

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4cf69117e25599d5845dd2ffeach7381ff87d8a4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 UNI by Uniswap	N/A Uniswap giveaway

## 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	2023-12-26 04:18:01	<u>0xe4848879e0311e1abe1562cc538e15a9cefbb3eea405a4e02d621a0e060b05be</u>	+ 1 3000usdt.net	✓
2	2023-12-26 04:17:43	<u>0xd2fff4d47cee01e70c536ff0c9b7c291ac0aa9350279c5325728c75bd28b83a1</u>	+ 1 2000usdc.cc	✓
3	2023-11-29 06:25:53	<u>0x87f74f19bc64bf3385b57be2d29d80f7bfe82c965fc01c622a615aa3001c6238</u>	+ 1 2000usdt.top	✓
4	2023-11-29 03:17:21	<u>0x3e9b0170b6ceafaf1e9d5b06612cc3a412f6438a01c5448d965c652531be7bd0</u>	+ 1 com	✓
5	2023-11-12 00:16:56	<u>0x881098055b3579e90f81670c987c2e1abe33256544c8add041b0e32b55eb0da5</u>	+ 1 dt.org	✓
6	2023-11-08 00:37:38	<u>0x5b710701dc3a98896261a8d672d2a58569a48f1c44ead295758e15e6c1bad752</u>	+ 1 Voucher	✓
7	2023-11-07 00:25:22	<u>0xaf48cb464f790ab9749fe62a3248a9740e11f8dfaf71dc41dbaaf91a92374a68</u>	+ 1 op.work	✓
8	2023-11-06 00:23:57	<u>0x22020b92ada70d6f5a229de382d384edf12822fc39d7364036c5a19ff58d816e</u>	+ 1 rop.xyz	✓
9	2023-11-04 00:19:52	<u>0x71903b9f3886c8ad54846866a9ad8c8961196a5d996f114d810f00f1ba6da9f6</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 00:19:19	<u>0x5619dacab7416fce0e2d92624e9d4e15d6ff3734b8b3d340147d390dcf3ae58d</u>	+ 1 trust-rewards.xyz	✓
11	2023-11-03 00:19:03	<u>0xae5f3d128f566234112bdfe98301e12d3ab135f873d233ffa29db26df7229e3e</u>	+ 1 op.org	✓
12	2023-11-02 02:14:16	<u>0x36c79d5c46617cf96a1809f21f271eaaeea89afd856fa40c443b8a3c0781b603</u>	+ 1 op.net	✓
13	2023-11-02 02:12:34	<u>0x98c232d295527b628c74d0ef214388fa6a25a304bb56019f7a5e3009c12fcd0e</u>	+ 1 2000usdt.cc	✓
14	2023-10-31 00:18:56	<u>0x36ceb2d962c11e585474e3688f2a4c269a88013456f5a45043008562388c3d5e</u>	+ 1 drop-bone.xyz	✓
15	2023-10-31 00:18:52	<u>0x8757aa8b61855ae3074facdea4c1372bd56cb557eda79b6e0b27a03af530173f</u>	+ 1 Voucher	✓
16	2023-10-31 00:18:48	<u>0x1036fbe2b3a2134f528312ce9349c7e3a1fdaa10016b230eec563649d39450ca</u>	+ 1 rop.net	✓
17	2023-10-30 00:16:04	<u>0x40f6d51c20db8ffecb560ece904cb99e73a8e92057ff9010b0f093be5c2bee01</u>	+ 1 rop.net	✓
18	2023-10-30 00:15:54	<u>0x30d1b4ab7558aec0054b0f548ab92838210c4fbd6259a8aa57453f177b4847c</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 00:15:43	<u>0xb947b12444c0d1718761</u> <u>d44d2e4a4dada427abc2c0</u> <u>72f8fa5fa5eba388cca369</u>	+ 1 Voucher	✓
20	2023-10-28 00:14:28	<u>0x7e087e119207df601047</u> <u>4609fb9bec676a0d19b855</u> <u>c9c17756dbf327e492a609</u>	+ 1 2000usdt.org	✓
21	2023-10-28 00:14:18	<u>0x1f60f1e035be0b754884</u> <u>9fe63f191a71ee22c5b281</u> <u>4601f18757cacddfa120be</u>	+ 1 .net	✓
22	2023-10-27 00:14:52	<u>0xc839a205853d36d7f590</u> <u>0869b4e0df1a596500b497</u> <u>ecdec9acf029f74c573fa0</u>	+ 1 .net	✓
23	2023-10-27 00:14:50	<u>0xcbcccded19771064252e</u> <u>058b36ceb8bf743d55b666</u> <u>ba470164adf3b470d25bc1</u>	+ 1 Voucher	✓
24	2023-10-26 00:14:39	<u>0xd92e61a35fc546d9fa70</u> <u>50d046da00b0d98be20e9b</u> <u>54ca864c6ee2f55db267d5</u>	+ 1 er.app	✓
25	2023-10-24 04:09:59	<u>0x68db0ff6fea99c4f1508</u> <u>7bfc551d7f20ce63cb1580</u> <u>edf9fdf3253fe2b2708f55</u>	+ 1 dropusdt.info	✓
