

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96be8bf6756c101a89c422d5d516b6216171ac22

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2,000 USDT Reward	N/A rop.net
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop AirdropǒŸŽ•	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz
2,000 USDT Reward	N/A t.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	2024-08-12 15:53:37	<u>0x5b31799e4a339e91230354c974257a9a933d7d3024330698f66048d5aea9a1b9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-01-08 09:01:00	<u>0x1121fe2ec2237f095c834524048ea8bf4ddf84623aa1ed8b2db11507018a4231</u>	+ 1 3000usdt.net	✓
3	2024-01-08 08:50:38	<u>0xd03a52d0d77bbde8c4cd811ec3594bbf6392735bc7e665f2c34a8c734f8bcdc</u>	+ 1 2000usdc.org	✓
4	2024-01-08 06:15:01	<u>0xf4530247c36d623bd0c9c11b79e4c9ee240a841b1ab671650210df192e4d3da</u>	+ 1 ether.xyz	✓
5	2023-12-20 03:51:15	<u>0xc973c95fc1fbbf6f67306d60d13f42f2a95133d7659d8d513876bb025abaec8f</u>	+ 1 2000usdt.icu	✓
6	2023-12-20 03:50:49	<u>0xca8bb9cd649d80fb5093ca5cf50e9fe4bca6343ab04aa11a1ac04b4c651f04f7</u>	+ 1 1000usdc.org	✓
7	2023-12-13 08:20:35	<u>0x726ceb993337a0ad72904bfc5f2d04a6df998b2cdf4826f304428fd5fcb55f2</u>	+ 1 org	✓
8	2023-12-01 08:48:43	<u>0x5a1aa6d34a989597327727161bebd7c60bc19c9e036ce5a4cf1860fb43f5690e</u>	+ 1 com	✓
9	2023-12-01 06:52:20	<u>0x19a3df200727639610de138607a0e7f36b51bcaae64c6de1608a8ff8ad27d0b6</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 05:44:54	<u>0x62510ad3c788cee0149f382a01e8df3423187b0b1db7a28bede4e18b97608f7e</u>	+ 1 com	✓
11	2023-11-29 00:08:13	<u>0x54c9a0908b2c84dabb928721e4ed5397013535b6c6d342e0e3ca0203405238e3</u>	+ 1 2000usdt.top	✓
12	2023-11-23 06:36:16	<u>0xb207e4279576d40a6db3e3a5ca5f40072740632f09e303ac383cdc71f56fba42</u>	+ 1 work	✓
13	2023-11-23 06:36:14	<u>0x8c1928db5a0292e884a583dd20326b42fe5b08974de109dfe4fb5d71fda3083a</u>	+ 1 .app	✓
14	2023-11-23 06:35:04	<u>0x3e850b6d3a239b703ab3ef14d4b2312521a5633f8b4492f8db0ef1d688affc98</u>	+ 1 net	✓
15	2023-11-22 06:25:46	<u>0x11413bde23283fb93078c317619e62582058f47a95e543386873fae7c13b897b</u>	+ 1 t.org	✓
16	2023-11-21 06:40:14	<u>0x3b8d7b91a1e1ab2b906614060227fd8bc5d8765bb692ac170e0934505e49b61f</u>	+ 1 usdc.vip	✓
17	2023-11-21 06:04:28	<u>0x89543a479d661c541f0c602f02d62654acb7bc6ba0ead7b113f69ce7015f9ec9</u>	+ 1 cc	✓
18	2023-11-21 05:09:43	<u>0xc2379449ccffa92f82007ee017260dcf54bd8789898c2f95920129c52f91e3d2</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 15:57:46	<u>0x306430c41118491ad74d8d3c4ccda856acfb8747d46973b7dbb63d058c8b18e1</u>	+ 1 yz	✓
20	2023-11-15 09:12:05	<u>0xb1ded5a49680b8710aea7a29a31523f3dd26332867c1121903e167b2bbec7e9f</u>	+ 1 et	✓
21	2023-11-13 05:35:02	<u>0x472642250f6076fd7a67938fb4cd6e9e2f4c2c6ed746fb4814a0040f1e6ab4da</u>	+ 1 t.xyz	✓
22	2023-11-13 05:34:38	<u>0x5e30b019f88d71180a3be5b6a6db8dc5fdb2180bee b70b225858e40a7cb4dfd8</u>	+ 1 Voucher	✓
23	2023-11-08 05:32:18	<u>0x5ef179973d2d885f92d377217d338543530bd71dfb16fcbb62d044f61a3701cc</u>	+ 1 Voucher	✓
24	2023-11-07 04:55:20	<u>0x2e23af09c359a7f0158706c04c60f7ea4533a71dc35dd638b50ea1c483988792</u>	+ 1 vip	✓
25	2023-11-06 03:58:28	<u>0x08b14dbb96e28f0651f4f09c36280e5ab2a540a06eb4d83bf874679d06060a76</u>	+ 1 rop.xyz	✓
26	2023-11-03 06:45:46	<u>0x5b12e1add0db1a27680574915762488e024ea90875ba428648f30e93de523c9e</u>	+ 1 op.org	✓
