

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x33fb93f26c21381ff9b007ec1ba768dcc660b683

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ds.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A rg
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop REWARDS	N/A drop-reward.xyz
2000\$ Rewards	N/A usdt-drops.xyz
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rg

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	2023-10-30 13:37:40	<u>0x88bc62ff90a27e6dd0893a2aac994b52659a0dd5df88b7511085b6bd4d6515b0</u>	+ 1 \$MEME Vouchers	✓
2	2023-10-30 13:35:36	<u>0xd01367538bda828d36bffaee56cef6073191a0eb51a59296c780f9e1b9039e87</u>	+ 1 rop.net	✓
3	2023-10-30 13:35:32	<u>0x3060a3d86282cbaa0e01b4b0a6fcbe476cbfc6216f224fa0fcce8b24b7b99162</u>	+ 1 Voucher	✓
4	2023-10-30 09:56:45	<u>0xfb983fda2a815b911742537306c097a1b2093b6a29c6eee405ddb3d4d29ba560</u>	+ 1 rop.net	✓
5	2023-10-30 09:56:43	<u>0xb139f43c5ce02ade1c88a53f0083866251d818037fde97e36745dfc488901afd</u>	+ 1 Voucher	✓
6	2023-10-29 13:04:09	<u>0x7d78798ca6d55bda9d3a4ac6e9afc9111d573a5ace8010838e4fb0b6eefcc7d1</u>	+ 1 2000usdt.xyz	✓
7	2023-10-29 13:03:47	<u>0x93cb367fb08a3b38d29bf34d2e07e5a2be5b8d4ad23e879442a8dbc8180f7d74</u>	+ 1 d.net	✓
8	2023-10-27 13:31:58	<u>0x421422dbdff302e37da5ebee0a95d65c1f127a531686effa2ef26018e864be15</u>	+ 1 .net	✓
9	2023-10-27 05:10:40	<u>0xd265f552021ed5fe05db60886b088c308a51d0d0a879f2e733edbed5338f6efe</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 20:53:39	<u>0x3070a60a81709ca8c58a857d3ffef7a725d89e37dc42443db53f90136b589853</u>	+ 1 Voucher	✓
11	2023-10-25 20:53:39	<u>0x1f63dbe4638e4ee95a01774f2892adab2c8ff5467e286a68122cabf8162b9ef1</u>	+ 1 er.app	✓
12	2023-10-24 15:10:19	<u>0x2eff457ff3f6d34b854fbd514b86943c73e45e666ae262441dd7701259ab1e07</u>	+ 1 er.app	✓
13	2023-10-23 20:52:09	<u>0x968e6d70473e8e2ad7aef8cccf248b72dc7e861855a393e5d124fe31d0fcda34</u>	+ 1 2000usdt.com	✓
14	2023-10-23 20:29:53	<u>0x268ce9a87baf9ccca553e1d12fb677992a7750f35c8639401bd9b933158ceb87</u>	+ 1 im.net	✓
15	2023-10-22 21:06:29	<u>0xdb9f16715b65e97540fb58effab19c26df7a519d0264adff6e48d808244592dc</u>	+ 1 .net	✓
16	2023-10-22 21:06:21	<u>0xbc469aed5bb622589584f88a9181b0598017fae6d89bac9f8ea71fb1d7270d93</u>	+ 1 Voucher	✓
17	2023-10-21 11:39:45	<u>0x98fbb715d04e6f62479956ac3856c80b290926c156b9b5f184ad1688a7ed07a4</u>	+ 1 s.net	✓
18	2023-10-20 20:10:40	<u>0x2a1c22d3cf115652ff04575db6147eb4852d63f4c198af27a10c41b264d9c6d4</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 19:27:46	<u>0xc31573f8feadc4496a67</u> <u>ffdba74a43d1cce147369d</u> <u>96b60f896c2e2ce2e05983</u>	+ 1 s.org	✓
