

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xddc8a6b9ac80f099c8ea2aa95d1ffee9c37b87f9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
700M SHIB	N/A NFT Airdrop Round
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A org
5000 BUSD	N/A NFT Giveaway Round
1,000 USDT Reward	N/A dt.org

## 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	2023-11-29 15:30:27	<u>0x70ff77e02c61fef4cbc6303dbe0b0d1a54902775d0cd3c63515f60d3d8f72d17</u>	+ 1 com	✓
2	2023-11-14 10:28:20	<u>0x22cbab2417c3df39cbdef8d41a6424b31933979a4a555601f881f71075789aa3</u>	+ 1 t.xyz	✓
3	2023-11-06 10:49:17	<u>0xf4bd846a40d3be6d34a75b9ca534d00fc0d8eaff6dd971a597cd8b37c92c0ba9</u>	+ 2 ds	✓
4	2023-11-06 10:48:37	<u>0xe6d892980ea4fda4733f5354900e933db37d843f8ef6138b334d91ac723a5fd3</u>	+ 1 rop.xyz	✓
5	2023-11-06 10:48:33	<u>0x7a4c2efd0616ee44429b71148fdb0379455c7892fd07e9b9b8975393d41b9c40</u>	+ 1 Voucher	✓
6	2023-10-27 12:35:10	<u>0x03beda54aed0bc125a031a209ec4d3fb18f8f44643915cb5735f5733233ae08e</u>	+ 1 2000usdt.org	✓
7	2023-10-27 12:35:06	<u>0x897090dab7b9a5953dd2829bb0db442350b281ff7585696138a0d01b041da508</u>	+ 1 .net	✓
8	2023-10-22 13:26:43	<u>0x5a5b605dbc6195e81967d3de73093ff92b71a63d089b01819c35d43e035a6b2b</u>	+ 1 dropsusdt.xyz	✓
9	2023-10-22 13:26:31	<u>0x6e6fb7f43b34c779724d33bab24c32c2412cc4c6b80387fba8efea7eaa8680f0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 15:07:06	<u>0x6af8676ff729835ccd8c c96ff8df5388cd1eeebc49 51a6e130e06969c5ffbd6d</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
11	2023-10-14 16:44:09	<u>0xa244bc51e745c17c71e4 77a260e96cf3dc2c95d318 954c042f982a13f3353cfc</u>	+ 1 Voucher	✓
12	2023-10-14 15:14:34	<u>0x3c835207be90d4758ba5 7aedf2cf61065788f1e296 c42c3d00514c2520931b9e</u>	+ 1 claim-usd.com	✓
13	2023-10-14 15:14:26	<u>0xe22ff4421f4781ac5d5c b9b4096f34d153e07a4da8 36ff8cfdc3362536f4a648</u>	+ 1 org	✓
14	2023-10-11 20:36:03	<u>0xbf0a0d2b2ed69d5e11b3 e99e02a74a05b0744cc5b1 4a9a272561b5ce7fda7842</u>	+ 1 Voucher	✓
15	2023-10-07 17:19:09	<u>0x8edc5d68e9e8cf8d4eb2 a8c5be370b8d353dddcfc 81d859fed363e654961c8a</u>	+ 1 Voucher	✓
16	2023-10-07 14:02:05	<u>0x614590ce437d5cc19286 ebd433ccae873ddae42caf 774f888391ee4b25304782</u>	+ 1 NFT Voucher	✓
17	2023-10-07 13:58:43	<u>0xb217042d6485c86ea462 353f87df4636fb381e6c1c 9170077e6e2f5090282fcb</u>	+ 1 Vouchers	✓
18	2023-10-07 13:58:35	<u>0x050255d3151c42c82666 9ef1985b48ada53b9197b7 e16cae83090019026ca16c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 13:58:31	<u>0xc3d8e89ebfd515b6321f190e518cc214fe4b9acca64dd7c33cd541864ac52662</u>	+ 1 rg	✓
20	2023-10-04 06:04:51	<u>0x5f22a7cdceb2be0086d0a39c64ab44f0686034967a053381d0a0adcf000b2334</u>	+ 1 dt.org	✓
21	2023-10-03 16:28:40	<u>0xc6cd8099df0340960fa0df8753721069e48426dafce4e66eb72bb14241b8356d</u>	+ 1 usdt-drops.org	✓
22	2023-10-03 16:25:56	<u>0x392b997482008a97b5a61d7d944b306146444d194ac4745109abe350b81ba16f</u>	+ 1 dt.org	✓
23	2023-10-03 15:57:38	<u>0xb503f564599f8264fddceb6efb916ecbed58d7542b16090032c4c78e2b822a77</u>	+ 1 1NA	✓
