


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12ebae88753acbd9adfd254ddfec0c298bfaf2ac

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A rop.net

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	2023-11-29 11:31:08	<u>0xb5b0477bc564b3d8cf12</u> <u>da1bbae44ab87bb4c3a67f</u> <u>f7bde7fa0c6410f359dd84</u>	+ 1 com	✓
2	2023-11-13 20:25:57	<u>0xb841235712ea14f8bd23</u> <u>6dd193c4b26f3b006eb076</u> <u>89f284c8bfc4784845a03a</u>	+ 1 Voucher	✓
3	2023-11-13 20:23:23	<u>0x5a9c171325fe1ec71463</u> <u>1cff5fa610e69a674ebd4a</u> <u>0f4d6509ec113f7179ecba</u>	+ 1 Reward at tether.ma	✓
4	2023-11-12 08:18:27	<u>0x265cd32bc89896007ca5</u> <u>f39db654f0e678e63de7f8</u> <u>05c94f55d223167a8209f5</u>	+ 1 Voucher	✓
5	2023-11-12 08:18:25	<u>0xb0202fa0e4445aa867fa</u> <u>a92b48caa116e164d524e5</u> <u>c9aef2fbad8cf167e8698d</u>	+ 1 dt.org	✓
6	2023-11-06 21:52:08	<u>0x60e44480a583476b1d6d</u> <u>cd6a4c1f4db87f9436efe1</u> <u>1529061a722917d769ed9f</u>	+ 1 op.work	✓
7	2023-11-05 22:31:55	<u>0x22505ac2d4e979af360d</u> <u>e41ca7841f0b88fdd66de9</u> <u>97dc191dc5a01aa4a208cd</u>	+ 1 rop.xyz	✓
8	2023-11-04 01:20:54	<u>0x722fd6cfd06da4ab90ba</u> <u>5453ee42251f42f4167d37</u> <u>33e89741c991fd57222369</u>	+ 1 Voucher	✓
9	2023-11-03 21:40:45	<u>0x526b720d5eed671533b4</u> <u>d8e95eb46d6bf518512135</u> <u>167ec4063330eb7256b0b1</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 22:35:15	<u>0x55f347bc67a60f8644b7b41df4bfff33767dd9570a1a1864b293dc87e71f57d7</u>	+ 1 rewards	✓
11	2023-11-02 22:34:47	<u>0xd729676e44e5d47952ec0d61d6fd97385aca5e7b6ece8df374502023863c755a</u>	+ 1 Voucher	✓
12	2023-11-02 22:34:33	<u>0x2457c9c76452c8edd23555586b72081af0d1b9de059256290f3376cdd1fa7907</u>	+ 1 op.org	✓
13	2023-11-01 21:50:15	<u>0xda7b9cecc7255d9a55d50bd9c4ebc86b3f93bc671289349fe1c6dbf880b81b7b</u>	+ 1 2000usdt.cc	✓
14	2023-11-01 21:50:13	<u>0xd2dcb43d0e2eb15fe8653b68b0c2b31f5a003488e4602c9a8f5b07beb8fbd9f0</u>	+ 1 op.net	✓
15	2023-10-31 19:50:28	<u>0x162ef3cef59cb9d5cf9e2884916834f648b60d252352046e97cd88f522360319</u>	+ 1 op.net	✓
16	2023-10-30 13:23:10	<u>0x1631a7b3953dc19bf9c52ce54942625ced1a451801bed93330e11609001c37cb</u>	+ 1 rop.net	✓
17	2023-10-29 14:44:23	<u>0x708c29d7879115d17ce483102321113f3de9b6897a43ecaf663060c237c3ff91</u>	+ 1 d.net	✓
18	2023-10-29 14:44:17	<u>0x3773bc88ab871b3bf0447d3bdca3d7bcb82de874fe29cf6c1da173f0ca06b028</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 22:35:01	<u>0xf82dd27281db4ee80e1f</u> <u>f1ada25c841488088a67e2</u> <u>798043e5a3b0144ea6ddea</u>	+ 1 Voucher	✓
20	2023-10-28 22:34:55	<u>0xec6eb29175dc39612539</u> <u>e143df691d5e7041835337</u> <u>cc3e0af94db480eb20431c</u>	+ 1 2000usdt.xyz	✓
21	2023-10-27 08:44:49	<u>0x93dd624568eea9f42f62</u> <u>ee57e0b937e0cda4d51c5d</u> <u>c86bfb8b325dda646c6a6f</u>	+ 1 .net	✓
