


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbe57b8fec34b55d2718db4ecfb9537d8c9bfb7f0

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A ther.org
\$1000 REWARDS	N/A 1000-usd.me
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A ard.net
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$5000 USDC Event	N/A Vouchers

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	2023-12-01 14:56:48	<u>0x224449f2d279d1b8b162</u> <u>2fcd819821f235ed5d9fd8</u> <u>56f9cadb729b1164e21a99</u>	+ 1 2000usdt.net	✓
2	2023-12-01 12:22:15	<u>0xa7285c1329f3e9c1004b</u> <u>56dc23e236edd2387d1b53</u> <u>22b7b10f3936c24d961ed2</u>	+ 1 2000usdt.top	✓
3	2023-11-29 11:51:53	<u>0xacc1bd6551cbee95ae56</u> <u>05974338ae8d773e6a20e5</u> <u>400adb1721efe6647eaf94</u>	+ 1 com	✓
4	2023-11-29 09:25:25	<u>0x5f4b3e474830d9817178</u> <u>470c21620cdd745e6a13b1</u> <u>cb42097bcc76d1ad1b69cb</u>	+ 1 2000usdt.top	✓
5	2023-11-25 09:59:58	<u>0xf4fb992cd89200eaff57</u> <u>f12c60978e46c85d3be16a</u> <u>447c3e986fc8dcf1caf5d7</u>	+ 1 3000usdt.org	✓
6	2023-11-25 08:27:03	<u>0x568d40f062935288b7f1</u> <u>6af9cd163cd1f2c9b8f3b8</u> <u>8a53bbbb2a21d8dfc4a3d</u>	+ 1 org	✓
7	2023-11-22 16:39:57	<u>0x7259df207b9845787ecf</u> <u>ac09ae7318ea01354a28e4</u> <u>01a46a5162535fda4d6d5b</u>	+ 1 cc	✓
8	2023-11-22 16:39:57	<u>0x82ada85f861ba9c26d47</u> <u>67a4715074227c3de4a5bf</u> <u>09887dd9b0d923475731d1</u>	+ 1 yz	✓
9	2023-11-15 10:20:23	<u>0x784cb41345430e6efb6b</u> <u>b8f8d717fe56dcc744aacb</u> <u>2e6e2f28256df5fcdb2cb2</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 10:20:03	<u>0xf02e20e0029306644068</u> <u>d58f596c2f0bae8be92bde</u> <u>7642852cbd94c94ae6b28b</u>	+ 1 et	✓
11	2023-11-12 12:48:14	<u>0x60bcf1df1824b07e9e6b</u> <u>766d604c567f8c917cc75a</u> <u>a03354ee50bde4e30ec960</u>	+ 1 dt.org	✓
12	2023-11-09 20:48:27	<u>0x340ae01675975132e517</u> <u>d6c7bf94320744c4b396cb</u> <u>7e5ab1916644febde80444</u>	+ 1 p1.org	✓
13	2023-11-04 11:03:49	<u>0x6b433edde0aa8893bc9f</u> <u>3618b9aca55916470d4875</u> <u>9107e58dd7f2ab347487ca</u>	+ 1 op.org	✓
14	2023-11-03 08:39:57	<u>0xb7b0dc0e4ebea3f1acfc</u> <u>3b10710620623e09d62da4</u> <u>6d2e3aac9909a9861a2091</u>	+ 1 op.org	✓
15	2023-11-02 05:38:28	<u>0x628098ed743954e2fccd</u> <u>be3e7c5c18f09dce140f96</u> <u>389c415101dc34a882563d</u>	+ 1 Voucher	✓
16	2023-11-02 05:38:12	<u>0x7d5392255753502937c9</u> <u>89d207857f10dbf3f0d499</u> <u>b59c35fdac14110319b8e9</u>	+ 1 2000usdt.cc	✓
