

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce8be3a616bba94c52581e6ee90a5326cd56e2a4</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A rg
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 Rewards	N/A usdt-drops.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A ds.org
\$1000 Rewards	N/A USDCLY.COM

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	2023-10-16 17:25:31	<u>0x442b5f2ca62b40ff603fd45fbaa1c4bcc90af6c1f96ecbe19ecbc141373f4e7b</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-15 20:48:38	<u>0x5a729b9bcfea2b2b543265454de811ec261c6cc1f1b90974f12d468960fc753d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
3	2023-10-15 20:47:42	<u>0xb83c4f2a38160706babe f5cd0b99e073a9e2220c23d0a264bc7364f9baf6d301</u>	+ 1 usdt1000.xyz	✓
4	2023-10-13 13:39:04	<u>0xef2722d281f00a8530756a3b3354062e77b5491d27042c7f52076b00d37f2095</u>	+ 1 claim-usd.com	✓
5	2023-10-11 13:47:57	<u>0x0f819bdf20507f405ecf aa3c5f7c56985f2c43fc308ed81f55972bf9de49295c</u>	+ 1 Reward at usd-claim.xyz	✓
6	2023-10-11 13:47:23	<u>0xfea961a422de38f46a4ac3676b0717a351d3042451e794fa551a530f5e4ee59e</u>	+ 1 rg	✓
7	2023-10-10 14:49:13	<u>0x6dc05bb6ee6f8286c83c29555c0dd263e5f22450fe0d94914b67585ca3da4839</u>	+ 1 USDT	✓
8	2023-10-08 22:14:03	<u>0x7f81105ec9fdb7391a141541465db22c2eac624f55c8938f4c57a7cfbe789753</u>	+ 1 usdtdrop.org	✓
9	2023-10-08 04:32:42	<u>0xe70f06bfe6e59f05658c0a75906cb9f41056a3fd180b9498adbffe758c7dddf5</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 04:32:18	<u>0x8a4f03080f2b829b8491</u> <u>3ec32dad1f63c8a5bce615</u> <u>76bae906335ebd892652cb</u>	+ 1 rds.net	✓
11	2023-10-08 04:32:16	<u>0xee4327dc89a959395dae</u> <u>3b7c226197e52f83671bf3</u> <u>069c4dd6c2e6e17b9cd086</u>	+ 1 tether.pm	✓
12	2023-10-07 11:02:24	<u>0xa2aa166fe0f9aee6f3ea</u> <u>2f1254db24f76cf4803428</u> <u>032fc14343112246cfbff0</u>	+ 1 usdtdrop.xyz	✓
13	2023-10-06 21:06:00	<u>0xb1947e9a08d11d2de594</u> <u>ca186b0408e2be730e597d</u> <u>655759a081b750178c68aa</u>	+ 1 usd-drop.org	✓
14	2023-10-05 17:01:34	<u>0x929433eada7e781bf733</u> <u>7557b99836db659e39cd37</u> <u>73fca00743029e10bb0566</u>	+ 1 drop-1000.me	✓
15	2023-10-05 17:01:02	<u>0x04d6ca9d6f2a4a44c891</u> <u>c244e2ad965da4d0c90d40</u> <u>f1bd1aede3cf74dafc28e8</u>	+ 1 usd-drop.com	✓
16	2023-10-05 13:10:58	<u>0x2882d9045ac0acb1966b</u> <u>2274879d18da92092bd6ef</u> <u>c734edea20c386bbfb477d</u>	+ 1 rg	✓
17	2023-10-05 09:35:38	<u>0xaaaecabe2cf2d9d48cb2</u> <u>77685e83dd802ea8a65a87</u> <u>b22417b07ca78ecf8deaf5</u>	+ 1 drop-usdc.me	✓
18	2023-10-05 09:35:00	<u>0x12baea88b89d8578ff3b</u> <u>15b8c4902b3c3b135718d6</u> <u>a1a5fbeb5e0939d389e6cb</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 23:47:24	<u>0x7efc210d8edb52297e07 b7abc31fb610405b209454 7507be02fb31ee9b19cc3f</u>	+ 1 Claim at usd-drop.com	✓
