


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xef5694391cb151a7216e7f0685a44d0ceb98c831

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz
125M SHIB	N/A NFT AIRDROP
\$2000 REWARDS	N/A 2000-usdt.xyz
2000 TON	N/A NFT Voucher
2000\$ Reward	N/A drops-usdt.xyz
1000\$ Reward	N/A drop-circle.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways

## 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	2023-09-10 06:15:27	<u>0x0a3e3b3aa8ce6fe17a943cb28a89dc509658970dc7f3ed29830a66c4f5cf68fe</u>	+ 1 drop-usdc.com	✓
2	2023-09-07 10:11:40	<u>0x51dbc7df4e3b17b29f16e98776eba69964ed153417bc889f3cb4053fd314501a</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-09-07 10:11:18	<u>0xffb069b5b1006b8af08c55d66a0cdb99e02302c7039877abc7ea192de5dd4ce7</u>	+ 1 NFT AIRDROP	✓
4	2023-09-07 10:10:56	<u>0x1ca9c0a2e7c217160cd0590f594e6b67c3a4de805fca5cc4271479118fd6dc3b</u>	+ 1 NFT NOTIFICATION	✓
5	2023-09-07 09:42:50	<u>0x131d771ad9094b001efff995acbf7b55a258cea66269f124002713dd2bdc28b</u>	+ 1 NFT VOUCHER	✓
6	2023-09-06 04:46:54	<u>0xbb5ce4dc224d9dcde29e2a7e9d1721a0ffefd746fb6b1800ed84be2353da8090</u>	+ 1 NFT VOUCHER	✓
7	2023-09-06 04:46:32	<u>0x0ef6732d118a7701124b5d7aa6f73ee9c8d511df0839a120bdfc08b4cc7af3b4</u>	+ 1 NFT AIRDROP	✓
8	2023-09-06 04:46:04	<u>0x33670b283052f5415e5eb3f1e164383d6854e49c4465ca50b511f2f85eb099cb</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-06 04:45:56	<u>0x801ff362bf51273d17e2b821d935495f469eda9529b28585d4a3f885c2768204</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 04:45:00	<u>0xb21237c021e49e4bdc9d c2019b4a5991e633dd3a4b 3bd1c83aa0ff4062d773f8</u>	+ 1 2000-usdt.xyz	✓
11	2023-09-05 05:22:03	<u>0x2b3a4b7c0ae82659fc1d ef2ab543ceab051dc177c6 f4191b7b71716ff03b6168</u>	+ 1 NFT Voucher	✓
12	2023-09-05 04:52:27	<u>0x645a6520087d73f853d1 ae14e8f61f1c4c6c52f31a dc1704629bf6f6d346c112</u>	+ 1 Vouchers	✓
13	2023-09-05 04:52:23	<u>0xb25fdd3fae75647abf23 a771df40048dcd1e34bca0 c1d3e4b8c35eb0bd5ef9af</u>	+ 1 claim-busd.xyz	✓
14	2023-09-03 05:55:10	<u>0x4e1267c2d31ea2dbb8f6 d5d34e52724a13e8c9294d e16c92bb100acdf39431fe</u>	+ 1 Vouchers	✓
15	2023-09-03 02:17:41	<u>0x343b5487699e8d3732ab 421631bd4fd266be499591 a11a535fc87718356b0e70</u>	+ 1 VOUCHER	✓
16	2023-09-02 05:27:16	<u>0x5ed12a783f96f348a5e7 9a81ef3072ca7f61c3cc0d f5350527358bd48c3d1c42</u>	+ 1 usdt-drops.xyz	✓
17	2023-08-31 09:57:46	<u>0xeb4f693f02318efcbcd3 7153d1a19b10d87ffef67 910880c70f8b226bb8162f</u>	+ 1 drops-usdt.xyz	✓
18	2023-08-31 09:57:44	<u>0xdd82beeaab6aa250bc0a 8e4cadfb7f5a4efed28797 03e149dda8f7ceadef110f</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 09:51:57	<u>0xf6ebb8829761df70158d</u> <u>ff7db8817f5a55c2662fb7</u> <u>41790c217810f5ae8d1453</u>	+ 1 UNI-V3-PoS	✓
20	2023-08-30 09:51:51	<u>0xa1a4f2c465d5fa2f1418</u> <u>c9c5a411e0f0423e914c31</u> <u>16b1f03c0c157b10998e54</u>	+ 1 drop-usdt.xyz	✓
21	2023-08-27 04:39:30	<u>0x8c74c04da2839d23a372</u> <u>29851efe07dce8f437b8ef</u> <u>880f129c3ce1a9e6837d53</u>	+ 1 drop-circle.xyz	✓
22	2023-08-26 04:37:58	<u>0x52a7c5abd08004990ece</u> <u>d7ed549345f00fa6696f36</u> <u>c3b7a32bab4bf2c5b9a3d7</u>	+ 1 UNI-V3-POS	✓
23	2023-08-24 17:03:13	<u>0x6c117098d494a09b0820</u> <u>3372d36eac6d8d8a1de71e</u> <u>8d709ab7a7dec2a9f74f05</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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