


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7df0e415eda43f841aab70c98bbab3ca9173b5ce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
50,000 WST	N/A NFT Voucher
2,000 USDT Reward	N/A rop.net
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A ards.org
\$1000 Rewards	N/A usdt-drops.me
\$1000 Rewards	N/A 1000-usdt.info
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
\$1000 Drop: usd-drops.com	N/A usd-drops.com

## 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	2023-12-26 08:33:17	<u>0x9ca73d77dbfaa89344b5729ae03ea65a68222e6e95862c6d175fc4f38354f58f</u>	+ 1 3000usdt.net	✓
2	2023-12-26 08:33:17	<u>0xb5ab37f822f81cce3976f3a8bfd6457a9a02039c5760461e1e298f4b65f8f484</u>	+ 1 2000usdc.cc	✓
3	2023-11-29 04:31:25	<u>0x6800fdd8e5c79e5f78bb6c23fb037bb655e9a92d480b8e791a38f6c3ac40564b</u>	+ 1 com	✓
4	2023-11-25 12:54:07	<u>0x14e5838ddff0951c93b0d9fa7e7398ae54f21442f7a716997ca54d56a5f3243c</u>	+ 1 3000usdt.org	✓
5	2023-11-25 11:44:55	<u>0x8e78b8761c451918627440740bdcd47f7bccb12eb203c5f5a3f87057287b0810</u>	+ 1 org	✓
6	2023-11-15 03:10:37	<u>0x442d60905308dec3506320934a3925e1175dfab769446b5201de36fed738773a</u>	+ 1 et	✓
7	2023-11-15 03:10:19	<u>0xbf30905733b8f3d525321e6c07b99e022ab34d052c5b01a07f523248f210c7cd</u>	+ 1 .org	✓
8	2023-11-15 03:10:15	<u>0x358a617c6aca378f43cd60ed5d88f0997bca373174060f16bcdfaaed351f799</u>	+ 1 k	✓
9	2023-11-13 03:03:20	<u>0xab827953767d9c6739e29dacb83866e3ec1c4789052cf38677551e19665c3613</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 03:01:58	<u>0x116c4aa7a984cd55260d555764c17b7cc187dba720d3d3a68329e855a44c0c48</u>	+ 1 dt.org	✓
11	2023-11-07 03:10:14	<u>0x3c1e623ca1a604cad74269b6b7f985707b7754f88e09c5daa0cf18b4cd5f79b8</u>	+ 1 op.work	✓
12	2023-11-06 03:09:37	<u>0x97b65a99888dcf58f910b25269f01cc997fd2ecd6a7db5710d7bfee6eea48907</u>	+ 1 rop.xyz	✓
13	2023-11-05 03:09:17	<u>0x9a8c9158f6db5d68089242b7159412c6df3a7884fdc201a874a2ddafe20f7029</u>	+ 1 Voucher	✓
14	2023-11-03 03:08:14	<u>0x639fda26226c220e5737a615f534f3ce4697de6b3f5071017550611058a01959</u>	+ 1 op.org	✓
15	2023-11-01 03:07:27	<u>0x325c545c88f780efe5f9962d87a88de82f016aeaca0a880128a3ff503c88052b</u>	+ 1 Voucher	✓
16	2023-10-31 03:07:15	<u>0x673954557ae4eb114b5fdb10daa607151f3ce477bdb46620c69f91e694e8dc3b</u>	+ 1 rop.net	✓
17	2023-10-30 03:04:39	<u>0xc3bb7787309026a756ffd3b22768c151dbd61a7805e15addfb004b30679caa2c</u>	+ 1 rop.net	✓
18	2023-10-29 03:04:09	<u>0x0e070ff51beff685a16dfffe9533690c2fc2936eb2f57e8744938fb4eb4e65ca9</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 03:04:05	<u>0xce408ff6c4525858c3eb7ed1ea3e2bad6799e3949a3cc9eb7d3323835d804dfd</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-29 03:03:59	<u>0xd54f1147e5816715a1ef9c8ce44eea1edfdecbe4123937bc9448c34b3a76df</u>	+ 1 Voucher	✓
21	2023-10-28 03:03:49	<u>0xb7fba59449dde58aaa7c97971dfc42ce9c893d81de5e4f70dc2d3c47d52d215</u>	+ 1 .net	✓
