

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc38bda0ac5feca4293a6359f875d2f02db9a7c26

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 GET Rewards	N/A drop-usdc.com
\$2000 USDT Airdrop	N/A pp
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 USDT Airdrop	N/A vip
2,000 USDT Reward	N/A d.org
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 REWARDS	N/A drop-usdt.info
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A .net

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 11:38:23	<u>0xb04e23505778bea710ec</u> <u>6472fda79eb88388822233</u> <u>46e3591174bb390f6c8f3b</u>	+ 1 com	✓
2	2023-12-01 08:55:32	<u>0x011c0c20e21f53ce8b33</u> <u>938fcf38cfed31d113cbfb</u> <u>f2e7146f3f7e4c18b07d50</u>	+ 1 2000usdt.top	✓
3	2023-11-29 10:58:18	<u>0x87a1bee6eebfa99873db</u> <u>aa9e65d628639d787160c1</u> <u>24f4403a7b8fa70ef48d69</u>	+ 1 2000usdt.top	✓
4	2023-11-29 03:42:32	<u>0x2ed2d2951bc72478d312</u> <u>76782a81e548fa0af46163</u> <u>7661130f076695cee38a45</u>	+ 1 2000usdt.top	✓
5	2023-11-25 09:53:56	<u>0x8e59fcaeac5740ec587e</u> <u>8f3ffc3e107fe731b7468b</u> <u>9f2fd6e7ac6f8fa7d4091e</u>	+ 1 3000usdt.org	✓
6	2023-11-25 08:17:27	<u>0x7e94980544ceb55b3d9f</u> <u>4106f412f9d206860cdaf5</u> <u>f9caa141346c4c202f4b62</u>	+ 1 org	✓
7	2023-11-20 19:22:02	<u>0xcd6a1bc56f89d67787d0</u> <u>e98332eff4928752c69af4</u> <u>c63e7005c64fe76bd40bf6</u>	+ 1 cc	✓
8	2023-11-20 16:48:59	<u>0x2ae642df07975262fb0c</u> <u>25a6b1bbee9e618caa4852</u> <u>516268c0ad1c7c1966dd9a</u>	+ 1 usdc.vip	✓
9	2023-11-20 16:37:16	<u>0x54a9f274a00c52321dbe</u> <u>8c55f24e89e0adb703d52c</u> <u>7c84ade8bf5d46012582fb</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 16:35:00	<u>0xe86397ccdcc35868635b</u> <u>08e58aeb702fbb98952a2b</u> <u>9b696515f15d820cc683c5</u>	+ 1 Voucher	✓
11	2023-11-19 15:35:04	<u>0xa5e169170ec296a73e7c</u> <u>fb5adc39637f395453e49</u> <u>48ad843ee4097ccb90cdb</u>	+ 1 ro	✓
12	2023-11-18 01:05:18	<u>0x77480f5d882e18923665</u> <u>7482973b047e86220e63bd</u> <u>7fecf94b24c09ebf13309e</u>	+ 1 yz	✓
13	2023-11-14 17:44:50	<u>0xd1061f90f72ebd819767</u> <u>0fc7416a920a2b03ff7ddf</u> <u>48dd124d99c871c3023a98</u>	+ 1 pp	✓
14	2023-11-14 17:44:32	<u>0x9acc099c773044e2433c</u> <u>3e1ad89bd337641795c987</u> <u>cd75fb476124b44b5bf0a2</u>	+ 1 et	✓
15	2023-11-09 16:59:57	<u>0x89717320e431e3e7f6a3</u> <u>d9d13921efdf17f1510ccd</u> <u>4437149568d11e3134d862</u>	+ 1 get-usd.xyz	✓
16	2023-11-07 11:13:59	<u>0xda0e1b601fe1f756db86</u> <u>1d0d3b6865557c95a5d002</u> <u>861da3d4233c5b0d5cbaed</u>	+ 1 vip	✓
