


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d2dbdd8f247e8fcc8d93857e744b709651181fa

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
1,000 USDT Reward	N/A s.net
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A usdt-reward.me
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards	N/A 1000-rewards.com
\$1000 DROP: claim-usd.xyz	N/A claim-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	2023-10-27 01:35:33	<u>0x15c1fd7d10de5949b8d5 be866b9657e2adc4d90edb db19ecf73d40b96cf3453b</u>	+ 1 .net	✓
2	2023-10-26 04:10:35	<u>0xe0e6bfe1318a9fdcc4ca 9f44639871b34fe30ab15a 708237ea60432e2eeea144</u>	+ 1 er.app	✓
3	2023-10-25 11:01:01	<u>0xe86ac9157e3b5da95617 514b993e81632c47f6b79d 9930f798d0d0b9453e10fa</u>	+ 1 er.app	✓
4	2023-10-25 10:58:25	<u>0xbb731d7b6736048b48f9 705c395e2162d3ba5b8b01 707176b780a5dae4d814e4</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-24 12:59:45	<u>0xd073a4a6ff8ca9fdafa4 b863d56cafb54248a0128c f2c3f35ba77b7216e4f8d1</u>	+ 1 2000usdt.com	✓
6	2023-10-24 12:58:17	<u>0x1209d0426a92675654c8 33f8da3bcd93e6142d95 270011de33b00346df477d</u>	+ 1 Voucher	✓
7	2023-10-24 12:58:17	<u>0xd409fffa999672463de9 a3f7d71224104b4cc67df8 5f55168e0a68ba1df7fe39</u>	+ 1 dropusdt.info	✓
8	2023-10-23 11:41:50	<u>0x3c72166c1b8af3ef9742 7751636b360858055cdd10 425fd08317c9f08f588c7f</u>	+ 1 m.net	✓
9	2023-10-22 22:52:41	<u>0x3da321583c67199a153c 43c569f37687989c824dea bfed864e33d9b7d34d292f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 22:50:29	<u>0x691a680255731dcb9136</u> <u>2fdb96b3d346d292600d9f</u> <u>c32ea69cc7c62c34a043bc</u>	+ 1 .net	✓
11	2023-10-22 22:50:01	<u>0x301cc861d5e5762df35f</u> <u>db4a5e5c125a88ceae4be5</u> <u>cc0cee1f8c2d754211e9a5</u>	+ 1 Official Authorize credential	✓
12	2023-10-22 01:28:33	<u>0x50663a7dc030cb5d981d</u> <u>1120ffdd8ea3280317f04f</u> <u>7347d157fb93ad10a6d29a</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-22 01:28:31	<u>0xfbb9658c0ac5fc6cf15f</u> <u>9d04f7277dcf16b3ce5efc</u> <u>9ce95b86f20e199b5c2e61</u>	+ 1 s.net	✓
14	2023-10-21 00:17:50	<u>0x3f9191189ca04d066a37</u> <u>1fdb032b62b883dc5d7711</u> <u>fb05c844bccf5628d08309</u>	+ 1 tether.yt	✓
15	2023-10-21 00:17:44	<u>0x7815f7685e88b3b3f04a</u> <u>f9367fa9278682a71b8d9d</u> <u>482e606fcea3b000cd4438</u>	+ 1 Voucher	✓
16	2023-10-21 00:17:38	<u>0x257ab5fd32f850bb260b</u> <u>541c0178bc6e9a8655b6de</u> <u>687d9d1008629abea03f56</u>	+ 1 s.net	✓
17	2023-10-20 11:14:41	<u>0x9af74b7ce69f821ea441</u> <u>2e03ce75d1aedfb2fad7eb</u> <u>72428b516a27ffaae04324</u>	+ 1 Voucher	✓
18	2023-10-20 11:14:39	<u>0x9bd9dfe949c851e51c1f</u> <u>26f1e1f8224dabd261f253</u> <u>13f2868effa266c0e8cbe1</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 01:45:02	<u>0x6b5a0438d7dce0e459df 4c1b16d5942c80bb413033 aa77bf177a09f55df785e1</u>	+ 1 dropsusdt.info	✓
