

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd23604de842b6f36a3bf0f53c4ca1406a65d241e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
5 ETH by Base	N/A NFT Airdrop
50,000 WST	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 REWARDS	N/A 1000-usd.me
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A rop.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 08:56:46	<u>0x91c8ac7101e79d94a4d9 f40b7ec6ce2cf9a988fa7e cca5bb4b6ff31967f45ca8</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 08:56:42	<u>0x422fbf8d3793034f0e6c a7795778a13d4b01ab7a0a 84d9988c7719fc2a5f3157</u>	+ 1 3000usdt.net	✓
3	2023-11-29 06:48:00	<u>0xccb1b5dc1fada83a37cc 510c13a7e94468f37676cc 1f064668d2b98e72493cef</u>	+ 1 2000usdt.top	✓
4	2023-11-29 03:46:54	<u>0xafd095965c6328839c4a 453d133bea2e8e6d5c9f34 9a107ebf29c4e0ee13b7c2</u>	+ 1 com	✓
5	2023-11-16 01:25:15	<u>0x5c1d8e9eb4339d517278 392a022c23996f39818ca5 d8a9bf08576bfb44664e3d</u>	+ 1 ro	✓
6	2023-11-15 01:24:37	<u>0xa38648e126613dac0867 6db25e182781b1d54c91b4 649a07f25d9cd3ed87d2a3</u>	+ 1 et	✓
7	2023-11-15 01:24:33	<u>0x5828798dd30f2b54b149 c4855ac3e09d1a56b3c1d7 258af5b48c882cbdac9ed6</u>	+ 1 k	✓
8	2023-11-15 01:24:21	<u>0xc1ae4d23ade3f1a19421 3112b557044b0dfafb84d3 255b5985ca446236f7392d</u>	+ 1 .org	✓
9	2023-11-13 01:22:10	<u>0x089de32f187226749433 8fd118aa76e4e5f0e2c268 3a5e04447e25b8c620110e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 01:22:47	<u>0x429a9edf046cf375987d630e5e0528162d36d3c24882decd3e54d74e75a86b9e</u>	+ 1 dt.org	✓
11	2023-11-08 01:19:44	<u>0xa6763584e4b128a71e97357073cff5a70b2e1d95510d83e4c3d250fe3130ae0a</u>	+ 1 Voucher	✓
12	2023-11-07 01:19:22	<u>0xc880d68f2288e3e4c6e586f7925fe98b5e7f23b4df4c7cb3a5b1df0c3c364bf6</u>	+ 1 op.work	✓
13	2023-11-06 01:18:51	<u>0x5af1dda42a8a9a8a601025f52216fdf47655d4f8e15e8d187ab9644c59accab6</u>	+ 1 rop.xyz	✓
14	2023-11-04 01:24:04	<u>0xce9a8b57c32b738ad970f5f32003d138cbb1507261ade4c029571f0cbf0cd31b</u>	+ 1 op.org	✓
15	2023-11-04 01:23:50	<u>0x66aca7c61b15a9780bf57d2ff64a7cdf8ab226f934c736201f3cfa3f614673a3</u>	+ 1 Voucher	✓
16	2023-11-03 01:24:15	<u>0x40e8570fddf2a660c0e3145b767f3586a2f0fca37e7e8ae800d0f1ec3434cb00</u>	+ 1 Voucher	✓
17	2023-11-03 01:23:45	<u>0x803fd5a8dddf029104d2db008399817550218232dc59921d8ce7a06d0605c3b</u>	+ 1 op.org	✓
18	2023-10-31 01:22:17	<u>0xc2b119575dfc12972d007dd8a0acf1d40a3bf4e309d82286a829137d268bf42a</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 01:22:11	<u>0x673b36a930e42e3cee94 bee97b58b359b014f5fbf5 3261ddfc5e955c94f7364e</u>	+ 1 drop-bone.xyz	✓
20	2023-10-30 01:20:01	<u>0x1468428d6df886eb1949 3b310ba83aa0aa398d1a63 8bebadb36be31e4dc9bd99</u>	+ 1 rop.net	✓
21	2023-10-30 01:19:41	<u>0xee7bd27617815d512692 6c5120b16a9e42e54bbf57 7d8ab6d479b36136d436e0</u>	+ 1 drop-usdt.cc	✓
