

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4e694bb123fc54f2920e60f432d90a9156a43be

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A s.com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
\$1000 DROP: claim-usd.xyz	N/A claim-usd.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	2023-11-29 03:55:32	<u>0x82c531c8ae5bee87038f5ac354e8775741750f73539fe2a15bbcc380f221eaf8</u>	+ 1 com	✓
2	2023-11-13 01:37:04	<u>0xb42da965d73023b8ded46c9ce3df3229f123044e016325d6ba05a364ba7341e8</u>	+ 1 Voucher	✓
3	2023-11-12 11:02:57	<u>0x079747bdeaa79c4adfc8ea665bf52d8d28f92ead5fa4fc1f06679c59a2c21b60</u>	+ 1 dt.org	✓
4	2023-11-08 13:51:59	<u>0xba23c5382ac1d8fa76643465308291366a9cf9da41972c9712dfc7af80812ee9</u>	+ 1 Voucher	✓
5	2023-11-06 15:35:00	<u>0xee3f0ce96f561c5d889306f8551635b59590cdd91c01912c243ab5025d441a54</u>	+ 1 op.work	✓
6	2023-11-05 13:48:04	<u>0x6ef751bc8778e747251d0e6888a9926be2566205fd8e777ca7f1117aadfff118</u>	+ 1 Voucher	✓
7	2023-11-05 13:48:00	<u>0x0fe27f1159ec763c5f5f3f7031bb01c2cba9f18a31e1c758e5841b4d8ec67f16</u>	+ 1 rop.xyz	✓
8	2023-11-03 10:53:43	<u>0x495b02bb15fdc84c80d93924ee2ff62ab040e8509e032355c596b9dcbc18694d</u>	+ 1 op.org	✓
9	2023-11-01 08:50:31	<u>0x1048dc9c68e07f3816cdb49b46a441f338da46e2dad8fe87f0ec785fe428a90</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 08:27:53	<u>0x945a0b825b343a817da7 f29bbfaf67fce20e3a852d 451d4d87981b09fe1a5cc8</u>	+ 1 Voucher	✓
11	2023-10-30 14:57:35	<u>0xff40d8cb722867031683 97cf5b60a4e6d8896d9a80 70b3b31c2aa4d7ad7afad4</u>	+ 1 rop.net	✓
12	2023-10-30 06:47:58	<u>0x4abe6859f27f20089b28 cdc6cba6a4f550239b9a70 b46b9acb0a62fcd843de97</u>	+ 1 rop.net	✓
13	2023-10-29 09:44:27	<u>0x8916e6c75d7fb274d71b 9e3d44581d69dbf61135b7 8b3160290c939299e35bc8</u>	+ 1 d.net	✓
14	2023-10-28 11:11:13	<u>0x4cd65c91dfce10334847 c566102a20cf0dfe17b986 51d9a6f6bf5b0080d538ef</u>	+ 1 2000usdt.xyz	✓
15	2023-10-28 10:51:53	<u>0xbe4faf74c17a38ff89d3 6fad9b0eaeef2ef44d6e782 277a9016ac36e891d31080</u>	+ 1 Voucher	✓
16	2023-10-27 04:02:15	<u>0x627bfc3ad6c8ab7c2c5b a005f022a6cd419f257a1d 19e541c46934a4dd05fb10</u>	+ 1 Voucher	✓
17	2023-10-27 04:02:03	<u>0xde1b526a6a7340621780 48cb68848edd06ea481ece acde5fe1d070055b013439</u>	+ 1 .net	✓
18	2023-10-27 00:27:54	<u>0xf1ba1529aa7d04d65f65 451bbb559cdc951a639742 a74e9c93a84422aa6c585f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 09:24:09	<u>0x16a08cc32eedf6660cdc c93b15cf00dd6c78d3432a 5b4c09b6a42cb8f298f3bb</u>	+ 1 er.app	✓
20	2023-10-26 04:02:17	<u>0x77600af525aeff7cce6f 22dc3c3cb116879fd9048e a5afe8ecd7938de68be929</u>	+ 1 er.app	✓
21	2023-10-25 09:21:33	<u>0x8b2e32477290954ead7b 39450234695f7024df987d e0f3861b3e1a24d3e39530</u>	+ 1 er.app	✓
22	2023-10-25 09:21:13	<u>0x896374d0c5bbc43b6092 3dd9042e2a594afd1f9767 483f975d074d3622d69a7d</u>	+ 1 Voucher	✓
