

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x5ead94600d25831669d70b599b62b1873812ffaf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A usdt-rewards.site
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A .net
!!! \$ 100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A ard.net
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$5000 Rewards	N/A drop-rewards.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	2023-12-03 19:26:15	<u>0xd394db7a937910c46bfd</u> <u>33dee535e90ac563532c85</u> <u>57b973e9e02dbb50e691bb</u>	+ 1 https://use-usdt.x yz	✓
2	2023-12-01 11:13:25	<u>0xc2a63c614f10b43636ff</u> <u>fe7f6426c570ba2e3f5391</u> <u>16cafc181eca4f1e1e6128</u>	+ 1 com	✓
3	2023-12-01 08:22:13	<u>0x5375cf11dde61d3b04f3</u> <u>1c373902619a4182b6f260</u> <u>ef0ea905552a95ada6b31a</u>	+ 1 2000usdt.top	✓
4	2023-11-29 12:11:04	<u>0xd3cb14fad6734e1cac4a</u> <u>8695762d2fe2ccb9cf06df</u> <u>074aa6f69e772da91a44aa</u>	+ 1 com	✓
5	2023-11-29 09:46:15	<u>0x5ec8b1187f9661dd8854</u> <u>ce61d28f3d5f1e49d52d0d</u> <u>080a23bcda4ef99550ef0c</u>	+ 1 2000usdt.top	✓
6	2023-11-25 10:11:26	<u>0x4faae63fd70e611afd87</u> <u>4e56ae94b4166c6c667142</u> <u>65979981c53eb6367e238b</u>	+ 1 3000usdt.org	✓
7	2023-11-25 08:43:40	<u>0x5952afebaab2772de687</u> <u>7004fc255f31e6e4a6fed2</u> <u>21490406b7c0f24e2953de</u>	+ 1 org	✓
8	2023-11-20 11:40:21	<u>0xf6accefb29e872534333</u> <u>3dac5a497c987a8cfbfb30</u> <u>8fac4fd499e24dfc919ddf</u>	+ 1 ro	✓
9	2023-11-20 08:47:24	<u>0x7c18c9c17e24dfbcfd0</u> <u>68741cf59480b491eb88d0</u> <u>cfba4abbe9369f6f742ff6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 10:47:02	<u>0xb8d6a9b5672488cbfb68</u> <u>0e4f4c9bb7aa1ddf1d43cb</u> <u>2c21a2f662108f1593b40c</u>	+ 1 ro	✓
11	2023-11-12 00:39:08	<u>0x6290b77026ae3058b416</u> <u>ffed15ba50eb433bd63e09</u> <u>bdf22b184657cd87080ed5</u>	+ 1 dt.org	✓
12	2023-11-09 12:37:41	<u>0x985e80d567c8faec608d</u> <u>8f1227604cd87c236659cf</u> <u>d08b2469c6d35b2fb4a081</u>	+ 1 drop-usd.com	✓
13	2023-11-08 10:03:38	<u>0x60e9a7af94637af454a4</u> <u>b923993ecb2b221910b003</u> <u>54b60d623bb4a27e49e023</u>	+ 1 Voucher	✓
14	2023-11-07 09:23:49	<u>0xeed3389b6ab6392aff3c</u> <u>76374c7f8f810b88894e2f</u> <u>7b3947338d4e6fe1779525</u>	+ 1 vip	✓
15	2023-11-05 20:55:39	<u>0x8bd20e5694200e812be0</u> <u>7dccf26e9c466bf9a6bc0a</u> <u>82b18e12c6cd0ea85165ab</u>	+ 1 rop.xyz	✓
16	2023-11-03 18:46:34	<u>0x37d78e63844c55863696</u> <u>959a46640b1417877c552c</u> <u>ce2fc2c61b372a4061bfc8</u>	+ 1 op.org	✓