17	2023-10-31 15:22:13	<u>0x83559c4e44581a117030</u> <u>8f7e4d197849713369b3a6</u> <u>68c7a6e0bec9ac2b5fd3f2</u>	+ 1 op.net	✓
18	2023-10-30 12:35:18	<u>0xe138fb189396ddac6c7a</u> <u>5b6aac69c6d95fc2a7daf</u> <u>dab183cda1207d782e0455</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 12:35:16	<u>0x60f3c9382ab4bdaf38ea</u> <u>254fca05fdd021c2b94dfa</u> <u>87d8d8b59dee3b1e37f572</u>	+ 1 drop-usdt.cc	✓
20	2023-10-30 12:35:06	<u>0x0d41fa2898707dfa08f9</u> <u>905f292b21711d72b3b942</u> <u>81bee596e04b4fcaee8d5b</u>	+ 1 rop.net	✓
21	2023-10-28 12:52:12	<u>0x7c8ac9a4f9678d1d928f</u> <u>f07fc71d02ec8ad629b9ca</u> <u>b3624e2ccbd3d8f9e0e23b</u>	+ 1 d.net	✓
22	2023-10-28 12:52:00	<u>0x587d153c2a37cf70df5a</u> <u>e6966aa0d89476de97bfb8</u> <u>407ca209aa535cd335d265</u>	+ 1 2000usdt.xyz	✓
23	2023-10-27 03:59:35	<u>0x66978503e5e0ce99ca7a</u> <u>60ba691e5fbaa3f5cb59ef</u> <u>b14ac6b2b981d958633ad9</u>	+ 1 Voucher	✓
24	2023-10-27 03:59:35	<u>0xf847147cd1854261df44</u> <u>b49d53d5fff41d636bc76a</u> <u>0bfb38cb96ef9aa07cf7b3</u>	+ 1 .net	✓
25	2023-10-25 08:46:51	<u>0x83bb9fe4fa0833a9f348</u> <u>3925ce2bb8a88c841b8bdd</u> <u>102fb7038bab6edea1b00</u>	+ 1 5000usdt.com	✓
26	2023-10-25 08:46:41	<u>0x68bd13b6bb84ed93afd7</u> <u>7ce8af187cea55a722faaf</u> <u>86da45277cef66db83f6af</u>	+ 1 er.app	✓
27	2023-10-22 09:10:15	<u>0xd28d397a22deaec6d926</u> <u>9e9ce34d9ea1bf7d905dca</u> <u>b6f6506aeecb6bcce87501</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 07:57:08	<u>0xc3b69cec65a919a5b84931034188f5a4ced235d1783bf9117785feb2d7ea371f</u>	+ 1 drops-usdt.info	✓
29	2023-10-21 07:56:52	<u>0x05b2df4539ee84ca2d266adf587a9549632f205798a41b6789701ba6c5557486</u>	+ 1 Voucher	✓
30	2023-10-21 07:56:50	<u>0x8912a43067e98c4f22d3cf67e734e9d549d2734d5a5f09b2d71eecf52a3e957d</u>	+ 1 s.net	✓
31	2023-10-20 07:56:56	<u>0xd0f385e620ecc24004c6f015513f738942d258366fdd962d8d41ebcd66f25455</u>	+ 1 s.org	✓
32	2023-10-20 07:56:06	<u>0x48eea69d1be42e3dfae6484197f951a574546a4959e5e40a49250dcb6db85da7</u>	+ 1 1000-usd.xyz	✓
33	2023-10-19 03:39:19	<u>0x3de06623c6f6097ae76ab06bc7a816930233178e8684cf51902b1a0af58ccfc</u>	+ 1 com	✓
34	2023-10-17 01:55:51	<u>0xe2bb83c884b57740df996e90f7395af41c4331b319c9f8f25de424275373ec21</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
35	2023-10-15 15:25:08	<u>0x8c388466162693a14341d2e023a30c84075cd45547a10c3f79444aa3101b0273</u>	+ 1 Voucher	✓
