


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7940c9916e7b85be8ad7af31ef5d0bb9746d75cc

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ds.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
\$1000 Rewards	N/A usd-drop.org
1,000 USDT Reward	N/A rds.net
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A rg

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	2023-10-15 15:33:10	<u>0x95338903420c85011518</u> <u>f9de986ceada02e8e5e22c</u> <u>285dee7b508bf6898ef3a7</u>	+ 1 Voucher	✓
2	2023-10-15 13:12:54	<u>0xe49fe2eb1e913f7347e0</u> <u>9281554c67790d671d75e1</u> <u>957c73ee68657ced938629</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
3	2023-10-15 05:51:25	<u>0xa24c49214ef5bc4ddf6b</u> <u>d720c3dc9cd9641676b6aa</u> <u>562c94e1c295b116c3623f</u>	+ 1 usdt-1000.info	✓
4	2023-10-15 05:51:15	<u>0xbe5304bd7deea01a7703</u> <u>be4a7e172a7b94e64e31e5</u> <u>7c47ddabfd906379d1cec1</u>	+ 1 org	✓
5	2023-10-14 16:14:11	<u>0x18f4f405eb527a9198ce</u> <u>d331fedbb7949a9944c845</u> <u>7f1bc2ed1fc6e85b81649d</u>	+ 1 Voucher	✓
6	2023-10-14 05:45:58	<u>0xe81f07f245b12e79e54d</u> <u>aa8fba33ded8c2cb21d47d</u> <u>a601030b1c0d059684029b</u>	+ 1 claim-usd.com	✓
7	2023-10-13 14:35:02	<u>0x0ccbc374e0624af4fdee</u> <u>54ee18f9b4d8893f22188b</u> <u>22eb928e9d4a4259812e87</u>	+ 1 Voucher	✓
8	2023-10-13 05:40:44	<u>0xa0403b2953b7a93aa480</u> <u>e927c4765238dd5d1f6f48</u> <u>4ab92e51caaabdefb63553</u>	+ 1 rg	✓
9	2023-10-12 19:42:22	<u>0x6f83629fc8f78c7d9593</u> <u>37056e4e738fc9e8bfabc0</u> <u>8e17d70d3e067c8ed5108c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 05:40:39	<u>0x2c6cb22895bc6349af4a</u> <u>dc893c751fcba119239daf</u> <u>ef709a49d712eb14398e0a</u>	+ 1 rg	✓
11	2023-10-11 20:22:13	<u>0x7cf9b813c8d7605368c2</u> <u>587588887479264690d5d5</u> <u>8d52e93f4859177eb37722</u>	+ 1 Voucher	✓
12	2023-10-11 05:28:56	<u>0x9238a4c029d7fee8474a</u> <u>19eeac0ea6e7991809beb4</u> <u>444ebd9d66c2c875110ed4</u>	+ 1 com	✓
13	2023-10-11 02:37:26	<u>0x55a17d21e72d93abcf19</u> <u>0a23ede9909219be6888b3</u> <u>a4a0bf32e0309a4407156e</u>	+ 1 1000-usd.xyz	✓
14	2023-10-11 02:37:24	<u>0x080876e909ed2a15bde7</u> <u>aef8312a4514e2d8f7cd3d</u> <u>7efda65be3e98713113f03</u>	+ 1 com	✓
15	2023-10-10 04:56:13	<u>0x22cb0d215ca576c3118b</u> <u>c5a26ed380f8977db27bd5</u> <u>37dc031f0680898e85589b</u>	+ 1 com	✓
16	2023-10-10 04:56:11	<u>0x261f77e7c62290eb38a5</u> <u>d50a275928a30fffee1cf2</u> <u>f6d2995900155149a16b8d</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-09 12:30:17	<u>0x49b4f4c65bb91299562f</u> <u>bb0c72040a307b931aed39</u> <u>50a56c4ca59cbbbf05611c</u>	+ 1 Voucher	✓
18	2023-10-07 20:09:52	<u>0xc87d51ba7ee29af1c6ca</u> <u>51b665cecaff8509861034</u> <u>9af3e157ffb73e0799688c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 18:05:46	<u>0xbf60030fdd0063d4c5848117cda8d2b86e344648d23502732ee368973d006737</u>	+ 1 NFT Voucher	✓
20	2023-10-07 17:54:43	<u>0xb71da9d73e33864d644f7f74fe557bb6f94a5b747501029a5e76c326d1a69cca</u>	+ 1 rds.net	✓
21	2023-10-06 19:35:54	<u>0x35b38e4a5958976d8e7023fc24d5ae7ec33513ca1ec514a8b9a066aaba6f2824</u>	+ 1 Voucher	✓
22	2023-10-06 18:02:59	<u>0x28202075fbaa91aa5edf9e92d1e2b3f90ece31b43de51f1c7a2cb21cad8c54d4</u>	+ 1 USDC VOUCHER	✓
23	2023-10-05 18:55:42	<u>0x0cc1b63e54ba73ada10291a2364c682d715065e211d79272778e0ac6841dd200</u>	+ 1 Voucher	✓
24	2023-10-05 17:46:43	<u>0x38416f370ba35b4a6bfe0e9a9c60bd2241360b4235bdc82e05d5ea1c40f409c</u>	+ 1 Vouchers	✓
25	2023-10-05 17:46:39	<u>0x01e947f0d685e835ca010c899db34689d70ac8b77d3c8c333c8af1072d512962</u>	+ 1 rg	✓
26	2023-10-05 17:46:31	<u>0xd88deecbce7cba0bf5bd42c000116b23cf4e55944355f36feb60e7d0ddc1608d</u>	+ 1 drop-1000.me	✓
27	2023-10-04 19:10:48	<u>0xa3a030c6cb90c83a76d0b344fc11de53218337de321ef3fea35d347d19f6076d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 17:47:07	<u>0x208ccabdb97539f41c8a3597c466e0817b85b474c5457f607812605b91a08ebb</u>	+ 1 .org	✓
29	2023-10-04 17:45:19	<u>0x3d35bfd8661b74c928f77bff2402a143d860bd9a9a17c52c686cfbbb8ba4adc2</u>	+ 1 usd-drop.org	✓
30	2023-10-03 17:40:56	<u>0xd8b3117652790fb2d0df5ae1408b42f0d5929605ee0ec144232a95706fa67658</u>	+ 1 dt.org	✓
31	2023-10-02 16:13:50	<u>0x2631e1f8c81c429d3a3453bf7160c42fb5362f1001c9b476e673f2de37111544</u>	+ 1 ards.org	✓
32	2023-10-02 04:10:46	<u>0x19e4f15e279fb3bde9b3ff5e26e6651cb0af0f8b728eefcff4c9df0fcab9339c</u>	+ 1 ds.org	✓
33	2023-10-01 16:06:26	<u>0xac7b749466d4a25ac4981cc7394f2323ebceaa2f90cc746aa92fd05defe0e621</u>	+ 1 usd-drops.com	✓
34	2023-10-01 16:06:18	<u>0x260239cd3c1302bc7196f40412676eb33916db36160b85d86564086cce98fcd5</u>	+ 1 ds.org	✓
35	2023-10-01 13:45:57	<u>0x6502bcf501e78704d6afb1fe366ca70e50a3132c609eaf7d9a2249536b48f18d</u>	+ 1 ds.org	✓
36	2023-09-30 15:54:52	<u>0xe7495a208d147fcb641480e7ec2718567433f80016bc28c310d834e7521059a4</u>	+ 1 dropusdt.xyz	✓

