

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4923861497273cb3b93ad63fc726eaab143c2fcf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A usd-rewards.me
\$3000 USDT Airdrop	N/A dt.xyz
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 Rewards	N/A 1000-usd.me
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDT Airdrop	N/A 5000usdt.com
1,000 USDT Reward	N/A s.org
\$2000 USDC Voucher	N/A com

## 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	2024-03-30 03:08:58	<u>0xeb982c23d30838b4b3d491eec13ad1b6dc88b9e7e6bca2b749750dc55ebb6043</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 01:06:22	<u>0xf8bf4491661e0fa76677f998f902d19d6e476fbf10b71b191fbece69f6f6ebbf</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-30 13:09:23	<u>0x7ac4168307d8a9efc6e987bdc93ad9f641afb295a86af13358355439a096821c</u>	+ 1 5eth.net	✓
4	2024-01-25 22:37:28	<u>0x57151703f1725673b99d1738322c6eeeb753b0d47f3cc7d44c2ed511e7a2d0d0</u>	+ 1 2000usdc.org	✓
5	2024-01-25 21:40:55	<u>0x26381fa37ace381ea658d912822beb0bf231e387aaf28d17f9c0ca99bb390fe8</u>	+ 1 5000usdt.com	✓
6	2024-01-09 13:33:16	<u>0xc88a8e3b78dc709ee082597d82c97cc2dc0ae794f3ff603cf462b6a52cc52826</u>	+ 1 5000usdt.org	✓
7	2024-01-09 11:57:05	<u>0x83ab044db46bb7b07e7a0943c852586ffff95d98105e6ab10429410c188225b6c</u>	+ 1 3000usdc.com	✓
8	2024-01-08 06:05:11	<u>0x31441cf5d4e8565f065c8ddab9f18f4415881507b16bb32e1a65dc93ca22256f</u>	+ 1 ether.xyz	✓
9	2023-12-19 08:40:03	<u>0x5125905b1f70a28aa2d99d18a8713877923d6fd6ffdf0fee901e52b13fe51e3c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 08:39:57	<u>0x08de682545bf0e5ab09a</u> <u>dfac1a318d0edd4a4b7896</u> <u>0ffcc91176e216769b6881</u>	+ 1 1000usdc.org	✓
11	2023-12-19 08:33:02	<u>0x9f0d18981717c78d5022</u> <u>3457df2e4c5cb174fd8c10</u> <u>bab2a2b2d6c7d9edb6fc67</u>	+ 1 s.xyz	✓
12	2023-12-06 06:16:53	<u>0x2b9afb02f2fb4ce56454</u> <u>1d93c24a0cbce903d7a95c</u> <u>dd5802188d5a1815873279</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 15:50:10	<u>0x591a664c0401294f6156</u> <u>c8bfa7d8b94fe73788ebe0</u> <u>11de48e021f48beb962d6f</u>	+ 1 2000usdt.net	✓
14	2023-12-01 13:15:53	<u>0xb522703ea1dead4b8093</u> <u>c67d805185aa1d1c693693</u> <u>b891e9baf01ac8b5cf2ec8</u>	+ 1 2000usdt.top	✓
15	2023-11-29 19:40:38	<u>0xdfd85e87a8cebb881538</u> <u>8f554e7dcddbc1ee71e4af</u> <u>ddf7eb6093703c975fcc91</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 16:01:33	<u>0x3b9de7f47cc9058a830c</u> <u>10ec9ba19a110c3bba7ce9</u> <u>53ec702d41696fc777d571</u>	+ 1 com	✓
17	2023-11-29 15:32:33	<u>0x11044b5dae1066260734</u> <u>cb928b98849a2e13265b53</u> <u>7c923ae9e5460724f3eb02</u>	+ 1 com	✓
