

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7d99f8305e98f1cbb478906a47139740cb3d254b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdt-drops.me
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher

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	2024-08-13 01:24:25	<u>0xc11fcb0a4360fa3de23e</u> <u>acfcc88952eb337fba8f6a</u> <u>ffe653ac2dff5927d47e2e</u>	+ 1 xyz	✓
2	2023-11-29 00:27:30	<u>0xbeb2acce9023a5df82d</u> <u>5a544b65abe1fbd0a5764d</u> <u>2b8b8efb834383fb38a093</u>	+ 1 2000usdt.top	✓
3	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a9</u> <u>8bf1bdf22b94b7c0518cc8</u> <u>16738445fa2ca0474a6616</u>	+ 1 org	✓
4	2023-11-25 15:32:53	<u>0xb34afb0daeff147053f6</u> <u>9c6914a2788b83a599fe0c</u> <u>8affc7eb58a7358a7887e2</u>	+ 1 3000usdt.org	✓
5	2023-10-30 03:35:45	<u>0x81429036e43f47e0639d</u> <u>342772c67c58133a65c789</u> <u>a9afa8ecabede5bcc20e4d</u>	+ 1 2000usdt.xyz	✓
6	2023-10-30 03:35:45	<u>0x320a0857ace6c952a012</u> <u>2d54466c1acdbc507e360e</u> <u>430e926fb5e79598e3afa6</u>	+ 1 drop-usdt.cc	✓
7	2023-10-30 03:35:37	<u>0x7e0db2f5258f20d72232</u> <u>4f0f26516d234579787bd7</u> <u>5887057cfde498345576f5</u>	+ 1 rop.net	✓
8	2023-10-22 06:52:33	<u>0xbf10152c3ba459159a72</u> <u>765801a31e2bd0b995c4f3</u> <u>b15da4503a28c449483c94</u>	+ 1 s.net	✓
9	2023-10-13 06:19:16	<u>0x49ac85283a82b17516b0</u> <u>dfa8b5fd9969a9587e6d1f</u> <u>32349070cc0b510e782562</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 19:41:06	<u>0x4c53d3d634aaf2c8882f20a8446cfb0dcb93ce54ceb0e22df52efaf0f04e6374</u>	+ 1 Voucher	✓
11	2023-10-11 20:11:41	<u>0x933f751f326e27ccc19e5255e8188c206d2618eefdcd0a2840a21479dbdb8097</u>	+ 1 Voucher	✓
12	2023-10-11 04:21:32	<u>0x843f85639fa7560db572a5c99a99fa4ff1e6b9a19521c32536cc450a15e974e3</u>	+ 1 1000-usd.xyz	✓
13	2023-10-11 04:21:26	<u>0x48c119a9b704df97097bbc65909c31eba725dec77b490674bdcbd2dd5e92d8e0</u>	+ 1 com	✓
14	2023-10-08 03:38:49	<u>0xf1ac7349fd88363160133f15eb4d009031035f52f400be422129e80d886650f1</u>	+ 1 NFT Voucher	✓
15	2023-10-08 03:34:27	<u>0x42cbb4488c7cfe5e99993c66f4df59eac254b93479cc1f3bb66231d27933927e</u>	+ 1 Vouchers	✓
16	2023-10-08 03:34:03	<u>0x224781e1ff41e58db7bda9f505be613bb5c761cd895c13fa7943d67dcf8fbd46</u>	+ 1 rds.net	✓
17	2023-10-08 03:33:55	<u>0xca778bc7f3935e7b9552b0cc1064e94fe7c15ef83fd1d4074f35bf1c18de5750</u>	+ 1 get-usdt.cash	✓
