


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x54a2212b771ac3cc5b03c10dd449aa4f55f3044d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A ards.org

## 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 09:11:52	<u>0x93690a19084b702511ef</u> <u>aae3b0c1bdec1c8985a1c7</u> <u>11a98caabf4456b3a9b0ff</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:11:48	<u>0x0b58954ad622e497438a</u> <u>a0843b4669c58ee28f298e</u> <u>def4514a9c778ddc903b9e</u>	+ 1 3000usdt.net	✓
3	2023-11-29 15:30:47	<u>0x7a7613bfa658eb6f8403</u> <u>edb06ebfb95833a883d923</u> <u>68e368e4479b12567b1b92</u>	+ 1 com	✓
4	2023-11-29 04:21:45	<u>0xc396e3b806479263915f</u> <u>2865a8ec30348aeb049370</u> <u>97390b18e2dc5ca1465d9c</u>	+ 1 2000usdt.top	✓
5	2023-11-28 21:38:17	<u>0x71b9db8fa5043aac7ef3</u> <u>d56c4ec8348a0d893192cb</u> <u>3709fabac8d857a1865d02</u>	+ 1 com	✓
6	2023-11-28 08:13:20	<u>0x93d5d45eab98241b69af</u> <u>cba64dbd33ad9fd113ffe2</u> <u>0373db24bf5a34ae4a5b95</u>	+ 1 org	✓
7	2023-11-28 08:13:10	<u>0x4f537e14bdc6af70fe9a</u> <u>abe41176a87ec5e820c906</u> <u>3e10ecd1d47841177aba4b</u>	+ 1 3000usdt.org	✓
8	2023-11-15 20:11:58	<u>0x2cd45cd928f824b10eda</u> <u>399ee49c7c99986680ed51</u> <u>f78b578b42fb5640ef2946</u>	+ 1 ro	✓
9	2023-11-14 20:11:39	<u>0xc23713985aea6ae0a104</u> <u>d9117b74142986eb5be0af</u> <u>6e170b613250217e021f63</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 20:11:17	<u>0x596ab344742504cc88e7935829e5ffa293bac5aedfb913ddf717665b831c684d</u>	+ 1 k	✓
11	2023-11-14 20:11:17	<u>0x91de54488484154ea27343095f7adb2335b22bd4c2351657e04017689f699179</u>	+ 1 .org	✓
12	2023-11-13 20:11:37	<u>0xdd9b606fdeaa89369e76ef01ba67cfaaefa38161e04071177edba0e0f34e21be</u>	+ 1 Voucher	✓
13	2023-11-13 20:11:11	<u>0x3a49acccaf8ce1d8aebcb0538ec7d7cb51d21f7f824ce10ba7a196268d9f3526</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
14	2023-11-11 17:13:28	<u>0xc1490f23f9a4123c83b3206ff48b20eec8ab67e7dc3d4a05e67cb05a95c05eff</u>	+ 1 dt.org	✓
15	2023-11-09 17:12:09	<u>0x944689f2c264f531553dc63d34bbc0a1b8216aa7ca7047b701a1d3abe183f8e8</u>	+ 1 get-usd.xyz	✓
16	2023-11-07 17:11:11	<u>0x2119779db746ba62c68143c2b87c4e5be5950f6a7f23275e6e358bdcc7ffc699</u>	+ 1 Voucher	✓
17	2023-11-06 17:09:52	<u>0x9f4cf373b97b36a10ebfda9376f475bba7287041b452555fbe995ef571f4ea49</u>	+ 1 op.work	✓
18	2023-11-05 17:09:58	<u>0x751747efe0279195dc989b538f408d574730b1251709a7c4586147585d1b8c6a</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 17:18:54	<u>0x715b2bb6375cc47ca711333cb93b332517f91267a7a26e5a8972293280ef4fd7</u>	+ 1 op.org	✓
20	2023-11-03 17:18:44	<u>0x0945839dfc0427ceccb3ed1ec98f648c4dbbf1dabb6b6f2f8754f2b44fe929a1</u>	+ 1 Voucher	✓