20	2023-10-20 01:44:48	<u>0x084e85c4b9f5707fc33b 9d049498b324c24e1fa69d 9dc03f63fcac09b19ab515</u>	+ 1 s.org	✓
21	2023-10-19 00:15:49	<u>0x9ac1a46521e4c7814f0c 4111f47f71318fc07c5a4c c61304d96fcadccf849b46</u>	+ 1 com	✓
22	2023-10-19 00:15:45	<u>0xc190b77918e499972ca4 e371b6c259faccc06b3c9f 24003eb417bc4002d9f2ec</u>	+ 1 Voucher	✓
23	2023-10-18 09:38:16	<u>0x0b8ea6b0b57bf699736f 36e9c450cb6c058a82c00a ab332cf859d6c4189d7ab6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-18 01:26:41	<u>0x94a1352cd588514d6d37 d7aa9f36f5fa417e2e0ff8 28e99baaa329c230b4cb20</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-17 22:49:12	<u>0x48ca772245de7487d548 3dc92578004fb25840886f b1759f5b1270baafe36808</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-17 22:48:44	<u>0x96982705f7ba20de2cc4 184a45e17fd0d8d3285867 85d687bb4da3ccfd52c2cf</u>	+ 1 usd-drop.org	✓
27	2023-10-16 07:30:02	<u>0xefab1238086e36b496b9 f534a55a53ad8cecb7af5 0c3ab1f428900ee9bfd8f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 03:26:13	<u>0xf863ab73f0b57e11486721fc2d8f47efbea666fea98d0b6df53acefb2aa406d5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-16 02:08:23	<u>0x7c59fc152fb59b36025f56555a2c083fad877e78ce35ff1220a38976f8554de2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
30	2023-10-15 15:12:40	<u>0x2f4b0fbe9a8ae530f89bce98f31f27ac4da5f261030269d19051be417e3a65bc</u>	+ 1 Voucher	✓
31	2023-10-15 01:49:12	<u>0x90e6dd184b4fabedcecea6ce14a639f20a3699333b114d0339fb0039b3df2f2d</u>	+ 1 org	✓
32	2023-10-15 00:58:05	<u>0x4bf5aa85d9266cd01961e2646e75dd6790bb87aa48503c13f8b24ec851e96b0c</u>	+ 1 usdt-1000.info	✓
33	2023-10-15 00:57:39	<u>0xdcc25df3e059c1601a687ef836c95156d56112a8506ffc357d105213bf861e77</u>	+ 1 org	✓
34	2023-10-14 15:51:52	<u>0x5707c063f2b294e13bd28dc748d5b35277436445ec63b7dadad3606ef87f685c</u>	+ 1 Voucher	✓
35	2023-10-14 01:04:48	<u>0x7ba3265343225312f2e9ff9bdf9a9bf05a4a8bd0b26e3665548f3854b8e8202b</u>	+ 1 claimusdt.org	✓
36	2023-10-13 14:20:34	<u>0x9c41922b20d82b6d9a1f03e88a48c1a6e07a76945627724ab8c2ab4aa699965a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 00:58:41	<u>0x2307a4473c3aec8da22a7c0d0dd0e77d2a699590b6e627264d690180786c5558</u>	+ 1 rg	✓
38	2023-10-12 19:14:02	<u>0x998e13cbdd64b139e42a56955fe931d38465cd070e1295577df54b2c23d22b04</u>	+ 1 Voucher	✓
39	2023-10-12 09:44:21	<u>0x610eebe58c19be5f77d5ed9a9d174043d30716bcce6ab78240bd5d213a488ec5</u>	+ 1 rg	✓
40	2023-10-12 09:44:19	<u>0xccabe51d040b613aa9b9470d3df3266d95bf1651c73e4af0ebb0cd0d29b5874e</u>	+ 1 1000-usd.xyz	✓
41	2023-10-12 00:49:33	<u>0xa5461dd2b59fbc64e4761e25e908a172b825c4529e6590454c544d1ab8b57a46</u>	+ 1 rg	✓
42	2023-10-11 20:19:07	<u>0x2d066354d5fc3015da368c45be36f97e46afd6a71b18f077a8132f6e80dcd334</u>	+ 1 Voucher	✓