27	2023-11-02 07:53:35	<u>0x52ae0b2d15d97b7f363633da036ffbbd13b0796850c05deb87a1bd9873b18e27</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 07:53:31	<u>0x3974deba915831836b5b</u> <u>b042a7fc454f00d496872f</u> <u>bfdb45ecbec942c006498b</u>	+ 1 op.org	✓
29	2023-11-01 05:47:41	<u>0xd7d68b0871737defd3d4</u> <u>975651829afd234863e613</u> <u>00bb4a3a4c299c3bf051b5</u>	+ 1 drop-rewards.org	✓
30	2023-11-01 05:47:35	<u>0xed6ee9e5f923f81c284b</u> <u>58d7bfd702373fbb865615</u> <u>a15cb2b2c12b64532866f7</u>	+ 1 op.net	✓
31	2023-10-31 05:23:38	<u>0x1fd0668558acfe14c7f6</u> <u>9c96daea01902941754efb</u> <u>b8ae94a18138d749802a9f</u>	+ 1 rop.net	✓
32	2023-10-30 04:54:55	<u>0xc07ad55703363a26b8ed</u> <u>027298e20a934f96b11e60</u> <u>a1499bd79ee7d34afbbfb1</u>	+ 1 rop.net	✓
33	2023-10-28 09:33:23	<u>0xa62e2631afc9992c0ea3</u> <u>578d3ec49639a0e4e9c608</u> <u>ceb01caae1a2d0b5df466f</u>	+ 1 d.net	✓
34	2023-10-28 09:33:15	<u>0xa98179ebe22b77f958ff</u> <u>c5dbe8c71b229e6a14268c</u> <u>b1b2a587461b8b32690324</u>	+ 1 2000usdt.xyz	✓
35	2023-10-27 09:02:45	<u>0xa7f4279a91a3d9291cc5</u> <u>e19e4a9a25f6ebce2d1fac</u> <u>7db4b5a5af13db55c38adf</u>	+ 1 .net	✓
36	2023-10-26 07:15:14	<u>0x819f80bb217399ecb9e0</u> <u>f01e36f7febab48941220d</u> <u>8d8bb75de574521d58392d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 06:36:40	<u>0x1df29504f4b19a751b54de8458badc69b23cf32bbf1dc9577b0a7f1fbb7f544a</u>	+ 1 er.app	✓
38	2023-10-24 06:52:01	<u>0x222ecf32c5eb0e210c520b7565f03389fa916dc3a0d1154074b56bae3d46959c</u>	+ 1 er.app	✓
39	2023-10-24 06:51:59	<u>0x6d9f2c0a61f221deaa954aa38eb473ca0adbac892b292abc7d2cff5b9f357ccb</u>	+ 1 2000usdt.com	✓
40	2023-10-22 03:23:06	<u>0x796388932c1e149b780ecdeeff27d8a37bdfc0b27cb22efe237d52b45a3716a</u>	+ 1 s.net	✓
41	2023-10-16 20:18:37	<u>0x08cee5d2d30a5a11b566fe7104926ca5d2401931c630c59faebc689970cbc8ed</u>	+ 1 Voucher	✓
42	2023-10-16 08:03:02	<u>0x773b03c430f06bdf6121e762f0f7158089756e3a5f489b5f55c096d309b3a314</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-13 05:25:16	<u>0x0814c9f6e5d92f2f38dfb00e41e0cb1bb197bfcc844e1a549cd2cbf2750de758</u>	+ 1 rg	✓
44	2023-10-12 03:33:31	<u>0xf3fdbae850e84c0be8e79c72cd9c9e617eb895374403a708b64ced99911322bd</u>	+ 1 yz	✓
45	2023-10-12 03:33:31	<u>0x43e1385deacc4e8a1d3a8a16b4c51f05e4c33871324e29ff8c903888d2be1553</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 06:48:06	<u>0x22bdfе29b8a8c22e962d</u> <u>af6aafc223f47122901a50</u> <u>0f9bbae31a363a733f11f7</u>	+ 1 NFT Voucher	✓
47	2023-10-08 06:44:18	<u>0xbe1084093551c02a0a7e</u> <u>b8b3995dc63369a076216c</u> <u>d898dae9b7e2390f259170</u>	+ 1 rds.net	✓
48	2023-10-07 13:01:12	<u>0x3efa5ef927a52072dc16</u> <u>7ac66075aaaeda48761fc8</u> <u>d064f164129558bb95e890</u>	+ 1 Voucher	✓
49	2023-10-07 03:41:14	<u>0xa32b8a3cbf27aec9374b</u> <u>224c4c7f4eb17e4faf25dc</u> <u>2bd8ace013f59fca0698dc</u>	+ 1 USDC VOUCHER	✓
50	2023-10-04 05:05:19	<u>0x9ea9fcd966fe445e899a</u> <u>c4e01220615408a6e11f87</u> <u>77741172698b241eaa8d78</u>	+ 1 dt.org	✓
51	2023-10-03 04:30:07	<u>0x93a6178e98cd33831539</u> <u>06dea2427613199cf63cc9</u> <u>ae97c3ca9c6bc12bf852a4</u>	+ 1 ards.org	✓
52	2023-10-02 01:31:14	<u>0x9f83536d5eaed0314ff3</u> <u>ddfd4582d33e8b0e55eff0</u> <u>41e86f840e8ec72a77d15f</u>	+ 1 drops-usd.xyz	✓
