

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x37ab3de1c2d3bc088723aaeed0b17aa706653ab5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ds.org
50,000 WST	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC Voucher	N/A Weekly Giveaways
1,000 USDT Reward	N/A ards.org
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
2000\$ Reward	N/A drop-usdt.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-08 04:51:40	<u>0xa5941d81cfa21d32e36a</u> <u>b5ae59e8883d3745ab81fd</u> <u>d946a32174367ae75a4acb</u>	+ 1 NFT Voucher	✓
2	2023-10-08 04:48:46	<u>0x0423317d6b117e3b549c</u> <u>eda11f683da63890d6c48c</u> <u>2111167574413935e13eed</u>	+ 1 rds.net	✓
3	2023-10-08 04:48:18	<u>0x4e503b2b8eae4ab44fee</u> <u>d6512be9aba5d3ab62b4d8</u> <u>8dcc618f8143efd385cf7f</u>	+ 1 get-usdt.cash	✓
4	2023-10-07 12:42:14	<u>0x4aa443281d095831ffcb</u> <u>d35ed1030321865d1da264</u> <u>5846c58784a06418207bd3</u>	+ 1 Voucher	✓
5	2023-10-07 07:12:10	<u>0xf506148d6d618f7edb2f</u> <u>9c7201fef3eb350a29eddc</u> <u>eccbc3ab576b5495a5cb53</u>	+ 1 rg	✓
6	2023-10-07 07:12:04	<u>0x5d74c6cfafdba7d462d9</u> <u>a6487e218b82652af98275</u> <u>bcbf9c209781911dd16dbf</u>	+ 1 get-usdt.cash	✓
7	2023-10-06 02:32:08	<u>0x1a9c387d8510028bf0f2</u> <u>26d661a09b50718307ca41</u> <u>5a9daf3c3acc95511933cf</u>	+ 1 USDC VOUCHER	✓
8	2023-10-06 02:29:12	<u>0x9cb0181796a73f42cd74</u> <u>eb783b28e103f573ec9af2</u> <u>ecfcad24fd86f617cb3f51</u>	+ 1 usd-drop.org	✓
9	2023-10-06 02:29:04	<u>0xa8324ae36eb17d17fbec</u> <u>d7bbf86c96ea1cbf78655c</u> <u>4d2fbf39b6e52238a8df22</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 11:25:12	<u>0x31dd9860d0febf3adc7a2ac0934b662195a2e8ece83b8c48e2828ae84c6decfa</u>	+ 1 Voucher	✓
11	2023-10-05 09:13:24	<u>0x273ce867f955eb497ddbff85c903d82a3afbd3ed39862da32985887092b89ea0</u>	+ 1 rg	✓
12	2023-10-05 09:13:24	<u>0x2012f8840e846e6d553ce5b24c979c5ce1d9ea51392591be97ea3cad7375a02e</u>	+ 1 drop-usdc.me	✓
13	2023-10-04 11:14:12	<u>0x20452ad306d8d18e63d6a0643bdb0e4b1c2461c3deaf05d2015afeb9cd19bb75</u>	+ 1 Voucher	✓
14	2023-10-04 07:20:44	<u>0x4c64d5128fcb8c0ed7a5189dfbaa8567ec11715968bac2208fc23da81e62f3b5</u>	+ 1 dt.org	✓
15	2023-10-04 02:18:54	<u>0x0a71ec101404b27555a4ff1a45bbc9d3dafed28cb055ba0435c9f05ca0fbd65d</u>	+ 1 dt.org	✓
16	2023-10-04 02:18:44	<u>0x06d2b926556c9ce1b908897c0c0c129207fb3201f3d4450f8649eb7bfc455332</u>	+ 1 usdt-drops.org	✓
17	2023-10-03 04:32:55	<u>0x2be428b653968b4f2b2459516b97382b7cf41129905402e79c527d41c734be88</u>	+ 1 ards.org	✓
18	2023-10-03 04:32:25	<u>0x1dfa83d731460b81ad384cc3539ab15707b7ca891bb310cc95cb405a44ca41e0</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 01:37:55	<u>0x257ea1fdc1aa5b444380</u> <u>d8518bfc3a0a8897b64d55</u> <u>a3fe2072a88af9a47ad98d</u>	+ 1 ards.org	✓
