

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1beecfd6307a5fc6746c66b359e1707f55548be9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ard.net
\$2000 USDT Airdrop	N/A k
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A 1,000 USDT Reward
1,000 USDT Reward	N/A ards.org
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

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 13:39:47	<u>0xe8ac7c39eaae29454480</u> <u>a57075ab9bb82e57a8f65f</u> <u>fc46bb166ad1faa983b357</u>	+ 1 com	✓
2	2023-11-26 20:57:53	<u>0x88286472a9ce930bf247</u> <u>96396f9fb435abcedb1c6c</u> <u>641d3fe136b7048bb5b7a8</u>	+ 1 org	✓
3	2023-11-26 20:16:16	<u>0xe6bd6ec725dde291f2aa</u> <u>04db69a4262c2a6b8cb9fc</u> <u>fa4c4d1a8544cec075c1a5</u>	+ 1 3000usdt.org	✓
4	2023-11-19 10:57:45	<u>0x35e5a705a3f74d756350</u> <u>70d9b68ada0b4aa409cba5</u> <u>fb3ef8ea63fa99703b0edf</u>	+ 1 2000 USDT - Claim at usd.pm	✓
5	2023-11-15 14:52:17	<u>0x25253578e6dce38f2c7f</u> <u>f59c6efefa01a140128321</u> <u>3878e9a65f0cda878c03c3</u>	+ 1 ro	✓
6	2023-11-15 14:52:05	<u>0x36e56bc845b6dabe3457</u> <u>a36145f60f1aa26d502de5</u> <u>a0cfc0dc246c403c46a550</u>	+ 1 et	✓
7	2023-11-14 22:54:24	<u>0xb1ef0dc364ada99945ae</u> <u>a09a31b71bce8f15c3ed39</u> <u>4dcf844621f2b880461560</u>	+ 1 k	✓
8	2023-11-14 22:54:20	<u>0xeb7e7caabae76efc257b</u> <u>2f0b74527327b55c2618b0</u> <u>8171c94104b4190532e6e9</u>	+ 1 et	✓
9	2023-11-14 22:54:16	<u>0x74b87283dfdc5c83232b</u> <u>96e4e5cf9dbb8025a33b7a</u> <u>74eacc0bc01d0e1c0aaf78</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 22:28:05	<u>0x0e4f86ea26e94d3086a38f3b04e746d3e9a227cffd5411d752bfe4af99bbf0a4</u>	+ 1 Voucher	✓
11	2023-11-11 23:02:12	<u>0x020f02dbad35c7fe61ad0e61acd2d9f22ede7bd2bae207e8f89dcc6ab773a8a5</u>	+ 1 dt.org	✓
12	2023-11-07 23:08:06	<u>0xbfb0d07b57e1e3e7e0ef2e46e08ab57c3fd1595ac0abbcb65268f656fd880123</u>	+ 1 Voucher	✓
13	2023-11-06 16:29:56	<u>0x9dff97fa872258a13ad0cc530ca8212929fb6fe9e45a8ef39dbfe886922bab86</u>	+ 1 op.work	✓
14	2023-11-05 21:05:35	<u>0xe13efa14de4e4b86bc164ec220a6247d55bf026b0598d1313afe84701a1cef58</u>	+ 1 rop.xyz	✓
15	2023-11-04 11:52:44	<u>0x273312f23791e4de2d9ff97bc0612886ac6a71b6d34fd59ce4be90ea580d6a1f</u>	+ 1 Voucher	✓
16	2023-11-04 09:25:05	<u>0x8ae882fa2adffc62d966afe413a4f9c24907000dc9e78e5a5505f8bba9e43ab7</u>	+ 1 op.org	✓
17	2023-11-03 23:01:55	<u>0x52bfc1498e3b01632dda75f6a1576b14ef0bca0f8502d24e52599c3ca6402ed0</u>	+ 1 op.org	✓
