

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8cacao508f946c209f83080b7d09491c2f5cf9d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$MEME Voucher	N/A \$MEME Vouchers
5000 BUSD	N/A NFT VOUCHER
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

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	2023-12-12 17:51:31	<u>0x025b947b3b672ce7abf515be52a3e8c7685e84f6ede478b489dd912fee2a046f</u>	+ 1 org	✓
2	2023-12-10 12:07:00	<u>0x1fad3a96d035e9caa0f7dc07e95942fa633e7e6c9913746a69b0c63b06a8aa61</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 17:49:58	<u>0x429471d03f7876d3e355d8a8d57fadf48e09656d2ed5bc78954df9cc5671a6ef</u>	+ 1 https://use-usdt.x yz	✓
4	2023-11-30 01:49:16	<u>0xce36a83b1f6e79c40d0d3aae6efd63f88909c52b16a06557d3fb59d5999efe41</u>	+ 1 2000usdt.top	✓
5	2023-11-30 01:49:16	<u>0x7f5688da098ab537b688f89c4d5d10c76100ae2aad11168e72e99c51d5ee22ed</u>	+ 1 com	✓
6	2023-11-29 13:34:47	<u>0x7f8db0de5b65cc6c8de2f5b911fd464ea777fb42966ce79cb8e47c779d6bf566</u>	+ 1 com	✓
7	2023-11-25 08:42:58	<u>0x30a3792b2f88fb0194567622e022c312d4b8c4405784eaa746c6b89436c39069</u>	+ 1 3000usdt.org	✓
8	2023-11-25 07:31:44	<u>0x873d52edbbd138d78d79b2161de738b8e9d8c54a15ad2741489c4a6d1ddc935a</u>	+ 1 org	✓
9	2023-11-21 17:58:43	<u>0x04b1673f3073ae244d15c84725c43a6bf9bbb568acb3a5f673b62b8919e7ceb3</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 20:26:44	<u>0xde2291d13b5d5f5aefdd</u> <u>d1322ad9cbbfc9d8b8e813</u> <u>bc7ada87da42ffa67a3df4</u>	+ 1 cc	✓
11	2023-11-20 19:37:46	<u>0x2d7512ee2c4117773986</u> <u>88b61878e2d026d1d85ce1</u> <u>2cb527b5bf70e0df5d7973</u>	+ 1 usdc.vip	✓
12	2023-11-20 18:22:31	<u>0x2a089643241919796710</u> <u>bc200adce8985a179bdc0b</u> <u>a8de986e6fe22a0931c4cb</u>	+ 1 d.org	✓
13	2023-11-18 18:56:03	<u>0x9b715a6e1823772c87fe</u> <u>67a0cc5bf20c61a7b53ea3</u> <u>cf54dc0707e2b5f2955e6d</u>	+ 1 ro	✓
14	2023-11-15 20:17:34	<u>0x0dc4e3ff6dcd6719277c</u> <u>102b8d984f4dce2f537b14</u> <u>31fc5db1ef74b7b2942552</u>	+ 1 ro	✓
15	2023-11-14 20:53:55	<u>0xd3ebc026d7151a2f9707</u> <u>55dde6033ca8cc408c62d5</u> <u>96c879d85ac0ade9d07244</u>	+ 1 k	✓
16	2023-11-14 20:53:51	<u>0x938113e4351eefa1924a</u> <u>336882d2a641371b849ea1</u> <u>b443304c2d2c43e141b75d</u>	+ 1 .org	✓
17	2023-11-14 20:53:49	<u>0x2ff0d08e9527c41786d8</u> <u>6b4be7e4ed53902947ff22</u> <u>b357e6b69696203a005743</u>	+ 1 et	✓
18	2023-11-13 21:43:25	<u>0x6504f4a3f8c897dafabc</u> <u>cb1b2281c0f35c0cc9fc79</u> <u>88e8be29b4db1700c849cb</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 23:14:02	<u>0x0f83ec3e12c80f781324</u> <u>f1136d61699e7f3967f8b4</u> <u>b7488d2f4c7dfa8e3e837a</u>	+ 1 rop.xyz	✓
20	2023-11-03 23:23:50	<u>0x303808214c9a4a6b17e2</u> <u>d78d243ada7cc8d71727a9</u> <u>b2c0ebf7c1244c0a5b68e3</u>	+ 1 op.org	✓
