

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x152c7f0530720e3556beb8e2239937cc7ae589b6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A op.org
50,000 WST	N/A NFT Voucher
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2,000 USDT Reward	N/A .org
\$1000 Rewards	N/A usdtdrop.org
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

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	2023-12-26 08:53:40	<u>0x7e43eea9e539d2d26c21</u> <u>81cc1f0da475dad9eb4231</u> <u>257bd333fe0b0578cdd8e8</u>	+ 1 3000usdt.net	✓
2	2023-12-26 08:53:40	<u>0x9360c1072009a6f9f48b</u> <u>e68acfe47693009dcee288</u> <u>384b264e707d0a3bed7277</u>	+ 1 2000usdc.cc	✓
3	2023-11-29 05:00:24	<u>0xda81280ef07762f17532</u> <u>52481d45628901b606c663</u> <u>26ce102ee14d21fcb33610</u>	+ 1 com	✓
4	2023-11-25 13:04:03	<u>0xa64ad734ff0e41378dc6</u> <u>73665a7b2ca9352a3b4d5d</u> <u>eb152643f190b5872af739</u>	+ 1 3000usdt.org	✓
5	2023-11-25 12:39:41	<u>0x265e89600bb6b0ddf631</u> <u>6f99e62bcfc7d1aff12c6b</u> <u>179d7c2dc12d78c38480ac</u>	+ 1 org	✓
6	2023-11-15 04:20:23	<u>0x8a518bbae76309de55cd</u> <u>122ce47c3cfcadd3f58668</u> <u>262c3dd3100ead39bbb952</u>	+ 1 .org	✓
7	2023-11-13 04:10:09	<u>0x6624b4ffdb153b6dba38</u> <u>aeef8dbab87815e3e83320</u> <u>89ea92482f0a544565198d</u>	+ 1 Voucher	✓
8	2023-11-12 04:10:24	<u>0xf61a174b250fca7f00e3</u> <u>750cf1ee38a48909708e43</u> <u>fd9a334be8c2743e3d2b19</u>	+ 1 dt.org	✓
9	2023-11-08 04:18:23	<u>0x72e6d1e0695ceaab44cf</u> <u>f7cf1ff86fa98909f1aec0</u> <u>90dee00b2f7b993ad089a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 04:17:58	<u>0x8af06d4d75eca547483f1f1f726387b42f5ff330af9f83375a2054f5d5dbe04a</u>	+ 1 op.work	✓
11	2023-11-06 04:17:20	<u>0xe2b825ecd012bfcceb2d736bf8b53134dc5a8d75811413c603076b3da7fcd27e</u>	+ 1 rop.xyz	✓
12	2023-11-04 04:14:44	<u>0x7479c04557a77e657781fd697b0132dba2c14a2f11f318a44e8dbd9255583978</u>	+ 1 op.org	✓
13	2023-11-03 04:15:11	<u>0xe5c34cd96fda056dfb7f9f15a134aab480c256aa4ebcb97992a8c6cb0958123e</u>	+ 1 rewards	✓
14	2023-11-03 04:14:27	<u>0x5ba8c7c46f380736bb4e37dc18d820c9d376b2d67f4a81fa579e065a1b2faf3a</u>	+ 1 op.org	✓
15	2023-11-02 04:14:17	<u>0xbe0b3034e4f66430d2f33d5cd84207dbcc1d5f76de32a50375b43da060dd4c8f</u>	+ 1 2000usdt.cc	✓
16	2023-11-02 04:14:07	<u>0x2aa8487f1801a25dd1f136728da5de59efa8a4656f872e36697bc900bc96adfa</u>	+ 1 op.org	✓
17	2023-10-31 04:13:11	<u>0xc39d92981cbcea41ab4d2c51de91e7d52e02e613bfc6952fb21a298fbe00f25c</u>	+ 1 rop.net	✓
18	2023-10-29 04:10:29	<u>0x158ed511204bdfb936e67dfd406d88afb6effeed80ff0518fed5c1faf3d98db2</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 04:10:11	<u>0x429091b4fd8cce191db0</u> <u>10988e09c84dc8a6cb82ef</u> <u>1d99a40647f8b3944a7445</u>	+ 1 d.net	✓
20	2023-10-28 04:09:38	<u>0x3b29861d198d3bad5b75</u> <u>f8b8d68d033df1a344116a</u> <u>a564e39ea79cf3973ebe39</u>	+ 1 .net	✓
