


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8db1f7451f4af8d6fc50cf36b21da09ecdaec7d0

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.org
5000 BUSD	N/A NFT Giveaway
2,000 USDT Reward	N/A d.net

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	2023-11-29 06:35:57	<u>0xbc79fd63f939a98fc3ef ac08ed70d8ca333585ec00 51e890b9ff3ec339a1ecb6</u>	+ 1 2000usdt.top	✓
2	2023-11-29 03:28:03	<u>0xc67ed28276ec836a3414 6d7ca0fc30701976bd16e9 360c518957faa275f0ce2b</u>	+ 1 com	✓
3	2023-11-13 00:43:33	<u>0x9094b09c53c6e0234cbb 032f10e22a317cd0b198cb 23fdefdb178ef49a686b8a</u>	+ 1 Voucher	✓
4	2023-11-12 01:24:21	<u>0x2e9a3cd2214d1026a437 337807f1e6a478c0056566 5b3579fc1f84d8019683da</u>	+ 1 dt.org	✓
5	2023-11-06 14:39:06	<u>0x6637f9a6d0ff236fbfe1 fc308ed2f07075cfed3ff8 2e9f44e0f23576b06aa5e2</u>	+ 1 op.work	✓
6	2023-11-05 03:05:23	<u>0x12339dae9936ed282b9d b79c5eea0191878c503657 f5d538a7a7fb3975bf0cb7</u>	+ 1 Voucher	✓
7	2023-11-04 10:04:10	<u>0x7bde8afc558d1785791a 1ba5aaaa40f49ed8fd1767 930d3e116572988fe53bd2</u>	+ 1 op.org	✓
8	2023-11-03 10:30:43	<u>0xc4eae4f356cd42fbc996 136ebbb9db238acb559813 647b00b367fee72116fce6</u>	+ 1 op.org	✓
9	2023-11-02 12:55:22	<u>0x7c8bc27ad235efa81e2c c60189658704619ed655b0 73e8554f835ca1155bcf33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 12:54:13	<u>0x35a44fa5ff18111595c37e60286be59e3fd58682fb7219c28afe98ebfc7f9ad</u>	+ 1 1000-usdt.org	✓
11	2023-11-02 12:53:57	<u>0x73f67609d5cfb6f705a02e1ecb626297f8faefd1cf6c8748935ddcda6dbdbc98</u>	+ 1 op.org	✓
12	2023-11-01 12:15:48	<u>0x2f3cb0de6e16c7aa7be2d4c9697f7549111132dfd5fa6dac34ba6abfb3fd0da9</u>	+ 1 op.net	✓
13	2023-11-01 10:23:15	<u>0x4e2bc6b4180e6e484f18ef26b96d295d02954907f5a5faa60dfac40dfe8a352f</u>	+ 1 Voucher	✓
14	2023-11-01 10:22:54	<u>0xdd44e54045f933cc058162a0aa9d7f2e18effcdd42191d5c27574baaaa2a42ec</u>	+ 1 drop-rewards.org	✓
15	2023-11-01 10:22:48	<u>0x68f6549f846260e3a4df414a1db07d2d575dbe80a5fc539ddb9e4b69c7c01f8f</u>	+ 1 op.net	✓
16	2023-10-31 03:46:07	<u>0x83c702ca71523e7e92363c1dddaa2ccf15217db6c32f8b381683aac5eac425fb</u>	+ 1 rop.net	✓
17	2023-10-30 10:42:16	<u>0x652350ede8a42c1153161e367844f49d7ff74f78e64f03f6370f815e15bc9a51</u>	+ 1 rop.net	✓
18	2023-10-30 09:22:07	<u>0x8e7fa4b14a501e7868eda883cfe960ac3551129c10cef9874704594facc33aa1</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 10:05:52	<u>0xc004a06afd9a911ebc148927aa8e0320c18e9b71fc605d83b756d57fc674c2f2</u>	+ 1 Voucher	✓
20	2023-10-29 10:05:10	<u>0x27c43d55ff09681348280ca90022fd8aa66e10bd3c9d6c914ec3c56af3c8eb35</u>	+ 1 d.net	✓
21	2023-10-28 20:44:15	<u>0xaf84c0a85e3606a8a09f66aa8f101d088aa83f0887bdbda783b0339722356dd7</u>	+ 1 2000usdt.xyz	✓
22	2023-10-28 20:44:11	<u>0xb7030ded933b76951ab1cd7d2488048aff865daffe2a2367e6d792a70a10c376</u>	+ 1 usd-reward.xyz	✓
