

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2e6f594d668cf112d72503e81bf6eb31a17c23b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A .net
CLAIM 4801 USDC	N/A USDC 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	2024-02-09 05:43:49	<u>0xa02a5ff9b26e402aa77a eaf3f406ea219a3f90b1da 601b32da493654b758c65b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-09 05:42:49	<u>0x93a712faa5ce50054a48 a5607f8e99e9345bb8e9f4 bb7c96b8390e45c1604c83</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-25 17:07:55	<u>0xdefaa68b89876e39c118 c3b8ee98558a7cb58c37ed ee927f30c8270d5721d973</u>	+ 1 2000usdc.org	✓
4	2024-01-25 16:54:38	<u>0xded0bcfff5e0a509c1cb 52b80d060e563457eac040 825ca0ec2c17aa4fdce911</u>	+ 1 5000usdt.com	✓
5	2023-12-25 08:30:12	<u>0x58e9142ee6560e1e877b c41878adedbe49b3554f17 5fda90e65f7918757815a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-25 08:27:16	<u>0x33be007641428c51dc8c 8fbda89fb1263133354406 c21ec8801dc21f65df3674</u>	+ 1 3000usdt.net	✓
7	2023-12-25 08:25:44	<u>0xde00021fa40b718cbae6 22216bdd1e65b061c4ad9e 0611f2c38e5fc4e465df6c</u>	+ 1 2000usdc.cc	✓
8	2023-11-08 07:07:11	<u>0x1212ada01ad656215d00 ed74e0bc611cbaa0cb6f76 f0270d7269c49c81acd9a4</u>	+ 1 Voucher	✓
9	2023-11-07 03:04:10	<u>0xb3f35b46ceadfe6e7ac3 81cb0ea1b9dada10593faf a85f267a85b0b46443b9bc</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 05:17:48	<u>0x29f99be3e9f18bef8fd8</u> <u>15342b1d7bf16cbf542a3c</u> <u>218ae0752d3f7b23255909</u>	+ 1 rop.xyz	✓
11	2023-11-04 07:47:53	<u>0xf16f5e81d55c484cda7c</u> <u>45cd60490dd777b0688602</u> <u>421222e565b8e823f8b33f</u>	+ 1 op.org	✓
12	2023-11-01 09:29:03	<u>0xbfff84f17f20b9b5f6ba</u> <u>84befdcc53263becf32757</u> <u>7011b100bbdf261288e7ba</u>	+ 1 Voucher	✓
13	2023-11-01 09:26:43	<u>0x9f801fa5bafba7ddaa9</u> <u>90cd247c4afadb8a453907</u> <u>89dd951875e6466f81e91a</u>	+ 1 Voucher	✓
14	2023-11-01 09:07:15	<u>0x70704ca111ed21748cde</u> <u>ed7cabce9b716ff987fc4d</u> <u>6f5ca894ec0710240bd9bd</u>	+ 1 Voucher	✓
15	2023-11-01 09:07:11	<u>0x72bf6ed888b67a4c193b</u> <u>027f06f0a58a626bc860ba</u> <u>9c07ef351ce60fe3194dc0</u>	+ 1 op.net	✓
16	2023-10-30 01:40:07	<u>0x014b36ee2115b5480b61</u> <u>ecbba60be0b8c778124404</u> <u>c148fb2c8cfd04198b8822</u>	+ 1 rop.net	✓
17	2023-10-30 01:39:59	<u>0x649183e46011eca85cc6</u> <u>273f017b196d4875c309c5</u> <u>f69be2a5233c061cbc20da</u>	+ 1 Voucher	✓
18	2023-10-29 06:13:47	<u>0x38103db1e86564371093</u> <u>d5bab1382c447c81d94df8</u> <u>ab09dfedf099fe6d1b8930</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 06:13:47	<u>0x3a55fe7a0b5a85d915ae</u> <u>f655618a3dbf64726458ee</u> <u>0b14ef55ec121ada8e7ce7</u>	+ 1 Voucher	✓
20	2023-10-29 06:12:53	<u>0x3dd0da0f890cc2b85e6d</u> <u>1c703f7e1cbe97f0ee6a29</u> <u>5dc65df678c1ab39a59488</u>	+ 1 d.net	✓
21	2023-10-29 02:00:18	<u>0x1495ce9b3915147b138d</u> <u>0d6984dc4cd6e6a4c7f37e</u> <u>339c76d1498109b8691098</u>	+ 1 d.net	✓
