

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2acd25d7b65a8445057fe5d6391dded182edb110

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
\$1000 Rewards	N/A usdt-1000.info
5000 USDC	N/A NFT Voucher

## 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 05:53:18	<u>0x9e55df75a31cfc05fa9032fc3c0432055445df2004e954b9a649e02532d79320</u>	+ 1 com	✓
2	2023-11-13 05:47:07	<u>0x9bc544f88216238f81117f63ab480e035f50f4c1381b43d12e2ebde7a91ce5ac</u>	+ 1 Voucher	✓
3	2023-11-12 05:49:24	<u>0x99507f9f2231f53d369bb5a958999bf28a7c7ad0ac900f4fb7308895b67e20ec</u>	+ 1 dt.org	✓
4	2023-11-08 03:59:21	<u>0x257320e886935b58c4dc9c3539fae29c5bdba43af47279ab6a278e8de5c5b32c</u>	+ 1 rg	✓
5	2023-11-08 03:59:11	<u>0x3ad812d72106fc29afeed2cfc9ac0bb697bd163b846869ee9e6c403ceff763aa</u>	+ 1 Voucher	✓
6	2023-11-07 04:11:24	<u>0xe1ea7676df2e467ea08eaf3dd8475719df88504ae2219dce73d4c19935492771</u>	+ 1 op.work	✓
7	2023-11-07 04:10:52	<u>0xcaeea665da135db4edc8e7ede649188d84666b7332a5fdfd58a7beced20fa5c0</u>	+ 1 Voucher	✓
8	2023-11-06 04:17:54	<u>0xf1dd7f3984ba4c0da9019bbf1458942ea68a0a5ce0f6b1ad556d6d80a1e5af42</u>	+ 1 rop.xyz	✓
9	2023-11-04 04:34:19	<u>0xe413b984143235e4241e1ecee155618b440afb5ef450b1faad4b52a76dcafc44</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 04:44:26	<u>0x0adeebf65289c4d28a30b88a2689ad8b16ab2f88e5820502b0bc7a942f436e0a</u>	+ 1 op.org	✓
11	2023-11-02 04:53:49	<u>0x9736803e6fed4dea394f9ef27af20bc3dcdf64c2352855cb4c3fdd43acc5d799</u>	+ 1 Voucher	✓
12	2023-11-02 04:53:47	<u>0x0acbaadded9e9df1b55b40fcc0e4135a014b651fa4f7c0f95c278c8cc3705445</u>	+ 1 2000usdt.cc	✓
13	2023-11-02 04:53:43	<u>0xccc8eb9b441588ce4a2ab0f934b1d70ce6c9276688d76736e460d4ed3f50e613</u>	+ 1 op.org	✓
14	2023-10-31 05:05:23	<u>0x7ad33dcc48bab557dd38b1deb324c85ffca4429ac24074781e30a539181f8c62</u>	+ 1 Voucher	✓
15	2023-10-31 01:29:10	<u>0x277e9eee61a6608b8eccdf6b07f8ac44e02a669f59cd2c2e409549dcf5f04187</u>	+ 1 drop-bone.xyz	✓
16	2023-10-30 17:34:58	<u>0x7adba47ae1b495e3daa273650d88e1b76fc576ab9f322099e32f35d79f37bc89</u>	+ 1 Voucher	✓
17	2023-10-30 17:34:56	<u>0xc748b56627847da10e4ca702841ffb91a3e0d30dff44bc9401b93cb2d7888331</u>	+ 1 rop.net	✓
18	2023-10-30 05:12:40	<u>0x2709f072f38eb38062fca77a31eb74db0f8b9121f8add5b896a7509fa3bed042</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 01:24:31	<u>0xb7737d33b96939b52076</u> <u>ac5d67bf7d5ee966253320</u> <u>0459a11ec6e3fa0624eaad</u>	+ 1 rop.net	✓
20	2023-10-30 01:24:25	<u>0xae7a6a2168ecf6548950</u> <u>e2827d99b3fa586236e802</u> <u>70d281aad9fd5d656c8d1d</u>	+ 1 drop-usdt.cc	✓
21	2023-10-29 17:27:58	<u>0x875fd08a59ea6cf1e310</u> <u>bb516cfb8bf51df9ec6368</u> <u>a17558b144c74d8bde4417</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-29 17:27:22	<u>0xe79733c0d2506604b641</u> <u>3e9ee0381a4ff071f976fd</u> <u>47cfe0e8b0c3f7d9d2ed10</u>	+ 1 rop.net	✓
23	2023-10-29 05:15:02	<u>0x9281dd8ba0eeba4a5cec</u> <u>de71daf516129326c46576</u> <u>cca0820dff09aeca390187</u>	+ 1 d.net	✓
