

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5cf461fa0d4df08adf941ad36c56c78af89c1726

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$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	2023-11-12 05:33:39	<u>0xbf39145124505b3baa44</u> <u>13b0cf52446481db7ece14</u> <u>7c874ad22c8615f2b41a32</u>	+ 1 dt.org	✓
2	2023-11-07 23:07:36	<u>0x27275de6197ed3233ed9</u> <u>f7cfafaffc58c57bba0143</u> <u>f2d45276d26804b1e2f9a2</u>	+ 1 Voucher	✓
3	2023-11-06 23:29:36	<u>0x69be64d01b20ea42a157</u> <u>9031618c7d12e3c7463df6</u> <u>6b5f78dcccec2ba2cb5e23</u>	+ 1 op.work	✓
4	2023-11-05 23:22:17	<u>0xbf7904eef573982443ed</u> <u>fc1de3d3c0c780f22f17bc</u> <u>58ec5e50dea2a68606797c</u>	+ 1 rop.xyz	✓
5	2023-11-03 03:29:58	<u>0x9d6525596092c200dd4d</u> <u>6bc075eb555a4bd4cf9bff</u> <u>5d0613e63697c39e253d76</u>	+ 1 op.org	✓
6	2023-11-02 05:33:10	<u>0xade2afca632de269f437</u> <u>07b5868126992c1f7e7320</u> <u>ccf0ced5b05a7b0a5ead13</u>	+ 1 2000usdt.cc	✓
7	2023-11-02 05:33:04	<u>0x47918d7b50b9ed7b6637</u> <u>6061adb5b11f65a7e4f961</u> <u>9246799845af172c0ebef7</u>	+ 1 Voucher	✓
8	2023-11-02 05:33:00	<u>0x17e8c48f1e78d08e5aeb</u> <u>82932b5fd80884a1aeaeef</u> <u>23eb749ed19b7b68cee184</u>	+ 1 op.org	✓
9	2023-11-01 11:24:59	<u>0x8f77e3d0f63678aae1c4</u> <u>3cfb62cbe12bc4be5a5ee9</u> <u>e034cc78fbe86d60e9b929</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 08:55:40	<u>0x938f39f9ec21ddc42bf08956d57c913e597431a2a435aeac7536c5d179ff1e98</u>	+ 1 drop-bone.xyz	✓
11	2023-10-31 08:55:32	<u>0x2a9edab8a0fecf370c3ef6811f1a54d4b06f17f85cfc8f28585288716f1c5551</u>	+ 1 op.net	✓
12	2023-10-30 03:46:50	<u>0x2cd09df8019d394d265bf6108149a7285e695c69fd6898aefd9ca835c8d4d09c</u>	+ 1 drop-usdt.cc	✓
13	2023-10-30 03:46:40	<u>0x586910d8a6e993a87bbf088f43f500276b22eaf291b52e945318c94e2b51bb56</u>	+ 1 rop.net	✓
14	2023-10-29 06:31:14	<u>0xa94023c0f3c92f8190893c21bd36cee866bc252898fe4bda72adc7d34b0e71b5</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-29 05:58:03	<u>0x4f9038b86181cecd9a7400ab1c20948423a64acc97375ff5e2d9546e6cb3cca9</u>	+ 1 d.net	✓
16	2023-10-29 05:57:45	<u>0xd022ebc0563e8f1d2cbb9991441eaad63a2c34784e639595793a8bc0136721df</u>	+ 1 Voucher	✓
17	2023-10-28 23:53:46	<u>0x2cff11689c806da382281aa2645f873c39a7906dbe74604e654512140522573f</u>	+ 1 2000usdt.xyz	✓
18	2023-10-28 23:53:46	<u>0xed72aefc36646f292e9800ff3c65de6a763011cd82d09e9a23b81f79d3044a02</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 23:53:36	<u>0x40d6ae0729fe5131e705</u> <u>b9e98c9db5a949d152d958</u> <u>83cbd579f09f4b76ddd467</u>	+ 1 Voucher	✓
