

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x59620754e17a88a9ad72c8dd7de1609128b867a8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A op.org
50,000 WST	N/A NFT Voucher
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A et
2,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A dt.org
\$1000 Rewards	N/A usdtdrop.org
1,000 USDT Reward	N/A s.com
700M SHIB	N/A NFT Airdrop Round

## 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 08:48:25	<u>0x495c7b6a5f80beff14ae</u> <u>0a873e82f15b9ad7b94596</u> <u>c3cdcd45b89338c1022047</u>	+ 1 3000usdt.net	✓
2	2023-12-26 08:48:25	<u>0x432013c787453f41af64</u> <u>7f2c640e09f6b534339b9c</u> <u>9c7608131b18aa35b40716</u>	+ 1 2000usdc.cc	✓
3	2023-11-29 05:01:24	<u>0x9a4f23fe060b0a873bb9</u> <u>2cc76cb600e400a96fa0a2</u> <u>f21558eb24f2f6912e4f1d</u>	+ 1 com	✓
4	2023-11-15 04:19:53	<u>0xfbc1147d6878189899f0</u> <u>3506df99a9f10a2948eb61</u> <u>e3708f811598e7c1dd5a3b</u>	+ 1 .org	✓
5	2023-11-13 04:11:40	<u>0xe742214ac92c0c06a4bf</u> <u>176b54a4b38c85783f64c1</u> <u>61b69f5cb9eef3b0594867</u>	+ 1 Voucher	✓
6	2023-11-12 04:12:00	<u>0xa757f2abca6455346a50</u> <u>cce30bd2a6f17c336d19e8</u> <u>b9e25cff3802d6451bf00f</u>	+ 1 dt.org	✓
7	2023-11-08 04:09:27	<u>0x56d82a4dbda2ef13ed5d</u> <u>da928e04c6e8018d3ccad2</u> <u>091e93e99caee5527ff45b</u>	+ 1 rg	✓
8	2023-11-07 04:09:10	<u>0x9a39fd4ddd475aeb2fb3</u> <u>2b28349fdb81d6b32a401b</u> <u>18bde4639c66db7be7f325</u>	+ 1 op.work	✓
9	2023-11-06 04:08:28	<u>0x097895514e2cff695ff4</u> <u>c2d67794dde5890f5cdbb0</u> <u>0eb09772b8a1ba7526850f</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-05 04:12:27	<u>0x0d4968eeb6886d9912bf</u> <u>4da05c67e4ad0553728cf2</u> <u>1d335416c131d0e1686a2b</u>	+ 1 Voucher	✓
11	2023-11-04 04:15:48	<u>0x74fb9f3195eccc40229</u> <u>1c9057ab36de2bf2b31700</u> <u>88657bdfd4af72ee27f8ff</u>	+ 1 op.org	✓
12	2023-11-03 04:15:21	<u>0x930834c391504c7133af</u> <u>fd30d8b651d6faf2a537a2</u> <u>573e9d38732132854fec9f</u>	+ 1 op.org	✓
13	2023-11-02 04:15:37	<u>0x74e5f016a54da6158586</u> <u>52f1943619c25623b3d7ad</u> <u>813d5db3054544d2968578</u>	+ 1 op.org	✓
14	2023-11-02 04:15:25	<u>0x549e2036064a39832395</u> <u>5216f63c13176a578829be</u> <u>1197c604dd8b92e86fc6f4</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 04:14:38	<u>0x5cda0eb07c1290f3f8ad</u> <u>1ea3fd22a49dfb5b149eda</u> <u>2da8bac667faf815d7a014</u>	+ 1 Voucher	✓
16	2023-10-31 04:14:13	<u>0x883185781d89ae6be3b3</u> <u>714a48e6778d3d788642c3</u> <u>7064f7c02827d9500113f0</u>	+ 1 rop.net	✓
17	2023-10-31 04:14:11	<u>0x725a12927b5bb898ced5</u> <u>25d73d495b262da5382791</u> <u>22fc8191fdceb8024f9072</u>	+ 1 Voucher	✓