21	2023-10-28 04:09:36	<u>0xc988c7252eaf4091ee0a</u> <u>9186fc0b3e844132fe67c0</u> <u>5cdc4ebffeea370e2b2c88</u>	+ 1 Voucher	✓
22	2023-10-28 04:09:32	<u>0xf600e03a463c41721392</u> <u>d5d294321c7f151740f739</u> <u>d8cf497c2427e55127c39f</u>	+ 1 2000usdt.org	✓
23	2023-10-27 04:09:50	<u>0x54ad5a270d2a05e70f75</u> <u>4e67ae946e46c2b10464cc</u> <u>6119b46d2a230a3cad624f</u>	+ 1 .net	✓
24	2023-10-27 04:09:40	<u>0x85e3e3e339f88a5deb5d</u> <u>069a8d3e0765372564111f</u> <u>0b33b313e2fe10365994db</u>	+ 1 Voucher	✓
25	2023-10-26 04:08:43	<u>0x306468ed9227af658ef3</u> <u>b97588cd5393376762a052</u> <u>72828f610536270f3dd99a</u>	+ 1 er.app	✓
26	2023-10-25 04:08:44	<u>0x699d6f2e45b90b8b36a3</u> <u>f20b220dbb2022872eb542</u> <u>5bf90218fef53356708d69</u>	+ 1 5000usdt.com	✓
27	2023-10-25 04:08:34	<u>0xb44b8839e44eb25bb3c6</u> <u>e4449af8fefedf96329800</u> <u>ce19d8392a0bd373857ef8</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 04:08:30	<u>0xbf5110a444360f21d3dc</u> <u>214ef0ec6b05a2d89acb66</u> <u>0e097d8c2a151984d5696c</u>	+ 1 Voucher	✓
29	2023-10-25 04:08:28	<u>0xb0e0bad93ef336a98a74</u> <u>7565aed8012dbef7968022</u> <u>f27dd5b8aca5e17ee8fd7c</u>	+ 1 er.app	✓
30	2023-10-23 12:20:33	<u>0x2a84587d2360bb8a9811</u> <u>40fdec2a4a8c14787aab0d</u> <u>5d82707f16c136d128e321</u>	+ 1 Voucher	✓
31	2023-10-23 12:20:33	<u>0x700ef2d862a5deb9aa61</u> <u>29e360ee230783aa374fae</u> <u>6a748e04dd83d8e45dd9d5</u>	+ 1 im.net	✓
32	2023-10-22 12:20:28	<u>0x5c280122f2a34202e325</u> <u>262edb7b97dd0d112bb06b</u> <u>7ca24406d4449e651fdfdb</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 12:20:24	<u>0xe6ddf41efb37f121c8f7</u> <u>007cb57ca90ae058141101</u> <u>27377d7980132c21cd9751</u>	+ 1 .net	✓
34	2023-10-22 12:20:18	<u>0x138060807956d3e6ba1c</u> <u>2281baf94e7d892fc02ec1</u> <u>39080744f6d7179750b1d5</u>	+ 1 Voucher	✓
35	2023-10-21 12:19:37	<u>0xc13ec3a4156bf4ad080c</u> <u>5644af950b228685569ff2</u> <u>153bc44fddb45c2f72b6fd</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 12:19:37	<u>0xcb1783d99b5fea4ec03c</u> <u>1727496322fed3a563cd8</u> <u>bd879a7e284bdc9c54f23a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 12:19:05	<u>0xcc3fa5515d3c45c16a3f94ae719776a5f219cf92ccd3fd31ed2e4f07087c5ec4</u>	+ 1 drops-usdt.info	✓
38	2023-10-19 12:18:42	<u>0xd20fcd9fc2c95e5b7471ca72150e2d065c293db051c655bf77080a8ac9b8f198</u>	+ 1 s.com	✓
39	2023-10-18 12:17:51	<u>0x1facc5c7bd3895b5a1e90e77499e5204cb9a1a048d93098d524c0469fd88d13</u>	+ 1 usdt-reward.info	✓
40	2023-10-18 12:17:45	<u>0xccf1cafaa16846c710f68ab3b1a9756d9ae0e6d44de3e41cf211e149743b965b</u>	+ 1 et	✓
41	2023-10-17 12:17:57	<u>0xb1a49d7020f695cbce0a1e7d2d3ce1b825ec41cf4429506a1a15becc5dce0e85</u>	+ 1 1000usdt.info	✓
