

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x70d6ab788f87ea28e0cd2ef63bacd387a2c4b660

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5 stETH Event	N/A Vouchers
\$2000 USDT Airdrop	N/A k
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A ards.org

## 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 09:11:52	<u>0x93690a19084b702511ef</u> <u>aae3b0c1bdec1c8985a1c7</u> <u>11a98caabf4456b3a9b0ff</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:11:48	<u>0x0b58954ad622e497438a</u> <u>a0843b4669c58ee28f298e</u> <u>def4514a9c778ddc903b9e</u>	+ 1 3000usdt.net	✓
3	2023-11-29 15:30:17	<u>0xe3208cb03a3be7c5a0f8</u> <u>65291b06c89dd64f2492c5</u> <u>0d0e1f58ace72e9ae1070f</u>	+ 1 com	✓
4	2023-11-29 04:21:21	<u>0x1a524816007bb0468e3c</u> <u>ee7e74f94daff8a057443f</u> <u>ebb31434ef9e886dd21986</u>	+ 1 2000usdt.top	✓
5	2023-11-28 21:36:39	<u>0x40f2dfa3bdcd8eea7b09</u> <u>872628794bf39d40c78333</u> <u>5091123c4a698b9a9bbf7e</u>	+ 1 com	✓
6	2023-11-28 08:13:20	<u>0x93d5d45eab98241b69af</u> <u>cba64dbd33ad9fd113ffe2</u> <u>0373db24bf5a34ae4a5b95</u>	+ 1 org	✓
7	2023-11-28 08:13:10	<u>0x4f537e14bdc6af70fe9a</u> <u>abe41176a87ec5e820c906</u> <u>3e10ecd1d47841177aba4b</u>	+ 1 3000usdt.org	✓
8	2023-11-15 20:10:52	<u>0x79d81696910aa4bd0508</u> <u>5196fae38054e746a8e353</u> <u>ab74dfaf2834ee42ad8a02</u>	+ 1 ro	✓
9	2023-11-14 20:10:34	<u>0x0935663e34d9dbd2d3f5</u> <u>b3df6448d35ea614bdf4f3</u> <u>272b5bfc3a9f294d7f0d0d</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 20:10:12	<u>0xbb8788716aac35b5634b198541d1df87e3bffd2eb5261f29eed4ae0b8b5c74</u>	+ 1 k	✓
11	2023-11-13 20:10:15	<u>0x3cfd0893dfffd64008e30ea1ac0b03c4ec8f7851cdb9ee4f7948690d2f9b4b70d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
12	2023-11-11 17:11:56	<u>0xe0df103c42606eaf5f4b416737dc41a9db6dbfa90ffa130790466b36b8049ccf</u>	+ 1 dt.org	✓
13	2023-11-09 17:11:13	<u>0xb13624083832c7cfd0d4bc3084e4b57a85086d2abc12efdcc808617e75fd2d51</u>	+ 1 get-usd.xyz	✓
14	2023-11-07 17:09:55	<u>0xb31e28ff6c4c35cbc1f74c2e2bb5edb4b8dd0ba61262cccd9207e9e04c04df04</u>	+ 1 Voucher	✓
15	2023-11-06 17:08:50	<u>0x215c7ced6921537ed71376a03bf7d9a91667055463bc0831b8877a80abdba104</u>	+ 1 op.work	✓
16	2023-11-06 17:08:38	<u>0x224cbd20d323e22bf40aea4c8878abea520fc3bafb1cf65ca602dccb3a9ab285</u>	+ 1 Voucher	✓
17	2023-11-05 17:08:53	<u>0x49e031b053eba7c52c9f0fb6580adb66a14dafb9be792bfacf13c72b6b471d89</u>	+ 1 rop.xyz	✓
18	2023-11-03 17:17:52	<u>0x5dba4497d502bd29cd2603eb2df1c79bbf59aa4511c5cefe7ff2e36320745014</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 17:15:05	<u>0x5f86b6b36c922b7b25df</u> <u>f89aa29be1a42b726221c3</u> <u>1429c94b1acf4866347717</u>	+ 1 op.net	✓
20	2023-10-31 17:14:51	<u>0x67f941c6f699d8978ca9</u> <u>76b5d683da123e74816635</u> <u>b549878743993499fe7b52</u>	+ 1 Voucher	✓
