

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51eadd0ed4b33a1e1df291d4423352d253ce1a13

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A com
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A m.net
\$2000 USDT Airdrop	N/A pp
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A ro
\$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	2023-12-02 00:01:06	<u>0x91dae5f9a381cdc398cc</u> <u>018839e2d1623db8ed76e6</u> <u>1f411d0a59fc62ab0b1340</u>	+ 1 2857pp.net	✓
2	2023-11-29 04:29:47	<u>0xc08a5001406452d84290</u> <u>a7f13f493ddcb51e5da4ad</u> <u>7a6cfa669e35ead844b893</u>	+ 1 com	✓
3	2023-11-15 13:27:51	<u>0xb6affe497288091782bf</u> <u>fb2935361a0dbba38d52f7</u> <u>0ea9b0b75e11b88d12ba5d</u>	+ 1 ro	✓
4	2023-11-15 08:59:07	<u>0x878c1edfb0e331de0db7</u> <u>028368b7d8e5e31b1b49fd</u> <u>9c9b7296d177d4952324d4</u>	+ 1 et	✓
5	2023-11-14 16:03:18	<u>0x36f69fd5732a1e9901d8</u> <u>bc1f4af5a710b8acbb6cec</u> <u>ba34d3a206979ebd340a45</u>	+ 1 et	✓
6	2023-11-14 16:02:56	<u>0x34c4ac55711615ea9d5c</u> <u>57ae6d7d313b2d9c33e1cc</u> <u>7b1a29408bbce60f65be22</u>	+ 1 pp	✓
7	2023-11-14 07:39:40	<u>0xdec363f4e7fc4320148f</u> <u>fa9bc05a45aecdbc01a87</u> <u>c2bb91f1e0158f9e3ac57d</u>	+ 1 Voucher	✓
8	2023-11-13 09:44:24	<u>0x11b7d6cd2af027fa8fc0</u> <u>ecccc6dd87de6df10d671d</u> <u>026156d349e9e1a4277ef1</u>	+ 1 Voucher	✓
9	2023-11-13 02:58:28	<u>0xc19ff5ed91087017be4b</u> <u>3a85ec5ddc169200d31489</u> <u>5147e821e56557b69e58a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 02:58:28	<u>0x086dd2034be271a79fe3af5da887a53fbf81c34f24b47a3f205b867decb971ff</u>	+ 1 Voucher	✓
11	2023-11-11 18:48:07	<u>0x69d89a9523913df40b0b00f38ac58215f6282ac05e1a01458e8e7ee188549d7e</u>	+ 1 Voucher	✓
12	2023-11-11 16:05:37	<u>0x6d0508f77d890f67494862596b3c554e845a8d0381888ce9d123417d36b2c815</u>	+ 1 dt.org	✓
13	2023-11-09 17:16:55	<u>0xa9fc6f12c882b0d74e6cb7d7ba875ec33dc2ca46fa43238e083c4f1be9ef34d1</u>	+ 1 get-usd.xyz	✓
14	2023-11-07 14:40:14	<u>0xc9cd5265e0baf7c53eb5fd848052d304f165dec9dd2ad378c83cd4e88782454d</u>	+ 1 Voucher	✓
15	2023-11-06 14:51:06	<u>0xa48b836e922b91d2806ffa637d7becfb66d5de7d0a9765e4bd6b0a381bdb0e54</u>	+ 1 Voucher	✓
16	2023-11-06 14:51:04	<u>0xbc2b74b1851869296b8e9e11f3fa9d9272b1e9cbd348114a05e4cdc1b3d2d793</u>	+ 1 Voucher	✓
17	2023-11-06 14:48:02	<u>0xdc4c7ab39a8647dd444e79e9ec1991b2794c238a33c25f5d9fc02ef50ea88624</u>	+ 1 op.work	✓
18	2023-11-05 14:10:08	<u>0x5294eee79c2b384d51ba4c948fd1f3005350ccc9e3142a09d907418ff0203c38</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 14:09:28	<u>0x9e90ce5a4bb20a99c092</u> <u>1bc8c8755b54a80a6c9a6d</u> <u>e9d48601bc361f578bec3a</u>	+ 1 Voucher	✓