23	2023-10-22 03:24:02	<u>0x29123003544c4a2d4331 1cd56bd11bee6d0b54bf00 f11a6d4e28d21e9d83eb7c</u>	+ 1 Official Authorize credential	✓
24	2023-10-21 09:45:41	<u>0x229b7ced7db644c13610 2761088329470d67ebd69b 8e2975291c08df7140b2b5</u>	+ 1 Official Authorize credential	✓
25	2023-10-21 08:11:44	<u>0x3d32376fb53c1ecc335d 1b9e6026d5cfee6e4f92cd bd22b73ec9cdce5be14a04</u>	+ 1 s.net	✓
26	2023-10-20 14:17:17	<u>0x9391fe0f4b2da27a1e27 3900e6e2fd07dd1822c0b7 ece1415bc60ac1f8644db7</u>	+ 1 s.net	✓
27	2023-10-20 08:46:14	<u>0x69b78cde0639462c5426 b634a7d9df4be23edcf3d2 292d54c8f10f2894d5e1cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 08:46:14	<u>0xf42b2055f4a97292aa146ddf7709d7ef9b6e4b27ae6c4d27d8681ebb45590426</u>	+ 1 s.org	✓
29	2023-10-19 13:22:45	<u>0x64099070717745e3a4119196392ba293ca8a5e3cdc8df16eb17efd8a402ea2</u>	+ 1 s.com	✓
30	2023-10-19 09:25:35	<u>0x926dae12f346e3aef23ab6bfceca4e71c6d338c644a19b09637207a29af3ccfa</u>	+ 1 s.com	✓
31	2023-10-19 09:25:33	<u>0xcde98c37000f1a2bb9329869e03eea3974b2dc76851486fc064c58b1168983bb</u>	+ 1 Voucher	✓
32	2023-10-19 03:55:17	<u>0x1fb1178d335a0c7afa4c6f54217115c5148e9dfec326b3dfa74c5fddacd1c039</u>	+ 1 com	✓
33	2023-10-17 08:22:02	<u>0xfb1720e70b726ebb698b71e9bd12bdfa43380beea2447020f95cd0bc006f16b4</u>	+ 1 Voucher	✓
34	2023-10-17 08:20:50	<u>0xece49dabd49d46dc380354d2f15b9e3624fdc8026714cc5dcc97e687d9835369</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-16 21:49:59	<u>0x8d3c8b59e53396136e0946395f5a09df932c3f6f81542bbf687ea548db28d85d</u>	+ 1 Voucher	✓
36	2023-10-16 14:40:35	<u>0xa2b7b6405039e6da8d365073f8597da7f1ad0ccb9e687e978cd66e9481769b18</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 07:39:36	<u>0xe89249906002d6c62e569bb234b42b0b0e67c263c837364b9a5ada78fb7c6cc8</u>	+ 1 Voucher	✓
38	2023-10-16 05:59:46	<u>0x728036887ee7daa6c65b156ac1958d9588e72bdefb2c050140118fab9d27b07</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-10-16 05:33:44	<u>0xbe1d340505a5b57b4b01245259bd7ac792db13a1a7f44e82321d8e397c218b8e</u>	+ 1 tether.ac	✓
40	2023-10-16 05:00:51	<u>0x068ae726cac8d258c409285368444107f243ca3c0e8ad9af42185db97a270be2</u>	+ 1 usdt-1000.info	✓
41	2023-10-16 04:56:31	<u>0x17470557b2f0a43bca7492ff347f91c8ab1b2df7145fcf2ad1b88865decec8ed</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-15 15:46:36	<u>0xcf9b77daef1474c6108c5275321f67cc349cf873effff0af95e2eca341c470f3</u>	+ 1 Voucher	✓
43	2023-10-15 12:13:54	<u>0x5758d9ce0ab7467c6acb55a1a38e8ae86829dec43db5c953766488d0f8b1fb9e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
44	2023-10-13 04:05:50	<u>0x3fdae7bc8bd5d247354e77887c82bafd3a5223d6565aeaa6be10cdc4c14e42dd</u>	+ 1 usdrewards.xyz	✓
