

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x820b93aa61866774e6e035a8df5c631d49017e4d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A rg
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A com
2,000 USDT Reward	N/A rop.net
\$5000 USDC Event	N/A Vouchers

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:05:07	<u>0x170af7fcd3a0c9a47764d77a49bf178a208d8216ba</u> <u>bed505b560bca4db1fc756</u>	+ 1 2000usdt.top	✓
2	2023-11-28 23:30:41	<u>0x6c33b52c36dbd94e5320525b96863fa384ab794a55</u> <u>b31f061b74ea4ab49a2c2c</u>	+ 1 com	✓
3	2023-11-28 09:18:09	<u>0x52e0e704f75892ead4d056ecb3eae567566c92a759</u> <u>6804c7561e9b559a701aa2</u>	+ 1 3000usdt.org	✓
4	2023-11-28 09:16:17	<u>0xb03aaf1ed21f2fed238d9d6e81db27b08ec70fc7de</u> <u>d3e9f9444caea952bce58b</u>	+ 1 org	✓
5	2023-11-23 02:48:51	<u>0x9986e5372241a773b8fe61ba3fa3abe2cb8fcfa19b</u> <u>00becbb4a5f47c154d6e48</u>	+ 1 Voucher	✓
6	2023-11-20 20:59:29	<u>0xea302e006fafd99ddf46b2cd7bf7cc0779427b44c1</u> <u>f25239990c7f5ac819333d</u>	+ 1 cc	✓
7	2023-11-20 20:44:28	<u>0xbd6e0028db95ca0db733ea6f578c1d587f0d8218f7</u> <u>472c0ad235b9d019ad488a</u>	+ 1 usdc.vip	✓
8	2023-11-20 19:59:16	<u>0x8a5ec70f5bb49e2528c71178ff913c1cb9cea3b9a6</u> <u>2b80ca7df392236d773543</u>	+ 1 Voucher	✓
9	2023-11-18 20:01:25	<u>0x0c35b57c39efc9958e2866a86580962b5ac77d5311</u> <u>6999a215798ad8600394e2</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 19:50:08	<u>0x1f078357d636c5d0824b</u> <u>4af6aa10fb801d64b702ab</u> <u>74f91390eea3c76b9581fb</u>	+ 1 ro	✓
11	2023-11-14 20:02:40	<u>0xafeb6f13525662780bc5</u> <u>a06453358f7c41a19fa49a</u> <u>cc7c7abcec97c6d5df851c</u>	+ 1 .org	✓
12	2023-11-14 20:02:24	<u>0x8a61c256a99d2f71374a</u> <u>eef5c50a34ece54cc8ef28</u> <u>cb46bf8c55e1d9b8e7256a</u>	+ 1 et	✓
13	2023-11-13 19:48:15	<u>0xb4d5e9f6819fbf3f83dc</u> <u>c2504edeba97cc08232146</u> <u>f8dc00786412b36814b858</u>	+ 1 Voucher	✓
14	2023-11-11 19:54:20	<u>0xe8a0354aed7ad488f6e1</u> <u>517b1f9a57629d00309d2a</u> <u>d0c98899fc785a2b72b798</u>	+ 1 dt.org	✓
15	2023-11-06 22:14:25	<u>0x02cdda332e91c8dbf7c1</u> <u>884aac78d2e9ec39508d30</u> <u>3107d55f05de21a017fa2a</u>	+ 1 op.work	✓
16	2023-11-05 22:01:19	<u>0x23926d7e595154f2e9d2</u> <u>5e0e1c1b9d9e1793e1846b</u> <u>df91af4cd4b1af0d6bd9b0</u>	+ 1 rop.xyz	✓
17	2023-11-03 20:03:15	<u>0xf755836b288e658aa903</u> <u>91717270193361c5553df7</u> <u>e8db3a7daa8d55cf8260d4</u>	+ 1 op.org	✓
18	2023-11-01 20:31:50	<u>0xe3acbd752df17a3601b7</u> <u>d49330d80f21b93a2f76da</u> <u>dfc1a2f7906f601089ccb6</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 20:05:54	<u>0x33b592aec6e05165ecce</u> <u>d80afbccc33f2f58f0ea9a3</u> <u>4965a781ba92fdd4e804f5</u>	+ 1 op.net	✓
20	2023-10-31 19:53:04	<u>0x29e9d4b72c6f51ac6f33</u> <u>72a1b2f6a3eb24ab314ab2</u> <u>8e77f3985925b57d9c53dd</u>	+ 1 op.net	✓
