

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2520163f591700d81d3e9bb85f9f26423c39056e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1000 USDC	N/A Circle Weekly Giveaways
5000 USDT Voucher	N/A NFT Voucher
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A .net
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5 stETH Event	N/A Vouchers
2000\$ Reward	N/A drop-usdt.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	2023-11-02 08:07:51	<u>0x9caa0bfe3a88883ae82f2d558cca8d496ee81c502a6e074c5e5efd5755ab8b8c</u>	+ 1 op.org	✓
2	2023-11-02 02:57:35	<u>0x58f2d4ab16762c9920b6a8e033e3a7be4e459e5c6664cede388d3452a902111d</u>	+ 1 2000usdt.cc	✓
3	2023-11-02 02:57:29	<u>0xbf13d9942ea300063e03dad770507241056511269a8ae81e4b295350cdac9b49</u>	+ 1 op.net	✓
4	2023-10-31 01:40:04	<u>0xc00e114ea8ee5bd2645882c323581322753b5b8e45d1e61cc3cc72573ed61f0a</u>	+ 1 rop.net	✓
5	2023-10-31 01:39:58	<u>0x8b7c068d9e78f1f6c62edf9314c7ec27889aa9d5c56b8351e066a11c4c7b91ad</u>	+ 1 Voucher	✓
6	2023-10-30 03:30:02	<u>0xf70e1343f3e7784f7bb54d6302ba4c6f927027dd98b14fe3639c18bb7407bd43</u>	+ 1 rop.net	✓
7	2023-10-30 00:57:11	<u>0x508088ba92f3a718bffc62dd4d557c56de385e722a83611131fef4cbf68e1b</u>	+ 1 rop.net	✓
8	2023-10-30 00:56:55	<u>0x9cbd03aae791b0d24544f15bf15add33e2c66d088b65a67e5eae556c73b06a99</u>	+ 1 Voucher	✓
9	2023-10-28 07:35:38	<u>0xaa5efc94aa88ac8ef8a8cecd670c0ba641783ec1d4770953627e0e5d5b00a87b</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 07:35:32	<u>0x3e5c315e63e6ad15cba4</u> <u>fdfccdf56c5b28a153ff39</u> <u>267f4138cc22696c2dd98d</u>	+ 1 .net	✓
11	2023-10-28 07:35:20	<u>0x3cfd732bf3ad9db020c</u> <u>177f4f16e3f7b51e5d9fea</u> <u>a72930a49931f000ee9fc3</u>	+ 1 Voucher	✓
12	2023-10-27 08:08:08	<u>0x74f948de32428b10babe</u> <u>9e8161b44cc2a746e79389</u> <u>53042273f19d0651242889</u>	+ 1 .net	✓
13	2023-10-26 06:27:18	<u>0xb7c28601a9c198863858</u> <u>3dec91ae44104603d33d93</u> <u>04d5a8532e3aa8aabf8a88</u>	+ 1 er.app	✓
14	2023-10-26 06:27:12	<u>0xf0ed8fe3395d917b5e75</u> <u>b97298879e569b29c57d30</u> <u>d133d7f7888b1375eabcb8</u>	+ 1 Voucher	✓
15	2023-10-25 03:49:16	<u>0xe73dfcb2200a91191b3c</u> <u>004911ef4fedbcc13d1559</u> <u>e160753ee99a63ed112af7</u>	+ 1 Voucher	✓
16	2023-10-25 03:49:14	<u>0x4ae47a3f6ef2bd085d64</u> <u>13b21b5a490964ee299ec9</u> <u>357b7d95cbcaf13a969855</u>	+ 1 er.app	✓
17	2023-10-23 21:41:09	<u>0xba0ac20b722fd3fe32bf</u> <u>616b5db12dd265c58e8d3b</u> <u>87873e8d8cf55d38002fcf</u>	+ 1 2000usdt.com	✓
