

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4b94818685395dd9baea2349a6df63d1bc4a752

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ds.org
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A drop-usd.me
\$3000 USDT Airdrop	N/A 3000usdt.net
\$5000 BUSD Voucher	N/A Vouchers
\$1000 REWARDS	N/A dropsusdt.xyz

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	2023-12-26 08:56:46	<u>0x91c8ac7101e79d94a4d9 f40b7ec6ce2cf9a988fa7e cca5bb4b6ff31967f45ca8</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 08:56:42	<u>0x422fbf8d3793034f0e6c a7795778a13d4b01ab7a0a 84d9988c7719fc2a5f3157</u>	+ 1 3000usdt.net	✓
3	2023-11-29 09:32:19	<u>0xe0c811ac1b688819c328 3b989fd2986235cd608aed a7027f55bce2dbfff3b75c</u>	+ 1 com	✓
4	2023-11-25 14:51:30	<u>0x39d99aeb3712a3446706 9d974ddea1e1e4034223bd 475c5baea955f2a0b94951</u>	+ 1 org	✓
5	2023-11-25 14:39:34	<u>0xa2ac9418948ef6b61bce 52ebf75a2b3a9238acd342 bac7a04b75bbab15599213</u>	+ 1 3000usdt.org	✓
6	2023-11-15 10:04:30	<u>0x59837b31c64d20c00e09 914a7e633441ab8c2dd40d 725504500a29d95420ef77</u>	+ 1 et	✓
7	2023-11-13 10:02:50	<u>0x31ca901564148846d4aa 717c429b9b67808e52e99b a5bf2139d018eb546df72e</u>	+ 1 Voucher	✓
8	2023-11-12 08:29:57	<u>0x76370623ae0e83440ff0 e399275fefc3fc1e1983a9 c25d39795109fe8b2e7ffd</u>	+ 1 dt.org	✓
9	2023-11-08 08:37:35	<u>0xa1812e5d6be70e338806 8c41918a255e75568b6c92 0aa81f094eb2241969f9ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 08:37:47	<u>0xbb26f9696f8c17bdb419e0b4ef5228cd2bc1b61d4340fe4de08a1c01c803bc22</u>	+ 1 vip	✓
11	2023-11-06 08:36:16	<u>0x8b2d73ce23a05b6f8353351612b7fb5765aa80de407b42046c91fcd204d4a00e</u>	+ 1 rop.xyz	✓
12	2023-11-04 08:41:38	<u>0x7dd8b7b6e37b846db6e2c7f69a48a6711df331d533289f332b1ceb9dcb662fb4</u>	+ 1 op.org	✓
13	2023-11-04 08:36:14	<u>0xc0f1feda5b27ce3af5cb80b3de2729ddeeffc5fa2eafcb4a02e09ee5da3ea6c0</u>	+ 1 Voucher	✓
14	2023-11-03 08:29:15	<u>0x02ab9a8d6379c40a2380161921ba519b35206909765e7b35b5061d24346e3eca</u>	+ 1 trust-rewards.xyz	✓
15	2023-11-03 08:29:05	<u>0x8eb20fe65b97f2ac59cba0f1be13cac297cff998e8d5a46ba48e65a49cf464cf</u>	+ 1 op.org	✓
16	2023-11-02 08:29:47	<u>0x419f53a08286542034facbb7465c446feadb7bac2e93236c180365e5eb0b030a</u>	+ 1 rewards-usdt.xyz	✓
17	2023-11-01 08:28:59	<u>0xa7b9bbdecc9be58e6e1c929363e7034574841aeb2c3203547b16e8ea695df8f4</u>	+ 1 op.net	✓
18	2023-10-31 08:28:55	<u>0x6fa9d0a644dc5535a8dcf9265cb604c7e1a8d3fb929d81a07521cdadd1e235c7</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 08:28:15	<u>0xe25bffd1f5ffdd31a105fc1c8d4bdb8bb9b120b717912c2a862d447e025443d</u>	+ 1 Voucher	✓
20	2023-10-30 08:25:19	<u>0x90e2ce4ab595585794624fe347ac74f607f1dd6383be055d73b4c002cd33d21c</u>	+ 1 Voucher	✓
21	2023-10-30 08:25:19	<u>0x25c0a76a2b46e126ce5f868d3151a3d81c2dcc83650f57a1eb4db8fdb38a65e</u>	+ 1 rop.net	✓
22	2023-10-29 08:25:45	<u>0xe7dfeffa75f757000d8949b0127f5aa5493ca52e401b764c308c930803156ddc</u>	+ 1 d.net	✓
23	2023-10-28 08:24:28	<u>0xd03d2d5ecb0a6df381e8891de2ce68ecac0d0f31cfa425d423dce8c066362923</u>	+ 1 2000usdt.org	✓
