


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x531dc2c476a6102ac3561a435ee78a604dafba5d

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$2000 USDC	N/A Voucher
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
\$5000 USDC Event	N/A Vouchers
\$1000 USDT Airdrop	N/A cc
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
2000 USDC Voucher	N/A yz
\$2000 USDT Voucher	N/A 2000usdt.icu
1000\$ REWARDS	N/A drop-rewards.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	2024-08-12 15:08:25	<u>0x880b5d424c456e7503ed90b5915c5c191fa421da2d3d17376f20c0f756c1a5d0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-01-28 20:36:11	<u>0x851b29d6080e2ce6b15027615821e2e862e9f56bcf2cd18d6ec82d7c8b686da5</u>	+ 1 5eth.net	✓
3	2024-01-28 02:08:10	<u>0x21ef6fb7ca81ca783df05ee2a584051e64a2ff8409d63fbd5b6bbf95164ef3ae</u>	+ 1 2000usdc.org	✓
4	2024-01-27 22:02:59	<u>0x14349c248783fb349bc531e36995057c20ac45edd10ee455bd2097d988da868e</u>	+ 1 5000usdt.com	✓
5	2024-01-11 23:48:09	<u>0x29e344c2b7aac5132609b220fc1332ed3b49536c3e012cc2fbdfd88ad88cda21</u>	+ 1 get-rarible.com	✓
6	2024-01-08 20:47:30	<u>0x553d06dafc5fdb2552e1eeaebcf064ca6e09bb7a924ea5755af566f0624077ec</u>	+ 1 3000usdt.net	✓
7	2024-01-08 20:33:58	<u>0x5b5238c55e13165ce4f9b76f25a02613d10244192426e2c24124092af1f48adf</u>	+ 1 2000usdc.org	✓
8	2024-01-08 15:56:32	<u>0x0134fc4f742d956274c65f11b87b20c6a8228e3b84abfa4f296f16417fb24136</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-15 20:35:27	<u>0x5aa548a1a563c31a04d847399460cfc43ca85a8fe7c57e546acf9f28d8790e92</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 20:35:21	<u>0x4eb7939655db8ec2c31d41d480cedf47b2939fff5b90a7060ab3effb7e9f849a</u>	+ 1 1000usdc.org	✓
11	2023-12-12 23:53:29	<u>0x996ff76e534818d27d161c6a50f7f17423600cfb613331fd3bc8fba5a3b7c1e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 07:52:50	<u>0xbb53ae6b7064a62ae29dc2092fab32f2c248647934fa2552d8a82914cb4e07d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 15:17:47	<u>0x24661c5ee97f84866e6192656c4f2e34053f56a937723aa5e3b65eb690c0bb87</u>	+ 1 2000usdt.net	✓
14	2023-12-01 12:43:07	<u>0x0ddd3fa516dffbd5b6e6b0f6d4cbf2a52ddef2f28a51dd76931bacb51686c693</u>	+ 1 2000usdt.top	✓
15	2023-11-29 15:41:27	<u>0x8f1e8871453d8c8da8fe1710f7207db7387dad0eb7aff625ac1aa9a59d79d3ec</u>	+ 1 com	✓
16	2023-11-29 04:28:23	<u>0x200cede1296689a0b8df1ef1fff4dca5edc20ba5d1f0c3ed009e1f40d8aaa45c</u>	+ 1 2000usdt.top	✓
17	2023-11-28 21:46:47	<u>0xaa2eb03341cec1f8008b2dd9907a6650d9c18b4e246c02e137e00f121e1bbb5b</u>	+ 1 com	✓
18	2023-11-25 19:19:09	<u>0x4d7efe170e5f3d773d50b4129fcb7b6716fc1d8c487f1510c259820ddd8353a7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 18:54:53	<u>0x56fcd72adb27e1a07781</u> <u>fee1bcbd44cd06677550a5</u> <u>4c283dfcc550ed7c76efda</u>	+ 1 3000usdt.org	✓
