

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x65deeb5fb3aba8f98b82dc10722bda89a891aba7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A com
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A usdtdrop.org
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A 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	2023-11-29 14:20:46	<u>0x8add8e34c47825a2b219e9a1ba192513355cf1980ac36dcc055fd72742319f5c</u>	+ 1 com	✓
2	2023-11-29 03:51:59	<u>0x9944fecc1f1240cec6aeba8c0ed4c54b1a8f31174ab2f90faf2d2c8c104e1a5e</u>	+ 1 2000usdt.top	✓
3	2023-11-28 15:29:24	<u>0xa12caefb5cdb784f508ebb8e03bc792991c93e5ea186f79a4b0a6936c609bfa6</u>	+ 1 com	✓
4	2023-11-28 07:23:16	<u>0x221aca78d5630ca4e644b7bab0b6e2e85d4acd40b0d49470a58d2c6018e13700</u>	+ 1 org	✓
5	2023-11-28 07:22:25	<u>0xa6cb575fa8ebb585a8f9fc5f76fc7a5b8452e4488012be0ec230167777f842f0</u>	+ 1 3000usdt.org	✓
6	2023-11-21 16:02:49	<u>0x7c353994dc57bf08aeea39344cf68ba9fb6da69071b7e11e6351ff5c2b24cbb4</u>	+ 1 t.org	✓
7	2023-11-20 23:09:23	<u>0x28eebf3343bb8da8e335a748fef93b51f4c68931d9302003ce145cc48d85de26</u>	+ 1 usdc.vip	✓
8	2023-11-20 23:08:57	<u>0xa14ef15edf78af272029383709d354bb1edc11c803d684896dab9a3db3a3af87</u>	+ 1 d.org	✓
9	2023-11-20 23:08:53	<u>0xec370aa718d25ec56a0009bd714b38157125f5dcdbc075c22909f70a1c2b166</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 23:08:43	<u>0xa1131512e2f1ba878130</u> <u>5bcc33bb2f83a5df058663</u> <u>11e7a3568652462d412680</u>	+ 1 Voucher	✓
11	2023-11-18 23:16:14	<u>0x43d62e6b3199eb40c4c6</u> <u>920e23eb0971761c674990</u> <u>e824cb71e0a2a7eceb0df3</u>	+ 1 ro	✓
12	2023-11-15 23:12:32	<u>0x1b1a14c8e0c27f2079b8</u> <u>641cd1c38f8c99b3b0e9b1</u> <u>1774c878afd84b95ac355a</u>	+ 1 ro	✓
13	2023-11-14 23:08:03	<u>0xbd18ca865ddbd46c01a7</u> <u>e1298b680e304cef955329</u> <u>8af5ac4dbabaf3bbfd3658</u>	+ 1 .org	✓
14	2023-11-14 23:07:03	<u>0xecbaf8bd036dc0cff5d4</u> <u>1dac23c873bde4ffed616e</u> <u>a889f6523b846a880fc073</u>	+ 1 k	✓
15	2023-11-14 23:07:03	<u>0x8202d1a048ee3f7c2442</u> <u>c24ccc3857c416cecb41e5</u> <u>c5f05c6a6dc8d9f22909d5</u>	+ 1 et	✓
16	2023-11-14 23:06:55	<u>0x757b563e4ad636577b68</u> <u>b9dea6ff2769c0b3f3b194</u> <u>042ab658e672b1a3f216ce</u>	+ 1 Swap NFT at lido.vg	✓
17	2023-11-11 22:43:17	<u>0x554be6810a5421484408</u> <u>c265d1e66e18a2d2142720</u> <u>6aa1d33ebe9fae7fbda2e1</u>	+ 1 dt.org	✓