24	2023-10-29 01:29:04	<u>0xed21984615d8bf3e4435</u> <u>5f92efe860e84f46027596</u> <u>d8e8347f83c44435b933ff</u>	+ 1 d.net	✓
25	2023-10-28 17:15:57	<u>0xad62c9bf6fd0879a0e30</u> <u>5adffde2c16f438292a4d8</u> <u>c5995789c86cf09b0a9dc3</u>	+ 1 d.net	✓
26	2023-10-28 05:32:07	<u>0x7ffd6cb5b107192b4a9f</u> <u>2f8bb88a27af43d11f3559</u> <u>e5295680304f1f6c5cb9cc</u>	+ 1 Voucher	✓
27	2023-10-28 05:31:57	<u>0xf2d92898b1b12785d39e</u> <u>c34a39e545b00c9e825f52</u> <u>0bedcc294c940d5b862ab2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 01:33:20	<u>0x353b0850932d08fc4cdd</u> <u>43790f00575b9605a4778d</u> <u>ec6f2e9145965d40c1b59a</u>	+ 1 .net	✓
29	2023-10-27 17:07:01	<u>0xa0b3f53209cb8ea37367</u> <u>ce1f2bd530ff1f57926e3a</u> <u>03525d5bec525cf5538c5d</u>	+ 1 .net	✓
30	2023-10-27 17:06:51	<u>0x964c8d8e20942971fe3a</u> <u>df51e5c85727681ce4fb38</u> <u>ca8b5d022b319323c21a09</u>	+ 1 2000usdt.org	✓
31	2023-10-27 01:36:43	<u>0x87b0169bca289c7404c6</u> <u>88bb8f1895387f33ab3466</u> <u>9865fb3cf3a403a30ce1b7</u>	+ 1 .net	✓
32	2023-10-26 16:57:44	<u>0x9bc95983eb854f77c6a3</u> <u>d700be6a7404b0f4b5e94d</u> <u>edf0a54f55377fcc8f6e74</u>	+ 1 Voucher	✓
33	2023-10-26 16:57:40	<u>0x90221386616da175fa7f</u> <u>90187be2c9556aa76c5bc6</u> <u>884924368d37fbd71cd6b5</u>	+ 1 .net	✓
34	2023-10-26 05:35:16	<u>0x2ef58a5f8a71ba6cbbae</u> <u>a5ed01591907cec32c1c34</u> <u>3fae426896ad3646ab4f51</u>	+ 1 er.app	✓
35	2023-10-26 01:31:06	<u>0x90556c137096400cddb1</u> <u>e939730ce35aa5b45055bf</u> <u>d7aa7106e8659a93c4873b</u>	+ 1 Voucher	✓
36	2023-10-26 01:31:06	<u>0xf10d2c0d95650fd954d0</u> <u>355719699f9aa78f4a9e64</u> <u>ba328726224bc57afc6759</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 16:48:57	<u>0xbf250e4a48ce58dee94e82a3fdcf3e88e39cd91a841573ea23caef0249a923e</u>	+ 1 er.app	✓
38	2023-10-25 05:39:24	<u>0x6c222d4f3a5e158eab7e8baf6587249aeddd5f85b8e4f60d741308ebaa3c463f</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-25 05:38:32	<u>0x7a8fdf04e9e84138880043efdd7fe9df7c61241b77195507c513faf45a435298</u>	+ 1 er.app	✓
40	2023-10-25 01:44:00	<u>0x4e3d2d7f279c4fc806002589a5e268975ec7b1a8ef7e7cc4ad9aad535cd54c0b</u>	+ 1 usdtdrop.info	✓
41	2023-10-25 01:43:58	<u>0xcbe3a0220354bf78d3edf4b3e938228685693fb0cfbcb5caa8e7e4660c9dd6e9</u>	+ 1 er.app	✓
42	2023-10-24 16:42:44	<u>0x953d38f9890b277618746410ddfdec4b88f109a59dc5285c6b0dde9becc54cdb</u>	+ 1 er.app	✓
43	2023-10-24 16:39:58	<u>0x835370fbcfa49c9827dd397b896da62ee5e245152fbdeec3c5a01b4473c776bb</u>	+ 1 Voucher	✓
44	2023-10-24 05:45:34	<u>0x7e89381d4ec970f13254a00271cecd912327fa88cdf5f282a797fed6bf0eeea</u>	+ 1 2000usdt.com	✓
45	2023-10-24 05:45:04	<u>0xf3c698721aba024f516cd4fcd6e6745d25b420406dea4ac4185298d8c00b3db8</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 05:45:02	<u>0x3ad1990007098a043935</u> <u>d2ace3ad7dfafffc3bdc6b</u> <u>59086719c084dee2533f29</u>	+ 1 Voucher	✓