20	2023-11-22 09:08:19	<u>0xf443bd58785e33b9a798</u> <u>429f7d62638dc7979ad477</u> <u>5abb9d8f28a39c4ed8032c</u>	+ 1 t.org	✓
21	2023-11-21 21:53:19	<u>0xa54e91d388db6b5dd864</u> <u>f6a3cac46299b4dc3c5649</u> <u>d215fab37b36c40cab2395</u>	+ 1 cc	✓
22	2023-11-21 21:53:19	<u>0x5e970d0c9467be2ee293</u> <u>abf1bdd96705648dcec280</u> <u>099cc1c88907c92afe5a00</u>	+ 1 t.org	✓
23	2023-11-21 21:53:09	<u>0x7777a9e54979d0a5dd88</u> <u>0d072c842db5ac4f2c0547</u> <u>bcc26fdf79af3f97f48d30</u>	+ 1 yz	✓
24	2023-11-18 19:50:59	<u>0xb894edb0381b246852c3</u> <u>d2ce38bc3307755d10369f</u> <u>b70a5f4173f5b2e67d01e2</u>	+ 1 ro	✓
25	2023-11-17 07:36:59	<u>0x68c8ad376e5324a61546</u> <u>c60be1d6a620540d8150e5</u> <u>8631723525d717e6b205d7</u>	+ 1 ro	✓
26	2023-11-12 17:36:41	<u>0x80855f3cf70ab8bc0cf8</u> <u>e8f18c6d2966831a4d3c09</u> <u>cfeed37792cd96a0a05d05</u>	+ 1 dt.xyz	✓
27	2023-11-07 17:31:51	<u>0x14cb2614e3283f19bf7b</u> <u>f340f3bc7e61d17bb42440</u> <u>9a80a9a869c3c861157a81</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 17:31:45	<u>0x421e72b5c22050233c1d a79adac7688fadc1cf1b57 b760812a20a4336b27a98b</u>	+ 1 Voucher	✓
29	2023-11-03 06:29:30	<u>0x4833b5c189d19f547bb4 6a122a36a370d2da37ffb1 6d9b9bdc3594f8c22191ca</u>	+ 1 rewards	✓
30	2023-11-03 06:29:00	<u>0xe01f40ba6981eb72d4ec 2d0a528ca077143a8e477e be3f74ecb8eb6bdbe78afc</u>	+ 1 op.org	✓
31	2023-11-03 06:28:56	<u>0xe8b1844d1285c3d6120b 60411ca11ed33311c6b74a c5c751cb21d340767af081</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-02 04:33:58	<u>0x7a9754b1ab83801221c9 647c215338a184eda453dd 36f3d417b287235154b0df</u>	+ 1 op.org	✓
33	2023-11-01 20:34:12	<u>0x2440c4473fcd345d401e 76542b740bfac162e293e8 5d5b807e090ecee60ea313</u>	+ 1 2000usdt.cc	✓
34	2023-11-01 20:19:50	<u>0x7642d212925fa7633739 b96f9bcc5affc9a91e5773 bb21b247a1a57eaf1b9577</u>	+ 1 reward-usdt.com	✓
35	2023-10-31 05:16:32	<u>0x190e6836168ae962af63 2db1c8da71ffbd056cd262 e2c0a92b03a2774d59d976</u>	+ 1 Voucher	✓
36	2023-10-31 05:16:28	<u>0x37cd51c2a44820d51d7f 9128068a1d6aac2576caaf 73419a2897226ac5164148</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 07:04:29	<u>0xb1f9f7bf7a319e8476f1cf43e3273285d5428f843fd852dc7669f7c10033c5b9</u>	+ 1 2000usdt.xyz	✓
38	2023-10-29 05:09:24	<u>0xb1fb1adc48ea6333574b1c739f1a8ebdb3174634bb9202fa98216e35cc4ee881</u>	+ 1 d.net	✓
39	2023-10-29 05:09:20	<u>0xf0536f9ad0c22b76ab107eb639fda22330ee7c71f63624ee57de32c6c10cbe3d</u>	+ 1 Voucher	✓
40	2023-10-26 11:13:32	<u>0x6232cafd52bc431cdccf1fc9d95e5c23d9c49fbb60cb7860aca478ebd5f75386</u>	+ 1 er.app	✓
41	2023-10-25 18:41:06	<u>0x7462e651bd096a9ba05e6c83b5c1ea8bee375df8c89f5be2dfffb4d0a40a5a326</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-24 19:53:07	<u>0xcb03ea54625d94e4117d3e3be0270b72bf5c44266a5d7943ba2fa2af3a5382c5</u>	+ 1 5000usdt.com	✓
