

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44a60616823cda5af61a8ddcdc9ffc8c725f7cf2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 USDT Airdrop	N/A vip
2,000 USDT Reward	N/A rop.net
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A s.net
\$1000 USDT Airdrop	N/A cc
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft

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	2023-12-11 06:36:07	<u>0x5c2abe7854fe132968ce9bded5a33d1320b6f361afcdf2b1a2ebe83276eea1aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 00:13:58	<u>0xc7cdb781250cf4a1cf132877804fe344add996ec78010618cfc96253091dbc8a</u>	+ 1 Voucher	✓
3	2023-12-03 17:35:28	<u>0xac9ca965dc62f2cbefb25477682a8c94db75bf94d8834f8319682f91d8273a77</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 17:28:26	<u>0xdad18a0a50815792970d02588a969c669070c4c7c55105c11cc514bcc1d2456c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 13:41:48	<u>0xd62bf2864abe40e9b50b7fbfdf1b0d152a8cb78ef665efab7793cccbf11c992a</u>	+ 1 com	✓
6	2023-12-01 11:42:17	<u>0x1a42c7dd56058da62823debb098e3c8ae6e7903df07dd8ea3dd9762abf03df5d</u>	+ 1 2000usdt.top	✓
7	2023-11-29 12:01:51	<u>0x85a05265d310869a30157349b5aaccb8f2470183e970ad6ff1c499f99cb1233d</u>	+ 1 com	✓
8	2023-11-29 00:24:02	<u>0x01f807104dbb7e6e908d15353d220a142ef9c5c14471d2a7e1c25d629b192dcf</u>	+ 1 Reward at tether.ec	✓
9	2023-11-28 22:04:01	<u>0xaeadbe02ed411789a78c1d9c7a9fb060115b27f0752e8687171cc17658a3369b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 12:19:45	<u>0x7debae8e37ed1d0f29028db592840080ea0ffcff6175e95d4f70777f2f5f1de9</u>	+ 1 .app	✓
11	2023-11-23 12:13:05	<u>0x7ad986d40e1c10f7150379772be54f48f4d3b98eb528fe462e6722697aa3fdc6</u>	+ 1 work	✓
12	2023-11-22 00:26:55	<u>0x5af9a2083d511c3f440afa36f1b0063adab5625c4ec023e3b53966ab2be98b3f</u>	+ 1 t.org	✓
13	2023-11-20 21:22:18	<u>0x960e40b313a93cc1e87be4fe7fdceb6b6f4ac45020c87c76c6886b4146342e27</u>	+ 1 cc	✓
14	2023-11-20 21:07:21	<u>0x9dbfa0613edd99c26b49a5e0dc740f8d24fe57a106f3f3316110f3281bb50c6a</u>	+ 1 usdc.vip	✓
15	2023-11-20 21:06:13	<u>0x86b9645d12255b08260b0bc70f61d21a3ddd76307bae5476f857fd0eab0e13f3</u>	+ 1 Voucher	✓
16	2023-11-19 09:53:35	<u>0xce5a2043648f4a2f0b4ea13448fd2f92f18fa790d242ff6f934995ef0055db3b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
17	2023-11-17 05:09:56	<u>0x9d8e5997b6eb9422c732af8fd5d45a8c3e1d2d984b3cce865dc9a978516dba2e</u>	+ 1 ro	✓
18	2023-11-15 09:51:10	<u>0x6e8f17cc4957fe9466cfa2d8ecbaa57b878fed670be8fc89e43ec54badddd33c</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 17:45:20	<u>0x1baa6c92ee5390e7ce6188e9497abe290a50c707b6c1417e8310ed3e9fcc24ed</u>	+ 1 pp	✓
