


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc4b36cdd6d3692b363e487f1003e2770de37cfd0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A rg
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 02:37:46	<u>0x35a764c17adabcd825ca4ae2202875ee3fa03b599bf0c7a0cbb92234dae9e52f7</u>	+ 1 dt.org	✓
2	2023-11-08 07:33:07	<u>0x7eb122f84f9e01b37a345efa04342f6d6fc44c6366b099823878c7a94c953c7c</u>	+ 1 Voucher	✓
3	2023-11-07 13:18:32	<u>0xfcc2bd31abc3dbaf8d4f1ce810081812f961cd5fb75f0d5760e4d57cf57ba9b4</u>	+ 1 vip	✓
4	2023-11-06 10:32:11	<u>0x97d8cb5a9a76c06a4b08c6ced2237bbf2661065d6156e1c34e43798cad53d92d</u>	+ 1 rop.xyz	✓
5	2023-11-04 07:26:29	<u>0x09b738505b2cf819f8e6cee1fec145fc554bcf11b084de81e713da3da96bdcfc</u>	+ 1 op.org	✓
6	2023-11-03 08:42:19	<u>0xd91f9e8bb004773fbb6a43e7293cf870cf2b00156801fd9acd9e644a5478a205</u>	+ 1 usd-reward.xyz	✓
7	2023-11-03 08:41:53	<u>0x0fe079d781bbc9db44aaf9895db76ae9ef982369b9b0047fa46bbc1bb74f4f05</u>	+ 1 op.org	✓
8	2023-11-02 12:07:50	<u>0x4657fec4f36e1bfe97793aa11d3d9c047f0b87b6b0f5b53b688add56be6d746f</u>	+ 1 op.org	✓
9	2023-10-30 09:08:59	<u>0x91e510908b419859fd23b8edaa1154fe7d9fe1cdb227eb77a9c0497237c41e5d</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 09:08:57	<u>0x4bc4ed47026f6d1b2ab1 bf6546317ae3be6c5a6ef5 854794ad0d23759f4c4c28</u>	+ 1 Voucher	✓
11	2023-10-29 04:47:54	<u>0xbc153c381846fc163d25 2422567b8901c26d77771e 1e4122ad7807602212b1fe</u>	+ 1 d.net	✓
12	2023-10-28 04:09:56	<u>0xde2d3d6f9129f18eea55 64312d146cd53dc0f04432 d5ab53f99ac47349229572</u>	+ 1 Voucher	✓
13	2023-10-28 04:09:52	<u>0x17b71c235ca3fee9e8a2 3035bf7b19c334cb9612d9 70d285d0b2273810753c98</u>	+ 1 2000usdt.org	✓
14	2023-10-27 08:42:57	<u>0xc952790f7f49336fddfb fe6a46fdfd7a0b3265839f 21acada5e654dcfc23324d</u>	+ 1 .net	✓
15	2023-10-26 07:10:10	<u>0x980a32e816c8639a524f e8999865212624df211a89 c474296a17f995584b578c</u>	+ 1 er.app	✓
16	2023-10-25 10:37:51	<u>0x15a4e72aeffd1f450e62 7b121bc40adc129342bfef 611b501ccadca16efa98f9</u>	+ 1 er.app	✓
17	2023-10-24 08:22:17	<u>0x08d57783332d6774db73 67d96f7e0ca79205018333 bf8e8054eff16d10008d52</u>	+ 1 dropusdt.info	✓
18	2023-10-24 08:22:17	<u>0x940514f815a4578200c6 f03efaad3a21d9001dbb9f 5b5635bb5ce52a5cf100b0</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 08:22:11	<u>0x6b4fe9bbaf7c6c32f253</u> <u>a393163f66b6b2784f85c6</u> <u>26e8f7f706b8845fecace1</u>	+ 1 Voucher	✓
20	2023-10-23 08:51:22	<u>0x973cbcd2cbd9974b85a3</u> <u>8f280113734ba0e2665813</u> <u>4325bbdd6465fe14358a3a</u>	+ 1 m.net	✓
21	2023-10-22 13:54:56	<u>0x282045987d5c9d25633f</u> <u>0531d276872b6eab4f6fc8</u> <u>57674766a8fffa3ce9c5e5</u>	+ 1 .net	✓
22	2023-10-21 05:38:53	<u>0x68ac9b71ab93e9f0465b</u> <u>bc4206077bf544215b815c</u> <u>d9fa992b7379efb25edf9d</u>	+ 1 s.net	✓
23	2023-10-19 23:52:07	<u>0x9945e0e092634b162b35</u> <u>601bf4a31d6dca6cf6dab7</u> <u>7b93614f6b5e361a66dcbb</u>	+ 1 Voucher	✓
24	2023-10-19 23:52:05	<u>0xb8d8dfd7c135f71c1862</u> <u>024a5553a36a1e5403b0ca</u> <u>a586d81b608b3745bda053</u>	+ 1 dropsusdt.info	✓
