

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce07cd3006f722c4dfe01084d0a5b2af5ef7f8b5

Token	Balance
MATIC	0.000000000000000000 MATIC
\$2000 USDT Airdrop	N/A yz
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.com
2,000 USDT Reward	N/A op.net
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A s.net
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$1000 Rewards	N/A usdt-1000.info

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	2023-11-29 12:34:19	<u>0xb78a5a30df567b363813</u> <u>bf196898f152ab19fc6be6</u> <u>ee3772d4d8be11b857bad7</u>	+ 1 com	✓
2	2023-11-22 15:48:15	<u>0xfef14fb2181d14a8b938</u> <u>75dac007d5b18b7896614f</u> <u>9e74941b071c01a3060ddd</u>	+ 1 cc	✓
3	2023-11-22 15:48:15	<u>0xc6326e0d46b641cdfa3b</u> <u>fb1e4eeffa985681ba9cc5</u> <u>ad21905f7cb38fc2203268</u>	+ 1 yz	✓
4	2023-11-17 16:30:59	<u>0x379aef9a8033dd7c27f1</u> <u>6e4347c591770c900e40c4</u> <u>4b8a0b2a6d778196cfcea3</u>	+ 1 yz	✓
5	2023-11-15 04:14:34	<u>0x5b535edcb62522e3bec0</u> <u>73ea8e6e422a4345a73792</u> <u>80476baf4d7cbf51e8fef6</u>	+ 1 .org	✓
6	2023-11-12 05:19:27	<u>0xa668f5205dbdc34f66c6</u> <u>599d0c8baccd8e7aba2c7c</u> <u>30f3de55c5c57f349242da</u>	+ 1 dt.org	✓
7	2023-11-08 14:12:31	<u>0xd7d3fdc9ed3b244e5685</u> <u>ed7735d509dd8beb7aadf5</u> <u>1251d41f9ec8075ae7303a</u>	+ 1 Voucher	✓
8	2023-11-06 23:02:54	<u>0x766a3a9dd9478723d234</u> <u>22b882843ef605172bf54a</u> <u>385bf720db4ccde1a46122</u>	+ 1 op.work	✓
9	2023-11-05 15:48:09	<u>0x282747dc1e8fcd85a2ae</u> <u>f8ffebfa7546469625dfe0</u> <u>7703195d0bc59adcacdf8a</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 22:10:44	<u>0x8f3bb1fb11dac524c513e49ad7b23f6a6a32d2f37d2c61783c26ccedeae39612</u>	+ 1 op.org	✓
11	2023-11-03 22:10:38	<u>0xe3b6fec2fcf32317c152a57d96d42e75bfd0441207a7bffb34b1913c8c4a2abf</u>	+ 1 Voucher	✓
12	2023-11-02 15:30:38	<u>0xf98b565863cc3b877e627799adc9fa471a2b14d1a392b8e6ba241d5fc34e1906</u>	+ 1 1000-usdt.org	✓
13	2023-11-02 15:26:30	<u>0x7ace064b930ea27ac01e13145a8b1f546825cf1c5c11e2461e60f7c699052214</u>	+ 1 op.org	✓
14	2023-11-02 02:52:59	<u>0xe94b8116aad7bf474fd98cc077c1fa46715c7226570e79f1830e2c9c92b761e4</u>	+ 1 Voucher	✓
15	2023-11-01 15:44:07	<u>0x739bb451f978a97e6806e834bec618b9b73df639a1065e384f9fff7ea73b6de5</u>	+ 1 op.net	✓
16	2023-11-01 15:43:03	<u>0xd7e107453a06a4ec21dfe103930c5de37f1f31f6a61054ccdb350867c02d753c</u>	+ 1 2000usdt.cc	✓
17	2023-10-31 13:40:08	<u>0x977b3a1fae08998e0508a7bcbe2e113cee4b151554d45b69113035906cb829a5</u>	+ 1 rewards	✓
18	2023-10-31 13:39:50	<u>0x0aa72006dde44176418f5d128a8cb98e03f3e0a6143ebfb3d131e1ba50b55c70</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 13:39:40	<u>0x493c63de86b4f113b847</u> <u>bd7aa49fb91ce3d5d6207b</u> <u>9d59b388807bd17f984b82</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 12:09:13	<u>0x4fe46e86eab2ef68172c</u> <u>507f1e39ed572a96ce29cc</u> <u>23d962e1b159387a1baacb</u>	+ 1 shib-rewards.xyz	✓