21	2023-10-30 19:54:11	<u>0xf848e8e1b3783eb86d0b</u> <u>b72e865afbc2f6dd01e021</u> <u>f6897eb70dc858bfb97155</u>	+ 1 rop.net	✓
22	2023-10-30 02:45:09	<u>0x038c51b2b2c9f5043391</u> <u>00ce7a39dfac38c5d21b17</u> <u>127c47a96fb4b3acc40ef9</u>	+ 1 rop.net	✓
23	2023-10-30 02:44:51	<u>0x8acbabf51681edc150b1</u> <u>4ac513395aad1f0131078a</u> <u>56371b445c740dc29eea3a</u>	+ 1 Voucher	✓
24	2023-10-28 19:57:47	<u>0xdb3023d4047fe8b5a73a</u> <u>ac725f87e5d1bc7bfaf0e4</u> <u>9b50e83621f4bd3ad6dfcb</u>	+ 1 d.net	✓
25	2023-10-27 20:02:43	<u>0x37394907a21859fb497f</u> <u>6c37ca37f42348d370bb25</u> <u>5372e7982158014f35f46e</u>	+ 1 .net	✓
26	2023-10-27 20:02:27	<u>0x2ba3dfd20b925b5070cb</u> <u>f40fbba0e1249eb8d8ef13</u> <u>cf97f8d95062ec2d5ce70</u>	+ 1 Voucher	✓
27	2023-10-27 20:02:25	<u>0x8eb53d15dbac4ffe055d</u> <u>88b3c76ca06c1dd5ad5fa2</u> <u>d20bc4c7d8d7a7a24bf653</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 01:42:20	<u>0x59adb025a360b7b0de6074e7551fac25b480b50158b505e7025dc46337a5cf58</u>	+ 1 er.app	✓
29	2023-10-25 01:42:08	<u>0xed286cb03de10e8256aac5fc4a3bc703f2ea4ce0f86bc491f0274fe08491445</u>	+ 1 Voucher	✓
30	2023-10-23 20:15:18	<u>0x5d1ba07bd8bfc4d31a883acf1fea5a20fb3955f884d46d0b64149e0840923bb9</u>	+ 1 2000usdt.com	✓
31	2023-10-23 19:57:52	<u>0xe9e144e2d358ea5658979e44072cbeb50e8538ac38ddc4be69a530920dc84666</u>	+ 1 im.net	✓
32	2023-10-21 19:58:53	<u>0x1595e8ae3439b75f4f926b25a66d418586dff63b20a2d52e425f68da4b45b0a3</u>	+ 1 s.net	✓
33	2023-10-20 19:58:34	<u>0x5bc5b5b6c36baccf10afcb177ea52dd0610eb80dfa925544ece704824a85ffd9</u>	+ 1 s.net	✓
34	2023-10-17 19:45:56	<u>0x390d5d6f69f84936f257db2dd0591e4b407afda2e0fd6ae04bc70f902829735c</u>	+ 1 Voucher	✓
35	2023-10-17 19:45:48	<u>0xc8902db4e222dce927796a94577cec0e91e094522e71fa6be47ff5ad1963b270</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-15 20:06:45	<u>0xb2fbecc08ca9a1c549a423af3fb3b8802807b0131067b484fcd930a7da2e016a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 04:26:54	<u>0xc2d62d67e7e2a15c53d59e910cf656982e923931689eae7f9b82ea6884da6def</u>	+ 1 org	✓
38	2023-10-12 19:49:34	<u>0xf6aec07661f6bb3e07a22ad4541e0c9a026fd0558de3ad0efaed928034d2fe7f</u>	+ 1 rg	✓
39	2023-10-11 20:40:05	<u>0xc1ccb228417901d437c185dbab7796c4247a3e6f4c43a34ae9bdc165b28e2a39</u>	+ 1 Voucher	✓
40	2023-10-11 19:51:51	<u>0x85f021e9017fc7e53c1448dcd6d8028e87227d630675550b9334861a463f1d8a</u>	+ 1 rg	✓
41	2023-10-10 20:07:06	<u>0x209305a45f53e2ce64156d480116764ef7f830cf3db2da772738e1a03f89c27f</u>	+ 1 com	✓
42	2023-10-09 19:53:45	<u>0x34474d181ce0c33ccbb9906cd557e889be57b1aedef5afad89b1c45eeca12e02a</u>	+ 1 Vouchers	✓
43	2023-10-09 19:53:21	<u>0xaab42bfe18eb8249d14e8a8bf78018fc91007ed5e4482be194f785654b877c7e</u>	+ 1 Vouchers	✓
44	2023-10-09 19:52:33	<u>0x4bd410a3b2f171802110db50815ad4e6ad1ce4c1bbf51aedc69cdacb931dc075</u>	+ 1 com	✓