20	2023-10-04 18:47:00	<u>0xfb57d96b01fef6eb8405 e97e45fac64c15787f2d19 bc6a09b2a78286117b2daf</u>	+ 1 usd-drop.org	✓
21	2023-10-04 14:39:29	<u>0xd45cfa0879fb9b1002bd 674f1f4dfe9fd0fe22e6f0 da9cfb1f79924bec61317b</u>	+ 1 usd-drop.org	✓
22	2023-10-04 14:39:09	<u>0x95775a6c7ceb589e7247 9171815b3fc92ad849db52 60137a12896be5d97b5e0d</u>	+ 1 .org	✓
23	2023-10-03 20:44:36	<u>0x8a0fe8617718b39c1a0c f3bb9ad4d2298fbf6a939f b3e1a15b7c114d593db970</u>	+ 1 usdt-drops.org	✓
24	2023-10-03 15:10:35	<u>0x754811d26fab82fd572e 1968a7cfdb6c1939fa5eb8 aed0f711ab870ba62a3d21</u>	+ 1 dt.org	✓
25	2023-10-03 12:56:44	<u>0xeab881a072702d6b24d1 6179048f12bd042f74bfd2 c6ffcb6a03e5b3f3527459</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 12:56:28	<u>0x328774ea3581f58de894 77872d2d1c58a605411973 6b6296cee716b65cf37431</u>	+ 1 dt.org	✓
27	2023-10-03 10:39:25	<u>0xaf3b38c298df7cdd4417 b78115aeceeb3d40c6aac 3f43c53e4c93db1335dbae</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 23:49:05	<u>0x95ee4148709a71277d9286cf41bb72a7118e0aa00ac89046d7de9154195ce5c5</u>	+ 1 ards.org	✓
29	2023-10-02 20:46:45	<u>0x0f635721d204d7442db25865a646c7401d4757bfbffa3e028aa6dd5810525890</u>	+ 1 claim-usd.xyz	✓
30	2023-10-02 20:46:13	<u>0xe99b2dd2004c63e70b06f2ab5a009da373a5382cc47ce2691a3b07b34b331363</u>	+ 1 ards.org	✓
31	2023-10-02 17:41:51	<u>0xb76f9e289e7941c6c2c29a899aebc1e8c930970b819e929346399c9e999f5b16</u>	+ 1 ards.org	✓
32	2023-10-02 14:32:45	<u>0x5d6cc6688643ff2c5123cf33ee3dec3bb6b1ddb58299b254ab79ee8de7546a65</u>	+ 1 ards.org	✓
33	2023-10-02 14:26:57	<u>0x61b61b0e123e265faf7d7526963c9a0f5ad406dce6284f93659432afd93bf1a3</u>	+ 1 USDCLY.COM	✓
34	2023-10-01 22:56:47	<u>0x5affec62eeace102b2d070d7693111c39ece896cbd9bc54c2411699f5d14e59d</u>	+ 1 drops-usd.xyz	✓
35	2023-10-01 22:56:37	<u>0xe59d8f176eaf35275076bbfadeb71fc4655072cde55a47b71ce663e3de034ec5</u>	+ 1 ds.org	✓
36	2023-09-30 01:04:23	<u>0x01ee3877008314e264f9e38b6e293506b79908b023f223ff85bfbe9474640023</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 17:44:07	<u>0xb368dd8631ec3cb9c41e</u> <u>1dd9caba7ed618b84b6558</u> <u>a4d70a71a5b5ef6e70aa71</u>	+ 1 ards.org	✓
38	2023-09-28 23:46:42	<u>0x8e921f80115ab1c91411</u> <u>a45e2d950beaf3223c4588</u> <u>0dbb15acb68ae69e21497b</u>	+ 1 Voucher	✓
39	2023-09-28 22:37:25	<u>0x86b68b5022d578b8905f</u> <u>11d6989dd33c3d3c31bd8f</u> <u>fe4d21a4bf4c3e2622e771</u>	+ 1 usdt-rewards.site	✓
40	2023-09-28 22:34:17	<u>0xe9012e897c02507671e5</u> <u>54e35e5de82c63168bfd67</u> <u>63e939069da9cd1813cd61</u>	+ 1 1000-usd.me	✓
41	2023-09-28 02:10:01	<u>0x7ae4d8244b3761e8db47</u> <u>1686700a46fe99a856eb39</u> <u>71b87dafe80f16eb388345</u>	+ 1 rewards-usdt.me	✓

* USD values displayed at the time of transaction

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