


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x774bfcd34292049d07744fcda9abdb71ab7ee9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A s.com
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usd-reward.com
\$5000 USDC Voucher	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$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	2023-10-30 13:50:46	<u>0x114c8cc5eb64efab3633</u> <u>cd7b376e6f18c916433473</u> <u>126c9b76ac55d77a069bc4</u>	+ 1 Voucher	✓
2	2023-10-30 13:34:23	<u>0x177fc8d746ef11aea753</u> <u>9e197cf23850c7c01d489b</u> <u>516eea0cbd5df44a2b165a</u>	+ 1 2000usdt.xyz	✓
3	2023-10-30 13:34:23	<u>0xe60197f21d8dce912b51</u> <u>fda19925233bef63cc3c75</u> <u>23f7257e1d0a8f2f57b9a1</u>	+ 1 rop.net	✓
4	2023-10-27 10:31:47	<u>0xf0b1b8a28fdb76361d95</u> <u>41c366c72d5d3606d2b234</u> <u>330424fc9f266cffd5f01c</u>	+ 1 .net	✓
5	2023-10-27 07:03:22	<u>0xf4c844df93486a829deb</u> <u>332c5383e026f033d632f3</u> <u>48ea8622d0e34a13437525</u>	+ 1 .net	✓
6	2023-10-25 21:25:10	<u>0x149ceb11b4e94a3ffcc9</u> <u>9c11bbea019d85e14ebdc6</u> <u>d41eaf505e5b16ab57d7bc</u>	+ 1 er.app	✓
7	2023-10-24 19:31:00	<u>0x2392a4b83fa2e223263d</u> <u>9667bec816333a6bb24c49</u> <u>2a9ea7106c62f58ead81f6</u>	+ 1 er.app	✓
8	2023-10-24 19:30:46	<u>0x1224306829837ff1f1b2</u> <u>0c93ffed71757a20b8f080</u> <u>5af6cec7e9487c44ae394c</u>	+ 1 5000usdt.com	✓
9	2023-10-23 10:06:11	<u>0x65006bf5d1f1d66e4c87</u> <u>d040a4c75ea8e22280aa3c</u> <u>b0a0d9d5df61a3579e8f0b</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 11:44:36	<u>0xb4373f9decd6d87fcb93b558832a592c93086b4cbf657358c32e7cc3a0f70b1c</u>	+ 1 .net	✓
11	2023-10-21 13:36:53	<u>0x7dc2bacf9f9439df58abe5cd1075e20b4a10ae5a83cc4ba84eac5ebcb8c83d23</u>	+ 1 s.net	✓
12	2023-10-20 19:32:54	<u>0xd5cd5f1ec8c0a5d270d6bdd7df7d8e74cab048c292e2dcfa0b6d4c773fdadd03</u>	+ 1 s.net	✓
13	2023-10-19 12:50:11	<u>0xcffb63b96cb6c7c64ae74b4663ef6eb355ef8989996d933080a73deba6167fb9</u>	+ 1 s.com	✓
14	2023-10-18 18:51:36	<u>0xc6cf08d7228269f8df586ac9d0fae985f411691a0d32e2a8a39c0f457e1cea65</u>	+ 1 et	✓
15	2023-10-17 11:20:38	<u>0x59d92e189777134ee60caab43bf4995781c12aec99fe40ba6c21c49016805b4e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-17 07:31:05	<u>0x54cea143db33ae359bf4543ce1c5d49aa9d27bd06b5d8bb43ae54ee26de37cb9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-16 15:14:03	<u>0x885b5b2d90a8e6804689118de9062cc68e43744294f48b6322cad47261ac68bc</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
18	2023-10-15 20:57:43	<u>0x25cf42fcd5204e99ff7bb41bc106dbb2d8e57a96f2920cdb5ffbb8dcda1d9ae72</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 09:11:13	<u>0xd02fbf1e21185ed714b2a1453d1b0a63886a47fa0aa10640e796f36743970b50</u>	+ 1 rg	✓
20	2023-10-12 15:10:22	<u>0x253607d1993f0db7d2247543438d745a0ae6864cef5019b8b77edbb188cbad26</u>	+ 1 rg	✓
