


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8319aae4fdea05adebc1d517b17c0043951898a0</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A ds.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-drop.org
\$1000 Rewards	N/A drop-usd.me
\$3000 Rewards	N/A drop-usd.com
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDT Airdrop	N/A ro
\$1000 REWARDS	N/A dropsusdt.xyz

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 09:11:52	<u>0x93690a19084b702511ef</u> <u>aae3b0c1bdec1c8985a1c7</u> <u>11a98caabf4456b3a9b0ff</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:11:48	<u>0x0b58954ad622e497438a</u> <u>a0843b4669c58ee28f298e</u> <u>def4514a9c778ddc903b9e</u>	+ 1 3000usdt.net	✓
3	2023-11-29 11:46:13	<u>0x5cf3b9586a13fb82559c</u> <u>eb9c2f98cf3b6bead809f6</u> <u>55c1915d7a7454d542a89a</u>	+ 1 com	✓
4	2023-11-15 13:22:15	<u>0x45ac62c982dad859efd4</u> <u>0f9630ffb477e65401322f</u> <u>40d141db35a6c6771a5e89</u>	+ 1 et	✓
5	2023-11-15 13:22:11	<u>0x60867bdec4342608e955</u> <u>4b9e18194cdf7303c03d77</u> <u>487cd1c4b63ca90c47091b</u>	+ 1 ro	✓
6	2023-11-12 12:07:28	<u>0x40a8f33656ee1189ed70</u> <u>279e7748de8fc94225ff75</u> <u>8a23dcb75d2ae2e2cc07a8</u>	+ 1 dt.org	✓
7	2023-11-09 12:05:56	<u>0x5c9d90888aadfe3a81ce</u> <u>cb4e1d24acd819425db236</u> <u>8608a817bd78789b14e5ba</u>	+ 1 drop-usd.com	✓
8	2023-11-08 12:05:10	<u>0x8bb96524dca4e6517b3b</u> <u>73bd21add9a6e64b8316f2</u> <u>c016b57fb7361b9f16a7e1</u>	+ 1 Voucher	✓
9	2023-11-07 12:04:34	<u>0x4a1fe251e03fed2f83d5</u> <u>fda8a7fe7636a84a1e3287</u> <u>aa5ed1af917b2ba49d4fd3</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-05 12:03:22	<u>0x8a07a797a3fa8fd4b33b3d602bae0ed141072766fe1addeec758bf6418c8b603</u>	+ 1 rop.xyz	✓
11	2023-11-04 12:38:10	<u>0x9670060228e79418a65f7f5216b224abd7bed6a890e4fc4e7515b3698cb9f2a9</u>	+ 3 ds	✓
12	2023-11-04 12:37:26	<u>0x4d7d9a0e56dbfaa1c7875dc5b4af1246792e7d93ad1f01e06f268b29f3f60248</u>	+ 1 op.org	✓
13	2023-11-03 12:12:10	<u>0x8281a1f089abca94327c0b217c91a05a8f9f3d3da5405a954df4c73fe9e25b0a</u>	+ 1 op.org	✓
14	2023-11-02 12:11:28	<u>0x1c271f3fcbacdb93703bf25211d4687d1b0d3bef809cf71b787e09d604492730</u>	+ 1 op.org	✓
15	2023-11-01 12:16:22	<u>0x8f8edf7275105010cd4d11407b4bc300517ec9660b80ccaf20a9658de6fc61d0</u>	+ 1 Voucher	✓
16	2023-11-01 12:11:42	<u>0x7c9490d93b678e0bc04fa6b774f100c801fa7de8ee2aaf275d741bd9bea8ee97</u>	+ 1 drop-rewards.org	✓
17	2023-10-31 12:11:07	<u>0x71981f1f34d344730b198eb0861ae43b137a49f82d17096400ad23bf9a573c7b</u>	+ 1 shib-rewards.xyz	✓
