


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa02d213cf455f88b59b53c416e30f085311e6aa1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 USDT Airdrop	N/A vip
\$2000 USDT Airdrop	N/A 2000usdt.org
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A rds.net
2000\$ Rewards	N/A usdt-drops.xyz
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A s.org
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:15:23	<u>0xa31fef1aaf72fa5dd9b5 fbb5167758dc0842d1ae1a 9e7d22bb15d8b5bcf2b15e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2023-12-18 07:03:00	<u>0x33c4558fd828415671fa 79809db86c8d17cb063cc1 c844e478d1866539532584</u>	+ 1 2000usdt.icu	✓
3	2023-12-09 19:36:42	<u>0xeda0d6cfe6021b106e04 471b22cd772f3b7722e600 278f68f0a58f9d36b6f1c1</u>	+ 1 1000usdc.net	✓
4	2023-12-09 18:48:30	<u>0x92db5866bf6a7719c95c c0ba899ac3345a8b910ef8 f354573f833c568c7efb1e</u>	+ 1 2000usdt.link	✓
5	2023-11-29 00:36:54	<u>0x6de1fcc90c531aa73b42 366502e818bf3ffce4e772 0f47c4e2f2bcba196e7ec0</u>	+ 1 2000usdt.top	✓
6	2023-11-28 23:01:45	<u>0xa19ea41de376a207da50 168430731752b5a8fa8387 c79a7048dee2f811c15485</u>	+ 1 com	✓
7	2023-11-25 08:17:49	<u>0x37819de8ce7f0cc53010 affb031451f6dc2fe57cad 984be9d348844a8b3fae1c</u>	+ 1 3000usdt.org	✓
8	2023-11-25 07:03:06	<u>0x252ae49f17819a4ca6ec bddb8609defdf2dfad5114 376d57b8aacc217ee36e69</u>	+ 1 org	✓
9	2023-11-21 14:14:13	<u>0x1c6e9132c50bf430e808 edb9374ccfcdf445fd19a1 5ebcdb02e5eaf39aa15a2f</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 14:11:37	<u>0xdf5feb96218ffdcc0404</u> <u>c7153abdb0ea8be9affa6a</u> <u>5916f36cc278b600319e0f</u>	+ 1 yz	✓
11	2023-11-21 14:10:25	<u>0x59c56e5feeded81df322</u> <u>a67b35f5ba2215ee0fbf9c</u> <u>8dadcf93e498891bdc8f4b</u>	+ 1 t.org	✓
12	2023-11-17 18:28:34	<u>0xc5beb0119812a2cf6abd</u> <u>7b5597eef1c35c57b254b8</u> <u>f42cadd3cf18437f342a5d</u>	+ 1 yz	✓
13	2023-11-14 17:27:39	<u>0x9cae9be28b8a674e71b5</u> <u>48a5762ced66b45fa04112</u> <u>e51173edb774f3144e19d7</u>	+ 1 et	✓
14	2023-11-14 17:27:33	<u>0xa5088c38639c7dd119ac</u> <u>35da3bc63b994cc699564c</u> <u>688d81088bbdddbf0475cf</u>	+ 1 pp	✓
15	2023-11-12 18:47:47	<u>0x2c8a7f995d9f9e962793</u> <u>0b29e15b3a6c269ec22d67</u> <u>a6893dfbe7c9981a62b846</u>	+ 1 dt.xyz	✓
16	2023-11-07 11:56:40	<u>0xa38025f231445ab4835f</u> <u>24838aeb418ac8e30e1762</u> <u>53dbe3af43ed492f34f3ea</u>	+ 1 vip	✓
17	2023-11-03 08:07:18	<u>0x576e141e94e3d81a8fc2</u> <u>c2b7883d0378251fbb3cff</u> <u>f5a0d49fc43a3ae95291e6</u>	+ 1 op.org	✓
18	2023-11-02 18:31:41	<u>0x22549cfd190799634353</u> <u>488ccb2b7e364cbf2edd73</u> <u>23c6ae3404f1480c79248c</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 18:31:33	<u>0x9db26007e368b43f268736e0f43d62df573cd64a1424653b04949264e3ff68a3</u>	+ 1 op.org	✓