20	2023-11-05 14:05:42	<u>0xbda0f4ead97f663814ec</u> <u>8eb4a110fdf2e17e16df93</u> <u>e4ae3d0aef8cb7b2b6482e</u>	+ 1 rop.xyz	✓
21	2023-11-04 11:17:23	<u>0xb7a938ed0be0cc76aafc</u> <u>9125119360fa08d7bd8019</u> <u>93e2c3e4bcd90cd428a981</u>	+ 1 op.org	✓
22	2023-11-04 10:55:37	<u>0x0dedfff38b34013ed791</u> <u>2b9ddef4432da26fb55e1b</u> <u>837331245f9257dc5013a1</u>	+ 1 Voucher	✓
23	2023-11-03 15:29:53	<u>0xf7578477e77be010ad41</u> <u>9454849c730da1c93a602a</u> <u>d005cf4315abfe47bcd857</u>	+ 1 Voucher	✓
24	2023-11-03 15:27:49	<u>0xd8853f8e939c598fe37a</u> <u>d4beb4698aefdd116627d</u> <u>f895ac8eb2df634de33991</u>	+ 1 drop-meme.xyz	✓
25	2023-10-31 16:26:36	<u>0xacceb6f299d8edcfd28</u> <u>e695ab0cb14d622ed424d4</u> <u>0f47756453a45f6879d311</u>	+ 1 Voucher	✓
26	2023-10-31 16:26:32	<u>0x34fed6ff6a8f5bf49c65</u> <u>edf31c866f14bf4b41633a</u> <u>bcd0c786adbda75dbc3206</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 15:43:41	<u>0xae66499f36e431663813</u> <u>3b0f889b851e0de5f1446f</u> <u>9687513412b58ee9d1a74c</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 15:43:17	<u>0xeba7b8a6139d77866734</u> <u>8496ad8b8238a93062e993</u> <u>28c8ce1e797f5623f8c34f</u>	+ 1 op.net	✓
29	2023-10-31 15:43:09	<u>0x4120dd64730a1fdc7661</u> <u>256a370ef4378f028a412f</u> <u>93559db46b57570a52357e</u>	+ 1 Voucher	✓
30	2023-10-25 17:11:08	<u>0x2a1de6984b7e2ef6ec19</u> <u>6fb3037cf905a51056ebdc</u> <u>801e1857aef799c83efef7</u>	+ 1 Voucher	✓
31	2023-10-25 16:50:55	<u>0xa4b918e60ecdd1fbc6f</u> <u>509f82ab56c812fd2768df</u> <u>27b7b12a319e63b7a86de2</u>	+ 1 er.app	✓
32	2023-10-25 10:29:53	<u>0x8b17d89af83f1b442db1</u> <u>6964c18c8b5035b1ac6180</u> <u>cf1ff17ba206c4e98557ec</u>	+ 1 er.app	✓
33	2023-10-25 10:26:47	<u>0x534ab4389a2a400c35bf</u> <u>ec9f284f30b1074e6aec30</u> <u>33559d48d337333037367f</u>	+ 1 Voucher	✓
34	2023-10-24 10:34:23	<u>0xe8ee01c56fd05a780b2e</u> <u>b6dc52974d2aa59d9d51c5</u> <u>fe9f799d4e6824c8af85df</u>	+ 1 Voucher	✓
35	2023-10-24 10:34:21	<u>0xee614f8b0412c8c4b376</u> <u>3b8f0ca7e9a594f67082c4</u> <u>0a2ff6e8cfd4a2e88bb8ca</u>	+ 1 2000usdt.com	✓
36	2023-10-24 10:34:05	<u>0xd5a15367969a3caadb78</u> <u>62b13d49004a29fe02f641</u> <u>8224dbaea29b0102063807</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 14:47:43	<u>0x364bdb1b3621242e49d4</u> <u>bfd6be0382294536d59ce7</u> <u>a46f4179e466fdae1f59f0</u>	+ 1 dropusdt.info	✓
