


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x80a263cd5a86fc4c405409a34d809af848ce9e58

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
\$ 1000 USDT	N/A tether.bz
1,000 USDT Reward	N/A .net

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	2024-03-29 18:57:46	<u>0x21fb0b06f6cf84ded5da378c28d6bbedd0fddb615330fd746c357b8cbb0b38e9</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:57:40	<u>0xe9fa132d6ee1da0756422ab7ffeb1225d5ee3c2831c9c5599aa92d2368872c27</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-07 18:11:44	<u>0x543f530a0ba8e7544b5ac9c70b1211e72779a5ef2ad904574c424e3d204b34db</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-07 18:11:44	<u>0x1956c9cf79b92b4f8e20940285842a2bac408a6ffe657fba9e393a30f3e46358</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-22 04:59:42	<u>0x0c378f11a111a7ffde8ca9ff99fe65a3dfc7892b81559275e911e7998d26ec67</u>	+ 1 3000usdt.cc	✓
6	2024-01-22 04:57:20	<u>0x2eb21e7fad12bdc9adade73c9444d899145b8dc168c1bcfd9ccb2832d461ac9c</u>	+ 1 1000usdc.top	✓
7	2023-12-19 22:59:42	<u>0xf380928af6f19d54d5bf9755385998c297e02fde4616048df0d876362b35a8bf</u>	+ 1 1000usdc.org	✓
8	2023-12-19 22:57:54	<u>0x4fb6f1ba14df0b36a82b5ac623bb47f5dcd675feee758b2b8a301bd73ec5a84</u>	+ 1 2000usdt.icu	✓
9	2023-11-29 13:36:47	<u>0xec63a9153974e66bec058c0d6b7248f5daafeae71cfba9612370d80aa459464a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 13:46:20	<u>0x4898c6b8ff6209cecb6bda2230da7f27a72888cbc68f81c3332025afa86135c7</u>	+ 1 yz	✓
11	2023-11-15 01:00:34	<u>0x300dbf274c2e6e75c00d9ceb44ee81d6732b7c1c86b06e6ac3899c9e73772ac0</u>	+ 1 et	✓
12	2023-11-15 01:00:32	<u>0xe1cac367b46564f81a43ae12f1cf5ed158c53c70a0850b749f271c641991ff41</u>	+ 1 k	✓
13	2023-11-15 01:00:32	<u>0x95f2d0e8080ac0c35c36b8ed9d1ea3065a1069e14afb248e5f5a81c38f1bede5</u>	+ 1 .org	✓
14	2023-11-13 22:07:05	<u>0x928e38bc1fa3e1047d463d19c1454cff4a4e677f4b9394787837a84d864cfc64</u>	+ 1 t.xyz	✓
15	2023-11-09 20:44:43	<u>0xf60b993ea73d8242a69206e76c5ff34e4b1270bb9fe79ed3a284c7bb19006ea2</u>	+ 1 p1.org	✓
16	2023-11-05 09:57:47	<u>0x57f7ff5fb0fb5d53ce85f8acec6cef69f16597ac54fc661a8f4fe8bbcc02da02</u>	+ 1 rop.xyz	✓
17	2023-11-05 00:21:27	<u>0xbd940de1928fa7fb8cfe616fce35805e84a58b1d7cb38223cf6f61a53f38fc5c</u>	+ 1 Airdrop	✓
18	2023-11-04 04:51:56	<u>0x874bcb0e166b21619fbb77578f19af50f9af89c7357483569aa48181f80c4bc8</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 04:51:50	<u>0x6dfc44f897524f303a9287b340d5ace8d77307574aeb2b296ff93c866e50465d</u>	+ 1 100,000 \$MEME	✓
20	2023-11-03 06:25:32	<u>0xbe3a8bbce1c55acd90c7265f1ce909f5f79df6ec18b37ca9b32a336beaa8460c</u>	+ 1 rewards	✓
21	2023-11-03 06:25:02	<u>0xc56c0c5042e9453bd3b5778580e3b4bd493cd31ce9ea18eee0e80a9d9d02d3f9</u>	+ 1 op.org	✓
22	2023-11-03 06:24:58	<u>0xbc63a944ecb902b520e5b411ca275d2c6fbd665af322ec5a894cdda225c50fe2</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 07:16:23	<u>0x9d82ac6a041b12ef07990fdcec0b6d85a71b83f0702507b49728d2cdaa17f227</u>	+ 1 2000usdt.cc	✓
24	2023-11-02 07:16:23	<u>0xc88f5704e886f76d5d4dd4257c7940aa78a85b8efaf07f227bf251cfd79c044</u>	+ 1 op.org	✓
