

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x727ba8c81fce88be1bc873ac7c9b85dde8bc5d60

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A rg
2000\$ Rewards	N/A usdt-drops.xyz
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 Rewards	N/A usd-reward.com
1,000 USDT Reward	N/A rds.net

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	2023-10-21 08:10:42	<u>0xb5c955ee3793f2579d0b5ed5626716c76909048f5c774129edf49f9a4eb37a1d</u>	+ 1 Voucher	✓
2	2023-10-21 08:08:00	<u>0x1a6dc1856ba8cf633d307e8a46aca4a784acf726722adb7f577c24a94ab46cf3</u>	+ 1 drops-usdt.info	✓
3	2023-10-20 01:09:28	<u>0x057125f45bd9e52a1ae611614333e87f797bc5fd3f6aec7e0f669c9c6ecf2eb8</u>	+ 1 dropsusdt.info	✓
4	2023-10-20 01:09:26	<u>0x8bc4594ba82870d87fed597e829093f5ab55c0b7bca2b64ad6b78f669867a86c</u>	+ 1 s.org	✓
5	2023-10-19 02:56:01	<u>0x9d78e11a769f0fe8655845ce4f290b2a526a5ca3596dcadd6a8b132b2c644acf</u>	+ 1 com	✓
6	2023-10-18 06:57:02	<u>0x4b81ebaebfefbdc1f8acf8e2da1c10a1d19d273b12f270054144e2a4811379d7</u>	+ 1 drop-usdt.info	✓
7	2023-10-18 06:37:51	<u>0x038ccb27c553e5f055050d1d9cea8b605a74322669e5237814567df09154a589</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
8	2023-10-17 05:05:54	<u>0x7c11c8a2e282c974502d154e25e824af3af6892c3b11f3c58cf97a7dab85e50d</u>	+ 1 Voucher	✓
9	2023-10-17 05:05:32	<u>0x0fe8916c1e5804d2be472332d66b89d1f773b0e1304cf85be48f588d0ffb0768</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 05:05:20	<u>0x10c1019e120eb6954be6cc3ec90bdfdf228e14ab535165a3ff6eab802cf97ac</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
11	2023-10-16 07:45:00	<u>0x321a6fd8cd16023980d43ca4f8e78756a8e8d5f4a1e1b46c628646c17bb17f75</u>	+ 1 Voucher	✓
12	2023-10-16 06:32:30	<u>0x07b2323a56b73f10ae90b7387daa574d9f23c0e62bf29e15e0b2f2631b501a18</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
13	2023-10-16 06:32:30	<u>0x80762da0547ebc9d38861baf548d1320a248ac48433d515446e98145fe143706</u>	+ 1 tether.ac	✓
14	2023-10-15 12:34:28	<u>0xa71e6d3d22ebdfb35eb12239cf97c219f66eb95db6353e3d466c8f1417824420</u>	+ 1 usdt-1000.info	✓
15	2023-10-15 12:34:22	<u>0xdab00b325ac96a569c537679a9ba1e41d2292be1ee400075a89033f8d01a90e1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
16	2023-10-14 15:55:46	<u>0x329309fff630cabc73d331290a3f088287b22fc1dfea699499999b25cd651ace</u>	+ 1 Voucher	✓
17	2023-10-13 14:19:26	<u>0x674b8e75e52621f96c0d3fadedbb0a3bde05c69c68e69e9a6773b43dc6e9e8f8</u>	+ 1 Voucher	✓
18	2023-10-13 00:42:55	<u>0x91d223a95f8d142f3d5f051b75a720fe28e93218fab7c7265f0dc3ce860c13c8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 19:41:20	<u>0x64c9c546c13a2f940abb6ca633a1d8d8b3da2c25c0e5e7122f040de4d0f8fedf</u>	+ 1 Voucher	✓
20	2023-10-12 05:30:15	<u>0x003d6746c1629cd9f3bcf10b3b4b5bee2e1487f04056a1216abec430164fca76</u>	+ 1 rg	✓
21	2023-10-11 03:54:42	<u>0xde0f4645257306a43b8ce6d7fd32b3bf2182e11b71bad9ae7d2afeead9781815</u>	+ 1 com	✓
