

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1d0389b12136b89c7dac2d367b31ff2a47b410f4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A dt.org
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT Reward	N/A 2000usdt.com

## 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 08:58:24	<u>0xc00ce9c5f8e73ea828a96bdc4d5465ef8eba1d516d355ddd703ca3e62f8ba71a</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 08:58:22	<u>0x7ea75e6b101b2698924428120a0f00b26681d660bce72fa2d8aea60e79da3c9c</u>	+ 1 3000usdt.net	✓
3	2023-12-26 07:34:19	<u>0x748c054d55cd2bc9dac0ba80fd1d8023e6aebcadedbac7d34c1ce10dba822b274</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-29 15:55:19	<u>0xeddbeb226701e4bb7e345aa768ea37fdecafec678f27190e0c450080a66ccfa3</u>	+ 1 com	✓
5	2023-11-29 04:38:15	<u>0xdf1f814ef5fca2ff8cd99e15a4287192ff65761ce9f6a03fdee43fd8f1dd1b2f</u>	+ 1 2000usdt.top	✓
6	2023-11-28 22:01:35	<u>0xec35404a5f6c271179e68c065654656347599a2a23cb726553719963fb9bfbcb2</u>	+ 1 com	✓
7	2023-11-25 17:30:46	<u>0xb197cf3bb071ce89485cd5dc92514544bee82d16ff6a1f27c16d650ea38c09ac</u>	+ 1 org	✓
8	2023-11-25 17:17:07	<u>0x4327ff1b1707ab9ba610e7bc654657736f4d9a1bc44f805f4beb859cc81dc5bf</u>	+ 1 3000usdt.org	✓
9	2023-11-15 21:07:24	<u>0xf5d2abe544a24bfa0e979a6f8b7e4f666e38c2f7e131a3374c0ae9a8aaad85c2</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 21:07:04	<u>0x75c266fdeb5f9c08ae21</u> <u>5a5cc93c6a28bf517175cb</u> <u>2bc21883fc6ba94e852c18</u>	+ 1 k	✓
11	2023-11-14 21:06:54	<u>0x6614117fe8ab4e09cb93</u> <u>cf280b26718b027c414cd4</u> <u>d337311470671dd78e25dd</u>	+ 1 et	✓
12	2023-11-14 21:06:48	<u>0xe393e3e9bcb61b53ebbd</u> <u>e0d4e94ed6633865f1f962</u> <u>4c9d3939ef0b7ca635bcb5</u>	+ 1 .org	✓
13	2023-11-13 21:05:33	<u>0x566f1d6e83ec990b1979</u> <u>318620b51fd810c595adce</u> <u>2a8b13f993afbb241b510f</u>	+ 1 Voucher	✓
14	2023-11-11 18:04:06	<u>0x0ebddb10ebe8cda0f02</u> <u>228f641726ca2ae7fb6438</u> <u>9fb2259ac2364416b2c05f</u>	+ 1 dt.org	✓
15	2023-11-09 18:03:19	<u>0x9f96806742f5515ca7d4</u> <u>df4ab3012d31161c0487e1</u> <u>2918f0ca7c6df0e42cc6fe</u>	+ 1 get-usd.xyz	✓
16	2023-11-07 18:12:08	<u>0x1ddf1dc805686a1a823d</u> <u>30ee69a3e0d5d0c8001abb</u> <u>5625df45ba11b0a3f7c60c</u>	+ 1 Voucher	✓
17	2023-11-06 18:12:11	<u>0x9dc91da4179983f30063</u> <u>98d56ff8a779a010bf70ef</u> <u>4a2a41653fd20e2ce87101</u>	+ 1 op.work	✓
18	2023-11-06 18:11:51	<u>0x0e960b07e1ae6b94a217</u> <u>64ae73573deb21e159ae19</u> <u>3ca7ee8478b3bf120a67cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 18:11:47	<u>0xb093ad3de16e872be7da72f90c4acec37f86fe5c3515ab83137663fdfaf58cf6</u>	+ 1 rop.xyz	✓
