

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6331b5805722953521ff5347dfe2e9f300f9e8bb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A 1000-usd.xyz
\$1000 Rewards	N/A 1000-rewards.com
50,000 WST	N/A NFT Voucher
2,000 USDT Reward	N/A op.net
\$2000 USDC Voucher	N/A et
\$1000 Rewards	N/A drop-usd.me
1,000 USDT Reward	N/A et
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Reward	N/A 2000usdt.com

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	2023-12-26 09:36:19	<u>0x74691cc97e5a35d9ac18</u> <u>9d7623e290aa051f16a430</u> <u>79205acb2ef48014ffb2ff</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:35:23	<u>0xf065950bfeea9298e0ae</u> <u>48ed1cd3a63c20a390f3f5</u> <u>5aa66e4812f9cdf8424a5d</u>	+ 1 3000usdt.net	✓
3	2023-11-29 12:42:04	<u>0x6e4947ff7b83ecc04a35</u> <u>c8872e121281a8b62240ca</u> <u>3f990809691432b1b85beb</u>	+ 1 com	✓
4	2023-11-25 16:31:20	<u>0xc04822a662967555c98b</u> <u>e577cf21c28bb481c6f95b</u> <u>ccbcc9112553593080023d</u>	+ 1 org	✓
5	2023-11-25 16:17:44	<u>0x82ef0051a005f5bc19d7</u> <u>25f92e377e24d156d7ba53</u> <u>190b1cd15e8176ad70bfbe</u>	+ 1 3000usdt.org	✓
6	2023-11-15 16:09:40	<u>0xe3d8565cb74f1be5fad8</u> <u>c53790c73a36fc77367096</u> <u>e2d7a23158e7e92b1f6fd6</u>	+ 1 ro	✓
7	2023-11-14 16:09:00	<u>0xe1d55195777f59344ec8</u> <u>e4a4bd57a5b86772a5783f</u> <u>7c9eb41b1611554a7c873b</u>	+ 1 et	✓
8	2023-11-14 16:08:56	<u>0x85ecc1d06e60e87175f4</u> <u>4edbb961851163249eca9d</u> <u>10b8dcece7db25695b3767</u>	+ 1 pp	✓
9	2023-11-12 11:22:12	<u>0x4802688d07d5b69106dd</u> <u>66bf30a05ddc09051bac41</u> <u>7ccb73eaa0cf6257b0f17a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 11:30:23	<u>0x84955754d577d720b310 ac04e89b338096d818b7c8 6cc17db7ffb471084d0c72</u>	+ 1 drop-usd.com	✓
11	2023-11-08 11:31:16	<u>0xb0e37afd3d19d8ad0779 aa454ea9158d9366fb6472 fd35c5cd7ccc1407bee61d</u>	+ 1 Voucher	✓
12	2023-11-07 11:29:43	<u>0x399a5fc2799994fbcd6d 231e5a517b5abe9fb6f369 846e0daf6631ab74b59caa</u>	+ 1 vip	✓
13	2023-11-05 11:30:07	<u>0xfcd164897ac911625b58 ce11f925c07623b1ee6989 4fb885cd114a963b8d4d32</u>	+ 1 rop.xyz	✓
14	2023-11-04 12:08:13	<u>0xfcffe22e7f5cecbc9602 c06b81b72b85d7cca07ee2 c0664112f54afff69801e3</u>	+ 3 ds	✓
15	2023-11-04 12:07:45	<u>0xe7cb197c7655b96fd9c2 8ead7982564bbf9c847a88 17c9465796d29f75d76416</u>	+ 1 op.org	✓
16	2023-11-03 11:23:39	<u>0x479e7e131d73733bdc61 ae8a8e8a77306631f498bb e279eefca868678f612a30</u>	+ 1 op.org	✓
17	2023-11-01 11:23:17	<u>0xc028f2fb650790302373 4dc63718dd7fdde5d9107b 7924fda15d5ef547645d9c</u>	+ 1 Voucher	✓