18	2023-10-22 20:15:27	<u>0x719ea8c9abe05643e298</u> <u>8afdcd56800ebb8e4084f7</u> <u>9249fb520ead0f2a362f71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 20:15:23	<u>0x47e3e1bf79bcc0a4b4f2 2c9504de199c6eb186a801 8ad6c55e071200cd9c90bf</u>	+ 1 .net	✓
20	2023-10-22 08:16:10	<u>0x2f9f746992ad5a24b9eb f6a24b72d8cd08e6fc0fb9 e0a7496bc3d52a30e14a01</u>	+ 1 s.net	✓
21	2023-10-22 08:13:38	<u>0x8695abd1cbcec903913b 9f9c0fff8a181fe02ab94d f5c71d413cb0d52bacf6e6</u>	+ 1 Voucher	✓
22	2023-10-21 08:09:44	<u>0x340b74e06305129ecc9a df9730a7da8852f2b5a31b 118bed75f9897736112083</u>	+ 1 s.net	✓
23	2023-10-20 06:16:34	<u>0x1ef0535ade2036c277eb 29046efa6aa7e80cdbb1ff 5caa8cb64392c2ae5e5b24</u>	+ 1 s.org	✓
24	2023-10-19 01:40:16	<u>0x324a1d8cae6456d6d6a7 0fae46191551fdd2cc66a5 d3fb9bb68aad9470e16bbe</u>	+ 1 com	✓
25	2023-10-17 14:35:38	<u>0xc1a23b7135721b8789df 4cfb997f7ba44813c9cb73 013cc354f5058a7e7ae56d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-17 02:43:10	<u>0xf6352ef8025777660d03 97d50849999b0c5919de04 b9296fbe1c5bbb202857b0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
27	2023-10-16 14:42:45	<u>0x803e357006ef7a9e2819 d55617db57ff74dcce6511 7612838b8effd50bec32bd</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 15:18:14	<u>0x5587611b955e519dadee</u> <u>3dba3ac20869bc1afff23b</u> <u>1895d95cf88826b8df405a</u>	+ 1 Voucher	✓
29	2023-10-15 02:45:03	<u>0x552e4b4512d4c6fa5a3f</u> <u>e85d8fdde1dc13c27afed6</u> <u>3a603652d347eee4aec216</u>	+ 1 org	✓
30	2023-10-14 15:57:52	<u>0x12c0b4dde2a09c7631a1</u> <u>3938cab83eca7862f1b255</u> <u>32cbc4bcdf363ddb0d3e09</u>	+ 1 Voucher	✓
31	2023-10-14 14:43:36	<u>0xce99489816ea51573baf</u> <u>a1a472c0f33c6cb52d768f</u> <u>bc396bd67a0c8f95fe7f70</u>	+ 1 org	✓
32	2023-10-12 20:19:37	<u>0x6e17674021e1cb3dfb1c</u> <u>e0b5e3d78fcf61eab2453b</u> <u>5c3985fe23b01e01e744dc</u>	+ 1 Voucher	✓
33	2023-10-12 15:11:12	<u>0x0726a52a0c2585122f2b</u> <u>4a335ddcfb0b64b18dafdb</u> <u>5e5ccdddc0b37c45e87447</u>	+ 1 rg	✓
34	2023-10-11 12:39:58	<u>0x578b44c51cf81b7fc9ed</u> <u>0bf86327bb6a98bb2c6afc</u> <u>9dd94ff319b418a3a55c34</u>	+ 1 rg	✓
35	2023-10-10 12:37:23	<u>0x054a43c8312a7dff685a</u> <u>9b24a48f564db2799177d6</u> <u>0ea67f38abe5ec210e3138</u>	+ 1 com	✓
36	2023-10-09 12:38:37	<u>0x76ac4f14c98e82e3a53a</u> <u>536a887d16e8eb22c8f53c</u> <u>4f375c75661c04c539d128</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 12:34:47	<u>0x75f0482b8c7e0c1c23e9 2d40da159bc104b5969890 07182502dd3930a7f20910</u>	+ 1 rds.net	✓
