


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcef4b81e452a3c14065702d36819945632d7b2a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A usdt-drop.me
\$2000 USDT Airdrop	N/A 2000usdt.cc

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 19:26:44	<u>0xb1d98148e1086733e46a65f1aa237728782251717a84d9ebbf577de3d068edec</u>	+ 1 2000usdt.net	✓
2	2023-12-01 17:50:08	<u>0x0fc0d30ad8919c5bb809fac57e2d9f5827195d04b490cfad9e8122aaca4f55bb</u>	+ 1 1000usdc.org	✓
3	2023-11-29 12:16:32	<u>0x52ab9795b35a399106ad5ff727e46204a374594199a39bdf1b1df83535985643</u>	+ 1 com	✓
4	2023-11-25 07:16:58	<u>0x89fd04db252deb64da18cf6c63761b6d393f1651ef44440dab3cae5945339a4a</u>	+ 1 3000usdt.org	✓
5	2023-11-25 06:44:45	<u>0x551fb9f86a85f92ec37edff35b4abbad9a873181dcef59c8583a4a695a4ae7c2</u>	+ 1 org	✓
6	2023-11-21 16:25:31	<u>0x59ed7aa927b5d03b2fb5379c03da95120afca300eb28c09a8676a6358a9f77e6</u>	+ 1 yz	✓
7	2023-11-20 15:55:53	<u>0x800d4237f9c409f773e1f6f2b0614ed8d9c1fc91372bf0b3f90ef869cac3e8a9</u>	+ 1 cc	✓
8	2023-11-20 14:42:53	<u>0xacc52d126e0aae44ccbc85d026334fe48984325f6e6f0718b36cfd96812ca639</u>	+ 1 Voucher	✓
9	2023-11-15 14:57:51	<u>0xa9b97e38af7668fa4db9aee22399fc0d26b6d9f2e97e8cf16b136cdf74006fb6</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 14:57:51	<u>0x73db93e87a926ec7bdd25d83b835c1156cc7aa917af2eb28b2b050b621be58fa</u>	+ 1 ro	✓
11	2023-11-14 12:36:22	<u>0xf14f46b2b006ca89577ec6aa4eb4d19d33b2256250c2fb669858186044495c5c</u>	+ 1 \$5000 stETH Voucher	✓
12	2023-11-13 15:23:24	<u>0x62aace9dd6a49006673983c99344244d27d13c4b2646d59b1c0a662cd902f627</u>	+ 1 Reward at tether.ma	✓
13	2023-11-12 15:28:03	<u>0x01ecf4c9d72da3342d71c7c85f4d7c6380b129fd132836427f27b787403d4caa</u>	+ 1 dt.org	✓
14	2023-11-10 14:37:30	<u>0xede2c63aee1653ac2c68b2e4887e6ace06db2d03f5dedaba70df8b8378b56e0f</u>	+ 1 p1.org	✓
15	2023-11-05 15:13:58	<u>0xf80f665f29d63d98b81eb3ddb9b6b0e5028d1916eacf5b6baf27d0f4dde366d</u>	+ 1 rop.xyz	✓
16	2023-11-04 14:40:36	<u>0x17cb8c6c41586939cc923dbf988c6f32778aaccd12a555bafaf019537809788d</u>	+ 1 op.org	✓
17	2023-11-04 13:55:04	<u>0x7ebeb2962bb862a13db5a6ba9331ac9b1bf54909319922f1fcbe4648c32a61b4</u>	+ 1 Voucher	✓
18	2023-11-03 12:47:12	<u>0x19da38254ac72e4a2ede7528a2db5d76ae227f4e901e64eee50911357c02319d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 12:45:32	<u>0xabaf2eaaa8fbb717252bc255308b9f61c71ad9f6e87caa33aa5137ad95feb637</u>	+ 1 op.org	✓
20	2023-11-02 15:53:22	<u>0xb7fa5289942fa9948dd4466a506e79c5a41cbe7d302480f509749f5b51ef0652</u>	+ 1 Voucher	✓
