

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 03:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb63c669a308028d80eb2bf7d94ebdbc5e62e4e93

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A com
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$5000 Rewards	N/A drop-rewards.org
\$1000 Rewards	N/A usdt-1000.info
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDC	N/A Voucher

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	2023-10-31 14:56:53	<u>0xf2fa0a156f8277d0ab20639fea34be72af4560a73cc615637eb9643a8a270eaa</u>	+ 1 Voucher	✓
2	2023-10-31 14:56:51	<u>0x86f2d1fe3269930bc7bde38f5f6cc77b173f5fb087a3c4e210ed88cac1f8a853</u>	+ 1 drop-rewards.org	✓
3	2023-10-31 14:56:37	<u>0x7b31795f497d49aa6c03063a2af6469fcff3ab6eb3719e4c8103e77280d25e3d</u>	+ 1 2000usdt.xyz	✓
4	2023-10-31 14:56:27	<u>0x656b6e1bc95a5bed06e828ab7a4747dce8c45daef1ee56c2099ca1f21c0d2894</u>	+ 1 Voucher	✓
5	2023-10-31 14:56:19	<u>0x6760518181c5efbf609acf3c17111de3c28f905c15e777de3bde4a6d525b0a5b</u>	+ 1 op.net	✓
6	2023-10-24 07:34:36	<u>0xa74cce059783f1b23aed3be9b72a8fd9a4afc96f39786382dc49b4517a12422</u>	+ 1 Voucher	✓
7	2023-10-24 07:34:02	<u>0x2cf3d238f6f003f31d118caa08fdef8fdbcac52839c17d3b1a094b7f4f4d1734</u>	+ 1 dropusdt.info	✓
8	2023-10-15 15:22:04	<u>0xe1aea77dc915c0992a644f47ac4f32100506178b883db3ef0c25adbb23d1bcb5</u>	+ 1 Voucher	✓
9	2023-10-15 03:16:43	<u>0xf191f864353c0df422cfb630bfa18f0d90a560555b4f8c066f5bec69afe2a39</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 03:16:38	<u>0x3fd8da568ade56fa4c20</u> <u>077da9aba7efaa79505b55</u> <u>99faa38f8c63b599969dbe</u>	+ 1 usdt-1000.info	✓
11	2023-10-14 15:57:52	<u>0x12c0b4dde2a09c7631a1</u> <u>3938cab83eca7862f1b255</u> <u>32cbc4bcdf363ddb0d3e09</u>	+ 1 Voucher	✓
12	2023-10-13 02:41:11	<u>0xee86ef69376e62f0c966</u> <u>ba9566839813d0dacf1812</u> <u>304b3987febe30f3b49e93</u>	+ 1 rg	✓
13	2023-10-12 19:23:02	<u>0x5cb81e68d3890993ad89</u> <u>8b4e9ff8668ed6bf8d2ed1</u> <u>d7bfa41dd30236712c6aca</u>	+ 1 Voucher	✓
14	2023-10-12 13:07:12	<u>0x47111c9ef4f341f966b2</u> <u>acfacc28e226eb6ebe73f4</u> <u>34f6921fbf2dd46463c603</u>	+ 1 rg	✓
15	2023-10-12 02:15:21	<u>0x821c28c447b044ba6add</u> <u>474ab13132b6901df92513</u> <u>a0b835342ef50294dd32fb</u>	+ 1 yz	✓
16	2023-10-12 02:15:05	<u>0xa3dc054e84e517c565a5</u> <u>316da3526e499a72ceaf47</u> <u>ec1c861e961caed8cdb96b</u>	+ 1 rg	✓
17	2023-10-11 02:09:06	<u>0x5c8336cfb97ef741b22d</u> <u>fb017b5dde46d898eed65</u> <u>11943c874cce8c4bf80f01</u>	+ 1 1000-usd.xyz	✓
18	2023-10-11 02:08:50	<u>0xdbf56a78503f61c6f19a</u> <u>f357524e9216ab331b4dd0</u> <u>fca016c497b5a2d3eaae58</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 01:54:05	<u>0x41edb525eaebf25b76659f6bceca61f551752970a0eed0fd96f29f9f2e16b788</u>	+ 1 com	✓
