

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa11ca6fed00ebe2136ef82655b201233009a3d44

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1000 UNI	N/A NFT Airdrop
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A claim-usdt.info
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A com
\$1000 REWARDS	N/A drop-usdt.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	2023-11-29 13:41:19	<u>0x3e9440a7e31b45d5077a</u> <u>dd153cb576e61d2dc63d6f</u> <u>690a253fc2e6f6bb5b46c9</u>	+ 1 com	✓
2	2023-11-15 12:15:08	<u>0xac586b640b002a635e07</u> <u>cff80874d15ee7193d8e09</u> <u>592dc17b0f45cf10484c97</u>	+ 1 et	✓
3	2023-11-15 12:15:04	<u>0xd7c2c7a45b395d31f66e</u> <u>202d02d03c82c57fa5e050</u> <u>0c1d27cd480f0981076b5e</u>	+ 1 Swap NFT at lido.vg	✓
4	2023-11-15 12:14:56	<u>0x2c2abf2618167d99d861</u> <u>95bc1ba3076bf801a1d6e6</u> <u>2e816a1fcff8995de74819</u>	+ 1 ro	✓
5	2023-11-12 14:19:18	<u>0x5653f26374dfe4fb5161</u> <u>dd20163beef7e2d52530bc</u> <u>f37f1537acdcb3c7f9f8b5</u>	+ 1 dt.org	✓
6	2023-11-12 14:19:02	<u>0x6d3df6989dbe872ef1e3</u> <u>692e84bb8d16debbe03d5c</u> <u>29fb1fd983735dfefb98df7</u>	+ 1 Voucher	✓
7	2023-11-09 14:54:16	<u>0x01c89d0f59714abf21e1</u> <u>2437f58229242250ed8a90</u> <u>1827ef200bb5e6276a77f6</u>	+ 1 drop-usd.com	✓
8	2023-11-08 12:51:56	<u>0x1d69a205c445b9039d61</u> <u>a5ab6c513210f20933f44d</u> <u>3f31a55b4bd6b573f30988</u>	+ 1 Voucher	✓
9	2023-11-08 04:20:19	<u>0x952a2fbdf2adf1d4d51</u> <u>62a4915d116d3904801209</u> <u>f2cd0197ab77c4d0fa904a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 23:12:44	<u>0x397ba987fa1a60d9454722dfe052df82b5bc7bdfe9d0c1c20bf32715834b632b</u>	+ 1 op.work	✓
11	2023-11-04 22:36:23	<u>0x41176770dd3992280a54a151547c0b0ab7006695736584ceed86e20769157900</u>	+ 1 Voucher	✓
12	2023-11-04 10:06:12	<u>0xfc394f67d84d734cdd490c1fb2d7f5647dee57f47ad86b7066fe1ebe8654b03c</u>	+ 1 AIRDROP	✓
13	2023-10-31 14:11:40	<u>0x2b21ccea2c820f8f402e39825e09de1d842bba1ad1be58f99b659549b5cfd547</u>	+ 1 op.net	✓
14	2023-10-31 14:11:28	<u>0x3f379451b738561e2f2c2489365d74827ffaab627ac17c5139316557a50310d8</u>	+ 1 drop-rewards.org	✓
15	2023-10-31 14:11:20	<u>0x586d70c67cabf11e0e279f73a8c8d4cd21acd71e4c628f6bd30ebdc533ad1105</u>	+ 1 Voucher	✓
16	2023-10-31 12:38:55	<u>0x2ace85034cec5ea071be85a06281fd6898858b62d6d3e21fbdca1ba0740c655f</u>	+ 1 op.net	✓
17	2023-10-31 09:21:49	<u>0x8e82cfadb2896f8efaa585e7564726363074bf522cabad9122c73a6094ceed62</u>	+ 1 Voucher	✓
18	2023-10-31 09:21:37	<u>0xedc2d30f2c34118fb27cad40326cf2f6ab91f3eb404b2ccc95af6fc76da4e821</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 03:16:48	<u>0xb8ca812c379a2dbb88f8</u> <u>fa64b2b788ea51fd34d9f3</u> <u>e1da7fe1e9daabdd3c1eff</u>	+ 1 rop.net	✓
20	2023-10-31 03:16:38	<u>0x40ecda1827db2254359f</u> <u>49af108829a85174ae69e5</u> <u>bb4d382bdda8fa4f9d7d74</u>	+ 1 Voucher	✓
