


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12a200bacfd974a08c171d29d169f137af3c5aff

| Token | Balance |
|-------------------|--|
| MATIC | 0.000000000000000000 MATIC  |
| | 0.00 USD |
| 1,000 USDT Reward | N/A rds.net |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| \$1000 Rewards | N/A drop-usd.me |
| \$3000 Rewards | N/A drop-usd.com |
| 2,000 USDT Reward | N/A op.org |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| \$2000 USDC | N/A Voucher |
| \$1000 REWARDS | N/A 1000-usd.me |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |
| 1,000 USDT Reward | N/A .net |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-12 15:21:17 | <u>0xe708a7ecd49991da48786cc51d5174c2ec057bb10501132cfc76faa607c4073d</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 2 | 2024-03-14 18:28:33 | <u>0x573ba3ab13f4332dec0c897f1d7018e3f50c5c8462661d21382c52fc82b21ccc</u> | + 1 Reward at [5000usdc i%[ttop] | ✓ |
| 3 | 2024-02-01 21:41:15 | <u>0xf8ce3b924d4fe8f7ca57eb2ad7d97f8704edf762a375f11df248328905d04af2</u> | + 1 2000usdc.org | ✓ |
| 4 | 2024-02-01 02:32:10 | <u>0xdf23a4af65e79293756f37aad43e018850cacc0e6c4fef63a31aee9c66cda278</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 5 | 2023-12-18 12:54:24 | <u>0x45e7dd6832739651ac190d4f5c05bdd555ee2c1fcaf40dd22576653e61423bf1</u> | + 1 1000usdc.org | ✓ |
| 6 | 2023-12-18 12:47:29 | <u>0xd821c4d2d0a54a9821dd920dd51c6334c8851f88652687a43148291059ca257f</u> | + 1 2000usdt.icu | ✓ |
| 7 | 2023-12-14 06:33:30 | <u>0xd9cadac735e41d23238419aad48da68ff2c3db8ff64202882b04724da9ed670e</u> | + 1 org | ✓ |
| 8 | 2023-12-03 15:43:55 | <u>0x1579eb9ce86d166e08bb198893afbc85b4f1b23357f545c130a20e9a9a41d13</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-01 13:21:32 | <u>0x2230ba566259b667fcf5b3cdd69fd25e296b0d951f4ab375203fde4b6b29c777</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 10 | 2023-12-01 11:30:57 | <u>0xd19367a4a407fbe2e757687d2a912edfa28f59d9385b3894bd4b56e0a1a73cd3</u> | + 1 2000usdt.top | ✓ |
| 11 | 2023-11-29 15:39:27 | <u>0xd3ac9666392a75027c6e6feb8acef9aa262d06a846ffe41becff969c762a7669</u> | + 1 com | ✓ |
| 12 | 2023-11-25 19:46:19 | <u>0xdb8e9617b64111ce74f76316291163350f8a2b418b6bda5c416efb3e36492e8f</u> | + 1 org | ✓ |
| 13 | 2023-11-25 19:21:31 | <u>0xa3114e2fc6270434db4faf4b25fdac9e5b3939cb64f844934e7dcc3b49c08470</u> | + 1 3000usdt.org | ✓ |
| 14 | 2023-11-21 08:36:02 | <u>0xd09b54458a8cec4cb4c3a79b240169eea5b591073a92ec9cc51d288e9a2beff7</u> | + 1 cc | ✓ |
| 15 | 2023-11-21 07:26:29 | <u>0xf258b4715d55eb89f7d1ac376d924c526bd0de710eb14306e0df6093bc6f5ff3</u> | + 1 d.org | ✓ |
| 16 | 2023-11-20 13:02:13 | <u>0x302a20c5755d12b8a7862a81a722e79b522f85072ab90625db0606085bafeb22</u> | + 1 ro | ✓ |
