

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:24 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID [0x78481e650a3420c1fd3a329f29244d1ee2a1a623](#)

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A s.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 USDT Reward	N/A op1.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A org
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A er.app

## 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	2023-11-16 04:48:07	<u>0x170aebb92087acedb840</u> <u>54fed611f0131ad98c699f</u> <u>46512d026c050557e22e46</u>	+ 1 ro	✓
2	2023-11-08 08:54:50	<u>0xae2d8a0b7d97711b98ef</u> <u>0248bdebfaa3b0646b3b9f</u> <u>12db8cea8559bf81c692ec</u>	+ 1 op1.org	✓
3	2023-11-02 12:49:40	<u>0x1fbdb79798f90713e1b6</u> <u>c5e99ca3c7df4e735b0f10</u> <u>d02127b1efda97abf6ddf0</u>	+ 1 op.org	✓
4	2023-10-31 12:27:41	<u>0xe7ecadc974e5c00cce1f</u> <u>b0835167a7ed9ca8d2dd80</u> <u>ee59401d6856f9f45587da</u>	+ 1 op.net	✓
5	2023-10-31 12:27:37	<u>0xcc27829f5626431b7923</u> <u>6d30e761904b9c7cc71acd</u> <u>5fa8ec8a16dee27db760ca</u>	+ 1 Voucher	✓
6	2023-10-30 06:51:22	<u>0xe1e035af2abd191da334</u> <u>72aff92d5c2a253274af15</u> <u>f6b9b3d9edfd7ae4e8f815</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-30 06:49:48	<u>0xde343b64d67dc9f7a270</u> <u>4ef4041a14ab0e6349345c</u> <u>608acf20ef5db6ccf63e47</u>	+ 1 rop.net	✓
8	2023-10-30 04:56:07	<u>0xb14164c0d37ce025da69</u> <u>34d77828b26ac84603bda7</u> <u>b475d8c96c24931c79daa9</u>	+ 1 rop.net	✓
9	2023-10-30 00:10:27	<u>0x60d8f27d67d682c846d5</u> <u>05af1d44fd2a778af4f290</u> <u>16340681c3c0fa51cfef05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 00:10:27	<u>0x85e6272d4d1a3b10a5d67dce6b3c27b37719ce1bb0bd4592cb44c21cfaac2392</u>	+ 1 drop-usdt.cc	✓
11	2023-10-30 00:10:09	<u>0x8dab6eed33807a83ee476f5281f709f7c5c78a0b84522bee9caa2351c6b71efc</u>	+ 1 rop.net	✓
12	2023-10-28 08:40:47	<u>0xff55b37859cb552747c25310cb84cb4f0541da86101c5d88102f9dfdbd25a82e</u>	+ 1 .net	✓
13	2023-10-28 02:20:56	<u>0xa85508c797b22d6f8fe26bc482ec4fdade70599755b2bbb7053bf8053accad66</u>	+ 1 2000usdt.org	✓
14	2023-10-28 02:20:50	<u>0xb187ad442f3dfc593cc6692021fbc35733051bf3abe2cc97b6fe3de9ab768ee7</u>	+ 1 .net	✓
15	2023-10-28 02:20:44	<u>0x47301d3059425fc58ef3cd25dbf6616393dbb926429c9654cab751d91e974bc0</u>	+ 1 Voucher	✓
16	2023-10-27 01:14:15	<u>0x52180900f782a0b061bec71161d502df58013af7fa8bc5ff317bbdfe82e87772</u>	+ 1 .net	✓
17	2023-10-26 04:45:51	<u>0xd53ffe9398263096dab68f08e97bba7c7283fe5b1c0b82b439b20ec526be9d4d</u>	+ 1 Voucher	✓
