

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6fe1c9e2bcf463d6e40c902c294563806e7144f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$3000 APE	N/A VOUCHER
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
2000\$ Rewards	N/A usdt-drops.xyz
1,000 USDT Reward	N/A s.net
\$1000 REWARDS	N/A dropsusdt.xyz

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	2023-11-09 12:38:31	<u>0x612bac3aa866cbb3916f91d4765e49ed3ae6ea18d28dd69a0e2895745d21a326</u>	+ 1 p1.org	✓
2	2023-11-09 11:30:45	<u>0x41f4941dea8f884c5d8c5f14cef59a721ed61f25c23c01ae9abc1aaff61aeb1d</u>	+ 1 drop-usd.com	✓
3	2023-11-02 08:06:53	<u>0x9e578ad95470569b5bfe721ad0604186e161363933b32be41de1408262266ad2</u>	+ 1 op.org	✓
4	2023-11-02 08:06:49	<u>0xa7b0917de7f4e95c38e9f4cfe14f72e783759b09bd126731680cb8853cae4f1f</u>	+ 1 2000usdt.cc	✓
5	2023-10-28 19:22:15	<u>0xf2cf04855b390177b9c91e15764f3424d8d2ce0a8b9f55db45b458f5f0e79728</u>	+ 1 usd-reward.xyz	✓
6	2023-10-28 19:22:05	<u>0x6f8f1ca177473bde01027f4e61ba55b3ad0dbeab3dc9aa291da555f78af4d463</u>	+ 1 d.net	✓
7	2023-10-27 15:47:01	<u>0xb018d42cc23316069e1fbcffe848ea1a6d12590b196cddf792ae2caf5d005744</u>	+ 1 2000usdt.org	✓
8	2023-10-26 05:30:45	<u>0x813ae9e4ce885e51e916b4c00710ad77e7ca159954d8b34eefc57d4a0ccd3388</u>	+ 1 Voucher	✓
9	2023-10-26 05:30:37	<u>0xb809410b98dceca2b2a126ad98ecbffa8bc0fc811552ec2a39bff08e10e63c1a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 08:08:15	<u>0x4a7ff2c78134a1389eae677efac5a336cc0dc1e2facab7bf6d221cf0a8154988</u>	+ 1 er.app	✓
11	2023-10-25 08:08:07	<u>0x1152d68abd8697eb3da13c54b53989e079bc4a6507f45d3dc1bebfeed09c6bc0</u>	+ 1 5000usdt.com	✓
12	2023-10-22 15:12:57	<u>0x599acfa6a7cf44d3ea1c fb165dde3ad66c2e35496ae0345c06faadb6986429df</u>	+ 1 .net	✓
13	2023-10-22 15:11:33	<u>0x4d11a2db2eb7aae587f080962204eef91e278191590d3c548d3a59b92d9cbfe</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-21 14:55:03	<u>0x7e0cc24abd56899cc7be1c0a149bda904f2347e2da2c6bb0e8c7ca348654072c</u>	+ 1 s.net	✓
15	2023-10-21 14:55:03	<u>0x9bf2e69af4f23cb62c233a377a32b3f44955f8c049ddb398db4ec2469fce2b95</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-20 12:53:41	<u>0x8681a8ec61d016dea98bc94d94e225d368c50c10c2e9571ffa90a7688281c841</u>	+ 1 s.net	✓
17	2023-10-19 13:32:23	<u>0x033fd6988fda69a20484b2b370a53e18a55567c5fd4329008b25b1240bcffa3</u>	+ 1 drop-usdt.org	✓
18	2023-10-19 13:32:09	<u>0xffedf0c3e5cee7d89498fb7c381559dd29344abc2758ea051131bc973129cd83</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 12:52:47	<u>0x285fb6908f07624e0396</u> <u>f9c79274b929ec8f4c731b</u> <u>f19d5f70137f867ce6930f</u>	+ 1 et	✓
