

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3875298c153df42f46eb8e4a6cbb137b23487011

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 USDT Reward	N/A ds.org
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A net
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDT Airdrop	N/A ro
\$2000 USDC Voucher	N/A usdc.vip

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	2023-12-24 22:53:53	<u>0xb467ea59702c835e6f67</u> <u>0948f8c58b025678fa4be8</u> <u>6adc237ee8f6cef8beedcc</u>	+ 1 3000usdt.net	✓
2	2023-12-24 22:13:20	<u>0xaf3495612143a123364c</u> <u>49c633fe84096458dad620</u> <u>49896286b038d6d6110907</u>	+ 1 2000usdc.cc	✓
3	2023-12-05 13:32:59	<u>0x6920da5e8156ae3ffabd</u> <u>7c9536d8c18e9040620129</u> <u>e56693441cd7a489c105c7</u>	+ 1 2000usdt.net	✓
4	2023-12-05 13:32:59	<u>0x851ac06f747a150a477b</u> <u>4f11a28d9d5faab00b468a</u> <u>25599185f4ec8ae9cc046e</u>	+ 1 1000usdc.org	✓
5	2023-11-29 06:38:59	<u>0xc73895205115b9918c20</u> <u>c7bffbcbf7c901cee057fe3</u> <u>bcbd722213eaae2de781d2</u>	+ 1 2000usdt.top	✓
6	2023-11-29 03:34:19	<u>0x5b315d23bedb0c66e0fe</u> <u>9837279c2378f0c91c6f8e</u> <u>c0beee975518673ed6cd71</u>	+ 1 com	✓
7	2023-11-25 14:30:15	<u>0xab101262074c2f798ab7</u> <u>0574910d9b3eaba6b1fae4</u> <u>f82ddc91c6c5a5e0c377ce</u>	+ 1 org	✓
8	2023-11-25 14:17:46	<u>0x3b4ec4acce97227f5838</u> <u>a408955c5dfd535e44cc35</u> <u>627ff12756c29ea62f377f</u>	+ 1 3000usdt.org	✓
9	2023-11-23 06:10:29	<u>0x36d502c9e5375d1be7e0</u> <u>9b12aa74eec6373a730792</u> <u>c81009580cc25e7fce3d17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 06:10:21	<u>0xaaffdc44276abcabb6b5f</u> <u>d5b9346cd6f717c1e2ea0c</u> <u>28bc3fb3b8eec584b9350c</u>	+ 1 net	✓
11	2023-11-22 04:29:36	<u>0x396a287d9f509ad044c6</u> <u>3c1b7c53f805676166f7e7</u> <u>45d738ae99e93f66f7e52b</u>	+ 1 t.org	✓
12	2023-11-21 00:40:20	<u>0x736ab9af41f778eaf978</u> <u>733bb303eeef4df298be10</u> <u>b8755bbaa3949f314feb84</u>	+ 1 cc	✓
13	2023-11-21 00:40:16	<u>0x8e2058fc4d93bad21a16</u> <u>a7819f0259f6decdc0a076</u> <u>00ebe056cbbca9c63093fe</u>	+ 1 usdc.vip	✓
14	2023-11-21 00:40:04	<u>0x5fdbe5adca2691377270</u> <u>5426d26d17eb3ef465f708</u> <u>cd2dda67e60be446cb84eb</u>	+ 1 d.org	✓
15	2023-11-20 02:48:22	<u>0xb31b1bb6029c13148079</u> <u>8bf27ee0c0b41c0ed0690e</u> <u>ea9b0d3d0ba3057c71e597</u>	+ 1 ro	✓
16	2023-11-17 05:38:13	<u>0x64c66ac53306c57215e6</u> <u>4f92fdd843a2c442ff5908</u> <u>09d3d9d91fb820c90b2337</u>	+ 1 ro	✓
17	2023-11-15 02:01:37	<u>0x856ac937461dce2b80fb</u> <u>d4c589074d6b0f0620801a</u> <u>3576d0524361d36ce31058</u>	+ 1 k	✓
18	2023-11-15 02:01:35	<u>0xbf93d86b56390e5f1cae</u> <u>e441f2e01f3a2340b5fe7c</u> <u>e0c55de1ce0267c59ef1dd</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 02:01:29	<u>0x6c9ba729a05ccfb81fd4</u> <u>3b8b7a0f968c5a9918b874</u> <u>0cb26af0b88504f0fb5c55</u>	+ 1 .org	✓