22	2023-10-28 03:03:47	<u>0x49fba1630960061377c70c592443e9c00f40103318a4ebe8c83d5d94eef44e0d</u>	+ 1 2000usdt.org	✓
23	2023-10-27 03:03:20	<u>0xb3e6f43e4d89919e0465f4e27446362d49785641bb876fde91776839c4ec273b</u>	+ 1 .net	✓
24	2023-10-26 03:03:07	<u>0xa6896c0e28fc5d5c3ef8c79066ac6829faab1adc07d1818298d9a7d9e96a07f3</u>	+ 1 er.app	✓
25	2023-10-26 03:02:53	<u>0xbdd3c6f84bdce7d4618af62a097f0e9b011b8f44cc633f71f70d058a45a4e609</u>	+ 1 Voucher	✓
26	2023-10-25 03:02:52	<u>0xff5045165f7960069fe98645df7674a5557cbe4382b3580da474bd66c07818c3</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-25 03:02:30	<u>0x296aded2974c48881e37bb55449aba13043e8be5ec977d4828528b25e3f83991</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 03:02:24	<u>0x79cc9c2b368f54e33b7d</u> <u>207be6e39430dcb1e4c268</u> <u>739ae185e07786dec40b44</u>	+ 1 5000usdt.com	✓
29	2023-10-25 03:02:22	<u>0x4fef9d9c8f3589def3007</u> <u>1712c36b9712410ca10ab3</u> <u>b54f2fd06fe2928bdd3f43</u>	+ 1 er.app	✓
30	2023-10-23 11:11:15	<u>0x52a715d157fd0b0a6bf4</u> <u>c45dad80dac7a73da0f9d7</u> <u>efc80b1d2d3bc33e360932</u>	+ 1 m.net	✓
31	2023-10-22 11:11:06	<u>0x8e449cb9d2687e170397</u> <u>5d4accf0df9e276f946cf7</u> <u>f919301a57cd0fbf2f08b4</u>	+ 1 .net	✓
32	2023-10-21 11:10:28	<u>0x57c038dfe2065c8c2070</u> <u>1ff14d68252726e7c26357</u> <u>a253130c3fbf9651520a14</u>	+ 1 s.net	✓
33	2023-10-20 11:09:45	<u>0x4a98bf34ff9f42f3d0cf</u> <u>a19858583c8d3db83df736</u> <u>126d3cc3a7f90297d63e7f</u>	+ 1 drops-usdt.info	✓
34	2023-10-20 11:09:43	<u>0x6f72dd62a8a76947c0d0</u> <u>77ab3423856c0aa0082752</u> <u>614d171374fa68fa956e46</u>	+ 1 s.org	✓
35	2023-10-19 11:09:40	<u>0x782fb9bd6000b0c9c6a3</u> <u>3ca53f4f39e3acf05b940c</u> <u>bc0811201c1bd5944a1699</u>	+ 1 drop-usdt.org	✓
36	2023-10-19 11:09:28	<u>0x62cf2a880d7cfa8acd69</u> <u>9d7f30b55134985df8153d</u> <u>d5d07cc267f2e8da7854d8</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 11:08:49	<u>0x4a646f4ec3eb1874bb71967019eabebc89d5632adcef2fe1c671cee035ad50e8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-17 11:09:06	<u>0x44ce5e2c5a00da307d9aebcb336339517b3c3daa1208aee0f89a672c9e5f5468</u>	+ 1 1000usdt.info	✓
39	2023-10-17 11:08:42	<u>0x980b772c3cc2492b8bc6a3f6ee815a4755393e032d1039665f6faa8937d7bf3d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-16 20:44:46	<u>0x9023079a9a69a12eeb306509dc7e3bd0e07b7ba6460d9cf07d8796826ac36cc3</u>	+ 1 Voucher	✓
41	2023-10-16 11:08:29	<u>0xc9f0a86a1a819af7e813d31766bfabc87af6b6a96ebd68153e82066fe1925187</u>	+ 1 1000-usdt.info	✓
42	2023-10-16 11:08:13	<u>0xd9859067870dcde6ba7a8f65971d6c030a436bbc5552e48fde9609363389bb95</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-15 15:44:44	<u>0xe923b7f85ae571fd0986496d2296cb8275b0dad82a5a1d880b8e96d410b9c362</u>	+ 1 Voucher	✓
44	2023-10-14 16:31:25	<u>0x9a139cd47c49db794927cb23bdc5b8c4f19d1aa806add653cdbaee72188cf056</u>	+ 1 Voucher	✓
