

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3dd3004cedb9073f8cbc05f6f449303da1397e35

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CLAIM 4801 USDC	N/A USDC VOUCHER
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.org
1,000 USDT Reward	N/A com
\$1000 Drop	N/A drop-usdt.info

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	2023-11-29 09:23:50	<u>0x1cb8ff0a86c0df4947f930e436f48913801fa1a752c6de6f749ea2b6a6b96a9b</u>	+ 1 com	✓
2	2023-11-16 00:23:32	<u>0x6aad1b67127dda09c7645efc182e69ef67b6b6f25e9595d4e0644f2aa5b255bd</u>	+ 1 ro	✓
3	2023-11-15 06:46:06	<u>0x0b7c92a192b6db389920b568fc41a293e6d173f9478fd83ceb10b55a56e84a8c</u>	+ 1 .org	✓
4	2023-11-12 06:43:33	<u>0xd2da47fa037af6e5fbcd14b5235d825d4e5834286302dd19f835c49c638fb295</u>	+ 1 dt.org	✓
5	2023-11-08 10:49:26	<u>0x356b9e4650932120ad0decc7a593fa7cb0ee3948d466927bf485fe5c211d51e8</u>	+ 1 Voucher	✓
6	2023-11-06 13:51:23	<u>0x18052361740f727aa929d7c9d5548c94d06994b8604977990562b6e615becdb1</u>	+ 1 op.work	✓
7	2023-11-04 04:38:16	<u>0xa02e38a583bdb76cc64cd4abcb22f2011f41983465c95b7e1d56b4efe9acd255</u>	+ 1 op.org	✓
8	2023-11-01 14:53:23	<u>0xdec1899c5cddb1d869351e4ba1724bc5c16d7f3aeb15099d1c6efe44b95381c</u>	+ 1 op.net	✓
9	2023-11-01 14:53:13	<u>0x5d9bb111bfaa5c4115dc9866213ca0348cd03167f3c255df087a0e2fc55c0d8b</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 04:47:46	<u>0x9410266f41ad85e07aff</u> <u>846142c078ea9b4c1a13a6</u> <u>7907da8eb96e54568cd674</u>	+ 1 Voucher	✓
11	2023-10-30 07:51:07	<u>0x627cc046f169c5893aba</u> <u>ce8fd66779e44552e80516</u> <u>eb8c6a8e238fc2681b0ba5</u>	+ 1 rop.net	✓
12	2023-10-29 14:03:23	<u>0x4446f68571342f0f3081</u> <u>74dfcdf81d63be5f209254</u> <u>a481e5f1e9eba9176b9480</u>	+ 1 Reward at - tether.ma	✓
13	2023-10-29 14:03:19	<u>0x82ec5979a865d2d08d5a</u> <u>5ab6acd9d9ec754e8de1aa</u> <u>c3a6ddf6d0bcf9aa06e7f2</u>	+ 1 Voucher	✓
14	2023-10-29 14:03:17	<u>0x5ae181abae9c030ae0e4</u> <u>7478a420f3f7a030425deb</u> <u>692317a022b5aea09301c7</u>	+ 1 d.net	✓
15	2023-10-28 00:45:20	<u>0xa991076d1b51a3994865</u> <u>4bdc0cb9fa28304311c7da</u> <u>4b63a255ea2150d311585a</u>	+ 1 2000usdt.org	✓
16	2023-10-28 00:45:18	<u>0x855645e0c3724ea7a48a</u> <u>ac5ab9608f0dd8c05ec8b8</u> <u>b45ec002cd3486fa56f925</u>	+ 1 .net	✓
17	2023-10-28 00:45:12	<u>0x82dcfed9fc2bf62c220c</u> <u>5a30b76bf246d0e17c36ab</u> <u>56745915c88b7080a6df71</u>	+ 1 Voucher	✓
18	2023-10-27 09:54:35	<u>0xbea79e9ed75e1df446ff</u> <u>8d5818ae756baea31ad70c</u> <u>5ca8ec0c689f5c396e9bbb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 04:51:59	<u>0xd57d510fe1dd726a7319</u> <u>64b603b9c8e6ed1b750629</u> <u>fd612c4421ef333ca99c03</u>	+ 1 .net	✓
20	2023-10-27 04:51:51	<u>0xcf38fc753a8d8249969b</u> <u>2b36b4cc382299a8842dc8</u> <u>5c6f01670769d78237ade4</u>	+ 1 Voucher	✓
