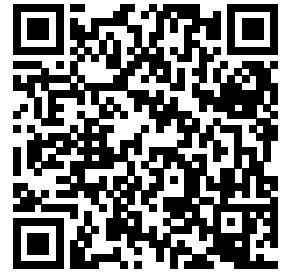



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd99fead3edb2ea2db323eadff854f2266c6366d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Lido-event.site	1 DO Giveaway!
1,000 USDT Reward	N/A ds.org
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usdt-reward.me
\$5000 GET Reward	N/A drop-coins.xyz
5000 USDC Voucher	N/A Weekly Giveaways
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$5000 Reward	N/A drop-usd.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
1000\$ REWARDS	N/A drop-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:15:01	<u>0xdee1049614b03087e8da</u> <u>f318e0a05f1f154b009283</u> <u>960d2bb023a40de6bf126b</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 16:09:39	<u>0x1b85ccc7446585251b8a</u> <u>87b2768581d80dec1c2560</u> <u>edb7ef36f027cebb775b25</u>	+ 1 usd-drop.org	✓
2	2023-10-04 16:09:33	<u>0x5946e5e8bd779a914484</u> <u>30e227f80b2b483a6a156f</u> <u>6e38e997b6ccd133f6d58d</u>	+ 1 .org	✓
3	2023-10-04 02:56:36	<u>0xad408a95f8d9643694f1</u> <u>0ee4f66b319e849fc4f3eb</u> <u>a3b20b6e1132e66baef439</u>	+ 1 dt.org	✓
4	2023-10-03 18:26:41	<u>0x919bd13ac1afc0600cc0</u> <u>b5b3cb2154cfb54e3586c7</u> <u>87521373315d9e7f2dae0e</u>	+ 1 NFT Giveaway	✓
5	2023-10-03 10:16:25	<u>0x1eb08ecd878ba726c8db</u> <u>ebf4f93a6af96f1ca4f6a2</u> <u>68591aed23e0e33436142d</u>	+ 1 dt.org	✓
6	2023-10-02 21:12:20	<u>0x8a02618f6a1299c57156</u> <u>69c5168112bc53c1b44cc9</u> <u>30eebf08b779d732c9161f</u>	+ 1 claim-usd.xyz	✓
7	2023-10-02 21:12:02	<u>0xebc37fe7cecb8413f9f2</u> <u>291833571222bd61e9882b</u> <u>4344f5bb67caf2f7dcaf03</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 15:26:21	<u>0x1df40dafbe45e1d992c2e8f4b3f5462a6472f7fc5f2bbce426ba0808baffa4c6</u>	+ 1 usdt-rewards.site	✓
18	2023-09-28 00:20:25	<u>0x38453bc18de90eb265e6693dbd9e8b965601dbeccd33a0623be601044cc7638f</u>	+ 1 usdt-rewards.site	✓
19	2023-09-25 10:16:44	<u>0xe80ae2e1c56e2ecf269f70fef55f839722b23bdb534c9befc0ad28abce7b61af</u>	+ 1 drop-usd.me	✓
20	2023-09-21 11:41:19	<u>0x667866c5e85711bb4c651660f8c46f770ea968877967ac0373a2d4730aaaeb2b</u>	+ 1 usdt-reward.me	✓
21	2023-09-16 11:30:21	<u>0xdf524bd9187492a1851186d95dee855bdb181ca65d1c293e8628ddaead5b6fa0</u>	+ 1 usdt-reward.com	✓
22	2023-09-10 02:52:43	<u>0xc80a29dcf065711136a42296ecc1d8516852512c6e2973cece13653a1c3d3363</u>	+ 1 drop-usdc.com	✓
23	2023-09-06 07:30:15	<u>0xc75f36ebde7dfde0a2893bd6bd241e939b601e75759235af27d5469f1feb4d67</u>	+ 1 get-usdt.xyz	✓
24	2023-09-04 11:11:46	<u>0x7b5a74b1a5f6e1cdabb8757fde0f51e0742421056f70bf63593a019f59a430ad</u>	+ 1 coin-drop.xyz	✓