20	2023-10-27 07:37:56	<u>0xb24a929e8fbc3f1a632e</u> <u>5c94bc7f1a44493e49481e</u> <u>0f3a19e4b4129f82b3384d</u>	+ 1 .net	✓
21	2023-10-26 03:46:49	<u>0xb7e27cb8de1c28ce2db9</u> <u>4ebc0c2d0dae166672ca73</u> <u>a8cadbaf6ccccf39eae18</u>	+ 1 er.app	✓
22	2023-10-25 03:48:42	<u>0x5186a0cf45901375f04d</u> <u>c3e963f3e21c6c8deb2fff</u> <u>5e43a936cb590dc15f39b7</u>	+ 1 er.app	✓
23	2023-10-25 03:48:38	<u>0xa5083a8fe562e28f346d</u> <u>39e33adba84dd8bb243ac5</u> <u>cdc890dd521c5632166a64</u>	+ 1 usdtdrop.info	✓
24	2023-10-25 03:48:36	<u>0x015af918a270032f12d0</u> <u>fbe8aaa41326ea01fdaaa4</u> <u>77498c00410ea57989bd84</u>	+ 1 Voucher	✓
25	2023-10-24 00:13:12	<u>0x8956081614b7e2b28bd7</u> <u>8710b110a20412c5e72dc0</u> <u>4c7271a35a2d6cd639e45f</u>	+ 1 2000usdt.com	✓
26	2023-10-23 23:30:32	<u>0x952c9d8920354ce70efe</u> <u>13e5f90815aab6efb2365c</u> <u>7245c9238d58cfc1195498</u>	+ 1 dropusdt.info	✓
27	2023-10-21 20:40:40	<u>0x73d431812fd6ecb95457</u> <u>16abcf39597d66e4ac0251</u> <u>536ce2cbbda5761208fed0</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 20:40:28	<u>0x54a58a1fd479c39f6c1d</u> <u>bdafeab65ca2fd8db79142</u> <u>0efa54bbfdfb9a8ad8fcc3</u>	+ 1 s.net	✓
29	2023-10-21 20:40:22	<u>0x752ee83e2eebbb0324e1</u> <u>581867ed81a1ed56596482</u> <u>3a698c2040a8f9f300abd8</u>	+ 1 Official Authorize credential	✓
30	2023-10-20 15:49:56	<u>0x58246539661ba9fe64d4</u> <u>d5f82b0dfa15578b68306a</u> <u>6485c20c8d63763eda6c18</u>	+ 1 s.net	✓
31	2023-10-16 20:50:35	<u>0x04e1fdfa4629b010491e</u> <u>c5d99bcb3cae0d8a8b16a4</u> <u>27cd9926d7127716167160</u>	+ 1 Voucher	✓
32	2023-10-15 15:22:00	<u>0x576cdc2d7ab3fe58fd17</u> <u>7fe25b83fcec898333b562</u> <u>99172f8f16925ceb54bd62</u>	+ 1 Voucher	✓
33	2023-10-15 03:09:22	<u>0xf6189720ef3dd81b829f</u> <u>e656c3c1f5eb601a2eee7e</u> <u>51793217a81b53c1218d16</u>	+ 1 usdt-1000.info	✓
34	2023-10-15 03:09:18	<u>0xd319d6d0898648eedc39</u> <u>e97fef427fd3b7a6867a9</u> <u>b430a36025a2b1adb69c97</u>	+ 1 org	✓
35	2023-10-14 15:46:06	<u>0x1fb9c303c4864bdbcaad</u> <u>c6dec52cb8f6940e7dd2d0</u> <u>9e9b1c373e90bf5bba09a1</u>	+ 1 Voucher	✓
36	2023-10-13 23:46:10	<u>0xb1a8f007a2aad1351abe</u> <u>bf5d6fd5d70b1a0c8e3ca9</u> <u>ac1b9f884a45660f7e2f7a</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 18:49:16	<u>0xe0dc37eea347f72c9bb2</u> <u>feff07e43c1c3f93774f38</u> <u>959e0b6431b683e5a2b6b2</u>	+ 1 Voucher	✓
38	2023-10-11 23:32:21	<u>0xff578920a1934b02e94e</u> <u>6155b9ee2845db556f1f66</u> <u>4881ec54ecf5b6bab16dd9</u>	+ 1 rg	✓
39	2023-10-10 23:28:34	<u>0x31fff56388144f91dbe5</u> <u>50edd3f321606afff1f053</u> <u>f5e6ea74f79ef509514deb</u>	+ 1 com	✓