| 17 | 2023-11-17 05:48:43 | <u>0xe578dd43a349e34207c5b87cb3181ebf1dfc62b69a42227949589fd4eba25010</u> | + 1 ro | ✓ |
| 18 | 2023-11-14 11:39:04 | <u>0xfd60493623c6a6c1409d7d12d0e4ec5f6f8edbbc657e636a7ff03c4805544fc8</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 19 | 2023-11-09 09:20:32 | <u>0xe64c15864f2f15e6d6c3bd0a466980c5e4fab809dd3ec1f57534897ca05b8921</u> | + 1 drop-usd.com | ✓ |
| 20 | 2023-11-09 09:20:22 | <u>0x391017a4e297104aef40ce1507cda25d5d1f6732b6af810f96e715b5124e8d7a</u> | + 1 p1.org | ✓ |
| 21 | 2023-11-04 12:05:04 | <u>0xe037a3ae949456d5fb146931b7e07c1369cba38afae281c09ba687321657de13</u> | + 1 op.org | ✓ |
| 22 | 2023-11-04 11:30:18 | <u>0xe1f344cfc2b327214d6d5d70836864b6eb0d6ac477ddb10225ef4ce1f051e697</u> | + 3 ds | ✓ |
| 23 | 2023-11-04 11:29:46 | <u>0x5fa656e42dcd394c1bda920073307424b8c3ab80c3ace505f5428543ab85b93f</u> | + 1 Voucher | ✓ |
| 24 | 2023-11-01 12:26:34 | <u>0xcdd9d4b6949ae4aebcbc2d7f091f3cec6f2f01c8fcc95369c28b5f1232914512</u> | + 1 op.net | ✓ |
| 25 | 2023-11-01 12:26:22 | <u>0x4ca9d4cc601aa616d49e247eb8973c9f90202386ef6ea399807f1c7d1a3977de</u> | + 1 drop-rewards.org | ✓ |
| 26 | 2023-10-27 13:31:46 | <u>0x6d6ac52e360599f9ed61364880a1b7b1caa14820821fec1a0f40fbcef97b0b9a</u> | + 1 .net | ✓ |
| 27 | 2023-10-27 13:31:28 | <u>0xe72bf80c87498e2899080bbbd36988434bb86542f65e16be9b055342272251dd</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-23 15:14:07 | <u>0xf8e5869404abad2fc26f88aad6d8aa96dce3fb6e0229be684f9d918dd5cc773a</u> | + 1 dropusdt.info | ✓ |
| 29 | 2023-10-23 15:14:03 | <u>0xdeb1df93da8cfc6481b837bd86c0cf1ed57764fe927104181566659310c9a40b</u> | + 1 im.net | ✓ |
| 30 | 2023-10-23 15:13:55 | <u>0x63881cbff2748018707cb923322a9502d4b11ffce2bc42f2299ad0f12351628b</u> | + 1 Voucher | ✓ |
| 31 | 2023-10-19 12:46:29 | <u>0xa3d55929be74b40b81761aee9395b62ca1cb7b47c58995eaf0321664c9cad12d</u> | + 1 s.com | ✓ |
| 32 | 2023-10-18 07:05:02 | <u>0x509f310dc1cf97a45a08368938168b435012467611930f43e6a12bafb41cf241</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 33 | 2023-10-18 07:05:00 | <u>0x65744612815f07855b85d00ce4bb5179e20aeb8dca6c21f54d5f73a9e6415863</u> | + 1 drop-usdt.info | ✓ |
| 34 | 2023-10-15 15:43:36 | <u>0x28be8877491679261d890056832e0ebd3bce1ec2f0c66aa24a5705b900f26bad</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-15 10:19:22 | <u>0xf43964dbe4980242908f83d70df277631ce7323e27afd072cb89dd8647dc6612</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 36 | 2023-10-14 16:35:33 | <u>0x3bd76b0984df8089242a7a5ae1698a532d3ba6112b5ce3f53d432226e2ae9043</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 37 | 2023-10-13 15:06:02 | <u>0x4322c672bd4040d718f87ea5cbaff8098df794e5bb2af1aded69ee9fe68b126e</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-13 10:57:23 | <u>0xaad99d30953df5cf78952387a0982520a6d8a80307010ccd8baff8c3f6d3ffffb</u> | + 1 claim-usd.com | ✓ |