18	2023-10-31 12:11:01	<u>0x858509d55b5d0745d517598afc421e70ac27ef92df81ceecf8f2128b8686a201</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 12:09:34	<u>0xb9c99a1ec6b11fc95d20477538640c102c83644a0310024dccd03d7196023ed9</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-28 12:07:27	<u>0xef9fffd24cf724d7d203c66f1d51d70ce4c60079d171917bcbf26121f9788a563</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 12:07:25	<u>0xc1c9d6cf15d19dbefff9c06eed776e318f85547dde2ace6ee4bef884d6316e38</u>	+ 1 d.net	✓
22	2023-10-28 12:07:23	<u>0x3f79075e257a679919dc807a55a09e400a8ad115fb0c3f2c8edc65280cb6c839</u>	+ 1 Voucher	✓
23	2023-10-27 12:07:10	<u>0xfd00ed2133f81d0a81d45c445847711bac6fc52826480d6bf73fb1795e42b61c</u>	+ 1 .net	✓
24	2023-10-26 12:08:35	<u>0x5b7ad2729c7ab4ff6614a6704898c613d5437dca8a8643533b46e95ec0a2c0c0</u>	+ 1 er.app	✓
25	2023-10-25 12:06:44	<u>0x642c0a78decf0d3838528c6d9d343fc43c7172743890d40b83e3e05f9d069c39</u>	+ 1 5000usdt.com	✓
26	2023-10-25 12:06:34	<u>0xc4c160077125c0b0e51287a5799f496595a4c8ddf178e164f86b8c57dae062b7</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-23 17:15:52	<u>0x21a5274690c1f34141c87ca1cf4bd5079be13098b6c18b38810fcbcd5eb9bb92</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 17:15:52	<u>0xd13d0b7858b6dae3f7ed ad2aade2ca5c2ffab51bd6 8bf00a6a5861841db5d746</u>	+ 1 im.net	✓
29	2023-10-23 17:15:44	<u>0xc08286c646220405014e b8672aea93d4f678cceed4 412be9aab02512f519a809</u>	+ 1 Voucher	✓
30	2023-10-22 17:15:41	<u>0x3b7ce42961ab8f1029c8 db5546304abc3192d0e88b a9aefb5b14853b76417a33</u>	+ 1 .net	✓
31	2023-10-22 17:15:13	<u>0x57757ccd8f1acb2f9667 9af8b66ce9ac7195bc7759 fa32bb257acad295dcf047</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-22 17:15:05	<u>0xbd2f5997b77514e74fcb 7e57d2e8774b2732e3cb7a 63a25305d227f527197c41</u>	+ 1 Voucher	✓
33	2023-10-21 17:15:02	<u>0x48b9103edcface5e899d 77e6706788071ce8138009 d92a801a23ff2fab99608</u>	+ 1 Voucher	✓
34	2023-10-20 17:14:51	<u>0xdfff7e8a425f5d77b3a1 8503319974eea9a9855637 e532407478bd1ab5dba7c1</u>	+ 1 s.net	✓
35	2023-10-19 17:24:25	<u>0xbd5d512da8fbd88f59e3 254e7cbded95faacfd0b87 03f28479d2d8b8119dcbda</u>	+ 1 s.org	✓
36	2023-10-19 17:24:21	<u>0x526279302d7efec6cee8 ec6ae9a8bb4f57f5a3cf0e 436887dcb9b67be0d3447e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 17:24:21	<u>0x2b2dc5ef62ce4a9e68bc00c22165ba7aaec5623bf08e9ed804cd620cdd1704ed</u>	+ 1 drop-usdt.org	✓
