

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3750381449e1eb560591e75411f4b90bdf96a25f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A rop.net
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC Voucher	N/A et
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A work

## 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	2023-12-19 00:29:49	<u>0xf837cac713169d373993e2f16de08700199da2f6e912306ab379cd5ee29e456a</u>	+ 1 s.xyz	✓
2	2023-12-17 11:00:59	<u>0xc03392dd9927e71fecbe3943699a70cca6c06c0ec5e2e9711f09834e38624cbc</u>	+ 1 1000usdc.org	✓
3	2023-12-17 10:59:35	<u>0x58793b85660cfb98d99df1d1e2440bce4de9f70dfe0fc99da154297861361527</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 10:17:41	<u>0x0dc6ef0ef3481893fcfaf60080eeadde186cafa8b497743050a5399002ee9d11</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 06:28:12	<u>0x0db754fa060af427df8e0a28b9e04ea071227e82b85009fd3761a8d7801bac22</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-14 00:40:05	<u>0x57e84714a4731290ea54e57c7b74eba2c3b34481ca48facc83074f6c1fd360ba</u>	+ 1 org	✓
7	2023-12-13 04:53:47	<u>0x2485df2f3c2fa5a949787babcf19e813bc57990af4a8a5ccf557ed6f79aee79e</u>	+ 1 org	✓
8	2023-12-10 13:04:28	<u>0xd217288f625bb3daeb5dfd3f67f489d06bb9df28966fb323177f5f0121960fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-04 04:32:02	<u>0xff796c0a63dd73105242ed25eb939d28d72c0ac97eb354097043a80355a39535</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 17:09:03	<u>0x43bf2667feb3bbd819fc</u> <u>ae051531e8ce0350268375</u> <u>7a04e44f8964db691c85c6</u>	+ 1 2000usdt.net	✓
11	2023-12-01 15:31:51	<u>0x1c7c83821267a8c8217b</u> <u>b7c9e0119bf72107ca8f9b</u> <u>cc3ff6fcbaa807b69ecf08</u>	+ 1 1000usdc.org	✓
12	2023-11-29 05:04:34	<u>0x55b4d1e81aae60ecab57</u> <u>0b27ba8966fcdeae5e3323</u> <u>08c09fcf8a794cc9194450</u>	+ 1 com	✓
13	2023-11-29 04:43:46	<u>0xabbbfcf7b7d054162d2fc</u> <u>6737cc0d1da828e029b48b</u> <u>b78eedd40f76700bb9a058</u>	+ 1 2000usdt.top	✓
14	2023-11-27 11:35:57	<u>0x74c70e8f57d5c8a67e29</u> <u>33044d88ab75eb334433cb</u> <u>3e6f8c792c1da074ec1389</u>	+ 1 Reward at tether.ec	✓
15	2023-11-23 10:55:05	<u>0x73ba7521f13de860ddf2</u> <u>5956c4e54d531a234ef521</u> <u>5dae5ebec46959182a6da1</u>	+ 1 work	✓
16	2023-11-23 10:34:47	<u>0x27a84a53516dbb454575</u> <u>9c8879acdf19dd49142b68</u> <u>a379430811511680c193dc</u>	+ 1 .app	✓
17	2023-11-23 10:11:46	<u>0x3cdcdc4ce454903cd7c3</u> <u>b985f34f823ab42c81d7ff</u> <u>a7f0e2c4e5340895347eaf</u>	+ 1 Reward at USDT.PM	✓
18	2023-11-23 10:11:44	<u>0xac020b5d354ec3567193</u> <u>444496b03d59acfe47ab1c</u> <u>5db90dcff8d6d97882e07a</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 10:11:42	<u>0xa6397991ab35e6e80ae63083c798d3e82484d56a313362c5c1322edcbb9295cd</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-22 10:43:47	<u>0x6258e072f61f9ff713290a10b9cdf2932bc43ffb951f7c658291df11f02601b6</u>	+ 1 t.org	✓