18	2023-11-06 23:00:44	<u>0xe51368375f597f8d6b32</u> <u>0355d64c9e6d95cf8d6655</u> <u>9f752f08158e9a73826b37</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 23:08:34	<u>0x5381cbcd923c81baf5ff</u> <u>6653b4cbb5a7392ac5fa16</u> <u>38c8252693cc241f381a76</u>	+ 1 rop.xyz	✓
20	2023-11-03 16:28:10	<u>0x86e728184f437354784f</u> <u>3a7e77f5899ab7478bb5da</u> <u>9faf3d9bc57e89d669b4f5</u>	+ 1 op.org	✓
21	2023-11-02 16:09:13	<u>0x038cd7473aa11d8ec9fc</u> <u>8970dec5668b1e47a7e3db</u> <u>8e2b3a7d0a050f7c64e4c8</u>	+ 1 op.org	✓
22	2023-11-01 16:10:46	<u>0x5bd79211e4f8509e8d38</u> <u>1fed0db0d09866f5faab4c</u> <u>347c86c0f57eb6834c7d09</u>	+ 1 op.net	✓
23	2023-11-01 16:10:44	<u>0xdedfe63027cf9eb90b4b2</u> <u>58d2f6843af9ee9c0477fb</u> <u>2211cfd52d2980674c7232</u>	+ 1 2000usdt.cc	✓
24	2023-10-31 16:14:21	<u>0x511e37b7e71ad6a3a420</u> <u>4ed71ee54baf2762dd6e5a</u> <u>a3fc5ace09f3ea495fcc28</u>	+ 1 op.net	✓
25	2023-10-31 16:14:11	<u>0x1dbc08030bd38e585a23</u> <u>5486334987cce4cf3e908c</u> <u>9ba9605785f275d301f80a</u>	+ 1 Voucher	✓
26	2023-10-30 16:05:49	<u>0xf45cd772e8d5128b62ee</u> <u>3a599220bb5de3d0113189</u> <u>525fb3e9ee1a4a586deb08</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-30 16:03:57	<u>0xb185d4ec51c6d5eb28e7</u> <u>b2ce85e42e1365c9d55424</u> <u>63bc049a775abc2b06e0e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 16:03:43	<u>0x642c912627687d85b3ec</u> <u>8e7eed4e814acd1d44ca73</u> <u>2c239155c2754e79536523</u>	+ 1 rop.net	✓
29	2023-10-29 16:10:03	<u>0x018658239e183d887ac6</u> <u>3302e187f9936ca4265e4a</u> <u>84b9093a490d71560b589f</u>	+ 1 rop.net	✓
30	2023-10-28 16:03:34	<u>0xac6343d356cef66b63fe</u> <u>6f161ec722e83874581fe8</u> <u>be780bf2d06618edd6919a</u>	+ 1 d.net	✓
31	2023-10-28 16:03:28	<u>0x57d5e9b2f12187a68216</u> <u>347dbfdec979974e688a11</u> <u>afa035cb14db11a5b7df25</u>	+ 1 Voucher	✓
32	2023-10-28 16:03:24	<u>0x495003cffad5ff57b1f0</u> <u>de14b8668d3834bd779ab0</u> <u>035c37b2707a7a171b5393</u>	+ 1 Voucher	✓
33	2023-10-27 22:55:28	<u>0xbdb8bb5abdb09e0fe308</u> <u>6425debfb89381045a942</u> <u>8c6cf32f00ca76af9a9f11</u>	+ 1 .net	✓
34	2023-10-27 22:55:10	<u>0x97d25073c1550a968b4c</u> <u>4bb6fa721e717cbea33331</u> <u>1f043bce36728955c4feb0</u>	+ 1 Voucher	✓
35	2023-10-27 22:55:10	<u>0xd72edaffd70b9c13fde6</u> <u>19d8d36d165d5266acb02e</u> <u>16b7fb4eaa44ead003602e</u>	+ 1 2000usdt.org	✓
36	2023-10-26 22:48:48	<u>0x881226cd11b757c6e65b</u> <u>f1e7164ad81ede2d377527</u> <u>608613b9ea0ca26bc71f76</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 16:25:17	<u>0xf7daf6dd5028d9326b07df992e2f28f6d9383b17aa85863d6839f787468bd651</u>	+ 1 er.app	✓