18	2023-10-30 04:11:53	<u>0xf64fd303479df9c95b8f</u> <u>56d174edd802abaa6012e7</u> <u>97dd0527b89241bae92dea</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 04:11:47	<u>0xef67cb0ea138e52194a0219000e550441a7ab5036e61bf5d4f15f621202ed73d</u>	+ 1 rop.net	✓
20	2023-10-29 04:11:29	<u>0x3a9b4f829dbea39c6800f9da34ad6f73d778f008fe3df50168772a2818774780</u>	+ 1 d.net	✓
21	2023-10-29 04:11:07	<u>0x9371b64c64353d77e457f12ffcd477621e2c711a19a580239944ad005d0584fa</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-29 04:11:05	<u>0xf8c6cf9a999deb0a28a85e41d8aed0ba5e18c9798f79a9633bfc4f13ce7b5b94</u>	+ 1 Voucher	✓
23	2023-10-28 04:10:38	<u>0x0dc3addb099bea5d64c902be036f70e21b29ec2a9e1b97168bf4d66460484f98</u>	+ 1 2000usdt.org	✓
24	2023-10-28 04:10:36	<u>0x23c1028cf9690ea8070e5ed0d6d23d3988974169ac3d2113c441a34733b3d1a8</u>	+ 1 .net	✓
25	2023-10-27 04:10:54	<u>0x27eccc033bcbe16b353cad83f481bf9c68d3456c99a54f005033492abd6a7aac</u>	+ 1 .net	✓
26	2023-10-26 04:10:23	<u>0xb11f89f7e8fc807259124da9870e23e2bf7a3d84f9b04b5660ac43cec33698f9</u>	+ 1 er.app	✓
27	2023-10-25 04:10:20	<u>0x36e869ab74e39165b8cf1640d0a3f5582f09fe0c5db4b21a3f01c3241a0da0c6</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 04:09:42	<u>0x35c9c0817c6ac02c499b396a4f551aff11f6cdbcaf02246b53b7dff4be716503</u>	+ 1 er.app	✓
29	2023-10-25 04:09:34	<u>0xa0d44497da9941ab4c72d2932f63774ce42f9cb03c12d3bd84f61cf8935b6124</u>	+ 1 Voucher	✓
30	2023-10-25 04:09:34	<u>0x121a28b93d26bcf537a43a04f05733f4e7ef18a9dc5b700d2562fa4341614831</u>	+ 1 5000usdt.com	✓
31	2023-10-23 12:12:25	<u>0xf75e6718353f222c5f48386d3c123d4a2831534dce27a71c3c7033b4dec3c4d2</u>	+ 1 im.net	✓
32	2023-10-22 12:10:57	<u>0x448e01343c0f5fd36b25463ca0df81eef0d1115b80150ad3346a6b069016cf4d</u>	+ 1 .net	✓
33	2023-10-21 12:10:59	<u>0x6e05264e7349cbd6a434bddf321950a6b5d17103ba2ea69971834049ab24014a</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-20 12:20:07	<u>0x8d512e24292239c8a00280b490135099c13996e5f53079cea8eb42a82d322d4c</u>	+ 1 drops-usdt.info	✓
35	2023-10-20 12:20:03	<u>0x6cd3a5b05ef987609256c6e38ea93635316371187c95d323acfd2ef6ba9b10a</u>	+ 1 Voucher	✓
36	2023-10-20 12:20:01	<u>0x221448a181f995f1dbb5822d63cbc30fed4dd0d68a7caf052fbf6fbf9a8fea17</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 12:19:50	<u>0x93803e99f4cc33419f4376205594585db372c09d3c2db047d80fbd51ee671646</u>	+ 1 s.com	✓
38	2023-10-18 12:19:11	<u>0xa5572f530967ab9030f895dd458f43d9caca0d4757d7dbefff6b83502f110a58</u>	+ 1 usdt-reward.info	✓
39	2023-10-18 12:19:01	<u>0x475067b5c58bac6fc451dd0f23e064661af4d7901c76513530aa0665011e7a89</u>	+ 1 et	✓
40	2023-10-17 12:19:03	<u>0xcce447548d2e9418700799ff79fd0fe60bb2118b989e9fd7752c132baaf1466e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 12:18:51	<u>0x572c0084b65b0ffc658ed4109278f19e154db12c33dff8d0f923c711da55dde8</u>	+ 1 1000usdt.info	✓