21	2023-10-31 12:09:01	<u>0x6aec4e2188201cf9910f</u> <u>f5de9ecf32d65b69a37502</u> <u>59593452ca81da31517584</u>	+ 1 op.net	✓
22	2023-10-30 11:04:03	<u>0x8f534bbe51a6492066d1</u> <u>8f3cb162646969ada5080e</u> <u>9c1faa4733d052a1136ead</u>	+ 1 rop.net	✓
23	2023-10-29 08:50:35	<u>0xa0195ea263bf034ef00e</u> <u>aa41ec7160639a0ceb42bd</u> <u>bea90d0b210a32de57e6a9</u>	+ 1 usd-reward.xyz	✓
24	2023-10-29 08:50:07	<u>0x91aeaa6f9b45898d766d</u> <u>9221127438cad92bc04c9</u> <u>89a42d20b8171e56f67450</u>	+ 1 d.net	✓
25	2023-10-28 14:51:10	<u>0x9002c2753ba4b2bb8437</u> <u>35f8bfdb6a0d89699af7e4</u> <u>ec8a53b24890789ca2234b</u>	+ 1 d.net	✓
26	2023-10-28 04:20:25	<u>0x899df7ae043fc8b502fa</u> <u>2284e4a2f2253052da20aa</u> <u>7df32925099adffb72bf45</u>	+ 1 .net	✓
27	2023-10-28 02:21:24	<u>0xd19a60533a09bbf63187</u> <u>e54f515136caa3724d0cd9</u> <u>cfc0ad04f14221d7d11cfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 21:59:59	<u>0x2845b117e8d086a66f7632e1584a611771ceee5dea0c80228fbeccb936f8319</u>	+ 1 .net	✓
29	2023-10-27 21:59:40	<u>0x980c598928d98e0ee8d589c22b9cebf48fb061389cd3907370bdaa7661c6ff8a</u>	+ 1 2000usdt.org	✓
30	2023-10-27 21:59:38	<u>0x5dd2054cb5c250c0a1d6b342aead60e08d34d8733b4b683e79a94bdf0a353fbc</u>	+ 1 Voucher	✓
31	2023-10-26 15:37:25	<u>0xf938f49fae762e56aeed09fa494a163bcafca95d2a9f37aab2f24893ec921653</u>	+ 1 Voucher	✓
32	2023-10-26 15:36:39	<u>0xf4d6cdc574a9a0c17e81e6b30e7214981334912dbffee587e282d603b107e5ff</u>	+ 1 .net	✓
33	2023-10-26 13:32:20	<u>0xee1b1b9c4412628747c06dcebd8bad338c2bde85656dd14d83b81e3bb620496d</u>	+ 1 Voucher	✓
34	2023-10-25 14:53:46	<u>0x809c517dc266cd21ff8567f13262b339449fcaa0367cdfccdd907150666f6004</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-25 14:12:52	<u>0xacfab697349edac94cfc51e3171baf3821458dd7700828344457397837897dd3</u>	+ 1 usdtdrop.info	✓
36	2023-10-25 14:12:38	<u>0xaa1d0be9951f8f0e525fc180839d0b8d8323b9ce63b524bdb13ed6723bdf9722</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 13:23:46	<u>0x587588204c3ebf96b8bc</u> <u>1a99607732f3fda9bbc5ae</u> <u>c633407038f8901b1e15aa</u>	+ 1 Voucher	✓
38	2023-10-25 13:23:46	<u>0x70d8a2581044d0bb1888</u> <u>18a4cb7ab65f9ff9c26c14</u> <u>68565b6c37e54496ab3d5f</u>	+ 1 Voucher	✓
39	2023-10-24 12:46:17	<u>0xe6d57b598f0a8ebf3bed</u> <u>2b46654da925af76d1c14f</u> <u>2ad209e865229833617d4a</u>	+ 1 Voucher	✓
40	2023-10-24 11:36:52	<u>0xe9dc241961d9c357b6a2</u> <u>e1d2b059b33774aa4460b8</u> <u>37b42d1523771ce698ecea</u>	+ 1 dropusdt.info	✓
41	2023-10-24 11:36:52	<u>0xfccc5909ae1d08de4571</u> <u>177658d5867ec4aacbdde</u> <u>fe1475aa513dc068a063fa</u>	+ 1 er.app	✓
