

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x747a17d28849b90a5097edaadec249ed46a99b59

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.net
	•
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers

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	2024-02-16 00:59:18	<u>0xee50fa617af67a3092b1026f97ebbd2709a82f9166b411314c66a8c1332b743b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-15 21:11:02	<u>0xc6dfa8db715000c53a9ef9efb26b18c91f1e8d6b5059a02fa73fcf1688259660</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2023-12-05 08:01:48	<u>0x2a6f996b8e59db19d8002d3dad17663c5b03936d35a6f0675c6f08129cfebb63</u>	+ 1 2000usdt.net	✓
4	2023-12-05 08:01:02	<u>0x662be08983d4a99e34b2d741f4e459e3c188be2a26e9b028aa34f774d8a6f1a9</u>	+ 1 1000usdc.org	✓
5	2023-11-06 13:22:36	<u>0x5d7dd3fda5938142e51177969d04e66f432d7c19e59fd07b41608cb58a819e6b</u>	+ 1 op.work	✓
6	2023-11-05 15:23:14	<u>0x3eae7fbfcd27fa401bc34e663654a39995570089f4a637915b383a876999db7a</u>	+ 1 rop.xyz	✓
7	2023-11-04 15:03:38	<u>0xfd06e123544b246f937e11f83c98bad126776072fa5c1abfbf2a3ea9f47608bc</u>	+ 3 ds	✓
8	2023-11-04 15:03:12	<u>0x90a77cacf436f942a05f81d80962aab3fbfbfd9e3940feaa1ce0a0dbfedecc90</u>	+ 1 Voucher	✓
9	2023-11-03 08:55:11	<u>0x42eb432fc975bcb481c747e874e6c037e0a1b08b7c6ae480ff3d5aa054f9e80c</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 00:35:27	<u>0x0ebc530b5739cb3f6eff</u> <u>3cf8ba207a2ed30b12b8a8</u> <u>75bf52c614c224958f3974</u>	+ 1 rewards-usdt.xyz	✓
11	2023-11-02 00:35:27	<u>0xe0ab9565ce13e19d8f51</u> <u>7da39a59a1c3efa473e942</u> <u>aefe224875b4d6f90dfc3</u>	+ 1 op.net	✓
12	2023-11-02 00:35:25	<u>0xc8b0e3feb31d873b66fc</u> <u>3413ab66c096a1de548b5b</u> <u>c4d2dab3955786e48e4c5d</u>	+ 1 2000usdt.cc	✓
13	2023-10-31 04:15:52	<u>0x3fa3e5dfc8490f5fef07</u> <u>0ea4c7bf588cebb2bbf59d</u> <u>30831aa598fc92ae5da7b7</u>	+ 1 Voucher	✓
14	2023-10-30 14:13:17	<u>0x7d7d1d1a1f2183a89423</u> <u>9dbd20f17fe9374dec649a</u> <u>64a31283edd4877e5ae705</u>	+ 1 Voucher	✓
15	2023-10-30 14:13:17	<u>0x7341c760369e9b5076cb</u> <u>9126601b113827bfee0860</u> <u>e78836898e6d4dc96bb860</u>	+ 1 Voucher	✓
16	2023-10-30 14:13:11	<u>0x07365bbcb0478c3d2d59</u> <u>49ac6a83ebdc5327055251</u> <u>0db1e686dc3421eb908d18</u>	+ 1 drop-usdt.cc	✓
17	2023-10-29 07:15:09	<u>0xdb357a972a19bf2361b9</u> <u>62ac959d7e10f02cfbec43</u> <u>8af948c1691e4525e141c0</u>	+ 1 d.net	✓
18	2023-10-29 07:15:01	<u>0xbc7de119b1f711fab389</u> <u>3cf419c640e5546a8e7055</u> <u>59a76f6545b490c16f4475</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 16:12:11	<u>0x8c899cd5aedb1bd9733a842f8544fd56f4b93bf7235e6990752875b098415893</u>	+ 1 2000usdt.xyz	✓
20	2023-10-28 16:12:03	<u>0x3d6cb3f9a3af02acd87efbc332f089c9ed16ad476b91b5d4dc2ea5243ad90419</u>	+ 1 d.net	✓
21	2023-10-27 11:11:17	<u>0x7236c33b7ddf58bc6c1b52fbeaca7f0b18b3f514da8a5b47255c2f33c87577a1</u>	+ 1 .net	✓