20	2023-11-01 07:38:14	<u>0x80811cc66614c04c5493e12ed7cfe54714856fd25fbc48d7c59a7e8d01efcc27</u>	+ 1 Voucher	✓
21	2023-11-01 07:38:14	<u>0x1a1b3aafded97c63af8d3eba3acd1dc3de55d67fa7b6f03b92cf986426c2286a</u>	+ 1 Voucher	✓
22	2023-11-01 07:31:36	<u>0xa4384ff8a0e13567474ac468ba5b307663d4d5d95417d4a86533d5bc85b3dac9</u>	+ 1 op.net	✓
23	2023-11-01 07:31:32	<u>0x12de1bc1bccfeaa6ed8e393cf150c6b80881e6253e1c191ac86b444d4fe34db9</u>	+ 1 drop-rewards.org	✓
24	2023-10-30 15:37:44	<u>0x060e49179514238b7b91823ccd191330de2f04580c23a16d0de84e55f755f8de</u>	+ 1 rop.net	✓
25	2023-10-30 15:37:42	<u>0x7ea6f06718be21f7b41f46b38a2e335cf771b6f4e6ae0ac44a1b7a1cda37b6ac</u>	+ 1 drop-bone.xyz	✓
26	2023-10-28 08:30:58	<u>0x7a6df9f0b7e4ca1a99894700387153e50b68337659397e472e6c2bd87b95358e</u>	+ 1 .net	✓
27	2023-10-28 08:30:54	<u>0xc04e63335268f4a78a4737c8492c19a598d61716a698e2e81c2e15ceb9ea51ef</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 10:17:50	<u>0x30bc80f40472a32c9ced edbff9a021d7c0ba62099a bee07768d40d7c2fe3c0cc</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-26 10:15:52	<u>0x4d0f875fd0454fd88535 c3f408e082e63d49db38ca 2af582757d1f1f3deeda56</u>	+ 1 3000usdt.com	✓
30	2023-10-26 10:15:46	<u>0x2e07783768933ae87b8c 4df0d471a477a2b3225053 4a43d3db65b1e45c83e026</u>	+ 1 er.app	✓
31	2023-10-22 06:46:39	<u>0x01ea9cbc02dbe13b0336 e4a2c81f9bf15ce5aa5400 a751f0f766ed25b1ef640d</u>	+ 1 s.net	✓
32	2023-10-20 09:19:31	<u>0xd5adb01368698a3c809c 4382c424f2faf338538b35 3b4f38acc4e4e8a169c5c0</u>	+ 1 1000-usd.xyz	✓
33	2023-10-19 18:20:01	<u>0x625294aa4d99d058fa10 ad2fb82caf05173c56b905 e3453507f57aea75a806ff</u>	+ 1 s.org	✓
34	2023-10-18 10:19:25	<u>0x26082eaf75ce9de52684 9844ae77a9972ef4cb39f2 1e0c3ec3ab14dc991ccece</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-18 10:19:25	<u>0x02a76bfff5a86bca6eb b214356d33a8c7ad4e63e9 244115ae9fa65ff2b28601</u>	+ 1 drop-usdt.info	✓
36	2023-10-15 22:03:21	<u>0x721466c8517c14f057c3 df5cd45e99544735c95305 ff61fd8fc4e19572a21728</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 07:52:00	<u>0x6089e59edf6d2f3bb45d81e20d2fab77e784bbc0c2808a47cad17f689ee859ca</u>	+ 1 rg	✓
38	2023-10-12 07:51:50	<u>0xc59562e838d82fa34ceeaedf17a3810191135de09b5fc228444e5df9741e66f8</u>	+ 1 z	✓
39	2023-10-10 09:49:54	<u>0xc102cfc51d0ffee087d1e1fadaa035b5cfa31577a7cf87178aa7a1a1c9b21ba8</u>	+ 1 com	✓
40	2023-10-08 11:24:59	<u>0x3c9f1b0030fa2c616a602d85e682f07e48883e3326e460014b1e78d5b208a26c</u>	+ 1 Voucher	✓
41	2023-10-08 10:39:58	<u>0x5578caec6d178fae77921dc83695bddb2c405e0f02c8a7068e6d2331b8a910f7</u>	+ 1 NFT Voucher	✓