53	2023-10-02 01:31:04	<u>0xbfcc116635f793cd1e06</u> <u>043cccba07be45005f47a8</u> <u>65e7f6bd9efc950aeefbb0</u>	+ 1 ds.org	✓
54	2023-10-01 01:29:59	<u>0x62313402ae186645de93</u> <u>a15d803a958439f1de7a32</u> <u>319d1dfad550fcfe0c16ee</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-30 08:58:04	<u>0xb71511e00fa4bd643a883c5f9b002ba49448502b35b3a88b4579fb1534642c82</u>	+ 1 dropusdt.xyz	✓
56	2023-09-28 05:44:15	<u>0x68cd80c421efa486a50ceb45d946e79085ddcd9fb1bd43c190fc519b3263c24d</u>	+ 1 usdt-rewards.site	✓
57	2023-09-28 05:43:15	<u>0x69f2e8032d35edda6b343cfe0965ab98a085dc7470acfe6441db0f7a44406e62</u>	+ 1 1000-rewards.com	✓
58	2023-09-27 07:16:31	<u>0xf3379af010339ec928c6e441c74b5beba2433fd8063e9bede336ffbd57c7ee7a</u>	+ 1 drop-usd.me	✓
59	2023-09-23 07:02:40	<u>0xf97b111919d503eb64e5c7bd11654e449f95d319bc7473966a0785e387298c40</u>	+ 1 MintPass	✓
60	2023-09-21 12:44:57	<u>0x54e8c0738a9472c0b641b9800d000de68673141eec2d2cd305097420c2686b85</u>	+ 1 usdt-drop.me	✓
61	2023-09-19 12:35:03	<u>0x5f56655c037e4793a79f1da53719ef63ee6d7a85cca4588fa925333a8728d1e8</u>	+ 1 usd-rewards.me	✓
62	2023-09-18 05:35:03	<u>0x8bcb0998b9560349d6ffc2eda0cc23b6877b47726c623158629c86b601ce0ebb</u>	+ 1 usd-reward.com	✓
63	2023-09-17 03:11:46	<u>0x90ec6e6285e9a22d19487c7edecab85902869bbadf44c310cc69c96bd9cd55f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 09:32:41	<u>0x672df9993d51f4a886ed</u> <u>f911264e55ad7b76d8d455</u> <u>cbefc92472e3bcbbcb32</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 09:32:23	<u>0x1c7b211d010808044823</u> <u>cb73296646655c38a2ea35</u> <u>19f1ebd610e81281c08e90</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-07 09:32:19	<u>0x8231bb1799036b5491c4</u> <u>fda60f77301c432f651094</u> <u>09267a2c9a1925e18ceacf</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-07 09:27:11	<u>0x6feb1d57ca07755c96ce</u> <u>9f27c1f14329250280232d</u> <u>21f660a10702f739828b0b</u>	+ 1 NFT VOUCHER	✓
68	2023-09-03 02:50:51	<u>0xf2c371d2f5846e1630c4</u> <u>69246e75a0763d85303d17</u> <u>e9cc5306a82bd6e7a47608</u>	+ 1 VOUCHER	✓
69	2023-09-02 06:43:51	<u>0xdd82150d5eeced876a09</u> <u>24c50cbbaefbae552e7f06</u> <u>d10c816b76576a2637cfec</u>	+ 1 usdt-drops.xyz	✓
70	2023-08-30 09:25:37	<u>0x10adb1a2eba027649f5f</u> <u>622323c89102c318fa05e9</u> <u>8b74cda98ea18d0e5cf811</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-30 09:25:23	<u>0x29353f063cbd48b1cbdb</u> <u>35530aac460a9793d06f25</u> <u>48311310e795ceacfa8347</u>	+ 1 drop-usdt.xyz	✓
72	2023-08-24 15:23:17	<u>0xa18e12f3504588b507ac</u> <u>dfe551b38c1614e5e92616</u> <u>9a8f8da93240ecd8bc06d9</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-15 15:13:29	<u>0x549d0c264d259040467a</u> <u>b4a50930b915e4c4e541cb</u> <u>37d1105bb29210e58f7b04</u>	+ 1 drops-reward.xyz	✓
74	2023-08-14 10:58:50	<u>0x1a23ff67a980630e2bcf</u> <u>0412e665a0a2c5fcad05b8</u> <u>8baba7b660fab0e184ff73</u>	+ 1 Base Voucher	✓
75	2023-08-12 09:36:51	<u>0xd9182a6b8e151aca65d2</u> <u>94fa6405f176d7833bd33e</u> <u>b1b40331425d0083e42b83</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-10 08:17:37	<u>0x327b3725353a732e16c3</u> <u>f0dde1f6543f09da6b3147</u> <u>bc6df74d1680df2c9d7257</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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