45	2023-10-08 20:07:57	<u>0x44e0846fa48cfaad4d8d4e3a7dbdfb4c65f233ff641c890367d0363fa0e56710</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 02:47:47	<u>0xf4b8e4aca2d3af7b0872</u> <u>4e6ac58ae14573e5508edf</u> <u>3928198f226a4b4310f345</u>	+ 1 NFT Voucher	✓
47	2023-10-07 13:01:52	<u>0x55caf1b90d51d0ccbdf2</u> <u>31c81673b28b8afd229888</u> <u>cb26cc022146b2f152ddd9</u>	+ 1 Voucher	✓
48	2023-10-07 04:02:58	<u>0x7b9d672c8dcf24f29a98</u> <u>085fcd419bfb3b3938e211</u> <u>63678077ce0d86151090e5</u>	+ 1 USDC VOUCHER	✓
49	2023-10-07 04:00:38	<u>0x73a42fc4625e97e01e70</u> <u>75430a4272cc93dca2abc3</u> <u>5a0d5b6e2d7790d269ffdd</u>	+ 1 Vouchers	✓
50	2023-10-04 20:08:06	<u>0x9a2ccb3f7e398c54623f</u> <u>54c1522992a977e901872b</u> <u>a20be2983dcec3f12008ea</u>	+ 1 Vouchers	✓
51	2023-10-04 20:08:00	<u>0xe44a5bc78d9bc7ad6763</u> <u>a964760e54fa91d9e5f484</u> <u>0f82bec94aeb2044ddd071</u>	+ 1 .site	✓
52	2023-10-01 20:09:07	<u>0xf1d064bfe0008a626b72</u> <u>472eed838996abc6874e48</u> <u>f4717ac3f15df1564dcfd0</u>	+ 1 Vouchers	✓
53	2023-10-01 20:08:33	<u>0xb074fae1d3779e225caa</u> <u>69ae4c50d40640083e421e</u> <u>7806df55d7b9b22010286a</u>	+ 1 ds.org	✓
54	2023-09-30 19:59:57	<u>0xa9c1ac2dee0ac9610120</u> <u>5601e6778b0580507cb2d6</u> <u>83bfeec60f76bc9f43a2ef</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 20:10:35	<u>0x8b646fd294bfc825a360557bd1e9f68e48a76c62ab222bbff05308c934c7ddc0</u>	+ 1 ards.org	✓
56	2023-09-28 19:52:05	<u>0x18c02f48f45724f3dc2018a395dcce65eab023f6445b5987eac4f6bd1c4c8d25</u>	+ 1 usdt-rewards.site	✓
57	2023-09-27 20:06:27	<u>0x56bd9cb4ca180d42fbbd92e2cea4d6d10fb6167ec2b0c97952b822f16ba3bf73</u>	+ 1 tether-rewards.site	✓
58	2023-09-19 22:37:50	<u>0x2e3fdbfa23ea93aec775dfffd530b6ce5f9cd8adc0096d3ea0cf131ce607200f1</u>	+ 1 Voucher	✓
59	2023-09-18 20:06:15	<u>0xb9be27edccf0b5a7e7b2cf41bb9a0ba14f25817fe97aa830e36fbc38ac06aa4a</u>	+ 1 usd-rewards.me	✓
60	2023-09-16 19:55:15	<u>0xa1b71ad64f9d202de61696ffda8ff5fc6b15551cd639c32ddcce52aee96b8e02</u>	+ 1 usdt-reward.com	✓
61	2023-09-13 20:12:44	<u>0x9c4a819afb8e19f51a9cdb2078b85c15eecea088b5930372b2a9b0466bd64b06</u>	+ 1 usdt-claim.xyz	✓
62	2023-09-10 21:39:56	<u>0x1ab802523d37122cc20b11452373977ec0fa9d81e8cd1b8e8393adab620c43db</u>	+ 1 GIVEAWAY	✓
63	2023-09-10 20:16:11	<u>0x4355d68c7f139257c659014e6e3d3277800ea250fd0ede6a5cada2309b85b779</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 20:15:51	<u>0xfb9323ef0711ad36927122cb39620089a16102adc69241b4150685bf86a32925</u>	+ 1 Vouchers	✓
65	2023-09-10 20:15:25	<u>0xd7a0c552fb6ed3e36cb1f8e12b2b421952f4a5d121c24491efde215367cef7f1</u>	+ 1 drops-usdc.com	✓
66	2023-09-09 20:05:20	<u>0xd814f4e34d389b3ef576fff56d5afb77c5c57c79aa32a2ca46b3c47a0dc2e901</u>	+ 1 drop-circle.xyz	✓
67	2023-09-07 20:06:11	<u>0x3287a3ad12877c58695e984a2e5d72f49a557c4ff2baeae4ecd31bb6168eca4c</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-07 20:05:41	<u>0xef2e969ec89c49de16709bf28a188cfadf675ade2988c508ad1572ce359d6a4f</u>	+ 1 NFT AIRDROP	✓