43	2023-10-11 01:03:08	<u>0xd5be4f484a6c13d740f54856f250b3333280ab814630177d5a48e931cd2841c5</u>	+ 1 1000-usd.xyz	✓
44	2023-10-11 01:02:54	<u>0xc9e34e6a2be24b527f67a69220386abfffe5abc7a36da296067eb8278bb8c06d</u>	+ 1 com	✓
45	2023-10-10 00:27:44	<u>0x09fb4fc1c56016e9be847443f1040212a53d522669e1db044f02bd30e1dadb31</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 00:27:44	<u>0x1b2663688d76eeefcb8bc596326ee66531ae825c28f75cc07939c270b32afe8</u>	+ 1 usdt-1000.xyz	✓
47	2023-10-09 12:53:29	<u>0x708238ac45f3f7c43c58e37201bd223990059d551b83d1329133a1a8ef5442af</u>	+ 1 Voucher	✓
48	2023-10-09 00:26:11	<u>0x30e4709b292bdfc7e9fff308b0c6b67f5a7c05482ffce87864befd9229df45d2</u>	+ 1 rds.net	✓
49	2023-10-08 03:05:06	<u>0xc025e412b691fd1750343f41149bee4a8e11d5b825e19af04da7b0822e56bb21</u>	+ 1 NFT Voucher	✓
50	2023-10-08 03:01:48	<u>0x70872077f2b8d6bfde2ae04592dd07c8b757e765da3561c8427d900c77da2172</u>	+ 1 Vouchers	✓
51	2023-10-08 03:01:06	<u>0x9b408bab15d50144859fa77476744eae06d0154c8edda8fabd725e1922352b0d</u>	+ 1 rds.net	✓
52	2023-10-08 03:01:02	<u>0x27e32a86cb64c3d7ac930dfdeadd6bd46516c3fa275fa8e867b4f69f3957374b</u>	+ 1 get-usdt.cash	✓
53	2023-10-07 13:11:56	<u>0xb803b94957abc8be06d60e8736bde19d1e7a76018bf95157bd2ccb032c49ec3d</u>	+ 1 Voucher	✓
54	2023-10-07 01:28:47	<u>0x16e91a06368801ba604b2b69d3faa256d7c2e5055b8bb9183102e066e6765f7d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 01:28:47	<u>0xa2ea2d7cdb5e1517b7f59ab99e0f16e54b2edb9b979701631d03b8a8a2fe1912</u>	+ 1 Vouchers	✓
56	2023-10-07 01:28:45	<u>0x2ce003f2b5cd7f48a9b61dfa90ff6ed8cad19a39b3991c1becdb5ae901e455b3</u>	+ 1 Vouchers	✓
57	2023-10-06 12:16:54	<u>0xe7b0e4413ca76879c966ade86ea7be66412ff3526fcd568f1b9c4c0f9ca2c132</u>	+ 1 Voucher	✓
58	2023-10-06 05:13:12	<u>0x4bf10f70ed51365f45afe05c83d6c45269c640ba5c394827f61cb8cb886c4c91</u>	+ 1 .net	✓
59	2023-10-06 04:36:43	<u>0xb3114b6fccae4ad3d9a48ac1d40ba23321fb0bed2e19a43ba758e2e399cbac3e</u>	+ 1 usd-drop.org	✓
60	2023-10-06 02:30:42	<u>0x6e929cb6a46b9a8e9817f2d91bf767825815f25f2bc7ffdfd01a485163b0e393</u>	+ 1 USDC VOUCHER	✓
61	2023-10-06 02:27:29	<u>0x830a8cdbe8e22bc08b13f1f0e35e08be1e86a67c9f396ab13c921d16fce42bcd</u>	+ 1 ther.org	✓
62	2023-10-05 07:13:20	<u>0x41fef09174f2491619b32903fd99a2e7fc74b405679c99faae7b17da03b8bc6b</u>	+ 1 .site	✓
63	2023-10-05 07:13:08	<u>0x4b950ade56c3c349bfb4c01ee93180948d3137e1177b7ede1b9c0723475eab12</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-04 12:00:20	<u>0x6a5e23ac7d4aad6bc950c8fa06c4b09cf225ad13f58626973a9e002814ea780a</u>	+ 1 NFT Airdrop	✓
65	2023-10-03 00:58:33	<u>0xec39456eba87dd4bcb3bf51ed221a77c3bba5c6d71c007336e95d6dbc20bf3a2</u>	+ 1 claim-usd.xyz	✓
66	2023-10-03 00:57:57	<u>0x7053e2b9325d9d54f43d58eb88b1a9d2bbc611a404195e4f9dab1055ede5ee7e</u>	+ 1 ards.org	✓
67	2023-10-02 03:29:58	<u>0xa2d95f248977fd695f93c7c6e3194b7bec4d3679dc76621489fef8a960ad1e69</u>	+ 1 ds.org	✓
