



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5174ac2a8d008e00d93cf06e9f9ec04715a7fd22</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2000 BUSD Reward	N/A g
Reward at 2000usdc.net 	N/A Reward at 2000usdcã€¸,net
\$1000 Rewards	N/A claim-usdt.info
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .site
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher

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	2024-02-06 11:58:38	<u>0xcfb06af8f9bc734c3c6a4507da519ace0a7242cdfa</u> <u>a5bc6ae776499c711e9586</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-06 11:49:31	<u>0xaf89d742c2a14ec131931b706585c8bcc61958b142</u> <u>fef4043bf079fcb7da08da</u>	+ 1 Airdrop at 5ethã€,net	✓
3	2023-12-18 00:13:47	<u>0x21a780002a36156fd096cc234eebf6889727242e5d</u> <u>838dddfbae292da4cba206</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 00:13:35	<u>0x302caf8f31b760be1ecab588cbbf7b0113664ac024</u> <u>9bf94d8717507546dcd41c</u>	+ 1 1000usdc.org	✓
5	2023-12-17 12:45:54	<u>0xb0804435d2d8d52f9d33b883e82f19256910afefbf</u> <u>07e446845e08e50c55d799</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 18:12:33	<u>0x30f730bf08742e4940fe919bbb49d12c2423281f72</u> <u>712376e1cf908c732dfd25</u>	+ 1 2000usdt.net	✓
7	2023-12-01 16:37:59	<u>0x60bd6a60afa94090800b55170a3a0fec285e845e8d</u> <u>7ed2c1cb7244d5221f4af8</u>	+ 1 1000usdc.org	✓
8	2023-11-28 21:23:21	<u>0x4134841fccee4d5dbf4e38066dd0cacc32439d5f2</u> <u>6449c80e75801ab729bd27</u>	+ 1 com	✓
9	2023-11-25 16:00:57	<u>0x37f1dcbadb2f5b0983a6dc194974e2571bcb7ce328</u> <u>369e0a9d032eac4daed4f9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 15:47:40	<u>0x409fba6b749f9024d755</u> <u>db9ce42d7eb2250701af31</u> <u>8111b0fe0f92c903c2bcbe</u>	+ 1 3000usdt.org	✓
11	2023-11-24 14:18:25	<u>0x425892f379bf45e3efe4</u> <u>b3055b38baf34ee0c5e206</u> <u>2aabdb3bd09fbef7ebc5ab</u>	+ 1 dt.net	✓
12	2023-11-22 01:22:16	<u>0xce584720a3f1247c8e45</u> <u>7d76db2587752d14bbb2b0</u> <u>6f860cb4dea736f8e073f8</u>	+ 1 t.org	✓
13	2023-11-22 01:22:08	<u>0x389ae4be94fe3a911505</u> <u>f6cce1afa40be7d7977e14</u> <u>9b386f81b87e441eb35cbf</u>	+ 1 yz	✓
14	2023-11-20 16:30:28	<u>0xf4f83e1344621862917a</u> <u>b0833192f9e70496e70da6</u> <u>5b8db935d44124b9c3fed7</u>	+ 1 cc	✓
15	2023-11-20 14:51:09	<u>0xfc3f676cd64b44a8925d</u> <u>e30c6625b83fe4c2956e18</u> <u>f36cfc8e09ff7a3625ab3f</u>	+ 1 Voucher	✓
16	2023-11-19 10:41:01	<u>0xca99be9a7a226bf89f29</u> <u>f86c52d51be6c10e0d28cf</u> <u>50b2e4219853817c4e9fa8</u>	+ 1 ro	✓