21	2023-10-11 08:49:05	<u>0x11aa7dfffa8abf672a234873020f14ee6e1eafb72b77186d374e096fca61292ab</u>	+ 1 com	✓
22	2023-10-10 18:44:35	<u>0x6227fc223ef0e9989e3e5856c85e1d8f6c8c9df9a33b8109495c9aaf332d1211</u>	+ 1 Vouchers	✓
23	2023-10-10 18:41:27	<u>0x5050b12c19a9e96bf25f1444e9dcd32132299b0c3fd5755c8005d222b0a01e4a</u>	+ 1 com	✓
24	2023-10-07 15:05:57	<u>0x8f20e33d86869ac4969c9bfd5e3b58e8635a113e66dc46b8c9182b336ae60166</u>	+ 1 NFT Voucher	✓
25	2023-10-06 23:24:52	<u>0xd8824f4b96263d7a2b3a4d07e249d9f9187261916a7f022714910de4f7ee5a31</u>	+ 1 Voucher	✓
26	2023-10-06 19:48:48	<u>0x0c0f8407faa559cef9b3f82828f008e95b85e288edfd2a4e04c7b580d343dde6</u>	+ 1 USDC VOUCHER	✓
27	2023-10-05 20:32:03	<u>0x3f9dd9c112cdb0842c0bd94deb added0c360934561f49d1d19a55bd2e111279919</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 20:31:43	<u>0x901072128ee8d85eeafe</u> <u>ed7e45c48b5b6ad641067b</u> <u>601fc3b8d6bd52a49b4f0a</u>	+ 1 Vouchers	✓
29	2023-10-05 20:31:37	<u>0x230fc812d38427bb5956</u> <u>0c6737d2d061556d5dba25</u> <u>40b5f0803e290843facd8b</u>	+ 1 ther.org	✓
30	2023-10-04 15:52:39	<u>0x8b4c468ad4f71f130e9a</u> <u>17154361f6d57d3fba1bec</u> <u>b0897c6d1f2a81d4e7b5fb</u>	+ 1 Voucher	✓
31	2023-10-04 11:55:12	<u>0xaeb61bc74c173e7ccf92</u> <u>128dbecba35c2ed5b94def</u> <u>5e6799a19a673bd4da0e50</u>	+ 1 .org	✓
32	2023-10-03 20:54:48	<u>0xc5ddb95f83544fdcff0a</u> <u>28cd82889ffa099c7d1baa</u> <u>68381b316fceda2d499ffb</u>	+ 1 dt.org	✓
33	2023-09-30 09:23:32	<u>0x0565e6b020d420c4741f</u> <u>3d40e50322b9530ffb1701</u> <u>374a253343f558c6a9fdcb</u>	+ 1 ard.net	✓
34	2023-09-28 21:56:26	<u>0xa3662545aafbc30750d8</u> <u>3cadbbfe98f1f63c291687</u> <u>92896b6e15865dc8021db8</u>	+ 1 usdt-rewards.site	✓
35	2023-09-27 16:04:19	<u>0xf3f644d19f609792004a</u> <u>03e5a74aa9097853052889</u> <u>6dd7fa20275d1301e1adfc</u>	+ 1 1,000 USDT Reward	✓
36	2023-09-24 22:37:32	<u>0xf25c77572a292710af6a</u> <u>3c1f396633a871473586c7</u> <u>81a5cf8e158eb0496ed587</u>	+ 1 Vouchers	✓

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37	2023-09-23 01:43:28	<u>0xd177dcf73a867fab9e004db1a61bc0a0e4f6e1906e70be05bd42ed6e13e2600f</u>	+ 1 MintPass	✓
38	2023-09-18 20:56:51	<u>0x18afbfb33835fe6bfff3927636f060e71bb2ba27a136ec1207b7cc8bfc5fe8f1d9</u>	+ 1 usd-rewards.me	✓
39	2023-09-18 00:55:48	<u>0x953bd584e8df5c50820af376094f55460203ba9416026066539b33a94fc7ddfa</u>	+ 1 Vouchers	✓
40	2023-09-18 00:53:49	<u>0x7732f962a6b0a5111677e2399d02da680e3db198359c3cba1b7dcea3c637c0dd</u>	+ 1 usd-reward.com	✓
41	2023-09-16 00:42:48	<u>0xe77c46934f6606ed5a271b9e29f7d1cce3fd0a2ba6ab719a7f359fc708f73d3f</u>	+ 1 usdt-reward.com	✓
42	2023-09-15 22:02:18	<u>0x9ff265325dd77224afda6982991d9b294df86c0345f815a99f12290c25da7799</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 00:09:40	<u>0xf294a1c05513cbffb0e950d01b4c4e28442ace45ac984bcce3f673ab705cdbc7</u>	+ 1 usdt-claim.xyz	✓