38	2023-10-23 08:55:16	<u>0x21d3482b8c35a3031ff5</u> <u>c11c56f322745194be5de5</u> <u>271c4b63ff0898a1df427b</u>	+ 1 m.net	✓
39	2023-10-22 14:28:10	<u>0x1246e2bfa0257de78336</u> <u>6abbd0db92baa1047271c5</u> <u>0d596a1dec357c631564d0</u>	+ 1 .net	✓
40	2023-10-22 12:32:24	<u>0xf745e4ba15569e5225f7</u> <u>929fb06c68f219531a030d</u> <u>01d7838a5e717ac42f40e3</u>	+ 1 Voucher	✓
41	2023-10-22 12:32:22	<u>0x2814dbc352323482d26e</u> <u>9c8f5bb7b131d085c4306b</u> <u>61124aa5703ab4709e6ea4</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-22 12:29:18	<u>0x7f0a4bc930a04ade6597</u> <u>03bc3091ac3bd0e429e61e</u> <u>b44368f73143b23151b59d</u>	+ 1 .net	✓
43	2023-10-21 17:06:10	<u>0x58992896a04437c5f2ba</u> <u>60283fc73c2426b0fbc1f9</u> <u>a37b14a13b8284940f128c</u>	+ 1 Voucher	✓
44	2023-10-21 17:06:06	<u>0xe40f790bba999d72fa2f</u> <u>a544e165bef387179d1e7b</u> <u>a7ecdefc3dcfff3843e3dd</u>	+ 1 Voucher	✓
45	2023-10-21 17:05:58	<u>0xb0febfbf6bcb4d98d32a</u> <u>81a5b35943d5809f9d86b5</u> <u>6c4659fcded5ebe2c1bfe1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 17:05:58	<u>0xc33800143a52f829a540</u> <u>fea32961b0e71501035a45</u> <u>ce8df2763fcce394a6fa78</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-21 17:03:50	<u>0xd4a6e81be3ceca473b86</u> <u>149c32d113a579eff3d49a</u> <u>86134027e0cfb1d26ae4c7</u>	+ 1 s.net	✓
48	2023-10-21 17:03:32	<u>0xc29193ee0f31702a928b</u> <u>a6c3785fc052c7b391c288</u> <u>a86d79168b50cdda011241</u>	+ 1 Official Authorize credential	✓
49	2023-10-19 15:41:06	<u>0x93c902ef191d3f1d84c3</u> <u>5af99cec76cb748f0149c5</u> <u>75482a7334d23a74142259</u>	+ 1 drop-usdt.org	✓
50	2023-10-19 15:41:04	<u>0x490d06cc1d6fd9a1fb15</u> <u>544e5d1c3350422b0015da</u> <u>3261eb5e4501035fe72d33</u>	+ 1 s.org	✓
51	2023-10-19 04:44:01	<u>0x974af7a3fecdda3e6a6a</u> <u>88bc15867e451ba6e4a9b8</u> <u>cfbb6da4846a1055fdc048</u>	+ 1 com	✓
52	2023-10-19 04:43:57	<u>0xcf256bbd7af0f224da05</u> <u>0eabcb76cd9141cf63dc48</u> <u>61efdd82012b8d144bbddc</u>	+ 1 Voucher	✓
53	2023-10-17 15:09:42	<u>0x6a0b8beb8502485b8ea3</u> <u>90d366305c20fd7a6451b9</u> <u>2cabc1154f74802ce729b2</u>	+ 1 1000usdt.info	✓
54	2023-10-17 15:09:32	<u>0x792bc4bedb10baad7469</u> <u>922a6132ac49949c1dd784</u> <u>e3785e30b9682142d9c77b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 14:26:24	<u>0xb7357272ad22d37ba2cd aba9b4cb3e004d1965eecd 5bf5f4f6d92fbc008d452</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-15 00:06:21	<u>0xe75caa3b01b9752ca40d 5b57a49150d047060dcf4f df8f7ea7b288d9b7ce3687</u>	+ 1 Voucher	✓