17	2023-11-18 09:53:02	<u>0x9512ff9fb3fd94d7e559</u> <u>ff2e45fd1d89824013ef9a</u> <u>e5b713d1ea003a720c24dd</u>	+ 1 yz	✓
18	2023-11-12 15:25:34	<u>0x9a5ea132dcc5b1aa29ab</u> <u>8d4875c0c76949c12afeff</u> <u>6d89c203811d50960754cc</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 23:29:04	<u>0x009a305317b898ad4b82710c14c575c7ecf37caf17e1e32eb3f2a9ddcc412f1e</u>	+ 1 op.work	✓
20	2023-11-06 00:33:20	<u>0xc4b12c5b25420d7386178d1408e6ba6eae312aca551512232975369912a94ecf</u>	+ 1 rop.xyz	✓
21	2023-11-04 03:18:55	<u>0x9d71e91087f9999a0345394ad732f9b1f93ed9e7f3c6f1ef97e93c9bb4d5506f</u>	+ 1 op.org	✓
22	2023-11-03 02:40:40	<u>0xc710a62dd56ad2e01d03d785222718b3151e6081c50e2da4c133bc25110daf32</u>	+ 1 op.org	✓
23	2023-11-02 00:58:39	<u>0x7b8aef372914ddd66a1a1f5d085d1c078cec9c02e368913cb54d2be54d04e044</u>	+ 1 op.net	✓
24	2023-11-02 00:58:25	<u>0xba65b3f4163d9facbafd a03bef047a793c48cd3d720d88923964e968363e4de8</u>	+ 1 rewards-usdt.xyz	✓
25	2023-11-02 00:58:19	<u>0x5033c628d393d029620d02d7b3fa6236f2502bdb733b6e6b100ef2fa15d28ded</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 03:13:55	<u>0xbde275eb0a7ca93d14643353167689bef58147446e3471bf8a244d160edce78f</u>	+ 1 Voucher	✓
27	2023-10-31 00:03:27	<u>0x340d2aa48b05234d581163e6d8821e96ff08d36212cb9c489d168d61e503339f</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 00:03:19	<u>0x2bae6c18678d973ca82e6487d2c5192768baf725597521a68a42d92f5f259c72</u>	+ 1 rop.net	✓
29	2023-10-30 00:01:51	<u>0xa20f9a5edf61a1b0e7ecbfd133a1a485d5255bde2c02bc6e101934dc891039e4</u>	+ 1 drop-usdt.cc	✓
30	2023-10-30 00:01:47	<u>0xbaf457ea2d6e66e26d116450037d3c48c9b2087b7f0b4eda81a9affabae58a66</u>	+ 1 Voucher	✓
31	2023-10-30 00:01:39	<u>0x098ddf0ca4d4c2b45013399f59e1437615118aa690ee340b7e7992c5f6f2140b</u>	+ 1 rop.net	✓
32	2023-10-29 00:00:17	<u>0x58fb8e82e1438a10d2338c04c58f280cab168ee37fdddf0445fcc2004ee60fea</u>	+ 1 d.net	✓
33	2023-10-28 01:52:36	<u>0x2fe9cedc01d630700dc8acfd1219b1c5e6be16a35685d3ca79520128aeb0471b</u>	+ 1 2000usdt.org	✓
34	2023-10-28 01:52:22	<u>0x996d1161712ac5b23e1b5fc398dbb66e9710187c7227b13515a9ed2cc5adfb10</u>	+ 1 Voucher	✓
35	2023-10-28 01:52:22	<u>0x5faef6feab232e23c49fe52c8b1673fc7f33e8bf8d60943d8a91aa9e1bde6ed4</u>	+ 1 .net	✓
36	2023-10-27 05:51:34	<u>0xf7aa46d93eaa0922308c7a14c4de252dcff4967fb2f403cdf78a5cd3484bfd7a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 08:31:51	<u>0xa5e8a95c36604a1cfcba</u> <u>90f0fcfd98f3e75d2b5372</u> <u>7793266dbfe9e450434f27</u>	+ 1 Voucher	✓
38	2023-10-26 08:31:27	<u>0xf99a812a9be20b176d01</u> <u>ac59529f1ad08081684dfe</u> <u>58cf2ed69c3fbff8a9ba7c</u>	+ 1 er.app	✓