42	2023-10-16 20:51:47	<u>0x6ab1bf595be67e74ad030cf84959a9d8c1f2b015946315e89c38a80bf5c5a9f4</u>	+ 1 Voucher	✓
43	2023-10-16 12:18:17	<u>0xd840a588be195beae32afd7f941823c670f1b30c8d0c4b548dbe50eda3f82910</u>	+ 1 1000-usdt.info	✓
44	2023-10-15 15:46:44	<u>0xf760fe7669148f618ea225afdb4fe65af93cec021a8ccb85def6c7cbe18c4168</u>	+ 1 Voucher	✓
45	2023-10-14 16:35:43	<u>0xf846798ed2210d1a105db9b18482160cf46e25308b8dab75fb49f0d67fb43aee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 22:48:28	<u>0xdeeace0beeb9ee029af43</u> <u>2a4716dfc28a79ba887a46</u> <u>484b9e233795f7cdae6128</u>	+ 1 Voucher	✓
47	2023-10-13 12:17:28	<u>0x6cf7d406097b1f2da375</u> <u>dc1ebafeaa79366dfe4410</u> <u>663dff353c1857d7043e1e</u>	+ 1 claim-usd.com	✓
48	2023-10-13 12:17:16	<u>0x78c021a0dfca37a4e506</u> <u>0f8e19a76c76dc6d717f09</u> <u>61efb9234f41659f575183</u>	+ 1 rg	✓
49	2023-10-12 20:04:38	<u>0x6da8adad82236d925cf1</u> <u>bf50eb74df000fee73f2dc</u> <u>6f8c49d046ffc979f11a21</u>	+ 1 Voucher	✓
50	2023-10-11 20:52:10	<u>0x5f79c1896f88b1863d45</u> <u>326ee049cc9ea0e776f5c0</u> <u>6c1e06323e178b5eb4cdf8</u>	+ 1 Voucher	✓
51	2023-10-11 12:17:36	<u>0xf5250d38029a8e2ad95d</u> <u>81a270e9c283baf54eafec</u> <u>2546b03f4005f8ebff9fd5</u>	+ 1 Reward at usd-claim.xyz	✓
52	2023-10-09 21:37:36	<u>0xe4609e76b464960350cb</u> <u>5016c6cf711c66bed85807</u> <u>2fc3928b63f3d957f142d3</u>	+ 1 Voucher	✓
53	2023-10-09 12:15:08	<u>0x797c11cd7129db08d0fd</u> <u>2d3eedca455722d193b320</u> <u>213d2d7672568a1efc3bc7</u>	+ 1 drop-usd.me	✓
54	2023-10-09 12:15:06	<u>0xa2607ac35d3db21e291b</u> <u>b76c4c6cfc9ece14df87</u> <u>f8158f762c0353c8be7db3</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 12:31:01	<u>0x64ae0add8c7eb47a8c0849e47367babd739c47984c0ea9bbd20e2556ca9f0bce</u>	+ 1 NFT Voucher	✓
56	2023-10-08 12:16:01	<u>0x84766a5a7be0d9486b8574eabdd222cde2b93ab1f7d005e2d328c2ac41a1d9b</u>	+ 1 Vouchers	✓
57	2023-10-08 12:14:44	<u>0xdc145985ba3c343ed0bf55a63e94601860ea0c69d8d0779f93e14e57cbf02ec3</u>	+ 1 usdtdrop.org	✓
58	2023-10-07 12:15:55	<u>0x31e22f5a83d3a7bea3f3776d9d1e507a63660d75c6e221ecc55a8905b99526ec</u>	+ 1 Vouchers	✓
59	2023-10-07 12:14:41	<u>0x013dbf205ec3f34725c3469ec5f243514888682b1437d79a482e2747e3030ab8</u>	+ 1 usdtdrop.xyz	✓
60	2023-10-07 12:14:41	<u>0x58ae13fd5f37d9b36244481fc8061a194145bb6ed2b5dbb7764720dee6481f43</u>	+ 1 rg	✓
61	2023-10-06 17:19:00	<u>0xf679add3ae276b945c3c5522583ba6f66817d7197a4bf3ab1ddf36b3ad131cc2</u>	+ 1 Voucher	✓
62	2023-10-06 12:39:54	<u>0x5b85533d0d50b52977c17328304ca713cfa0cae107aa9fbd1f7ceb66af636829</u>	+ 1 USDC VOUCHER	✓
63	2023-10-06 12:13:48	<u>0x86bc6027320d8ad8f850a2c6edfc942dc986808446020412a544d034fb0aa599</u>	+ 1 dropusd.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-06 12:13:42	<u>0x393d258a36a5c5477b516574a30a1ab757e1afc4e187a5967d32802c0596047a</u>	+ 1 .net	✓