21	2023-10-30 15:41:08	<u>0x9f80a5c4a3164c9dca1e</u> <u>2839f39d092226c20c3796</u> <u>c5cc0578db5c526e79b0a9</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-30 15:36:50	<u>0x4e5762ba57da0e593f6f</u> <u>e0189dfa6e8b7ce81f9861</u> <u>2eedba1f140df441a1e2e1</u>	+ 1 rop.net	✓
23	2023-10-30 14:07:41	<u>0x7481c3171f6c3d503f47</u> <u>a75ea1c49ca01373fc8478</u> <u>d8573cb90b481edbe62745</u>	+ 1 rop.net	✓
24	2023-10-30 14:07:21	<u>0xcd15e5ecd9d4c775441c</u> <u>63ecf3d644ce28ababee4a</u> <u>7bfd67c41b688287cc0a43</u>	+ 1 drop-usdt.cc	✓
25	2023-10-30 11:20:13	<u>0xece91f1611757afae882</u> <u>ac2d3e10bda5e51e2494b9</u> <u>d07ab66c35d075d3f8db8e</u>	+ 1 rop.net	✓
26	2023-10-30 08:46:04	<u>0x0004b872e89b29906544</u> <u>2ac4e3af33feb3d6d75a87</u> <u>cb029af6d158657ff4c4e5</u>	+ 1 rop.net	✓
27	2023-10-29 15:18:41	<u>0x96848f32f4461ed5c03e</u> <u>05cddc621d013e4392dcbc</u> <u>9c1c02f3a9aef1f96342c7</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 15:18:35	<u>0x8718a5ed11e90cd63e1e689377433abd245f27297559dfd2ba3dcdee4fd480c9</u>	+ 1 Voucher	✓
29	2023-10-29 14:36:37	<u>0x630c0f76d22cd64b31f5603ebf50e6ef0f628cd4d1a1ed18ba882ab28e624193</u>	+ 1 Voucher	✓
30	2023-10-29 14:03:39	<u>0x3239543f7c90d5dc458ad0e176f7b0a2858d2cf768816cfed52a82894801bae3</u>	+ 1 usd-reward.xyz	✓
31	2023-10-29 14:01:07	<u>0x24dc8ae8a4b8c9b7016231994798352a5cf04c65af045ba56ad125775ba6fc37</u>	+ 1 Reward at - tether.ma	✓
32	2023-10-29 14:00:35	<u>0x51e54ab53ca48e00046cb47f9d7c7ee6ff15fa4d63e51462702bb910e651c455</u>	+ 1 d.net	✓
33	2023-10-29 14:00:33	<u>0xda62d3c08aa67c805e5b2c7610d19a702c04be742a657dc5dd204a68a9de2b0f</u>	+ 1 Voucher	✓
34	2023-10-28 03:03:33	<u>0x9bd44e668edaa1cb97491faa9aeb80d93b7b66ef5e915717c302d1c4ab0dc925</u>	+ 1 .net	✓
35	2023-10-27 23:17:45	<u>0x84bd75d3a37bfd0220f946ade5408e26a7c5f375b180e16812d21e721fe38bc1</u>	+ 1 .net	✓
36	2023-10-27 23:17:25	<u>0x4719cf0ac66c691aaec759789e8f4583aa701a8315945d830469a9165cd6a27e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 15:17:55	<u>0x738de0bf89c93f30ea7f3f7d7443920aeff60a423c946a8442e904f8a87f84be</u>	+ 1 2000usdt.org	✓
38	2023-10-24 18:09:30	<u>0x4d8ee7f8634e1384042be46d01dee36822e73fe1e6c0fff7ad97019295dd6567</u>	+ 1 5000usdt.com	✓
39	2023-10-24 15:58:32	<u>0xd29afdb5d10b1115d5185f651ed65ca8b852b620bbcc6e9b40169cd25d5a9950</u>	+ 1 er.app	✓
40	2023-10-24 15:56:56	<u>0x992e6820ec81e3c4c05e2a19c60a76bde44cdef9528df72c6c52043a776ccbe9</u>	+ 1 dropusdt.info	✓
41	2023-10-24 15:56:48	<u>0x14a5b47844fa5e8fe7608b42da285068add5c4e1e10270e21a590ac494705064</u>	+ 1 Voucher	✓
42	2023-10-22 02:50:24	<u>0xa7280f169f57bd993b9ecef9db96e4ae40a091f24a2a2840b0f42b7205ce6f7</u>	+ 1 s.net	✓
43	2023-10-21 10:06:15	<u>0x96527213961348ae878374f650299ad57808026174ab30df9d7ed769ad4d87b9</u>	+ 1 s.net	✓
44	2023-10-19 22:22:44	<u>0x2240a574539b24d15a90cf8acde2cb7bfd6aa5ad84610697d9c37c53e49b201a</u>	+ 1 s.org	✓
