

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa97565593abc1f37599d8ba758d857a1876859d1

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

2,000 USDT Reward

N/A rop.net

\$3000 Rewards

N/A drop-usd.com

\$1000 USDC Voucher

N/A ro

1,000 USDT Reward

N/A rg

1,000 USDT Reward

N/A rg

1,000 USDT Reward

N/A s.net

\$1000 Rewards

N/A dropusdt.info

\$2000 USDC

N/A Voucher

\$2000 USDC Voucher

N/A usdc.vip

\$1000 Rewards

N/A usd-drop.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-01 07:31:42	<u>0x2c8177d7eadbc7b79c3a5154aaa845e757ec6cf3be33770399a1e01d05bd2d27</u>	+ 1 com	✓
2	2023-12-01 05:43:10	<u>0x5772f4c18978ff974898df69c45d64ade85125b1ed464f3a215d8731f13b1273</u>	+ 1 2000usdt.top	✓
3	2023-11-29 03:52:50	<u>0x6f0fe848a0ce7a82c74c554aa0fe6923843d988c0b3911ea3ca2e6e3a36261f6</u>	+ 1 com	✓
4	2023-11-25 12:39:05	<u>0x874109843ebe69736b9b211048d13ebe0c8d22ffa69907fcabc759a77903f31a</u>	+ 1 3000usdt.org	✓
5	2023-11-25 11:14:43	<u>0x1a1626e665c91455afc954f998595a067101638a5a0f3cf21a60cb2f1731e6aa</u>	+ 1 org	✓
6	2023-11-23 01:47:18	<u>0x28158903acfeac77a11aebf875faa3290f2cd873c00a257d02d16c5292e01d22</u>	+ 1 net	✓
7	2023-11-21 01:30:34	<u>0x3e29178afaa5d82a0e4f0891f70b653b3995af3c65ad0087eb19428bf2feb8ea</u>	+ 1 usdc.vip	✓
8	2023-11-21 01:30:26	<u>0x85424261f9d8278dc73d7753e03eeac1cc337e1aefc4eae83ec1cbd38224268b</u>	+ 1 cc	✓
9	2023-11-21 01:30:04	<u>0x28ca111093ee693e9a162efd98910df18868b5497d3784d4b4ca957ffa14372a</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 05:33:33	<u>0x3d4adf0615c630b79ff7</u> <u>3bba88bf454b2cbdd4a37a</u> <u>0d917ce1ef88af593fa6d1</u>	+ 1 ro	✓
11	2023-11-16 00:56:54	<u>0xfa8275815c7a13b0877d</u> <u>720ad0888bc49e7f583919</u> <u>d61a139180c94244f2d9cf</u>	+ 1 ro	✓
12	2023-11-15 02:25:19	<u>0xa15b8a72b991e1a6ca66</u> <u>9ad6b4db060dd117ea6be5</u> <u>7828a2a676e0ce446e2948</u>	+ 1 .org	✓
13	2023-11-13 01:29:08	<u>0xc58d76c2c1518fcd3ba</u> <u>5cfd33ccfba901b8a19f7</u> <u>7c9244384dfabcc68169b8</u>	+ 1 Voucher	✓
14	2023-11-12 02:25:54	<u>0xd91bf6265d4222e3ca76</u> <u>3595309acbb130e9c830a4</u> <u>bfa27564035ad5cbf67838</u>	+ 1 dt.org	✓
15	2023-11-09 09:05:57	<u>0x6d04d52c6a959478d584</u> <u>a13bdd5be7a4cb44e4b1de</u> <u>da7025d81d81a603850c5b</u>	+ 1 drop-usd.com	✓
16	2023-11-08 00:57:08	<u>0xc08646cc603f9c87b687</u> <u>0f0bebe3b6cf8e801958b9</u> <u>ed43dd1329a0e8872ab264</u>	+ 1 Voucher	✓
17	2023-11-07 01:21:32	<u>0x6abff1f5fc0ba77615e4</u> <u>f9289ccabbefb730ea39d4</u> <u>506b8b2f873ed0c9ea4a87</u>	+ 1 op.work	✓
18	2023-11-06 03:24:35	<u>0x40213562fcdd052f6da8</u> <u>5effdc17a8846ae0b98ca8</u> <u>ebf32a9558fc1ab44bc6d2</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 00:56:44	<u>0x4b325de63a3d8baffa5e0ee65fdb151104a06047cd224c2cdc1404db8ddc0eba</u>	+ 1 Voucher	✓
20	2023-11-04 00:52:06	<u>0x9a22458e63b9d42d921a296cafe8973ebaaae355cd2c52f6bb80141decbfc0fe</u>	+ 1 op.org	✓