| 39 | 2023-10-13 10:57:23 | <u>0x16d67958e09a167236d67f4a9bcf9dc16254c63dba a309f262dd0c2095ff4f9f</u> | + 1 rg | ✓ |
| 40 | 2023-10-09 11:58:58 | <u>0x61727076316ead22e2e71d4eb5cf2b7bfc31dab791dc49997d6ff0d291b71a14</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-09 08:40:56 | <u>0xaf1ef87468fbbad83bf4cd50b976b45964d4309fdc4520539e65e31b11b8505a</u> | + 1 rds.net | ✓ |
| 42 | 2023-10-08 18:59:52 | <u>0x677b4cc425906bf51e1138f5ce7230a3a17b9f8c01babbe2886e39be3663767e</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-10-08 18:44:56 | <u>0x0b407ad296e663e8330b34ef5a2b879c21b50c0bf40d898a2b909443761d9067</u> | + 1 usdtdrop.org | ✓ |
| 44 | 2023-10-08 18:44:52 | <u>0x9af9df3d66af7afc25d1ae157553d1a2ead46a6db22c2b9d8915ecc946e29ca9</u> | + 1 rds.net | ✓ |
| 45 | 2023-10-07 12:52:32 | <u>0xeb39b7ef9f6de872c2691531515dbdcdb314a620ae9496d4d35ba66e31216a8a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 46 | 2023-10-07 06:31:46 | <u>0x738f65fbbd5913a7e5aa35b769fe3f1b407de0235a52109ca0335d441bac2ab1</u> | + 1 rg | ✓ |
| 47 | 2023-10-06 12:08:01 | <u>0x31c8a753b7a81b6ed861acfaf411a1824c2a99976313deb66ec60e923f117369</u> | + 1 Voucher | ✓ |
| 48 | 2023-10-06 10:37:20 | <u>0x1331940af25640b4e0b6b873a3882ce7d96ee78ef1d79535a1826b205f9e0442</u> | + 1 USDC VOUCHER | ✓ |
| 49 | 2023-10-06 10:28:19 | <u>0x01ecdfe53ec540da88d30a452a4f65c8c606dd07bb1420c564fa9af5ff38e067</u> | + 1 dropusd.xyz | ✓ |
| 50 | 2023-10-04 20:06:02 | <u>0x8e74446fdc1e3d5a70943c5f8e86196d59b8a233d22c3909514907b7beed142d</u> | + 1 Vouchers | ✓ |
| 51 | 2023-10-04 20:05:52 | <u>0x2f7485b05de9e3d5e6d569dd0a07963f86f1c6186420ecb3c24274d9ad5fc206</u> | + 1 .site | ✓ |
| 52 | 2023-09-29 09:33:05 | <u>0x3f1f7856e4d52ef6570bd271d3c172bc3fe99a1c5139e6620a1466a38d5a4ebd</u> | + 1 1000-usd.me | ✓ |
| 53 | 2023-09-28 15:23:21 | <u>0x523bba3bcc73f97c86123b89cf78f5d1948a41761ef6e2c22c32df2debeef8c3</u> | + 1 1000-usd.me | ✓ |
| 54 | 2023-09-27 12:42:28 | <u>0x08993e7a9e29e753eea1b79cbdbc46714717165cf18d8e5e41586e246b57b77f</u> | + 1 1,000 USDT Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 55 | 2023-09-27 12:41:54 | <u>0x3889462a5db947dbe619</u> <u>fd08557e3721b750dbe803</u> <u>698ec3ef7b354249cf02c5</u> | + 1 drop-usd.me | ✓ |
| 56 | 2023-09-24 12:21:38 | <u>0xfa29400479a99f997e43</u> <u>e752ba2fe4d2d543ba0931</u> <u>3d6be5fb9822aeb7bd0551</u> | + 1 1000-reward.com | ✓ |
| 57 | 2023-09-23 05:33:58 | <u>0xbe25c3c0402c4cb99fcb</u> <u>19df4027cd90f32248bed5</u> <u>22d1d18f831cd0f5d48cf9</u> | + 1 drop-usdt.me | ✓ |
| 58 | 2023-09-21 12:49:09 | <u>0xb0452640c430a0a5658f</u> <u>11390f6f5812269e9f413d</u> <u>7be7fdad16d2fc2c17ca58</u> | + 1 usdt-drop.me | ✓ |
