


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x601b971754a07eb5b3b881c7aca2203fce93762b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

## 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	2023-11-29 13:33:07	<u>0xec6399084726591b0dfc649af57ebb513f28504949cb82a9794120566df6064c</u>	+ 1 com	✓
2	2023-11-29 06:19:01	<u>0x5721be323b05e88e0019f35b359449f8df9380f26fed5704c84bf12ba9d13ea3</u>	+ 1 com	✓
3	2023-11-15 11:15:57	<u>0x9df6a2e94354dfe342331a7ac2503d3203170ddec6f6b18a78ad65502aac9a00</u>	+ 1 ro	✓
4	2023-11-15 11:15:51	<u>0xa34a5494d60dae029a7094b7086a87ed87365ed0112325924e7358dd3f56197e</u>	+ 1 et	✓
5	2023-11-14 09:52:13	<u>0xb6fb5a1472c8af6733cef8259ae520784dfa927055b4aca1d16b0c11ad492b1</u>	+ 1 \$5000 stETH Voucher	✓
6	2023-11-12 00:42:18	<u>0x7ba2d13b13159f5860a5866fd84d24a159574d62ab4625ccd98276b6c6f36365</u>	+ 1 Voucher	✓
7	2023-11-12 00:42:18	<u>0x3a1e61fdf1385fc0ef523a84d69c6ad1b234ca5a90d2174d0f9495d520e4fb15</u>	+ 1 dt.org	✓
8	2023-11-07 06:06:49	<u>0x95e9f5aee1320cba7d26694ac44f960e4c5fa7e52c033cb48efcea16e21c3118</u>	+ 1 Voucher	✓
9	2023-11-07 06:06:49	<u>0x697c73f1e126b0405950c1fae80b2d6a3f3e4add31446182f95955b197238519</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 07:44:54	<u>0x8235eb8e8f59831ff8f1de60e371bb18be0ee0cb241efa6af6d56d2379494ffe</u>	+ 1 rop.xyz	✓
11	2023-11-04 09:05:29	<u>0xd4abad04317d8085ade1d17413223abfb7130c6c39d2afb8acbcb5138adba55</u>	+ 1 op.org	✓
12	2023-11-04 09:00:09	<u>0xb8f78e4f0608485e9edbdbc5385adef5af6440469d8749632e6b0c50a7ad2efb</u>	+ 1 Voucher	✓
13	2023-11-03 09:28:16	<u>0x2240e9c0ccaec56796a7106988f8a0305a698fdce679763bb2418321fa9980b9</u>	+ 1 op.org	✓
14	2023-11-02 09:30:52	<u>0xb8cb9f990a8a69d46492d3672b898e8e4f740c2b5d6703c1ea53e55bae4f04d1</u>	+ 1 op.org	✓
15	2023-11-01 09:28:59	<u>0xdc5d5398a39b56aaadd76f1a11e31ea730637b8279fd7409272dc7b2a524d35f</u>	+ 1 Voucher	✓
16	2023-11-01 09:24:09	<u>0xc41297cb603c59177d5806106c30745d3e843ec4ad0d27149c2b8c2d3839a609</u>	+ 1 drop-rewards.org	✓
17	2023-11-01 09:24:07	<u>0xd19e4630f4b1cf161140082ea936fe2c22d647e0f85d4196c0ba78917bebb081</u>	+ 1 op.net	✓
18	2023-10-31 05:38:58	<u>0x8c6f8cedee7c48ea0aad9621a0e4d2a6a07d37cebd9a71eb74cfb36453486724</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 05:38:04	<u>0x3fa61c037b7c9430f21b7b04fe3d75b97b06bf84ade3e8948726a47acdfc9fc4</u>	+ 1 Voucher	✓
20	2023-10-30 10:16:32	<u>0x1279e42279d24f7f84a3f2a152e9040985ea535b4ed33e77e0e00d6d78b5480f</u>	+ 1 Voucher	✓
21	2023-10-30 10:16:32	<u>0xfba12efd21d99c88d14b7bcaac8e0d8a2a8c4b5bd812bd0c92d7cafc8706e87f</u>	+ 1 rop.net	✓
22	2023-10-30 06:08:00	<u>0xbece36d04125f43dc91821d9c76b934393feae6cdeb34ecce66b3c0110d9820</u>	+ 1 rop.net	✓