42	2023-10-23 11:00:39	<u>0x7ea770fc0a7ada7481c1</u> <u>5d6da5ec9f49721a88e3a0</u> <u>25fcaa1f8c2cd87a21e156</u>	+ 1 m.net	✓
43	2023-10-22 08:17:00	<u>0x66d22ad7f92dc4fe2edb</u> <u>dee107fd22ae6c8419f8a6</u> <u>34bcea3ac7c260b1f1b05d</u>	+ 1 s.net	✓
44	2023-10-22 05:05:16	<u>0xa4c607183101c9cc3336</u> <u>77be0fa0e5888cd5e69026</u> <u>9db8acfe942608d0c9fc68</u>	+ 1 Voucher	✓
45	2023-10-22 03:15:06	<u>0x80421a2ee8046548a0b3</u> <u>88a831a7b0bd82051fb2aa</u> <u>3537a73bb9db42b523c966</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 12:07:53	<u>0x7682dddc112189797a9e2d3b20abef13780573207d17a4252d3eea30161e9626</u>	+ 1 s.net	✓
47	2023-10-21 10:32:00	<u>0xfc373b01a4b6234f0aeb49c47416bddd0d54c38b4735259449fa900c337000e</u>	+ 1 s.net	✓
48	2023-10-21 10:32:00	<u>0xa0a7410b1ba9141ae7d700250ee5c98f262c3b1fe6d1decda5451a4aaf8fe799</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-20 13:01:53	<u>0x16c14bb9c81c5a25e5f3ca9b6a0c43c181d42c3c041eec6d2cb34cdda89db69f</u>	+ 1 s.net	✓
50	2023-10-19 12:31:55	<u>0x2e988144a6e221146a0110a8fb19302e7052aa8964b0d4b55f7a94aba9aa0fab</u>	+ 1 s.com	✓
51	2023-10-19 11:30:51	<u>0x9a8fd495add972613534ff467e96eabf73d6fcf098914be4959a9c6ea868853d</u>	+ 1 s.com	✓
52	2023-10-19 11:30:47	<u>0x83a1d265f3bf3e3608d020e7d5dcfb90f88a939954b4bec85b845a34e1c399d6</u>	+ 1 Voucher	✓
53	2023-10-18 15:38:03	<u>0xc699d2f1b483dc02ba155dc117849ed350dfed982fed10a84ebc2c2f49076545</u>	+ 1 Voucher	✓
54	2023-10-18 15:37:57	<u>0x1ba00286c6f954c0b8233174a06e5556aebaf64c3bf1c5e6190fa99404b93723</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 14:07:44	<u>0x468c21b1f033097940dd 2c2c211514ef4696c379c0 e7aa09b125ebe3cbf93dda</u>	+ 1 usdt-drop.info	✓
56	2023-10-18 14:07:42	<u>0x3a4f2207495713249c5f d9fc85b2c35a1d0d2fa35f 815aefc58b60e7515c93b6</u>	+ 1 et	✓
57	2023-10-18 06:03:18	<u>0xce0efb348bf1af449a48 fcb4891dc2daaa1a8a0457 dac04400ec339a8e64d11f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 11:28:35	<u>0xc4ed7483d809cbffccb2 fecd5a1d25e4000ef94569 faa3fd8806f0e3389b1072</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
59	2023-10-16 12:52:39	<u>0x45904cea6d3d8f545dc1 261d8d5a9ec1e3ec5ca41c 393e4a1d7ca7937bfc3f4c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-16 12:52:37	<u>0x03060bfb1c2f87c29b80 5923147289602fa3f429cb 40cb0fa6f181876e506925</u>	+ 1 1000-usdt.info	✓
61	2023-10-15 15:32:46	<u>0x70588d4751efc7ad7c6f 12fbd608f043c0ed763400 704f5445c5b096d96c4ca2</u>	+ 1 Voucher	✓
62	2023-10-15 08:59:23	<u>0xd1399e69f0e4038be337 c4d176637bbf0fd6fd4698 270cebcc770a4e765abbe5</u>	+ 1 org	✓
63	2023-10-15 05:06:22	<u>0x579fb497c2157ede1350 980c8f5a9bfe56b9a6a6f4 ed5d717c07c7d32c8887b6</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 05:06:16	<u>0x8cde4fe0e6e71027b529</u> <u>b66bd6449e31e6a4b9902f</u> <u>f7319c6d0e5863ae2e0842</u>	+ 1 org	✓
