


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63957a872af70212a6d517c461339070e9b2c482

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2000 USDC Voucher	N/A yz
1,000 USDT Reward	N/A .site
\$1000 Rewards	N/A claim-usdt.info
2,000 USDT Reward	N/A dt.net
\$1000 USDT Airdrop	N/A vip
2000\$ Reward	N/A usdt-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec

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	2023-12-09 00:11:29	<u>0xdeab4a08f32bb2de372f e29a7f280c5c57495719a3 a932a9f526acf16a0f085f</u>	+ 1 1000usdc.net	✓
2	2023-12-09 00:11:29	<u>0xbd7698e0e76c52d2a517 0a7700466334cd5230061f 8b1e54865f3a7e52e01f47</u>	+ 1 2000usdt.link	✓
3	2023-11-29 06:19:55	<u>0x8c3925735d19474bf3c7 0b8e015d45129b38b04301 7262e934c54e471339ba0c</u>	+ 1 2000usdt.top	✓
4	2023-11-29 01:52:44	<u>0x255aee1297fd342d06e8 d56c1a6f80392ee86771c4 24e55b92fcc14dc9a209a3</u>	+ 1 com	✓
5	2023-11-29 00:17:36	<u>0x5c16c4a5d30d2d4c3afa a59cee92dc5ca674acd8e8 bc8037a18bc744335163bc</u>	+ 1 Reward at tether.ec	✓
6	2023-11-25 16:06:31	<u>0xe1befe582c4ae394d399 22c4fd95092ebd0a145247 59a7fc96f23dd4ad042009</u>	+ 1 org	✓
7	2023-11-25 15:52:49	<u>0x09629f5a7bff6bc7e380 234ad21d235d50f14dbfd4 62e515a836adb1551ccfc3</u>	+ 1 3000usdt.org	✓
8	2023-11-24 14:39:31	<u>0x8e7be12b3eed51786734 9621ed0a08591983cc048f ae8c48cb14b405482fa87a</u>	+ 1 dt.net	✓
9	2023-11-23 02:43:29	<u>0xb949c1d1675a32913a25 bf8dcb4e2d1089b1724c39 c53a2243b95a647cb50c53</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 02:43:09	<u>0x11f35b42d48983c15409</u> <u>f74877fafd31770395b921</u> <u>911eadfe7e45797ec3162f</u>	+ 1 yz	✓
11	2023-11-22 02:36:47	<u>0x85ab6c70d0ed5b8a4983</u> <u>1e394baec3422ea80d99a0</u> <u>722ec0fe99ee6781d3dce9</u>	+ 1 cc	✓
12	2023-11-22 02:36:35	<u>0x10e2027c96d2b3bb1ff3</u> <u>7a5e4f7bba4eb85c066bf9</u> <u>cb0f5fe342ae319e9fa2e8</u>	+ 1 t.org	✓
13	2023-11-21 07:43:44	<u>0x7c9efd1a195d827d220c</u> <u>893cae77d115ec66968bce</u> <u>ccb08170bfd1a8cdb49457</u>	+ 1 d.org	✓
14	2023-11-20 11:50:25	<u>0x5b98e3fa344410f5d9a1</u> <u>b1cdbdce7488307d0beef6</u> <u>5b1061d1e15e4906f8879f</u>	+ 1 Voucher	✓
15	2023-11-20 11:50:21	<u>0x56682e70bd98eb22b9c4</u> <u>cee730dac52831633175bf</u> <u>9e2e5b355441638169cda0</u>	+ 1 Voucher	✓
16	2023-11-15 14:49:37	<u>0x55c3312a9906edabfec9</u> <u>8067cdde8d4df3f901039e</u> <u>a7a6e47ae803c06769ccc7</u>	+ 1 ro	✓
17	2023-11-15 14:49:18	<u>0xd60825ebd4ad2deb0ac3</u> <u>d0d03c074a74854747c379</u> <u>02d8b07153f2e8e3ba0939</u>	+ 1 et	✓
18	2023-11-12 23:53:35	<u>0x09dc412abc8878f98afb</u> <u>9e29b8ccd6ed6454048713</u> <u>226e0720145aa8b08786f4</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 14:28:20	<u>0x0673aeb8fc6d0a6cb42e9854002ea6a5c055910b090bf6137157cfb6851f3e30</u>	+ 1 Voucher	✓
20	2023-11-07 11:01:42	<u>0xa1c754e4a2c465cb43b81aa9922e22d095c0618767794162b20ba4b34a787284</u>	+ 1 vip	✓