20	2023-11-12 01:04:42	<u>0x64887d3ef9f91153f0fa</u> <u>af516acb165e6b00304531</u> <u>c2be8f8d51c044cd6291f2</u>	+ 1 dt.org	✓
21	2023-11-09 11:57:28	<u>0x7cd834d49a9b4c0f1c9a</u> <u>0207eb5e587fbb393886a0</u> <u>e962e69fa1a25ec41fa002</u>	+ 1 drop-usd.com	✓
22	2023-11-07 00:37:16	<u>0xd411d26c10b106ab0575</u> <u>409056264c4b43eef0a3b0</u> <u>9ee263632cedece8fe88f0</u>	+ 1 op.work	✓
23	2023-11-07 00:36:50	<u>0x02beb923deeb7bde19e8</u> <u>cb3da5526b2b90ef4905f7</u> <u>11bd94f9a63581659891fb</u>	+ 1 Voucher	✓
24	2023-11-06 00:51:36	<u>0x5963bce2600ed7177f57</u> <u>05bf2760de6c139f5c6f01</u> <u>4e92a3b3f3b073b7bb3660</u>	+ 1 rop.xyz	✓
25	2023-11-04 00:22:15	<u>0x7fab956047e0c3772b64</u> <u>2d0bdc8c66322c82989d94</u> <u>d4e266a1e77e182f078279</u>	+ 1 op.org	✓
26	2023-11-02 00:44:47	<u>0xbe95ac0b40583d2100c8</u> <u>2ad2128a2d037f0912c884</u> <u>bd5b522b7a6499859649fc</u>	+ 1 2000usdt.cc	✓
27	2023-11-02 00:44:37	<u>0x7d15fe9e4577c007c127</u> <u>bd84e0ce30321c051f82cd</u> <u>8e381a002105d5f3dc8e33</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 01:05:37	<u>0xbf3f5cbb5d75f58edf9c39dea4b744b7b9efcbc24466edcce4f21bfcba756da8</u>	+ 1 drop-bone.xyz	✓
29	2023-10-31 01:05:29	<u>0x8f922fc7fb655afe89b5dd945fc74f1d5bf7cc7cb1df762d222ced067a8a066a</u>	+ 1 rop.net	✓
30	2023-10-31 01:05:21	<u>0x1af4b23e2cd13fa118491f5d8b927e4afa756c70b5d20083160390cb82b8f26f</u>	+ 1 Voucher	✓
31	2023-10-30 11:32:45	<u>0x13cda0a734cf32baaabd1c87cbece16b5ef7937a4aae299a849f964b15507739</u>	+ 1 rop.net	✓
32	2023-10-30 00:59:21	<u>0xca0f1fe53f9cfe8d9e682ec78bc996ccd700a6f7f2b2eab56e60dc3d4491c8ce</u>	+ 1 Voucher	✓
33	2023-10-30 00:29:13	<u>0xcf110b9ff767dd9ee9ddfcb5fe58415fdfec031b266bb9cc63265757071b261</u>	+ 1 drop-usdt.cc	✓
34	2023-10-30 00:28:57	<u>0x50f9c521fffa5ed45d684dc49ca85bb0a70133d73e42c2b9dc6e827b831519c7</u>	+ 1 rop.net	✓
35	2023-10-29 00:31:19	<u>0xf2287233bf1b9ec055d13c0e78a7cbb87bf43c4ee18cf05079c6b4f3c9d98c69</u>	+ 1 d.net	✓
36	2023-10-28 00:32:57	<u>0xbad7a13907d198e3f9e05550df359873e30123d61e2a0a40ba9c169db4521f88</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 00:32:49	<u>0xebb537b2c212671a70044a9f6b8836fae87f38ac166015ef2450356cadc1dbda</u>	+ 1 2000usdt.org	✓
38	2023-10-28 00:32:41	<u>0x45cb891d918a581d5e5ce9a97fd67fd8730e5de7407798ce0632836f150a4106</u>	+ 1 Voucher	✓
39	2023-10-27 03:10:28	<u>0xb0a4e53cf9077fc13282655c17ab73bdc317f4cd9a0c9ab0827d07bc37e5fead</u>	+ 1 .net	✓
40	2023-10-26 00:57:46	<u>0x799321bf9b048e585b4b0046000deb0860b8f2f887557d058ec5033e1c8e2546</u>	+ 1 er.app	✓
41	2023-10-25 00:25:28	<u>0x24b02945dee6f8e97f69a15b92daedd611e75bf93a1f6689bea3860f2cc45eb9</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-25 00:24:54	<u>0x336e8c805eb5dc46f6113a44554571b47c6914828451f6ca2c4e7c6c1f7aca36</u>	+ 1 Voucher	✓