42	2023-10-08 10:36:17	<u>0x09a51d8ff65fee5555c79507822588af5d3dc950407b990cd709604929606aaa</u>	+ 1 rds.net	✓
43	2023-10-08 10:35:55	<u>0xf22968b9efff147560e054278006ceb62a7c2a1ab55b1450b0c743c380f2514e</u>	+ 1 usdtdrop.org	✓
44	2023-10-06 19:50:38	<u>0xd28d3af78ac6617ededcd14f025b3c5ea84efd0aea5025afdd0d028545956e04</u>	+ 1 Voucher	✓
45	2023-10-06 17:15:16	<u>0x0e1cc81cc16bd3a76f26917b948dae16222eda08a29ace2557bde45761baaa66</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 16:57:00	<u>0x360987c48658425abf45e421311891af46f6cbd60deca9a1cd4dc025f4860bc4</u>	+ 1 usd-drops.com	✓
47	2023-10-01 16:56:58	<u>0x4ecfa34b76543c6f119b195b12536a9a68da88e9e492df7e7cce20399103e423</u>	+ 1 ds.org	✓
48	2023-09-29 19:16:25	<u>0x1976992849c21cbeaf3bbf530834acb7d682bc7469afa08569dc7406d66f637a</u>	+ 1 ards.org	✓
49	2023-09-29 19:16:19	<u>0x4eb300dc998b22a85d183f7257de40f7dff743a810e81ed3e9f8234def03dd0c</u>	+ 1 drop-usd.me	✓
50	2023-09-27 18:26:12	<u>0x9af7745525c3588bf090cd079018b28eea06a7de5da6a706a3dd74ce688fdda7</u>	+ 1 1000-rewards.com	✓
51	2023-09-25 17:14:38	<u>0x2a2d54069076c183a82170fafaa2736ffc11ad8f659a0cb9c75d3b5cd90bd02f</u>	+ 1 drop-usd.me	✓
52	2023-09-19 21:17:27	<u>0x0654fefebed305ab6b5827fcb39d6574cf9d04df7cc9bb1de4c497b1baa0f097</u>	+ 1 Voucher	✓
53	2023-09-19 18:05:54	<u>0x44bb0fca0669daaf67e8d6c6e3c1d05a2de070d3e82cb568d4546f1611a34f46</u>	+ 1 usd-rewards.me	✓
54	2023-09-15 16:08:33	<u>0x5052b00724a6504a2f559f499f729e10938058e402af6fe2170f4867afc87aa4</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 16:04:59	<u>0x8e8249e128d1a43f8b5393dc726121084442574b2129356e4d4b1ed9e8db5412</u>	+ 1 Vouchers	✓
56	2023-09-13 16:04:53	<u>0xf2e2fd01eacbe66de198eed75d6b68af5a70aff41bbdb3b98991811cd7fb4f2d</u>	+ 1 Vouchers	✓
57	2023-09-13 16:04:41	<u>0x009240c2b8eefba501fe96cd6deb1842787181aa1faabcb63461e26e12db2b</u>	+ 1 usdt-claim.xyz	✓
58	2023-09-10 08:16:46	<u>0xf15619925a61101bb4cf1bf24c98c73cbaa5da9101cdd4ed38b259adeda0591f</u>	+ 1 drop-usdc.com	✓
59	2023-09-07 09:25:03	<u>0x3737840f0152da5ae89f8a36cc74f2aa5f6c604bac0844655a1e21ab8008eef</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-07 09:24:37	<u>0xb1b5c86655f5d8d7d776d04028b20837ad6da73427abc763d85a364868c1fcbe</u>	+ 1 NFT AIRDROP	✓
61	2023-09-07 09:24:03	<u>0xaa9cc26b05215f46317b7ff4bdc8d5bb7e0e1342789a2610684faa23532f1495</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-07 09:15:37	<u>0x594c9e531d50ef90c3387cd2d1ffbbeccde49a77445cf1bbde45c65c0064e83</u>	+ 1 NFT VOUCHER	✓