18	2023-10-25 05:59:22	<u>0xd0bc353ec1e5ab7e437df94b603595cc227ebf6931da5a8a295e87b7b84d5e9f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 01:16:07	<u>0x5271ef7b36360fb1d180e98bff3fd3c2a0db15f8ad0aab064491057d3b376a1b</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-25 01:15:37	<u>0x024ccf7fcfa06d4502fd58c3bfc6d44ceeb49c5f58e0b12fc8a1d255bdd0db9a</u>	+ 1 usdtdrop.info	✓
21	2023-10-24 00:33:02	<u>0x849f5b4acc4e0c1ae87039da9b7fc1e82a4bbb0579ff6f3a1bd863a03c178904</u>	+ 1 g	✓
22	2023-10-24 00:26:38	<u>0x31e51655369598588c9d6bc29ae1162a980146add4ccd01a9ea038f1e1b21ad8</u>	+ 1 dropusdt.info	✓
23	2023-10-23 05:04:14	<u>0x9c6eda73832e0890bd606dc916f9a39d8d860fe84153af991ca3b8a369596a40</u>	+ 1 .net	✓
24	2023-10-23 00:51:07	<u>0x4dcde1b7f6e8f4e60bfcde5ad89bc6d8f13064a3b0aa322fb22a78fa0881c460</u>	+ 1 Voucher	✓
25	2023-10-23 00:51:07	<u>0x05a94a1cc01c9459cc9f398b86c6aa675f787519e983f28e21cb289c75797904</u>	+ 1 .net	✓
26	2023-10-22 02:17:56	<u>0xd28bc645d88349238841572b3d4f9015ba57c26e95e319fe698bf88d5d47dce2</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-22 02:17:00	<u>0xc1f24430fba2cf741937c3fc625570d0c56d8e39916c45c32dcd4e72905c7236</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 02:16:56	<u>0x6a5f0e5d9a1ad0b2dc970f8f25e06648d1d4f54a921e4372d79e7791440337ce</u>	+ 1 Voucher	✓
29	2023-10-21 00:56:52	<u>0x1cd0f1a3f53437ec1cfa4ae1a1c455f1b7eb04ad00749e89d8b0ac2cdf8d0699</u>	+ 1 s.net	✓
30	2023-10-20 01:13:54	<u>0x847e4f8258475840bc0f8d4f5dee685157ff351284861f895ba869a9b048f3e3</u>	+ 1 s.org	✓
31	2023-10-19 01:10:00	<u>0xe950d6b0636506454b66c91559acea3e9bc46a1f448cfc8f82496134b275b36a</u>	+ 1 com	✓
32	2023-10-18 06:39:27	<u>0xab6f50e58da6e1635f82a8d8bd7182280c063f11c724b397b86734f7aa9589bc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-18 06:02:16	<u>0xf88a650806b52db6be6b81195a3fc4c1acf910184328387f8acbe15ef49cdcd6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-18 04:34:46	<u>0xedd584872efd4259cf65b4b65148786f2e1a15ece0089cf94311ac92b9a74a8e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-18 00:50:04	<u>0x0e86562fae44eb34842cca121b14888e4c17c8a5e7dcb7fc6237bbbf04bac6c0</u>	+ 1 usd-drop.org	✓
36	2023-10-18 00:50:02	<u>0x3301666e2cd285ed7739020e5911e3b997cde75e138d669e6f8aa496d79b7329</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 00:36:44	<u>0xc9d20fb5728ea0a9f443 bfadcb41b7b7a2d4f642d9 770bd40ba2ff3df89943aa</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-16 07:37:36	<u>0x238d537772376d86de5e 6aca29c7a5c4931aefc35e 4eafb70fa9b07b5df8ea8d</u>	+ 1 Voucher	✓
39	2023-10-16 04:28:48	<u>0x4c4128b35c6c03d1cef8 70df2e4825eb2714c55b0a 39f50e334d2bd9f813c885</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-16 01:57:49	<u>0xa5f543d6df705b30bae8 1eede468b9a7beeaf63014 2c216a6655f7c70883089a</u>	+ 1 Voucher	✓
