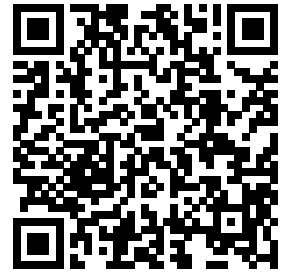


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID


0x6bd2d4ac92981805094603abb9406f8df9558cba

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

\$3000 USDT
Airdrop 

N/A 3000usdt.net

\$2000 USDC

N/A Voucher

\$1000 USDT Airdrop

N/A vip

5 stETH Event

N/A Vouchers

\$1000 Rewards

N/A drop-usd.me

\$1000 Rewards

N/A usdtdrop.org

\$1000 REWARDS

N/A dropsusdt.xyz

\$5000 USDT Reward

N/A 5000usdt.com

\$5000 USDC Event

N/A Vouchers

\$1000 Rewards:
usd-drop.org

N/A usd-drop.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 09:18:56	<u>0x6dae1dc2d11d25cafb6f413b8bb3270037a20eca9a01da31ad1115ac8fc7da10</u>	+ 1 3000usdt.net	✓
2	2023-12-26 09:18:48	<u>0x0b9c15bd6b3c9f5a3eb811d51974f56880b5a6a8cc508ce3ef799d775f1563d</u>	+ 1 2000usdc.cc	✓
3	2023-12-26 07:59:14	<u>0x28fa0c43e2f34f8663509431a49f97d2e09ec3af5efcd09da1d39981f4926a40</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-29 06:26:41	<u>0xf6f6690d6aa17e7fa218c9bbf95858fd369355e121146c9bc473244e2846e97c</u>	+ 1 com	✓
5	2023-11-15 07:29:15	<u>0x5e2102f03e25f694e4630019cfd1d4554b807e5ee85e4c8e93065c392354fdda</u>	+ 1 et	✓
6	2023-11-15 07:29:11	<u>0xbc24e5af9490226f4a150b0a3366f6fe5fe9d32e1276dd7927f7df726af53b4e</u>	+ 1 k	✓
7	2023-11-15 07:26:05	<u>0xd2975529c8de3fcf43d6cd54aa7b6b710207319c65bee7403186f3f23df11901</u>	+ 1 .org	✓
8	2023-11-13 07:12:04	<u>0x80090767064ff82675b3a0e00c0911548ccf3c0c03c98a593dfa96ef9cdee29f</u>	+ 1 Voucher	✓
9	2023-11-12 07:12:26	<u>0xc64eb4ed5963e561530e2384ad8b464bcd141b2d2e40c21fa611a0c1179691c4</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-08 07:09:43	<u>0x4bf6fa459e729a72ee131429f819d2dd9bc5113ba27c3e8f0849b690612cd4b1</u>	+ 1 Voucher	✓
11	2023-11-07 07:09:04	<u>0x0a8915731ad78ad838fb7e330dca4d57af5add02a15fdec71b766bd776cbc203</u>	+ 1 vip	✓
12	2023-11-07 07:09:00	<u>0xa3ae0c2460c9bfcd4c98725ecb6b48eee2c6ff2b4bea4f2925a21974986c89c9</u>	+ 1 Voucher	✓
13	2023-11-06 07:08:53	<u>0x21cdbbc1f12156fa5f86f041b3aae401a2d98246039824919d316b225ff44e09c</u>	+ 1 rop.xyz	✓
14	2023-11-06 07:08:35	<u>0x7eb3525b2d7cdd34f4643b3d4ac1a743f909301f0a84786c5f6b60e20354899c</u>	+ 1 Voucher	✓
15	2023-11-04 07:18:09	<u>0xe52bc944adff086b5995afe970dad3401f13b6bf3e87e5708daf7b6160c8aeb</u>	+ 1 op.org	✓
16	2023-11-03 07:16:00	<u>0xa5884a1b46f149f4fafd6fc0e5e275b8406f1771bb1bb57a1e162d8abb5634cf</u>	+ 1 trust-rewards.xyz	✓