21	2023-11-03 07:13:14	<u>0x9d9a13a73eedb91ba1b38942af27c2b597b3dccde1c18e3463ebe6fbf32a1c18</u>	+ 1 op.org	✓
22	2023-11-02 07:28:21	<u>0xb4b8684ed8073226ba9e7e6724cdc36a4d293a43ca504228e21562b64ea8bd82</u>	+ 1 2000usdt.cc	✓
23	2023-11-02 07:28:21	<u>0x2b7e7a51dc52eb1147de5dc61154dbf01136e9e237e04f9f1997d540f523b442</u>	+ 1 op.org	✓
24	2023-11-01 06:04:05	<u>0x8b776a491139a23a5720f733e0bd24b8bba70494a1c6c17891a0a4fd1714dca7</u>	+ 1 drop-rewards.org	✓
25	2023-11-01 06:03:53	<u>0x6ecf7a3e1f10f37b9858000db597d7f621a89a9ff1b34332dbe91f26a3a42a3e</u>	+ 1 op.net	✓
26	2023-10-31 04:52:14	<u>0xfb77887ab5727ecec783c2b4fe1cb463df5cafee2ace1b8f7e2f5dd769cee348</u>	+ 1 rop.net	✓
27	2023-10-30 07:10:57	<u>0xb17b0ab13cbf7144ae44ca1f67637c31743ffad1519da9a0d1c9de10212f20ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 07:10:55	<u>0x0d269f816198f32de6673d36a1fb3abf37e912361fd74e855719544ba8aaee37</u>	+ 1 drop-usdt.cc	✓
29	2023-10-30 07:10:53	<u>0x9628fb4107810cc9731a56fde3e58b9121009e2c1729d43c5c32b73f5043059d</u>	+ 1 rop.net	✓
30	2023-10-29 15:56:15	<u>0x0f619d20a81ec4e8649b2d5698cad3f232ca39bcc03394fd8a0c47612af1e8ce</u>	+ 1 rop.net	✓
31	2023-10-29 15:56:03	<u>0xbacd41e3ff82e66a4e547bfda2b9cdb77da10fffca97d294a4247ef696633e9d</u>	+ 1 Voucher	✓
32	2023-10-28 07:44:45	<u>0xeae120321711f7fd49530ab0e7a79e35ad5fc5af80f36c7a9a8448fc51c112eb</u>	+ 1 2000usdt.org	✓
33	2023-10-28 07:44:37	<u>0xb3ed14b485a1250ce438449590b09ad453e998286866a6e350fb28d8fa690bc3</u>	+ 1 .net	✓
34	2023-10-27 04:14:30	<u>0xa4aa208b773a6a283b48ec755014ab8c4d8352298d7fcfab38b3bdb0b3be6a1</u>	+ 1 .net	✓
35	2023-10-26 11:50:29	<u>0x312f6689feac5483edfd8a31ddb1b2a7f2f49113f9f66ca21147186a5fe5b21</u>	+ 1 er.app	✓
36	2023-10-25 14:05:07	<u>0x4a97d98b26b0c15348212e1e840270ebd67c2fb65f81d95effb59b6c0b97ac0a</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 14:05:01	<u>0xd1a17cdbb1a0116f9925</u> <u>f69ebae6391f4df3a5840e</u> <u>792d768f22220937dcce6c</u>	+ 1 er.app	✓
38	2023-10-24 03:44:54	<u>0x4800de0b241252bf95a6</u> <u>915debec99db1de8c5e890</u> <u>34b62f0d43e0cdef052582</u>	+ 1 2000usdt.com	✓
39	2023-10-23 17:17:20	<u>0xe41ef0be9dc8ece4f6f5</u> <u>a256d4a80ecd54eb1e51a7</u> <u>5be5a2e209f46852ae0ab9</u>	+ 1 im.net	✓
40	2023-10-23 17:17:08	<u>0xb6c33892630d56663c6f</u> <u>dd08ae0cff5147bccdbd38</u> <u>e2276683a1ec1b1297ec87</u>	+ 1 dropusdt.info	✓
41	2023-10-22 02:25:42	<u>0x150335b9e4e821c34407</u> <u>96cc4cc903f18142d28558</u> <u>615edcaaa250cf481481cf</u>	+ 1 s.net	✓
42	2023-10-22 02:25:32	<u>0x7d8cce58036e6eedc58e</u> <u>cdcaf14ef32a48d83f5d70</u> <u>ca1699d2ed07f4fbaf8714</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-21 06:51:38	<u>0x11018826bb7066deb8e4</u> <u>b20d7ebb7aa1496ace7453</u> <u>e51966eadd4d3c7e5c684</u>	+ 1 s.net	✓