23	2023-10-30 06:07:56	<u>0xdbb3194b55516086329bd7a276607560126acbbf477d79c0b898f7e07fce4167</u>	+ 1 Voucher	✓
24	2023-10-30 05:59:14	<u>0x763a8b0af6912e566612935df57e065b6296145c4e509d28a3dbdd9f76cbb359</u>	+ 1 rop.net	✓
25	2023-10-29 10:15:42	<u>0xa003010d847cf3eb3557ee5aee181d23c4e2248c9f560a6f8aa6d6822262a02b</u>	+ 1 d.net	✓
26	2023-10-29 10:15:42	<u>0x413d99fa4628267e6a90aa0e542934f1d475f45bda3759ab5c3481d173e4e0cf</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 08:19:36	<u>0x573296cd51c52423a204b68b47fc9f60b544fd0e9e2fcea91ad846c53455bd65</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 08:19:30	<u>0xf6940513fafff9e439737b54417c44f7049e36560ceb95366a307d004c6fd30d</u>	+ 1 2000usdt.org	✓
29	2023-10-27 04:50:15	<u>0xac49728acf525ca025d49651c3eeb34d2d87b7a4614e92e1cc3d8b6fcddd1563</u>	+ 1 Voucher	✓
30	2023-10-27 04:50:11	<u>0x66729e0a7d31476ed6af390086c7734c95a1223a56b3939e20333c53f477cb77</u>	+ 1 .net	✓
31	2023-10-26 12:05:09	<u>0xfa8c50055c140100b231dcdd1bae5f672fc74d8f894aebaf1021b281cb53ed6c</u>	+ 1 er.app	✓
32	2023-10-26 12:04:31	<u>0x7185dcdc075ea0368f4a2a800fbc78c06fc93ea67ca84c88c9284200709767da</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-26 09:11:25	<u>0xc8b4599ab420ab4cb6057e5f4b3d65cd743028f80d5e4e381b3a21b1de34c10c</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-26 09:01:37	<u>0x053dc798bdb7da56f90c0518a6a9348465872912ddf8d45533b2208503149d7</u>	+ 1 er.app	✓
35	2023-10-25 04:17:52	<u>0x552e945c06068758a4978e4c4a69bbbf54dbd3ca1ef98b916d438c8de425705d</u>	+ 1 er.app	✓
36	2023-10-24 11:55:51	<u>0xb534254cf86e7fab5c8170c8f033dd007197c9d28dd854d13890512c373f3c2a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 07:36:38	<u>0xca664ea92c07d3a886db</u> <u>18a8e5ee216bfc07fd32b1</u> <u>249460d24898a975a21e18</u>	+ 1 2000usdt.com	✓
38	2023-10-24 07:22:43	<u>0x65a42b77042ad74f676c</u> <u>ab939c9f0f293586704267</u> <u>4c420bb16357fb4b311a61</u>	+ 1 er.app	✓
39	2023-10-24 07:22:07	<u>0xb77563fffd181702714</u> <u>40d87ed552071273e76b84</u> <u>6f064974716e60e6d64df7</u>	+ 1 dropusdt.info	✓
40	2023-10-23 09:49:07	<u>0xa77cfdd43c435b4aec30</u> <u>b2c13ebac67d4ae52fa14c</u> <u>d4722e2cf217125d7a5c32</u>	+ 1 m.net	✓
41	2023-10-23 09:48:57	<u>0x659b158202bf37c8ad3e</u> <u>292bd3dcc00cdb6c00d3e5</u> <u>1a1f8daf663d5c793c8f8d</u>	+ 1 Voucher	✓
42	2023-10-22 06:47:11	<u>0x7c974a3b6e943533caf6</u> <u>cc431bfa40b0947d851845</u> <u>68a587a65a45d7b887e9fe</u>	+ 1 s.net	✓
43	2023-10-22 00:22:06	<u>0xba847c9c99d522ba209c</u> <u>ca77f33f7b2e5b7f353f4d</u> <u>c1a97e07280bc12b23864d</u>	+ 1 dropsusdt.xyz	✓
44	2023-10-22 00:21:54	<u>0xaf9b2cfac057f8f178</u> <u>a4dc5e3ce62ebd318dc88a</u> <u>5536a78c858f85375df84c</u>	+ 1 s.net	✓