22	2023-10-29 01:19:01	<u>0x90d9cddb9abeb8fc91d5 5e234f7614037e2133aaff 168ca133ed944e37a3458c</u>	+ 1 d.net	✓
23	2023-10-28 01:19:02	<u>0x26622fa775710b90ca73 4997abb828900a08d51a52 a49a2e8cd5311cab934b85</u>	+ 1 2000usdt.org	✓
24	2023-10-28 01:18:56	<u>0x8f139ff12eb4a4fb006b 02c28d12491a22460fb9a7 8d4309d588cc3d5bfb3d63</u>	+ 1 .net	✓
25	2023-10-28 01:18:54	<u>0x29b6fb72c8e117786a32 19bf023337e4a8937a642e d3fac4650fb5833d9b8f51</u>	+ 1 Voucher	✓
26	2023-10-27 01:18:15	<u>0x6b94755d0a7de1236ec7 42e1e0de4c3450064b8939 3d619e51687a09697d6d24</u>	+ 1 Voucher	✓
27	2023-10-27 01:18:15	<u>0xc84c38c8808b3fab3d69 31d037f881e1324a8a02bd 48e7c97b9e7838f198bf6f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 01:18:41	<u>0xe12c0e75e0db74a20921c0b0aab4cdcc017bad26af</u> <u>f8865b60fbee fb892e62bc</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-26 01:18:35	<u>0xf51883796f7f18bc1e1368c7536af0b9c70e187e9f</u> <u>3b23375c3a2f48ea2a7a35</u>	+ 1 er.app	✓
30	2023-10-25 01:18:13	<u>0x1d11d7e5621f7ce0c894c8fd6adf745f0bb54e7c48</u> <u>f47b89663daff8fb3b7e4c</u>	+ 1 5000usdt.com	✓
31	2023-10-25 01:18:13	<u>0xc033f0976266848b58a784af6214a19d9403e9e7a4</u> <u>989ea2d6656795d547fc46</u>	+ 1 er.app	✓
32	2023-10-25 01:18:11	<u>0x4820c29cb11c8f520f4d9991200210c59ad74c6f1e</u> <u>64492698017e95e1dd7792</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-25 01:18:03	<u>0x3efd6c215bbbc1ddb9ce0c95648ed943239667426c</u> <u>b98b50cef772b88e8472c6</u>	+ 1 Voucher	✓
34	2023-10-22 09:05:49	<u>0xad9c8d4bbe53d96b9ee67db4a02179ac9e8557b18e</u> <u>4a6c26e342de0a5648d787</u>	+ 1 .net	✓
35	2023-10-21 09:05:39	<u>0x021097248b58fea1723d526fa3677db634a10c1378</u> <u>fff21821caf8aea9249d00</u>	+ 1 Official Authorize credential	✓
36	2023-10-21 09:04:39	<u>0x0395485da142f424122f71e2404f085b3b0f3e4eb4</u> <u>96a3ead65893fd3b4efb02</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 09:14:56	<u>0x2ad68a2ff4330c4bbd6e0b076bb92ffb9e861b6336292a0adbc83b3259185070</u>	+ 1 1000-usd.xyz	✓
38	2023-10-20 09:14:40	<u>0x1e61f58f1b524effe42cf0f593c4eb025651761ba9402104beb38758fc110f85</u>	+ 1 s.org	✓
39	2023-10-19 09:14:30	<u>0x2d58f036b9341e46abf92b257c31e7fe1b3ad9dcd7fff48a7c9713017d11cf2d</u>	+ 1 s.com	✓
40	2023-10-18 09:13:53	<u>0xb4a510c3c79f4ac8f9c74bc20bc0153f91c5c824c2b9991c0b1f9ed1a2327b75</u>	+ 1 drop-usdt.info	✓
41	2023-10-18 03:13:55	<u>0x6e40f144f27ae88a511cf7b3d4a075c7200bd07ff8f469bde82803e78577fa45</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-17 09:13:35	<u>0xcbac6a0ee9953b1af060434fbac4659facf88e080de4ae3c20a75ff21591f9c3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-17 09:13:35	<u>0x3188636c3d86d4d6f82188e06033cc895cc9b0cabd620d7c8879025376b5a433</u>	+ 1 1000usdt.info	✓