21	2023-11-02 17:16:52	<u>0xec5a276d835f1372ff6f40c13a503584a360d0521053af50f007cde6d8ef3909</u>	+ 1 Voucher	✓
22	2023-11-02 17:16:50	<u>0x9f69368798f2f81535ab487628975671d23df7b646d202c00a28143630e46394</u>	+ 1 trust-rewards.xyz	✓
23	2023-10-31 17:15:57	<u>0x94a1bf1799ae597a062ec4e33e187249f12e8eff6a23da7e4ad647d1aaee8bfa</u>	+ 1 drop-rewards.org	✓
24	2023-10-31 17:15:53	<u>0x79ffd965ca18929d9756418e3b4aa88886a0dc7ad2a857fb33d70554a4d72c5b</u>	+ 1 op.net	✓
25	2023-10-31 17:15:49	<u>0xe48c10104330c6714860eb83fa6d1205f5986c38af9a932e4573c41c5db13fb0</u>	+ 1 Voucher	✓
26	2023-10-30 17:15:18	<u>0x50f352cb21a69b83cd3b53ae4eaa9e520c49a84f4d8d0b235dcd0e9ad89893f5</u>	+ 1 rop.net	✓
27	2023-10-30 17:15:12	<u>0x69c766b5645fa2032e52863e7a0d773cf4d44872b155249490506a4b37682a2d</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 17:12:36	<u>0xe253f402432cca347ee4</u> <u>024fe2bbb169fc77258826</u> <u>064d74b0f022c89537e698</u>	+ 1 rop.net	✓
29	2023-10-28 17:12:19	<u>0xaaaf800db57ccbfa9b731</u> <u>755729f5245a5d064a6623</u> <u>b9af78fe8b83473f347458</u>	+ 1 d.net	✓
30	2023-10-28 17:12:17	<u>0x5e0f4e7b314bf415b18e</u> <u>862e42935258ab72b766aa</u> <u>ec731efc79c1ec1665e24f</u>	+ 1 Voucher	✓
31	2023-10-27 17:11:57	<u>0xae395255abdb3e5c5fcb</u> <u>697ffa3413e13e39f7b694</u> <u>e3bee0a831ed6344b730f7</u>	+ 1 2000usdt.org	✓
32	2023-10-27 17:11:29	<u>0x1b14068dd2a105b4f27e</u> <u>db4bb2224a869a1aa37489</u> <u>a407352e1192f2182c2f7b</u>	+ 1 .net	✓
33	2023-10-26 17:11:40	<u>0xfe5c3aedd76ce200f619</u> <u>3f19c996108fcc73f0135c</u> <u>28971ded1242bef8ffff09</u>	+ 1 .net	✓
34	2023-10-23 20:12:58	<u>0x0c50003f12e3042bbe86</u> <u>8d3cb74404220d670d504b</u> <u>0e5741cd8e9f22a8bb6731</u>	+ 1 2000usdt.com	✓
35	2023-10-23 20:04:10	<u>0x34b85a4f0768912ee51e</u> <u>e62b372abf6241ae305722</u> <u>85b82b8a924b240baf50d</u>	+ 1 im.net	✓
36	2023-10-22 20:03:57	<u>0x0012e956a87401408ead</u> <u>35f1c02e293ddd34157173</u> <u>88fb59747a3b386d089f1f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 20:03:43	<u>0xb2f2cf061f7f124c84a25f079ecf5fdae701ff6fcc</u> <u>c04a65589f6d96c738380c</u>	+ 1 s.net	✓
38	2023-10-21 20:03:43	<u>0xaf221acd3057c8ce4ab80c80d2f9339996da2fdf93</u> <u>5c40104d1420d3d87af56c</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-20 20:03:00	<u>0xfc71cd0692659605ae9c0268997bd1145d2f2b3509</u> <u>c63032d837552d8c1445de</u>	+ 1 Voucher	✓
40	2023-10-20 20:03:00	<u>0x841258a7b2fdf9152bdfed27f76dc642cc8048420d</u> <u>65e88057c349f7b9697c60</u>	+ 1 s.net	✓
41	2023-10-19 20:14:35	<u>0xfa05499175214d174374c478a69116ab8ab34de754</u> <u>eccd3b942a059386f8ea39</u>	+ 1 Voucher	✓
42	2023-10-19 20:13:50	<u>0x0a84aaec82d10e2933bf2c908029cd4d23467eb781</u> <u>ffb2027d5d457637aade3a</u>	+ 1 s.org	✓