21	2023-11-03 00:43:02	<u>0x6e7ae1c63ba65156fa0ca2ac48d0ebb89438ce2cc9114125bc66dd78bd0b2067</u>	+ 1 trust-rewards.xyz	✓
22	2023-11-03 00:42:50	<u>0xb25f19cde4aa302eb980943c3e799c560a48774121cbec93610ced3ad1feeb4d</u>	+ 1 op.org	✓
23	2023-11-02 00:47:35	<u>0xa711e8e426027448a378081fb8595c3b39112009f94ed26fc8c8cda80ccdc40d</u>	+ 1 op.net	✓
24	2023-11-02 00:47:27	<u>0x686f5ceacf7d1fa9c00dc627fd5b31415575f2c069e36e5cf428526ebb6031ff</u>	+ 1 2000usdt.cc	✓
25	2023-10-30 00:48:37	<u>0xde92b9ecd0810fcb74a1b3f414c4e2a88d3331a68387549917a6a297c241332a</u>	+ 1 drop-usdt.cc	✓
26	2023-10-30 00:48:33	<u>0xfb35b92517592b35e8ef6e082b72bc0ef5bf9ac790fb61de56fa9d49ab671490</u>	+ 1 rop.net	✓
27	2023-10-29 02:46:49	<u>0x8a7334e72e84bcae0fa4adadf358c70088d50b275dd02af69ea7e365077f80a5</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 02:46:41	<u>0xf931a85a04ce716e89b40c1907fdd9509ec3bb906aaf640fa1892b1b4a101472</u>	+ 1 Voucher	✓
29	2023-10-29 01:39:25	<u>0x60e175b70df35cc45489b0a9a8d57adae2297a0644fcd49d271977f10bd4d8ec</u>	+ 1 d.net	✓
30	2023-10-28 00:50:30	<u>0x8af1e37ee97c64dc059d9a017d50f88c253f3dcd68a3acd24693da88d110b86d</u>	+ 1 .net	✓
31	2023-10-28 00:50:30	<u>0xec4f59f2e26bb735cd38e9d9e7806fdda14eb69b5b69a040b799e843d0b7e797</u>	+ 1 2000usdt.org	✓
32	2023-10-27 13:20:06	<u>0x2885031d0a37ffbb4ffd66dd45e03b074da4eecef213e58ec3a1e9c6c3f9a486</u>	+ 1 .net	✓
33	2023-10-27 00:46:39	<u>0x6ef156c324257bc51bff0839165a87a1837d324e21611b47bc68f6b46e0d7c8e</u>	+ 1 .net	✓
34	2023-10-26 00:54:10	<u>0x3b8df817ea350d8e852ed9e9e49467630ad1a0bc5377c019819a171791a6a344</u>	+ 1 rewards-usd.xyz	✓
35	2023-10-26 00:54:06	<u>0x87c31cfd9e9bd32fb5bbe9510306bf3ac6a9953d9d3e3d523c4b09b0ac3e51c1</u>	+ 1 er.app	✓
36	2023-10-26 00:54:00	<u>0x954c54bd1c39296b21667216a5d2b8e6640bf2965da5f5d434727e4543a39b57</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 08:23:48	<u>0x9530436ee1bfe86e19a18ab822f67067f134f7f3e88378a184f70edc6bdf2cfd</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-25 07:49:21	<u>0xf77676f644953e40ee046776653fd9248f022e09092dfb5805de69dec418e6dc</u>	+ 1 er.app	✓
39	2023-10-24 00:56:41	<u>0x2181a58c01ba28977f03e58e3b9003562343a58acd5ef7228ad1fb0121108d07</u>	+ 1 2000usdt.com	✓
40	2023-10-24 00:39:16	<u>0x263b01d10082ba889b04a791477b45031c1515f3563e0883aa279509cab69014</u>	+ 1 dropusdt.info	✓
41	2023-10-23 00:30:03	<u>0x99837dea31dbd6c1eb0bd23128286aca179b39314b1dc66e7bb820be18615a14</u>	+ 1 Voucher	✓
42	2023-10-23 00:30:03	<u>0xdd68fa30e9796906319e6c4569528605410c7cea79535810b7174a4be2805fb</u>	+ 1 .net	✓
43	2023-10-22 00:35:12	<u>0x072639a9080d9110a16d9435c7c4215110ba43238680bf16a6673d11589cd0db</u>	+ 1 s.net	✓
44	2023-10-22 00:35:10	<u>0xc3d8c482e126e6a3f0df7e261499e5d2e11b3c39bd708b98db3354b2c479f26</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-21 05:49:25	<u>0xb049165eb6b255590f1758a31e2cb8f1fb58d2d8053322c10c7a7a4ca224baee</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 01:32:45	<u>0x352fdc4af73d676d057c ca8f959a53f245bdd2cef0 e2d71362be0d6b014f83f9</u>	+ 1 s.net	✓
