

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x116f76538aa29abcabfb6f9ba52d3a7c00f5f997</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ds.org
1,000 USDT Reward	N/A usdt-rewards.site
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A ro
\$1000 REWARDS	N/A usdt-drop.info
1,000 USDT Reward	N/A er.app
\$3000 Rewards	N/A drop-usd.com
1000\$ Drop: usd-drops.com	N/A usd-drops.com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 11:47:47	<u>0x402126e3e788ff143fb45670055422643458000aaa</u> <u>b8867b948693f4942bad43</u>	+ 1 com	✓
2	2023-11-15 10:49:28	<u>0x2268be14779174c2e82b6e73a570b2c38f058e7d8c</u> <u>4ea936ba8152ef07fd1080</u>	+ 1 et	✓
3	2023-11-15 10:49:20	<u>0x61830fc9ce00d90caf8cd551faea3094bbc544ff0e</u> <u>c7a05f9de7b2548171a611</u>	+ 1 ro	✓
4	2023-11-14 16:07:58	<u>0xf27ac8bc4041c9cf5d714b01569e45eb9e8681007f</u> <u>d3ade99748d92e8db6c7c1</u>	+ 1 et	✓
5	2023-11-14 16:07:18	<u>0x3738e8c10106e656e459217b7137883fe5daf996cc</u> <u>bdde5f185e4cee44dbc4c8</u>	+ 1 pp	✓
6	2023-11-13 17:37:08	<u>0x142c077eb777fed28fc963004205f9048eaddebb56</u> <u>9b48780686bb2f0fbb1b28</u>	+ 1 Voucher	✓
7	2023-11-12 14:04:20	<u>0xff7eb67db21eea93c188c0606dff93f046c6009b7f</u> <u>41c4e66f7070716ed8e4fc</u>	+ 1 Voucher	✓
8	2023-11-12 13:12:06	<u>0x8e720b983289f12cdca1472d93e03a7ae0bd36737b</u> <u>c1869d62947ab0b1d3db93</u>	+ 1 dt.org	✓
9	2023-11-09 10:33:18	<u>0x3c7efc116cd1301e3372b738a9eb25e464cb4e3348</u> <u>3722b1c38ce1baf6ab2c6b</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 10:26:16	<u>0xb85f849dd43a00e98b8f9c51bfd2d3f60733a4960df5fc0b4429cc379634a173</u>	+ 1 p1.org	✓
11	2023-11-02 18:18:10	<u>0xf0424cfadebca71eebb96f3eddbfafb65c25f00b3d77cbe4577692c434ace22a</u>	+ 1 rewards	✓
12	2023-11-02 18:17:38	<u>0xfd2ca902ad2ed7af77f24ad70ff08da329a533c1a852a4bbb5dc1cc192db7b6c</u>	+ 1 Voucher	✓
13	2023-11-02 18:17:14	<u>0x4e3e8ccef0bb683a5b2d8ddd97e66bc01d4f14d7b0063ffe37cdf7a9c585d4a4</u>	+ 1 trust-rewards.xyz	✓
14	2023-11-02 17:56:29	<u>0x12a87d51d805f957911415a26c861b63ae2226a7fabaab4d0bf042b936cf714c</u>	+ 1 op.org	✓
15	2023-11-02 14:11:08	<u>0x8b6b057e8c675dfbb765fa8a1b2fb2048b9744f966761743fd459cd3fb58d4e7</u>	+ 1 op.org	✓
16	2023-11-01 15:41:35	<u>0x69098710bb39c37536936198aaa2ef2a83d2fa6d09442b0bbbc8ec115aa9acbd</u>	+ 1 2000usdt.cc	✓
17	2023-10-30 12:22:41	<u>0x21564b2954fbc62b4c7848eade59f271f570a3ffecfa8d37d4c80b927097a850</u>	+ 1 drop-usdt.cc	✓
18	2023-10-30 12:18:47	<u>0x0211fd497ba0cd5877cc54f595ce721b4afaaf478dc17f26813cb64614db22cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 12:14:55	<u>0xc4136a341bbc8d04246f c7df5c0f07777a3de911da f352dad397f23141ad8a67</u>	+ 1 2000usdt.xyz	✓