40	2023-10-09 21:37:24	<u>0x8e59a7c05eeeb9271449</u> <u>1a96978367cc72ad3029fd</u> <u>d9b0695d53a8ad90e8c8f3</u>	+ 1 Voucher	✓
41	2023-10-09 12:51:25	<u>0x6e766dd61387138a05d7</u> <u>8afb1be589099c9549d241</u> <u>3717a0e703907c1e5ee5c1</u>	+ 1 Voucher	✓
42	2023-10-09 12:10:04	<u>0xdd6bfc991ae9cbddf9d9</u> <u>c86049b7d23640bd7f1d41</u> <u>70dfe4aa771e227278f1a1</u>	+ 1 drop-usd.me	✓
43	2023-10-09 12:10:04	<u>0x7b577496c3089e24f92f</u> <u>865647e9a8aa52635e3121</u> <u>b2995459fa253a6704c6e7</u>	+ 1 rds.net	✓
44	2023-10-08 23:12:56	<u>0x5ade5b8aaeffdc16f5f4</u> <u>b7213c1045d8df544f9eb6</u> <u>8a9bc07c9a6944dd014957</u>	+ 1 rds.net	✓
45	2023-10-08 00:57:17	<u>0xf38fefb67546b80b6c8f</u> <u>a75177ec6b0e318aa37064</u> <u>a130146f7f26b9e08c018e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 22:30:06	<u>0x9a036a7b83a9eeae851d710f383b52cb2341e3edeb1d300251a42f37675bda4c</u>	+ 1 NFT Voucher	✓
47	2023-10-07 22:21:06	<u>0x665baea1e1ba6adc0d55009974f3a074df382ffc998b7d9e520515bee4f06eff</u>	+ 1 rds.net	✓
48	2023-10-07 22:17:06	<u>0x0e7db91155ae269153fc c2da03c2e3d882353587b5e3b4e9c12260d97ac6706f</u>	+ 1 1000-usdt.xyz	✓
49	2023-10-06 19:37:56	<u>0x4e3ffc617ade772146a8a55f3bc2784ed6654d163baf2cd5a71a78509a615005</u>	+ 1 Voucher	✓
50	2023-10-06 19:17:38	<u>0xeed9f685a68c692f9bbdbf8e3de2a423f12fb24096ea953e929cab8b6153aceb</u>	+ 1 USDC VOUCHER	✓
51	2023-10-06 19:06:37	<u>0x9fc408c648f371cfa934311d073cc290899abd05e8207c80874c9cdc437fd79d</u>	+ 1 rg	✓
52	2023-10-06 19:06:31	<u>0x1509b587d5930fbe1e1d9f27833bba909d6c84e9f9be44d52c8f9424a6d7b109</u>	+ 1 get-usdt.biz	✓
53	2023-10-05 19:07:08	<u>0x5b1dad27cf1b09967594ca3989f586d7b7bc79c4d62c81bbd0b29026c49a198e</u>	+ 1 Voucher	✓
54	2023-10-05 15:26:06	<u>0xcb74239038592e90a97e843e62e352fb6710e547cc96cc857aaca241e8a92f41</u>	+ 1 Claim at drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 15:48:27	<u>0x5896554f3b51662420ac7806f787d24842b7ad4ea84baa137c60e508292f1911</u>	+ 1 usd-drop.org	✓
56	2023-10-04 15:48:25	<u>0x0d3b9a204d4e53363c0c4c3603c26d9d77a5a3d85cf5f5bd7ed4d23629447179</u>	+ 1 .org	✓
57	2023-10-03 14:37:53	<u>0xe1e98677d6a760f63042003ca24fd7f05a6ad4ef0bf3a6a20921d6ef6d9cd637</u>	+ 1 dt.org	✓
58	2023-10-02 23:37:01	<u>0xabedda83e419f19f5f3e7a2ca41cb62aed43bc9ac1e33e32143a023c3308d2af</u>	+ 1 ards.org	✓
59	2023-10-01 16:21:42	<u>0x04c10102ee3cbe089385b3d2d632a007ed84b480d581361d4736143e89e2ad62</u>	+ 1 usd-drops.com	✓
60	2023-09-30 16:28:47	<u>0x22b8c40f6a0e18299908cb78fc1c747e8ae0d3a2da00655dc846fbe12c427040</u>	+ 1 ard.net	✓
61	2023-09-30 15:31:28	<u>0x2da8a509231a9bff891adfb5656e69bec78ace8ae22d292c3dff9fae0b8d6783</u>	+ 1 dropusdt.xyz	✓