17	2023-11-03 07:15:52	<u>0xd9b9bb17704f4f32f9f0f288b5a2c556dc2bec0f3bf0e3cc31ebeb9c8da451f</u>	+ 1 op.org	✓
18	2023-11-02 07:15:36	<u>0x13a5b137cb2f398dcc12223e9a68d0e4464ed819822246fec7e74fbe2bbe78fa</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 07:15:32	<u>0x472948472d528c0cc733281125f1c2cc611d5e1996d7d2fd08d45a01065c7979</u>	+ 1 op.org	✓
20	2023-11-01 07:14:50	<u>0x2d60bfec50dd43129c7dade664b10283d546f673ef0c6307f32b9fb5484930dc</u>	+ 1 drop-rewards.org	✓
21	2023-11-01 07:14:44	<u>0xc3f7c4ea69057ab1e17eb4e91ec78a43bb082873bdeea86674cd9d69e92106c3f</u>	+ 1 op.net	✓
22	2023-10-31 07:14:26	<u>0xd769107a78565f0563eb7af3e9ea80fd4cc6fb77665ab7ef9d97dfd637457ba6</u>	+ 1 Voucher	✓
23	2023-10-30 07:11:57	<u>0x4a38fd2d91b88c069436218db813f89eec92894d3a053738d036e4feba255c02</u>	+ 1 Voucher	✓
24	2023-10-30 07:11:57	<u>0x77a9742c0935433f4fc660524960d22eae162549111dc43cfe9d4a01fcab98dd</u>	+ 1 rop.net	✓
25	2023-10-29 07:12:01	<u>0xe69fd803d8bb4b9279ebf381efd53d7fc234cd07215e970ab1740bcc30fd64</u>	+ 1 d.net	✓
26	2023-10-28 07:11:20	<u>0x2d707e1373a56359115b6a4f38af88471f38400cf3d51c27c0f61fa91d8fc3fd</u>	+ 1 2000usdt.org	✓
27	2023-10-28 07:11:08	<u>0xaf2b1ba13888c88702078e1982b31f16fc91bbccb75ba7c10fd321c44af1ee0a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 07:10:50	<u>0x35cd9bc7ff836a70567e</u> <u>bf2de553cdb852af7638de</u> <u>467687a3d88ce8593b33ec</u>	+ 1 .net	✓
29	2023-10-27 07:10:48	<u>0xe2af6c3fe59ad3e708af</u> <u>da94904ccc61cafccaa070</u> <u>c5bd7754785250b7587422</u>	+ 1 Voucher	✓
30	2023-10-25 07:10:03	<u>0x3ad8c4de842ac85b2232</u> <u>087c9a05c3a06cf6ac7f7b</u> <u>2f9450682de027b55efab3</u>	+ 1 5000usdt.com	✓
31	2023-10-25 07:10:03	<u>0x43a5f1978fa61e9b5097</u> <u>787c8cd44e72639d76a26d</u> <u>5cd52c96647abfe3a8d51b</u>	+ 1 er.app	✓
32	2023-10-23 14:09:49	<u>0x6133698d6769e1063d75</u> <u>995499d3ef63375061ecc5</u> <u>183ae3007d0b4a3e79e134</u>	+ 1 dropusdt.info	✓
33	2023-10-23 14:09:43	<u>0xcbf6424a3ccffede4f7d</u> <u>43aab528a7c557c3e3523c</u> <u>48e00f4d92e91584e87d86</u>	+ 1 im.net	✓
34	2023-10-22 14:09:31	<u>0x63b224862f941c0af006</u> <u>726d1841206965005a7263</u> <u>ed07232c30fff9029ef48d0</u>	+ 1 .net	✓
35	2023-10-22 14:09:19	<u>0x906ffff60c22e195803b</u> <u>2ec13d1dbc84619e91abcf</u> <u>1f63e98107e82b40f42379</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 14:08:59	<u>0xab53cd5819d9a78d0228</u> <u>e7690a92ff1b82431f55c2</u> <u>be8522bb1976937566bbb9</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 14:09:06	<u>0xd00ffac0b98668e3582ae055d1a6d94a238ba94e1f72cb8c76b2e1a001a7905</u>	+ 1 s.net	✓