68	2023-10-01 00:40:49	<u>0xbc0f914561aed24ec12b42bfe4c67c092c58b6e02ffffdf9ebf0a0051aad58833</u>	+ 1 dropusdt.xyz	✓
69	2023-10-01 00:40:47	<u>0x3c76ae9a5d585a9a6d1aec11b0e4dea7524b6ffd12bd2107b5e3323b84c34471</u>	+ 1 ard.net	✓
70	2023-09-30 00:57:05	<u>0x87f07ee74ebac93642612379a03953c5bbd0e30a96adc1117a3d9f8633b69cb3</u>	+ 1 ards.org	✓
71	2023-09-29 04:03:53	<u>0x533c11166d32d11031eedfde0fcf3c9065ef1cd3e48ea507a05c0d8c6fa446df</u>	+ 1 drop-usd.me	✓
72	2023-09-29 04:03:39	<u>0xaff0f55a402d0a572033dece9dd556297fb8e23663c1a5c22c53bd198cff1847</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 07:52:28	<u>0x7c25da21b4537247d4468657c7a17b0012a3ca4c0de811c2d4162339428c8dae</u>	+ 1 usdt-rewards.site	✓
74	2023-09-28 07:52:02	<u>0xffb46f07760f4d4d43c187d60ef83e4725d840835f81b00ff6496bbc87a24f50</u>	+ 1 1000-usd.me	✓
75	2023-09-27 01:40:42	<u>0xd3538a517efdf5695c8c7c5bafd5d0b0251e4ac85291e3eaf95b7fc1c5071091</u>	+ 1 1000-rewards.com	✓
76	2023-09-26 19:36:51	<u>0xc9458f6e951e7959867853ec2a51a92fb96ae5829774017a2bbb3364b92e6ee5</u>	+ 1 NFT Giveaway	✓
77	2023-09-25 23:05:03	<u>0x8aeb7e32c07c2a4079fc3565387e7ec13187c972ae58df60a5071167050dda03</u>	+ 1 NFT Airdrop	✓
78	2023-09-25 23:01:51	<u>0xe207807b9f11ac83f9261dc34e0347acaeca51c4b9a18b38e1d13dfac55c24a3</u>	+ 1 NFT Airdrop	✓
79	2023-09-25 23:01:35	<u>0xd21e0d179fe1ac842dd7c9a739d014e6bdd3592093c39d4d3c469095b3c92a2c</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-24 06:45:14	<u>0xae5ce9155ac0f9bf66117f0f9bd765ec63c4236d8e0334d8982f01e3c6c41482</u>	+ 1 1000-rewards.com	✓
81	2023-09-21 11:45:51	<u>0xdf6c38aa0dd85fafdc76037aec67a231606c9962874eee565d7dd236976e5e9e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-21 11:36:05	<u>0x1a760311bd451c8678649bac3026f5bd7f964a67e1ea7a108932b62ea9ec07c4</u>	+ 1 usdt-reward.me	✓
83	2023-09-16 03:14:30	<u>0x46eb372256fd91d7fd7513f9c4bc99d60d465c4013e14c640a9dbe733b957427</u>	+ 1 usdt-reward.com	✓
84	2023-09-13 07:21:42	<u>0xf1ba25282c5742e2e106f525edf5c92b1c990e7f6c46a858407f89383ea3f60d</u>	+ 1 LIDO Drop	✓
85	2023-09-13 06:53:09	<u>0x95e02d15168cbc9f7fbcfc00a3e90d4c1bf7eb685a0e7d0fb993a29e2818c7e5</u>	+ 1 Uniswap giveaway	✓
86	2023-09-13 06:52:49	<u>0x4aa59099226d46120a75749eef0b585d8badced0bf0910358f6730bd1f4041c9</u>	+ 1 Base Chain Raffle	✓
87	2023-09-13 06:52:27	<u>0x8a86aa0fb13c69108510d7e42c1f035ab8f618e501037e598ca1f0ec16620df3</u>	+ 1 Circle Weekly Giveways	✓
88	2023-09-13 06:52:05	<u>0x66f57c38a51be8e1b8abe4215dfc644c840c1f9b07e78e5890f570676b8abffa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
89	2023-09-13 05:20:32	<u>0x99daae5d37afb1003e9717a017aafe98d569b45e877e2cc2da7d3d9d504c5a5c</u>	+ 1 NFT VOUCHER	✓
