


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:46 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x48bd84b433fa7318ba1698dea3a12323931a66df

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 GET Rewards	N/A drop-usdc.com
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A rg
125M SHIB	N/A NFT AIRDROP
\$1000 USDT Airdrop	N/A p1.org
\$1000 REWARDS	N/A dropusdt.info
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$1000 GET AirDrop	N/A drops-usdc.com
2000\$ Reward	N/A usdt-reward.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz

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	2023-12-12 02:38:54	<u>0x6c75e5e25bd8159d625071598e823a385bf65bea9efbb6c462e5ef52813a6739</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-10 08:16:31	<u>0x22990606149f69e012846c72ec67aee157afd154cc2eaf280840116d094178d5</u>	+ 1 p1.org	✓
3	2023-10-26 05:58:59	<u>0x7580fa44de811a2653902316af13ea39c5837ac375f2eb73ba2b47c1fb395ab2</u>	+ 1 rewards-usd.xyz	✓
4	2023-10-25 13:20:54	<u>0xa76ff3a0abb1242d2e66e8be8b9e7a344768b31692932e9d4e586dc7280b3ef2</u>	+ 1 er.app	✓
5	2023-10-25 08:15:41	<u>0xed8836eff2cd7520a25d41c367d1e3dece5206ab6efeb12e249e8f1f40dd03b4</u>	+ 1 Voucher	✓
6	2023-10-25 08:15:39	<u>0xa20b6066766975a9db5ecfa79ff335b38e43a098506c56ba4f52669f8fc412d2</u>	+ 1 er.app	✓
7	2023-10-24 18:33:58	<u>0x5b6c2ca562e46e5784371ac5e478eecda40ef064eb6ed1fe913bc11a4dc45a14</u>	+ 1 5000usdt.com	✓
8	2023-10-24 10:04:45	<u>0x84bc740fb59f0ae920cfa8a88bcebcc76cfde02b8a319009b20e563dc1286574</u>	+ 1 er.app	✓
9	2023-10-23 15:49:51	<u>0x3b39ae7da26caa55a7c1d2464a9524de551e9b6c7109b58606e0b0a503150110</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 15:49:49	<u>0x914c93a038cf540ef80e99d2ebcb1dde95f5662313aca0baf9129976258a5368</u>	+ 1 Voucher	✓
11	2023-10-23 14:04:31	<u>0x7428baaca8c833c68c3085fcb640fff0ecd0951a352d0511b0bba992065056d3</u>	+ 1 dropusdt.info	✓
12	2023-10-20 11:18:25	<u>0xcb27833935f8191707f55bd18269120b0ab67b167cd75a09997382312caea45f</u>	+ 1 drops-usdt.info	✓
13	2023-10-13 12:12:14	<u>0x7e5d95934cb067bb510b6757836af12e8053e7611aee9f79e5db85a5a3fb5756</u>	+ 1 claim-usd.com	✓
14	2023-10-12 13:44:32	<u>0xc0bbbd2133d0addac1daad938a39a658515abfa430af5df4fb66b4d022a0341f</u>	+ 1 usdt-1000.xyz/	✓
15	2023-10-12 08:08:46	<u>0x84d2359599e175f8061e080d1ff541dc82c28b81a29cb858d6d6e4636c88e62d</u>	+ 1 1000-usd.xyz	✓
16	2023-10-12 08:08:32	<u>0x8201a5f19daefd1ac5b75263c58e05584156c3613adc7ec5eb1c55903d0e09a</u>	+ 1 rg	✓
17	2023-10-12 06:22:02	<u>0xa8fb0dc7da50afe0f8e530bf991fa2f99930d3e2581080772c08c9bca5628b95</u>	+ 1 z	✓
