

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5fa21f33c6dd92edaa450c3e1ba5f4877d5f8b2b</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
1,000 USDT Reward	N/A <a href="#">rds.net</a>
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A <a href="#">ard.net</a>
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A <a href="#">usd-reward.com</a>
\$1000 Rewards	N/A <a href="#">usdt-1000.info</a>
1000\$ Drop: drop-usd.me	N/A <a href="#">drop-usd.me</a>
1,000 USDT Reward	N/A 1,000 USDT Reward

## 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	2023-11-17 18:40:49	<u>0x057cc4d78751fff67031</u> <u>fffa6d1c27d991af98328d</u> <u>56a9d9892970a095909f2a</u>	+ 1 yz	✓
2	2023-10-27 19:29:37	<u>0xc3e5c58835882b9bdbf5</u> <u>4ef16a07f3cca26559ce91</u> <u>f89231b21ec91d14729c2d</u>	+ 1 .net	✓
3	2023-10-27 19:29:35	<u>0x579431a66f57baa958ed</u> <u>110f25b8ee6b053f450792</u> <u>ee7c1abc2a2aa078e85b8a</u>	+ 1 2000usdt.org	✓
4	2023-10-23 18:11:06	<u>0xdbfc644cc21daa4f6907</u> <u>8b53dc20b28b65fa3c8480</u> <u>be253652d75d2e63d1ffba</u>	+ 1 dropusdt.info	✓
5	2023-10-23 18:11:02	<u>0xf7477fc6fc9276de1df8</u> <u>b0a5230b1ee2ebf1695dc7</u> <u>97cbcb2bfb7b487045a804</u>	+ 1 Voucher	✓
6	2023-10-21 06:49:08	<u>0x74e61826d8deee6558eb</u> <u>5573af5163b43e82340bed</u> <u>d2e8a57b8383a21a63bb27</u>	+ 1 s.net	✓
7	2023-10-20 06:35:30	<u>0x30c2c59ff7f3b62e9ce8</u> <u>15b216fcf81fb32d92595a</u> <u>96f31a569d645a25e3b38a</u>	+ 1 s.org	✓
8	2023-10-19 13:41:33	<u>0xeb99c6cb3682a183eaf4</u> <u>e62299b60a9edb32a36e8f</u> <u>1338a07c9a7f84f6abd0f4</u>	+ 1 Voucher	✓
9	2023-10-18 19:38:07	<u>0xfd9f93dd4386577fdb13</u> <u>60ce650692cfb4d8c8fe5f</u> <u>08b32a28457de7b088849f</u>	+ 1 usdt-drop.info	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-18 19:37:59	<u>0x992d7e4839ec6b8ae965 cba2c0ec998b7c3dc08169 7a931341e4305c6943f461</u>	+ 1 et	✓
11	2023-10-17 11:35:39	<u>0x00456545891577f801ae 3436438a607f7ab61dd0fa ef395db1606cb13e2b3432</u>	+ 1 1000usdt.info	✓
12	2023-10-17 11:35:23	<u>0xbd67010d6ce98c15e5fb fa018505392624785b224c 281de1be26c8f1c53d88dc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-10-16 20:50:35	<u>0x04e1fdfa4629b010491e c5d99bcb3cae0d8a8b16a4 27cd9926d7127716167160</u>	+ 1 Voucher	✓
14	2023-10-15 15:32:50	<u>0xc5533280de061dbbae1c c4835fa770fdffea77bbe3 d53678bfe92c80f843f9b2</u>	+ 1 Voucher	✓
15	2023-10-15 05:14:38	<u>0x470d268b96bec1ee317e b7f56cc13ce88606eb6588 b47fa8afd6db376a18a60c</u>	+ 1 org	✓
16	2023-10-15 05:14:20	<u>0x32f577571ee2904b4849 7b16c5a937f98c94427ad9 d99d05ec138f11ba4ce2ed</u>	+ 1 usdt-1000.info	✓
17	2023-10-13 23:08:13	<u>0x7d54b608027b91f76447 4bff05e78cbdf795b1f1a6 c379f6e33b1d5f139c488b</u>	+ 1 Voucher	✓
18	2023-10-13 18:18:32	<u>0xa2ecd17015ab03685d62 a7c6dfe7ce58362225ee16 fdd51453a2a379528f5aab</u>	+ 1 usdt-claim.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 20:06:50	<u>0x846f823b64308fbb05c447825b1dcfd4572986dd064e74faca55a21e523e2a58</u>	+ 1 Voucher	✓