38	2023-10-19 14:18:12	<u>0x50e26dba734eb45869efca60b78dd305cc28346b9b2ed1589701b6e5f7b58f97</u>	+ 1 s.org	✓
39	2023-10-18 14:17:51	<u>0x14e5bea9656dfffc291fff2222562d3fee5eeeed4cd81d1330df89b8a79ac4139</u>	+ 1 et	✓
40	2023-10-17 14:18:38	<u>0x5a0312239b28c751af81816000c39d02feb19b9aa9439fe850bc416f8500c9f6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-16 21:46:37	<u>0xb72cd29774aacd3d796fccca1a34e371058836b41c40d356167c032e22b9dd10e</u>	+ 1 Voucher	✓
42	2023-10-16 14:16:47	<u>0xc744f3350673ac3cf12eed14fb0d59c5d6e4f22ea4ebd3fbe61eddf32ba0e58f</u>	+ 1 1000-usdt.info	✓
43	2023-10-15 15:51:20	<u>0x09ef9788009ea1e0ba20d4436e86d8475547f7c7b3815f95c1ada58774f21400</u>	+ 1 Voucher	✓
44	2023-10-15 14:16:11	<u>0x7d72e2f7a285ea48f7fca8387530cfa1da1385ffc01e81defb0e6079b964b2dd</u>	+ 1 usdt-1000.info	✓
45	2023-10-14 16:41:13	<u>0xb4820473a9da1af1600b3bd38f099e53f2cdd47465465dc4df4391d81327701e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 14:15:16	<u>0xa2c75bb1e1b41e1e1f269a3c122da720f5ae310854e3b598a1588c36e4d01b1a</u>	+ 1 claim-usd.com	✓
47	2023-10-12 20:09:28	<u>0xc91caba01f0298b94242d5cf5529ab2537fa3a3456a4f81c363573968d005f35</u>	+ 1 Voucher	✓
48	2023-10-12 14:14:52	<u>0xd2057ea6ca03dbd25b77725629a4cd6cc64e874aea01599764adf1af2feb338</u>	+ 1 usdt-1000.xyz/	✓
49	2023-10-12 14:14:44	<u>0x86a4bda49765b8e61216c5c8b7a81ce793a6569ab0cb8f1230c8755cebda34b6</u>	+ 1 rg	✓
50	2023-10-11 20:45:28	<u>0xed57932caab63fd47dd21618c108163736d0d486526c23bc2bc5129e7652c1d0</u>	+ 1 Voucher	✓
51	2023-10-11 14:17:28	<u>0x74f87dc88fc83f77cbe26718e6549a3eb912dc7f9c6044cab7cc028d1d546ce5</u>	+ 1 rg	✓
52	2023-10-11 14:14:46	<u>0x86a5a46aa6ef8cbbaef313809d7d0067bed4ffdee704b765fceb3feb84ec7ad</u>	+ 1 Reward at usd-claim.xyz	✓
53	2023-10-10 14:14:03	<u>0x97f4d83a1bfd142af840fc424ea781b8caa7a22a89f302174556dc8f2ad13ed3</u>	+ 1 usdt-1000.xyz	✓
54	2023-10-09 14:14:21	<u>0xe75c430bc8a79a86e61264ede6b7ffe7b2007d86875c695378d457fcdde273bf</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 14:14:07	<u>0xf4461c9c0d226f507f543fd11fde1ad965fafc9d853668b832a516073e0f488e</u>	+ 1 rds.net	✓
56	2023-10-09 14:14:03	<u>0x1b2ff7d1726a8ce0821e4f0b5b8e3297e694c5e187c5b25ef3257677d8e821a6</u>	+ 1 Vouchers	✓