44	2023-10-16 20:32:14	<u>0x3c9fb38b64861a0945e9a4af295e9eba06c753eb5357141dcc75722d2a290222</u>	+ 1 Voucher	✓
45	2023-10-16 09:12:52	<u>0x38e4aa3fe11689ed3fcfd157f41f700c3add6867bba92d5cb9ccfee81e2c9c3b</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 15:41:10	<u>0x8aabf1704775b8b4b0be7509e00e3d9cdf9d21d584ffebe7ae9e9067cc4517b4</u>	+ 1 Voucher	✓
47	2023-10-14 09:12:12	<u>0x988d1c50cba2a0262282e805491579c58f455e4521eed541cf3da7c297ae7efa</u>	+ 1 claim-usd.com	✓
48	2023-10-13 09:11:29	<u>0x9d04274c6e722d3da841dce1026fdb00917e0ad031473f840e22dd7a0a80f1fe</u>	+ 1 rg	✓
49	2023-10-12 19:55:16	<u>0x90caf7df691e5963fae0268fe3d4b57670653d5a19f086b8107b34033c1bd221</u>	+ 1 Voucher	✓
50	2023-10-12 09:11:09	<u>0x2931f49647efaf43cf450ab20a25b20905bc8da038f90a2b7867434b5518a621</u>	+ 1 rg	✓
51	2023-10-12 09:11:07	<u>0xebd8687c7ac740939a2507c6067004b896b8422cdbc047581a12d6f7a635e425</u>	+ 1 1000-usd.xyz	✓
52	2023-10-11 21:07:13	<u>0x08776890cb96c7e746ad01b534d7a7b1a921cfa31ef08659e25df2bab389a9f6</u>	+ 1 Voucher	✓
53	2023-10-11 09:11:02	<u>0x0e6bbb7b5c68849cfc8ffe483679f6d5b4426dcc16d40f071d2c99a2ea14d3d0</u>	+ 1 Reward at 1000-usd.xyz	✓
54	2023-10-10 09:11:07	<u>0xe91b53c689030ac797ad95eba78f472202bc929d6169c8f08687f80e4d5f6049</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 09:10:01	<u>0x1df9d6e0a40713bb0e26a97d65d5899071bba8b1cffc2116e7d0e629f5d9632</u>	+ 1 com	✓
56	2023-10-09 12:03:34	<u>0x6dc8a00ec390309c3e5a968bc818a28da62376af83b5947e386df8ff33f7185d</u>	+ 1 Voucher	✓
57	2023-10-09 09:09:52	<u>0xdfc51667ab30d22c3cf334b9915bbaac975139c47fdf692055b06624b398f159</u>	+ 1 usdtclaim.xyz	✓
58	2023-10-08 11:34:25	<u>0xc510a1409b7f70e304bfd40441880c34c0ed5cf91e5bcc030de640e6132785d2</u>	+ 1 Voucher	✓
59	2023-10-08 09:12:34	<u>0xcf744a005b54aafaba3fd0893b5a04e65eb35bd335d86fa35176076cce81ec73</u>	+ 1 NFT Voucher	✓
60	2023-10-08 09:09:16	<u>0x6e6033648575e1fb01818f85ff4ac546660b5d4325aad2a968996c4c2613ca3a</u>	+ 1 rds.net	✓
61	2023-10-07 12:40:44	<u>0xe4f7655952d588a2ea1b594886d16b6a46f056cdaaf7edecb872879dfadd6121</u>	+ 1 Voucher	✓
62	2023-10-07 09:09:10	<u>0x3755203a104fac3d4f92475509453cf0c920d5a049cce254697b50c20d89c33d</u>	+ 1 usdtdrop.xyz	✓
63	2023-10-07 09:09:04	<u>0x6faf8f9052ca67f571c2fbb1d20271df1af05146b699fb9b08955e0556a32c16</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 11:51:15	<u>0x6babce445de61bb4ce8b7308123db5f1833c44d3b7fe0a700d26a6d0be1f9ab1</u>	+ 1 Voucher	✓
65	2023-10-06 09:11:58	<u>0xa99c85fc792788a8a4ac8d7565b8281c9cf2eb103fc050df690f32575f73dc71</u>	+ 1 USDC VOUCHER	✓
66	2023-10-06 09:09:04	<u>0x0eb0af0b798415932e3375d26e56126b3eadfc83fef26da0a1093aefc2cdcbb0</u>	+ 1 dropusd.xyz	✓