25	2023-10-31 17:23:47	<u>0xf40bcf26483d73d80881df19bef53f636690bda865c4155d33556f0f260625ab</u>	+ 1 drop-rewards.org	✓
26	2023-10-31 17:23:35	<u>0x2adef57ef24934d983b42c5fbe39881605737fd6eec0eaa29036891f3225768d</u>	+ 1 op.net	✓
27	2023-10-31 17:23:29	<u>0xe598d8fb3d6d927b080b60f3e7eb121a5f429cbf43d1d81200f38977b97173f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 05:22:54	<u>0xf36dcf7dd4f6adcdcf95</u> <u>aad2093607c7c931c1ce88</u> <u>6ceca9dbdccb052a194cdd</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-30 05:22:10	<u>0xa26fa83c240c7ce3a78e</u> <u>c4378b01e7ab448720851c</u> <u>2a4fd5992f06905d4bd3d8</u>	+ 1 rop.net	✓
30	2023-10-29 12:55:45	<u>0xdf3ec483c4520b9d9a7a</u> <u>9ecdf411eced677eec3777</u> <u>b967d33be8bc6d30454745</u>	+ 1 d.net	✓
31	2023-10-28 18:30:05	<u>0x7eaa091db3240a9647f3</u> <u>78176c29767874dbcb3b1f</u> <u>57e1879dea9ff1beb98e74</u>	+ 1 usd-reward.xyz	✓
32	2023-10-28 18:29:47	<u>0x869cae22b0be3c5a753e</u> <u>3adcbe27e40abef75118bf</u> <u>23d314c42724127429f824</u>	+ 1 Voucher	✓
33	2023-10-28 18:29:47	<u>0xb6628245be5406bf84e6</u> <u>9c7d8c39ce1c14d0c49f6b</u> <u>d050185f107804f1a80227</u>	+ 1 2000usdt.xyz	✓
34	2023-10-27 04:33:27	<u>0xeda41fd94627c93b212e</u> <u>c5156964a012aa3de17ddf</u> <u>944806b5ab29c79f223c01</u>	+ 1 .net	✓
35	2023-10-26 07:49:20	<u>0x0b7bdd9e452e580e08f7</u> <u>5f4b0ccbd2b8a99694ab35</u> <u>3028a0f4d9989280337abc</u>	+ 1 rewards-usd.xyz	✓
36	2023-10-26 07:49:14	<u>0x49c17ae34044318e513f</u> <u>b82df7db9582b862a31360</u> <u>a404f903407cb9acf47259</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 04:26:58	<u>0x2256f9e6d8ac4ce2422a</u> <u>a9592069d208f011fff84c</u> <u>04440ffff020a7187617f6</u>	+ 1 er.app	✓
38	2023-10-25 04:26:56	<u>0x385a7c4c0fd8cf00e17f</u> <u>9c4caaa7edb599191004c2</u> <u>bfadc6571be885ca4a37a1</u>	+ 1 tether.ac	✓
39	2023-10-24 16:19:12	<u>0x98cfb24e5d59701d318e</u> <u>675f60b078e9614b77218a</u> <u>8a642b4315247d1c43bfb4</u>	+ 1 2000usdt.com	✓
40	2023-10-24 15:50:18	<u>0x263531166ba355bcd6b</u> <u>6f5ebf70ee6a3ec097c9c1</u> <u>9f866a6aef519148dd950d</u>	+ 1 er.app	✓
41	2023-10-22 05:21:16	<u>0x723bde666dfb1bef6a07</u> <u>05f5cfa3c427a4006c515f</u> <u>a27e0cd270f6776acaadaf</u>	+ 1 s.net	✓
42	2023-10-22 05:21:12	<u>0x8da24ea5cf5b3c7441fb</u> <u>6a07b317562f62c284a60d</u> <u>943fdc5621a0722eced3f2</u>	+ 1 Official Authorize credential	✓
43	2023-10-22 00:20:46	<u>0x1488e745309af93edd9c</u> <u>32e2b0513a03a63c329b26</u> <u>0853562d78b045e7a3f708</u>	+ 1 tether.yt	✓
44	2023-10-21 08:09:44	<u>0x340b74e06305129ecc9a</u> <u>df9730a7da8852f2b5a31b</u> <u>118bed75f9897736112083</u>	+ 1 s.net	✓
45	2023-10-19 19:30:14	<u>0x27b8069dd1b336687cbb</u> <u>9a85328e5cfb7b1516a67b</u> <u>a815f89f86b8d16ddc2267</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 19:30:08	<u>0xc479f69f281f2baf1ea1a26d860096bfff4226cae80e7a5f091c34c1afdad450f</u>	+ 1 s.org	✓
47	2023-10-19 19:30:00	<u>0xff609510ba6629b6fd2de2af5e43f4c46df6ad61318c3f08b618f143ab522c1a</u>	+ 1 Voucher	✓
