

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x529233dca9590aff2335757d241d6841a6c14377

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2,000 USDT Reward	N/A op.org
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A dropsusdt.xyz
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 Rewards	N/A usdt-drops.me
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 REWARDS	N/A dropusdt.info
\$1000 CLAIM	N/A dropsusdt.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	2023-12-26 09:13:32	<u>0xb706d392addee4c337ec</u> <u>ba2613b32d0f017ca51978</u> <u>1224b50a6dca617a1074ae</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:13:28	<u>0x8ba3064013f34e7ce4b6</u> <u>b6e270561ca89724ab9f94</u> <u>bcfa4e4c46f9a87f853a41</u>	+ 1 3000usdt.net	✓
3	2023-11-29 06:06:41	<u>0x0206508264fe57be8dde</u> <u>9368e0ca5015f4e2632610</u> <u>2ff2b2f9c705780996dfbb</u>	+ 1 com	✓
4	2023-11-15 07:21:49	<u>0x08c94ed4d1d18d36607c</u> <u>502b72fa42fe8d3b52286d</u> <u>08b8acf7bb992fdcc7e30f</u>	+ 1 k	✓
5	2023-11-15 07:21:49	<u>0xf828b4883fbb56480c05</u> <u>f713a7f01f33f08ce2f335</u> <u>da851ce857cc9a6e89ee9f</u>	+ 1 et	✓
6	2023-11-15 07:16:05	<u>0x5cd5f2f74b66e6f6db04</u> <u>cb297c72c6913f96ddb140</u> <u>39e5193ad235baa69adeaa</u>	+ 1 .org	✓
7	2023-11-13 06:20:39	<u>0x848d143426d0e564e5e4</u> <u>05955e368b99bfb42ba8d3</u> <u>f805f636681b9898cd1365</u>	+ 1 Voucher	✓
8	2023-11-12 06:20:06	<u>0x3db7c77eb809b0df0ab2</u> <u>f7300f1274469900b9edc2</u> <u>1eddec6488fdecdc09672a</u>	+ 1 dt.org	✓
9	2023-11-07 06:17:21	<u>0x8de943c651ce66a4c12a</u> <u>cd69810e9e8dcfb0a79883</u> <u>d87480b820c7bd4538f5e6</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 06:17:08	<u>0xb42016cdcd6b81332188</u> <u>5ffb237b689055ca1d3e8b</u> <u>effb6d31b6e952a70008db</u>	+ 1 rop.xyz	✓
11	2023-11-04 06:22:03	<u>0xe903377d8a4ce0d69800</u> <u>af61b10b5c278dfd47205a</u> <u>34e1fe7d1bd70c9119c1d8</u>	+ 1 op.org	✓
12	2023-11-03 06:21:46	<u>0x285d64aa8191305dab34</u> <u>9037b6c29d5b7b7b0f21ae</u> <u>23e32bb1efda23b7aa7707</u>	+ 1 op.org	✓
13	2023-11-03 06:21:42	<u>0x3f4f1300b64427ac65ab</u> <u>aa9c9725791e5299586e0a</u> <u>12878381137729379b5c27</u>	+ 1 trust-rewards.xyz	✓
14	2023-11-02 06:21:39	<u>0x929e796610df4ee4ad07</u> <u>af100f74f1a085e0fe7e68</u> <u>b8b0593fb6fef17f3b342c</u>	+ 1 2000usdt.cc	✓
15	2023-11-02 06:21:39	<u>0xbca80ee5c1e0c4756299</u> <u>44834645b3396392f33b7f</u> <u>08af21115993d9da88d54d</u>	+ 1 op.org	✓
16	2023-11-01 06:21:24	<u>0xc5147a356c747897b1c0</u> <u>42e2ffd70d3451076ab728</u> <u>45185f0d0f022e53f8db85</u>	+ 1 drop-rewards.org	✓
17	2023-11-01 06:21:16	<u>0xe46c1def836a302d976a</u> <u>d64d28201bb6eee1fce6b9</u> <u>e84d2c205abf4c71604eb0</u>	+ 1 op.net	✓
18	2023-11-01 06:21:14	<u>0x666a9985453b29f83c69</u> <u>1e63c5c273eddda74ce6c1</u> <u>83e82b3c2c0235cdd1218d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 06:20:27	<u>0xb135fcb7a098cb3d8a8f e20ab358018e4848d5dd50 f3e5462ab9a9d81959b5bb</u>	+ 1 Voucher	✓