20	2023-10-02 04:52:38	<u>0xd96ccec8d97aa99f37af</u> <u>a74144a806854b1c32bcc</u> <u>c71e9213bb6d04c4437c6f</u>	+ 1 Vouchers	✓
21	2023-10-02 04:52:06	<u>0xe34e2f1fe5d5dd7c3d01</u> <u>00611b07b57506739c0b94</u> <u>73d6d7fdc613656000b01b</u>	+ 1 drops-usd.xyz	✓
22	2023-10-02 04:51:52	<u>0x54dcbf692a612b044c1f</u> <u>35548dd989ccb135a6b8e6</u> <u>73c17d884f4c084dbfc2c7</u>	+ 1 ds.org	✓
23	2023-10-01 07:34:51	<u>0xaf1a503efbb210c173c1</u> <u>aa53f8123f1d8ce5cfec1d</u> <u>801175ef6a772d88884370</u>	+ 1 ard.net	✓
24	2023-10-01 04:42:31	<u>0x7411e1edfa3fb7ca93e6</u> <u>a2be2b4d8cb60513d37c63</u> <u>bca546743c546a258c14f4</u>	+ 1 ard.net	✓
25	2023-09-30 08:56:00	<u>0xd539ae92e98656f9b331</u> <u>7a3ea2f79681d7ee88da54</u> <u>2c0ec06067a99f2f929d99</u>	+ 1 dropusdt.xyz	✓
26	2023-09-30 08:55:54	<u>0x98d1a411a6aeb125609f</u> <u>6b94b5249c07c78f846e30</u> <u>b1783d9914f096fcfd6311</u>	+ 1 ard.net	✓
27	2023-09-30 02:21:41	<u>0x23afea6fee426cc55a08</u> <u>3d85767e7e0eba3477316c</u> <u>f4dc90c9d9d9851408b3b4</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 01:28:36	<u>0x038ef40440a111378feb5d09bdcbae2b512fc5e9a50cb0e8bfb6130d79e4379f</u>	+ 1 usdt-rewards.site	✓
29	2023-09-28 04:07:16	<u>0x8c72473c9f807db25050e8d91993db2f1b047707538a82c3a366b69b3409eb67</u>	+ 1 usdt-rewards.site	✓
30	2023-09-28 04:02:16	<u>0x8bc79b0ce0269bdde5edc0fe4b197543df8c860cd5d7561a49a608b537e717c9</u>	+ 1 rewards-usdt.me	✓
31	2023-09-27 03:55:31	<u>0xcda774a655c858b9b53b2f62a39133a28248c65fc7800c1133b8548751b294eb</u>	+ 1 drop-usd.me	✓
32	2023-09-25 14:27:32	<u>0x207764bbf1142c270c0254559123cdcb54518e318922f2e362972adfee61e8bd</u>	+ 1 Vouchers	✓
33	2023-09-24 12:30:00	<u>0x3b9fab2be1012f8765985ce9e82fdad4b5bb39df81f10dfa853c644791af10ef</u>	+ 1 Uniswap giveaway	✓
34	2023-09-24 12:28:28	<u>0x99bc4763e8ea4c91413ed0f7e424b2d88fe717dfa6de9a81fbf9ba46145925f6</u>	+ 1 NFT Giveaway	✓
35	2023-09-24 12:19:40	<u>0xab496a21fb81ab9a99975de779c9de9986f0e159f382be43e71afd8efe1d3f4b</u>	+ 1 NFT Airdrop	✓
36	2023-09-24 12:18:24	<u>0xd3e4c2f4a50ae5a165da25d25140c60fc23cdb1d7fa2be0fbdced4ff1ef81a82</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 01:18:31	<u>0xca83e43378d536f3fb4d</u> <u>c3adb85ea5490c013c917b</u> <u>a9f2016e35a9b2e69a0c78</u>	+ 1 usdt-drop.me	✓
38	2023-09-21 06:28:29	<u>0x59c773f781e68ecba491</u> <u>b4dfc0c6ca9c290787f807</u> <u>62527b8917fcf9824c7df5</u>	+ 1 usdt-reward.me	✓
39	2023-09-18 13:16:12	<u>0x59a45d77e0faae1bca4f</u> <u>f05586c21e581838c7ea24</u> <u>c541e1137238f35b25ca1d</u>	+ 1 usd-reward.com	✓
40	2023-09-13 11:09:31	<u>0x4a001c4244ca974e3f26</u> <u>7e2b32c583e0aeba324f16</u> <u>05df94927812d3c16d7967</u>	+ 1 Vouchers	✓