24	2023-10-28 08:24:18	<u>0x10e6aafdc9730a8cde233bc71ecad3ca21a37b0fd91de79904022528c4a9183d</u>	+ 1 .net	✓
25	2023-10-27 08:24:12	<u>0xdfcb1f12b6b51891ed9f6539b0e91d0fe1a05cfb9337788f2d99fac5b024df1a</u>	+ 1 .net	✓
26	2023-10-26 08:24:25	<u>0x72abfc664462c800854a7e1b12dbf7500385133749dfec61755aa89c472cd453</u>	+ 1 er.app	✓
27	2023-10-25 08:25:38	<u>0x4d3483d3a9fcebad6b3ddb6a2258015edb7a5c685a48b1267c4a36b9ee487b7c</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 08:24:46	<u>0xe8c21c7a00f36014e793324be8ef8bb1eb9755c430b14e13f4a3e2599c813855</u>	+ 1 5000usdt.com	✓
29	2023-10-25 08:24:34	<u>0xe08de2d941c696031d113fd30b8a280b222a56e7ec80d5881aa7580759a556e8</u>	+ 1 er.app	✓
30	2023-10-23 17:27:58	<u>0xae33096f7f08cc5a067f9c15c28c0101210e2d38923df05092a7c6acdb4bfaec</u>	+ 1 im.net	✓
31	2023-10-23 17:27:50	<u>0x5e8782431a576a891c958359f2a9779c696f25a9556a85d7a464cee857611f71</u>	+ 1 dropusdt.info	✓
32	2023-10-22 17:27:07	<u>0xe2dc67b8b3ea0c63708c49526ec5a959ccef2cee3ca38cea63846e81ab08704c</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 17:27:07	<u>0xd250a787b87d3fff13c0371b7db1d9afd4755e8fd1a3a6e04486f78649aec339</u>	+ 1 .net	✓
34	2023-10-21 17:26:32	<u>0xd33a38f1299d153653c3d8b0009e48593745a8fffa c4a794827a6a3d9ee27c43</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-20 17:26:37	<u>0x7bda6e65f626bcfeda2dbea94ef819fbdf678da6b282f2c12db943c456f07159</u>	+ 1 Voucher	✓
36	2023-10-20 17:26:37	<u>0x5c83011d3c2db5cf38510919f90fb147fc4de607d462515a1266bd9c7beb03da</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 17:26:05	<u>0xa73eff692c5906a1465f2489a90e775d09112de327b6952c62b1d810616661ef</u>	+ 1 drop-usdt.org	✓
38	2023-10-19 17:25:51	<u>0x9c65998daf35964be28ac6f78b840d195850c4252748fa1b7308f0aaca4fdb55</u>	+ 1 Voucher	✓
39	2023-10-19 17:25:49	<u>0xaf13e5609b17cd7ac62e72a743abaf02fb09da9902932e427b4e3500766c2d83</u>	+ 1 s.org	✓
40	2023-10-18 17:25:10	<u>0xded4e53fde9f974d283a09973ba419a8d9699e61935103bc7d9251418f89c011</u>	+ 1 et	✓
41	2023-10-17 17:24:49	<u>0xe66cb902d45d410803794d4f4fee4e05b2858221b316e366b035857c1284988f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-17 17:24:47	<u>0x35a8ca7a13018bd210e4b9cf81b1ad863739cb05a6d23b267f9130adc424c83f</u>	+ 1 1000usdt.xyz	✓
43	2023-10-16 22:02:23	<u>0x46daa73401b4798922ebf5ae8525cc008b07108d7c0b3b4ed4e7566fe87f82f8</u>	+ 1 Voucher	✓
44	2023-10-16 17:24:45	<u>0x8e65cc0469b3afb1a65a131f88655334adf1fadd3c84dceaf2007f2228628760</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
45	2023-10-16 17:24:41	<u>0xa4b221659838521dfa9e24ab773419f6cc3dd9b35ca31b1423224b9ab2eb008e</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 18:28:20	<u>0xfdad4cd633973330dba67c802b441c3027b79b9686f7e45a4c27ff2e199e39a6</u>	+ 1 Voucher	✓
47	2023-10-15 17:25:45	<u>0x65295d124bfc3298c2e8fe90ff464b15335978741c8582718b0725358525912c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-15 17:24:17	<u>0x6066fbbdddc46e65c31da04b3334df3bf61ae6aef115f75aab46cfe84f785210</u>	+ 1 usdt1000.xyz	✓