20	2023-10-09 12:47:19	<u>0x8a0c1c12985d2142d1e9279c91d8a52047ab1a6c91adc38f8074eca89278b33e</u>	+ 1 Voucher	✓
21	2023-10-09 01:51:12	<u>0x6ff46b65eafeb2cd8faf708d40ca319348667cb6718dcb1101a7715cdcf152bd</u>	+ 1 usdtdrop.org	✓
22	2023-10-09 01:51:04	<u>0x82b0889f45c2b015fba9d016607f91a8f33ac5b2d9395ac073c95104f5e3c8cf</u>	+ 1 rds.net	✓
23	2023-10-08 11:38:59	<u>0xdf990dddcee82e1063b90602eb98579eb2dfb4216a662b29e827921199728e4a</u>	+ 1 Voucher	✓
24	2023-10-08 01:27:09	<u>0x50ea2807460abe0e4c9f174deca15d9f87d9fccc6fcd626d8a53eae6a7fb82dc</u>	+ 1 NFT Voucher	✓
25	2023-10-08 01:24:13	<u>0x2a256f4fab82f227711503320896efa94e0c141ee87fe92b220b4b35903fa9f8</u>	+ 1 get-usdt.cash	✓
26	2023-10-08 01:24:01	<u>0xdcf932eb4f515220a416489cf95d934c96451c2993d3fde5687976d288a6cc8d</u>	+ 1 rds.net	✓
27	2023-10-07 13:11:52	<u>0xea7fc8dbebdc6cc5a2cf81fed99cfc23e09f895266b4f1f15bf06df0a21d39bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 01:23:26	<u>0x868d5a25e137bff4bc1d</u> <u>af16113d2fafb554bd1b77</u> <u>2ada7f4d65936882ea9d21</u>	+ 1 Vouchers	✓
29	2023-10-07 01:23:22	<u>0x360a1fefe5b7639048c6</u> <u>bb09ef9203694572c3e16b</u> <u>e8d5c7d96ec1d18ef12c3e</u>	+ 1 Vouchers	✓
30	2023-10-07 01:23:08	<u>0xbb1a7b12c7f8708f7bbe</u> <u>858675a68ce95c65af9b0c</u> <u>93e2a4ba086f5ff9ba9660</u>	+ 1 rg	✓
31	2023-10-06 01:24:11	<u>0x4811f2e3197156f7fa56</u> <u>6b2b6c6ac862c8bf6b6c3f</u> <u>734bf7c945db1fe862f4c5</u>	+ 1 USDC VOUCHER	✓
32	2023-10-06 01:20:53	<u>0xd68139923933ef64a093</u> <u>dccbaaf337dc740a1695b02</u> <u>947001f56e43bcd25f99b2</u>	+ 1 ther.org	✓
33	2023-10-06 01:20:51	<u>0x90094b2d5ab2db85f126</u> <u>523b78515ff5bac1435a73</u> <u>c097bc6108370dc7710c2b</u>	+ 1 usd-drop.org	✓
34	2023-10-05 01:04:04	<u>0x95f44f7aea9d5169396d</u> <u>ea299a7762ac4f819d9d25</u> <u>69a54405382ee8cf93e865</u>	+ 1 .site	✓
35	2023-10-04 11:09:42	<u>0x07b82d1b698fb2bd15f6</u> <u>5435e3e719115e225fd45f</u> <u>9fe21b30ef49487c7d05bc</u>	+ 1 Voucher	✓
36	2023-10-04 01:03:03	<u>0xeb21498a0e839eb3e4aa</u> <u>674c8ed1cc545478aa7b8d</u> <u>e05bd2e3d81aa605172d98</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 01:02:55	<u>0xc863cacb5baaecffcd53</u> <u>091274d3506a1ca44e30d4</u> <u>42dc508d7c8bc2a33e6b3d</u>	+ 1 usdt-drops.org	✓
38	2023-10-03 00:48:41	<u>0x1187ab80674c4abbde6d</u> <u>f14f9c4fb60b42385d1af8</u> <u>1a1e9a5123735c44241a06</u>	+ 1 ards.org	✓
39	2023-10-02 22:16:15	<u>0x6777eb4751c0473e429d</u> <u>3cc61e1b608a32f150fe38</u> <u>bcbfb65067fcc22747ef784</u>	+ 1 ards.org	✓
40	2023-10-02 22:16:11	<u>0x247d6cba3e50d62c7a93</u> <u>8fa7008f2bcc0c3ffb0766</u> <u>09bd487b166ebf3dbe4630</u>	+ 1 claim-usd.xyz	✓
41	2023-10-02 00:38:09	<u>0x125816f72b5da11d56dc</u> <u>eab559380b20697e9657dd</u> <u>b29731fa5cfb7812b0135a</u>	+ 1 drops-usd.xyz	✓