20	2023-10-30 12:14:35	<u>0x5a6ff1b072a6ac67efa7 3bbb9c438287a62c23db39 fa236a61d1ec53d578561d</u>	+ 1 rop.net	✓
21	2023-10-27 01:45:15	<u>0xc79eda6877cacao2834b dd8af7524c8487e4519a4d 3fd422821f5588645d8f1e</u>	+ 1 \$BNFT	✓
22	2023-10-26 16:55:12	<u>0x6acfdc038a7768124157 2f33507d2bad2e3bb78fd9 678457bc08c7032e74fc78</u>	+ 1 .net	✓
23	2023-10-26 12:15:07	<u>0xa00f1822d3a218987f16 e50b4bdf85967f6965e93b 5589436db5dc89067c8bc2</u>	+ 1 \$BNFT	✓
24	2023-10-25 16:45:43	<u>0xc20c7ab6387a12c8a357 4a9a0af4a0230f27ac9994 65e3c55ffe52c5ff211b98</u>	+ 1 er.app	✓
25	2023-10-25 15:33:45	<u>0xba972e92ca1772897a33 a57412a4d2e58b34c477ba 84016c017abc0b4a8711ef</u>	+ 1 er.app	✓
26	2023-10-25 09:24:57	<u>0x7882e44c20e4f4a4e980 a7a66ce011c53c486a4f22 c1f281eb3492789128a7eb</u>	+ 1 er.app	✓
27	2023-10-25 09:24:21	<u>0x1ab3bb4ca371459a821f 3afdbbc3fe9692426d59ae 2c8af243b6bf7381fb4ec1</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 15:14:34	<u>0xbee76b4067ca0cd91bd1779575b8da9f32f963ff0cb1ea164d0ba2805ec74caf</u>	+ 1 s.net	✓
29	2023-10-20 07:54:56	<u>0x0b6b7db65cd22c58bab1b692e3ed55c9232923f260eb25bdac54357e1f3428a1</u>	+ 1 s.org	✓
30	2023-10-18 18:03:02	<u>0x08e35a5329e9d5f75765f10884dd9d8503278368c997e4a4ac5c3c30f3e225dd</u>	+ 1 et	✓
31	2023-10-18 15:54:44	<u>0x804b553622f4dba38b4ebf44247cd4759fb620ed7fd417a7e2fac21bbe8e5f4c</u>	+ 1 usdt-drop.info	✓
32	2023-10-18 15:54:38	<u>0x36d0b789efdc17a40e860763d0361819fd41c33b8b13569b98062b11c10019e5</u>	+ 1 Voucher	✓
33	2023-10-18 15:48:05	<u>0x0b73bd2cfe331073c01638b054cb6cf93aa0874b9e444c829dd5bb0a630fcb49</u>	+ 1 et	✓
34	2023-10-14 16:28:25	<u>0x9146edeb7f7cf8ee9f9dd62d25f29a1099b5262e34b0b667bdc61b305a73091f</u>	+ 1 Voucher	✓
35	2023-10-14 12:31:05	<u>0xe57b7123944abf9b97ea51e11ce3fac4e82c3e504d87efc1b2771194b0d5fe58</u>	+ 1 claim-usd.com	✓
36	2023-10-12 20:09:28	<u>0xc91caba01f0298b94242d5cf5529ab2537fa3a3456a4f81c363573968d005f35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 14:15:46	<u>0x1ffa3e709a85e6d97c51cf17113fdc0cec8f01075ce2cbe3aaff388ec6dc0d30</u>	+ 1 usdt-1000.xyz/	✓
38	2023-10-12 14:08:24	<u>0x228966778c8471cf2fd664188ae65dac319a8d8d1974c6868c46f373029bb814</u>	+ 1 rg	✓
39	2023-10-11 21:50:45	<u>0x20dbda4faeb36da5943dbe9e63dd09edc74727805dd3af68731c26162b5c6cbd</u>	+ 1 Voucher	✓
40	2023-10-11 20:05:41	<u>0x6e2be01db41616820ecd013dad0fbde1d15bf51f9915e771079798eb1c89c27c</u>	+ 1 https://usd-claim. xyz	✓