21	2023-11-21 01:02:10	<u>0xf34e3c469376ccd69de8b995f0603e110d3ffc9b56a3be71180654ced5689114</u>	+ 1 cc	✓
22	2023-11-21 01:02:06	<u>0xab6bb61e1c9c8fb9ee7ab66be3977a463aa03bf5b71fdfa8b1878b5839053ae</u>	+ 1 usdc.vip	✓
23	2023-11-20 04:51:16	<u>0xec9477b902ffe5086a930dd67e7e7851de5c39d2a8110719d93884464aaaa70a</u>	+ 1 Voucher	✓
24	2023-11-20 04:50:20	<u>0xac8f4c0910f48a5571aa30b7be1923265c1403c9ab385d035268c18541c9aa0c</u>	+ 1 2000 USDT - Claim at usd.pm	✓
25	2023-11-20 04:50:18	<u>0xce517af94ee2c370ec9e21087fd6fdb8e42f262e136a1dbed118b9b81bb2dbe3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
26	2023-11-19 06:26:07	<u>0xed62a0528b8d937e05fa027e45d212c8b51a1c0c3e6bc43c19a123acf879a7f7</u>	+ 1 ro	✓
27	2023-11-16 05:04:45	<u>0x51f82d39008e984cafe7098cf807a788ae3b1b20a49d749d122264b12b4d559a</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 05:35:49	<u>0xe82d07bddfd5084462957b6d427f2729f072ebf6da86643be3173351203eefee</u>	+ 1 k	✓
29	2023-11-15 05:35:49	<u>0x1daf201da482be30cce09ceffc6665d9a1bfc151713ba53897e8455a25a16d63</u>	+ 1 et	✓
30	2023-11-15 05:35:39	<u>0x395a006a3e1a09ce42b28b87173568849e8359a402fdb6573f9a3bdfa86ebdb3</u>	+ 1 .org	✓
31	2023-11-12 07:39:12	<u>0xa1c279a08c86deda9dba aac5e52903ed2c1dbd580608a30dee1e4f95a9e3fb29</u>	+ 1 dt.org	✓
32	2023-11-08 05:33:12	<u>0x34dcc0a8b974a811f46c2ba26950a8567a7460552e2c0278ba69eec494273808</u>	+ 1 Voucher	✓
33	2023-11-07 05:28:55	<u>0xd2c3dff0e3a3ae907a5c5c60a48db4b6d215c787d2f371d4b81b027e296382df</u>	+ 1 vip	✓
34	2023-11-06 05:06:09	<u>0xec6083eccd6e6870a631943a3a47b3ad1093744bffc500b556d4ae8c1a714d8e</u>	+ 1 rop.xyz	✓
35	2023-11-04 10:13:14	<u>0x3628bbf9bcd29a41311a53dc7901295de63e7da87095fc58a8d6d8b042de3b5c</u>	+ 1 op.org	✓
36	2023-11-04 00:46:54	<u>0xc1688d21d7304c117012705bc14d544f96c1681665c20cd006786844ccc9cb55</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 00:46:34	<u>0xfafe5d685390732caf8a212b3ab68df7b8d01d653566bdb91b669e8dbb34919e</u>	+ 1 op.org	✓
38	2023-11-04 00:46:28	<u>0x6f0fa9bda28b9e591cb16840bfdd4f7eb360741c89ea6f581202a49a79b330c7</u>	+ 1 Voucher	✓
39	2023-11-03 01:16:25	<u>0x9c192f4174cde189742791426cc7b692a348d88f3718195a00e4b9de8c2c9551</u>	+ 1 op.org	✓
40	2023-11-03 01:16:19	<u>0x3a0a49dcedf823204d3ab9297e71fafbe8a9bab5cfa0a12bea0c505c201076f2</u>	+ 1 trust-rewards.xyz	✓
41	2023-11-02 00:50:19	<u>0xfbc7bf7dadf77880a6a8569e3db50189f08e6ec0e59f08ffd4e8d4685cfae8c0</u>	+ 1 Voucher	✓
42	2023-11-02 00:50:03	<u>0x1fbf0b4d6b45111c832f49c874923849feeab6138afa6c6939883b56860175f4</u>	+ 1 2000usdt.cc	✓
43	2023-11-02 00:50:03	<u>0x183ab58cf08b924cfaea5fa7d0b1e01089e90a33cbe3efbc90dcf2cf10cfd84e</u>	+ 1 op.net	✓