17	2023-11-03 18:46:16	<u>0x4a6b6e875f0e458467da</u> <u>11d794e10dcb9fdbefa264</u> <u>02de4871fc0266e69eab18</u>	+ 1 Voucher	✓
18	2023-11-02 18:46:08	<u>0x72b570dc9f912be2ce72</u> <u>93c13eedda6bf42f7fce54</u> <u>f7a6c76f9df845c94c4ef8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 18:45:26	<u>0x85423583ed85032df769983b6da52e3d4bd99dc65d3e24fcfcc38963261d765b</u>	+ 1 Voucher	✓
20	2023-11-02 18:45:20	<u>0xc80f42785bc4f48709e20a6ab1e4aef4f4c6fbf007ae611c2de94f5cf0d376bc</u>	+ 1 trust-rewards.xyz	✓
21	2023-11-02 18:45:12	<u>0x378cf7845c294be64036d7bb906994a365898702d3c021de536f17148a9a5737</u>	+ 1 op.org	✓
22	2023-10-31 14:55:02	<u>0xdef18acd7db4816dd25bece0317afbcbdc84747f2e5445ba9f8d03da964cde9</u>	+ 1 drop-rewards.org	✓
23	2023-10-31 14:55:00	<u>0xeca82fab6a611525b450eb7932ef49490caa5156b5adda8b1327b4e5818a14ab</u>	+ 1 op.net	✓
24	2023-10-31 14:54:50	<u>0xc2cabd4944190fa0a9bcb656a127e223bb14866127382473ddc6cde0ec283074</u>	+ 1 Voucher	✓
25	2023-10-29 16:34:32	<u>0xc6127a1bed9df3ee596e877b1baad6214260598481378dcacb5cc763280ba619</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-29 16:33:54	<u>0x7b3363f17300f29aa9bc966f8d7cb08075a46201d03ae0f6932e75b1f1b07fe0</u>	+ 1 drop-usdt.cc	✓
27	2023-10-27 19:37:40	<u>0x1ddadba076c04c5d439f072bdae3515cffe9fc69633d16d28f3966768a2bb0a5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 19:37:30	<u>0x23a76bd355b7f9de28838240fcc747810941c4f82d4b88817faa41aff1fb88df</u>	+ 1 2000usdt.org	✓
29	2023-10-27 19:37:28	<u>0x7cad25328b0df5c402059ed730ef6576f3e3d5d516b50445cd9ea8e58a664dcd</u>	+ 1 Voucher	✓
30	2023-10-26 15:27:39	<u>0xe14c02affcaa5d5dbb128585a4ff9a95a1326974b866011ef34e0db8493c01b2</u>	+ 1 Voucher	✓
31	2023-10-26 15:27:29	<u>0x58ffb893474658a53341b6de758774c63bb97a19fb43260c86368e563012764f</u>	+ 1 .net	✓
32	2023-10-25 09:31:21	<u>0x3a13a3ea9fc0b352d3be205f47118fc82ab217ef3bb199db45522b42ee82b43d</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-25 09:29:25	<u>0x48af70c753e08507a6323c6f3c41ba535c8153e7f1af3dd51b9409e4441a31df</u>	+ 1 er.app	✓
34	2023-10-24 09:18:58	<u>0x652cbd13cc0921f4a3a30ea33ee11ed37bdba875441d8714c9c681b297efc9c2</u>	+ 1 dropusdt.info	✓
35	2023-10-22 22:36:30	<u>0x44bbd694fa2ec60f5b0aaa43dae719aeed3d122cdbc0a59016098fbc53f9e4c6</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-22 22:36:26	<u>0x58cdff793f2ca1490e05abda82637ff0b5bcb71f24050edf9309f4ef3192c65d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 19:04:13	<u>0xada5a5e7e848c13f8305</u> <u>bb1cae2381745f4c38fe19</u> <u>317050cf9c37d46d95d96c</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-21 19:03:53	<u>0x7378b5ee0b03073ccac0</u> <u>8f967dc64bfd2909ddde17</u> <u>ca66784100153bb64d6c03</u>	+ 1 Official Authorize credential	✓