20	2023-10-12 13:11:36	<u>0xbc3e199646bf9b08064beff881d8e980e9950964df595771f51d05a4faaae7dd</u>	+ 1 rg	✓
21	2023-10-11 20:49:38	<u>0xe082fd79bc73800f4d0e0480ff7aca1dcbf33716187b98a721a85f2119db216d</u>	+ 1 Voucher	✓
22	2023-10-10 11:12:22	<u>0xbbae717487744455ea2b3d4095fb74b7fa0244c70c9b1f3c459e82737db1758b</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-10 11:12:18	<u>0xa9b58ba63aa94f2760ad675f55f8b15e27a4f88fb7daf45407e4f60ea5397ad4</u>	+ 1 com	✓
24	2023-10-08 21:56:53	<u>0xdd8271dff2760a617280246f6ffaa822288b0ba217be3b7fb23468cebb6aa978</u>	+ 1 Voucher	✓
25	2023-10-08 20:00:18	<u>0x8f0dcabce48ac987f813e7416a2df89b25f9de9b75f02f58d28491228e311ced</u>	+ 1 rds.net	✓
26	2023-10-07 17:32:09	<u>0xc2279fa7e4bf227ae5a6310e9ce6dcf8cbf414f09f87c373572b5c4af776115d</u>	+ 1 Voucher	✓
27	2023-10-07 16:11:59	<u>0xc33f1bc86e2924565979b8948bded9f62b32590f3e3e3087b5544568ffc7d14</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 16:05:41	<u>0x9f38ffffb6a161019ab93481ebca440a354801e9b3a54d598a8e328996ebc5b3a</u>	+ 1 Vouchers	✓
29	2023-10-07 16:05:39	<u>0xc10067396ec3b68cac978f72ee21a57268ff1a77c1e1471a1159af820ff57f12</u>	+ 1 Vouchers	✓
30	2023-10-07 16:05:27	<u>0x56203087a0326fc3549c6a7f24595344228571f49ab22ea1ae24098b659d1457</u>	+ 1 rg	✓
31	2023-10-07 16:05:25	<u>0x973ede5e9221d8b7d0584078839f848c9e9c33e291cd448a0642820af1d5f0a2</u>	+ 1 get-usdt.cash	✓
32	2023-10-05 18:27:13	<u>0x4889504828e61da87860d85640c7505498816a665037ec932c4d4eabfde4b9a1</u>	+ 1 Vouchers	✓
33	2023-10-05 18:26:41	<u>0x5ff167a9ba894881b0a840ef09a544f0b21e313b4108225dd89bdce79e53536d</u>	+ 1 rg	✓
34	2023-10-04 09:54:49	<u>0x190aaa9d0cd41dce1c5c25024062e9a6ce9dcca0d64e20a0e522d05af2f03b24</u>	+ 1 usdt-drops.org	✓
35	2023-10-04 09:54:35	<u>0x885602cd8afb1b433431efa9caf7bc51c3cac7307501c998bcc284dbf8883db3</u>	+ 1 .org	✓
36	2023-10-01 17:16:42	<u>0x23d022d388c55e76178c772d57ba80ca0ac224f8d66dc10908ceec1f3cc1ce86</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 17:16:34	<u>0xed29730906efbd0422e2 ace94873504a47223b8656 e11e6bdc685d05282e4504</u>	+ 1 ds.org	✓
38	2023-10-01 17:16:34	<u>0x88febb78e64687ee31b0 aa0bb3f064d68682d0dff0 9a065dfe321f6b2f954dd7</u>	+ 1 Vouchers	✓
39	2023-09-30 16:41:29	<u>0x30a2b6a8a4f2d79db2af 37593efa6802aeaa2f2b84 9a147f9c411431bc769111</u>	+ 1 ard.net	✓
40	2023-09-30 16:40:01	<u>0x737d804982e27cf4b017 5147458ab5a467dfcc39bf 00d3e1297b11ca07d3e2ce</u>	+ 1 dropusdt.xyz	✓
41	2023-09-29 19:00:31	<u>0xc2b87907d843cdb4f8b7 32cf0b113bc3111180d582 82b96d47d07d5addab9a5a</u>	+ 1 ards.org	✓
42	2023-09-29 19:00:27	<u>0x493713b3c48d382e4519 3e07e98ea9eef84b9a8cb6 912fa48133e79ad46c5d56</u>	+ 1 drop-usd.me	✓
43	2023-09-28 05:20:25	<u>0xfc25a648ab7110030093 630de898b7a090aa51fbfe 3dfba044caa790c1cba7b1</u>	+ 1 usdt-rewards.site	✓
44	2023-09-27 17:10:30	<u>0x9aee3bb3fae6d72a1216 8f50ba59741fc24deac4bc e57b71216e6bd0d1427173</u>	+ 1 1,000 USDT Reward	✓
