

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd44a77bfcdb35ffa3fc0b0324e320d77a6c3d2e1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
125M SHIB	N/A NFT AIRDROP
\$1000 REWARDS	N/A drop-usdt.info
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 REWARDS	N/A 1000-usd.me
2000\$ Reward	N/A drop-usdt.xyz
5000 USDT	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
NFTCard	N/A \$BNFT
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher

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	2023-11-20 06:40:23	<u>0xcaf2d5ef6b667bced300e2dcc216153c2ef067e8bd15bd5ea69d9bb0180e6950</u>	+ 1 ro	✓
2	2023-11-20 06:40:17	<u>0xf8dc54964ab71b3ffadb3c0b2f8445f84480dbfa44055d1f78ab452732a6e7d4</u>	+ 1 yz	✓
3	2023-11-08 14:04:21	<u>0xf3ffea3662e724578415bc7015346e210707c707f229a5fd119f32ddda75aeea</u>	+ 1 op1.org	✓
4	2023-11-03 01:32:21	<u>0x6d2da929c6b32ae0c4e6f0a2e29aa002e978faf4a603fe4d0058875682ec098f</u>	+ 1 trust-rewards.xyz	✓
5	2023-10-30 11:23:15	<u>0x9925706655146c1f12b402dab75db43989e7988598b992488afb0927de138478</u>	+ 1 drop-usdt.cc	✓
6	2023-10-30 11:22:45	<u>0xbce3e2ff8663eea43334161d9713abc887e11f6149c8f4ed29c9b0819d3409bf</u>	+ 1 2000usdt.xyz	✓
7	2023-10-30 11:22:15	<u>0x442cd8fb4889a0dda8fa37f818bbce334c6fc9938a9be27782013dc403fcce28</u>	+ 1 rop.net	✓
8	2023-10-26 12:06:53	<u>0x5bdde6c756b742b478b22cc8d6c8b6f253cd2592276644ae6f2cd17867a45ff2</u>	+ 1 \$BNFT	✓
9	2023-10-23 03:34:59	<u>0xb86ae283e87d302bd8862e8a1a8756cd2e5a53901820895ab2859759b24fd3fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 03:34:57	<u>0x99d2d999e7e29058a1e44a23c1f5c8edccc23b4375739ab013852df3b188f232</u>	+ 1 .net	✓
11	2023-10-20 06:18:20	<u>0x1af851744351b3f6690c877ed3cbe6431030d29cd1d868ffb76eb890870a57f7</u>	+ 1 s.org	✓
12	2023-10-18 07:26:40	<u>0xf69ae472a6f9ee6761afe25f4f56df25d3006eb03722cc9d12e60a85e8ccc8aa</u>	+ 1 drop-usdt.info	✓
13	2023-10-18 07:26:30	<u>0xd72a89adc5838d7c45a1633cb710c687ceece7926341bb9992dfac28586ec5a2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-15 15:12:02	<u>0xbdd2e052da795a9aac9b5f9fbd6ffa0bf1872591630d600c2b098c46968c1877</u>	+ 1 Voucher	✓
15	2023-10-15 00:48:13	<u>0x13c95522d3758aac07d4fe2a5686c02f243790eb71ce596c1a437a39332c6046</u>	+ 1 usdt-1000.info	✓
16	2023-10-15 00:48:09	<u>0xddc094e2fe2eac4071b7b4e3d9ecd28584b3123092b042249fce6b23a60f3663</u>	+ 1 org	✓
17	2023-10-08 02:39:01	<u>0x7fe5e3a1d30fb072fda71f645a18b2cb32438b49dc80d7199812b5aa1bb05646</u>	+ 1 NFT Voucher	✓
18	2023-10-08 02:35:01	<u>0xe95b4a498849b6b47480a0e86af5ebb41a6fc66e50b71277e2236fc4d1135813</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 01:27:11	<u>0x529ee516aabb18e89d83</u> <u>f93195d9fdb2c10dd7dbbe</u> <u>02dbf32194891861a5e31e</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 01:24:23	<u>0xf1c671413b397ad24f8a</u> <u>3e0911d992c841266c527f</u> <u>8021c875ae8c17049a6feb</u>	+ 1 ther.org	✓
21	2023-10-06 01:24:15	<u>0x3c83561ce8d1abc9db84</u> <u>00e2fa0d7d6665d15b24cf</u> <u>76c5f73a85cd238e91d422</u>	+ 1 usd-drop.org	✓
22	2023-09-29 15:05:05	<u>0xca2342e298298d362fa6</u> <u>88ed3784423398b990ff47</u> <u>46894fd97dda3ba7bf0b76</u>	+ 1 ards.org	✓
23	2023-09-29 07:49:08	<u>0xac074300a354f80aacb3</u> <u>6539e80e9fdc46918455ec</u> <u>fad9ba70bbf368f723c166</u>	+ 1 1000-usd.me	✓
24	2023-09-28 02:06:15	<u>0x9bbd5d07c151215dae3b</u> <u>166f92b60a20f55feaec94</u> <u>5e647133f42689d78eb9ce</u>	+ 1 rewards-usdt.me	✓