47	2023-10-24 05:44:58	<u>0xcaea804666e1edae836e</u> <u>ef77e9ce97708a02220f4d</u> <u>e75588d778c209488a5456</u>	+ 1 Voucher	✓
48	2023-10-23 16:34:25	<u>0x434b878dfd821111689a</u> <u>cf2c02602b3ea06d915201</u> <u>895fefdbb36e6ffd1515c2</u>	+ 1 im.net	✓
49	2023-10-23 16:34:23	<u>0x8874492dc7d7a12ecd11</u> <u>d05172c50750700adf4b64</u> <u>afc11067429374025d9206</u>	+ 1 dropusdt.info	✓
50	2023-10-23 05:49:59	<u>0xdd089f32b000b2d585fd</u> <u>a96bd791d530d2e50657aa</u> <u>182270434ef8bdc3c309c1</u>	+ 1 Voucher	✓
51	2023-10-23 05:49:51	<u>0x5a7f3d994830cf29f5c5</u> <u>384bb4316ec2a61ce2e9ae</u> <u>0034c3e453507c7faeca49</u>	+ 1 .net	✓
52	2023-10-22 16:12:30	<u>0x7b5222b0e480896f1cae</u> <u>65e266c7e4ef2f2f7dfc96</u> <u>4ad0acac10406b803178c3</u>	+ 1 .net	✓
53	2023-10-22 16:12:26	<u>0x2f304b1dc13836c5cb94</u> <u>5f629fc025d17f03a3a66c</u> <u>6950dfe6bf99afb3e654b6</u>	+ 1 Voucher	✓
54	2023-10-22 16:12:22	<u>0x10de93473a7da9ad06dc</u> <u>8cec67652f5e0b870b8618</u> <u>31cd1ae30860e770c57163</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-22 05:42:02	<u>0x9a8cc3dba7da4a6e572b920cf0e9f9c44ceda584d8175bd4016ef3b19454b499</u>	+ 1 Official Authorize credential	✓
56	2023-10-21 16:05:02	<u>0x8d0332309c203d704dfe02ea28ba18796ba64601052b9c292dca6b4fe2e8ed7</u>	+ 1 s.net	✓
57	2023-10-21 16:05:00	<u>0x5cd7f73409af1c2f9acc24714cce360ea28015eafd5f1665108d9e51ec687221</u>	+ 1 Voucher	✓
58	2023-10-21 16:04:56	<u>0xee70732bcb9878f13c390fe41f2671a839679596fd47fc831c88771f26633e22</u>	+ 1 dropsusdt.xyz	✓
59	2023-10-21 05:49:49	<u>0xecfe9d0bbda448ba5c9e9931b3335d70d0637f85f699e8387cec9f5c5b92f130</u>	+ 1 s.net	✓
60	2023-10-20 05:54:45	<u>0xaa1f1d1a036fb6902c1ca7480a73b0ddb8b1685e933d51134a67497ae81e326d</u>	+ 1 Voucher	✓
61	2023-10-20 05:51:13	<u>0x196ddb0a54f401638b2b0ef9e05ef316fe423036915ccf34ef6fe9fd9bb4fdf0</u>	+ 1 s.org	✓
62	2023-10-19 15:48:34	<u>0xaba5195255a0283488bde16cd733e9e026dc92d23dfb1ee5383ed25643066dec</u>	+ 1 s.org	✓
63	2023-10-19 15:48:34	<u>0x0c24cea739d85bd75aaf7e31ae85c766e0267ec50c78739e403eb5ef8ed9c1ce</u>	+ 1 drop-usdt.org	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-19 05:50:32	<u>0xfc523c00ad3ebfc6bbe5d27d44af9a761948f468e1a8b5012967e661b3b6d218</u>	+ 1 com	✓
65	2023-10-18 16:03:11	<u>0xcbefc27f37ebf44aa3528ba44b73ea21340c2053cd7c6786299ddc582604bc86</u>	+ 1 et	✓
66	2023-10-18 05:41:44	<u>0x1ce5d4211ad866b2d44f47b1fd40459a0f513fbbe4a61c4d05c483dbb831a24d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
67	2023-10-17 19:05:16	<u>0x0947ea0454b5f440f6d4996db5c044bdd93a3fda1d61f177f8cbb133ded1c964</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-10-17 15:59:52	<u>0xa39b43cb46d4d28852e7a55a32ae39a1a8d58f92a07095bfbfd20b929f815cdf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-17 15:59:50	<u>0x7fbae3c442eb213040ce83f6758c858395c522e58f62330d214ca0c65232a8f1</u>	+ 1 1000usdt.info	✓
70	2023-10-17 05:35:50	<u>0x014c230bd7ea273e3699e805eadb7784d44c75dae660801ae26b6b98e0e2fb86</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