45	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11244991e1b689c53d12bd529e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 19:36:08	<u>0x7828a3f95f3974b97250</u> <u>56cf639f48be9700b2e22a</u> <u>29ffdf557c6b24a21b6aae</u>	+ 1 Voucher	✓
47	2023-10-12 16:36:50	<u>0x048b429bdec5601d106d</u> <u>9899107e0d65b3cb0f29ec</u> <u>1be15ac7349ab2e911e55d</u>	+ 1 rg	✓
48	2023-10-12 03:59:51	<u>0x2e59c477e368fbe531ee</u> <u>a357fdff2f74d6004e7221</u> <u>7afd235b293b4a78a73ad6</u>	+ 1 yz	✓
49	2023-10-11 17:25:16	<u>0x8d54694920a734a006d6</u> <u>530fbb288641b5e5e50305</u> <u>e01fd5c4de71e75b748bf4</u>	+ 1 Voucher	✓
50	2023-10-11 13:12:08	<u>0xc2a37541fa9e5ee618e7</u> <u>e8f0dc45a6bbb977d203be</u> <u>64c2cd8fccf386d36ff0e2</u>	+ 1 rg	✓
51	2023-10-09 12:17:58	<u>0xfd0ca5e6c6cc7407d30c</u> <u>aeac5ecd6c4ad5f1cdea0a</u> <u>b4bd2b1a7a4f0c560746d1</u>	+ 1 Voucher	✓
52	2023-10-09 07:15:28	<u>0x074affeb93e9ef240525</u> <u>778347572375b4ddceca2c</u> <u>fb20f7eb17090999b65e8e</u>	+ 1 rds.net	✓
53	2023-10-09 07:15:26	<u>0x60ea89ee56e9dffe648b</u> <u>b6c6e739f0b9c05f405f8a</u> <u>a1ea5f69417f260016d8ee</u>	+ 1 usdt.drop.org	✓
54	2023-10-08 03:54:39	<u>0x7c89607e56deaebdcd31</u> <u>1ae2afa25d0a17305bd250</u> <u>2d111a0c240f38bdac71f9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 03:53:33	<u>0xdca6a4db6baed466be6a0917ddedc29bbb297d39d2185b9d7008e80fffd8dec0</u>	+ 1 rds.net	✓
56	2023-10-08 02:30:27	<u>0x89972c03c80b65c04c99d7aa2a828d74a294e93a2ae90486f40035983d95675b</u>	+ 1 rds.net	✓
57	2023-10-08 02:30:17	<u>0x7810695443addbc683f9463b40a521c566d05c7e9eba0febe1a7c93847b587d4</u>	+ 1 get-usdt.cash	✓
58	2023-10-07 12:41:00	<u>0x5a1f3fa6abd2963e0078193501eb49793c1e945bdc8f8f90ef95df54764c6766</u>	+ 1 Voucher	✓
59	2023-10-06 12:16:32	<u>0xc764335a48459cbdec80dfdffc72c7ad1505dd73a6d4268bb3065ea4150c0a6a</u>	+ 1 Voucher	✓
60	2023-10-06 04:30:09	<u>0x4aa33eba59393be4b6502f40f128a2714de9442affe4f5c9f89ab2c7bca13fc0</u>	+ 1 USDC VOUCHER	✓
61	2023-10-06 04:25:41	<u>0x0faebce5feeb8e80f947e3805d6041a2a95a1432ba93b268a03723b2f2c129df</u>	+ 1 Vouchers	✓
62	2023-10-06 04:24:15	<u>0x1f6b8137b112e0a47b953e1901beed422576b42d0a0f3a88033a0b29a5f6bd59</u>	+ 1 Vouchers	✓
63	2023-10-06 04:23:10	<u>0x2187975b6a9fb6641590b8c90ab3f71f2445e0d33411818087aa2acd94369aec</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 04:23:08	<u>0xdca11c6413227cb4877f6128a7695bef5e9bee64a292ed5b9659eb7e15f397fe</u>	+ 1 usd-drop.org	✓
65	2023-10-05 07:52:40	<u>0x43d569ee986dc7f02d46ca2f73bfb7bfa89c8fb63090af7f830e9018e54bb044</u>	+ 1 usd-drop.org	✓
66	2023-10-04 12:00:50	<u>0xb450f821abedf9f012c9f3697385681d480a48ffb9b1a86a68dcc6b2c6bbcd10</u>	+ 1 NFT Airdrop	✓
67	2023-10-04 07:05:41	<u>0x0334d4390d52c5e694deda769953e5a49c93eae034f507b102790df329915018</u>	+ 1 usdt-drops.org	✓