21	2023-10-30 17:15:16	<u>0x8e65fd15e35d19b4d2ab</u> <u>042f9f0deb2d63ae762f1a</u> <u>8f7dab714590b70b7c8c39</u>	+ 1 rop.net	✓
22	2023-10-30 17:14:17	<u>0x99f8b3d94d1b0a376b6b</u> <u>bcebb4016bf8ad17528aa7</u> <u>861e3ee08c9229e703cd9a</u>	+ 1 drop-bone.xyz	✓
23	2023-10-29 17:12:08	<u>0xa53d4e49750eba287983</u> <u>419d33a5fde8cf11708607</u> <u>eef96c0d6ce4ec43a07c52</u>	+ 1 rop.net	✓
24	2023-10-28 17:11:31	<u>0x529764fab50c559a9e1f</u> <u>e6d06e92a7d7fbf1bae3e2</u> <u>3473380256bbe3d63d3b3b</u>	+ 1 d.net	✓
25	2023-10-28 17:11:27	<u>0xb7b185a264cd6818b13e</u> <u>be2408512b17db12323692</u> <u>6628a28419741d6c534afd</u>	+ 1 usd-reward.xyz	✓
26	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd</u> <u>d2c566889de62451f93426</u> <u>7619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓
27	2023-10-27 17:10:59	<u>0x57e1cadd32aabf7aa9b7</u> <u>a0f63b70d7826abf14d1f7</u> <u>6cc22224543c7de409a5e9</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 17:10:52	<u>0xd714323670b0001ed307</u> <u>f43b74d68707953876b8df</u> <u>8b67a483a3cb6fb4174af8</u>	+ 1 Voucher	✓
29	2023-10-26 17:10:44	<u>0x9bba9c0db92a436e4f20</u> <u>ab8f3ff579161853ada4c9</u> <u>23ec42e8bb9b9b5d811678</u>	+ 1 .net	✓
30	2023-10-25 17:10:16	<u>0x150162c2a3276e8c0065</u> <u>3746536508fdaae457252f</u> <u>5f41a422372b92e34a9151</u>	+ 1 er.app	✓
31	2023-10-23 20:12:58	<u>0x0c50003f12e3042bbe86</u> <u>8d3cb74404220d670d504b</u> <u>0e5741cd8e9f22a8bb6731</u>	+ 1 2000usdt.com	✓
32	2023-10-23 20:03:32	<u>0x18e81bc11a5482644704</u> <u>ca250a440ecf748bf1d181</u> <u>1eb4216e8874f9a30944f8</u>	+ 1 im.net	✓
33	2023-10-22 20:02:57	<u>0x697882bcd55a0967fb96</u> <u>cae51469300101d8264f47</u> <u>4035716f11898a236ff4b3</u>	+ 1 .net	✓
34	2023-10-22 20:02:55	<u>0xe7aee1262471173b633d</u> <u>5619178c79b91dc10eae28</u> <u>06e9e7c782584fa6e010e4</u>	+ 1 Voucher	✓
35	2023-10-21 20:02:51	<u>0x13fc408fde2ff217e92a</u> <u>5e8c014c94d9a1bd66bcd2</u> <u>a85101baaebf8ccac0ff79</u>	+ 1 s.net	✓
36	2023-10-21 20:02:49	<u>0xfdb198252fc119f4f5ef</u> <u>b28c469109eca01d8a4eb3</u> <u>df317f2ab2ba613c12a68c</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 20:02:45	<u>0x33fc338058b3368799e874c3159303aa60f38b0efae65ce76373237804b3334</u>	+ 1 Official Authorize credential	✓
38	2023-10-21 20:02:41	<u>0x5580f65e71d8a5007d7cfc39c23e1455766bfe2bb9c9c912f4dbb68a7076984c</u>	+ 1 Voucher	✓
39	2023-10-20 20:02:16	<u>0x02fa7b104693834728dd2dc72930841a2937c4c39b01e4c747a447eb9ef5eca9</u>	+ 1 s.net	✓
40	2023-10-19 20:13:50	<u>0xfc6aea1b734d84a2136c13390306bb61ddc0bc1cf208a806a80f33c4264204f</u>	+ 1 s.org	✓
41	2023-10-19 20:11:58	<u>0xa3d9c73661d35c94d7f56dcb9882bb63fd1c1fa3c2dcfc78cdff7b03457d552f</u>	+ 1 dropsusdt.info	✓
42	2023-10-18 20:18:08	<u>0x1efa612afc5dae7882f6d22602a1aa4e39f73cae062c079a17b4ef66aca10373</u>	+ 1 Voucher	✓