18	2023-11-02 22:42:29	<u>0xc9285bd0739810b442789e50b70d9702f7709c4fc1db7477ac1439d0402025d6</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 22:41:59	<u>0xa1cdcb7e12e430a31fab</u> <u>5a2c8e2af47a056383a1ec</u> <u>c92d36de2402abe914d142</u>	+ 1 op.org	✓
20	2023-10-31 13:51:44	<u>0x39b1c447a0af3d19842f</u> <u>5ac71e221a89e08bc395ba</u> <u>6052fd73972143a837ab76</u>	+ 1 op.net	✓
21	2023-10-31 13:51:36	<u>0x6e8d00a10fdf386512a8</u> <u>742390e061ad38bf4a295f</u> <u>c74989f55ce39700a787c3</u>	+ 1 drop-rewards.org	✓
22	2023-10-30 17:31:54	<u>0xcb41f46d759be1f2baa9</u> <u>cbf939917b4ec278b5bb9c</u> <u>f4374a59e44ba8dfd13326</u>	+ 1 drop-bone.xyz	✓
23	2023-10-30 17:31:54	<u>0x86d6d7e7f34209611e14</u> <u>c88a799d6eb022c1cd2f9c</u> <u>f41572235613a1744194a7</u>	+ 1 rop.net	✓
24	2023-10-28 12:18:39	<u>0xb26752c25e7304d8a5fa</u> <u>9a5924de9b1ab59fedcd3c</u> <u>f2ca4a30c07106da6b39d0</u>	+ 1 d.net	✓
25	2023-10-28 06:11:10	<u>0x00820511c4ce14ada572</u> <u>0572518cbe8d565d8bfebf</u> <u>91913396acd198157e096f</u>	+ 1 .net	✓
26	2023-10-28 06:11:08	<u>0x49d21717c15916607752</u> <u>eac1b780d1d0bc250142c3</u> <u>e6a3293b51e862ed526dcf</u>	+ 1 Voucher	✓
27	2023-10-27 21:49:52	<u>0x2a5939e186abfb593891</u> <u>becdd40c04bad76e57dbf5</u> <u>d791588ceabcbab18373d1</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 21:49:38	<u>0xc88a42c2a2454aaea5888db7a399940e01a49c8f675f446074b71cc8fa44cb19</u>	+ 1 .net	✓
29	2023-10-26 13:04:33	<u>0x588e13ecf4f89e3a6cd97a79d42066a0377b1c5c3c30d6c95cdbf4a0b487b104</u>	+ 1 rewards-usd.xyz	✓
30	2023-10-26 13:04:15	<u>0xc6bc1ed6e52880a9303b6334bb920b2c88c5107132bb5dbcb258a1d75cd7450a</u>	+ 1 er.app	✓
31	2023-10-25 20:19:24	<u>0x2e7d2979af10073db4f7c1976f03ab3a6806ce08df9b5fab064dc6965c00c66</u>	+ 1 er.app	✓
32	2023-10-25 20:19:22	<u>0x6f82c0e1d11ef23fd88b8428bd8a51226d93e01022e91751db5e1ceb82375bc4</u>	+ 1 Voucher	✓
33	2023-10-24 19:51:28	<u>0x7f8b953d3fe4e31f82a0e7d27faad46822d74638e3af4263693b70b7cd4559d5</u>	+ 1 5000usdt.com	✓
34	2023-10-24 19:51:28	<u>0x50cbaf5ecdedc571c121ebff2f6515a4088bc2c53a4dcad41627af0187209efb</u>	+ 1 er.app	✓
35	2023-10-23 17:21:24	<u>0xfc76266e8a8289d798425cdafb63bd5bbfdd98f90fff65ea5dafa4f4bc6987f9</u>	+ 1 Voucher	✓
36	2023-10-23 17:21:24	<u>0x228c8812e2dfed5660e363f56808663558de11164db9cff01a07208983c86c00</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 17:21:22	<u>0x96256862798bb63b8a52</u> <u>099209fe06e0ce60de1a5a</u> <u>5e6532b197010b2372f49e</u>	+ 1 im.net	✓