18	2023-11-01 11:23:03	<u>0x41a1bc25ee5e6d63cf37 346e976cbd883e31e12c28 f1a10ad34bba4ea6a18eac</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 11:23:32	<u>0xb63e6b685fd04ef6ab3c b1a02d91d11ffef7050cb9 d2e09e94a42e78db7018e0</u>	+ 1 op.net	✓
20	2023-10-29 11:19:55	<u>0xf73e9d5382f21e4a43c5 141b88ee7a0c58a01cd0c8 186e7049983aeffff04dd7</u>	+ 1 usd-reward.xyz	✓
21	2023-10-29 11:19:39	<u>0xc6d59b9588f008abfe9c eee804a8413b2892daff9c ab7d7453750c5d25cf5e83</u>	+ 1 d.net	✓
22	2023-10-28 11:20:11	<u>0xb16e31242e7d1236f850 2b27e9da761969d82eaff4 97c7fd8fbfb2dac90c477d</u>	+ 1 2000usdt.xyz	✓
23	2023-10-28 11:20:07	<u>0xa5cfabb34c650948270f 9eff7ee4a9f9791f1b63b3 eb17600928180f7b176c6d</u>	+ 1 d.net	✓
24	2023-10-28 11:19:57	<u>0xec70300929cf00b58827 70cae50ff057e48b23025d 13130b57963191132ba88b</u>	+ 1 Voucher	✓
25	2023-10-27 11:19:15	<u>0x553b92d39608a1813056 761cd6642189f14777a640 62cd9f1c82b5337d5dd5e5</u>	+ 1 .net	✓
26	2023-10-26 11:19:29	<u>0x6e598e4c21804e17804f 7a7ea7d750e58e52fc3fb9 8a3e4412634bac2fd014ce</u>	+ 1 er.app	✓
27	2023-10-26 11:19:25	<u>0x5f11e1d85be1ab16d8d4 391faf811940282e6b3653 dc22dd9040ddb16aedadd9</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 11:20:49	<u>0x37048382d3d3e1c4814c</u> <u>a6a7b1e458697bf6e83fcd</u> <u>9c493c1dfc64c8d0008a6f</u>	+ 1 er.app	✓
29	2023-10-25 11:19:47	<u>0x37e1b50ce44ec45c44a5</u> <u>f4827ea7518e49ba5b7849</u> <u>2f5e0460c4f94f208dcf40</u>	+ 1 Voucher	✓
30	2023-10-23 19:38:21	<u>0x6aa68e7c0f336f6ac096</u> <u>a97b1770bee6e19c94bc6e</u> <u>e47dbf0db940a51d73602d</u>	+ 1 2000usdt.com	✓
31	2023-10-23 19:38:11	<u>0xf9c25098a593c25980e8</u> <u>9d8595564be6d68b526762</u> <u>5055292703a629eb4132f8</u>	+ 1 im.net	✓
32	2023-10-22 19:37:20	<u>0x620f757e72272052f832</u> <u>24072d14b192644b6d61ce</u> <u>ba7ce3082ac8a0c05b9ec4</u>	+ 1 Voucher	✓
33	2023-10-22 19:37:18	<u>0xa56c92c3c2927b09303f</u> <u>e029d883e9d995d50287ac</u> <u>d133b8b76724338cd8d221</u>	+ 1 .net	✓
34	2023-10-21 19:37:14	<u>0xea98933c5026fc61a55e</u> <u>5cb24b57360cef35b1e9ae</u> <u>0d571ac4bb5efe17897267</u>	+ 1 Official Authorize credential	✓
35	2023-10-21 19:37:08	<u>0x2a5acf39fff8822b11cf</u> <u>5d68882167c48a0d188699</u> <u>15c3f1ddbdeb62b4e89352</u>	+ 1 Voucher	✓
36	2023-10-21 19:36:45	<u>0x1aa2203fd9417aae5698</u> <u>4a4120a3606f9fabe9d422</u> <u>e912969e6a6f1aeb896702</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 19:36:46	<u>0x964dc38d1dd078ab70815ae</u> <u>feabbcd861a85a3f50a631b586cefc50fb77e7447</u>	+ 1 s.net	✓
38	2023-10-19 19:37:38	<u>0x6207279e1eb2767fbfcc2508af8905a5c22ed9fe2509c4143ad3c982d56034f2</u>	+ 1 drop-usdt.org	✓
39	2023-10-19 19:37:24	<u>0xb0a74d88fd3830b145ec628a813b45d4d8da3026cc39628ee1d5cf85cc26c329</u>	+ 1 s.org	✓