17	2023-11-06 08:35:42	<u>0xffc87726de08ea4009cd</u> <u>b73731a8f51635ea9eae8f</u> <u>888fc2cc022653cdd5db21</u>	+ 1 rop.xyz	✓
18	2023-11-04 22:17:05	<u>0x8f9f4f70aa4c71987c50</u> <u>2d50138452702f38f4e2bf</u> <u>8d68b0eb9d100e8e5d7539</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 21:31:59	<u>0xc193c30498fd0dd5ba93c64abd2f51cbc6bb59b7680077755928a75801a9ac9b</u>	+ 1 op.org	✓
20	2023-11-03 21:31:55	<u>0x748d7e6e94a51a26417fc5cbf7983bd21193544e164218d68bdbdf3093ae0a4f</u>	+ 1 Voucher	✓
21	2023-11-01 09:59:35	<u>0xac0159c9d9fa90bf556490f689e97a60cef30e126b860e1d2a8c1d87ff9764c0</u>	+ 1 drop-rewards.org	✓
22	2023-11-01 09:59:31	<u>0x07f4cd7379187963a28f02d25efe7edc2d6c046abd65f967fd3b20dec7dff4da</u>	+ 1 Voucher	✓
23	2023-11-01 09:59:25	<u>0x78e869e815500539d0b4a4e14f547deefd0b3c065405cb342bdf1e79d9141230</u>	+ 1 op.net	✓
24	2023-10-29 00:12:45	<u>0x021e724c1d84ced5a313f6916899dbb561ec9aecc77e1ed89689bba337f48b44</u>	+ 1 Voucher	✓
25	2023-10-28 00:12:28	<u>0x57e05537df776b296b4d8849ecdf8a49f24850c322eb7eca4f6d2e1145a50f6c</u>	+ 1 .net	✓
26	2023-10-28 00:12:16	<u>0xeef4666102d194824eb561945844e62ef2d8a324ca3f9536e4b5b458c4bbdbc9</u>	+ 1 2000usdt.org	✓
27	2023-10-26 22:58:50	<u>0x5f60962b681cb5123e0b5effe805db6edab00259f5805dbe4c9fa8d0ef794d52</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 22:58:44	<u>0x689c8a4465ea78a4e2ae6d609e6e3dd47f8481b9e382bb6a0fa5010df18198b0</u>	+ 1 Voucher	✓
29	2023-10-25 22:48:26	<u>0xf365d9ad3ea17e5c46e7a2b575df6fbcf0ffc9272a21645ada20c8fa251c41f3</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-25 22:47:38	<u>0x00a4910a0f65f79ca2ab770a1b48d77858aa8e4382c098b8a85a572655c76c95</u>	+ 1 Voucher	✓
31	2023-10-25 22:47:36	<u>0x390c8caed0c2788e794310337d2433b236511b71f574f9f405db63bd3cee9592</u>	+ 1 usdtdrop.info	✓
32	2023-10-24 18:08:10	<u>0x38aabf62549f97d5f1b0bf479628f5dfe7675eb247ce43f669d7cd227691d76b</u>	+ 1 5000usdt.com	✓
33	2023-10-24 16:00:18	<u>0xb738abf53d775fa1734a559eee7fd7ec25008c706a7430c5c0cac702c2888e37</u>	+ 1 er.app	✓
34	2023-10-24 15:54:00	<u>0xb82cf067df1b1173ce5ebf53615876d286735e83eb49d7f5a2048b8da324fad5</u>	+ 1 dropusdt.info	✓
35	2023-10-23 15:49:05	<u>0x1ec105b80995c5ef4678651a03e72bc25f638fe75587b5f22419023639dcad3c</u>	+ 1 Voucher	✓
36	2023-10-22 15:48:33	<u>0xbe53f581a8ac7f9b7fcb131bf7548b7e82f872ec0383f1b2ce9206648db38a08</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 15:48:13	<u>0x46c152394bc56869946f</u> <u>cc34babeb89fca19ed876a</u> <u>ee8d1357960d666dfea86a</u>	+ 1 .net	✓