62	2023-09-30 15:31:12	<u>0xce2de02a8b033f6d3540dc638d1160aad0a4064a3b8d64e8ecea0f1cbc07a041</u>	+ 1 ard.net	✓
63	2023-09-29 15:54:10	<u>0x27f9e9144913e0c542b20921aa38c9b42820d10f6ebaaac3295bb771a36bd16a</u>	+ 1 usdtdrop.me	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-29 15:54:02	<u>0xf6fa80388f020d7d7f7e b63a7817ef4ba559b52a9b 368e9a9f4884dca82b7d22</u>	+ 1 ards.org	✓
65	2023-09-28 23:41:22	<u>0xbf5fe6b8528ff6dfc394 c97619df5185f8cdd3a8bd 3a5b5a96935ed8fd7d6fdd</u>	+ 1 Voucher	✓
66	2023-09-28 22:03:22	<u>0x7a354e5e99ca6e502caa 8bd31fa760018a37c7d0ba 923873fd9934b72f3792b2</u>	+ 1 usdt-rewards.site	✓
67	2023-09-27 22:38:35	<u>0xa8bb15dd95a0f9cbe52e 124dc75b33e2e2e637e67c 262b4eee39b14e1b26ae11</u>	+ 1 usdt-rewards.site	✓
68	2023-09-27 12:30:52	<u>0x1d59595f0e66158cda23 f79a826de04df2673a45d5 cc5d26db32494c7e3457d6</u>	+ 1 NFT Giveaway	✓
69	2023-09-27 12:18:24	<u>0xe5f94ce290422a59e4ee ea4e386525919a74b869ba 7561239d000bac14b581c9</u>	+ 1 NFT Airdrop	✓
70	2023-09-27 12:17:48	<u>0xbab37f49b7d40e52c7db 87e3525ec15e1ee6b47d17 9b747ca78dc8687a1c3588</u>	+ 1 NFT Airdrop	✓
71	2023-09-27 12:17:16	<u>0x0a9a91a442128837c0b6 af9d9c25f7f0fd3b5b5de2 2cc64dfc6e3169f09bdb54</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-25 20:05:32	<u>0xa50d72d9055451366edb bfb4f190b9fa80bd1c347f 9655ab07e94f7b709f1de1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-24 23:57:59	<u>0xe9f8dfae61a207973aff</u> <u>2490b735acddf4dd17d02f</u> <u>cabd0723a950b6a3bf8940</u>	+ 1 claim 1000\$	✓
74	2023-09-15 18:02:35	<u>0x7d555075bb7ac8b970ff</u> <u>a778e6dbee88fb7fa22adc</u> <u>6e363a88ba41097d33b51e</u>	+ 1 NFT VOUCHER	✓
75	2023-09-15 03:27:37	<u>0xd7b0d0cc8ec0dcf41aa1</u> <u>1f62c29cc89d5cf6325bf3</u> <u>64b0fb0bf24d92dc451dce</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-15 03:26:51	<u>0x2007543c8ca63968dc40</u> <u>32c1c29cea9d319eda0473</u> <u>52663ad1c23bba941f0e9c</u>	+ 1 Uniswap giveaway	✓
77	2023-09-15 03:26:35	<u>0x37f96646d7ec75c0f5b8</u> <u>5d74d4a7411a4c5eabaf37</u> <u>5ec4aea3bcdfb80be7c316</u>	+ 1 Base Chain Raffle	✓
78	2023-09-15 03:25:59	<u>0xbc6fe1a7cf8f40bbdb89</u> <u>a6c2c1c40613ff7b17f980</u> <u>2a9450a02ad5544e40e72c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-15 03:21:07	<u>0x232046cd142fd617444b</u> <u>c5145c1ecb339ca289e849</u> <u>21bc53cc460128f6a68493</u>	+ 1 LIDO Drop	✓
80	2023-09-15 03:20:49	<u>0xab615ad8f488d5badf60</u> <u>094ca3ac0b062f1c78fcae</u> <u>b6d8edd0057b5247077ac0</u>	+ 1 NFT VOUCHER	✓

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