38	2023-10-08 17:28:06	<u>0x327ce325dfe37bc35613 3b1d7cc8cc9a35dc677f21 d3d5b75b82eab59de1ae50</u>	+ 1 Voucher	✓
39	2023-10-08 12:45:25	<u>0xab496594d6a3913e6269 3b5ca453b6a2027685d963 7366cafed5a4fe15231c83</u>	+ 1 NFT Voucher	✓
40	2023-10-08 12:31:49	<u>0x16ac08abbd23b2d58aa0 b45660d274fd0d926009e0 9f3a4a9b240d7fe5620822</u>	+ 1 rds.net	✓
41	2023-10-07 12:47:38	<u>0x3602d2c11201cbc201ad 8f425f6c262c187dbe1336 c4e4986232b8d8b91e577b</u>	+ 1 Voucher	✓
42	2023-10-07 05:12:31	<u>0xdc73fb35e0fbfacc99cd 4ca64ad1ccd41adf3ad618 18f35496534fd91fc188d1</u>	+ 1 Vouchers	✓
43	2023-10-06 05:07:24	<u>0xdfa9cb336fe9f153be13 14a7e4b5e51cf330e017b5 73337da9a333f5a3681175</u>	+ 1 USDC VOUCHER	✓
44	2023-10-06 05:03:30	<u>0x2a9162eb53b6ca0a9cfb eb3a20d2e179800231da4e 9afef9c06e54ab5d2259cd</u>	+ 1 .net	✓
45	2023-10-05 05:00:27	<u>0x8e45f769638ffd2a67c8 f7f8dc8e9213f9ecbfe85c 2d4fd97dcbeabe31b81893</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 11:34:52	<u>0x20096795d2c0ab05149b4324a9bc33e6b6820ddb80496d0c1e29bb6a7395bea6</u>	+ 1 Voucher	✓
47	2023-10-04 04:56:17	<u>0x89bc7d452c427e1539d9dfe6bc8ac815d994ccf05cb0c7ef8700775525787b59</u>	+ 1 dt.org	✓
48	2023-10-03 04:31:33	<u>0x7a3d8e57affbfb2a048bb95aa0f6e5dd79151a385d78de13a78b323741fd524d</u>	+ 1 ards.org	✓
49	2023-10-02 04:05:40	<u>0x85ac2be39be5da8a0e18f7a9239526841717dfce2fdcb8d972bbf3ed5591e998</u>	+ 1 Vouchers	✓
50	2023-10-02 04:04:42	<u>0x3a021210bafdaa44290f078356c012659e330dff5ec887f932e60ec147f5762f</u>	+ 1 ds.org	✓
51	2023-10-01 02:49:34	<u>0x315001df4d219f6a53d33f0f89e85d6fa03c3a9f357fec311ed5fb654955c098</u>	+ 1 ard.net	✓
52	2023-09-30 02:42:49	<u>0x2cacedd951d62512424f547e4fe423662b69b1a03aaae8177546b5d53d20f0f3</u>	+ 1 ards.org	✓
53	2023-09-29 13:34:54	<u>0x6c421a95921eb16f0466b755f995350b0efeff8c3ff8e23dc30126d53661f189</u>	+ 1 ards.org	✓
54	2023-09-28 13:23:10	<u>0x96ff3a4f6e385f2296c04e52fa2146bc22e7db970fe9f54f0f00bf3eceb4834b</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-21 21:34:52	<u>0x5fdac8251698b4534e9d</u> <u>f8f207c83b644ca22e7b13</u> <u>b3504641f3bd2f3f836221</u>	+ 1 Voucher	✓
56	2023-09-19 18:37:19	<u>0xeda30247259c58f38c2f</u> <u>7f4d76c6d8772bc700b1f9</u> <u>2219ec53fb30912a626af7</u>	+ 1 Voucher	✓
57	2023-09-18 15:54:11	<u>0x4449ede17fcdd4e991db</u> <u>89b7ef2ea869a7457cce6d</u> <u>2778aa3c780b577180a585</u>	+ 1 usd-rewards.me	✓