38	2023-10-25 00:43:27	<u>0xee73a7e86a96ecc6e80b0c7776ccaa6a09dfa5df0fc079dc91ab9f04d20d307d</u>	+ 1 usdtdrop.info	✓
39	2023-10-25 00:43:19	<u>0x2064c54f0d07ccb4fdd67dd8f99210870399ea17e83ba86ef1dd3c7ca34e5f13</u>	+ 1 Voucher	✓
40	2023-10-25 00:43:19	<u>0xeb1af8c5a9537fb518f32f1aca93962d6752fc1552b70ce7e58ce8e213138e05</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-25 00:43:19	<u>0xc5a0c702ed9dd97f8d83f993efa701756355f6f6de34a7fd243e292a943c1ed7</u>	+ 1 er.app	✓
42	2023-10-24 03:13:50	<u>0xb9d619bcf717e44f58a7f336ed85703e04838d9ed76ff0a745a66276550a6ac7</u>	+ 1 2000usdt.com	✓
43	2023-10-24 02:45:44	<u>0x167d66786fd935e9af90018f9758d6bdc22a38542cdce7455f5920f7530fe947</u>	+ 1 g	✓
44	2023-10-24 02:16:20	<u>0xd6de5d23a4662dbee9d64f34254ec6757483bfb1d70d4ab671a46b5b607cb36f</u>	+ 1 dropusdt.info	✓
45	2023-10-24 02:16:16	<u>0x2f2974ff7fd0e51d31f1d7e45361b4c1e4dcdf796768dbb51016fb6db49e13ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 22:49:51	<u>0x04f313c4a94bbbf4a593a455b7656a15eccc1308322bca0df6337f1d168b5870</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-22 22:49:39	<u>0x22de5c07eb68fbb46ffbfc5b4b1e79bdd91d423cdf9891112e97d2ac681f98af</u>	+ 1 .net	✓
48	2023-10-22 01:16:44	<u>0x829ed24d8c56931fab0cce851e2d0e2f2e1c6feb2bddc22e49683ac2c00c4731</u>	+ 1 s.net	✓
49	2023-10-22 01:16:40	<u>0x5c690b02640fe6376ba9b84aacfb30029bc5bff2be9e24b7147b6eae279c2006</u>	+ 1 Official Authorize credential	✓
50	2023-10-20 16:02:30	<u>0xcae7dba8f6971260e2dd3316dbd0c51aac6c5c00929ca265c08b0fd33054cc53</u>	+ 1 s.net	✓
51	2023-10-20 16:02:18	<u>0xe3d7b1873f9abb86bd7cc7fb0426b0d25ae4da34eec9870160d2fdf3139f3181</u>	+ 1 Voucher	✓
52	2023-10-19 16:12:52	<u>0x5dca8d5b7a709b9339641838238ec3d0c0e585291f785a9dd19ae6411fcd25cd</u>	+ 1 s.org	✓
53	2023-10-19 16:11:26	<u>0xe74cbb495aa09e1419b075735203d9cc5eff3dc30767178e1a536e7d233fec10</u>	+ 1 drop-usdt.org	✓
54	2023-10-19 00:02:25	<u>0xc40fba592e3a07b0f468c8fb45910749982c80e564f004c4bdbc8a299c5170b4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 00:02:23	<u>0xd673d34f5e4d65397d071c457c433ec0891d41b2dbc42bccea1ae069d5a1dd06</u>	+ 1 usdt-rewards.info	✓
56	2023-10-18 08:22:39	<u>0x06f55792a96d5b6420a7485bdaab92c8e006bec18406fdece3b44037fa4b8f11</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-16 21:58:55	<u>0x2219ea445b2611ebe82e9c6b319593b03a6fbca8ae962ea4ac616206624c2e81</u>	+ 1 Voucher	✓
58	2023-10-16 16:14:37	<u>0x924325ac708fdaec90725ec892148db30b07291e7e7f5b1ad00a2a6a478b8811</u>	+ 1 1000-usdt.info	✓