39	2023-10-24 23:54:08	<u>0x7ab958093ba997bbfe6a</u> <u>adfb84c5c9913dc21709df</u> <u>2009479bc535f34a9681b4</u>	+ 1 er.app	✓
40	2023-10-24 23:54:04	<u>0x9d115086fa90cfb0f626</u> <u>19e96cea811877ae8c4596</u> <u>e148ea1a15cd86c439fc5c</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-24 23:53:54	<u>0x469f07aabce412507fdd</u> <u>86cd48f4d0a0729137aff7</u> <u>e59fd907231ef71b083be9</u>	+ 1 usdtdrop.info	✓
42	2023-10-24 23:53:52	<u>0xabdb7663b1602b4ad8a5</u> <u>7016c3c83f079108c824c3</u> <u>3bcfc733f4ac1992a50b72</u>	+ 1 Voucher	✓
43	2023-10-24 01:27:41	<u>0x2c9bfc674c8eae461359</u> <u>a0122dd56ca76de9be339b</u> <u>feba1685d68cec745d43d2</u>	+ 1 g	✓
44	2023-10-24 01:22:23	<u>0x8850a8cad7469aea328d</u> <u>698ecfe34190f798264b33</u> <u>e3d97d6f93f79bfb007549</u>	+ 1 dropusdt.info	✓
45	2023-10-24 01:22:17	<u>0x92fb177c22b11ec410ae</u> <u>840c0911494a0aa2cb0a55</u> <u>962eaa4577da66e7e304f0</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 04:11:53	<u>0x4f9dca879c0547a19aaa</u> <u>3a9c3263bf7171dbf07cbf</u> <u>6f75b91fc968df2fb09c35</u>	+ 1 .net	✓
47	2023-10-23 04:11:49	<u>0xfbdfe16c5dc55b68f4</u> <u>8f087bcd4d90f284aecab8</u> <u>8deb89f9c3ec2cce7e2b59</u>	+ 1 Voucher	✓
48	2023-10-22 00:54:40	<u>0x0c15589fe246b93d8861</u> <u>2ce6545259571dc7e6a93b</u> <u>393228dd7ec4270dc19bbe</u>	+ 1 Voucher	✓
49	2023-10-22 00:54:32	<u>0xd355020d4839856bc95f</u> <u>3cec350af86da6f02b4c5a</u> <u>01757ceccdfef5e149cfa3</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-22 00:54:20	<u>0x8671cc73c589f392d0a6</u> <u>0330313ed95506d69f93f5</u> <u>ea5bffe76ef61e03bbe846</u>	+ 1 s.net	✓
51	2023-10-21 00:14:32	<u>0x0fb69e45e1e94876a13d</u> <u>a7b7eb94dc28a4df0325d2</u> <u>956a7f413846bed8d49b71</u>	+ 1 s.net	✓
52	2023-10-19 23:10:21	<u>0xd30e790a5b5b390ac975</u> <u>26c9817afbb5ecc6d6e604</u> <u>4803573152265710575c9a</u>	+ 1 dropsusdt.info	✓
53	2023-10-19 23:10:17	<u>0x1d1bb061bbf62b50d825</u> <u>aac6f67a637bc935b1f6ee</u> <u>1274cba5bc57628c72fae1</u>	+ 1 Voucher	✓
54	2023-10-19 23:09:53	<u>0x1e323e54e401a5fcb626</u> <u>757aa33904237f5c4510ee</u> <u>66ec2267a8d8426cabd492</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 00:23:53	<u>0xec6ce06817265e7159e88117a3a9d46fab2e21c59acc98a888a121b755a42606</u>	+ 1 com	✓
56	2023-10-17 23:13:37	<u>0x8c3dc86671c419350ae54fea65630f71ec29cb15a5b27ae972a56a44201c6eff</u>	+ 1 usd-drop.org	✓