48	2023-10-18 09:55:56	<u>0x87d4af4dbfa38b1344ed57d6e5f684539587f75795cbfbf3a9d3836dfff88c0a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-18 09:55:54	<u>0x34065b0d4b6fdbc7d809dc42fbe301315001022e4653b73facf6051708ffde6a</u>	+ 1 drop-usdt.info	✓
50	2023-10-17 15:56:18	<u>0xa6b85bf49a91fc04b9a90b7c1c840bc2dd5dafdbbc40ea09b29696d8cddf2b1a</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-10-17 04:16:08	<u>0xfd3c2923bb2abe42c7ca5c5092ffad5ffe64d36083a48d558b7de7b57cdb6e7</u>	+ 1 claim-usdt.info	✓
52	2023-10-17 04:15:44	<u>0x017f5a21693c1656d160ed94933b8e8340e87f17d545b630076ba256208067a8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
53	2023-10-16 01:26:34	<u>0x48e91bd43932f6b528f50a5e7dc9b30db0f51f7942efcdde8524165f4effce39</u>	+ 1 Voucher	✓
54	2023-10-15 18:04:12	<u>0x80dcb585ed297a423dbd6792f5c8f8e3fc2a31890c7cdb268b64963ac340e5f8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 18:03:34	<u>0x37dd081e4eb240258897</u> <u>41b3230903558c7965efe2</u> <u>61fc9e5593099b10326168</u>	+ 1 usdt1000.xyz	✓
56	2023-10-14 06:47:27	<u>0x0321111b65364a797d9e1</u> <u>b9f9ed08578a60f8d94e65</u> <u>5acd256a18190ae03415ac</u>	+ 1 claim-usd.com	✓
57	2023-10-13 14:37:36	<u>0x091b04b564c96b1a5961</u> <u>ed914d1f0369fd9bdc90b0</u> <u>4d74f9d03ed3e9a2f17480</u>	+ 1 Voucher	✓
58	2023-10-12 19:15:08	<u>0xf2ccee3add543f2cc979</u> <u>13847ed10f0ce9b78ed34a</u> <u>29a7b3112482248869f44d</u>	+ 1 Voucher	✓
59	2023-10-11 20:20:11	<u>0x6f694b03fdc048ca50d4</u> <u>c33e2ed9571086c14a2b62</u> <u>98fa1b4bd2ea082e67fefc</u>	+ 1 Voucher	✓
60	2023-10-11 01:32:54	<u>0x6d2cdce42e6276349558</u> <u>e110efe51eb70c5198322c</u> <u>acb14df96df726b07ac65f</u>	+ 1 1000-usd.xyz	✓
61	2023-10-11 01:32:42	<u>0xb5eed4e1410dfceb6ff4</u> <u>50d194f640acaf701cb900</u> <u>db8dac76dfe2d705cd56cb</u>	+ 1 com	✓
62	2023-10-10 08:25:43	<u>0x2a6b47adee484ee2e139</u> <u>dfa724a74c0f9d66625e55</u> <u>2f9e90f91e5c2ce8820478</u>	+ 1 usdt-1000.xyz	✓
63	2023-10-09 11:48:32	<u>0x2951db242f07b852092b</u> <u>445715f8f2f598e2e77e4c</u> <u>9d5f23454a6f24507e8909</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-09 01:35:45	<u>0x7959fd76a08e5b69eb73 bfd760c6492cbfdb8adc9d 048aeb8e83e7194225be9a</u>	+ 1 tether.bz	✓
65	2023-10-08 17:18:40	<u>0x9763f46bd149605859cf e866676b0c200fdfa83126 f530b6e9eeb54d1a98dc9d</u>	+ 1 Voucher	✓
66	2023-10-08 15:17:20	<u>0xc93bfbb730990563535a 7e382c8c5fe2858ebc9f25 7490c85ef16176a850c363</u>	+ 1 NFT Voucher	✓
67	2023-10-08 15:03:58	<u>0x805d80a05e84fc6d7e26 cbb686911db0bd2e711500 49188cc46d653435cf1c33</u>	+ 1 usdtdrop.org	✓
68	2023-10-07 12:24:57	<u>0x0156dd303ba6e9f44059 5548dc02a67b155884eae6 3e1cfaf72566689fc75386</u>	+ 1 Voucher	✓
69	2023-10-06 12:13:16	<u>0x059a1b8298e49baa89d9 426cea63cb03b12f23eeb6 d419d92e6fa5e2ffb21c46</u>	+ 1 Voucher	✓
70	2023-10-06 03:02:43	<u>0x0e17c0f939b0ca129896 9edfd4b0bfe9e3886f0d1d 10974adac6fba2e10e3fe1</u>	+ 1 Vouchers	✓
71	2023-10-06 03:00:38	<u>0xe3e0cf2d9a18d686cc2c b51b5920cab11689d51fdf 7077bb16ba84fea732cf42</u>	+ 1 USDC VOUCHER	✓
72	2023-10-06 02:56:24	<u>0xa64cf56363af6a5e45d7 1046b3eba0b2b2593041fb 5b60a82be2b07e3aa07677</u>	+ 1 ther.org	✓

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