21	2023-10-27 01:08:43	<u>0x3125715891dab4eddad0</u> <u>d8bfcf80655fd19b665f89</u> <u>79dc8502e784be391ee558</u>	+ 1 \$BNFT	✓
22	2023-10-26 07:04:23	<u>0x958061a4cb5b34a0cb45</u> <u>619251e53477013c3eb0a4</u> <u>e1835d5bcb30b13f8338e0</u>	+ 1 Voucher	✓
23	2023-10-26 07:04:21	<u>0xe525cf113ec14f5f986d</u> <u>e536db9fe109a0d3646c5c</u> <u>fd3e174a4f5250a8f18672</u>	+ 1 er.app	✓
24	2023-10-25 12:07:16	<u>0xd117d46b3095f27167ec</u> <u>723f09efde5aaa99c5f8aa</u> <u>feaaae57239d1f14106571</u>	+ 1 Voucher	✓
25	2023-10-25 11:22:41	<u>0x0811576d943a4a96359b</u> <u>85b7a40be9aa26ec3922c7</u> <u>824d1f5e3a8688fd94b22f</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-25 11:21:59	<u>0xeb8edeb350ef87cc560d</u> <u>bd095a0ec4560050931d7f</u> <u>82da3cc14e93ed13bd5eb8</u>	+ 1 er.app	✓
27	2023-10-25 05:49:32	<u>0x5cd27d5e3f9ddc4fe76b</u> <u>9b2c1f3135173cebf10731</u> <u>e694dc22c88c5b936fc2ce</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 00:22:40	<u>0xb2e7fbc8c16281398ad1cd95915a2967587e270ba3937cec76f4229b9a41f5ac</u>	+ 1 Voucher	✓
29	2023-10-24 00:22:32	<u>0x5ff8f8e691fe45a18bb681537254af3cb895bad6b07724d4e9d49d60e3c81e9a</u>	+ 1 dropusdt.info	✓
30	2023-10-22 00:46:52	<u>0x03c62b93ef45b50829c38e65ca81253a47aa35a889b013ee41aaa4a94776f166</u>	+ 1 s.net	✓
31	2023-10-22 00:46:44	<u>0xedf78eb204ad587370b31526e293e126b0d2f38fc4d797dc952bf91e624c322c</u>	+ 1 Voucher	✓
32	2023-10-21 03:31:41	<u>0x2370ae156ebdcb371675159fb77b7ff1d4f560b500c7466fc9e39906ca116707</u>	+ 1 s.net	✓
33	2023-10-21 03:31:27	<u>0xf21a9f01252b3b94ae31035ffc54ee204e6188b7042b35664717b8896b4991be</u>	+ 1 Voucher	✓
34	2023-10-20 12:02:43	<u>0x35d7ac1b0db14e0186bcf9e6588252fe8a82ce638cdc655f529c1d0de2801bcb</u>	+ 1 s.net	✓
35	2023-10-20 08:42:00	<u>0xef09b7eb116b1f530332903411bb053e346dd8d2d6481a52a55f7b369a0102ff</u>	+ 1 1000-usd.xyz	✓
36	2023-10-20 08:41:46	<u>0x9c9f28012df8dc0907fff2fdca84f2e646c05af948a2d2276a5ffd09256d62a05</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 15:31:11	<u>0xfc2439333940e537ec6276dbdfd67da2ece3ed59cb748ca72a46de03edd29b0f</u>	+ 1 s.org	✓
38	2023-10-19 06:40:38	<u>0xbaf594712a7eff5211a87215a17849ec9a7a27b1a289e76d7177221bf4a59d1e</u>	+ 1 com	✓
39	2023-10-18 05:28:25	<u>0xe076035eda2da7cd1d41cefb6a5a23bfbfe2ffc09f6b7a798d9c57ba6f013347</u>	+ 1 drop-usdt.info	✓
40	2023-10-18 05:28:11	<u>0x09eaea90fd73792d52a7da56a4e4450bd74d84b9a3f7ed93168e237123fa7a49</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 04:30:15	<u>0xe7f29f96fdfca986d5d48d87d7c9d5d65f151cf9a9506dcac5f009676ae6876c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
42	2023-10-16 20:48:05	<u>0x625f6a64d714dc4a946319e31ad3e98cc9041391072471cb18e5760dab1e3eda</u>	+ 1 Voucher	✓
43	2023-10-16 11:27:46	<u>0xa5f6cc104c7ee04a28d4f577167b9890de5d29169f02187353817356eb277cb1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