45	2023-10-13 11:06:51	<u>0xa3ad7a48f3a69a77725802508defe22c13d97b84e751c4ad1fc724f2b3e441d3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 11:06:54	<u>0xea3fc8df53352efd2d2c4d10a02a53298c87359e15a86c5bbb579517ee2adb85</u>	+ 1 1000-usd.xyz	✓
47	2023-10-12 11:06:42	<u>0x78e4e8e1dace837339adfa12d21e6ae36f7049ca95b631094c4018e81f947e95</u>	+ 1 rg	✓
48	2023-10-11 19:49:13	<u>0xdc21ebbf1560afcea87aeb9764d8f6197a6eed97aeac9487853a25369ac27b58</u>	+ 1 Voucher	✓
49	2023-10-11 11:06:29	<u>0x8eb326263f9e6bf82a1ad344f079b367dcbbbb1914cb60af16f5cd85d6da4ec2</u>	+ 1 Reward at 1000-usd.xyz	✓
50	2023-10-10 11:07:26	<u>0x2182d990a2bfff1f1c8a1b6e55ddc7151008ca5c631b1ea402065b8adee44bdd</u>	+ 1 Vouchers	✓
51	2023-10-10 11:06:06	<u>0x174d9fdde52f9b35c865217ef58838e6030ab8e23d5d95d0c948ad48fcd8ed82</u>	+ 1 usdt-1000.xyz	✓
52	2023-10-10 11:06:02	<u>0x9aea5a0d79bd51f4c397ef6a7e76231dae4845b6b8a2abf6e4f443c5ad9f7ef6</u>	+ 1 com	✓
53	2023-10-09 21:35:38	<u>0xc9f6a36e0332f6c242753d88489434e16aacc2451da38ff9bfad9dd58f6e553e</u>	+ 1 Voucher	✓
54	2023-10-09 11:05:55	<u>0x6e6da6e53853ee305d0583490bba9ae24d031a317f035dd8910a22b5b3c79054</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 11:05:35	<u>0xa0ab304a04156f7b2e94 bde5766a2950f59b589ada 2a6407d3ab04fedd0c6700</u>	+ 1 rds.net	✓
56	2023-10-08 11:26:21	<u>0x821324aec07bd858b72b a798199838f6b5be068d09 2ceffdb2f5532b44dfffb06</u>	+ 1 Voucher	✓
57	2023-10-08 11:11:18	<u>0xdc654b6964c7539ede3e 5f25b3a7500839cb28795c f045062ec7f50e6f0461f6</u>	+ 1 NFT Voucher	✓
58	2023-10-08 11:05:02	<u>0xa16a67a26360a70d2e82 e6dd6a5612ef147390782f 2c8b2b90475ee8e2fa56a5</u>	+ 1 usdtdrop.org	✓
59	2023-10-08 11:04:54	<u>0x3be1841f6edd85d7900d 76f557cbacadc2a9a6b37b 89462db27606eaf0fe64ec</u>	+ 1 rds.net	✓
60	2023-10-07 12:20:51	<u>0xb162518d3d13b8933dcd b27f278f81a77391725ad7 2875d828b6acc01e3ebd37</u>	+ 1 Voucher	✓
61	2023-10-07 11:04:27	<u>0x121c82fb9552ef2159f1 c19ad42eadfd9d395c78ca 91670a9d4002b1219f95f5</u>	+ 1 usdtdrop.xyz	✓
62	2023-10-06 11:20:41	<u>0xd92ee1477d7442909429 ace499a04a517c18b6a90e 65be4c3fc6fe49d99cb5db</u>	+ 1 USDC VOUCHER	✓
63	2023-10-06 11:04:11	<u>0x8ce2b573a64910d199ed 2cb51de8a58ef896500e9c e51306c9d12d212d032850</u>	+ 1 dropusd.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-05 11:05:14	<u>0x9bc761ac4a2ce3f2d98d</u> <u>d45ae4beac2304c5b4fe24</u> <u>fb0aeaff541d8eefdceb3e</u>	+ 1 rg	✓
65	2023-10-05 11:03:42	<u>0xc382d38eec73d2a0dd3c</u> <u>0f69e6cdfdaa127940ad66</u> <u>0387cb0b00dce07e60dd65</u>	+ 1 drop-1000.me	✓
66	2023-10-04 15:48:31	<u>0xb2a0233b22c600eea3af</u> <u>803e39546264190d886ce2</u> <u>0952ab5fa9cf40e2619fc9</u>	+ 1 Voucher	✓
67	2023-10-04 11:03:26	<u>0x29f62bbf7c545d616fca</u> <u>351b3c6c97bf5930545127</u> <u>17e43da9f96d820b4ff87e</u>	+ 1 .org	✓