43	2023-10-19 20:13:02	<u>0xf8127634685a40ab264f146de6949ad9e84909e721</u> <u>432b3c3dba1bbd635c26a1</u>	+ 1 dropsusdt.info	✓
44	2023-10-18 20:12:22	<u>0x005dc714b78118eb20c556a75a6246fcc5d69f699c</u> <u>534dda609ca235b55eb09a</u>	+ 1 et	✓
45	2023-10-17 20:12:00	<u>0x63359b7b8ec20f2dbe0444b916eb97e481fd9e7b3e</u> <u>f53e7fcc78aa1f3914afef</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 20:11:48	<u>0x85fd54d0e71b204466bd ee77543e002d1a8373eba1 f057ab47dfab6bbb42eb91</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-16 01:39:52	<u>0x7a2d34de9419eec025d5 4656ec5ddce131a8f88f5a c2f457ee7dae7be9f2e1e1</u>	+ 1 Voucher	✓
48	2023-10-15 20:11:09	<u>0x9cb405d92cf14aad324b 3067ea6ecf6699e69e92d2 b4c83386a58dfb3fa76b29</u>	+ 1 usdt1000.xyz	✓
49	2023-10-15 20:10:59	<u>0x20450fdf8fde70d243d1 c3ba3681226816c505f15d ae8a4e6cb9a151a40dc309</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-15 00:17:39	<u>0xbcd6beb5f82fa69dde54 5dc920bf443e875ae3ed45 b65bc6624c0230e390dd77</u>	+ 1 Voucher	✓
51	2023-10-14 20:15:23	<u>0x9e30e14e03f194da2095 2fce1c0a5c016bc336ad49 94e515e9c847f1cc2e5f91</u>	+ 1 org	✓
52	2023-10-13 23:15:05	<u>0xcbfe7a70bea6b9a514f7 116a5c10ed1115e569be1a 404e64fea0dfeeb963a77a</u>	+ 1 Voucher	✓
53	2023-10-13 20:10:15	<u>0xc5c448bbb779b9b41a45 761d97accfc1211767c0f3 fd2f767038998b7cd254b4</u>	+ 1 claim-usd.com	✓
54	2023-10-13 13:53:54	<u>0xd24ec9455617aeb05a4c d49bd866cce6cf6322a352 b005fc91be4f392dedebc7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 20:09:44	<u>0xaf865a313cfe49faad2e0fb90f7859238d4d5a450bd8702771b5434c0963231</u>	+ 1 usdrewards.xyz	✓
56	2023-10-12 20:09:36	<u>0x77f0f13f64c019df08f3642b6053ed68f8f5a0e4047fe08c065d802d1933f92b</u>	+ 1 rg	✓
57	2023-10-11 21:50:57	<u>0xb9ac20a9956000a94ae483182fef33f45ede2a5e0c3a876f29eeb34a90f46702</u>	+ 1 Voucher	✓
58	2023-10-11 20:40:07	<u>0x36ac20d876a94842dbfc7b2139df7e0124730344903db3da4a27e12902811f3c</u>	+ 1 Voucher	✓
59	2023-10-11 20:09:03	<u>0x2b7d39e990857dc565d17b07c0ea3563a74b5a75211dea9f487a3666ff608dd4</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
60	2023-10-11 20:09:01	<u>0xef54c369e2ea52ffe58d35290a48d2c9ad1c0269c4e164b845ec34f40167ec2</u>	+ 1 rg	✓
61	2023-10-10 20:09:08	<u>0x26a91fad95fcf66fb31836c4d87b74f92d2b5c88afdb8cffba00eab9fd3fc446</u>	+ 1 1000-usd.xyz	✓
62	2023-10-10 20:08:58	<u>0x95e115805d954d8c0425ab6ff5ff4ba3ed9d16fd1ec04b31e5ea4cc46e8a857f</u>	+ 1 com	✓
63	2023-10-09 21:23:38	<u>0xdfd8ca409ae2c257904c9438c93850965dd2bac75c8a0e42c42695989a5deed5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-09 20:09:07	<u>0xbc67328c5566c78972f604911ef941ff1e47fcc89eb6ba1ca2c11e946ab539a6</u>	+ 1 Vouchers	✓
65	2023-10-09 20:08:37	<u>0x1bcec3003e0fa3693da6510b7221be56d9b9d14bb75683352d47a9de9873d60f</u>	+ 1 usdt-1000.xyz	✓