44	2023-10-15 00:58:39	<u>0x07b9fba2890f17e4b5fd75ff685be9a079a6764f0984ca46f4218c752f160a37</u>	+ 1 usdt-1000.info	✓
45	2023-10-15 00:58:31	<u>0xdf5803d6194067ea177fff0a46992cf5482295f994fc0a32b96987a636f17a90</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 14:29:26	<u>0x3b4bb44066f8505f0b46060f06c818a25776c069037c5b357ea8f0c8fd69ba5f</u>	+ 1 Voucher	✓
47	2023-10-13 03:49:51	<u>0xcd75528ddf19d4fc2f86d92c550c1f3f1d98df44bf380cda38849e4d3b20e3b8</u>	+ 1 usdrewards.xyz	✓
48	2023-10-13 03:49:39	<u>0x8b5c680f0b3097558dd7283a91a1e92c84d642cf2bd62e31047f2fe8c0f6070d</u>	+ 1 rg	✓
49	2023-10-12 19:57:52	<u>0xc974c9f4779d1917cebd29bdb7b24c5af0c369257c5df433cf988757a5b3894e</u>	+ 1 Voucher	✓
50	2023-10-12 10:34:32	<u>0xb17ba09d8605b1f8555c623ebeada1df0e1b13ca01bc0cb5c42e9e48b3538a3c</u>	+ 1 1000-usd.xyz	✓
51	2023-10-12 10:34:22	<u>0x8b7e06db5041ba314263676a1bc947c87b7e30f048e7fa0f31e52b08ff36adb1</u>	+ 1 rg	✓
52	2023-10-11 21:08:17	<u>0xb9c20f8cd9606464bea6549829f937cb61474a6dbbc14c121e6b40bf0aaadefc</u>	+ 1 Voucher	✓
53	2023-10-11 07:33:16	<u>0xa47909f5198c16532490c7e3a270686cbbf5762932f7300b2c016fc0d282b36a</u>	+ 1 com	✓
54	2023-10-11 07:33:10	<u>0x94891e4b89c18960c192a9252c8384c7f8df9d33916f6f7df505f9d9746550c4</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 10:21:09	<u>0x10bc85a481a3fc6a43b1757856e78bc8aa3ce6ac9e5314c62c81526072364563</u>	+ 1 com	✓
56	2023-10-10 02:55:41	<u>0x1bafe176c39154d366547d49d4b57b2c76fec3ac4151ca34de3328ce29dd194a</u>	+ 1 usdt-1000.xyz	✓
57	2023-10-09 12:40:23	<u>0x3f5ec92e50b43eaca313a5101e7be2fd96295ac42cc6089c09ff4a122ff41b1d</u>	+ 1 Voucher	✓
58	2023-10-09 04:47:44	<u>0xfd62a2b83a2c7b19f5b5fdfe6de215e3d8ec583635c8cf0c26f8c0a0c647b430</u>	+ 1 usdtdrop.org	✓
59	2023-10-08 17:29:56	<u>0x3a02c67c79e5e8590828f60e095f2e43f04624821ee54b9bb00f7a02783ab8c6</u>	+ 1 Voucher	✓
60	2023-10-08 13:10:52	<u>0xe352c7e8f2ed5dbf7f33d397cae423b5af5dd27ea193ba2172017e90e021b1be</u>	+ 1 usdtdrop.org	✓
61	2023-10-08 12:35:41	<u>0xae0fe8fd3d04f01011cf8b37a464e89c62929a2daee40b35952984d7f057f71</u>	+ 1 rds.net	✓
62	2023-10-08 11:32:05	<u>0x21183a5ee0537e34176c40876c7c337b9e9509f3150242062fd04714f90a2dc8</u>	+ 1 Voucher	✓
63	2023-10-08 08:42:09	<u>0x748560bdd9dbea1dec88613f5617b6749c503e438a8478757707b8d461f48b90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 10:58:06	<u>0x63ce6761be9f28b18e38a1f30d3b1c006b155aabc2baf9fbab4c6fc2a30ef235</u>	+ 1 Vouchers	✓
65	2023-10-07 10:56:36	<u>0xcd0c7e13d41c7715e195dafa5dd1659c245cb0ae7bd97146081841fba26e99a1</u>	+ 1 rg	✓
66	2023-10-07 10:55:58	<u>0xf486f4b23821a46e8f75f8faea8dd5df9a50b114f68ad20a228ad47a302a6cfc</u>	+ 1 usdtdrop.xyz	✓
67	2023-10-06 16:58:36	<u>0x43616a4bfd1b0f1d18cd237d5fd5ced06b6f8d97d5e627e8672bd7183864d17f</u>	+ 1 Voucher	✓
68	2023-10-06 15:00:17	<u>0x406003bdded5427a069b6e38b2f7df96e9313cf08d5416f2a7fe1b4fcf7589d4</u>	+ 1 get-usdt.biz	✓