41	2023-10-11 19:59:13	<u>0x5b3509f3bb6f582e1b0b70a51f796d1ab4fa6935cb03158ef170626da42f17d8</u>	+ 1 rg	✓
42	2023-10-11 19:44:57	<u>0xb420268dee558fa82824f506746a861d92561bebf6eb3adf00e08818a2bcdfa0</u>	+ 1 #1 VOUCHER BNB SMART CHAIN	✓
43	2023-10-11 13:51:29	<u>0x498bb2d4c66091ebf58b01d7b791b477c057b1ce3e46f3e1361e0e732c692b59</u>	+ 1 Reward at usd-claim.xyz	✓
44	2023-10-11 13:43:37	<u>0xe13339edb77e917a447c9b08d6b688c46e23de682ff00fdb1728a5a2aef211f</u>	+ 1 rg	✓
45	2023-10-09 21:14:50	<u>0x726be3cc9392d8fc2a651cc1f84a1411bfec34ba02f9bbdc22ac79e4cd1ecab6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 18:36:58	<u>0x22c193d28cab7a3b1c1c40fce8737a62a42da15cb735e7c3df1b0722e3a50b99</u>	+ 1 NFT Voucher	✓
47	2023-10-09 18:25:12	<u>0x020143c58438593b08df4d2c2f3e321091cb87837fcbd611c9e5ac429a225045</u>	+ 1 com	✓
48	2023-10-09 15:25:49	<u>0x7529c548504b76753b91bcbb3f091feeb4e280c7e364d4a5a4c221e6327795b9</u>	+ 1 rds.net	✓
49	2023-10-09 14:28:43	<u>0x220ee416d9481e7f1bf29272e92bbaf3e923a2ac93d151b227e31f0b283b8a90</u>	+ 1 Vouchers	✓
50	2023-10-09 14:25:25	<u>0x2a494eeaf97d9a668e679164d4c3e1f1ded15025c3e0a627f6fea27de576284a</u>	+ 1 rds.net	✓
51	2023-10-09 13:19:32	<u>0x3f47d7bfedba1f5c55c3f6f18085468dda8b647e70d374c3c8c83ba46206aa67</u>	+ 1 drop-usd.me	✓
52	2023-10-09 13:17:48	<u>0x1c3070ede66f8c7e14978a0cb200eaa6ddc7405f069f27dba1552c5d3fe2c100</u>	+ 1 Vouchers	✓
53	2023-10-09 13:12:08	<u>0x76c1d438c004a2cf6b688d05ab6dae3bef672a21aeb1a12a671f4d488ccc666e</u>	+ 1 rds.net	✓
54	2023-10-02 17:53:22	<u>0x9224baa6ea71f04199130be2f0cffc1a2d85a79766f372d670a9baac31c17930</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 17:33:45	<u>0x0885a5c510a3148651b9424122b15da2228be6b13e35b7783fa65225c8b90375</u>	+ 1 Voucher	✓
56	2023-10-02 13:36:49	<u>0x63bbcdba221de1eec48ffe48d61b500def94323662dbfb22fd381810d8503538</u>	+ 1 Vouchers	✓
57	2023-10-02 13:34:09	<u>0xc13bcc27a75d501d3b0a3c55a63f9f0a0ab014a3df446e9d6cc8f6c1e278bf82</u>	+ 1 ards.org	✓
58	2023-10-02 10:04:25	<u>0xcbc834272cf5b0884207796bf1520604544dae0774720f3054519a1912b41d39</u>	+ 1 ards.org	✓
59	2023-10-01 17:32:10	<u>0x7056996d34ee7c1360ef6ce7ced3a3bd305bad94164fb78b3e6ccb68f42061f1</u>	+ 1 Vouchers	✓
60	2023-10-01 17:27:50	<u>0xf34a40132a8298528d4449d31e824e4c469faae87f76ffe801731e798f27f8fd</u>	+ 1 ds.org	✓
61	2023-10-01 15:36:58	<u>0xd3d47baa887b778e9730759d604c2390b113f6dd139f78d3bbea1ae2c63d00f7</u>	+ 1 usd-drops.com	✓
62	2023-10-01 15:29:09	<u>0x92036418714013f2b7f097863ad215e5a8bc6447cc5f69ed021c528ae5d4265d</u>	+ 1 ds.org	✓