41	2023-09-13 09:33:54	<u>0x895c1ae7706c395a1b62</u> <u>8e9fbb5c70837d073811ff</u> <u>c6582332960f12592346ba</u>	+ 1 Vouchers	✓
42	2023-09-12 11:42:00	<u>0xfbe744bf50221cade609</u> <u>46beffcf60730ac3e40b26</u> <u>4928404ecb3db74f3d9c74</u>	+ 1 NFT Voucher	✓
43	2023-09-12 11:41:10	<u>0x66e7f3ddb8013ffd68c5</u> <u>42d0916ebd736e115e84f0</u> <u>12b481fcfe62e13bd7af28</u>	+ 1 drops-usdt.com	✓
44	2023-09-10 03:57:53	<u>0x26dec68f726191100012</u> <u>02296bc83eb29e741542a4</u> <u>3dd4965427c43ec2072165</u>	+ 1 drop-usdc.com	✓
45	2023-09-09 11:45:13	<u>0x41b5014d5572f997992f</u> <u>d602b115f2a4c5d30ebc3d</u> <u>e7573a4e94e2fe4219a046</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 15:27:09	<u>0x1779f62d087d5e0551ff3c6aa660ffdf7799f23ceb88272c24f4f9a21bb35d1e</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 15:26:21	<u>0x65ce49b86b8d51bb12e611cbbaf0ab35e09c689843b74f63de52589aa1daf0b4</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 15:26:01	<u>0x3dab3d58eb414c8e243cbc5da808919c385bf2f06b86fd0cc101bf4f0a0d5bf6</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-07 14:50:11	<u>0x843d19b5fe7d294b4212257a234dbf751c7a4c2e6907374f67b58a94a3b0cb29</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 13:56:53	<u>0x1a9a0561178ea50ddc09ad6c1b0f8a774f9e07b7ddaa77cc0c7ecde3b5aa1a02</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-06 12:05:58	<u>0x9116d158c01d75b180a873cd06a2df58fb9894bb1b83d2f1c198d31afc2326bb</u>	+ 1 get-usdt.xyz	✓
52	2023-09-05 07:06:12	<u>0xd87655891d5a619a6db54a74a9d72d99c334d0a7eaf1874c83a706774a186fb8</u>	+ 1 claim-busd.xyz	✓
53	2023-09-03 16:29:28	<u>0x5b1767abc61c7230c4ad3632dae5de9c8b7e9041c3bbfb2aa5a0f840168b0e83</u>	+ 1 Base Chain Raffle	✓
54	2023-09-03 08:56:45	<u>0x81cf9af4de8379ee22529267db9a93ef6fd50f42ddc697974beb18a4cff66a6</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 04:26:00	<u>0xfc54e1f81c9b3935befe</u> <u>895dacb941c60339260809</u> <u>3f5dd12c45f1cf4e734b53</u>	+ 1 Vouchers	✓
56	2023-09-03 02:46:31	<u>0x73e4d2f49130d904c320</u> <u>e151858c9562025ebd4902</u> <u>bd3843bfd0eab9e52b04dd</u>	+ 1 VOUCHER	✓
57	2023-09-02 07:44:14	<u>0xaa48d062bb9dfdd4cde3</u> <u>2a2e150f21997785734b4c</u> <u>9a89b36c97e0399fce9e2e</u>	+ 1 usdt-drops.xyz	✓
58	2023-09-02 06:33:06	<u>0x197b2dd13497daa5ba96</u> <u>9cb88fe0db449c084f1f62</u> <u>6f25631fd1483e46c681e4</u>	+ 1 NFT Voucher	✓
59	2023-09-02 06:32:50	<u>0x6b138a2fc4e14d43bee4</u> <u>fd23d6a8f85bd055844171</u> <u>3d8a06790f7d6103f19bc2</u>	+ 1 NFT Voucher	✓
60	2023-09-02 06:32:32	<u>0xfcc3d8a829988e12a6e0</u> <u>9cfc507461c220478f164b</u> <u>ff35edc9cb3016e624f38a</u>	+ 1 NFT Voucher	✓
61	2023-09-02 06:32:18	<u>0x3f5a67110e0d6b1d1487</u> <u>71aa4dd48e541ccd70db9f</u> <u>8fed5df69758da750482f0</u>	+ 1 NFT Voucher	✓