44	2023-10-20 17:25:45	<u>0x92270998c014e65769f0</u> <u>59d42eb25d25bb191afa3e</u> <u>3412c16f71b8b7140e4b25</u>	+ 1 s.net	✓
45	2023-10-19 23:22:26	<u>0x09ed566d4bd5268bb69f</u> <u>efc39aaa1edc0fb4be4e8d</u> <u>294d2e3b0ed4d1899c5e90</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 23:22:06	<u>0xf7152eb38e686b216a29323b8a79a1ac090d6868406f216d9d9da892c3c66a3b</u>	+ 1 Voucher	✓
47	2023-10-19 23:22:06	<u>0xf7288247cae0b302e6885ca0815ded41a5849438b0a14de777ec73a7bafe5ade</u>	+ 1 dropsusdt.info	✓
48	2023-10-18 02:39:56	<u>0xdcf0d578ae74f7b5c84e73d76821bf940c49d33c8f736f6609770adcedfd6c9c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-17 05:31:36	<u>0x842abce852e46825ee5e9cd5917e5a4d96dd6216f004aa9ef1dd525dff41fefc</u>	+ 1 claim-usdt.info	✓
50	2023-10-17 05:31:28	<u>0x07898a0cb4a0e7f5379a287ed7fa3fd4160bf73c4283a62238dfa43ac10018ee</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
51	2023-10-16 01:58:07	<u>0x78d68148ef15c249614f33dd0997fbe4e7a72b17c1df41c23fe32a220a08f82d</u>	+ 1 Voucher	✓
52	2023-10-16 00:00:02	<u>0xa5e8f26529a09e73b6d76d45f20ae1c0c5d0bd09aa95aa3de5103f24c0e6ab6d</u>	+ 1 usdt1000.xyz	✓
53	2023-10-16 00:00:00	<u>0xaf2245e846db7fd57168b122e4e872f2e3bb7ca7ff2421670a839e69c06660a0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
54	2023-10-15 00:16:19	<u>0xd55673193b8cb323ba726c45763612f9ae596164533c239822ffd4589b21aa62</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-14 19:32:40	<u>0xfffff8ff72d2a9c13e1f115aaa086d3456fbc8b61d3f0d54c01a7ec9725c715a1</u>	+ 1 org	✓
56	2023-10-13 14:27:56	<u>0xba77831ed7c2af376c60fbe225eac4462af2df4cab c4407eef80d598c983be8e</u>	+ 1 Voucher	✓
57	2023-10-13 03:31:13	<u>0x284d623131906ed3c68ed371b69f436f31e6f4451d22435d353c5c6ba232e6f9</u>	+ 1 usdrewards.xyz	✓
58	2023-10-12 19:15:08	<u>0xf2ccee3add543f2cc97913847ed10f0ce9b78ed34a29a7b3112482248869f44d</u>	+ 1 Voucher	✓
59	2023-10-12 01:01:49	<u>0xc037c9255282da3283ef77fa870922559b2635015170f6700466c6752633d4b6</u>	+ 1 rg	✓
60	2023-10-11 21:00:20	<u>0xb70adb9db2051fc81f28c6d4bd36af6e1881a7ae08cbcf3bf5f36929da27f699</u>	+ 1 Voucher	✓
61	2023-10-11 19:16:36	<u>0xf9c4b7d96c601c1643cf8b085e4824ad8aa121271964628ad158cf748b4549f3</u>	+ 1 rg	✓
62	2023-10-11 19:16:34	<u>0x8246659dd894597dfc700db529aa78ddcc6d5bc1a1dd1982550bbbbd5640f822</u>	+ 1 https://usd-claim. xyz	✓
63	2023-10-10 13:31:07	<u>0x9cda3e5abf056196289dcf8bc2bd790d65435e93cef28c2185733addbe60ff89</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-10 13:29:39	<u>0x623eff122d131123b3c3e8249654ce072c023178d48e3a6c9ef7a408226ceb79</u>	+ 1 com	✓
65	2023-10-09 10:48:55	<u>0xd36b67aae09499decad5b1bfac5bae92fce4e3e086b65fdd7cbd3d9c87ec16a7</u>	+ 1 usdtclaim.xyz	✓
66	2023-10-09 10:48:25	<u>0x5ec24b20fc461743c2a4dc4e9d352d485871f05cdd66c646751ed780fdc652a9</u>	+ 1 rds.net	✓
67	2023-10-08 22:02:25	<u>0xb69e95343b74f849efacf2705089812cc4b9dc55c71795594a585de51837133e</u>	+ 1 Voucher	✓
