


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x48375895e3fef17f3de685a3a603969f030ea888

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A rds.net
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 Rewards	N/A usd-drop.org
\$1000 Rewards	N/A usdtdrop.xyz
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rg
CLAIM 4801 USDC	N/A USDC VOUCHER
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A rds.net

## 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	2023-12-23 23:33:03	<u>0x1e99950c5e6eea51adda</u> <u>01f50ee9624b14aebd39e8</u> <u>0a87be2e2784f6a304cfb0</u>	+ 1 3000usdt.net	✓
2	2023-12-23 23:07:04	<u>0xc5cee1e261b45d14e9c1</u> <u>33f18ea9cbb8323f3eb62d</u> <u>3c4597fe26d60f75cc8a25</u>	+ 1 2000usdc.cc	✓
3	2023-11-29 11:47:09	<u>0xbdc0053b2718d759add3</u> <u>33d7a7dc01704bcd9bb095</u> <u>c01149ca3f2e063180bdfb</u>	+ 1 com	✓
4	2023-11-13 16:46:50	<u>0xd583a6b236fb9283ead0</u> <u>f3669e5e2dc6bcfa19c499</u> <u>ed8549ba9e3f6a89304298</u>	+ 1 Voucher	✓
5	2023-11-13 13:24:00	<u>0xa5fb1f90702697828190</u> <u>6969ca2a8fd16f10cc95cb</u> <u>75098e441eb21713a72d8e</u>	+ 1 t.xyz	✓
6	2023-11-09 16:59:25	<u>0x87fa659c66c40bfb2327</u> <u>240d4a32b93b6e0e49d390</u> <u>d0bde6f0423290c2ebec64</u>	+ 1 get-usd.xyz	✓
7	2023-11-08 17:14:24	<u>0xf646b1f1f2eb33f989db</u> <u>6fbb6c6fdf23e7ec22f4c7</u> <u>93a8a26cb759745f90c398</u>	+ 1 op1.org	✓
8	2023-11-03 15:29:49	<u>0x99feda540977adc1aaaf</u> <u>69d7fbe0612986a17d2e5d</u> <u>16598295b6fccbf5436bf</u>	+ 1 Voucher	✓
9	2023-11-03 15:24:56	<u>0xb5060bc13adb3400f1a9</u> <u>e19a6798d0299011b530d1</u> <u>d86044d810aabb513b789d</u>	+ 1 drop-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 15:09:15	<u>0x32571a1493eca59524c9b79c70134c33e019ce550f20f14ebd1660b941cd5754</u>	+ 2 rewards	✓
11	2023-11-03 15:08:18	<u>0x4876a455f6e445eb096ae671242b83386c8145c94cb9e0aa06700594e12bdacc</u>	+ 1 op.org	✓
12	2023-10-28 12:41:28	<u>0x1bf5ba7941e1518d4ce8c431c35d0aa74241ba6addb61337ddfcf59c33ba062c</u>	+ 1 usd-reward.xyz	✓
13	2023-10-28 12:40:32	<u>0xe8e46b179ac32acd1787a7ed5c08837f1bdeea281e007239b903c3d6b21ce994</u>	+ 1 d.net	✓
14	2023-10-27 20:11:49	<u>0x085bd9d614172019d1e16ec51bbc0027ae85850efb28251e2919861711e4a4ee</u>	+ 1 Voucher	✓
15	2023-10-27 17:44:03	<u>0x0d29e1b19929c7da2cffc2e05625105185cb63a9929f4da89a27482dc2e42f55</u>	+ 1 2000usdt.org	✓
16	2023-10-17 20:14:24	<u>0xa62a31afd0fd6514512046a4898baa9e37fb13db051b947b73466c80fc6204b4</u>	+ 1 usd-drop.org	✓
17	2023-10-17 20:14:08	<u>0xa0607423f6d58efeee9c70fe95730c29c4706a831f71b3ad311c038fde87107e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-17 16:25:07	<u>0x01a665a8c8e74e4726990279f1786bb7e89b51ff5e72d93341e7304a608a6742</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 22:54:27	<u>0x0465bd7f33dc711b0cca36bba34bc8b9cffa0bededa09cc36642d186016fa481</u>	+ 1 Voucher	✓