44	2023-11-01 04:54:49	<u>0xc9bb2f2ee64e816d6513d7b9174b9d014177b9fc6256fb6d80bd24908d98adc9</u>	+ 1 drop-rewards.org	✓
45	2023-10-31 04:44:36	<u>0x04f09dc2386bd9502fe01ed26bb20eeffb144f5335f6eb87a1e65d73f506b3a7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 04:43:54	<u>0x65a6525a735eab82195c76ec55c6bd485c50022084920cab31bde2066788a091</u>	+ 1 Voucher	✓
47	2023-10-31 04:43:50	<u>0x79f9226341b8bb746e4c05ef3056d3a0fe89ddb487c24eef5d445e5eaacd5b65</u>	+ 1 rop.net	✓
48	2023-10-30 00:50:59	<u>0xfea7c1e99e2ed7ad21c1e28c755d8c5b720a8b0b8d9522787ed4b9babcb5e052</u>	+ 1 rop.net	✓
49	2023-10-29 09:41:38	<u>0xa9de6b836a45536735f5ad933c06b4c224fb00110d58409227d4be01e390ca5c</u>	+ 1 usd-reward.xyz	✓
50	2023-10-29 09:41:34	<u>0x0ef9ed38b7500a40044570fafd650aec9ed11d6208024b1c976c603e3a918d1e</u>	+ 1 d.net	✓
51	2023-10-29 05:58:45	<u>0xc7629cb8ebaf598ddf3f452b5e4b4b996da94555a531e299522e5872c797b72f</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-29 05:58:03	<u>0x4f9038b86181cecd9a7400ab1c20948423a64acc97375ff5e2d9546e6cb3cca9</u>	+ 1 d.net	✓
53	2023-10-28 01:57:30	<u>0xd135501b6503361bd1c2349560208b32cb840ce5ad01b0505bfde7a9f167d42b</u>	+ 1 2000usdt.org	✓
54	2023-10-28 01:57:28	<u>0x3a075f37adf2f06a9f966253c823148702515fde133d23d07015b756ec8725e0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 01:57:22	<u>0x84e3974b5a30dfe3157b623049a4423b68119a675861a9ca5271b259fb78dde0</u>	+ 1 Voucher	✓
56	2023-10-27 00:13:14	<u>0x8b686ef9f28a80a53b89529295a7b0dac49de86eeec36809be6861946c06c35a</u>	+ 1 .net	✓
57	2023-10-26 04:50:41	<u>0xd2c8c000d4fe468e06dd3a898fc2df3706426bec86bc88ac4dd73ac6c3056e16</u>	+ 1 rewards-usd.xyz	✓
58	2023-10-26 04:50:15	<u>0xf723c89c4e7180acecb62617ba8bb0cef97040635ce1d16c2e2786286268ba23</u>	+ 1 er.app	✓
59	2023-10-25 05:15:00	<u>0xfe83e9736eaa37f93db0d4f7a82301d5a9dc8e091da1971afb85b79f5157a861</u>	+ 1 Voucher	✓
60	2023-10-25 05:02:19	<u>0x9eaa207e4832239f91352a43bab9a2842be14e215edb0409a3a1ba3f6c75b3e</u>	+ 1 er.app	✓
61	2023-10-24 07:28:28	<u>0x3eb218b3df39978bb3272d01b97c422250f61dc14b7d9333bb7cf7818812f931</u>	+ 1 er.app	✓
62	2023-10-24 06:43:39	<u>0x4a096634e1e9c36a4b4a48c994586c968dd0ec62a3ac43b362fc7c72c6fa2d78</u>	+ 1 Voucher	✓
63	2023-10-24 06:32:45	<u>0xaf87a0aed87a2f794880042f724d15bd1c7727dd9364abd107ed8e8b14934b91</u>	+ 1 dropusdt.info	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-24 06:32:43	<u>0xa3ebf9539bd844e26a466254ce86680de1f083475f4752557f8ff4a4662b8f91</u>	+ 1 er.app	✓
65	2023-10-11 04:51:20	<u>0xb8111dcbce4d84f40817b8fde59d95aea462f1f548be3455ad686385c29f501f</u>	+ 1 1000-usd.xyz	✓
66	2023-10-11 04:45:04	<u>0x1696aef219120192fad31e0f951fba16aa24c587c01d7029ba8d45adaf2f0784</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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