69	2023-09-07 20:05:35	<u>0xfe104895b0db490f3f25319325a12748f89a45b03bb8fd7421ae616c286b438b</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 20:05:33	<u>0x253b8e70098bf7c0c8ee4832e6cf2bf152f4a4b4e6d7dab85ab310ce0743600f</u>	+ 1 NFT VOUCHER	✓
71	2023-09-07 20:05:09	<u>0x2fd74b5ad87d3df2be6cd10abdd7d3009437c014b14aa82033cc0ef6248635c0</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-04 20:07:47	<u>0x2a24fe285ac84fdf41d4de6103b87abd6f565b1723f3adab353075bfa6ca6678</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 20:11:36	<u>0x2a8b50daadddaf1280dc520e77aadb37062cb12bd2e87168006fa535659f3c59</u>	+ 1 Vouchers	✓
74	2023-09-03 01:43:46	<u>0x765ccf2b2d4951868b6870dacb62a0ed8387bb74ee7ae85a55b8f2f0c3fe9d03</u>	+ 1 usdt-rewards.xyz	✓
75	2023-09-01 20:13:17	<u>0x379374b1c7d57d78cf63a614c36e7b0d3c87b8c56a2b947c4dd04d20bf9b865a</u>	+ 1 Vouchers	✓
76	2023-09-01 04:32:23	<u>0xbc0f8ae94f2ac95bf89a988905c470e8f8267a7941231631bc52d1de2c45b96e</u>	+ 1 UNI-V3-PoS	✓
77	2023-09-01 04:32:21	<u>0xc4863316512ffcf32edfecf4550b7968ce26c90baa1734cb9e2442f23edc8764</u>	+ 1 drops-usdt.xyz	✓
78	2023-08-30 02:13:30	<u>0x654744a60ab1ce9dd633875714eae2ab4a65ab3c555f53fcae174df865361913</u>	+ 1 UNI-V3-PoS	✓
79	2023-08-30 02:13:14	<u>0xe3a5f45c4fc1ffa8fcfc89100fcc44219bee31b192b27025dd1f96a3a94315d</u>	+ 1 drop-usdt.xyz	✓
80	2023-08-24 03:30:30	<u>0x8f94676689166384a2bee5bbe76be9f5e77bce15b3e1035ba4802bfbfbc1b395</u>	+ 1 drop-usd.xyz	✓
81	2023-08-21 21:29:00	<u>0x1d9774450549c8402a59aac8722ecc4b7635922b487da427d0a1c84a1ab31a13</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-21 20:08:00	<u>0x227cc9a83392f116c37142ec5aa3e9ef3f2c83c1d3c32d9fea85d02ca456a3d9</u>	+ 1 coin-rewards.xyz	✓
83	2023-08-21 12:58:15	<u>0x7f56b3ef1a8c2c5a8a35be5a7ceb1a41ba13c815e010cd4ac3a776a7bba32ea3</u>	+ 1 coin-rewards.xyz	✓
84	2023-08-20 20:14:03	<u>0xaf85ec01e07fbe5243660b55fdebbeecbab39504a806a3f5d107e3fdcab76867</u>	+ 1 token-rewards.xyz	✓
85	2023-08-19 23:47:56	<u>0xc413753adc54c52f5fe3e5ebe25016d886b5e1c34265be25024a9b4e1bffb0f</u>	+ 1 NFTVoucher	✓
86	2023-08-19 20:11:13	<u>0xa82249dce6af02f1e27fd640b29e0e5ae90e39e6bf4788180b616f8f6e8b123b</u>	+ 1 official-rewards.xyz	✓
87	2023-08-15 01:53:46	<u>0x deed5e328857bfc8037e955682c76d916331507bee2da8ada048b1111a31b5e0</u>	+ 1 drops-reward.xyz	✓
88	2023-08-11 20:06:10	<u>0x9dd702cd25e732dd41040f68bbb08a4a65d64c392a0e8c67ff0594eb47dd5e80</u>	+ 1 drop-rewards.xyz	✓
89	2023-08-10 20:05:52	<u>0x62a2db5fa65041d457d4963a4c838708d519f57c70cb7aec13e4adcc54ca6e92</u>	+ 1 rewards-1000.xyz	✓
90	2023-08-04 02:04:23	<u>0x4dc7d957eeea3d65a4a9d71f904264f640fec846146e4dc980fe6c6573014419</u>	+ 1 Voucher	✓

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