43	2023-10-17 20:11:04	<u>0xee9f51171093714ce2961e33d9ba754c86bb3a0d0697c44e6771ce2987da7e23</u>	+ 1 usd-drop.org	✓
44	2023-10-17 20:11:02	<u>0x6a65df1e9febc221b698ab2b7f355ad93e7a2f970cc08798a32f77620e5c7ca7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-16 20:10:39	<u>0x5fe15a2c0a3a583aec49476414cfa6eb383fecff20384a79bf922dff1173ba77</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 01:39:52	<u>0x7a2d34de9419eec025d54656ec5ddce131a8f88f5ac2f457ee7dae7be9f2e1e1</u>	+ 1 Voucher	✓
47	2023-10-15 20:10:09	<u>0x53db27a910f1ae6c7efd4d8216092e2a41c941b89ce2e5608041eaa9318270a2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-15 20:10:07	<u>0x93c3c775953e0d39baf4e71885ce853bb56ab51d31927f4f4c7d32b48ecccacb</u>	+ 1 usdt1000.xyz	✓
49	2023-10-15 00:17:39	<u>0xbcd6beb5f82fa69dde545dc920bf443e875ae3ed45b65bc6624c0230e390dd77</u>	+ 1 Voucher	✓
50	2023-10-14 20:15:23	<u>0x064578f2789529606fc1eec484673414fd4f1cf1cebc183e1cf517a79b7215cc</u>	+ 1 org	✓
51	2023-10-14 20:10:07	<u>0x356e2c76e4012d3a0401658a0387dc5b4408e1417e8c7085b5e0c654ee14e2ab</u>	+ 1 usdt-1000.info	✓
52	2023-10-13 23:15:03	<u>0xb3ba69b6a9d2022a853798daf00da3048f3f7de5c4b57759d375669f4e999545</u>	+ 1 Voucher	✓
53	2023-10-13 13:53:54	<u>0xd24ec9455617aeb05a4cd49bd866cce6cf6322a352b005fc91be4f392dedebc7</u>	+ 1 Voucher	✓
54	2023-10-12 20:08:58	<u>0xc638e5fe8bb3b4dd47ff456e8851c929feace6a076518b598fd484bfa7330269</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 20:08:42	<u>0x23da9dfec863cfff64a265170cff924181915438ef8780dd7e4f8103b8b4119d</u>	+ 1 rg	✓
56	2023-10-11 21:50:57	<u>0xb9ac20a9956000a94ae483182fef33f45ede2a5e0c3a876f29eeb34a90f46702</u>	+ 1 Voucher	✓
57	2023-10-11 20:40:05	<u>0xc1ccb228417901d437c185dbab7796c4247a3e6f4c43a34ae9bdc165b28e2a39</u>	+ 1 Voucher	✓
58	2023-10-11 20:08:25	<u>0x29e220b71969e947b992e05cc76ba34a9d1d1229814bbc4e0fc0c38976dba3d0</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
59	2023-10-11 20:08:23	<u>0xeb0a1dc08f74efb2412ee0bf8d84e1a5f030110abb27de096192e300f26c29fd</u>	+ 1 rg	✓
60	2023-10-10 20:07:54	<u>0xec075f2355c9ed8687c6081c1bc7f53cf7204a92f170cb896d7036eea3191e5f</u>	+ 1 1000-usd.xyz	✓
61	2023-10-10 20:07:44	<u>0x178b9e5f4a546226dc15ae588b6143575ce829366bdf5568bc84f9a2d593bbd5</u>	+ 1 com	✓
62	2023-10-09 21:23:38	<u>0xdfd8ca409ae2c257904c9438c93850965dd2bac75c8a0e42c42695989a5deed5</u>	+ 1 Voucher	✓
63	2023-10-09 20:08:13	<u>0xcb4cd3511e97d5b2a56d8d80bef32ed6baca7836a7de0ce11d7d33d2aa487eee</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-09 20:07:23	<u>0xcaf3ba3e98f1a0313b23387976f4d8e50948bc42be8f814106f477785e57ebb8</u>	+ 1 Vouchers	✓
65	2023-10-09 20:07:11	<u>0x396bf39332f152f5588e5d101cd041fabbcf064895138d01fbe10b590eb1116d</u>	+ 1 com	✓
66	2023-10-08 21:56:59	<u>0x6c5ff37fc1045ae25f83e93895dee3d74ccdc1452f9f39013697546332f45579</u>	+ 1 Voucher	✓