42	2023-10-17 12:17:57	<u>0x103c9b897ef775b0d491692a350f3d14cf592c5f7030e27c83df400baf3eea7a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-16 20:51:47	<u>0x6ab1bf595be67e74ad030cf84959a9d8c1f2b015946315e89c38a80bf5c5a9f4</u>	+ 1 Voucher	✓
44	2023-10-16 12:17:39	<u>0xaf993fc8fe65b861c5cd63478e8547e17850feefc2affaf1b01d90f18260414</u>	+ 1 1000-usdt.info	✓
45	2023-10-15 15:46:44	<u>0xf760fe7669148f618ea225afdb4fe65af93cec021a8ccb85def6c7cbe18c4168</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 12:16:52	<u>0xb9208f5789f0d39d5a15a5c23ce0decb0a7b2d5b5e7de8d51c442c1cd76ccf7a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-14 16:35:43	<u>0xf846798ed2210d1a105db9b18482160cf46e25308b8dab75fb49f0d67fb43aee</u>	+ 1 Voucher	✓
48	2023-10-13 12:16:16	<u>0xe84ca8c681b1efb7fcd0a65bf48911ed2a01e1717d70ec9fad39df46605d6c49</u>	+ 1 rg	✓
49	2023-10-13 12:16:16	<u>0x1e8344b9ccfadfdf02f0e65b890aa5cc627484ffe96a8bc3ead57a50d57e9f44</u>	+ 1 claim-usd.com	✓
50	2023-10-11 17:07:32	<u>0x07b749f0cb6f9f3e282e06fcdd0705327ea92021f752c6b48ca00ae04409de29</u>	+ 1 Voucher	✓
51	2023-10-11 12:17:16	<u>0xb1b130f7c2b2fd50496dfc9fe8e4ae77194c081d59d65b905f930465e8a33780</u>	+ 1 com	✓
52	2023-10-11 12:17:16	<u>0x260db0b84e67cfb9638395fc50e19c59398fca94a3e3a1b25757fbbcf75965f1</u>	+ 1 Reward at usd-claim.xyz	✓
53	2023-10-09 21:37:36	<u>0xe4609e76b464960350cb5016c6cf711c66bed858072fc3928b63f3d957f142d3</u>	+ 1 Voucher	✓
54	2023-10-09 12:14:56	<u>0x3b21949e371472006d90eecf08bcdd300639d8ec09b0a3d2060c2d2063e24712</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 12:14:52	<u>0x8fa4722f8ad2c3bbc01e</u> <u>e54d3be389ead1b2ee9582</u> <u>0afef1cf55e3068387dbe5</u>	+ 1 rds.net	✓
56	2023-10-08 17:27:30	<u>0x5878944882ed49ec6f9b</u> <u>38ae502ccde8c087cf6371</u> <u>136752c46552c22696baee</u>	+ 1 Voucher	✓
57	2023-10-08 12:31:01	<u>0x64ae0add8c7eb47a8c08</u> <u>49e47367babd739c47984c</u> <u>0ea9bbd20e2556ca9f0bce</u>	+ 1 NFT Voucher	✓
58	2023-10-08 12:14:06	<u>0xcd55b3a139f99de16560</u> <u>7e7f52952d633d53ecf324</u> <u>9067dd1d3570685ac7edad</u>	+ 1 rds.net	✓
59	2023-10-08 12:13:54	<u>0x3cc586aa46689c010375</u> <u>0487e1539d4261fa01b263</u> <u>7fba6f9619ee3cd1e0764c</u>	+ 1 usdtdrop.org	✓
60	2023-10-07 12:13:49	<u>0xcecc44168c42e3286401</u> <u>26bffecaa3485e8619f72b</u> <u>5724206cf6e4dc0c943716</u>	+ 1 usdtdrop.xyz	✓
61	2023-10-07 12:13:33	<u>0xdb4c9aa6963a299a33e8</u> <u>8bf25fb7c16ad535dc8930</u> <u>019af2346bb13ad22393b4</u>	+ 1 rg	✓
62	2023-10-06 12:39:54	<u>0x5b85533d0d50b52977c1</u> <u>7328304ca713cfa0cae107</u> <u>aa9fbd1f7ceb66af636829</u>	+ 1 USDC VOUCHER	✓
63	2023-10-06 12:13:30	<u>0x023914542d62625c77c5</u> <u>f68da2ca33060f47a05309</u> <u>1051991d14ecf4133d7528</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 12:13:30	<u>0x3077926e3484da61ed7a917d152900ef720aad67d663a94b4e5a7054dd7e8c5a</u>	+ 1 .net	✓
