

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x064b4667f1b217a83957495c82c7508c8f12dc29

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A usdt-rewards.site
2,000 USDT Reward	N/A rop.net
5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usd-reward.com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me

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	2023-12-03 19:35:23	<u>0x286fe904ac3927e90597 a1946edaea97b007e62e35 48d542918458d56750e5d7</u>	+ 1 https://use-usdt.x yz	✓
2	2023-12-01 12:03:58	<u>0x6e356ddd291e9c439980 c7f8a0860cfefeee145b0af d5b53d49b717395d722609</u>	+ 1 com	✓
3	2023-12-01 09:11:32	<u>0x5fdf5c7dd1bb27fae8d7 5de217e637d2f0039d6c9f 1eab54237710b98d3bb975</u>	+ 1 2000usdt.top	✓
4	2023-11-29 15:09:27	<u>0x1aacc3170d65bb89fb86 b347651b12d1fd32dfe5cf 4d407acc84134b9d57dbff</u>	+ 1 com	✓
5	2023-11-29 00:26:52	<u>0x2560bb76894f96e97d23 7a131b1d150be63569a2a8 6554abbd06b814607b1034</u>	+ 1 2000usdt.top	✓
6	2023-11-25 10:03:22	<u>0x2428a7f5e24daf8ae610 2cf31a4427297599c0fe64 0df00829968de543c247e7</u>	+ 1 3000usdt.org	✓
7	2023-11-25 08:30:33	<u>0x65f6c2b2957a53358a30 906e7a9e5d46b478992b76 1e6bb76c60a0a2ba696b12</u>	+ 1 org	✓
8	2023-11-22 17:19:53	<u>0x1cb3c659d01b35bf2bcb 9c4e6c6cb354de4726447d 104d7f4244f1524036e3f1</u>	+ 1 cc	✓
9	2023-11-22 17:19:41	<u>0xb402753adcb6b60f3459 f41fb86c60fcce68d51337 32e7a136b1e291dc445b6e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 22:35:08	<u>0x05c904e403f37bb50dc2939e004c64cc55416647ab1d3ac3e1ede0ccc79d4849</u>	+ 1 Voucher	✓
11	2023-11-15 12:56:46	<u>0x0bc40fa7e6b1a8ab61d65f34a8033bcfbf53fc479148e7056d8324f733c6762d</u>	+ 1 et	✓
12	2023-11-15 12:56:06	<u>0x895c66a964ec67f35e61fc3b8d31e32c3c9aeffc3b337f99f1c07ef850b21978</u>	+ 1 ro	✓
13	2023-11-12 15:14:06	<u>0x232b1c195c6685a96478432605d0c2a0d444bd4a83c02f1cced61d4e4bb472b9</u>	+ 1 dt.org	✓
14	2023-11-07 21:49:05	<u>0x684c39cf8e59c0652c74d36b5348c043b6fafc6dd3e10c37de900b74ca0387a7</u>	+ 1 uk	✓
15	2023-11-07 21:48:51	<u>0xaac907efde199e1ff018b567021a5ad9094cba60e457f8553fdf90d95763dbfe</u>	+ 1 Voucher	✓
16	2023-11-03 17:08:34	<u>0xdbb4987f1935e1c602f3ba2fdb50fd183e5d13f0c4e2a5bdda66e1ccc1e11744</u>	+ 1 op.org	✓
17	2023-11-03 17:08:18	<u>0xc233ee6878905c4e274be240c91a9a4aac3a8ace63ba70343df1024dbece4f24</u>	+ 1 Voucher	✓
18	2023-11-02 14:10:34	<u>0xaef576edd5a3867f76ccd2c001c4a29b0e5eaf3eb2b0a4f3a1e03eb778a88798</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 14:10:26	<u>0xe7b5cf565c2fdb667121602299fa108649ff902de0dc276d43a0a7680dd2493b</u>	+ 1 1000-usdt.org	✓