| 59 | 2023-09-20 08:45:13 | <u>0x8ac7bc11e884220369fc</u> <u>ad9d37c46c4ee3d2f23e33</u> <u>5eab8be2aa5d547bd53195</u> | + 1 usdt-rewards.me | ✓ |
| 60 | 2023-09-18 12:25:49 | <u>0x6e14cc372189d711e835</u> <u>27cd1a1e4d4881e24f9208</u> <u>8dd0dbe7eed2df2f3a3c48</u> | + 1 usd-reward.com | ✓ |
| 61 | 2023-09-17 19:30:09 | <u>0xd285a54c125b056a9268</u> <u>6c3fe2e229665477a0d252</u> <u>875ad7ffb62b63209cfb6f</u> | + 1 Vouchers | ✓ |
| 62 | 2023-09-17 19:30:05 | <u>0x281cfb0aa89904a76277</u> <u>18148e30ae5fff69dd9ff6</u> <u>7453eb5d21f1cf33ee31fe</u> | + 1 Vouchers | ✓ |
| 63 | 2023-09-17 19:29:55 | <u>0x2e54176427d1e5a7d85d</u> <u>ce659c074728b524aeb6ee</u> <u>2b225cd744b4ed173644fb</u> | + 1 usd-reward.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 64 | 2023-09-12 16:34:51 | <u>0x8ef054cc1163481c705a447a5c4ab3988fc98dc30eb151409bd5cc2858ec1010</u> | + 1 claim-usdt.com | ✓ |
| 65 | 2023-09-11 16:34:09 | <u>0xf4548c7925a9e581013dea8b36fbc6c0337eb0a3c277d3324a4bef61cd08540b</u> | + 1 Vouchers | ✓ |
| 66 | 2023-09-11 16:33:55 | <u>0xec02e793566b72e24295d09312a07695de2ecc117440046f8d7fc31fcde1cb35</u> | + 1 drop-usdt.com | ✓ |
| 67 | 2023-09-09 13:55:20 | <u>0x1cb97f81589c096b3e17a678ab2d93def6cf99b5aa2f06c6fd6580bf7882b16b</u> | + 1 Vouchers | ✓ |
| 68 | 2023-09-09 13:52:54 | <u>0xa85bb2f638115a835128503bab6c9ea863b281160e09e0d7e2e54a03f5504c48</u> | + 1 drop-usdc.com | ✓ |
| 69 | 2023-09-07 16:37:39 | <u>0xe0f4f15a3e6aec52f9794cb1e7b490899b689963f7a402ceb5261bc832f7d9a5</u> | + 1 Circle Weekly Giveaways | ✓ |
| 70 | 2023-09-07 16:37:17 | <u>0xdd4de912fd60aae3ca5e10115a5224da3eb5d89502c35f6086a0bda703b292d8</u> | + 1 NFT AIRDROP | ✓ |
| 71 | 2023-09-07 16:36:43 | <u>0x8872d7c9c212da2d4875c4aefb02d4b4bd0a5fd12763d389f440957bbc37186e</u> | + 1 NFT NOTIFICATION | ✓ |
| 72 | 2023-09-07 15:53:33 | <u>0x4a74f6261930767898acbef298cee2516ff4bcc27eaa90c01ca43c66e2cdd6f9</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 73 | 2023-09-07 15:51:23 | <u>0xf3a81974567e0da377fb d378a35e1052db91aa4ee5 152bdc82882eee40bed5b7</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-09-07 15:45:43 | <u>0x326bb8c674e6550c5a52 8198dc1b7894c968952177 5db939887506d613e2fc3a</u> | + 1 claim-usdc.xyz | ✓ |
| 75 | 2023-09-06 04:34:46 | <u>0x101569adcab9193e071b 309b68979b53f882be9a5f 6fe0bdb2e003b218d1b4a5</u> | + 1 NFT VOUCHER | ✓ |
| 76 | 2023-09-06 04:34:28 | <u>0x7f1252ef987d2064a68f d906506e08155456de4cef 11f3cba70221223739a219</u> | + 1 NFT AIRDROP | ✓ |
| 77 | 2023-09-06 04:34:10 | <u>0xe15a4fc2b8bac96b686e 54df91e71c494a45663f61 517547114c14fd99297852</u> | + 1 NFT NOTIFICATION | ✓ |
| 78 | 2023-09-06 04:34:00 | <u>0x2f59e8288fe9560dbedd e5f016b4e1b95697e6ee1b bc2f4829a15822d30ade37</u> | + 1 Circle Weekly Giveaways | ✓ |