65	2023-10-05 14:15:05	<u>0x1a0e6f1b6d93e4ca7967e3c87f9efddf27952c14c16a13ff3be61d0e08fb52e0</u>	+ 1 Voucher	✓
66	2023-10-05 12:12:30	<u>0x373f6c12169befd0c7f9420fc75bafceafff0d305a37495fd5583ab1f6b30500</u>	+ 1 rg	✓
67	2023-10-04 15:53:29	<u>0x3be99aa529025309a8c0b0c90a0d57b43ad3c9911027e038d75517aed51bccd6</u>	+ 1 Voucher	✓
68	2023-10-04 12:12:10	<u>0x8b5e2e89bba071d0113056c9dd973266055bfeb19755d15bbf91955e1940638c</u>	+ 1 usd-drop.org	✓
69	2023-10-02 12:21:25	<u>0x819b8062b5278ed8012a3317ddf815a593b595dcdddf10b5265223988691a043</u>	+ 1 usd-drops.com	✓
70	2023-10-01 12:20:48	<u>0xf114328a89a6550d2cfd b615076330c6cb6b5e27581e0887f75fa228151aa3f4</u>	+ 1 ds.org	✓
71	2023-09-30 12:21:01	<u>0x450dbfe295442eb8cf81d08f47da7832ee95a886a556b3ab17bf4a96daf1776d</u>	+ 1 drop-usd.me	✓
72	2023-09-27 12:23:00	<u>0xc140d0680bce8f10e6c8a461278c14b71f83ebba84f33b723d42b81cd167c99f</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 12:21:32	<u>0x49737aebb929154b89da eb01347fa740e2583aef04 3e4b344e26f25d9f2ea153</u>	+ 1 drop-usd.me	✓
74	2023-09-24 12:21:38	<u>0xfa29400479a99f997e43 e752ba2fe4d2d543ba0931 3d6be5fb9822aeb7bd0551</u>	+ 1 1000-reward.com	✓
75	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2 c2b227058c3b03463d3ca8 a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
76	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0 e5ed215ac24d68daf6be4c 210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
77	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b 95996b99df84ec944b50c7 c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
78	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da19 4a670cf822e80ada838d76 db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-23 12:20:41	<u>0x195dddda0144db310580 57dc7ecbeaea34ff32db6f a23503b3ebd348c0199718</u>	+ 1 drops-usdt.me	✓
80	2023-09-22 12:20:10	<u>0xeb4c68901f45d29ad6b6 10adf97cc03b284784a3b2 cf46211189191f9128b924</u>	+ 1 usdt-drops.me	✓
81	2023-09-21 12:19:41	<u>0x064b08aa788d0494c2ea c16c0944abe9805c0b0721 85b0f359bdc3f72565ac27</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-20 12:16:31	<u>0xd45f7e77d62be94c358e71a82b336bf7b0a15c80d87e61ad4d8c0bae23de19ec</u>	+ 1 usdt-rewards.me	✓
83	2023-09-19 19:25:24	<u>0xd2dd68692b0167d0890f30d13d614d58f85e24d5257701e5f4055428c473a97d</u>	+ 1 NFT Airdrop	✓
84	2023-09-19 17:02:24	<u>0xe37ae72409ae7a48df1eb32aa5c28924fc9c3d7fd6a2713982729f5aacece0a8</u>	+ 1 NFT Airdrop	✓
85	2023-09-19 17:01:58	<u>0x3909b15d85849902ba4c2287c65e45287403e0bd2c700def53fd733f629be7f9</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-19 12:16:39	<u>0xb3816a86d83a21cdba2e0bba3ca4c2bd00199332e0b3418a34719933fc6c19c6</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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