38	2023-10-21 13:39:23	<u>0x55f3f9d18871a714a9d5</u> <u>10b12b789ff74736218e7b</u> <u>35552d1a8919c65c969713</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-21 13:38:57	<u>0x547801422e9435a1346d</u> <u>07f07938253e143662818f</u> <u>5536ce27b2d199d2ba452a</u>	+ 1 s.net	✓
40	2023-10-20 12:35:43	<u>0xdf66ade86b3b4cce3471</u> <u>d86ab39ece2f97280221b1</u> <u>32e5c5c958f00a668e8d77</u>	+ 1 s.net	✓
41	2023-10-19 12:32:21	<u>0xb56c44f3b3c566425488</u> <u>16c5ffdfc7422fd045691c</u> <u>789070793b8ab3819985b6</u>	+ 1 s.com	✓
42	2023-10-19 12:32:13	<u>0x8008235a44dcc7281e0d</u> <u>da9cc3604206ed1e64a607</u> <u>ebc9395e274c33e366c0aa</u>	+ 1 Voucher	✓
43	2023-10-18 07:54:22	<u>0x04f2d251cbb23a3b3148</u> <u>647b2cbf01333857c1bf77</u> <u>52a533c9f86350d5f38c21</u>	+ 1 drop-usdt.info	✓
44	2023-10-18 07:53:54	<u>0x7f5377a16e47ec15db22</u> <u>ca2bd37d0e12fb8fc14b99</u> <u>e7cc4b78d657f99f9657d8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-17 07:53:41	<u>0x5214d34a7626be01f35b</u> <u>3e8960b413fbb6e63e9211</u> <u>318780645521ce461219ad</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 07:53:27	<u>0x813a32c9845405804a990cf57985ccc8915e989def0d1393753153a9e1052c9d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-16 01:51:20	<u>0x9d7cbebf719220051d0f4615d3e815da4d7a0d57e722dea2d91d0a6ba9029c5</u>	+ 1 Voucher	✓
48	2023-10-15 21:13:13	<u>0x0a9542cb61063301eb7110c728193824f7e190049ac8fa72c2bafc4528821b91</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-15 00:17:43	<u>0x913cb161530ce49daf2a23fc221cdee27220f42ebc3ed9f71533bd809bf26ef3</u>	+ 1 Voucher	✓
50	2023-10-14 20:19:29	<u>0x9a6b043d4cc012017ebec0640290770f5aad79aec0b85540bc7059db7a3af54c</u>	+ 1 org	✓
51	2023-10-13 14:44:18	<u>0x0a9b985f209bb86ad87336e930457f8a59cedf7ac6ebcde4c3d267d5afa842bc</u>	+ 1 claim-usd.com	✓
52	2023-10-13 14:44:10	<u>0x82bffa98b87b1ee889766c646f18494f290d5751083053043b08f1b1a2eced49</u>	+ 1 rg	✓
53	2023-10-12 11:50:18	<u>0xc1127e1408d3fc68dd1ebc9a07ebf45210a084d3c0c441fd48ba862a08fc55</u>	+ 1 usdt-1000.xyz/	✓
54	2023-10-11 20:11:41	<u>0x933f751f326e27ccc19e5255e8188c206d2618eefdcd0a2840a21479dbdb8097</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 04:21:32	<u>0x843f85639fa7560db572</u> <u>a5c99a99fa4ff1e6b9a195</u> <u>21c32536cc450a15e974e3</u>	+ 1 1000-usd.xyz	✓
56	2023-10-11 04:21:26	<u>0x48c119a9b704df97097b</u> <u>bc65909c31eba725dec77b</u> <u>490674bdcdb2dd5e92d8e0</u>	+ 1 com	✓
57	2023-10-10 00:29:02	<u>0x2afda595bcd367b9471d</u> <u>7d2752c66164dbfd6b529f</u> <u>c95966bb07cf288b053a3a</u>	+ 1 usdt-1000.xyz	✓
58	2023-10-10 00:28:40	<u>0x5ef3dc34224c32b9a28e</u> <u>9c47400b19cb6d8be69d31</u> <u>21e443ed88ecf2cd637ab0</u>	+ 1 com	✓