39	2023-10-19 18:47:05	<u>0xa7838b4a55275135e255</u> <u>de1ac7e5c9e47c4dcd626b</u> <u>cf348b2c032e7919112725</u>	+ 1 drop-usdt.org	✓
40	2023-10-19 18:47:03	<u>0xd121478cb349dc4d392b</u> <u>048104a79d0b8ee1c41e4a</u> <u>6f08b6e00907b4cd13dab7</u>	+ 1 Voucher	✓
41	2023-10-19 18:46:51	<u>0xf05dea491409ac7f7795</u> <u>86743e9b7e3b6f91cd82a9</u> <u>4b36ae63875f9ed6361b80</u>	+ 1 s.org	✓
42	2023-10-18 16:41:46	<u>0xeb8dfdea19d5595a4bbd</u> <u>09ae0b55cd0c4c52e6ed4d</u> <u>2547bf5315c2d0465d61b3</u>	+ 1 et	✓
43	2023-10-17 16:41:05	<u>0x2a429533d8404d15c81e</u> <u>a06086dc1a042a2110d523</u> <u>461dc95d64ead18e8ff159</u>	+ 1 1000usdt.xyz	✓
44	2023-10-17 16:40:51	<u>0x0ae47d6336494addfcc3</u> <u>d0363d25c7a3a62df54348</u> <u>370915065538dd4b0d7d6d</u>	+ 1 Voucher	✓
45	2023-10-17 16:40:49	<u>0x7457827f96a4c48672b8</u> <u>d2c6be6f768315671c909d</u> <u>790ed6e78b324847004799</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 20:48:05	<u>0x625f6a64d714dc4a9463</u> <u>19e31ad3e98cc904139107</u> <u>2471cb18e5760dab1e3eda</u>	+ 1 Voucher	✓
47	2023-10-15 15:38:12	<u>0x3e0297a7b87072f82e08</u> <u>8040b1702820c7f81213cf</u> <u>3297bc7fbb8bae0223ca28</u>	+ 1 Voucher	✓
48	2023-10-15 07:58:31	<u>0x2950b3224af167e8878d</u> <u>b645fedf65015bb038be9e</u> <u>c97a56127f04830aa90425</u>	+ 1 org	✓
49	2023-10-15 07:58:23	<u>0x65f1d7f09e14f4cdec69</u> <u>5431838b6eb3afb55baa8c</u> <u>83a5f26fb83c913714843b</u>	+ 1 usdt-1000.info	✓
50	2023-10-14 15:36:00	<u>0xb4e76fe05460c3229fad</u> <u>10c69b848d19805a8c59f1</u> <u>539fe3012d3af0d72f1c02</u>	+ 1 Voucher	✓
51	2023-10-13 23:00:31	<u>0xfd2740cb5b80862b57d3</u> <u>d4cd0a1ea6ff6da26b1aa6</u> <u>09289c5a52ba09fdc31b5d</u>	+ 1 claimusdt.org	✓
52	2023-10-12 20:23:29	<u>0x43f72ec73424698906da</u> <u>c806eb23e44983309cb63e</u> <u>ef8d2c940ce55e28548f2b</u>	+ 1 Voucher	✓
53	2023-10-12 15:41:52	<u>0x4f337438b765b6e2d846</u> <u>c32f07edc420017a093ab1</u> <u>568a19b2b0278a53aa2338</u>	+ 1 usdrewards.xyz	✓
54	2023-10-12 15:41:48	<u>0xae702693ff374d3be70d</u> <u>3180909890e9b11918fc8e</u> <u>16457e4e921daa8add816b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 07:15:34	<u>0x9afbd356e5b1ac168dcc</u> <u>87f584868d77b478cc6686</u> <u>887584572ecf80438796cd</u>	+ 1 NFT Voucher	✓
56	2023-10-08 07:11:10	<u>0x7537d8ad400ec46266ac</u> <u>8df0e59e0c4bd31228beb1</u> <u>1f0c3a87c204413cd16c76</u>	+ 1 rds.net	✓