22	2023-10-26 08:51:15	<u>0xbcebc3901a6f36132bedda2223a1bc724f4bbaca212d482e635661da71a535f7</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-26 08:49:23	<u>0xbfb1c292509b69b1b1ffb470bd046e0a084223063bb52023e17eccbba6eac04a</u>	+ 1 Voucher	✓
24	2023-10-26 08:49:21	<u>0xe6ddcc321c3e3b93369527e3195c9a93cabfeb196209afeb9b841319b0b653b5</u>	+ 1 er.app	✓
25	2023-10-25 10:53:04	<u>0x77ea3fa34bdf912ecd5e4deeeb28865245bb9102a47de08c1407148a9bc4f109</u>	+ 1 er.app	✓
26	2023-10-25 10:44:00	<u>0x6ec7eebb83ab948648b87941dc6ec0df6339c4ae033ce4b845ec7cf684590e4f</u>	+ 1 Voucher	✓
27	2023-10-24 03:14:38	<u>0x57fa7cdc3afbdaac31306dbc33aa816710cc852e4e602f1eaa656898f881678b</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 14:33:59	<u>0x4dc9d2c100bbc4c0ba29d6f45041365cce7b96fc4e7895f75f8c4780bf38e5</u>	+ 1 dropusdt.info	✓
29	2023-10-23 14:33:59	<u>0x006584d787d478d2e08498cce1b955b669cf8b4d64ba7195ee17d3e0e51d2c3d</u>	+ 1 im.net	✓
30	2023-10-23 04:34:04	<u>0x56419339ec5b2449e966ffb8c04dbf3d225c9ef1bd47a3c5e5fa5d68bf2d4505</u>	+ 1 .net	✓
31	2023-10-22 13:58:56	<u>0xead99da9e83fa997d77f8812854514a5f1df001daa3d9f9e8b9ffd18e5ab001b</u>	+ 1 .net	✓
32	2023-10-21 11:15:38	<u>0x256599cacd7230717096890d3128bb4c9684f7d33f6c7908e124fd6e3bcbe32a</u>	+ 1 s.net	✓
33	2023-10-21 11:15:34	<u>0x57545199d2270fdb40602c05979c48229d23768050d2293ca9fcb217cb5bc8ff</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-19 04:42:27	<u>0x2ce94318114322a5f50022dfc32c4d6093c1cefd1b33eb52b63989d113834e46</u>	+ 1 com	✓
35	2023-10-18 14:57:05	<u>0xeda7c4453aadbff2653c8a301d5a157bf73937ea2a41d2778c6f33de14169671</u>	+ 1 et	✓
36	2023-10-17 13:16:47	<u>0x8e80bf147767693821f677267ead77ecf3166974e1daa4c6270243d60eaec823</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 21:30:00	<u>0x0d9d0178f62b47b7f079</u> <u>3521c0afefcc1665591499</u> <u>83f0a2f840584618f314f4</u>	+ 1 Voucher	✓
38	2023-10-16 13:02:13	<u>0x9be5424829cba0f27cae</u> <u>82640103d1ea226327b86f</u> <u>00ef521b33b82fe880c50b</u>	+ 1 1000-usdt.info	✓
39	2023-10-16 13:02:11	<u>0x25393c5cddc124d1e3c3</u> <u>8541d47d8935df3a8a4cfc</u> <u>ec3c3cfb1b588d90436602</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-15 15:49:50	<u>0x3fde7e0d2cbeaf2b8800</u> <u>7f2030fbff636e3f3e43e7</u> <u>6d956a8f23995b029fa33e</u>	+ 1 Voucher	✓
41	2023-10-15 13:29:44	<u>0xfc5251f9f46f772571f6</u> <u>519ef78127a4d14f430483</u> <u>010c0f993973fcc45b5ec1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-15 13:29:42	<u>0xd77c68a01f7ae1a66576</u> <u>91783e900707108770ae5c</u> <u>498b88960551687fbf5088</u>	+ 1 usdt-1000.info	✓
43	2023-10-15 00:05:13	<u>0x216d1cd25dc57dc394e8</u> <u>41cab30797edc45f5e102c</u> <u>c1f87561db3bfacd6c19b6</u>	+ 1 Voucher	✓
44	2023-10-13 04:05:50	<u>0x3fdae7bc8bd5d247354e</u> <u>77887c82bafd3a5223d656</u> <u>5aeaa6be10cdc4c14e42dd</u>	+ 1 usdrewards.xyz	✓
45	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11</u> <u>244991e1b689c53d12bd52</u> <u>9e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 20:23:57	<u>0x5e4317b55c2f76ff571c</u> <u>a480fb188ce4fc79e2e5ab</u> <u>23305a04fb0e2a49b1e8e5</u>	+ 1 Voucher	✓