20	2023-11-02 14:10:02	<u>0x8e5e14b5831a6968c8671978278f6fa9e09e856a684319df3cc82e055cc0bf00</u>	+ 1 op.org	✓
21	2023-10-30 15:40:26	<u>0x4df83972edac593ea5f54b407a4d530652c2bebedc7efa8a6fc6bda25ee7cb3d</u>	+ 1 rop.net	✓
22	2023-10-29 12:15:54	<u>0xda54e6f980736f911739f851652e4ede2a483e483aae17daa0afdfaeaaafd0c4</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-29 12:14:52	<u>0x12eb8bb8d4deeb5a9fb2a6851e7516221eb864ee19c3bd51ad46d65bd8795fcf</u>	+ 1 2000usdt.xyz	✓
24	2023-10-29 12:14:38	<u>0x4ba8f32c316e067b1ab66528612a5c3b600e6961e4ead1cd0ee7e3567931dd99</u>	+ 1 Voucher	✓
25	2023-10-29 12:14:26	<u>0xd967a85f5f3c926744e4103ca1dc65a01a2df2a94cc917c442577ad7b52f6828</u>	+ 1 d.net	✓
26	2023-10-25 18:52:28	<u>0xfe98100395c5dbd7c5fe0e5d5492fd0564861d7c9ee268513ee02d901e8d0d71</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-25 18:51:40	<u>0x8e5d21ee982b301dd90c288b4ad04e55e6cb149806a3a5e5e977219569e4b527</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 13:01:49	<u>0x2d0bcc92097a0e65eebc</u> <u>4278804ce68a6b401f1b1e</u> <u>437d86043599f38f6dc7c0</u>	+ 1 Voucher	✓
29	2023-10-24 13:01:41	<u>0xa603bd80465a561ddb2</u> <u>8a41d80d918b39e34c343b</u> <u>f048107474f1a25c45f485</u>	+ 1 er.app	✓
30	2023-10-23 00:18:23	<u>0xe962eca790e9a85b540d</u> <u>9102d342ef0dd537ce51b9</u> <u>b274586cef597650009bb9</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-23 00:18:13	<u>0x7e433c7eae96d731f8ef</u> <u>3604b18409d3347f2217f1</u> <u>5a1430bdb9f1589048c16a</u>	+ 1 Voucher	✓
32	2023-10-23 00:18:03	<u>0xf07c801ce054ff512e41</u> <u>03611dc25965454e888e82</u> <u>bca554131ffb7d44b4cb11</u>	+ 1 .net	✓
33	2023-10-19 14:09:06	<u>0x81346d8731d0d2fef1ef</u> <u>e6f663bd0047d753d766cf</u> <u>0f012332c054fc3c456dc8</u>	+ 1 Voucher	✓
34	2023-10-19 14:09:06	<u>0xdc41240ac8c4244f738f</u> <u>3188fba47e7dcd87e199cd</u> <u>ac4d6a2a909d0ea460d67d</u>	+ 1 s.org	✓
35	2023-10-18 13:02:57	<u>0x3bc6d07c05356c3bf67f</u> <u>26ca5073da2a9abe90244c</u> <u>6f2abb711d049dae44e423</u>	+ 1 usdt-drop.info	✓
36	2023-10-18 13:02:31	<u>0x112b5687f26f2a2e1fc4</u> <u>7908f92cbaa0d98f7f2ff8</u> <u>6a45d2354499eb08517b01</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 11:37:49	<u>0x7225265c6e30a705c2aa e5cf172f837f2e7bae2faa 2972d811169fbd46c7569a</u>	+ 1 1000usdt.info	✓
38	2023-10-17 11:37:25	<u>0xffc18cf364512dd69ff8 6358d18d87d74848673a54 7be451d2c9aa403a60a736</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-16 20:32:26	<u>0x53fa46995dcb6f62ea38 29e76874ea6626abf172bc 874209e45a25c5425c80d6</u>	+ 1 Voucher	✓
