

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8859da0bcb1411eb1d17bbbc1c85f30d55ee9862

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 REWARDS	N/A drop-usdt.info
2,000 USDT Reward	N/A rop.net
\$1000 Rewards	N/A 1000-usd.me
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .site
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

## 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	2023-11-08 01:22:53	<u>0xd6952a3896f9b569114e</u> <u>bb8382fc635eca5795abaf</u> <u>75e1ee348dcbabb14926ea</u>	+ 1 Voucher	✓
2	2023-11-07 00:22:40	<u>0xcbeae24376b636b7b9d9</u> <u>4b5bd8d88e333661dea4ff</u> <u>eb2dfd6a0d8bb69e62e6be</u>	+ 1 op.work	✓
3	2023-11-05 11:00:41	<u>0x26c560612cec3e9d60e4</u> <u>1ef69e9f51d82750fb0529</u> <u>fb13f404684d414ef66523</u>	+ 1 rop.xyz	✓
4	2023-11-04 07:23:47	<u>0x9949373cf883bc59aa4a</u> <u>893815048d0fb9219cb382</u> <u>a76ea1e031e4cbfe807c12</u>	+ 1 op.org	✓
5	2023-11-03 05:09:02	<u>0x6bc4adc210f40d3e26bd</u> <u>86767d59c19d8a48385db0</u> <u>5490b3ba47b52cba6a6846</u>	+ 1 op.org	✓
6	2023-11-02 21:13:38	<u>0x01899003c3692725a81b</u> <u>03100944a798d37894bbdd</u> <u>b02fe51a2f5c9668a8efa8</u>	+ 1 op.org	✓
7	2023-11-02 02:28:36	<u>0x4ff69bc7f750960d335c</u> <u>a1c0cea083a6c18b5633d9</u> <u>2e825469418ea18a71f4d3</u>	+ 1 op.net	✓
8	2023-11-02 02:28:24	<u>0x81a6f851c75dc068a105</u> <u>96d8b1c3112f1d11359cf4</u> <u>aa3f80fe63ac1b1d41c6a2</u>	+ 1 2000usdt.cc	✓
9	2023-10-31 07:21:15	<u>0xc1f1a1dc412d7d024baa</u> <u>038e52f1b37eec15dbef3a</u> <u>0018e1fbeat904803fe693</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 02:35:48	<u>0x1401879ac226965459c2</u> <u>583269bdafe6f8b5b14bbf</u> <u>95a20678187ca6de87a06b</u>	+ 1 rop.net	✓
11	2023-10-31 02:35:40	<u>0x17261fc91146435e354c</u> <u>a069018b85609df7ea323d</u> <u>2c1826b536a2f8926f34c7</u>	+ 1 Voucher	✓
12	2023-10-30 12:33:52	<u>0x9990763348791db004ba</u> <u>9c0bed25dfafa725f55113</u> <u>14c4a16d403f2a13d3b05b</u>	+ 1 drop-usdt.cc	✓
13	2023-10-30 12:33:42	<u>0x89db5494608dbdf3b215</u> <u>551350ab1c499514ad8a88</u> <u>892c167856ffbb06751018</u>	+ 1 Voucher	✓
14	2023-10-30 12:33:42	<u>0xcb5682183eb67c313420</u> <u>ce1ad31491ca8cd51c63ce</u> <u>61c088967fb9ddb8d6dc42</u>	+ 1 rop.net	✓
15	2023-10-29 00:18:37	<u>0x62eb949ddba9c9614e12</u> <u>5ea6e3217add679f1a6293</u> <u>bb2359196ec4b2081d43d6</u>	+ 1 d.net	✓
16	2023-10-28 13:36:52	<u>0xfad45daff8107cf17b47</u> <u>24368e03ecfd75414655ff</u> <u>bb46d4f5003b08bed2bfc2</u>	+ 1 d.net	✓
17	2023-10-28 01:14:10	<u>0x0ff66232a55648c88754</u> <u>40d15b3a3b7d3029c2f127</u> <u>55ed0ebc0db8d38e3f4126</u>	+ 1 2000usdt.org	✓
18	2023-10-28 01:14:10	<u>0x74551052973371a9c4b9</u> <u>68b28244f37557c651458f</u> <u>a77df06c2be869bc68ce98</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 01:13:52	<u>0xb151d83ef48d2df535c4d1c81c848c14f585d408cf3adb6e6918fc870ae1fb9e</u>	+ 1 Voucher	✓