65	2023-10-14 16:10:49	<u>0xb8aac0f97ee750400808</u> <u>8a978f44f5c492814a53d8</u> <u>901f82e8243b1ba97d1a3e</u>	+ 1 Voucher	✓
66	2023-10-13 14:30:26	<u>0x1e418aa9649b369cc762</u> <u>b52722e60e8029c4a2227d</u> <u>de4d5fee1bbc014a2ce801</u>	+ 1 Voucher	✓
67	2023-10-13 04:11:28	<u>0x3803b11b9127154e3e66</u> <u>80527f427dacc07c8d10a8</u> <u>18f9dec8f86a69bd31323e</u>	+ 1 rg	✓
68	2023-10-13 04:11:22	<u>0x7c759a4fa2a3307e980b</u> <u>9b99a011f59125bdaae060</u> <u>741b9f3caac9953c184cae</u>	+ 1 usdrewards.xyz	✓
69	2023-10-12 20:00:36	<u>0x23b6dbb4650521db602a</u> <u>3580ee3c86b86762cdae7b</u> <u>bb932f6d79bccb7154c6ad</u>	+ 1 Voucher	✓
70	2023-10-12 11:29:58	<u>0x4bf3c7ad10b261f950cd</u> <u>032f02df316e47ce55268c</u> <u>4966e020500487ada7ec92</u>	+ 1 usdt-1000.xyz/	✓
71	2023-10-11 20:50:48	<u>0xe7653f3e83d095309774</u> <u>6d694cf005b88294990f77</u> <u>8228445aa2287806c26e69</u>	+ 1 Voucher	✓
72	2023-10-11 18:17:22	<u>0x22be329fc5593368378b</u> <u>4acab6e07ce0dade555adb</u> <u>bcb1f5e29fdadb0777f44a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-11 12:42:20	<u>0x20abbbe5f6d58b193dd56aeeb3ad3ece40a6afc0740076ced6036a202d06a757</u>	+ 1 rg	✓
74	2023-10-10 15:58:03	<u>0x6eab22b793fc388f44cd6b66275e3c267bcdca8e14471ea16c45663838111b9f</u>	+ 1 com	✓
75	2023-10-10 15:57:23	<u>0xba6cb4de38a4f497a9fc8ba1e9fa8401a3cf3447262cd6f479fdc0966742c0b9</u>	+ 1 usdt-1000.xyz	✓
76	2023-10-10 11:36:06	<u>0x5a93b834be5e9040ce64a23ffa11d7c00688b57c869c29dde1ba54736fd8ffcc</u>	+ 1 usdt-1000.xyz	✓
77	2023-10-09 12:40:29	<u>0x2fa5f49623d3d8e1ff522abcb41bdaa1c4ce63ce474d5e23944c8cb2c4355e01</u>	+ 1 Voucher	✓
78	2023-10-09 05:03:35	<u>0x157c23bdd68ab2d9dd81aee409998d51cefe662f72cbb5d7899e46118c5ecb44</u>	+ 1 usdtdrop.org	✓
79	2023-10-08 11:30:55	<u>0xd7136419c438170ed3951dc74858712463ae65d5c83d97516256212c6e5f9638</u>	+ 1 Voucher	✓
80	2023-10-08 08:26:54	<u>0xd666e2a22f2a749ebf9835282fa8bce54241de00e55806c7255722d9ca9b49f1</u>	+ 1 NFT Voucher	✓
81	2023-10-07 12:40:32	<u>0x1a31aac9aec60fa0963190e43f772aae10524069bcea3037b9b096ea589a29ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-07 08:52:07	<u>0x3ed8b4eb5ba73ac1cf7f926f40b3ad6c141afa223573f6f51bda13e9114915da</u>	+ 1 usdtdrop.xyz	✓
83	2023-10-07 08:52:05	<u>0x94707131418fd055a22bdf9fd8372bb4ceea178b502ef5717a906d703eb588b0</u>	+ 1 rg	✓
84	2023-10-06 12:16:56	<u>0x6579759ae2b2ec87746a5e7b84aa6b8e461eda88b57b67cc2babb53d40acf81f</u>	+ 1 USDC VOUCHER	✓
85	2023-10-06 11:52:57	<u>0xd135146cf5d7c517ffdd8244e0bcc198cbc0391c1238d5c0c073dcf318cd06ae</u>	+ 1 dropusd.xyz	✓
86	2023-10-05 23:00:23	<u>0x9ef2c6391e35642c12bd8546f21c768114f54a39dc7200d30fa912eb46913631</u>	+ 1 Vouchers	✓