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37	2023-09-29 16:45:08	<u>0x41eb3dd793a54c1005774d7087360a2e3638b60dad64ed3109226d4fbd63f102</u>	+ 1 ards.org	✓
38	2023-09-29 15:48:44	<u>0xe762381f88660352528c70ae8435e45169808acc9fd5e676adac6feb1bd522f8</u>	+ 1 usdtdrop.me	✓
39	2023-09-29 15:48:44	<u>0x3aae6c2a03333b2ba2d678c38852ada4ebd607e4449c3177d1c1e94bf070052b</u>	+ 1 ards.org	✓
40	2023-09-28 16:24:17	<u>0x0d504b4c3b542be3e15ad1107c92adaecb537a88976b8adac74d0db8354436be</u>	+ 1 Voucher	✓
41	2023-09-28 14:55:54	<u>0xa25b4e0127f3b4b4458e3661f4dfdab9f13d3a9bd498e9f74126a880ee8fc97a</u>	+ 1 1000-usd.me	✓
42	2023-09-25 15:40:25	<u>0x0d16ceba5fa5e2f6118b62f5e220ef3f2e357bfa776ebd63152a0cf51f46209a</u>	+ 1 drop-usd.me	✓
43	2023-09-24 12:15:54	<u>0x4ce5c34821ae74b5de5ac465e7506f0e472abb9671c0e2e9a744b66e633c5816</u>	+ 1 Base Chain Raffle	✓
44	2023-09-24 12:11:34	<u>0x24f88c007177969f371107efe2b1130b9c1f712ebe9bf1c61962212b07503a6d</u>	+ 1 NFT Giveaway	✓
45	2023-09-24 12:09:40	<u>0xc41d7e008b8f4cae4cdb0ac387cba5258f318bb9255a05fac5cd2664087f68d5</u>	+ 1 NFT Airdrop	✓

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46	2023-09-24 12:09:32	<u>0xff6da1880760d7929d12</u> <u>07ba13964b56cfc7b27bc8</u> <u>1d7b4388236d8c36136127</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-22 15:00:41	<u>0x366d88124e177bfcf644</u> <u>3a7b3009d377bb741024ea</u> <u>7c468c85a96a07883ae6f4</u>	+ 1 drop-usdt.me	✓
48	2023-09-21 19:10:20	<u>0xe50b7ba529d4fef3e599</u> <u>d1b181c9de266480c0221b</u> <u>527d0874742aa0a0c2146b</u>	+ 1 Voucher	✓
49	2023-09-21 14:59:43	<u>0xfade02971ded0c7fc1d3</u> <u>8b2ac5659e16d796005061</u> <u>8cd52a898b4e0c985a95fd</u>	+ 1 usdt-drop.me	✓

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