26	2023-10-23 04:09:31	<u>0x92d20d13d30a7a921760</u> <u>567088c5bc2e7c781a622a</u> <u>1a201f3350a2e126abd678</u>	+ 1 .net	✓
27	2023-10-22 04:09:11	<u>0x78ee5f0fe44a9221ee65</u> <u>eba1cd76274f433784acee</u> <u>6a423ba597a5af9a8cee28</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 04:08:51	<u>0xd827e53bd9d1f2c7f161</u> <u>9119fb0b141e17e89b7a75</u> <u>31772c37c14bd28e62eabd</u>	+ 1 s.net	✓
29	2023-10-20 04:08:16	<u>0x6125a301e85581813280</u> <u>ddad51a4b1923a12ec3385</u> <u>6cebed1b445fb98a6deb22</u>	+ 1 s.org	✓
30	2023-10-19 04:07:39	<u>0x422e216bd3bd43c87645</u> <u>40abee764f33ba4a37f650</u> <u>2ac035ee8f16c9fa834fc4</u>	+ 1 com	✓
31	2023-10-18 04:07:16	<u>0xb14e95a6dbbf61eaa1a4</u> <u>88e7f3030d86ab749f085e</u> <u>d57d1e3220e5013d7d6f79</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-17 04:07:04	<u>0x49b3284507afcd92b397</u> <u>c3b50244817ead5df9e732</u> <u>1f80cac86efaa0f5f382d1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
33	2023-10-16 07:36:12	<u>0x05e542d4e9dd85b2de11</u> <u>4ad709a2167c9e526375d2</u> <u>bff2d767f22a157483df77</u>	+ 1 Voucher	✓
34	2023-10-16 04:06:34	<u>0x3779cd2d0c6a84256da3</u> <u>4466b4ff4a87147e5c6eb9</u> <u>162b444c67cc7fede62c63</u>	+ 1 usdt1000.xyz	✓
35	2023-10-15 15:23:42	<u>0xeba8225182f64cd32b5f</u> <u>ce63d50336dd8eb2d46127</u> <u>3f513501964dd263e0f8dc</u>	+ 1 Voucher	✓
36	2023-10-14 16:09:35	<u>0x2fff345061bf2b511150</u> <u>f8b88ea7ed503787d3aaa5</u> <u>35540c6a73ae4799d1f6ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 14:30:10	<u>0x6c053e8b32151f576ffc</u> <u>0ad1152f4f1b2d8b18318a</u> <u>f8e51c447f663633bb3add</u>	+ 1 Voucher	✓
38	2023-10-13 04:05:14	<u>0xf8b10c7bc52de59385ce</u> <u>c2dd836f1c61402f22fd61</u> <u>52b5600611050bde960561</u>	+ 1 rg	✓
39	2023-10-12 19:36:10	<u>0x8d0687d00749f9b05024</u> <u>8c054c000f63f8e869460e</u> <u>c787085a03926c68144e02</u>	+ 1 Voucher	✓
40	2023-10-12 04:05:03	<u>0xd19723ab062ef470d2dd</u> <u>692d713f8a282e39ed6e2c</u> <u>8e451954ca81cadd10257a</u>	+ 1 rg	✓
41	2023-10-11 21:12:59	<u>0x3660494c17ea2f2d0949</u> <u>cfe5cb66605b9ff05d3574</u> <u>f7a0893cfd5721a2444422</u>	+ 1 Voucher	✓
42	2023-10-11 04:04:34	<u>0x2ca6609879d067a65ac0</u> <u>2d663972c4489649854e9b</u> <u>7b927dbfcc1dc1e9feaf4</u>	+ 1 1000-usd.xyz	✓
43	2023-10-11 04:04:24	<u>0xe40c75106f4c62da05f9</u> <u>a09ecb0ec9fbedff70475b</u> <u>4b4cc15e22282528dd75d5</u>	+ 1 com	✓
44	2023-10-10 04:04:17	<u>0xae53f333965a345b95dc</u> <u>02709088e93a0ad82318b9</u> <u>dc2df1ac4e1dcdb8ee9fc7</u>	+ 1 usdt-1000.xyz	✓
45	2023-10-09 12:29:55	<u>0x23a9c36d1e67bce6431f</u> <u>f9f3e2049f4148b2a01281</u> <u>49bb7399d8026f06197bd8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 04:07:45	<u>0xe1a3416597c6f03b269c</u> <u>0f89649cad06b984f40c03</u> <u>ece60bd439625be6337565</u>	+ 1 NFT Voucher	✓
47	2023-10-08 04:03:07	<u>0x91f459049175c760438d</u> <u>353562e48b3a75d79469df</u> <u>8ea382b3d72b94f7678c50</u>	+ 1 rds.net	✓
48	2023-10-07 13:01:52	<u>0x55caf1b90d51d0ccbdf2</u> <u>31c81673b28b8afd229888</u> <u>cb26cc022146b2f152ddd9</u>	+ 1 Voucher	✓
49	2023-10-06 12:16:00	<u>0x51ca927dfa9cf6fcbfdf</u> <u>d98e8cc6328fba6d86b67b</u> <u>1bcba2e6cab6a711fdccbd</u>	+ 1 Voucher	✓