23	2023-10-28 20:44:11	<u>0x22a0e4bd9dcb5ccaaf89235e3aae4a8f09ee2643a0572bb6ed151d744c710b48</u>	+ 1 d.net	✓
24	2023-10-27 00:58:09	<u>0x4741f916fcf0b0ce7f2511091fb028da9462922fbf572bb6ed151d744c710b48</u>	+ 1 .net	✓
25	2023-10-27 00:57:57	<u>0x390cb72c1354a56f52e0554a47c2e45d504f9c283ee238cd7758fb5c87933855</u>	+ 1 Voucher	✓
26	2023-10-26 10:45:38	<u>0x35c949dfeb5a0ec519fd5c3a5864b50e1512e8368fef028bc6125166fc9da0d2</u>	+ 1 er.app	✓
27	2023-10-25 02:52:16	<u>0x3e6f5e604f70ac8cedcfbf4db825413790cbe6117430c9db60218b7bd87e5f72</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 02:51:56	<u>0x53e9e5a034452424b33e9325460cccca2904390ae4f7754f68ae825e94361eb1</u>	+ 1 usdtdrop.info	✓
29	2023-10-25 02:51:46	<u>0x262e1f73d5a16e070d4371d9e68ce717e3cec25fda0b34acec0b9aba02d46dc3</u>	+ 1 Voucher	✓
30	2023-10-25 02:51:34	<u>0x43f02e82dc79ff13aa1feed4977574f96e7b3205be3b8ab81b1bc24c4ef7ef4f</u>	+ 1 er.app	✓
31	2023-10-23 06:21:15	<u>0x223c587e1a8dfd66512f4a2a46d8a97ae112753118e9381a9f1d4b65b6db4da6</u>	+ 1 Voucher	✓
32	2023-10-23 06:21:07	<u>0x661e71a577af9b2b8f62f840988be07fba270eb1b70bf802d209bcbe7ec45b69</u>	+ 1 .net	✓
33	2023-10-22 12:04:06	<u>0xdf9522e71967c1b4c1d1b63bd3e6d3a55f579feee7c364b9b29964f7cf00294e</u>	+ 1 Voucher	✓
34	2023-10-21 11:25:19	<u>0x3b63691f6ade5c186a8123613a6c4c4fb2d4d39712db14904abc8be92bb174eb</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-21 11:24:54	<u>0xcb2476b40cf7c5cddab983d6536b6e12793a47b0276025c999ec93a156dbd271</u>	+ 1 s.net	✓
36	2023-10-20 03:49:10	<u>0xd523034a225821be921e83cffba70b15953b21c99a3d49eb2f398715839b076b</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 11:47:00	<u>0x106cef1c6ed2f9ef6b6e9b55955b8c4bab62d32f454530bd6e98146b675e1451</u>	+ 1 s.com	✓
38	2023-10-19 02:14:55	<u>0xa4b0338610ecd137687bc324824094ff2805ba5bbde9f131dc252d62bf276c6f</u>	+ 1 com	✓
39	2023-10-19 02:14:45	<u>0x70175f1079096ca704d1b552badeae2b616933882e8622e5c8e176fc0d02c388</u>	+ 1 Voucher	✓
40	2023-10-18 07:35:06	<u>0x72af36b8267642e66b997512188bff2692d34c9fac51f6e8f412daf8c08aefe2</u>	+ 1 drop-usdt.info	✓
41	2023-10-18 07:34:56	<u>0x8c50995307daa98a3c45d4b05f3758d2ab24df7000ccd139cde1ff1a14ee03d7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-17 14:24:50	<u>0xc4db841154db4edfa20df480c5b3ad86f79b4b59c0eed45e318cdf87b0238e53</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-16 08:58:42	<u>0xc347742b2b39bb86ae49caca50963aac987e5d1e142771fc34baaff369fff0a9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
44	2023-10-15 15:42:10	<u>0x32ea19b1e3b09074cc7260acf0de9725f612d487b70a115989b1c9c041ed3156</u>	+ 1 Voucher	✓
45	2023-10-15 09:23:35	<u>0xe486858a0da3b8f6b0cc42d84cafd797f022974e5bc9a7ff998bfefcfd2de83</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 09:23:27	<u>0x9b0ee6683c2146ea6a1b774374eaf9e19a5fb55877f5ef845229cf35439a9309</u>	+ 1 org	✓