22	2023-10-10 00:56:34	<u>0x8928494bce64bea5e58aa9f98695ec7584e8603c683db02a6f332be8ce177313</u>	+ 1 com	✓
23	2023-10-10 00:55:38	<u>0x33cb729287c89d836f5e8de46cf2b88adb0bcdfc12bbdfb7854bc6bcb818ec0e</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-08 12:41:07	<u>0xbf31c21b7ba1da6ae712cb498469a70d85eeaa3dda66acd55634324859b3df5b</u>	+ 1 NFT Voucher	✓
25	2023-10-08 12:26:20	<u>0x7b5fa93e9db1d16beabe31eb1b228a7804298218935a9a880a8ba212a803af8c</u>	+ 1 rds.net	✓
26	2023-10-07 12:54:48	<u>0xb9360987bad2e08f22d54b5ba2b470d9540aecdeb3bca2f3a0950548ef0b8806</u>	+ 1 Voucher	✓
27	2023-10-07 02:27:41	<u>0x7ce06f75d045dbc7a6096374a0c924f380f369c7ca3b9ff08e724e1be08d0dae</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 00:27:52	<u>0x28c16fbdb118def62a78</u> <u>b9f22437fe0a8cea887928</u> <u>819b3cdcc4eb9a912c909c</u>	+ 1 USDC VOUCHER	✓
29	2023-10-07 00:23:44	<u>0x9b9858986688ba910f71</u> <u>bc2b22cbb94d748d91de5c</u> <u>5287bd9833bc3d270a52de</u>	+ 1 rg	✓
30	2023-10-06 01:06:56	<u>0x501c58c6bed3c2f53f93</u> <u>f545359cf687b554f3e524</u> <u>f66ca67c6b01fbf5ed4535</u>	+ 1 usd-drop.org	✓
31	2023-10-06 01:06:42	<u>0x0688a7d6137907f01ac8</u> <u>d576b2ebd300b736a73be9</u> <u>e8c598ab5c2470e7efcb97</u>	+ 1 ther.org	✓
32	2023-10-05 11:14:00	<u>0x144fd01e5ff4a6abae9f</u> <u>bd4cf973c93b4370cf236b</u> <u>26a842147593a5ac72c595</u>	+ 1 Voucher	✓
33	2023-10-05 01:11:38	<u>0xe3311ae81fa396df4ad3</u> <u>b11c08449119e6166098af</u> <u>a03ebc1c65a6b79b159891</u>	+ 1 .site	✓
34	2023-10-04 15:51:23	<u>0xb70e18b849c6affb78f8</u> <u>aab936fd dbbf0e2c98fd95</u> <u>d58fae0a8010ea9a7245d0</u>	+ 1 Voucher	✓
35	2023-10-04 11:51:36	<u>0x411a6f62e7663ba67100</u> <u>d9ca3c45cb354082372aad</u> <u>4da18290413bb13904f208</u>	+ 1 usd-drop.org	✓
36	2023-10-04 11:33:02	<u>0x96156aae9b3109fe175b</u> <u>705bdfd64daebcd5cc953a</u> <u>3bfb51dc0d222e58f1dbd8</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 11:32:48	<u>0xb782a6a48fa47f11f6a41dfe1a5b83a28a020b6793609356eb5afa4788f0d640</u>	+ 1 Voucher	✓
38	2023-10-04 04:35:53	<u>0xb26af15886401e4ce775cec3f773f4b7ce522dac18bb4111615296f5e093b5d9</u>	+ 1 usdt-drops.org	✓
39	2023-10-04 04:35:45	<u>0x42d024e534bba840fdda578750c0edbab085ce5b95ef17191e865c05881a4136</u>	+ 1 dt.org	✓
40	2023-10-03 12:12:46	<u>0xe41b65754bdfcaa1bdda1cf2e4fde5d8f3a299e48659671843ac5cc7bf253d43</u>	+ 1 usdt-drops.org	✓
41	2023-10-03 12:12:38	<u>0x1f6df6b4be30351cdbe0e7c699c28b5fb662b4bacdbd3e2d6f580aa2e515a62f</u>	+ 1 dt.org	✓
42	2023-10-02 03:46:18	<u>0x449b61c3f6026a27165ce64be467dfa2e732d07710ff8fa8725a599681925820</u>	+ 1 ds.org	✓
43	2023-10-02 03:46:00	<u>0xc484b8635b9481d99ab1a57d4e5f24d142de10dc26299d0194230846840328ff</u>	+ 1 drops-usd.xyz	✓
44	2023-10-01 00:42:07	<u>0x528c6ff2a1ad67907ec116ed39adbac2e18db44c053b986b86409624aa80904d</u>	+ 1 ard.net	✓