57	2023-10-14 16:43:53	<u>0x69b81aac4fef66426670 e042cb1ae6ab5013fa5ae2 0bd0be8543921aff86a2e1</u>	+ 1 Voucher	✓
58	2023-10-14 15:52:04	<u>0xa711abdb6bbdfcdddc16 3cfbc8d41c13ae2d9584ed e4af794ff09202b0b62fe4</u>	+ 1 usdt-1000.info	✓
59	2023-10-14 15:51:50	<u>0xdd752da4f6998b928a80 3f3986728912ccfbf5e0df 00edd37bfde3c2f2dd98b6</u>	+ 1 org	✓
60	2023-10-14 14:43:22	<u>0xed8c5e49632f039ca51a ff8e8c149be243cb748541 15bfb9b88e4f32e980c732</u>	+ 1 org	✓
61	2023-10-11 20:46:58	<u>0x55668dc343c3fb6b005a 4703d914b0923b6737d2e2 2e26429fa4a45423e7a85b</u>	+ 1 Voucher	✓
62	2023-10-10 15:53:19	<u>0x454e2f70f77a6c866661 3ac2921fe8834e8e47a58e 2d8b64f6cd25639997ba18</u>	+ 1 usdt-1000.xyz	✓
63	2023-10-10 15:52:59	<u>0x9b27e3d39775b38841ab 4b589e8ce4e01707dfe795 b9c40a0c1585f917ecb92d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-10 09:40:35	<u>0x90570b704777ea4cef1a</u> <u>2f04420662413b855a2de0</u> <u>a3256af75ba67aa95488d6</u>	+ 1 usdt-1000.xyz	✓
65	2023-10-10 09:40:19	<u>0x9afa08df206a38e99d71</u> <u>4557f9a6b162cd38755299</u> <u>feee5f523a5db47b6d33b8</u>	+ 1 com	✓
66	2023-10-10 02:41:43	<u>0x3688873c7c002c47ee1d</u> <u>f0c7791c89a777fd974671</u> <u>01facf5e4c18be2aedefbe</u>	+ 1 com	✓
67	2023-10-06 16:57:16	<u>0x9de8dcb922b62dcc350e</u> <u>90acc21b80f577cd2c7c74</u> <u>8cea3e543db129b21da585</u>	+ 1 Voucher	✓
68	2023-10-06 14:35:24	<u>0x4c2339a8f3fc443bbe2a</u> <u>65f4fce4c7937c2429e098</u> <u>41123c6fb8a22fd5ebc699</u>	+ 1 .net	✓
69	2023-10-06 13:40:01	<u>0xcd477ac8d737981f0953</u> <u>963851465375dccf94a3b7</u> <u>1d499cb717bcd3bcf140fd</u>	+ 1 USDC VOUCHER	✓
70	2023-10-06 13:10:29	<u>0x5c90fa5854b57fe0ce99</u> <u>2b387aa51aa863defc363f</u> <u>2806ac3852cb0c93172737</u>	+ 1 dropusd.xyz	✓
71	2023-10-06 12:22:04	<u>0x341593639e3676bff02e</u> <u>0778d53ea440d872bf1c4c</u> <u>72e0df7751d84498d92030</u>	+ 1 Voucher	✓
72	2023-10-06 00:21:09	<u>0x1a246031a02c1278416f</u> <u>400035ae63b05bb6f255c4</u> <u>5b1b68c039c576c20d349e</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 00:17:25	<u>0x607570d54491818e7ad1d98f46c8c9955006d771bb97bd480e1f85aa278d2a53</u>	+ 1 ther.org	✓
74	2023-10-04 11:49:58	<u>0x22f028ed52b55bf3780af3b6cda35f94278b025e7d8ebcade42b9def2ca109a1</u>	+ 1 Voucher	✓
75	2023-10-04 10:28:26	<u>0xc952cd67981747fdd350ced8996c8ac88b5d627ee2c9cc69d66a527baa93c5f2</u>	+ 1 .org	✓
76	2023-10-03 22:04:39	<u>0xeb5d5c60e568a68c1d2f6b1211d628b893b2b2046f2fd75e81b32bbc7466ceb9</u>	+ 1 NFT Giveaway	✓
77	2023-10-03 22:04:05	<u>0x1a9b502948823bfc3fe4fca3425eaa5bd4bac64f81d8a09fdc34f8d9ab3ee1d0</u>	+ 1 NFT Airdrop	✓