41	2023-10-16 01:02:52	<u>0x66256c4d82c8ff1a7858 f663d6486521aeba3e6056 4a23c737dc796a53ad8e1d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-16 00:09:16	<u>0x845599376861f906c58c 1ad4ab9fdb4b4cf1cec313 4de78007b40cbf00eafebf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-15 15:15:56	<u>0xb324304b2c9524ee4df6 2363a4898805b842b4b963 73b9b9b35a2a994c62e46d</u>	+ 1 Voucher	✓
44	2023-10-15 01:59:52	<u>0x7205093a15286652a8f0 6bd7aa5a145a1969e826c3 a473d353be8fecbbd127af</u>	+ 1 usdt-1000.info	✓
45	2023-10-15 01:59:30	<u>0x9532c5e12772b8e31612 d8c3312646be4cca972e65 a3c3e71b39e21bd310433a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 14:26:10	<u>0x007b79786c2860905b0a</u> <u>f483fd84e810b5be70cbab</u> <u>6aaa63f264f87c26ef039e</u>	+ 1 Voucher	✓
47	2023-10-13 02:49:55	<u>0xe4fc6da29ad0dfe042a5</u> <u>fb236844112218d714f589</u> <u>22e381fd3c3bcd59328339</u>	+ 1 usdrewards.xyz	✓
48	2023-10-12 19:36:24	<u>0x788fb7f677589f66484d</u> <u>a4ba0261761af8f369d18a</u> <u>1420f1e76ee6f0269c8d1a</u>	+ 1 Voucher	✓
49	2023-10-12 04:14:31	<u>0x10f28b6d7df49c83520c</u> <u>532290f0911c629533d9e7</u> <u>80f32dfebcd7b4b62d9e87</u>	+ 1 rg	✓
50	2023-10-12 04:14:29	<u>0xf02837428721b25b98b9</u> <u>114d558f789840c6856dde</u> <u>afe4b520e8315e1f114329</u>	+ 1 yz	✓
51	2023-10-11 20:20:11	<u>0x6f694b03fdc048ca50d4</u> <u>c33e2ed9571086c14a2b62</u> <u>98fa1b4bd2ea082e67fefc</u>	+ 1 Voucher	✓
52	2023-10-11 01:35:00	<u>0x0eb59b4efacd91853618</u> <u>72c44ecea656900fe794d8</u> <u>f574f7f344b86e27dd7f26</u>	+ 1 1000-usd.xyz	✓
53	2023-10-11 01:34:52	<u>0x45b9788e5365f7f57217</u> <u>3601f0a867b7ad26223f1b</u> <u>a079ab32520b5bf7449a23</u>	+ 1 com	✓
54	2023-10-10 04:25:11	<u>0x738eeecc44c09c575560</u> <u>e4c9b554834678155ff751</u> <u>98b5cc6890415fa4a2389f</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 04:25:03	<u>0xf55061f525abb0961a755383fc8ef58da1650e7ec8610702c4af934c1706523b</u>	+ 1 com	✓
56	2023-10-09 12:40:23	<u>0x3f5ec92e50b43eaca313a5101e7be2fd96295ac42cc6089c09ff4a122ff41b1d</u>	+ 1 Voucher	✓
57	2023-10-09 05:12:47	<u>0x50368e22f85e0571ff00254451d7bbf6d52b5498a7b6b5410db8c4fefeed81a4</u>	+ 1 tether.bz	✓
58	2023-10-09 01:45:00	<u>0x8ebec55c5d13221aef8d25f784ee70357b839fc909728a1fbe04972d402bbfd8</u>	+ 1 Vouchers	✓
59	2023-10-09 01:44:12	<u>0x1d61e181e5d4b8bdd91afc6d93f091c0ddd6d8be6b7fe9aae5a517c4001df09d</u>	+ 1 usdtdrop.org	✓
60	2023-10-09 01:44:08	<u>0xcabdcaf3f0c1ca80e0b7a1856efa4a1a137ed52279805b5390edb30c781822956</u>	+ 1 rds.net	✓
61	2023-10-08 02:47:47	<u>0xf4b8e4aca2d3af7b08724e6ac58ae14573e5508edf3928198f226a4b4310f345</u>	+ 1 NFT Voucher	✓
62	2023-10-08 02:44:13	<u>0x54aa814b8a629be96b27b1d38be784ebdeb9b0620a751e9919b837a601a4057c</u>	+ 1 get-usdt.cash	✓