20	2023-11-04 18:10:54	<u>0x137d186eb9c0cb2cacb1123a18bd6ba464af0985be210e1f40613493a53d699d</u>	+ 1 Voucher	✓
21	2023-11-03 18:11:26	<u>0x5f3574c631b21187589d3b813069831a03d35057b651162911ade6d9623316df</u>	+ 2 rewards	✓
22	2023-11-03 18:10:48	<u>0x50b4e97911fa28b742d7054f6c7a6f295e24d810e09367585862543eb8d94fa1</u>	+ 1 op.org	✓
23	2023-11-02 18:09:38	<u>0x93636b57143d1fe7ff618eac9b4672d82ffcb567db92d50717130e20aabbfd28</u>	+ 1 op.org	✓
24	2023-10-31 18:08:59	<u>0x4472d445da0c2bf6900feb8a5dbf87ccc585886fb5179b9119a7469769e21732</u>	+ 1 op.net	✓
25	2023-10-30 18:10:57	<u>0xffff45693f7102ec5fafa73d78c2e64bd5ad66c365499fbe9906abda1f3138907</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-29 18:06:07	<u>0xb063660f337bfed74c84c9f2c6215bd2df8eb114f524787cc046e5d2b22277cc</u>	+ 1 rop.net	✓
27	2023-10-28 18:05:26	<u>0x257f89ec396d2224f2d10ebecae840e3e2a4f33c54fd2ab9f1732deaa4bec212</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 18:05:18	<u>0x5b0f6cd763b016ca0eac76108642c6ea0c4784b57f810b0c5145550862a606c3</u>	+ 1 .net	✓
29	2023-10-27 18:05:12	<u>0x4fbef97094ad533a50616eca5682f1365a28eea7232333c208028dcd8a9ea44f</u>	+ 1 Voucher	✓
30	2023-10-27 18:05:04	<u>0x15a8ee81aac8170dd6493af40552989cb2140212945fa3ecde1ddf07b5281b74</u>	+ 1 2000usdt.org	✓
31	2023-10-26 18:04:40	<u>0x8c6565e46d62a40dae5090c8548ca0320511f99e1c703659fa0e96563d00c798</u>	+ 1 Voucher	✓
32	2023-10-25 18:04:09	<u>0x797e329c6eee60c58feaf75e7d3e61306c32c21b935fe89b28ce93b37ffe3c9c</u>	+ 1 Voucher	✓
33	2023-10-25 18:04:07	<u>0x5cc734d5b8265d4bc135f77cfa4d998280f6efc01195524f116d6e41eb060649</u>	+ 1 er.app	✓
34	2023-10-23 21:25:55	<u>0xe86edfb8e3a454ff64e356243df63a98aad1e6ea32704346b26e6ae2392f03</u>	+ 1 im.net	✓
35	2023-10-23 21:25:49	<u>0x6b7c9b77ecf0a4136e46793e05fa518a08e0fd1a469cd2a2798504dac3190995</u>	+ 1 Voucher	✓
36	2023-10-23 21:25:49	<u>0xecfe532fa420778cf5bc846542f6a51e3795c5a966451a916fc0f56c01f0d35</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 21:24:31	<u>0xe19ac1753426073a5e8e1dc04b2247f40d0d6eda016e2e1427bf60f0a3f589b3</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-21 21:23:32	<u>0x7e649895dfaf991fbdec36d2082194310a029f0190954903319129f41927a4ff</u>	+ 1 s.net	✓
39	2023-10-20 21:22:53	<u>0xc868734509bdb83e6a480ff2643911acce7384dc52df9e80191774806bc8571f</u>	+ 1 s.net	✓
40	2023-10-20 21:22:41	<u>0xcc18f109e9b139ccaf68388137a06d0a076481f808837444f4a6b2f30d2a46b4</u>	+ 1 Voucher	✓
41	2023-10-19 21:22:44	<u>0xa2858ece246d7f78985a09583c970d4003cd7b8d7156641e9a275c44838ef2ef</u>	+ 1 s.org	✓
42	2023-10-18 21:23:25	<u>0xfcc81cef2a956dac465acd162ad35e7646c864d471955e88208533feb899ecf0</u>	+ 1 com	✓