43	2023-10-25 00:24:54	<u>0xc9ea930f304e630df326cc684c49a1137d4880d4f3f0c4373e83fec41e70c22a</u>	+ 1 usdtdrop.info	✓
44	2023-10-25 00:24:54	<u>0xc542939eda514677280db92f8983a72b780171653d6822eabaf48ff6864ec04a</u>	+ 1 er.app	✓
45	2023-10-24 00:45:11	<u>0xef835ba8a6c9601d43a6e55e30a89fe7efd34a0c294456153fba521123325529</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 00:32:42	<u>0x485c96a1585a3bd339f80f31a772e2ad77096f1774741ea6d4cbc618bc640bd0</u>	+ 1 g	✓
47	2023-10-23 00:27:57	<u>0xd8d7fa5483489620dd44d883cb9eded491ca78810e5e6c109827e6afd0d78f5d</u>	+ 1 .net	✓
48	2023-10-23 00:27:55	<u>0x0de2ade8bdcb5a769db28aba01084f8d81b6940066b5c65acd70ecb92268f595</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-22 00:36:54	<u>0xc407b154d7bbba1ea2c6b7a88de4a27c0306fd80b555225a08a77b1a2cbcae78</u>	+ 1 s.net	✓
50	2023-10-21 00:24:01	<u>0x2425b01b47ec9e6dab7f900e21a5a769672204f69cf5c9ba625eeb3f1f5ea8cd</u>	+ 1 s.net	✓
51	2023-10-20 07:19:14	<u>0xe8fc25c536b0c1d25886b9403f4457d36e969fc9b03e3d1e7fd180c33e256cc4</u>	+ 1 s.org	✓
52	2023-10-20 07:19:10	<u>0x4900a1dba6332eea191d9f411b0d764a4a7fd6c3092537a418bb689a4a861181</u>	+ 1 1000-usd.xyz	✓
53	2023-10-19 00:56:14	<u>0x846ce0d4ccc9cc7816fb1321df4118950ee2118f9d77b82c2d6b5c740e73bebe</u>	+ 1 com	✓
54	2023-10-19 00:56:06	<u>0x2ef20c34961ac4e29441c6ab5f1789cedcee2a4225ae570e5f63b451455f15e5</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 00:55:54	<u>0x18f8d2b0ec56b58dd4f7fb836cb06b6878c6e63f66e9e7a0115aba284b178410</u>	+ 1 Voucher	✓
56	2023-10-18 01:10:16	<u>0x3ece66839dc407454d922107ebeac99c2000b9d3cf07efd7b5339b1318c610d3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-17 17:08:39	<u>0xac08a9e885279866d9415ab09d095a793c06199259727a7eab3635c55415fa3c</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-17 00:39:04	<u>0xf266303a1ccf321996ef5bb8e6ba5aadfe61a15eea7b54cb0ea7a7a0b2c25bef</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
59	2023-10-16 02:02:35	<u>0x15264884e47665f07ba6fd298173a644dd817be89dceec40177c30e80d146b61</u>	+ 1 Voucher	✓
60	2023-10-16 01:01:51	<u>0x4a12aee9859f4ab31e6f20830419b61e13b8a62b24bd0d16a63cb8f0ddc41e9b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
61	2023-10-15 15:16:44	<u>0xb5bc8f22cd9a3374c3aa8301aef5f417941982207b0cc67687b04858f8716baa</u>	+ 1 Voucher	✓
62	2023-10-15 02:13:16	<u>0xcbebe885063866661b00f437a591a6530b81b5b51c51d75fbc835386f01d4321</u>	+ 1 usdt-1000.info	✓
63	2023-10-15 02:13:10	<u>0x0647b912ab5fc521a489299714072962ec6eb7caa1a962d07d790110e185edd9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 15:55:46	<u>0x329309fff630cab73d331290a3f088287b22fc1dfea699499999b25cd651ace</u>	+ 1 Voucher	✓
65	2023-10-13 04:47:45	<u>0x085c97b37ce57a3253348a463050386de551c8922211d862ac66bd72132ddd30</u>	+ 1 usdrewards.xyz	✓
66	2023-10-13 04:47:33	<u>0xd5609e0e5105ec3a00041036d0db7693b6973807e2ac6e72ef364d743ae6d175</u>	+ 1 rg	✓