20	2023-10-18 14:03:24	<u>0xc2c9dad9afa9b5ed493b</u> <u>7146513a81d7e56170cef0</u> <u>eb4744388cf3f22c73c653</u>	+ 1 et	✓
21	2023-10-17 11:33:21	<u>0xeda0a47454d1e4cf4dd6</u> <u>24d6904eba1d596d79026f</u> <u>dff3c842420b2f9bcf192c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-17 04:12:44	<u>0x681560cabd417466a20d</u> <u>8649ab54c9387713ada287</u> <u>d110a661de884a2e30b943</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-10-14 16:35:33	<u>0x3bd76b0984df8089242a</u> <u>7a5ae1698a532d3ba6112b</u> <u>5ce3f53d432226e2ae9043</u>	+ 1 Voucher	✓
24	2023-10-12 16:12:28	<u>0xf63df8fa27386b790203</u> <u>520c83c5520af4bbfc0fd5</u> <u>bed62022f5e34a853a3670</u>	+ 1 rg	✓
25	2023-10-11 09:44:28	<u>0x8689d54ea0990cf20fdd</u> <u>9cc69044687fe19ac19c08</u> <u>5fbb2b0598f42dc9d08eaf</u>	+ 1 com	✓
26	2023-10-10 10:03:09	<u>0x3043167397ea59b00270</u> <u>f910e2d432037f9c8b7931</u> <u>555a87dc3e697a5c288489</u>	+ 1 com	✓
27	2023-10-09 12:43:19	<u>0x09beac6ffc56b46444c6</u> <u>881c2976d046403112f9e4</u> <u>1bd88ba1b659a11bbc4448</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 14:51:57	<u>0x2a01b4e2b3c2d8399380</u> <u>5092299cd421bbab16edc3</u> <u>68345cbf1042089e859059</u>	+ 1 NFT Voucher	✓
29	2023-10-07 14:48:27	<u>0x966a36a59eac890aec06</u> <u>7eee781f6e65a344c41b8b</u> <u>8c7dee1d83fd9c7a458ace</u>	+ 1 rg	✓
30	2023-10-06 14:30:34	<u>0xdad220a065566ecac486</u> <u>1955e986b2112105b0d7ef</u> <u>9f83d419984b28fb5d5191</u>	+ 1 USDC VOUCHER	✓
31	2023-10-04 20:13:54	<u>0xda81899b3cd755da44fb</u> <u>90bd9cf7059bdb4bd25663</u> <u>63467842e30def18cf0631</u>	+ 1 Vouchers	✓
32	2023-10-04 20:13:36	<u>0x2b7471f079b7a9d1bfee</u> <u>84a1d742241af0555deaad</u> <u>ee287ddcaa024827b96ba0</u>	+ 1 .site	✓
33	2023-10-03 17:33:20	<u>0x11a4cb01bfb129bedd89</u> <u>5fbac97dbf8edc694cf2c5</u> <u>b9c6f6e9559474d5e9c29c</u>	+ 1 dt.org	✓
34	2023-10-03 00:55:27	<u>0x79ff847b5b4151e29ff2</u> <u>0d9b5de68e66dd9af61f24</u> <u>8850c4f8c039979837189f</u>	+ 1 ards.org	✓
35	2023-10-02 16:30:04	<u>0x9f5c7c7117d50948c6aa</u> <u>fd5f986ad69ffeb9cc3e99</u> <u>181071d0bb0cbad4d171f8</u>	+ 1 ards.org	✓
36	2023-10-01 16:30:06	<u>0xb07e4033f42e5dac10ce</u> <u>d4510382f50582595617cb</u> <u>bbb5d452083c92b27dcebe</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 15:59:40	<u>0xb3bfaf5c991fe261cf0b7eecf20d3e2823f8188c20b25859ce257da87e2ebc8d</u>	+ 1 ard.net	✓
38	2023-09-30 02:59:55	<u>0x04763533ee0dabfffaaf5c40cd72ab5ec54bd52bf79d2958f9bb5725cde9cca6c</u>	+ 1 ards.org	✓
39	2023-09-23 00:46:00	<u>0xc3217f93ad72cbb7e06506cdb1bab1cc5a7486b05dfebdbf73e16c7e6f3af8e8</u>	+ 1 MintPass	✓