36	2023-10-15 04:54:17	<u>0x0dfbdd318cf99d70b5d3730e49aeb9e6271b42bf67043c5d4ca480a3463cf142</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 04:53:49	<u>0xa7b33d3f825bcae83b94</u> <u>25e50027c386f865d86a11</u> <u>b9b430e6c6acd0f7ca8931</u>	+ 1 org	✓
38	2023-10-14 15:46:40	<u>0x2bf8bb21bf23bdb5f192</u> <u>aac2f942598464e1d9e73b</u> <u>a7c442b7c13199b3ad7e80</u>	+ 1 Voucher	✓
39	2023-10-13 14:07:28	<u>0xe9b876dedf31ada33181</u> <u>9a45340efaf110b882de09</u> <u>679737fb73d704b2838b99</u>	+ 1 Voucher	✓
40	2023-10-12 23:41:33	<u>0x31375c033d458f8c6382</u> <u>95ca48144519f4ff51dd01</u> <u>4fda57c63a30a5dbadbda3</u>	+ 1 usdrewards.xyz	✓
41	2023-10-12 23:41:13	<u>0xd5a4d0fb8653cb0c1a20</u> <u>49e96b3ffe2d864bf3357f</u> <u>b8b9707fd1fd9ee9395bca</u>	+ 1 rg	✓
42	2023-10-11 21:50:45	<u>0x20dbda4faeb36da5943d</u> <u>be9e63dd09edc74727805d</u> <u>d3af68731c26162b5c6cbd</u>	+ 1 Voucher	✓
43	2023-10-11 20:03:29	<u>0x62fa5346c55596513f14</u> <u>70c92830c64c5a1eda2c1b</u> <u>3d5774fff040b0ba65aaaf7</u>	+ 1 rg	✓
44	2023-10-10 17:42:39	<u>0x48a59ff30d2bb1b5c6f6</u> <u>0313764a61c8bfec4f1b7a</u> <u>9ff569a4dccc2e1e0eef6</u>	+ 1 usdt-1000.xyz	✓
45	2023-10-09 12:49:45	<u>0x1035da23bf5c63da8b61</u> <u>4132a358326248d91559d4</u> <u>786cfd56e8ddc7a66b8041</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 02:44:16	<u>0xae6670eb10c0684785b0a6bfafeee79ed16711a0bf2935a0ab26d2277f010743</u>	+ 1 usdtdrop.org	✓
47	2023-10-09 02:43:42	<u>0xa998acbf88b47d67026bf4d1f7c0df1e8a5d3e1636162b06e328db08660dbea9</u>	+ 1 rds.net	✓
48	2023-10-08 11:39:37	<u>0x8e40e64e631fa542e4dc78268d4737c3d22c24af625b7e09a46ffa314a3c0384</u>	+ 1 Voucher	✓
49	2023-10-08 01:44:15	<u>0xcda46b450fe45a02f78cfe02598f787975ceda894c2a6c13f0f62b6c2a413353</u>	+ 1 NFT Voucher	✓
50	2023-10-08 01:39:55	<u>0xe0ce536637480c51f425eff553c8b321b6fa1b118f97dad4a51f63bd81428583</u>	+ 1 get-usdt.cash	✓
51	2023-10-08 01:39:31	<u>0xb1c42b90f15e6333e6eda12da48a2f4539601e1f1a828cfdd374335946f4d27</u>	+ 1 rds.net	✓
52	2023-10-07 13:07:18	<u>0xbf93097de4fac095d694de20a28d72ffb9ed1c8d6f47a07e2485fb056a436275</u>	+ 1 Voucher	✓
53	2023-10-06 23:49:47	<u>0x9ebd2169fce7aea008cc7eda0185a01ac6a7007a3550d72697c4f5cc66ab5d20</u>	+ 1 USDC VOUCHER	✓
54	2023-10-06 23:45:51	<u>0x62a36931a6f827cfa9028949bc3669544a7c79b9a14ef5669ca2b0585af0da43</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 23:45:35	<u>0x219501fc04c51a699787</u> <u>fae60ea6b399aef7ec2cba</u> <u>6614c9b30a1b9280bb699c</u>	+ 1 rg	✓
56	2023-10-05 22:44:21	<u>0xdfa523c46369fa55e488</u> <u>67f06c792a419b29f8f440</u> <u>63e35d03bdcd28171f028f</u>	+ 1 Voucher	✓