38	2023-10-22 11:33:19	<u>0x21e5f405d961e2cd81f6</u> <u>58bb0042bc8470fa398dbd</u> <u>e3c98ee0e9e4b8c14e2132</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-22 11:33:08	<u>0x719aadb6ba302c89cf97</u> <u>24dd974b3ccbd7b58a5618</u> <u>b5521578b990c540664f9f</u>	+ 1 .net	✓
40	2023-10-22 10:09:16	<u>0xfef6ac665f9cdf095673</u> <u>7e1a49bfbe5b395f97cddf</u> <u>867f6e64245659732b9408</u>	+ 1 .net	✓
41	2023-10-21 23:37:35	<u>0x9a00191f2233b1f1346b</u> <u>788a9159ebfe26bcb77960</u> <u>f02c1a9c70f1e1304474ad</u>	+ 1 Official Authorize credential	✓
42	2023-10-21 23:37:19	<u>0x24f6e89b3f7efa2fdc74</u> <u>3cc74f12adf8fddea14360</u> <u>87903af0c687b20deda75f</u>	+ 1 s.net	✓
43	2023-10-20 13:16:00	<u>0xe9a368655c0994a8f03b</u> <u>1b764beacca15642b7cac7</u> <u>b02fe0dcf75c7b238967c3</u>	+ 1 s.net	✓
44	2023-10-19 15:05:11	<u>0x530357d3f1a92205039d</u> <u>23b07d2e805e7f2442e24f</u> <u>6b5ed946e8f9f1221c0a18</u>	+ 1 drop-usdt.org	✓
45	2023-10-18 21:00:45	<u>0xd13ae18eae6f418fab38</u> <u>cbbd51879818efcbb748d1</u> <u>05941d4f61fce51f7c8f99</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 22:52:01	<u>0x38370068dc35033614c48adeb32eef28e559ff48b8f0f4b4bc089ad2d3b8d47a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-17 22:51:49	<u>0x5b6a19e5ebc887c03d37f3d61c77a54e118d0ff93c8e4718fe27e9f272a634cb</u>	+ 1 usd-drop.org	✓
48	2023-10-15 18:21:00	<u>0x7e44810a8a538b01ca8446f981a4e8615279f5d6d21c876a72b3615931ec782c</u>	+ 1 Voucher	✓
49	2023-10-15 16:29:18	<u>0x8962cda1adc90e43c0ff6df0a907fbda69a6cbadad34a6b8c6ed90c1229c2cd8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-15 15:47:24	<u>0x36ea297f256209a58646c0d641778593e63e8484a91c567e61ab99d9d2849117</u>	+ 1 Voucher	✓
51	2023-10-15 12:40:44	<u>0x20e47658f404d09a82e47ba1734824f5b16ccfd2d70ae8d60faf0cff48adb61f</u>	+ 1 usdt-1000.info	✓
52	2023-10-15 00:17:21	<u>0x4d50be0182a7f045949849f3f8da7d62f6560ce09136da376db561006ac0a3db</u>	+ 1 Voucher	✓
53	2023-10-14 20:04:22	<u>0xa5720ea930477ef98e8b2a8d9ce0b8a51e377a8ef2f6019cd2217255f3679218</u>	+ 1 org	✓
54	2023-10-12 22:08:43	<u>0xa56bf600beaae47495cd1436c94bd73c219dcee97d8069d886a91cfb5abb8781</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 22:08:43	<u>0xf92c02755f895f156b958e9daf06d74c4617c0061c26127c36e3dc5bfdaa09b6</u>	+ 1 usdrewards.xyz	✓
56	2023-10-11 21:24:53	<u>0x6be3cb3d06180b9c37e897e45c886c11aa12334a2d98fff13419f877356d7e87</u>	+ 1 1000-usd.xyz	✓
57	2023-10-11 21:24:39	<u>0x412c5eb8f96861540eb4c48bbb53c2fed62150f391eb33c5c2d84c335f2e03bd</u>	+ 1 rg	✓