45	2023-10-19 22:22:34	<u>0x1b3109ad12881df5deeb6ffb61aab93295eb927d2d04ad2b162dae98094d76b7</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 16:15:40	<u>0x79bf6b8927aa022691ff</u> <u>f213990e6d43c761cd9ca4</u> <u>4866298c06cdd80e48df7e</u>	+ 1 s.org	✓
47	2023-10-19 15:57:32	<u>0x80996cc33ae7cde79745</u> <u>7ca6cc5e558f91bce05be3</u> <u>4a7c3c8dfa8d9941f90aaa</u>	+ 1 drop-usdt.org	✓
48	2023-10-19 14:50:29	<u>0x83aa20d0cd36214d8182</u> <u>67348177a0a89c66ecbfee</u> <u>c9d5e4a0c7db62d0b1e92d</u>	+ 1 Voucher	✓
49	2023-10-19 14:43:53	<u>0x171d1b1611345b585791</u> <u>bf4af8d83f926d54ec5841</u> <u>88302161047feea4d886c8</u>	+ 1 s.org	✓
50	2023-10-19 13:19:27	<u>0x2e25b44de54048cc61a4</u> <u>35290d3e774f3232e18ad8</u> <u>e058096ba727d832d7bf79</u>	+ 1 s.com	✓
51	2023-10-19 11:57:30	<u>0xe448433f14a73cdbd4be</u> <u>ce70d36763a3bdd43ffd46</u> <u>b4dcf7a987cb42ab2655bf</u>	+ 1 s.com	✓
52	2023-10-18 23:34:19	<u>0x7ef0c3f06d8db7adc576</u> <u>5830827714969451ab6cd4</u> <u>d757f832f2d696bffbdd71</u>	+ 1 com	✓
53	2023-10-18 13:57:44	<u>0x82f19d07fa30d22fe055</u> <u>ceca399149af9c4549609d</u> <u>af13ff7e97d4fb5fb5b26c</u>	+ 1 et	✓
54	2023-10-18 13:17:33	<u>0x26f3317aa9f2c1be1acc</u> <u>d2811bef1b4e37c403d34b</u> <u>a0463d89ea034125fa9219</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 06:20:44	<u>0x834cb8aff72fcbd285d6 ebd477102bf510edab5c46 7894a8a5c07d49e33353db</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-18 05:42:25	<u>0x21533fa026636c4037c5 3766a4759e2f44ef0d6de8 e11e21dcfc1350eb68fe28</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-18 02:50:23	<u>0x48e8855f979ef6a2e835 e159be30b22a4ec571ef71 732600763088d8b8f45726</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 17:11:31	<u>0x607c9276b266fa316baa 95ed52f9e05bffb010f906 6db2e8f891bdbaaa2bb9a2</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-10-17 15:46:54	<u>0xd36b24f95b5ce671f5f5 cffb97cc943551953faa30 29c07e37f63c8de4ef88d7</u>	+ 1 1000usdt.info	✓
60	2023-10-17 15:46:52	<u>0xc380ecf90ea84557e55d 127dc561a05bb0e7c8f61b 988b0c1e2c066dfa7b4e98</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
61	2023-10-17 09:20:29	<u>0x1df1e7c0f50d5f7eb9a1 4cceb6bcc8419d743dc5e0 186dc83686f49cff6b1566</u>	+ 1 Voucher	✓
62	2023-10-17 09:20:19	<u>0x2744f85a1f70bd61fe3b 6a99fa59dafc5fc84a92c8 f682dff0cb67b2b6aa960</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-17 08:48:52	<u>0xc3996d7ad48d2bb172c2 4d0ebe09935824dc104105 0eec12b78723bca4ed4c0b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-16 23:25:28	<u>0x3e9fe77ace9243e1fea83967b5065dd67ca74c7e04fb736979c5b8d9495bdd73</u>	+ 1 claim-usdt.info	✓
65	2023-10-16 23:25:12	<u>0x7a277187fdf0445f759a89a403c4494b0d8b8b8c22f442ed286171ec97dc761f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
66	2023-10-10 14:28:35	<u>0x840a7d749e28e444bb1a334eacfe7e4a9bb5e0711d80f5a5a8d02612a8774fdb</u>	+ 1 com	✓
67	2023-10-10 13:14:31	<u>0xf80e8a9c03ea8dd6ab35737e7b75597181c9f1711e565ae10d7e626cb5c29d76</u>	+ 1 usdt-1000.xyz	✓