47	2023-10-14 15:39:35	<u>0x39da5aa6fa8da5a7c4a6b0183a4c4984d3919a500f1d91f4bdba510ac76f745b</u>	+ 1 Voucher	✓
48	2023-10-13 23:33:39	<u>0xe79a7c57b273d4650460a8fe5cd9d44e271ab801ad4d7fb66c1b9f17ae045120</u>	+ 1 claimusdt.org	✓
49	2023-10-12 18:49:42	<u>0x6ec6a1b774650fde6116c73381a16b910f528f585b69f275622084c15ad69284</u>	+ 1 Voucher	✓
50	2023-10-11 23:38:57	<u>0x81ea0694c15cbe72d97517da8888692c70e4c0edbd2b64de140561bc97734bbb</u>	+ 1 rg	✓
51	2023-10-11 20:34:33	<u>0x2717a0bf6f786ed367e3b1cba9e55cb62202dae84bd9ed63a0aaa867c850dbe9</u>	+ 1 Voucher	✓
52	2023-10-10 22:50:35	<u>0xe8d46d0537150d19f21cfa3a7a78253aef5c778f6390fce63480e397219b4531</u>	+ 1 1000-usd.xyz	✓
53	2023-10-10 22:50:31	<u>0x5f0f5f3000e9d9807aaef4842192c7776f6a2c301cb8765a9f8046579daa6c94</u>	+ 1 com	✓
54	2023-10-09 11:46:42	<u>0x8e4d3ad20b2081ced57a2c7e2b0b0b3fc2ddb1c2d0caac2b48f25eb1048dd48e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 09:46:46	<u>0xdd8842f0d4a925fc2de6c287ff33216e51dc46eb4280bd0eb0171fa73ac6189c</u>	+ 1 rds.net	✓
56	2023-10-09 09:46:38	<u>0x9c86d138f95a3bfab4a347463775fe641eeb6b2312634dbaf833b0a97c6caf88</u>	+ 1 usdtclaim.xyz	✓
57	2023-10-08 12:49:23	<u>0xbd07ba07e767d848e940372dcce7a6b9957770e2045e42e470d3d2fa0fa8a9df</u>	+ 1 usdtdrop.org	✓
58	2023-10-08 12:49:17	<u>0xa988e90b693dde14cd17b20fb2f60eb5d93c3d91a4026c596a43980acc4cb106</u>	+ 1 rds.net	✓
59	2023-10-08 11:21:49	<u>0xce409b9a56e2ab6c2327f64b7cb94d61e522f67ba48415c7ad0614c603627f93</u>	+ 1 Voucher	✓
60	2023-10-08 09:49:00	<u>0x90b8455e16b16ed6707c6d6b443f5bc3da2e6b86a9b37a5ddbca9cb101402868</u>	+ 1 NFT Voucher	✓
61	2023-10-08 09:43:56	<u>0x87f1c1ee3b9615d34f3ab274b4a90fb34643a3b5db8d5f0e71cb41c7befc4b44</u>	+ 1 rds.net	✓
62	2023-10-07 13:07:04	<u>0x5714e00bf7705cb0976161bf155cc915ac3a24f0e8dea415f2d3c5cd67ce2d63</u>	+ 1 Voucher	✓
63	2023-10-06 23:31:34	<u>0x549c9db0da1a37e04f77252c62a93da5e4b27d40fa6c3468cae2d3469f4629ab</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 23:27:26	<u>0x0892ed002f00e9265fa05cc76aef93326dd8c3c9060017944dee55495623fed6</u>	+ 1 get-usdt.biz	✓
65	2023-10-06 23:27:16	<u>0x0839d7be1237e362b0836fab52ece415be418319af42166d466682f6d9a343ca</u>	+ 1 rg	✓
66	2023-10-05 06:59:39	<u>0x3b516e941ce01d54012abe5ac24d86e49fd079e3c0114f13edc1014bc85061db</u>	+ 1 .site	✓
67	2023-10-05 06:59:33	<u>0xfe2a43c9d36a2ef28ddaac4dd9ae4cd54068eb3245c9f2993f69f29fd4aa128</u>	+ 1 usd-drop.org	✓
68	2023-10-04 08:50:57	<u>0xac531492f099cf3524271a2a8933b557ef8e6c85ff41f7ea5684a51b1fbc28c5</u>	+ 1 usdt-drops.org	✓
69	2023-10-04 08:50:45	<u>0x0a364bf8a4aad90fd0c17c27ecf28771856cfc241340d94ae75b6434d4f51af7</u>	+ 1 .org	✓
70	2023-10-03 01:23:57	<u>0x190e00b3c7d448ea16c5ca33e92c858b02609a4774a7c9ccdd084e0918ffddf3</u>	+ 1 ards.org	✓
71	2023-10-03 01:23:43	<u>0xbc0d15c7c555664c33e71dd14379f4d9dddc37811073787de9c4baa5b4fb008c</u>	+ 1 claim-usd.xyz	✓