43	2023-10-24 19:53:05	<u>0x65f42c5bd6001c872b6914b548c164680f97191e6e9d24d8f890b62a2d87617d</u>	+ 1 er.app	✓
44	2023-10-15 15:46:46	<u>0x3473a6024460195c1afd7f5d47a8adc0e31b911a9e70463348c5e80a94e31da9</u>	+ 1 Voucher	✓
45	2023-10-14 16:12:59	<u>0xcdfa2cceabe64d32f630da996c6788e137c86fc2ca1499fc755688cc98b70860</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 04:58:05	<u>0xbe22610747e630c11734ed25cb60e763a9aef0bcad97c116ec618f014118df48</u>	+ 1 claim-usd.com	✓
47	2023-10-11 09:25:44	<u>0xed8c28cf77b4cc9a159a2ca016e9239fb90a162e2ff570fffa26ca9dcf453172</u>	+ 1 Reward at 1000-usd.xyz	✓
48	2023-10-11 09:25:42	<u>0xaa9e91d7fbd0f3f8059780d4e808f6f17cde0e45751a855adbdd488f9c420274</u>	+ 1 com	✓
49	2023-10-09 21:29:32	<u>0xf463725991992a4f6dbbd54282bcfad47e7abf31ecc59f4234127c6cf8da7a5</u>	+ 1 Voucher	✓
50	2023-10-09 17:42:28	<u>0xf97d5d366d2bdf98d080d54d8b72d8a66ac93b843333020f732e3c68998300f8</u>	+ 1 Vouchers	✓
51	2023-10-09 17:42:12	<u>0x7364e8508221f6643cc28c3eb749511a226660e9fe889a9aaeb1f9b8755f2e60</u>	+ 1 Vouchers	✓
52	2023-10-09 17:41:52	<u>0x2a3af12e3c830d8043e0eb218711880bc22f9cb53c0223f65138aad5d8f5524d</u>	+ 1 rds.net	✓
53	2023-10-08 21:56:57	<u>0xfa78d9feb86c766d821dc3728fa0ad7f7ba9fa83b14c66872d9debacade783da</u>	+ 1 Voucher	✓
54	2023-10-08 20:18:18	<u>0x602078e7665a70478cf52c94d095057a603bc28430c6f9bc880072e32d546e7a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 20:05:39	<u>0xf407801bce739dc4d575</u> <u>a703636fcfa9734086c056</u> <u>3a28523fa1d5c754efe698</u>	+ 1 rds.net	✓
56	2023-10-08 20:05:31	<u>0x0a3e795ef2f4d90809b0</u> <u>66472df15b463f5d25b837</u> <u>28a010c9fe70d87af40d26</u>	+ 1 usdtdrop.org	✓
57	2023-10-06 23:25:16	<u>0x86e8c42757683676847c</u> <u>3f238a85ccbc39888428d9</u> <u>15d87fe2fe750340b53c4a</u>	+ 1 Voucher	✓
58	2023-10-06 19:53:58	<u>0x05109bbd6b3932c54db6</u> <u>003dcea35e79c7ff67aa76</u> <u>5888f69d6e4a56005dd263</u>	+ 1 USDC VOUCHER	✓
59	2023-10-06 19:42:38	<u>0xe85b951998161810e80e</u> <u>54bb03df74ccff7893aae0</u> <u>7d2610a8f4b6ad4c9e06a7</u>	+ 1 rg	✓
60	2023-10-06 19:42:34	<u>0xb482e2ed868e1e7df8d8</u> <u>c5f41c4b910f1c183594c7</u> <u>0e4ed5e19c1a9a76093bfb</u>	+ 1 get-usdt.biz	✓
61	2023-10-05 06:56:21	<u>0xb02ab98ef0fa5f31fc69</u> <u>f67dab4ccf574ffa1d8532</u> <u>869c16df0a9f31dc22477c</u>	+ 1 usd-drop.org	✓
62	2023-10-03 17:46:18	<u>0x40ade504512a5ac8e051</u> <u>41a602a4d69a47b98906bc</u> <u>22976ea96621fbebcb64ff6</u>	+ 1 dt.org	✓
63	2023-10-02 19:47:27	<u>0x6d42c1cc901f75241d86</u> <u>2a7b90b9271dad905b3cbe</u> <u>61ac9525c5cb43bb7ccebe</u>	+ 1 ards.org	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-01 20:55:31	<u>0x05a2b842de530302270b72558396b9f0edf3f55ed32da6020aef20b1678fd4e3</u>	+ 1 Voucher	✓