42	2023-10-02 00:37:57	<u>0x6a5b5bb1429c3d80e380</u> <u>321a9a393a7aa146641a79</u> <u>cde26d060793b0681665a5</u>	+ 1 ds.org	✓
43	2023-10-01 00:37:29	<u>0x50c8116febc1aa1d1128</u> <u>c39619b18f1c211fd4eaff</u> <u>f5050d82e3d54953f192ef</u>	+ 1 dropusdt.xyz	✓
44	2023-10-01 00:37:09	<u>0x8282a83b21f51504fd2e</u> <u>32b954faa7db677ada1914</u> <u>7e018b97ffea706af4ff1c</u>	+ 1 ard.net	✓
45	2023-09-30 00:37:38	<u>0x7fc5b157cfc66616e48a</u> <u>e91e0c27c7da69897607ef</u> <u>7fe2f1588059344ad8f8f8</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 00:34:22	<u>0x63619684e29606e4e68c e07e1a3105bf868419a40e 0bcc3efbf853ce602cc581</u>	+ 1 drop-usd.me	✓
47	2023-09-28 00:33:53	<u>0xb4bc09c39d09a4d66f93 d30b3da50128c0091abf70 a9b31a0409c699dda11549</u>	+ 1 usdt-rewards.site	✓
48	2023-09-24 23:01:40	<u>0xb3de3a36feb3ceb8d97e 628e438675723c41ec4a7c e2776c9d044d6ecd809343</u>	+ 1 Vouchers	✓
49	2023-09-24 23:01:34	<u>0xf5a60dec483848d5ed66 bcf13a166f2074f4f4a5d2 a734ea3aecbf6a455a623d</u>	+ 1 claim 1000\$	✓
50	2023-09-24 20:05:35	<u>0xb904255acba3f70f95cd 5e314ff95969c239a98af5 cc9a0867fa3a1aeafab79c</u>	+ 1 Uniswap giveaway	✓
51	2023-09-24 20:02:59	<u>0xc35aef781f1dfb8737e7 3e3141aefc1bc7fadb38bb 4fc976f339bf6e990ec306</u>	+ 1 NFT Giveaway	✓
52	2023-09-24 19:56:19	<u>0x3a22ce7ee0cfb73ef9af b688a05e69f585add00243 50f171214650d7187efcf1</u>	+ 1 NFT Airdrop	✓
53	2023-09-24 19:56:01	<u>0xffeaeccfbbb9aae181e0 5843d88c960097618efc23 e94e7798de92e13d0cb6f8</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-23 18:26:58	<u>0x024202e4cb6b39dc548a f358c7ed19b94d23f5b0a8 44d953b71da9791ddc387b</u>	+ 1 1000-usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-22 15:31:23	<u>0x7620d570c812fbc3a1f7 f6d35259145e3bc97ca1cd 5bb0f257d48be1e3d6bb4a</u>	+ 1 drop-usdt.me	✓
56	2023-09-21 20:26:31	<u>0xaa18ef487ee466402d26 174a682e003df8dea53941 39b34c5a526b1e33ed730e</u>	+ 1 Voucher	✓
57	2023-09-21 15:30:17	<u>0x50a7750063c1ad719464 45b74a897bd0eb52c489c2 b8dd6ba99f696548cd4d51</u>	+ 1 usdt-drop.me	✓
58	2023-09-21 03:01:02	<u>0x15c23854aa1d9b9ea6c1 3ff37f9dfcd3c58629d85d 1ec2699a79ae9fc10ecf3f</u>	+ 1 Voucher	✓
59	2023-09-20 02:45:23	<u>0x70a8d6c09f38ca4bb81b 859e9518f9378d16519392 35d312e785129b789f3309</u>	+ 1 NFT Airdrop	✓
60	2023-09-20 02:42:57	<u>0xce3ef8db67f2e848a68c 4761da67c68fee6105d973 aa3d1a60b2500bb8061b54</u>	+ 1 NFT Airdrop	✓
61	2023-09-20 02:42:37	<u>0x8f80c6be45c72526678c 2eeacb8add0ce8f6cb3935 666c16176c33c0b7ceaf1c</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-19 17:12:26	<u>0xd6f06cf99d4dd0dd2cb0 f28cb19de71569b65c7195 4f5eb9bd8ee12704ef486d</u>	+ 1 Voucher	✓
63	2023-09-19 15:05:39	<u>0x470a288de653dec5423a 5e15d9c1c696a20261ce4a e018b8468b311a6c8b76e0</u>	+ 1 usd-rewards.me	✓

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