62	2023-09-02 06:31:42	<u>0x329cb372dc9455562075</u> <u>c965336798a42ff40bd4ba</u> <u>c26198e1e89431358356ac</u>	+ 1 NFT Voucher	✓
63	2023-08-31 11:58:54	<u>0x185d76fc41762d869f9f</u> <u>06496ef432a3ad93a63d80</u> <u>51871f5b64ba5dc2942acd</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 04:43:30	<u>0x1ff05cf60072e712e5bb</u> <u>fd6a7261b6af266bc6b0c8</u> <u>9fde4b4b6d0be18510ad81</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-30 08:29:45	<u>0x657ca29e435653a779c0</u> <u>b62f84affa923de5518077</u> <u>1c93a680d81d810f6e5883</u>	+ 1 Weekly Giveaways	✓
66	2023-08-30 08:29:39	<u>0x0f9148d02712a890e198</u> <u>80e522f89755faea4cb2a9</u> <u>70ecf3d7df622624cdbc97</u>	+ 1 UNI-V3-PoS	✓
67	2023-08-28 07:20:56	<u>0x06c02cfc766f39eabdf</u> <u>2bf14336a61e094dfc19c2</u> <u>bd386ae0fbb026732810f0</u>	+ 1 claim.circlest.net	✓
68	2023-08-28 07:16:40	<u>0xaf57b829772f71427fe2</u> <u>ef46389dfeada0eb4f6fb7</u> <u>ecef94eb8e043b90ff533c</u>	+ 1 UNI-V3-POS	✓
69	2023-08-26 05:50:19	<u>0xc5741d36cdfabe0b69c4</u> <u>fe6e6f634d55160362c917</u> <u>1135f4cb8ef874090df833</u>	+ 1 drop-coins.xyz	✓
70	2023-08-25 12:23:42	<u>0x9b54454c87c289e43bf1</u> <u>82e7d2a4a855a732b6aebb</u> <u>f2dcd3aabf9a935475b11b</u>	+ 1 NFTVoucher	✓
71	2023-08-24 01:18:22	<u>0x3f412b5f12d7bec9c528</u> <u>12ca21d10aea1c7296077c</u> <u>b634f20bb5f63c29fd7a94</u>	+ 1 drop-usd.xyz	✓
72	2023-08-23 00:37:53	<u>0x312179da6aa2cb6e34ae</u> <u>5d508f7b81b3d2b318a268</u> <u>105676b9e02c55dc813e23</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-22 14:34:03	<u>0x28f0a85d7c05fdcb6301d7019e8e57402f5a839752e5e25b68dc17ab3cef1d7a</u>	+ 1 usd-drop.xyz	✓
74	2023-08-22 08:21:53	<u>0x2c5fbc4aeeab6ff0dd44d00645505cc2a4522c6b77144630294feb344a6fe6c8</u>	+ 1 NFTVoucher	✓
75	2023-08-22 00:35:30	<u>0x015a42c0f2c0fae004406dc1f1cef2005994cc4adfa43f8ed231a1c191e62faa</u>	+ 1 coin-reward.xyz	✓
76	2023-08-20 19:58:07	<u>0xfef1d179b8310eef509db5e062012b66a2ac5d97f3b25c348cd1b212acfaf6f3</u>	+ 1 NFTVoucher	✓
77	2023-08-20 06:01:15	<u>0xcd1baf2782b7d393bdca118cdd46cee0397f692839506734983872991959b606</u>	+ 1 reward-club.xyz	✓
78	2023-08-18 12:13:10	<u>0xc4417ef7d8928285a4b1ea125fb35d2b1d7747f1ce958041393ede93136139fa</u>	+ 1 token-rewards.xyz	✓
79	2023-08-17 06:45:47	<u>0xc36f71224720785f519cedc1a3e0836f6e939f84c853d8df3489bfe8426e77e6</u>	+ 1 drop-reward.xyz	✓
80	2023-08-15 07:50:27	<u>0xdd5f84189181e3088c421d6c3e70e083b74941109df8c6ff4eafda71d3239906</u>	+ 1 drops-reward.xyz	✓
81	2023-08-14 01:17:51	<u>0xf1a18807fc7229df18f87672cbdc02344c8185032d12fb6bf785dd84ad1e18e4</u>	+ 1 drop-rewards.xyz	✓

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