38	2023-10-18 17:25:46	<u>0xfd0d290d37be86c989784ecab45a4fe74a9046cc6ce6007eea363f396a912c05</u>	+ 1 et	✓
39	2023-10-17 17:23:23	<u>0x1277f4e1200eee509adf22fa3131a0bdb83164c52238654d56cab808f29e85c1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-17 17:23:21	<u>0xbf2e96666382b3b1cf5660f78044c127c0d2979baf075374e6bb3782b1655235</u>	+ 1 1000usdt.xyz	✓
41	2023-10-16 22:02:21	<u>0xeb2df107beab62da4d0f65f42480616a05a4bebcd52c4075237a49985f5219b</u>	+ 1 Voucher	✓
42	2023-10-16 17:23:05	<u>0x5bb5981c69c0d61142a651ed69c1ed97928a3ca86e083b1e9b0b93571e256217</u>	+ 1 1000-usdt.info	✓
43	2023-10-16 17:22:59	<u>0x80d7ab2669f982dc1f6b3d5557ccd329ad9ed09e84452b3653d826bba660845e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
44	2023-10-15 18:28:18	<u>0x11a7ab00e48b722b1f8af5a117208a9b9538853d9b6c84e14fafd428176ae02d</u>	+ 1 Voucher	✓
45	2023-10-15 17:22:27	<u>0xffb09bc25c410979def379477e1fafdba711b063a38c476a7f8be929bd242435</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 17:22:27	<u>0x5238e69a863c7938e3545e81a5c5e00dda83fd67236a1369eaddfd6bf17a51e5</u>	+ 1 usdt1000.xyz	✓
47	2023-10-14 17:22:17	<u>0xe4e22c3b5913c2bc2114ed4e97c4e9664f942cd2cc513a46aee0982414b05714</u>	+ 1 org	✓
48	2023-10-13 23:07:37	<u>0x01b293f31cddc25091cd196a1280abc1ca64e98b3bbea366e457032f30d47b8c</u>	+ 1 Voucher	✓
49	2023-10-13 17:21:26	<u>0x70a4e01db686b0766bde644bfe1bcb08c5d266d0ea9cfc5eb9e10e956776b06d</u>	+ 1 claim-usd.com	✓
50	2023-10-12 20:30:15	<u>0xfca2a0ae952613205cde29ea7efb2aed6250baa586a01666b553fda73c66acf4</u>	+ 1 Voucher	✓
51	2023-10-12 17:21:24	<u>0xf882cd72e664f324912422fa816296f1baa9ecc5112d4bc8bcbfc4c0025bf7c7</u>	+ 1 rg	✓
52	2023-10-12 17:21:24	<u>0xe083e39803aee7b77cb08231c4f5465ebb84ce596f81b59dee7d6113044baa70</u>	+ 1 usdrewards.xyz	✓
53	2023-10-11 22:06:15	<u>0x918d4b676120305cc6ae9a04f8c799f9b3c172154947e59b19d3b8b4661a8fff</u>	+ 1 Voucher	✓
54	2023-10-11 20:36:01	<u>0x34ca9015b87e86fd4cf0465137c01ccb73afe42fb98f7ef06bba2cd39cde9166</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 17:21:40	<u>0x8e1f92bf8d9321f3c4b4</u> <u>1b57b1fa1ce33e2ebae860</u> <u>70fa28d1709f0bafcddee7</u>	+ 1 rg	✓
56	2023-10-11 17:21:32	<u>0x4fe26fa2d6e3972fad8e</u> <u>92fb97c2b4354each32991</u> <u>2c457d0ce60c426bdba95c</u>	+ 1 Reward at usd-claim.xyz	✓
57	2023-10-10 17:20:21	<u>0xa73f2b5023ba086230b4</u> <u>990fee8b564c7e7ae34169</u> <u>c9d8ed4019ab0d6773d40a</u>	+ 1 usdt-1000.xyz	✓
58	2023-10-10 17:20:17	<u>0x046c00e264d424795a7c</u> <u>0680eab2cfba28b8853471</u> <u>3b54e63d6da8764055e886</u>	+ 1 com	✓
