

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x83064c7b40aa513845c3eb6482d54aa901cac8b2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

## 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	2023-12-04 23:17:54	<u>0x3982ed5bc5025a66bf65</u> <u>016685ad87b654e337a60e</u> <u>cbdc66545153be3cb7e47c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 16:06:56	<u>0x4cbab22d4447a31342db</u> <u>94a1c8c3fa389df5a5ff54</u> <u>89cf00e164180be51503f5</u>	+ 1 2000usdt.net	✓
3	2023-12-01 13:42:36	<u>0xa88f95879686bcf8badd</u> <u>7807a3de7d01c8ccdd4606</u> <u>53ed8bcb263841cb7372d8</u>	+ 1 2000usdt.top	✓
4	2023-11-05 10:59:06	<u>0x3592775cbe966e599b1e</u> <u>43ccf9eb0b4c551d3fec06</u> <u>bb89c927562a710bbd2ba9</u>	+ 1 rop.xyz	✓
5	2023-10-31 00:15:42	<u>0x9b6e88f187d41304bd61</u> <u>350ece325552d274a15fe6</u> <u>52dfb04c3ab72298b83ae3</u>	+ 1 rop.net	✓
6	2023-10-31 00:15:40	<u>0x76180664d996b1b92490</u> <u>261e9842488ca9d6e84b18</u> <u>5a5dbb2fe06bd85df04990</u>	+ 1 drop-bone.xyz	✓
7	2023-10-31 00:15:26	<u>0xd3b6564242ab0eef0314</u> <u>03960abb576c76b507363c</u> <u>e90303191a4ca33b4dc559</u>	+ 1 Voucher	✓
8	2023-10-29 12:18:22	<u>0x1272d55a2b3cdee36215</u> <u>63511fc5ec6f8c8e371147</u> <u>873c2be9f0e40f6b837519</u>	+ 1 2000usdt.xyz	✓
9	2023-10-24 23:34:47	<u>0x357c2de32bb6a689bc91</u> <u>9979b0b5b28a5e615ead69</u> <u>acc4c633afad49c7d2f35b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 23:34:41	<u>0x5b50375eba88b3e9a1cb</u> <u>0eda51876abcda60750274</u> <u>aa1efeacf4115927ec9793</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-24 23:34:41	<u>0x61c164d56f9e4f6c957b</u> <u>ef8dac888fddc0acc84ffb</u> <u>34cd4270c2a5cef34da860</u>	+ 1 usdtdrop.info	✓
12	2023-10-24 23:34:37	<u>0x82d182acf4767d2c1f2e</u> <u>466c90eb9f15a619debc7e</u> <u>069f30f6aaa233a341c7c3</u>	+ 1 Voucher	✓
13	2023-10-24 23:34:35	<u>0x8d18f54bf79972824379</u> <u>0819f6d7aec4a0b7cdac8e</u> <u>8b9295dcfc67f474fd5302</u>	+ 1 er.app	✓
14	2023-10-23 12:44:39	<u>0xc3da127980579474e959</u> <u>b5267dcf41b6873fd95007</u> <u>173d4b02ba927e61230e28</u>	+ 1 im.net	✓
15	2023-10-22 22:07:53	<u>0x0c9a355aa09c13ba222b</u> <u>83224d5d6019fed2777ba7</u> <u>dc1e3b8ec92a40991beff3</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-22 22:07:49	<u>0x8a515d0c9eece9826d33</u> <u>ba4cc90c2d9b0443c97de0</u> <u>92da13087665f330d11eb8</u>	+ 1 .net	✓
17	2023-10-18 23:58:27	<u>0x060ecc5a07884129b534</u> <u>33328a5bcc68895eefeb74</u> <u>944999a862bf300d52bf9f</u>	+ 1 usdt-rewards.info	✓