66	2023-10-09 20:08:05	<u>0x67d7c12ba369b81c56a9bb43b305645e07f57190592302bf98573fb177e3aece</u>	+ 1 com	✓
67	2023-10-08 21:56:59	<u>0x6c5ff37fc1045ae25f83e93895dee3d74ccdc1452f9f39013697546332f45579</u>	+ 1 Voucher	✓
68	2023-10-08 20:07:41	<u>0xa663af05e7cdbf669ba37a9c119eb926de19b32c565a16f075d896aaa9f2c1e5</u>	+ 1 rds.net	✓
69	2023-10-08 00:50:33	<u>0x37aee3cab03bcd65aff78cdd5c38fa03ef5068c66da34cadb323cd26df9d2d8a</u>	+ 1 Voucher	✓
70	2023-10-07 20:31:12	<u>0x43d9ec8437146f540e74dcfa3e20f33af39b5b22bd9daa8256e3a249e12631cc</u>	+ 1 NFT Voucher	✓
71	2023-10-07 20:07:36	<u>0xfa0ec74ef098abb296d222cc9fbdd9ebd0fd975895f0959b5f3bebdfe9928999</u>	+ 1 rds.net	✓
72	2023-10-07 20:07:30	<u>0x3e889eceeaa1dbd77c142cc707ceb5c9f1861ba3a25ede158ea09e9b36979762b</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 23:26:10	<u>0x1c71e80e1d2ac3bdd0730d77bdc7140db2389430ac788ea37513c39156126098</u>	+ 1 Voucher	✓
74	2023-10-06 20:18:15	<u>0x6c8816601861edbdca9cbcc794fea8d76e78ae2960395e2713e0fface17322e8</u>	+ 1 USDC VOUCHER	✓
75	2023-10-06 20:07:08	<u>0x29352ceddf2a605c496779b90beb69699a7c8875fe404a616c5bae49677cb8b7</u>	+ 1 usd-drop.org	✓
76	2023-10-05 22:41:53	<u>0x5e9f6220802c5f509155e7fc9c12d18647d037d16bda33736ac527663198c1f5</u>	+ 1 Voucher	✓
77	2023-10-05 20:06:46	<u>0x7d86070e94f6675bb497ae1c30428c4d33b5e3d91be7bb12af3ffb6f44fc3e48</u>	+ 1 Vouchers	✓
78	2023-10-05 20:06:38	<u>0xcc9152f7e9b0ecf7a0e57639e607b7648e12f7c6c871712c87435e5b41291d46</u>	+ 1 Vouchers	✓
79	2023-10-05 20:06:28	<u>0xf5c4734fa2e14b5f1a1760143aea65f090ce1f47ad4cd75374c1a28e39aa575d</u>	+ 1 usd-drop.org	✓
80	2023-10-04 22:30:16	<u>0xe02c1ae6673b050a85fab2c5ba4e9051962610c9b253c7cb541d571f3ad0ef4d</u>	+ 1 Voucher	✓
81	2023-10-04 20:06:44	<u>0xa0bb6b015b5e2e1936875508ef4d48369a11e9ab358028562d7891186fc1f6c5</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-04 20:06:44	<u>0x2ba5e0b706f71c70764d057c587f6745a95ed917440cc4a85ecbef46fc0e6667</u>	+ 1 Vouchers	✓
83	2023-10-04 20:06:20	<u>0xc3df7b4a30089a81cd7fba0b299600c89bbcb34c714d691d6219681881ab2d8c</u>	+ 1 usd-drop.org	✓
84	2023-10-03 22:01:35	<u>0x10cbbfcd41e028f28c6f3e8ff7e9415a9a1809f544a89ef3933f11c7f3a64ee</u>	+ 1 Voucher	✓
85	2023-10-03 20:05:45	<u>0xfa76a4b8bf40f7304974ab74e37d0a7ce1f09d0ab05277e5624b061442f504f3</u>	+ 1 dt.org	✓
86	2023-10-02 20:05:35	<u>0x9f52a08e6d214b80d986087fd85a3b85240bc02eeb9d31caef3dcf2090b8912d</u>	+ 1 ards.org	✓
87	2023-10-02 20:05:25	<u>0x9d8eb9babef49113b89e75c8cd87ea69964c1f7c5931fd99126a3c4ad9981a99</u>	+ 1 claim-usd.xyz	✓
88	2023-10-01 20:05:33	<u>0x833ac95f73bfb8f5a98e9685b8d55e779560b76acd95328fb087304235046d28</u>	+ 1 Vouchers	✓