90	2023-09-11 08:08:46	<u>0x89449e8d9f908d9375d58f3b2e5fa3fca988a26fb9d36a2d9c7cc47defd74e6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-10 17:26:10	<u>0xf10d313ad82864c583d366a4166bf6bc2e6c97f0a5b636e224d2113d48614363</u>	+ 1 NFT Voucher	✓
92	2023-09-09 14:18:40	<u>0x2c1ef253b7d5c88e5ea4dbe7b5b89510851ed2cbfac48e2c7d2ee00cce539223</u>	+ 1 Vouchers	✓
93	2023-09-09 14:18:24	<u>0x4a4345187d4a42cdef0f6538554ceebac68f98340f89352be59123511dd9ef43</u>	+ 1 Vouchers	✓
94	2023-09-09 14:17:10	<u>0x37f8afbab04f67770c260bd34cd476418ac89f14cc2ba4a750852f02f6e3c8e9</u>	+ 1 drop-usdc.com	✓
95	2023-09-09 05:13:25	<u>0x507adee4a9a6016bea8b879394828a36f636f80f02e79f4d87070d6a3339f886</u>	+ 1 Uniswap giveaway	✓
96	2023-09-09 05:12:53	<u>0xec6e37ed89ce99292543f6cc2c65b0a4b91eaf2c33e5865c830fbaea4fa21907</u>	+ 1 Base Chain Raffle	✓
97	2023-09-09 05:12:23	<u>0x544953536664c3607af20f7264025c8eda46e7f8935db21d00eb898940f85145</u>	+ 1 LIDO Drop	✓
98	2023-09-09 05:12:13	<u>0xe4e76edf83361f119fb85e8c51593cb2ef3e9950fc29ea7aba5a80f891200f97</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-09 05:10:55	<u>0x6b4efd67fedc58b25e914fd78eb2d6fcc60db74a20749426fe8b420da362dbcb</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-09 05:10:37	<u>0x469b92599f09c50dc127ff75d8911ccf115347ab7154c236c26929fabe5ea753</u>	+ 1 NFT VOUCHER	✓
101	2023-09-09 05:09:57	<u>0x06fae5c8706fcfb35dedd073b570e0ed21096dde313690bba9ef2db05ac821c5</u>	+ 1 taskson.xyz	✓
102	2023-09-06 04:44:26	<u>0x57cd95e3e56980d88d3e8650c8f004f4f690b3a582fbac4954a03871b36e564a</u>	+ 1 2000-usdt.xyz	✓
103	2023-09-06 04:44:08	<u>0x027faafe59cc2a9805707c4fb6f8214ae4ff0d4530a2f65e8a4ce824069c63d0</u>	+ 1 Vouchers	✓
104	2023-09-05 15:01:08	<u>0xa29eb215d10299b51083ed89824d1151bdb833cfa8dba8b48b073417b9263813</u>	+ 1 Base Chain Raffle	✓
105	2023-09-04 03:55:45	<u>0xbf2ede7730ef4b468b43d1daf8ca2a38b2527f74a5edc3e8adc31f7d36d92340</u>	+ 1 coin-drop.xyz	✓
106	2023-09-04 03:50:07	<u>0x71bd5043be6a34bbb88f581a0c3a22d0b457c028568a618b5978c4aca9d44b07</u>	+ 1 Vouchers	✓
107	2023-09-03 02:37:27	<u>0x767cfba59754395e384a8f33c26cf6ba1acee873f524515389dcd90eebe53a</u>	+ 1 VOUCHER	✓
108	2023-09-02 06:15:48	<u>0xee86e0a6987381591a6254ea7a6039eed03eb0a1099ac22fcfe1907ff672eb36</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-02 06:15:34	<u>0xaa11dbcf27f8fbd3da72</u> <u>ac23ea120de0f78854bc81</u> <u>67a7f2b1408d10e8061924</u>	+ 1 NFT Voucher	✓
110	2023-09-02 06:15:14	<u>0x48d261756de51ee10309</u> <u>ad42c1f41019f2268c6a62</u> <u>761d030d7ab7216e4046cd</u>	+ 1 NFT Voucher	✓
111	2023-09-02 06:14:46	<u>0x2cbadebaf62af185bfd7</u> <u>b51400276c64b12927d75b</u> <u>91335be4e230c623033455</u>	+ 1 NFT Voucher	✓
112	2023-09-02 06:14:02	<u>0x241deb87314b0b51e49b</u> <u>e04608e24fab0455273c3b</u> <u>73a57eeede26bdc15aa792</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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