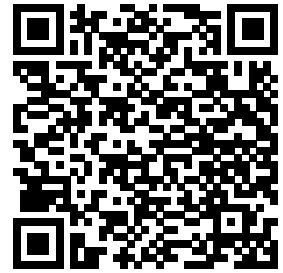



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd7e126e4bd2b1a4249491b3131686e86223fd5b2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2000\$ Reward	N/A usdt-rewards.xyz
125M SHIB	N/A NFT AIRDROP
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDC Event	N/A Vouchers
\$1000 GET Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A rds.net

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	2024-01-15 15:56:04	<u>0x6f1b6f56116e5f2bcafe7c4adb88f5e73ecf0da4cd31aa98787a428ef6622a81</u>	+ 1 3000usdt.cc	✓
2	2024-01-15 15:56:04	<u>0x60512a49ebfe0061e6df5283e5c56d0ca791f52398d9a03d0b59c2b978f214e1</u>	+ 1 1000usdc.top	✓
3	2023-12-19 12:02:51	<u>0xf53c0dd636aeb076805525eeed7fa056880480657203f1f54004d7f4c4729d56</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 11:59:55	<u>0xa1b510a2cf18daf70071334e30bbe8fbc92ca5bf3bb2a35270e5a9a41aa8d5de</u>	+ 1 1000usdc.org	✓
5	2023-11-25 08:36:21	<u>0x30113b2dc3226a05213bb7518b88551ccc7060a8fd3b1b60adcfa57439a25aab</u>	+ 1 3000usdt.org	✓
6	2023-11-25 07:25:56	<u>0x9d781025179e68f1746b914351b42e67a93e96c2fd12ace4feccfe58c7b96aed</u>	+ 1 org	✓
7	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
8	2023-11-08 05:53:36	<u>0xd711118cb49482d5ed99cb0617c2168c548527dbd166d70a537d631b383ccb0f</u>	+ 1 Voucher	✓
9	2023-11-08 05:42:44	<u>0x7911633abdaa80c86d57614d96b80a9d09a1df8492c597e88964e128d8f5c4bf</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 06:47:48	<u>0x8284fad7cbb8e5533574bbdd7864d7c4a9ca6226ce79cbc17cef90be250f72</u>	+ 1 Voucher	✓
11	2023-10-28 06:17:09	<u>0xe4075e59bfe351f10dee12f524293b75fed391c0d4a508951ff69e9f6c84582</u>	+ 1 2000usdt.org	✓
12	2023-10-28 06:17:07	<u>0xb4083038633a26deb132a67508d1c848db0a588f687a67753ae65746a3271e03</u>	+ 1 .net	✓
13	2023-10-16 21:59:01	<u>0x5ce4dfe93acff4f3d416b3cee43140dee721c58add9186a6b9caa3a530d6c05a</u>	+ 1 Voucher	✓
14	2023-10-16 16:24:05	<u>0xf47bb9bd2efec8e0e4a4c8436a6d6ae514ab77078b57184e151ac43375d82770</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
15	2023-10-09 16:15:35	<u>0xdb98c9341998b2ab6ee1625ed39a3d1bad9bb1503a0506aafb6adce721083ce</u>	+ 1 Vouchers	✓
16	2023-10-09 16:15:27	<u>0x54358c173b82906a47b0d8334c202ca788dd2d76c78ffd24634994dc5d33cf23</u>	+ 1 Vouchers	✓
17	2023-10-09 16:08:59	<u>0x504037307d2c70fe0477a7236f3c297d00ff86a77055c7d4ad088d0294e93b7d</u>	+ 1 rds.net	✓
18	2023-10-04 06:23:46	<u>0x82f72cf3fffd1a790e203cfca358e5de821b268bb876d5c1004670a1bce89c6</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-30 03:59:13	<u>0xbb893335cc211e2ea356 eb046821efc269966466e5 b0a1bfca7cb97de546c408</u>	+ 1 ards.org	✓
20	2023-09-22 02:24:45	<u>0xaebf109e845e19a46894 938b97cf45b1e8efb00a32 8acddb13862ec7e9820d0f</u>	+ 1 usdt-drop.me	✓
21	2023-09-19 17:21:13	<u>0xda2a837d7d0ff8f5629e 4e7d862f59d0799efeadd6 311ede515daae32fed2540</u>	+ 1 Voucher	✓
22	2023-09-19 15:21:55	<u>0x7d27f64775e2fd523cae cb9e3e847322123e377889 a0f992e14281058ec275fe</u>	+ 1 Vouchers	✓
23	2023-09-19 15:12:01	<u>0x23068eb48b1bb911080e b527cf07d6a78008512884 d7d391edd6ca5d563c64e0</u>	+ 1 usd-rewards.me	✓
24	2023-09-10 07:55:17	<u>0x10cb8dbdd5b75636330e b96d626838556b47fab557 e8fbaf74056b84e7d5db81</u>	+ 1 drop-usdc.com	✓
25	2023-09-07 15:40:45	<u>0x245d806ab731d7facc97 344b91aac3e38738f65919 06ac802a62bb178ab4bd32</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-07 15:40:11	<u>0x160f68ea64145078b031 1cfff3a12800e7ed94845 822449061877cfab8c176f</u>	+ 1 NFT AIRDROP	✓
27	2023-09-07 15:40:05	<u>0x0a6766b04c55635bd633 3881e51b5f4d92cd208e84 45a7f7e60d614a939be2ad</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 15:01:57	<u>0xca0b82f66d1e41885ce2a5045135dba37235a8dc484418aece9f899b8f5fd0df</u>	+ 1 NFT VOUCHER	✓
29	2023-09-07 14:34:41	<u>0x3cf0097de80f8355207fa1573a56ea50aa051dd78e5dd3b0637fd88a767bbdf0</u>	+ 1 claim-usdc.xyz	✓
30	2023-09-07 14:20:09	<u>0xc35a0ac974dfa899771afa78c7c0324a4bb52c1c18e560c4d3a3f9dc8e244682</u>	+ 1 NFT Voucher	✓
31	2023-09-03 07:40:47	<u>0xed783eb48dbeab5e6bb055ba950c9b2d8701db70c918deb4d83f6c6363af838c</u>	+ 1 usdt-rewards.xyz	✓
32	2023-08-30 10:41:49	<u>0x54a24f905820f2b293b7afc8b31a6f995e6c22d8f8dd2493433008e13b0f2687</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-30 10:40:47	<u>0x8fe318a876eaf02f4eb408d78fa36e9bade94c88558e9441a5f969545fe90e66</u>	+ 1 UNI-V3-PoS	✓
34	2023-08-24 14:25:37	<u>0x7d4e05350de4090d9176395f402fb865c88b48ff02e73833e9d64d56f88f4526</u>	+ 1 drop-coins.xyz	✓
35	2023-08-16 05:36:33	<u>0x5b1786be0d3e88cda1bb0117c31c65031a02723080ae5a9567a14751b4b74d4d</u>	+ 1 drops-reward.xyz	✓

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