20	2023-10-27 02:45:58	<u>0xfb6f539dc1c5add1cd000803f57864cf6fe05d3ce8d12c60f5ae830ef0961ff2</u>	+ 1 .net	✓
21	2023-10-27 02:45:54	<u>0xc2ee83a610d53e0e7eaca4b772b0909b8fdc80827bd72cf539eea70d802ac793</u>	+ 1 Voucher	✓
22	2023-10-26 21:33:20	<u>0x2888837ff757269c0b847a9fc2f2565db032ba4eab5282a8fb2cf929459df24b</u>	+ 1 .net	✓
23	2023-10-26 01:09:31	<u>0x4fc72eca31cf40885cb6035620baef63205601da15b036cd3054718dc141d49b</u>	+ 1 er.app	✓
24	2023-10-25 04:00:51	<u>0xa014eb19a612765d8f17235fc068e1e4a028af3ea94a7b83bedd69f44c0aaf99</u>	+ 1 usdtdrop.info	✓
25	2023-10-25 04:00:45	<u>0x057922218ae778c5118548725e0b5ffcf99dc668687e49531e399d924026ef93</u>	+ 1 er.app	✓
26	2023-10-25 04:00:43	<u>0x150736e6412cbd1c3bf9bd5b57cdc06f4fd0db89e3fe5f2bdab87e37db821ba7</u>	+ 1 Voucher	✓
27	2023-10-24 21:00:37	<u>0x49e284aa3892dca94e0a4105305d4ea8f1e3229041b6e96a07e7117069428a3d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 21:00:27	<u>0xb440297da54c1d7aeecf6603f1bcdbdfda51cc7c24d6d69c8094cc36b76b78cb</u>	+ 1 dropusdt.info	✓
29	2023-10-23 01:37:00	<u>0x88613d2bf81a389a1061ee8bec87c995742fa0a3f89d5a73c6ba62461031d2ff</u>	+ 1 .net	✓
30	2023-10-23 01:36:56	<u>0x6f04262ef761b1dad25b2acadd0df492fd620bd91a023d12b8c588d4cc351e67</u>	+ 1 Voucher	✓
31	2023-10-22 14:17:20	<u>0xc50df93fcc3d4c8b83afddace9883b46bb76806c02fceeae0b284a582b05c45</u>	+ 1 Voucher	✓
32	2023-10-22 14:17:20	<u>0x414743e0a056ec8deccc0bc452d365479f6488a78520b13fad7d08d961cf0ac3</u>	+ 1 .net	✓
33	2023-10-22 04:20:40	<u>0xeadf2e9559be349a6a795817e1f1b0ac76d644b3d91ec2f918fc8f7364626750</u>	+ 1 s.net	✓
34	2023-10-21 09:23:25	<u>0x55e1b2c2b60d0194d56b407287aa83c438c20798e859a927c9c810700fc8a33c</u>	+ 1 s.net	✓
35	2023-10-21 09:23:17	<u>0x59ca203af5a9b3d8d444052dd7390efc9c817ced371febee1e0844cf4627bd4d</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 03:01:45	<u>0x5f9a4f5646260cb843d61e1f065902eb8c7d3ea281a15a56e19e208ad2bebe41</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 01:33:32	<u>0x640a11bb3617a9d0d5ed cb973fb3629b0aee194a5d 3c2083e0bbc6389ba7bd7a</u>	+ 1 s.org	✓
38	2023-10-20 01:33:32	<u>0xc2d92f3451949d8fba66 d287d5a0817f2b639ff039 9caf3f940172fe52183ef5</u>	+ 1 dropsusdt.info	✓
39	2023-10-19 06:50:22	<u>0x490c3dd280f98deedf48 1524ac3c7d9e4e2445754f 7d688bb9dae0056839f6f4</u>	+ 1 Voucher	✓
40	2023-10-19 06:49:58	<u>0x6e8b45aa3839b819fbe4 3a3e028adfed455237d28f ff919ea6706ad6eab9000e</u>	+ 1 com	✓
41	2023-10-19 06:49:52	<u>0x9a82f986f4acfb32f4f5 8210b530e724c5a87895f7 4e68498ebffb2b01d16e7a</u>	+ 1 Voucher	✓