20	2023-11-14 17:45:04	<u>0x3673643f4b4c9f5e7285c6695f92c868ca61e27e8b938c45c22349f7263f60dd</u>	+ 1 et	✓
21	2023-11-12 10:19:35	<u>0xf932610b100ef18f9aed10efb04aa5d80f288ea95d36a0df5c37b2d2996f5708</u>	+ 1 dt.org	✓
22	2023-11-08 05:04:42	<u>0x6ef6d30f9118e76c0778cc7b1357e11470d47dc644b2767b23bc1acd5a8fcd0b</u>	+ 1 Voucher	✓
23	2023-11-07 05:05:13	<u>0xdc25f16a6eafebcf22824bfe4633d4844fcb621e86fcb4cfaff47d23f7d7a150</u>	+ 1 vip	✓
24	2023-11-05 15:11:16	<u>0x337e42acff08cb8264d2dfe26ef1a6b2750984dfb19542d74c6fac8e40a84d47</u>	+ 1 rop.xyz	✓
25	2023-11-04 00:40:36	<u>0xc940e684db26e7759878b893f27c5379cebb88d56cd3b8c622b5b3336c403b04</u>	+ 1 Voucher	✓
26	2023-11-03 01:24:49	<u>0x7f32301bc2f27f62a299aaf63388705a93bf7558f302842f6b9cbdd2395fd122</u>	+ 1 trust-rewards.xyz	✓
27	2023-11-03 01:24:39	<u>0xd0173e84b6c2b2a108a1c31320b6d341b72cd024f145c0ada94226437046197</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 04:55:23	<u>0x182dcbda447086e67a90</u> <u>072f4623a86922991aaea3</u> <u>cd1db3fa88aa308bd19ab0</u>	+ 1 Voucher	✓
29	2023-11-02 04:55:21	<u>0xdb92a50d414bdffad02d</u> <u>3f1ed91bd3ca48e5de5f16</u> <u>19a8a5c71a227424a57484</u>	+ 1 2000usdt.cc	✓
30	2023-11-02 04:55:13	<u>0x9a99e492cdff9bcd9807</u> <u>d548869ea4ea539d0eef7d</u> <u>f299162487bd1873d68cc0</u>	+ 1 op.org	✓
31	2023-10-31 08:51:44	<u>0x8f9f9a502baf1fc82132</u> <u>47a861f1c7a5d1aaed2b61</u> <u>c78b8eb0550320b6b717f6</u>	+ 1 drop-bone.xyz	✓
32	2023-10-31 08:51:20	<u>0xa32b787b1490cb2e5ce2</u> <u>70e0ed3dfe29043f66f88d</u> <u>77ea0ec8ad61b10b788063</u>	+ 1 op.net	✓
33	2023-10-31 08:51:14	<u>0x3731f7f7cbfc9fb17258</u> <u>efc58f4c99097c1ca2ed81</u> <u>573138048bbebc40156f5f</u>	+ 1 Voucher	✓
34	2023-10-30 05:28:26	<u>0x6d4975afd5d7e4f96ef5</u> <u>f88d257ca9a59a8417b4e7</u> <u>49883f41e1954ccff5b441</u>	+ 1 drop-usdt.cc	✓
35	2023-10-30 05:28:22	<u>0x25216b00f3c06848e564</u> <u>001bc99a8a2bd3e5f905a2</u> <u>7b78d00433aeb0f655389e</u>	+ 1 rop.net	✓
36	2023-10-29 04:02:30	<u>0xeeb0e1f5c4efcdc27266</u> <u>49ef4f75e3231066ca2936</u> <u>2331bfceebc158b4257582</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 04:02:22	<u>0x4dd3f67de80e7f092a2d6075b8520227ee871db9d714610360850c2d7e354125</u>	+ 1 d.net	✓
38	2023-10-29 04:02:16	<u>0x9f4ab97b1bf84d7f55e8837a8c4b77d1fe0f2325b2b641542ed2a22a50fcdaff</u>	+ 1 Voucher	✓
39	2023-10-28 06:40:07	<u>0x25153ca8377020165ab15ff1d84db88a7f2b37485f15ad54cb9825e8e5f34f10</u>	+ 1 .net	✓
40	2023-10-28 06:39:59	<u>0x6fc0e9ca968d7798f3714987cfd3efb560959c4254bac6a097706993c48deea9</u>	+ 1 2000usdt.org	✓
41	2023-10-27 08:53:39	<u>0x95ddb65a29913f099595b5b603646e6dad9a2ea12513638be6fd0bbb5205667a</u>	+ 1 .net	✓