45	2023-10-21 10:01:25	<u>0xcd72b0746bc09a8ed720</u> <u>b7f25668d95214680c4833</u> <u>cede401ba12604468868a4</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 10:01:13	<u>0xaf2dcaa70e98952890b6</u> <u>cef276a07265bac4dcea26</u> <u>91bfe49c73558a6cfe3d66</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-21 07:06:28	<u>0xe109b0061608a33cdb76</u> <u>20df42073de010a0989227</u> <u>e0fd5679febd466f27f49e</u>	+ 1 s.net	✓
48	2023-10-20 08:08:26	<u>0xbfe387f11072b5ba8943</u> <u>8bbc30dbf051da49e8a152</u> <u>02ea469034fd6b1b356c23</u>	+ 1 1000-usd.xyz	✓
49	2023-10-20 08:08:22	<u>0x5534ed3f721d9b23475e</u> <u>4153aeb111ddc89ccc2be1</u> <u>8c5985413fee40cbc46802</u>	+ 1 s.org	✓
50	2023-10-19 06:03:22	<u>0x4ac83b3aabdbf35ff173</u> <u>923ddc0c02adee728ca67c</u> <u>94d02e0f2945c73feca25c</u>	+ 1 Voucher	✓
51	2023-10-19 06:03:18	<u>0xde5060e88e8fb0e65a91</u> <u>1872a93b96ea6f3c2c53d3</u> <u>498315ad32a1b8b456f6a2</u>	+ 1 com	✓
52	2023-10-18 07:18:20	<u>0x731bcde888eb07d3d09e</u> <u>900f937ee7e20b056ac017</u> <u>62cc8dcf997358059074ae</u>	+ 1 Voucher	✓
53	2023-10-18 07:18:16	<u>0xaaccce38e79a78cc73d0</u> <u>03f03f499b065f53020e3a</u> <u>2fc7ee7626f74751bf022c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-17 14:05:59	<u>0x08d781adc916fe70d8ad</u> <u>138776ee7bbd621f5de8a3</u> <u>125a792327be0940f0059d</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 14:05:47	<u>0x952c7f110499bc208e0f9e1516b48f59348ba51e4b8f9cc42fbc75cea3e2172d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-17 09:36:00	<u>0x76b1c5d398d43d5263b58e432667ea8c5f695cbdc3b1ed8c66c18345a939bb08</u>	+ 1 1000usdt.info	✓
57	2023-10-17 09:35:48	<u>0x3323b6806c9fb5ccbce9ce409f8e880743bb50ffa93fa3a2a182bd6efe02efea</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-16 04:41:49	<u>0x70e07f3331b46706ebb5150a80c52a58ec18f2badb808b7669b565e4efd2d102</u>	+ 1 usdt-1000.info	✓
59	2023-10-16 04:41:39	<u>0x84e7ef353740e0876d11fea42a05ef1983964fb7b785320d7f5d9390a7aff5d6</u>	+ 1 tether.ac	✓
60	2023-10-16 04:41:33	<u>0x6fd9b3b1007098328a8c7d439d88f11b94c7fbbb1274ae53c626e34823fcd489</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
61	2023-10-15 15:43:42	<u>0x8306ec082f2192b9010c9670a8aca4931502f4b613502ce100d85ee2a26003f0</u>	+ 1 Voucher	✓
62	2023-10-15 10:26:04	<u>0x82df2ef1c327222f299a74b764fcfc47fccd647f92363aa8794ef9d030247217</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
63	2023-10-14 16:14:21	<u>0x0662b87e80c3ec597a0a7b0d522b6d44733ed101714078968b1d522decf3c1ca</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-13 14:27:56	<u>0xba77831ed7c2af376c60 fbe225eac4462af2df4cab c4407eef80d598c983be8e</u>	+ 1 Voucher	✓