21	2023-11-02 22:31:25	<u>0x599130c406f2e2e90b80</u> <u>8afea7b6f97fdf04480697</u> <u>59a65e835de4b1c6702de5</u>	+ 1 trust-rewards.xyz	✓
22	2023-11-02 22:31:15	<u>0x8971ce940e601a355263</u> <u>2ab640f6f9fcc07e65c066</u> <u>db9c381d57c0588c2581ac</u>	+ 1 op.org	✓
23	2023-11-01 22:44:30	<u>0xdccbcc0e9c9349c067d7</u> <u>0f41dd40cf8f48d98f4db0</u> <u>724ba0dfbde542285ff8d2</u>	+ 1 op.net	✓
24	2023-11-01 22:44:14	<u>0xc46df9adb78191bf736b</u> <u>69cff7b7028f4216221d2f</u> <u>4ba352c8deee3ac7bde400</u>	+ 1 2000usdt.cc	✓
25	2023-10-30 23:53:19	<u>0xb1333f505b2a302cd298</u> <u>dac0515aff8e4a4f1c6249</u> <u>f30b205e5297cc4099b8dc</u>	+ 1 drop-bone.xyz	✓
26	2023-10-30 23:53:15	<u>0x667b72dd260f7f08d00c</u> <u>743b3a303f9f1036ab39aa</u> <u>d51ad60abd8c7b88652869</u>	+ 1 rop.net	✓
27	2023-10-29 22:37:55	<u>0xef9d433612a079865513</u> <u>93bf7df60efa1393a46a20</u> <u>fe89aee36362bead3fb1b7</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 22:36:56	<u>0x61e75d74993d3bdca2e31da4a695aef262e900170fcbf08ab430638d08981173</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 22:36:50	<u>0xbd4c57a4986a9d0ae5e97bc85f61d5b6508a679eba1780ad82d65e195fb60151</u>	+ 1 drop-usdt.cc	✓
30	2023-10-29 22:36:36	<u>0x27355907a1301b28bbbf e1c09b966dc0573f90bd94d2ab137b55b049047f01a0</u>	+ 1 rop.net	✓
31	2023-10-29 22:36:32	<u>0x49aada2f1775a3c75b05af79394c016de9cd4d7afa4c753bb558be21cdb0c1f6</u>	+ 1 Voucher	✓
32	2023-10-24 00:03:22	<u>0x89802cf1bc061b2e5e9c2ff7d40e2d7f09a35bc122d0d1c3df2b6f9954e14020</u>	+ 1 2000usdt.com	✓
33	2023-10-21 00:00:18	<u>0xaa915f34edb93a68108e8dd537e5bb6e3c81c67107736f542bf1d1ab47528e0b</u>	+ 1 s.net	✓
34	2023-10-19 22:20:42	<u>0xce59780a44548d0b89519f2eaca834bfafbce7188194f49ab45421fa46b764fa</u>	+ 1 dropsusdt.info	✓
35	2023-10-19 22:20:30	<u>0x8b66a30188a453055fd388109430b313b6a03bc6c55793336eac485811685fc6</u>	+ 1 Voucher	✓
36	2023-10-18 23:37:49	<u>0xc99b0171970738e7c2a32e11a21c02585ca573f3adfeca0e27d4a626dcb21e87</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 23:24:55	<u>0x1b78f48d7d1c58e50abe79d0d60656749be060f5cb71aa6bca06be509491137a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-15 00:21:47	<u>0x98af50f89d0391fd25052dfe3874fa52c89484527883d1fa87e8494996c998ba</u>	+ 1 Voucher	✓
39	2023-10-14 23:44:18	<u>0xeb0dc9c24ef6d81b49cf3e1c38cd58c3c6594b90f36af2e4383809dedcf1794e</u>	+ 1 org	✓
40	2023-10-14 23:44:16	<u>0x0bef40549f382c3cd70cf53b28c16529d1a6a09a9af91dfe37a690c4d2798eca</u>	+ 1 usdt-1000.info	✓
41	2023-10-12 18:49:14	<u>0x790087c151ae4e17e5639edb66b622cfbf58f67fa9a89838e99fec2b2637a4b6</u>	+ 1 Voucher	✓
42	2023-09-30 21:16:43	<u>0xa50d6a3405c62333b21fb79c7efb454ef5dcd40d9ebce82748480aa86d35063d</u>	+ 1 ard.net	✓
43	2023-09-30 21:16:43	<u>0xd51d69dc450564bd6f2f47edd55034f5887fde6c284a5623d3d5328a233a5998</u>	+ 1 dropusdt.xyz	✓