63	2023-10-08 02:43:57	<u>0xd54dd941afcaefadf24a544753e27c20899079e31d554807df62c7b44bfcf0ae</u>	+ 1 rds.net	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-07 13:08:12	<u>0x63e7f0dcea88f910704134665f0c59951aedef62932eb21c33c91b4cd854973c8</u>	+ 1 Voucher	✓
65	2023-10-07 00:09:12	<u>0x82a5a8d977a520433e7cdb7e03575147d1a242d0dd2b35470d551c38ec92855f</u>	+ 1 USDC VOUCHER	✓
66	2023-10-07 00:05:54	<u>0x085a8ee0d34cf10aed6c7a54ed9c9f1bb74d85a400a63efee672d163d0811753</u>	+ 1 rg	✓
67	2023-10-06 13:13:31	<u>0x6ba23e99550ab68d4356f6d588a8f969520a7626fbff5abcf7c4bacc1fd351cd</u>	+ 1 Voucher	✓
68	2023-10-06 00:16:11	<u>0x1161f20f3a8c9310295da0b372f0dfb385761f14c61c3771fd9745713df5094a</u>	+ 1 ther.org	✓
69	2023-10-06 00:16:01	<u>0x3a6b0ae9d828465be6c8dffceece793324740582d06f775ef6baad724d5c0c23</u>	+ 1 usd-drop.org	✓
70	2023-10-05 11:00:52	<u>0xe562d9e51990530494d690f02eee2285e24c5823009b18ed652ac97252e9e621</u>	+ 1 Voucher	✓
71	2023-10-05 06:56:57	<u>0x152a6fb949ca08489f1d3df626a0b730a14790d232bf5cdae056d806e5f74ce3</u>	+ 1 usd-drop.org	✓
72	2023-10-05 06:56:43	<u>0x5355c5de9820cb14a264dc492d2fa2c5807337b98ffe937fa69cb98654d4807c</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 00:29:33	<u>0xc01fe27c4e3213685336</u> <u>4a7d494cc9c28cc7e7e908</u> <u>c0be7e4993adc8fb5c30e2</u>	+ 1 .site	✓
74	2023-10-04 11:10:32	<u>0xc2ea16eab06d628ef4c2</u> <u>41e7a7beb7965c280d3f40</u> <u>6c67a61adb2e415f2fd416</u>	+ 1 Voucher	✓
75	2023-10-04 01:09:43	<u>0xb403f3d3399a2e77f0f3</u> <u>5976c859e51b4e28eef445</u> <u>550f4f6e636cfaec26592c</u>	+ 1 dt.org	✓
76	2023-10-04 01:09:41	<u>0xbf264698b628d27eec2a</u> <u>70e2291a9883025abb2c51</u> <u>cda9a35b575e80fb6dce8c</u>	+ 1 usdt-drops.org	✓
77	2023-10-03 00:40:41	<u>0x3b02aa374e2ffc21f912</u> <u>a095261daf7fd46323245a</u> <u>52271e9b7a334131f4927b</u>	+ 1 ards.org	✓
78	2023-10-02 00:38:09	<u>0x125816f72b5da11d56dc</u> <u>eab559380b20697e9657dd</u> <u>b29731fa5cfb7812b0135a</u>	+ 1 drops-usd.xyz	✓
79	2023-10-02 00:37:57	<u>0x6a5b5bb1429c3d80e380</u> <u>321a9a393a7aa146641a79</u> <u>cde26d060793b0681665a5</u>	+ 1 ds.org	✓
80	2023-10-01 05:09:30	<u>0xa1f97a5872d10eaf40a8</u> <u>f4d963a3bee274432dc5bb</u> <u>5c3e128c5ce836465b1792</u>	+ 1 ard.net	✓
81	2023-10-01 00:30:37	<u>0x8c91f730197042df63a1</u> <u>a3f7ead64df320d9a3147e</u> <u>ead0a0e8fcebedaabb6959</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-30 07:37:30	<u>0xc43ee3801e8c62f94da5843b927565fb073522e50fa0074a201b7377f3cb5392</u>	+ 1 dropusdt.xyz	✓
83	2023-09-30 07:37:20	<u>0xca9abe6ca874d7f80934c6f6cc1fb28152f9f0f1a6a50ecf9d5d2096c5d99b74</u>	+ 1 ard.net	✓
84	2023-09-28 00:07:51	<u>0xc247ef2814feed367bb3a634dd358388428d08f6cb101a9fd240c191f7068a4c</u>	+ 1 usdt-rewards.site	✓