65	2023-10-13 03:30:21	<u>0xc7f0452e0df0ba8e7bb7 fa4c9e24651f65083c1829 94bee061377f9634466d64</u>	+ 1 usdrewards.xyz	✓
66	2023-10-11 20:20:21	<u>0xa1dbace31350d87637d9 e2ad9e0ec07478287b53c6 40fb29f8f98e394c2d3e78</u>	+ 1 Voucher	✓
67	2023-10-11 14:59:43	<u>0x6abc94a9cad4a1502501 6188683d122a3794ddab9b 42035c575c3ca2f2531a27</u>	+ 1 Reward at usd-claim.xyz	✓
68	2023-10-11 01:39:12	<u>0xf289178da197df317191 860f5f553c78d279957d50 5cea81b396a8d181a7f086</u>	+ 1 com	✓
69	2023-10-10 04:40:17	<u>0x28039a31fd0315652371 5ab90192557a860ec5a3bf 9dac1c5dafc022f22cefd5</u>	+ 1 Vouchers	✓
70	2023-10-10 04:39:45	<u>0xb670eb44c22085073073 9cc8dbb7243fd3d08c8dad 31796b51cdfef01c8b23724</u>	+ 1 com	✓
71	2023-10-10 04:39:45	<u>0x1717b5e4e737edd0fcca 2adeaf57d2e69f5396ff2d 464de52e7aaa21dc9211cf</u>	+ 1 usdt-1000.xyz	✓
72	2023-10-09 09:12:52	<u>0x57fefa06ea21df5b6fe9 9ee778bd5f12a1a63a2972 d755d19a8a5ceef7e3232b</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 17:24:46	<u>0x492d837dc952a1a19420ad907b212e7686f470afda</u> <u>bbdf6e2a9ff5921f1e6657</u>	+ 1 Voucher	✓
74	2023-10-08 11:26:37	<u>0xfdee8b769d73d0cbb9d4d0b66a89f278cb032995c5</u> <u>94af8171b603805c456dbb</u>	+ 1 rds.net	✓
75	2023-10-08 11:25:47	<u>0xa32faa0b662f713bfa73b4579b2f8cceb66cfd477c</u> <u>3775e1ce0d0fa8dbc8825b</u>	+ 1 Voucher	✓
76	2023-10-08 10:58:58	<u>0xfab12604e10e44a472fe93b28bc11ee8885da2f6c5</u> <u>6be772e88bb2078e2e0bbf</u>	+ 1 NFT Voucher	✓
77	2023-10-08 10:54:16	<u>0x946c066c91de4dd9007b83e854c6f29aab45746707</u> <u>f9c7bd49e222e8c0484b41</u>	+ 1 usdtdrop.org	✓
78	2023-10-07 12:06:13	<u>0xb2c2228983fb181c3b9014fcccbfe98f39ba1ec2ee</u> <u>7cc2be98f462baf4bed6ae</u>	+ 1 Voucher	✓
79	2023-10-07 09:15:36	<u>0x40e4a14ebdeacc37ea4a075f567e70b4b58a037212</u> <u>822993a8b02bdf095d6547</u>	+ 1 usdtdrop.xyz	✓
80	2023-10-07 09:15:28	<u>0xf47e5c996024b61e265bd22eaeab0057b546038bcd</u> <u>cad7389aedf6f78edff56e</u>	+ 1 rg	✓
81	2023-10-06 11:51:13	<u>0x4b9351a18971407480135e1b5ef95a3b6a5d3b6b9f</u> <u>0da5abfeed3ee7d688cfc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-06 09:10:42	<u>0x9bdabd9b1890e96669bb02f7b9bf061a955bfe339e3b9b3b7b6c44be26e7c409</u>	+ 1 USDC VOUCHER	✓
83	2023-10-06 09:09:02	<u>0x2b49e5a25332de46a3228b3b3526ff66665b306bc88c8d7cfff2d39b109aa215a</u>	+ 1 dropusd.xyz	✓
84	2023-10-06 09:07:40	<u>0xf85fc3d6545576dd6aa793a49ba02afd3ad0ce3a062e63d5292daac47f668a13</u>	+ 1 .net	✓
85	2023-10-05 14:29:23	<u>0x0fe3ceb0dca04c26446ebb6a1210f8299a409da54a8e7e0211ca4a083a1386cf</u>	+ 1 Voucher	✓
86	2023-10-05 10:49:02	<u>0x64267e67b66ca9f94d46e718916fb119cef52cbcb7a71214659f7c4aedd93b88</u>	+ 1 rg	✓
