


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:09 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x8a817f2ca2b8b1de2d24fa51786b238ff06eed9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A ds.org
\$1000 Rewards	N/A usd-reward.com
\$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	2023-10-31 02:15:15	<u>0x25c7f71b984b2e3cabe6</u> <u>5297183e9562f4e5d059a0</u> <u>11ba92bd129513f09d9a65</u>	+ 1 rop.net	✓
2	2023-10-31 02:15:15	<u>0xba171a360d87ae77a879</u> <u>d99d852527c048feb1bee5</u> <u>d298b3d43d1bef5819f396</u>	+ 1 drop-bone.xyz	✓
3	2023-10-31 02:15:05	<u>0x08ec338cf951d9389279</u> <u>37366bab38b14847ad96b3</u> <u>529ae8cb405a63a18e7522</u>	+ 1 Voucher	✓
4	2023-10-30 02:18:23	<u>0xa6d5b4eee991fb895f70</u> <u>18e73025d68cc841afef03</u> <u>f61fd1434ee304f36c8651</u>	+ 1 rop.net	✓
5	2023-10-30 02:18:19	<u>0x755523b07ce29ff894d3</u> <u>0ea1b0cf2034746a3ef5b1</u> <u>cc6c52689b9a072a3e1adb</u>	+ 1 Voucher	✓
6	2023-10-30 02:18:15	<u>0x5d232eef78d73b5c522e</u> <u>75e3fda7bef2501b0c8c5a</u> <u>177d719e6f638d5612585f</u>	+ 1 Voucher	✓
7	2023-10-29 08:20:04	<u>0xf68253f1682075924811</u> <u>ae46c453f76f2fb4e6a1d1</u> <u>79da724424328a55415110</u>	+ 1 usd-reward.xyz	✓
8	2023-10-29 08:19:58	<u>0x7e9643b46326c546d566</u> <u>08c93aaa5fd9f5b8328e8e</u> <u>70cf4d8280d3c8aab36231</u>	+ 1 d.net	✓
9	2023-10-29 08:19:48	<u>0xcea0f35416706c664702</u> <u>b5ae20c9df84408123a38a</u> <u>d283473288f59f6fb52ec8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 03:45:45	<u>0x23b41ae8d995d47522f8</u> <u>cdec393f2623218c40fc04</u> <u>83541c12401aee732aca36</u>	+ 1 Voucher	✓
11	2023-10-28 03:45:41	<u>0x2b86bea03dc0c15a8297</u> <u>6cb8973c9ec382ecd07695</u> <u>36a3047c2e5d06f9dc856d</u>	+ 1 2000usdt.org	✓
12	2023-10-28 03:45:41	<u>0xa2f5aac473c03e58dfc6</u> <u>4e3a72cb73a1fc176bb057</u> <u>49f7aab9dee8e321f8a15a</u>	+ 1 .net	✓
13	2023-10-27 10:24:29	<u>0x197c6655ec2ee420fc90</u> <u>3c4a241c052d3b5fa6779c</u> <u>9095dc9106c213c468aebf</u>	+ 1 .net	✓
14	2023-10-26 13:43:46	<u>0x894ccab14680810e7dee</u> <u>08388437987d09c2e84bb8</u> <u>809f20bf803c50c6f4cd45</u>	+ 1 .net	✓
15	2023-10-25 07:40:55	<u>0x37e9bd5c51bc77181301</u> <u>00c9474ba7b9ab84b0753e</u> <u>4fcc237eaab7d47b423111</u>	+ 1 Voucher	✓
16	2023-10-24 05:25:56	<u>0xc1e97eadfa559541056b</u> <u>36f80de1aa69dc518babd7</u> <u>128a2a3e393b96c13ea126</u>	+ 1 2000usdt.com	✓
17	2023-10-24 05:15:28	<u>0x5622895e2154a4518d25</u> <u>07af68987f9f2a3d74409f</u> <u>a12c645e3bcfc4df9a3547</u>	+ 1 er.app	✓
18	2023-10-23 09:22:13	<u>0x4cc5b20bf4a2319dc364</u> <u>153e5f93cb946b288021d2</u> <u>04edaf67c0226d837cbe8f</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 05:05:02	<u>0x3e9a5711b2766f428cad7d5eb5b5e1720313c4afb2324ac3533b54f473327151</u>	+ 1 s.net	✓