42	2023-10-18 10:05:02	<u>0x6eb39651e9a1a09d6d0b 5a41c3417cc056da9145af ee02d33cd510eec397444e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-18 08:27:03	<u>0x10f5b922c36216e341c3 e0cfacbefaced4464a4b49 07cc4d782205a9915a08b2</u>	+ 1 drop-usdt.info	✓
44	2023-10-18 08:26:53	<u>0xcee28faafe8ac5ae6442 238d6e8beb968482fb264f a9be33020dae7638ee58bc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-17 09:23:44	<u>0xd5b940fd10526f7da81a f23ab8807e12a597c98a9d 15749697444abc2c44b85b</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 09:23:44	<u>0x2c86a7fe01bd86074f9f69366f8e0b11c0c78c2cb61e966c6afbc30cca4c3f90</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-16 07:39:42	<u>0xd1fbef3c842ae325df0af5f9fbba406ab53ece5d6fd494865e064e69ded65afa</u>	+ 1 Voucher	✓
48	2023-10-16 05:09:19	<u>0xa010b97030319b6b0d124df4087642a3a7ac6adc30725883cab66b59db445c8e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-16 05:09:15	<u>0x4bb50e286d5bb4fb05279a0c2d44ab64d630fa0947b402707bb19058d38776ad</u>	+ 1 tether.ac	✓
50	2023-10-16 01:55:59	<u>0x00e07543f72d90a44f356d37809c37ecaa5ced9be51fab84ab1632bc2fb0dbdf</u>	+ 1 Voucher	✓
51	2023-10-15 21:35:04	<u>0xfbcd1c1b66a56611d7d5e48c9b55359bed0ccef7f070b56e051444d4a3eccb1a</u>	+ 1 usdt1000.xyz	✓
52	2023-10-15 21:34:52	<u>0x0724a7563bb42c3c954da30c752e27be87cdc01e70de7a31d047fae1e500f7d2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
53	2023-10-14 16:26:15	<u>0xfca89717515f655020ce9101da0d67ced50df68d7d5f6a50cd5c5707a8474bf2</u>	+ 1 Voucher	✓
54	2023-10-13 14:03:30	<u>0xc482b08cf3aa4ca2eac378960b6c73c5511f3c8eebc880e34c3abf3267da496b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 10:12:37	<u>0xa066bf861b1e896e607a</u> <u>fe6be46c3fb58068353ad8</u> <u>7dbe68431cc6dece2ba55e</u>	+ 1 rg	✓
56	2023-10-13 05:35:28	<u>0x013dc788442c44607deb</u> <u>b605171a1f513e55162d0e</u> <u>5c1ddb53da6367d56239b</u>	+ 1 rg	✓
57	2023-10-12 22:35:21	<u>0xbca1762d9bcd389295d8</u> <u>d7b20c6b8e19f07401afad</u> <u>e7a8062bba12291a10deab</u>	+ 1 rg	✓
58	2023-10-12 22:35:21	<u>0x9c98d819d268ebd6281b</u> <u>c6d4ed228a945b95a5fea4</u> <u>ac4a5c32e6fcb0ab515606</u>	+ 1 usdrewards.xyz	✓
59	2023-10-11 21:33:41	<u>0x24437458d2ea0ab5909c</u> <u>0fa3202d468753632babe0</u> <u>73a13f64968664a6422517</u>	+ 1 Voucher	✓
60	2023-10-11 20:50:48	<u>0xe7653f3e83d095309774</u> <u>6d694cf005b88294990f77</u> <u>8228445aa2287806c26e69</u>	+ 1 Voucher	✓
61	2023-10-11 20:33:13	<u>0x46a2125372c7f49cc632</u> <u>c37894c689e0e9c43972ed</u> <u>59c04f436744e38c571be5</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
62	2023-10-11 20:32:57	<u>0xfb5e3b66392e4d5cd029</u> <u>130c2a05c7e91ccd279c7f</u> <u>a0d497d101e72533eb8dea</u>	+ 1 rg	✓
63	2023-10-11 13:38:39	<u>0x8618c741a7c590394c49</u> <u>64f06bccdc32af1cfaf24</u> <u>1ac40db63e71f57365250a</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-11 13:38:33	<u>0xb0d8b0decb3bbed297e9c25cee603109aa9cb9aa15ba19cbb4a2ee0e9f249689</u>	+ 1 Reward at usd-claim.xyz	✓