87	2023-10-05 10:47:52	<u>0x53743ee4d51a7115a2b6930595226777d90ddeadc519bbdafafef0c70e9041c01</u>	+ 1 drop-1000.me	✓
88	2023-10-04 11:48:34	<u>0x46c891e8606b7ee32a111575667b12cf7c3219fc2d4216d9d45005d76b00c6d4</u>	+ 1 Voucher	✓
89	2023-10-03 09:22:03	<u>0x85e33dec283d39f3adef85fe7ab30461c27d710403691cebd9ff82e7900cb1e1</u>	+ 1 usdt-drops.org	✓
90	2023-10-03 09:21:59	<u>0x19ce96e6159f7d179d2a56420415adcac621a0c22fed1cb1b51970fcb28c09f2</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-02 13:00:13	<u>0x4f020dccea11ad3584b1</u> <u>1b71dbb08da8da843c2d3d</u> <u>67cf60c9c8eab8ca80fd9e</u>	+ 1 drops-usd.xyz	✓
92	2023-10-01 08:15:17	<u>0x6be376c9f6fea6d195d2</u> <u>8a401496bc7caac59f8eff</u> <u>4980e0e1e47448900ce464</u>	+ 1 drop-usd.me	✓
93	2023-10-01 08:15:15	<u>0xa8c14ffcd9e4a79d522</u> <u>196d323ff7385fd7bd62d4</u> <u>c4c5ac3be8d7efa5f48542</u>	+ 1 ard.net	✓
94	2023-09-30 02:47:41	<u>0x1f370e13249cc5146bf8</u> <u>42d7883b5494ff20d936df</u> <u>6896d166edb7a15dfc7eaf</u>	+ 1 ards.org	✓
95	2023-09-29 10:52:39	<u>0xad0b515f57b4792ff2f9</u> <u>271b987d5c701e227e7503</u> <u>476e3fac1d75ccb00321a4</u>	+ 1 ards.org	✓
96	2023-09-29 04:01:43	<u>0x277850daea1a9c252780</u> <u>d105f96da62c6c24029795</u> <u>72ac0b9fbfe7f4ff78649b</u>	+ 1 usdt-rewards.site	✓
97	2023-09-29 04:01:33	<u>0x72ab1444d93e64676deb</u> <u>0a5d7b49c9104bd6c5240f</u> <u>fa77d64d7835d09bf2a51b</u>	+ 1 drop-usd.me	✓
98	2023-09-29 03:04:07	<u>0x98847e9d051724b1f0fa</u> <u>39b0b0ccac4fdb2f9ad167</u> <u>fdf73d13ef6e86125be4dc</u>	+ 1 NFT Giveaway	✓
99	2023-09-29 03:03:51	<u>0xc4f4165bb3d261852eb5</u> <u>72f8b9e323e7fe7446a44d</u> <u>fcd6e4ea6a536230dcfe8a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-29 03:02:07	<u>0xeb01e1271d6d19da83fd5f284b8585d67e228adf0a8f8cd695e2883f7f54a9a1</u>	+ 1 NFT Airdrop	✓
101	2023-09-29 03:01:57	<u>0x3004510506af9ec442edab7acbcf0916168ed5f2c1fc0924223267457c02e04d</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-28 11:36:43	<u>0x8b0b569bba55b8384fe32a5a9023ae0613b3ed16d4e3623c5f233295626e5e38</u>	+ 1 usdt-rewards.site	✓
103	2023-09-28 02:54:47	<u>0xb5278d929a3fd6a0c4bc b2ce9bbbec9f970c90158c b0519325ba42e4e89f80bd</u>	+ 1 usdt-rewards.site	✓
104	2023-09-28 02:54:33	<u>0xc28eef778863e6a3bded405917b89e755754a3d55485ca6201c3d5d6e9aacb2d</u>	+ 1 rewards-usdt.me	✓
105	2023-09-27 12:08:42	<u>0x27f2d91529ee4ad748a42f65469b4b21e4cb02385382d051c5601d712652882d</u>	+ 1 1,000 USDT Reward	✓
106	2023-09-25 11:16:56	<u>0x3bc8a528068ed48c0deb2ca8c0d63877e7b9c2a9782f0379cb22cb80e5196e45</u>	+ 1 drop-usd.me	✓
107	2023-09-21 12:46:07	<u>0xe14f069eb63347c200a82e5cdca744d268d6a01abb9d081f9151d74fb6940548</u>	+ 1 usdt-drop.me	✓

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