47	2023-10-12 17:01:02	<u>0x9481ad84624fcb6732e8</u> <u>e07429456997b2bb9f21c1</u> <u>7f11a59f267349b66e7922</u>	+ 1 usdrewards.xyz	✓
48	2023-10-12 16:32:34	<u>0x26e95ee95bb3cff8d8d8</u> <u>361684e434851631322bbb</u> <u>6c9e48ab4a35a94a16d33f</u>	+ 1 rg	✓
49	2023-10-11 20:01:11	<u>0xa4a81136b2bd4bc88d78</u> <u>22faaef379a55f634aecb3</u> <u>09d209e9405cda14296a69</u>	+ 1 Voucher	✓
50	2023-10-11 09:38:42	<u>0xb7a113fde970c761d732</u> <u>442bd8d3fe481945974842</u> <u>49a555aef0244a93ea55a7</u>	+ 1 com	✓
51	2023-10-10 01:46:01	<u>0xc706aa49612a9ff86100</u> <u>82c7de7ac8113664445bcc</u> <u>822de1de9794144cc80fe0</u>	+ 1 com	✓
52	2023-10-09 12:07:24	<u>0x03485a447612981b79cf</u> <u>f27c5bfd9b689da9873c31</u> <u>73757a0a790223b976bd43</u>	+ 1 Voucher	✓
53	2023-10-08 17:26:20	<u>0x47d3112b5538efe470c1</u> <u>1143f2adc50186eec5ac72</u> <u>0f914b6aaa253f9a64c039</u>	+ 1 Voucher	✓
54	2023-10-07 17:14:12	<u>0x7c8e92cc0ca9e6047f4e</u> <u>ac25263a1c80bc2fd8343e</u> <u>25a3a6a7d3e64fb8f4e6d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 14:26:19	<u>0x7ce4269ab59941d30534</u> <u>9fb0e5b6ef8075029d6f46</u> <u>7d579e12ba7e2ab90de5f6</u>	+ 1 Vouchers	✓
56	2023-10-07 14:26:09	<u>0x260685db47893775293b</u> <u>0c1bc2f755442d0c894e7c</u> <u>4079f2e472b19e7f52cd17</u>	+ 1 rg	✓
57	2023-10-07 14:26:07	<u>0x7b0799253a0e2dc89798</u> <u>4c06156188bcb7d9ec7d20</u> <u>870ae426912e7b4b155407</u>	+ 1 Vouchers	✓
58	2023-10-07 13:22:03	<u>0x858cc90dbe369ac4cbd2</u> <u>738c56d13af9d82fccca20</u> <u>125ce5d6947e9565002a9b</u>	+ 1 NFT Voucher	✓
59	2023-10-07 13:18:37	<u>0xb5b206020e1ee9fb9dc2</u> <u>df4fd7e345ccdaf4b07206</u> <u>97ffd5812796e3c40b997d</u>	+ 1 rg	✓
60	2023-10-07 13:18:31	<u>0x30ea40f9dcb889cf0759</u> <u>a36ad5800bd6402a35c657</u> <u>9f85fb4c7caeedc007efdb</u>	+ 1 usdtdrop.xyz	✓
61	2023-10-06 19:48:04	<u>0xd03c2469c0c3a77ae0d0</u> <u>f4e71a00bc31e580dba529</u> <u>3ac2db95a9cf5866c4b01d</u>	+ 1 Voucher	✓
62	2023-10-06 16:28:42	<u>0x9885b0257d8315f67e57</u> <u>5d139cac6bea32fdaec71f</u> <u>d19732d2ed250671108f55</u>	+ 1 .net	✓
63	2023-10-06 16:26:10	<u>0xe7f2cb9d4eea5d4ffbc3</u> <u>126bdedc86f00b328ffa20</u> <u>db3a6d904e98fb77eda792</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 12:17:14	<u>0xbe0f025b1577a85fc6635bb0c918ee691d0660ccc7aa74e5a391956a55c7d589</u>	+ 1 Voucher	✓
65	2023-10-06 04:56:11	<u>0x4a95b20fb77e17e248bedb63e4a6badbdb94c2562d46707f60da842ad26eceb</u>	+ 1 USDC VOUCHER	✓
66	2023-10-06 04:53:51	<u>0x02fb57df183d4b2d7e47ab3c5ceda943ee5c8fae9ef2924d2422f3c96b9ccaef</u>	+ 1 Vouchers	✓
67	2023-10-06 04:53:21	<u>0x2afa1c4d19c12164ada787a6d11eae2474df6ce7c602ab0d83daed709dd95b18</u>	+ 1 usd-drop.org	✓
68	2023-10-05 09:56:49	<u>0xff6504dc2f6b9278911fbcabd38c5344fc375ae8bbdb843f3d8fbb5e50508980</u>	+ 1 Voucher	✓
69	2023-10-05 05:34:18	<u>0x67e29dd3c060627ff1c7bb8d2432dda65f76217e9f6a0606c03c0a1dcbf7f404</u>	+ 1 .site	✓
70	2023-10-04 23:25:17	<u>0x11607dd65e1edc42c740fb091efcdfcac568e977fd2003939df7e26e0bbca207</u>	+ 1 usd-drop.org	✓