| 79 | 2023-09-06 04:33:10 | <u>0x267632abc76c6a92da2e 53943bf568888b8a054418 300a1f5be68d354dbd19f3</u> | + 1 2000-usdt.xyz | ✓ |
| 80 | 2023-09-05 09:10:00 | <u>0xf6bfb71a7d78966d509c 361b3ab5954cb14eded607 972fbfa144864181aae7e5</u> | + 1 2000-usdt.xyz | ✓ |
| 81 | 2023-09-04 11:21:57 | <u>0x3f4d688bccd1cbf97060 799ff56ee51a2affa80bd7 467f0e234b26267a34bda1</u> | + 1 coin-drop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 82 | 2023-09-03 17:09:56 | <u>0x370bde00b2c3d5a3cac9980d64c8eccd8c1417009aad1f75c5dbcad89e2cbc40</u> | + 1 VOUCHER | ✓ |
| 83 | 2023-09-03 14:02:04 | <u>0x7419a5f8c6b58444c13d20124d3f6eaa0ff20b8c14fc63ae4eae582b8e2bb3e5</u> | + 1 usdt-rewards.xyz | ✓ |
| 84 | 2023-09-02 08:54:07 | <u>0x7afa0aa8a2524e89eb08e03f393916c7100016a61785f89273cd4b82bb54d4b4</u> | + 1 usdt-drops.xyz | ✓ |
| 85 | 2023-09-01 09:44:27 | <u>0xbdab9ae7344e4b93905618caf3f7df6551ef1ed07edc7030c12fb5c9ddc52b1a</u> | + 1 usdt-reward.xyz | ✓ |
| 86 | 2023-08-31 08:23:00 | <u>0xab6097d8b7d30cf56a35c2c95630f1e193f9338a7c0d4cb8520c80ecf58675b7</u> | + 1 drop-usdt.xyz | ✓ |
| 87 | 2023-08-30 05:47:07 | <u>0x9d1c83dec2fa14e609dc d2ffa361d24ae05ef46c904bf4a27e2d3e51455666e4</u> | + 1 UNI-V3-PoS | ✓ |
| 88 | 2023-08-28 01:30:45 | <u>0xdaf9d8ba2767f947f493380e624ad24d22ebecbe9b424ecee05ecfe034cd0a73</u> | + 1 UNI-V3-POS | ✓ |
| 89 | 2023-08-24 09:38:04 | <u>0xcf5a01784a7d712fda035e8db16bfce6a58e465b1d2ab1ce31a1bbff68168b34</u> | + 1 drop-coins.xyz | ✓ |
| 90 | 2023-08-23 14:00:29 | <u>0x0822c602781dfd34d13ccbfbcc6bb6724a785527238c5345be642676c381555a</u> | + 1 usd-drops.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 91 | 2023-08-21 03:42:30 | <u>0xd0fdec074afac07bfaf6 f12b612738fa4dee954722 1605b840bfd9fb3bd6513c</u> | + 1 token-rewards.xyz | ✓ |
| 92 | 2023-08-19 11:35:21 | <u>0x459d13c384c73ac2aba7 d5294ce9874a26482d95ee 1046499747b9896069352a</u> | + 1 official-rewards.x yz | ✓ |
| 93 | 2023-08-18 10:38:16 | <u>0x96118e12ce96fd07dd2a 310608909d1cacbf8f53b3 66599e9a525cc34b926cc4</u> | + 1 token-rewards.xyz | ✓ |
| 94 | 2023-08-17 07:00:15 | <u>0x3285d940654cb29e225a b8779be03c3e3ad27c3dbb 29b3aea6606008d4ab7acf</u> | + 1 drop-reward.xyz | ✓ |
| 95 | 2023-08-15 10:49:16 | <u>0xd393694938b2e9688920 f705e6091cb3d3123e1d66 cf4a02dacdc915fa45b367</u> | + 1 drops-reward.xyz | ✓ |
| 96 | 2023-08-11 19:26:31 | <u>0x14d12d0c7c97dc88ad7f 8b45769d3890ebcbde94d2 1a5fb01114010c3195ad06</u> | + 1 drop-rewards.xyz | ✓ |
| 97 | 2023-08-09 20:35:17 | <u>0x5273a114e578733d4572 9bff6ecddeea72b8b85b4b 15fa0de7bd76aea8bb558a</u> | + 1 2000rewards.xyz | ✓ |
| 98 | 2023-08-04 16:41:37 | <u>0xa1c88dc40ae3f46ebc6e 94e39ddfbddeaa004a3ca2e 65b56324f39bbc26db7c04</u> | + 1 Voucher | ✓ |

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