43	2023-10-17 21:21:39	<u>0xaa132ada4aaac15506fda5e491d57580633151a9efe8c28f763b613279474b50</u>	+ 1 usd-drop.org	✓
44	2023-10-17 21:21:31	<u>0xa6785fe0d0cd15f3f8a8a51cdd29292124c2500ecb32f2a963e0505131cd9d2e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-16 22:13:37	<u>0x92cbb3e1456c5f702fb6df3bd46b301808c012151cd221f578303be4e5908b4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 21:21:21	<u>0xde23549a30d8f91e2d91166b4db647e10d0e7bc880ad2829b950f05228f252c1</u>	+ 1 claim-usdt.info	✓
47	2023-10-16 21:21:03	<u>0x7ee7dc64b87c06130a66beb89616d2963a37eed9734ab96ae801fa757a842899</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-10-16 01:53:58	<u>0x4d86f33fee8387e8b26022d142b909729f18c5639b1cd03c270c9df7ed705808</u>	+ 1 Voucher	✓
49	2023-10-15 21:21:12	<u>0xfce1d8812fe7e735e821bfc40f2af5c92f2863be402a356d8551b911b7c9812d</u>	+ 1 usdt1000.xyz	✓
50	2023-10-15 21:21:06	<u>0x241d113a0066bb70424688dd82dd36ea68a0db9744b42fc5343b97af2e0b7cbe</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-15 00:18:09	<u>0x3e7af02076bbbeccb1fc1d7adac23524dd5f1ff1a665faa091bc93c21e8ab142</u>	+ 1 Voucher	✓
52	2023-10-13 21:19:35	<u>0x27b7f52a83578147f5f60642bbe9a3eb5e41322bdb5ff06f08bd0ca50658b283</u>	+ 1 claimusdt.org	✓
53	2023-10-13 13:58:56	<u>0xcbcf1b15dcf72de9a7215f9d70858344df02f7f56a045a363091803cb6836ac3</u>	+ 1 Voucher	✓
54	2023-10-12 21:19:43	<u>0xa636194d5238249592064297b95893f8b92941ac65bbaf01547c0fbe28948fa1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 21:34:51	<u>0x8928496dda203ffc6cd4 4ec4fd26730a2beb846de4 3fe673bbb91911ed94ca9d</u>	+ 1 Voucher	✓
56	2023-10-11 21:19:19	<u>0xe6a976c7e48e84c122b3 417a330214cb4248a0fea1 439a7d7b3673994cd2d1fe</u>	+ 1 1000-usd.xyz	✓
57	2023-10-11 21:19:13	<u>0x329efc0dd698816f9fac ed231794c49ab5c4eb4ff1 5a1b56486f353fcef40d54</u>	+ 1 rg	✓
58	2023-10-10 21:18:50	<u>0x4ca5c25a8c511cf8928e f6e06879f65dcc65533728 82df34047fbc180e5f9136</u>	+ 1 com	✓
59	2023-10-09 21:19:22	<u>0x0212781e0cf7c7a1180f 02a5db898e971086ae59a5 95fe5e74aff8affec5258d</u>	+ 1 Vouchers	✓
60	2023-10-09 21:18:44	<u>0x557677012c954aa254e0 0ef06bfbcd950145aa3a9b 338cc001ac24f1ecb6b902</u>	+ 1 usdt-1000.xyz	✓
61	2023-10-09 21:18:34	<u>0x60b7450fb02935d47245 f344cc808a555ad1ff5b24 f45c50ec69f7f272e358e7</u>	+ 1 com	✓
62	2023-10-08 21:17:48	<u>0x4a79c1875e9b3d4b8a23 471d18355880015ac073f2 33bc19141ea0f7c3b00ee9</u>	+ 1 rds.net	✓
63	2023-10-08 00:54:55	<u>0xe28ab4b30008151bbff4 9fa20ea936acb073dcb5c7 ffb78188f1b6e149e9a35b</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-07 21:35:57	<u>0xc747435b9b86deaa47fc b13a2d88b5594d8955afa3 0515e117dfc53c40c28339</u>	+ 1 NFT Voucher	✓