25	2023-10-18 23:48:07	<u>0x6a2cb6412f24884b78fb</u> <u>336eefa586312aa489e099</u> <u>48ad0b95716e72d2da8285</u>	+ 1 com	✓
26	2023-10-17 23:32:09	<u>0x6e16e3907640e40a9f38</u> <u>4db615cd0f9ee0a514e88c</u> <u>f9a25ad9d1b2a760367d65</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-17 23:32:03	<u>0xeaec612cd10546567cd2</u> <u>6c6ff3639f13dd6239c98b</u> <u>0da8667b534ff98555af34</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 07:30:02	<u>0xefab1238086e36b496b9 f534a55a53ad8cecb7af5 0c3ab1f428900ee9bfd8f8</u>	+ 1 Voucher	✓
29	2023-10-16 02:07:47	<u>0xa4c598fbaf9117c3b220 d8cf10201bd565d0601872 2ce746bd39a4bd345b0412</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
30	2023-10-15 15:10:12	<u>0x48b5ad791d908fcadb7d bac5a19a5cbdaa88c43546 a58236c4c0b833c6482a69</u>	+ 1 Voucher	✓
31	2023-10-15 05:08:06	<u>0xd83c1a29af5162816262 69502d34aaa980871b26df 58a6d8f76ea42bd5f8d51e</u>	+ 1 usdt-1000.info	✓
32	2023-10-15 00:16:43	<u>0x345a919d7671739c8d35 43c0eda70e27e0be252e2d df8611175a26805bacb0c0</u>	+ 1 org	✓
33	2023-10-14 16:06:32	<u>0x24bb96efc1af4caff946 867a4b754d0e98b5646892 b2e26929ffa070ee5501c7</u>	+ 1 Voucher	✓
34	2023-10-13 22:42:34	<u>0x0f8f2841139e385a56ea 35a37290904d3a775d53c6 6fad3ae62318c8f1707f70</u>	+ 1 Voucher	✓
35	2023-10-12 22:31:57	<u>0x52c9750bb2a00d7cd49e 13f9210619b970d5bd8d51 d0107d59a310eeb5aec205</u>	+ 1 usdrewards.xyz	✓
36	2023-10-12 22:31:53	<u>0xbd5c396b390807af0042 e6f08f81478df640cfb3ac dbed8f9913497308e05c19</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 17:10:50	<u>0x847bc9583cd945df6089</u> <u>fd8cce99e456cbb53c1c5e</u> <u>56d63388e4028b33dbaf4d</u>	+ 1 Voucher	✓
38	2023-10-11 12:36:56	<u>0x074e78b419a916c4e120</u> <u>7dfb7e03b22aab60a86d74</u> <u>b7200be653b8bec460e0b6</u>	+ 1 Reward at usd-claim.xyz	✓
39	2023-10-10 12:09:13	<u>0x019aef1fcf6a3a49b3a1</u> <u>76e629669e452e7ae2a04a</u> <u>8490dda0a7ac1ff0c27eba</u>	+ 1 usdt-1000.xyz	✓
40	2023-10-10 12:09:11	<u>0x2900d0b84d67efcdd121</u> <u>cc3a5d79fb934a79a37ce7</u> <u>dd61cb717bcd08e398458</u>	+ 1 com	✓
41	2023-10-09 12:03:42	<u>0x674376195d1a8dc8ffe3</u> <u>7094e0c19105f70e8c120e</u> <u>51716a8c177f92195b2be1</u>	+ 1 Voucher	✓
42	2023-10-09 09:16:48	<u>0x778476c5cbd74c1f05d7</u> <u>dbb9bdd785b1f6370ef4f5</u> <u>f876bb0fc59bcf20209e69</u>	+ 1 rds.net	✓
43	2023-10-09 09:16:38	<u>0xd126bda49973d9569506</u> <u>002677903eba15c687c454</u> <u>b80f71680b7c817c9596ae</u>	+ 1 usdtclaim.xyz	✓
44	2023-10-08 05:23:48	<u>0x0ed246d74449b31b6540</u> <u>1bda105f7fc02355ea76ae</u> <u>2c1216c912f9b8d7ab0e0b</u>	+ 1 NFT Voucher	✓
45	2023-10-08 05:22:04	<u>0xdc9c55b04f1f0f1ced62</u> <u>0ea3538553c95cacc9c1ad</u> <u>8d75c6694a649ca4d9b646</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 05:20:50	<u>0x6dadee6035bd09e0208b5d4fea61307184b71485541fefe428858c876e1aff6f</u>	+ 1 get-usdt.cash	✓
47	2023-10-08 05:20:46	<u>0x2d30f993e1074b3a6ea2bc885d641d5d84dc54d6d19c588e5aa1a833299cf034</u>	+ 1 rds.net	✓
48	2023-10-07 12:53:22	<u>0xd9b3e76c3ecbc3b9a4772b3267e3bdc1341c3747cc2b201a391907e5c7179b79</u>	+ 1 Voucher	✓