85	2023-09-27 00:34:52	<u>0x823a0bf6f7f1a83bfc9757e795f2e658eb4c53289448366b827df982632a2dff</u>	+ 1 1000-rewards.com	✓
86	2023-09-23 13:18:39	<u>0x06edcf225e27e192129df77a924a25c303076946497b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
87	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006e6ecc948883dc2d92bb406e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓
88	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb0837d83a9b54e3b437a8e5a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
89	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7ee5c59d201b076b7105144174627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-23 04:07:19	<u>0x70f8e85cde6e8e94eb859e2c8d8c9c4c32b268115c1b316ef6337cdb79217066</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-21 02:16:22	<u>0x6642c73de1e433231ce9 ebf3bf6682f398e01873f4 de204061256032d000d3c6</u>	+ 1 Vouchers	✓
92	2023-09-21 02:15:46	<u>0xa7216f88ba21440922a8 8ee1b85cfad9e72599bdfe 26252f75e015b0aeb76826</u>	+ 1 usdt-reward.me	✓
93	2023-09-18 07:44:55	<u>0xa4ea878173c7704d186b 3371b6f327f3617c4d2761 965bd9a8ca99fd5d2b787a</u>	+ 1 usd-reward.com	✓
94	2023-09-14 09:43:40	<u>0x656edb913dde2d41c1f8 d91316f2472fdd4e113a14 6ecfefbdd7d757843849d1</u>	+ 1 usdt-claim.xyz	✓
95	2023-09-11 13:32:01	<u>0x85277d7b36f5443ee0ba 3e130c79d993085ddf915b 4210a9605933a340a1573d</u>	+ 1 Uniswap giveaway	✓
96	2023-09-11 13:31:49	<u>0xd63ed9568426f74ea992 87be0b296ba976e9e3cd57 60dc52893f03c0f370641c</u>	+ 1 Base Chain Raffle	✓
97	2023-09-11 13:31:21	<u>0xb1708a707cb329a763b1 0f30cc0c9af4a458d4c723 7b1543585a67b71b91cb4d</u>	+ 1 Circle Weekly Giveways	✓
98	2023-09-11 13:30:43	<u>0xb4b6bacbfe5c582b89ad f1c09265265fb5edeb112d 731cddf08cb2a9b2baa248</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-11 13:30:03	<u>0x192f621ce200dc9fbafd c5f5af9a02acee3d9e0ffd 6bbd08a02d59b1f4640400</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-11 13:29:33	<u>0x66fbddd1161b54dad85d2c6c4dea0e19c47f610119422e6927a6c1b56815715a</u>	+ 1 NFT VOUCHER	✓
101	2023-09-11 07:25:46	<u>0x8e1bc04f88b5f5df0efd00866a8a5901824c28e2e7d79cd4ffb32519949d91fb</u>	+ 1 Vouchers	✓
102	2023-09-08 09:15:27	<u>0x19763d24299602a83d6b39fa9ad694ac61abbe55c1fce56c6602438e083a7b5c</u>	+ 1 Staking Bounty Reward	✓
103	2023-09-08 09:15:21	<u>0xbcae325d7466c605ad53ecee1206f7d2f7d3db6e0da13c9758c23aeb1cc5bc3b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
104	2023-09-08 09:14:19	<u>0xf6cc5d11d00a7429f30dded2bedcacca038b157b042d8e8f0fb3eb6760d9924a</u>	+ 1 NFT VOUCHER	✓
105	2023-09-08 09:14:15	<u>0xbf3011edbd0105fb8bb7cd11b5206bf5fafa15866a4945b343ef5228992cef4d</u>	+ 1 Circle Weekly Giveways	✓

\* USD values displayed at the time of transaction

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