63	2023-09-29 12:13:04	<u>0xf96f99e672b5935acd99bf54c7aecfe13f7b942c9c12df8255a24ca48174e03b</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-29 12:08:48	<u>0xb8feda74647c03ec6ab3680a036f33414fbc2f946118d3479b7d486d9066a292</u>	+ 1 ards.org	✓
65	2023-09-28 20:05:58	<u>0xed20462133127b44a7dc09768700178ac056160703d8d4528efeee58d80eeb13</u>	+ 1 usdt-rewards.site	✓
66	2023-09-28 16:28:13	<u>0xc0e2ac362c312aeb7a03e8f4bc20c4264346079c45f3b659f958565155518e69</u>	+ 1 Voucher	✓
67	2023-09-28 16:01:11	<u>0x320f6382d6bfc019251e714a0e1e2221ed60336879a6d124af4f9e5cfa656e09</u>	+ 1 1000-usd.me	✓
68	2023-09-26 10:59:12	<u>0x058f3cd340252c83a4f78c2da025aeafb09cfc7b6c6cba709a0f51cb56b420f</u>	+ 1 1,000 USDT Voucher	✓
69	2023-09-25 10:00:04	<u>0x04432b7755c0b037a4d66cea1b8f7847ec4f5bf45566a63c7d202fbccda44b57</u>	+ 1 drop-usd.me	✓
70	2023-09-24 16:59:01	<u>0xff883054fe624dfb08cd59e09725cf09b6105e14b1f95b40983e7b8da35c57a8</u>	+ 1 1000\$	✓
71	2023-09-23 09:48:29	<u>0x29460d0bde6b738f3f57c63659a88de9a5fb94808023f24238395f541c13a7d5</u>	+ 1 drops-usdt.me	✓
72	2023-09-22 21:19:29	<u>0x95a671112fe4e0dedea71a1a0b3c96f462321b5b11a9b04f5814ac9067176121</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-20 06:24:15	<u>0x2cce941e7e48e4ed73d224d015ef18fddcb9d68857288420b8a4787ee789026a</u>	+ 1 usdt-rewards.me	✓
74	2023-09-19 15:50:19	<u>0x21162a4e7ac4fb2f5832c48ddade2056a6abea6b656e8b6b20420e2017a31bcd</u>	+ 1 Voucher	✓
75	2023-09-19 15:37:01	<u>0x35e384e94eb9231b8df10cee5122011fea6a2f0b6c4e6a759e174864ae4e7e09</u>	+ 1 Voucher	✓
76	2023-09-19 14:10:50	<u>0xc43b21901c42ce819d6ac82cd042378bcfa5f5bba4da76f0764f7a5f9f0144d8</u>	+ 1 usd-rewards.me	✓
77	2023-09-18 16:10:43	<u>0x85e642f992b99f6b4b9f6ea0f08c0856d9c8cc36b46440c2acfc1cb6045cb93</u>	+ 1 usd-rewards.me	✓
78	2023-09-15 15:26:21	<u>0xa84d0044f75f419f98bbafaff8ca5a5f5a8b9a51f319f4cd0a5302c03b014bf5</u>	+ 1 drop-usdc.com	✓
79	2023-09-14 10:56:26	<u>0xb327cab3d9f7b88424c537775aeb38ba4348a45119bfef989aec5d519e6ff542</u>	+ 1 usdt-claim.xyz	✓
80	2023-09-11 20:07:57	<u>0xaf22abb91a0fa506c48aabbf4bed65bcb4189dbf00ab4aa68194b021962873aa</u>	+ 1 NFT Voucher	✓
81	2023-09-11 15:24:02	<u>0x8a9d902475e444ca95ccf5625626e52ed0e909cdce4918befae713d9f62c21e</u>	+ 1 www.taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 07:18:19	<u>0x210687513230680327ce d506d8d636de9bef9e6dc6 8ba3eaf3c4cf541097f0d6</u>	+ 1 NFT Voucher	✓
83	2023-09-10 20:36:39	<u>0x75cc05545e906f15378d dd7a79b03856adbb45068b a0d067c13157e9552b2f75</u>	+ 1 GIVEAWAY	✓