58	2023-10-11 20:29:25	<u>0x774904bcb6a0f6d9c28b68a9c8fcb109caa335f3c33ae3c066e19b000f55b1cb</u>	+ 1 Voucher	✓
59	2023-10-09 22:19:45	<u>0x264704f9c8d06cbf85d392f2071359cdd305d8fa5fe408b98bd3d646b11aa198</u>	+ 1 Vouchers	✓
60	2023-10-09 22:19:17	<u>0x2d86b6ae9c9e09128adac032fb870ecedb6e39d8134b394f125d0e44231d5b</u>	+ 1 com	✓
61	2023-10-09 22:19:05	<u>0xca2d8e364bf78aae6c9cf3788a10db3496e8dc9e89864663e8e900fef806616e</u>	+ 1 usdt-1000.xyz	✓
62	2023-10-08 22:02:23	<u>0xb6f03c46f50624a4cdd2e1b8d11ff3abee07507aba92b5b56104bf980d9ba5b5</u>	+ 1 Voucher	✓
63	2023-10-08 17:51:34	<u>0xd461b1e02c99fe651b950353168ec43baac561dbac8afb7600b9204170dde6ce</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 00:57:17	<u>0xf38fefb67546b80b6c8f a75177ec6b0e318aa37064 a130146f7f26b9e08c018e</u>	+ 1 Voucher	✓
65	2023-10-07 22:30:06	<u>0x9a036a7b83a9eeae851d 710f383b52cb2341e3edeb 1d300251a42f37675bda4c</u>	+ 1 NFT Voucher	✓
66	2023-10-07 22:21:06	<u>0xa184ef1853eb8dda7ddc 7734eae651720bd141410a 6090a2e6e5151cb1093b6e</u>	+ 1 rds.net	✓
67	2023-10-07 22:19:02	<u>0xaaa0568a4b3906db2e67 377d77918a19c358b18330 698177e8e60bd37721ec75</u>	+ 1 1000-usdt.xyz	✓
68	2023-10-06 19:37:52	<u>0xc75b008418464568b3ae 6d9366d9b516d9c5d2829f d6b97b292bd30e58ea0533</u>	+ 1 Voucher	✓
69	2023-10-06 19:09:50	<u>0x7cf863e67da342a67366 82fd030c35448e83f66157 0a3dd42a1e0793611b2db3</u>	+ 1 USDC VOUCHER	✓
70	2023-10-06 18:58:43	<u>0xe4fe4119f09b3c54f135 e1d7ebc18539f61ddfacc4b 106310754cecddeba80aa9</u>	+ 1 .net	✓
71	2023-10-06 18:58:31	<u>0x2e50751f58c233e8f041 283fb19ae384e679444af7 261980c5ad12b41795f4b5</u>	+ 1 get-usdt.biz	✓
72	2023-10-05 22:43:45	<u>0x1642d5ef76ca83bd0418 3351abb9aca8f658074fbd f0ec1434e4cf64ca04df7a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 21:23:33	<u>0x4fbe55ce60799d129d83</u> <u>dd01330a9e9c64e1019922</u> <u>24c64a16207ecf10ba588b</u>	+ 1 Vouchers	✓
74	2023-10-05 21:23:13	<u>0x2e2cad50c1590d3c7574</u> <u>5a85f41841947bd573c53a</u> <u>02256bc080462b75bc8d21</u>	+ 1 ther.org	✓
75	2023-10-05 21:23:11	<u>0x212635c3ca03f7813eec</u> <u>bd70cd9d29ba535a65f140</u> <u>0383a789952e1b967f77ad</u>	+ 1 Vouchers	✓
76	2023-10-05 21:23:05	<u>0x2f49d6d44c987baea229</u> <u>695481630bb2ed2f519026</u> <u>1ea44df8b1629e0644eae2</u>	+ 1 usd-drop.org	✓
77	2023-10-04 22:06:03	<u>0xcee75b5587961b59a288</u> <u>f9812da84a14134b0e5f06</u> <u>85c13393c40b635589064b</u>	+ 1 usd-drop.org	✓