24	2023-10-01 15:22:51	<u>0x88d0b5ab34e54b54d4b68ddcd79b77bfd9eedd644c42cabb1934d5d1496e4b47</u>	+ 1 usd-drops.com	✓
25	2023-10-01 15:22:37	<u>0x6d5783b47266c6797087dc8d0151f20fb07856657edf52cab5052e162980a54c</u>	+ 1 ds.org	✓
26	2023-09-29 07:13:13	<u>0x9ce5e2ef319c6477c09d0fcbcaacb3ab70e2d63fa5092d484b243dd681656817</u>	+ 1 NFT Giveaway	✓
27	2023-09-29 07:13:09	<u>0x24b0a0e077db621f025dd4a88f40bf1404e566ac488188ef23b27a51d9e9bdde</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 07:08:52	<u>0x2f834e63c02a2147a47b37cfbc0fae47fd6ce5507586c56356bdf1e9335472de</u>	+ 1 NFT Airdrop	✓
29	2023-09-29 07:08:44	<u>0x2e6f32488074c28383255ad5a630e36644e8e6775418863aba533819c56fbaf5</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-23 18:45:38	<u>0x4cc92706a8ca749f3e2e3259407409ae570665fe61522cfadc0762018efb1809</u>	+ 1 !!!! NOTIFICATION AIRDROP	✓
31	2023-09-22 16:03:28	<u>0x78cf4cf4da9c86d740cae7653e6ec2b022f6061dcd48534b06d51d9d3749193b</u>	+ 1 drop-usdt.me	✓
32	2023-09-11 20:32:21	<u>0x8fbecb87aa54386cafb4ee293de108052bf566479adecd8a358f6143497dd90</u>	+ 1 NFT Voucher	✓
33	2023-09-10 20:56:46	<u>0xff30c11c427ec807c1645375eae15b6c758554b58b1488c4a145014c151515e0</u>	+ 1 GIVEAWAY	✓
34	2023-09-10 16:39:40	<u>0x30e7b7ece35de9b753a02a92265d632f887888c82e50d33edca82c23c6b94c14</u>	+ 1 NFT Voucher	✓
35	2023-09-05 11:16:13	<u>0x6058c7b7876044b2aefb6aff96083380a439ddd63f02581e27b7ab442467354</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 07:44:16	<u>0xfc785df6f3415d4f1bb0ab44c436809b312d031d4b54836d4542bf330e646f54</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 17:09:56	<u>0x370bde00b2c3d5a3cac9980d64c8eccd8c1417009aad1f75c5dbcad89e2cbc40</u>	+ 1 VOUCHER	✓
38	2023-09-03 13:40:56	<u>0xe0de9a95d5b7486e687ad38db67bd11026dc715ad4679b2034b1a2ee7b8f7239</u>	+ 1 usdt-rewards.xyz	✓
39	2023-09-02 18:44:00	<u>0x871f8678cdfa5b9cd7b255ff5741a7f00464abeeb2cefefbfe90679fcbd23cfe3</u>	+ 1 AA3	✓
40	2023-09-02 08:57:27	<u>0xb77f9cb3b71e56e510cc586b91a68849954eb469dd67751f43c399da6ac72687</u>	+ 1 NFT Voucher	✓
41	2023-09-02 08:57:13	<u>0xed2c1cbedb6347b1948b60b03522219a01b6ddff23e3a7755905567436d15e12</u>	+ 1 NFT Voucher	✓
42	2023-09-02 08:56:53	<u>0x1539f64e3113b33013cc1d08ffefe4f789dae9d1681820cfde549b2cb8e910ff</u>	+ 1 NFT Voucher	✓
43	2023-09-02 08:56:27	<u>0x1f82bd196b0d7b9bfe73e9c9c56cca149e0e71751d10972a4001d59fac5c8e65</u>	+ 1 NFT Voucher	✓
44	2023-09-02 08:55:25	<u>0x234703093aa931c494ce7d994c765ccd7242269b50add1f472cb37a5b55c1ab</u>	+ 1 NFT Voucher	✓
45	2023-09-02 08:54:07	<u>0x7afa0aa8a2524e89eb08e03f393916c7100016a61785f89273cd4b82bb54d4b4</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 19:33:14	<u>0x4cfff45f01e9c65a906b</u> <u>b72411151eac402e702a44</u> <u>aac430c007a8fd0b5679fc</u>	+ 1 Voucher	✓
47	2023-09-01 13:34:05	<u>0x6b05fec79996390adc75</u> <u>17fc1386ea54029faa9d65</u> <u>67a103fd5c3bb6065cee06</u>	+ 1 usdt-reward.xyz	✓
48	2023-08-20 07:05:02	<u>0x3efb5c326c9fffd6deb0</u> <u>b685778a884451cf020dcf</u> <u>29ec45f741dc383833892d</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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