65	2023-10-07 21:17:16	<u>0x57fa79b8f70011a6d0ee 3a650aa9c83db2e25dfacc e9be29d6b89b100032ca6d</u>	+ 1 1000-usdt.xyz	✓
66	2023-10-07 21:17:08	<u>0xf75366cd1174fac3db7c 592a733db798afcd7c4a1a 844977c1b87f8b961658d3</u>	+ 1 rds.net	✓
67	2023-10-06 23:29:20	<u>0xa56e0baa3f5526851027 b3e6f5747b1865564b6287 435d34f4ea9556068a1ed3</u>	+ 1 Voucher	✓
68	2023-10-06 21:26:06	<u>0xf5ebf04f1184d6c65baf d16ed2592323af2db5583d 50879d2ca77db3dc5faaef</u>	+ 1 USDC VOUCHER	✓
69	2023-10-06 21:17:16	<u>0x9a14be7af7221a17a810 216211d641821f3ae0db81 be9b7aa533aa649d64a1c2</u>	+ 1 usd-drop.org	✓
70	2023-10-06 21:17:06	<u>0xf2618632bccb89933662 724a3e28d1de85749a8237 49014bd6fd3de7336001e2</u>	+ 1 rg	✓
71	2023-10-05 22:43:35	<u>0xb40ca7ac3268a1c37e18 1b5965ffb5a0bc36f8077e 189e9b466e86acf82a9582</u>	+ 1 Voucher	✓
72	2023-10-05 21:16:44	<u>0x46c1e5f5b939359db7c6 8b83462d846d5f9a074fcd 0577cea3fdf3e13f10ff8c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 21:16:34	<u>0x9dbf7f1fd439ac6585ccb3122412b00c173b4c1b7d1688e23492d1265fd88a52</u>	+ 1 Vouchers	✓
74	2023-10-05 21:16:24	<u>0xe52de7347a57ec3f29e80f351db41c0d6f70db43768bd7d15ae1d10738ea7df0</u>	+ 1 usd-drop.org	✓
75	2023-10-05 21:16:22	<u>0x23af06777a459ba8b9aafd6759e5be2c8b4e71ee33921410e37e423b3b7215d7</u>	+ 1 ther.org	✓
76	2023-10-04 21:16:47	<u>0x4f2a025a0bbeb40d22ed5373d199218595ae3784f09d014912e34369d0c30a74</u>	+ 1 Vouchers	✓
77	2023-10-04 21:16:39	<u>0x9095c4ea183df8cd9b7e19270d3896762df21f1b7ace836bb810699fc4a35256</u>	+ 1 .site	✓
78	2023-10-04 21:16:27	<u>0xa5b6a9990c04c14b80478224e9a87e2a2c4ea5c0ab4f424887944dc6a3a0b717</u>	+ 1 usd-drop.org	✓
79	2023-10-03 21:16:09	<u>0x7cf0afc23ab6179c00bf7201b50fd9a1818b88edfb5611ec83b41f77c72f1c9f</u>	+ 1 usdt-drops.org	✓
80	2023-10-03 21:15:53	<u>0x135ad38ecdf0457341fb177eab98484a24665876922800154d4276206d79022d</u>	+ 1 dt.org	✓
81	2023-10-03 02:01:51	<u>0xa4af14927a0a1dc70ee0520d6522ffbfabbb4bb4824fc70ca010ea63e0ef4699</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 21:15:24	<u>0x2e733388988d3ee4287d c846e24d5936d3462a1984 219ef53a5db195fb046faf</u>	+ 1 ards.org	✓
83	2023-10-02 00:15:05	<u>0x903c1f5980ef9dfcb58a 8834ec03d95a0853a89663 5642998ffcda31f4baccdc</u>	+ 1 Voucher	✓
84	2023-10-01 21:25:37	<u>0x6db30e2cdec325753dd6 a77e91f6469187e6827922 165c8fbd617e6947d3332b</u>	+ 1 Vouchers	✓
85	2023-10-01 21:24:53	<u>0x16d16cd65288f3d673d5 177f80136612812a765fa8 c7532f6ca599e104e104c6</u>	+ 1 ds.org	✓
86	2023-10-01 21:24:47	<u>0xdb3b5f850891ab7a1bd0 15796a33810cb1d724cdb7 b24564e518e5f12299ab7b</u>	+ 1 drops-usd.xyz	✓