40	2023-09-21 01:03:33	<u>0xed8d1b05a0d8f31387c04703d37b045459aa4067a21e60c11e6962fef1e20761</u>	+ 1 Vouchers	✓
41	2023-09-18 00:42:31	<u>0x8304d2e64600d38c78d83b7371507a98f7389e32ced55a37b79f0c57102e0b60</u>	+ 1 Vouchers	✓
42	2023-09-18 00:41:45	<u>0xf328ba2f46ccd3be212e756f3499c69b053df6ce1d4872cd6c9a907aff6c0e57</u>	+ 1 usd-reward.com	✓
43	2023-09-16 01:00:27	<u>0xa07a732e1e534aa5326212f4d89f636ceeb5a9d5833d35f66193ddbc908d95f2</u>	+ 1 usdt-reward.com	✓
44	2023-09-15 18:33:13	<u>0x82ca83fd314940e6be214a847d5bb3fc7ad7de50e9900288be11b3c6712fe69a</u>	+ 1 NFT VOUCHER	✓
45	2023-09-14 08:36:06	<u>0x869427c47974ce52d8f8a948c4e843f26b594d6ef0641ec08cff4acda190f140</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 16:01:21	<u>0x0075760d53d77ddc1c8e5457a4de9eb353111f913adc7f00740dce7563987655</u>	+ 1 usdt-claim.xyz	✓
47	2023-09-13 00:25:08	<u>0x9f32746229123540ce7af08def365b78e90a94fad1ad112e2736f817a7d829e1</u>	+ 1 claim-usdt.com	✓
48	2023-09-12 00:40:33	<u>0xbf7adbece4087fa94b3bf6dc5d63ccfb4932a44b46a78c7fa52d023314ea2384</u>	+ 1 Vouchers	✓
49	2023-09-10 15:49:07	<u>0x5a33dc5934b92956d7c3be7277957e053766d0308cbe345554362c7fc2445f57</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 00:12:41	<u>0x44494e155e257a1dd67a81c918450a39b6f0629d2a50972be5ed8775b4c842ff</u>	+ 1 Vouchers	✓
51	2023-09-10 00:09:31	<u>0xc0d93f7c757562be2007920e311d42d3be644098f936aa64fb2f275311585c9c</u>	+ 1 drop-usdc.com	✓
52	2023-09-07 11:33:33	<u>0x5061926fc802f4871f72c76e06baeba679a87952198c1c0f047057fa14043330</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 11:32:59	<u>0xd26546aca1d1157be322b05fce955b31010c000c720ac702979dd5ad424c4b1b</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 11:30:01	<u>0x49822f6def8c4d921211152ffa90ad1b8ae647cfeb6b05528cade077a5188709</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 11:08:19	<u>0x377596f0327af827e9331e861b9cb51689309180624a837efb1eb17f94ff0719</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 09:43:36	<u>0x5f69681bb35ae4fe486eb1bc6341dd0dd7e1b2a613753b5ca6f0cc4994adf33c</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-06 04:07:25	<u>0x2f5cd7af7857b063bc2f78098ae675513b3e4a95e8ee69bbfcdd2e291b5cf175</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 04:07:05	<u>0x17f68f35fca34697e57689a4b5b58c6651e8ad49031f856a070331f50897d756</u>	+ 1 NFT AIRDROP	✓
59	2023-09-06 04:06:43	<u>0x9d96bbc3916a652c33e9fd28339a5f84a76de9dfd8a1cea652548359b26a6d19</u>	+ 1 2000-usdt.xyz	✓
60	2023-09-06 04:06:39	<u>0xaadc170a66ddfe37909a54dd9f5b6f3992cfd2c6770253042002ef45276fe0ba</u>	+ 1 NFT NOTIFICATION	✓
