


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x628b02d2fb5ecf1134cc52997626165ec7171ab8</u>

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
1,000 USDT Reward	N/A ard.net
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A ds.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me
1,000 USDT Reward	N/A .site
\$1000 Rewards	N/A usdt-1000.info
\$1000 Rewards	N/A usdt-drops.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	2023-10-18 15:42:13	<u>0x071b6715d7206356d6353cca726a9d53e0d6edd2fe986260476c0745e99039a9</u>	+ 1 et	✓
2	2023-10-18 14:53:43	<u>0x83d326a3023c8c912739934f9b747202b9ae19c6aeac9c509f46a549a3abb5ca</u>	+ 1 et	✓
3	2023-10-18 14:09:54	<u>0x73a7c2cc323299644f06e7a24952abf78dd6b02b045e2908640ac585304c1039</u>	+ 1 et	✓
4	2023-10-18 10:03:24	<u>0xf08091835b7ee6b3534863acdded81a15307cd39c8dfab062fef2b72063e458f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
5	2023-10-18 09:06:51	<u>0xd83d8d31d09b2945612ed93a73a97c9cd8237efb18115ffe9b3277ec32c3e4ee</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-18 07:49:42	<u>0x0908f2a79df8d7ca0e29397ed2dcb8bdb123cf25cef101843588cb4950f248ff</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
7	2023-10-17 20:56:57	<u>0xa89d26ce1810fb7f31d8804e1621b62461cb9ee6a775202d9d165f654eb3fb1b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
8	2023-10-17 16:44:33	<u>0x19067ae3c05415edcad7c5c293fd4dfc37eb5798453c33857072646cd41b2de1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
9	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 14:24:18	<u>0xeecd6c0f3df7b190fa277987f78938f165821b3092b00876f98fe387878906a3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-10-17 13:23:43	<u>0x1cea324bb8359586742210f8fef668b1cc02383c64559d979bb2046f7a7cc2b6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-17 12:04:57	<u>0x42ffd6e548c8b83fa1e03e3e3a1e35bd617c42af2dfecee84e21b9c1ae1f35f9</u>	+ 1 Voucher	✓
13	2023-10-17 12:03:33	<u>0xdcebe9dca6f989ec08585203de24e78a191a7263733ca3ae9b508e0b510ddff8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-17 09:39:06	<u>0x86d5325493556c1b0ee40bff364a8868a2074634de4d8ccc3b48a5e4714130a8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-16 21:47:59	<u>0x1a04a87e6e342fd5443246fd794dfaba880832c06a42340414921bc93b009a78</u>	+ 1 Voucher	✓
16	2023-10-16 20:21:21	<u>0x4741bc0e9ff617b8d778ede2498657e4aeb38ffa1befd589d04c8127237bfc5c</u>	+ 1 Voucher	✓
17	2023-10-16 13:21:59	<u>0xa37ed6e0c3f288df69b2279207b2ff6a260cd7b251d758abf2637e37bffd2979</u>	+ 1 1000-usdt.info	✓