87	2023-09-30 21:24:29	<u>0xdca2c380e8148dd9e7c8 a8d11c50c5dfca3b99c748 60ca57d29357174a70880d</u>	+ 1 dropusdt.xyz	✓
88	2023-09-30 21:24:25	<u>0x7044d283ba603c034e2f 869cf6fb70e1f16f84cf3e 50c9007c8458bbec4b9d26</u>	+ 1 ard.net	✓
89	2023-09-29 21:23:58	<u>0xfb210ff153dbd3d65eae 683272967e3d093849adac c4e4c5a7fedfde2b311266</u>	+ 1 ards.org	✓
90	2023-09-28 21:27:38	<u>0xbf32ec911c5bda448406 3b0585805e9be2c6e2e866 ad0abdd761fc8bd9bf8917</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-28 21:27:32	<u>0xddca45456fcc4afe7ae3968d4f5ebc0a2d9d6d25e9e3700955376d14d1ddba3c</u>	+ 1 usdt-rewards.site	✓
92	2023-09-27 21:27:15	<u>0x72f3a395cb0a32d89ea9d83664f297362e53a100076ed7bb589298ad08992709</u>	+ 1 rewards-usdt.me	✓
93	2023-09-25 21:26:24	<u>0x0b64a84b485f05c953aea4672745f608d337feac65dc162c383d89544c602678</u>	+ 1 drop-usd.me	✓
94	2023-09-24 21:25:46	<u>0x34355969ae9ad08f8368ff06717ab5805d1a40fc094e3a3cf2a7bebe1de619ca</u>	+ 1 1000-rewards.com	✓
95	2023-09-23 02:52:41	<u>0xa66e4603238f5f49a4893fdd372040fb29ede3b6e961953d693ad00e04f585e6</u>	+ 1 Uniswap giveaway	✓
96	2023-09-23 02:49:59	<u>0x794fe586a6d21c49b3311baeaac7df1c7d4390a6586dbdb974bf77b645a56f63</u>	+ 1 NFT Giveaway	✓
97	2023-09-23 02:46:05	<u>0x892ece4e9f95422f8af92124ee32db51074674478933876f3ad7efe95785c702</u>	+ 1 NFT Airdrop	✓
98	2023-09-23 02:45:39	<u>0xab255b5cdbe8a12107ee3127441973b9823e142ec76b2b972383e79217bc4d1f</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-22 21:24:55	<u>0x78acced2885e895bcdff1c8fa405c9e696cbd864dce525e6ff2ab36b3a87dced</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-22 21:24:43	<u>0x9ba32822a390f11cde8a ebd9ef2e6ca82c4ab53202 c70237cfcc775cce0eb782</u>	+ 1 drop-usdt.me	✓
101	2023-09-22 13:33:28	<u>0x631d0be1937363460fc2 9ac42fe8e1d6e13bf58ba4 1a9a2554a0df442c608928</u>	+ 1 usdt-drops.me	✓
102	2023-09-20 21:26:51	<u>0x14daf132f640b1edba2e f5000c28bb26b83d5d8379 2bc9832dcf0b18f2802f3a</u>	+ 1 Vouchers	✓
103	2023-09-20 21:23:29	<u>0x0a1770ce327d02688ccf 80055485bebd378686c4b a96819aa91344e80914f7b</u>	+ 1 usdt-reward.me	✓
104	2023-09-20 12:35:18	<u>0x888e19a6088bc9f3517f 3d7e447a413a9b7fd6fc3b 9f81d49ecf972fbaa2df75</u>	+ 1 NFT Airdrop	✓
105	2023-09-20 12:34:42	<u>0xf653ef2131f7d06952c8 476419e5329b64addf8377 019140ab31f8a87713cb45</u>	+ 1 NFT Airdrop	✓
106	2023-09-20 12:34:26	<u>0x9002ef6619a1c4856fa0 7962e81c7f1a095f4f7d75 c85d6f3c7e18251a46edf1</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-19 21:19:35	<u>0x1bf51a819871130026d7 53b0d3668f89bfa7f9b2e3 e19ac89f450b08fb4ffc48</u>	+ 1 usd-rewards.me	✓

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