63	2023-09-05 17:34:26	<u>0x406f02424694924e7bb99f71b19f0b8a57ea0bf71e9c9a7c880d1cbd93c5e529</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 16:47:48	<u>0xfedc6afe624efc6595927af0837f97cce4e201ebbe34500eec76559ed4213d63</u>	+ 1 Vouchers	✓
65	2023-09-03 16:47:18	<u>0xbca648b4b7c0170f23eca84b6f5cbd0d8c13ccfb7c1580e98f9de846ab0964e2</u>	+ 1 usdt-rewards.xyz	✓
66	2023-09-03 16:32:10	<u>0xa5828879f5ed78809006c7c039e4ed3281ad7a45029086b3ff0040e28f3c6faa</u>	+ 1 VOUCHER	✓
67	2023-09-02 07:58:26	<u>0xbcb59969d2242f478b89cdda9a2f69f05fe77ff4dfc1cd9485fb49e47af64d9</u>	+ 1 usdt-drops.xyz	✓
68	2023-08-31 13:13:03	<u>0xd15fa90d6090a9eb78660c5ed60c2ea4f88740d674250977d5f5a086532809bb</u>	+ 1 UNI-V3-PoS	✓
69	2023-08-30 06:32:43	<u>0xfc912c7dc998e661d8e22cef0badb6b20231dbcca0d48c44d75af95d37f9b091</u>	+ 1 drop-usdt.xyz	✓
70	2023-08-30 06:32:23	<u>0x62bc976d44d6127df6b7f9fc86e879b3af06ff15765b9bffffea769ed03355e74</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-28 04:19:00	<u>0x365907963c4f9d32fd14ee79cf572a09686e5ad1232eeb8d171ef4445dabb3f9</u>	+ 1 UNI-V3-POS	✓
72	2023-08-27 07:08:07	<u>0x051ae8fb9f8dc919a539bf7ae02530c814ad29d80a7c7669de5502a9b5354bc3</u>	+ 1 drop-circle.xyz	✓

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73	2023-08-26 05:25:01	<u>0x5a77a93e8ddc57bc965c1a8a97f3b1209cd863ebd6903fd2646634e2b444e495</u>	+ 1 UNI-V3-POS	✓
74	2023-08-23 07:17:30	<u>0xd7b2eb93157797afc94ea22245d852e6147710847ba02517bea954d550ea4bed</u>	+ 1 usd-drop.xyz	✓
75	2023-08-22 07:06:20	<u>0x322ce783c0465dcbddcaf56b4295b011573329ac9c04c1612d550256801e8201</u>	+ 1 coin-reward.xyz	✓
76	2023-08-21 18:31:42	<u>0x3b896368dc22636e760fe44cc150132a2ea17d47f08134b1dac049118c380d3d</u>	+ 1 coin-rewards.xyz	✓
77	2023-08-19 09:47:44	<u>0x062b04052a5429520d928081998a3b3784f59cd6db0d7191fac80e8dc8f2683f</u>	+ 1 official-rewards.xyz	✓
78	2023-08-18 17:16:41	<u>0x93873d4c5988249a2aec769723c915e40ae674510c176a47bba449f2f209b848</u>	+ 1 token-rewards.xyz	✓
79	2023-08-17 07:20:47	<u>0x13fdbf36fdc25a9a19ed55cd238383ead783a8fd1b3740e3b6e779fb76edf2a6</u>	+ 1 drop-reward.xyz	✓
80	2023-08-14 16:07:57	<u>0xf29f14bbadbbeed40adec7a200c5a46c1f57c23bf535622bd6bd46f42bcc776</u>	+ 1 drops-reward.xyz	✓
81	2023-08-14 06:17:32	<u>0x3b81789eb9898a3fb4885fb267c71b2c95e7d38931e7a7f235bad695c790160d</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-12 15:03:07	<u>0x3b786696b85522c3a144</u> <u>28efd6faeb112bc350cf01</u> <u>e26fe53c7904a95e8273f4</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-10 07:28:05	<u>0x3cb298cbdd3122ae559b</u> <u>947f3a49d92714c174ea1a</u> <u>caa3f4fc54264043c4cb8d</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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