18	2023-10-16 07:44:56	<u>0xed01c6b3efb5f6bbf7c60d259102b9ce4d0c29014e6fc21e60938aefc921e4b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-15 18:20:54	<u>0xc752618cfa757a7f466783661474e87e361b24dd24e1fd7ffd1c78912c2fc141</u>	+ 1 Voucher	✓
20	2023-10-15 15:33:24	<u>0x0b48597580d564e2908f5c48419be53e447d9bbfae6ef109db405d03d7bd8d5b</u>	+ 1 Voucher	✓
21	2023-10-15 06:06:11	<u>0x23159ee8bc1d6856edf661923dab168c3dfe20360a79ef6d26d37ad9a9f73578</u>	+ 1 usdt-1000.info	✓
22	2023-10-15 00:05:27	<u>0x106462030a44e16b34b93220bbc5f59061ba7533ba1c0c5619dc59cedf632fe7</u>	+ 1 Voucher	✓
23	2023-10-13 12:05:32	<u>0x1eaf73f9a3e2fbaec25b527f75b7e0bf52d2b2f7b3018ae308e3161306620c42</u>	+ 1 claim-usd.com	✓
24	2023-10-12 20:14:02	<u>0xc50b974ee812677fc91e5c94701f266a8a6382897e50cbe013ee12cf351b27e4</u>	+ 1 Voucher	✓
25	2023-10-12 14:54:12	<u>0x1ff149246bf5a232257e4b0b4993142a813de2efe8abb31e6b6d6c34728f0fcc</u>	+ 1 usdrewards.xyz	✓
26	2023-10-11 22:00:13	<u>0xb5c13fa1174a76acce44eeac8b5ed89ce573acffc e70335cd79cfbf01f87060</u>	+ 1 Voucher	✓
27	2023-10-11 16:37:54	<u>0xcab50dab99ee51e1eacd1cf0c279ee4f14eb9a14436be0352540851fa3116405</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 15:00:21	<u>0x18fcbe1151337f259968</u> <u>a35dcd4cba51459a0e7627</u> <u>0686d5605c631312f53242</u>	+ 1 Reward at usd-claim.xyz	✓
29	2023-10-09 21:24:22	<u>0xf18575b8eb8cc3b7f244</u> <u>9db3443c390cb93882337b</u> <u>f11531e5578c6cd49676f5</u>	+ 1 Voucher	✓
30	2023-10-09 20:17:49	<u>0xca293fba6a0ce368af94</u> <u>42df4b80812c16087a98ef</u> <u>debd1b17d6482ad4e9a670</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-08 17:24:42	<u>0x8bcdbcd47331c0c001e7</u> <u>eb23913f607ba056ca47bd</u> <u>0bb9fd197c1ed4720ce176</u>	+ 1 Voucher	✓
32	2023-10-08 11:25:45	<u>0x6ecaa75196e3102a2ce3</u> <u>47c560dd5567703813d3b8</u> <u>12264345d3d1cd4d62b6fe</u>	+ 1 Voucher	✓
33	2023-10-08 10:54:34	<u>0xc53262ba020d31157f9a</u> <u>c815798910722561d262f6</u> <u>a30d7a735471016718466d</u>	+ 1 NFT Voucher	✓
34	2023-10-08 10:53:32	<u>0xd25742a779bfc38948e9</u> <u>dca3c84744beaf42381560</u> <u>4a2ba762eb523b8e0db13f</u>	+ 1 Vouchers	✓
35	2023-10-08 10:49:48	<u>0x82820533c42f1265da1e</u> <u>6de37d8482f4277475da5d</u> <u>a9577c3c979a4a348b3e47</u>	+ 1 usdtdrop.org	✓
36	2023-10-07 12:07:21	<u>0xb74344fb4d1c6ce5c81f</u> <u>e8d64713a2ae193a5cda81</u> <u>f04d0cef7568a4c9621734</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 09:02:29	<u>0x14c0161dbe2d90aa2fee</u> <u>5c3df19438ced553fc6a90</u> <u>152b16ecad9002d106e572</u>	+ 1 usdtdrop.xyz	✓
