

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb3f48be6ba6203455795fadd99e72f79271fd2dc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A rg
\$1000 REWARDS	N/A drop-usdt.info
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 Rewards	N/A drop-usd.me
\$2000 USDT Airdrop	N/A k
\$2000 USDC Voucher	N/A usdc.vip

## 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	2023-12-02 13:50:30	<u>0xc5737aa9691091c03a8b648761414d9046f0fa97d87779f460a8d8ef38a6faea</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 10:59:47	<u>0xdf57fc112bc45a25ca9b2a9c28a0158d668caf62453ea942e6d737c931253d70</u>	+ 1 com	✓
3	2023-12-01 08:09:24	<u>0xb1c657ff902958079126824db41f973b2c3e7e04c5d696b55cac431f7b670bc0</u>	+ 1 2000usdt.top	✓
4	2023-11-29 09:25:23	<u>0x405beb8733af304a119982a7760d4674266b733e070e547d30724a11bf3dd6d8</u>	+ 1 com	✓
5	2023-11-25 12:27:00	<u>0x40b3d4d3a9cf1fd0739679e6e8dc5fd5b5675180115e6950907941051b75ea2d</u>	+ 1 3000usdt.org	✓
6	2023-11-25 10:41:12	<u>0xc641ba00d52a8b91f7d485320f05822e794e5936fe66c13fee891a4fa1c8e859</u>	+ 1 org	✓
7	2023-11-21 03:01:09	<u>0xb4e8f171b4f1dbb667842f6e4665b230b06a7a9c7e0ff09c73af024d252ab2ea</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-21 02:57:48	<u>0x8a5358f03e7e7925381117247f211138aa00c8cadd62a11e7bef18006baffc63</u>	+ 1 d.org	✓
9	2023-11-21 01:21:35	<u>0xa357787c05fc660e95b30b65c1c1c48d0fbb8edabe88b081b530a7eae2e012ed</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 01:20:39	<u>0xc445f0560d76f8a9edba c8a9a8bc58b47efde8d518 bc2002c2534579dabb5547</u>	+ 1 usdc.vip	✓
11	2023-11-21 01:20:39	<u>0x14e3395740f1d8485f92 cb9e66f9d2192823154fd6 0b5ed17b35c125db9c8a25</u>	+ 1 cc	✓
12	2023-11-15 07:20:51	<u>0x7ad057603f3d2bb792c3 5291e0c3b4e8ed723e33c9 d2d069f08aaeae6a93c0ee</u>	+ 1 et	✓
13	2023-11-15 07:20:49	<u>0xfb5f63be4f72dd8caada 2c828178f22449dac82cab 2f07a2e2dfa8e2f68de16c</u>	+ 1 k	✓
14	2023-11-15 07:14:21	<u>0x26d7e0ab86b5f0d09660 9daaade6ebf6f4709c614 b7a9c693c3ce20a75b064b</u>	+ 1 .org	✓
15	2023-11-09 01:14:23	<u>0x6f690a53f99a19c553cc 7cded125160fb1f318e4fc 4e77f75ff043a499f7f368</u>	+ 1 op1.org	✓
16	2023-11-06 01:43:23	<u>0x166aa91a700c454e527f 9bad47a096fba299d4d7a0 c1078f3b8ff5e4d63c8416</u>	+ 1 rop.xyz	✓
17	2023-11-02 01:50:33	<u>0xb34f1d905a3fd087c28d 1c2e3563442b39c141fcc2 65e6c400baa43ebb8988e8</u>	+ 1 op.net	✓
18	2023-11-02 01:50:25	<u>0xe84dbeb6eb45836d3435 8aedffddd730a394b780ae cfbd39ad0612f122220924</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 11:36:45	<u>0xfdd52dfc3dd7e3e6129360aef648092019496d802296e03bca6a9918c3ff1e4b</u>	+ 1 2000usdt.xyz	✓
20	2023-10-24 06:11:03	<u>0x067bb64cc6a0f75a27df696f13334c7ceb5ddcfb935e718285cc17429275f94d</u>	+ 1 2000usdt.com	✓
21	2023-10-24 06:01:41	<u>0x96196d03a8b988bc35e89e0b74cb60e9a3873e038de9661eb8a212e6dd3ab40c</u>	+ 1 er.app	✓