78	2023-10-03 13:35:20	<u>0xd56a928aa80d53d6b5f2</u> <u>6193d525da7e5458f3a6b4</u> <u>cf89d697fd2f3f4ec13c3b</u>	+ 1 Vouchers	✓
79	2023-10-03 13:34:58	<u>0x892b6447a3054230a94e</u> <u>6028cd3e7ad8a3a71f7091</u> <u>adb321e439b6e807b6cf76</u>	+ 1 dt.org	✓
80	2023-10-02 15:04:50	<u>0xae5452f340bfd19160f</u> <u>954cee96fa227f61f8065f</u> <u>3796593d2d9836553dde76</u>	+ 1 drops-usd.xyz	✓
81	2023-10-02 15:04:36	<u>0x69bbbf9e9ddb0c885c3</u> <u>2afb251626ae9c5de8f143</u> <u>fc9f35e58d1caae620f120</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 10:16:53	<u>0x71ca4de6cca44c7afd549036159e225574e3ee071b14b84a657caab467a968f5</u>	+ 1 ds.org	✓
83	2023-10-01 08:53:40	<u>0x36f83dee1c9d9e3b78956f9ea197b13220d44a3d10e663ffb53f0b52351d314e</u>	+ 1 ard.net	✓
84	2023-09-30 11:49:35	<u>0x1f594bfbfb39237d5a3f319c22868e4661ccc0dda6f81e524ede40f93e7dcfc6</u>	+ 1 ard.net	✓
85	2023-09-30 02:07:36	<u>0x88133edee2845c9f6437ffeb7c042b24e0aa615fb363dea1990a0ecfaacf75db</u>	+ 1 ards.org	✓
86	2023-09-29 23:40:35	<u>0x3ee1f13d0f9fee6487ee2c56e0f7797df8fce13dcaae3e939d7420390c389750</u>	+ 1 drop-usd.me	✓
87	2023-09-29 23:40:19	<u>0xa98168671334ecc3904b1574219d5c56543aacb8c804beb8368ff1e85c0e51f4</u>	+ 1 ards.org	✓
88	2023-09-27 20:27:35	<u>0x808f89ec22ed759511d6603f324c07f170bbd53e597f14a3221a1e685cc126d6</u>	+ 1 tether-rewards.sit e	✓
89	2023-09-27 20:27:33	<u>0xa7dfc01be0205d702a635ac0a77dd15e5f60d5f9da4cde42cc1b86b59d987622</u>	+ 1 rewards-usdt.me	✓
90	2023-09-26 12:47:02	<u>0xc628e69706632caadd5000a0331727c63ffe909682eda473877aaa9f67ced594</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 15:51:06	<u>0x74f947572fd03193e9e4dc511e559492992402e34abe6f0c507d1c5473cb31fd</u>	+ 1 drop-usd.me	✓
92	2023-09-24 14:12:49	<u>0x186218f275e05ed63860a7ae846d73fb4a4716cca1a4c00dd5c1c9c4e8690ab6</u>	+ 1 1000-reward.com	✓
93	2023-09-23 01:29:02	<u>0xe19394bbb719256792d365226bf5cee4cbee94b83b3f39dfcdd5f3b425b89be1</u>	+ 1 Uniswap giveaway	✓
94	2023-09-23 01:25:22	<u>0xa84c8629c0f9c5bbe657b7a0be6a0eeb345858632f856246c54a514767d08989</u>	+ 1 NFT Giveaway	✓
95	2023-09-23 01:20:18	<u>0x029f1c2d847a78836a7d970ce0abb066fbf7c8450bbcf3ad1cf643e185761b4c</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-22 20:58:50	<u>0xa381d20312c2441264ff4d7aa12e5f0eb05063e9ecfdde46d928b1294e2b49c9</u>	+ 1 drop-usdt.me	✓
97	2023-09-22 20:58:48	<u>0xede263a9ef64d3c9c1af6870d6121fecf8f5ec3beca894a5773b2f630d8fad20</u>	+ 1 MintPass	✓

* USD values displayed at the time of transaction

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