22	2023-10-26 07:24:10	<u>0x090033a158652c0f95ea</u> <u>7b6af2bfd69f5201161f4d</u> <u>21026f6a6592e93c84c886</u>	+ 1 er.app	✓
23	2023-10-25 19:48:51	<u>0xad5266610948c8e17c18</u> <u>3f93c6e2e2937612ce0d6a</u> <u>9d5319eef06ae962fb441e</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-25 19:48:23	<u>0x5a8b61429e50264a02f8</u> <u>1d8d3fded09b3264db4b8a</u> <u>d6a743e0a92d2ff331c0e8</u>	+ 1 Voucher	✓
25	2023-10-25 19:48:17	<u>0xda090ad8ebb640684ec2</u> <u>bc7322c4e6c73208884795</u> <u>5751177e751f6f5d0198a3</u>	+ 1 er.app	✓
26	2023-10-24 14:48:56	<u>0xa77e85548a67fde0a488</u> <u>ac265314c2b08add41b750</u> <u>b6d1ada2c7572e71aef27c</u>	+ 1 er.app	✓
27	2023-10-24 14:48:14	<u>0x9886738430d7aa95407c</u> <u>8f745b627130449c20a8a9</u> <u>4258187f7d21276f4414b8</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 14:46:44	<u>0x236ab7f6a788b5b209ab92722d8a977a97e39ae9550d66d93ff1a85b4671a695</u>	+ 1 2000usdt.com	✓
29	2023-10-23 06:02:19	<u>0xbe39fce74f8a5a06d28ff0d1d48bc1d8ed76b5a3959f8b0c803f8d32511f5078</u>	+ 1 .net	✓
30	2023-10-22 21:12:13	<u>0x6ddb6dce436d9fdd9d4f1ba93d263dbec7e3672d4ab92e2b2d289d373d9176c</u>	+ 1 Voucher	✓
31	2023-10-22 21:10:55	<u>0x108b03cae78f7c27eb9fbc586e2a746c112844bc0062d9432cb50ad4733fe17a</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-22 21:10:47	<u>0x9aadd9af4741cebdac16257c577931ada50ec7434426c0908b5d84edbc4da80f</u>	+ 1 .net	✓
33	2023-10-21 21:56:11	<u>0x98e3577d7a01445a769a5c1a9aac9b13bed62b2baf5af645ef31d144f8a5f4b4</u>	+ 1 s.net	✓
34	2023-10-20 07:35:18	<u>0x832d35d8a31aa18dcfe3f669df9e9b4f93b1b4c346eeb95758809b3c89d46333</u>	+ 1 Voucher	✓
35	2023-10-20 07:35:16	<u>0xeb1ab55e6c2b21a6495e92fd72047e234d031963df7a7946965d3a6db45daa06</u>	+ 1 s.org	✓
36	2023-10-20 07:34:18	<u>0x1df946c106d111742e78c7df663a2459db0a53a4599e100f0ae21a4c49376edf</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 08:37:14	<u>0x0598b63f058d1ed58ef58c76f49d9e252ef81fedf76dfd05f0c01681235d825a</u>	+ 1 s.com	✓
38	2023-10-18 23:46:21	<u>0x093b4d7aceff7f59561170c0101b03ebeec29bc0d630adcdbc4a1963cd07b65d</u>	+ 1 com	✓
39	2023-10-18 21:54:26	<u>0xc9a811eb66ccdb4cd3c4cdc52ef7df749986e55eacdcee889547a8947bb31e1e</u>	+ 1 com	✓
40	2023-10-18 21:54:24	<u>0xfcfc3c1db83739dc48ad7ac89a6ffdc1a874cf83c3d7b368f5897d300c456493</u>	+ 1 usdt-rewards.info	✓
41	2023-10-17 13:06:41	<u>0xa4b474a8b7f4105021ac34187f537158ae78394d9a5c13d55f0e742075fcc9ca</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-16 22:18:29	<u>0x24af254290b54b236129ed560408e257c0a4b93f9bada133eb38865b9dd11373</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
43	2023-10-16 01:56:57	<u>0xcc228d3f1ea32489f32c84d081ffad1e67c32b588851af34162429a3e7d4d9f7</u>	+ 1 Voucher	✓