40	2023-10-18 19:35:33	<u>0xd079e1ec21561d001ed0a05225148c4cc9ced60b5f3f5e4950a20d55462bf5ca</u>	+ 1 et	✓
41	2023-10-17 19:35:18	<u>0xfc7a53b504c987450ab5974667fb51c14bcd7a7dd7499770f2d8644c01654825</u>	+ 1 1000usdt.xyz	✓
42	2023-10-17 19:35:14	<u>0xd48378f9a0a5dd391e63ca6347adc43136145b127d786d8c24d9c0d612ae8901</u>	+ 1 Voucher	✓
43	2023-10-17 19:35:14	<u>0x76078b3e870021e79c4db8bd7db27e3d3ad0d8ca45c01d6477459d8fe4fb34af</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-16 22:07:45	<u>0xfd4865344c1611aed3ad7cf6a0a0b361892a139d19012c70116063f98640f7d8</u>	+ 1 Voucher	✓
45	2023-10-16 19:35:29	<u>0x97f8ebb7f94059bf34bec402d391bb0330cf45fbc8aededd74183646da3d401</u>	+ 1 usdt-claim.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 19:35:21	<u>0xc6556fe7578db8c6ee82da8e452c3f10d699ee80f3381a5462c49edc88fd9b75</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
47	2023-10-16 01:38:44	<u>0x29d51024ba70f63f5fdd412f093db8785bb77c533e69a6cb539529dc791075be</u>	+ 1 Voucher	✓
48	2023-10-15 19:33:57	<u>0x027611fce18db01c88a46d69aaf2362eb1971a4528a514343aa69161fd4a10f6</u>	+ 1 usdt1000.xyz	✓
49	2023-10-15 19:33:47	<u>0xecaa52b8862f3cebde6154e24f8ec74f5461db22a64826a42377ed43b86ed719</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-15 00:16:19	<u>0xd55673193b8cb323ba726c45763612f9ae596164533c239822ffd4589b21aa62</u>	+ 1 Voucher	✓
51	2023-10-14 19:34:26	<u>0x56974846db80150f810d9189545ff4373b5aa8a6ecabc0b3d796d5e816dafaec</u>	+ 1 org	✓
52	2023-10-13 23:12:21	<u>0x769691fad1195f6b6b13a29556404f01c2ac7f7ba4ba5fb0538e862b955b81f5</u>	+ 1 Voucher	✓
53	2023-10-13 19:34:28	<u>0x10a621c7d2a006bd0466a98b17b35287927573012431a4c1e89d57a32a193d65</u>	+ 1 usdt-claim.org	✓
54	2023-10-13 13:50:58	<u>0xb71abb337a954446d3d246cfc1431847cc2f210c156fc19e64b3e3eed8f34441</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 19:33:16	<u>0xf655294264cadadbab0e9a06ace75517fc0f455cd602c34b17d77009d28c80fe</u>	+ 1 usdrewards.xyz	✓
56	2023-10-12 19:33:08	<u>0xc87b6a394a0c0f7b9233dd943abcafb72e3e25f6fc488952af60b3acac30a122</u>	+ 1 rg	✓
57	2023-10-11 21:50:05	<u>0x138b80700afa50023a155aa3d7935f0605d249108b4c1d69ba169024ed62f680</u>	+ 1 Voucher	✓
58	2023-10-11 20:39:09	<u>0xe95155dc9f1f65dd45240143ffc6a36a183125c8ccf87a0de374f9ecf1e0ce53</u>	+ 1 Voucher	✓
59	2023-10-11 19:33:21	<u>0x3a0d00b0488687d0eab7dd7d650d2f556c165e51b05b8ce703a5aed52d25d5cc</u>	+ 1 rg	✓
60	2023-10-11 19:33:13	<u>0xecb97f8afb22f066049252fddfa90cc70e58200550ca5472fd03b6887de771b0</u>	+ 1 https://usd-claim. xyz	✓
61	2023-10-10 19:33:12	<u>0x60cbbb594afaac71279d3192590258ecdcaaf62d0162d8298b13353a12afcf87</u>	+ 1 1000-usd.xyz	✓
62	2023-10-10 19:32:56	<u>0x51120e481c504f2b66795269c5ecaef28aa16f3d1ea39b033a102314b938773a</u>	+ 1 com	✓