57	2023-10-17 23:13:31	<u>0xcdcb2f9f285441c632b7fff83ba8ad70e16807bd5dd3ee0fe07251526654fd10</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-16 23:17:49	<u>0x5af8ec61e9733249c72f04f9316e408eebc08d5037672aab5987f768fc45a49f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
59	2023-10-16 23:15:37	<u>0x730ffa84f4912771494c3d7297d2d572e00cd0707e20dfa427a498bd1d2d89e1</u>	+ 1 claim-usdt.info	✓
60	2023-10-16 07:29:04	<u>0x1cd6d5947d74db0ae4179ffe97ae306ac5afd223dec7c93b80db2abefdd5e06</u>	+ 1 Voucher	✓
61	2023-10-16 01:39:04	<u>0xef50b060084160da1eda8f4a86f19175677a9b13a5edfb099da29a803815ae19</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
62	2023-10-15 15:13:40	<u>0x41d02c272be3e0c02f5b66ef3ce99abf36af0ae2dc636d23cd7ae806292854c7</u>	+ 1 Voucher	✓
63	2023-10-15 01:25:13	<u>0x731348754e1f19127a0140ba662c9d9ba11132e6d13d87e4a9ec3b61439610c1</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 01:24:29	<u>0xfb13f5ea8d52343d6bc8814c41509bc1459358020f0e04dc191df10358686e5e</u>	+ 1 org	✓
65	2023-10-14 15:47:20	<u>0x030a073023ab35f3df7d454f89ef849e4ae0a7c57b9329891183dc46aeaae22d</u>	+ 1 Voucher	✓
66	2023-10-14 00:35:33	<u>0x7b4f69fc0a3b2ad4f737951127f0be8ec9d86c0beb f36b6a2f211daaa8c45ef2</u>	+ 1 claimusdt.org	✓
67	2023-10-13 14:20:42	<u>0x7a5718eb899dc3e86df2970ae4a113405c5f42b1f7fd7439c3546153aee0c96b</u>	+ 1 Voucher	✓
68	2023-10-13 01:15:52	<u>0x1de8fa3ff828cabd41fb57fb358e925132f9c2109e61ea0770495bc8df7382e1</u>	+ 1 rg	✓
69	2023-10-12 18:49:04	<u>0x5e17dbc6daf7651158b3d6b48610c445e254a9e1d86582a61a89d85063c68dc1</u>	+ 1 Voucher	✓
70	2023-10-11 20:14:02	<u>0xa7826159ab5ae441c99b79a1cc0db7bd87e2a3af208cbac9a0c8619b8d1557f9</u>	+ 1 Voucher	✓
71	2023-10-11 00:07:15	<u>0x6f87c528d36be8dc3fc420f7bbb7a52aaacc23f606b86d8525a3413cfc0d60bf</u>	+ 1 com	✓
72	2023-10-10 02:58:31	<u>0xec04181d1baeaa18c1dd80ed74844fe7802c9d97de99b5852bef50c9e9b6b3fc</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 12:40:35	<u>0x835071dfaa2eb8ecd54cd8e327107f010d60eaca0d0707f48b21922f35402497</u>	+ 1 Voucher	✓
74	2023-10-09 00:42:17	<u>0x6f1e7748a0ceb69795c1e3e686dc1a299a71d597fc629c86349700ec1453d0a0</u>	+ 1 rds.net	✓
75	2023-10-08 00:58:41	<u>0xe0b02258a2b37960f99357d83323902163aae24df02c76231ddc81ba82be4477</u>	+ 1 Voucher	✓
76	2023-10-07 23:28:46	<u>0x8246104bea1a0f51a7bb0d772fbf0f0e4a97cd4722929bc911be579570b620a6</u>	+ 1 NFT Voucher	✓
77	2023-10-07 23:22:48	<u>0xb8fe85ae545427a71d53c38f357e778d339f5e82e2a0ed47d37b3220e081e265</u>	+ 1 rds.net	✓
78	2023-10-07 23:22:42	<u>0xc0d4e2ad985e728f7625476e0e245d04a8297332fa395164d08a8937980886dc</u>	+ 1 get-usdt.cash	✓