20	2023-10-17 07:20:16	<u>0x2037d78a8a20ce7d6069</u> <u>66688a4615b2657d10dff2</u> <u>b425b7ce3b1f0b1012452d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
21	2023-10-16 20:36:08	<u>0x2e30d4b10a509d9c96fe</u> <u>0c013a67d2ec2d4296215e</u> <u>20aa9f98186291db560d6c</u>	+ 1 Voucher	✓
22	2023-10-16 09:39:09	<u>0x5da658ff80543444a7a0</u> <u>291b84baa1b923f022421d</u> <u>6a4f7d58e2cb9d1fd1c166</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
23	2023-10-15 15:35:36	<u>0x834c47311c088cbb08e5</u> <u>422067c8c7ec2c32c13871</u> <u>830523a1339fafcf475f46</u>	+ 1 Voucher	✓
24	2023-10-15 06:52:21	<u>0x13d47b7cc673a74d8d96</u> <u>5605885d83183f03dda5e2</u> <u>18e9bcd5e78682e477e473</u>	+ 1 usdt-1000.info	✓
25	2023-10-14 16:17:49	<u>0xa2f9cbfbb4e85b2a6438</u> <u>2ff7b6a913c573d1eba88d</u> <u>d491b5512215883b712242</u>	+ 1 Voucher	✓
26	2023-10-14 06:51:25	<u>0xd1efe9e52c3c3d6fc1d9</u> <u>a33ec7add0353862683ab9</u> <u>b1485198b35c645a18cd97</u>	+ 1 claim-usd.com	✓
27	2023-10-13 14:39:10	<u>0x2ffe2c00756bd9d4a67a</u> <u>f66a8dd63fbfdea92af15f</u> <u>08beba7d19c3dba0322acb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 06:34:42	<u>0x9e4e9176502656b786f2206232b6bd2b422735230ce1833df92db872c99a65e5</u>	+ 1 rg	✓
29	2023-10-12 19:43:08	<u>0xd095431c93ffce40b10a3359fe20f0736087b3966ab99d408d86f71d71669946</u>	+ 1 Voucher	✓
30	2023-10-12 06:15:58	<u>0x6881ec7516bc92d6fa14f19ddb2e798a7252d9ff35b3fecbce9822ab1f3f540e</u>	+ 1 z	✓
31	2023-10-11 04:59:56	<u>0xd4b209dc9df2aea65a22d02e5197d3b7b9a00eb1814ea51594791360be0d76c4</u>	+ 1 1000-usd.xyz	✓
32	2023-10-11 04:59:40	<u>0xa90816bbb7bb7a05804f80ad75f127774a0d11c23cf0ae9dc9dfb63c8218d047</u>	+ 1 com	✓
33	2023-10-10 04:56:57	<u>0xc9e5224c90adc70715a9cb88085c7e3eb7ad7bc06384c0e1c3ac842660ebf4c3</u>	+ 1 com	✓
34	2023-10-10 04:56:51	<u>0xa15c694f64326682fa6aac077d53ae2bad3cc6cbf7654b80e82b334dc220b307</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-09 12:40:23	<u>0x3f5ec92e50b43eaca313a5101e7be2fd96295ac42cc6089c09ff4a122ff41b1d</u>	+ 1 Voucher	✓
36	2023-10-09 04:51:20	<u>0x02e87ef6b1b05eb6636f7e4894394eb09f93fa9134c7fb88afcd195412564924</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 04:05:53	<u>0x4fea8261d876c3533449</u> <u>32dcb84a5a61525df60a39</u> <u>abf958386baa55bec0565b</u>	+ 1 NFT Voucher	✓
38	2023-10-08 04:02:05	<u>0x0e753a50f120157c06cb</u> <u>a41bc542553236653f6ebf</u> <u>12e401c0306429092b8f91</u>	+ 1 rds.net	✓
39	2023-10-08 04:01:59	<u>0x53cad050aeefc3e001</u> <u>11a0dd74ed278af36406ae</u> <u>aab600ac448e99472cc615</u>	+ 1 get-usdt.cash	✓