21	2023-11-02 15:52:14	<u>0xb6a39a12ee883e6e95ee55ff9c31d2a9ac688fac177f0c6fd46eeff41440af8e</u>	+ 1 op.org	✓
22	2023-11-01 15:26:43	<u>0x6130303dcc5c45e24db4e7d591d39f5ddd39d924549fbd90d459fc605c7912f9</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 15:26:31	<u>0x7d770c0a3c60142274be510a7bcbdb8994e0fb0e10f5aa4fd1aa733fc50c7c542</u>	+ 1 op.net	✓
24	2023-10-31 12:17:41	<u>0xa375bdfe7566c6e8a5028a032ec45dba0b16be3c60d93c1c71de5a6f4cc3dd54</u>	+ 1 shib-rewards.xyz	✓
25	2023-10-31 12:17:05	<u>0xb3c5ca9d8100c4d72017a15c150af64312847c76649058ac8a0621290a66f460</u>	+ 1 Voucher	✓
26	2023-10-31 12:16:19	<u>0x52d992e9a41f5835dc34a82a9c6e9fb16bdbbe1590c2ad4007ad5b088a03ad2b8</u>	+ 1 op.net	✓
27	2023-10-30 15:08:12	<u>0x5dd529e99a8956e1f25150e5c7505be53f66a8686d32b459790636d45aade723</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 14:54:27	<u>0xbd6f2846f9a282909dda</u> <u>86610604ca1c6bc182e56b</u> <u>5e23c724179a518142a59c</u>	+ 1 Voucher	✓
29	2023-10-30 14:53:47	<u>0x8fa91e7d68d37fa0f300</u> <u>dfe6bfeaa146517ea14879</u> <u>f26208a9b935b5260080ca</u>	+ 1 rop.net	✓
30	2023-10-29 15:21:07	<u>0xfbcad46a32bc677d102a</u> <u>3b4d15b9ac1f1ef890ec91</u> <u>c613702fac5ac6256e589c</u>	+ 1 usd-reward.xyz	✓
31	2023-10-29 15:19:37	<u>0x4186debb0bdd6552f738</u> <u>95d7de562b694c8b2d0c92</u> <u>611aa490cc578de5b85756</u>	+ 1 rop.net	✓
32	2023-10-29 12:56:47	<u>0x02f6c619d27800787529</u> <u>fb0684c30bf6a3e9325220</u> <u>5d7c41f7eca38ef1d69246</u>	+ 1 Voucher	✓
33	2023-10-29 12:56:15	<u>0x8c94999311258acacebc</u> <u>78527b1cedc757f72ad8f9</u> <u>884eb49e1fc409d9ffcbe8</u>	+ 1 d.net	✓
34	2023-10-28 14:11:03	<u>0xc6781f71908c4e6f980c</u> <u>3556a405cee6a3bbb53fbc</u> <u>c5edc62b88dcc0b7c999a4</u>	+ 1 Voucher	✓
35	2023-10-28 14:10:23	<u>0xb9151a934ad9fd710844</u> <u>b84b0caf4f7722ee017037</u> <u>cdbc80553564cffc40e81</u>	+ 1 d.net	✓
36	2023-10-27 15:06:03	<u>0x5fe20fdd28265a4e2f9c</u> <u>23e0324ba2bb710e754706</u> <u>5c2dedaa7c781dc001db31</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 15:01:08	<u>0x4908758a07a13a67d323</u> <u>ffc47bee228fd2095ec34d</u> <u>19274cbdee2fa8c52f1189</u>	+ 1 2000usdt.org	✓
38	2023-10-26 14:44:22	<u>0xe95222213eb536aeacf9</u> <u>206836edeee5e2e8ee9356</u> <u>62c172d7be637e8479e5da</u>	+ 1 .net	✓
39	2023-10-25 14:44:31	<u>0xf15853102dcc053d6d36</u> <u>03fca2b2229a77a758ffdf</u> <u>3f42ac32c502da70d3c8c9</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-25 14:35:04	<u>0x122263e5cae09855966f</u> <u>608a333a1b5b4502a96524</u> <u>579885bbe82bacccf17525</u>	+ 1 usdtdrop.info	✓
41	2023-10-25 14:34:22	<u>0xa4ecef058791a72bd2f</u> <u>c26bf01de7e08193202ec4</u> <u>5f755156edd63a63f6c0e1</u>	+ 1 Voucher	✓