49	2023-10-07 06:45:40	<u>0x55e704ec774e52b626be78d7023eec4a569f43748077828783f2fc302c13ffd2</u>	+ 1 rg	✓
50	2023-10-06 12:11:22	<u>0x1584369628a02db903e85c7ac2f495a91b4fcd60cb335c361f47936369b4cb34</u>	+ 1 Voucher	✓
51	2023-10-06 10:53:53	<u>0xfbf03f3aaf4903b4e3d6bd2eefba3ebf6bfff90f869e11fcef08b8297080b0da2</u>	+ 1 USDC VOUCHER	✓
52	2023-10-06 10:43:12	<u>0xae9fabbbdf87323681429fe3dd15bfb46913aa3fbb013dbddab8a66800817908c</u>	+ 1 dropusd.xyz	✓
53	2023-10-06 10:43:10	<u>0x8c85c636c7fa113d85558e55a1153b5b91811d9405b5c97a714f012c49772759</u>	+ 1 .net	✓
54	2023-10-05 11:24:32	<u>0x58e8375dd43f52bb20ea956fd6438813f8a1d4715261aa095066043dfed31e47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 08:58:06	<u>0x4b3cd6f498d8d04750a328e6ab40286450f1510ddf610145ec64179cdec3b181</u>	+ 1 rg	✓
56	2023-10-04 15:53:29	<u>0x3be99aa529025309a8c0b0c90a0d57b43ad3c9911027e038d75517aed51bccd6</u>	+ 1 Voucher	✓
57	2023-10-04 12:09:52	<u>0xb140f0f93f16c0085ceb91c1c4a3c2e890ab02b90d2e5416bda4df06a0abfc88</u>	+ 1 usd-drop.org	✓
58	2023-10-04 12:09:48	<u>0x1d5be8d5c91418cbf1f2ee536dab8984f4f6c56b3c19e1548c8eb9f8bc1189ed</u>	+ 1 .org	✓
59	2023-10-03 07:25:34	<u>0x42bd2a12435d1c01c050f39bf88c431b7612e9fad3916e2a7f25ab7b71fea360</u>	+ 1 ards.org	✓
60	2023-10-02 10:04:43	<u>0x995353a4db98cf5493211b7f1ae5a3a4795107c184a84bcc01b1dea236958780</u>	+ 1 usd-drops.com	✓
61	2023-10-02 10:04:37	<u>0xeeadc56b2b04a264b6f7ce85f59201ea64ae5937b5dda582b3439fbaba0942c5</u>	+ 1 ards.org	✓
62	2023-10-01 13:38:21	<u>0xa24c67b2bdafe80148f8468a3c49d2ad95eccf20482426a3e7a58a48d5dbabde</u>	+ 1 ds.org	✓
63	2023-09-30 11:02:03	<u>0x7ea9534ba715014af49fe7d9dec3fd5ee9b9d9e2efbd31e9d24a0350c3f918ee</u>	+ 1 drop-usd.me	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-29 11:30:26	<u>0xa3acd7e69071b45a69cb06f1c9195491158264bf27aca53e670dcef97e19177e</u>	+ 1 ards.org	✓
65	2023-09-29 11:30:22	<u>0x7c3e232283ee945fd403495bbd9c1d0308b7fc2a2f7d5f4784ba528cb677ef53</u>	+ 1 usdtdrop.me	✓
66	2023-09-28 05:11:19	<u>0xfdbe8f265f6269e2a60d8f794fa988d160f7afb7d2ef8b099ea4a05a3777c2de</u>	+ 1 usdt-rewards.site	✓
67	2023-09-28 05:11:19	<u>0xc202b789be231b419aa5114fbe3e5fb58b624eb5c9dbec16188d35e2af7e716b</u>	+ 1 1000-rewards.com	✓
68	2023-09-24 03:21:05	<u>0x329492920f03bb0d3534c90584f7e61d8a0bb073bd50c9e507064851a9583787</u>	+ 1 Uniswap giveaway	✓
69	2023-09-24 03:19:19	<u>0xad0b313a703241997531b923ce5ee7c1fc455020a97adddd636c1e63ea77e60f</u>	+ 1 NFT Giveaway	✓
70	2023-09-24 03:06:31	<u>0xbe5775c94e5ecfab2aae1145e48dae5fa01bab3b925eb6eb7ceb76a9459a8c4d</u>	+ 1 NFT Airdrop	✓
71	2023-09-24 03:05:59	<u>0x4947e1e1f782937d4f67a7ccfd327cb8ac17a0d7878285d84b2cc4b622443096</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-23 12:11:25	<u>0x4d61d896468a396d108858747ddb78df2606d4838c6b486aafb16c5a55f2b158</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-18 12:42:23	<u>0xfcb11847e6a3a0f32ec8</u> <u>2c86263c321da3b5b32940</u> <u>9312f86e6d6aaba6dfc315</u>	+ 1 usd-reward.com	✓

\* USD values displayed at the time of transaction

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