84	2023-09-10 17:10:46	<u>0xfeac15a755ace701d7bf f9e6142c1c6a46984e40d7 6bfe634f67f62354b69079</u>	+ 1 NFT Voucher	✓
85	2023-09-10 16:23:09	<u>0x1e79e753b89910a4c1a0 4bfeb198e60882c1976b8e cb685df2367123616f63df</u>	+ 1 NFT Voucher	✓
86	2023-09-10 14:50:42	<u>0x1fd8cbc292394a699ef0 04047b651ad3611bd95b20 91eff605fc53d136b2b531</u>	+ 1 drop-usdc.com	✓
87	2023-09-09 21:14:02	<u>0x5142299139bee0a8be69 6298ed731d5bf126477486 87ec487ed131a1ff087394</u>	+ 1 Vouchers	✓
88	2023-09-09 21:12:30	<u>0xb0ed3890aa838516536e dc4634b57faca3685abc66 50c82d8c03c4467ff97113</u>	+ 1 drop-usdc.com	✓
89	2023-09-07 17:03:08	<u>0x5f3dcce0c3e92c40e07c b42639bdd8fa3d0032ebf3 1916809ce42ea28e59ee14</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-07 17:02:36	<u>0xd264510e6b8c1b6283f1 af8e76fddd105e7c7f509c e03d481fa2065eccca664e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 17:02:18	<u>0x073b67334f3034cd8438</u> <u>c6817badd2331f05dc3a58</u> <u>2ff0b5d600d6797bae5dc5</u>	+ 1 NFT NOTIFICATION	✓
92	2023-09-07 16:59:54	<u>0x05b69af515568d2f0aea</u> <u>a112f5227e077aff15eb54</u> <u>dd5889af0295c339e2a2d4</u>	+ 1 claim-usdc.xyz	✓
93	2023-09-07 16:57:04	<u>0xa203f6887faff1747621</u> <u>4229446df7e93f45406530</u> <u>689c8c1e7413e1cef1d9a0</u>	+ 1 NFT VOUCHER	✓
94	2023-09-06 17:42:09	<u>0x0de5ffd429acedf822b0</u> <u>b175fd916854e8fb0c7b19</u> <u>ab87ba109857fd97cc39d5</u>	+ 1 claim-usdc.xyz	✓
95	2023-09-06 07:04:10	<u>0x63e539952f121f37f9af</u> <u>4021ad10462c8dc4f0a590</u> <u>b05baaa9685396340ab238</u>	+ 1 get-usdt.xyz	✓
96	2023-09-06 07:02:38	<u>0x3746f91da9bd41429828</u> <u>42e307ad982960a3ee9af8</u> <u>002efa324439de3dec5a2d</u>	+ 1 NFT VOUCHER	✓
97	2023-09-06 07:02:18	<u>0xe1dc38b1571299067b82</u> <u>0bae3da72255791c087659</u> <u>8958650ab27906f46862be</u>	+ 1 NFT AIRDROP	✓
98	2023-09-06 07:01:26	<u>0x704665957d2b889bbc4e</u> <u>125f645990af8b628b7dc3</u> <u>ab5b0bd161d55dbda439db</u>	+ 1 NFT NOTIFICATION	✓
99	2023-09-06 07:01:10	<u>0x23b7713c15d14ccbae09</u> <u>7f18a160d093ba9ba80049</u> <u>cd3ada2f69aea8bf8cf1ab</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-05 15:14:33	<u>0x988ebf07d1bfba17e2be</u> <u>4cb178b79aa2b97fbcbe3b</u> <u>4cc026243fd3d5094534c0</u>	+ 1 2000-usdt.xyz	✓
101	2023-08-23 20:53:25	<u>0xa5bd27d297706bac326f</u> <u>e5d7ba3ccf45384b2fc281</u> <u>68acd1b81c20ddab49e5df</u>	+ 1 usd-drops.xyz	✓
102	2023-08-18 09:43:41	<u>0xd4a2e2a8ce19795be080</u> <u>60cdc9461a2936fbcd847c</u> <u>67063f16f291b7c3324155</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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