18	2023-10-11 08:08:06	<u>0xf7dd3c25add6eadaf2c257f0579cea4e759b929f5b aa3b1b9721af9b26b8987b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 06:45:54	<u>0xaf7c73a7cd41d1187db9f3a20c397c2d0472bb9764c3b394b0332c7f71164ce1</u>	+ 1 Reward at 1000-usd.xyz	✓
20	2023-10-10 08:23:55	<u>0xb3db6e6d7c02eac3813632e81cec60d7918253bc4031411866c43801c07d097a</u>	+ 1 com	✓
21	2023-10-09 15:01:31	<u>0x593c5a4e167ceee97026d82e547252259bd3e4a2c315efcd3ce881d58ea900b8</u>	+ 1 drop-usd.me	✓
22	2023-10-09 07:17:20	<u>0xffe891e89bbc24a3b50635aa3738a5ba9d3a73de63f4a07b01ae0797402d3a1e</u>	+ 1 usdtdrop.org	✓
23	2023-10-07 06:41:36	<u>0xa5ae789ee496efbfff0c4cfb4470fe16097023cd9062c6fced668988958eb463</u>	+ 1 Shiba Inu	✓
24	2023-10-05 06:34:09	<u>0x18e280a364a2d6f88784bf83e597cd39159bd0ea46fa8630070ef74f69e2e807</u>	+ 1 usd-drop.org	✓
25	2023-10-05 06:33:55	<u>0xc92b0f658887db66ec03e0a6fe435660d352f1c5819eec026d0bd061dc5efad6</u>	+ 1 .site	✓
26	2023-10-03 19:04:51	<u>0xacee91536d7d55e0215291bfe5069801870d7a08f286424eb14b91f9f5559b22</u>	+ 1 usdt-drops.org	✓
27	2023-09-28 04:07:48	<u>0x0d7d754196630986f3d740fc916af51911c782d9c98a7df04fdd6441517e66b5</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 15:26:11	<u>0xc95277cacdc9060d732e</u> <u>c717f8593a4d7a128360c9</u> <u>ba5a522c4d6f2d73489d9d</u>	+ 1 1,000 USDT Reward	✓
29	2023-09-25 04:49:09	<u>0x92873dc61c3b73d4c796</u> <u>65047f8f7dc4f74d64fc7c</u> <u>5b99e4ec0f6218c1ee7640</u>	+ 1 claim 1000\$	✓
30	2023-09-20 18:18:11	<u>0xa66b60335201299710c3</u> <u>ce1879db606be186cea608</u> <u>c8157fba37b788b9492844</u>	+ 1 \$10,000	✓
31	2023-09-19 19:56:26	<u>0x42ad1862b541e38e6c92</u> <u>8f13a28497e771de1b6031</u> <u>96658a1eed8e0562a19998</u>	+ 1 \$10,000	✓
32	2023-09-19 17:04:02	<u>0x1d5c2ec7b29307f4c0ba</u> <u>3882bda826d06ed75ba6de</u> <u>fd01f41aeb5d32a14b779b</u>	+ 1 usd-rewards.me	✓
33	2023-09-18 14:15:47	<u>0x4cfd5a4a2abead1a890f</u> <u>7fffb41d08869ec432d973</u> <u>086589c9923aa5fbc27dd5</u>	+ 1 usd-rewards.me	✓
34	2023-09-15 18:01:05	<u>0x5fcb5da0c89891ee8b82</u> <u>72c696e8db8e2ae6fd02df</u> <u>1c34f1cff8fb07bf574bc6</u>	+ 1 drop-usdc.com	✓
35	2023-09-13 14:22:20	<u>0x2449ae9cd0cfb36b855a</u> <u>ca86be41a61a17bdbd297a</u> <u>e23a18a369d27bd175ddf2</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-13 01:52:49	<u>0x51fdff7ac58b2d9a4441</u> <u>74051deb21604abe14e00f</u> <u>24d6931b313bd8b0e1ac0a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 16:47:09	<u>0x917761ef090178480a7f4f66feaead2e518d51e5426f63806f28772f81d8480a</u>	+ 1 claim-usdt.com	✓