59	2023-10-09 12:53:29	<u>0x708238ac45f3f7c43c58</u> <u>e37201bd223990059d551b</u> <u>83d1329133a1a8ef5442af</u>	+ 1 Voucher	✓
60	2023-10-09 00:27:15	<u>0xb1f2d079db0534b73614</u> <u>eb94af4c1e4a356cc9e6c8</u> <u>3e3ed8f9a7ec9bf273486d</u>	+ 1 rds.net	✓
61	2023-10-08 00:58:25	<u>0x876721504fcd764e1d05</u> <u>d73439e54626fc4d1a103c</u> <u>ef5c2ff4d401e087d69366</u>	+ 1 Voucher	✓
62	2023-10-07 23:14:48	<u>0x6627082eb4b651b8fbfe</u> <u>6fec7ff39f317ca8676a47</u> <u>6e2e6e3c1eadbbe822b864</u>	+ 1 NFT Voucher	✓
63	2023-10-07 23:08:12	<u>0xb10ecd2ad656900a9e49</u> <u>f90b15898e94128c42b111</u> <u>7f70628e26831053218db2</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 23:08:12	<u>0x875569d84ff0aa9e427b10b4f7c5b5c98c917c9afc46e186390b6acb6cb58dde</u>	+ 1 get-usdt.cash	✓
65	2023-10-06 23:23:54	<u>0xc6dc1a75d2e92d6110c0a1cc63b728d76e6393fdeb5dc1073ff3f88b5e866dab</u>	+ 1 Voucher	✓
66	2023-10-06 23:11:20	<u>0xe8bc5d8d2ecfe555c7fb464d8671dd7c5f30625d163f28d2f8d549b7a736225e</u>	+ 1 USDC VOUCHER	✓
67	2023-10-06 23:06:36	<u>0x6d1377f3f38c1201993fd5ce481710ade5449c79f1fb57700952faf5e58dbe35</u>	+ 1 get-usdt.biz	✓
68	2023-10-06 23:06:26	<u>0xd7154e8b3056daf3e3d91e5ee89af5dff506721026c5f084c3ca74be0e1901b7</u>	+ 1 rg	✓
69	2023-10-06 13:11:17	<u>0x48a8de1ac79cc9ff8be1ad09bf45e263a37ad9cbdefbbeedde728a80e1c76d8c</u>	+ 1 Voucher	✓
70	2023-10-05 22:45:35	<u>0xef71bdd8893b1d842e9dbb351f780d3164affccd83d5427f0fc019256262a91d</u>	+ 1 Vouchers	✓
71	2023-10-05 22:45:21	<u>0xe458785b633543c23a0337aa7564a51d97768be10fd882374d32302cbaf990c1</u>	+ 1 Vouchers	✓
72	2023-10-05 22:45:01	<u>0x186ab1ba9cc2dbc95a6558f41c2591a83e1d7c077d24222dc80f78fd8bc218ee</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 22:44:59	<u>0xe0d0aa88313dd7bf26ed</u> <u>d2065626ff01efc24b1dc4</u> <u>85995e81357026c6f04cb7</u>	+ 1 ther.org	✓
74	2023-10-04 22:34:54	<u>0xdc0137695ecb2f1699f4</u> <u>7dc9b6634428aacbcc9017</u> <u>62910443aa02f53b2ace44</u>	+ 1 Voucher	✓
75	2023-10-04 22:11:26	<u>0xeb645f54252904b26a3c</u> <u>82f040842be468164f7d3c</u> <u>630ddcfaf114b0f9ce4bc2</u>	+ 1 usd-drop.org	✓
76	2023-10-04 22:11:18	<u>0xbbc876a3729fd23f15a1</u> <u>0ad40e606941f9b81aed31</u> <u>8e6e254cf942dc63b79de2</u>	+ 1 .site	✓
77	2023-10-03 21:55:29	<u>0xe11411cd057cf50dbbfa</u> <u>b9a0ae8da82a172a5797d0</u> <u>7615a19f8cce829c59abc9</u>	+ 1 dt.org	✓
78	2023-10-02 21:12:04	<u>0xe462fd0a407e14029eed</u> <u>5b914afbdae981ff5fd94</u> <u>3d9e285d65c164ba00f2a7</u>	+ 1 claim-usd.xyz	✓
79	2023-10-02 21:12:02	<u>0xebc37fe7cecb8413f9f2</u> <u>291833571222bd61e9882b</u> <u>4344f5bb67caf2f7dcaf03</u>	+ 1 ards.org	✓