65	2023-10-05 14:15:07	<u>0x7ad48bc3f1237a86f1db1fa839197ea193ceab4a060db400814c06d580d38a4f</u>	+ 1 Voucher	✓
66	2023-10-04 15:53:31	<u>0x08550985b51e2f072244c0707038baaab582be91c8e0f4c55af3d583d5baa169</u>	+ 1 Voucher	✓
67	2023-10-03 12:12:50	<u>0x06af716a68bb0a2b38557b4fa5034e9a81868e1b3ab03e2aa2e5f732d8b5a7ea</u>	+ 1 dt.org	✓
68	2023-10-03 12:12:46	<u>0xe41b65754bdfcaa1bdda1cf2e4fde5d8f3a299e48659671843ac5cc7bf253d43</u>	+ 1 usdt-drops.org	✓
69	2023-10-02 12:12:15	<u>0x501b20eb45aa5103178f37d6479a54e49a43b0c086179173aeb251d0553436b3</u>	+ 1 ards.org	✓
70	2023-10-01 12:12:06	<u>0xfebed6beea719b4d464b0894021142e4751aed43c8b4f56d5ed9e6d0fca8c59e</u>	+ 1 drop-usd.me	✓
71	2023-10-01 12:12:02	<u>0x66badaed0f1c268a72ec41cf362b763870f196a1d9f93e5cc58a9c899d38b250</u>	+ 1 ds.org	✓
72	2023-09-29 12:11:06	<u>0xffe65d4fc48e16d7855f346172cbfb874580bf13eec0e6f20e5ab1947506954b</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 12:13:25	<u>0xc75ea86e8a19fe6ac89312387206b722577902597bc359b68b59e768f9e8c0d2</u>	+ 1 usdt-rewards.site	✓
74	2023-09-28 12:12:59	<u>0x2bda0b8e020452b17060f58434881a61d05c8d1d6355edd2d94438bdc11a285c</u>	+ 1 1000-usd.me	✓
75	2023-09-25 12:21:32	<u>0x49737aebb929154b89daeb01347fa740e2583aef043e4b344e26f25d9f2ea153</u>	+ 1 drop-usd.me	✓
76	2023-09-24 12:21:18	<u>0xe2ab804a292be15f3d37aad0dbf376042991c1ea672d6ed622002dc9cc4013ab</u>	+ 1 1000-reward.com	✓
77	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
78	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
79	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
80	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-23 12:21:19	<u>0x32f6fff42063f22acd8edaba3bc8d9939e53c652c15e012760ec920445c46676</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 12:20:28	<u>0xee299946b1c45fc6403a</u> <u>1b92a7370648f96737fc85</u> <u>861145e55091f0e61d0024</u>	+ 1 usdt-drops.me	✓
83	2023-09-21 12:20:01	<u>0x89f0ba0611809d8d12eb</u> <u>7d58eee2c4e27cd9176e56</u> <u>6cb3aded3785ffd57103ca</u>	+ 1 usdt-drop.me	✓
84	2023-09-20 12:16:31	<u>0xd45f7e77d62be94c358e</u> <u>71a82b336bf7b0a15c80d8</u> <u>7e61ad4d8c0bae23de19ec</u>	+ 1 usdt-rewards.me	✓
85	2023-09-19 19:25:24	<u>0xd2dd68692b0167d0890f</u> <u>30d13d614d58f85e24d525</u> <u>7701e5f4055428c473a97d</u>	+ 1 NFT Airdrop	✓
86	2023-09-19 17:04:02	<u>0xba25c8d98b579cc7e409</u> <u>b956a286e490b12520b348</u> <u>fc39ab6a058f45a66230fc</u>	+ 1 NFT Airdrop	✓
87	2023-09-19 17:03:34	<u>0x12208c19ddbe61b76fe6</u> <u>7bc3d3d4d62a2ddba0bffc</u> <u>52355bc6ee8e9cea091ccb</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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