20	2023-10-30 06:18:24	<u>0x008a20fc4264f6f0f3ea 892b4024b521c57d66f17e 0882c5bd7cbc750cbbfe9a</u>	+ 1 rop.net	✓
21	2023-10-30 06:18:16	<u>0x25fdd534d846af44eadf 4c5ac7452d7e5511f1faee 388eadcb387c6f938ca490</u>	+ 1 Voucher	✓
22	2023-10-30 06:18:14	<u>0x10d35a35d4ef69e29002 366dd20294a09d3d2c470e 2bf4ad171ea9fc77c06d63</u>	+ 1 drop-usdt.cc	✓
23	2023-10-29 06:18:01	<u>0xed68cf16f42f6518f7d2 499244a339fc00f03528e5 deb432423c26233a43568</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-28 06:17:33	<u>0x4eb3397aeb6680cc4a68 cb22992fea259860b9d10b 3b6080aac8636b0c6c0318</u>	+ 1 2000usdt.org	✓
25	2023-10-28 06:17:27	<u>0x29cfe93d600d6becd642 4afc297e7fdb67377e78a b4e1f977b67b346f079099</u>	+ 1 .net	✓
26	2023-10-28 06:17:21	<u>0x5683db203e0ba843c4b9 0e3898e95185ebd225955d ee76ac4ac148af878a1ba0</u>	+ 1 Voucher	✓
27	2023-10-27 06:16:48	<u>0xaccdb3638c63bc1e8c4d ba18e621a1bd8034a0b51b cab4f4d2114025e147b315</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 06:16:50	<u>0x8fb018dac39adb5b8ba6</u> <u>138b8593566a753850b311</u> <u>0d88708a7ccc1bdd84f8e5</u>	+ 1 er.app	✓
29	2023-10-26 06:16:48	<u>0x94b49a8f750930d69b5c</u> <u>4bfac0a064e827aeba733e</u> <u>a88a94a969f7b851506594</u>	+ 1 Voucher	✓
30	2023-10-25 06:16:46	<u>0xccf1644e6e4e66e1796f</u> <u>7e2012bf15cd247395d3d4</u> <u>4ea5701b7005170ade6947</u>	+ 1 er.app	✓
31	2023-10-25 06:16:16	<u>0x15f393cfd39f7120ab41</u> <u>dc0ea4e644f4d060b60b64</u> <u>3eba051a56efe9d0cd3b8d</u>	+ 1 5000usdt.com	✓
32	2023-10-23 13:23:15	<u>0x33f9a1b4b889f93d5b2c</u> <u>c9187160d3d32376cc41ff</u> <u>6f917443cda42615aff61f</u>	+ 1 im.net	✓
33	2023-10-23 13:22:35	<u>0x7156491f52d483ddeed0</u> <u>6834ef336650e0a9911377</u> <u>5d0d9683c5f32640b62061</u>	+ 1 dropusdt.info	✓
34	2023-10-22 13:22:39	<u>0x9dd116dbdba446015baf</u> <u>5c33758a6db237955cec64</u> <u>e2a86a0cbde58781a12e49</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-22 13:22:37	<u>0x7bf5e57dabe04cf83877</u> <u>76c98131fe56d53f8b0152</u> <u>081fd27fa5047c9c3f0a98</u>	+ 1 .net	✓
36	2023-10-21 13:22:09	<u>0x180fd3673308f9a21d09</u> <u>34dc9c3e3e68c4f29e4000</u> <u>d70487d3c8202387321391</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 13:22:09	<u>0xa237f5be0c28b16edde012860858af70b61088a70df7184feafcbd2068357435</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-21 13:21:51	<u>0xd01563a479158b7501b457b1fa8e073e0945fb826d47e83043703167a406a891</u>	+ 1 Official Authorize credential	✓
39	2023-10-20 13:32:51	<u>0x5812cfdc797b0f0ab6aa66e510dc09d192ed788ea6ebf0850a4d0dbcee87ad26</u>	+ 1 s.net	✓
40	2023-10-19 13:31:41	<u>0xc40f5cee5605089e893353576d7699ab2cb91127f9ba6482e60fa53be0edaca0</u>	+ 1 Voucher	✓
41	2023-10-19 13:31:39	<u>0xf6478d609aea910dd9bfd3bff4e50e0ead526d0db3ceffabc8203b7585bcc0ae</u>	+ 1 s.com	✓
42	2023-10-18 13:30:55	<u>0x1349b4fdcf36d43bdd23ed92ef0dfa9a690dce7abf2c8e444e8f4c43dc92940</u>	+ 1 usdt-drop.info	✓
43	2023-10-18 13:30:45	<u>0x6e58ea4e28e4489258679c9ec76d1828a207b84e5eb341d6057c43079004fe1d</u>	+ 1 et	✓