22	2023-10-28 17:19:15	<u>0xb77d52cfcfa2cf45c0e3</u> <u>90fab1b23115b2d8d7e249</u> <u>ce7ac14cc5ef828af779b3</u>	+ 1 d.net	✓
23	2023-10-28 17:19:01	<u>0x6485dbd37c7844459b03</u> <u>e49cf25cf1fe5e05b74df6</u> <u>2b9339b0be65aa6197a660</u>	+ 1 2000usdt.xyz	✓
24	2023-10-28 17:18:57	<u>0xb697123df780ac76840d</u> <u>af0f9e812470caba9e9c1d</u> <u>96fd3a136422de37258cb7</u>	+ 1 Voucher	✓
25	2023-10-27 03:18:46	<u>0xcd2d3cb5e3a98dcfa8c5</u> <u>2d6e050b9d8742e3932791</u> <u>583c8b71d0d0cb1ff3890c</u>	+ 1 .net	✓
26	2023-10-27 03:18:34	<u>0x759a419b90e339eb457f</u> <u>4799d59ddfada5acd51f50</u> <u>2cd9c16457985326589e80</u>	+ 1 Voucher	✓
27	2023-10-26 02:24:49	<u>0xc0606636535e66e3809d</u> <u>c7413ade9af52c62815ce2</u> <u>9facc516a46c6331cf9a95</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 02:24:47	<u>0xdca163232d0110494ca6 d7a544e485cb6b90a818a2 3733ac9c89548efa0c432d</u>	+ 1 er.app	✓
29	2023-10-25 02:19:13	<u>0xf924429f8c0d97660fc0 c8315cd01f932892573965 42f2a8f4126a2fc8e1d7ef</u>	+ 1 er.app	✓
30	2023-10-24 07:19:35	<u>0xc78ff50bb2ef178f96d4 2cd30ecba893955f76b298 d7c4c772a0941559d55159</u>	+ 1 2000usdt.com	✓
31	2023-10-24 07:07:37	<u>0xd9ced300db3520efa6c4 4965ad233ed8cf901a9f9b f766d98cf9aa28c8942d6e</u>	+ 1 er.app	✓
32	2023-10-23 02:12:02	<u>0xc5dfd386e3cb5a66fc56 f1045073a1359c323efc40 73176bc7d1f65c4de217a0</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-23 02:11:50	<u>0x427c4625c27fe8de04a5 4ca029dcb1a4449756a26b 9187064abf4634ebdc8854</u>	+ 1 .net	✓
34	2023-10-22 08:18:26	<u>0xbdb129993802afc40016 32353d49597b372940192f dfabb6d3793c7a40e5edff</u>	+ 1 s.net	✓
35	2023-10-22 08:17:28	<u>0xec4612e9bff76590a8a8 62cfa89066cea020056f35 2b21f1f9f2b131f980b330</u>	+ 1 Voucher	✓
36	2023-10-20 18:37:11	<u>0xc4ef04ef41fa7b1ee989 2189d798128a5bb115454b e9c1f731a054fab57e97e0</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 08:50:18	<u>0x8fef0a6feefa0ed03126</u> <u>b2f552c242ea47714cdf99</u> <u>76c69a5b9b7a1304a4dba6</u>	+ 1 1000-usd.xyz	✓
38	2023-10-19 16:14:46	<u>0xc606858a0ffc0b50aa88</u> <u>dca24605a10955b8ab6125</u> <u>c2bda3b7fc2ff202013c3e</u>	+ 1 s.org	✓
39	2023-10-19 16:11:50	<u>0xbc55b9186b5078565efe</u> <u>51d71ad7b726f2639b8932</u> <u>3ab47510290270209f4a1c</u>	+ 1 drop-usdt.org	✓
40	2023-10-18 08:53:21	<u>0xefa140f95def76ed8450</u> <u>768b6d5cd4ae88ebdc58e0</u> <u>936bb0597757802872eae9</u>	+ 1 drop-usdt.info	✓
41	2023-10-17 08:23:42	<u>0x54b89c6c7c78bbded507</u> <u>9ca3937fc6feb0d51cb709</u> <u>db776021c562e82f9a7bc2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-17 07:52:05	<u>0x541eb5d48013ed68356d</u> <u>02020f2ba80db588224d74</u> <u>73b1362b0441fd427f0ae8</u>	+ 1 1000usdt.info	✓
43	2023-10-17 03:21:37	<u>0x492c8387a998c60da0aa</u> <u>9e350ab23a479c66e4f24d</u> <u>3c765e1815aaf29a067767</u>	+ 1 Voucher	✓