40	2023-10-07 13:01:46	<u>0x36384f6ec6f72a6043c9</u> <u>ed5b962b54fa88e33ff575</u> <u>342b8b22e1327ae124a135</u>	+ 1 Voucher	✓
41	2023-10-07 04:02:58	<u>0x7b9d672c8dcf24f29a98</u> <u>085fcd419bfb3b3938e211</u> <u>63678077ce0d86151090e5</u>	+ 1 USDC VOUCHER	✓
42	2023-10-07 03:58:30	<u>0x933ec3ce509f73dd973c</u> <u>e324681083b76a04176e03</u> <u>1685d6eb38e91001bb64a8</u>	+ 1 Vouchers	✓
43	2023-10-04 09:38:39	<u>0x1d0f66d0faeae3d9faaa</u> <u>727edcf7ba23237bbb20a7</u> <u>f25dc712e507b593130d30</u>	+ 1 usdt-drops.org	✓
44	2023-10-02 17:53:08	<u>0x80b1d9f547e7c5d6cd1c</u> <u>b90063fa66e7db7d2d6ed9</u> <u>da6dae01bced117e23193d</u>	+ 1 ards.org	✓
45	2023-09-30 07:04:21	<u>0x712e22ad30f83a74a0c7</u> <u>2316cbcd7c78413fe92cd6</u> <u>5b272b09d7771509714b6c</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 07:04:09	<u>0x765ecdfa8dc269b4e14f9c6b82b44c76d6799b036056dc3804e94513db91f2c4</u>	+ 1 dropusdt.xyz	✓
47	2023-09-26 20:19:19	<u>0x6a8a8f7b2c84fca4612a6ff7976da23ed708737e99c41f117093cfd935bcd1a</u>	+ 1 1000-rewards.com	✓
48	2023-09-24 09:32:17	<u>0x1dc868d49876383e0ff6cde815b3a892bb8baab508eee7d769b028f8f3339bfe</u>	+ 1 1000-rewards.com	✓
49	2023-09-20 14:00:46	<u>0x6a9260cdef98ac2d33d7b057b1f02e67905426a0775db620f1db58d86fd76eb0</u>	+ 1 usdt-reward.me	✓
50	2023-09-19 13:20:42	<u>0x5c5f139c8ff80014089efd8420fc1490396a9013bd6a7dc1678bc162fb00f7</u>	+ 1 usd-rewards.me	✓
51	2023-09-18 12:21:07	<u>0x8aede892cca583cec79c439692156f8eff49edb7482eab3134b29eaa8dca8a1a</u>	+ 1 usd-reward.com	✓
52	2023-09-12 13:56:48	<u>0xa81665beaa21982d5d55a1bc7e527146db4fd9df01cdf265d276b0a6c1e02f82</u>	+ 1 NFT Voucher	✓
53	2023-09-12 11:52:22	<u>0xdaa44605b173fb0a6af0457940b10df3cf719ce41bd1f13414229a79dd0b1a7d</u>	+ 1 drops-usdt.com	✓
54	2023-09-11 10:33:19	<u>0x26b9ccab9a2b5656fa4a1e66649c8929f3ac2807512dcc4da08a3701310e6d7e</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 11:55:09	<u>0xb0f350e99d202923b2358e8777e8668701fd1d1113b7b58e6d020d4ab6a2d784</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 11:54:53	<u>0x233ec2e74a075a353f23922aef4da614f64af2d174f532ab1c1868bc7c4b60f8</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 11:54:25	<u>0xb77b690280a352757d472795814ba3ae13870e5ac83f5b69ac5c8e9949f5c52e</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 11:25:27	<u>0x9a6fb2763397c2e158501f63b32b492aa03f28b486da9d3635a615a8f9b8f9c6</u>	+ 1 NFT VOUCHER	✓
59	2023-09-07 10:14:54	<u>0x1d001f9af57e5f2a6ad324a0354ace448d3aece37395364da205ee122b7b73d3</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-06 10:03:00	<u>0xdc1181881539057ccd02ed60dc5f541a60ba290d56fb487e128bb1cf88793afa</u>	+ 1 NFT VOUCHER	✓