44	2023-10-17 13:30:24	<u>0x2e8fe9c340d19f8519a48f634ac3a561c86d979d40c09a789053b3b0a357b332</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-17 13:30:12	<u>0x934a408243e51dca89f3b0ad7fcbf1d77e00ecb13ba5534ba56e3e7f759a58d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 13:57:41	<u>0x35c935aa0fad28e5e02a1e49e99df1733a90737564a7ae7ab30b3a25ddbe69bd</u>	+ 1 1000-usdt.info	✓
47	2023-10-15 15:49:50	<u>0x3fde7e0d2cbeaf2b88007f2030fbff636e3f3e43e76d956a8f23995b029fa33e</u>	+ 1 Voucher	✓
48	2023-10-15 13:29:30	<u>0x787b31ecec5bc1dbbebebd6c3926bf2cca65a961d9e71dcbdc3209716b30a2df</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-15 13:29:24	<u>0xdd96a3d9224ce94bd4cd80cc3b352229d4f0a4d4fe485e68a37edb4cf583252</u>	+ 1 usdt-1000.info	✓
50	2023-10-14 16:39:51	<u>0x422eba010e05065d06b00a4ef166fce882656248e8d634e79d9985e8d7bbf8ea</u>	+ 1 Voucher	✓
51	2023-10-13 22:50:42	<u>0x01821a69e633a8626add1c35c7ae5aa898d44e93473d3576c917becd5414cf45</u>	+ 1 Voucher	✓
52	2023-10-13 13:28:49	<u>0x2f6b08e26d1228ae9f5a623a8051a91f0dfb722779b153fe37017e62cd0e6f19</u>	+ 1 claim-usd.com	✓
53	2023-10-13 13:28:35	<u>0xf5d6c43027ed7d5e07f5494bfd59c7103e1827269d80ea8da4c985cb2f5707e4</u>	+ 1 rg	✓
54	2023-10-12 20:07:36	<u>0xd78fdf64037b90e1e8e0652f0c56c1fd8a87e9e84a3853788da2324effae439e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 13:28:02	<u>0xe1ddd7c4a2b778851ec79450d6cb1b3060cb8327d1cd8b2ba84e01ca0fff353c</u>	+ 1 rg	✓
56	2023-10-11 21:00:12	<u>0xec91fbafbe5df3d669858f59d933c34d516d35d9f2f0122680bdb68a4e5ed572</u>	+ 1 Voucher	✓
57	2023-10-11 13:28:13	<u>0x3e0ca9cb8c72dc63489a105733a56c56cbad5a4eeb85674b3a1312855057d22c</u>	+ 1 Reward at usd-claim.xyz	✓
58	2023-10-11 13:28:01	<u>0xa5c44d54d6d7e4e959195471c28dc1036544d825ad72760731c87cb85c5bae76</u>	+ 1 rg	✓
59	2023-10-10 13:26:51	<u>0xe640a7159fb6db3fc74653708b4e0e5b91e0652eccb4226976fa3281478e8ad2</u>	+ 1 usdt-1000.xyz	✓
60	2023-10-09 21:31:50	<u>0x3222db976e4f3c506897c42ecc400a717309eecab9a222717787854691060e4a</u>	+ 1 Voucher	✓
61	2023-10-09 13:26:50	<u>0xc21ee258df4a2e35ac41612cdb2769f3b567244786ffcad8002fc0370fc38597</u>	+ 1 rds.net	✓
62	2023-10-08 13:27:06	<u>0xd2bde3340a7cb9958b6574aa9852285789b441612ba11e5fe7fe963f0f8e7a6a</u>	+ 1 rds.net	✓
63	2023-10-07 17:15:36	<u>0xfbe825d342cda75e3f4b0892c1a0ec7e5718c293aa73c69abf1c3f8c0cbc7e4</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-07 13:29:45	<u>0x61d779b393fdbb4390238494ca6de8a59ffe121cd3351399f53673808cb23457</u>	+ 1 NFT Voucher	✓
65	2023-10-07 13:26:03	<u>0xf64b170596511b31ace7ff30ed31f196d9351df0a5a85711a793dd5de35ac866</u>	+ 1 usdtdrop.xyz	✓
66	2023-10-06 13:57:40	<u>0xd2fa3145e6b8458e850d34d61197230cfc0e052a43ace03dd6836cfb1a008cdd</u>	+ 1 USDC VOUCHER	✓
67	2023-10-06 13:26:49	<u>0x006abec9f7f6fbffc8cb13e045c7b61b85c10cd7cc953d43d5dadf2e81f07dd5</u>	+ 1 usd-drop.org	✓
68	2023-10-05 14:21:13	<u>0x88df6fb9701e40969f34fb430ea94ea4945f58ba3ba87feffae4b8b4e02cea41</u>	+ 1 Voucher	✓
69	2023-10-05 13:25:24	<u>0xf69c27d92282e89a572b1896a6c2912f3feb638772366aeafc08006820a69ed</u>	+ 1 drop-1000.me	✓