44	2023-09-13 14:35:43	<u>0x414ae8a244fd6f0e3c4d08b1f740030692f1e7853d8d789e4070d020a922ea16</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-13 00:34:36	<u>0xd4ef704736852e864a3c002fa98a36276944d97020d773de48b2364e40a5f55c</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 18:36:27	<u>0xeb635aa3da3a5b8c30247a2f57dc55595fe43bd3e52605bfe71bc860910e9ad7</u>	+ 1 drop-usdt.com	✓
47	2023-09-10 17:25:40	<u>0xb1adcafd5d24dd28ccee f738627b97d5a50fd4695d597a93becddf50cbba9efb</u>	+ 1 NFT Voucher	✓
48	2023-09-10 14:35:05	<u>0x4ac6f3b7df5a23f3e92bc4904716a5e475cb8c2937033479771f1f598e26189a</u>	+ 1 Vouchers	✓
49	2023-09-10 03:38:58	<u>0x82f2c358fdf80a2ce818b3f7249d37c1049b2151d79337d4d75faef8ac14bdc6</u>	+ 1 Vouchers	✓
50	2023-09-10 03:34:36	<u>0x93a3e0771314c73d7dbd5aa8a852a6428b65a4d4949e8376ce992d263cde7476</u>	+ 1 drop-usdc.com	✓
51	2023-09-07 06:02:15	<u>0x0443efe9c573f7d768b1bd48b96c587f3624f42cea245385b3ca7ac67cf37008</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-07 06:01:09	<u>0xe391b3be07dd16773c0b2cb4d63b8839ae0bfeedc0e2c145041d48e6a3df22c0</u>	+ 1 NFT AIRDROP	✓
53	2023-09-07 06:00:31	<u>0x960ff56ffb8924e34a6eb8b89d76b670df229f5ffb ad54a812a3ffaecce08f76c</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 05:19:03	<u>0xb804fb16fa7af1402f58d1b0b104e52525efe16aca52d48400839d2ac71e0c1d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 02:26:57	<u>0x7afe1ec17eb10d3b81b109e1dda81a00709a298e79928c3b3965f2e34f00fae9</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-06 03:02:35	<u>0x8c2c9f67f0e092f27111dde4d2f3c21583131c0fa81fcdf2a79a3b48dafd3e11</u>	+ 1 NFT Voucher	✓
57	2023-09-06 02:56:13	<u>0x8bb94b087a90b49271814d3232eca0f0ef69e1a7a0a56dcac5f93e096a137164</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 02:56:05	<u>0x022efaefe6a357d07247d8b7bdd537f99dc216ff0e235f7d9e2fb70b5bbf0baf</u>	+ 1 NFT AIRDROP	✓
59	2023-09-06 02:55:05	<u>0xbccfdab7dda2756210566acddfc27f794bd2bb4f158cbc71188d0959b869693a</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-06 02:54:39	<u>0x72ea612c85fdb800b4dbcb0a9ac19495e388e5ca79aaebd285c8ec96574bd29</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-06 02:54:25	<u>0x6e51ee27aafbc2530135131b59d1d3e3f8cc715be8d89c115b5e707d8c2766b2</u>	+ 1 Vouchers	✓
62	2023-09-06 02:54:19	<u>0x5de80c16b3a822caefc34f3273c14b8da77d616d806eed7bb92b06cb74245e9</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-05 01:05:50	<u>0x77f953511a70551567e9bac80301cffe24057b987907b98ad8577ae27641550d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 01:05:34	<u>0x42fdf96e30b0e7b3348b61ac36920e23e3fb8eedd14c8ee428278809f856579f</u>	+ 1 claim-busd.xyz	✓
65	2023-09-05 01:05:24	<u>0x066d5b97bb037aa2b866de8d820b2f6e80a17902edd49baf1c68d344c549a3a</u>	+ 1 Vouchers	✓
66	2023-09-03 18:27:36	<u>0xc02743f77a1fded37f55202aef154d181ee466c0ce40a2e1aa3cfeece855eed8</u>	+ 1 VOUCHER	✓