44	2023-10-15 22:38:26	<u>0xde3cbd62f5e8153ba39f6fa6f0b25e42c21611e96ada5243aff2f3d077b409f2</u>	+ 1 usdt1000.xyz	✓
45	2023-10-15 22:38:20	<u>0xbeb26a1f5e4442aacda582bdaa7ca548da71215f7087a1ddd45db9fb4eb4cb33</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 00:19:33	<u>0x7816a4455da428969cdd</u> <u>da517aac6d1e1f711e664d</u> <u>89d048f514050417b813db</u>	+ 1 Voucher	✓
47	2023-10-13 23:09:37	<u>0x4e65417139f4ecc8fd98</u> <u>f9bac7da3a298ca5538580</u> <u>e3a9360d1bfdabb6d6c04e</u>	+ 1 Voucher	✓
48	2023-10-13 18:39:42	<u>0x9bb66ff6c55b3de1344d</u> <u>21d411dfdd16434ad2bec4</u> <u>adb92d242162a635da1803</u>	+ 1 usdt-claim.org	✓
49	2023-10-12 20:04:52	<u>0x5a1c3ae21a00ac5b40d1</u> <u>5379203d9fddd1c264e063</u> <u>096979124dd25633cd22dd</u>	+ 1 Voucher	✓
50	2023-10-11 19:54:17	<u>0x4a7622593a26be95caa8</u> <u>d2ebb5295dd962bd08929c</u> <u>38c5bc89eac7240ff4b541</u>	+ 1 Voucher	✓
51	2023-10-11 06:00:18	<u>0x04ec126246f59ef77b6a</u> <u>3723bb2bd1b787fb838ac8</u> <u>5f6c72fbe0ce8c5e11630f</u>	+ 1 Reward at 1000-usd.xyz	✓
52	2023-10-11 06:00:18	<u>0x7fdd1a549eb422acf5d2</u> <u>609f8121cd7e70fc0a8150</u> <u>180feebf4f2c8ff2e25fd9</u>	+ 1 com	✓
53	2023-10-10 14:52:17	<u>0x85b49ea70396940c52be</u> <u>97e968e49bb581e1c3903f</u> <u>0ac605bcb6517ef72c82f9</u>	+ 1 Vouchers	✓
54	2023-10-10 14:50:37	<u>0xdcea3666fe08f6905bf4</u> <u>20c34fbefc30a2d6279ac1</u> <u>9be5dc10a0a5e8ed91dbfd</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 14:50:33	<u>0xabc9b262e4041e3fd647d7f5fa57c7582f7942d9b3b660edc4c9c31ce10bdd7f</u>	+ 1 com	✓
56	2023-10-09 21:35:20	<u>0xd06d089b81ef0e7da3abbd1209be1f7ab903cf40bcd5c3b47f76481a28767fe</u>	+ 1 Voucher	✓
57	2023-10-09 11:02:33	<u>0x46365f473398cbbc30afbbaabcf2c117eb90eb54e7773be789ba528683cfe0d9f</u>	+ 1 usdtclaim.xyz	✓
58	2023-10-09 11:01:57	<u>0x455b13b1b2fc66a9f4f8f638d4ab87f9a428fb8976e205e7e0b6a558b030db86</u>	+ 1 rds.net	✓
59	2023-10-08 11:32:27	<u>0x3190176b765af2ada5003beb50f3c09c513e52729b7e399930d1de01ffecd0ff</u>	+ 1 Voucher	✓
60	2023-10-08 08:52:24	<u>0x82ead129f0988a0a1f340964c40ca624e68911f8cd20b4844160321fa03d527e</u>	+ 1 NFT Voucher	✓
61	2023-10-08 08:48:54	<u>0x816f9156912fd61d6a92a475c2f064654d33a6ec6f6718a350cfb983a7d18269</u>	+ 1 rds.net	✓
62	2023-10-07 12:33:21	<u>0xd1155b93dbb5b12f47678a70c9c7de662faa7946df1763cf0724b80552685d96</u>	+ 1 Voucher	✓
63	2023-10-07 08:14:26	<u>0x6150840081b57712e30787b863bf3cce7eb794c6920697202cd7fe87074caa06</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 08:14:14	<u>0x65a58bd35bdf144eab84a0fdb11dcf7c7a8d98d4ed6542dbdad9f54df65cefbf</u>	+ 1 rg	✓
65	2023-10-06 03:47:44	<u>0xb89ad4e8916187779026ba9dd895fcbacc0e1aa240cba05351e72973a83b2883</u>	+ 1 USDC VOUCHER	✓