87	2023-10-05 23:00:17	<u>0x4e0f3c9b7952ae936357037803dbfc79f8f2ef8d94b8b6cbc6f1ed6d9fa8ae7e</u>	+ 1 ther.org	✓
88	2023-10-05 11:05:50	<u>0xe02e220fde931ed380c488f164c5a524970249178a8daf39f296452df4a44091</u>	+ 1 Vouchers	✓
89	2023-10-05 11:05:40	<u>0xd22092d482bd95a18dd5232f71fa0d20d9509db8f3ebfdcf4040bb62b542f978</u>	+ 1 rg	✓
90	2023-10-04 12:24:18	<u>0x6aa092d0e4ed6991817e806ad7d499db0207c030c65f948a87f421869c15f867</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-04 12:24:04	<u>0x42ee0f46a68e6834b7267a1c1f6bcd0c6c2eacd80aeaf77071d0b9b75d4cfd66</u>	+ 1 .org	✓
92	2023-10-03 18:32:33	<u>0xc6c7f37978d0375448911f6bf645526609dcd9c55657d08225c5e02495d0d2a3</u>	+ 1 NFT Giveaway	✓
93	2023-10-03 05:18:03	<u>0x9bed9b0e61c84018092c16102c31c8a2143b6b1fba972477791e88cdf609d97c</u>	+ 1 ards.org	✓
94	2023-10-03 01:40:27	<u>0x813eee9e3cafea96c8b1b24d904a4b2a12bb6158898f4d5d09c617cb4ae6d40e</u>	+ 1 claim-usd.xyz	✓
95	2023-10-03 01:40:21	<u>0x955a828e3810206ef82efd5248471a5a477331e7d53a83960f5c6361167d043a</u>	+ 1 ards.org	✓
96	2023-10-02 12:06:51	<u>0xf0f9b0767b785e2880f1ed7b19c5cd9b383bda8f1af567a4d48907d335ee0994</u>	+ 1 ards.org	✓
97	2023-10-02 10:01:55	<u>0x639ce5102169ec60818c87b4a57d99e08feafc8bfe68ef19e3fef60108fa292</u>	+ 1 NFT Airdrop	✓
98	2023-10-02 10:01:43	<u>0x34bd29d6e51d01219e9c8c83082d5479a25154c527d76fbb6d68f50e46c8c968</u>	+ 1 NFT Airdrop	✓
99	2023-10-02 01:41:54	<u>0x4608822ac7dd34047131f913846bc50fe8441a9e1ae3df565b9168318fe67746</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-02 01:41:50	<u>0x2403c618caa9e9751315651d9bdade5caba107ace6da851e194fa92be616ca75</u>	+ 1 ds.org	✓
101	2023-10-01 02:59:00	<u>0xc4e86c0599711ba5cc28110bcc47bd7568d3d63e76908d4c320f4730ba4994c0</u>	+ 1 ard.net	✓
102	2023-09-30 17:34:41	<u>0x67c1eaf51d2e959360142c6c315080e68079ae8361ded07afa5acd0a689f12ef</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-30 09:24:58	<u>0xd8b64eaa5f351700bd2acc3a0b50412dd16096712e476b2561febebd74919a8</u>	+ 1 ard.net	✓
104	2023-09-30 09:24:44	<u>0xb04972e02816015a926d148424daf7fb2277f9ac46c82fa8e1cb6cf846171092</u>	+ 1 dropusdt.xyz	✓
105	2023-09-29 04:45:43	<u>0xdd4f8ed7f254169b6db5de55ca362f8e1bf08251520b150aa9eb7993b91a582b</u>	+ 1 usdt-rewards.site	✓
106	2023-09-28 04:07:16	<u>0x8c72473c9f807db25050e8d91993db2f1b047707538a82c3a366b69b3409eb67</u>	+ 1 usdt-rewards.site	✓
107	2023-09-20 22:56:03	<u>0xa6008915dc4e5fe4d0a7345002edfe0374b4abda7e6be2dce7371e20b3d84535</u>	+ 1 Vouchers	✓
108	2023-09-18 13:00:38	<u>0x95b0e943c8cd3ef3c0320dd685ed12deacf83aac40128a89655d82a3eecd3c02</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-16 03:59:16	<u>0xe89be74e8ef6120e84f7</u> <u>9d452619272a808249e23c</u> <u>d3fcfb3525ecc7f56e3702</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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