45	2023-09-30 10:28:43	<u>0x7a6ecf447e5040ee2ab0517f2b2094376741557a72c36f2bf1a28b650d29e5a5</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 07:42:52	<u>0x2c5d5c0d4654777efbb6</u> <u>20c4d80645a4dd3903b525</u> <u>10583c583fe4aacab2e20c</u>	+ 1 dropusdt.xyz	✓
47	2023-09-30 07:42:48	<u>0xa81b5f045fcc8b429fd4</u> <u>012223a6923761fa4e0b38</u> <u>1c6ad59c0865a1ac0cb0aa</u>	+ 1 ard.net	✓
48	2023-09-30 01:09:23	<u>0xa73a004905c675656439</u> <u>a46e2d35ffe058a39ec2c2</u> <u>07c5cdb2c698f4828b7428</u>	+ 1 ards.org	✓
49	2023-09-29 03:46:59	<u>0x0272020088b8bc7f6be1</u> <u>0f36051b2af52b8656c2c7</u> <u>e2d8202f8761e496669a51</u>	+ 1 usdt-rewards.site	✓
50	2023-09-29 03:44:47	<u>0xb508169470baaa38fabf</u> <u>1a908018dda8b1861afd3a</u> <u>796d4facc1b79e5639adb6</u>	+ 1 drop-usd.me	✓
51	2023-09-28 01:09:51	<u>0x34f3d5f99c008409b3d5</u> <u>e197d9ee85052789e178cf</u> <u>7167996b899576da895b7e</u>	+ 1 usdt-rewards.site	✓
52	2023-09-27 15:26:09	<u>0xf13fcb64fec3d5b48c7</u> <u>3d7566a146ee645f7b00cd</u> <u>dec94913fc8f15f3b4dec9</u>	+ 1 NFT Giveaway	✓
53	2023-09-27 15:25:41	<u>0x1fd75e1718b577960fd6</u> <u>7d10b51b4a3a2592c6920e</u> <u>27076cfa90a5974ac2655b</u>	+ 1 NFT Airdrop	✓
54	2023-09-27 15:22:25	<u>0x3629ce480dee04066b87</u> <u>226ffde680cfd0fd8328e0</u> <u>eb0d9d0079d91b292bee81</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-27 15:22:11	<u>0xcd4d0b371c70c407209740afab62b324d859936021cc87a61d5adaa3f64e04dd</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-23 02:39:43	<u>0x157d55013447af3f4768d2b2a8d28d5bafdd831c56156ac40d87c98f7f45ef08</u>	+ 1 drop-usdt.me	✓
57	2023-09-18 01:01:10	<u>0x032fab7db6c5981974337fae50c533f0f177c22766cbe06f71ae894dbdc773b8</u>	+ 1 Vouchers	✓
58	2023-09-18 01:00:50	<u>0x44dafa5ba8ace806a5d48ada23a0926273c2499d510c6b9b674cba9ec899a778</u>	+ 1 usd-reward.com	✓
59	2023-09-10 01:03:32	<u>0x8cfb55710aeecff3367e54cf406e148e83ddb63146f6e1b5702b9bb79186606f</u>	+ 1 NFT Voucher	✓
60	2023-09-10 00:41:58	<u>0xf4323a95aa0c4ab270029fa203b9eb53ba74dbffc465d6bb2f2985ae20ba5150</u>	+ 1 drop-usdc.com	✓
61	2023-09-07 12:28:45	<u>0x2c98a3b4c575a70a8c6b20af406182beabf3478405935ae3fe3765d999bc4a58</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-07 12:28:31	<u>0x6f859984a44588c0300f5a25fa998386ce8c55b2c8fbd4ce1792bbf2dbb09457</u>	+ 1 NFT AIRDROP	✓
63	2023-09-07 12:28:17	<u>0x62e929510d487a4110c3606dab549f987ad17b3cc7ee3d9275e3b3e2b6a17244</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 12:17:29	<u>0x0e9b24e574dd7fdefb7e</u> <u>c944a038f1e379b3a88e5a</u> <u>45ff28c63b4f9d06253199</u>	+ 1 NFT VOUCHER	✓
65	2023-09-07 11:29:37	<u>0xbd9a9aabaf9cfb9b8e6a</u> <u>8899892ea403bc90804cf7</u> <u>aa4f5276dd673ee883d9fc</u>	+ 1 claim-usdc.xyz	✓
66	2023-09-03 02:29:31	<u>0xb741da729a36378ad0ae</u> <u>10aaf90f3d79353a88a794</u> <u>d8d985a8379bf8ab615a76</u>	+ 1 VOUCHER	✓
67	2023-09-02 05:55:50	<u>0x711d2838844c91cf5756</u> <u>817ba55fe5b59285468793</u> <u>4e807f91818d681b7a84d0</u>	+ 1 usdt-drops.xyz	✓

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