40	2023-10-16 09:15:42	<u>0xec6025f4145477707c3b 94650a586adf480e8f4e13 efa240b9334c64f7e43680</u>	+ 1 1000-usdt.info	✓
41	2023-10-15 15:35:26	<u>0x7986ba96be72a987ed76 6e4ac5e19d4d382f15999a 0d4076aac69050266c0fec</u>	+ 1 Voucher	✓
42	2023-10-15 06:51:01	<u>0xf1e1af69ad9242546a39 2b3f01bba22bf17955c3d2 c3091310397a5993eb9558</u>	+ 1 org	✓
43	2023-10-14 16:14:19	<u>0x1bff5c450e52881447d8 439a11d4e916feb929b5a1 53b0b614964f8e35f995df</u>	+ 1 Voucher	✓
44	2023-10-14 05:49:04	<u>0x22447a1a669631bcf6a0 33a4243e3aedb4c15d2c4d a25888caa99e7211878487</u>	+ 1 claim-usd.com	✓
45	2023-10-13 14:35:02	<u>0x0ccbc374e0624af4fdee 54ee18f9b4d8893f22188b 22eb928e9d4a4259812e87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 05:36:12	<u>0x0b1f039dd85513027a6873c2ded5f4c123cd5f6f23b55da117b208862975ed23</u>	+ 1 rg	✓
47	2023-10-12 19:36:02	<u>0x6ea5b8985bce58deb06819018a9afa0b9cc8ee45f5cd4a3abab3c35643ed046a</u>	+ 1 Voucher	✓
48	2023-10-12 03:48:01	<u>0x6323f5418ca3e927c5687eb52c00ea6788d90afc7b3a2346d558dd7856cb1176</u>	+ 1 rg	✓
49	2023-10-10 05:13:36	<u>0xde1d894286f79a4c85d75621c690e18a69792fe72feaf614a4d1254620d5acab</u>	+ 1 Vouchers	✓
50	2023-10-10 05:12:42	<u>0x9fbb27858759418fc4ff8bb00ac299156588e367b793012994e94bb05df8cee1</u>	+ 1 com	✓
51	2023-10-09 01:25:52	<u>0x83d3232fc43fb901ee13527880d08f3dc9eef9fc73efc8771f0bb14ca630a560</u>	+ 1 rds.net	✓
52	2023-10-08 00:58:09	<u>0xd81de5dd3f0d0a2b5551a842a04d404d6ff6ad70151722ec375a4a81ef198512</u>	+ 1 Voucher	✓
53	2023-10-07 23:00:26	<u>0x2743c0aba2784f7dbb3b8b5a814e111b7bb5f8190ee628ac763ee030db93802f</u>	+ 1 NFT Voucher	✓
54	2023-10-07 22:51:12	<u>0x1401767d193cea8a2fb206f54e5ee49a6f9a6bc07c63b86e6349578e06ee1974</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 22:50:32	<u>0xa6671b0fe93f4945f789</u> <u>99912a3b9e604a6e060ba8</u> <u>c266fa3118ce9b23319405</u>	+ 1 rds.net	✓
56	2023-10-06 23:25:18	<u>0xcfc13a6d6db56a0428d4</u> <u>150444c27070ec0c7c1adf</u> <u>754644b27b57eeb2dd1e78</u>	+ 1 Voucher	✓
57	2023-10-06 20:01:52	<u>0x0d8eb8b3d184a5deb3ed</u> <u>a223ba2b2d16e3df3a393a</u> <u>874264de40d5ad12e2512f</u>	+ 1 USDC VOUCHER	✓
58	2023-10-06 19:51:00	<u>0xea48bbeb7b8fcb14ff64</u> <u>c16655ca7c51ddfabb8acb</u> <u>5cfa9a1784445f3a495bd4</u>	+ 1 usd-drop.org	✓
59	2023-10-06 19:50:44	<u>0xa96352756a37e0ff5901</u> <u>cdd2d452ece0f6a9e3e65b</u> <u>01cb9b45e7d7a286e32666</u>	+ 1 rg	✓
60	2023-10-05 19:10:30	<u>0x169b65d2e9d91d7bd677</u> <u>5deccc9b689b68411adef</u> <u>3c45a0f5e33b4bb33c72a4</u>	+ 1 Voucher	✓