44	2023-10-17 03:21:37	<u>0x7b44eefde3374273f8f2</u> <u>f8ff7c3ce50009fbf9eccf</u> <u>9eeb1e890b24f6c269bd17</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
45	2023-10-15 15:25:08	<u>0x8c388466162693a14341</u> <u>d2e023a30c84075cd45547</u> <u>a10c3f79444aa3101b0273</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 04:55:09	<u>0xd27543f40d01ea894c84 ec1e58a898dd94dc0f07b4 a6cb63986e0b451be9c763</u>	+ 1 usdt-1000.info	✓
47	2023-10-15 04:54:59	<u>0x26d2c7454f7a22ade75d d0b076836d8136cb0bec39 78c9ba1a7e3f721d6bc689</u>	+ 1 org	✓
48	2023-10-14 16:09:17	<u>0x853c9662d836fb12739a 1e6430a5d801ef96099af0 8e0b10fa8845a05e9e1e95</u>	+ 1 Voucher	✓
49	2023-10-13 14:29:26	<u>0x3b4bb44066f8505f0b46 060f06c818a25776c06903 7c5b357ea8f0c8fd69ba5f</u>	+ 1 Voucher	✓
50	2023-10-13 03:40:45	<u>0xdc472f9133e28236ebd3 db9ee790419273d6208978 009395ba30a48b8c2faa39</u>	+ 1 usdrewards.xyz	✓
51	2023-10-13 03:40:33	<u>0xc5a163930b332385e71b 657c6d0cb47bea733f4e7b abe6fc8748361217cb5530</u>	+ 1 rg	✓
52	2023-10-12 19:14:40	<u>0xc2262689009057f5aabd ae26cd005ff529249d025c fe5af82b7631e45a576eeb</u>	+ 1 Voucher	✓
53	2023-10-12 00:54:31	<u>0x7194391701f5f3bbf15c c9360b71c8b10dcb114e70 59dfa16d61156f43833947</u>	+ 1 rg	✓
54	2023-10-11 20:03:29	<u>0x211984bf2eb32a6f42b1 527d66b838f44c4b29fe52 6dee64424e9c554910f3fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 08:28:27	<u>0xd9edd6d18b90b66a72006d9fa87725fb991e728584fd137632ac474316b905a5</u>	+ 1 com	✓
56	2023-10-09 21:29:24	<u>0xe9b24df63f3922e99f5c8c03a68e88fdc3539169ec97070cf6366209fbb762cb</u>	+ 1 Voucher	✓
57	2023-10-09 17:29:44	<u>0x845b0d97bfe11dce6cb7c271b4756e083be03d8083a97d99a3230100f3af85fb</u>	+ 1 rds.net	✓
58	2023-10-09 11:58:58	<u>0x61727076316ead22e2e71d4eb5cf2b7bfc31dab791dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
59	2023-10-08 02:37:11	<u>0x048325ca93a2e799d55ca68be17a228ee78f5c56197a69c64436c9786bb3e7cf</u>	+ 1 NFT Voucher	✓
60	2023-10-08 02:33:51	<u>0x924f54c3db7eee4a059999683b4ac00db7851e5d4024486fb8f9e9bace4b86d9</u>	+ 1 Vouchers	✓
61	2023-10-08 02:33:09	<u>0xbe4a2c339b02bb55378f063c39e09eb187bb321629ed4b61ea71ed111cf90aa6</u>	+ 1 rds.net	✓
62	2023-10-08 02:32:55	<u>0x95cbefb2d65ee31143307f4a5bfc749371539ad1fbfb1c03715b74fc898647cd</u>	+ 1 get-usdt.cash	✓
63	2023-10-07 12:31:33	<u>0xfa85c5703842a9a05a923e264df6772b36a57934f32d0b1316b8cf498e06852e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 07:40:57	<u>0x6b0d83228b204028edc7 a070ba95ec073a0025fd38 062eec5bce1f269f31d22c</u>	+ 1 USDC VOUCHER	✓
65	2023-10-07 07:33:41	<u>0x83769f72b51f6781d66b 5f2cc62df9d9efffa6effe f9ac514b9ac1df89f172cb</u>	+ 1 rg	✓
66	2023-10-06 00:47:53	<u>0xd02264c6daa346eb735f f238a6b45279b66f77bdab 90c56118d6dd34c122846e</u>	+ 1 ther.org	✓
67	2023-10-05 01:45:24	<u>0x52521a2e694fe8f8e411 98f94f79eb78b6ec084926 32b92cc4e8290d5adc108f</u>	+ 1 .site	✓