61	2023-09-06 04:06:23	<u>0x35db6b29c8038a886cf9304dbf6e1b91c7d33e9152c2cd3ba5bbf9f4a1d1d313</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-05 12:12:58	<u>0x0e2e2c782547c0159f38afd23095f3e3066f41d61bb379dc765bb9eec7b66372</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-04 15:03:30	<u>0x2130bbf531e15de68547879ba68354e3e56981bc880c3cb8168342af98c4a70b</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 18:13:48	<u>0xb58d98c8f731d3d5734e756aa87f9536eaba41d25b5e7f37b2eaff8d36dda5ce</u>	+ 1 VOUCHER	✓
65	2023-09-03 09:09:56	<u>0xc261445c2482dac374b21ad77ec1fb572c71d228e18a223cf97df59263ba254d</u>	+ 1 usdt-rewards.xyz	✓
66	2023-09-02 09:20:53	<u>0xbd6476828b0ac6e600e9e2b39e2f4068ec3809109ffccf9e6cb8ee66bc0d01f8</u>	+ 1 usdt-drops.xyz	✓
67	2023-09-01 17:30:28	<u>0x67538ba3152fc78d899b5bbea6822a1ba78187105fb961ee9e9042ddd21bfe1f</u>	+ 1 usdt-reward.xyz	✓
68	2023-08-30 19:01:05	<u>0xedd7a17c963724bbce08a44240bf0ba600c98d894418f9363182d8e083edb2f2</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-30 19:01:03	<u>0xc796f71930f36ce90cd50d7be5498cb4a827616fd8b449a79d7ce9f637ecc639</u>	+ 1 UNI-V3-PoS	✓
70	2023-08-27 13:58:23	<u>0x145358d9464556fbdbd0364d688e7db2f1728915b56bd980dc5ec1a641372d59</u>	+ 1 drop-circle.xyz	✓
71	2023-08-26 15:26:56	<u>0x774498415312120429047ca4786f3f15e8d0d1ba52611a2f0c59877110c7cd17</u>	+ 1 UNI-V3-POS	✓
72	2023-08-23 14:03:39	<u>0x3f65ae2178a011542d3069e1571997fef7aceb84480e139d626423abf543cd41</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-23 03:31:04	<u>0x1b099a659d42dd01a719 b40213ba48080af89910ac 4ad75058623e9c1403d6f9</u>	+ 1 usd-drop.xyz	✓
74	2023-08-20 15:40:27	<u>0xbffe402da33e1791cdf5 92155b6f3e13f77d88ad14 119deab3cdc2090ac3bc63</u>	+ 1 token-rewards.xyz	✓
75	2023-08-17 16:03:42	<u>0x7b59b47ae003e24de569 a05dd9cb698a4adc0df8c6 1c59ac3ca6932ad94f8399</u>	+ 1 token-rewards.xyz	✓
76	2023-08-16 20:01:31	<u>0x91ce9978142362625814 5605213f6791bf50c79610 f39b8fc0fd96b2793d4503</u>	+ 1 drop-reward.xyz	✓
77	2023-08-14 20:51:22	<u>0xd2e402f71cca154af259 b27313226519eb448e4c9e b3050bc4c42ab50a5219de</u>	+ 1 drops-reward.xyz	✓
78	2023-08-12 14:19:52	<u>0xa9d68a73e175b7265338 9e8e3425aea0c295e49a9f 28e231c25371a7b4027df0</u>	+ 1 drop-rewards.xyz	✓
79	2023-08-11 04:05:39	<u>0x78338475c07cf893fcff 19a9456029837d0fb68e79 49f732b0b0fca589745e68</u>	+ 1 rewards-1000.xyz	✓
80	2023-08-10 03:35:28	<u>0x47a8c721463acd015e0a 90f630456805fdb83c3a8 ba319c32b342ff66f5f57d</u>	+ 1 2000rewards.xyz	✓
81	2023-08-07 11:35:57	<u>0xedb01eabf4a88add30bf d6ff2f6a35845734f29761 c2785065de0b546f6cd1b0</u>	+ 1 Voucher	✓

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