49	2023-10-15 00:10:42	<u>0x74c4cb09146c71807047c7b142fd2a9a6d07b62029670cb08c70d820b461a4a4</u>	+ 1 Voucher	✓
50	2023-10-14 17:23:43	<u>0x41cd143a92cb1aba259f908d095178f70b82a85d5b47c42bac5026c897b77a08</u>	+ 1 org	✓
51	2023-10-13 23:07:39	<u>0xf38ca6dd34efba431fe50bc83c6a7e232c494507bd79be53d9c3566ab9d0018d</u>	+ 1 Voucher	✓
52	2023-10-13 17:23:52	<u>0x6d3b7b6c9891fd451eb0061c9ad03f647e58b38589987ce1e39d5804e6d5c83d</u>	+ 1 claim-usd.com	✓
53	2023-10-12 20:30:17	<u>0xf2b8723221d074fc4bbad1907a476f073eb5e6881a7ab595e888a7ff8e7902f1</u>	+ 1 Voucher	✓
54	2023-10-12 17:23:32	<u>0xa2a2025fc1bca3b494c24907b697fbf3dc0a4859fc7916cb20158598d5deb3f1</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 17:23:30	<u>0xdeb26b40fe71e2bd10e474f826f86f3afd9e46eb5dd24eb10f397a53a9a419d</u>	+ 1 rg	✓
56	2023-10-11 20:36:01	<u>0x34ca9015b87e86fd4cf0465137c01ccb73afe42fb98f7ef06bba2cd39cde9166</u>	+ 1 Voucher	✓
57	2023-10-11 17:22:44	<u>0xd6fa8d03d26c5e562130fd912d96de681b166807e07c23f9a9ca202e9078ccb3</u>	+ 1 Reward at usd-claim.xyz	✓
58	2023-10-11 17:22:30	<u>0xf0c5e9552711682b56f91e2e12f9ddba4b4a6e1f00005208a45053d5452ef44d</u>	+ 1 rg	✓
59	2023-10-10 17:21:53	<u>0xab2bce652829e845b7a5e15496ba91651f74aa4b9362c2eee8a51d1c20108129</u>	+ 1 com	✓
60	2023-10-10 17:21:51	<u>0x3b7c2c7b3579050b821f6cddb832349fd3aeab033bf52875c8d6f5522a1a0b</u>	+ 1 usdt-1000.xyz	✓
61	2023-10-09 21:27:38	<u>0x15ebe897e5fb11e1a38328e2c0ea6d4eaaad8a591c36d3143d00cf519a22b08</u>	+ 1 Voucher	✓
62	2023-10-09 17:23:46	<u>0x5360d7ac56cb225316a6f6b026cd0e18fd46f53d9ad09f6e19607c3e7f379b15</u>	+ 1 Vouchers	✓
63	2023-10-09 17:23:18	<u>0x98f1af7f995644a83dba74abeea59e03e916dc24265fb4729082fdc2363bc7d9</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 22:01:43	<u>0x18b8edd60703eff008d6</u> <u>9891ccb4584ccfd1f7d259</u> <u>56b75c06921c47be13cd29</u>	+ 1 Voucher	✓
65	2023-10-07 20:05:48	<u>0x211033c3764858177254</u> <u>c69080e93fced85945bd98</u> <u>af3eded0d72ca026fdb983</u>	+ 1 Voucher	✓
66	2023-10-07 17:31:21	<u>0x026ec7a82d8e6ae13b16</u> <u>92ea033b849a8eab53478b</u> <u>243a837021bb8909485658</u>	+ 1 NFT Voucher	✓
67	2023-10-06 19:51:02	<u>0xc118dd8378dab6a804cc</u> <u>6e0e2f00a089be688bba43</u> <u>0e4f8dbd80fc6b95f38628</u>	+ 1 Voucher	✓
68	2023-10-06 17:31:43	<u>0x6ac1c0d731b83f2780c6</u> <u>cb35615ab5e97dc7666dbd</u> <u>bc3e991733203ea6d03894</u>	+ 1 USDC VOUCHER	✓
69	2023-10-06 17:20:46	<u>0xd3e42623b387593f3ca0</u> <u>7b83e6898e0aab2760d7e5</u> <u>47a689ff5e74ab96dfbee9</u>	+ 1 get-usdt.biz	✓
70	2023-10-05 18:52:50	<u>0xf2b160768f6a94be80da</u> <u>3d5f39c9c20ead9db5bb92</u> <u>f1bf6ec546cc2b55ea2741</u>	+ 1 Voucher	✓
71	2023-10-05 17:19:47	<u>0xb62f4b4e25cb99e72da0</u> <u>0e54c04d2dcb71d2ec90f9</u> <u>eec861a28f196129062473</u>	+ 1 rg	✓
72	2023-10-04 19:09:06	<u>0xbaefef3fe7b6efc48fd4</u> <u>a2698dfe2aab1ed51b7234</u> <u>d4a67c879342416cf42e49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-04 17:19:45	<u>0x8b45a681633ee4398391</u> <u>f4a08354d7017deb6ff2fe</u> <u>959af2d82e576f4c51b0b4</u>	+ 1 .org	✓