78	2023-10-03 22:03:45	<u>0xbfb2fadb371bea26c3e210cebb16038cb979d3ced262787a9cf33f3071a7b6e1</u>	+ 1 NFT Airdrop	✓
79	2023-10-03 22:03:41	<u>0xec4a6417d1af116f13a10a57d7b585d2ca588761e4a866b3178ec5cfb4fbe04c</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-03 21:46:21	<u>0xace7838c5f929f718e4ddc461d9dba4554930be6a96f42627fcc6add4dcc2c71</u>	+ 1 dt.org	✓
81	2023-10-03 08:38:53	<u>0x416e5b688789548313a25e24b4e9008b63056796cd5ead9ab5d3a73b4ce839f7</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 12:54:57	<u>0x67c9d816d277cfce9dfa8078044c2263857873134d21bf80f72e640fb37d566b</u>	+ 1 Uniswap giveaway	✓
83	2023-09-11 12:53:43	<u>0xb9d24a9586351ad985e4c38f0a310c2b7f3618f375418f9e27caa6ce79eea01b</u>	+ 1 Uniswap giveaway	✓
84	2023-09-11 12:52:33	<u>0xcbf2d28ad412bbf73e26c2c57fa3d17b2d7d61444eaf9c8e4a8c8568ffd62145</u>	+ 1 Uniswap giveaway	✓
85	2023-09-11 12:52:21	<u>0xd0bdca96cd917065e1af7ceac03da711f557c1b1de1c7f4e4a5d8233c10e657a</u>	+ 1 Base Chain Raffle	✓
86	2023-09-11 12:52:09	<u>0x5e830cfe960a49dfb91fd4523f6d8796b210c7459bb1c95750846f663a94986b</u>	+ 1 Circle Weekly Giveways	✓
87	2023-09-11 12:52:01	<u>0xe558301fc8cbc4287706be87bd044379c00ecc6183c365e79b45fe111e2afd0c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-11 12:50:21	<u>0x24d49c43cf3aa3d72e83c4c9dbc9f094cc4c0b473139f66c518121c3ee8c5587</u>	+ 1 LIDO Drop	✓
89	2023-09-11 12:47:11	<u>0xc14345357e27fe19425ebe4d7080018d76ee98a9563c6d86a71c2b9629138306</u>	+ 1 NFT VOUCHER	✓
90	2023-08-28 04:43:14	<u>0x98d2c743889473216499418cd37b44efac828c6ddf5b692b987094dad8339644</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-28 04:42:32	<u>0x86d8dd7a2fdab54ad480</u> <u>e9c0848038172864786090</u> <u>e048be7eae5cb8b0edb88c</u>	+ 1 UNI-V3-POS	✓
92	2023-08-28 04:40:32	<u>0xd4561dfdcf5ef11d6ed7</u> <u>aa24b1e8642cd3f3472509</u> <u>3ca34f478d4f37ee032bd3</u>	+ 1 drop-circle.xyz	✓
93	2023-08-27 16:07:02	<u>0x95cd6f44d2b7ad414472</u> <u>d3ff6ed2bf5221cc116f2f</u> <u>a0744b0b9933cc9c181cc8</u>	+ 1 claim.circlest.net	✓
94	2023-08-15 10:54:51	<u>0x93a1c9a2e438467b2b9b</u> <u>6d1c5937f3cd5743fb205b</u> <u>6d7879f5e9d2e97c1a7275</u>	+ 1 drops-reward.xyz	✓
95	2023-08-12 05:26:14	<u>0x16b72beee7ed89426faa</u> <u>9b285ae0d907c0a434e983</u> <u>e83cb732b1f86b9341d4db</u>	+ 1 drop-rewards.xyz	✓
96	2023-08-02 15:38:18	<u>0x4137ef49f560678d4bfb</u> <u>90f17d16bfa13f91067ea4</u> <u>b176d145311902772cbdff</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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