69	2023-10-06 02:39:02	<u>0xbadfdcfd5fb90c81a47a70936d21dc795dd659de6ea61dee3217b74611d205e</u>	+ 1 USDC VOUCHER	✓
70	2023-10-06 02:35:48	<u>0x6b8bfb51a8a1ab90caaeafc9b8ac536fe8503c733dc345081e044eb8dbd9edb8</u>	+ 1 ther.org	✓
71	2023-10-05 08:38:56	<u>0xbad85cc2a830f598d22492d33294ed4740c143fcdb28c98e2e86204705031d0f</u>	+ 1 .site	✓
72	2023-10-04 11:14:20	<u>0x6881e4b1603229633f906f2e26e13f0455e1d1928dd5f984eec3b839bbc34656</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-04 02:23:26	<u>0x9f4f75688b4de25069c2</u> <u>1a1057a16bc6065028f702</u> <u>599e0583729847dbaacd98</u>	+ 1 usdt-drops.org	✓
74	2023-10-03 07:05:23	<u>0x1ae6e651dcbdbf7707ab</u> <u>8e26e3eb647fb3c70f9ac8</u> <u>568f54e09d6545de5519ee</u>	+ 1 usdt-drops.com	✓
75	2023-10-02 03:43:06	<u>0x7deea366d5e6af0f5e37</u> <u>2db4cd0c9b07bdf6f2b27d</u> <u>b7068d539a7eee25fe7cbb</u>	+ 1 ds.org	✓
76	2023-10-02 03:43:06	<u>0x5c53d8fe25b3f8afb0dd</u> <u>c5f58cacd4301293efca31</u> <u>892e515c68109b99445ad8</u>	+ 1 drops-usd.xyz	✓
77	2023-10-02 02:38:55	<u>0xa77f55282c356011f24c</u> <u>a4cb8a6f1e12bcb91c8930</u> <u>ee6b7db84ae4f334eeec8c</u>	+ 1 ds.org	✓
78	2023-10-01 04:59:05	<u>0xc430419e8c65b89da1fe</u> <u>12b105b99dafc12144622e</u> <u>b5ff0702e50543acf794de</u>	+ 1 dropusdt.xyz	✓
79	2023-10-01 04:59:03	<u>0xeb1598d9696a391d921a</u> <u>91da1d43b32fa45e45d69d</u> <u>f92d0df3d31e48ea4803a2</u>	+ 1 ard.net	✓
80	2023-09-30 03:21:36	<u>0xb8ae4dd68be7e94457a5</u> <u>ae93325126c33470e5c2f8</u> <u>0ae849c505ad8d4022d653</u>	+ 1 ards.org	✓
81	2023-09-30 01:42:12	<u>0x2c7fc3a3d5d8ca045d08</u> <u>f1bbc09730804cf6897cf0</u> <u>808490ec829fb85721ca0b</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-29 01:55:42	<u>0x16d4a91d7276775e6636fc3c5717fcc0d556a2359d95c9e03cea9b855ab80a75</u>	+ 1 usdt-rewards.site	✓
83	2023-09-29 01:53:22	<u>0xe7a80e4012e36761991c78c2a2706e2c4b886a87f18b07bf9091fcc4c78649a3</u>	+ 1 drop-usd.me	✓
84	2023-09-28 07:30:30	<u>0xeb3a18f0d2c868d4549e2822fb05c12866d854920a68f672a6c8b77bdea716cf</u>	+ 1 usdt-rewards.site	✓
85	2023-09-28 07:28:52	<u>0x2912a7193604c902bfd61412f36ea4546d364b3c0cac8ae1e611fea0c029fe4d</u>	+ 1 1000-usd.me	✓
86	2023-09-25 06:19:09	<u>0x4be31cf3239eab871502db352579d72e5645d98c2b3ef546cf14f3dcff3e1212</u>	+ 1 Uniswap giveaway	✓
87	2023-09-25 06:17:49	<u>0x2044a75a17cabe03b36a9cd84f8c9b5b7f1ed31d3c35a3384f3ac31fffe97b18</u>	+ 1 NFT Giveaway	✓
88	2023-09-25 06:05:53	<u>0x098f19d4f1fb20ac2236d081b4236bdb43e5c7b969640164ae60794b5d113b44</u>	+ 1 NFT Airdrop	✓
89	2023-09-25 06:05:39	<u>0x6f6e867c6b63f5c49558c1c81a3990e1f2e7b52ad32fd9e6d5d55cd5d2ef4b4a</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-24 00:00:24	<u>0x3b9a99812176f06f610bb5a51034303f420ce44446424f1da01c0e4ac0f2746b</u>	+ 1 usdt-1000.com	✓

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