58	2023-09-15 21:55:20	<u>0x803023add615822cb959</u> <u>e443668f1f1eaa1a589bad</u> <u>4506c531e3ec743ee0c9f7</u>	+ 1 NFT VOUCHER	✓
59	2023-09-12 14:40:58	<u>0x9899358a1e6662057053</u> <u>9be0a5ef011e766a01211a</u> <u>db661e24825280a1364c6d</u>	+ 1 NFT Voucher	✓
60	2023-09-12 13:29:36	<u>0x780d084e0905cdd8dab0</u> <u>9798851dfc8965a22930b</u> <u>757f3896e78922e2c2eddf</u>	+ 1 drops-usdt.com	✓
61	2023-09-11 20:15:15	<u>0x1a02b9f655dcbf8e18f7</u> <u>66df8cc4cd6281b32eebac</u> <u>f8a4d7cf39dd8806e7ec3f</u>	+ 1 NFT Voucher	✓
62	2023-09-11 13:27:19	<u>0x2a8d2bc26fab3edc9aa9</u> <u>81122a1bd4da7bfb8de9ff</u> <u>e7885b13c45ac47ba785bd</u>	+ 1 drops-usdc.com	✓
63	2023-09-11 08:44:17	<u>0x9665326c1e0dc2cdb34c</u> <u>924add4455ddaf2236d303</u> <u>96c7566d77669d740bea0d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 20:42:30	<u>0x278b1f73a9017f1bcc4a540cd13a996c65f8c06e6bc7f0fb849d2f6a2b9e23b2</u>	+ 1 GIVEAWAY	✓
65	2023-09-10 17:15:50	<u>0xd24c0d5a0534b5cadbbd5e9269acdcd6b62eaabff92049328582879c5a70c7b</u>	+ 1 NFT Voucher	✓
66	2023-09-10 16:30:24	<u>0xaa1fcfab68e39e9f1d58b22820a050d440c2d330d1282d34975a900c7baddd53</u>	+ 1 NFT Voucher	✓
67	2023-09-10 13:23:49	<u>0x5d6167487b9c04296a06cfaf4a2dd5d7c7759d9af6909bc0c5f98ab00e4f8579</u>	+ 1 drop-usdc.com	✓
68	2023-09-09 13:21:44	<u>0x5f5b8a2b1cd16dfbd80adb4d4b32c1cba22ba327a1791d1333b35f2b182e483c</u>	+ 1 Uniswap giveaway	✓
69	2023-09-09 13:21:18	<u>0xc07248787692c23f837c8b545c35603d0fd3a087c17621f647667c1455eb7a61</u>	+ 1 Base Chain Raffle	✓
70	2023-09-09 13:20:56	<u>0x0d75e5336d08982eed4b87120b1ebd59f6d05557419b38c3c1d06dcaf5ca049d</u>	+ 1 LIDO Drop	✓
71	2023-09-09 13:20:24	<u>0x14115b32655a4cff4f5ad8bd4b43c9b61fcbf034512e275380c6a20a472e8eac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-09 13:19:40	<u>0x92ea6ab633f45c4ac5a610e519a2065e3f3963c04c89c65b8a94834bdddabafae</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 13:19:36	<u>0xf20b86ca61c037d7ac3c cdd538e2935de0b8dd2dae 36d6439a8a1d3543193abd</u>	+ 1 NFT VOUCHER	✓
74	2023-09-08 15:47:09	<u>0x61b6c89abf21cce5c2d1 7488362f9a3f55eb9e3132 1abc954a4436fed0860347</u>	+ 1 Vouchers	✓
75	2023-09-07 14:07:01	<u>0x12debf93e39d09933f3b 231ebca9850342adb32879 1556d87623f897f74e0b0d</u>	+ 1 NFT AIRDROP	✓
76	2023-09-07 14:06:59	<u>0x76c94b1d48494e632a71 5da9839deb59799e4b1523 80bbc2f336934ad4d79d69</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-07 14:05:37	<u>0x29e6d399489c8daa4947 031d3c6e7f4db1cd53ed6a ec2fe97adf728456372b6b</u>	+ 1 NFT NOTIFICATION	✓