22	2023-10-20 20:23:04	<u>0xef3968ce3d7760067e06b7bedd2b12eac8737670796d01825071d4828478703d</u>	+ 1 s.net	✓
23	2023-10-18 10:27:25	<u>0xfedee106eaffec007fd1d4c309e040fc144f1253d728db6b19c3e86acc8956c1</u>	+ 1 drop-usdt.info	✓
24	2023-10-18 10:27:01	<u>0x2dbe3afe6fe6a8665ad12c1ffa8f1fe9f37db8640e2c1083c44b0af68b6c2ba9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-13 14:30:10	<u>0x6c053e8b32151f576ffc0ad1152f4f1b2d8b18318af8e51c447f663633bb3add</u>	+ 1 Voucher	✓
26	2023-10-13 04:08:22	<u>0x01d4ba9b557a52f1da6095df066f753a960140c20404cafb72213f2b3476527f</u>	+ 1 usdrewards.xyz	✓
27	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11244991e1b689c53d12bd529e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 13:13:06	<u>0x36bd594cd57693f72cef</u> <u>b44afb0dea8a5f4fe2e1c2</u> <u>f562f013fe6f81245d5beb</u>	+ 1 drop-usd.me	✓
29	2023-10-03 02:24:51	<u>0x6e51ae661c56c1513129</u> <u>440d1d511c17918168ebb0</u> <u>1fb17318b79e56540e2afe</u>	+ 1 claim-usd.xyz	✓
30	2023-10-03 02:24:47	<u>0xc7308cc1190fbdce19e2</u> <u>cea401bb064cb66f67c401</u> <u>f4f9618a600f497e30edb4</u>	+ 1 ards.org	✓
31	2023-09-28 01:30:55	<u>0xe075aecfbf6ce9de68d4</u> <u>9a1f4f5800cf182bb5a0d8</u> <u>958be0b26832496c27cc7a</u>	+ 1 rewards-usdt.me	✓
32	2023-09-18 12:36:47	<u>0x737a547e5133e3cc98a9</u> <u>98a9dac77844ec5a10c73f</u> <u>dadea9b2869a62f2e11b46</u>	+ 1 Vouchers	✓
33	2023-09-18 12:36:27	<u>0x3f7456b08374e6239700</u> <u>8afb4a35e631cc6e6760bb</u> <u>7741ebe7054af7a251a33f</u>	+ 1 Vouchers	✓
34	2023-09-18 12:33:43	<u>0x5e7637f48d5df91410b6</u> <u>875838113e13b598b12a19</u> <u>63ad815d5c164f8b0af2af</u>	+ 1 usd-reward.com	✓
35	2023-09-12 07:51:34	<u>0x60310651c12b0663bb5d</u> <u>9c5aedd7df4199a1923ae0</u> <u>76d51884c06d0836f3db7d</u>	+ 1 Vouchers	✓
36	2023-09-07 09:28:53	<u>0x3857a1ba085ca7980608</u> <u>aa2621ebe87476a2183c06</u> <u>25993240ec8b167fe6406d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 09:28:17	<u>0x07f0f66462f93b44d80a</u> <u>68b79f78acf550f865a057</u> <u>68c288edfffc2001e61df7a</u>	+ 1 NFT AIRDROP	✓
38	2023-09-07 09:28:07	<u>0x7b413322a5ee103ffa9c</u> <u>baacbb503a701fc592e9d5</u> <u>d0e997d46e0f26a26198df</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-07 09:23:49	<u>0x5f14399670e966407688</u> <u>2b6216fb27138d85e9a989</u> <u>81c0f070d31fa0fe6366a8</u>	+ 1 NFT VOUCHER	✓
40	2023-09-05 04:02:47	<u>0x9f585fe4067b2456e918</u> <u>4c90db25241609e8007010</u> <u>46c2b1b707e45cba5f0dba</u>	+ 1 claim-busd.xyz	✓
41	2023-09-05 04:01:17	<u>0xe9e09ddcb0f6e645634c</u> <u>8314f3407b0ed28cda41f9</u> <u>aa712a0199ea4df4d9a081</u>	+ 1 Vouchers	✓
42	2023-09-05 04:01:17	<u>0xdc4cfa65a4b090491f2a</u> <u>166ef7ee21e20d55725781</u> <u>1fd016522cbc2f1634ee53</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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