67	2023-10-05 11:25:04	<u>0xdb6eff48bea5c0afffd41b8020e39083d00be3e4c8922e21f6b083428f016f0b</u>	+ 1 Voucher	✓
68	2023-10-05 09:07:50	<u>0xcde05c1e0a26c737038cce118825a7521f64ca7229e0a05630fd40998f9fce1c</u>	+ 1 rg	✓
69	2023-10-04 09:07:49	<u>0xf1e6957aa51e6a7d04316e4e1da6652d4132f471e7a97913664c5ab580d4d85f</u>	+ 1 .org	✓
70	2023-10-03 09:07:29	<u>0x71958ad72ec874bae6370fa0ee7de149032da8c98d4bea9c658c0500a68c4a55</u>	+ 1 usdt-drops.org	✓
71	2023-10-03 09:07:29	<u>0x0dbc3d18104fec5f6d0d50a38c6030c3b3e202ddb1bea65132198deb3fed4a77</u>	+ 1 dt.org	✓
72	2023-09-30 09:06:50	<u>0x049c415affbdadfc2bf2e34309632e50f4daa58c2c78cc171b2c8af209be117f</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-30 09:06:44	<u>0xcb10d23a7ac3e45fe381</u> <u>027d357e69cb638add7eaf</u> <u>17546449e2def31210f849</u>	+ 1 dropusdt.xyz	✓
74	2023-09-29 09:05:58	<u>0xbfb942cc477aab912d3b</u> <u>a99aff6f4e962e1c09f25b</u> <u>2927e6407c3943b004a687</u>	+ 1 ards.org	✓
75	2023-09-29 09:05:52	<u>0x2f3fbd0ccbcf29072b84</u> <u>b6ae111ae888308575f4b2</u> <u>2d6aaf8a746073b1382c12</u>	+ 1 1000-usd.me	✓
76	2023-09-25 14:35:02	<u>0xd693f857b5ecd1659dc3</u> <u>e338a73b34fe641dd5c55d</u> <u>4f977555c92b19fbdbb3c1</u>	+ 1 Vouchers	✓
77	2023-09-25 09:14:56	<u>0x34bc2ca6d40ddb2b609c</u> <u>d1b439747eeee109eab9ae</u> <u>11e5eec446c5ab09fa31c9</u>	+ 1 drop-usd.me	✓
78	2023-09-23 19:40:34	<u>0xc6d240bfff6094957141e</u> <u>4e34b2b78541ce90fdf773</u> <u>f66110479dbf690c2ee866</u>	+ 1 Uniswap giveaway	✓
79	2023-09-23 19:37:42	<u>0xf8c00ff8e4ea0d3a594c</u> <u>6513a92547964fe7e7999a</u> <u>ed8e68b3da4b1fdd9d11e8</u>	+ 1 NFT Giveaway	✓
80	2023-09-23 19:33:16	<u>0x34fb46057e19794454dd</u> <u>2464dc2b06a0b4f4c63abc</u> <u>ac543e2225b518078f2197</u>	+ 1 NFT Airdrop	✓
81	2023-09-23 19:32:44	<u>0x5c049d4ef043c76c751e</u> <u>32ac710203087b79b88a8e</u> <u>865de591e82a2a09de45b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 09:13:17	<u>0x739c9ee708405fdf5f04</u> <u>a5aba2aa002117851b1f15</u> <u>ab68ccc5b5fb442ad88d15</u>	+ 1 usdt-drops.me	✓
83	2023-09-21 09:37:32	<u>0x1ca8f55f0fd67b9cc46f</u> <u>4d86533bc4ebd8864c6463</u> <u>58e64f426707fd8be50d99</u>	+ 1 NFT Airdrop	✓
84	2023-09-21 09:37:28	<u>0xf602d48651422a86ebe1</u> <u>f7b9029d67c22d8f2a6b10</u> <u>6b5cb726628768f44f5bff</u>	+ 1 NFT Airdrop	✓
85	2023-09-21 09:36:54	<u>0xd4da20bbc9a5094e4a02</u> <u>6f703d11d3e6bcb6b62254</u> <u>09a296f11eea1af57172bf</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-21 09:12:50	<u>0xdb401b21e0b53fd96bdd</u> <u>4557f6ab6dc58d981d59c7</u> <u>ede79194f03a0a5873ae4f</u>	+ 1 usdt-reward.me	✓
87	2023-09-19 09:11:02	<u>0xf44b11a9bbe3325a35f6</u> <u>4641295b0f0f9f515c1cb0</u> <u>c6fddd5e74975df0837905</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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