


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb892c0247785f9adcb2ea55f94ce81e88e88554d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A ards.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A rds.net
3000\$ APE	N/A VOUCHER
2,000 USDT Reward	N/A op.net
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A et
1,000 USDT Voucher	N/A 1,000 USDT Voucher
\$1000 Drop: usd-drops.com	N/A usd-drops.com

## 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	2023-12-19 02:11:10	<u>0x371197afc82819eb9866 bde2e75675ee89cfb8605e 55b38688c1d7c4502c7783</u>	+ 1 1000usdc.org	✓
2	2023-12-19 02:11:10	<u>0xb6779e7514b7f63de1f7 d61abb0632ffac77ce1bb5 d7bdf6d9274ffecb04e312</u>	+ 1 2000usdt.icu	✓
3	2023-12-09 05:05:18	<u>0x4a3614078587caaca5d0 b50659acd4e95154da923d de1bbdfd6b9bdb582aba30</u>	+ 1 2000usdt.link	✓
4	2023-12-09 05:04:50	<u>0xb6cd50f85ec9cd6ccd73 a6397c5475079202a9fc51 334e66b1053d5f42ad0082</u>	+ 1 1000usdc.net	✓
5	2023-11-26 21:19:08	<u>0x72b43e764cd6c039c185 8943ef07af5cbf70d9cebc 8c188869b5c5999d7886ea</u>	+ 1 org	✓
6	2023-11-26 20:40:24	<u>0xdcaa77bafb6888e4a27c bfc9bed1aa0afbfc719294 9c43b9f8f796e15d10b7b7</u>	+ 1 3000usdt.org	✓
7	2023-11-17 16:48:33	<u>0x1fe708aa37244e025c9c 8092f63d99122d2d9b97bc 0cc7618d26a309b03d35a7</u>	+ 1 yz	✓
8	2023-11-09 16:02:54	<u>0x7adcd7d8907b9e11dd61 689023af2d3506ada70c51 3778cabfd498239ba41191</u>	+ 1 p1.org	✓
9	2023-11-06 03:40:47	<u>0x1f633d6c2693e1437025 ab4f19ed56b5944b89d265 c14e6c0e69e896589c90cd</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 14:11:06	<u>0x5fe6f88f78c350455247</u> <u>d68bc6e5849d40e8784dcb</u> <u>bb13b4743126a1fbea8d11</u>	+ 3 ds	✓
11	2023-11-04 14:10:40	<u>0xf001830bca84edb71972</u> <u>5ba9c3a6d3a0df47eaf609</u> <u>6fc17c02eda9d98ccb108e</u>	+ 1 op.org	✓
12	2023-11-04 13:21:44	<u>0xd7c96f2e1c27fc18faa2</u> <u>99903b8b5095941b16c01b</u> <u>3c080f33ab81d664c8c3d3</u>	+ 1 Voucher	✓
13	2023-11-03 20:56:54	<u>0xcaa7849a551178a55b20</u> <u>a93553a89ef0aa2babdbda</u> <u>e7dce5c15e0a4d56e2c868</u>	+ 1 op.org	✓
14	2023-11-01 15:48:09	<u>0x66412d1bacf7d0e0fba2</u> <u>9282a36d44143f3f8cb79b</u> <u>70528980334e8ef1b24253</u>	+ 1 2000usdt.cc	✓
15	2023-10-31 09:29:41	<u>0xf3014b12793e4079eab</u> <u>dafccdb0623564e90ccfc7</u> <u>1c309cb6c65bb47413dcdd</u>	+ 1 op.net	✓
16	2023-10-31 09:29:37	<u>0x599e175f1a9f90f0b0ce</u> <u>1c3a3c45181a16ef31e05f</u> <u>27824ef3912bcaa2f27ec0</u>	+ 1 drop-bone.xyz	✓
17	2023-10-31 09:29:33	<u>0x57994808b40236d9e55a</u> <u>6bbef6485afab4e8a80846</u> <u>1f4a71cca0b5d472e0b8aa</u>	+ 1 Voucher	✓
18	2023-10-30 03:59:07	<u>0x173cd844d7f362c5b88b</u> <u>0edf0b16f398ce3097bfc0</u> <u>c77c0c6a27beaf1a33f95c</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 03:59:07	<u>0x9bffd5269c656b702c16a400186e53a25fae70d2cda0c2a76cbb611ee596f81</u>	+ 1 rop.net	✓
20	2023-10-29 07:18:35	<u>0x9a79ac35d05de5b26d2377e1013f4b68cf2ce19c49c278b0dada6ae3cab3ce73</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 06:36:03	<u>0xc7414a6a0800784181f951c6ce63243f612e65258eccca12ded129aa459742898</u>	+ 1 d.net	✓
22	2023-10-26 17:23:32	<u>0x4662c58cae76ed4f53b3892ea3d42214aa7ed3f320eda0f74054c7fb75d69c25</u>	+ 1 .net	✓