42	2023-10-26 11:49:59	<u>0xb1a38451cbe0c84a0a670e0ebf5fee3d755aafef30b874e46b903da569a1b98d</u>	+ 1 er.app	✓
43	2023-10-25 14:18:12	<u>0xe6ae6730bbbd160796ffbdfcb94dab49946c21cfc9119c15d39ed4d9bbce8808</u>	+ 1 Voucher	✓
44	2023-10-25 14:15:56	<u>0x31543fad47b90093a8736448bc4345a0d361baeffd7d38f1c940cbbf343cde34</u>	+ 1 er.app	✓
45	2023-10-25 01:46:32	<u>0x9062ec0610beb6de667c4738a4914c24a99127e94c9c06900489231ea745138b</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 01:46:28	<u>0x6c60830abf5f40e321445eb4142311db178249988e785bf5f89cebcb9e86007e</u>	+ 1 usdtdrop.info	✓
47	2023-10-25 01:46:20	<u>0x0a344f9dde36e3e4fba2c838b546a51c35b078b99695b56d50ce28508b6bee7a</u>	+ 1 er.app	✓
48	2023-10-24 00:45:07	<u>0x755ac39265a3774557953e46dd85f3f17759ee08fb3808216ff3e06d427583fa</u>	+ 1 2000usdt.com	✓
49	2023-10-24 00:25:10	<u>0xfd78ddd5422d28fe6da47557d5642639ba5eaf6d76c1cbdbce84ecc8b153d97d</u>	+ 1 dropusdt.info	✓
50	2023-10-22 11:32:36	<u>0x97a9d91b34805f9c2a5d954ac56380d492f0451e20b6b349978da1b21601d0fb</u>	+ 1 dropsusdt.xyz	✓
51	2023-10-22 11:32:36	<u>0x21e8fb7599c429fc5202aaa99efede5715c3f99be810c44e2e9879fc43e2dc4a</u>	+ 1 .net	✓
52	2023-10-22 11:32:32	<u>0x9eb3782cb1a2eded7aac48d26b6730e8c1decf33eba6cb1541690cca3767f15d</u>	+ 1 Voucher	✓
53	2023-10-21 02:29:58	<u>0x57a2f528474d8b541dd47a995c686c5565262c6b91b8f89cbe11a88b5eca21b5</u>	+ 1 s.net	✓
54	2023-10-20 00:36:01	<u>0x34ec9f0bcff12c52bf552c84e58fb3c35ac7e5e1c9345bd4e80293704a067d06</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 00:35:39	<u>0x1a25a879c5e1c9c62fa7a13495af1fc9f8677aa405ce5e641861ab15539d229a</u>	+ 1 dropsusdt.info	✓
56	2023-10-19 11:20:52	<u>0x70c656f13730f22f19e8313026aab73247dee758a8d1ae3c9cadaf8f6d24d7f2</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-10-19 09:48:13	<u>0xdd6e755dec5148e15258a40fd31fe1a7a42db0d4ab969a4dadf1d4241b006936</u>	+ 1 s.com	✓
58	2023-10-18 01:33:03	<u>0x1a8f92cc7760e92c3760f57d933bc57f9b2d148f0dd05c5e928d276beb553cb3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
59	2023-10-17 03:54:16	<u>0xfb55a564c5b0276424f169bbc13c8509f02a71fd4c9eac1dfe815c6dcff25458</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
60	2023-10-16 05:09:31	<u>0x5e612c0aa830889ebdd07d098eed24a7f299807b43f6d19ecb8b25e90fccd0c8</u>	+ 1 usdt-1000.info	✓
61	2023-10-16 05:09:19	<u>0xa010b97030319b6b0d124df4087642a3a7ac6adc30725883cab66b59db445c8e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
62	2023-10-15 15:45:00	<u>0xacfd49c02bb65248c6013c2836c850c97250a995c3acfb61e02d87d407c01962</u>	+ 1 Voucher	✓
63	2023-10-15 11:38:03	<u>0x2de7639bba5839ba5366e3f19f7e911e7d983c95e0a0ec947aa960f363f3a966</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 15:51:52	<u>0x5707c063f2b294e13bd28dc748d5b35277436445ec63b7dadad3606ef87f685c</u>	+ 1 Voucher	✓