18	2023-10-06 12:54:21	<u>0x6488507ddc87dacb16c3f11043b4c8a87bc485a98e35e3bb7e2ee96bfc2bb792</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 05:48:05	<u>0x9204d853b4c6b79f3790</u> <u>1beac33a294b89f3877ca5</u> <u>991b9237eaec61d0ab21f7</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 05:45:33	<u>0x4c1c6aaf251f47a10e83</u> <u>5e91162e86fa47953c1182</u> <u>f5d1aedc47d2fab4b89b59</u>	+ 1 Vouchers	✓
21	2023-10-06 05:44:51	<u>0x2d7001b023907b5340db</u> <u>15d2e6aa11d4ba0307d561</u> <u>3fb355507091d7f200d4c6</u>	+ 1 usd-drop.org	✓
22	2023-10-06 05:44:47	<u>0x875e65288c9ec1abc5b2</u> <u>44c39505dbc0b6f4c55960</u> <u>c7670cab2f7c93c04be656</u>	+ 1 .net	✓
23	2023-10-04 11:31:24	<u>0xb268edf8c9dd75a0964c</u> <u>e65677ad0629cdf2d476c2</u> <u>22a7fbd8962f76dab2c3e3</u>	+ 1 Voucher	✓
24	2023-10-04 04:16:19	<u>0x285dfdcc7dc95120215a</u> <u>0418f5b8dd0414c242eaa2</u> <u>0cd358c8f7f660026c9ca2</u>	+ 1 usdt-drops.org	✓
25	2023-10-04 04:16:09	<u>0xf52dc99f4a55397f05e3</u> <u>134eef993a5ad75fb2c6e9</u> <u>5370d087609081c0f919ab</u>	+ 1 dt.org	✓
26	2023-10-03 03:46:41	<u>0x99f4cb35567a40db4ea6</u> <u>f46d45bbb7f7515234857b7</u> <u>12b1b39653465da1bd32d3</u>	+ 1 ards.org	✓
27	2023-10-02 06:49:54	<u>0x8191c6827b3781758f7b</u> <u>d3e9f96d74f1732b2badea</u> <u>95a1bb477ed188c1e90b78</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 21:06:35	<u>0xbb9f9db73566ea310152</u> <u>0514134e0a9afd4fbb1034</u> <u>71ddb46cb4bf4c49e13e3f</u>	+ 1 Voucher	✓
29	2023-10-01 19:13:07	<u>0x355c668efeab4b7d088c</u> <u>f4c07e342e97bfe8eb76b1</u> <u>bf3d296206178ef6dc7d4a</u>	+ 1 ds.org	✓
30	2023-09-30 03:43:30	<u>0x2983f953322f883605da</u> <u>48dbf5b7ba5d41d01815e3</u> <u>a7ac9ab2e3c1059d031ac7</u>	+ 1 ards.org	✓
31	2023-09-29 16:40:46	<u>0x5750667e0440ab79ddbe</u> <u>1ba212055570b99127ca5a</u> <u>afa707f36438ea480dbb7c</u>	+ 1 usdtdrop.me	✓
32	2023-09-28 03:34:07	<u>0x060ad1eaeb4f23f6bf29</u> <u>faaeab323bfca1adfafbfd</u> <u>fb83ae698c0b1f96e8dec5</u>	+ 1 usdt-rewards.site	✓
33	2023-09-28 03:33:41	<u>0xe3ca49c777e47551b22a</u> <u>f09f4173b422e6cb80af53</u> <u>864239601409eb1e435c86</u>	+ 1 rewards-usdt.me	✓
34	2023-09-27 03:47:11	<u>0x62846e369ed1bd9cd9b3</u> <u>ae1c8f66e8b2e3d7247d34</u> <u>65577f66178a854a1936b3</u>	+ 1 drop-usd.me	✓
35	2023-09-22 11:21:16	<u>0xded03a1acafdd6236ca6</u> <u>4c2e800e43cf9a2cd01408</u> <u>86d9abff92f9e6e5fb0262</u>	+ 1 usdt-drops.me	✓
36	2023-09-21 02:13:18	<u>0x8c07d4398806b4e6f16b</u> <u>2986662d757f0bb2527648</u> <u>de22c2321bdcced0608e97</u>	+ 1 Voucher	✓