23	2023-10-24 09:10:08	<u>0x7cecff3e9c420dc31c6d7ef8bd28d1c6a48a313911fd233b8b0a03da8618daae</u>	+ 1 er.app	✓
24	2023-10-22 07:05:42	<u>0x2a2ac45093be13e91ffb a3d09b6c7b9471ca5e181b1c742c2015f8926dd8e25e</u>	+ 1 s.net	✓
25	2023-10-21 01:41:57	<u>0x3149104b7d723ca0d97bd8609f9b27053425161cd18acd49ccc8630b1a7f6c27</u>	+ 1 s.net	✓
26	2023-10-19 19:44:18	<u>0x30bc82b07fc406f2c663bc64734e86dcebefcd830f8b1132e9c4bcf63e254d2a</u>	+ 1 s.org	✓
27	2023-10-19 19:44:18	<u>0x6861b6cbd950e3f3b7b6cb7ccae6d947d9cb12a80b2d2a144e7a423f14c2eb7c</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 19:29:35	<u>0x2c11d66cc42eaabe48e577e21361353b7cf42f1d3cb518ef4dfb15921b8964ed</u>	+ 1 Voucher	✓
29	2023-10-18 19:29:27	<u>0x2baaf1a5150d447b8b95f8ae12f38cf1cd07280fff a890edb46fb794ae881e76</u>	+ 1 et	✓
30	2023-10-17 17:25:05	<u>0x2dee514b10882f43fe1864d57b56af77dfac2936d5ae501513b81e528d1ce623</u>	+ 1 1000usdt.xyz	✓
31	2023-10-17 17:24:55	<u>0x71611339380157265869243843799dfe32b76d087f542bc988256f38149dfce2</u>	+ 1 Voucher	✓
32	2023-10-17 17:24:49	<u>0xe66cb902d45d410803794d4f4fee4e05b2858221b316e366b035857c1284988f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-16 07:42:44	<u>0x3a4465bd5ffb8a59ea8f24a886823228e2e94627c40b2a3ce6d4059505efc6b3</u>	+ 1 Voucher	✓
34	2023-10-16 05:40:02	<u>0x02511d855677334e298ee968d80d9f6e031d87e62a28fa2dbc2c66c61e8a6bd1</u>	+ 1 tether.ac	✓
35	2023-10-16 05:39:58	<u>0x60ef64bf1c1654f547c26ef7f8d536e5f9e203d29d56d84e1f4fc1bcc3c1d4cb</u>	+ 1 usdt-1000.info	✓
36	2023-10-16 05:39:46	<u>0x68f5c91d8dec88ec0c96e0b94e6d9d6740fd9e479083fb77523cb8bd81713aaf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 06:15:15	<u>0x4d61439eaeab1996c8b1 beef168a22a2a955063a56 c3eec0f7922e228951212c</u>	+ 1 claim-usd.com	✓
38	2023-10-12 16:15:36	<u>0x8b2f1370d01749018d95 6315dc1c4cb3b1714657bf 5d079facd016cc852162fd</u>	+ 1 usdrewards.xyz	✓
39	2023-10-11 21:14:37	<u>0x40dec099e2cae47f3306 ddc09337086bebe3345e50 799c7a63382cf67d7211c7</u>	+ 1 Voucher	✓
40	2023-10-11 06:53:30	<u>0x6a03ee10df9a72decefd feaf885b400aade0fa2f95 ab820da774429d5fdcf09e</u>	+ 1 com	✓
41	2023-10-10 05:58:13	<u>0xc06d7ddb8cf8a9fcb2d1 efe384ad27ad9c160377c2 2423f456af8be724b3b0d5</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-10 05:58:05	<u>0xc8a5768bc324a0f21ba2 d6e47105ef05194cf96b01 e64834c8845fabdc2f36bd</u>	+ 1 com	✓
43	2023-10-08 21:58:19	<u>0x872e5ce5b55e56ef7ee6 0a7043fed21953b6d8dd9f 2c865bc64a1d652b37d316</u>	+ 1 rds.net	✓
44	2023-10-07 20:04:36	<u>0x17d45af20ea4e95d3b98 b797225a5e6930885cda64 340a06fabedb45b84b47b0</u>	+ 1 Voucher	✓
45	2023-10-07 17:07:58	<u>0x7c7023b3e2cf6662e3be 0e5c7688d3df43f1617906 6f0a2b2a9328b72e5857c3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 19:50:26	<u>0x91d6571c448b23c8007d</u> <u>d7b9e8352643a8a34aac61</u> <u>b71d1312a511b403e5f5d2</u>	+ 1 Voucher	✓
47	2023-10-06 17:05:46	<u>0xbc176c5edfa8cdfe9ca4</u> <u>16297c49c41cdd02f2b1bd</u> <u>de1a01a560794bd97dd9bc</u>	+ 1 USDC VOUCHER	✓
48	2023-10-06 16:57:42	<u>0xa231103273e03b28c776</u> <u>5ab2547f6966269e12b0ca</u> <u>f497ca7b62f6124d88da57</u>	+ 1 get-usdt.biz	✓
49	2023-10-05 16:36:20	<u>0xea60d8d7c635c44b6d4f</u> <u>07f72e234a76f0c4700f6a</u> <u>1e45b92e39536181fbc16d</u>	+ 1 rg	✓