67	2023-10-08 20:06:53	<u>0xbec9d5c94f7eb01a43f0218691b9c216ff9a363dcb2054459961355798034bb9</u>	+ 1 usdtdrop.org	✓
68	2023-10-08 20:06:39	<u>0xa26bb1f78a564880c9e82f27412448e0d0d82f51b32f5666f1f8ddd792ffaeba</u>	+ 1 rds.net	✓
69	2023-10-08 00:50:33	<u>0x37aee3cab03bcd65aff78cdd5c38fa03ef5068c66da34cadb323cd26df9d2d8a</u>	+ 1 Voucher	✓
70	2023-10-07 20:31:12	<u>0x43d9ec8437146f540e74dcfa3e20f33af39b5b22bd9daa8256e3a249e12631cc</u>	+ 1 NFT Voucher	✓
71	2023-10-07 20:06:38	<u>0x1b804c82071b36e1f72b135e5a1adc760fa936c947eacb8f1a774ca104679f1a</u>	+ 1 1000-usdt.xyz	✓
72	2023-10-07 20:06:34	<u>0x12974834a7b756681411cd1404cb39a76b505c1038ece8aa4197296b27ceb020</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 23:26:10	<u>0x1c71e80e1d2ac3bdd0730d77bdc7140db2389430ac788ea37513c39156126098</u>	+ 1 Voucher	✓
74	2023-10-06 20:18:15	<u>0x6c8816601861edbdca9cbcc794fea8d76e78ae2960395e2713e0fface17322e8</u>	+ 1 USDC VOUCHER	✓
75	2023-10-06 20:06:04	<u>0x9f6d3effdcc620e654cf4144dadd5fb4a090a869a06d8568a6b56ac46e7c7988</u>	+ 1 rg	✓
76	2023-10-05 22:41:53	<u>0x5e9f6220802c5f509155e7fc9c12d18647d037d16bda33736ac527663198c1f5</u>	+ 1 Voucher	✓
77	2023-10-05 20:06:00	<u>0x3b9ba1c50cb6a4f95f7fcf7bf61987c003da319240bdd8f56c39b33de510f695</u>	+ 1 Vouchers	✓
78	2023-10-05 20:05:42	<u>0x230d80182d03c98a209481e49e87e2d2bc1597114d6ca5b36541c6154e33f31b</u>	+ 1 Vouchers	✓
79	2023-10-05 20:05:38	<u>0x1da8c501b8720899cbf60680e2953489c5f5313dc32fce2147f30f5ad550b175</u>	+ 1 usd-drop.org	✓
80	2023-10-05 20:05:34	<u>0x4a7f4a4fadedabc3934219895a2dc947f1e6dcfd6e0b017d7bd61a59093a1527</u>	+ 1 rg	✓
81	2023-10-04 22:30:16	<u>0xe02c1ae6673b050a85fab2c5ba4e9051962610c9b253c7cb541d571f3ad0ef4d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-04 20:05:34	<u>0xba912e636dd8c65803ac2e37283b59c88d5b9bd94a661adcf1e0f37c6c811e77</u>	+ 1 .site	✓
83	2023-10-04 20:05:30	<u>0xbd9467fa51eb1d8adf4dfea2e69a0439b1864603912ac14faa4765fa8945d807</u>	+ 1 Vouchers	✓
84	2023-10-03 22:01:29	<u>0x79f23ffb5ffa3f54e82422c8cca7cf0f8613d0931257145b57d88847e98ef534</u>	+ 1 Voucher	✓
85	2023-10-03 20:04:47	<u>0xbce1231d169c2c45303d16ae8b5c37502ab225d7bdaced5e71e679660a063cb2</u>	+ 1 dt.org	✓
86	2023-10-03 02:01:31	<u>0xfe623485826b0dfda758f471338e28e1ce6a6fde01a3391f8442b0d9ef32f775</u>	+ 1 USDC VOUCHER	✓
87	2023-10-02 20:04:35	<u>0xea6c70ea36e799382a455fb907644ee98177b741263d2cd53436e0af05aaff4c</u>	+ 1 claim-usd.xyz	✓
88	2023-10-02 20:04:23	<u>0xb4a761ae9751f9c9ccd1fc5eac94ee40ca802a53b356154911dc117da012f42a</u>	+ 1 ards.org	✓
89	2023-10-01 21:13:55	<u>0xb4cb055354cadc50f103b0d29324033c108790f190ade6dd1abaf4d1bb36eb76</u>	+ 1 Voucher	✓
90	2023-10-01 20:04:13	<u>0x8f0c3ee721e91138008f9c5f56b06665157f55b9a569f6891bfe90cee7c79531</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-01 20:04:11	<u>0x457da75f8ba1b5c79c555eb03116306da152f7a706e1fc6006f098a9311e6a01</u>	+ 1 drops-usd.xyz	✓