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37	2023-09-20 08:58:09	<u>0xb3490e9c4b9ebf78deae1f5499fbadba62e587e0ed07e9e6a31928fc58bb4cff</u>	+ 1 usdt-rewards.me	✓
38	2023-09-15 08:30:41	<u>0x075682a17ce17525ce2d66049d5b3fabb903ede0e711b2c922ef663d14c301f2</u>	+ 1 drop-usdc.com	✓
39	2023-09-12 14:41:52	<u>0xa1a63f643b0a9b7e8ef6e44d37b02505379bb32bff0c77dc10e5491570fa704d</u>	+ 1 NFT Voucher	✓
40	2023-09-12 11:16:24	<u>0xa336e51868a7b4f91bcced8d256ffa181e192ec42a1e48ce56f1acca48148934</u>	+ 1 drops-usdt.com	✓
41	2023-09-09 13:41:05	<u>0xbc2cf815be1863a817140cce6c94dd1637a433aff088df9d32fe473bf3f68699</u>	+ 1 Vouchers	✓
42	2023-09-09 13:38:45	<u>0x027a78b508caed9985a3cfe6cfc9f14317729a45f8678d1c99122f0b7909791e</u>	+ 1 drop-usdc.com	✓
43	2023-09-07 20:51:50	<u>0x53ecfe32bc3686bcea8db725416ce96f808c0856a6a8895bf208de0ba38a6c5f</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-07 20:51:32	<u>0x4dee0330e8b768e1e079d957a17ca12ac6c769bbef2689581a9dd70200d2ede6</u>	+ 1 NFT AIRDROP	✓
45	2023-09-07 20:51:00	<u>0x4e57d5d897a27f2048c0d863899882531b4fe075f52eae7af8967f523609a742</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 20:50:30	<u>0xcaf37a6cd0ac777bb506623b50aefde90d3317d09beddf2d7f694afa47938438</u>	+ 1 NFT VOUCHER	✓
47	2023-09-07 20:49:40	<u>0xfb5c64d302a236ade24a1baed190004dc80f4fca03f9c854c7ec9e4ecb3456b7</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-06 21:03:51	<u>0xb0b7df03a78a50f5deb4853a82869684c1784b00cff6fe7cc3c8403169ec6b59</u>	+ 1 NFT Voucher	✓
49	2023-09-06 20:21:43	<u>0x2d18d985af2976eb97003163894de9a95b68550f0c7e0022027c797943dfba05</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 20:21:09	<u>0x21f4ede4667dee29da565bd4fab175a9457d08e98d8790ea04341b8e51c5b4e4</u>	+ 1 NFT AIRDROP	✓
51	2023-09-06 20:19:33	<u>0xce7ef1f741aafeda167e64d5e8ea0c0826d8bcc5214768da8f5208f395a2a4dc</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-06 20:19:21	<u>0x9f836075dee57addd03eaa2513608ebfafd50b39f6fefc04eb7a2e633a26ec96</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-06 20:18:45	<u>0x690a3efb89ec1cf47580a73124b9445c023ce3ec065b6782038bb2191de16dc8</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-04 09:31:54	<u>0x6d84888c5ca38fb7c6f49d704ebc6bd8ea8cdca0b27244a50c46343bf63b920</u>	+ 1 coin-drop.xyz	✓

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55	2023-09-03 18:30:24	<u>0x455cd504b3f0944e1de7</u> <u>1e7205f41fd07740599b07</u> <u>abaa82c911298dd5bd1083</u>	+ 1 VOUCHER	✓
56	2023-09-02 10:03:11	<u>0xa9a1d9dbc35f2fe6c708</u> <u>adc4956977010dbc005ae0</u> <u>00e4a9d856793ef8aae4ab</u>	+ 1 usdt-drops.xyz	✓
57	2023-09-01 08:28:07	<u>0x30c3a5ba08b8489d78ba</u> <u>55639de3d0c62efe0a09b7</u> <u>cfb48ada5a2cfc791defe0</u>	+ 1 usdt-drop.xyz	✓

* USD values displayed at the time of transaction

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