65	2023-10-10 12:17:19	<u>0x8909a89cc88a46c19c228b169824052e2fa5596ae814049965536f61204c7bfd</u>	+ 1 com	✓
66	2023-10-09 12:48:47	<u>0x3a438551f634dd9280e41a9087d28925399d048a37d9bc17b804ec75c69c27fc</u>	+ 1 drop-usd.me	✓
67	2023-10-09 12:48:37	<u>0x7d26025827d75f5496a7240eaf723d36805f033b9c191225b5e2f060aa6678b9</u>	+ 1 rds.net	✓
68	2023-10-08 22:00:53	<u>0x27d8f4d1f7872f4fea7b21290390af995917c8e9a3abb458235812aa4e772e5f</u>	+ 1 Voucher	✓
69	2023-10-08 21:28:28	<u>0x0bcdf0d35a1f7260db8806d92189283cd687f89f9c0aac06e077fae71ef37c7e</u>	+ 1 Vouchers	✓
70	2023-10-08 21:27:54	<u>0xd03a64b5b8a26f558fa79503dcc72c283cc5df01d4aefdeccf9ee7bacb0a0037</u>	+ 1 Vouchers	✓
71	2023-10-08 21:26:04	<u>0xa5cae3c70a7740e7c9b236631016c5303f9809d2bf022dfcce572651faccf0bd</u>	+ 1 rds.net	✓
72	2023-10-08 21:26:00	<u>0xfc3c1e1fd21e4396badf9bc3a7e93a66134c16c5ac24309856a796b75dcaad16</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 11:23:59	<u>0x0b54e07547b9d91880d5c7d24209cb2f1998d403e90eb19b5c0848c76e419a4f</u>	+ 1 Voucher	✓
74	2023-10-08 10:16:50	<u>0x8761ad071b65ee942d90f4efc3c9296e426d1771245d27340c5ab01b6d6d4a0a</u>	+ 1 NFT Voucher	✓
75	2023-10-07 12:32:21	<u>0x1c10fa3191c67ac9eb37f945cd1fbfe5821f7afd74db6574e743e0d0958b9e83</u>	+ 1 Voucher	✓
76	2023-10-07 07:54:11	<u>0xe874baafa22a15582a609a188826f34d8faa3a869b81543861e1da0df9bb4e7c</u>	+ 1 rg	✓
77	2023-10-07 07:54:07	<u>0x2aab14c9bf49d20a954fa60f94f870580dcc07f3618383a78178eddf107ff5c3</u>	+ 1 get-usdt.cash	✓
78	2023-10-06 02:27:25	<u>0x7233540f973ff88837438dedc4a5c978179b26f461999c6556427a0ce2156a7e</u>	+ 1 Vouchers	✓
79	2023-10-06 02:08:25	<u>0x2dc386a94fd2e06feb6952f842b72c67eb59a72f8c37cd0346f18a73e0ed40a8</u>	+ 1 USDC VOUCHER	✓
80	2023-10-06 02:03:22	<u>0x84f2b31037766d87e638a03d3beb3c3765609f82ac967b3cfbb109a0e68d4973</u>	+ 1 ther.org	✓
81	2023-10-06 02:03:14	<u>0xecaef37eab70c6dcf29735fd713b201f33b65c15552915bc9f7d1c9f72e38d97</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-05 04:43:09	<u>0x754684751489a94c0443812704d560381268cdde49f4c150fa9e45cf76e0fd26</u>	+ 1 .site	✓
83	2023-10-05 04:43:05	<u>0x5d45fb6d85023a5539ca3544e0ea588f464b1b8174a761370e2fe8d161db07d7</u>	+ 1 usd-drop.org	✓
84	2023-10-04 15:50:03	<u>0x700841afe4cda4eab2de1c44ec0c271292f5cafbbd1d7c118a5aa08d8b6cf158</u>	+ 1 Voucher	✓
85	2023-10-04 12:06:42	<u>0xc4199136253e7c7b5144ca8c6825b49d0a66e478e8fcb1ec307db4e347d5edee</u>	+ 1 NFT Airdrop	✓
86	2023-10-04 11:12:24	<u>0xc12d35324a2d98eec3de3a4f6a0feed9d7a267af065c055c8a2e6649041b0650</u>	+ 1 .org	✓
87	2023-10-03 19:15:39	<u>0x3e1a95fecee996d983fd40e2a74bdf0f89a0039c6bd4de62c39959ede9d82c34</u>	+ 1 dt.org	✓