38	2023-10-06 15:43:17	<u>0x6f8ad2abc61c33c59535</u> <u>e34dc0356ded803765b695</u> <u>8521c6b31b18e0832a0120</u>	+ 1 Voucher	✓
39	2023-10-06 13:37:07	<u>0x6897cd14f325683bba8e</u> <u>f0650e0af1cc334b0d9682</u> <u>0798b6c310ef37ceb4d1e4</u>	+ 1 usd-drop.org	✓
40	2023-10-06 12:05:45	<u>0x9aac0b86d76b8521f474</u> <u>dcee57c49dcf4f03f24b07</u> <u>726bec4b8570f80ec3717f</u>	+ 1 Voucher	✓
41	2023-10-06 10:26:49	<u>0xe4a012f01e8e70e19178</u> <u>02786056a5e3ec09e48dca</u> <u>522bb6fa0b8ade3db59232</u>	+ 1 USDC VOUCHER	✓
42	2023-10-05 22:41:53	<u>0x5e9f6220802c5f509155</u> <u>e7fc9c12d18647d037d16b</u> <u>da33736ac527663198c1f5</u>	+ 1 Voucher	✓
43	2023-10-05 21:27:43	<u>0xd88a453d5238ea2bbb40</u> <u>dd8eeb17c147b5a04970f4</u> <u>d83c08537bba06dd2e89bb</u>	+ 1 ther.org	✓
44	2023-10-05 20:06:00	<u>0x3b9ba1c50cb6a4f95f7f</u> <u>cf7bf61987c003da319240</u> <u>bdd8f56c39b33de510f695</u>	+ 1 Vouchers	✓
45	2023-10-05 20:05:42	<u>0x230d80182d03c98a2094</u> <u>81e49e87e2d2bc1597114d</u> <u>6ca5b36541c6154e33f31b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 20:05:38	<u>0x1da8c501b8720899cbf6</u> <u>0680e2953489c5f5313dc3</u> <u>2fce2147f30f5ad550b175</u>	+ 1 usd-drop.org	✓
47	2023-10-05 20:05:34	<u>0x4a7f4a4fadedabc39342</u> <u>19895a2dc947f1e6dcfd6e</u> <u>0b017d7bd61a59093a1527</u>	+ 1 rg	✓
48	2023-10-05 14:26:03	<u>0xd70972c40a89f2ccfa27</u> <u>392b5c0c2b3e66b69f9f35</u> <u>850b725933282076959bd8</u>	+ 1 Voucher	✓
49	2023-10-05 11:25:28	<u>0x92a1c442d252f8614824</u> <u>01124446bbb36c98746ccd</u> <u>5c8e2e062647295f94fbc2</u>	+ 1 Voucher	✓
50	2023-10-05 09:17:14	<u>0xb7343f637fc3ef10e2e4</u> <u>8f5a35fbbac76cf424fcc2</u> <u>dcfec7695e2da6963b7426</u>	+ 1 drop-usdc.me	✓
51	2023-10-05 09:16:44	<u>0xe2c561b17f698e241442</u> <u>ab3379e4e6c1f806937551</u> <u>d2a0073414eaffb37f822f</u>	+ 1 rg	✓
52	2023-10-05 07:54:24	<u>0xe574ed6a103db010460e</u> <u>ca4daf078e8c273c9f7bad</u> <u>a66b57a17661f0c8c366b6</u>	+ 1 .site	✓
53	2023-10-04 22:30:14	<u>0xe14a9bac644dbecfd61d</u> <u>4fb838410b0eb5e69ec90a</u> <u>e572c113dda1c29c2c091f</u>	+ 1 Voucher	✓
54	2023-10-04 19:57:54	<u>0xb7b4f0cc754c2d39424c</u> <u>561e4d716d1b2c36d30638</u> <u>d4d02f996df1bba5c24e2e</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 19:57:46	<u>0xd5707f1c6457a7c5ab8e</u> <u>de28062965ce42ef47163f</u> <u>99f097239660a79c0c3a28</u>	+ 1 .site	✓
56	2023-10-04 15:38:33	<u>0xa1b0ecc4269e838a0041</u> <u>a24f6e04def30783baa6ad</u> <u>9ec678944f78b7fc96180c</u>	+ 1 usd-drop.org	✓