89	2023-10-01 20:04:55	<u>0xe41f7df06a9651a040e993f02b7c49b8c0ebaf10287500b991026255da67d48b</u>	+ 1 ds.org	✓
90	2023-10-01 20:04:45	<u>0xe4dcd27f680aef188225d55bd6cfab5fc58ca53a807df2572719b2b2bd83bd04</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-30 20:04:23	<u>0x0aa3fa802b45b87e9735604603c109dd4caee84738dd8955d4122ef8015f8811</u>	+ 1 ard.net	✓
92	2023-09-29 20:03:51	<u>0xf9b5bf8ceb7b8b34522a4b3e60924aaeecd0c7e6bceacb9eb559a696828ef501</u>	+ 1 ards.org	✓
93	2023-09-28 23:25:05	<u>0x97e3f2e0df2c8a087344460a5eacb7469ee900a59a17b7ad2835984f3d43388e</u>	+ 1 Voucher	✓
94	2023-09-28 20:06:44	<u>0x32be0eb8407f842b8439df78bb18543007a6a86bfbb1e68a803dc367c3dcd5868</u>	+ 1 usdt-rewards.site	✓
95	2023-09-27 20:07:39	<u>0xb1dd6250b1fa2ae849ce7db2d8d1fbc3619246a277f43918f42797a32d5cb6c4</u>	+ 1 tether-rewards.site	✓
96	2023-09-27 20:03:53	<u>0x3738a471db646658496cea9e47bca335504e1febb58808b3fa91bfc8ea01c29f</u>	+ 1 rewards-usdt.me	✓
97	2023-09-25 20:12:52	<u>0x69cb8e5f90cf4e598162e62a05ba840d15eadbd20191f2068953974526e8868c</u>	+ 1 drop-usd.me	✓
98	2023-09-24 20:12:17	<u>0x38bef8fbcbbaf59efd2448e043e104bca2f712d79c990af0772442ea2251d7b6</u>	+ 1 1000-rewards.com	✓
99	2023-09-22 23:28:28	<u>0xb2712e8af9eb2ea565c38b698a1f2b1eed5c4998a24badbec1e20824e95f8649</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-22 23:28:10	<u>0xaf0e4a4e537b735128331f95368aa6b846beb37f77eb775b94fc9a7187d1f3a2</u>	+ 1 Base Chain Raffle	✓
101	2023-09-22 23:24:50	<u>0x1dbca0b0d75f1f32296195c88208bf52b365a2b02b564f05e4722ed7d3420799</u>	+ 1 NFT Giveaway	✓
102	2023-09-22 23:21:13	<u>0x4f3a5d0360183eafc3dfa6abd4be8f2d77d2f4c19c6f17d0061c9626be87ed3</u>	+ 1 NFT Airdrop	✓
103	2023-09-22 23:21:11	<u>0x81a164d8c24ff55bff30feee5bf7f4e8b97660a2459b0631854f8ff8022cc91e</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-21 22:05:01	<u>0x9b45f5824060b492704eeaddbbe5fa258cd7a809c2397021ad7ef12426af87d3</u>	+ 1 Voucher	✓
105	2023-09-20 20:10:47	<u>0x22b4c14c2c82d1e6fb07763336586286d577da2a09d53349ca18e4e7bee995da</u>	+ 1 usdt-reward.me	✓
106	2023-09-20 11:09:29	<u>0xdaabcba5e53e8d51465bc2785ee83e00c976e6325f350d30a1336290f18125d9</u>	+ 1 NFT Airdrop	✓
107	2023-09-20 11:08:13	<u>0x572c0ba090b2f0fe6830fba2bcad1944504b3706bdafc915b1ae7b93273bd123</u>	+ 1 NFT Airdrop	✓
108	2023-09-20 11:07:49	<u>0x066d2a1090f5904753b3a06d69f678bfe9ca98f98e2fb1986e10c388153edce0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-19 22:37:12	<u>0x68d945e7f4e618062890</u> <u>6b725b7d686061fff5662f</u> <u>cee8fdb0a253567c1f944</u>	+ 1 Voucher	✓
110	2023-09-19 20:09:23	<u>0x52cf2046de9b18f1d35b</u> <u>d189962ac8f2e5d187ca03</u> <u>914ea45c5d39635e179830</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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