	✓
30	2023-09-04 02:04:33	<u>0x06d4a7524f04fcd89773</u> <u>4a233b10d83cce05e87a92</u> <u>9ca8e0419ed5cd0ed0d9a8</u>	+ 1 NFT Voucher	✓
31	2023-09-03 18:02:20	<u>0x1639eb4d675061fd1358</u> <u>ee0f89866448ccd4ec7708</u> <u>ca439e26b093ded4d5b92a</u>	+ 1 VOUCHER	✓
32	2023-09-02 09:11:11	<u>0x4741d9c3a270cfa0aaeb</u> <u>2306422fd382cc903f15d5</u> <u>85a50374ce4a5a33c3e3cc</u>	+ 1 NFT Voucher	✓
33	2023-09-02 09:11:01	<u>0xa8d4b98fd895a78d2712</u> <u>7e6d323c62d5609fc27716</u> <u>52b7f13aa8f44f5c2d1df4</u>	+ 1 NFT Voucher	✓
34	2023-09-02 09:10:43	<u>0x32cb2545e7a0d2dbf868</u> <u>2d1b2801381e038d4b42ce</u> <u>bffa32c1c6307af0d3720f</u>	+ 1 NFT Voucher	✓
35	2023-09-02 09:10:37	<u>0x870cc8e20dc3fba27d25</u> <u>58fab4409bfc4324bf4126</u> <u>afedcde9302673592ff613</u>	+ 1 NFT Voucher	✓
36	2023-09-02 09:10:15	<u>0x9a6de86a1bf038627672</u> <u>ce3147c4515a043d68a5dd</u> <u>4fb0869a459e2e86e5a57d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-02 09:10:05	<u>0xac6535ffb3a3387bf117780a6a8fd1cce17cfd68f7a5d4b9edc2d9e1284715e3</u>	+ 1 usdt-drops.xyz	✓
38	2023-09-01 19:45:52	<u>0x414aa31775599fa2252b6bca01c36d08ee77fed402077d0ca66009abaaa8518e</u>	+ 1 VOUCHER	✓
39	2023-09-01 16:40:35	<u>0xebe319ba88e679572c43db34b58c7597299641860bb56b38ba46ec6c4d3c2ef0</u>	+ 1 usdt-reward.xyz	✓
40	2023-09-01 16:40:17	<u>0xb44bef1fc683b515b517308d12ebd2b4e9aa56c67b035121c4e6d8c5c2f4c3a1</u>	+ 1 UNI-V3-PoS	✓
41	2023-08-31 11:19:50	<u>0x17da35f218eec298d882999a4989a378df4510ae92423206722a42a6621cef2d</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-31 09:25:49	<u>0x5614160e5f62d7902b8525217b5f2a01cea08b1c77ac24dc0da444131f00523b</u>	+ 1 Weekly Giveaways	✓
43	2023-08-31 04:31:04	<u>0x1bf36a323ce2027e6fba623bc669608ccd900935a28e8858a54a97bab9418fb6</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-30 03:13:06	<u>0xbc06043af96693915362724e4eed61c7a5db1b31dc0accdfbbd02f397b479b51</u>	+ 1 drop-usdt.xyz	✓
45	2023-08-28 05:14:34	<u>0xffff2ec82fab511059936c0daf39d80403ba19298cd0f32c709f3647ae71b8ad7</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 08:08:55	<u>0x1862fec65b50d5748bf03837da2b45a2ce297075d40963bdf7435a50c3631592</u>	+ 1 drop-circle.xyz	✓
47	2023-08-26 13:32:32	<u>0x5d84c808bcf13718876f8a07a884d92d2d7db6ee73be9140c12a82e15dc61971</u>	+ 1 UNI-V3-POS	✓
48	2023-08-26 03:19:24	<u>0x9dc8bc5f06de524fb0f5d75c709279e23815d6d855624be5bc6a5bed9483107e</u>	+ 1 UNI-V3-POS	✓
49	2023-08-25 16:02:22	<u>0x07210546e577d6dd5b91eda4027eed5d1b19dfb661bb9bfc02030ca07e7c8a05</u>	+ 1 drop-coins.xyz	✓
50	2023-08-24 09:37:52	<u>0x05287c9442b1a7c50767cc65bbf22a9fe4db15bf29bae4e5208cb430160641a9</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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