57	2023-10-04 15:38:23	<u>0xa2893d757704cabe36bc</u> <u>36132e3be8850aa0844d39</u> <u>11208c57a64acab99d67ae</u>	+ 1 .org	✓
58	2023-10-04 11:45:02	<u>0x099a6fdbdc405291a371</u> <u>0fcb92ca9b881af661f82d</u> <u>17028f4f768a250455f05a</u>	+ 1 Voucher	✓
59	2023-10-04 10:07:01	<u>0xce87f26aee18dd399806</u> <u>5e53774fb12ef516994f49</u> <u>afecfd4ac55f5b379fd6b7</u>	+ 1 .org	✓
60	2023-10-03 20:21:13	<u>0xdda45cfa9907dee15025</u> <u>b4ddd08b8d702bfe2e59ec</u> <u>5728c1898afed21843eb55</u>	+ 1 dt.org	✓
61	2023-10-03 20:21:05	<u>0xad08a856c4a60b3f07fb</u> <u>42aefb439ae3d7c835397d</u> <u>2fab9a6510543cb75396a7</u>	+ 1 usdt-drops.org	✓
62	2023-10-01 20:58:15	<u>0x15ce56c081294202ba5e</u> <u>f8dfb4bec6081d4f2dd94c</u> <u>fde9c065fb315c388d3dd5</u>	+ 1 Vouchers	✓
63	2023-10-01 20:57:03	<u>0x64b379e94f8f8cba23b7</u> <u>fa559c7e6ce6d85a382b71</u> <u>adbeb68bbdb15c7d6e20c0</u>	+ 1 drops-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-01 20:56:59	<u>0x3f9b806d3bae2fcff56f</u> <u>b0f63b9727afb9dcef6c40</u> <u>3b8f95eb0a434f965a7d64</u>	+ 1 ds.org	✓
65	2023-09-30 21:18:19	<u>0x440fd14f1df9908e2ff7</u> <u>debed0dd8f8fa4d846bdc1</u> <u>9e8567f650403d4c71af11</u>	+ 1 ard.net	✓
66	2023-09-30 21:18:11	<u>0x74b5cba8b31e04e086bb</u> <u>78a5d8c087323bd2913e28</u> <u>79b1a1f8522d2682c4a829</u>	+ 1 dropusdt.xyz	✓
67	2023-09-30 19:48:15	<u>0x0a0f6875e0c8dec2a464</u> <u>92e3a6246de92e0ee40ca0</u> <u>952a6a9627b86c5620ae08</u>	+ 1 ard.net	✓
68	2023-09-29 21:35:27	<u>0xd84fb621b4902b96de71</u> <u>07abd054ef5284e4891950</u> <u>f74f81f2f813bf732c5c89</u>	+ 1 ards.org	✓
69	2023-09-29 12:53:45	<u>0x9e85519f9421838f6cae</u> <u>0807a04c88bbd10b74cb08</u> <u>58b1eb5229872afe7c32d4</u>	+ 1 Voucher	✓
70	2023-09-29 10:35:25	<u>0xb7995eee8228c39fa3ca</u> <u>2fd81eb92d271b4d8b41e7</u> <u>b9ef3f0475acfeb23dce0a</u>	+ 1 ards.org	✓
71	2023-09-28 21:29:06	<u>0xf5cd9d1faf8306df3b7e</u> <u>f8b1570a0f8e11aeab9709</u> <u>1bb8ede2165306b4832ea6</u>	+ 1 usdt-rewards.site	✓
72	2023-09-28 21:29:04	<u>0xb359f5a25f142b0b0486</u> <u>dfb7ef3cefca28eccd7bb6</u> <u>cf033e2d237ac3bc000b44</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 20:18:49	<u>0x9406dccb442723ed484a658766f5c564146be187358dc6ff23d15c8d82505152</u>	+ 1 Voucher	✓
74	2023-09-28 16:15:51	<u>0x05ec5fba7666e42e51e8969daa4000b70252566831deb84c6084d3eda9340a58</u>	+ 1 Voucher	✓
75	2023-09-28 14:47:08	<u>0x299c5afab4ff686d7b0a0c09e006ddd7c5a0dbb5a2c1252de7159ab1a50442ba</u>	+ 1 usdt-rewards.site	✓