25	2023-09-22 06:21:18	<u>0x5cfb33d77af3439594e1</u> <u>f6a52109c31938cfec133a</u> <u>399bd11aec7ea441522286</u>	+ 1 usdt-drop.me	✓
26	2023-09-19 23:33:49	<u>0xff41714ff61077b5b1c1</u> <u>da8dc44d0c43672fa6e5a0</u> <u>b958d96a8daad8021ed77a</u>	+ 1 Voucher	✓
27	2023-09-17 02:49:32	<u>0x2632b1911077f0dec41a</u> <u>740dccf1a9549afd15f299</u> <u>1c7cf1d61fd28751bc164b</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 14:11:46	<u>0x70f0878198a13b720d63a9aa2fad84a7c5e5f701689040dacd63e6aa21960f9d</u>	+ 1 usdt-claim.xyz	✓
29	2023-09-11 20:25:29	<u>0x91f04e400e6490578a8bc740c6eb6d182b8c55953c618689b58d073cddc79265</u>	+ 1 NFT Voucher	✓
30	2023-09-10 23:04:17	<u>0x2636a72bb15e3ecfcd6613137502089d0714817a9443449f246948757bf476f8</u>	+ 1 drops-usdc.com	✓
31	2023-09-10 20:51:12	<u>0x560f775366e06d77c2921f0b029d2a43fd2dedef18bd77d5b517f654119330ad</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 16:26:58	<u>0x62daccbf65e05ffa093dacd88183be0b55e307042392a6d78da89d8487abca17</u>	+ 1 NFT Voucher	✓
33	2023-09-06 06:08:39	<u>0xb1cd204a71f64bc2926a518ce5fec70e98d363b4095b18faa3ac19582eccc3</u>	+ 1 NFT VOUCHER	✓
34	2023-09-06 06:08:19	<u>0x5edecd838c994a7b6ccaf6006af2e4de236c0a0bac c972e738cdd3d7587783e1</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 06:07:45	<u>0x5eb49795a6f80f91adb2aff768df9ad45d205c21b77a7440dceec8a58791dc995</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 06:07:29	<u>0x2ad5047723b0173ba2c8a9a6ace1a12bdbde18dac5b6172cf92455263f13874a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 06:07:29	<u>0x60c21193ae6e6891663e</u> <u>cf70699283c3b0da2195a5</u> <u>20d90a53adf34862779cae</u>	+ 1 Vouchers	✓
38	2023-09-06 06:07:05	<u>0xf131d3a230cb066d4d83</u> <u>1385dcb84c0a4df018fb01</u> <u>cd971d4801e05bd14aae99</u>	+ 1 get-usdt.xyz	✓
39	2023-09-04 06:49:09	<u>0xb0df10e43800dce4d299</u> <u>8eeb01b67c6469bed30909</u> <u>b3f38c270449703b865196</u>	+ 1 NFT Voucher	✓
40	2023-09-02 05:11:28	<u>0x323857a1fee6cc157d77</u> <u>c7bac4002043c55888f662</u> <u>35ea05abec9cc5714045f2</u>	+ 1 usdt-drops.xyz	✓
41	2023-08-31 08:12:08	<u>0x67fb299d63eaf730cefa</u> <u>7cd6aadcc36bd23cc4cb99</u> <u>f4595c528c7e626c92499f</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-29 22:08:39	<u>0x27c2726f9303894459d2</u> <u>156f26af050729a6d35053</u> <u>256b877844bb34256ed03f</u>	+ 1 drop-usdt.xyz	✓
43	2023-08-26 08:33:23	<u>0x444fd7f2a9e8800c6b1b</u> <u>9db36bcf040fce0eb20751</u> <u>eab349c75202fba4798667</u>	+ 1 drop-coins.xyz	✓
44	2023-08-20 20:51:55	<u>0x043e80d704bc3e1994cf</u> <u>02b06c71e69785a1c63628</u> <u>918609bef6536a343a119c</u>	+ 1 token-rewards.xyz	✓
45	2023-08-17 00:37:32	<u>0x8671ce1ae57a46aa167e</u> <u>f0adee55d9df0343fc7909</u> <u>29b2289a69693d94695f77</u>	+ 1 drop-reward.xyz	✓

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46	2023-08-15 07:39:47	<u>0xfe252f3591ee58fda3b8780aba7a205a0721454fb53ddca0167e26e5ff801447</u>	+ 1 drops-reward.xyz	✓
47	2023-08-14 15:42:39	<u>0xb4aef35f22a91a558b6f9b9beba559f45c1ff6b272dd51b1bbd235cc2aca0676</u>	+ 1 Base Voucher	✓
48	2023-08-13 12:19:12	<u>0x3b0602a2b700a87feaccb7a4b318f3acd48f6c569e93ab2f1fed515519990c1</u>	+ 1 drop-rewards.xyz	✓
49	2023-08-10 13:22:14	<u>0xe38dd672146f4e0a88d798482cc55180dabb01d34d8fb62e9349e24260867c2c</u>	+ 1 http://2000rewards .xyz	✓

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