61	2023-10-05 16:23:26	<u>0x49a91d4fd37e72ff7e37</u> <u>546012a90a90e0530c0213</u> <u>479512f39f8ade17f9003b</u>	+ 1 drop-1000.me	✓
62	2023-10-05 16:23:18	<u>0x26b34cfde712a3b102dd</u> <u>2822ec5b7906279d935060</u> <u>a026f900d72c2a02982c4c</u>	+ 1 rg	✓
63	2023-10-04 16:05:29	<u>0x70e168b051c73df12b1a</u> <u>1a648015fee4ba61df9dd4</u> <u>c3270611e589f5a7f892c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-04 14:30:05	<u>0xf577b8008148dfabf2cd</u> <u>3de1ea7ada5e44a29de79f</u> <u>050c6156528bc13cc3a397</u>	+ 1 usd-drop.org	✓
65	2023-10-04 14:29:55	<u>0x04e1f7918d6771172bad</u> <u>f31749815262224664ea14</u> <u>f4fcc754a6e5d7b4419e57</u>	+ 1 .org	✓
66	2023-10-02 12:19:05	<u>0x525c02490b0044e0ceaf</u> <u>122b6545404b1ba5604e7a</u> <u>ae16c06a91a2e306f0bec6</u>	+ 1 ards.org	✓
67	2023-10-01 11:37:20	<u>0x9ac29c67f28204d15bd9</u> <u>839b7ae8f1c6e36fa8277e</u> <u>aca135ab78b0fcbcd3345a</u>	+ 1 ds.org	✓
68	2023-09-30 10:59:03	<u>0x7d4bb7afb2b11926bde5</u> <u>92084cf03018ce98c5799b</u> <u>258534dacb4f1ea59447e8</u>	+ 1 drop-usd.me	✓
69	2023-09-30 10:58:41	<u>0x547d9c4a83f11de463da</u> <u>fe5a2a5f9027e42545ae5a</u> <u>20e81c8115803640a597ed</u>	+ 1 ard.net	✓
70	2023-09-29 09:57:11	<u>0xde5f25ec8bc338c5f6a3</u> <u>3f2c0638fbe087676b13ab</u> <u>99671b8fe7a7ff63b67042</u>	+ 1 usdtdrop.me	✓
71	2023-09-28 07:51:58	<u>0x18b3067c788ce7deb79f</u> <u>8f2a359565f19cdf582555</u> <u>cc44a4193602b2498725c1</u>	+ 1 usdt-rewards.site	✓
72	2023-09-22 04:11:57	<u>0xdaf0fed084f45221e481</u> <u>718f4c06c0e606959c0d98</u> <u>77b6638eee75af680df1f7</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-21 03:09:14	<u>0x0db4d198d903abff27c8e919fb7571fc47622e32368427dbf9e142c66b8d08ed</u>	+ 1 usdt-reward.me	✓
74	2023-09-19 22:46:36	<u>0xdf7f666bcece52f0404801f67d0d0e2f1659173c408ac0338ec51880d45daea2</u>	+ 1 Voucher	✓
75	2023-09-19 20:34:37	<u>0xd9f51ce694aa9fb99df906b3187ca473ea37e31b247c97addee43c1dc3f0a1df</u>	+ 1 usd-rewards.me	✓
76	2023-09-17 19:37:25	<u>0x63ba7f657d0a3678d11e33646d8529aa05a83737d1a1f1347889d1394f687d14</u>	+ 1 Vouchers	✓
77	2023-09-17 19:37:11	<u>0xe16d39f749cc15ee962b5b5915364bc5fcf915cb35404d61cc5adbcc39d09df6</u>	+ 1 usd-reward.com	✓
78	2023-08-23 09:17:24	<u>0x1e95cbf4697b6d5bd0f6e53000232885867ac088be91d81e392be61a089ceae7</u>	+ 1 usd-drops.xyz	✓
79	2023-08-15 15:12:01	<u>0x57bada4b9065e7f8ae9d3ea080a06430d4322083694180b353bae49d825fc661</u>	+ 1 NFTVoucher	✓
80	2023-08-14 12:03:41	<u>0xb59acdc232d4b7fb6630470fb9564cd15d95dc32da b56feed3b8206eb710f8a2</u>	+ 1 drops-reward.xyz	✓

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