71	2023-10-17 05:35:42	<u>0xcddf9d566277a82cde0071d537ba3c832c051108133954c0cdededb36c0389a1</u>	+ 1 Voucher	✓
72	2023-10-16 21:58:41	<u>0xefa8db6a61225dc729fc540ac8377e423756bc405981b01a9bdd85b245e9474a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-16 15:53:15	<u>0xad9ba082af284d2ea7416e27e3630b7c89b6358ccb8e99b3d0a37bd41da24a8e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
74	2023-10-16 15:53:13	<u>0xb0ab2cd6e47799c63ffa1c92f651e53dccf3d69f378d5fc3bf975f3a3e6136d1</u>	+ 1 1000-usdt.info	✓
75	2023-10-16 07:42:44	<u>0x3a4465bd5ffb8a59ea8f24a886823228e2e94627c40b2a3ce6d4059505efc6b3</u>	+ 1 Voucher	✓
76	2023-10-16 05:40:28	<u>0x64cc8c879afaf7f17dad c57ff1d8410c3fa5edaf066b8856f41746419c35ac40</u>	+ 1 tether.ac	✓
77	2023-10-15 18:06:10	<u>0x2b4dad79fa04d4c2f9304ef622068f592cd66f623e84a2b1a750589156af972f</u>	+ 1 Voucher	✓
78	2023-10-15 15:48:34	<u>0x39ba6cafd6adf74ec733020cedfc300b41dd90b875b78dfcddd1f807faf8f22</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
79	2023-10-15 15:33:00	<u>0x56b8c971473eb64eaa3e7b46c1918c705e0983e23a43cecced29d55f3ef51560</u>	+ 1 Voucher	✓
80	2023-10-15 05:36:51	<u>0xd8e4a519333814a2e5403683cdb3e7fe0653e3d624f6210f13f74355c45f122f</u>	+ 1 usdt-1000.info	✓
81	2023-10-14 16:13:27	<u>0xe55221e55c3802523b6fb6ab1a1771df49847722eea8abfd971a220afe4e3b0f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-14 05:22:53	<u>0x9159e9f1946126d7afc9 c3ace6e0f7177927cc76a4 b3747a45b4b8279ca34b21</u>	+ 1 claim-usd.com	✓
83	2023-10-13 23:04:19	<u>0xfdd834831b67ce6d0aba 39560c2e8bd6be8552ca95 89e354a9aab694019c1aa4</u>	+ 1 Voucher	✓
84	2023-10-13 14:35:02	<u>0x0ccbc374e0624af4fdee 54ee18f9b4d8893f22188b 22eb928e9d4a4259812e87</u>	+ 1 Voucher	✓
85	2023-10-13 05:36:58	<u>0x5af59666650c1888e91d 3ea8e54a3db21b069a4048 362e25f58ca1d137e28a38</u>	+ 1 rg	✓
86	2023-09-05 19:43:58	<u>0xfdc3945c8c658b618d47 4402b215df73ae81eba5e5 b482a7de0bf382200de323</u>	+ 1 NFT VOUCHER	✓
87	2023-09-05 18:16:18	<u>0x81256523927470a281c3 15ab87e2d0c73b5bea143c b131412f932ad994512711</u>	+ 1 NFT Voucher	✓
88	2023-09-05 18:16:06	<u>0xa223c721b021c6de4905 a0e3ded1a501237df4e7bd 642e53de423b9cf58c3818</u>	+ 1 Base Chain Raffle	✓
89	2023-09-05 18:15:58	<u>0x38b6bce63cd518832c4e 8e22d0735fb711f3e731d9 3bcd4621a3fa9016547e1e</u>	+ 1 Uniswap giveaway	✓
90	2023-09-04 11:19:50	<u>0x3348510c530811af9cb6 fcd2ed6fabfb2a1773e799 bd8ca65f41e96228f544e2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-04 11:19:22	<u>0xad4ce9991ee57fbc553f532320d17ec47be898c057583cfbe913df76f3995591</u>	+ 1 NFT Airdrop	✓
92	2023-09-04 11:08:24	<u>0xe26db609bb1a58a24aa4be7e578da3d85e98d9514477b2f3fef217d00fcd9036</u>	+ 1 NFT Voucher	✓
93	2023-09-04 05:17:40	<u>0x0dbeb5f002195a015fc162c2c2a15de041ec818b5307056f37666ec086ba84a2</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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