72	2023-10-02 10:27:51	<u>0x7ce240c6c61b457cfd0acc4f47dc3496107400aa8dda81e0af8a16e1be30dfae</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 10:26:11	<u>0x6b2f9f690a33d3408cd809c404d028fe63a3719dff4682c584d89b86e0ad6094</u>	+ 1 ards.org	✓
74	2023-10-02 10:25:53	<u>0xb8f4c80f60e41b58afd3a67dbc98ef49b8c0c232806c9919fea38b50cc2e8ef4</u>	+ 1 usd-drops.com	✓
75	2023-10-01 00:47:35	<u>0x4c3e4204236a5b654bcd a238da66f915f115217d50cec33a102d3e3a44a39560</u>	+ 1 ard.net	✓
76	2023-09-30 14:47:01	<u>0x2dc4334ac8a380c2daf8255a174b2dddb5c199a8f1ea56dcccee902685be9c97</u>	+ 1 dropusdt.xyz	✓
77	2023-09-30 04:33:34	<u>0xfaa72f97f5bf78655512f365e7aa750a58d3c9ccf3edb74dad4ba1ca771ad7e2</u>	+ 1 ards.org	✓
78	2023-09-29 02:20:26	<u>0x2ec67b73a0dc11d1f24229d579d6c337ac666b9f6b2d479885028091f2b667cb</u>	+ 1 drop-usd.me	✓
79	2023-09-28 07:14:52	<u>0x6229d5ebfeda17f98933b1da2586d4965d6049e44bf2d96d022bcb9b6ab2f40f</u>	+ 1 1000-usd.me	✓
80	2023-09-27 01:20:10	<u>0x2445fc285f9d5686ba77309a3dfced37804daa94f52a821d8eaa1fa906b9897a</u>	+ 1 1000-rewards.com	✓
81	2023-09-23 19:02:46	<u>0x519d2647b3fdceb169abe46d9ec2c5b1286b0cc5468b7831825be1e5adad5d08</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-23 18:59:16	<u>0xafcf20cb34cc576a293d2684918d36c4528b83a321a25fc0d7eb8e3d0983228c</u>	+ 1 NFT Giveaway	✓
83	2023-09-23 18:55:40	<u>0xb7ee6e0d4027ce2de314f231199af9b6e706acdf196845561a7c7e9a2684fcb0</u>	+ 1 NFT Airdrop	✓
84	2023-09-23 18:55:16	<u>0xb1a8202ca1b2f9cca1998c2eaa38faed9a75a9d0c3143915191a488700406232</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-23 08:57:22	<u>0x4ca364103201bc8ce0ff7981c03d5e16f11aa264ec6c65e1e4bfaec052909949</u>	+ 1 MintPass	✓
86	2023-09-23 08:54:36	<u>0xc366febca891afdd8751964a421010e03c6b048d8acc775c0e8592fe141c9a1c</u>	+ 1 drops-usdt.me	✓
87	2023-09-22 16:09:44	<u>0x74f361d888d3af2ff5bfe319a38355b8c3aa546cba737ac131811920edcef826</u>	+ 1 drop-usdt.me	✓
88	2023-09-21 20:37:39	<u>0xf9588c8a0212e0cca86cd8bd48aba380ff9489c13655ad6df9713c466780478e</u>	+ 1 usdt-drop.me	✓
89	2023-09-18 12:49:07	<u>0x858ae276e8f77b42b6752454996f2bb32fb251fd5a0873f6a6025f65715e7cfd</u>	+ 1 Uniswap giveaway	✓
90	2023-09-18 12:45:51	<u>0x578879f12ede3923d2726134c77fa8a6164b5b90f7eb81ac320439b3188205e5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-18 12:44:37	<u>0x28b6a1baad7e024b52f989b7fb425d4e25b8167188197994968eb86ec64827c7</u>	+ 1 Base Chain Raffle	✓
92	2023-09-18 12:38:45	<u>0xafb584752ff75d4959bb9eb3fddfdc23867e7b89c7ce552e9add19948dddac80</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-17 13:25:20	<u>0xd2937d2fc59a8ab95b7c9cb06d88ebe618b41dbb54be0347464b116e1eaaf75b</u>	+ 1 usd-reward.com	✓

* USD values displayed at the time of transaction

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