42	2023-10-25 14:33:38	<u>0x932fdb02dc395a010ac9</u> <u>6c1ffdbf85e07217a480e8</u> <u>09ef8be2a6a523cc4ba083</u>	+ 1 er.app	✓
43	2023-10-24 15:02:19	<u>0x722d717006d36375ca28</u> <u>eaf1d5eac2c1ed0a876249</u> <u>1ed03e49dd3cdac4d7d9ab</u>	+ 1 2000usdt.com	✓
44	2023-10-24 15:02:17	<u>0xe94689df5af6f5129036</u> <u>149a8c200ced4d867ce934</u> <u>ace079a49cec13248931e4</u>	+ 1 er.app	✓
45	2023-10-23 14:21:47	<u>0x780e06f612ba69652e3f</u> <u>8c2b1d2cc6de27cfe906e9</u> <u>c4fc2a45a70062101ae830</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 14:21:13	<u>0x80f1e15a6a01eed5aa5d95f3852a90e56d89207b93b64b8e874ff90e84fb2acf</u>	+ 1 Voucher	✓
47	2023-10-23 14:20:27	<u>0x0c66a309efa6a74dedb5c65439036bd38345efba2eedc968fd9a5fe941ec4583</u>	+ 1 im.net	✓
48	2023-10-22 11:35:04	<u>0x5c3b9746f0958d077cf0aae81e5613a3b873ec5e6a0ef9433e10be43f38cd518</u>	+ 1 dropsusdt.xyz	✓
49	2023-10-22 11:34:07	<u>0xa5fe03c06b23ce2dd3d57ffb15ce51ee4f41deb2522b24233df355911d9eb3db</u>	+ 1 .net	✓
50	2023-10-21 15:00:24	<u>0x7f9a38413c51c08bb10e33b221244fe45b8c81e0ceaa425f07378bdbeb303da5</u>	+ 1 dropsusdt.xyz	✓
51	2023-10-21 14:59:46	<u>0x49b3bc7ced25a2f477f218b4b8ea32d2b572ec24907d4125b5f1c5a93ca773ef</u>	+ 1 Voucher	✓
52	2023-10-21 14:59:12	<u>0xc98242caab1d496398ed2280085ec9dfd3861aec46d93b608a1caba0c0714ee1</u>	+ 1 s.net	✓
53	2023-10-20 14:58:13	<u>0xb8b472fd61da69444067bad9ead492a011de8b1fd769811c669a6086e90e6b04</u>	+ 1 s.net	✓
54	2023-10-19 13:10:59	<u>0xb8f9854f8ffb69c4981c2c2739b524d17ec85e6154d7fb48412d5f5d18003404</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-19 13:09:45	<u>0x9515558b4e6731173294cf89a8b5c18cc4a2576a54467e6981c7f252f82b400a</u>	+ 1 s.com	✓
56	2023-10-18 14:29:55	<u>0x144b715c98410c2030732c01e138da6a14e563bb7b2f455ad7d98f80c6564c95</u>	+ 1 et	✓
57	2023-10-17 14:46:54	<u>0xc2f3083ca0ea9bcaa5a8a65e15c42ca1dc18c8203816129f7f0b2f57e125addf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-16 21:46:06	<u>0x881dd329749eb54f778d9b3c006ad26986c37721b089f7b4dec823ba8a546b0f</u>	+ 1 Voucher	✓
59	2023-10-16 14:07:21	<u>0x4459e28b1aa13a556b24b5a8a1e0a20b4122eb119061a9c2282fc12342f9c915</u>	+ 1 1000-usdt.info	✓
60	2023-10-16 14:06:27	<u>0x71f67d555952dc0b62f77d62e9311fe0b901e15b31f2bafd3a4fe92329c2225e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
61	2023-10-15 15:52:12	<u>0xb5b077e4e83b2b9b332a98879dec004293be230cce054689133462236723520d</u>	+ 1 Voucher	✓
62	2023-10-15 14:53:54	<u>0xf75c2b68da24acaf8e7cb249dbe756ab380be2cdc6b0b4ded957591572615d7d</u>	+ 1 usdt1000.xyz	✓