44	2023-09-21 22:02:33	<u>0x21c285bbc0f3c90baec3aa66e22f2ba4fc571c96dc89cfe0a00127ca8131629e</u>	+ 1 usdt-drop.me	✓
45	2023-09-19 10:12:28	<u>0x3b293d5f96190c525e0dd442b3bb159265fdb93035be0aa31f9dd276eaf12159</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 07:17:37	<u>0x49616ebbf589cc9bbc94856914d541f58ef33c39fab8f641a1dce58c9dced43</u>	+ 1 usd-reward.com	✓
47	2023-09-17 07:08:33	<u>0x0f329060de3a3e8aad303f09caadf488591fdf86975af52ca779fb0af604a3a4</u>	+ 1 drop-usdc.com	✓
48	2023-09-14 09:34:04	<u>0xcb2e0bb5eda2b736016f74be06b3ef4d3714e842ceb889a3cfc11b9086545b08</u>	+ 1 usdt-claim.xyz	✓
49	2023-09-13 16:45:57	<u>0x553b730f208d841389810923d4803925ad906c6a69c2aa8a3a7d3497d1a71f7e</u>	+ 1 Vouchers	✓
50	2023-09-13 16:45:49	<u>0x4245c06d157892c65bb9c3bf513a534c1dce21a66687a5753c82d8927694a993</u>	+ 1 usdt-bonus.xyz	✓
51	2023-09-12 16:44:49	<u>0x62fdc69eed53fe1f3ba6c18e1f9f479b5ea220c1f7313d536a8c47f66cec14d3</u>	+ 1 claim-usdt.com	✓
52	2023-09-11 16:44:39	<u>0x087b131b915d3b19b7c97d8fde1ed4d6f898fa01629e1b8b8d9f2d9bc0a71142</u>	+ 1 Vouchers	✓
53	2023-09-10 16:06:33	<u>0xdca22a7643b2cd373eb962ca596b958ea3a10d22b204e2aa7953e306ee6d756a</u>	+ 1 drop-usdc.com	✓
54	2023-09-07 16:58:02	<u>0xcaadd2100895bf31c0a5184df2d1a0c77afc802ffa0ba0344c9b9dd13213c6fe</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 16:57:38	<u>0xa2a5c6df3c3a4abdb624 2c762c1caea462922a7088 5f05802cf4ae92cc7b6201</u>	+ 1 NFT AIRDROP	✓
56	2023-09-07 16:57:18	<u>0x24dd533ebc4bc9f57927 4d6e1f880ec32477d7f8c3 fca30648a6a2c967a507bf</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-07 16:25:19	<u>0x05fcdbcbc225155ee300 ab0e046c20374423470c27 efd8a7d7b914254297cc94</u>	+ 1 NFT VOUCHER	✓
58	2023-09-07 16:24:33	<u>0xeae602bce6074d4df7d 79b0e8c58a62c748224326 a0c35150ea3aef6cf4a74e</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-06 19:07:00	<u>0xe8961f3c722bda4eadb2 48a7c52eba7f07043780d1 41bb0925905a53ccac84a1</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 19:06:48	<u>0x789ff4b16ada00039d03 56e5c2611e62acf82c3cdd 32ce47c6ee4693cdc0c4b5</u>	+ 1 NFT AIRDROP	✓
61	2023-09-06 19:06:18	<u>0xe59cf0d5e2ed607b9b04 84e5223a72abd2110cdfa1 f206ea812927c77fd2a70e</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-06 17:43:33	<u>0x47b69fd2641ae46d0e6d 6013edd9e13eb634e72ac0 61aedae27b0eb8e71189b</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-06 16:29:11	<u>0xb902872322a8414de00c ea10a58f2c330eefb8bf7a c37ebee1e384f312debb</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 21:50:02	<u>0xf8722552dc5a55b31e44</u> <u>f6c455d95ebe37874de253</u> <u>224998b48ab0fb2571a77a</u>	+ 1 Vouchers	✓
65	2023-09-05 21:48:50	<u>0x34a1f000fffb3f77d5b2</u> <u>0aa7eaa13ecd87e7f83e39</u> <u>2d1ab7eccec9d0a0070058</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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