68	2023-10-08 18:07:57	<u>0x49e43b4d34bfce5e1a0bee4f29d3c8e60330173348012f9dd9d066bfa7364a</u>	+ 1 NFT Voucher	✓
69	2023-10-08 17:53:56	<u>0x1ba84d5bc321251d5f117e7b4ce5af771376c026961a4940e8921a2012144a1b</u>	+ 1 rds.net	✓
70	2023-10-07 17:04:08	<u>0x6742eea96182b30f94c151b28269d6faa1571d929048c4dcba970745e685fe03</u>	+ 1 Voucher	✓
71	2023-10-07 12:10:23	<u>0x5bc6e8741f5dc11e774471cdab47409d5d2d0f157dfb0577e2c820286b0d5c2f</u>	+ 1 Vouchers	✓
72	2023-10-07 12:08:33	<u>0xf0c65322f93bab367fd6620d0423107cdeed28d9cd1720019d04d9768537ccc</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 11:52:05	<u>0xa30c8277b66d8c23d3c3480438e0eb9e1d22cd800766033d39f2ec27e51e80fc</u>	+ 1 Voucher	✓
74	2023-10-06 09:43:38	<u>0xdb20bb5484b68e4f6e74184a19bbc8a4be6a8ac1d3e77b45e3b95902123078dc</u>	+ 1 USDC VOUCHER	✓
75	2023-10-06 09:39:14	<u>0xdd40da6381f576b8e57f360e07530d61021c77233ee749716b7c7e7855b22322</u>	+ 1 .net	✓
76	2023-10-05 23:59:51	<u>0xed39c6145c16b1750f3dd9abe5aa0766b79d17f5f255edd5b2fa73b4bca628d5</u>	+ 1 usd-drop.org	✓
77	2023-10-05 23:59:49	<u>0x8d460dddfaefc07395f57744e18da1fbc83eee0797f4f4b0e28e16b1324225c1</u>	+ 1 ther.org	✓
78	2023-10-04 20:04:58	<u>0xaf7bd66e83e81328d40c2a551a285c8bc1d52829dbdd259da42a97f921186945</u>	+ 1 Vouchers	✓
79	2023-10-04 20:04:52	<u>0xef3477107af9718e23f5a6a73843fbb8a72257af7c3b8ba0aac2690a5976eb2d</u>	+ 1 usd-drop.org	✓
80	2023-10-04 20:04:46	<u>0x5a35908d6d2564fc8250d4fc054d46cf2bf3d903161aac13a3e5b379f78757cb</u>	+ 1 .site	✓
81	2023-10-03 07:50:21	<u>0xd61d7314d80d41e644ed562abdafdec9f88e14e8bde80a9a576ccc8d2fe651</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 06:02:50	<u>0xe2081d3ff5422d4c9180</u> <u>f479589dd5d26af3667c97</u> <u>2490b807a9569d291f3ab3</u>	+ 1 drops-usd.xyz	✓
83	2023-10-02 06:02:34	<u>0xd5a35dd5f5433a2a0a37</u> <u>6d17aac3617c6deff12fbb</u> <u>6b81bf962af6418e50b3fe</u>	+ 1 ds.org	✓
84	2023-10-01 13:51:13	<u>0xf417729ef0a77a7c3288</u> <u>6831a0eb5bb139662a2057</u> <u>c4603c969d14633b0df8da</u>	+ 1 drop-usd.me	✓
85	2023-10-01 13:50:55	<u>0xc629aca0ee58c03a8e5a</u> <u>4dda276e6cff295a7d56ab</u> <u>6c420a1955510125e60f7e</u>	+ 1 ds.org	✓
86	2023-09-30 06:21:39	<u>0x683048684f2216021cc8</u> <u>7582213894fd49bc1908d4</u> <u>6240ce8fca65887ffe91df</u>	+ 1 ards.org	✓
87	2023-09-29 12:44:26	<u>0xeb387e26f6ce66101cf6</u> <u>2223ceb190e4463cd11c9e</u> <u>fb13a278091d2d56f6f467</u>	+ 1 Voucher	✓
88	2023-09-29 10:00:11	<u>0xdb2bd44563a0a883b303</u> <u>869f6af0094e99a821a507</u> <u>d68eeb40e29c5f17f60b63</u>	+ 1 usdtdrop.me	✓
89	2023-09-28 04:07:30	<u>0xa33895ae9c9394c1d453</u> <u>02d388d102a0da804a30f4</u> <u>177ecb00c2f2f9e9b1d995</u>	+ 1 NFT Giveaway	✓
90	2023-09-28 04:07:20	<u>0x6e8c24996dcfca97b6d2</u> <u>8db75c0af3304461ddab7c</u> <u>9d092f8b9f96e46ea6ea24</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-28 03:59:22	<u>0x5adbeda4512032ca0ed74f65b47d381e4fe20e533b90151bcc1e7e9bada43feb</u>	+ 1 NFT Airdrop	✓