57	2023-10-07 12:25:03	<u>0xd71a068cb740314bf59f</u> <u>41621d50a8f8ef9b329b26</u> <u>eb1e6eb47a1a67294424bf</u>	+ 1 Voucher	✓
58	2023-10-07 07:11:56	<u>0x6e4494876f8a093459c9</u> <u>3387ec19ea313772502525</u> <u>0a137232337820b122f551</u>	+ 1 Vouchers	✓
59	2023-10-07 07:10:56	<u>0xa70e011b24bdc74ebe0f</u> <u>5a9e1cebc303bd22589d1d</u> <u>d8ac60e83daa4b556f7790</u>	+ 1 get-usdt.cash	✓
60	2023-10-07 07:10:56	<u>0xdd9496d836b0e3185f7d</u> <u>e36347a3c6f8f9bd005521</u> <u>ea3fde000e2809900783bd</u>	+ 1 rg	✓
61	2023-10-06 11:16:41	<u>0xd9a4c0a8f15c4b1b0165</u> <u>266937b8e396e53d3cf6ba</u> <u>3a24737a51c3956c878cba</u>	+ 1 Voucher	✓
62	2023-10-06 07:14:00	<u>0x77f8ca04002222645710</u> <u>cc62756cf618171b896004</u> <u>ddf3fdad52af92a813c8eb</u>	+ 1 USDC VOUCHER	✓
63	2023-10-06 07:10:26	<u>0x9ae9d3e63f5b26e67dcd</u> <u>6ef58aeb9083db10986a3a</u> <u>3206f6c97424b83bdae1a5</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 07:10:06	<u>0xb075cde3e60b248226fe2d2f4726df2295d5d93c4bca07a3a1d8522d9bb23849</u>	+ 1 .net	✓
65	2023-10-05 07:07:46	<u>0xdbdf037cf692d83e0394e47763e42ff3f6d62655d2443b7e9d6dccc481c439ec</u>	+ 1 usd-drop.org	✓
66	2023-10-05 07:07:30	<u>0x2dc4fbc7b75b981b56bf49aae4c99fc4585ffaa270f80d7969100a16498ef045</u>	+ 1 .site	✓
67	2023-10-04 11:06:18	<u>0xdc09346aabdac54edaf87422a371648302e3037c6201da697d22d5f5c9455522</u>	+ 1 Voucher	✓
68	2023-10-04 00:33:41	<u>0x11dbfd4df17631c104bf3177cb523e3f2cf79f6954941974fbe22e990732a645</u>	+ 1 dt.org	✓
69	2023-10-04 00:33:37	<u>0x161db4c5d7f687daeea8ab325b797e97a9711c1000f857fad285e908d426c7de</u>	+ 1 usdt-drops.org	✓
70	2023-10-02 23:31:13	<u>0x2281010af8c469ee07005456774328d948156d4194ff43b3e2ad215cf25c1ad5</u>	+ 1 claim-usd.xyz	✓
71	2023-10-02 23:31:01	<u>0x5c3ee757d447bad84e8a6ff0c440599bf63cbf5d97dd80760e1d47c8295a91dd</u>	+ 1 ards.org	✓
72	2023-10-01 23:04:01	<u>0xf7b0fd1856b4a8b60f756311b2494036e9f19bd16954127d34a340aed6642ab</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 23:03:39	<u>0x8047c2f1823243ada937</u> <u>2ddc89fd1d770013a76f19</u> <u>7f072dbc7f59de75da2300</u>	+ 1 drops-usd.xyz	✓
74	2023-10-01 23:03:35	<u>0x80247278e23c3dc4d896</u> <u>a52acd5266bf25c1e181cc</u> <u>d50afeefd0553d691aa637</u>	+ 1 ds.org	✓
75	2023-09-30 23:00:51	<u>0x1dc8ccd0d649051aec7c</u> <u>9dd3a254b44a0933a125b6</u> <u>5f40a8b19cf44330ec58c4</u>	+ 1 dropusdt.xyz	✓
76	2023-09-30 23:00:49	<u>0xc84e9cb10ee026a0b233</u> <u>6e3437526a82038749e1d5</u> <u>e7c2ef13a4dbac03c77b0b</u>	+ 1 ard.net	✓