68	2023-10-04 07:05:41	<u>0x6e701076b873fa496624e4813d327a377c8b3e72b821ab97040e1ba9697d5eab</u>	+ 1 dt.org	✓
69	2023-10-03 11:56:26	<u>0x853ec5ddda3d8d7c219e9ad7fe01188d60c567095ce25cfcbaaf73ba979da71ef</u>	+ 1 dt.org	✓
70	2023-10-03 11:52:32	<u>0x468d23c9fcd79371a20a321d8377ece8c416611d1b7ae605b692da45fc01bc2e</u>	+ 1 usdt-drops.org	✓
71	2023-10-03 00:25:35	<u>0x3d841948d9c6511ba01a017c02e4272625f5e4af5cf1785de417910753859a9f</u>	+ 1 claim-usd.xyz	✓
72	2023-10-02 08:07:04	<u>0x12999f8a1bbbec24b6adfabb2ffa6f16d41defa14fbfd99ced6d06874620e2d4</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 08:51:16	<u>0x5ee68efea73c89ec2324330daf73325eac270e86a3f98efeb4f3952f39e76b80</u>	+ 1 ard.net	✓
74	2023-10-01 08:51:14	<u>0xf638be653b2d52514ae79278557c32e8436acd7dc5dc2bb52e82aa547fa3af4</u>	+ 1 drop-usd.me	✓
75	2023-09-29 10:20:29	<u>0xb6392270064a1237969140ba971b24025dacb850302c6dd534c99b4445c1fd0b</u>	+ 1 ards.org	✓
76	2023-09-28 12:32:07	<u>0x8cc801a66102446f639fcd6a0c398d8a97fcbfa2feb298610c5499630450150b</u>	+ 1 1000-usd.me	✓
77	2023-09-27 05:13:50	<u>0xca3f4af74b2bacdfc410f1cdf7103087160dd2f4c4c530939fd16a98c253770e</u>	+ 1 drop-usd.me	✓
78	2023-09-26 19:36:59	<u>0xe36720ce75d45249b07b54151a5f148055349e071146b35783be568f8e2538ac</u>	+ 1 NFT Giveaway	✓
79	2023-09-26 02:43:28	<u>0x0f85e25026cf9e53474cc071ec57605b7511768d0472d9eda4263a819843eafd</u>	+ 1 NFT Airdrop	✓
80	2023-09-25 23:29:59	<u>0x68f2bd2f549086df53e7a0536562a3ddd0f4fb716ee2a32f560a5c5c2ec506be</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-24 06:57:14	<u>0x3563cb191385802e0ded93b3f64e6f795e716263a91a9189161041dc73cde641</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-19 10:16:22	<u>0x7cefadae1915569777dd</u> <u>4604c464dd280bc3a67949</u> <u>b772ccb7647f552c871b9d</u>	+ 1 Vouchers	✓
83	2023-09-19 10:12:28	<u>0x3b293d5f96190c525e0d</u> <u>d442b3bb159265fdb93035</u> <u>be0aa31f9dd276eaf12159</u>	+ 1 usd-rewards.me	✓
84	2023-09-14 17:41:19	<u>0x737887267e9fc1b833de</u> <u>e0ee5b74353493a52496af</u> <u>a9a707c1c63c59c2010546</u>	+ 1 Uniswap giveaway	✓
85	2023-09-14 17:41:01	<u>0xbb47ca23b0d6e4efc8cd</u> <u>320299aeb947f20f148a8d</u> <u>ad95a9eb3612306411e4c6</u>	+ 1 Base Chain Raffle	✓
86	2023-09-14 17:40:53	<u>0x62a571a45b174233e3e8</u> <u>6a22c23b3e85fa0d628ce2</u> <u>24e1a90a8931ce713d2a97</u>	+ 1 Circle Weekly Giveways	✓
87	2023-09-14 17:30:17	<u>0x8e5915dae1e80c1658a4</u> <u>bb22ba24b9c2666656e158</u> <u>4016a414a1298f78bdbe0a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-14 17:29:53	<u>0x8a55325d95cfc47ac2f5</u> <u>b58827495405e91e7ba3f8</u> <u>3aa1911ba0074a912990dc</u>	+ 1 LIDO Drop	✓
89	2023-09-14 17:24:23	<u>0x38aaa6be565c4b7e6fac</u> <u>e6abc0f9b0db114933d092</u> <u>a24b68ffdb1dff23ed937c</u>	+ 1 NFT VOUCHER	✓

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