59	2023-10-16 03:03:56	<u>0x2ffef63d4c75bc4f9b02e4ba0e3c27aacdc6c6b1e27ba05dcdaa33025e1a17ca</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-15 00:48:31	<u>0x2be2d65bf54beedd3a2e77f02e7f728a65c2eb680d017fc385682d1eccf86d53</u>	+ 1 usdt-1000.info	✓
61	2023-10-15 00:48:25	<u>0x67d57720a221f76a79bd1e260dcea54e5a5a32c0e3f182278f7881b0b3ffcac6</u>	+ 1 org	✓
62	2023-10-14 16:13:35	<u>0xaec3e42b5ae7e837cbbb196a6b5a57b9a211f89812f58aa1cc8356d656b4930c</u>	+ 1 Voucher	✓
63	2023-10-13 14:06:18	<u>0x2da06274350d4fa71370f699c7ac8223c8be413cdb7437f504af34dc6b203c1e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-12 23:21:15	<u>0xc8af14e7eb43beb61448</u> <u>3e526ddc4442f9c72bf1af</u> <u>8484471cd3771d4bdb003f</u>	+ 1 rg	✓
65	2023-10-12 23:21:05	<u>0xfc4cf10234be23c294ca</u> <u>470f844de40f7606a2d03d</u> <u>4767057ea5843f2795c0d3</u>	+ 1 usdrewards.xyz	✓
66	2023-10-12 18:46:30	<u>0xd25666637f41663a24a8</u> <u>1285f11dd297669167696a</u> <u>277e9e9d9ca116133dae1a</u>	+ 1 Voucher	✓
67	2023-10-11 22:55:57	<u>0xd04f3fedbe3368205466</u> <u>c31f13078e804d94952dfa</u> <u>8b4b3d704a96399fec4d31</u>	+ 1 rg	✓
68	2023-10-11 20:48:36	<u>0x63a5f08a07576c99baa7</u> <u>e641d82cb0c2ec1750f89b</u> <u>d567cf457c537a3afe5003</u>	+ 1 Voucher	✓
69	2023-10-10 16:49:10	<u>0x070337e5f2d587c83d67</u> <u>1dcb0e61d29589cb470fe1</u> <u>c555b631acd880005fa97c</u>	+ 1 com	✓
70	2023-10-09 21:26:00	<u>0x236df689f518e5fbda24</u> <u>436510cafa34ecb87bb81d</u> <u>fda80071fe5bce1451c99f</u>	+ 1 Voucher	✓
71	2023-10-09 16:11:11	<u>0x33125971a02d9b022c7e</u> <u>bca8d247b35ae67449d622</u> <u>216d4e1364c351a64e0895</u>	+ 1 Vouchers	✓
72	2023-10-08 16:16:17	<u>0x3afeedff591125e547cf</u> <u>b00126e1c969eafba06bbd</u> <u>bd298f6ba18f8233060fd6</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-07 17:32:09	<u>0xc2279fa7e4bf227ae5a6310e9ce6dcf8cbf414f09f87c373572b5c4af776115d</u>	+ 1 Voucher	✓
74	2023-10-07 16:11:59	<u>0xc33f1bc86e2924565979b8948bded9f62b32590f3e3e3087b5544568ffc7d14</u>	+ 1 NFT Voucher	✓
75	2023-10-07 16:05:25	<u>0x973ede5e9221d8b7d0584078839f848c9e9c33e291cd448a0642820af1d5f0a2</u>	+ 1 get-usdt.cash	✓
76	2023-10-06 19:44:24	<u>0xef9fc50bd4dc989bd40958d84c3d2dd8bcc4242c0dfd4f3a38d8bfff59f6841</u>	+ 1 Voucher	✓
77	2023-10-06 15:55:45	<u>0xc433740efb865d2e0d73d5e5e7ede4efcac79763bd7280bea71543c321d00588</u>	+ 1 USDC VOUCHER	✓
78	2023-10-06 15:52:25	<u>0xc0acb55b368c943ef81c27bc2b72a23bfde09834303dc65023964795699f1352</u>	+ 1 get-usdt.biz	✓