88	2023-10-03 19:15:27	<u>0x954396f717881de68345332fcc991c162bcd09cfd0082c847d0822089a0f7d12</u>	+ 1 usdt-drops.org	✓
89	2023-10-02 06:37:24	<u>0xd8ac90a4044b1f78ccee98544d574e57f175b367cd60e3d776601723758f5c18</u>	+ 1 drops-usd.xyz	✓
90	2023-10-01 13:02:04	<u>0xfe8c8a138bc5447ab3c9e3ab9ec58ddb18cdef839395ab4a926866bc8b658fe</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-30 20:58:51	<u>0x08f6e601f35afd21ca3a c87493c8ff1f1328cce6c1 039596dbe1287c14031ad5</u>	+ 1 ard.net	✓
92	2023-09-30 13:58:05	<u>0xf170ad45edf2eea013ca 5c834070946aaf7d95015e 6e20c41a579e1ed45c117a</u>	+ 1 dropusdt.xyz	✓
93	2023-09-29 13:48:38	<u>0x3584f48e6b83dd46811e b519458004449cfe548fbc 79752ebfd3ff00926eec26</u>	+ 1 ards.org	✓
94	2023-09-29 11:15:55	<u>0x5e0d6f8e523d37903f2d 022db19dee206c7a66d901 2de79dcc0c12b413a96e40</u>	+ 1 usdtdrop.me	✓
95	2023-09-28 09:37:38	<u>0xe4e1f442fc321a8a4a91 463437cab81b412ff8eae6 3e85eea13d7aaeb4374ce8</u>	+ 1 1000-usd.me	✓
96	2023-09-26 19:59:03	<u>0x55a3717d63ef360b85fd dc54a4dcbef1e8b28da0a4 89aa1d6ddabeda9992e4d1</u>	+ 1 NFT Giveaway	✓
97	2023-09-26 19:58:43	<u>0x864a476e56c3568413c2 e8b5ea354e79ee1c13a499 8d7c09883325f21b521095</u>	+ 1 NFT Airdrop	✓
98	2023-09-26 19:58:15	<u>0x919e4cf8eaab5966d984 bcfd516f2afdc842b5dd25 f8e0416fbf8b8162a88b87</u>	+ 1 NFT Airdrop	✓
99	2023-09-26 13:25:26	<u>0xe336e15d421db1e8ba30 951c03e5a271ca2e24a416 5af7371b9d070fa9f9d9fd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-25 13:43:13	<u>0xdd13f99a4e0a38011480</u> <u>586d3322f61080d99e51a6</u> <u>617df46026438b8fe7cf42</u>	+ 1 drop-usd.me	✓
101	2023-09-24 12:14:00	<u>0xb5befcbbc4193c5f7df22</u> <u>32148c59ea56664d03f23f</u> <u>1acae82a5a2eb47513f5d5</u>	+ 1 1000-reward.com	✓
102	2023-09-22 16:34:42	<u>0xda49139204500ff4b913</u> <u>6d0c20cc008d776a338c72</u> <u>e90c30613d575dbfc8b511</u>	+ 1 drop-usdt.me	✓
103	2023-09-15 06:53:38	<u>0x2b80b907fc60816ea3ee</u> <u>31754308e7ba5b2fac9ce8</u> <u>f81e95a1512b9ec753b19d</u>	+ 1 Uniswap giveaway	✓
104	2023-09-15 06:53:26	<u>0x60928783f7ec92803ef4</u> <u>654c80718b033def9e25ad</u> <u>2bed3b1d39e6ae1531fe34</u>	+ 1 Base Chain Raffle	✓
105	2023-09-15 06:52:54	<u>0x9de415e55139efdb757e</u> <u>344157bf3b293a398b9379</u> <u>5c47c72708cc5cfad84e9e</u>	+ 1 Circle Weekly Giveways	✓
106	2023-09-15 06:42:13	<u>0x46e05b609a722ab853b9</u> <u>811f8185c20e597de99931</u> <u>38e487432fe1fba8811260</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
107	2023-09-15 06:39:37	<u>0x0b714766296e51785f7b</u> <u>4f2095d4cf2488deb4e5d1</u> <u>dc5232616e5b0b9ed3379f</u>	+ 1 LIDO Drop	✓
108	2023-09-15 06:39:23	<u>0x447ccf659fcc3fc4c20b</u> <u>a18a90c0bc238f054a8c23</u> <u>623507be6a6843aaf1bb71</u>	+ 1 NFT VOUCHER	✓

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