66	2023-10-06 03:43:44	<u>0x1359b5db9ad5e1c7736f206fff63c8b9d8118bc324ca00e384a47d91527a04fb</u>	+ 1 ther.org	✓
67	2023-10-05 11:13:58	<u>0x3b64ffe7b60415465e5bf7d3e80716de76f51b6179c76a0f143ec6b437c19350</u>	+ 1 Voucher	✓
68	2023-10-05 01:08:08	<u>0x29a32eb3b0ae80f0fca146b09e158de79c47d246f192a5d1b45466994f1fd179</u>	+ 1 .site	✓
69	2023-10-04 11:13:00	<u>0xb613c317c65c843da246972f90b4a979e15da1c8c24302e6c11b375e022c7948</u>	+ 1 Voucher	✓
70	2023-10-03 01:50:21	<u>0x23afe7e1b5cc9208fab1694414307693609d09130d9d87dc22bd27e965fa0d49</u>	+ 1 claim-usd.xyz	✓
71	2023-10-03 01:50:07	<u>0xc35249ca2eb1c10adb0eb58e0108946ddd11d2a55730590c5dc0a60e3354040c</u>	+ 1 ards.org	✓
72	2023-10-02 00:26:09	<u>0xc3648fa97497d001dccc e126aae6298e1614537363da77f3375cd74ec8a043a9</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 00:25:25	<u>0x0c4bbf6a8984a95f2e4a db851485aae88ce3eafd98 9017ffb9ece970828287d9</u>	+ 1 ds.org	✓
74	2023-10-01 00:38:43	<u>0xf0dc1b3ebe3df29886a0 65c853dff9b0da465579d3 1ca91eff9429cca5ca44ee</u>	+ 1 ard.net	✓
75	2023-10-01 00:38:39	<u>0x757bc0b24a36b0ccac62 16848e8f892ef7682c40ef aad18bc9844a5f6fdacbde</u>	+ 1 dropusdt.xyz	✓
76	2023-09-30 02:10:33	<u>0xcadf31762551d1f42cf5 c6c7aec4df0f9531f03de4 65057634afcf12a8455bb1</u>	+ 1 ards.org	✓
77	2023-09-29 02:41:00	<u>0x9cb9ef5d857767a269aa 28764b118cd7af03483ab0 f923604e4e698770f55ce7</u>	+ 1 usdt-rewards.site	✓
78	2023-09-29 02:38:22	<u>0x7f9e8a57bbfe5fee86f1 c7ffb7201a98dcb70f25bb fd79e13dcb3217ef4ef4d1</u>	+ 1 drop-usd.me	✓
79	2023-09-25 01:25:27	<u>0x6f1f7d03589a3ce30e2c 1f44dc97a19a50de8e21d0 b7cf789ccc58f5f26b52c6</u>	+ 1 claim 1000\$	✓
80	2023-09-23 07:01:28	<u>0x7fa3071fc30eab0f5c18 468e34d70dde7988405fdc 8ff079f304ad167f007a54</u>	+ 1 Uniswap giveaway	✓
81	2023-09-23 07:01:22	<u>0x4183503d6978f1add62f 4720d805b6bc7bd849e0f9 dcb0a1b56a525fd963cace</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-23 06:54:12	<u>0x2eebe96c36829894409a</u> <u>d7fb8f6966ab9fde69b3c3</u> <u>63ac82bbc41152b53f49bd</u>	+ 1 NFT Giveaway	✓
83	2023-09-23 06:50:14	<u>0xd34befbecaff25e8dcf4</u> <u>3a7f0ccb71ee67af6fea0d</u> <u>0aa26d15b76cb03e4c1d35</u>	+ 1 NFT Airdrop	✓
84	2023-09-23 06:49:54	<u>0xec4b613548743c763904</u> <u>af0adf3e48ee8e8d3be302</u> <u>06fcda5c2a014bd7a48f1c</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-23 02:18:23	<u>0x7f8a25c730245b150156</u> <u>434577dc8e4f0f420474a5</u> <u>f77574de8edca075fbfa6d</u>	+ 1 MintPass	✓
86	2023-09-21 20:49:47	<u>0xe2a03b45b43a9402ccc8</u> <u>f0529d0dae141fed2ece20</u> <u>f37493aa49780c96c92991</u>	+ 1 Voucher	✓
87	2023-09-21 14:58:49	<u>0x826a2f37f8a7e9f6ace0</u> <u>c195eb6c373cf4aac3c83b</u> <u>eed6aa3892cf8608bfd978</u>	+ 1 usdt-drop.me	✓

* USD values displayed at the time of transaction

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