20	2023-10-13 14:12:54	<u>0x8b5f28f8f151af93cf24ac2af19821cd225cf1d37de0d908e1361ec5a4f90d1c</u>	+ 1 rg	✓
21	2023-10-13 12:54:44	<u>0xfe9d34fd38cf86673950bbe6384002937e5feea7e706a97060ab4f93063623be</u>	+ 1 claim-usd.com	✓
22	2023-10-11 21:36:05	<u>0x17583cd7573f166ca9fbcf93c2d7666c4006d2eafc564a092df7e6760542883c</u>	+ 1 Voucher	✓
23	2023-10-11 20:31:39	<u>0x5670f7ba1178c9e132d39cb33ecb8c3297624cff2fe5ab457ee1bc46a077158a</u>	+ 1 Voucher	✓
24	2023-10-11 19:17:34	<u>0xf724b0a735c604dc99b01784cf3d178db74f832fa3eda3a3d5ba3386d99ffb19</u>	+ 1 rg	✓
25	2023-10-11 17:03:02	<u>0x6629c0e3f92294d27b03b701b471dcceb382aa3065bd7ebbcbe9f81d7aad8d38</u>	+ 1 Reward at usd-claim.xyz	✓
26	2023-10-11 15:00:21	<u>0x18fcbe1151337f259968a35dcd4cba51459a0e76270686d5605c631312f53242</u>	+ 1 Reward at usd-claim.xyz	✓
27	2023-10-10 22:40:05	<u>0x7bf276bc751482134d06154c06c7bea01b5c1f78ef227255eb0cbd54c835ef92</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 22:50:45	<u>0xce531e64845ce6f63b439e198048542458660861491e8ee7125224e2f271071f</u>	+ 1 com	✓
29	2023-10-09 22:50:39	<u>0x101ca18c438b38e5f17301e76c9d3227c4af63a1d143e0b6dd8a64698af9fcdf</u>	+ 1 usdt-1000.xyz	✓
30	2023-10-08 22:01:41	<u>0xc203ba5e288a8d8a5c08a71bd0e5a390ee480c1cde5abddfdb57ab8fc67695f</u>	+ 1 Voucher	✓
31	2023-10-08 20:53:27	<u>0x2a2002bf8ccca0c8b12ee14442bab16057601739d24106410407b8a1185c3e83</u>	+ 1 rds.net	✓
32	2023-10-08 18:28:11	<u>0xf4faced84449193679e888ffb3ed2c1eb8c328b8740ddb44ec67f1e8096118e6</u>	+ 1 rds.net	✓
33	2023-10-08 18:26:49	<u>0xfb71648a8dfe691b754b2d86663ded8f3b80225dfb35d22b7d819d5c1078aa4c</u>	+ 1 usdt.drop.org	✓
34	2023-10-08 17:13:44	<u>0x78a95dc89ebdfa07a050ca97acf1dce6fa08523e7c8cd5f20a68c660f859ce71</u>	+ 1 Voucher	✓
35	2023-10-08 16:23:35	<u>0x0d42fa5e2da2f4e3e8b45c314859e949e90ba0a3c4496071073a42554f3599cc</u>	+ 1 rds.net	✓
36	2023-10-08 15:24:44	<u>0x47bbf09add81afe33028f103d3ff470e363cc46ec069c7ce0fc76d89ad800ff0</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 14:06:01	<u>0xba59f510733bd775d469bc5d1269381d7eacdbc5b41e2b4675ade9d385c5f111</u>	+ 1 rds.net	✓
38	2023-10-08 13:13:22	<u>0x228f150f16b733c21e0e5f4b72443ad63b940b2d3ca4f3f132c7361437bff8ac</u>	+ 1 rds.net	✓
39	2023-10-08 11:40:11	<u>0x2739c862cbc38678655eaebbc41d09431ace998e2195d8d641cb204bf71b163e</u>	+ 1 Voucher	✓
40	2023-10-08 04:53:16	<u>0x273874fbbe1a15ada8ae044a218109a63f83f662f0c902ed4f760d9286d8d6a8</u>	+ 1 Vouchers	✓
41	2023-10-08 04:52:48	<u>0x93c7e34122acffaadff92890be1b06e28da711dba029118e484fbf2867483213</u>	+ 1 Vouchers	✓
42	2023-10-08 04:52:36	<u>0x7e5cf25cdb7b73073dd060ca982fb5ccecc98ef13f3ca51b480e498a502ee9c0</u>	+ 1 rds.net	✓