63	2023-10-09 21:22:38	<u>0x755893365253600eee93ffce8b8355b0c53215a53f97775a614e7c6ffd7493d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-09 19:33:21	<u>0xd15de34ebe435833d162</u> <u>8b642139ac527a0d623d68</u> <u>8a595a1ddfc74e76e7d6cf</u>	+ 1 com	✓
65	2023-10-09 19:33:11	<u>0x13a757d99ea9890ffe91</u> <u>68752b86fcaff0661b0368</u> <u>fc8bc19ee574fe38ff23c2</u>	+ 1 usdt-1000.xyz	✓
66	2023-10-08 19:32:01	<u>0x499a9b8644433efab6fc</u> <u>02b86815d3d557e06eda40</u> <u>132485b9769bc794c89373</u>	+ 1 rds.net	✓
67	2023-10-08 19:31:55	<u>0xd0346f2f71c7a93e5ce0</u> <u>8bcb915dddc57c06493fd8</u> <u>311699ed08a3952b5166f8</u>	+ 1 usdtdrop.org	✓
68	2023-10-07 20:14:38	<u>0x769249e3272251044a55</u> <u>e4a8aeb4862ab7957133b2</u> <u>b56e347712e8f5b1186a0b</u>	+ 1 Voucher	✓
69	2023-10-07 19:55:19	<u>0x2789d4baa929e194cb68</u> <u>dec19b2b8921a8d2132fdd</u> <u>6173bc253a16f17dfd8101</u>	+ 1 NFT Voucher	✓
70	2023-10-07 19:31:15	<u>0xd40984b51867132c5ab7</u> <u>05b9adab4fe8a7f7645590</u> <u>dc44c5d73d0e4d1b5f20e8</u>	+ 1 1000-usdt.xyz	✓
71	2023-10-06 19:43:44	<u>0xdcd8924d05af90f599c4</u> <u>34c9f1ae03e40f0e1d7a23</u> <u>428caae0e498343046f100</u>	+ 1 USDC VOUCHER	✓
72	2023-10-06 19:31:00	<u>0x54c6e8b3d32228a8f35f</u> <u>0a33da0eba7617336230f9</u> <u>3085a8a0db272d913079e0</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 22:41:25	<u>0x0592d68e0d95962841cc</u> <u>4eb279173e96993432cc28</u> <u>08c31cadb2e5612c6e7531</u>	+ 1 Voucher	✓
74	2023-10-05 19:39:44	<u>0xf04a268b83d0e33d8c28</u> <u>312b7deea71dac18fd2b06</u> <u>5f2869ef23f1ddac271aa0</u>	+ 1 Vouchers	✓
75	2023-10-05 19:31:23	<u>0xa8c77463e2d18b84a10b</u> <u>48a50a6c58ba9bcb3d6cc1</u> <u>a3edaea08b6356eb4d3767</u>	+ 1 Vouchers	✓
76	2023-10-05 19:30:57	<u>0xdba8b53d58be9dd093a0</u> <u>5be6e939f6cd520af8fada</u> <u>986950857cecdb5a26c724</u>	+ 1 rg	✓
77	2023-10-04 22:20:54	<u>0xe7c8ab07be46766e2ec6</u> <u>de858c46158a09278368a7</u> <u>f4f9652437cd7a52acdba7</u>	+ 1 Voucher	✓
78	2023-10-04 19:30:20	<u>0xa402a56b5448354bf947</u> <u>0cf1f93fe4c9cd403d6c71</u> <u>9cb301d548fed38565963f</u>	+ 1 usd-drop.org	✓
79	2023-10-04 19:29:52	<u>0x34cab46c2bf7375d0670</u> <u>2b1bbf17a2826b123365fa</u> <u>db530e219bf53346835f0c</u>	+ 1 .org	✓
80	2023-10-03 21:58:23	<u>0xe5a4478783eb4e9367</u> <u>6989fc35df0701694b661c</u> <u>226aa27886359d67143162</u>	+ 1 Voucher	✓
81	2023-10-03 19:29:59	<u>0x4fd0d273523d0a2ce9d3</u> <u>4025f4cabbd3f22a30fcec</u> <u>a18c0e0e9449150676da52</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 19:29:51	<u>0x9ef8275dfb5195bde47fc7ef55c6b7199ba8e0986fed24dfc78ad9e32b8f7b30</u>	+ 1 claim-usd.xyz	✓