63	2023-10-15 14:52:40	<u>0x4128c55e830172ee25954404e1ae8da689b4b1fe1a9b1d34c12bb6e293d0710b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 00:07:41	<u>0x3f828ca02e74dedb048a95621a785fb1a4f21b30075ca02daac27d47cc2c02b2</u>	+ 1 Voucher	✓
65	2023-10-14 16:19:25	<u>0xa7a85bbd0e8952bd2f8302129cbdaa459f7f8eba14477b0f24f0813fd0d0d94a</u>	+ 1 org	✓
66	2023-10-13 15:22:34	<u>0xb79ad4e8bd367bdde20d2a9d7f10511b715e2228523c4c3536349a0ef86e7fe2</u>	+ 1 rg	✓
67	2023-10-07 17:33:05	<u>0x98aacad973787bce82c26b8a920f3c52b94ce1613f9e9f4ec7b629135e38c7ac</u>	+ 1 Voucher	✓
68	2023-10-07 16:39:39	<u>0x7f84642d0721cc7d71f3f76c6a9ba92b502651baafced944ab8284443e28ab36</u>	+ 1 NFT Voucher	✓
69	2023-10-07 16:32:55	<u>0x93655779f50b06495916d62bb34518eae6c1fd9a0e54c91a57680d77538261d</u>	+ 1 Vouchers	✓
70	2023-10-07 16:32:25	<u>0x305064a036a25ea69ad70f0c10d900b719218e83bc02e476fc1dab59faf3aa8c</u>	+ 1 rg	✓
71	2023-10-07 12:06:41	<u>0xe076b6ffff89904b5918ecfdbedac5ec7cda8c2387d2c38f27f143d950b552fc</u>	+ 1 Voucher	✓
72	2023-10-07 09:26:19	<u>0x704945e5d0702e070263c30f2af4ff4d263c9e8261940a503b362ce566e3e6cb</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-07 09:17:41	<u>0xd288246c5384c9e3a6cb a9ecbe8ae1206cd412685d 9ce1204a29ee4a84a4f48e</u>	+ 1 Vouchers	✓
74	2023-10-07 09:16:47	<u>0x67de210ce2343e0c7879 97ac5e67628f5d4bdc546d 1cb2fd4e0acc9bbc2f3507</u>	+ 1 usdtdrop.xyz	✓
75	2023-10-07 09:15:28	<u>0xf47e5c996024b61e265b d22eaeab0057b546038bcd cad7389aedf6f78edff56e</u>	+ 1 rg	✓
76	2023-09-30 15:18:36	<u>0x0cd4badc6920c55bc648 58e493f144bdb2f6aa529f 436feaf35eb2f80b8f5d80</u>	+ 1 dropusdt.xyz	✓
77	2023-09-30 15:17:38	<u>0x2273227cd34c56f7254e a4026afd96c3f34c7593a4 1c0c43bf32b4eec24aecea</u>	+ 1 ard.net	✓
78	2023-09-24 06:42:00	<u>0x4256392d755c13617a14 9b545613c8a3ae8f336a75 c555b146648a427cab7f95</u>	+ 1 Uniswap giveaway	✓
79	2023-09-24 06:38:22	<u>0xee51de226f0182924d8a 23225f7b76a6991f7d7f19 d93bbf96bf2852cccd3820</u>	+ 1 NFT Giveaway	✓
80	2023-09-24 06:34:48	<u>0x9f5cdf9e4480f27dc069 2ae8d8bb4ddfed2095ae9d fac99403c1a7023e410b64</u>	+ 1 NFT Airdrop	✓
81	2023-09-24 06:34:38	<u>0xb28e64872a55d202baa7 88a10ec0e3ac9a212f2b05 22d2b1153e9a1ee3294922</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-23 13:04:49	<u>0xde587f17be57c4cbdc4e</u> <u>a318fa7f145a3ad251c763</u> <u>ffc635dceabce8d8917dd1</u>	+ 1 drops-usdt.me	✓
83	2023-09-21 15:18:02	<u>0x28b40224d25a92c86d00</u> <u>a7ca0782b9ab8172b3c60a</u> <u>06104fda3f53ee7b03f551</u>	+ 1 NFT Airdrop	✓
84	2023-09-21 15:12:28	<u>0xd6a32a7a6e9623f72041</u> <u>e58045a71c4012da53cab</u> <u>7a89e54abc6057b2e26146</u>	+ 1 NFT Airdrop	✓
