

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc86bfa7f0f3531eda9b3c42ff17d3e474a535b01

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-reward.com
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

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	2024-03-04 23:03:03	<u>0x0ededc499c0033a23b96</u> <u>fec65c1d0e4062c49eaf9e</u> <u>8c438479a1560f148cd41b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-21 08:05:19	<u>0x99c0efae5048a59a3e4f</u> <u>5bd1ff9a1f995cf32c236b</u> <u>d9ba7bb9b0a58b053320d5</u>	+ 1 3000usdt.cc	✓
3	2024-01-21 08:02:48	<u>0x3c1f5c00bd90200336dd</u> <u>ef6fa386efaedaa5085bfa</u> <u>641868647c7bd0567bc05b</u>	+ 1 1000usdc.top	✓
4	2023-11-09 10:07:22	<u>0xce04e52d5747835879c0</u> <u>0a9203b380f9bdad0bba7e</u> <u>742839ea963fc8981f51d2</u>	+ 1 p1.org	✓
5	2023-11-09 10:07:04	<u>0x0fe84c78d64e25202dce</u> <u>5dab1d9c6ba50fc1421fe8</u> <u>4ec387f7c09acb53af15cd</u>	+ 1 drop-usd.com	✓
6	2023-10-30 22:25:19	<u>0x4c8ad3d7be238345995a</u> <u>4766adc0077cea609ed729</u> <u>0ab2cedb7e092a9ca10622</u>	+ 1 rop.net	✓
7	2023-10-30 22:21:57	<u>0xff296ee37d6298d0d475</u> <u>51005efbf92304f02ab8e9</u> <u>4d1c8fa66c27f7ce2cf3b6</u>	+ 1 2000usdt.xyz	✓
8	2023-10-30 22:21:47	<u>0xb0a436a7963c88033b79</u> <u>79f706d2f9d580b9c08dea</u> <u>bdd4c374a85c37447f3433</u>	+ 1 Voucher	✓
9	2023-10-25 22:43:06	<u>0x51888ec46f901127f58c</u> <u>a38b5ce9e800f9ef65cb83</u> <u>c2d92551538b9fd0351d02</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 22:43:02	<u>0xc213043be79bdefb1678</u> <u>efd500d532a1cae6845353</u> <u>fe98cdd148ac7f80930e3c</u>	+ 1 Voucher	✓
11	2023-10-25 22:18:18	<u>0xfa66fbd5fc748a4113e5</u> <u>f424073de1152ff3127ffc</u> <u>c2ca0d2df344d673150cd2</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-23 23:44:30	<u>0xc6103bd57e1007e62c97</u> <u>9ada3addfb350cab94f8d9</u> <u>c331efa48a3155eaa082e8</u>	+ 1 2000usdt.com	✓
13	2023-10-23 22:18:26	<u>0xcf625106b1a9ed6d0918</u> <u>35a9d8762e621c9bb01a05</u> <u>e1221fa0ab508c03137624</u>	+ 1 im.net	✓
14	2023-10-22 22:24:28	<u>0x9f97ef6d65fb5955ad3c</u> <u>134149f5ebabe5e619029b</u> <u>e2ecc15641f9d88078d64d</u>	+ 1 .net	✓
15	2023-10-22 22:24:24	<u>0x4787b474287cfd6bb335</u> <u>c7e279b9ee843504eb3884</u> <u>4d9bfcabab50ac5946cc057</u>	+ 1 Voucher	✓
16	2023-10-22 00:19:04	<u>0x1033d08a6cdfef0b9cac</u> <u>6a6638857d848cbb42c0fa</u> <u>fbf4191eb819bfe910a682</u>	+ 1 Voucher	✓
17	2023-10-21 23:49:13	<u>0x0bfe7853dff045475bae</u> <u>f3f5e91c06dc14179fbc90</u> <u>7d7fbdea9fdc31cd045353</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-21 23:46:41	<u>0x57aeb7f114cd220810fb</u> <u>76bd8a77f9a5f8e8cb3490</u> <u>1288962c23ef88f0bed9f8</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 23:31:43	<u>0x40465a4ebb663660d6a859352cdb15eaf4af5b1fd6bacb3a0a261406e4718c62</u>	+ 1 s.net	✓