79	2023-10-07 13:08:02	<u>0xb211f10607a00f1037c6aed46269ccf0725bb438cd50668f812ca71e39743557</u>	+ 1 Voucher	✓
80	2023-10-07 00:04:05	<u>0x997ca29908a8e5554ef9767a1e5246f0a3a9c07dbb04b29910bad0f1cc74f9ca</u>	+ 1 USDC VOUCHER	✓
81	2023-10-06 23:59:53	<u>0x45f86622753426f9e7db67356d61e17c7fa3cb142452b8afe8f9441926997b66</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-06 13:12:45	<u>0x05348974b004642d71834a5e15e9cdeb18f701463c1264f7b23a6e66a8f54f16</u>	+ 1 Voucher	✓
83	2023-10-05 23:39:37	<u>0x61f3aaba48ecdddfe35c1f2a11fcbfde5b1368bdd67127bff051221122efb142</u>	+ 1 usd-drop.org	✓
84	2023-10-05 23:39:29	<u>0x0745bf37a43eec4b4e37f8b78df553bb23bc66c149899a787f3276c68c0e09f4</u>	+ 1 ther.org	✓
85	2023-10-05 12:24:12	<u>0x32737e4f4762d14543bf48e0d16dd677190531082489ff5f31061e5ba2d2aeca</u>	+ 1 NFT Airdrop	✓
86	2023-10-05 12:23:56	<u>0x5027b7fd357c59cf384d1cd30b9e477ef5b14f943c0e44e0579b1fafdaae16e1</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-05 01:46:50	<u>0xaef7a26b1c0753c8882021315060777f7d935cc7768ddb8b74c8add5a38071bf</u>	+ 1 .site	✓
88	2023-10-04 00:27:20	<u>0x8d4a06ef3a35df1b03db294ea1141b995c7c89a4e9edde801a451b9802c50244</u>	+ 1 Voucher	✓
89	2023-10-04 00:06:44	<u>0x0263a04c00fb6b73e0a64ca0db4a46d546e90e03321564641debd69d1eeeba8c</u>	+ 1 usdt-drops.org	✓
90	2023-10-04 00:06:40	<u>0x1791c6733c1eed806b3e20bcf1ffd47b680d8565b7ca06b0e44fd742f3475123</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-02 23:12:40	<u>0x4f6207779cb49c7874e7 69a87d03c7f5ad669e8b99 57fa20b3a5de0ecb3bc32d</u>	+ 1 claim-usd.xyz	✓
92	2023-10-02 23:12:36	<u>0xa123be4e25119663387e 8e13e1d0480f42cf80c33d d2fab72b40c6e13df631a5</u>	+ 1 ards.org	✓
93	2023-10-01 16:28:38	<u>0xd08dc5d4f220b22c0614 02c83d6d8cc65460ccdf14 cd8805fb8bfaa497ab1213</u>	+ 1 usd-drops.com	✓
94	2023-10-01 16:28:28	<u>0xf3a65baea1461c3325d b65b69a2730a2c1657e498 d19b9bc9807d5c63afb44a</u>	+ 1 ds.org	✓
95	2023-09-30 22:25:37	<u>0xa048b86129badebc3498 4c8424b0f27478388a1a31 ab274ed43803e506e05a65</u>	+ 1 ard.net	✓
96	2023-09-30 00:36:16	<u>0x0245a31ab7f4d851c3bb bbf2e5aecf1aca77747e55 5c0d322c9a78144238dbbf</u>	+ 1 ards.org	✓
97	2023-09-29 07:22:31	<u>0xf35ba2bf11ee5483702 780b3be7454a33603f9d7b 57958c8c41a826e5a58914</u>	+ 1 drop-usd.me	✓
98	2023-09-28 10:18:06	<u>0xd2c70c9cd687fb9d56e 61bee4a18dd213709a8efc 6ab6f20a1c34898db1d190</u>	+ 1 rewards-usdt.me	✓
99	2023-09-28 08:28:54	<u>0xc09be0315d65b5da4004 bb1ef5aa426ec985baa2a8 b550435294e1aa84f871c8</u>	+ 1 usdt-rewards.site	✓

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