67	2023-10-12 19:21:40	<u>0xb597d94771d5ddb056d335b5e6d5e9ee46a2b2e1f56a85aca1cd5bf8bfb0f39e</u>	+ 1 Voucher	✓
68	2023-10-12 01:48:39	<u>0x4d9b17057bfb9c4d4f74c627e13d069cba40981ca30460098fa3cb706e09f451</u>	+ 1 yz	✓
69	2023-10-11 20:19:01	<u>0xaf9d0a3a2ab64440e59e3a27ce9f6ba5222197b1dcabd5422552fe932c4bc959</u>	+ 1 Voucher	✓
70	2023-10-11 00:54:12	<u>0x21459c32430dea4e53f7632dcc42b48fa57c19b18913ae9e8a4dae68d2f35f38</u>	+ 1 com	✓
71	2023-10-10 02:29:49	<u>0xf7a8516a5596b15016be2ea584f24ad0752145928138f484d46ad191a19e93d0</u>	+ 1 usdt-1000.xyz	✓
72	2023-10-10 02:29:25	<u>0xdfc8224eb391de9bcb031f40ec94861aa7f8c8400afc205434b682698b1158da</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 12:40:41	<u>0x3606ecc2cef31f0a59b8 24da33728ba344f8da3f67 4a7e6c79ea51c86e4677fa</u>	+ 1 Voucher	✓
74	2023-10-09 00:48:39	<u>0x77046a3f804b54b2ff1c b7387e0966739d8087973a f6116ffb61df1385d2c780</u>	+ 1 rds.net	✓
75	2023-10-08 11:37:37	<u>0xb944e29cf61f0c07b14e 264fec8dba3ac90451ddc5 e8a6f99258e35c6228682a</u>	+ 1 Voucher	✓
76	2023-10-08 05:11:34	<u>0xa411950adf81e9932845 b87b463a2da194d2c4c78f 68b3dcfcbdeebb8c18508e</u>	+ 1 rds.net	✓
77	2023-10-08 02:02:40	<u>0xf5c9110d4b407bfb6534 38865dbd4206a924afa673 4d5447d312ea62d7a1a6a6</u>	+ 1 rds.net	✓
78	2023-10-08 02:02:36	<u>0x64b6435e430edaecbfbb 2035fc99b1a169f64a4241 5fcbabf0b956c826afb076</u>	+ 1 get-usdt.cash	✓
79	2023-10-08 00:48:21	<u>0xed6e6d72a8f5d3c822e0 7758d0fa4b1a7b529d8986 366acddb08fa891ceee0a1</u>	+ 1 NFT Voucher	✓
80	2023-10-08 00:44:39	<u>0x875b0e94eb323a6bdca9 5d854f840ca25026d9fc28 0b465c7830e9facb674736</u>	+ 1 rds.net	✓
81	2023-10-06 03:24:59	<u>0xc663bb5cf1c92da4dcee dbba86be6fc9e65ec050aa b149db52d64074483a6743</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-05 11:14:00	<u>0x144fd01e5ff4a6abae9f</u> <u>bd4cf973c93b4370cf236b</u> <u>26a842147593a5ac72c595</u>	+ 1 Voucher	✓
83	2023-10-05 01:09:10	<u>0x264e68c4a37645a05b98</u> <u>1ea677b829ad630b1f7dd8</u> <u>214b3489ee523a1ac2d5ff</u>	+ 1 .site	✓
84	2023-10-04 00:49:23	<u>0x94f271d792ce7682ad74</u> <u>08f418ae96d8e233195514</u> <u>4bdf8ca5c1557e2138afe9</u>	+ 1 usdt-drops.org	✓
85	2023-10-04 00:49:23	<u>0xce4c8b5022ae35120e4e</u> <u>7a3e4219a2faf3e4f2a335</u> <u>86b3b6638e9f4cc28c257b</u>	+ 1 dt.org	✓
86	2023-10-02 00:58:30	<u>0x5edc59975b198628a6d8</u> <u>4890ca2ce9d61cca3a584c</u> <u>4589042296c8a0e061c8ef</u>	+ 1 drops-usd.xyz	✓
87	2023-10-02 00:58:28	<u>0x93e2ba3bc67c1a194f8c</u> <u>32629b301c70835a7933fc</u> <u>9e2b27da17f9cabacb296c</u>	+ 1 ds.org	✓
88	2023-10-01 09:22:43	<u>0x63b1b4421d47a6253e6e</u> <u>01f2b7cd3b8e02f95f5288</u> <u>3d2d5b84dc8c0de7a144fb</u>	+ 1 drop-usd.me	✓
89	2023-10-01 04:25:13	<u>0xc444977ad3b7f395b37e</u> <u>7f00a73a72029a4c3cd789</u> <u>d585311a71f6276286a108</u>	+ 1 ard.net	✓

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