68	2023-10-03 01:27:15	<u>0x985ae10b214067c5abc8 f033f9a46bd1f2359cdbeb 61feecfe5504c7ff64732c</u>	+ 1 ards.org	✓
69	2023-10-03 01:27:13	<u>0x471c76a64bb1286ebec3 3f15c7fe514acb61fbfbaa 983c5ba8c70c6b382ae21d</u>	+ 1 claim-usd.xyz	✓
70	2023-10-02 01:09:29	<u>0xd6c5b179e8af1e1b4831 081140614d91c16f65f4cd b09e2d5e6ceaf6ad31e3b</u>	+ 1 Vouchers	✓
71	2023-10-02 01:08:55	<u>0x9924807a0244288f5e49 6d6a956ebb10f0b79db550 c6695967496ed17cbfc6bc</u>	+ 1 drops-usd.xyz	✓
72	2023-10-02 01:08:53	<u>0x0b0257beeb8b4d32335b 07f3fca9c9b3b0e820061d 5e8525aaa34f128799f481</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 00:48:17	<u>0x1f642145987610177664</u> <u>7ca9feceb785e863e2f591</u> <u>cb4733e9d44e6a2836d37f</u>	+ 1 ard.net	✓
74	2023-10-01 00:48:11	<u>0xf97a3709a6d5f3ccfdcf</u> <u>68b72234ffa37a19aa8a0c</u> <u>c46ba37d633b9438642ae3</u>	+ 1 dropusdt.xyz	✓
75	2023-09-30 04:29:34	<u>0xcd2f4a3ea123c4feb0ef</u> <u>35fb264351b3853c5d7e19</u> <u>95a2f835c75f81a0d66a4f</u>	+ 1 ards.org	✓
76	2023-09-29 00:20:49	<u>0x52a1dde4bc5714720d91</u> <u>a79105cd914ff8886202f9</u> <u>2c4b5231ea6f237cbe1728</u>	+ 1 usdt-rewards.site	✓
77	2023-09-28 02:23:41	<u>0xb43e90b51bb4463d5c7b</u> <u>cba98b64c389c01b000620</u> <u>f0633e6242d853f5843df8</u>	+ 1 usdt-rewards.site	✓
78	2023-09-28 02:13:45	<u>0xd298bb24e6a49edbccd6</u> <u>cf7ba659dd37f22c154213</u> <u>96b2fd5105bdb8ed9b5d93</u>	+ 1 rewards-usdt.me	✓
79	2023-09-27 16:11:45	<u>0xf4f5f353b10eaf82801b</u> <u>fdaa1f604ed10c83c06883</u> <u>fafafe19439d418a0c350c</u>	+ 1 NFT Giveaway	✓
80	2023-09-27 16:11:31	<u>0x562dc58a473ed189214a</u> <u>42f14bf3afacc16e36e8b4</u> <u>2cb0aada3f75c8e9976cb9</u>	+ 1 NFT Airdrop	✓
81	2023-09-27 16:07:13	<u>0x1f7ec2fd723867fb8a74</u> <u>d6e7ee5ff59bec3a2a678b</u> <u>cb56cd00433c65cd82e092</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 16:06:55	<u>0xbb920d2b2a3487d7708b307b51f7ed749cc0b43c914990bf12d7a139a815fbf6</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-13 06:22:38	<u>0x059be2518c70922e8b085994697ad9a5f232fe29f162545d48fa4065c5085303</u>	+ 1 Uniswap giveaway	✓
84	2023-09-13 06:22:36	<u>0x9bcbef5426609967abe15589b1283ef2c7def36b8f6d62594489387f3e97a1e1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-13 06:22:32	<u>0xf40ef8628d0f2f671414324566a7c0f1dad8dd4d62ba40790913fd021b361afb</u>	+ 1 Base Chain Raffle	✓
86	2023-09-13 06:22:20	<u>0x5cc9883196a0bb8e9c1b91fce1f74c3ff984f7c49fc597dc8b99df1b408b85fd</u>	+ 1 Circle Weekly Giveways	✓
87	2023-09-13 06:20:52	<u>0x809c95ba1c101fee69c41fd1af573667f7bdbbe18af67c11cb81c848aed3ea13</u>	+ 1 LIDO Drop	✓
88	2023-09-13 06:20:22	<u>0xd95b42aa93c353237d5056e03bbb22dd4e4071d690eadfc9770edaf329b38ca6</u>	+ 1 LIDO Drop	✓
89	2023-09-13 05:07:49	<u>0x58f53d2bcfc907ff831b46cf338ce7f25de635dd862752bb9ee83aef6a907a19</u>	+ 1 NFT VOUCHER	✓

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