76	2023-09-28 11:19:17	<u>0x40f041a0f65d8bcb1c5d415dc6a34c58e82cceff63523786607da38b55d5cbf0</u>	+ 1 usdt-rewards.site	✓
77	2023-09-28 09:49:30	<u>0xeb2d12b5fec038d53b896b3b4e23e8f5596e8c5d627b77fc617ac4beaad9111</u>	+ 1 usdt-rewards.site	✓
78	2023-09-27 22:28:47	<u>0x9694a2e41ac4b2550d1a239053381d5e4ee50fc7b96dce3ad380224080c27daf</u>	+ 1 usdt-rewards.site	✓
79	2023-09-27 20:49:35	<u>0x191f5aea7767351ec0cb0a7088a3701fc00cf395762a51c23845b8b48adeef5</u>	+ 1 rewards-usdt.me	✓
80	2023-09-26 16:31:49	<u>0xd3c92a39ba3f2156854cc759cb176b621882a14ab08aef9aca74e8a47d00900e</u>	+ 1 drop-usd.me	✓
81	2023-09-23 18:05:54	<u>0xfe610973a51048ed3d275f154e1cd8d10b245c3dbe985ca484f6754f775447f7</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 20:07:35	<u>0x18b510b213e601bd5620</u> <u>28998bf717436a7f503706</u> <u>3056e1943e59801e754670</u>	+ 1 drop-usdt.me	✓
83	2023-09-22 18:59:47	<u>0x1bc85f1a08c95355b266</u> <u>9b84cc0b7bd954ce8b8ff5</u> <u>16c73ffa691c0709654a5c</u>	+ 1 NFT Giveaway	✓
84	2023-09-22 18:53:01	<u>0x67f27466f727717bdc40</u> <u>8f5ebb23629561a6dcccdf</u> <u>c127a5de4edc2f23422a5b</u>	+ 1 NFT Airdrop	✓
85	2023-09-22 18:52:45	<u>0x643ee0b6cdb738c98773</u> <u>0942e9a0165088662db9c1</u> <u>3c3dc5c258e42f5ffdd746</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-22 08:22:16	<u>0x2e1267c09d08a61a030a</u> <u>513ca00fab6226d35c2c12</u> <u>d963825dda04e1d4318126</u>	+ 1 Vouchers	✓
87	2023-09-22 08:20:58	<u>0xb53e6ddc7efe44e759c9</u> <u>d27593406bd0e1287ce1da</u> <u>068a19d2534e99e99db3b4</u>	+ 1 usdt-drop.me	✓
88	2023-09-21 16:04:21	<u>0x7d42f60df0c66e4a4640</u> <u>04e06a1f6203cd074582cc</u> <u>c2d655bafef0a9563a3ee2a</u>	+ 1 NFT Airdrop	✓
89	2023-09-21 16:03:59	<u>0x1e0d412c344404987800</u> <u>0a3111bcaefe2f5b637518</u> <u>13f00f3c6daa55a8bc2a91</u>	+ 1 NFT Airdrop	✓
90	2023-09-20 15:32:39	<u>0x644869d53719e046e8dc</u> <u>79d7e4549940ee3de7c508</u> <u>ad39c1b218485887488b97</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-18 14:47:25	<u>0xf022d34332fcab9d8188</u> <u>5df7c1674ad486a393aa4c</u> <u>c734d627c2e65b5512092f</u>	+ 1 Vouchers	✓
92	2023-09-18 14:47:03	<u>0xa2074122edf049a148a0</u> <u>ef4a6cd5c0986d3049b54b</u> <u>aaf93632356135d85d40d3</u>	+ 1 Vouchers	✓
93	2023-09-18 14:41:51	<u>0x9959d848aa84dae4a8b0</u> <u>00963a9bcf91640f51b838</u> <u>cf32ea80e3a180e134622d</u>	+ 1 usd-rewards.me	✓

\* USD values displayed at the time of transaction

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