80	2023-10-01 20:49:15	<u>0x7a08caee47e4e3edb704</u> <u>954381286ae972a72052e3</u> <u>506192c1e74d2f84814088</u>	+ 1 ds.org	✓
81	2023-09-30 20:48:47	<u>0x4cad7c56acb6519965d5</u> <u>532fb2895dbcfbe964a1fd</u> <u>ef6e42adf74447508372cb</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-30 20:48:31	<u>0x81c46020c5af2f339881</u> <u>763014ecbd3e134d7de009</u> <u>621df9dafd6905bece21f4</u>	+ 1 ard.net	✓
83	2023-09-29 18:53:43	<u>0xfc26d6e3c2a27b2e50a6</u> <u>45082cc0d0c763831a9b80</u> <u>6e17c7a1e5ddaa3a094ad9</u>	+ 1 ards.org	✓
84	2023-09-28 16:07:41	<u>0xde927daa07e5fa7a6f8a</u> <u>5d7781bdb9a7e1a50f4719</u> <u>8ec36892e8e7b79e2a68a5</u>	+ 1 Voucher	✓
85	2023-09-28 14:15:36	<u>0xee3cdb82e007b49cbf05</u> <u>4272583c19b3810da5f578</u> <u>026a208e20d060a31966af</u>	+ 1 1000-usd.me	✓
86	2023-09-26 10:25:03	<u>0xe04cb06058540e2e8af3</u> <u>25031e2a2a04e7af477938</u> <u>269797c0c330b9d6e01416</u>	+ 1 1,000 USDT Voucher	✓
87	2023-09-25 14:48:16	<u>0xf5c338f0dfbeec638dd1</u> <u>45a91d32ed6c386437777f</u> <u>a0a59d03421e8ae60267c4</u>	+ 1 Vouchers	✓
88	2023-09-25 14:22:20	<u>0xcceab3371e653adfa251</u> <u>26ae37d1fcf5b85457c44e</u> <u>5bd8ce5c57b4d9a51333c3</u>	+ 1 Voucher	✓
89	2023-09-25 10:23:16	<u>0x75a24599cfe04cc1bf26</u> <u>48ec82cf9eea66afe1b203</u> <u>2df211c6a29e4b1a4da21e</u>	+ 1 drop-usd.me	✓
90	2023-09-23 10:08:07	<u>0xcb78924995b937d198e5</u> <u>1cd85f56912e3f4afb7c</u> <u>d40c1f962c91f9cfc09836</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 22:47:51	<u>0x53cd350acc8cbb44d128d522422e5aa66c26002792ce403c56c0536822220b1f</u>	+ 1 Voucher	✓
92	2023-09-22 09:56:27	<u>0x439f9e541b92e0af7224930e036d293afe496c922c8fc94cec22ef1f9b19f701</u>	+ 1 usdt-drops.me	✓
93	2023-09-21 18:40:53	<u>0xff46ba5f2a58b0c91d4fcc934c3354a725fc9f44b23156bafa42e3400ec01b6e</u>	+ 1 Voucher	✓
94	2023-09-20 08:57:19	<u>0x6b7c303203c04b3a8e35cf5f0e390520113e3c17b66c9f0deb52f9b2d09a89fd</u>	+ 1 usdt-rewards.me	✓
95	2023-09-17 18:30:29	<u>0x66690c9141cd33766af6f5e65eca1060e90f99ffbba56864b53d52cf09c5e7a</u>	+ 1 Vouchers	✓
96	2023-09-15 18:13:09	<u>0x12689ee9d6d2211b0f84def863c8617e76bf20accb38578f2e0f08548da5b58d</u>	+ 1 drop-usdc.com	✓
97	2023-09-13 18:09:54	<u>0x9b2f73b7c285119c93d5c6f1e92f30720acde5daab437972703866c939d591f1</u>	+ 1 usdt-claim.xyz	✓
98	2023-09-11 17:14:21	<u>0xd607a16bbba8f217c89bf61026ca9d7a02b380373ea1a0685f6e7bce1652b017</u>	+ 1 Vouchers	✓
99	2023-09-11 17:13:39	<u>0x6cc8727e4ab241e0c5cd4d607571b87f4cef9df98a02a37b5043183060b81a34</u>	+ 1 drop-usdt.com	✓

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