59	2023-10-09 17:19:54	<u>0x3f3621e9960d0fed700a</u> <u>285122a66667dcd2eef47d</u> <u>e1733505f6783b8c8185fc</u>	+ 1 rds.net	✓
60	2023-10-08 22:01:41	<u>0xc203ba5e288a8d8a5c08</u> <u>a71bd0e5a390ee480c1cde</u> <u>5abddfdb57ab8fc67695f</u>	+ 1 Voucher	✓
61	2023-10-08 17:19:18	<u>0x3dea99e699921b323c9d</u> <u>f0dbcfb0c295e25ef8ebdd</u> <u>f4ffe2b4c23f0ef29f76a9</u>	+ 1 usdtdrop.org	✓
62	2023-10-08 17:19:04	<u>0x609bf26e4bed942e2b2b</u> <u>918454a2f69c479fe1a342</u> <u>ddf92080b0e1945073737e</u>	+ 1 rds.net	✓
63	2023-10-07 20:05:42	<u>0x259816782edf5f3aa542</u> <u>49475401e5246d1b44ea18</u> <u>11c0343d5e37ffe57046a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 17:29:26	<u>0xa56b9554966bcbc1aab3</u> <u>319a364d9516451b2142c4</u> <u>5a0d0b4c81f4acf8d6cf84</u>	+ 1 NFT Voucher	✓
65	2023-10-07 17:18:49	<u>0xa3e8376c5c8f331079e9</u> <u>1d49f87abf84458a211028</u> <u>598e524d7985fcb3e6b083</u>	+ 1 rds.net	✓
66	2023-10-06 19:51:02	<u>0xc118dd8378dab6a804cc</u> <u>6e0e2f00a089be688bba43</u> <u>0e4f8dbd80fc6b95f38628</u>	+ 1 Voucher	✓
67	2023-10-06 17:29:13	<u>0x25902e43f614ab4ddadb</u> <u>539b637baa609b43c556a6</u> <u>50824bf2a22b411fe2ecf3</u>	+ 1 USDC VOUCHER	✓
68	2023-10-06 17:18:42	<u>0x49eb1bae8baa1cda39e4</u> <u>d6cf8b1bf710af4e1cdfaf9</u> <u>2652df6c46934492bc066f</u>	+ 1 get-usdt.biz	✓
69	2023-10-05 18:52:50	<u>0xf2b160768f6a94be80da</u> <u>3d5f39c9c20ead9db5bb92</u> <u>f1bf6ec546cc2b55ea2741</u>	+ 1 Voucher	✓
70	2023-10-05 17:18:28	<u>0x0e7fae573c442c69798a</u> <u>36a247b8f38e0ff4ee3448</u> <u>2240946b476be83122b393</u>	+ 1 rg	✓
71	2023-10-04 19:09:06	<u>0xbaefef3fe7b6efc48fd4</u> <u>a2698dfe2aab1ed51b7234</u> <u>d4a67c879342416cf42e49</u>	+ 1 Voucher	✓
72	2023-10-04 17:18:37	<u>0x51185966ba94532ef7b0</u> <u>27ceb61cee812478069b55</u> <u>daf364cb527406b25f471a</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-04 17:18:27	<u>0x9674938bc3fb885bd3a4eaf1b94dbe4d6aa8cf18e3d3b4378eec2bdf5dc2561e</u>	+ 1 .org	✓
74	2023-10-03 17:18:08	<u>0x1f8518dfb04690427cc1030b803c3d696506a13e9570bd37677bfedf78e91c24</u>	+ 1 usdt-drops.org	✓
75	2023-10-03 17:17:52	<u>0x0c9d4858810da9bc9b8982d2cc33cd7a73cb5175e5ae3b76dae900fff771f42e</u>	+ 1 dt.org	✓
76	2023-10-01 17:16:06	<u>0x8a642cc353e72f100be168102c611bd44218145b10811e68219dc9fc585a47fb</u>	+ 1 usd-drops.com	✓
77	2023-10-01 17:16:02	<u>0xde4c7b06622a8d0433ec71d04a703d2eca1b2c54d485982124ee7834380d536d</u>	+ 1 Vouchers	✓
78	2023-10-01 17:16:00	<u>0x43e473badc4668f413fa4a58edebab466c6d977aed7fe5a1ec0fa6c5694fbd2d</u>	+ 1 ds.org	✓