25	2023-09-02 12:00:30	<u>0x2a24566c9db52b9cf02bb7d3c456917cbc4608a4b83feff7c6baba65bbe10ec6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 12:00:16	<u>0x6fd09a0e191c0873681d a6314081d0cda45d052306 8bd96daae5a9c3b2185032</u>	+ 1 NFT Voucher	✓
27	2023-09-02 11:59:58	<u>0xcb55abb6ca12f4f25237 b2bfd79cc15b533a96ff8c 33a3101b03f3ffd1f027c7</u>	+ 1 NFT Voucher	✓
28	2023-09-02 11:58:52	<u>0x7a46d1713fc6ed4e5080 890a34ce4068ec22b80660 a4ae2ffbbcb23b3cf110b</u>	+ 1 NFT Voucher	✓
29	2023-09-02 11:57:42	<u>0x67b57fb84aa9442bb35c 88ad7d1a11c82ad0410bf3 bc1b4730b5baf6b6f6dc36</u>	+ 1 NFT Voucher	✓
30	2023-09-02 11:57:38	<u>0x6563bb859d857afc7f92 ea2ba126ed2bce721d6ced 397f39e2cbef999c41ffac</u>	+ 1 usdt-drops.xyz	✓
31	2023-09-02 11:57:24	<u>0xc647dd205a6e18e64bd8 8b82fff181708eb019a194 e28a2ffbbd33fc1bae900b</u>	+ 1 Vouchers	✓
32	2023-08-31 14:50:02	<u>0xb166f94068ffbbdde97e 92b7dd124449e20f82f950 d94a7be7055732e6ad1e0e</u>	+ 1 Weekly Giveaways	✓
33	2023-08-31 05:47:09	<u>0x1c0fcf0673fe5829b117 c9a81a6248a4b016a854a4 db3f6c078685786617559a</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-29 15:44:27	<u>0x89df8dfae97c81157fd4 91ff49a1b4c7e082daee41 aa07c8e4bfb142643fc3f7</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 07:10:36	<u>0x9513b24adf8e6a692fe1</u> <u>1376fb7081e0796f56177e</u> <u>880db4857d3902066127dd</u>	+ 1 claim.circlest.net	✓
36	2023-08-26 11:20:44	<u>0xa1aeb9e8a80bedc50954</u> <u>d8484a29c5ce3d7a618fea</u> <u>2567ba2c5e8f8d9518336d</u>	+ 1 NFTVoucher	✓
37	2023-08-25 13:39:06	<u>0x523cf6e235d83cff8a61</u> <u>8c6205c0a12fc80be243ed</u> <u>e4000f970bc699163f7630</u>	+ 1 drop-coins.xyz	✓
38	2023-08-24 04:43:00	<u>0x3a06e1f8e739db7b1b95</u> <u>8ba41793004f20b4a74af9</u> <u>1ca3dfcdcb6e11f277ebd7</u>	+ 1 drop-usd.xyz	✓
39	2023-08-23 04:00:46	<u>0x3d2e18e86319bbbb5437</u> <u>71fe6c4151ed0e7169d6ff</u> <u>2eec0938a1c0e6c06084f1</u>	+ 1 usd-drop.xyz	✓
40	2023-08-20 14:23:20	<u>0x879a411d1279288817ca</u> <u>c5ce05ee4cbaaf30dc97c5</u> <u>a36d145b080ad786186fbe</u>	+ 1 token-rewards.xyz	✓
41	2023-08-17 11:48:21	<u>0x8f7b5d05014b7645da96</u> <u>dcd955287fe8ca98af18ae</u> <u>1e2b189da548985f5e567d</u>	+ 1 token-rewards.xyz	✓
42	2023-08-16 14:58:38	<u>0xa89357897ce54f537654</u> <u>35d9aa3c9a8948c65214a7</u> <u>c665fc51cb98747562d19e</u>	+ 1 drop-reward.xyz	✓
43	2023-08-15 18:49:42	<u>0x3a7cb7c06090906c4b67</u> <u>0dba8bf4f6a84d42c174e8</u> <u>593a623b1b213602e27c42</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
44	2023-08-12 23:02:26	<u>0x34a794e31e5be4e8fc02</u> <u>83cbd26a5285508e1d8650</u> <u>e94334bce940b7f1113128</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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