18	2023-10-18 23:58:17	<u>0x81be426cf144a1d5101c</u> <u>17117588f4fb9f1c23e025</u> <u>f08682d52d4c750f0caca3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 19:18:02	<u>0x5249228d781def5f61cb9a515229cd75040ddf9544904c524804f3907b88ff53</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-17 09:55:50	<u>0xb08c7a8b5ebc042b3f17a92e874cfc7e6e3492e07b7bb9849466cfe6b1b8a245</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-16 21:44:44	<u>0x6776aec0e87b2c6a4e1b986c1ac1e9cbe776f3e018feb5ae2c33b77079ba97b7</u>	+ 1 Voucher	✓
22	2023-10-15 23:24:41	<u>0xb942bfa784fe826474106b83f7afeffec22c993164cb5ba7430d5474f0475498</u>	+ 1 usdt1000.xyz	✓
23	2023-10-15 23:24:31	<u>0x12b3991eff7bf7abf77d71613a89a1b7e5f9ce8d93cc658f255c0a931232b5d1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
24	2023-10-15 00:21:49	<u>0x0334924aac9d25c27778f389975771ac71d32281c2fb057cbcbdf2434639b1d4</u>	+ 1 Voucher	✓
25	2023-10-14 23:47:56	<u>0xf3926a28ac7902325fc18da49aba7663aba23c48297b3459b3e44a3d8cd7268d</u>	+ 1 org	✓
26	2023-10-14 15:36:04	<u>0xc15e18cb07658ea3b0d47210ac58e9fd7e4dfb59762c841030bc3075f98602c3</u>	+ 1 Voucher	✓
27	2023-10-13 23:05:39	<u>0x2e2f773e123bbbec00c40e86dca16f43d384c16ebaf997a24e81641845d24e06</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 18:45:56	<u>0x3d0b752a5c84941c7643676be28123abde7e637d029307cea579ea35990891e2</u>	+ 1 Voucher	✓
29	2023-10-11 22:40:05	<u>0xd5ac0f9743ced37372d8b6b4aae41024903865fcbdd3d4918a5cf7af6ef52944</u>	+ 1 rg	✓
30	2023-10-11 20:35:43	<u>0xa1645fa748cfe4d2e5e131df119d01dc6dfe9705ebcbe6ec2bcd06b075a1400f</u>	+ 1 Voucher	✓
31	2023-10-10 23:06:18	<u>0xca5c9275d2045f8bc23015ce370a3f857aa94d1ac9af5f69805128fb348bce01</u>	+ 1 com	✓
32	2023-10-10 23:06:04	<u>0xeab73850c939aa83e313c5358083e6bd0a1b69108bf975f1209b5910c5a546d5</u>	+ 1 1000-usd.xyz	✓
33	2023-10-09 23:26:26	<u>0x4415bc0bb8af01768e79684afca24397a8c1f9b302cdded0a4dabfd3445a46c98</u>	+ 1 Vouchers	✓
34	2023-10-09 23:25:10	<u>0x555d4c661530bb469537befa80d1f429beba93b7f6fb9a21af02429a92ba0df0</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-09 23:25:02	<u>0x4b902eebf6ee34c21c3fd833f7a2f723da78ef80d9fc670d2eebbe12ada31b42</u>	+ 1 com	✓
36	2023-10-08 22:03:07	<u>0x3b1b364ad6469c7ef4de806e2681ec0360af15a24cc4c51cb70a604ab4179933</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 18:30:17	<u>0xd7c201a5078d4ad7f8e7 2191738052e8513ca73dac 600d88e5fda2b0653b1084</u>	+ 1 NFT Voucher	✓
38	2023-10-08 18:15:39	<u>0xe99813467b66803fc961 73a7a05c69de580d0a6505 60a8eaf599362d299e8253</u>	+ 1 usdtdrop.org	✓
39	2023-10-07 12:41:04	<u>0x71e5a4d9043e3908823f 6f613f7b7358b437cf6237 e463d85f5219a8b5e63656</u>	+ 1 Voucher	✓