78	2023-09-07 12:44:46	<u>0xfc46806dae5cd464a60e 5e07d8f578d152beb6b0a1 40c5155817e2ea1d6eea74</u>	+ 1 NFT VOUCHER	✓
79	2023-09-06 12:28:26	<u>0xd0c372b862d9dabc07a4 ce2aba6aefa507fa81be8d 25c52dabfc75bf7f772edf</u>	+ 1 get-usdt.xyz	✓
80	2023-09-05 11:36:41	<u>0xd3d1b42115d50ab48291 11b26ea64497c85f52ed8d 41734fe51554bd15f88774</u>	+ 1 2000-usdt.xyz	✓
81	2023-09-04 11:31:56	<u>0x76a122ae5a8478282a10 ad21ed0e198ec94e8821c2 cd0643423805c3d8cad000</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 05:37:54	<u>0x0451161b2d93c0cc715311f9beee64b1f9949916d8b7d7fdb459e965b8ea163f</u>	+ 1 Vouchers	✓
83	2023-09-03 02:19:57	<u>0x4ad8edd5e091e6aad2626e654cc4e23846552372e711ed5b67edd5ef70fd073</u>	+ 1 VOUCHER	✓
84	2023-09-02 05:37:52	<u>0xbea55f409c2b46222840774cca98941400eeddd5332645e602e2b07793cd1d89</u>	+ 1 NFT Voucher	✓
85	2023-09-02 05:37:32	<u>0x2b636b20291d47210ecc0d92cac48e1557a13689fc552d26ee21ab5614c9323c</u>	+ 1 NFT Voucher	✓
86	2023-09-02 05:37:18	<u>0x3446fea7112f77452c0ec6c26a7e96fbf38ca48c96306b85083e3176e9599cbc</u>	+ 1 NFT Voucher	✓
87	2023-09-02 05:34:18	<u>0xeb0799a3a92abdac4d94f85d38c710413dc3aa3081056e5a087f57a0a7e36659</u>	+ 1 NFT Voucher	✓
88	2023-09-02 05:34:08	<u>0xf4041021f204196f4b1eb6fa2262f31de6a44fc4b99665f24f9a543556ff651a</u>	+ 1 NFT Voucher	✓
89	2023-09-02 04:36:52	<u>0x044d4baae435909538876891069a707a1136ecc766c0da0a813626f20a62dd7d</u>	+ 1 Voucher	✓
90	2023-09-01 04:58:19	<u>0xe81f56c4b1c36aa57dd27bde1ab7f2ac336cf153aca7dc4b2b3ba99ada81d731</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-01 04:58:11	<u>0xe666bbce97030162752e5405921feb70f561be090f25162c46dc41e954df944</u>	+ 1 UNI-V3-PoS	✓
92	2023-08-31 04:51:26	<u>0x48f3c39d72a81205fd6bfa30c93d68a1de1127e4cce54f01e9f1df3f2488dd89</u>	+ 1 drop-usdt.xyz	✓
93	2023-08-30 04:35:11	<u>0xc7d7388e3d70a0604a8b5c4a84992605fd729e19ec30207a21689129d2f2d051</u>	+ 1 drop-usdt.xyz	✓
94	2023-08-28 04:19:00	<u>0x365907963c4f9d32fd14ee79cf572a09686e5ad1232eeb8d171ef4445dabb3f9</u>	+ 1 UNI-V3-POS	✓
95	2023-08-27 02:25:28	<u>0x8ca459601fa0d7110b01becd50d2fabe6472f305f407b245858da7f944088a30</u>	+ 1 drop-circle.xyz	✓
96	2023-08-26 02:19:43	<u>0x844e8ff322da436374b8a6a175d706bc78dcb4ebcc24532647d787786746dc8c</u>	+ 1 UNI-V3-POS	✓
97	2023-08-23 09:33:12	<u>0x09bedfc459a25489aeabc3ecd106f40101544bd0b1ef84aed004ee7c7dd27198</u>	+ 1 usd-drops.xyz	✓

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