57	2023-10-05 21:41:39	<u>0xa34bda930303f69cf2dd</u> <u>2af8a241868d29839027d7</u> <u>5a4205b6c5ac7f1fe21054</u>	+ 1 Vouchers	✓
58	2023-10-05 21:41:09	<u>0x24ffe2cf2af04af27135</u> <u>8aa16f5f20530b18b72996</u> <u>53fbccd24717ef1ab8b3bf</u>	+ 1 ther.org	✓
59	2023-10-05 21:41:09	<u>0x14b95fb833758338eb1e</u> <u>5e4bb6b35cad248030f60</u> <u>7f3f325a901b1f16975c9a</u>	+ 1 usd-drop.org	✓
60	2023-10-05 21:41:09	<u>0x4da284990ad1fd46e52c</u> <u>58347bc56ef60c28c1fcea</u> <u>0217f61c72d17493237b4a</u>	+ 1 Vouchers	✓
61	2023-10-04 19:03:22	<u>0xe796d9d56e33b1fdcbe7</u> <u>8c40131aeb382e365d4e97</u> <u>0efcc7d4b2c5482872cf56</u>	+ 1 Voucher	✓
62	2023-10-04 16:01:49	<u>0xfa8e5831a70923e0fac0</u> <u>28ff431b7f5e0c2c234229</u> <u>4c14591ac8816c18a35bd2</u>	+ 1 usd-drop.org	✓
63	2023-10-04 16:01:31	<u>0xd5ad9fdff2f254e673ac</u> <u>024f3f7cec637b7014e069</u> <u>470c0c54a2e3d21bd526bd</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-01 23:10:51	<u>0xd3249b86f7014de24041</u> <u>0e77f529e6cbb28477d207</u> <u>91cf9c811c5ecba1e402ad</u>	+ 1 Vouchers	✓
65	2023-10-01 23:10:23	<u>0x5892b415ca6929951a0c</u> <u>8565a5f07fca1489b7df7e</u> <u>5d4d33744779b1befab5ae</u>	+ 1 drops-usd.xyz	✓
66	2023-10-01 23:10:09	<u>0x9f4c8836808a5430b6ae</u> <u>2a123354b265c5259eabd8</u> <u>52468a6610eb73b4610fc8</u>	+ 1 ds.org	✓
67	2023-09-30 19:40:08	<u>0xe42aac3541d4635d3b5f</u> <u>2f4c1e1447d1f3cc930fc0</u> <u>aee5c6cb27a104768a0a9b</u>	+ 1 dropusdt.xyz	✓
68	2023-09-30 19:39:50	<u>0xa56afd012c9fee8856ab</u> <u>fd2a4393c7b10429fb5d17</u> <u>b514c523dd6eaa0048e970</u>	+ 1 ard.net	✓
69	2023-09-29 08:09:07	<u>0xd0d5bf6cd93e8f0c5307</u> <u>c4bfbe446fc97e43264789</u> <u>a8cf57cd5b5f4f07c40280</u>	+ 1 ards.org	✓
70	2023-09-29 08:07:07	<u>0x7f2a0a0dbb52a0605c6a</u> <u>c25eb9bd12b97eb1b153ab</u> <u>a6c66628b3ed03143f40ec</u>	+ 1 1000-usd.me	✓
71	2023-09-28 05:27:59	<u>0x77116d2000e3705dcd8e</u> <u>3afc619887f84f66dd231a</u> <u>4985c6f72263780f0de9e3</u>	+ 1 1000-rewards.com	✓
72	2023-09-26 23:30:14	<u>0x2b5659d98abb87493dc3</u> <u>03c6dc5acd5a3826a7a1a8</u> <u>76dbb534dfec25f5bc4bc9</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-23 12:35:01	<u>0x85adc6ff0319459fdd80</u> <u>1bb3e90ca6d23cac6a3785</u> <u>127ccdc940da0afea6b80</u>	+ 1 usd-drops.xyz	✓
74	2023-08-16 05:17:47	<u>0xe9f35cfa8202f465cd2f</u> <u>0302abb116d0667e358a29</u> <u>c5e0fa680eb4bc49c3bc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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