20	2023-10-21 01:22:23	<u>0x5d3d5fb1b98f56e84bc4b9c33db8bc9656933e9ecf4e8438303ac6f3611c8ff2</u>	+ 1 Voucher	✓
21	2023-10-20 22:42:33	<u>0x83e5dba0455bde3f86f70466aa8c1ae01d10ec224cdb58bf41bc558cb9753ef6</u>	+ 1 Voucher	✓
22	2023-10-20 22:32:53	<u>0x94545894400efc8e4a96223b41e703d00b0417dc6edd12c5a15267daeeb512af</u>	+ 1 tether.yt	✓
23	2023-10-20 22:32:51	<u>0xa575395e259ad0002217d5e59ccb88ff956c6aca3f71a51264c625938a97a1b6</u>	+ 1 s.net	✓
24	2023-10-18 22:22:07	<u>0xecd5b30eb272cc890c4d7522bb1bf1e8d9598b73086fcdbdab170fb162cca7a2</u>	+ 1 com	✓
25	2023-10-18 01:34:55	<u>0x8ab2d263c6119a43b22c605d73fbe15bf030b1f7dc1e8e0084202ac8632468da</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-17 22:36:06	<u>0xd6840df99e94ac03dc5d7f48b08e8f66b3ee680433d04e82674093d84726c8ed</u>	+ 1 usd-drop.org	✓
27	2023-10-17 22:21:30	<u>0xe5d32e63d40c1de91581490cfeac0cc422750b34d1ad2c0b4720ed5812083dfd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 17:06:51	<u>0x458cddb093b400bdb110</u> <u>cdb86736eabe47d0a5549f</u> <u>875e4ad4a33affa72f43d6</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-16 22:57:15	<u>0x9a75c0f884eceed8ea3f</u> <u>b9226f2dd26c1791835fbd</u> <u>a97e65dab7fa9e2fd37ec5</u>	+ 1 claim-usdt.info	✓
30	2023-10-16 22:42:56	<u>0xfd253e3d5fe895884c62</u> <u>b7bc9f4d8ee269cc8a1f2a</u> <u>94fa94ae933e3d3b9b90bf</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
31	2023-10-16 01:56:55	<u>0x1d56396b9c9251f600ab</u> <u>640ec73d3fe55eb157fd5b</u> <u>f68bc29be5b549632fafb7</u>	+ 1 Voucher	✓
32	2023-10-15 22:30:53	<u>0x1feb1ab5129b7d87abd8</u> <u>d0b3760b71460824bd6e0b</u> <u>0c25292cb96453f7927cf0</u>	+ 1 usdt1000.xyz	✓
33	2023-10-15 22:16:03	<u>0xab492c24caab05a1c287</u> <u>c756e81ca0b49446174b66</u> <u>2da1d8a998b7f6418729af</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
34	2023-10-14 15:43:40	<u>0x07c7bcd7971c98d27ee7</u> <u>5d514d802a1a55c8fcfb30</u> <u>9e3d6b6ddb4284ca58f851</u>	+ 1 Voucher	✓
35	2023-10-14 00:26:57	<u>0x51884c2ba7a2b1d8a2cb</u> <u>1bf77a865c85753ac52d93</u> <u>fe3fc666f01f306c9a8248</u>	+ 1 claimusdt.org	✓
36	2023-10-13 14:04:40	<u>0xd3f396690c30d36146bf</u> <u>af3963ad84296a67da2dc6</u> <u>17b77328a2c0f71e351b6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 22:43:37	<u>0x32f55bf9a6b6168eaf0480da03f5dcb8ad1a728b78d3233705696f912ce4f41d</u>	+ 1 rg	✓
38	2023-10-12 18:45:52	<u>0x4c1040eb12762c3ae8078de2e2b04fbb1b4e93b38054abae2cca3013ac29d110</u>	+ 1 Voucher	✓
39	2023-10-11 22:37:25	<u>0xda784cff7b6850d5a10533da4668de9a701fcce18df596909508f910687c3033</u>	+ 1 yz	✓
40	2023-10-11 22:18:47	<u>0x56afd840f0194d8beeb1d4b64b35ebe24549ac3f050f1968f8a59531028098a3</u>	+ 1 rg	✓
41	2023-10-11 21:18:21	<u>0xe47757307e6434148418c4e5e4fa94eb8b9ae8a01b893994bd23fd9c7b80a847</u>	+ 1 Voucher	✓
42	2023-10-09 22:48:33	<u>0xdc11b228952e83ea28348a1d46c8b28b84a7e04211b28cbe91f5d8345c307044</u>	+ 1 usdt-1000.xyz	✓