61	2023-09-06 10:02:28	<u>0x56f27392fb705b78d47efcde15c705b5498c5287544e9277909bc500afc1e31e</u>	+ 1 NFT AIRDROP	✓
62	2023-09-06 09:52:50	<u>0x032ddd4ac6fb4a6ab3aba470975011b5fdf71de6880ae3f956c001d02de207d2</u>	+ 1 NFT NOTIFICATION	✓
63	2023-09-06 09:50:30	<u>0xb782634ef535092d92e7e83b052dfbb2da9d246c77aa689978dfb3da4f1da511</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 09:50:24	<u>0x3fa8f924428485fd67c04c7f195c698ae4c0e77fcd2bd4ff5bc3fbd68c331150</u>	+ 1 get-usdt.xyz	✓
65	2023-09-04 09:05:50	<u>0x979c3723231e3eaf955a4a5920d92b71e2ba69fac5f1e6c669aff089c9442088</u>	+ 1 coin-drop.xyz	✓
66	2023-09-03 14:57:30	<u>0x23a14172c807f1e53647a6e2e890b50437393d821c0c1a72dccf669cd5243203</u>	+ 1 VOUCHER	✓
67	2023-09-03 07:35:23	<u>0x98b5b17b34cda6e75d23ebd0a7ab7654a39cbf27c81126f0d7fa229c8fe0a439</u>	+ 1 usdt-rewards.xyz	✓
68	2023-09-02 07:27:00	<u>0x897969be4ec2766b3ed4d673d9b80a0a0a2aca639eeb593065d54603ea56ab29</u>	+ 1 usdt-drops.xyz	✓
69	2023-09-01 04:37:17	<u>0xb80660fd4031d6551138f6bdfd1dab46a488a5d6d99f5599039c4bce18a2bc02</u>	+ 1 UNI-V3-PoS	✓
70	2023-09-01 04:37:05	<u>0xf059f67e030c124e2e71a1ce62c3d0698b289e85b48a6e764d5894b4669f807d</u>	+ 1 drops-usdt.xyz	✓
71	2023-08-31 08:28:32	<u>0xd3dc89a5f914d246f90e6e4204ff948e29a9883fdb52f4e06883ee8ab8a50f6f</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-29 17:58:55	<u>0xfeaff14438f27a88b932050ee3b0df489824febd1efdad5d5d25923086a7169f</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-29 17:58:53	<u>0xd807055ece29f6a41348</u> <u>22c904d138ac8cee246a6a</u> <u>2a2f7cdadeba264615c1fd</u>	+ 1 rewards-circle.xyz	✓
74	2023-08-22 17:34:58	<u>0x44f8900f8a47cb5dc36a</u> <u>f9af93535cb4992a640837</u> <u>57d005eec6963ea102bc30</u>	+ 1 usd-drop.xyz	✓
75	2023-08-20 07:36:28	<u>0x4adc1fcf69c4e77fac58</u> <u>5a19f92ec284f8c47167e3</u> <u>68482cf56b5504547a8d1f</u>	+ 1 token-rewards.xyz	✓
76	2023-08-18 19:26:02	<u>0x5394c909760513d7ab8c</u> <u>365e41e17e4c22daabfcbf</u> <u>735faa7a83321fdb4bc6e6</u>	+ 1 token-rewards.xyz	✓
77	2023-08-17 11:50:15	<u>0x3b2a78a7a11960c7aade</u> <u>6bff907f5348d2427ddaf7</u> <u>bf8134504718c9adb75891</u>	+ 1 token-rewards.xyz	✓
78	2023-08-16 11:48:29	<u>0x8602bd4ef350dce7eb63</u> <u>af7afaac55569287ee4c8a</u> <u>798989cf83fd0ab442172a</u>	+ 1 drops-reward.xyz	✓
79	2023-08-15 08:26:12	<u>0xe53ce975c11565052a1a</u> <u>93449277b8001fb8f67deb</u> <u>cd5bfd0c5a1209098bbea1</u>	+ 1 drops-reward.xyz	✓
80	2023-08-04 01:31:27	<u>0x88eec9c5972f592f64fb</u> <u>79c06678a8e667a010230c</u> <u>95339a7cd3c4992adbc7d2</u>	+ 1 Voucher	✓

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