92	2023-09-28 03:58:48	<u>0x2c15b2470dd49973f4a47a1072e9fc14307ffc38ddac8e7b1e195b531304d825</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-25 10:22:58	<u>0x95354d1a5fbb5d6716bfc3476e4c216458dee8ba3fc0cb28d14d8c78b675896c</u>	+ 1 drop-usd.me	✓
94	2023-09-12 18:13:52	<u>0xa1cb4088a6748699bf3a5e9cf42dae8204e3c34bfa3f3f790a5bc4cb6d668b37</u>	+ 1 Uniswap giveaway	✓
95	2023-09-12 18:13:28	<u>0xc2d719af17acc8fafddf9b3e3e2b5cb08298c09bc426f2ac290a7fef13ecb7f0</u>	+ 1 Base Chain Raffle	✓
96	2023-09-12 18:13:16	<u>0x6d0917275a47fc9cf21a4e96ecf10cb0c83251c0a093de908b36c12a3c0b760b</u>	+ 1 Circle Weekly Giveaways	✓
97	2023-09-12 18:12:36	<u>0x0faefd260548849a84fcd12e249a4e8e8b33cbc7c42fe98453ec15bec9326062</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
98	2023-09-12 18:09:52	<u>0x40aad75d010c8383542c3677968406542a1faca12de5e3f76e0cf2634ab12738</u>	+ 1 LIDO Drop	✓
99	2023-09-12 17:29:55	<u>0x397ef17c65034444bb952e40a133fe4e8c7416357e0641c9ef30c4d9f11fbd03</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-11 16:01:03	<u>0xb737e41ddddd8e956bf9114dad717767b3d7519ce3af280eec09226033553d26d</u>	+ 1 drop-usdt.com	✓
101	2023-09-05 00:29:06	<u>0xaf623caf0f8289e62c43c2c29428834fd63d9ba9946669d236d6e40756b81344</u>	+ 1 Base Chain Raffle	✓
102	2023-09-03 18:51:13	<u>0xc04a18c327575f0445d559c3e41e9b18c9441f27d5c287e1e46837f872a1d1d0</u>	+ 1 NFT Voucher	✓
103	2023-09-03 18:50:45	<u>0xf1d86851058fc7b6d35d2c5e7ae27ddf439a60bd151e27f042af1d7d2f87c381</u>	+ 1 NFT Voucher	✓
104	2023-09-03 18:50:11	<u>0x80b0bd1eb83d46fe15973fc4071b92caf17dc0e1b6c84dfffb0f2f3cca70904ac</u>	+ 1 NFT Airdrop	✓
105	2023-09-03 18:49:47	<u>0xd28fcdc9a58638587e5999ce764684fc4bff927872a5d5ba239eff91812a4474</u>	+ 1 NFT Airdrop	✓
106	2023-09-03 18:48:45	<u>0x8d47085574e56372f08ad752ea15f7dcf126a0eb536baeaabad8c75bb9b0ecc1</u>	+ 1 NFT Voucher	✓
107	2023-09-03 18:48:43	<u>0x897c304cfa33ba3d1e373efd80fd70604bebec47737daf56efecf5f90c88dc7b</u>	+ 1 Vouchers	✓
108	2023-09-03 18:48:31	<u>0x8cb4fc9b58b2d55ed77e84782c2f5036c700700ddc55f82724cc035856266cc7</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-27 05:26:02	<u>0x42e5381de212b77a98ae</u> <u>59a833fe376146abbbaa50</u> <u>a20bbf7c4591372993b9df</u>	+ 1 claim.circlest.net	✓
110	2023-08-21 17:35:03	<u>0xd4aa3f1a43f1050b056a</u> <u>c97302890051f79de34cda</u> <u>1078522bbf2d1ffa69c3bc</u>	+ 1 NFTVoucher	✓
111	2023-08-21 14:52:09	<u>0x0f5aec4e1cbbf9828ab0</u> <u>4ca8838b2bd14c4792f678</u> <u>2bc14b86a2aad6b66e5575</u>	+ 1 coin-rewards.xyz	✓
112	2023-08-08 16:37:59	<u>0x4d889917b69653ee7764</u> <u>2cdf947ec3bb57075df8bf</u> <u>b3be56eba33f7430edd2c7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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