83	2023-10-02 19:29:33	<u>0x335c084738e0b8f8e6f8d378ad615c8fd8cb0f3497e730a74fe87af1c1bce5e9</u>	+ 1 ards.org	✓
84	2023-10-01 19:38:40	<u>0x5598a0077fc679a24c233282e3dd838eb095f6d67b64152cb453975a864b7fb6</u>	+ 1 ds.org	✓
85	2023-09-30 19:38:00	<u>0xa53cb4522232a50206fe609fcace37fa27d6b6f973229275449e30bc201b8cf</u>	+ 1 ard.net	✓
86	2023-09-30 19:37:46	<u>0x2f42648d7a9d63698d412dec0ccd3b3b7b3e6c63a43289df6e62066fcaba616a</u>	+ 1 dropusdt.xyz	✓
87	2023-09-29 19:38:12	<u>0x33da9911bd001f2141e884c0c930feeba64eb6e5928e61a065cd6f6fd10c36f1</u>	+ 1 ards.org	✓
88	2023-09-29 19:38:06	<u>0x430503fdeb3373019c155add76137e147c4874b3d33868f0ff6138af26432811</u>	+ 1 drop-usd.me	✓
89	2023-09-28 19:46:11	<u>0x99517e2b1b7098d7381b972462ee40e9f5276c4e285cd644d31219ab7a17f158</u>	+ 1 usdt-rewards.site	✓
90	2023-09-28 19:45:19	<u>0x57fff75436674475bfcc1e258b5f5759b58a5f5af870dbb8ce324199cae75039</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-27 19:48:35	<u>0xffd044ab5e85f02f76c75835265f13b8c0493a1cba26e6e9ed5f7be6f35b47b2</u>	+ 1 tether-rewards.site	✓
92	2023-09-25 19:43:48	<u>0x8f7449e8923d74294f61b6b2e84f0041ba0323acb1b5dd464fb0a7d98313eb2a</u>	+ 1 drop-usd.me	✓
93	2023-09-24 19:44:15	<u>0x9227cff629ecf6578655eaae2e5a15d8790e0f264f3e4f1c0c6052f93d8370df</u>	+ 1 1000-rewards.com	✓
94	2023-09-22 22:05:26	<u>0xb1541f61be59d24ac00567a430e0708e068aff21db094dfe05663525cb5534d0</u>	+ 1 Uniswap giveaway	✓
95	2023-09-22 22:03:00	<u>0x96bfba6e905b02c202e905e889b082b34fd44c6bcea3458c1aaf124fd7e0f99f</u>	+ 1 NFT Giveaway	✓
96	2023-09-22 22:00:04	<u>0x7d88ca5fb981c8416f454759cdf0da17938eed127515d3c1f0d2acdca5117234</u>	+ 1 NFT Airdrop	✓
97	2023-09-22 21:59:46	<u>0x2b6494d1f09a00c4defceea9f5aef3fad937508d00eb9dfecd8b482f6a6b0dbb</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-22 19:42:04	<u>0xa608609e01021d3da13ab41e9791f0cb9bd41a1f585fb203c6696192d96eff70</u>	+ 1 drop-usdt.me	✓
99	2023-09-21 21:42:30	<u>0x88c633759e84143c93f22e996e5285db49131e70c144f24af5f2098580f4616a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-20 19:40:42	<u>0x740b65f4d2e3cb9c7a46</u> <u>12a2e637f1ec32d5666a2d</u> <u>ede1fab1fb6623e03ba105</u>	+ 1 usdt-reward.me	✓
101	2023-09-20 10:18:48	<u>0x28e0fa227aa594301da3</u> <u>418daad2ea54f086819638</u> <u>1aacf01701dd5703620b39</u>	+ 1 NFT Airdrop	✓
102	2023-09-20 10:12:28	<u>0x1f6bda98e0abcf4d1b4f</u> <u>77d078f5e032610063e8fb</u> <u>af7ce3b63884de237650db</u>	+ 1 NFT Airdrop	✓
103	2023-09-20 10:12:12	<u>0x41277d330206caef3ebd</u> <u>0e0f8996ef592ae6838aa9</u> <u>f92185fb98e56b45a6865d</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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