40	2023-10-07 04:45:51	<u>0xe209c21310f5d9e3dcbb 879a9b8602ea93be63730d 34bcf69e663deb42e4254b</u>	+ 1 USDC VOUCHER	✓
41	2023-10-07 04:42:27	<u>0x01cec4bae6e00297e2e3 8ea7c30113f083a4ff0dcf a86e487b13abc8e06b9300</u>	+ 1 Vouchers	✓
42	2023-10-05 14:19:43	<u>0xd63891c643728d8ed1c8 44a0ae3d58941423416ee1 7004c6fcc5d56e764cb74e</u>	+ 1 Voucher	✓
43	2023-10-05 13:06:02	<u>0x6c3d0dac81a3b892ab82 cf8e9a37d6593c231f11a7 3e692a4dd01f8bda796050</u>	+ 1 drop-1000.me	✓
44	2023-10-04 16:09:39	<u>0x7bb3d69ef0f810e7c652 aa0dcb95c79a9303c447d8 5c8fc264c38fed5a883795</u>	+ 1 Voucher	✓
45	2023-10-04 14:51:45	<u>0x9846f829a97e766fc218 7730f72a7361ab11d59705 2e142f664d93e92b439755</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 14:51:39	<u>0xce6d86d912ecd09fef7f5a2c99b7adc3d218669e693d6d4c94cc7e6230504650</u>	+ 1 .org	✓
47	2023-10-03 23:11:45	<u>0x4a98a51604f5faf3a22120fb452a497b5a980aef6901e555a2a8def0f14e6cce</u>	+ 1 usdt-drops.org	✓
48	2023-10-03 23:11:39	<u>0x5662d6c45fb359854385a89e2a83e426cdd69f57fc59f49eedf14336844e0e62</u>	+ 1 dt.org	✓
49	2023-10-02 09:42:25	<u>0x6e6a9ee2009ef685b6e1450adef01544c4620cfa283838a564cf9767546cea30</u>	+ 1 ards.org	✓
50	2023-10-01 15:36:58	<u>0xd3d47baa887b778e9730759d604c2390b113f6dd139f78d3bbea1ae2c63d00f7</u>	+ 1 usd-drops.com	✓
51	2023-10-01 15:36:54	<u>0x4ec487148f50b2573e419c312515ffea8bce93d85ce13f7bfc98f16968c83571</u>	+ 1 ds.org	✓
52	2023-09-25 14:36:02	<u>0xd14b3d65b52be4074de35222a8d2ae085913e08eb2255348fa9a91fe17bf6e43</u>	+ 1 Vouchers	✓
53	2023-09-25 09:20:12	<u>0xa3f2ef5908126ef74e7b3a41b5cdb275d8253a14c017900f29492f1a0ed8162a</u>	+ 1 drop-usd.me	✓
54	2023-09-11 12:59:53	<u>0x5a5665bc0e74a47dbd3069a8d856fc4bf1b04161c00d4f487fba570f94f024da</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 23:06:41	<u>0x3bf465c442ccc16ac09279dca0eea9b1953f1a6a79478400e56aaed1f055af6b</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-06 23:06:25	<u>0x4d78368b6614b8a75ab15172a5471d14bb2398ca0f5cc17cb2a92ea9f143a778</u>	+ 1 NFT AIRDROP	✓
57	2023-09-06 23:04:49	<u>0x34141bf94608d0490ec78bb491f3e7d250f7822a257083cf2cc2b89afcf29cab</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-06 23:04:21	<u>0x1b68106e3dee4ef365949cca2b591de1ec79d6722672060ef994f3b805e69331</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-06 23:04:09	<u>0x5ee0b29da32add1043b879076fddd602a6f679957e01634e53ad4de56a24ebca</u>	+ 1 NFT VOUCHER	✓
60	2023-09-02 21:46:09	<u>0xaf2f4c45bec530aaaa0c6e0292ae86465b0f2e167559c627965e073ac3d2f641</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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