38	2023-09-12 15:25:20	<u>0x0b084335ba562ed46c0cafd64aa0dcaeec6b32b47861b0a6f9677d2ebd819198</u>	+ 1 drops-usdt.com	✓
39	2023-09-12 13:51:26	<u>0x619c755a04a591c7bf9e906f8431ca3391f93970ea4979c5100bffd111942c3</u>	+ 1 NFT Voucher	✓
40	2023-09-12 11:22:14	<u>0xbc7967a47d51344b81c24d564b3dd0d1ffe99f02b0496db1c105767db722c8d0</u>	+ 1 drops-usdt.com	✓
41	2023-09-12 10:36:40	<u>0x2426a26bbfc4fe055994a7f14bc84c7b383e78892875fcbbb03204766f601891</u>	+ 1 drops-usdt.com	✓
42	2023-09-11 19:37:41	<u>0xb30b86da25ad494672757f4ddc876d961c8a78f6fa53940a7a1d7f6ea0aeb2d5</u>	+ 1 drop-usdt.com	✓
43	2023-09-11 16:22:33	<u>0x6bf69cc215cb42f49ef7758de6d8c1c3a30ed4061a3b5b8ce93e2e91c02d62b1</u>	+ 1 drop-usdt.com	✓
44	2023-09-11 13:47:51	<u>0xe953cf3063eb15b143110e34980cb2d730c7fa09d2485d2852f7dd24aa56effd</u>	+ 1 drops-usdc.com	✓
45	2023-09-11 09:40:13	<u>0xbdd1673de810e588d49316346e3e06ca3af397fd4aa858b3b7f65e67cbab991d</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 09:55:50	<u>0x4b9d45790607c5b578f8c7ec8dd998b62abadc84f0ba5caf2c4c3068bffa9fe4</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 09:55:36	<u>0x754e54947a1834279e8ad0ed0c2487ae185b706738f2e5abab0d38fd571daa69</u>	+ 1 drop-usdc.com	✓
48	2023-09-10 09:55:22	<u>0x3423b89e08453f3a5d2b2cdedcb33a038ee2e20287374639d696798516e05bbc</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 09:55:10	<u>0x4a09fbaa0020976f24eb97163abdb943dbf69ac3ceab3422254fdfafcd70bf38</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 09:54:54	<u>0x5ccc88e5c4a62678e773a41aea83fa2fffe34a7659954957600dec6a581ec2cb</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 09:53:54	<u>0xa9f270b97167a1a6b6b57254ded9ffbd141c83e000b445ed96aa5dfe24a3ea99</u>	+ 1 drop-usdc.com	✓
52	2023-09-10 09:53:40	<u>0xee3d3bd3660d6488c1dfa7e3767f84c3e3ce1fb7d59eef4fee63741175671caa</u>	+ 1 drop-usdc.com	✓
53	2023-09-10 09:53:28	<u>0x4831de8068e32a198d9052f4d5ca02e462f46faea2fe637b51b8641ab45e0278</u>	+ 1 drop-usdc.com	✓
54	2023-09-10 09:17:59	<u>0xcef2e9ee20be5228f10f69d64ab7337d4bf36de2a7628174e8a71b6aeff2928f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 14:47:24	<u>0xe3558a29b619946f794d8a71cc71a0204c2709712b9b2d6f1273224886db10ff</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-06 07:23:50	<u>0xd798d1dbf5b49ad3fc0580181c3c7dfa069012b684fa451a7498541164752f70</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 07:23:36	<u>0xb4be866de252afeb257c310f270f6d8fa6d167ff39fdb8122ab8edc66a589dc2</u>	+ 1 NFT AIRDROP	✓