71	2023-10-04 23:25:17	<u>0x2fb8781eb53309ad72f5c568c18a7e8ee8a9176a698b5e44f559dcb193c739ad</u>	+ 1 .site	✓
72	2023-10-04 04:12:45	<u>0x00ba6999aee6448f5b0b405edf7f094c1fc5b45bc87e31b890eab23a1d119b06</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 04:45:11	<u>0xa569c4f8ba44eac620f1</u> <u>905583efb36069537e7b92</u> <u>8ae7e5832de9b8c3b7fb87</u>	+ 1 ards.org	✓
74	2023-10-02 09:09:14	<u>0xc391d42bdfac445fc67e</u> <u>5f639572367f34cfc587a2</u> <u>7272c94e7830918aadadc0</u>	+ 1 drops-usd.xyz	✓
75	2023-10-02 09:09:04	<u>0xaebae33f7791fd626b85</u> <u>e4ca79f44196613ece8be0</u> <u>161c248acc88cbc90bbc50</u>	+ 1 ards.org	✓
76	2023-10-01 13:07:34	<u>0xb5dc205d3290cedff13c</u> <u>908e630401f445e4cff624</u> <u>3cbcc169b1b4a4c1492f81</u>	+ 1 ds.org	✓
77	2023-09-30 13:39:29	<u>0xabc034d73ba14307b43f</u> <u>f856c6edaae7f3306453b3</u> <u>9310ea0b79394db9f2f9b4</u>	+ 1 ard.net	✓
78	2023-09-30 13:39:17	<u>0xa128150375c9d24b7e99</u> <u>c436e8c299282fdf59708e</u> <u>b635240b7e3276bb829b7b</u>	+ 1 dropusdt.xyz	✓
79	2023-09-30 12:45:23	<u>0xa6a42ca389608bb6cfc4</u> <u>4adf632bd99924d754081b</u> <u>599efd3eaab74c41a72bce</u>	+ 1 ard.net	✓
80	2023-09-29 14:02:28	<u>0x79f676935802e0a75e1b</u> <u>d9398c560be098d297ce52</u> <u>2d7103a3b6d3b5939f30a2</u>	+ 1 usdtdrop.me	✓
81	2023-09-29 14:02:24	<u>0x89e2276a1347e2efbfea</u> <u>9b7628d15fddd8dd314c4a</u> <u>fd07827cd1843d601fdffc</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 12:56:17	<u>0xba0ca06f02956c87c6e9d90b4fd334d137784d87c49ef10fe7d6f3500d875119</u>	+ 1 NFT Giveaway	✓
83	2023-09-28 12:56:03	<u>0xdc6204c8c3a9878f3038830387a237ac081bbffdcc9cd1a9de2300f9c867a8ee</u>	+ 1 NFT Airdrop	✓
84	2023-09-28 12:49:53	<u>0x8b7ae86f1103316eb9812bfdc5400423626d246dbdef7ce59c33835fd10ee5d4</u>	+ 1 NFT Airdrop	✓
85	2023-09-28 12:49:25	<u>0x97463425137c88d79582f8f43a43fd08388b8ba3fce9e6946ed7f2136bbf45e8</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-28 01:30:49	<u>0x05a4e63fce754138f4e4f1863695b5a38fc483386a5b871afe2b8debf22044dd</u>	+ 1 usdt-rewards.site	✓
87	2023-09-28 01:27:29	<u>0xdadc60e9ef058fafbcf54d7cf097e5ff7420fca178d2250c906c00846db80b4c</u>	+ 1 rewards-usdt.me	✓
88	2023-09-25 23:47:11	<u>0x13e3f3b331b80b2107ff4ec17571f13f101e2fdec25d1a3fef26ee5b7c48684f</u>	+ 1 Voucher	✓
89	2023-09-25 17:28:18	<u>0xd68ff2905e194669f6472daac02326222fa1ccfe04977f01904705b8efa2a656</u>	+ 1 drop-usd.me	✓
90	2023-09-20 03:57:49	<u>0xe0a3d5608521fef558bdcac680e2c0c1cf75212d1fe35351688c0a7e6cb3020</u>	+ 1 NFT Airdrop	✓

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91	2023-09-20 03:56:33	<u>0x0b47bd42e8e3e862f792e916889f6a6fd6d78476aa92863790c5faca783f1ba4</u>	+ 1 NFT Airdrop	✓
92	2023-09-20 03:56:21	<u>0x344c8c6b417fef02dab692760b9061307e1fdca6e679a8c2adf220e0c2b08aab</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-16 22:07:59	<u>0x719d13c5e2ada5db7cee065cb2633efc9911dd8866ed4f9ab2be1e17e7829ae9</u>	+ 1 usdt-reward.com	✓

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