77	2023-09-29 21:21:06	<u>0x8ced948ddeafb1d4c556</u> <u>dacffec3396749a1c316bb</u> <u>249089f872aa460ca741c9</u>	+ 1 ards.org	✓
78	2023-09-28 18:27:49	<u>0xfd93de6ad5a547ae314f</u> <u>27ece1bdd4bf845528158c</u> <u>7ef91ef203a59aaf24b76f</u>	+ 1 usdt-rewards.site	✓
79	2023-09-27 18:25:58	<u>0xa1a0f35cea8cefed6f57</u> <u>8b8727e0b323b494c85a8a</u> <u>6f8c944ee91bcbef6ba337</u>	+ 1 1000-rewards.com	✓
80	2023-09-25 23:51:17	<u>0xc151fce996fce1b4ce0e</u> <u>4765194cc73ba52e66b3c0</u> <u>0c3ce5aebaaffe0ecf36488</u>	+ 1 Voucher	✓
81	2023-09-25 17:55:58	<u>0xe4811a63f3189abd4af2</u> <u>6042a559ed14c4f319745c</u> <u>6fb8f963b15dcfc401e16e</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-25 14:52:52	<u>0x22215547b43272ce23d0433167a23a96eab234434aeebec4b6deea2d4a853fc7</u>	+ 1 Voucher	✓
83	2023-09-24 17:24:40	<u>0xc6877af50c4e03fff2dbecf27a7884354d2265a9df1700e8233944161a6cc0bf</u>	+ 1 1000\$	✓
84	2023-09-22 23:16:29	<u>0x11d3ea8384510ce69156cd21cb80fccae48ef0650adb28b8aa4c1ee3af4c74a8</u>	+ 1 Voucher	✓
85	2023-09-22 16:58:40	<u>0x792a7c110991717e8e8ba142f1c6e1f5f8be6a55eb1a7ebdb22db1b8cde1aaff</u>	+ 1 drop-usdt.me	✓
86	2023-09-21 20:36:21	<u>0x41ec0824bd7075fca6dab9b9e5870b64e27ace7de9532611cc486a2d3ae78cf6</u>	+ 1 Voucher	✓
87	2023-09-21 19:13:44	<u>0x13403098ef2f3e5cfc5b6367a375bc64ed1237dce7f2e5758d6c7d4401332dcc</u>	+ 1 Voucher	✓
88	2023-09-21 15:57:05	<u>0x0284b5d4620997881c911c7555c17e55385ab6e6206c85bd320d4d098f2b21b3</u>	+ 1 usdt-drop.me	✓
89	2023-09-21 03:02:10	<u>0xccd90bda6a3a0c2b414d2e03f072d5824a46ffd889a0ffce0874f6749bb6affa</u>	+ 1 Voucher	✓
90	2023-09-20 15:08:56	<u>0x7bf0be2f9064b308cbb15350233770f1ef79aa692b2a15a23050287a47cbd403</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-19 11:25:13	<u>0x7067800f5a32fd6a872c76f53d2c3ea1fdee472160af6f921804966d9ffa85fd</u>	+ 1 usd-rewards.me	✓
92	2023-09-16 11:23:31	<u>0x33c9416897e16b0fe27013894ff320d12c5550ed2fc2a6ee86fb63857e4b79a4</u>	+ 1 usdt-reward.com	✓
93	2023-09-13 23:22:33	<u>0x0a0545640a89ef08749932d704185793a18057e985e859ea8f5707f80175c833</u>	+ 1 usdt-claim.xyz	✓
94	2023-09-12 23:21:51	<u>0xe1f70abb4a286a43944ebc069bee74cbe0ecc6d96c5015b15ce368e3ff335caa</u>	+ 1 claim-usdt.com	✓
95	2023-09-11 19:57:49	<u>0x1d2526937fd4530f493471d4e5d4d0566c54a8adc4b5c4a3739b7392a1c0123c</u>	+ 1 Vouchers	✓
96	2023-09-11 19:56:37	<u>0x9344aaf76bc8ab9bb6753a4cd36dbd75c26697c10dd011c92dc312ec8ef13723</u>	+ 1 drop-usdt.com	✓

* USD values displayed at the time of transaction

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