85	2023-09-21 15:12:04	<u>0xe008d2198a5f6040d5af</u> <u>81a261e726a2787d6bc67a</u> <u>cb8d9385b59d817494f5cc</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-21 12:27:51	<u>0xbb9ddd36d9bc890d3886</u> <u>0e009d86ae569304c8a789</u> <u>eeafcaafc5e842c146ef47</u>	+ 1 usdt-drop.me	✓
87	2023-09-20 14:28:50	<u>0x72117a2aad01669d48fd</u> <u>e8bf0b3c6e93a154b3ecfc</u> <u>b8ddefafdb227705a3c2f2</u>	+ 1 Vouchers	✓
88	2023-09-20 14:26:44	<u>0x775de432608722a25893</u> <u>8f4feb7457c8f6e92b7533</u> <u>aa96e1f0414620e49c1ed0</u>	+ 1 usdt-reward.me	✓
89	2023-09-19 01:46:51	<u>0x8954b02ea5902f3d2fa8</u> <u>61ed510fcca2c75ffeff8c</u> <u>60b30030afbe7bd769996e</u>	+ 1 NFT Airdrop	✓
90	2023-09-19 01:43:23	<u>0xe146d67ac71de2a55c94</u> <u>4e6b77ff08ed768f16d9bb</u> <u>3291ce24e57d70ac947d56</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-18 08:01:15	<u>0xafcda627061863817b412f6526d76f26469b74096a554b10754ad02172adee14</u>	+ 1 usd-reward.com	✓
92	2023-09-14 09:14:31	<u>0x4c9a409c0d61eef73d4b8bc9c8f297a7d0de6985c404a5cb5837594e0290f09c</u>	+ 1 usdt-claim.xyz	✓
93	2023-09-13 15:51:57	<u>0x749a101c1c47c5e7f4b30aa20d041b966b803dabb2aa78cbef961d042163bba3</u>	+ 1 usdt-claim.xyz	✓
94	2023-09-13 15:51:37	<u>0x285c300d425325cf1d3247d3560ce59efeed8d00df1793f4818badb8848b0a56</u>	+ 1 Vouchers	✓
95	2023-09-13 15:51:13	<u>0xfbe16089d20ce38bfaf6a61d5182628d171ae265f5ba45755f2f05836dad596d</u>	+ 1 Vouchers	✓
96	2023-09-12 15:31:39	<u>0x16e6feb5f202a63ab279e6689e1af720af5a960210bef42fc2e2911ff26e1549</u>	+ 1 drops-usdt.com	✓
97	2023-09-11 16:06:35	<u>0x936de70506237e3fdb5f1b8380409f8690c94f0bbb96ba329c1e9c012c7c3be4</u>	+ 1 drop-usdt.com	✓
98	2023-09-10 17:23:12	<u>0x7184a6789203e339949709402c87773aa5a3c503ec627148fc834efcee45ea1</u>	+ 1 NFT Voucher	✓
99	2023-09-01 13:56:45	<u>0x9d0a57225ea3fdd5cc5b1a42f55004593fa7c2139d7bf0c80e1cf108177109f1</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-31 09:33:18	<u>0xc0b7d8344541e39a075f</u> <u>11ac3b27546a82c13c97b3</u> <u>16bb5bf4a23269ba270979</u>	+ 1 drops-usdt.xyz	✓
101	2023-08-31 09:32:42	<u>0xdde04f8dcd3fd0b07805</u> <u>ef7574a7c960a2b20335f3</u> <u>7bd2790fe46383d9477338</u>	+ 1 UNI-V3-PoS	✓
102	2023-08-30 08:48:03	<u>0x838c889c41c6b0f46b14</u> <u>af36907e78975c6ec2a926</u> <u>29dab564846d495b1670df</u>	+ 1 drop-usdt.xyz	✓
103	2023-08-30 08:47:35	<u>0x26731f5cad4ac629758e</u> <u>2e72c7a8d39e8ce87dede3</u> <u>1403e99c43fc9841c17769</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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