70	2023-10-04 15:58:41	<u>0xe140daa19005d58cca3108ef97779a762eb8746a7adb603728652454fc18d107</u>	+ 1 Voucher	✓
71	2023-10-04 13:25:08	<u>0x193ca9d2f7b30ac5d5bba0f0982a422bd825530bb9e13fd46632fbdc35a5ac87</u>	+ 1 usd-drop.org	✓
72	2023-10-04 13:25:00	<u>0x6bae6d1b85b984ebbd93affe041b443114fae3e7f3b040396744ee93aa13ba2b</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 13:23:49	<u>0x99862cf402d5fb640bbe</u> <u>2e16d37f59e99f74c128bf</u> <u>4a6875448b71df546244b8</u>	+ 1 ards.org	✓
74	2023-10-01 13:23:16	<u>0x77a8779d99bc610d3561</u> <u>d24d5ddf602f98c0df0412</u> <u>3773802187c988d912ddbc</u>	+ 1 ds.org	✓
75	2023-09-30 13:23:05	<u>0x4e72334e5d20ba0efa5e</u> <u>483122cb271ce0559fc2c1</u> <u>3184650e2076291a33aa22</u>	+ 1 dropusdt.xyz	✓
76	2023-09-28 15:06:57	<u>0x0886f2fea5d79a9424</u> <u>c84c6b7f87c8d607b364a3</u> <u>b157ce619fcb8242ace5b5</u>	+ 1 Voucher	✓
77	2023-09-28 13:27:50	<u>0xdb60f53476ce3597f366</u> <u>ed57368c1bac2ca686d5c5</u> <u>6beaa8a3251ec80ea36416</u>	+ 1 1000-usd.me	✓
78	2023-09-25 13:36:39	<u>0x3d1944bb1aad99b0e903</u> <u>dcdd6f9d49e32babf5b764</u> <u>ce40833bdc7f0a30226574</u>	+ 1 drop-usd.me	✓
79	2023-09-24 13:35:43	<u>0x570fda78251928bfbfd9</u> <u>9d182375e54e0b4b6a29f6</u> <u>ec7e8f75368a54815998b0</u>	+ 1 1000-reward.com	✓
80	2023-09-24 08:38:21	<u>0xebeafe67b03bbcd7169d</u> <u>a9e5bcf7a1e5ab875a6d0a</u> <u>b53dfad7f74736c08ae563</u>	+ 1 Uniswap giveaway	✓
81	2023-09-24 08:38:11	<u>0x8656c442c3c87c42400a</u> <u>2148b505562cbb9601887a</u> <u>e0d678cfef4421b3604aba</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-24 08:34:11	<u>0x7b63a4015f2084d94607751dbf0000bce3f8d17ea9c14ee385fa3c706d62d8cc</u>	+ 1 NFT Giveaway	✓
83	2023-09-24 08:29:35	<u>0x80c6de5691ee0f7bc4ab401ed125199b9ebe89f39a58d8e06371421a8cb86296</u>	+ 1 NFT Airdrop	✓
84	2023-09-24 08:29:03	<u>0x8c5a2760d4c756437cf2a2b2d0d08120011e3028a40f616b81099fbf95c392ba</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-23 13:35:27	<u>0xa71937c5240d309075c42eca84986411b01c5f0149ff8ebd19294a383cba48bf</u>	+ 1 drops-usdt.me	✓
86	2023-09-22 13:34:26	<u>0x1469dd33c038e427f73f23c2ad1864e11cf4bc295d8adc5931bf272031fabf35</u>	+ 1 usdt-drops.me	✓
87	2023-09-21 13:34:29	<u>0x87b87a0e0f16c20c19c31117e000bd17987232c50925bfbefef0d05ad84219b9</u>	+ 1 usdt-drop.me	✓
88	2023-09-20 13:34:04	<u>0xd0ba59cfbaacd9fde35948ecfaee11f1572975d9ade4bf5ce1fa73c08430c5a7</u>	+ 1 usdt-reward.me	✓
89	2023-09-19 21:17:09	<u>0xd9a973899cc0590d63d4c78fb9f8871f17992d09a3ce73ee77a19caccfd8cf5d</u>	+ 1 NFT Airdrop	✓
90	2023-09-19 21:09:11	<u>0x268b181986f7944175deb2c075dbe9a12cc4a39124ba2d7c60e9725a425af766</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-19 21:09:09	<u>0x50c3f8718e048c2163a0005b045835388a3c04a805aff584f5583e396aec7bf4</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-19 13:27:37	<u>0xba497cf36b2834769092bd14244c061a4f752a050adec11a7fa44a64a80ddd8e</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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