68	2023-10-03 11:02:44	<u>0x64d92d58b82856f17c10</u> <u>1f85482c7ac5d4a8fb2a51</u> <u>3dcc27bb92cb363befa14d</u>	+ 1 usdt-drops.org	✓
69	2023-10-02 11:12:22	<u>0x8f0cf2c50a79d167e82f</u> <u>5fe0baa60d5a8b757eef5e</u> <u>2f39296d72876307d96a49</u>	+ 1 usd-drops.com	✓
70	2023-10-02 11:12:20	<u>0xbcdce8345045a2e81d34</u> <u>3e28088af4782fe2969683</u> <u>3b5c91e622d3c6c09f1342</u>	+ 1 ards.org	✓
71	2023-10-01 11:15:22	<u>0x5bfdd4a995a21d9bcd35</u> <u>b232e6e11cff819374a4f9</u> <u>39db06e14378bab6384e21</u>	+ 1 ds.org	✓
72	2023-10-01 11:11:56	<u>0x987f26eec28831d22381</u> <u>38874488598cf492d8cfb6</u> <u>0a6bd825a098b562b7c77c</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-30 11:11:33	<u>0xad4b134cf4d5b4f27d88</u> <u>bf074f63ed64730d4e4441</u> <u>22b9c01f1739e8ad41844a</u>	+ 1 ard.net	✓
74	2023-09-28 11:11:15	<u>0xe1e280d12f5d945b68de</u> <u>da095038fe83b0812fee7c</u> <u>9c87eb521f6dded93bcf2c</u>	+ 1 1000-usd.me	✓
75	2023-09-25 14:57:20	<u>0xe60329585620436ab718</u> <u>1b23572b6421259743ef7f</u> <u>d8f7a95f35d4b9a1c6e7f6</u>	+ 1 Vouchers	✓
76	2023-09-25 11:09:48	<u>0x694e0ea4b24286332d18</u> <u>ccb1551b9e413f8b41c120</u> <u>88e7b59f384b5e7573c0af</u>	+ 1 drop-usd.me	✓
77	2023-09-24 11:09:40	<u>0x6cab74ab77107e414262</u> <u>bc9ac491cf9e9997c05d3f</u> <u>495f4259951787ce7c0b16</u>	+ 1 1000-rewards.com	✓
78	2023-09-23 23:09:22	<u>0xce5683683d402f23c0dc</u> <u>1a0c852d17c7d425d90aee</u> <u>f8325d08aaf31e6a58650e</u>	+ 1 Base Chain Raffle	✓
79	2023-09-23 23:08:02	<u>0x509543b5b71019cde7f8</u> <u>a8c67102822d397920f378</u> <u>eefffd6dec6f39a220798a</u>	+ 1 NFT Giveaway	✓
80	2023-09-23 23:07:22	<u>0x24e1adc9526172ff7a83</u> <u>fef59a44ec21d6bb3d1ca5</u> <u>6be1b10a6ae321afe991bc</u>	+ 1 NFT Airdrop	✓
81	2023-09-23 23:03:00	<u>0x5546f175bc4bcbb08d08</u> <u>932f65be900fee2e60ac17</u> <u>6f54fd87e8ae096b7ec340</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-23 23:02:30	<u>0xb4983095f2b3727fa40b3e13e2d54365d9b93da0ff0ea6d77e0a1e38558de641</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-22 11:08:50	<u>0x92ce6d64d055ce0cb1fff0b004813742736863ee493d518cf504b4ec02674cde</u>	+ 1 usdt-drops.me	✓
84	2023-09-20 11:07:29	<u>0xa651625e78d17575dcff5c785a46d991341ddc9820752c0f5c0611dd2a557597</u>	+ 1 usdt-rewards.me	✓
85	2023-09-19 19:20:42	<u>0x0903ccf39bc2d2fc4fc569cdba1dcab8f110dd351a92593d6551157b1ec41f78</u>	+ 1 NFT Airdrop	✓
86	2023-09-19 16:40:31	<u>0x0ea500c8da7fe4ed7b85c6cb6945e986493c4c092e636c235c8d31defb194f96</u>	+ 1 Voucher	✓
87	2023-09-19 13:24:28	<u>0x13cf256b50345b4762f87230629201648660b633f8c579db9744d01fe63b8dc0</u>	+ 1 NFT Airdrop	✓
88	2023-09-19 13:24:00	<u>0xf20965594ece552031b64959563f1b0f1d97e4b92dac6b0a2e3c96ece5a37c85</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-19 11:07:33	<u>0x55dbaf9683423d4fef43423076d680ae6bfd0ea9454a1c33e553c4634b98e3a6</u>	+ 1 usd-rewards.me	✓

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