65	2023-10-14 01:06:36	<u>0xb4666805c069a111903b7adbf5425b57e5de78d1665337d41f47d53e92282592</u>	+ 1 claimusdt.org	✓
66	2023-10-13 14:21:48	<u>0x8445c28332fa8eac7e337b2c408ce3c05d742328eba5eb7c7ea7f68bb75ea811</u>	+ 1 Voucher	✓
67	2023-10-13 02:03:32	<u>0x9e6abd99b8a22ed92396a6b2bc7f475ccc786525eb8095a8794932e902039a75</u>	+ 1 rg	✓
68	2023-10-12 19:19:20	<u>0xbe3d7a792c967a12cb2e563ba9e0f560a3d5562bcb36aef82f10c9cad84a1f9f</u>	+ 1 Voucher	✓
69	2023-10-12 01:13:11	<u>0x1a1246eaa5f625696dc7a302a1e34b44c6e3f98851313218ff27ad3f76458f7f</u>	+ 1 rg	✓
70	2023-10-11 20:19:13	<u>0x4ff7976b0254e880c8308d961869bdc767ae7374f7c5a048b1a6c7ab2de10405</u>	+ 1 Voucher	✓
71	2023-10-10 06:23:57	<u>0xc9aff4202f9292dadbee624466affa3351bf81d0a83fe147d88ae64f5146c2ba</u>	+ 1 usdt-1000.xyz	✓
72	2023-10-10 06:23:33	<u>0xcaf94a43aeea0bae619a562fed0ae1731b81d1013526d61b5b2de32c45fde52a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 12:49:21	<u>0x64942d9c6c70a3c875dd 62e04815bb61b02b249327 68afd8e05d4d407fca958f</u>	+ 1 Voucher	✓
74	2023-10-09 02:27:49	<u>0x7e79642b6d99da53c7e1 7feb2040745df5f55edc50 81d6699594984458612a43</u>	+ 1 rds.net	✓
75	2023-10-09 02:27:23	<u>0xd634cb78106f24032c21 5099ecb1e833237b3b9734 10e5d47a7474a425e960ca</u>	+ 1 usdtdrop.org	✓
76	2023-10-08 04:51:40	<u>0xa5941d81cfa21d32e36a b5ae59e8883d3745ab81fd d946a32174367ae75a4acb</u>	+ 1 NFT Voucher	✓
77	2023-10-08 04:47:44	<u>0x6697d09583672ddcac55 b975199824568a9e9bde69 4e22f2f54b609e63a4bc86</u>	+ 1 Vouchers	✓
78	2023-10-08 04:46:32	<u>0x06175895d8c7d3482ff5 526bea1fd73cd1c6378369 583df453ea5edded96cada</u>	+ 1 get-usdt.cash	✓
79	2023-10-07 13:08:34	<u>0x6c59be682b15231f14ac d0cc682c75b5e020d05d94 96b0d51d8892ca9b771c6b</u>	+ 1 Voucher	✓
80	2023-10-07 00:28:30	<u>0x3b10e269178a62d68d19 74f2e5e9f4b08d89ff8d92 a4c19de59290affe35ac46</u>	+ 1 rg	✓
81	2023-10-06 11:30:53	<u>0x1f231f55a3a4ec0d7390 f477c3861650ff8da90830 c81ec796885e235bd1dc18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-06 07:26:59	<u>0xd726029485803660caac</u> <u>73969502f48550b8e022da</u> <u>bfac82d2dabdfddf0e21a8</u>	+ 1 Vouchers	✓
83	2023-10-06 07:25:07	<u>0x5d1d057dd7641598bf26</u> <u>777ceffd9103b191095365</u> <u>a67186762b4762830ce9ac</u>	+ 1 usd-drop.org	✓
84	2023-10-06 07:09:08	<u>0x61e29f0b4277dad82d7a</u> <u>72bd3869ce974ce6ef16be</u> <u>5c9737c5b9bd51e1ad84f6</u>	+ 1 USDC VOUCHER	✓
85	2023-10-06 06:56:02	<u>0xd677cc9828b18ca2e1d7</u> <u>38b6d07d233190f547659e</u> <u>a6f498c29c71009a76c8c5</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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