79	2023-10-05 19:10:30	<u>0x169b65d2e9d91d7bd6775deccc9b689b68411adefdf3c45a0f5e33b4bb33c72a4</u>	+ 1 Voucher	✓
80	2023-10-05 16:23:44	<u>0x438b5f06327fa45954a216b365842b2928ed3d4a51c78ff241014ab85ce6a9d7</u>	+ 1 drop-1000.me	✓
81	2023-10-05 16:23:30	<u>0xee3bfdc8b047f183a66b8be238ba16fb5fadfe396c418c6600481bcf964ab3c1</u>	+ 1 rg	✓

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82	2023-10-04 19:10:28	<u>0x7276ae875d28b3099602</u> <u>ca8d1a6b7b1998bd15df75</u> <u>93482c959f166fc4ec7536</u>	+ 1 Voucher	✓
83	2023-10-04 17:36:17	<u>0xf22c2246f787b5631575</u> <u>2be931760a150e22a05e04</u> <u>18f851905854c57d7fb85e</u>	+ 1 .org	✓
84	2023-10-01 16:49:24	<u>0xc09e6c1e389fe6ed1740</u> <u>93678f2700fa89b52e66f1</u> <u>8fccb1ee44ed2d1e21ad65</u>	+ 1 usd-drops.com	✓
85	2023-10-01 16:49:16	<u>0x17d8ca1f62baa04d3cbc</u> <u>d4f5b9d1e38ade6eb5f058</u> <u>887efc9fc4dc19eff396bd</u>	+ 1 ds.org	✓
86	2023-09-27 22:59:51	<u>0x6b0f0fce7eb2c860aef9</u> <u>3736818b1b18d3dc594c57</u> <u>014cead3f38e1be796b9d1</u>	+ 1 usdt-rewards.site	✓
87	2023-09-25 23:43:47	<u>0x342c87de509b4c8f8b1f</u> <u>7434eff2f3ddabdd7078dc</u> <u>29d6213cbb62a2503f3e4b</u>	+ 1 Voucher	✓
88	2023-09-25 17:01:28	<u>0xd2ede119beedac2d4d5b</u> <u>6838d7bc6510be2b61aead</u> <u>49f1cb50e28255ffa819af</u>	+ 1 drop-usd.me	✓
89	2023-09-25 06:19:09	<u>0x4be31cf3239eab871502</u> <u>db352579d72e5645d98c2b</u> <u>3ef546cf14f3dcff3e1212</u>	+ 1 Uniswap giveaway	✓
90	2023-09-25 06:17:49	<u>0x2044a75a17cabe03b36a</u> <u>9cd84f8c9b5b7f1ed31d3c</u> <u>35a3384f3ac31fffe97b18</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 06:07:59	<u>0x3af93f0982e1bb1a2a9259351063f2081b1952b07f73ad61e046ff69b32f34ef</u>	+ 1 NFT Airdrop	✓
92	2023-09-25 06:07:45	<u>0x6016a2a83faabcf1dcfa5e57c38b675e95b305cda6a84a0aa58e320ec41966</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-23 23:35:27	<u>0xa1c3e68b9e92e63148ef9d133a0c64bcac5a3b58696caa35cc2c1d02c303270d</u>	+ 1 usdt-1000.com	✓
94	2023-09-22 16:01:24	<u>0x6d102712099b7167ddd85f019ed7f46f658db3b44605a332c980ba085035ec9c</u>	+ 1 drop-usdt.me	✓
95	2023-09-19 18:32:43	<u>0x2fdac5203a37cc414f100eba439fc2a58f40dedc55d3975fee9cb88b623c0a02</u>	+ 1 Voucher	✓
96	2023-09-19 17:46:49	<u>0x0c2ba0036b6f95099611f47a89871d11c97d7a965602bb75cf0a5ab3da2e4bfd</u>	+ 1 Voucher	✓
97	2023-09-19 15:39:53	<u>0xaa85a420bf8736aa577e8d7784b5b61ab8f474d964d8dcca99bf68fde60540</u>	+ 1 usd-rewards.me	✓

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