79	2023-09-30 17:16:19	<u>0x41f427c1ee8868936f9feb7fe20719c1199fb07adb6133cb529b55119d71dad</u>	+ 1 ard.net	✓
80	2023-09-29 17:16:03	<u>0x2225369efc0d3a163ccb2a53b913a904c29e11121cd4763bf7439a957361c71b</u>	+ 1 ards.org	✓
81	2023-09-28 17:19:22	<u>0xd5b8700579abb4bb4a2b72d953dbe8c630f36cab92fa1c97bd72e97112c85b4f</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 17:19:16	<u>0x61e6124ada2e069a7f5a33cfcf88924acab753c0638d5c441a04ebac0d551acb</u>	+ 1 drop-usd.me	✓
83	2023-09-27 17:30:01	<u>0xab3757b5d3722a1e8b6d542728b2bb5b7c12bfa43b767dc1dd0efe731d623573</u>	+ 1 tether-rewards.site	✓
84	2023-09-25 17:27:24	<u>0x66eff37e8eb55a395ca28c6537a5c2e0d6d63972b8ed27df3d20ea10214d4d62</u>	+ 1 drop-usd.me	✓
85	2023-09-24 17:39:34	<u>0xa73011232a6ab39869c85c32787b6344d6d79976c45fb9f49fe90175327c3df9</u>	+ 1 Uniswap giveaway	✓
86	2023-09-24 17:37:08	<u>0x491cead93a0bbdbe67342d252fd5a2ff803b7a85ad7cce325656400cb5d0c6a3</u>	+ 1 NFT Giveaway	✓
87	2023-09-24 17:31:24	<u>0xdf36e653f803b5d7b728acd22a611c13595aa8add4b0dd2d64bcad0d13e8db6c</u>	+ 1 NFT Airdrop	✓
88	2023-09-24 17:30:54	<u>0xf812095c4863717f6c6f01ea2b2436cb2343132493afd572957de306f96bed74</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-24 17:27:30	<u>0xad6e489a60e08f41e281316ad64cdbe555849aeb563e60d4095b15571e6549ec</u>	+ 1 1000\$	✓
90	2023-09-21 21:03:27	<u>0x1c2f6c2a3542db1f488a7475b7b045c4011a0c5361aa3a768840cce5a6140448</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-21 17:26:40	<u>0x70cc1c853de4779ece9c319fc61cce9220cb282102bc9313d11d2e55bf719fce</u>	+ 1 Vouchers	✓
92	2023-09-20 17:25:53	<u>0xed15765b6d17651e4c9634e29cad2c874369ceff899e700fe0d3dad0ec3317f</u>	+ 1 usdt-reward.me	✓
93	2023-09-20 06:37:35	<u>0x9bed966ab374ee49bd22dd4d6192bef721c1f2a48666a958ddd490aa5158cf05</u>	+ 1 NFT Airdrop	✓
94	2023-09-20 06:31:41	<u>0x22d3906ce00f7772001942f9fd0ad39e140f1492c8e42bae2727d8d87f94c49e</u>	+ 1 NFT Airdrop	✓
95	2023-09-20 06:31:09	<u>0xb5b78768726f5e48d3a845f1b54447fa375b54db0ac2a63305641f1739b3b7d6</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-19 20:36:35	<u>0x6afdae4024fb48975e4b4d5353cb6cf3fc0b2fe6683f28ee95c04886bbb3ca10</u>	+ 1 Voucher	✓
97	2023-09-19 17:24:27	<u>0xe0aaed5791db08e23dec107b1652f78a7fb039b1091474c3d44a4edb8d8db5c4</u>	+ 1 Vouchers	✓
98	2023-09-19 17:21:11	<u>0xf1e5146f4f7de79c2d720050772d76c139d5861533b2215875295afb7de17c71</u>	+ 1 usd-rewards.me	✓

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