47	2023-10-20 13:39:58	<u>0xfc24bd4234b0d43b947b a771a7c9b34f663b4c4028 b725ac7a05b87667979fdc</u>	+ 1 s.net	✓
48	2023-10-19 07:46:16	<u>0x721b18e1c6a9dde56425 bafb534d1b660e83203dcb 2876853411f0603ddb1b</u>	+ 1 s.com	✓
49	2023-10-18 00:24:06	<u>0x7236a76b8b5faa218ca1 90ed6c24cf23e0992152c0 22c2840557ce5e7830cdc1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
50	2023-10-18 00:24:04	<u>0xd746d603db086010a6bf aa11fe59ba04ed6cb33c92 a3c09678f945b803a753d8</u>	+ 1 usd-drop.org	✓
51	2023-10-17 18:29:17	<u>0x791a788b74b985e4b88b 2e27efd46f8dd7d27ece02 cba5dd4b4533887ee6b411</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-10-17 00:27:42	<u>0xbbd86722595c794c3245 6bcde6a284fc6b5859afdc f890afd0544ff07db636b4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
53	2023-10-16 01:59:23	<u>0x822a45ceebb3a3b2682e 345d1e919bd40ab343bb6c 664c51366392907089d55f</u>	+ 1 Voucher	✓
54	2023-10-16 00:32:38	<u>0xfda08492cb0ffb272d5e ae244a3b9f6436fba113d3 e0980a1e6b5fcc91deca9e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 18:28:16	<u>0xaaa19f89922f673a96f8 ee68fa368afc9b8c2aef6d 93f42846c3e96c61010192</u>	+ 1 Voucher	✓
56	2023-10-15 17:15:03	<u>0x75404a143cbbb8f45988 e8cefa328f24aad0f79264 76a53fc25b4d9afe869353</u>	+ 1 usdt1000.xyz	✓
57	2023-10-15 17:15:01	<u>0xcb2531a4e2f463745e94 ca5b941366d43b4eb80b85 9f91387b4989f1e87c5404</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
58	2023-10-14 15:46:48	<u>0xaf75fffd16f182209919 b48b38a0921395dd7ea8e9 daf6a428633335f4632513</u>	+ 1 Voucher	✓
59	2023-10-14 00:18:09	<u>0x860abf91afa15611c530 0acbd3727014182543d006 5c5bed8329dacff935cb05</u>	+ 1 claimusdt.org	✓
60	2023-10-13 14:15:54	<u>0xabfdfb238668f042b535 6f5a8df4bba3657777abf1 e4fd1bbd0a48a96a57557c</u>	+ 1 Voucher	✓
61	2023-10-13 00:37:57	<u>0xfd3df62b335df8c77c0e 99c4ef37515b68f34cb8f1 9e3d84fdbe2de33780f5ae</u>	+ 1 rg	✓
62	2023-10-12 18:52:44	<u>0x2458835d3464de54e2c8 431e575a5ca8f064e1aaa4 ae18db2ba58a45a7d51f03</u>	+ 1 Voucher	✓
63	2023-10-12 02:35:33	<u>0xf1b997edfa9bcaf37607 b85a8b5e2bb1d9c609beae 66197cd2da8eccd6b16bdd</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-12 02:35:27	<u>0x30b93164fd9d4ed9ea34</u> <u>2f9c71f4ed53e1869e95cd</u> <u>02cb50ae1795908b5543aa</u>	+ 1 rg	✓
65	2023-10-12 00:12:31	<u>0x9fe1a3fa9ce30dad2da9</u> <u>6a6e1a504e98a96b5a72d6</u> <u>f13c8696e3ff51a1bfb2f1</u>	+ 1 rg	✓
66	2023-10-11 17:08:54	<u>0x3c72132b336105f8fa71</u> <u>9f790ae86f41e305107569</u> <u>3547dccaafa384d22c9aad4</u>	+ 1 Voucher	✓
67	2023-10-11 13:51:13	<u>0xaf8436854a292215f535</u> <u>fd7f088d0f0d6ff272bbd9</u> <u>f87065894497bd6e16e5d1</u>	+ 1 Reward at usd-claim.xyz	✓
68	2023-10-11 13:04:38	<u>0xa2af659fe84edc3c25c1</u> <u>77923f4cc703a688441814</u> <u>9f0012153db2be94c1f049</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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