92	2023-10-01 20:04:09	<u>0xbee24f463fdaee7c225aa18049999698e26b947bf0c68338a4ed1f1984319064</u>	+ 1 Vouchers	✓
93	2023-09-30 20:03:27	<u>0xc3cc4b50bbb7964709ea0a72e82510d1173ce0258957aab77652dec25b9a04d</u>	+ 1 dropusdt.xyz	✓
94	2023-09-30 20:03:23	<u>0x7f60106c01c0214f3f5f61ecc783308dca4f01be5157133f4034bd635a4a396f</u>	+ 1 ard.net	✓
95	2023-09-29 20:03:11	<u>0x54ef8ef76147d17953df0f84b16858ea7b57cf517d63939bac9f0912b3ee4d38</u>	+ 1 dropusdt.xyz	✓
96	2023-09-29 20:03:03	<u>0x1771796a88b647b87a5e509628e0cb603bbc437267f7100be3fd9e83b862a83b</u>	+ 1 ards.org	✓
97	2023-09-28 23:24:57	<u>0xedfbf894edbc07c90190148da6deae65d94593189943872e25879b06c2ebcb73</u>	+ 1 Voucher	✓
98	2023-09-28 20:06:44	<u>0x7b05241363dcb763bf18f5bca8ffe1494db5df79ad7cc4a550a9a5ba7245e678</u>	+ 1 usdt-rewards.site	✓
99	2023-09-27 20:06:31	<u>0x67f81b93b566889ddd20657ffaa65622695d8447ed465d8679070077898f5b63</u>	+ 1 tether-rewards.site	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-27 20:03:09	<u>0xd190379ec2a8b8f57359858702ce77609560cf23d89a54d94c3907f07fa04eb1</u>	+ 1 rewards-usdt.me	✓
101	2023-09-25 20:11:40	<u>0x3e26503442b3691511292a5a274704f7c54914ee3e0fde31117a16309ee9421e</u>	+ 1 drop-usd.me	✓
102	2023-09-24 20:11:05	<u>0x7a93b3d84d56223ac9d49a9fe6d077341a2d50408450a5ea6ee78c1310830b27</u>	+ 1 1000-rewards.com	✓
103	2023-09-22 23:26:20	<u>0xedce07f69b787c2963872fddf90d400c9b496a506f078c8d0fe99ee3a26e16a8</u>	+ 1 Uniswap giveaway	✓
104	2023-09-22 23:24:46	<u>0xfc5c15e1be6f8b03cb1fe2c7dd77830731cc487dc8b26bc9cf044ae31b94eaa6</u>	+ 1 NFT Giveaway	✓
105	2023-09-22 23:18:33	<u>0x6fe69a6103d9a5a2570c11180188807df602ae3f7ae88013dbed8cb063383c8d</u>	+ 1 NFT Airdrop	✓
106	2023-09-22 23:18:03	<u>0x917cd030fc417631885e34faa971de90d5b11cade2b0badeb4363e3c4beb2665</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-22 20:10:27	<u>0x76c624acf23f3d113f058b1efff04fd47a194ecd5056f4f39762036b63aba008</u>	+ 1 drop-usdt.me	✓
108	2023-09-20 20:09:31	<u>0x54ee5c56fc1e8761e4be67b73755cc49b55aeabce82893a4fb7d252a7efacd93</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-20 11:09:29	<u>0xdaabcba5e53e8d51465b</u> <u>c2785ee83e00c976e6325f</u> <u>350d30a1336290f18125d9</u>	+ 1 NFT Airdrop	✓
110	2023-09-20 11:06:34	<u>0xe79c0f48b74190430b6b</u> <u>afb004a82e4a2ad60822db</u> <u>db3995fedffd837ecc5000</u>	+ 1 NFT Airdrop	✓
111	2023-09-20 11:06:14	<u>0x8421ac9aa5add9176d13</u> <u>a785fc0ffc9ca1bb7be290</u> <u>90b0417bf7300acd779562</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-19 22:36:40	<u>0x1ad7c94dbb1941b21534</u> <u>67a9322629774edbe189a9</u> <u>97628c061038c7253d9612</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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