74	2023-10-03 17:18:26	<u>0xf6b42a2eca78d37b3385</u> <u>18963203bc522f1a67df67</u> <u>63ff331726ce1ac362fc0a</u>	+ 1 usdt-drops.org	✓
75	2023-10-03 17:18:24	<u>0x3c8175f05a46589ecb5b</u> <u>0fb0d31d8b2bd445033c0c</u> <u>4ae9dbb6800195994a958c</u>	+ 1 dt.org	✓
76	2023-10-02 17:18:34	<u>0x4eb88347bab18e8d250e</u> <u>fbdf8d649cf7bf5f2ef80a</u> <u>695c4886fbdf9ddb1aef85</u>	+ 1 ards.org	✓
77	2023-10-01 17:28:22	<u>0xbdcebdb377c7bf0b7e15</u> <u>667ff0ca369b54289e0cb0</u> <u>00a6ce02e6f4ba6b30b2f5</u>	+ 1 Vouchers	✓
78	2023-10-01 17:28:16	<u>0xbde8ff341a238ddec014</u> <u>a1ba39818593709cafa67c</u> <u>d639c997f775019f069d1b</u>	+ 1 usd-drops.com	✓
79	2023-10-01 17:28:06	<u>0x19095c2422e198c5458f</u> <u>0cb69a248a6993099293be</u> <u>3157ef43538cf06635eb05</u>	+ 1 ds.org	✓
80	2023-09-30 17:29:55	<u>0x385eb70dff4b2053f75f</u> <u>3d46de9bd985fd2ed521d6</u> <u>4e37fc928282411c9c149f</u>	+ 1 ard.net	✓
81	2023-09-30 17:27:41	<u>0x3cafe08186c94cdb4a76</u> <u>fce4ba828190982f0fb080</u> <u>a27707daec21dfb9fb4e2e</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-29 17:27:35	<u>0x86ccded848a35761f333d77fcf9331db5d159fc852e8841344344c7b5c9d269f</u>	+ 1 ards.org	✓
83	2023-09-28 17:31:50	<u>0x537382d3a50822a3e1983cab8949dd76cab06906ff23b96ee412eab7bcc107bc</u>	+ 1 usdt-rewards.site	✓
84	2023-09-28 17:31:40	<u>0x09c0767c6303c2a9fe0bdfbb953cc61749fd8b497532d3691b2cd637bfb5a40d</u>	+ 1 drop-usd.me	✓
85	2023-09-27 17:33:31	<u>0x8d3dc776cb1e2bdf8e7d5067d7a84ef4d429b71e997f96b0583fa697910a99c</u>	+ 1 tether-rewards.site	✓
86	2023-09-25 17:30:42	<u>0x00069281e6efe36cc4227ec032266be8b0474481dea783c776e435a64c3a7f7a</u>	+ 1 drop-usd.me	✓
87	2023-09-24 17:29:14	<u>0x8969fff21332af22a1b526659bcf91ec7f209cc3cc0f56fb9e65ad61e9e7a56a</u>	+ 1 1000\$	✓
88	2023-09-22 17:29:00	<u>0x9137d31ee72fe890a92ca74552c8d86c81f40c0dbfadac12c43fb087eff516b4</u>	+ 1 drop-usdt.me	✓
89	2023-09-21 21:04:07	<u>0x82194cbe2cab0ba9fcd56b043fc801914f78b3e5fe4fc729142fc5437883d3ea</u>	+ 1 Voucher	✓
90	2023-09-21 17:30:14	<u>0x66c0a7eafd74cc58cdab6f1c1584a280904557cebb24b73d5237d8ab727f734d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-21 02:02:12	<u>0x8106a2273758d021351a8d4e56ce81af60171a7a06ab3665fad3613ffe4526e5</u>	+ 1 usdt-reward.me	✓
92	2023-09-20 06:37:35	<u>0x9bed966ab374ee49bd22dd4d6192bef721c1f2a48666a958ddd490aa5158cf05</u>	+ 1 NFT Airdrop	✓
93	2023-09-20 06:37:05	<u>0x12aca63f39f03b0e12344deb6f278e640ca5967840433b48749217fd3313e92</u>	+ 1 NFT Airdrop	✓
94	2023-09-20 06:36:49	<u>0xa7870717730a65ba0d989c92adb99eb039f3d92c035f9ae6de33f1b883f52a9f</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-19 20:39:15	<u>0xcf627e66bf6c17bbdc80e9cb77c7cdfc01ed07929e2352a0dd180eb235eec05d</u>	+ 1 Voucher	✓
96	2023-09-19 17:23:53	<u>0x561a9c893c9eae84f9160722a13e1178a8d7739ce4b9a624e8ed4d94bfe904f4</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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