57	2023-10-08 17:14:08	<u>0xc443668f682d4190f3879a2f55fc4feaba951c32a5e95b8b3a405eed4a7318af</u>	+ 1 Voucher	✓
58	2023-10-08 14:14:28	<u>0xb80bd0146b048d881be83445af5ea6bf690771553b362040798b2c0638779d46</u>	+ 1 usdtdrop.org	✓
59	2023-10-08 14:14:24	<u>0x3fa2f7262a27c25b8a24425126c750acc7365e5525e9fc3492e418f83b2c2af4</u>	+ 1 rds.net	✓
60	2023-10-07 17:19:49	<u>0x02f877f511ed6d10d65b750f9feeba3320d430605ff141b43cbcd0d2b53125b8</u>	+ 1 Voucher	✓
61	2023-10-07 14:17:03	<u>0xca925a7ef60579475151a2713598ddbce05538c7308d09148447126d6f7000f6</u>	+ 1 NFT Voucher	✓
62	2023-10-07 14:13:19	<u>0xda7d00f6234da1836dbe7919c55bf218986f8859236b0854068794e1ff73e369</u>	+ 1 Vouchers	✓
63	2023-10-07 14:13:11	<u>0xa5fb712b8d2e16291c62cade9142a6a6f141585976d19024b68031f6854c454a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 14:13:05	<u>0x95e2710feeb12a2604a996e945bbe8bc64d613eb2b67034f8057367f52676a35</u>	+ 1 dropusdt.me	✓
65	2023-10-06 16:49:52	<u>0xf8d881afae951a0a7f7b3cdcc106a4923f26c90343062d7d98af1de894c1bf26</u>	+ 1 Voucher	✓
66	2023-10-06 14:47:38	<u>0x6019d6b6c138608ad7703984c8242bbafa1e4e8c61746383e8ae8ad40b67e769</u>	+ 1 USDC VOUCHER	✓
67	2023-10-06 14:12:28	<u>0xaa8b8c2b81b854ba83b7402da97da93e2b63614501bce3932b595e541a4924e0</u>	+ 1 usd-drop.org	✓
68	2023-10-05 18:59:22	<u>0x757d8b36df806a28cf5b10c04e70f2fb6c23a15caa4748697fd77aebdea11980</u>	+ 1 Voucher	✓
69	2023-10-05 14:12:18	<u>0x36c7f783e1a16a83f106f1255181d7d1006e798d85a342109c3b112f8876f42b</u>	+ 1 rg	✓
70	2023-10-04 16:04:57	<u>0xb934b99aa40e811a5724e2fbfe158f4620b1a61222b0847102a84037b45a942d</u>	+ 1 Voucher	✓
71	2023-10-04 14:11:53	<u>0xb57b203d49c6689b3fb5d989507aa4a5d3eb754a9291a001af24d476b130f0fc</u>	+ 1 usd-drop.org	✓
72	2023-10-02 14:10:37	<u>0xb6c0a649dc11c15ce397174f894caed38988debfddea8f4dc834dc9f35aba142a</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 14:10:29	<u>0x1c96444bca3d1f62169360f714eb9af61b11a217eb</u> <u>edb340c8aec139c6abdd85</u>	+ 1 ards.org	✓
74	2023-10-01 14:10:32	<u>0xa49632f3126941bde468c344f599650276548ed67e</u> <u>556352bbb1dc430516fd22</u>	+ 1 ds.org	✓
75	2023-09-30 14:10:11	<u>0x2de37c726c3e028744b785a72b46e4a2f1c8c6e331</u> <u>936e44f2f8e4d5d46243de</u>	+ 1 dropusdt.xyz	✓
76	2023-09-29 14:09:28	<u>0x10777850e2e72c6294af22c4a4d82211e2c3446a62</u> <u>fe6aa5a22538156dc0870b</u>	+ 1 usdtdrop.me	✓
77	2023-09-28 14:11:20	<u>0x3b1fe046a789949adb8450221ca918b101550267e6</u> <u>ab64e9f6bf827920c558dd</u>	+ 1 usdt-rewards.site	✓