20	2023-10-22 05:04:58	<u>0x9d2967a51758d03d2160aeeba6fb1754a93027f1b470aa7e89a4e830c5bf4a7a</u>	+ 1 Official Authorize credential	✓
21	2023-10-20 02:05:40	<u>0xb30ea201465837b68d8b5d80bdd245f0d50dcda61ed79147683b5aa386d13e2b</u>	+ 1 s.org	✓
22	2023-10-20 02:05:40	<u>0xa274e737028126cf6204818f2488f385d3d1907dca8f678513a5e2550743173a</u>	+ 1 dropsusdt.info	✓
23	2023-10-19 10:19:44	<u>0xf2e47855a6b1a152ce93ad22ef5ad9616969daa1fc4b84678fe17c2d32c16b48</u>	+ 1 s.com	✓
24	2023-10-18 01:46:41	<u>0x642a03d339b8d52cd0ff9f2dc6c70401a8640f4d2b2866d7b506d9e6920a817b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-16 20:44:18	<u>0x4e936365f2c084eca0678f13022b05b996b2e666eda4a05287407b908e3f782a</u>	+ 1 Voucher	✓
26	2023-10-15 01:08:41	<u>0xc7cfa8fa0e2262099651f3279605fe8728e3983bd1dc0af52dca470c08890333</u>	+ 1 usdt-1000.info	✓
27	2023-10-15 01:08:37	<u>0x2c6ff5c8257b4c97c97dba30bdcd2069c23c1ac357579a3a844ca8ddb905a6</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 15:00:20	<u>0x1cc0916867c61babdde2 d74960f5f8a460e925bf91 914f1d6dba21257b5ee853</u>	+ 1 Voucher	✓
29	2023-10-13 10:01:55	<u>0xe666d785ea2ba224fa66 0c9ee1cb89c1004938bdc8 b44bfc1c76487e9da080fe</u>	+ 1 rg	✓
30	2023-10-11 20:19:03	<u>0xad2148909a394ae4d2c4 3ddfb491eb89ec2abd1677 e1dc31810dce2f6b599a91</u>	+ 1 Voucher	✓
31	2023-10-11 00:59:30	<u>0x1af40d4d194b8fcd66bd 8eb2d4275f4de2ce785a55 07b1dc541d4f7ce1b54169</u>	+ 1 1000-usd.xyz	✓
32	2023-10-11 00:59:28	<u>0xea650206a5f513395704 80bc57cb5bb64500005ed4 246a75b9109eacafc7d2d4</u>	+ 1 com	✓
33	2023-10-09 15:10:17	<u>0xd90f1e5771b8f2580ca6 127da733d7fa8e20350dd5 8a15c80d1a450a91679ebb</u>	+ 1 Vouchers	✓
34	2023-10-09 15:10:09	<u>0x5df27bc746437a1b704a 8be886a14170c7477468ba 245324951db7ce8369a45e</u>	+ 1 Vouchers	✓
35	2023-10-09 15:09:55	<u>0x9d60c21d31b40b7c421f dabc1a6bf807279cc261ec 8f46f9cd51b8762520e55e</u>	+ 1 drop-usd.me	✓
36	2023-10-07 12:32:51	<u>0x23689b707158a69fff8b d2e2e46310e2d73d6e888b 8f8b21e9714b19ec1b75e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 08:04:14	<u>0x53416abae749dc3bd91930c9f74e78d139d4911a2d8901d58283a3fe2d295617</u>	+ 1 get-usdt.cash	✓
38	2023-10-07 08:04:12	<u>0x63bab5e39aea6db6b08b1037bb4f3950f076941990880ef7835914009bcafc13</u>	+ 1 rg	✓
39	2023-10-06 16:58:26	<u>0x5defc37c257d06084b33db5f5cf40774b05a33197794e0f82c34e4850fd1e04f</u>	+ 1 Voucher	✓
40	2023-10-06 15:36:25	<u>0xb99197be991d135ec2f787966e2950af68c6ff456300840c498e1c26f644a0b7</u>	+ 1 USDC VOUCHER	✓
41	2023-10-06 14:54:06	<u>0x37b56ab7280ae7b0f360d9675c18ba9843fe5138690006e2a99d60e43aa3b53f</u>	+ 1 get-usdt.biz	✓
42	2023-10-05 01:46:50	<u>0xaef7a26b1c0753c8882021315060777f7d935cc7768ddb8b74c8add5a38071bf</u>	+ 1 .site	✓