65	2023-10-01 18:24:10	<u>0xd7c600ee62caa9a41abc0f3bd3fabfb35726edff6556c39555c1f11c948181cf</u>	+ 1 Vouchers	✓
66	2023-10-01 18:24:08	<u>0xa37eab2332924d70ff562785b2eb5176d3a2ab7dcb e9cd62ba0aab9cfb3e1804</u>	+ 1 usd-drops.com	✓
67	2023-10-01 18:24:06	<u>0x65b366c0065ad99a5a1a6e843655fa53dc329e4c394103cb02b9313931cc0025</u>	+ 1 ds.org	✓
68	2023-09-30 18:31:44	<u>0xd6cf8f41bdf5bf88bba5640c275a2f21fa1b5eebaaf6cc60b7256f39f77c1b3</u>	+ 1 dropusdt.xyz	✓
69	2023-09-30 18:31:42	<u>0x7314560674beddd8fcc7d817fa81474fe33730bd683525a4aee2b5adcaef0776</u>	+ 1 ard.net	✓
70	2023-09-29 15:57:10	<u>0xc95dcd557233df7a5b15f978d40c9031336c5fc09d03678c2a16aa75283906f9</u>	+ 1 usdtdrop.me	✓
71	2023-09-29 15:57:04	<u>0x3fb99668b9f929e423ff74082a14985eba5738a4867e7e0882e8c6ae1084b47a</u>	+ 1 ards.org	✓
72	2023-09-28 19:11:15	<u>0xb70c8cb02896993b48849c0b9045a8e5197b3e4700e9b55c818195d8b972ea9f</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 19:08:01	<u>0x0e311b893a5eea4f2779</u> <u>c419f03d1fcf065a95aa0f</u> <u>765638ec48091a39b12fac</u>	+ 1 1000-usd.me	✓
74	2023-09-25 18:16:14	<u>0xc5781578544252fbb378</u> <u>32dac349a31549ead56ab3</u> <u>28704f2d10e37ac91150f5</u>	+ 1 drop-usd.me	✓
75	2023-09-23 19:50:06	<u>0x546320fe082e3144f1d3</u> <u>d89a0a21a3ca1b25f5b4aa</u> <u>023174788ad2e3ded75da8</u>	+ 1 1000-usdt.com	✓
76	2023-09-22 06:59:10	<u>0xf9f12dbb43eb10f3720</u> <u>16c957b07840917624ef54</u> <u>879fe9ced371f70bb7e587</u>	+ 1 usdt-drop.me	✓
77	2023-09-19 21:03:51	<u>0x6cd0631e7ff440176ba9</u> <u>0deecde95704c52b5df021</u> <u>b04b338a4cc0fd1424eb87</u>	+ 1 Voucher	✓
78	2023-09-19 17:48:05	<u>0x7778335e51d0d66b0d39</u> <u>2e0363e53de069b2e03259</u> <u>bcc94323432d5dff77e903</u>	+ 1 usd-rewards.me	✓
79	2023-09-18 12:53:04	<u>0x83f23a0b28b0d5677359</u> <u>1f66b54fb9c47952caef07</u> <u>1dabb33841ef8999d5a597</u>	+ 1 usd-reward.com	✓
80	2023-09-16 10:42:25	<u>0x45485ffd891ce78b501e</u> <u>2ffe98b5ed4dcd3060e8ba</u> <u>be6de483134ec657332b70</u>	+ 1 usdt-reward.com	✓
81	2023-08-20 19:47:13	<u>0x7b1db7b493535ed74e0b</u> <u>fcd022529ccdb2cdabca6</u> <u>1a8072061d7f383255b7f1</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-19 05:32:27	<u>0x6f26b4682f93d9e9317a</u> <u>f24021666751fa295f6e96</u> <u>cc909862720253647487c6</u>	+ 1 token-rewards.xyz	✓
83	2023-08-15 20:35:32	<u>0x7d24d793207210af7101</u> <u>4f00740875f14d7c02ce00</u> <u>1b6606978a9490b6b2383f</u>	+ 1 drops-reward.xyz	✓
84	2023-08-13 08:47:57	<u>0x9bca3d7d5c5d92179039</u> <u>8f8e6582aee57649d83365</u> <u>0089c7320e4df9e641f1e5</u>	+ 1 drop-rewards.xyz	✓
85	2023-08-06 14:17:23	<u>0x471ad5c1dfb8647e6dda</u> <u>0c6fd287eb8d781d045398</u> <u>e20ef7ea497670fe2dba25</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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