58	2023-09-06 07:23:28	<u>0xc932a1816ae01a16ae0fbc2c5b62bf25f93f28d80b04588ec11916cb7fe2f347</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-06 07:23:20	<u>0x8aa6e3dc1753b2e9b38b7069981054727964dacd2af713fc626f8d3132dac93c</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-06 07:23:20	<u>0x046156d9966a6f873486378179e3df6136987a5d23640044d923524ad638a9bd</u>	+ 1 get-usdt.xyz	✓
61	2023-09-05 20:02:38	<u>0x98ad7cc85f481f4d9d4dfa6e8ed7dc86f195de4a1758d3f9da03a8fa987ba9b1</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-01 18:21:58	<u>0x77af59f6a4ce01cbeeaeabb2cd927ce3fcc42a8a18b91e2018e5d2351c7997ca</u>	+ 1 usdt-reward.xyz	✓
63	2023-08-29 19:15:16	<u>0xcc4b186d2f31a86d8f675b261bc6a45b00dafcda15fff31a22b9dd7ea729a9ea</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 11:28:17	<u>0x16117722f036ab1dc65503ad2c0c1afa6f6a13e8cdad4862b18072f1e249aad5</u>	+ 1 drop-dai.xyz	✓
65	2023-08-28 08:17:03	<u>0xed3d764c704f4f75a1daa17503df2780813c6cd7f09ab476417a19eb57aa12f4</u>	+ 1 drop-circle.xyz	✓
66	2023-08-23 10:20:51	<u>0x8056b5291a6083a97a8d85543119753d9982a19de5d9356746cfe34f0d78313b</u>	+ 1 usd-drops.xyz	✓
67	2023-08-22 08:09:53	<u>0x3f974cf7a2a0ce955832f3a5d1c19ada7916d408fae72d530001f4d8aa13f894</u>	+ 1 coin-reward.xyz	✓
68	2023-08-22 04:31:14	<u>0xe2fd2a2fde1e2df6a0b24377550df2faf56e467eca03bb8166e4fc413439d1</u>	+ 1 coin-reward.xyz	✓
69	2023-08-21 21:03:31	<u>0xed294621e2e99a8009695081d885f9f93f08698c23e7ce64a87189b8494a84ab</u>	+ 1 coin-reward.xyz	✓
70	2023-08-20 20:56:37	<u>0x2ac2efb39d4943671f8d9f786003db68dc33d1f6f592de120147f24335d05563</u>	+ 1 token-rewards.xyz	✓
71	2023-08-19 03:42:56	<u>0x81b37b456116e1da51d5d195d6b47066839a4396585ffc34f83c411588e18c0a</u>	+ 1 token-rewards.xyz	✓
72	2023-08-17 08:07:23	<u>0x9e8106549699b776f101daf980c72492fc53c468dc b44959ff957a0049397730</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-14 10:55:20	<u>0xc5a4b22d127f0f1c3d87</u> <u>21e8e6c992dcb76b6c57d0</u> <u>d929f39b6b3c6d4fff3f89</u>	+ 1 drops-reward.xyz	✓
74	2023-08-12 05:45:31	<u>0x985f6f0ad798279642cc</u> <u>82bd5aa7819e7497e5a386</u> <u>c64ab8099ad27f6b40dd8b</u>	+ 1 drop-rewards.xyz	✓
75	2023-08-10 07:29:09	<u>0x42c81e84e2008f922df3</u> <u>3d31ad91e120c24b6d5fb6</u> <u>7a76451d4deb8edb55a64e</u>	+ 1 2000rewards.xyz	✓
76	2023-08-09 11:50:13	<u>0xbb274661ae56ee6fc0db</u> <u>283a9a5eec66438d554788</u> <u>7a85396b9dc8791f887ce7</u>	+ 1 1000-rewards.xyz	✓
77	2023-08-06 06:31:49	<u>0x2673c4889a1a2de24ff1</u> <u>7ccb7447c0b63c436e3917</u> <u>3b31cb1c3a11b029fb5fb9</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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