67	2023-09-03 12:32:10	<u>0x8fe71287d5a05b4fa6330484aed4b976f07a87775c73a56efe8a44b73142053f</u>	+ 1 usdt-rewards.xyz	✓
68	2023-09-02 10:00:21	<u>0x143fbfd4546d4e6ff4a50489a4087db3eef4469b717d3bab8d3bba66264779d6</u>	+ 1 Vouchers	✓
69	2023-09-02 10:00:07	<u>0xc50671e40a7196b4a8a098324dbb74e3337f75c0d2351d7cad81b18564453ade</u>	+ 1 usdt-drops.xyz	✓
70	2023-09-01 11:27:27	<u>0x609848f60a21d955b6fe050eccac625c41da12b84af19dbcf629fa41214a7be1</u>	+ 1 usdt-reward.xyz	✓
71	2023-08-31 15:56:42	<u>0x593cb456335d08f4b3867894db63d6f15c677d7a39858e3f69c54e59416d4319</u>	+ 1 drops-usdt.xyz	✓
72	2023-08-31 01:33:53	<u>0x2271b2afc89e3c14a57ab539f5bc1511b1cd50300c3d5427d22620e62355e9a3</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 14:52:20	<u>0x685d6b58f03cc00fcf44</u> <u>5273cf6160227c0792ac09</u> <u>9c8b7458a5546a6ef96b62</u>	+ 1 drop-circle.xyz	✓
74	2023-08-26 17:21:18	<u>0x795f5f9ce210bbffe6f8</u> <u>7a497d78d38422dba1f9e5</u> <u>a47972e4fdcfdd92427fdd</u>	+ 1 UNI-V3-POS	✓
75	2023-08-26 17:20:50	<u>0x179ee5da575f96c26497</u> <u>9c0972a2ccda8a2656d418</u> <u>8aaea699a13c255f1742b1</u>	+ 1 drop-circle.xyz	✓
76	2023-08-25 14:42:52	<u>0xb746295f1534fcc8cef5</u> <u>7f6166d772877fe678780c</u> <u>2f7a47d5e0b0e7280ca10d</u>	+ 1 drop-coins.xyz	✓
77	2023-08-24 13:56:45	<u>0x1e542f2457457dba3c8d</u> <u>94d21de184da1423d49867</u> <u>ad786f1abe21bf9ef152c6</u>	+ 1 drop-coins.xyz	✓
78	2023-08-23 17:07:02	<u>0xe4b5f51e6d711f5b4c71</u> <u>50e2ee2b41194c1dae3e86</u> <u>ec05cc68724a439bf018a4</u>	+ 1 usd-drops.xyz	✓
79	2023-08-20 20:21:44	<u>0xaa6a81e15c0b1c094536</u> <u>b29f6766007a680d518ca9</u> <u>c3f2c38ba6b296d2598e76</u>	+ 1 token-rewards.xyz	✓
80	2023-08-19 02:43:10	<u>0xe691f52f7a681cf69ebd</u> <u>410090ee4a828343d8fa18</u> <u>91552d6d7f19444915ebda</u>	+ 1 token-rewards.xyz	✓
81	2023-08-18 05:06:30	<u>0x0e10ae58a28a2321f8c7</u> <u>940c89efe8bb53daf31274</u> <u>291a7c65b15f077f3b72d1</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-17 02:46:41	<u>0x2afdec271350273e503c9ccbb59e5c042e971010e24812bdc134f76026cb798e</u>	+ 1 drop-reward.xyz	✓
83	2023-08-16 16:34:24	<u>0xa1231648b58b0c63ac330fb53be6151c48b6e95350875ea14bd6caf7f1217496</u>	+ 1 drop-reward.xyz	✓
84	2023-08-15 02:39:06	<u>0xf2679e58e5213a280374148aa933c9a860b7afb070666321ed3003885bc70481</u>	+ 1 drops-reward.xyz	✓
85	2023-08-13 16:40:30	<u>0x29a9eefff19ee6830aade447ea418db4a42a0be12ec4bba76a3609f7c3066188</u>	+ 1 drop-rewards.xyz	✓
86	2023-08-11 03:33:59	<u>0x41200e66cdfa037f688550fc0c12fae7321034465a7e9f4f39c23c62052c3343</u>	+ 1 rewards-1000.xyz	✓
87	2023-08-10 04:12:26	<u>0x5984f1e8d8a279473d720e48c9628e4c01052f3f0e470e238960620851fbd63c</u>	+ 1 2000rewards.xyz	✓
88	2023-08-07 10:55:12	<u>0x1255dc4875f37cb535181ff957255bbf020a6a4ddcfd124b50c11c9ac04c3bc6</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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