68	2023-10-10 13:14:27	<u>0x871c752f3bda2cc8b920b3a213ffd9453c26f707b3c174cb07332276ab2fe93c</u>	+ 1 com	✓
69	2023-10-09 21:36:18	<u>0x858759f000017685cba17913cc3eaefe61ad9943b50379eec94fef862e35eae1</u>	+ 1 Voucher	✓
70	2023-10-09 11:35:20	<u>0x0e878e120877cf6b92bbd2183b09cdd00f1b1fd4faac3a5c72e8431f32566378</u>	+ 1 Vouchers	✓
71	2023-10-09 11:31:28	<u>0x431e76aa00baee319ad481a128604b580aa7617a437349b84f09400026e047c2</u>	+ 1 rds.net	✓
72	2023-10-09 11:31:12	<u>0xf788fb2cdafccb621e95cc2edd57e0563d2e61e4c608e2aa35ebc0f2df514882</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 04:16:29	<u>0x3a73abdeec627e4b1ece 2bf70a7366a619dbef3a9d 6a108b56b2fde2287e6558</u>	+ 1 NFT Voucher	✓
74	2023-10-08 04:12:01	<u>0x4dc2796c85a104063c38 1878a9480c45e84c0d44d7 2f5dd2cfc9e057db354e81</u>	+ 1 get-usdt.cash	✓
75	2023-10-08 04:11:55	<u>0xd755c018ac746ec59a26 110c1a520cecec8f63d918 b5d656d92eea25d713ce95</u>	+ 1 rds.net	✓
76	2023-10-05 16:40:08	<u>0x16210cdfedd77daca62 c5e411c1851c1163d548e8 443edde1ee030497e35bab</u>	+ 1 Vouchers	✓
77	2023-10-05 16:39:50	<u>0x2949f6aed6c3c2a21575 3f692ee6577414c493c82e dedf868ea2d64889b2a83c</u>	+ 1 drop-1000.me	✓
78	2023-10-05 16:39:46	<u>0x25b739ff5d8db5b486c1 561ce6dbc626c1f42bd13c d561aa8d8f598141383681</u>	+ 1 rg	✓
79	2023-09-27 07:28:59	<u>0x32252d42ddc63e16147e 8a1e94f4fa0bb25b93d854 51fb49e4cf452279a4d36d</u>	+ 1 Voucher	✓
80	2023-09-20 00:35:18	<u>0x4d8b20f370e29c9d2539 71299f9628edaaae34bab7 5f060864f40946035d92a3</u>	+ 1 Voucher	✓
81	2023-09-17 14:24:22	<u>0x1e14f318c0cd896be4b4 89a8fb3173e40046521fb1 8ac85c30048b260cb1f9bc</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 14:11:01	<u>0xfc7a2eb1c0e89e519d6a</u> <u>db128f6f01b30b40a3a987</u> <u>067055aff0688976d28b95</u>	+ 1 usdt-rewards.xyz	✓
83	2023-09-02 23:32:59	<u>0xaa11e349a11da4c80125</u> <u>404cb24686baa3fa278471</u> <u>6f2e8f658edc32a6eff11f</u>	+ 1 NFT Voucher	✓
84	2023-09-02 23:32:29	<u>0x27971eac9eda5b2cef81</u> <u>1ad285f8f319822f5aa12c</u> <u>bf122b39d3d4d60e6bb81b</u>	+ 1 NFT Voucher	✓
85	2023-09-02 23:32:11	<u>0x8c93ed789727509aebd0</u> <u>6fa09f439900a183bfefde</u> <u>063a833962660460291aa9</u>	+ 1 NFT Airdrop	✓
86	2023-09-02 23:30:45	<u>0x433c53fa230772b25eab</u> <u>2985cffe7df890f2e093f2</u> <u>1288c58719970680207e0f</u>	+ 1 NFT Airdrop	✓
87	2023-09-02 23:29:37	<u>0x990bc91f13784c4156f4</u> <u>4572c0e5df47d96fae8465</u> <u>5c7674610c881f46774f57</u>	+ 1 NFT Voucher	✓
88	2023-09-02 23:27:55	<u>0xb3571472a4fd0446d3d3</u> <u>f3285314f9b427e54595be</u> <u>999678db77cc57a70484ce</u>	+ 1 usdt-rewards.xyz	✓
89	2023-09-02 23:27:45	<u>0x319918f4920e37b6c8b2</u> <u>ca54dba4a9a695a72de91e</u> <u>ba042daa78edfae5d8a841</u>	+ 1 Vouchers	✓
90	2023-09-02 13:58:12	<u>0x3a63c412704c704684a3</u> <u>58c3b24ce66e67d9a99bf8</u> <u>60faf7c0371fb86607ff0d</u>	+ 1 usdt-drops.xyz	✓

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