18	2023-11-20 00:48:26	<u>0x6355df7997fbfe053f4e</u> <u>8383277deb136da8995c04</u> <u>5edb95b40cd84d47990575</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 00:30:41	<u>0x445bf1d6558dced644e0a8eb3f2cd5c9a2f1dfdf8e5d3be202d294bea6aae</u>	+ 1 yz	✓
20	2023-11-12 22:53:58	<u>0xc35d4efb34aa463e2d9f4bf0d80870c7d10e468fd456d3ac4f4658b4d81cd9c0</u>	+ 1 dt.xyz	✓
21	2023-11-06 23:19:18	<u>0x5948da6f7799a2b0b901a272dd42b7b7f9d511d03cddf496edf6ea156d529e8c</u>	+ 1 op.work	✓
22	2023-11-06 00:43:53	<u>0xf3e211cc5081870cabadd0c1de9e24d16060fb5ed83626ec2eea58442d3898d7</u>	+ 1 rop.xyz	✓
23	2023-11-02 23:53:30	<u>0x4a4a20bec1a0539f082f540bab22c28433039093faa9328554afa35b227f7ac5</u>	+ 1 trust-rewards.xyz	✓
24	2023-11-02 23:53:08	<u>0xdc0fdd9b6bbdb116ce4acac63c1341cee8ceb3f095af651c084c26281f54bb09</u>	+ 1 op.org	✓
25	2023-11-02 02:54:57	<u>0x2cd29bb8e9c838c4e65e2b2ce27c7ca49c4e4039e16c8de095da744c30bf58fd</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 23:11:29	<u>0x2310f309cbb5072a3ab9f424f700a390797dcdd988247ccec836fca344c535f2</u>	+ 1 op.net	✓
27	2023-10-31 23:19:20	<u>0x9c876817ac8a65ce44b7473f592a93d9591269ec2628f4af0bbcef391e53a79a</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 18:48:24	<u>0x6ddc0132fc713aba4bdb 6fbe519b1ff75fce9ed03c 78cdbd66f09cd2478dd969</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 18:48:10	<u>0x5b0c9a9437ff172c432d bedc3540d631115184926b f78073cd04a1c2178571dd</u>	+ 1 rop.net	✓
30	2023-10-29 13:29:37	<u>0xc002a29baab57955aba8 c76be1252bc5033e6fe8ee a489968bd414e6fdf64fa8</u>	+ 1 usd-reward.xyz	✓
31	2023-10-27 11:48:14	<u>0x84091b8ee39d7604c472 f5ef12b50f0f9a868adac4 6229372e34814b93f13365</u>	+ 1 2000usdt.org	✓
32	2023-10-27 11:33:36	<u>0x8ebc20a4fd033a6806ea 6ced69de413c546245b5b9 86c786bd10bfe63368ee1d</u>	+ 1 .net	✓
33	2023-10-20 10:56:37	<u>0x4b84ed4d6b4cd22c3d9d 194b79c49eb7f6fe03ef99 73e1e037f403f34b216c32</u>	+ 1 1000-usd.xyz	✓
34	2023-10-20 10:56:09	<u>0x3d2e41c71655c09a7106 00e3c5908694d0328b1e3a 445face44fd804d9e3c849</u>	+ 1 s.org	✓
35	2023-10-17 09:59:28	<u>0x7c771f7eeca563f2dcc2 e55c0e009993c739d80344 428c4e43c2bc1e6792f116</u>	+ 1 1000usdt.info	✓
36	2023-10-17 09:58:58	<u>0x6efba66c2a265c67e949 2bb4032e8a44c8cd217336 dd65f73966d7937333a218</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 08:27:50	<u>0x88ab2d26a38ff3107016</u> <u>cdb6dccac10a7ffd096c10</u> <u>e011b8c5a577c47a4a2631</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-16 08:26:50	<u>0x75714428d6ef85b88f19</u> <u>1d781b819aa0af96806db9</u> <u>41f88dfc48be8aa8090ae2</u>	+ 1 1000-usdt.info	✓
39	2023-10-13 04:01:58	<u>0xce01a709ea4fa9f1fd5a</u> <u>eda8eb6cfb0960dc68cc1c</u> <u>bdf903cb44a5b858673f44</u>	+ 1 usdrewards.xyz	✓
40	2023-10-10 11:34:44	<u>0xffff725a8145a76cb574f</u> <u>7d42d2507aa7dcab5b829a</u> <u>fb5742e148117c63c6c8d3</u>	+ 1 Vouchers	✓