50	2023-10-06 04:06:04	<u>0x9dce94be76fc15209b7e</u> <u>b1698248d9a3583ef281bc</u> <u>6fab0b81b66d729490e0bb</u>	+ 1 USDC VOUCHER	✓
51	2023-10-06 04:02:52	<u>0xfe568be556d62400ad56</u> <u>c98b8a9b174c8891870aa9</u> <u>c8d9b679ed84ca6289cf6d</u>	+ 1 ther.org	✓
52	2023-10-05 04:02:03	<u>0xb31939b2935b65d5d0fe</u> <u>ca8c21b472229fefe1f9cd</u> <u>9455ad88c8952cefb082ce</u>	+ 1 usd-drop.org	✓
53	2023-10-04 11:31:18	<u>0x412d49c10f2fa05bb674</u> <u>f6966aa9cccbd55aba078e</u> <u>39b651616d272d3fabe49b</u>	+ 1 Voucher	✓
54	2023-10-04 04:01:29	<u>0x3e4bd21991dbc71c3e70</u> <u>f2f33be6c5deeb58ef0600</u> <u>28f5f00c64d5791fea539e</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 04:01:23	<u>0x84326023d6b0da90309a</u> <u>20fd6249b8e382855d7c0f</u> <u>4199a30c3981ecd0bcbff0</u>	+ 1 dt.org	✓
56	2023-10-02 04:10:32	<u>0x6b3d97822509bdf3dc10</u> <u>7e05120be7dfb9bc8da4d9</u> <u>9827b4f6a542441185639d</u>	+ 1 ds.org	✓
57	2023-10-02 04:10:28	<u>0x7b56617392fa83c171a2</u> <u>5bfb792776b4b48ac93d74</u> <u>bfea9e48281b7bd4523edc</u>	+ 1 drops-usd.xyz	✓
58	2023-09-30 04:09:44	<u>0x24344e843b03123a8192</u> <u>c42dbf3c6bf2a3f621ee45</u> <u>45f45096b1a37cc8f03821</u>	+ 1 ards.org	✓
59	2023-09-29 04:09:17	<u>0x45f566b7409fb895b656</u> <u>2f2241e7b3f6aac2efd9c5</u> <u>3b8c55d004cd2ceff3d77c</u>	+ 1 drop-usd.me	✓
60	2023-09-28 04:09:02	<u>0x8020e56aeff03e48d62a</u> <u>d268d8d292969bab925f55</u> <u>8ddf394a65acec6cc7c40a</u>	+ 1 rewards-usdt.me	✓
61	2023-09-28 04:08:56	<u>0xe3adf9303b652c69363d</u> <u>015fd3efc3c933697f0aef</u> <u>e67d46be38e9fdd0051d91</u>	+ 1 usdt-rewards.site	✓
62	2023-09-27 04:08:25	<u>0x1c3b7dd871cfe0479fc5</u> <u>a3c0bdd9dc487774b83141</u> <u>96ee307d52df0352e21260</u>	+ 1 drop-usd.me	✓
63	2023-09-23 13:18:39	<u>0x06edcf225e27e192129d</u> <u>f77a924a25c30307694649</u> <u>7b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006e6ecc948883dc2d92bb406e615ea6254752b53e091fff</u>	+ 1 NFT Giveaway	✓
65	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb0837d83a9b54e3b437a8e5a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
66	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7ee5c59d201b076b7105144174627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-23 04:06:59	<u>0xfca4695b478892200e2526460dab32700cc7eb6c3826490d6e88b0463dd6e94</u>	+ 1 drop-usdt.me	✓
68	2023-09-22 04:06:33	<u>0xefaea918027050093f3d4f2a0dce382aa113a7a5b76c03049f4283301440a93d</u>	+ 1 usdt-drop.me	✓
69	2023-09-21 04:05:54	<u>0xdc5f8b8111362ffd7f7de871b7b437fbd1b0a2087e36ee46c3aab6633de48927</u>	+ 1 usdt-reward.me	✓
70	2023-09-20 00:36:10	<u>0xc2850f33b8b50514873d1e3ec778f646a3d03eacdd7ddf36cc751ee2f2387e2b</u>	+ 1 NFT Airdrop	✓
71	2023-09-20 00:31:26	<u>0x1eece0b52d95e888d4eed460bcc4d34e303793c1559308cb7e2dc932f5fae501</u>	+ 1 NFT Airdrop	✓
72	2023-09-20 00:31:02	<u>0x922ed0053213d8e788c73461e379c8d90eb2eea673de92cb422c2cbf9ba9203c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-19 14:14:44	<u>0xa3a50e1060a8536619b1</u> <u>4cc3c8794ff765150c6296</u> <u>91f9c6d6d28ef2a4c265d4</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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