78	2023-09-27 14:20:53	<u>0x4e559b629e4a4a8299ef3a4c1f350d464895b68ecf</u> <u>800420397a20afa1dbfbd3</u>	+ 1 drop-usd.me	✓
79	2023-09-25 16:35:57	<u>0xeffe2649cebd5764063d17fc558362c154f952e9c3</u> <u>77cdd96398fea7aad48e1f</u>	+ 1 Voucher	✓
80	2023-09-24 14:19:21	<u>0x963c938e7f528f08ac621289853407be5559026caa</u> <u>5f36383514fb231f3fae44</u>	+ 1 1000-reward.com	✓
81	2023-09-24 10:21:41	<u>0x05000223b4364bc9469ce3a7b3e3b625d7054baab2</u> <u>fa30d7b6108db2e4a0c928</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-24 10:21:09	<u>0xfaf812a69b2033333da0</u> <u>ae1f1782fbe08921ea8d2</u> <u>27b77855573f16de2a95b5</u>	+ 1 Base Chain Raffle	✓
83	2023-09-24 10:16:47	<u>0x027ba3f35545092e41e6</u> <u>3e9e2b922d9181e3b68e42</u> <u>6b8777bb4e219bd07b8fb1</u>	+ 1 NFT Giveaway	✓
84	2023-09-24 10:14:11	<u>0x7d573d5a367afc5c92ba</u> <u>82e6dcc86101150219f197</u> <u>0b55db4336c4487bd8471d</u>	+ 1 NFT Airdrop	✓
85	2023-09-24 10:13:43	<u>0x071ea7a983fd0275b82c</u> <u>5459fd93d0451f20270142</u> <u>590e026d5dd87697828379</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-22 14:18:46	<u>0x605e99fe222b2f649002</u> <u>48fec02abfae5b304d7243</u> <u>b5b9e8c3d59778b73959ab</u>	+ 1 usdt-drops.me	✓
87	2023-09-21 15:46:29	<u>0x0fb154bd4b01c6ba1b66</u> <u>38839592eb8d5c537a501b</u> <u>fd2c655d478330268cd0dc</u>	+ 1 Voucher	✓
88	2023-09-21 14:18:12	<u>0x0de21439b34bb7d96347</u> <u>094c46f74c0366bf990b3a</u> <u>0f57eb3cf7bd3a784285b4</u>	+ 1 usdt-drop.me	✓
89	2023-09-20 14:17:00	<u>0xd177b3da129d5cc57602</u> <u>575912737358a5a3307c4f</u> <u>afe5875418658cdb230cf4</u>	+ 1 usdt-reward.me	✓
90	2023-09-20 00:36:10	<u>0xc2850f33b8b50514873d</u> <u>1e3ec778f646a3d03eacdd</u> <u>7ddf36cc751ee2f2387e2b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-20 00:31:26	<u>0x1eece0b52d95e888d4ee</u> <u>d460bcc4d34e303793c155</u> <u>9308cb7e2dc932f5fae501</u>	+ 1 NFT Airdrop	✓
92	2023-09-20 00:31:02	<u>0x922ed0053213d8e788c7</u> <u>3461e379c8d90eb2eea673</u> <u>de92cb422c2cbf9ba9203c</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-19 14:19:16	<u>0x9504882845764cb90075</u> <u>907fb464508afb28804ad9</u> <u>0078b0bee79fe54595469e</u>	+ 1 Vouchers	✓
94	2023-09-19 14:14:44	<u>0xa3a50e1060a8536619b1</u> <u>4cc3c8794ff765150c6296</u> <u>91f9c6d6d28ef2a4c265d4</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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