41	2023-10-10 11:33:42	<u>0xe4b2d56604cee6d02dad</u> <u>b8966f737a30954ffdf401</u> <u>cb81d75c880fb8f507514e</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-07 09:51:03	<u>0x887cdea5eb7cc4068987</u> <u>11961410b2a792331431f6</u> <u>635fd360d74f2a7b46a3ea</u>	+ 1 Vouchers	✓
43	2023-10-07 09:50:31	<u>0xe8cec959d7a54367f27c</u> <u>2112dece413bdf8543371d</u> <u>5ed06c99cd1e3ba52e5133</u>	+ 1 usdtdrop.xyz	✓
44	2023-10-07 09:50:27	<u>0xce039936f53b2c5a20ea</u> <u>517d9b36bc7c3657a1de54</u> <u>21182df6f12da9b1bc6ee3</u>	+ 1 Vouchers	✓
45	2023-10-07 09:50:05	<u>0xe3eb25101a22f8ec9d70</u> <u>ddf4e20d463636e1199ffa</u> <u>7d641d0b8c44758d5ddde5</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 09:47:50	<u>0x0be82f78ed14cfb5ad78e9fee77cbeebe2ef9ed920f105eb10e26607dad1560f</u>	+ 1 Vouchers	✓
47	2023-10-06 09:47:00	<u>0x49b452ea8627c6282ce098c3c33798fe453eca90dec34d470b1fa43c6a27b069</u>	+ 1 Vouchers	✓
48	2023-10-06 09:46:58	<u>0x85bcaef5e92dd9813402fe34c28264328e3c287c6400b599c57a16e00ee9e0ec</u>	+ 1 dropusd.xyz	✓
49	2023-09-30 09:54:35	<u>0x8569464915afb7a2012fa7d3c0872f81569a3700d427899277623212b093bdeb</u>	+ 1 dropusdt.xyz	✓
50	2023-09-28 09:59:06	<u>0x47b01aae3060eab6a3e2b8f9b69696670e0676c86e238efb115fd80c924e1ca8</u>	+ 1 1000-usd.me	✓
51	2023-09-26 21:52:25	<u>0xbb0c79141157f57660d6fb6c744ecd6c3b06d76db2873f0eb83129bd14101dfc</u>	+ 1 1000-rewards.com	✓
52	2023-09-23 02:21:47	<u>0x38739c6f9106e887570d77eb619a3192e7343e99414838db9ca52013b94d4b05</u>	+ 1 MintPass	✓
53	2023-09-23 02:21:41	<u>0xa8549d45b41ae5f23e0c8064edffc4a295869b5c9c7766e54ee97f11ff640687</u>	+ 1 drop-usdt.me	✓
54	2023-09-22 02:45:52	<u>0x48d153052f452b4ea03cf77c56b758335211b6cb21c6e494d124231b52741d97</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 23:34:21	<u>0x9330eb3d66c839420aa545517a237f6cc4ef6652ea</u> <u>b08c0b7ef6b7480a32b57c</u>	+ 1 usd-rewards.me	✓
56	2023-09-19 10:16:32	<u>0xa47c191a4381d8dd0fdc</u> <u>f39e21960584a8d84603db</u> <u>77c42b064ca1b965961487</u>	+ 1 usd-rewards.me	✓
57	2023-09-01 12:50:26	<u>0xff7317b1cfd4029f9b48</u> <u>69acde1fb4ff71a15b57cb</u> <u>911675865c8e0f7c985053</u>	+ 1 UNI-V3-PoS	✓
58	2023-09-01 12:47:34	<u>0xf6986c2b8fb66e47baa2</u> <u>4c1788519aad3b1c79b868</u> <u>8e92b155b23dbcc4a85c02</u>	+ 1 usdt-reward.xyz	✓
59	2023-08-30 14:24:32	<u>0x14d139854a4eed5cadc</u> <u>c3e3eb14eb6330eabd7006</u> <u>2b286eb902b9659a3cb88c</u>	+ 1 Weekly Giveaways	✓
60	2023-08-30 14:21:20	<u>0x66b7e0ae56f17eeb2489</u> <u>a72bd73e02d7c92600021d</u> <u>9ed11dfe149e8da59a3b39</u>	+ 1 UNI-V3-PoS	✓
61	2023-08-30 14:18:52	<u>0x11be7ec2106a282dc817</u> <u>c499e10de2d99733b1fb29</u> <u>4f719581ec2e8cd1a3265e</u>	+ 1 drop-usdt.xyz	✓

\* USD values displayed at the time of transaction

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