50	2023-10-05 16:36:12	<u>0x21f0c1348140d2d93430</u> <u>2a24089a6abb223870467a</u> <u>0164a800218a290f5f3f47</u>	+ 1 drop-1000.me	✓
51	2023-10-04 16:09:15	<u>0xf0c152cbb8aa76d300ec</u> <u>5a5dfb1e3f770d45cc5bc8</u> <u>74d079c1d9066aa6a0c48b</u>	+ 1 .org	✓
52	2023-10-03 16:01:32	<u>0xa30df710d53b0665f0cc</u> <u>21841fdebbeac2002ac811</u> <u>24c61fdcb4a917bd83d7b1</u>	+ 1 dt.org	✓
53	2023-10-02 11:40:51	<u>0x8f911a0547097f010ff7</u> <u>64585aa7580445e68d42c9</u> <u>b4bf68a9803993fd17830e</u>	+ 1 usd-drops.com	✓
54	2023-10-02 11:40:45	<u>0x860132dfb68854112394</u> <u>ec60d8e334970fb8f9c9a3</u> <u>aa2f74d8e2b252214e5105</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-30 03:18:44	<u>0x327a6cc8cd5217e656d510b20f64ea050482a9f3254e5d5bb92850747d568b30</u>	+ 1 ards.org	✓
56	2023-09-26 10:39:45	<u>0xda6f612e399037a8b6dd0bce4b2a9eefaf7813a3a7c5440471072ac22b34ac0f</u>	+ 1 1,000 USDT Voucher	✓
57	2023-09-11 12:19:11	<u>0xbbc0a369a7a25d101a62038a36205d782659bbf59dad6287de3958122e2cc109</u>	+ 1 drops-usdc.com	✓
58	2023-09-07 10:14:28	<u>0x58f024e9a0f951318934e3201df8d1357e7e28cdd3bdd04ec47158958d26d24e</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-07 10:14:14	<u>0xcfe28b8c1b2988cd2ece85136c225ea4fa28a7a8f9d2d2f1f397547df1cc9ac8</u>	+ 1 NFT AIRDROP	✓
60	2023-09-07 10:13:56	<u>0xf185cace636552680bba65021f7e30b0dba00220087dd0953bdd65eb44bf6bbd</u>	+ 1 NFT NOTIFICATION	✓
61	2023-09-03 03:18:23	<u>0x237c72e498dddb3b9e87ad2532a357917c7e1795b200863e7fd7f4453cc046b4</u>	+ 1 Vouchers	✓
62	2023-09-02 00:44:35	<u>0x084a0eae171dd78ab84c44146037235843b990cd105359c33326b30449883d86</u>	+ 1 VOUCHER	✓
63	2023-09-01 11:16:09	<u>0x6638c955b77c71152f44392848ae27b3a91e8a204af427e778001d0b46472be5</u>	+ 1 usdt-reward.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-28 00:41:27	<u>0x5e93e16128a2ef6a9924a948062896efeac0d5104b1fb0f05c352148c1b5c523</u>	+ 1 UNI-V3-POS	✓
65	2023-08-28 00:41:07	<u>0x5e9b182f9b3d4a4fc2bb26408ee65b7b20147976803e7340ae2521d190772298</u>	+ 1 drop-circle.xyz	✓
66	2023-08-26 02:19:43	<u>0x844e8ff322da436374b8a6a175d706bc78dcb4ebcc24532647d787786746dc8c</u>	+ 1 UNI-V3-POS	✓
67	2023-08-23 15:11:59	<u>0xf1edd9036f603cacd46006674d8df84562308e15441e846dd1e0d766704a9e8e</u>	+ 1 usd-drops.xyz	✓
68	2023-08-22 14:04:25	<u>0xede6dcdf6c9d76472cfb04d25d0f702a9913b825f9b5c0dfc8dba27a92a2dccd</u>	+ 1 usd-drop.xyz	✓
69	2023-08-19 03:36:22	<u>0x662a2cb90d0abf60595bf81a4ead6a29d8f65e91f76f095893c93873b980a594</u>	+ 1 token-rewards.xyz	✓
70	2023-08-18 02:02:08	<u>0xf7ce19051c485813bcd759a763f8dc5a3b664415342642d005ec2a2850e2eeeb</u>	+ 1 token-rewards.xyz	✓
71	2023-08-16 15:09:46	<u>0xceae38c621a3a5912bb69425ee25dce77057264f1a6fc18a2353f2c2965b1abf</u>	+ 1 drop-reward.xyz	✓
72	2023-08-12 00:03:04	<u>0xbe442e059ac8d5f76d1b700d4aa96c695ff7abe324317e3ede39172cc9d29309</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount
73	2023-08-10 21:42:59	<u>0xba4643ca06fbd4f06d94</u> <u>e181c41a474fb5ea009b90</u> <u>7fbdbf1d8d98506f07dc7f</u>	+ 1 rewards-1000.xyz ✓

\* USD values displayed at the time of transaction

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