43	2023-10-09 22:27:49	<u>0xf81c21e1146ec9986cc916dbdc936f082b812ccb203b6d6e78bc3b56d027fc5c</u>	+ 1 Vouchers	✓
44	2023-10-09 22:27:01	<u>0x87b50a8dbac75a632e1051ae52fbcc59d68298135fe4aba9df1c0751a8ee9fc7</u>	+ 1 com	✓
45	2023-10-09 12:50:19	<u>0x7cf0616ed17ebe1491096cbdabef3ade8abe4a157f2037940c9d87c98db6e0b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 22:17:22	<u>0xcea7ad765f6b884204b0</u> <u>56fcf217007fb729d911aa</u> <u>1990abac89b348e62e2eed</u>	+ 1 rds.net	✓
47	2023-10-07 23:46:26	<u>0x7f33eb3760a4f11b27aa</u> <u>33a9a56dca785a6684503b</u> <u>04cfbb252e4e44370c558b</u>	+ 1 NFT Voucher	✓
48	2023-10-07 23:41:18	<u>0x3856858bb41da1442845</u> <u>adc8e6d5656f7e74471810</u> <u>88f49af4532d01e5eb2fcd</u>	+ 1 rds.net	✓
49	2023-10-05 23:08:33	<u>0xa5a46225dbfcf023cc29</u> <u>11ec9007ca556b2c91536b</u> <u>cabe6f9f56b199554e98fc</u>	+ 1 Vouchers	✓
50	2023-10-05 23:08:17	<u>0x067a1c2d53a60d9bcc1b</u> <u>1c01329f55067d3cf9192d</u> <u>2c5bbbc9977a9272285530</u>	+ 1 Vouchers	✓
51	2023-10-05 23:07:51	<u>0x23abe562e3a837401307</u> <u>49bbcd257a1fda88f8c5d2</u> <u>2c7b3427978b51416fabae</u>	+ 1 usd-drop.org	✓
52	2023-10-05 22:52:29	<u>0x2272b7a79e2d77fdd6aa</u> <u>83e795ca1f23227725b643</u> <u>690b83c22e30c78ab29eea</u>	+ 1 ther.org	✓
53	2023-10-02 22:50:36	<u>0x7407a0ca648a325e3c70</u> <u>6abb79a967c54f5da69056</u> <u>eb50a0813370cf04a95a8e</u>	+ 1 claim-usd.xyz	✓
54	2023-10-02 22:39:30	<u>0x0dc6bcddb5de11c24553</u> <u>44672dfffa32e16b15c933d</u> <u>f487e6e8659d085d5b98b7</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 23:28:17	<u>0x0c70a16ae9a4992358b48dc46677467c8e13ffaaa24586aee021ebab7faffd1c</u>	+ 1 1000-usd.me	✓
56	2023-09-28 23:21:15	<u>0x6c4b51b9fbabe4e91dac41ec3b3bbfe04944cc47ddab08cf85a80abaaaffadf0</u>	+ 1 usdt-rewards.site	✓
57	2023-09-26 22:34:58	<u>0xf6bc6cfd5e6d2a6fe8c820d399ae4e1b6fe6339519c9162212cbaebe8c492cee</u>	+ 1 1000-rewards.com	✓
58	2023-09-24 22:30:22	<u>0xb2368880f43ca6452cc7e2e7c9bb72baa6904512831816943c73afd5f2107c97</u>	+ 1 Vouchers	✓
59	2023-09-19 23:02:40	<u>0x38cbf11bdd93a0dbc743ffe2781dcb44fe41e2fd26d7ee01835f89d154c687ff</u>	+ 1 usd-rewards.me	✓
60	2023-09-17 23:34:46	<u>0x627dd6c836b4365632c63450619025752769eea2810adfec2b77a1cfbcbe3a8d</u>	+ 1 Vouchers	✓
61	2023-09-17 23:33:42	<u>0xbff9c663564b66f0a2dbe5f568eb081b8a7ae9d8cacb654ac351d933e8b62128</u>	+ 1 usd-reward.com	✓
62	2023-09-15 22:08:45	<u>0x034a8457b219f9e5afcc704b165509285a0eb722a5feb8df80b85363c6341a79</u>	+ 1 usdt-reward.com	✓
63	2023-08-28 02:01:41	<u>0xa791f958c798a9af7699c9939952f423afb7164a7545a8f25ebfb8e258390d9f</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 01:44:21	<u>0x17ec087d06bf707f5fdd</u> <u>ffa1329db15b44478c7126</u> <u>b962cfd2654dc53647a18c</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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