43	2023-10-08 01:53:40	<u>0x276e476a4f9804dd83aec45a32a99a6614a2c948a4c9d7ba7d4333113ad4f210</u>	+ 1 rds.net	✓
44	2023-10-08 00:54:03	<u>0xc3d4a954791eb1a8782e2d214bf4ce207c4027b600400744d544b5f7aced8325</u>	+ 1 Voucher	✓
45	2023-10-07 21:11:58	<u>0xb54eeebf8c7fdb673ee056d53d9e5a7cb2cc4f38df99ac05aa44b06277f43ffa</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 21:11:54	<u>0x629e3738f2b24691c55936a49c2e460b7fb1950a2c3c79dff57a674b56caa25d</u>	+ 1 rds.net	✓
47	2023-10-07 20:14:38	<u>0x769249e3272251044a55e4a8aeb4862ab7957133b2b56e347712e8f5b1186a0b</u>	+ 1 Voucher	✓
48	2023-10-07 19:33:51	<u>0x1699e02d432c171b198ecd5c00992bf9c7c3c75ef4c207a20a34e3dc38cf2e3b</u>	+ 1 rds.net	✓
49	2023-10-07 17:17:05	<u>0xe5148cc43c4e04dd51544ad71755283209096af1d705a1d200b315910ecc0cd3</u>	+ 1 Voucher	✓
50	2023-10-07 13:39:21	<u>0x936b3ae5ca3548061cb18a5d8c719ba89ce0347443ebbf2e3ae176e90bd44c4f</u>	+ 1 NFT Voucher	✓
51	2023-10-07 13:36:01	<u>0xcf824391bf03ef6f79ed2940aae925e83dfc4828ab6edfdee04ed869c5bf4b0c</u>	+ 1 rg	✓
52	2023-10-07 12:20:55	<u>0x38da9cde4b499714404d2dabc0367d7599dee7356299508a86ec52869a1c39cc</u>	+ 1 Voucher	✓
53	2023-10-07 11:07:23	<u>0x7d59bd347f4f63db58b57045ac292c94ca6203c49e5d908d7187a9b33e18c768</u>	+ 1 usdtdrop.xyz	✓
54	2023-10-07 11:06:59	<u>0x9fc6507204933c94cd72949f0377a3c4e203df4b644840a9eb4b3f3b81cf84b4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 03:29:10	<u>0xdb363470bfb35b0873a3d6f05e4ec8254db37acdc45e6fd4ba70a5797c097c0e</u>	+ 1 rg	✓
56	2023-10-07 01:23:08	<u>0xbb1a7b12c7f8708f7bbe858675a68ce95c65af9b0c93e2a4ba086f5ff9ba9660</u>	+ 1 rg	✓
57	2023-10-07 01:23:06	<u>0x1aeed462c76c7fc16c7e3d6e80c2f4aef853479c14fc14766e5c938334461e43</u>	+ 1 Vouchers	✓
58	2023-10-07 01:23:00	<u>0xd87d6ebe45ca5131947b233c4a78bcef7f5bb51cbcfb34ede75360903e22af9d</u>	+ 1 Vouchers	✓
59	2023-10-06 22:36:01	<u>0xaa60d7185d48600ed902c1f6bf9864c4eedf0c1089df8d8eb7b2f8f190241190</u>	+ 1 usd-drop.org	✓
60	2023-10-06 22:35:53	<u>0xc9a0e46276fd8e3ec15e22cc0321ed02a09b9ce2506265cb994fbafe12b9457d</u>	+ 1 rg	✓
61	2023-10-06 19:41:34	<u>0x7612a7af98e151aee6d1531806a5449561dfbff1c23ef1311eb97d170d5f74fd</u>	+ 1 Voucher	✓
62	2023-10-06 16:41:36	<u>0xcefa209e40811e01ce761cd1920d28441bb33d5b77746bb1cf9d2f7f49e79ebf</u>	+ 1 .net	✓
63	2023-10-06 15:51:47	<u>0x781fb8e7185c6482e477fd00cb9950d12b074304529149601e2f1cda517cceb</u>	+ 1 USDC VOUCHER	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-06 15:37:19	<u>0x35d6424ca0e8be38a003</u> <u>da7662ff4d0b9fbe6c0ea8</u> <u>45835f0fdc8a4b9e329a94</u>	+ 1 get-usdt.biz	✓
65	2023-10-06 15:35:33	<u>0xe286ff57ed031ee0af0b</u> <u>f804920fe965a76b4406ce</u> <u>e8349d28bc4ee1d99d2e58</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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