45	2023-09-27 17:08:14	<u>0x271215feaccf1a603147 5e9a76b5c9d5831983b5e7 035d0ecd4fad47e410e9e6</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 05:30:51	<u>0x03feba64f4ab9e37f2d44d4fb4ae80d140ee72c60035b1eb8c3e5160ebe0d628</u>	+ 1 Vouchers	✓
47	2023-09-21 05:29:51	<u>0xf2682ecf9305667b5f01a1a056406d3a3f2a6ee2f320cb900e006fce8e614c65</u>	+ 1 usdt-reward.me	✓
48	2023-09-19 22:38:24	<u>0x2bdb7d5d5b2af4fb35e82225b048b0cc8682dae5fed69630c3f9fc260c874b73</u>	+ 1 usd-rewards.me	✓
49	2023-09-17 21:02:39	<u>0x08e01d4f12ab8fc7e3344994014d2ad84274dd399df409b319956914fe4ea916</u>	+ 1 usd-reward.com	✓
50	2023-09-12 17:45:41	<u>0x4936a071ff0d277bb9a9017927af56e87320478e74e0fea18c38098822c91836</u>	+ 1 claim-usdt.com	✓
51	2023-09-11 10:39:51	<u>0xdca94410f17a27c5d41369c299c925f07a26dbc89d794d8bd92977130167c8bb</u>	+ 1 drops-usdc.com	✓
52	2023-09-10 05:34:07	<u>0x6e920bf31336a6831d205c016c5121f1c40e6e491bae2ede60cda09b22b43981</u>	+ 1 drop-usdc.com	✓
53	2023-09-08 06:24:23	<u>0xaaae46b02b916549bb9c849906c9b7f26ee8bc45a9e2056d3d7059d166287bbe</u>	+ 1 Staking Bounty Reward	✓
54	2023-09-08 06:24:07	<u>0xc3eaace133ef94cf8421799248e033ca00d9b6c5a13724850495502994429297</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 06:23:53	<u>0x072fe0c68f44ac5f394dca7c497bd6167719423a1f72a051195d948ab7776a41</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-08 06:23:23	<u>0xc41b97c760291a57e97d63ebe7cb865dedda8ffd993e78bbb96930f2875500f4</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 19:17:52	<u>0xd65af6b8b9160e189b81a3ad2d65d77f44cd409bc0647581abcb7e74aa3fd1f9</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 19:16:52	<u>0xdda4b08ecf1e00ae1d3b93c350d8622ce15fd88042a1200557d2febc6e4c9913</u>	+ 1 NFT AIRDROP	✓
59	2023-09-06 18:29:23	<u>0xc56fa6143f1179990258f403b2f87f6fd35cd70020aa4a7d662f3651abbc9043</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-06 17:49:51	<u>0x76b57f43fae072ff9e1aba1a0b50f9d161eb2255974ede692242700077e442ae</u>	+ 1 NFT Voucher	✓
61	2023-09-06 17:49:29	<u>0xe81240b31e92e06ded20951cf09d8ca2d59d8994e29045b776af14f1c46bc658</u>	+ 1 NFT Voucher	✓
62	2023-09-06 17:48:57	<u>0xff1f54d1de69ae69280509516532d85328a266bf0a1f346d0c969f1891e0dfde</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-05 15:31:27	<u>0xb2390c482f2a486fd1fe5260adf555361ed901cdc f99ce0fc6dd0a2919f6063</u>	+ 1 2000-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-04 22:37:54	<u>0xdf2adb29fde71fcf030e</u> <u>138a56abffffeb5fbe70a78</u> <u>2e2464b55616d4a368a91a</u>	+ 1 Vouchers	✓
65	2023-09-03 19:58:40	<u>0x105670ad882bf8450f31</u> <u>1a32d06bcee916230ff79a</u> <u>943c315c1d106393587891</u>	+ 1 coin-drop.xyz	✓
66	2023-09-03 19:58:38	<u>0xdfcb3516cc8c1a9ab48d</u> <u>8c25945f6cba94b317a223</u> <u>cc64c87814b590d72b6bd8</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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