43	2023-10-04 00:16:16	<u>0x6930ead74fa5499d4442df807801f3c776b1666ef147abd8bb6e828412624d3a</u>	+ 1 usdt-drops.org	✓
44	2023-10-04 00:16:10	<u>0xceb0e2113ce8372039473411af33f1e4a6e30a45e45cd6629571755b77b68157</u>	+ 1 dt.org	✓
45	2023-10-03 03:13:37	<u>0xfb81ca3aa6d0c36395f5afbe8d62d7227a419a9611a682309da8d69995154428</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-02 03:30:06	<u>0xf6c3720e2edc6626068b</u> <u>ce63281ba618338772545d</u> <u>ce022d30faf847033c5851</u>	+ 1 Vouchers	✓
47	2023-10-02 03:28:52	<u>0x42b729ae0e691ab60ba3</u> <u>76108e0a30be03e012b0a9</u> <u>10faa38ed75d0c72f595fd</u>	+ 1 ds.org	✓
48	2023-09-30 01:57:52	<u>0xd7de7f3b1ad059e2c8aa</u> <u>c745fedea6e6e73d403a1</u> <u>4d0a77f733f4d3ae95cc30</u>	+ 1 ards.org	✓
49	2023-09-29 01:56:16	<u>0xe8a4948c9a9f4b6a12a7</u> <u>d3746dd294ea36a57d04f9</u> <u>59911b98691b294a5c85c0</u>	+ 1 drop-usd.me	✓
50	2023-09-29 01:56:10	<u>0x7ce00f62ec84f40f2647</u> <u>e263470e0a9bf9f57fe41d</u> <u>900b23e279143eb10ddc6f</u>	+ 1 usdt-rewards.site	✓
51	2023-09-28 07:42:20	<u>0xbc1066fe8ba20a732bb1</u> <u>03fc2b4d73713b59a87ff7</u> <u>d9102ed3c1f38853f2d210</u>	+ 1 usdt-rewards.site	✓
52	2023-09-28 07:42:02	<u>0xb653509b7f50d4427846</u> <u>b36398b91b2077712aea0f</u> <u>87a271ab56ba0c17d7b0ab</u>	+ 1 1000-usd.me	✓
53	2023-09-25 03:03:50	<u>0x69edff7faf29ad2675eb</u> <u>3e4842e5803c6075fee994</u> <u>c53f0274b83031ec58b6e8</u>	+ 1 claim 1000\$	✓
54	2023-09-23 00:51:20	<u>0x0c1f851eeafd3feab4ea</u> <u>7f63fa986c1c88d6a56c47</u> <u>4a7e8b63e8a43098b6a3d6</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 01:48:58	<u>0x12038558db36b6400dba</u> <u>ee3995cb23eb30cad15557</u> <u>114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓
56	2023-09-21 16:00:41	<u>0x086d3410d0ba8045b773</u> <u>e2dc8649b0a4059deeb784</u> <u>96b23ce2361410500133f2</u>	+ 1 Voucher	✓
57	2023-09-21 14:45:49	<u>0x84bfb195c9405af6806</u> <u>f2fee105fa7234338aa721</u> <u>abf601fc41cb735f9aa0dc</u>	+ 1 Vouchers	✓
58	2023-09-21 14:44:27	<u>0x03ebff1af15c0d1e6fb0</u> <u>dcee8d7bf73e0ae1b852c2</u> <u>40c291f289eafab046ba80</u>	+ 1 usdt-drop.me	✓
59	2023-09-20 03:06:36	<u>0x4fa4699b06c8c91e21b3</u> <u>434a50ad4968ae49924d46</u> <u>3e67c64cabeb7e7b111dd</u>	+ 1 usd-rewards.me	✓
60	2023-09-18 01:40:45	<u>0xaae0c46b474e8d0b7487</u> <u>2547a4b0b76c3cdf757149</u> <u>ea5373d813dfe86d8bf726</u>	+ 1 usd-reward.com	✓
61	2023-09-16 01:45:01	<u>0xf06aa5041f0c38e852e6</u> <u>59099f21d31d0528b3eae4</u> <u>27c90c69b067d66e3735b0</u>	+ 1 usdt-reward.com	✓
62	2023-09-15 21:53:30	<u>0xc5ad0f6f8f85359816f7</u> <u>cc489daf75d2741c233cd6</u> <u>3c1ca827ffca51f5d22c46</u>	+ 1 NFT VOUCHER	✓

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